



Hennepin County (Minn.).
Board of County
Commissioners.
Journals

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Published in Finance and Commerce Saturday, February 14, 1970.

Minneapolis, Minnesota

Tuesday, February 10, 1970

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 o'clock a.m., pursuant to adjournment.

All Commissioners were present.

The meeting was called to order by Jack M. Provo, Chairman.

The minutes of the February 3, 1970, meeting were approved as published in Finance and Commerce, Saturday, February 7, 1970.

The Report of Sheriff - Prisoners Confined in Hennepin County Jail for January, 1970, was ordered filed.

A letter from Robert H. Rohlf, Director, Hennepin County Library, requesting the Board to secure an option to buy certain property, was referred to the Committee on Ways and Means.

A letter from V. K. Funk, M.D., Chest Clinic, requesting approval for admission of a patient to Glen Lake Sanatorium, was referred to the Committee on Ways and Means.

A Notice of Hearing in the matter of the Standards of the State of Minnesota Governing Inter-state waters within the state, was received and ordered filed.

Letters were received from Stanley R. Cowle, County Administrator, and Richard Bardon, Jr., Director of Purchasing and Stores, as follows:

1. Submitting an agreement with the Eskay Company regarding leasing of space in the Treasure Masters Building.
2. Notifying the Board of the acceptance of bid awards and requesting that money be set aside to pay said awards.
3. Submitting contracts and performance bonds.

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4. Submitting specifications:

A. Auto Supplies	#0324	Public Works
B. Disposable Street Sweepers Gutter Brooms and Brushes	0325	Public Works and Instrumentalities

The above letters were referred to the Committee on Ways and Means.

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At 10:30 a.m., the County Board recessed until 11:00 a.m.

At 11:00 a.m. the Board reconvened for the purpose of opening bids for the purchase of bonds of the County.

The County Administrator reported that proper publication had been made in the official newspaper of Hennepin County and in the Commercial West of the notice of sale of \$3,060,000 Library Bonds and \$2,040,000 Hospital Bonds of the County as directed by the resolution adopted January 20, 1970, and that in accordance with the publications of the notice of sale a total number of eight sealed bids had been received at the office of the County Board at or prior to 11:00 o'clock a.m., Central Standard Time on this date, February 10, 1970. The Administrator presented the sealed bids so received, which were thereupon opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publishers' affidavits showing publication of the notice of sale were directed by the Chairman to be filed in the office of the Administrator.

Commissioner Provo then offered the following resolution and moved its adoption:

WHEREAS, in accordance with the resolution adopted January 20, 1970, notice has been duly published advertising for bids for the purchase of \$3,060,000 Library Bonds and \$2,040,000 Hospital Bonds of Hennepin County to be dated as of February 1, 1970, and all bids received in conformity with the notice have been duly and publicly opened, read and considered,

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NOW, THEREFORE, BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of Morgan Guaranty Trust Company of New York, and associates, John Nuveen and Co., Inc., to purchase the bonds at a price of \$5,013,333, and bearing interest at coupon rates resulting in a net interest cost to the County of \$2,449,567, and an average net interest rate of 5.6703% per annum; that this bid is determined to be the most favorable and is accepted; that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder, and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.

The question was on the adoption of the resolution, and the roll call being called, there were: four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
ROBB	YEA
MRS. SCOTT	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo offered the following resolution
and moved its adoption:

WHEREAS, The Board adopted on May 2, 1967, a resolution pertaining
to retiring employees,

NOW THEREFORE, BE IT RESOLVED that said resolution be amended to
read, "who retires before the normal retirement date because of disability
or ill health, the County will assume the responsibility for payment of
medical insurance until Medicare benefits are available or until the
employee reaches the age of 65 whichever is earlier."

The question was on the adoption of the resolution and there were
five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA


Resolution adopted.

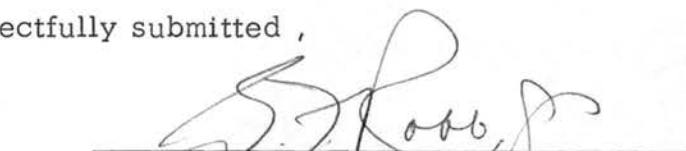
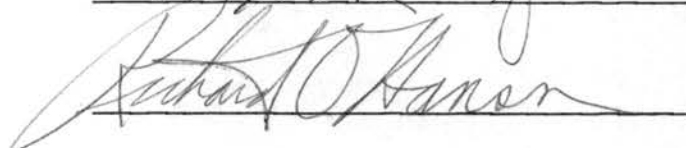
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-14-20-70 between the City of Minneapolis and the County of Hennepin providing for maintenance of county state aid highways and bridges within the City of Minneapolis for the calendar year 1970 be approved; and

That the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement in behalf of Hennepin County.

Respectfully submitted ,





Commissioner Hanson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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Commissioner Robb, Chairman, Committee on Roads and Lakes

presented the following report:

Pursuant to a request of Herbert O. Klossner, County Engineer, and recommendation by A. J. Lee, Director of Public Works, your committee recommends road restrictions shall be in effect upon the following designated State-Aid and County Roads.

<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 1	4 tons	West County Line to West intersection CSAH 4
CSAH 1	Legal	CR 28 to I-494
CSAH 3	Legal	TH 101 to TH 100
CSAH 4	Legal	TH 5 to CSAH 3
CSAH 5	6 tons	TH 7 to I-494
CSAH 5	Legal	I-494 to CSAH 17
CSAH 6	7 tons	CSAH 92 to CSAH 110
CSAH 6	Legal	CSAH 110 to CSAH 19
CSAH 6	7 tons	CSAH 19 to CSAH 61
CSAH 6	Legal	CSAH 61 to TH 55
CSAH 8	Legal	TH 52 to CSAH 9
CSAH 9	Legal	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 10	6 tons	TH 55 (Rockford) to CSAH 123
CSAH 10	7 tons	CSAH 123 to CSAH 19
CSAH 10	6 tons	CSAH 19 to CSAH 18
CSAH 10	Legal	CSAH 18 to TH 100
CSAH 12	6 tons	CSAH 13 to TH 52
CSAH 13	5 tons	TH 152 to CSAH 12
CSAH 13	6 tons	CSAH 12 to County Line (Dayton)
CSAH 14	6 tons	TH 152 to TH 169
CSAH 15	5 tons	Carver County Line to CSAH 110
CSAH 15	Legal	CSAH 110 to TH 12
CSAH 15	7 tons	CSAH 73 to TH 55
CSAH 16	Legal	0.2 mile west of CSAH 73 to CSAH 18
CSAH 16	6 tons	CSAH 18 to Louisiana Avenue (St. Louis Park)
CSAH 16	Legal	Louisiana Avenue (St. Louis Park) to TH 100
CSAH 17	Legal	CSAH 1 to 54th Street South (Mpls. City Limits)
CSAH 17	Legal	TH 7 to Cedar Lake Road (St. Louis Park)
CSAH 18	Legal	I-494 to TH 52
CSAH 19	Legal	TH 7 to North intersection of CSAH 51
CSAH 19	7 tons	North intersection of CSAH 51 to CSAH 6
CSAH 19	Legal	CSAH 6 to TH 12
CSAH 19	7 tons	TH 12 to County Line (Hanover)
CSAH 20	6 tons	CSAH 158 to CSAH 3
CSAH 20	Legal	CSAH 3 to TH 7
CSAH 24	7 tons	CSAH 19 to TH 55
CR 26	6 tons	CSAH 92 to CSAH 110
CSAH 27	Legal	St. Anthony Boulevard to 37th Avenue N.E.
CR 28	Legal	I-494 to North Service Road (78th Street)
CSAH 30	4 tons	CSAH 19 to CSAH 121
CSAH 30	7 tons	CSAH 121 to CSAH 130
CSAH 30	6 tons	TH 152 to TH 169
CSAH 31	Legal	CSAH 53 to 54th Street South
CSAH 32	Legal	CSAH 1 to CSAH 62

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<u>ROAD NO.</u>	<u>LIMIT</u>	<u>LOCATION</u>
CSAH 34	6 tons	Scott County Line to CSAH 1
CSAH 34	Legal	CSAH 1 to I-494
CSAH 35	Legal	CSAH 1 to CSAH 62
CSAH 40	6 tons	TH 55 to Xerxes Avenue (Mpls. City Limits)
CSAH 49	Legal	CSAH 150 to TH 152
CSAH 50	6 tons	TH 55 to CSAH 10 at Corcoran
CSAH 51	6 tons	CSAH 15 at Spring Park to CSAH 19
CSAH 51	Legal	CSAH 19 to CSAH 15 at Crystal Bay
CSAH 52	Legal	CSAH 1 to CSAH 62
CSAH 53	Legal	CSAH 17 to TH 36
CSAH 57	6 tons	TH 100 to 53rd Avenue North (Mpls. City Limits)
CSAH 60	7 tons	TH 169 to CSAH 5
CSAH 61	Legal	Dominick Drive to TH 7
CSAH 61	Legal	CSAH 6 to TH 55
CSAH 62	Legal	CSAH 18 to TH 55
CR 63	Legal	CSAH 18 to CSAH 3
CSAH 66	Legal	CSAH 102 to Xerxes Avenue (Mpls. City Limits)
CR 67	Legal	CSAH 4 to I-494
CR 70	7 tons	CSAH 15 to TH 55
CR 70	Legal	CSAH 18 to CSAH 102
CSAH 73	Legal	TH 7 to TH 12
CSAH 73	7 tons	TH 12 to CSAH 15
CSAH 82	7 tons	Carver County Line to 2nd Street (Excelsior)
CSAH 82	6 tons	2nd Street (Excelsior) to CSAH 5
CSAH 83	Legal	CSAH 6 to CSAH 19 (NOTE: G.N.R.R. Bridge restricted to all truck traffic)
CSAH 92	7 tons	TH 7 to CSAH 6
CSAH 93	Legal	CSAH 136 to Highcrest Rd. (Ramsey County Line)
CSAH 94	Legal	TH 8 to Ramsey County Line
CSAH 102	Legal	TH 55 to CSAH 8
CR 103	6 tons	CSAH 109 to TH 169
CSAH 109	7 tons	CSAH 130 to 5th P Street (Maple Grove)
CSAH 109	Legal	5th P Street to TH 52
CSAH 109	6 tons	TH 52 to CSAH 14
CSAH 110	6 tons	CSAH 92 to CSAH 125
CSAH 110	Legal	CSAH 125 to CSAH 15
CSAH 110	6 tons	CSAH 15 to CSAH 6
CSAH 116	6 tons	TH 55 to CSAH 10
CSAH 116	4 tons	CSAH 10 to Fletcher
CR 117	4 tons	CSAH 19 to CSAH 116
CSAH 121	7 tons	CSAH 30 to TH 152
CSAH 121	4 tons	TH 152 to CSAH 12
CSAH 123	7 tons	CSAH 10 to CSAH 19
CSAH 130	7 tons	CSAH 30 to East Line Section 27 T119 R22
CR 130	Legal	East Line Section 27 T119 R22 to CSAH 18
CSAH 130	7 tons	TH 52 to TH 169
CSAH 136	Legal	CSAH 153 to CSAH 93
CSAH 150	Legal	South limits Village of Rogers to TH 152
CSAH 153	Legal	Lowry Avenue to CSAH 136
CSAH 156	6 tons	TH 12 to TH 55
CSAH 156	Legal	TH 55 to CSAH 10
CSAH 158	Legal	CSAH 18 to TH 100

Note: CSAH indicates County State Aid Highway
 CR indicates County Road
 TH indicates Trunk Highway
 I indicates Interstate Highway

Your Committee recommends that all roads on the County and County State Aid System of Hennepin County not listed above, are restricted to 5 tons per axle weight; and

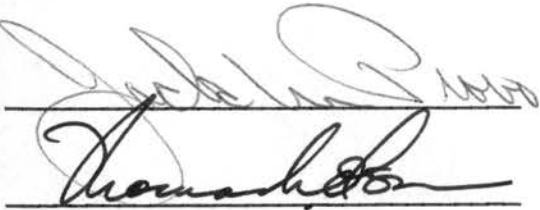
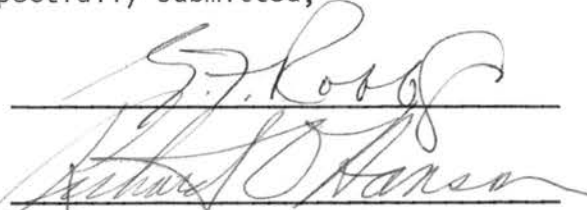
That the County Highway Engineer shall post the weight restrictions when he shall find that any such highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the weight restrictions shall be posted and enforced; and

That the County Highway Engineer shall have the authority to determine the limit of the weight restrictions with respect to any of the above designated roads when he shall find that any such designated highway will be seriously damaged or destroyed unless the use of vehicles thereon be prohibited or permissible weights thereof reduced; and

That in the interest of public safety, welfare and convenience, the weight limitations listed above shall not restrict the operation of public or school bus transportation, garbage trucks, emergency vehicles, such as fire, police or ambulance; and

That the County Highway Engineer shall have no authority to waive the weight restrictions with respect to any other vehicles.

Respectfully submitted,

Mrs. J. G. Scott

Commissioner _____ Provo _____ offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were five

YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

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Resolution adopted.

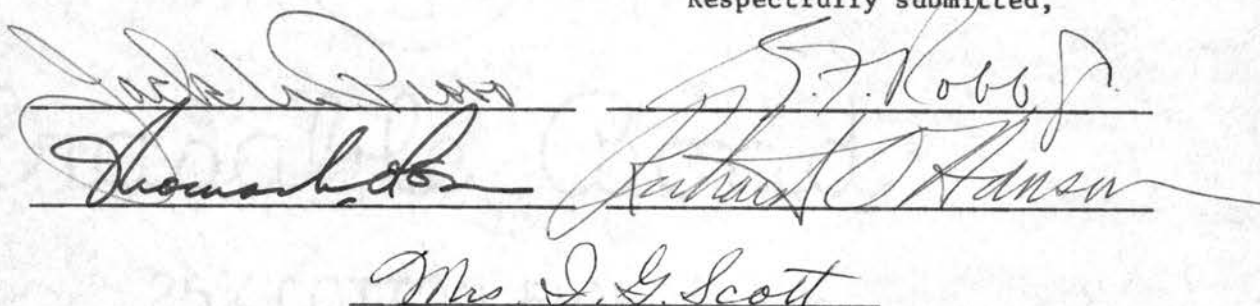
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the City of Crystal, for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Lot 2, "Auditor's Subdivision Number 359, Hennepin County, Minnesota" in the City of Crystal,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,


Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

FEB 10 1970


Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

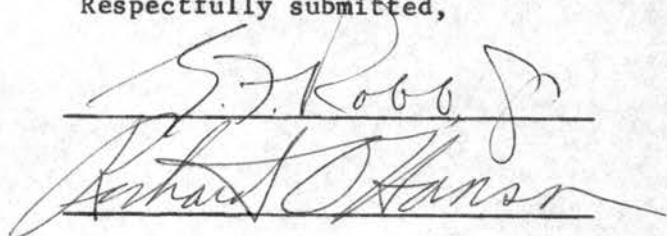
Your committee having examined into the allegations of the application of Robert J. Raskob, for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

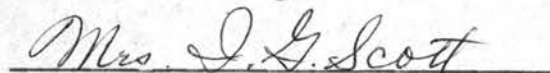
That part of Outlot 2 lying Sly of a line running SWly at right angles from a point in NEly line of Outlot 2 distant 175 ft Sly from the SEly corner of Tract H, Registered Land Survey No. 239, Raskob's Lakeview Addition, in the Village of Medina,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,


Robert J. Raskob


S. J. Robb, Jr.


Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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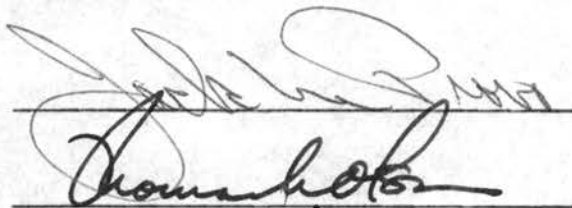
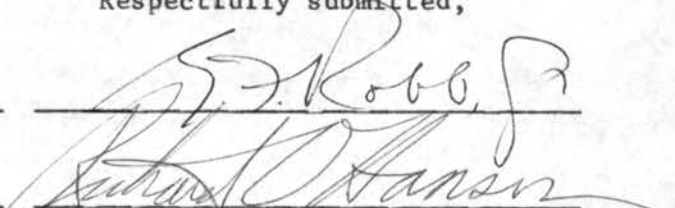
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of D. G. Latterner, for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

South 20 ft of North 460 ft of Outlot 2; and that part of Outlot 2 lying South of North 600 ft thereof, Maple Crest Estates, in the Village of Minnetrista,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,



Mrs. I. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON YEA
 MRS. SCOTT YEA
 OLSON YEA
 ROBB YEA
 CHAIRMAN PROVO YEA

Resolution adopted.

FEB 10 1970

Commissioner Provo, Chairman, Committee on Ways and Means,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Board of Commissioners of Hennepin County adopt the following policy statements.

POLICY NUMBER ONE

Hennepin County will adopt an ordinance that provides for the licensing and regulation of private and municipally owned and operated solid waste disposal facilities.

POLICY NUMBER TWO

Hennepin County will provide a sufficient number of qualified administrative personnel to effect strong enforcement of the standards prescribed by the ordinance of Hennepin County, the Metropolitan Council, and the Minnesota Pollution Control Agency.

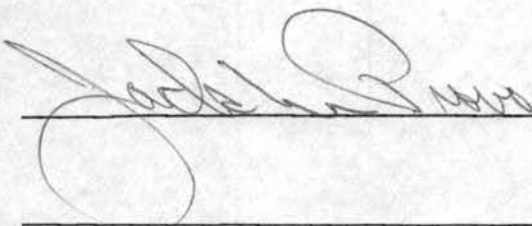
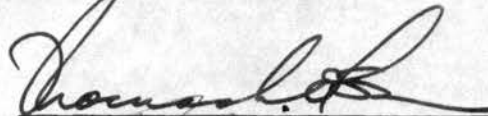
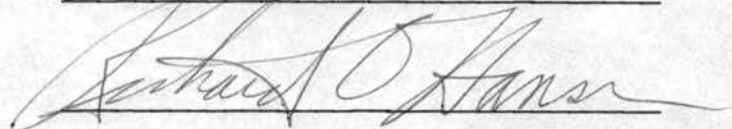
POLICY NUMBER THREE

Hennepin County will undertake the responsibility of providing long and short range plans for a solid waste disposal system.

POLICY NUMBER FOUR

If private and municipal solid waste disposal facilities are found to be inadequate, Hennepin County will proceed to acquire and operate solid waste disposal facilities that will assure the citizens of Hennepin County adequate disposal facilities at a reasonable cost.

Respectfully submitted,

Mrs. J. G. Scott

FEB 10 1970

Commissioner Olson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there
were four YEAS and one NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

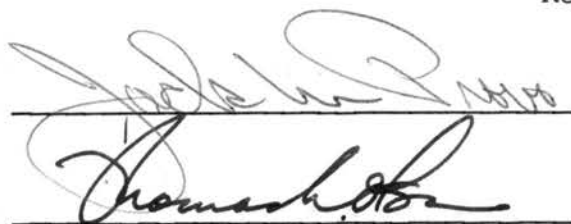
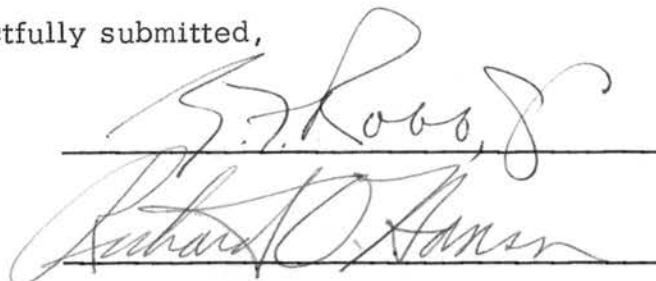
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the following listed agreements between the County of Hennepin and the municipality indicated be approved and that the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreements.

Agreement No. PW-09-15-70	City of Minnetonka
Agreement No. PW-10-01-70	City of Hopkins
Agreement No. PW-11-05-70	City of St. Louis Park
Agreement No. PW-12-13-70	Village of Golden Valley
Agreement No. PW-13-11-70	Village of Edina

These agreements provide that Hennepin County will prepare a street and traffic inventory under the "TOPICS" program within each of the municipalities, with cost participation as outlined in the agreements.

Respectfully submitted,

Mrs. I. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA


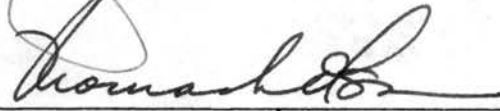
Resolution approved.

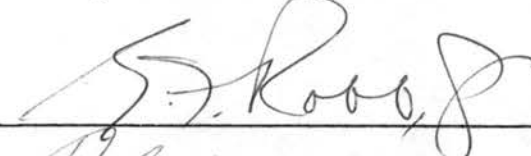
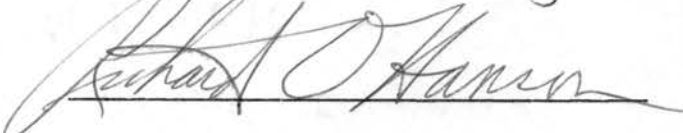
FEB 10 1970

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the firm of Armstrong, Schlicting, Torseth and Skold, Architects, be directed to prepare plans and specifications for the remodeling of the Morgue Building for use by the Juvenile Division of the Department of Court Services.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA


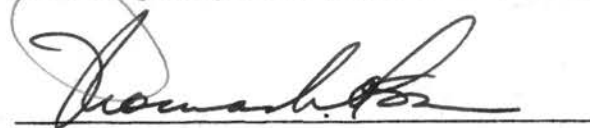
CHAIRMAN PROVO YEA

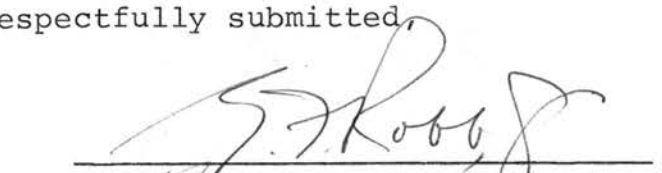

Resolution adopted.

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the firm of Arthur Anderson and Company be designated as the firm to provide ongoing management consultation services for the annual audit procedures as well as assisting the county in establishing an Internal Audit Division.

Respectfully submitted,

Mrs. I. G. Scott

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


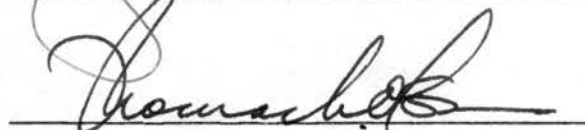
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

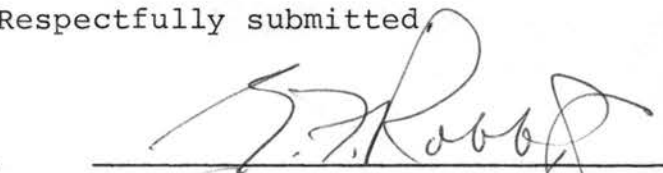

Your Committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and Foussard, Rossman & Associates covering management consulting services for the Housekeeping Department at Hennepin County General Hospital, Contract A004 be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$9,000.00 from the General Hospital appropriation in favor of the above firm to pay the cost of said agreement; and

That the Chairman of the Board be directed to execute the agreement on behalf of Hennepin County.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 10 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Hennepin County Personnel Board on February 5, 1970, took action amending Sections 12.10(b) and 18.3 of the Personnel Rules (travel policy); and

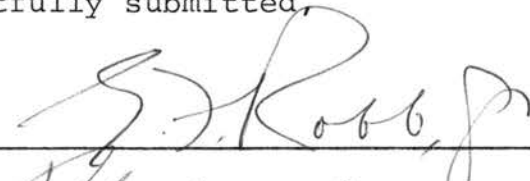
WHEREAS, The Personnel Board has requested this Board to ratify its action,


Your Committee recommends that the amendments to the Personnel Rules approved by the Personnel Board be approved.

Respectfully submitted,

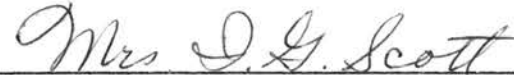


Donald H. Olson



S. J. Robb, Jr.


Richard O. Hanson



Mrs. I. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.



FEB 10 1970



Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to the letter from George B. Hickey, County Auditor, approved by the Chairman of the Board, The Chief Judge of the District Court, and the County Treasurer, the County Auditor be authorized to destroy the following records on file in the office of said auditor in accordance with the provisions of Sec. 384.14, Minnesota Statutes 1945:

- (1) Claims and vouchers paid by the County during 1959 and prior years.
- (2) Receipts for taxes paid during 1959 and prior years.
- (3) Treasurer's checks paid during 1959 and prior years.
- (4) Receipts for mortgage registration taxes paid during 1959 and prior years.
- (5) Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1959 and prior years. (Paid up bonds constitute "Miscellaneous papers". Attorney General opinion for 1954, No. 139.)
- (6) With written approval of the County Treasurer, county warrants paid in 1959 and prior years.
- (7) All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes 1945).
- (8) Local assessment books for sprinkling, oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old, on file in this office, and may also destroy real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

Respectfully submitted,



Commissioner Hanson offered the following resolution, and moved its adoption:

RESOLVED, That the committee report be adopted.

FEB 10 1960

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA



Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from F. G. Gunlaugson, M.C., Minneapolis Health Department, Theodore J. McGlone, General Delivery, be committed to Glen Lake State Sanatorium where he is to remain until discharged by the Chief Medical Officer of said sanatorium.

Respectfully submitted,





Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


FEB 10 1970

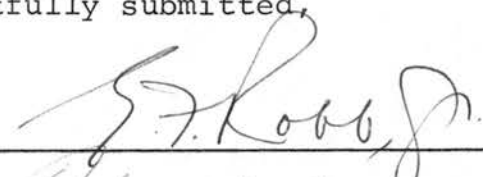
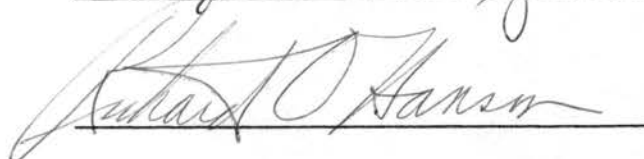
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the application of the following person for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

Mr. Carl Edward Clasen
4024 Quail Avenue North
Minneapolis, Minnesota

Respectfully submitted,





Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 10 1970

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following Hennepin County employees be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January, 1966.

MEDICAL EXAMINER

Dr. Calvin Strand

April 10, 1969

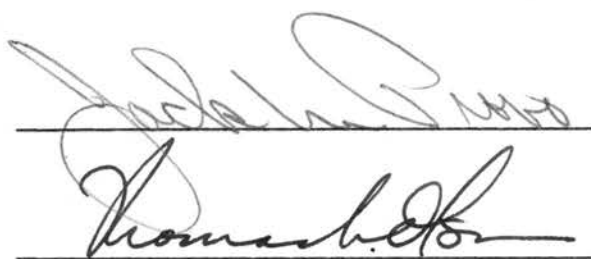
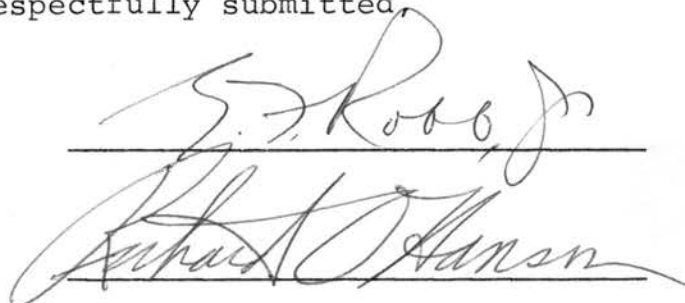
COURT SERVICES

Joyce Ehmke	February 1, 1970
Donald Ricci	January 26, 1970
Michael McGlennen	January 26, 1970
Blondie Isabel	February 9, 1970

COUNTY ASSESSOR

Arlo R. Peterson	February 2, 1970
Gary T. Ramacher	February 2, 1970
Jeffrey L. Wiles	February 2, 1970

Respectfully submitted,

Mrs. J. G. Scott

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 10 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:


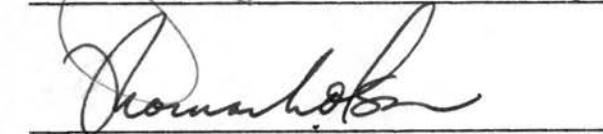

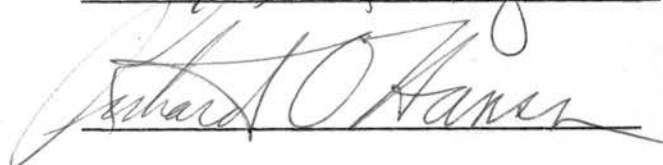
WHEREAS, Richard Bardon, Jr., Director of Purchasing and Stores, has notified this Board of the acceptance of the following high bids for the purchase of excess property along Hennepin County Right-of-Way, Contract No. 0316:

<u>PARCEL</u>	<u>SUCCESSFUL BIDDER</u>	<u>AMOUNT</u>
148	Fred Ledin	\$11,100.00
3	Allen W. Garrison	12,500.00
102	Allen W. Garrison	15,200.00
Misc.	Warren S. Carlson	11,111.00
27	Skyline Builders	750.00
592	M. G. Ballagh	1.00
23	Skyline Builders	1,000.00
E-4	Richard J. Wiese	1.00
E64A	LeRoy D. Hill	1.00
		<u>\$51,664.00</u>

Your Committee recommends that the County Auditor be directed to deposit the proceeds of the sale in the appropriate budget line item of the Public Works appropriation; and

That the Chairman of the Board be authorized to sign deeds conveying the above property on behalf of Hennepin County.

Respectfully submitted,

Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

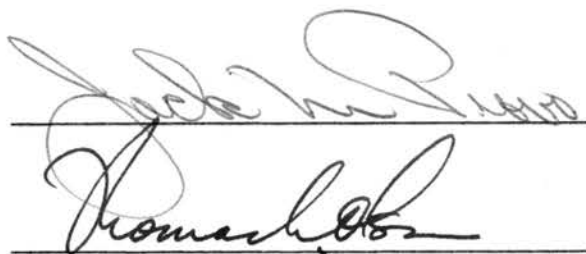
FEB 10 1970

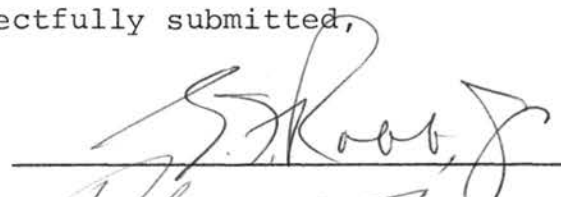

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0312	Ziegler, Inc.	3 Articulated 4-Wheel Drive Loaders	\$60,525.00	St. Paul Fire & Marine Ins. Co.
0616E	Aloe Medical Div. of Brunswick	Catheters & Surgical Tubes	8,234.00	General Ins. Co. of America
0603C	Gentec Hospital Supply Div. of Foremost-McKesson	Disposable Surgical & Comfort Kits	12,554.23	Federal Ins. Co.
0504	Quality Park Envelope	Traffic Citation Forms	37,533.00	Fidelity & Casualty Co. of New York
0681	Diversified Numeric Applications Div. of Avnet, Inc.	Maintenance Service on a Clinical Laboratory Automation System		
0857	Roche Labs., Div. of Hoffman-LaRoche, Inc.	Drugs & Chemicals	46,024.56	
0864A	Smith, Kline & French Labs	Same	19,476.90	
0864B	SK&F Co.	Same	9,771.40	
0618B	Curtin Scientific	Media & Laboratory Supplies	9,280.05	

Respectfully submitted,


Thomas H. Provo


S. Koob, Jr.

Robert O. Hansen


Mrs. I. G. Scott

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

FEB 10 1970

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

M. MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

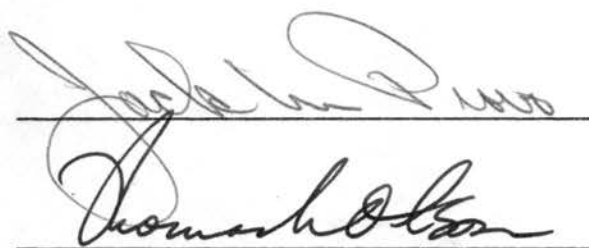
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

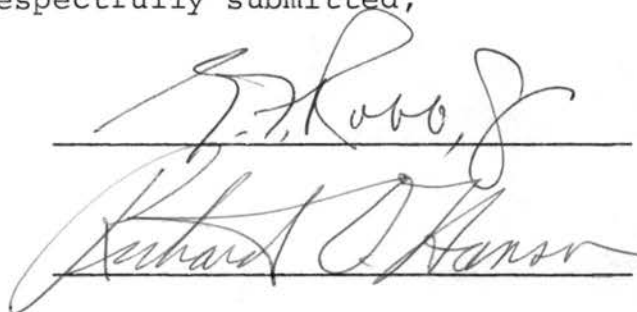
CONT. NO.	SPECIFICATION	DEPARTMENT
6870	Removal and Reconstruction of Franklin Avenue Bridge No. 730	Public Works

That Richard Bardon, Jr., Director of Purchasing and Stores, be directed to advertise for bids on the above specifications, bids for this item to be opened on Tuesday, March 10, 1970, at 2:00 p.m.

Respectfully submitted,



Thomas H. Olson



J. J. Provo, Jr.



Mrs. I. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.



FEB 10 1970

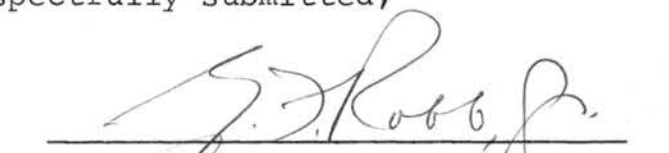

Commissioner Robb, CHairman, Committee on Taxes, presented the following report:

Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Vernold L. Ahlm	Block 3, Rosedale Acres Adtn.
Robert F. Bodeau	Lot 44, Block 4, Westbrook Adtn.
Mrs. Gloria R. Butler	Lot 10, Block 1, Northbrook Manor
Thomas L. Cassady	Lot 31, Block 4, Donnay's Brookdale Estates 4th Adtn.
Joseph R. Draxten	Lot 17, Block 1, Green Haven Adtn.
Peggy Elizabeth Eaton	Lot 9, Block 24, Shadywood Point
Eulalie M. Fuller	Lot 22, Block 9, Park Lane 2nd Adtn.
Clarence A. Fusaro	Lot 14, Block 4, Donnay's Brookdale Estates 8th Adtn.
Theodore E. Goerke	Lot 7, Block 4, Park Lane 4th Adtn.
Henn. Co. Auditor for Mpls. Assessor	6 Parcels - 2nd, Baker's to 6th Walton Park
Henn. Co. Auditor for Mpls. Assessor	7 Parcels, 3rd Homewood to 3rd Upland
James G. Holtz	Lot 1, Block 10, Brookside Adtn.
Orville E. Krassett	Lot 5, Block 5, Irwindale Adtn.
Caroline N. Krogh	Lot 2, Block 15, Park Manor Adtn.
Mrs. Robert D. Larson	Lot 3, Block 2, Colonial Acres, 2nd Adtn.
Elmer G. Mohwinkel	Lot 9 & E 1/2 10, Block 10, The Highland
Robert G. Reith	Lot 4, Replat Morning Park Adtn.
Ray D. Relaford	Lot 6, Block 5, Park Lane 3rd Adtn.
Richard D. Schneider	Plat 79110, Parcel 502, Dist. 34
John Harold Stinchfield	Noel Wood Adtn. Lot 2, Block 1
Derry B. Zabroski	Lot 20, Block 12, Woodland Point

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

FEB 10 1970

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman Committee on Taxes, presented the following report:

Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
City of Bloomington	\$606.26	\$244.85
City of Bloomington	193.38	-----
City of Brooklyn Center	1,280.28	-----
City of Brooklyn Center	69.28	-----
Carmean, Georgia L. - Estate	3,444.80	146.93
Chrysler Motors Corporation	242.44	-----
Kenesseth Israel Congregation	2,678.46	47.66
Knapp, Frank	889.52	-----
Mennonite Brethren Church of New Hope	-----	17.44
Olson, Mrs. Sophie	110.00	-----
Peterson, P. Kenneth	106.08	-----
Skundberg, Dale J.	100.82	-----
Skundberg, Dale J.	87.32	-----
Title Insurance Co. of Minn.	-----	244.50
Tollefson Studio	216.00	75.51

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Company of Minnesota \$244.50

EXEMPT FOR 1968

Kenesseth Israel Congregation

EXEMPT FOR 1969

Kenesseth Israel Congregation

EXEMPT FOR 1970

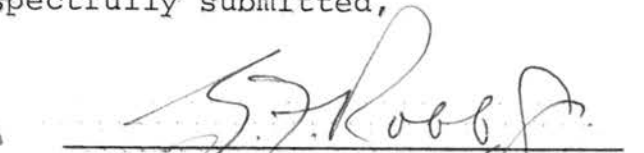
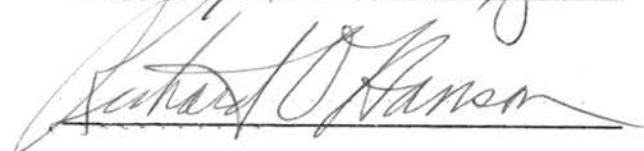
Kenesseth Israel Congregation

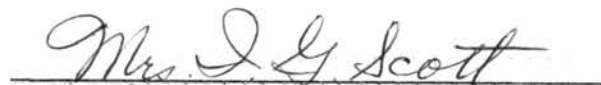
City of Bloomington

City of Brooklyn Center

Respectfully submitted,





Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

FEB 10 1970

The question was on the adoption of the resolution,
and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

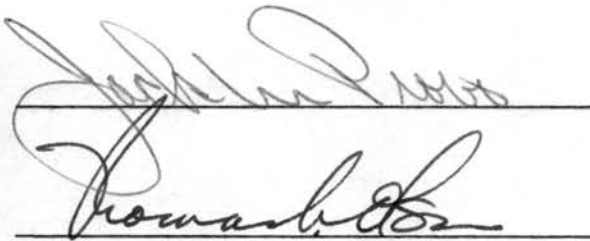
CHAIRMAN PROVO YEA

Resolution adopted.

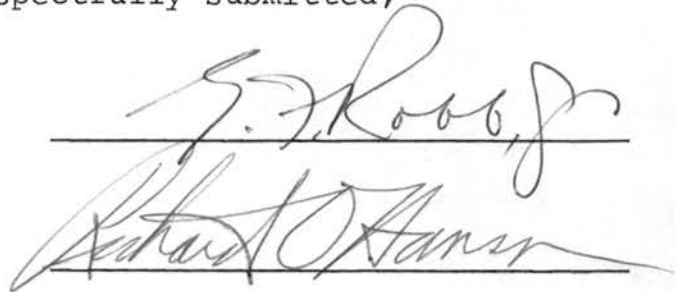
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated February 10, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,



Thomas H. Olson



J. J. Robb, Jr.



Mrs. I. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 10 1970

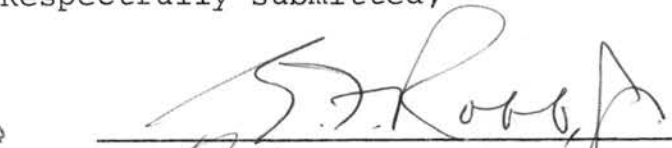

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Richard Bardon, Jr., Director of Purchasing and Stores, be directed to set aside the following sums from the Building and Equipment Fund:

1. K & W Sales Co. - \$268.28; locks, keys and locksmith services at various locations, Cont. #0041.
2. George F. Cook Construction Co. - \$235.77; labor and material to clean and caulk sidewalk joints on 5th Street of Welfare Building - Cont. #0042.
3. City of Richfield - \$1,000.00; rental for Court space for 40 days during 1969, Cont. # 0032.
4. City of St. Louis Park - \$13,145.64; rental of space for Municipal Court activities for 1970 - Cont. #0026.
5. City of Crystal - \$11,371.68; rental of space for Municipal Court activities for 1970 - Cont. #0027.
6. City of Wayzata - \$10,032.72; rental of space for Municipal Court activities for 1970 - Cont. #0028.
7. City of Richfield - \$1,599.00 - rental of space for Municipal Court activities for 1970 - Cont. #0029.

Respectfully submitted,



Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA
 OLSON YEA
 MRS. SCOTT YEA
 ROBB YEA
 CHAIRMAN PROVO YEA

Resolution adopted.

FEB 10 1970

Commissioners Appropriation—	
Stanley R. Cowle, meeting expense	\$76.66
Arvo Lehtinen, newspaper	78.00
Minnesota Welfare Association, membership fee	4.00
Normandy Motor Inn, meeting expenses	54.34
Richard O. Hanson, auto allowance	50.00
Thomas E. Olson, auto allowance	50.00
Jack M. Provo, auto allowance and dinner meeting—Library Officials	106.53
E. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Assessor Appropriation—	
Kenneth W. Chambers, mileage	92.35
Glenn W. Hawkyard, mileage	21.20
Milton T. Hilk, mileage	77.13
Marvin H. Jensen, mileage	47.70
Myron C. Johnson, mileage	70.07
Roy H. Johnson, mileage	57.00
Wayne A. Johnson, mileage	100.00
Albert Madison, mileage	43.00
Robert W. Martin, mileage	21.80
Sal G. Mazzucco, mileage	84.40
Harold J. Mernin, mileage	44.20
Paul O. Morin, mileage	51.80
Auditor Appropriation—	
Poucher Printing, forms	19.20
Data Processing—	
Hennepin County Welfare, janitorial services	275.00
I. B. M. Corporation, transportation charges	67.18
Personnel Appropriation—	
John A. Hanson, mileage	37.50
Public Information Appropriation—	
Herman Sittard, mileage	25.00
Purchasing Appropriation—	
Richard Bardon, Jr., mileage	37.50
Treasurer Appropriation—	
MAI Equipment Corp., rental	45.00
Mailing Machine Service, Inc., repairs	1.50
Municipal Finance Officers Assn., membership service fee	130.00
Pitney-Bowes, Inc., rental	60.00
William M. Anderson, mileage and bus fare	56.04
Daniel Collins, bus fare	1.20
Lawrence J. Murdock, mileage and bus fare	75.64
Gerald Moberg, bus fare	1.20
Jon Schaller, bus fare	12.00
Veterans Service Appropriation—	
Frank Adams, mileage	50.00
Building and Equipment Appropriation—	
Richard O. Hanson, travel expense	47.00
Stanley R. Cowle, travel expense	71.50
Communication Appropriation—	
N. W. Bell Telephone Co., service	2,344.76
Western Union, telegrams	3.34
Insurance Appropriation—	
Brandow, Howard & Kohler, Inc., insurance	43.28
Roger Hennessy Agency, Inc., insurance	21,026.05
Official Publications Appropriation—	
Credit Publishing Co., Commissioners Proceedings	2,318.00
Attorney Appropriation—	
Central Mobile Equipment, December rental	204.00
Leonard D. Brod, mileage	22.40
Emanuel Kopstein, mileage	12.50
D. J. McClellan, mileage	16.70
Susanne C. Sedgwick, mileage	23.90
Richard Taplin, mileage	31.00
John Trojahn, mileage	31.10
Clerk of District Court Appropriation—	
Tab Products Co., shelf units	312.00
Court Commissioner Appropriation—	
Anoka County, mental examinations—Zita Barisch	100.60
Court Service Appropriation—	
Donald J. Sundell, mileage (Juvenile Center)	38.90
General Office Products Co., tables (Probation)	254.00
Wahl & Wahl, Inc., maintenance agreement	576.00
Mildred R. Baerg, mileage and insurance refund	60.30
Allan L. Billey, mileage	37.50
Barry Bloomgren, mileage	32.30
Richard K. Bralnerd, mileage	27.60
Bruce J. Broady, Jr., mileage	15.80
Richard E. Brown, mileage	25.20
Robert C. Brown, mileage	46.20
Garl K. Chmel, mileage	41.30
David A. Cook, mileage	69.20
Thomas Faust, mileage	10.20
Adelaide Ferguson, mileage	35.90
Dale L. Fisher, mileage	66.50
Jewel Goddard, mileage	50.00
Harold Goodsky, Jr., mileage	25.60
Thomas J. Griffiths, mileage	37.60
John L. Hagen, mileage and insurance refund	68.60
Kathleen Halverson, mileage	46.00
Donald K. Hannula, mileage	8.00
Ghlee Hanson, mileage	39.30
James Istas, mileage	31.20
Claire James, mileage	31.30
Richard A. Johnson, insurance refund	22.00
Stanley W. Johnson, insurance refund	22.00
James Jones, mileage	32.20
Michael Kennedy, mileage	50.80
Paul M. Kent, mileage	30.20
Roger Leaf, mileage	51.30
Henry LeMaire, mileage	51.50
Raymond Lundquist, mileage	55.10
Margaret McManus, mileage	31.80
David J. Mayer, mileage	29.25
Dorothy Meyer, mileage	36.60
Barbara Monssen, mileage	46.50
Kathleen Murphy, mileage	43.70
Creighton Orth, mileage	34.90
Earl Paulson, mileage	25.20
Thorild F. Peterson, mileage	54.10
Ronald Poeschel, mileage	29.25
William Rice, mileage	29.70
Robert B. Saffron, mileage	38.60
Richard F. Scherman, insurance refund	22.00
Richard Schultz, mileage	68.10
R. D. Slais, mileage	76.38
H. James Snope, mileage	6.90
George P. Spano, mileage	25.60
Joseph P. Spano, Jr., mileage	40.00
Donald M. Tadich, mileage	31.30
Charles A. Thurston, mileage	40.00
Robert Tripanier, mileage	40.50
Reed W. Vinge, mileage	33.00
Marjorie Wasserburger, mileage	46.70
J. Warren Wendland, mileage and insurance refund	58.00
William Wertzler, mileage	55.70
Richard D. Wessling, insurance refund	22.00
E. R. Wheeler, mileage	35.70
Clyde White, mileage	46.30
Ervin R. Wismer, mileage	35.20
Kenneth R. Young, mileage	42.30
James A. Zuehl, mileage	36.00
American Fruit & Produce, (Home School)	12.10
Jean P. Andersen, cook	53.64
Douglas Boler, officiating	7.50
H. Christensen, moving charges	660.00
Despatch, Inc., walk-off mats	6.75
Donald Dukatz, officiating	7.50
The Economy Co., books	168.00
Billv King, cook	53.64
Long Lake Ford Tractor, Inc., angle broom model	1,640.00
McGarvey Coffee, Inc., coffee	20.25
May Brothers Co., groceries—contract	
Minnesota Janitor Supply, switches	12.60
John Morrell & Co., meat	682.06
Northern States Power Co., elec. service	1,817.64
Saw Sharpening Service, service	8.80
Marvin W. Sietloff, cook	143.04
Steck-Vaughn Co., supplies	43.58
Sunbeam Appliance Service, repairs	14.30
Transport Clearings, freight	7.12
Treck Photographic, Inc., take up reels	27.44
Ward Transfer, Inc., freight	9.18
Jessie Berry Hill, mileage	67.20
James L. Coe, mileage	37.20
Larry J. Ehrlich, mileage	54.40
Charles H. Kinder, mileage	10.60
Mary L. Lindeman, mileage	40.20
Eileen O'Brien, mileage	61.70
Dorothy L. Porter, mileage	4.00
Edward P. Sedio, mileage	53.20
James Setzer, mileage	91.25
Don Spencer, mileage	45.40
Rodney Stivland, mileage	61.60
Henry W. Taxis, mileage	40.40
Basil L. Townsend, mileage	33.70
Examiner of Titles Appropriation—	
Mason Publishing Co., Dunnell's Digest	20.00
The Progress-Register, subscription	12.50
Municipal Court Appropriation—	
Clemence N. Anderson, monies advanced on postage due	18.13
Arthur H. Anderson, mileage	37.50
Leonard A. Brecht, mileage	33.00
Chester Darda, mileage	72.80
Jerome Gardner, mileage	31.60

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Clarence Hall, mileage	66.80
O. Harold Odland, mileage	31.60
Donald I. Peterson, mileage and insurance refund	66.00
C. William Sykora, mileage	33.00
James D. Rogers, mileage	6.80
Business Furniture, Inc., bookcase	91.80
Credit Publishing Co., subscriptions	121.00
Industrial Sales & Service, casters	5.90
Sheriff Appropriation—	
Int'l. Assoc. of Chiefs of Police, training material	105.00
Robert R. Healy, tuition	24.38
Michael S. Postle, tuition	48.75
Sheriff—Jail Appropriation—	
Michael Grimshaw, tuition	36.26
McGarvey Coffee, Inc., coffee — contract	182.16
Sheriff—Radio Appropriation—	
Nicholas Serbanic, janitorial services — contract	102.66
Boat & Water Appropriation—	
William F. Cunningham, tuition	39.19
Village of Spring Park, water sewer service	22.25
Civil Defense Appropriation—	
Brown Photo, services	7.20
Chest Clinic Appropriation—	
Stepha Berman, mileage	12.80
Ebsco-Nat'l Magazine Agency, subscriptions	96.00
Int'l Medical Equipment Co., vitalometer	236.00
Litton Medical Products, Inc., supplies	449.40
V Mueller Co., instrument	39.00
Northland Electric Supply, clock	8.82
Alcoholism Appropriation—	
Central Service, supplies	106.84
William L. Keaton, travel expense — contract	198.68
Library Appropriation—	
A & B Sporting Goods Co., tally counters	7.90
American Library Association, books	31.50
Aslesens, cups	10.65
Harry Abrams, books	47.94
Baker & Taylor Co., books	12,721.93
R. R. Bowker Co., books	371.45
B'Nai B'Rith, books	26.46
Childrens Press, books	84.45
Chilton Books, books	145.68
Collier-MacMillan Co., books	323.97
Computer Research & Publications Associates, books	36.00
Doubleday & Co., books	478.50
Fideler, books	57.29
Gopher News Co., books	9.12
Haldemann-Home, Inc., shelving-tray cards — contract	28,261.00
Harcourt, Brace & World, Inc., books	17.07
Hertzberg-New Method, Inc., volumes permabound	205.00
Institute for Business Planning, books	43.63
League of Women Voters of Mpls, books	33.00
J. B. Lippincott Co., service fee	149.33
Miller-Davis Co., supplies	12.30
Minneapolis Gas Co., gas	33.79
State of Minnesota, flags	6.65
American Library Association, chapter memberships	50.00
Minnesota State Medical Association, subscription	10.00
New England Science Fiction Assoc., indexes & supplements	20.00
New Method Book Bindery, Inc., books	597.82
New York Academy of Sciences, subscriptions	10.50
New York Graphic Society Ltd., books	70.38
New York Times, advertising	117.60
N. W. Bell Telephone Co., service	152.35
Post Publishing Co. Inc., subscription	6.00
Prentice-Hall, Inc., books	93.96
The Rand Corporation, book	2.00
Robert H. Rohlf, travel expense	180.74
Charles Scribner's Sons, books	270.44
United Nations, books	7.80
Westonka Telephone Co., service	22.50
Warner Industrial Supplies, supplies	156.72
The World Publishing Co., books	6.34
Central Service Appropriation—	
I. B. M. Corporation, supplies — contract	1,954.80
Litho-Technical Services, Inc., supplies — contract	3,524.42
Roto Press, Inc., supplies	6,039.70
Smith Office Supply Co., supplies — contract	215.40

Public Works Appropriation—	
Atlantic Richfield Company, fuel oil — contract	62.96
Auto Tronix Universal Corporation, services — contract	3,616.95
Cargill, Incorporated, salt — contract	31,925.58
Howard, Needles, Tamman & Bergendorf, final payment No. 6 for services — contract	14,646.45
C. S. McCrossan, Incorporated, payment for partial estimate No. 5 — contract	62,656.85
Sheehy Bridge Construction Co., payment for partial estimate No. 5 — contract	19,404.38
Albinson's, repairs & supplies	113.70
James A. Blake, M.D., physical examinations	35.00
George A. Clark & Son, supplies	30.48
Eagle Signal Division of E. W. Bliss Company, supplies	181.68
Grant Battery, supplies	19.59
Dennis Hanson, reimbursement	181.00
J. L. Klemenhagen, mileage	18.20
Herbert O. Klossner, reimbursement	76.00
A. J. Lee, mileage	50.00
Ira McKown, mileage	112.05
Minneapolis Gas Company, service	1,746.80
Minneapolis Oxygen Company, oxygen	29.44
National Academy of Sciences, (National Research Council), membership dues	145.00
Neenah Foundry Company, supplies	144.00
Northern States Power Company, service	18.51
Satellite Service Company, rental & service	31.50
Singer-Friden Division, repairs	38.15
Sterling Electric, supplies	11.17
Wheeler Lumber Bridge & Supply Co., supplies	7.50
Earl Dorn and Associates, Project No 6704 — contract	300.00
Richard D. Hardina, Nellie E. Hardina City - County Credit Union, — Project No 6610 — contract	150.00
Janski and Gibson, Proj. No. 6704 — contract	50.00
Evan M. Jones, Proj. No. 6610 — contract	300.00
Clarence A. Lowe, Proj. No. 6802 — contract	600.00
Malcolm Campbell & Co., title opinions — contract	630.00
Minnesota Engineering Co., Inc., final payment — Proj. No. 6508 — contract	257.20
Dennis E. Quinn, Proj. No. 6704 — contract	10.00
Twin City Lines, Inc., Proj. No. 6704 — contract	30.00
Minneapolis Gas Company, service	387.92

C.M.E.D. Appropriation—	
Factory Sales Company, Inc., supplies — contract	269.45
Factory Sales Company, Inc., supplies — contract	123.32
B. F. Goodrich Store, tires — contract	612.00
B. F. Goodrich Store, tires — contract	563.72
B. F. Goodrich Store, tires — contract	84.00
B. F. Goodrich Store, tires — contract	114.07
Paper - Calmenson & Company, supplies — contract	1,255.80
Paper - Calmenson & Company, supplies — contract	477.75
Paper - Calmenson & Company, supplies — contract	1,255.80
Texaco, Inc., gasoline — contract	1,117.95
Texaco, Inc., gasoline — contract	1,117.95
Barco Bearing Company, supplies	370.37
Butt Ever Ford, supplies	157.81
Clutch & U-Joint, supplies	175.81
Crystal Motors, Inc., supplies	1,073.38
Downtown Chevrolet Company, supplies	10.14
Equipment Parts & Service Co., repairs & supplies	142.06
Firestone Stores, tires	66.70
Freeway Ford, Inc., supplies	25.70
Fruehauf Distributing, supplies	145.60
Linfor, Inc., supplies	250.21
Minneapolis Equipment, supplies	18.20
Ore-Lube Midwest Corp., supplies	64.15
Town's Edge Ford, supplies	297.08
Twin City Engine Rebuilders, Inc., supplies	63.72
U. S. Warehouse Supply, Inc., supplies	550.68

Wayne's Union 76, service ..	12.20
Wheel Service Company, Inc., supplies ..	46.08
The Zeco Company, supplies ..	15.35
Ziegler, Inc., supplies ..	1,809.70
Hennepin County Pilot City	
H.C. Appropriation—	
Abbott Laboratories, supplies ..	131.24
Addressograph - Multigraph Corp., supplies ..	90.75
American Linen Supply Co., supplies ..	21.60
Dr. Bruce Bart, service ..	45.00
R. Scott Benson, service ..	120.00
Dr. Ed Blau, service ..	80.00
Dr. John Bond, service ..	40.00
Dr. David Brown, service ..	45.00
Brooks A. Butler, service ..	80.00
Randall Curnow, service ..	40.00
E. Curtiss Trucking Service, service ..	218.00
Dr. Curtis Davis, service ..	80.00
Despatch, Inc., mops & mats ..	98.55
Dr. Richard Doe, service ..	45.00
Eaton Laboratories, drugs ..	371.62
Dr. David L. Hill, service ..	45.00
Arthur Horowitz, service ..	270.00
Hyland Div. Travenol Lab., Inc., supplies — contract ..	59.36
John Jenne, service ..	90.00
John A. Johnson, reimbursement ..	3.65
Dr. Gerald L. Jergens, service ..	80.00
Dr. George Kitzmiller, service ..	90.00
Knoll Pharmaceutical Co., supplies ..	75.50
Dr. H. J. Kuehn, service ..	40.00
Laboratory Medicine Products, supplies ..	11.00
Elizabeth Lowry, service ..	180.00
Clinostic Labs., Medical Research Consultants, lab. tests ..	30.00
Merck Sharp Dohme, vaccine ..	188.60
Walter Meyer, service ..	160.00
Mpls. War Memorial Blood Bank, tests ..	24.00
Minnesota Janitor Supply Co., supplies ..	227.20
Northwest Linen Service, supplies ..	9.90
Ortho Pharmaceutical Corp., supplies ..	19.00
John Park, service ..	120.00
Parke Davis & Co., vaccines ..	51.20
Elizabeth Payne, service ..	40.00
Russell Payson, service ..	80.00
Personal Products Co., publications ..	16.00
Phy. Lab. Division, supplies ..	48.40
Physicians & Hospital Supply, drugs ..	56.22
Pitman & Moore, cough syrup ..	103.68
Edward C. Rainey, service ..	40.00
Norma K. C. Ramsay, service ..	40.00
Dr. Donovan Reinke, service ..	40.00
Dr. Thomas Rose, service ..	80.00
Schering, Inc., drugs ..	148.18
Sears Roebuck & Co., repairs & part ..	17.20
Dr. Max Seham, service ..	90.00
Michael Slade, service ..	80.00
Dr. Loren Smeby, service ..	45.00
Esther Staubus, reimbursement ..	105.05
Dr. Swihart, service ..	40.00
J. M. Tombers, service ..	40.00
George A. Trapp MD, service ..	90.00
Dr. Norman Vernig, service ..	40.00
Douglas Walta, service ..	200.00
Martin Weisberg, service ..	90.00
John Wilson, service ..	45.00
Winthrop Laboratories, drugs ..	103.71
Hennepin County General Hospital Appropriation—	
Abbott Laboratories, drugs — contract ..	1,989.00
Alcon Laboratories, drugs — contract ..	153.81
Aloe, supplies — contract ..	27.95
American Hospital Association, registration fee ..	75.00
American Linen Supply Co., supplies — contract ..	2,590.00
C. F. Anderson Co., Inc., supplies ..	1,009.40
Lloyd Beebe, reimbursement ..	8.25
R. D. Berkseth, MD, service ..	100.00
Bristol Laboratories, Inc., drugs — contract ..	8,872.10
Dr. Melvin P. Bubrick, service ..	200.00
Dr. David Bush, service ..	35.00
Business Furniture, Inc., cabinets ..	129.60
William Capman, refund ..	18.00
Dr. Rafael Carmena, service ..	200.00
Central Mobil Equipment Div., equipment rental ..	2,670.00
Century Communications Corp., supplies ..	154.96
Codman & Shurtliff, supplies ..	88.65
Dr. Byron Danielson, service ..	100.00
Dr. Mark Davidner, service ..	100.00
Marcia Davis, refund ..	2.00
Dr. R. Diamond, service ..	45.00

Dr. Bernard Reinberg, service ..	50.00
Emil Finck, claim ..	137.15
Fisher Scientific Co., supplies — contract ..	40.50
Flint Laboratories, drugs — contract ..	74.34
Dr. Roger Frerichs, drugs ..	120.00
Grass Instrument Co., equipment — contract ..	11,802.00
HCGH, imprest fund ..	2,910.23
Henn County Treasurer, Social Security ..	57,109.75
Hennepin County Welfare, refund ..	21.00
Dr. John Peter Hinterkopf, service ..	200.00
Dr. David S. Hodge, service ..	50.00
Hoechst Pharmaceutical, Inc., drugs — contract ..	395.50
House of Vision, supplies ..	81.00
Industrial Chemical Lab., supplies ..	9.00
International Medical Equip. Co., supplies ..	175.05
Iscas Medical Book Store, books ..	20.33
Edwin Johnson & Sons, Inc., labor and material ..	696.79
Mrs. Joseph Jung, reimbursement ..	17.50
Kallestad Laboratories, Inc., drugs — contract ..	650.00
Dr. Charles P. Kampen, service ..	100.00
Dr. Russell Knutson, service ..	200.00
Lakeside Laboratories, drugs — contract ..	679.53
J. H. Larson Electrical Co., supplies ..	216.31
Life Instruments, Inc., supplies ..	84.15
Lutheran Deaconess Hospital, refund ..	64.00
Dr. E. C. Maeder, service ..	40.00
Mandeville Co., Inc., supplies ..	120.00
Dr. John C. Manion, service ..	200.00
Dr. Thomas R. Martin, service ..	100.00
Matthews Medical Books, books ..	12.50
Dr. John L. McKelvey, service ..	225.00
Medtronic, Inc., supplies contract ..	537.50
Merck Sharp Dohme, drugs — contract ..	1,497.06
Minneapolis, City of, water and sewage ..	1,715.21
Minneapolis Gas Co., service ..	2,827.64
Mpls. of Anesthesia care of Palmquist, service ..	3,500.00
Mpls. War Memorial Blood Bank, supplies, contract ..	13,312.01
Univ. of Minn., stipends ..	152,434.81
Dr. Alfonso Morales, service ..	120.00
Mr. Hospitality, supplies ..	35.85
V. Mueller & Co., supplies ..	9.90
Municipal Emp. Retirement Bd., M. E. R. A. ..	121,276.39
National Computer Systems, service ..	6.95
Nationwide Papers, Inc., supplies ..	307.86
Newark - Mpls. Electronics Corp., Magnecrafts ..	14.44
Northern States Power Co., service ..	178.25
Northland Elec. Supply Co., supplies ..	54.17
Northwestern Bell Telephone Co., service ..	39.00
Organon, Inc., drugs — contract ..	548.80
Norma Ottoson, reimbursement ..	2.00
Parke-Davis & Co., drugs — contract ..	377.35
Peters Capitol T. C. Meats, Inc., supplies ..	2,189.00
Phy. Lab. Division, supplies — contract ..	152.85
Physicians & Hospital Supply, drugs — contract ..	100.12
Picker X-Ray Corp., drugs — contract ..	149.55
Picker Nuclear Corp., repairs ..	151.85
Pitney-Bowes, Inc., meter rental and maintenance ..	121.00
Post Publishing Co., subscription renewal ..	18.00
Roche Laboratories, drugs — contract ..	5,312.50
Roth Distributing Co., Inc., repairs ..	16.75
Dr. Richard Schmidt, service ..	15.00
Scientific Prod. Div. Amer. Hosp., supplies — contract ..	110.38
Dr. Stephen Seagren, service ..	200.00
Sears Roebuck & Co., supplies ..	71.38
Dr. Loren Smeby, service ..	40.00
Chas. L. Smith Wr., service ..	100.00
Dr. R. D. Smothermon, service ..	35.00

Standard Oil Division, oil ..	139.90
Dr. Stephen C. Swan, service ..	120.00
Target-Knollwood Center, merchandise ..	19.60
Dr. Gary Thurnau, service ..	40.00
John D. Tobin, Jr., service ..	20.00
Travenol Lab., Inc., supplies ..	1,283.04
Treck Photographic, Inc., film ..	103.49
Dr. Rachel Trockman, service ..	40.00
Twin City Insurance Agency, insurance ..	5,588.86
Twin City Uniform Center, uniforms ..	1,842.80
T. C. Wholesale Drug, drugs ..	580.01
Upjohn Co., drugs — part contract ..	8,483.69
A. Weisman Co., supplies ..	62.40
White Laboratories, Inc., drugs — contract ..	191.79
Dr. Per J. Wickstrom, service ..	120.00
Ross Will, Inc., supplies — contract ..	50.72
David L. Wright, service ..	80.00
Zimmer Mfg. Co., supplies — part contract ..	750.37

On motion, the County Board adjourned until Tuesday,
February 17, 1970.



Jack M. Provo, CHairman
Board of County Commissioners

Attest: 
as p. County Auditor

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Published in Finance and Commerce Saturday, February 21, 1970.

Minneapolis, Minnesota

Tuesday, February 17, 1970

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 o'clock, a.m., pursuant to adjournment.

All Commissioners were present.

The meeting was called to order by Jack M. Provo, Chairman.

The minutes of the February 10, 1970, meeting were approved as published in Finance and Commerce, Saturday, February 14, 1970.

Minutes of the Metropolitan Transit Commission were ordered filed.

A letter from George B. Hickey, County Auditor, submitting application for the conveyance of certain tax forfeited land, was referred to the Committee on Public Grounds and Buildings.

A letter from A. J. Lee, Director, Public Works, requesting the release of a portion of an easement, was referred to the Committee on Roads and Lakes.

A letter from A. J. Lee, Director, Public Works, submitting right of way documents, was referred to the Committee on Ways and Means.

A letter from Thomas F. Mulrooney, M.D., Chest Clinic, submitting an application for admission to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, County Administrator, and Richard Bardon, Jr., Director of Purchasing and Stores, as follows:

1. Submitting the report of cash and securities in the custody of the County Treasurer.

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2. Submitting the agreement with T. E. Roche, Consulting Electrical Engineer, for professional engineering services required for improvements at General Hospital.
3. Advising the Board of the acceptance of bid awards and asking that funds be set aside to pay said awards.
4. A request to cancel the balance of money from contract No. 9148, Rental of Court Space in Brooklyn Center from the Building and Equipment Fund and to restore the unused portion to the County Revenue Fund.
5. Submitting contracts and performance bonds.
6. Submitting specifications.

A. Aggregate Material	0326	Public Works
B. Bituminous Material	0327	Public Works
C. One Pneumoencephalography Chair	0701	General Hospital
D. Light Bulbs	0754	Instrumentalities
E. Food Products	0687	Various
7. Submitting a resolution outlining the rules and regulations covering conduct in the public facilities of Hennepin County.
8. Submitting travel authorization.

The above letters were referred to the Committee on Ways and Means.

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February 17, 1970

Commissioner Provo offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS
OF \$2,040,000 GENERAL OBLIGATION HOSPITAL BONDS

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

Pursuant to Minnesota Laws 1963, Chapter 738, Section 5 and Minnesota Statutes, Chapter 475, and other applicable law, the electors of Hennepin County, by the required majority at the special election held September 9, 1969, authorized the issuance of general obligation bonds of the County in an amount not exceeding \$25,000,000 for the purpose of acquisition of facilities for Hennepin County General Hospital; and the Board has determined to issue bonds at this time pursuant to this authorization in the amount of \$2,000,000, and to include in said issue additional bonds in the amount of \$40,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount of \$2,000,000 authorized and established as the minimum sale price of the bonds. The bonds so authorized have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Hospital Bonds, shall be dated as of February 1, 1970, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

2.01 Bonds. The bonds shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION HOSPITAL BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS

on February 1, 19 , without option of prior payment, and to pay interest thereon, from the date hereof until said principal sum is paid, at the rate of per cent (%) per annum, payable on February 1, 1971, and semiannually thereafter on each August 1 and February 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at The Bank of New York, in New York, New York, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$2,040,000, all of like date and tenor except as to serial number, maturity date and interest rate, all issued for the purpose of providing funds for acquisition of facilities for Hennepin County General Hospital, and is issued pursuant to authorization by the required majority of the electors voting thereon at a special County election duly called and held and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Laws 1963, Chapter 738.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Courthouse, Minneapolis, Minnesota, by presenting this bond for registration to the County Treasurer, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the

nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrepealable, ad valorem tax has been duly levied upon all of the taxable properties in the County of Hennepin, for the years and in amounts at least 5% in excess of the amounts required to pay the interest hereon and the principal hereof when and as such payments fall due; that additional taxes, if needed for this purpose, are required by law to be levied on all of said properties and are not subject to any limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signature of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County (being the official seal of the County Auditor) to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of February 1, 1970.

(Facsimile signature)
Chairman of County Board

Countersigned: _____
County Administrator

(Facsimile Seal)

2.02 Interest Coupons. Interest coupons shall be printed and attached to each bond, numbered serially and representing the amount of each interest payment due thereon to maturity, in substantially the following form:

No.

\$

On the 1st day of February (August), 19 , the County of Hennepin, Minnesota, promises to pay to bearer at The Bank of New York, in New York, New York, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Hospital Bond dated February 1, 1970, No. .

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

2.03 Legal Opinion. The following certificate shall be printed on the reverse side of each bond, following a full copy of the text of the legal opinion given at the time of delivery:

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

2.04 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each bond:

NO WRITING HEREON EXCEPT BY
THE COUNTY TREASURER

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Treasurer</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$2,040,000 General Obligation Hospital Bonds dated February 1, 1970, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, without option of prior payment, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable February 1, 1971, and semiannually thereafter on each August 1 and February 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1972	\$ 40,000	1 through 8	5.00%
1973	250,000	9 through 58	5.10%
1974	250,000	59 through 108	5.15%
1975	250,000	109 through 158	5.20%
1976	250,000	159 through 208	5.25%
1977	250,000	209 through 258	5.30%
1978	250,000	259 through 308	5.40%
1979	250,000	309 through 358	5.50%
1980	250,000	359 through 408	5.50%

3.02 Registration of Transfer. Transfer of ownership of the principal amount, only, of each bond may be registered on the books and records of the County in the office of the Treasurer, with the force and effect stated in the form of bond set forth in Section 2. The Treasurer shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and the name and address of the transferee, corresponding to the endorsement of registration on the bond. Upon written advice of a change in the address of the registered owner, the Treasurer shall likewise enter the new address in the bond register. The coupons appurtenant to each bond shall always be payable to bearer and transferable by delivery. //

3.03 Paying Agent. The principal of and interest on the bonds shall be payable at The Bank of New York, in New York, New York, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a financial newspaper in a Minnesota city of the first class or its metropolitan area, not less than thirty days before said effective date.

3.04 Execution and Delivery. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the

Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the County Treasurer shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof.

3.05 Disposition of Proceeds. From the proceeds of the bonds the sum of \$2,000,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition of facilities for the Hennepin County General Hospital. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

Section 4. Security.

4.01 Pledge of credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$2,040,000 General Obligation Hospital Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.04, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

4.03 Tax Levy. To provide money for the payment of the bonds and interest thereon the County levies on all taxable property within its corporate limits a direct, annual, ad valorem tax to be extended on the tax rolls prepared in the following years for collection in the following respective ensuing years, in the respective amounts listed opposite said levy and collection years:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
1970	1971	\$263,200
1971	1972	373,800
1972	1973	360,500
1973	1974	346,900
1974	1975	333,300
1975	1976	319,500
1976	1977	305,500
1977	1978	291,400
1978	1979	276,900

This tax shall be irrepealable as long as any of the bonds issued pursuant to this resolution are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

Section 5. Certification of Proceedings.

5.01 Registration with County Auditor. Before the delivery of the bonds, the County Administrator shall file with the County Auditor of Hennepin County a certified copy of this resolution, together with such other information as the Auditor may require, and shall obtain from the Auditor a certificate that the tax required by law for payment of the bonds has been levied and that the bonds have been entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the bonds; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

The question was on the adoption of the resolution and the roll being called, there were: four YEAS and one NAYS, as follows:

HANSON ~~NAY~~

OLSON YEA

ROBB, JR. YEA

MRS. SCOTT YEA

PROVO YEA

Resolution adopted.

February 17, 1970

Commissioner Provo offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS
OF \$3,060,000 GENERAL OBLIGATION LIBRARY BONDS

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

1.01 Authorization. Pursuant to Minnesota Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2, as amended by Laws 1969, Chapter 967, Section 1, and Minnesota Statutes, Chapter 475, and other applicable law, and for the purposes stated in said Chapters 24 and 967, the Board has authorized the issuance of general obligation bonds of the County in the amount of \$3,000,000 for the purpose of acquisition, betterment and construction of county library buildings and branches thereof, and has determined to include in said issue additional bonds in the amount of \$60,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount of \$3,000,000 authorized and established as the minimum sale price of the bonds.

1.02 Statutory Conditions. Under the provisions of said Chapter 967 the Board is authorized to issue these bonds by resolution adopted by a four-fifths vote, in the aggregate amount of \$20,000,000, provided that:

(a) the total amount outstanding at any time may not exceed \$15,500,000; and

(b) the bonds are not subject to the limitations of Minnesota Statutes, Sections 475.51 to 475.59, but the maturity years and amounts and interest rates of each series thereof are to be so fixed that the maximum amount of principal and interest to become due in any year on the bonds of that series and of all outstanding series issued for the purposes of libraries, will not exceed an amount equal to two mills times the assessed value of all taxable property in the County, which is not then taxed by any city or village for the support of any free public library, as last finally equalized before the issuance of the new series.

1.03 Determination of Compliance with Conditions. There are no bonds presently outstanding, issued under the provisions of Chapters 24 and 967. The Cities of Minneapolis and Hopkins are the only municipalities within Hennepin County which presently levy taxes on property within their corporate limits for the support of any free public library. The assessed value of all taxable property in Hennepin County, outside the corporate limits of the Cities

of Minneapolis and Hopkins, as last finally equalized, according to the assessment made in 1969 for taxes collectible in 1970, is \$432,345,583, and two mills times this value is \$864,690. The maximum amount of principal and interest to become due in any year on the bonds to be issued under this resolution is \$349,625, due in the calendar year 1973. It is therefore determined that the bonds described in Section 1.01 may be validly issued under the conditions prescribed by law.

1.04 Sale. The bonds so authorized have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Library Bonds, shall be dated as of February 1, 1970, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

2.01 Bonds. The bonds shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION LIBRARY BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS

on February 1, 19 , or, if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum is paid or, if this bond is prepayable, until it has been duly called for redemption, at the rate of per cent (%) per annum, payable on February 1, 1971, and semiannually thereafter on each August 1 and February 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at The Bank of New York, in New York, New York, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$3,060,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition and betterment of county library buildings and branches thereof, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Minnesota Extra Session Laws 1967, Chapter 24, Section 1, as amended by Laws 1969, Chapter 967.

Bonds of this series maturing in the years 1972 through 1982 are not subject to redemption before maturity, but those maturing in the years 1983 through 1987 are each subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 102% of the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be

mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Courthouse, Minneapolis, Minnesota, by presenting this bond for registration to the County Treasurer, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrepealable, ad valorem tax has been duly levied upon all of the taxable properties in the County of Hennepin, for the years and in amounts at least 5% in excess of the amounts required to pay the interest hereon and the principal hereof when and as such payments fall due; that additional taxes, if needed for this purpose, are required by law to be levied on all of said properties and are not subject to any limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signature of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County (being the official seal of the County Auditor) to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of February 1, 1970.

(Facsimile signature)
Chairman of County Board

Countersigned: _____
County Administrator

(Facsimile Seal)

2.02 Interest Coupons. Interest coupons shall be printed and attached to each bond, numbered serially and representing the amount of each interest payment due thereon to maturity, in substantially the following form:

No.

\$

On the 1st day of February (August), 19 , unless the bond described below is subject to and is called for earlier redemption, the County of Hennepin, Minnesota, promises to pay to bearer at The Bank of New York, in New York, New York, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Library Bond dated February 1, 1970, No. .

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

2.03 Legal Opinion. The following certificate shall be printed on the reverse side of each bond, following a full copy of the text of the legal opinion given at the time of delivery:

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)
County Administrator

(Facsimile signature)
Chairman of County Board

2.04 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each bond:

NO WRITING HEREON EXCEPT BY
THE COUNTY TREASURER

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Treasurer</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$3,060,000 General Obligation Library Bonds dated February 1, 1970, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable February 1, 1971, and semiannually thereafter on each August 1 and February 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1972	\$ 60,000	1 through 12	5.00%
1973	200,000	13 through 52	5.10%
1974	200,000	53 through 92	5.15%
1975	200,000	93 through 132	5.20%
1976	200,000	133 through 172	5.25%
1977	200,000	173 through 212	5.30%
1978	200,000	213 through 252	5.40%
1979	200,000	253 through 292	5.50%
1980	200,000	293 through 332	5.50%
1981	200,000	333 through 372	5.60%
1982	200,000	373 through 412	5.70%
1983	200,000	413 through 452	5.80%
1984	200,000	453 through 492	5.90%
1985	200,000	493 through 532	6.00%
1986	200,000	533 through 572	6.00%
1987	200,000	573 through 612	4.50%

3.02 Redemption Before Maturity. The bonds maturing in the years 1972 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the years 1983 through 1987 shall each be subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 102% of the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

3.03 Registration of Transfer. Transfer of ownership of the principal amount, only, of each bond may be registered on the books and records of the County in the office of the Treasurer, with the force and effect stated in the form of bond set forth in Section 2. The Treasurer shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and the name and address of the transferee, corresponding

to the endorsement of registration on the bond. Upon written advice of a change in the address of the registered owner, the Treasurer shall likewise enter the new address in the bond register. The coupons appurtenant to each bond shall always be payable to bearer and transferable by delivery.

3.04 Paying Agent. The principal of and interest on the bonds shall be payable at The Bank of New York, in New York, New York, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a financial newspaper in a Minnesota city of the first class or its metropolitan area, not less than thirty days before said effective date.

3.05 Execution and Delivery. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the County Treasurer shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof.

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$3,000,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition, betterment and construction of county library buildings and branches thereof. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

Section 4. Security.

4.01 Pledge of credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$3,060,000 General Obligation Library Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.05, and the funds described in Section 4.04, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

4.03 Tax Levy. To provide money for the payment of the bonds and interest thereon the County levies on all taxable property within its corporate limits a direct, annual, ad valorem tax to be extended on the tax rolls prepared in the following years for collection in the following respective ensuing years, in the respective amounts listed opposite said levy and collection years:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
1970	1971	\$404,900
1971	1972	382,000
1972	1973	371,300
1973	1974	360,500
1974	1975	349,500
1975	1976	338,500
1976	1977	327,400
1977	1978	316,100
1978	1979	304,500
1979	1980	292,500
1980	1981	281,200
1981	1982	269,200
1982	1983	257,100
1983	1984	244,600
1984	1985	232,000
1985	1986	219,500

This tax shall be irrevocable as long as any of the bonds issued pursuant to this resolution are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

4.04 Special County Library Tax. In accordance with the provisions of Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2, as amended by Laws 1969, Chapter 967, the County Board has levied a tax of two mills for collection in 1970, on taxable property within the County outside of any city or village in which is situated a free public library of the city or village, which property presently includes all taxable property outside the corporate limits of the Cities of Minneapolis and Hopkins. The purpose of this tax is the acquisition, betterment and construction of county libraries and branches thereof, and the payment of principal and interest on bonds issued for that purpose. In accordance with this law this tax, when collected, and each tax levied under the same authority for collection in 1971 and subsequent years, is appropriated and shall be credited in cash to the sinking fund in the amount required, on or before October 10 in the present and every future year, in lieu of the countywide tax levy otherwise required to be extended on the tax rolls at that time for collection in the ensuing year, as set forth in Section 4.03, so that such countywide tax levy may be canceled and eliminated from the tax rolls in accordance with the provisions of Minnesota Statutes, Section 475.61, Subdivision 3. However, the proceeds of the library tax are not pledged for the security of the bondholders until received in the sinking fund and certified to the County Auditor as a basis for cancellation or reduction of a countywide tax levy under the provisions of Section 4.03 above.

Section 5. Certification of Proceedings.

5.01 Registration with County Auditor. Before the delivery of the bonds, the County Administrator shall file with the County Auditor of Hennepin County a certified copy of this resolution, together with such other information as the Auditor may require, and shall obtain from the Auditor a certificate that the tax required by law for payment of the bonds has been levied and that the bonds have been entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the bonds; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

The question was on the adoption of the resolution and the roll being called, there were: five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
ROBB, JR.	YEA
MRS. SCOTT	YEA
PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the application of the Village of Golden Valley for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

/ except street,
Outlot 1, Cumberland Hills 3rd Addition; and Outlot 1, David Addition,
in the Village of Golden Valley,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

[Signature] Mrs. I. G. Scott
[Signature] E. J. Roeb
[Signature]

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970


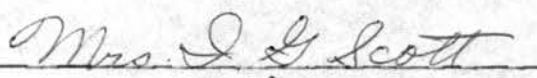
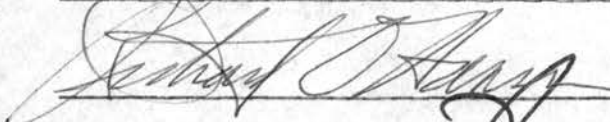
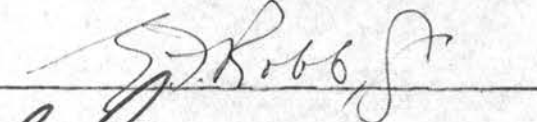
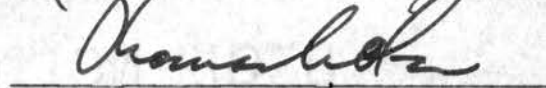
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buuldings, presented the following report:

Your committee having examined into the allegations of the application of the Village of St. Anthony, for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

Commencing at SW corner of Lot 4, Block 2, Wilshire Park 4th, thence South 103 ft, thence East 35 ft, thence South to South line of North 1/2 of NE 1/4, thence East to SW corner of Outlot 1 said addition, thence North to NW corner thereof, thence West to beginning, in Section 6, Township 29, Range 23, Village of St. Anthony,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resoltuion adopted.

Commissioner Provo, Chairman, Committee on Ways and

Means, , presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 30-20-69 between the City of Minneapolis and the County of Hennepin be approved. The Chairman of the County Board and the County Auditor are authorized and directed to execute the agreement.

Agreement No. PW 30-20-69 provides for the division of cost for County Project No. 6870 which is a project to reconstruct the Franklin Avenue Bridge over the Mississippi River.

Respectfully submitted,







Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
PROVO	YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, offered the following report:

WHEREAS, The Hennepin County Library Board took action on February 3, 1970 recommending that an option be taken to purchase certain property in the Village of Minnetonka,

Your Committee recommends that pursuant to a recommendation from the Hennepin County Library Board, this Board take an option (6 months or longer if possible) with the owners of the following described property in the sum of \$1,500.00 to purchase the property at a total price of \$120,000.00 with the stipulation that the \$1,500 option cost be applied to the total purchase price.

That part of the Southeast 1/4 of the Northeast 1/4 of the Northwest 1/4 lying South of the North 66 2/3 thereof; except road. Village of Minnetonka.

Respectfully submitted,

Jack Provo Mrs. J. G. Scott
Robert Hansen S. J. Robb, Jr.
Thomas Hobbs

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to Chapter 883, Laws of 1963, Mrs. Darcy Truax, 4607 Pleasant Avenue, Minneapolis, be appointed to the Hennepin County Personnel Board to serve the unexpired term of John W. Pulver (January 2, 1973).

Respectfully submitted,

Jack Provo Mrs. D. G. Scott
Robert O. Hager S. J. Robb
Thomas L. Olson

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10(B) of the Personnel Plan be granted for the following County employee:

Ramon Stave, Training Director; National Association of Counties, Washington, D.C., February 18-19, 1970.

Respectfully submitted,

Jack Provo Mrs. J. G. Scott
Robert Hansen E. F. Robb, Jr.
Thomas Hobbs

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:




Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, the following agreements be approved:


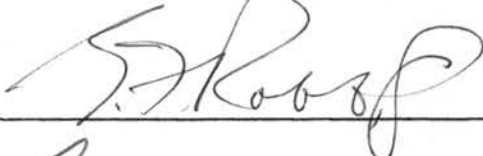
CONT. NO.	FIRM	ITEM	AMOUNT	APPROPRIATION
	Eskay Co.	Leasing of space in Treasure Masters Building		
0044	Lutter & Helstrom	Project Control Sys- tem to run on an IBM 360/40 OS as developed by Bell and Howell	\$5,000.00	Data Processing

That George B. Hickey, County Auditor, be directed to allocate the above sum from the fund indicated to pay the cost of said agreement; and

That the Chairman of the Board be directed to execute the agreements on behalf of Hennepin County.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the application of the following person for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mr. Edmund Pesinski
1817 Third Avenue South
Minneapolis, Minnesota

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, the specifications for Library Books for the Hennepin County Library Contract No. 0508, approved by this Board on February 3, 1970, be withdrawn to permit time for staff to further research and develop certain refinements relating thereto.

Respectfully submitted,

Jack Provo Mrs. J. G. Scott
Richard Bardon, Jr. G. J. Robb, Jr.
Thomas Olson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, George B. Hickey, County Auditor, be directed to allocate funds from the General Hospital appropriation as follows:

CONT. NO.	FIRM	ITEM	AMOUNT
9652	Travenol Labs	Intravenous Solutions	\$13,424.79
0681	Diversified Numer-ic Applications Div. of Avnet, Inc.	Maintenance Service on a Clinical Lab Automation System	7,200.00

Respectfully submitted,

Jack L. Provo *Mrs. J. G. Scott*
Richard Bardon, Jr. *G. B. Hickey*
Thomas H. Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0635	Angelica Uniform Co. of Illinois	Intern's Uniforms	\$ 5,500.00	Continental Insurance Co.
9745	Krueger Construc- tion Co.	Construction of Helipad	96,450.00	United Pacific Insurance Co.
0609	Profexray, Div. of Litton Ind.	X-Omat Film & C hemicals	150,000.00	Insurance Co. of North America
0501	Medicine Lake Bus Co.	Charter Bus Services	7,500.00	Continental Casualty Co.
9286	Harrison & Smith Co.	Henn. Co. Highway Maps	6,765.00	St. Paul Fire & Marine

Respectfully submitted,

Jack Provo Mrs. J.G. Scott
Robert D. Hanson S.J. Robb, Jr.
Thomas Hobbs

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Richard Bardon, Jr., Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:



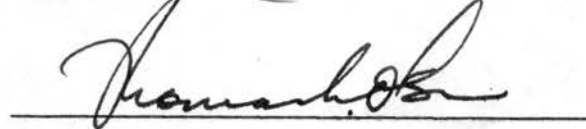
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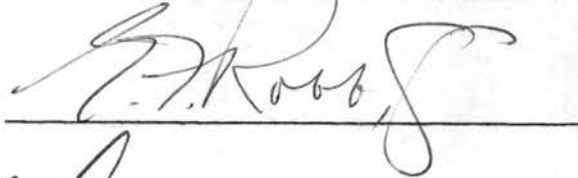
NO.	FIRM	ITEM	AMOUNT	FUND
0319	Long Lake Ford Tractor, Inc.	4 Wheel Tractors	\$15,868.15	Public Works
0311	Ziegler, Inc.	1 Crawler Loader	32,040.00	Public Works
0320	Chaska Marine	2 Snowmobiles	1,770.00	Public Works
0320	Hydro Sports Co.	3 Snowmobiles		Park Reserve
0619A	Ortho Diagnostics	Blood Bank Serum	27,767.90	Gen. Hospital
0619B	Hyland Div. Travenol Labs	Blood Bank Serum	4,956.00	Gen. Hospital
0629A	Zimmer Manufacturing Co.	Orthopedic Equipment	8,000.00	Gen. Hospital
0629B	Physicians & Hospital Supply	Orthopedic Equipment	5,000.00	Gen. Hospital

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

That the Chairman of the Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

FEB 17 1970

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0324	Auto Supplies	Public Works
0325	Disposable Street Sweeper Gutter Brooms and Brushes	Public Works and Instrumentalities

That Richard Bardon, Jr., Director of Purchasing and Stores, be directed to advertise for bids on the above specifications, bids for both items to be opened Tuesday, March 3, 1970, at 2:00 p.m.

Respectfully submitted,

Richard Bardon, Jr. *Mrs. I. G. Scott*
Richard O'Hanrahan *S. F. Robb, Jr.*
Thomas Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Taxes, presented the following report:

Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
David J. Owens	Lot 1, Block 1, Highland Court
Henn. Co. Auditor for	5 Parcels, Grieps, Tingdale Bros,
Mpls. Assessor	Highlands
Henn. Co. Auditor for	7 Parcels, J. L. Johnson's, Harison's
Mpls. assessor	2nd.
Henn. Co. Auditor for	10 Parcels, 6th, Camden Gardens, to
Mpls. Assessor	6th, Wyoming Park
Henn. Co. Auditor for	7 Parcels, Abbott & Sundbys,
Mpls. Assessor	Park Addition
Henn. Co. Auditor for	3 Parcels, Rem. Pk., Turner & Warnock's
Mpls. Assessor	1st, Wolverton's 2nd.
Henn. Co. Auditor for	7 Parcels, 9th Luella A. Anderson Adtn,
Mpls. Assessor	9th, Nok. S. Shore 2nd
Henn. Co. Auditor for	8 Parcels - 8th, McCrory Rgt. to 9th
Mpls. assessor	thorpe Bros. Nok. T.
Henn. Co. Auditor for	5 Parcels - From 9th, Robt. Blaisdell's
Mpls. Assessor	lot 14, Block 9, to 19th Penn Ave.
	Heights, Lots 1 and 2.

Respectfully submitted

Jack R. Provo *Mrs. J. G. Scott*
Robert J. Hanson *E. J. Ross, Jr.*
Thomas Hobbs

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA
 Resolution adopted.

FEB 17 1970

Commissioner Robb, Chairman, Committee on Taxes,
presented the following report:

Your committee recommends that the following applications
for abatement of assessments and correction of taxes be approved
and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Laura Bloedow	\$ 607.94	\$ --
City of Brooklyn Park	963.02	--
Elim Lutheran Church of Robbinsdale	1,711.98	81.01
V. B. Edwards & D. R. Hopf	61.85	--
Tom H. Keller	145.58	--
Flora A. Kisker	--	42.96
Knutson Mortgage & Finance Corp.	--	61.61
Arthur Liken	--	15.84
Beverly P. Lund	25.61	91.40

HOMESTEADS - 1967 AND PRIOR YEARS

Gerald A. Bourassa	315.96
Esther Branzell	211.43
Maria F. Careaga	280.07
Vivian A. Colstad	345.62
Edith Challman	168.56
Arlene M. Goran	345.62
James P. Gums	327.41
Linda Ashbaugh Lahti	273.27
Geraldine Thibodeaux Parker	334.70
Juanita O'Neil	272.79
Emil Platzke	285.30

EXEMPT FOR 1969

Elim Lutheran Church of Robbinsdale

EXEMPT FOR 1970

City of Brooklyn Park
Elim Lutheran Church of Robbinsdale
Laura Bloedow

Respectfully submitted,







FEB 17 1970

Commissioner Olson offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and
there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA
Resolution adopted.

FEB 17 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Richard Bardon, Jr., Director of Purchasing and Stores, George B. Hickey, County Auditor, be directed to set aside the following sums from the Building and Equipment Fund:

- 1) Columbia Building & Maintenance, Inc. - \$3,348.65;
January janitorial service and window cleaning at
Flour Exchange Building, Cont. 0043.

Respectfully submitted,

Jack L. Provo

Mrs. J. G. Scott

Robert L. Hanson

G. F. Robb, Jr.

Thomas L. Olson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 17 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated February 17, 1970, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Jack L. Provo Mrs. J. G. Scott
Edward J. Hanson St. Robt. J.
Thomas Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioners Appropriation—	
Charlie's Cafe Exceptionale, meeting (John Carl Warnecke)	\$ 25.50
Normandy Motor Inn, oral examinations	24.91
Administrator Appropriation—	
New York Graphic Society Ltd., books	80.00
Seneca Seaman, mileage	34.10
Auditor Appropriation—	
Poucher Printing Co., forms	24.00
Data Processing Appropriation—	
Dale G. Folstad, mileage and travel expense	62.60
Glenwood-Inglewood Co., water	8.75
Minnesota Mining & Mfg. Co., supplies	114.25
Personnel Appropriation—	
Blumberg Photo Sound Co., rerun videotape	53.00
The Psychological Corpora., tion, revised Beta	41.00
Public Personnel Association, book	9.15
Purchasing Appropriation—	
Upper Midwest Hospital Purchasing Association, membership dues	20.00
Sheldon I. Weinberg, mileage and insurance refund	60.00
Treasurer Appropriation—	
Gerald Moberg, mileage and bus fares	76.80
Plitney-Bowes, Inc., repairs	4.50
R. L. Polk & Co., directory	80.00
Jon R. Schaller, mileage	53.30
Twni City Adding Machine Co., repairs	12.50
Building and Equipment Appropriation—	
Stanley R. Cowle, travel expense	220.85
Honeywell, Inc., maintenance service	3,025.50
Jack M. Provo, travel expense	34.00
Snyder Electric Co., wiring	315.90
City of Wayzata, rental	3,344.24
Communication Appropriation—	
Northern States Power Co., light in phone booth	2.81
N. W. Bell Telephone Co., service	113.95
Pioneer-United Telephone Co., service	30.40
Contributions and Awards Appropriation—	
Marion W. Tyree, services	174.22
Attorney Appropriation—	
Faegre & Benson, legal services	3,828.43
City of Minneapolis, parking at garage	20.00
Floyd B. Olson, mileage	13.00
Court Services Appropriation—	
American Fruit & Produce Co., groceries	23.35
American Linen Supply Co., tissues	31.50
Aslesen Co., groceries	371.38
Business Furniture, Inc., furniture	628.20
Dairy Distributors, Inc., dairy products — contract	427.01
Kraft Foods, mayonnaise	51.40
McKesson & Robbins, Inc., napkins	21.03
National Purity Soap & Chemical, soap	55.26
Reliable Electric Co., repairs	46.40
Sears, Roebuck & Co., aluminum oxide	6.98
Simplex Time Recorder Co., maintenance agreement	38.00
Transport Clearings, freight	4.68
Ward Transfer, Inc., freight	4.68
Zinsmaster Baking Co., bakery products	4.82
Xerox Corporation, rental and billable units	180.61
Donald R. Hambergren, mileage	35.50
Edgar J. Robinson, mileage	32.00
Donald F. Anderson, mileage	46.30
James E. Bergum, mileage	34.90
Douglas Boler, mileage	29.80
Bruce J. Broady, Jr., insurance refund	22.00
Richard E. Brown, insurance refund	22.00
Jon Burud, mileage	39.00
William J. Calder, mileage	53.90
Paul Caspersen, mileage	29.60
Dwight E. Dale, mileage	27.80
John Dosedel, mileage	103.48
Bruce L. Dotter, mileage and a book purchased	45.15
Sherla A. Dreesen, mileage	29.25
Arnold Drogan, mileage	63.40
Elaine Gotland, mileage	3.30
Thomas J. Griffiths, insurance refund	22.00
Jack Hauer, mileage	60.70
Sidney Hoiden, mileage	40.40
Dean Holmes, mileage and purchase of book	38.34

Birgitta Johnson, mileage	55.10
James Jones, insurance refund	22.00
Marian Kapusta, mileage	63.30
Richard Kaufman, mileage	51.20
Charles Larsen, mileage	67.90
C. M. Lindberg, mileage	56.80
Gary M. Meitz, mileage	3.50
David J. Mayer, mileage	41.60
Richard O'Connell, mileage	51.50
Charles E. Peterson, mileage	104.58
Ronald E. Poeschel, mileage	58.70
Norma Santella, mileage	9.90
Royetta Schrankler, mileage	52.20
Ira M. Schwartz, mileage	28.20
Samuel M. Seibert, mileage	39.40
Nancy Silman, mileage	26.40
Joseph Spano, purchase of book	1.65
Barb Soerling, mileage	40.10
David K. Steenson, mileage	63.10
Ann Thelen, mileage	41.10
Dale R. Toenges, mileage	40.20
Florence J. Trainor, insurance refund	22.00
Brink's, Inc., services	62.00
Glenwood-Inglewood Co., water	21.05
National Automobile Dealers, subscription	12.00
Northern States Power Co., elec. service	59.43
Psychological Test Specialists, manual	2.68
Various Task Force, services	
American Fruit & Produce, groceries	38.90
Jean P. Andersen, cook	53.64
Aslesen, groceries — contract	313.04
Donald Dukatz, officiating	10.00
General Sports, supplies	595.91
W. W. Grainger, Inc., motor	22.78
Holgaard's, Inc., supplies	746.27
Home Gas Co., Inc., gas	69.75
Billy King, cook	71.52
Robert Leach, mileage	81.25
J. C. Penney Co., supplies	34.55
Special School District No. 1, supplies	20.39
Security Wholesale Grocery Co., groceries — contract	176.00
Marvin W. Sletoff, cook	145.04

Dr. Paul Slaton, services	16.50
South Town Refrigeration, Inc., repairs	
Sun Oil Company, oil	731.50
Thompson Projector Repair, repairs	27.90
The Upjohn Co., lotion	13.05
District Court Appropriation—	
Finance and Commerce, notice of hearings	4.50
Municipal Court Appropriation—	
Brink's, Inc., services	180.00
Eugene J. Farrell, mileage	71.20
James D. Rogers, insurance refund	22.00
Keith G. Scheld, mileage	64.20
Sheriff Appropriation—	
William Berry, mileage	47.00
Brown Clothing Co., blouses	71.46
Central Mobile Equipment, January rental	9,545.00
Credit Publishing Co., subscription	11.00
Executive Helicopters, Inc., patrol	11,098.00
McKesson & Robbins, Inc., bufferin	3.25
City of Minneapolis, towing on impounded car	10.50
Minnesota Mining & Mfg. Co., paper	9.55
Remington Rand Office Systems, repairs	35.90
Donald J. Omodt, Sheriff, conveying expense	1,565.85
Sheriff-Jail Appropriation—	
American Fruit & Produce, groceries	106.25
American Linen Supply Co., tissues	315.00
Armour Food Service Co., meat	1,360.21
Sheriff-Radio Appropriation—	
Central Mobile Equipment, December rental	120.00
Northern States Power Co., elec. service	176.67
Nicholas Serbanic, janitorial services	256.64
U. S. Warehouse Supply, Inc., cushions	8.23
Boat and Water Appropriation—	
American Linen Supply Co., laundry	2.30
Culligan, soft water service	23.82
San Newspapers, subscription	6.50
Thrift Drugs, drugs	8.01
Civil Defense Appropriation—	
General Electric Co., mobil.	810.90
Charles H. Stevenson, mileage	47.90

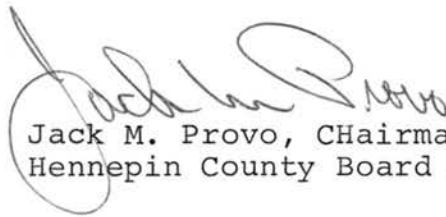
Register of Deeds	
Appropriation—	
Burroughs Corporation, main-tenance agreement	89.00
Business Machine Service, Inc., maintenance agree-ment	876.00
A. B. Dick Products, repairs	13.25
Diebold, Inc., service call	18.00
I B M Corporation, repairs	36.11
National Cash Register Co., installed ribbon	15.40
Xerox Corporation, rental and billable units	175.26
Chest Clinic Appropriation—	
Dr. V. K. Funk, clinic ses-sions	360.00
Liton Medical Products, Inc., supplies — contract	81.15
Dr. Thomas F. Mulrooney, mileage	25.00
R. L. Polk & Co., directory	80.00
Xerox Corporation, rental and billable units	93.76
Dr. W. Y. Yue, clinic sessions	200.00
Medical Examiner	
Appropriation—	
Gray Audograph Co., repairs	12.00
Physicians' Desk Reference, book	7.50
Medical Services	
Appropriation—	
Glen Lake State Sanatorium, care of patients	1,870.41
Alcoholism Appropriation—	
Diamond Tower Specialty Corp., television light box	90.43
Nationwide Papers, Inc., cups	15.84
William C. Copeland, consul-tative services	3,000.00
William L. Keaton, consulta-tive services	500.00
Library Appropriation—	
American Library Associa-tion, subscription	25.00
Baker & Taylor Co., books	1,173.11
Barrett Moving & Storage Co., moving	762.50
The Book Case, Inc., book	67.50
Century House, books	68.15
Collier-MacMillan Co., books	312.03
Committee for Environmental Information, subscriptions	42.00
Connors' Oil Co., oil	41.24
Dillon Press, books	45.80
Discount Records, records	2,317.17
Doubleday & Co., books	2,635.83
Encyclopaedia Britannica Ed-ucational Corporation, book	299.50
Linda L. Engberg, mileage	7.60
Fax Publications, Inc., sub-scriptions	29.00
Fideler, books	44.75
Gopher News Co., books	2.25
I B M Corporation, ribbons	5.09
The Kirkus' Service, Inc., service	85.00
Marquis — Who's Who, Inc., book	36.70
Miller-Davis Co., supplies	20.36
The Minneapolis Star & Tri-bune, subscriptions	72.80
Minnesota Historical Society, books	236.75
Moody's Investors Service, Inc., subscription	30.00
Natogas, gas	10.75
Needels Company, towels	16.40
"Ole" Empty Bottle House, books	26.58
New Method Book Bindery, Inc., books	30.24
Pergamon Press, Inc., sub-scription	20.00
R. L. Polk & Co., director-ies	480.00
Don R. Phillips, Inc., books	95.20
Remington Rand Co., shelv-ing — contract	5,387.15
Radical Research Center, book	15.60
Regie International, Inc., sub-scription	24.00
The Rifleman, books	150.00
Silver Burdett Co., books	453.53
Sun Newspapers, subscription	9.75
Twila City Insurance Agency, insurance	3,367.00
University of Maryland, books	8.70
The Waconia Patriot, sub-scription	4.50
Walker & Co., books	18.46
E. G. Warman Publishing, Inc., books	37.50
Warner Hardware Co., sup-plies	8.30
World Book Encyclopedia, book	7.00
H. W. Wilson Co., books	2,432.00
Wisconsin Manufacturers' As-sociation, directory	16.50
Helen A. Young, travel ex-pense	119.16

Central Services	
Appropriation—	
Thomas A. Edison Industries, voice writer and transcrib-er	1,360.00
Friden, Inc., steel year dies	39.50
I B M Corporation, repairs and ribbons	97.25
Kodak A/C 200, supplies	100.00
Moore Business Forms, Inc., supplies	163.15
Nationwide Papers, Inc., sup-plies	22.19
Olivetti Underwood Corp., equipment	1,346.80
H. C. Strom Co., tapes	106.20
3 M Business Products Sales, supplies	131.33
Forfeited Land	
Appropriation—	
Credit Publishing Co., reso-lution passed	18.60
State Aid for T. B. Control	
Appropriation—	
National Key punch Services, Inc., patients records pro-jections	526.03
Dr. Arthur J. Snyder, ser-vices	140.00
Reserve Building and	
Maintenance Appropriation—	
Berghund-Johnson, Inc., work at Juvenile Center	13,535.00
Road and Bridge	
Appropriation—	
Batzli Electric Company, highway lighting — con-tract — Project 6739	4,192.50
Lindstrom Cleaning Contrac-tors, Inc., janitorial service — contract	1,949.02
Technical Advisors, Inc., ser-vices — January — contract	654.79
AGA Corporation, services	266.65
American Society for Testing and Materials, book of stan-dards	139.70
Robert L. Bakka, mileage	86.80
City of Bloomington, wiring of traffic signals	500.00
C. M. E. D., equipment ren-tal	28.00
C. M. E. D., equipment ren-tal	433.50
C. M. E. D., equipment ren-tal	14.50
C. M. E. D., equipment ren-tal	37.00
C. M. E. D., equipment ren-tal	265.00
C. M. E. D., equipment ren-tal	301.50
C. M. E. D., equipment ren-tal	20.50
C. M. E. D., equipment ren-tal	475.00
C. M. E. D., equipment ren-tal	2,884.20
C. M. E. D., equipment ren-tal	20.50
C. M. E. D., equipment ren-tal	105.00
Cook Paint and Varnish Co., supplies	45.10
Gross Industrial, shop tow-els	67.20
Independent School District No. 281, services for public hearing	25.56
Joseph L. Klemmenhagen, reim. CVEAM, APWA Ses-sion	27.00
Northland Electric Supply Company, supplies	21.70
Elmer J. Peterson, mileage	50.00
Post Publishing Company, subscription	6.00
Shady Oak Hardware, misc. hardware	97.07
Craig G. Spencer, reim. CVEAM, APWA Session	25.00
Peter W. Wilczek, reim. post cards — contract — Project 6704	2.50
Daniel Larkin, reporters fee contract — Project 6707	20.00
Caloney, Carroll and Olson, opinion of titles — contract — Project 6802	60.00
Caloney, Carroll and Olson, opinion of titles — contract — Project 6707	70.00
Caloney, Carroll and Olson, opinion of titles — Project 6815	20.00
Shenehon - Goodlund-Johnson, Inc., appraisal fee — con-tract — Project 6707	750.00
William F. Wolfe, appraisal fee — contract	200.00
Atlantic Richfield Company, fuel oil — contract	48.06
City of Hopkins, water and sewer	8.25

City of Hopkins, water and sewer	10.69	Audio Electronics, Inc., services	11.25	Merck, Sharp, Dohme, drugs	31.36
Hovde Plumbing and Heating, Inc., install new water heater	192.85	Angsburg Publishing House, supplies	26.00	Joseph Merickel, service	120.00
Hovde Plumbing and Heating, Inc., repair and parts	60.05	Charles Mendez-Bauer MD., service	200.00	Minneapolis Floral Co., flowers	34.00
Maloney, Carroll and Olson, opinion of titles—contract	125.00	Lloyd Beebe, fee	100.00	Minneapolis Oxygen Co., oxygen	5.22
Matro Appliance Service, Inc., repair and parts	17.00	Esther Bigelow, petty cash	10.00	Mpls Star & Tribune, subscriptions	391.64
Minneapolis Gas Company, service bldg. No. 70164	290.36	Bio-Assay Laboratory, lab. test—contract	130.00	Mpls. Star & Tribune, subscriptions	44.20
Minneapolis Gas Company, service	48.87	Biomedical Procedures, lab. test—contract	658.50	Minnesota Fabrics, Inc., fabrics	8.90
Standard Oil Company, Division of American Oil Company, fuel oil	57.44	Bronners Exterminating Co., services	95.00	Minnesota Janitor Supply Co., supplies	54.50
C. M. E. D. Appropriation—		Dr. Melvin P. Bubrick, service	240.00	Minnesota Police Journal, subscription	3.50
Paper - Calmenson & Company, blades—contract	202.80	Dr. Milton L. Bullock, service	100.00	Univ. of Minnesota, salaries	30,700.34
Texaco, Inc., gasoline—contract	1,099.32	Dr. David Bush, service	35.00	The Mogul Corporation, supplies	542.22
State of Minnesota, Secretary of State, license plates	31.50	C. R. Canfield and Co., drugs—contract	900.06	Moore Business Forms, supplies	99.84
Suburban Chevrolet Company, repair parts	629.93	Central Services, supplies	5,426.30	V. Mueller & Co., equipment, supplies	950.94
Pilot City Appropriation—		Chesebrough-Pond, Inc., drugs—contract	185.92	National Key Punch Service, Inc., supplies	704.65
Addressograph - Multigraph Corp., ink rollers and platens	41.20	Ciba Pharmaceuticals, drugs	712.80	Northwest Camera Repair Co., repairs	4.05
American Hospital Association, publications	35.70	Codman & Shurtliff, supplies	131.69	Robert Odegard, refund	18.00
Atlantic Richfield Co., heating oil	85.19	College American Pathologists, supplies	48.00	Pako Photo, Inc., film service	20.78
Browns Shell Station, stall rent	225.00	Culligan Water Conditioning, service	28.50	J. C. Penney Co., uniforms	192.18
Curtin Scientific Co., supplies	7.40	Curtin Scientific Co., supplies—part contract	216.56	Peters Capitol T. C. Meats, Inc., supplies	1,184.49
E. Curtis Trucking Service, service	36.00	Curtis Nuclear Corp., tests—contract	104.00	Chas. Pfizer & Co., Inc., drugs—contract	317.52
R. Engelhart & Co., service	485.00	Dahl Surgical Co., supplies	5.20	James Phillips Co., supplies—part contract	2,406.43
Friden, Inc., meter lease	138.00	Dairy Distributors, Inc., supplies—contract	3,799.09	Phy. Lab. Division, supplies—contract	1,196.00
Henn. County Treasurer, P. E.R.A.	1,316.22	Dalco Corp., supplies—contract	27.32	Physicians & Hospital Supply, supplies—part contract	716.57
Hyland Div. Travenol Lab., Inc., supplies—contract	153.65	Dr. Byron Danielson, service	80.00	Physicians & Surgeons Med. Lab., lab. tests—contract	595.00
Iscas Medical Book Store, book	8.05	Dr. Mark Davidson, service	100.00	John L. Pierson Co., labor and material	405.23
Kuusisto Froehlich & Borgfelt, supplies	223.27	Dr. Charles Dean, reimbursement	15.00	Processed Potatoes, Inc., supplies—contract	337.20
Mallinckrodt Chemical Works, supplies	82.00	Dr. R. Diamond, service	45.00	Roberts - Hamilton Co., supplies	225.00
May Milka, reimbursement	9.24	Electric Motor Repair, Inc., repairs	56.29	St. Paul Book & Stationery Co., supplies	2.70
McKesson & Robbins, Inc., drugs	242.48	Mrs. Betty Enz, refund	3.00	E. H. Sargent Co., supplies	28.75
Mead - Johnson Laboratories, drugs	51.65	Dr. Luis A. Escarcena, service	200.00	Dr. Stephen Seagren, service	200.00
Merck, Sharp, Dohme, drugs	40.00	Dr. Bernard Feinberg, service	50.00	Searle Research, drugs—contract	1,751.50
Midwest Dictation Co., transcription	372.41	Fenwal Laboratories, supplies—contract	1,368.00	Sears Roebuck & Co., cabinets	56.32
Miller-Davis Co., tabs	150.50	John Henry Foster Co., repairs	39.50	Servomation Twin Cities, supplies—contract	204.90
Minnesota Janitor Supply Co., supplies	55.00	Frito-Lay, Inc., supplies	49.28	Sherwood Medical Industries, supplies—contract	7,978.58
U. of M. Sch. of Dentistry, biopsy	5.00	Garnble - Robinson Co., supplies	17.10	E. R. Squibb & Sons, supplies—part contract	361.96
Northwestern Bell Telephone Co., service	582.31	Garvey Co., Inc., equipment	344.40	Dr. T. J. Stoffel, service	50.00
Office Controls, Inc., supplies	1,787.76	General Office Products, chairs	1,162.50	H. C. Strom Co., repairs	21.50
Ortho Pharmaceutical Corp., supplies	9.50	General Parts & Supply Co., Inc., supplies	19.80	Superintendent of Documents, publications	11.00
Parke Davis & Co., drugs	111.54	Gentec Hospital Supply Div., drugs—contract	384.32	George F. Sundeen, travel expense	146.18
Phy. Lab. Division, supplies	82.22	Heinbockel Produce Co., supplies	792.15	John Sundquist, reimbursement	40.00
Marlene Picton, subscription	10.00	Hennepin County Auditor, P. E. R. A.	10,665.26	Dr. Buford C. Swanson, service	844.29
Roche Laboratories, drugs	1,062.91	HCGH, imprest fund	2,627.13	Dr. Gary Thurnau, service	40.00
Scientific Prod., Div. Amer. Hosp., supplies	15.00	Dr. John Peter Hinterkopf, service	440.00	Travenol Lab., Inc., supplies—contract	1,146.60
Searle Research, drugs	990.00	Hoechst Pharmaceutical, Inc., drugs—contract	412.67	Twin City Uniform Center, uniforms	335.00
Ross, Will, Inc., supplies	13.79	Fred Holt, service	120.00	T. C. Wholesale Drug, drugs	471.26
Ross, Will, Inc., supplies	124.26	The Hoover Co., supplies	9.44	United Chemical & Sch. Supply, supplies	54.00
Yellow Taxi Co., service	37.45	Industrial Sales & Service, supplies	33.21	Universal Hospital Services, equipment rental—contract	9,275.00
General Hospital Appropriation—		Instrumentation Laboratory, Inc., supplies	24.54	Rafael Valle, MD., service	40.00
ABC Medical Services, Inc., equipment	452.89	Mr. Thomas Jose, air and travel	72.00	Victory Metal Mfg. Co., supplies	230.25
Abbott Laboratories, drugs—contract	485.79	Jostens, pins	15.50	Warner Industrial Supplies, supplies	78.83
Aetna Casualty Co., refund	19.50	The Journal Co., ad.	46.20	Waste Control, Inc., service—contract	495.00
Aloe, supplies—contract	784.59	Kallestad Laboratories, Inc., drugs	1,050.00	Western Union Telegraph, service	15.00
American College Hosp. Adm., registration fees	225.00	Kasar Co., drugs—contract	195.85	Ross, Will, Inc., supplies—contract	123.36
American Custom Uniform Co., uniforms—contract	411.27	Kemps Crescent Division, supplies	241.65	The Williams & Wilkins Co., subscription	10.00
American Cystoscope Makers, Inc., repairs	95.61	Dr. R. Koshnick, service	35.00	Dr. Michael Wood, service	25.00
American Fruit & Produce supplies	737.68	Krause Dental of the Twin Cities, supplies	32.80	Workmen Comp. Commission, refund	996.00
American Fruit & Produce, supplies	22.80	Phyllis E. Krull, service	51.00	Wyeth Laboratories, supplies—contract	353.70
American Hospital Supply Corp., supplies—contract	4,304.16	Dr. Lawrence J. Laslett, service	30.00	Soo Yoon, service	782.00
American Hospital Supply Corp., supplies—contract	5,403.78	Lederle Lab. Amer. Cyanamid Co., drugs	36.22	Dr. Wen Y. Yee, service	577.50
American Management Assn., subscriptions	16.00	Leslie Paper Co., supplies—contract	428.17	Zimmer Mfg. Co., supplies—contract	153.45
Ametek Incorporated, supplies	31.90	Litton Medical Products, supplies—part contract	13,219.73	Dr. Ronald Zimmerman, service	105.93
C. E. Anderson Co., Inc., supplies—part contract	2,629.78	Don Lobdell Instrument Co., supplies	111.01		
W. Robert Anderson, film supplies	21.59	Ludwig Lockhart, supplies	177.65		
Angelica Uniform Co., uniforms	1,754.25	Dr. E. C. Maeder, supplies, service	45.00		
Apache Paper Company, supplies	515.99	Mallinckrodt Nuclear, supplies—contract	24.00		
Armour Food Service, supplies	1,465.75	Matheson Scientific, Inc., freight charge	8.13		
Artsign Materials Co., supplies	14.40	May Brothers Co., supplies—contract	129.80		
		Dr. John L. McKelvey, service	45.00		
		McKesson & Robbins, Inc., drugs—contract	301.50		
		McNeil Laboratories, Inc., drugs—contract	2,387.19		

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On motion, the County Board adjourned until Tuesday,
February 24, 1970.



Jack M. Provo, CHairman
Hennepin County Board of Commissioners

ATTEST: P. E. Nelson
DEP. COUNTY AUDITOR

FEB 17 1970

Published in Finance and Commerce Saturday, February 28, 1970.

Minneapolis, Minnesota

Tuesday, February 24, 1970

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 a.m., pursuant to adjournment.

Commissioners provo, Robb, Olson and Mrs. Scott were present.

Commissioner Hanson was absent.

The meeting was called to order by Jack M. Provo, Chairman.

The minutes of the February 17, 1970, meeting were approved as published in Finance and Commerce, Saturday, February 21, 1970.

A letter from George B. Hickey, County Auditor, submitting applications for repurchase and conveyance of tax forfeited land was referred to the Committee on Public Grounds and Buildings.

A request from the Welfare Department submitting names to be added to the transportation allowance list was referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, County Administrator, and Richard Bardon, Jr., Director of Purchasing and Stores, as follows:

1. Submitting travel authorization.
2. Submitting contracts and performance bonds.

The above letters were referred to the Committee on Ways and Means.

A letter was received from Richard Bardon, Jr., Director of Purchasing and Stores, requesting cancellation on Contract No. 9682, consultation services to the Library. Commissioner Provo moved, seconded by Commissioner Mrs. Scott, that Mr. Bardon's request be approved. Motion carried.

FEB 24 1970

Commissioner Robb, Chairman, Committee on Roads and

Lakes, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed for the sum of \$110,250.00 from Joseph Ruzic and Irma R. Ruzic, husband and wife, for land hereinafter described:

All of the following described tracts:

The South 1/2 of Southwest 1/4 of Southwest 1/4 of Section 36, Township 117, Range 22, described as follows: Commencing at Northeast corner of said South 1/2 of Southwest 1/4 of Southwest 1/4; thence South to Southeast corner thereof; thence West to a point 25 rods $3\frac{1}{2}$ feet East of Southwest corner thereof; thence North parallel with the West line of said South 1/2 12 rods; thence West parallel with South line of said South 1/2 to center line of County Road No. 61; thence North along center line to North line of said South 1/2 of Southwest 1/4 of Southwest 1/4 thence East to point of beginning, except roads, and that part of the Southwest 1/4 of Southeast 1/4 of Southwest 1/4 of Section 36, Township 117, Range 22, lying North of the South 245 feet, as measured along the East and West lines thereof; also, the South 245 feet, as measured along the East and West lines thereof, of the West 50 feet of the East 200 feet, as measured along the North and South lines thereof, of the Southwest 1/4 of Southeast 1/4 of Southwest 1/4 of Section 36, Township 117, Range 22, except roads,

except that part of said tracts which lie Northerly and Easterly of a line drawn parallel with and distant 40 feet Northerly and Easterly of the following described line: Beginning at a point on the South line of said Section 36, distant 488.84 feet East of the Southwest corner of said Section 36; thence run Northerly at an angle of $95^{\circ} 40' 48''$ as measured from East to North a distance of 849.77 feet to the actual point of beginning of the line to be described; thence deflect to the right at an angle of 90° a distance of 111.91 feet; thence deflect to the right along a tangential curve having a radius of 381.97 feet (delta angle $47^{\circ} 00'$) a distance of 313.33 feet; thence tangent to said curve a distance of 191.79 feet; thence deflect to the left along a tangential curve having a radius of 716.2 feet (delta angle $31^{\circ} 17' 39''$) a distance of 391.18 feet; thence tangent to said curve a distance of 262.46 feet; thence deflect to the right along a tangential curve having a radius of 1909.86 feet (delta angle $19^{\circ} 30'$) a distance of 650 feet; thence tangent to said curve a distance of 197.33 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from the above described tract to County State Aid Highway No. 62, except that the abutting owner shall have the right of access to the Frontage road to be constructed.

Together with a temporary right to construct slopes on and remove


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materials from that part of the above described tracts not acquired herein, lying Southerly of a line drawn parallel with and distant 105 feet Northerly of the first above described line.

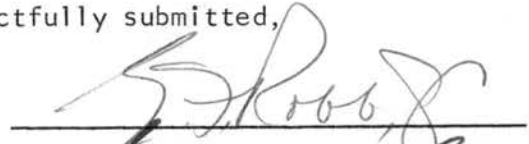

Said temporary right to expire December 31, 1972.

said documents are necessary for the construction of County State Aid Highway No. 61, Project No. 6741.

Respectfully submitted,


Jack L. Provo

Mrs. L. G. Scott


J. Robb

J. Hanson

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were

four YEAS and no NAYS, as follows;

HANSON ABSENT

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

FEB 24 1970

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed for the sum of \$4,300.00 from Godfrey H. Widmer and Jane C. Widmer, husband and wife, for land hereinafter described:

That part of the following described tract:

Lots 1, 2, 3, 4, 5, 6 & 7, Samuel H. Johnson's Addition to Lake Minnetonka,

which lies Northerly of a line 40 feet South of, measured at right angles to and parallel with the following described line:

Beginning at a point on the South line of Section 17, Township 117, Range 23, distant 652.76 feet East from the meander corner of said South line; thence West, along said South line, a distance of 100 feet; thence Westerly a distance of 767.79 feet along a tangential curve to the right having a radius of 3819.95 feet and a central angle of 11 degrees, 30 minutes, 58 seconds; thence Westerly, tangent to said curve, a distance of 577.98 feet; thence Westerly a distance of 1433.34 feet along a tangential curve to the left having a radius of 4774.49 feet and a central angle of 17 degrees, 12 minutes, 02 seconds; thence Westerly, tangent to the last described curve, a distance of 411.10 feet; thence Westerly and Northwesterly a distance of 470.49 feet along a tangential curve to the right having a radius of 818.66 feet and a central angle of 32 degrees, 55 minutes, 41 seconds; thence Northwesterly, tangent to the last described curve, a distance of 189.35 feet; thence Northwesterly and Westerly a distance of 220.99 feet along a tangential curve to the left having a radius of 1146.69 feet and a central angle of 11 degrees, 02 minutes, 32 seconds; thence Westerly, tangent to the last described curve, a distance of 100.0 feet, and said line there terminating.

Also, a permanent easement for drainage purposes over that part of the above described tract not acquired herein, which lies 10.0 feet on each side of a line 70.0 feet in length being a radial line of the curve of the above described line and drawn Southwesterly from a point thereon distant 260.86 feet Southeasterly of the point of termination of the above described line as measured along said line.

Also, a temporary right to construct slopes on and remove materials from that part of the above described tract not acquired herein, which lies Northerly and Northeasterly of a line drawn parallel with and distant 70.0 feet Southerly and Southwesterly of the first above described line.

Said temporary right to expire December 31, 1972.

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said document being necessary for the construction of County State Aid Highway No. 15, Project No. 26610.

Respectfully submitted,

Mrs. I. G. Scott

J. T. Koo
James L. Olson

Jack L. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were

four YEAS and no NAYS, as follows:

HANSON ABSENT

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:

WHEREAS, The County of Hennepin acquired an easement in its name for additional right of way purposes for what was once County Road No. 128 (Lyndale Avenue South) in the City of Bloomington, and

WHEREAS, The Concord Development Corporation, the present owners of the land affected by said easement, have requested the County of Hennepin to release a portion of said easement to them, and

WHEREAS, This road has been rescinded as a County road and turned over to the City of Bloomington for control and maintenance, and

WHEREAS, The City of Bloomington has already vacated that portion of Lyndale Avenue which lies within the area requested for release, and

WHEREAS, The Metropolitan Council has been contacted and have no objections to the release of said right of way,

NOW THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the Board of County Commissioners and the County Auditor be authorized to sign the attached Quit Claim Deed conveying the County of Hennepins interest to the land hereinafter described to the Concord Development Corporation.

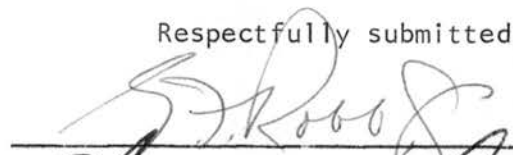
That part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 27, Range 24, lying West of a line parallel with and 65 feet West of the East line of said Section 21.

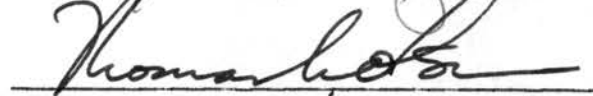
Subject to the condition that the owner of said vacated street must not remove trees from or do grading or excavating work upon the vacated property without first obtaining approval from the City of Bloomington Engineering Department.

Respectfully submitted,









Commissioner Mrs. Scott offered the following resolution
and moved its adoption:

RESOLVED: THAT The committee report be adopted.

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The question was on the adoption of the resolution and there were
four YEAS and no NAYS, as follows:

Hanson	ABSENT
Mrs. Scott	YEA
Olson	YEA
Robb	YEA
Chairman Prove	YEA

Resolution adopted

Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:

WHEREAS, The court appointed commissioners in that certain Condemnation Proceeding No. 876, The County of Hennepin vs. Adolph D. Plante, et al, County State Aid Highway No. 12, Project No. 6738, determined the damages to the property as follows:

Parcel No. 50	Leone B. Nelles Village of Dayton County of Hennepin	
Parcel No. 50A	Leone B. Nelles) Ellen Leger) Katherine Whitney) Richard Nelles) Maurene Nelles) Village of Dayton) County of Hennepin)	\$ <u>1,050.00</u>
Parcel No. 51	Lenone B. Nelles Ellen Leger Katherine Whitney Richard Nelles Maurene Nelles Village of Dayton County of Hennepin	

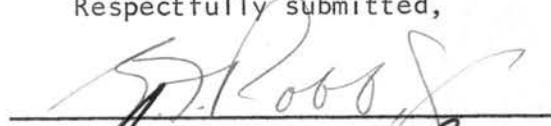
WHEREAS, The appraisals by Hennepin County with reference to the damages to the property were reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and it was determined that the award as made by the commissioners is a reasonable and fair estimate of damages.


THEREFORE, pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that awards of the commissioners in the aforesaid Condemnation No. 876, for the aforesaid parcels number 50, 50A and 51 be paid to the respondents as total damages to their property by the County of Hennepin.

Respectfully submitted,



Mrs. I. G. Scott





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Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were

four YEAS and no NAYS, as follows:

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution approved.

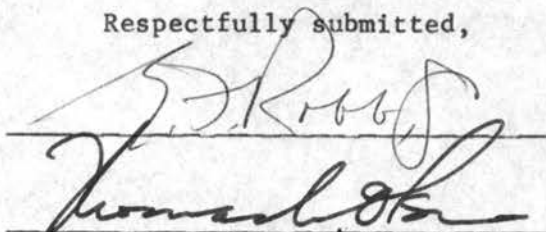
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee, having examined into the allegations of the application of the City of Crystal for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

The South 30 ft of West 1/2 of Lot 26, "Auditor's Subdivision Number 314, Hennepin County, Minnesota", in the City of Crystal, recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,


Mrs. J. G. Scott


Thomas, Jr.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970


Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee, having examined into the allegations of the application of the Village of New Hope for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

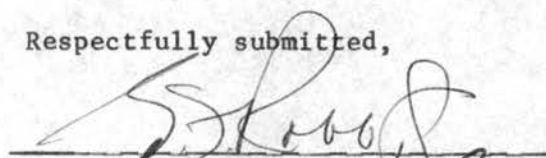
Lot 23, Block 5, J. P. Riedel & Company's St. Raphael Addition,
in the Village of New Hope,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,



Mrs. J. G. Scott



Thomas Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were
four YEAS and no NAYS, as follows:

HANSON	ABSENT
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The question arose with respect to the common boundary line of certain property owned by the County of Hennepin and an applicant for Registration of Title, and


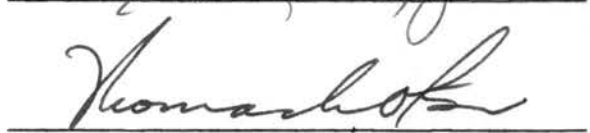
WHEREAS, The County Surveyor has by letter attached hereto, advised the County Attorney's office that the recognition of Judicial monuments heretofore placed, pursuant to a survey of Leo B. Shaw, Land Surveyor, has determined the true common boundary of the properties, and

WHEREAS, To finally determine the said Judicial boundary, a stipulation should be entered in the original proceedings brought by Joseph F. Garrison and Estella M. Garrison, District Court Torrens File No. 13526, to establish the boundaries between the property of The County of Hennepin and that of the Barrisons.

NOW THEREFORE BE IT RESOLVED, That this Board finds that it is for the best interest of the County to enter said Stipulation, a copy of which is attached, and that the Office of the County Attorney is hereby authorized to sign said Stipulation on behalf of the County.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.


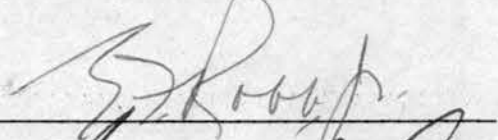
FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to Minnesota statutes 1969, Section 624.72, Subds. 3 and 4, the following rules and regulations are hereby promulgated:

- (1) No one shall intentionally, or through coercion, force, or intimidation, deny or interfere with the lawful right of another to the free access to or egress from or to use or remain in or upon public property of the County of Hennepin.
- (2) No one shall intentionally, or through coercion, force, or intimidation, interfere with the transaction of public business in or upon public property of the County of Hennepin.
- (3) No one shall remain in or upon public property of the County of Hennepin at the close of the usual and customary business therein conducted, unless authorized to so remain by the appropriate officer or employee of said County of Hennepin.
- (4) Any person who witnesses a violation of these rules and regulations shall immediately notify the proper law enforcement authorities.
- (5) These rules and regulations and the text of Minnesota Statutes 1969, Section 624.72, Subd. 5, shall be posted in appropriate places in or upon public property of the County of Hennepin.

Respectfully submitted,



Mrs. I. G. Scott Thomas Robb

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT		
OLSON	YEA		
MRS. SCOTT	YEA		
ROBB	YEA	CHAIRMAN PROVO	YEA

FEB 24 1970

Resolution adopted.

Recommended for adoption February 6, 1970.

COMMITTEE MEMBERS

INITIAL


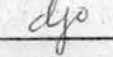

Helge G. Olson

David Culbert

Donald J. Omodt

J. "Cliff" Bois

Eugene D. Johnson

INTERFERENCE WITH USE OF PUBLIC PROPERTY

CHAPTER 767

H.F.No.584

[Coded]

An Act relating to crimes and criminals; denying or interfering with the use of public property; providing a penalty.

Be it enacted by the Legislature of the State of Minnesota:

Section 1.

624.72 Interference with use of public property

Subdivision 1. The state of Minnesota acknowledges and reaffirms the right of its citizens to petition, peacefully and in an orderly manner, all levels and units of government for the redress of grievances of whatever nature, but also affirms that functions and proceedings of governmental bodies and agencies must remain free from organized or calculated confusion, disturbance or delay, and that to this end rules and regulations for the governance of public property and business lawfully promulgated must be observed.

Sec. 2.

624.72

Subd. 2. As used in this section, "public property" means any building or other property owned by or in control of the state or any of its political subdivisions or of the Board of Regents of the University of Minnesota.

Sec. 3.

624.72

Subd. 3. For the purpose of protecting the free, proper and lawful access to, egress from and proper use of public property, and for the purpose of protecting the conduct of public business therein or thereon, free from interference, or disruption or the threat thereof, the legislature or any public officer, agency or board having the supervision thereof may to that end promulgate reasonable rules and regulations.

Sec. 4.

624.72

Subd. 4. Violation of a rule or regulation which has been published, posted, or announced in a reasonable manner at the time of such conduct shall be prima facie evidence of intent to violate this section.

Sec. 5.

624.72

Subd. 5.

Whoever, intentionally, or through coercion, force or intimidation, denies or interferes with the lawful right of another to the free access to or egress from or to use or remain in or upon public property or in like manner interferes with the transaction of public business therein or thereon may be sentenced to imprisonment for not more than one year or a fine of not more than \$1000 or both.

Sec. 6.

624.72

Subd. 6.

Nothing contained herein shall in any way affect the provisions of Minnesota Statutes, Chapter 179.


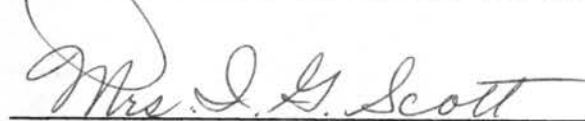
Sec. 7. If any provision of this act or the application thereof to any person or circumstance is held invalid, its invalidity does not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

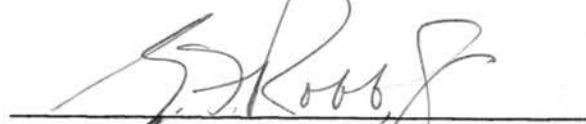

Approved May 27, 1969.

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from Richard D. Weiblen, President, Lawyers' Title Guaranty of Minnesota, the Company be authorized to use space in the Register of Deeds Office for the purpose of preparing abstracts of title on registered and abstract property in Hennepin County pursuant to M.S. Section 286.18 and that prior to use of such space, Mr. Weiblen file a bond in the sum of \$1,000 with the County Auditor.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, William E. Seestrom and Raymond R. Bliss have made an application for a retailers (on and off sale) non-intoxicating malt liquor license; and

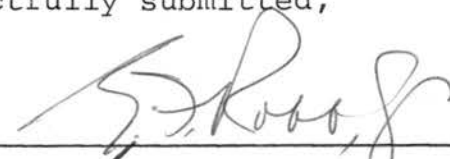

WHEREAS, Said application has been approved by the Town Board of the Town of Champlin, the County Attorney and the County Sheriff,

Your Committee recommends that the license expiring on June 30, 1970, be issued, and

That the Chairman of the County Board be authorized to sign said license.

Respectfully submitted,



Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Richard Bardon, Jr., Director of Purchasing and Stores, has notified this board that International Harvester Company erred in their proposal on Item 18, Contract No. 0305F, by erroneously pricing a tandem axle truck in the sum of \$23,444.00; and

WHEREAS, This Board took action on February 3, 1970, directing the County Auditor to set aside funds in favor of International Harvester Company in the amount of \$34,636.00 for furnishing trucks, Contract No. 0305F; and

WHEREAS, Mr. Bardon has requested that International Harvester Company be relieved of their obligation and the award made to the next bidder, Bill Boyer Ford Company, in the sum of \$26,356, Contract No. 0305I.

Your Committee recommends that George B. Hickey, County Auditor, be directed to cancel the sum of \$23,444 originally set aside in favor of International Harvester Company, Contract No. 0305F, and to set aside the sum of \$26,356 in favor of Bill Boyer Ford Company, Contract No. 0305I.

Respectfully submitted,

Mrs. I. G. Scott
Thomas B. Scott

E. J. Roof
John W. Scott

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, George B. Hickey, County Auditor, be directed to allocate the additional sum of \$25,000 in favor of Baker and Taylor Company for the furnishing of books to the Hennepin County Library, Contract No. 9735, from the Library appropriation.

Respectfully submitted,

Mrs. I. G. Scott

Thomas H. Olson

J. E. Robb, Jr.

John H. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, the contract for printing of Hennepin County Reporter and the Hennepin County Family with Craftsman Press, Contract No. 9185, be extended to June 30, 1970.

Respectfully submitted,

Mrs. I. G. Scott E. J. Roob, Jr.
Thomas H. Olson Jack H. Olson

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

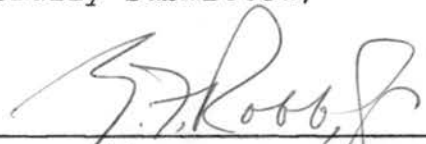
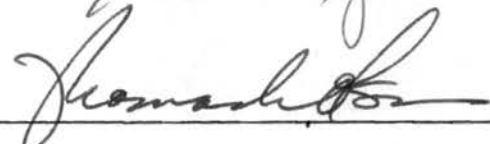
Your Committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the agreement between Hennepin County and T. E. Roche, Consulting Electrical Engineer, for providing professional engineering services for required improvements at General Hospital during the year 1970 be approved; and

That the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

Respectfully submitted,



 Mrs. I. G. Scott



 Thomas

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, George B. Hickey, County Auditor, be directed to cancel the sum of \$21.25 originally set aside from the Building and Equipment Fund for rental of court space in Brooklyn Center, Contract No. 9148, and to restore same to the County Revenue Fund.

Respectfully submitted,


Mrs. D. G. Scott


Thomas H. Olson

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, the contract for furnishing office machines to Central Services, Contract No. 9717 (advisory quotations) with the following firms be renewed for six months at prevailing G.S.A. pricing schedules as designated in proposals received on May 27, 1969:

Wahl & Wahl, Inc.
Olivetti-Underwood Corp.
Victor Comptometer Corp.
Royal Typewriter Co., Div.
of Litton Industries
The National Cash Register Co.
Dictaphone Corporation
Clary Business Machines Co.
Business Machine Service, Inc.
Itek Business Products
Standard Register Co.
I.B.M. Corporation

A.B. Dick Products Co. of
Twin Cities
Monarch Metal Products, Inc.
Thomas A. Edison Industries
Leo A. Mattson Co., Inc.
Pitney-Bowes, Inc.
Diebold, Inc.
SCM Corporation
Burrough's Corporation
Friden Division
H. C. Strom Company, Inc.
Monroe International, Inc.

Respectfully submitted,

Mrs. I. G. Scott
Thomas Olson

G. F. Roob, Jr.
John L. Smith

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA


Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

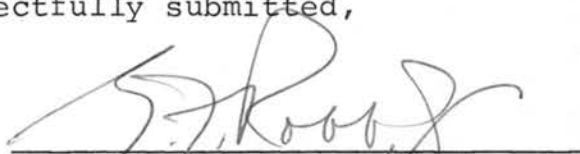
Your committee recommends that the application of the following person for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

Mr. Gustave V. Anderson
3523 Sheridan Avenue North
Minneapolis, Minnesota

Respectfully submitted,



Mrs. J. L. Scott



Thomson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

Fred R. (Dick) Obermeyer, Assistant Highway Maintenance Superintendent - North American Snow Conference - Boston, Massachusetts - April 5-7, 1970.

Fred R. (Dick) Obermeyer, Assistant Highway Maintenance Superintendent - International Symposium on Snow and Ice Control Research in Hanover, New Hampshire - April 8-10, 1970.

Dr. Mario Pliego, Radiologist - Nuclear Medicine Seminar - Miami, Florida - March 19-23, 1970, This replaces approval for Dr. S. H. Tsai to attend American Roentgen Ray Society Trip - San Diego, California - October.


Richard Ryberg, Buyer - National Association of Hospital Purchasing Management Conference - St. Louis, Missouri - April 8-10, 1970.

Michael Postle, Detective - National District Attorneys Association, Institute on Narcotics and Dangerous Drugs - Chicago, Illinois - April 13-16, 1970.

Walter Halstead, Director of Civil Defense - Midyear U.S. Civil Defense Council Conference, Washington, D.C. - March 29 - April 1, 1970.

Respectfully submitted,


 Mrs. I. G. Scott


 Thomas H. Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

FEB 24 1970

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Richard Bardon, Jr., Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0323	Geyen Portable Dredging, Inc.	Buoy & Sign Maintenance	\$ 6,540.00	Public Works
0685	Gust. Lagerquist & Sons, Inc.	Elevator Maintenance Service	15,317.06	General Hospital
9748A	Century Camera	Audio-Visual Equipment	329.75	General Hospital
9748B	K & M Electronics Inc.	Audio-Visual Equipment	4,950.00	General Hospital
9748C	Wahl & Wahl	Audio-Visual Equipment	802.70	General Hospital
9748D	Aqua Instrument Co.	Audio-Visual Equipment	1,222.50	General Hospital
9748E	Blumberg Photo Sound Co.	Audio-Visual Equipment	2,195.00	General Hospital
9693A	Eastman Kodak Co.	Reader Printer Paper, Micro-Film Chemicals & Supplies	2,320.00	Central Services
9693B	IBM Corp.	Reader Printer Paper, Micro-Film Chemicals & Supplies	1,468.00	Central Services
9693C	3M Business Products	Reader Printer Paper, Micro-Film Chemicals & Supplies	5,445.00	Central Services

Your committee recommends that George B. Hickey, County Auditor, be director to set aside the above sums from the funds indicated to pay said awards; and

That the Chairman of the Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,

Mrs. I. G. Scott

Norman H. Olson

G. T. Robb, Jr.

Jack H. Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0874	Warner-Chilcott Labs., Div. of Warner Lambert Pharmaceutical Co.	Drugs & Chemicals	\$11,154.20	
0878	Wyeth Labs., Div. of American Home Products	Drugs & Chemicals	15,902.91	
0629B	Physicians & Hospitals Supply Company	Orthopedic Equip- ment	5,000.00	St. Paul Fire & Marine

Respectfully submitted,

Mrs. I. G. Scott
Thomas H. Olson

E. J. Koo, Jr.
Jack H. Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
0755	Fertilizer	Hennepin County & Instrumentalities
0756	Grass Seed	Hennepin County & Instrumentalities
0643	Linens	General Hospital
0326	Aggregate Material	Public Works
0327	Bituminous Material	Public Works
0701	1 Pneumoencephalography Chair	General Hospital
0754	Light Bulbs	Instrumentalities
0687	Food Products	Various

That Richard Bardon, Jr., Director of Purchasing and Stores, be directed to advertise for bids on the above specifications, bids for all items to be opened on Tuesday, March 10, 1970, at 2:00 p.m.

Respectfully submitted,

Mrs. I. G. Scott
Thomas H. Olson

G. F. Robb, Jr.
John R. Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970

Commissioner Robb, Chairman, Committee on Taxes, presented the following report:

Your committee recommends that the following applications for the abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
American Friends Service Committee, Inc.	\$ 14.92	--
Berger Amusement Co.	66.30	--
Benjamin Berger	241.97	--
Benjamin & Mildred Berger	66.29	--
C. Alfred Bergsten	18.25	--
J. H. & W. Corporation	--	400.93
Leasco Computer, Inc.	253.58	--
City of Mpls & Oakland Heights Co.	1218.00	46.52
Marsel Mandil	769.52	--
William L. Parsons	8.29	--
Suburban Newspapers, Inc.	1121.92	--
James Truex	361.80	--

HOMESTEADS - 1967 AND PRIOR YEARS

Mrs. Frances S. Book	261.10
Barbara M. Burns	238.69
Kenneth H. Fuller	216.08
C. A. Hallenberg	400.97
Janet M. Hamilton	227.20
Albert D. Johnson	411.31
Evelyn M. Krosschell	218.23
John C. Lawlor	297.17
Mrs. Melvin W. Lewis	297.18
Prudence P. McCarthy	334.19
Roger A. Nurnberger	432.04
Reno Land & Imp. Co. - Colleen Pankonin	287.35
Ellsworth & Gloria Peterson	282.70
Raymond E. Skinner	291.00
Chester W. Walberg, Jr.	285.31

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Company of Minnesota	450.00	--
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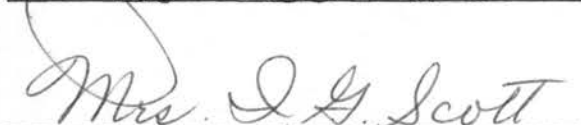
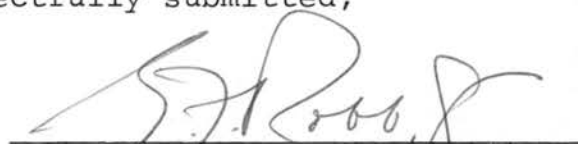
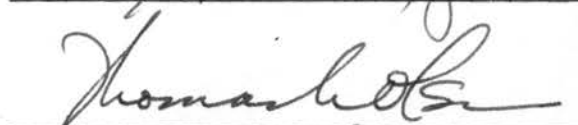
EXEMPT FOR 1969

City of Minneapolis & Oakland Heights Co.

EXEMPT FOR 1970

City of Minneapolis & Oakland Heights Co.

Respectfully submitted,

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there
were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 24 1970

Commissioner Robb, Chairman, Committee on Taxes, presented the following report:

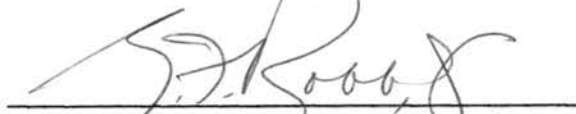
Your committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Henn. Co. Auditor for Mpls. Assessor	Lot 19, Block 3, Elwell's 2nd
Henn. Co. Auditor for Mpls. Assessor	5 Parcels; 6th, Walton Park, 10th, Parker & Hardestys
Henn. Co. Auditor for Mpls. Assessor.....	6 Parcels, 1st, Jeff to 7th Edge.
Henn. Co. Auditor for Mpls. Assessor.....	8 Parcels; 6th Branham & Greenleafs, to 9th 3rd Div. of 7 Oaks Acres
Henn. Co. Auditor for Mpls. Assessor	5 Parcels; 8th, Calhoun Park to 9th Walton's 5th Div. 7 Oaks
Henn. Co. Auditor for Mpls. Assessor	7 Parcels; 1st Wilson Rgt. to 4th J. S. Johnson's Sub.
Albert D. Johnson.....	Plat 41329, Parcel 5310, 2.00 acres
Henn. Co. Auditor for Mpls. Assessor.....	6 Parcels, 10th Aud. Sub., to 10th Remingtons 2nd.
John C. Lawlor.....	Lot 2, Block 3, Westwood Park 2nd Adtn.
Ellsworth Peterson.....	Lot 4, Block 7, Nicollet 2nd Adtn.
Myron J. Tibbetts.....	Lot 7, Block 1, Park Lane 1st Adtn.

Respectfully submitted,



Mrs. I. G. Scott



J. J. Robb

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

FEB 24 1970

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

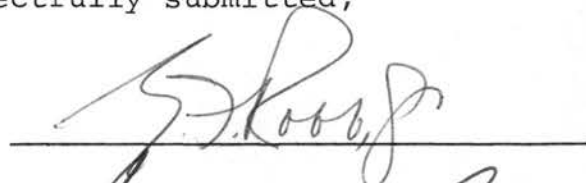

Your committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, George B. Hickey, County Auditor, be directed to set aside the following sum from the Building and Equipment Fund:

1. Eskay Corporation - Rental of Room #101, Treasure Master Building - \$11,115.00 - Cont. No. 0035.

Respectfully submitted,


Jack L. Provo

Mrs. J. G. Scott


G. J. Koops

Thomas H. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA


Resolution adopted.

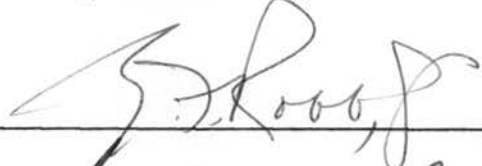
FEB 24 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated February 24, 1970, be approved and ordered paid from the appropriations listed.

Respectfully submitted,


Jack Provo
Mrs. I. G. Scott


J. I. Robb
Thomas Hanson

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

FEB 24 1970

Commissioners Appropriation—	
Richard O. Hanson, auto allowance	\$50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Assessor Appropriation—	
Larry Miller, mileage	85.60
Data Processing Appropriation—	
Lutter & Helstrom, Inc., project control system, etc.—contract	5,000.00
State of Minnesota, look-up service	47.25
Vocational Task-Force, services	254.28
Personnel Appropriation—	
Jerome S. Gray, board meeting	35.00
Jess A. March, board meeting	35.00
Alan H. Moore, board meeting	35.00
Paul Van Valkenburg, board meeting	35.00
Olivetti Underwood Corp., repairs	14.00
Purchasing Appropriation—	
Richard Bardon, Jr., reimbursement for book purchase	10.95
Building and Equipment Appropriation—	
City of Brooklyn Center, rental	133.80
Columbia Building & Maintenance, janitorial services	4,160.92
Flour Exchange Building, Inc., rental	17,875.08
Richard O. Hanson, travel expense	267.12
Lindstrom Cleaning Contractors, janitorial services	144.50
City of Richfield, rental	1,000.00
City of St. Louis Park, rental	2,191.12
The Warwick, hotel expenses	466.38
City of Wayzata, rental	1,672.12
Communications Appropriation—	
N. W. Bell Telephone Co., Centrex (2 months)	18,244.18
N. W. Bell Telephone Co., service	1,210.10
Contract and Awards Appropriation—	
Hennepin Soil & Water Conservation District, supervisors meetings and booklets	89.15
Marion W. Tyree, clerk	94.25
Legal Aid Society of Minneapolis, salaries for lawyers—contract	2,045.86
Official Publications Appropriation—	
Construction Bulletin, advertising for bids	8.25
Attorney Appropriation—	
Diebold, Inc., repairs	12.50
H. C. Strom Co., repairs	13.00
Xerox Corp., rental and billable units	243.59
Clerk of District Court Appropriation—	
Byron Arthur, mileage	36.90
Gerald R. Nelson, mileage	25.00
David J. Robinson, mileage	22.50
Edward Szach, mileage	38.10
Court Service Appropriation—	
Arthur Hardware, Inc., supplies (J. Center)	11.69
Burton H. Cannon, mileage	28.20
Ebsco-National Magazine Agency, subscriptions	20.25
Famous Foods, groceries	16.40
Hornor Woolen Co., bedspreads	112.80
Minneapolis Gas Co., gas	9.09
Northern States Power Co., electric service	797.95
H. V. Smith Co., wax	133.40
Ronald G. Byrnes, mileage (Probation)	5.80
Roy A. Dennis, mileage	65.70
Betty Dillon, mileage	25.50
Sherla Dreesen, mileage	46.50
Gerald Hickman, mileage	42.90
S. W. Johnson, mileage	36.20
Glenn J. Nelson, mileage	40.20
John Raetz, mileage	2.90
Peggy Robertson, mileage	32.80
Florence J. Trainor, mileage	73.90
Craig Vos, mileage	
Barbara K. Wright, mileage	55.50
I. B. M. Corporation, rental	143.00
American Fruit & Produce Co., groceries (Home School)	54.65
Jean P. Andersen, cook	53.64
Armour Food Service, meat	317.87
Norman A. Benson, barber service	150.00
Bulk Commodity Carriers, Inc., carry in charge	10.00

Central Mobile Equipment	
January rental	670.00
Despatch, Inc., walk-off mats	13.40
Frito Lay, Inc., chips	34.56
Elbert-Continental Coffee Co., coffee—contract	95.14
General Sports, clothing	140.40
Dr. Robert W. Gerlicher, services	280.00
Glen Lake Drugs, drugs	9.60
Glenwood-Inglewood Co., water	16.00
Gopher News Co., books	12.00
Gary Hammer, insurance refund	22.00
Ideal Pictures of Minnesota, films	69.50
Jack Frost Farm Foods, Inc., eggs	81.60
Billy R. King, cook	35.76
Knapp Radio & TV, repairs	8.00
Kraemer's Hardware, supplies	54.71
Lindstrom Cleaning Contractors, janitorial services—contract	1,060.63
Lintex Corporation, blankets	1,432.80
McKesson & Robbins, Inc., supplies	228.23
May Brothers Co., groceries—contract	196.96
Metro Appliance Service, repairs	94.05
Minneapolis Gas Co., gas	60.67
Minn. Correctional Institution for Women, draperies and aprons	31.75
Minnesota Janitor Supply, mop heads	104.00
Old Dutch Foods, Inc., popcorn	8.00
Page Boy, Inc., services	20.00
J. C. Penney Co., sewing supplies	9.47
Physicians & Hospitals Supply, supplies	20.34
Dr. R. H. Picha, services	570.00
Police Supply Co., handcuffs	25.90
Processed Potatoes, Inc., potatoes	15.60
The Satterlee Co., supplies	79.10
Sears, Roebuck & Co., boots	318.75
Security Wholesale Grocery Co., supplies	237.38
Seven-Up Bottling Co., Colas	275.00
Marvin W. Sietoff, cook	143.04
Dr. Paul Slaton, services	30.50
Sunshine Biscuits, Inc., crackers	36.43
Superior Exterminating Co., services	22.50
Ward Transfer, Inc., freight	4.68
District Court Appropriation—	
Kasar Laboratories, aspirins	4.45
City of Minneapolis, board of prisoners	8,187.50
Search & Seizure Bulletin, subscription	17.00
Probate Court Appropriation—	
Mason Publishing Co., Dunnell Digest	20.00
3M Business Products Sales, Inc., repairs	13.50
Xerox Corporation, rental and billable units	313.95
Municipal Court Appropriation—	
Hart's Cafe, jurors meals	17.50
I. B. M. Corporation, repairs	24.50
James H. Johnston, travel expense	464.70
Medicine Lake Bus Co., Inc., jurors bus—contract	467.00
Midwest Gun & Key Shop, keys	3.55
Original Lees Food Service, jurors meals	115.32
R. L. Polk & Co., directory	80.00
Swiss Chalet Buffet, jurors meals	23.80
West Publishing Co., book	7.50
Sheriff Appropriation—	
Douglas Eldem, attend school at Arden Hills	19.25
Grant Battery Sales, batteries	98.78
Graybar Electric Co., Inc., heaters	36.46
State of Minnesota, 1969 Session Laws	20.00
Nat'l. Police Chiefs & Sheriffs, directory	12.50
Northwest Camera Repair Co., repairs	40.20
Pako Photo Co., color finishing	217.30
Police Supply Co., padlock	14.11
Sheriff—Jail Appropriation—	
American Fruit & Produce Co., groceries	54.43
Aslesens, groceries—contract	78.66
Orville Erickson, table	105.00
Famous Foods, groceries	67.00
Goulet's, Inc., cabinet	220.00
May Brothers Co., groceries—contract	230.46
Jos. F. Palen, Inc., urns	760.00
Police Supply Co., handcuffs	91.28

Boat and Water Appropriation—	
Central Hardware, supplies.	2.75
Central Mobile Equipment.	
January rental	890.00
Dahlgrens Dry Cleaners.	
snowmobile suits cleaned.	21.50
Minneapolis Gas Co., gas.	110.65
Northern States Power Co.,	
electric service	94.31
Civil Defense Appropriation—	
Martin V. Manion, mileage.	39.10
Post Publishing Co., subscrip-	
tion	6.00
Register of Deeds	
Appropriation—	
A. B. Dick Products Co., re-	
pairs	17.00
Xerox Corporation, rental and	
billable units	117.48
Chest Clinic Appropriation—	
Central Mobile Equipment.	
January rental	105.00
General Electric Co., filter.	4.75
Medical Examiner	
Appropriation—	
Central Mobile Equipment.	
January rental	100.00
The Chemical Rubber Co.,	
book	26.72
Miller-Davis Co., cards.	6.53
Xerox Corporation, rental and	
billable units	106.32
Alcoholism Appropriation—	
Robert M. Cross, tuition costs	29.25
Mental Health	
Appropriation—	
Business Furniture, Inc., fur-	
niture	4,087.40
Bruce E. Fischer, travel ex-	
pense	47.25
General Office Products Co.,	
smoking stands	165.00
Minneapolis N. P. Clinic, ser-	
vices rendered by Dr. Geo	
Barry	825.00
Montgomery Ward & Co., bi-	
noculars	20.53
Elmer N. Olson, TV set.	128.70
J. A. Preston Corporation,	
equipment	389.00
Library Appropriation—	
City of Anoka, utilities	
charges	2.99
Baker & Taylor Co., books.	1,555.10
City of Bloomington, water &	
sewer	12.00
Boyd Transfer, rental space.	120.00
Bro-Dart, Inc., book pockets	90.75
Central Mobile Equipment.	
January rental	870.00
Maurice Freedman, travel ex-	
pense	122.84
Gaylord Library Supplies, sor-	
ters and guides	93.38
Industrial Chemical Labora-	
toires, vacuum	270.00
Kilstofte & Vosejka, Inc.,	
architectural services—con-	
tract	5,900.00
Minnesota Janitor Supply,	
weathermats, etc.	331.38
Northern States Power Co.,	
elec service	354.62
N. W. Bell Telephone Co., ser-	
vices	41.00
Pioneer United Telephone Co.,	
service	15.20
Production Engineering Corp.,	
book discard bin	139.00
Smith-Corona Marchant, cop-	
ier and paper	838.69
City of St. Louis Park, water	
and sewer	46.30
Central Service	
Appropriation—	
A & A Plate Service, Inc.,	
supplies—contract	132.70
Acro-Adroit, Inc., supplies—	
contract	5,245.08
Albinsons, drafting pencil	1.25
Artsign Materials Co., sup-	
plies	14.94
Controlforms, Inc., supplies.	608.30
A. B. Dick Products Co., re-	
pairs on printing machines	337.66
Distaphone Corporation, belts	72.30
Diebold, Inc., supplies	34.50
Eastman Kodak Company,	
supplies—contract	2,209.66
Singer - Friden Division, sup-	
plies	27.66
I. B. M. Corporation, typewri-	
ters and supplies	1,611.48
Itek Business Products, sup-	
plies	117.76
Lane Envelope Co., envel-	
opes	564.75
Lund Press, supplies—con-	
tract	462.95
Leo A. Mattson, Inc., repairs	490.60
Minnesota Marking Products,	
supplies	996.00
Nationwide Papers, Inc., sup-	
plies—contract	697.81
Moore Business Forms, Inc.,	
supplies—contract	793.81
Quality Park Envelope Co.,	
envelopes—contract	2,054.06
Smith Office Supply Co., sup-	
plies—contract	585.90
3 M Business Products, sup-	
plies—contract	2,985.12
Wahl & Wahl, Inc., supplies.	1.20

Parking Lot Rev. Enterprise	
Fund Appropriation—	
Morton J. Goustin, rent of	
parking lot	200.00
Res. Building and Maintenance	
Appropriation—	
Krueger Construction Co.,	
work at General hospital.	8,487.36
Road and Bridge	
Appropriation—	
Atlantic Richfield Company,	
fuel oil contract	51.05
Cargill Inc., Commodities	
Div., salt—contract	13,489.32
Park Construction Company,	
payment for partial esti-	
mate No. 6—contract	3,318.84
AGA Corporation, services.	325.00
American Linen Supply, sup-	
plies	10.35
Robert L. Bakka, insurance	
reimbursement	22.00
Burroughs Corporation, re-	
pairs	24.60
C. M. E. D., equipment ren-	
tal, Jan., surveyor's office	480.00
Central Services, supplies.	827.98
Central Services, supplies.	2,857.46
George A. Clark, supplies	8.62
Component Systems, Inc.,	
supplies	21.17
Electronic Center, Inc., sup-	
plies	48.02
Filmshops, services	48.06
Grant Battery Sales, supplies	140.40

Gustafson-Fuxa, Inc., repairs	13.79
Hayden Murphy Equipment	
Company, supplies	606.00
I. B. M., repairs	102.70
Janney Industrial Supply Co.,	
supplies	193.57
The Kiplinger Washington	
Editors, subscription	4.00
Ira McKown, reimbursement	
and mileage	316.02
Mark Hurd Aerial Surveys,	
Inc., aerial photos	97.25
Minneapolis Gas Company,	
service	613.74
State of Minnesota, photo	
copies of plats	43.00
University of Minnesota, reg-	
istration fee	155.00
Monrice International, repairs	15.50
Neenah Foundry Company,	
supplies	18.89
Northern States Power Co.,	
service	108.66
Northern States Power Co.,	
service	2,793.08
Village of Osseo & Northwes-	
tern National Bank, water	
and sewer service	14.85
Frederick Post Company, sup-	
plies	449.10
H. A. Rogers, supplies	15.00
Rural Cooperative Power	
Assn., Project No. 6628	3,158.54
Lloyd M. Sandberg, Project	
No. 6802	175.00
Snyder Electric Company, ser-	
vices	43.16
Standard Oil Company, Divi-	
sion of American Oil Co.,	
supplies	3.89
Xerox Corporation, services	956.02
Bemidji Construction Com-	
pany, Project 26741 clearing	
and grubbing trail—con-	
tract	112.50
Hennepin Broadcasting Assoc.	
Inc., Project 6508—contract	
partial payment for dam-	
age	4,021.24
George V. Ruona, attorneys	
opinions—contract	595.00
Wagenhals Appraisal Co., Inc.,	
Project 6802—contract, app-	
raisal services	400.00
William F. Ward, Project 6707	
—contract, appraisal fee	200.00
Godfrey H. & Jane C. Wid-	
mer, Project 6610—contract	
purchase of land	4,300.00
Water Care Service, Project	
26610—contract, appraisal	
fees	610.00
Golden Valley Oil Company,	
repairs	61.20
Hovde Plumbing & Heating,	
Inc., repairs	88.85
Hovde Plumbing & Heating,	
Inc., repairs	73.11
Hovde Plumbing & Heating,	
Inc., repairs	153.10
Maloney, Carroll and Olson	
attorneys title opinions	35.00
Joanne Nelles, Maureen Nel-	
les, Leone Nelles, Richard	
Nelles, Richard Whitney,	
Katherine Whitney, Robert	
Leger, Ellen Leger, Project	
No. 26738 final payment	1,050.00
Northern States Power Co.,	
service	5.50
Northern States Power Co.,	
service	48.67
Snyder Electric Co., service	13.49

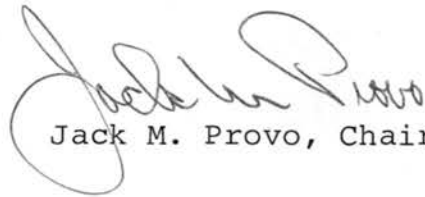
C. M. E. D. Appropriation—	
Atlantic-Richfield Co., fuel—contract	649.24
Continental Oil Co., gasoline—contract	3,149.83
Texaco, Inc., gasoline—contract	251.17
Anderson Insurance Agency, insurance	22,540.00
Hallin Insurance Agency, insurance	1,337.00
Harold's Auto Supply Co., Inc., repair kit	11.97
Hennepin County Department of Public Works, services and supplies	3,337.50
Hennepin County Department of Public Works, services and supplies	2,588.89
Roger Hennessey Agency, Inc., insurance	675.00
Mike's Minit Car Wash, services	245.00
R. E. Malmquist, City Treasurer, supplies	524.48
State of Minnesota, fuel tax	795.34
Union Oil Co. of California, grease	141.84
General Hospital Appropriation—	
A & A Plate Service, Inc., plates	86.90
Addressograph - Multigraph Corp., supplies	268.80
Aloe, supplies—part contract	680.10
American Custom Uniform Co., uniforms	24.00
American Fruit & Produce Co., supplies	296.05
American Fruit & Produce, supplies	171.40
American Sterilizer Co., repairs	190.85
C. F. Anderson Co., Inc., supplies—part contract	722.15
Aslesen Co., supplies—part contract	911.45
Assoc. Clinic Pastoral Education, membership fee	200.00
Automatic Alarm Corp., service	78.00
Beckman Instruments, Inc., supplies	22.80
R. O. Berkseth, M. D., service	185.00
Bio-Science Laboratories, lab tests	165.00
Henry P. Boos Dental Labs, Inc., service—contract	612.02
Brinks, Inc., service	130.50
Dr. Melvin P. Bubrick, service	200.00
Carver Plastics Corp., name pins	4.38
Nancy Chase, reimbursement	90.00
Credit Bureau of Mpls., dues	85.00
Cutter Laboratories, supplies—contract	4,320.00
Dalco Corp., supplies	7.20
Dr. Byron Danielson, service	100.00
Dr. Mark Davidner, service	100.00
Demco Educational Corp., supplies	43.20
Despatch, Inc., service	420.20
Dr. R. Diamond, service	30.00
Dr. Donald Eagles, service	95.00
Eaton Laboratories, supplies	1,411.14
Eibert Continental Coffee Co., supplies—contract	57.20
Famous Foods, supplies	94.65
Fisher Scientific Co., supplies—part contract	190.93
Eugene Frank, stipend	75.00
Fritz Candy Co., supplies	36.00
Gordy Fuchs, stipend	75.00
Fuller Pharmaceutical Co., supplies	39.16
Mrs. Angela G. Garbett, refund	24.00
Gentec Hospital Supply Div., supplies	85.73
Glenwood Hills Hospital, lab test	14.00
HCGH, imprest fund	2,647.35
Henn County Welfare, refunds	154.70
Dr. John Peter Hinterkopf, service	200.00
House of Vision, repairs	18.00
Industrial Sales & Service, supplies	56.43
Industrial Chemical Lab, supplies—contract	79.20
I. B. M. Corporation, repairs	99.64
International Medical Equip. Co., supplies—part contract	399.23
Isas Medical Book Store, books	25.67
Gordon Jensen, Inc., supplies	36.75
Johnson and Johnson, supplies—contract	2,063.26
Johnson Paper & Supply Co., supplies—contract	131.50
K & W Sales Co., keys	63.34
Kelly Girl Service, Inc., services	110.00
Kemps Crescent Division, supplies	232.70

Dr. Steve Kuslich, service	120.00
R. S. Landauer Jr. & Co., film service	125.81
Les Shaver Repair, repairs equipment	7.95
Leslie Paper Co., supplies—contract	2,317.39
Dr. Oscar Lipschultz, service	1,283.07
Litton Medical Products, repairs	69.00
Don Lobdell Instrument Co., supplies	44.10
Dr. E. C. Maeder, service	45.00
Mallinckrodt Nuclear, test kits—contract	319.60
Manpower, Inc., services	565.50
Ora Marlatte, refund	4.40
McGarvey - Atwood Coffee Co., supplies—contract	766.14
McKesson & Robbins, Inc., supplies	143.62
Medical Library Asso., Inc., membership dues	50.00
Medtronic Inc., repairs	64.71
Midwest Dictation Co., trans-	

CONTINUED FROM PAGE THREE	
Gift—contract	1,033.80
Minneapolis Gas Co., service	1,439.00
Minneapolis Glass Co., Inc., glass	48.54
Minneapolis Printing Co., supplies	27.00
M. A. Mortenson Company, services	1,532.11
V. M. Mortenson & Co., supplies	519.20
National League, nursing, tests	30.25
Northern Automotive Co., supplies	44.10
Northern States Power Co., service	4,562.36
Dr. Amotay M. O'Brien, service	120.00
Oken's, Inc., supplies	103.00
Onveta Underwood Corp., repairs	83.40
Olsen Amusement Service, service—contract	506.00
Olsen Amusement Co., repairs & supply	25.00
Pako Photo Inc., film service	11.11
Patterson Dental Co., labor & repairs	5.00
Pneuman Manufacturing Corp., supplies	15.00
James Phillips Co., supplies—part contract	926.95
Phy Lab Division, supplies	4.34
Physicians & Hospital Supply, supplies—part contract	477.34
Picker Nuclear Corp., supplies	46.50
R. L. Polk & Co., city directory	450.00
Power Supply Co., supplies	51.70
Dr. Dean B. Pratt, service	120.00
Processed Potatoes, Inc., supplies	286.80
Proctor Gamble Dist. Co., supplies	567.00
Pure Oil Co., supplies	15.40
REA Express, supplies	13.10
Redi-Care Rental & Sales Co., supplies	19.08
Refrigeration & Ind. Supply Co., supplies	7.30
John J. Reichert, service	40.00
Rochester Germicide Co., supplies	25.25
Roth Distributing Co., Inc., repairs	8.95
Perry Roth, reimbursement	59.00
James Saunders, service	25.00
Dr. William Scary, service	120.00
Scientific Prod. Div. Amer. Hosp., supplies—part contract	321.37
Seattle Artificial Kidney Sup., freight charges	25.15
Smith, Kline & French Lab., drugs—contract	2,253.04
Dr. R. D. Smothermon, service	25.00
Storz Instrument Co., supplies	75.55
Superintendent of Documents, prelude to school evaluation	1.00
Dr. Swihart, service	195.00
Test Developments, test	14.00
Arthur H. Thomas Co., supplies	29.31
Business Products Sales, Inc., maintenance	200.00
Dr. Gary Thurnau, service	80.00
Travenol Lab., Inc., supplies—part contract	9,657.43
Twin City Biscuit Co., supplies	78.31
Twin City Uniform Center, uniforms	435.85

University of California Press, manual of instructions	6.00
Waste Control, Inc., services	36.00
Bonnie Wiberg & HCGH, refund	55.00
Wyeth Laboratories, drugs — contract	1,430.96
Zimmer Mfg. Co., supplies — contract	615.47
Zipp's Pharmacy, drugs	6.00
Hennepin County Pilot City	
H.C. Appropriation—	
American Linen Supply Co., supplies	124.59
R. Scott Benson, service	80.00
Dr. Ed Blau, service	80.00
Dr. John Bond, service	80.00
Dr. David Brown, service	90.00
Robert Bugenstein, service	45.00
Brooks A. Butler, service	160.00
C. R. Canfield and Co., drugs	96.78
Crawford-Merz Co., construction	707.00
Dr. Curtis Davis, service	80.00
Desnick Bros Drug Store, drugs	862.20
Dr. Richard Doe, service	45.00
Fisher Scientific Co., drugs	27.00
Dr. Gustillo, service	45.00
Henn. County Treasurer, soc. sec. tax 4th quarter	6,978.61
Arthur Horowitz, service	270.00
Hyland Div Travenol Lab, Inc., test & supplies—part contract	259.95
John Jenne, service	90.00
Dr. Gerald L. Jurgens, service	160.00
Kasar Co., drugs	84.11
Kass Drug Store, prescriptions	16.05
Dr. George Kitzmiller, service	90.00
Knight's Pharmacy, prescriptions	184.28
Dr. H. J. Kuehn, service	80.00
Kuusisto Froehlich & Borgfelt, services	484.34
Elizabeth Lowry, service	180.00
Nancy Lund, service	90.00
Leo A. Mattson Co., Inc., overhaul typewriter	36.75
May Brothers Co., ammonia	42.75
Walter Meyer, service	120.00
Minneapolis, City of, water bill	320.96
Charles Ostrou, service	45.00
John Park, service	80.00
Elizabeth Payne, service	80.00
Russell Payson, service	95.00
Phy Lab Division, supplies	361.70
Physicians & Surgeons Mgd. Lab., lab. tests	90.00
Edward C. Ralston, service	40.00
Norma K. C. Ramsay, service	80.00
Dr. Donovan Rink, service	40.00
Dr. Thomas Rose, service	80.00
Scientific Prod. Div. Amer. Hosp., supplies	91.75
Dr. Marx Seham, service	90.00
Dr. Loren Smeby, service	90.00
Strong, Cobb, Arnar Drugs & Chem., drugs	42.00
Stremel Hardware, supplies	4.52
Dr. Swihart, service	200.00
J. M. Tombers, service	80.00
George A. Trapp MW., service	80.00
T. C. Wholesale Drug, drugs	644.69
Dr. Norman Vernig, service	80.00
Martin Weisberg, service	90.00
Xerox Corporation, rental & supplies	300.00

On motion the County Board adjourned.



Jack M. Provo, Chairman

Attest: 
Dep. County Auditor

FEB 24 1970

Published in Finance and Commerce Saturday, March 14, 1970

Minneapolis, Minnesota

Tuesday, March 10, 1970

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 10:00 o'clock a.m., pursuant to law.

All Commissioners were present.

The meeting was called to order by Jack M. Provo, Chairman.

The minutes of the February 24, 1970, meeting were approved as published in Finance and Commerce, Saturday, February 28, 1970.

The Monthly Report for February, 1970, from Ben K. Allison, Register of Deeds, was ordered filed.

The Reports of Sheriff--Prisoners Confined in Hennepin County Jail for January and February, 1970, were ordered filed.

Petitions for a hearing in the matter of annexation of property to School Districts No. 274 and No. 284 were ordered filed.

The Director's Report, Minutes of the January and February, 1970, meetings and the monthly Financial Statement for January, 1970, of the Hennepin County Library were ordered filed.

A resolution adopted by the City Council of Bloomington relative to reducing the speed limit along Normandale Boulevard was referred to the Highway Department and the Committee on Roads and Lakes.

A letter from William Kreykes, Administrator, General Hospital, recommending certain changes in appointments to the medical staff of General Hospital, was referred to the Committee on Ways and Means.

A letter from William Kreykes, Administrator, General Hospital, requesting approval of Hennepin County General Hospital's membership in the Metropolitan Hospital Planning Agency, was referred to the Committee on Ways and Means.

MAR 10 1970
MAR 10 1970

A letter from V. K. Funk, M.D., Chest Clinic, Submitting applications for admission to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, County Administrator, and Richard Bardon, Jr., Director of Purchasing and Stores, as follows:

1. Submitting Building and Equipment Fund claims.
2. Submitting agreement with Armstrong, Schlicting, Torseth and Skold covering professional services for the remodeling of the Old Morgue Building.
3. Submitting an agreement with Medical Facilities Associates for architectural services for the construction of the Hennepin County Medical Center.
4. Submitting an agreement with the City of Bloomington for the construction and operation of traffic control signals and street lights at France and 102nd Street; Penn Avenue at 98th Street and Nicollet at 86th Street.
5. Submitting travel authorization requests for certain employees.
6. Notifying the Board of the acceptance of various bids and asking that funds be set aside to pay said awards.
7. Submitting specifications

A. Wheelchairs and Accessories	#0702	General Hospital
B. Cardiac Monitoring Equipment	#0703	General Hospital
8. Requesting the withdrawal of money from the Pilot City Health Center account at First Plymouth National Bank for budgeted operations at the Center.
9. Submitting contracts and performance bonds.

The above letters were referred to the Committee on Ways and Means.

MAR 10 1970

MAR 10 1969

Stanley Stabno, Business Representative, District Council No. 3, presented a letter from Cecil Robitz, President, Local 977, setting forth a grievance on behalf of housekeeping employees at General Hospital. The letter was referred to the Personnel Department.

~~MAR 10 1993~~
MAR 10 1993

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The following persons have filed petitions with this Board asking for the detachment and annexation of their property from one school district to another:

Arthur J. Hatch - Detached from School District No. 284 (Wayzata) and annexed to School District No. 274 (Hopkins).

Fred R. Salisbury - Detached from School District No. 274 (Hopkins) and annexed to School District No. 284 (Wayzata).

WHEREAS, The petitions were referred to the County Attorney and he has advised this Board that the petitions have met all statutory requirements,

Your Committee recommends that pursuant to M.S.A. 122:21, a hearing be held on the petitions on Tuesday, March 24, 1970 at 10:30 o'clock, a.m., in Room 130, Court House, City of Minneapolis, County of Hennepin, Minnesota; and

That notice of said hearing be given to all interested parties pursuant to statute.

Respectfully submitted,







Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAR 10 1970

MAR 10 1970

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed for the sum of \$200.00 from Vergel B. Edwards and Edith M. Edwards, husband and wife, for land hereinafter described:

That part of the following described tract:

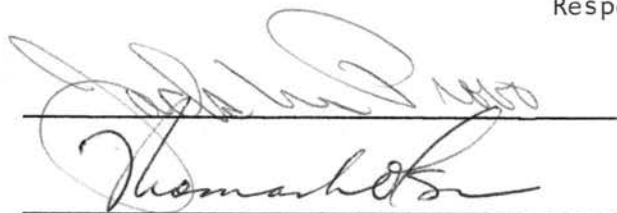
Tract B, Registered Land Survey No. 1126, Files of Registrar of Titles, County of Hennepin, except that part lying Southerly and Westerly of the following described line: Beginning at the most Southerly corner of said Tract B; thence Northwesterly at an angle of $12^{\circ} 00'$, as turned Northerly from the South line of said Tract B, a distance of 665 feet to a point of a curve to the right with a radius of 295 feet and a delta angle of $77^{\circ} 30'$; thence Northwesterly and Northerly along said curve a distance of 399.03 feet to a point of reverse curve to the left, said curve to the left having a radius of 145 feet; thence Northerly along said curve to the left to the South line of County Road No. 158 (Vernon Avenue) and there terminating.

which lies Northwesterly of the following described line:

Commencing at the point of termination of the aforescribed tract; thence Southerly along the last described course of said tract a distance of 20 feet to the actual point of beginning of the line to be described; thence Northeasterly to a point on the Southeasterly right of way line of County State Aid Highway No. 158 (Vernon Avenue) distant 30 feet Northeasterly of the point of commencement (as measured along the Southeasterly right of way line of said County State Aid Highway No. 158) and there terminating.

said document being necessary for the construction of County State Aid Highway No. 158, Project No. 6733.

Respectfully submitted,



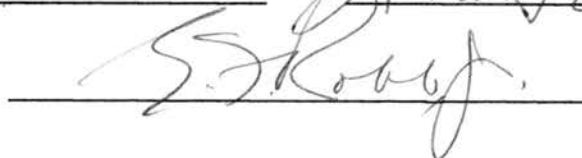
Thomas H. Robb



Mrs. I. G. Scott



Richard O. Hanson



S. J. Robb

Commissioner Mrs. Scott offered the following resolution and moved its adoption:

MAR 10 1970

MAR 10 1969

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were

five YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

MAR 10 1970

Commissioner Robb, CHairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain County State Aid Highways No. 5 and 116.

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands; and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 1 through 15 for Construction Project No. 26751 and Parcels No. 1 through 35 for Construction Project No. 26918.

WHEREAS, The fee title or easements with respect to the parcels on the herein mentioned highways is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highways No. 5 and 116.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the fee title and easements as designated on said right of way maps be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, and acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same, and to acquire the right of access to said highways from the owners whose lands front thereon in those cases which are particularly mentioned.

Respectfully submitted,


Commissioner Provo offered the following resolution

and moved its adoption:

MAR 10 1970

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS, and no NAYS, as follows:

HANSON	YEA
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
PROVO, CHAIRMAN	YEA

Resolution adopted

Commissioner Robb, Chairman Committee on Roads and Lakes,
presented the following report:

WHEREAS, The County of Hennepin has acquired the right to construct and maintain certain snow fence easements adjacent to County State Aid Highway No. 18 as the same is located within the property hereinafter described and

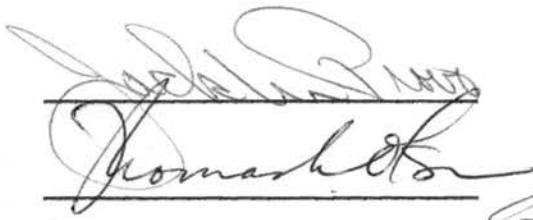
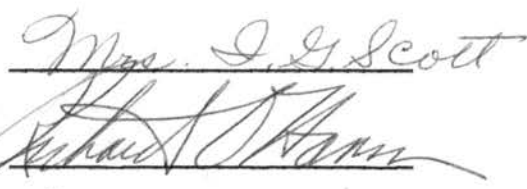

WHEREAS, It has been determined that the County of Hennepin has no longer any need to construct or maintain any of the snow fences on the land hereinafter described, and

WHEREAS, The owners of the tract of land hereinafter described have requested that this easement be removed from the records.

THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the Board of County Commissioners and the Auditor of Hennepin County be authorized to sign the attached Quit Claim Deed releasing The County of Hennepin's interest to the following described tract:

Lot 2, Block 5, Hillsborough Manor.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five

YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, CHairman, Committee on Roads and

Lakes, presented the following report:


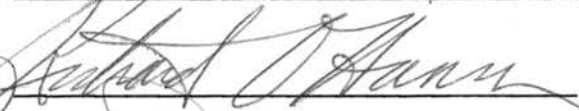
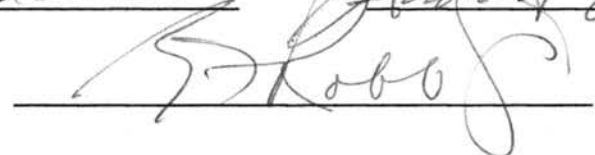
WHEREAS, The court appointed commissioners in that certain Condemnation Proceeding No. 942, the County of Hennepin vs. Benjamin Drake, Jr., et al, County State Aid Highway No. 83, Project No. 6730, determined the damages to the property as follows:

<u>Parcel No. 1</u>	Benjamin Drake, Jr.)	
	Clarice M. Drake)	
	Elizabeth Drake)	
	Village of Maple Plain)	\$2,800.00
	County of Hennepin)	
	Appraisal Fee)	
 <u>Parcel No. 3</u>	Edward R. Danielson)	
	Elizabeth Danielson)	
	Village of Maple Plain)	\$15,500.00
	County of Hennepin)	
	Appraisal Fee)	

WHEREAS, The appraisals by Hennepin County with reference to the damages to the property were reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and it was determined that the award as made by the commissioners is a reasonable and fair estimate of damages.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that awards of the commissioners in the aforesaid Condemnation No. 942, for the aforesaid parcel numbers 1 and 3 be paid to the respondents as total damages to their property by the County of Hennepin.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved

its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were

five YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chair, Committee on Roads and Lakes,
presented the following report:

WHEREAS, The Court appointed commissioners in that certain Condemnation Proceeding No. 902, the County of Hennepin vs. Earl A. Dahlberg, et al, County State Aid Highway No. 61, Project No. 6741, determined the damages for the taking of a certain parcel as follows:

Parcel No. 1B	Edward W. Ralph)	
	Valerie C. Ralph)	
	Northwestern National)	\$500.00
	Bank of Hopkins)	
	Village of Minnetonka)	
	County of Hennepin)	

Appraisal Fee in the amount of \$300.00

WHEREAS, The appraisals by Hennepin County with reference to the damages to the property were reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Highway Department, and it was determined that the award as made by the commissioners is a reasonable and fair estimate of damages.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that award of the commissioners in the aforesaid Condemnation No. 902, for the aforesaid parcel number 1B be paid to the respondents as total damages to their property by the County of Hennepin.

Respectfully submitted,





Commissioner Olson offered the following resolution and moved
its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were ⁵five

YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,
presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the attached Stipulation in Lieu of Judgment between the County of Hennepin and Neil A. Sieben and Dorothy F. Sieben be accepted and recorded, and claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of County State Aid Highway No. 18, Project No. 6704.

Respectfully submitted,






Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five
YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation:

Warranty Deed from the Village of New Hope for land hereinafter described:

All that part of the following described tract:

That part of the East 183 feet of the South $1/2$ of the Southeast $1/4$ of Section 18, Township 118, Range 21, lying North of the South 233 feet thereof and South of the North 865 feet thereof, except roads.

Which lies East of a line drawn parallel with and distant 34 feet West of the East line of said section.

said document being necessary for the construction of County State Aid Highway No. 156, Project No. 6508.

Warranty Deed for the sum of \$70,000.00 from The American Oil Company for land hereinafter described:

All of the following described tract:

The North 308 feet of the East 316.5 feet of the Northeast $1/4$ of the Northeast $1/4$ of Section 24, Township 118, Range 22, except the Easterly 175 feet thereof,

except the West 1 foot thereof,

Together with all right of access being the right of ingress to and egress from that part of the above described tract not acquired herein to County State-Aid Highway No. 18.

Subject to an easement for highway purposes across the North 33 feet thereof.

said document being necessary for the construction of County State Aid Highway No. 18, Project No. 6722.

Quit Claim Deed from Willard M. Bush and Mabel S. Bush, husband and wife, and a Warranty Deed for the sum of \$530.00 from Alida A. Rossing, single, for land hereinafter described:

That part of the following described tract:

Lot 5, Coronado Park, Lake Minnetonka, Hennepin County, Minnesota, except that part lying North of a line drawn West at right angles to the East line of Lot 4, said plat, from a point in said East line distant 165 feet South of the Northeast corner of said Lot 4; according to the plat thereof on file in the office of the

Register of Deeds in and for said County,

which lies Southerly of a line 40.00 feet North of, measured at right angles to and parallel with the following described line:

Beginning at a point on the South line of Section 17, Township 117, Range 23, distant 652.76 feet East from the meander corner of said South line; thence West, along said South line, a distance of 100 feet; thence Westerly a distance of 767.79 feet along a tangential curve to the right having a radius of 3819.95 feet and a central


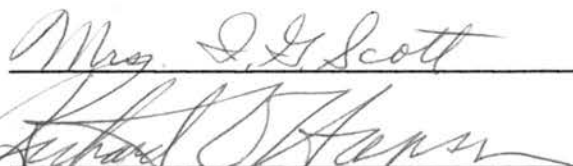
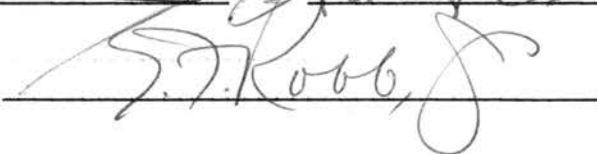
angle of 11 degrees, 30 minutes, 58 seconds; thence Westerly, tangent to said curve, a distance of 577.98 feet; thence Westerly a distance of 1433.34 feet along a tangential curve to the left having a radius of 4774.49 feet and a central angle of 17 degrees, 12 minutes, 02 seconds; thence Westerly, tangent to the last described curve, a distance of 411.10 feet; thence Westerly and Northwesterly a distance of 470.49 feet along a tangential curve to the right having a radius of 818.66 feet and a central angle of 32 degrees, 55 minutes, 41 seconds, and said line there terminating.

Highway Easement for the sum of \$500.00 from Claude J. Ehrenberg also known as C. J. Ehrenberg and Mona M. Ehrenberg, husband and wife, for land hereinafter described:

A permanent easement for drainage purposes over that part of the South 250 feet of Lot 3, Block 9, Townsite of Langdon Park, which lies 10.0 feet on each side of a line 60.0 feet in length drawn Northerly at an angle of 87° 45' 50" as measured from West to North with the South line of Section 17, Township 117, Range 23, from a point thereon distant 760.63 feet West from the South Quarter corner of said Section.

said documents being necessary for the construction of County State Aid Highway No. 15, Project No. 6610.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution and there were 5 five YEAS and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

ROBB YEA

OLSON YEA

CHAIRMAN PROVO YEA

Resolution adopted.

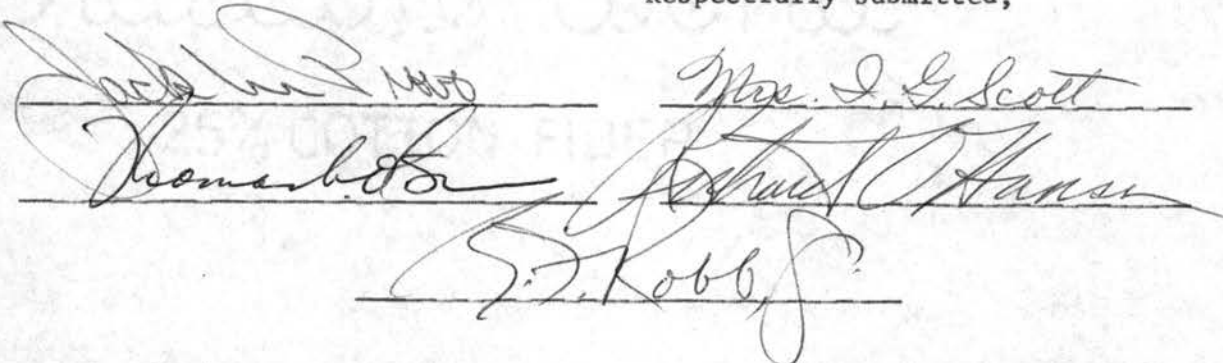
Commissioner Mrs. Scott, Chairman, Committee on Public Grounds and Buildings, presented the following report:

Your committee, having examined into the allegations of the application of Mr. Vernon P. Andersen, for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

The South 6 feet of Lot 4, Block 13, Mound Terrace, in the Village of Mound,

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

The block contains several handwritten signatures. On the left, there are two signatures, one of which appears to be 'Hanson'. In the center, there is a large, stylized signature that looks like 'J. D. Kobb'. On the right, there is a signature that appears to be 'Mrs. I. G. Scott'.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

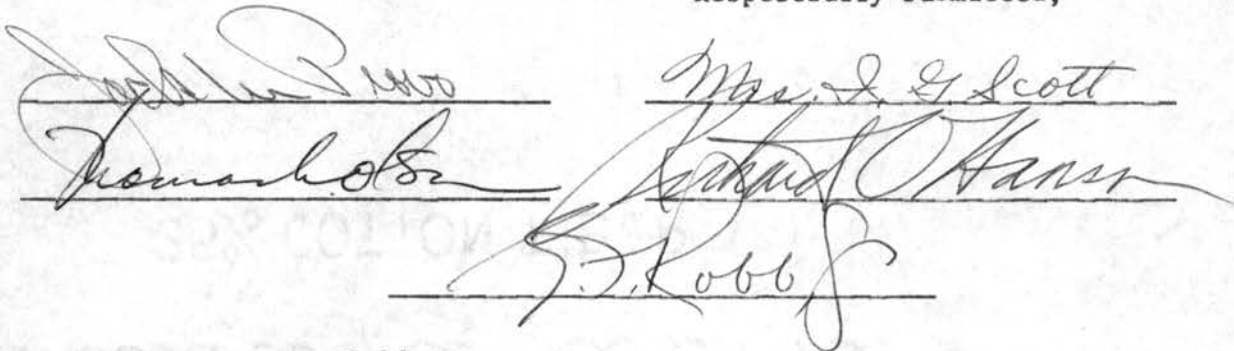
Commissioner Mrs. Scott, Chairman, Committee on Public
Grounds and Buildings, presented the following report:

Your committee having examined into the allegations of the applications
of the Village of Mound for the conveyance of certain tax forfeited land
therein described, which said land is situated in the County of Hennepin
and State of Minnesota and is described as:

Lot 5, Block 11, Arden; and Lot 34, Block 6, Pembroke, in
the Village of Mound

recommends that the County Board of Hennepin County, Minnesota approve
said applications and that the same be granted.

Respectfully submitted,


The block contains three handwritten signatures, each on a line. From left to right: Thomas Olson, Mrs. D. G. Scott, and J. J. Robb.

Commissioner Robb offered the following resolution
and moved its adoption:

RESOLVED: That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Mrs. Scott, Chairman, Committee on
Public Grounds and Buildings,
presented the following report:

Your committee having examined into the allegations of the application by the Village of Mound, for the repurchase of the tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and are described as:

(FULLY DESCRIBED ON ATTACHED SHEET)

recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

[Signature] *Mrs. D. G. Scott*
[Signature] *[Signature]*
[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED: That the committee report be adopted.

The question was on the adoption of the resolution, and there were

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

VILLAGE OF MOUND

Plat 61223, Parcel 300

That part of Lot 4 lying North of South 464 5/10 ft thereof, except Railroad land and except road, Section 23, Township 117, Range 24;

Plat 61223, Parcel 350

Commencing at SW corner of Lot 4, thence East 744 ft, thence North parallel with West line thereof 434 5/10 ft, thence East to shore of Lake Langdon, thence Northerly along same to a point 464 5/10 ft North of South line of Lot 4 extended, thence West parallel with South line thereof 1335 9/10 ft to West line of Lot 4, thence South to beginning, except road, Section 23, Township 117, Range 24;

Plat 61270, Parcel 6500

Lot 61, Auditor's Subdivision Number 168, Hennepin County, Minnesota;

Plat 61690, Parcel 7610

Commencing at a point in West line of Section 13 distant 1095 ft South from NW corner thereof, thence East at right angles 275 ft to actual point of beginning, thence continuing East 100 ft, thence North at right angles 100 ft, thence West 100 ft, thence South 100 ft to beginning, Lot 27, LaFayette Park, Lake Minnetonka; and

Plat 62050, Parcel 6005

Lot 11, Block 3, Shirley Hills Unit D.


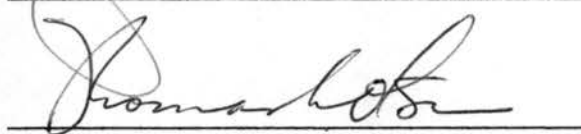


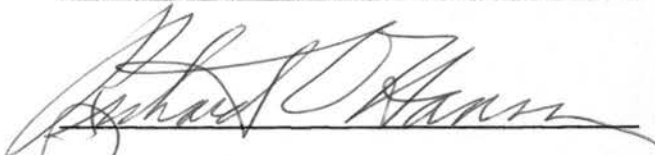
Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor (set-up) be approved:

Raymond Bliss and William E. Seestrom, Ray and Bill's Beach Club, Township of Champlin.

That the Chairman of the County Board be directed to sign said application on behalf of Hennepin County.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAR 10 1970

Commissioner Provo Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following Hennepin County employees be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 1966.

WELFARE DEPARTMENT


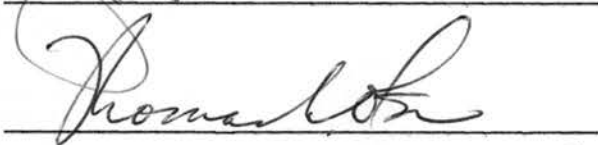
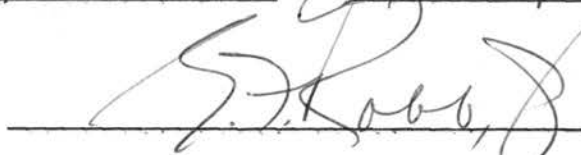
Goodman, Dennis	January 1, 1970
Pierson, Emily	January 28, 1970
Weinmann, Mary	January 1, 1970
Bjornstad, Joan	February 1, 1970
Dahlquist, Gwendolyn	February 2, 1970
Eng, Marilyn	February 11, 1970
Siktars, Zaiga	February 26, 1970


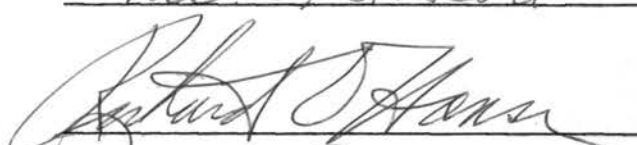
LIBRARY

David R. Smith

April 6, 1970

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAR 10 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:


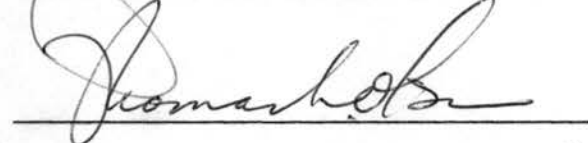
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03, be approved:

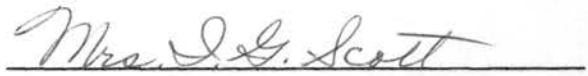
Mrs. Mary Lou Vranesevich
3041 Findley Place
Minneapolis, Minnesota

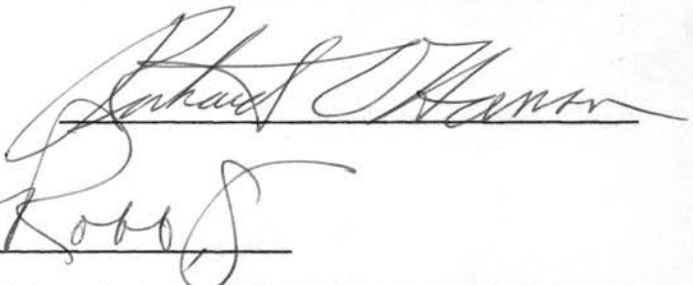
Mr. John G. Klobe
44 19th Avenue North
Hopkins, Minnesota

Mrs. Gertrude Erickson
Richview Nursing Home
Richfield, Minnesota

Respectfully submitted,







Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:



Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

Eugene Johnson, Assistant Welfare Director, Grant Hallberg, Director WIN Program - Report on Hennepin County's WIN Program to H.E.W., Labor and Vocational Rehabilitation - Atlanta, Georgia, March 18-20, 1970.

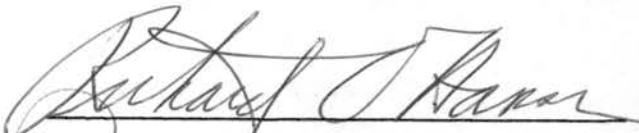
S. A. Friedman, Municipal Court Administrator - Gather information on court systems and computers - San Diego, Los Angeles and San Francisco, California - April 6-10, 1970.

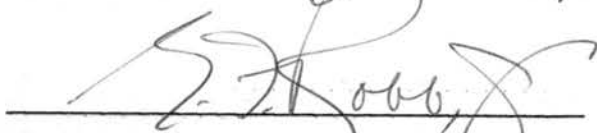
Kenneth E. Pettijohn, Treasurer - Internal Audit Procedures Seminar, Governmental Management Institute - Chicago, Illinois - March 11-12, 1970.

Respectfully submitted,







Commissioner Mrs. Scott offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there are five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAR 10 1970

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0757	Chemical Supplies	Hennepin County and Instrumentalities
0758	Herbicides	Hennepin County and Instrumentalities
0306	Radio System	Public Works

That Richard Bardon, Director of Purchasing and Stores, be directed to advertise for bids on the above specifications, bids for the first two items to be opened on Tuesday, March 24, 1970; and bids for the last item to be opened on Tuesday, March 31, 1970.

Respectfully submitted,

John Provo *Mrs. I. G. Scott*
Thomas Olson *Richard O'Hanrahan*
J. T. Robb

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from Richard Bardon, Jr., Purchasing Manager, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0321	Firestone Stores	Tire Retreads	\$4,249.93	Public Works
9721	Litho Technical Service, Inc.	Printing	7,000.00	Central Services

Your committee recommends that George B. Hickey, County Auditor, be directed to set aside the above sums from the funds indicated to pay said awards; and

That the Chairman of the Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,

John W. Provo *Mrs. J. G. Scott*
Richard Bardon *Arthur O. Hanson*
S. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.



MAR 10 1970



Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0611D	Biochemical Procedures	Laboratory Tests	\$23,520.00	Federal Insurance Co.
0611E	Laboratory Medicine Associates	Laboratory Tests	10,167.50	St. Paul Fire and Marine
0683A	Olsen Ambulance Service	Standby Public Emergency Ambulance Service	4,000.00	State Surety Co. of Des Moines
0603E	Travenol Laboratories, Inc.	Disposable Surgical & Comfort Kits	5,357.88	Western Surety Company
9743	IBM Corporation	Transaction Slips	8,577.00	Hartford Accident & Indemnity Co.
0684	Midwest Dictation Company	Medical Records Transcription Services	12,000.00	Planet Ins. Company
0682	National Key punch Services	Microfilming & Record Management Services	12,000.00	State Surety Co.
0619A	Ortho Diagnostics	Blood Bank Serum	27,768.00	Federal Ins. Co.
0311	Ziegler Inc.	1 Crawler Loader	20,190.00	St. Paul Fire & Marine
0328	Soil Engineering Services	Soil Testing	25,000.00	St. Paul Fire & Marine
0642	Travenol Laboratories (Renewal of 9652)	Intravenous Solutions	130,000.00 (bond only)	Western Surety
0641	American Linen Supply Co. (Renewal of 9638)	Paper Towels & Toilet Tissue	18,000.00 (Bond only)	Continental Casualty Co.

Respectfully submitted,



MAR 10 1970

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Taxes,
presented the following report:

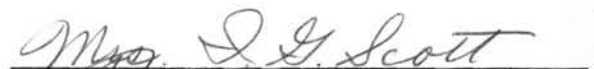
Your committee recommends that the following applications
for homestead classification pursuant to Chapter 485, Laws of
1949, be approved:


NAME	LEGAL DESCRIPTION
C. Bennett Armstrong, Jr.	Lot 27, Block 5, Heritage Hills
Ronald G. Barthel	Part of Lots 11 & 12, Block 5
William E. Boesen	Lot 28, Block 8, Victory View Addtn.
Paul J. Gifford	Lot 64, Aud. Subd. # 205
Robert N. Gilbertson	Lot 10, Block 4, Woodlawn Park Adtn.
Alden M. Hanson	Lot 3, Block 2, Lamplighter Square 2nd Adtn.
Gerald D. Helmrich	Lot 3, Block 3, Holdridge East
Hennepin Co. Auditor for Mpls. Assessor	6 Parcels, 5th to 10th
Hennepin Co. Auditor for Mpls. Assessor	5 Parcels, 3rd, Bakers Amendment to 10th, Henry M. Morse's
Leslie & Mary Hennessey	Plat 64021, Parcel 6040
Hartley L. Kartak	Plat 49706, Parcel 6610
James R. Kittle	Lot 6, Block 7, Garden Acres 2nd Adtn.
Robert P. Knutson	Lot 2, Block 2, Creekwood Heights 1st
R. Donald Lundquist	Plat 53724, Parcel 8020
Richard D. Lux	Lot 3, Block 3, Elsen's City View
Edward N. Miklavic	Lot 1 & N 1/2 of 2, Block 8, Winnetka Addition
Edna A. Miller	Lot 7 & part of Lot 6
Clifford L. Nelson	Lot 49, Aud. Sub. #318
Raymore A. Pankonie	Lot 5, Block 1, Donnay's Brookdale Estates 9th Adtn.
Bernard D. Peterson	Plat 87531, Parcel 835
Goodrich A. Peterson	Lot 19, Sunset Hill Acres
Henry E. Van Raemdonk	Parcel 3575, Plat 43072
Richard F. Wenneman	Lot 12, Block 2, Thotland's Twin View Terrace
Hannah C. Carlson	Lot 11, Wallace's Adtn.
Dennis H. Graff	Lot 5, Block 3, Kensey Manor Adtn.
Hennepin Co. Auditor for Mpls. Assessor	7 Parcels, 3rd Homewood to 9th Morris Park 2nd.
Robert A. Johnson	Lot 2, Block 2, Camelot Estates
Frederick L. Leiter	Lot 7, Block 6, Boulevard Acres Adtn.
Dr. Wayne H. Smith	Lot 7, Block 3, Shirley Hills Unit D
Ralph Swanson	Lot 4, Block 2, Clear Spring Gardens

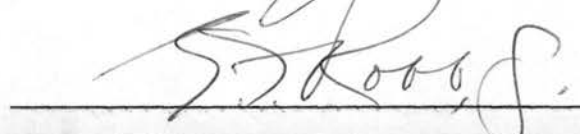
Respectfully submitted,











MAR 10 1970

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and
there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Taxes, presented the following report:

Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Paul R. Albrecht	\$ 333.51	--
C. L. Anderson	28.02	--
J. W. Bloomberg	28.02	--
Eberhardt Company	--	261.92
S. J. Groves & Sons Co.	256.00	--
Hennepin County Public Works Right-of-Way Division	--	225.32
J & F Corp.	632.82	25.31
J & F Corp.	129.27	--
Donald E. Koehn	83.82	5.70
Philip Koehler	61.38	4.11
Ruth Lewis	56.35	3.71
Donald Lovellette	31.49	2.06
Lutheran Colportage Service, Inc.	5,089.15	985.41
Lutheran Colportage Service, Inc.	1,591.06	--
Mpls. Housing & Redevelopment Authority	6,530.00	--
Mpls. Housing & Redevelopment Authority	2,555.25	295.95
Mpls. Housing & Redevelopment Authority	4,255.25	--
Mpls. Housing & Redevelopment Authority	4,720.14	--
Mpls. Housing & Redevelopment Authority	4,030.70	--
Mpls. Housing & Redevelopment Authority	9,787.16	--
Mpls. Housing & Redevelopment Authority	6,370.90	--
Mpls. Housing & Redevelopment Authority	5,916.72	--
Mpls. Housing & Redevelopment Authority	5,994.88	--
Minneapolis Park Board	199.12	--
Minneapolis Park Board	520.94	--
Minnesota Western Railway Company	233.20	11.84
Richard Neslund	284.88	38.32
Notlim Corporation	--	92.30
George & Marie Peabody	15.56	.96
Village of Plymouth	595.38	99.90
The Presbytery of Mpls., Inc.	2,158.36	--
City of Richfield	--	39.92
Rockford, Inc.	193.73	15.82
St. Edward of Bloomington Church	464.10	--
St. Edward Church of Bloomington	1,869.29	--
Suburban Properties	95.45	13.30
Sidney B. Thompson	145.97	6.64
Mpls. Assessor by Henn. Co. Auditor	525.03	70.03

HOMESTEADS - 1967 AND PRIOR YEARS

William R. Anderson	204.58	--
Hannah C. Carlson	137.78	--
Charles S. Jones	174.59	--
Roberta L. Holmes	206.12	--
Robert P. Knutson	382.70	--
Vivian Nelson	227.20	--
Goodrich A. Peterson	275.66	--

NAME	TAX	PENALTY
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EXCISE TAX CREDIT EXTENSION

James H. McDonald	\$44.42	
Martin N. Lehn	139.80	

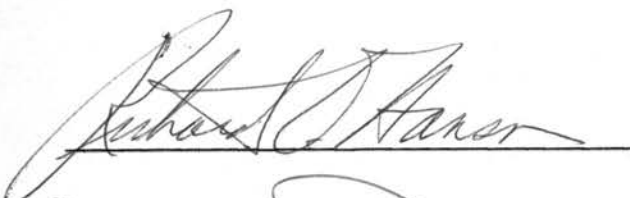
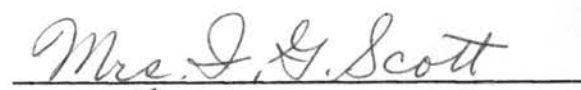


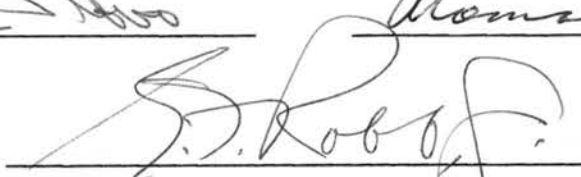
EXEMPT FOR 1969

Mpls. Housing & Redevelopment Authority
Minnesota Western Railway Company

EXEMPT FOR 1970

Minnesota Western Railway Company
Lutheran Colportage Service, Inc.
St. Edward Church of Bloomington

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, CHairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated March 10, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Robert O. Hanson

Mrs. I. G. Scott

Jack Olson

Thomas Robb

G. J. Robb

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioners Appropriation—	
Central Service, supplies.....	\$48.35
Administrator Appropriation—	
Central Mobile Equipment,	
January rental	230.00
Central Service, supplies.....	560.60
College of St. Thomas, registra-	
tion fee	45.00
McGraw-Hill Publications	
Co., subscription	4.40
U. S. Civil Service Com-	
mission, attendance at Ex-	
ecutive Orientation in PPBS	480.00
Assessor Appropriation—	
American Institute of Real	
Estate Appraisers, sub-	
scription	8.00
Central Service, supplies.....	60.40
Intl. Assoc. of Assessing Of-	
ficers, subscription and	
membership dues	77.50
Marshall & Stevens Publica-	
tion Co., subscription	35.00
Minn. Assessors Association,	
Inc., memberships (Duluth)	10.00
Minn. Assn. of Assessing Of-	
ficers, personal property	
schedules	26.75
Singer-Friden Division, re-	
pairs	23.76
Society of Real Estate Ap-	
praisers, membership dues	200.00
Auditor Appropriation—	
Central Service, supplies.....	551.71
Miller-Davis Co., tape	6.60
Poucher Printing Co., forms	40.50
Data Processing Appropriation—	
Business Furniture, Inc., file	
cabinet	111.80
Central Service, supplies.....	1,021.17
I. B. M. Corporation, rental	
and transportation	51,885.78
MAI Equipment Corp., rental	
.....	2,403.88
Mohawk Data Sciences Corp.,	
rental	510.50
The National Cash Register	
Co., repairs	15.15
Personnel Appropriation—	
Central Service, supplies.....	861.12
John A. Hanson, mileage	50.00
I. B. M. Corporation, repairs	
City of Minneapolis, parking	
at City Ramp (Oral Exam.	
Board)	30.00
Minneapolis Star & Tribune,	
advertising	770.08
Natl. Association of Social	
Workers, advertising	8.28
Sun Newspapers, advertising	169.60
Public Information	
Appropriation—	
Central Service, supplies.....	363.28
Purchasing Appropriation—	
Central Service, supplies.....	11.12
Treasurer Appropriation—	
Central Service, supplies.....	36.81
Veterans Service	
Appropriation—	
Central Service, supplies.....	50.84
Jerry's Home Upholstering,	
upholstered chair	13.00
Building and Equipment	
Appropriation—	
Standard & Poor's Corp.,	
rating analysis—contract.....	450.00
Communication Appropriation—	
N. W. Bell Telephone Co.,	
service	73.25
N. W. Bell Telephone Co.,	
(St. Paul), service	193.50
Attorney Appropriation—	
Central Service, supplies.....	299.70
Clerk of District Court	
Appropriation—	
Central Service, supplies.....	1,781.22
Court Commissioner	
Appropriation—	
Abbott Hospital, hospital care	355.15
Dr. Irving C. Bernstein, ser-	
vices	80.00
Glenwood Hills Hospital, pre-	
liminary observations	2,066.65
Goodhue County, mental ex-	
aminations	63.04
Henn. County General Hos-	
pital, hospital care	980.00
Dr. Robert P. Teub, services	80.00
Dr. William T. Luckey, ser-	
vices	160.00
City of Minneapolis, services	70.00
Minneapolis N. P. Clinic, pre-	
liminary observations	495.00
The Nicollet Clinic, prelimi-	
nary observations	80.00
St. Mary's Hospital, hospital	
care	2,205.20
Rice County, mental exam-	
inations	116.08
Dale A. Simonson, mileage	25.00
Steele County, mental exam-	
inations	265.10
Court Service Appropriation—	
American Fruit & Produce,	
groceries (J. Center)	166.72
Armour Food Services, meat	401.24
Arthur Hardware Co., sup-	
plies	23.92

Hopkins Motor Sales, sup-	
plies	283.12
Hydraulic Jack & Equipment	
Service, repairs	14.69
Industrial Supply Co., Inc.,	
supplies	19.28
Industrial & Truck Parts,	
Inc., supplies	10.52
Ingersoll-Rand Company,	
repairs and labor	118.10
International Harvester Com-	
pany, supplies	24.31
Iten Chevrolet Company, la-	
bor and parts	25.34
Johnson's Auto Service, sup-	
plies	4.09
Local Oil Company, Inc., gas-	
oline	4.36
Lowry, Automatic Transmis-	
sion, labor and parts	72.60
Lugar-Nygaard Service, gas	
and supplies	32.60
L-Z Manufacturing Co., Inc.,	
supplies	182.92
Minnesota Janitor Supply	
Company, supplies	18.66
Union Oil Company (Pure Oil	
Div.), supplies	501.92
Hennepin County General	
Hospital Appropriation—	
Allergan Pharmaceuticals,	
drugs — contract	\$ 91.02
American Cystoscope Mak-	
er	
Sterling Electric Co., humidi-	
fier	52.06
Sylvia Franzmeier, mileage	30.00
David Freedland, mileage	37.70
Robert A. Hanson, mileage	61.30
Darell Johnson, mileage	46.80
Richard A. Johnson, mileage	33.50
S. W. Johnson, mileage	35.20
Charles L. Lindholm, mileage	67.50
Dan Myers, mileage	28.60
Thorild F. Peterson, mileage	43.40
Richard F. Scherman, mile-	
age	43.80
Joseph Stanton, mileage	52.30
Florence J. Trainor, mileage	39.50
Kenneth R. Young, mileage	79.00
American Education Publica-	
tions, books (Home School)	21.90
Atlantic Richfield Co., gaso-	
line—contract	765.36
American Fruit & Produce,	
groceries	44.35
Jean P. Andersen, cook	53.64
Automatic Refrigeration, Inc.,	
timer	15.10
Central Service, supplies.....	1,383.50
Hennepin Co. Highway De-	
partment, sand-mix	30.01
Heyman Distributing Co.,	
clothing	411.15
Billy R. King, cook	53.64
Richard Miller, coaching	450.00
Minneapolis Gas Co., gas	6,574.85
National Purity Soap &	
Chemical, chemicals	385.91
Olivetti Underwood Corp.,	
repairs	28.00
Pako Filmshops, Inc., ser-	
vices91
Peters Capitol Twin City	
Meats, meat	1,520.68
Physicians' Desk Reference,	
book	7.50
Pitman Publishing Corp.,	
books	32.85
The Satterlee Co., welder	328.20
Security Wholesale Grocery	
Co., groceries	392.25
7 Hi Coast to Coast Shopping	
Center, auger blower	69.35
Marvin W. Siefel, cook	143.04
Simplex Time Recorder Co.,	
repairs	4.50
Warners Industrial Supplies,	
buffer	83.19
Waste Control, Inc., service	125.00
Jessie Berryhill, insurance re-	
fund	22.00
Judith Hardin, mileage	5.00
Philip E. Ploumen, mileage	28.80
District Court Appropriation—	
Central Service, supplies.....	917.96
Finance and Commerce, sub-	
scriptions	242.00
Leslie Paper Co., Kleenex	1.45
Mason Publishing Co., sub-	
scriptions	499.00
West Publishing Co., sub-	
scriptions	1,160.50
Probate Court Appropriation—	
Central Service, supplies.....	3,049.03
General Electric Supply Co.,	
lamps	43.50
Examiner of Titles	
Appropriation—	
Central Service, supplies.....	79.38
Municipal Court Appropriation—	
Central Service, supplies.....	564.34
Foto Mark, Inc., inventory	
tags	66.25
Edward D. Rafel, mileage	2.50
Shepard's Citations, subscrip-	
tions	680.00

Sheriff Appropriation—	
George F. Cake, supplies.....	199.75
Central Service, supplies.....	1,272.28
Plat System Services, Inc.,	
plat books	175.00
Sheriff—Jail Appropriation—	
Aslesens, groceries	587.35
Don W. Bundy, attendance	
at training school	126.10
Central Service, supplies.....	99.23
Robert Lundquist, attendance	
at training school	55.50
Rodney A. Norberg, attend-	
ance at training school	123.00
Minneapolis Gas Co., gas	39.95
Sheriff—Radio Appropriation—	
Central Mobile Equipment,	
January rental	120.00
Clarence Cruikshank, janito-	
rial service	89.82
Central Service, supplies.....	107.20
Northern States Power Co.,	
elec. service	136.60
Boat and Water Appropriation—	
Central Service, supplies.....	25.69
Century Camera, Inc., film	56.50
Storker's Restaurant, food	
for workers at drowning	
scene	8.60
Civil Defense Appropriation—	
Central Mobile Equipment,	
January rental	230.00
Joe Lloyd Price, janitorial	
service	80.00
U. S. Civil Defense Council,	
membership dues	14.50
Register of Deeds	
Appropriation—	
Central Service, supplies.....	2,218.57
Chest Clinic Appropriation—	
American Linen Supply Co.,	
laundry and uniform rental	113.18
Central Service, supplies.....	648.40
Foto Mark, Inc., inventory	
tags	179.50
Dr. V. K. Funk, clinic ses-	
sions	300.00
Will Ross, Inc., napkins	21.51
St. Luke's Hospital, strep	
shot	6.00
E. R. Squibb & Sons, drugs	123.48
Alcoholism Appropriation—	
N. W. Bell Telephone Co.,	
service	255.14
Mental Health Appropriation—	
N. W. Bell Telephone Co.,	
service	632.00
Library Appropriation—	
American Linen Supply Co.,	
laundry	35.23
City of Bloomington, water	12.00
Bloomington Sanitation, Inc.,	
rubbish hauling	45.00
Business Furniture, Inc.,	
furniture	1,049.80
Central Service, supplies.....	520.45
A. B. Dick Products Co., re-	
pairs	12.00
Maurice Freedman, travel	
expense	32.25
Hi-Fi Sound Electronics, rec-	
ord installations	450.00
Minneapolis Gas Co., gas	144.22
Natrogas, gas	11.88
N. W. Bell Telephone Co.,	
service	53.40
Remington Rand Library Bu-	
reau, charging trays	720.00
St. Boni Oil Co., distillate	39.20
St. Paul Book & Stationery	
Co., shelves	586.26
Westonka Telephone Co., ser-	
vices	20.75
Helen A. Young, mileage	28.50
Central Service Appropriation—	
Central Mobile Equipment,	
January rental	50.00
Leo A. Mattson Co., Inc.,	
adding machine	125.00
Miller-Davis Co., supplies.....	455.45
3M Business Products Sales,	
Inc., projector	269.00
Forfeited Tax Appropriation—	
Central Service, supplies.....	1.23
State Aid T. B. Control	
Appropriation—	
National Key Punch Services,	
patient record projections	617.27
Family Practice Appropriation—	
Central Service, supplies.....	480.00
Commissioners Appropriation—	
Richard O. Hanson, auto al-	
lowance	50.00
Thomas L. Olson, auto allow-	
ance	50.00
Jack M. Provo, auto allow-	
ance	50.00
E. F. Robb Jr., auto allow-	
ance	50.00
Mrs. I. G. Scott, auto allow-	
ance	50.00
Hopkins House, auditor lunch-	
eon meeting	95.87
Jimmy Jingle, Inc., Recep-	
tion—Minn. clerks of Dist.	
Court	19.20

Administrator Appropriation—	
Stanley R. Cowle, travel expense	361.72
Phillips Legislative Service, service	82.50
Smith-Corona Marchant, repairs	22.50
Assessor Appropriation—	
Kenneth Chambers, mileage	70.82
Glenn W. Hawkyard, mileage	72.92
Milton T. Hilk, mileage	63.30
Marvin H. Jensen, mileage	78.85
Myron Johnson, mileage	81.70
Roy H. Johnson, mileage	74.28
Wayne A. Johnson, mileage	100.00
Albert Madison, mileage	40.80
Robert W. Martin, mileage	33.90
Sal G. Mazucco, mileage	65.60
Harold J. Mernin, mileage	49.60
Larry Miller, mileage	43.20
Paul Morin, mileage	49.40
Arlo Peterson, mileage	36.70
Gary Ramacher, mileage	23.90
Data Processing Appropriation—	
Hennepin County Welfare, janitorial service	275.00
Minneapolis Van & Ware-	
house Co., moving service	22.00
Metropolitan Council, registration fees	14.00
Personnel Appropriation—	
Blumberg Photo Sound Co., lamps	35.08
Jerome M. Booth, travel expense	129.01
Business Furniture, Inc., secretarial units	422.40
Central Mobile Equipment, rental of pool car	73.55
Duluth Herald & News-Tribune, advertising	55.00
Public Information Appropriation—	
Herman Sittard, travel expense	383.40
Purchasing Appropriation—	
Richard Bardon, Jr., mileage	37.50
William E. Binger, mileage	33.30
I B M Corporation, repairs	16.50
Nat'l. Assn., Hospital Purch. Management, registration fee	60.00
Veterans Service Appropriation—	
Frank Adams, mileage	50.00
Building and Equipment Appropriation—	
Berglund-Johnson, Inc., work at Home School	22,882.00
George F. Cook Construction Co., work at Welfare building	235.77
Eskay Company, rental	2,778.75
Honeywell, Inc., maintenance — radio station	912.50
K & W Sales Co., locks and keys	268.28
J. McClure Kelly Co., work at Home School	3,211.00
Modern Heating & Air Conditioning, work at Home School	299.70
City of St. Louis Park, rental	1,095.47
Sheraton Palace, hotel accommodations	62.40
Sheehy Construction Co., work at General Hospital	7,449.50
Smith Architects, Inc., work at Home School	392.50
Stemmer Electric, Inc., work at Glen Lake Adm. Bldg.	9,374.94
Communications Appropriation—	
N. W. Bell Telephone Co., service	1,192.58
Western Union, telegrams	35.34
Contributions and Awards Appropriation—	
Roland W. Lucht, conservation aid	145.96
Official Publications Appropriation—	
Suburban Newspapers, Inc., Commissioners proceedings	2,212.47
Attorney Appropriation—	
Leonard Brod, mileage	23.00
Douglas McClellan, mileage	25.50
John W. Trojohn, mileage	27.80
Wm. J. Young, mileage	26.70
Court Commissioner Appropriation—	
Drs. Guerrero & Lawrow, services	49.00
Drs. Leemhuis, Wilson & Brauer, services	80.00
Dr. John E. Mulvahill, services	160.00
Dr. John W. Schumacher, services	80.00
Blue Earth County, mental examinations	115.20
Otter Tail County, mental examinations	110.60
Ramsey County, mental examinations	63.70
Todd County, mental examinations	72.32

Court Service Appropriation—	
American Fruit & Produce Co., groceries	8.44
American Linen Supply Co., laundry	31.18
Atlantic-Richfield Co., fuel oil — contract	758.35
Commercial Coffee Maker Repair Service, repairs	25.10
Despatch, Inc., laundry	228.00
Flash Radio & Television Sales, repairs	13.04
Jack Frost Farm Foods, Inc., eggs — contract	54.90
Leslie Paper Co., supplies	202.14
Lintex Corporation, dish cloths — towels	45.00
McGarvey Coffee Co., coffee — contract	39.77
Minneapolis Gas Co., gas	824.13
Northern States Power Co., elec. service	703.90
Edgar J. Robinson, mileage	30.00
Ronald J. Sundell, mileage	39.10
Alfred Adler Institute of Minn., operation of family education center	750.00
Blumberg Photo Sound Co., tape recorder	179.95
Central Mobile Equipment, January rental	175.00
Consulting Psychologists Press, Inc., clinical clues	2.62
I B M Corporation, rental and repairs	557.60
Nat'l. Assoc. Social Workers, Inc., advertising	16.25
Nat'l. Council Crime & Delinquency, subscription	4.50
R. L. Polk & Co., directories	160.00
Phillips Petroleum Co., gasoline—raft trip	6.74
City of St. Louis Park, Xerox copies	5.52
Sears, Roebuck & Co., vaporizers	44.76
Wahl & Wahl, Inc., repairs	31.00
Gerald W. Benson, mileage	34.00
Allan L. Billey, mileage	34.20
Richard E. Brown, mileage	34.50
Robert C. Brown, mileage	45.20
William J. Calder, mileage	38.50
Garl K. Chmel, mileage	35.50
Roy A. Dennis, mileage	70.82
Joyce Ehmke, mileage	4.30
Thomas Faust, mileage	36.10
Jewel Goddard, mileage	50.00
Kathleen Halverson, mileage	35.60
Ghlee Hanson, mileage	46.40
Jack Hauer, mileage	60.20
James Ista, insurance refund	22.00
Birgitta Johnson, mileage	52.30
Marian Kapusta, mileage	73.72
Richard Kaufman, mileage	38.60
Michael P. Kennedy, mileage	67.40
Charles Larsen, mileage	91.75
Curt Lindberg, mileage	59.00
Raymond Lundquist, mileage	32.50
Thomas G. Lavelle, mileage	29.00
Roger Leaf, mileage	35.40
Kathleen McAndrews, mileage	48.60
David Mayer, mileage	55.00
Kathleen Murphy, mileage	60.50
William Rice, mileage	31.90
Peggy Robertson, mileage	31.60
Charles W. Rogers, mileage	38.30
Daniel A. Russell, notarial filing fee	1.00
Robert B. Saffron, mileage	38.30
Nancy Sillman, mileage	40.00
Ann Thelen, mileage	32.60
Charles A. Thurston, insurance refund	22.00
Reed W. Vinge, mileage	35.00
Patricia A. Welf, notarial filing fee	1.00
William Wertzler, mileage	60.70
E. R. Wheeler, mileage	37.30
Ervin R. Wismer, mileage	32.90
Barbara K. Wright, mileage	54.20
James A. Zuehl, mileage	35.20
American Fruit & Produce Co., groceries	
Jean P. Anderson, cook	53.64
Aslesen Co., groceries — contract	263.29
Atlantic-Richfield Co., fuel oil — contract	765.36
Blumberg Photo Sound Co., repairs	54.12
Dairy Distributors, Inc., dairy products — contract	1,007.38
Gager's Handicraft, supplies	132.67
Graybar Electric Co., flashlights	31.28
Billy R. King, cook	53.64
Lyon Chemicals, Inc., chemicals	40.00
McKesson & Robbins, Inc., lotion	8.92
May Brothers Co., groceries — contract	464.29
Minnesota Decorator Center, paints	25.33
Minnesota Janitor Supply, switches	9.40
Northern States Power, elec. service	1,732.38

Raybestos -Manhattan, Inc., supplies	236.00
Regan Bakeries, bakery products	209.47
Security Wholesale Grocery, groceries — contract	617.50
Marvin W. Sietoff, cook	143.04
Dr. Paul Slaton, services	34.95
Turnquist Paper Co., supplies	84.26
Warners Industrial Supply, supplies	40.82
James Coe, mileage	38.30
Larry J. Ehrlich, mileage	63.50
Eileen O'Brien, mileage	68.20
Rod Stivland, mileage	46.60

District Court**Appropriation—**

Blumberg Photo Sound Co., repairs	56.65
Business Furniture, Inc., desks	228.80
Credit Publishing Co., notices of hearings	9.00
Original Lees Food Service, jurors meals	408.80
Shepard's Citations, subscriptions	840.00
Goodhue County, juvenile court proceedings — Terrance A. Hall	63.04
Rice County, court proceedings	116.08
Steele County, court proceedings	265.10

Probate Court Appropriation—

Business Equipment Group, lamps	9.30
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Municipal Court**Appropriation—**

Credit Publishing Co., subscription	11.00
Despatch, Inc., walk-off mats	4.80
Mason Publishing Co., subscriptions, etc.	902.50
Arthur H. Anderson, mileage	37.50
Leonard A. Brecht, mileage	15.40
Roger G. Claessens, mileage and insurance refund	56.40
Jerome Gardner, mileage	30.80
William E. Hornig, mileage and insurance refund	109.60
O. Harold Odland, mileage	30.80
James D. Rogers, mileage	81.48
C. William Sykora, mileage	27.80
Val H. Wittke, mileage and insurance refund	17.80

Sheriff Appropriation—

William Berry, mileage	65.50
Business Furniture, Inc., furniture	1,143.44
Central Mobile Equipment, February rental	9,545.00
Credit Bureau of Minneapolis, reports	30.10
Grant Battery Sales, batteries	79.02
Henn. County Chiefs of Police Assn., membership dues	10.00
Pako Photo, Inc., color finishings	40.05
Uniforms Unlimited, shoulder patches	390.00

Sheriff-Jail Appropriation—

American Fruit & Produce Co., groceries	59.15
American Linen Supply Co., laundry	221.64
Dairy Distributors, Inc., dairy products — contract	228.35
Edward Don & Co., utensils, etc.	189.76
Henn. County General Hospital, drugs	1,515.00
May Brothers Co., groceries —contract	132.81
Gary Nelson, police training school	153.50
Merlin W. Rau, police training school	123.50
Regan Bakeries, Inc., bakery products — contract	618.96

Sheriff-Radio Appropriation—

American Crystal Co., crystals	61.92
Associated Public Safety Communications Officers, membership dues	12.00
Atlantic - Richfield Co., fuel oil	155.45
Gray Autograph Co., belts	1.94
Electronic Center, Inc., pots	5.17
Mobile Radio Engineerings, Inc., supplies	7.80
Motorola, Inc., converter	108.00
North Star Research & Devel. Institute, radio survey	500.00
Roff Trucking Service, service	12.00
Stark Electronics Supply Co., supplies	815.67
Thompson Lumber Co., plywood	8.64

Boat and Water Appropriation—

Chuck's Hardware, supplies	14.79
Thomas F. Sterner, janitorial services	200.00

Civil Defense**Appropriation—**

Central Mobile Equipment, January rental	230.00
Charles H. Stevenson, mileage	50.00

Chest Clinic**Appropriation—**

Stepha Berman, mileage	20.70
Besanson Auto Park Co., parking	48.00
Henn. County General Hospital, X-ray interpretations	1,000.00
Suburban Public Health Nursing Service, family visits	343.00

Medical Examiner**Appropriation—**

Central Service, supplies	228.56
Gray Autograph Co., repairs	12.00
Theresa Joncas, typing reports	395.00
Xerox Corporation, rental and billable units	101.14

Alcoholism Appropriation—

Robert M. Cross, mileage	10.00
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Mental Health Appropriation—

Central Service, supplies	18.37
Bruce E. Fischer, registration fee	15.00

Library Appropriation—

Harry N. Abrams, Inc., books	4.68
City of Anoka, utilities	2.56
Academia Press, book	1.62
American Library Association, book	1.80
Alaska Sportsman, books	44.25
American Asso. Advancement of Science, subscription	6.50
Baker & Taylor Co., books — contract	11,895.34
Barrett Moving & Storage Co., moving	137.50
Bacon Pamphlet Service, Inc., pamphlets	11.97
Mary Bauer, Publisher, book	45.00
Bernan Associates, books	183.50
R. R. Bowker Co., book	11.50
British Information Services, book	.88
Business Furniture, Inc., furniture	2,279.20
Childrens Press, books	10.30
Collier-MacMillan Co., books	309.34
Continental System, service	25.63
Dahl Hauling Co., services	102.00
Dayton's, book	139.00
"Bride" service	115.00
Demco, carrying charges	25.00
Elinor Detra, repairs	47.64
A. B. Dick Printing Co., repairs	6.67
Dell Fabrics, books	3,025.83
Doubleday & Co., books	10.60
Drexel Library, quarterly subscription	15.00
Reuben H. Donnelley Corporation, book	387.00
Dun & Bradstreet, Inc., directories	25.45
Encyclopedia Britannica, dictionary	40.00
Mrs. Arnold Erickson, book	442.45
Reginald F. Fennell Subscription Service, subscriptions	1,014.91
Field Enterprises, books	39.50
Floyd Lock & Safe Co., change locks	119.40
Fordham Equipment Co., cases	41.60
Fur Trade Journal of Canada, books	15.82
Gale Research Co., books	12.00
Golden West Books, books	11.00
Thomas & Grayston Co., glue	3.96
E. M. Hale & Co., books	13.62
Harcourt, Brace & World, Inc., books	224.52
Hardware Hank Store, supplies	7.50
Carl H. Hendershot, book	15.00
Margaret Hofmann, books	23.75
I B M Corporation, platen	171.75
Institute of Continuing Legal Education, books	4.00
Industrial Development Expansion Agency, directory	103.53
Institute for Research, monographs	3,086.57
Jackson Company, equipment	257.39
Leisure Time Products, books	122.35
Library of Congress, publications, etc.	55.00
Manhattan Adhesives Corporation, adhesive	5.00
Mediascope, subscription	11.85
Miller-Davis Co., supplies	283.05
Minneapolis Gas Co., gas	3.00
Minneapolis Society of Fine Arts, subscription	18.20
Minneapolis Star & Tribune, subscription	72.00
Minnesota Daily, subscription	10.00
The M. E. T. Press, digest	15.75
Natogas, gas	55.00
Natural History Society, subscription	6.00
Nat'l. Assoc. of Purchasing Management, subscription	354.50
New York Graphic Society Ltd., books	

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New Method Book Bindery, Inc., books	270.20
The New York Times, Book Division, subscription	24.95
Northern States Power, elec. service	560.59
N. W. Bell Telephone Co., service	435.70
Diplomatic Press, Inc., books	36.69
Post Publishing Co., Inc., subscription, N. Henn. Post	6.00
Frontier Hall, Inc., books	248.51
Random House Library Service, books	24.76
Remington Rand Office Systems Div., equipment—contract	4,578.30
Simon & Schuster, Inc., directory	27.42
Standard Upholstering Co., Inc., services	453.30
Sun Newspapers, subscription	11.25
United States Conference of Mayors, book	3.00
University Microfilms, books	22.00
U. of Iowa, School of Library Science, book	6.00
U. S. Dept. of Interior, maps	66.00
University of Montreal, book	4.80
University of Texas Press, 1970 membership	12.00
United Nations, books	7.40
Wardens Industrial Supplies, step ladder	24.50
Western Publications, subscription	4.00
The W. W. Wilson Co., books	283.00
Xerox, subscriptions	50.00
Central Services	
Appropriation—	
Albinston, Inc., supplies	193.83
Contract forms, forms	403.17
Thomas A. Edison Industries, raises	1,852.20
Oliver Underwood Corporation, machines	611.52
Poucher Printing Co., supplies	521.00
Quality Park Products, folders	223.54
Remington-Rand, Inc., supplies	1,233.10
H. A. Rogers, supplies	343.98
Royal Typewriter Co., typewriter	256.30
SCM Corporation, calculator	660.25
Wahl & Wahl, Inc., dictating, transcribing machines, supplies	4,169.92
Wilcox Paper Co., supplies	14.70
Forfeited Sale Appropriation—	
George B. Hickey, fees for executing certificates	4.50
Suburban Newspapers, Inc., Commissioners proceedings	18.10
State Aid For T. B. Control Appropriation—	
Eastman Kodak Co., readers	2,472.00
Road and Bridge Appropriation—	
ADWA Inspector School, school fee	20.00
Albinston, Inc., supplies	106.44
AGA Corporation, supplies	724.00
A. C. Beck Chemical Company, supplies	23.50
Blumberg Photo Sound Co., equipment rental	33.00
Dennis C. Carlson, reimbursement of expenses	35.45
Central Services, supplies	109.84
George A. Clark & Son, supplies	103.96
Construction Ind. Safety Day, tickets	262.50
Village of Edina, replacement costs	134.00
Employers Overload, services	122.00
Flash Radio Sales, services	45.97
Graybar Electric Company, Inc., supplies	64.57
Hobart Welder Sales & Service, supplies	152.70
Home Gas Company, Inc., fuel	122.00
City of Hopkins, service	76.49
I. B. M. Corporation, repairs and rental	242.77
Industrial Lumber & Ply. Co., supplies	116.84
David Kartak, reimbursement for damages	123.67
Linfor, Inc., equipment	909.00
Lyons Chemicals Inc., supplies	32.34
McKesson Chemical Co., supplies	123.13
MAI Equipment Corporation, equipment rental	48.00

Minneapolis Gas Company, service	467.86
Modern Equipment Co., repairs	50.69
National Foundry Co., HC surveyors monuments	216.00
Northern States Power Co., service	57.75
Northland Electric Co., supplies	29.52
Paper, Calmenson & Co., supplies	66.10
Frederick Post Company, supplies	88.95
Craig D. Spencer, reimbursement for expense	37.45
Standard Duplicators, supplies	15.60
Sterling Electric Company, supplies	50.37
Streeter Amet Division, supplies	3,549.80
Sullivan Septic Service, Inc., services	101.00
Twin City Filter Service, Inc., supplies	19.20
Union "76" Oil Company, oil	28.00
United Airlines, air freight	31.70
Van Paper Company, supplies	12.65
Wahl & Wahl, Inc., supplies	17.86
Warner Industrial Supplies, supplies	209.16
Wright-Hennepin Electric Co., service	20.48
The American Oil Co. (a Maryland Corp.), par. of land—contract Project No. 2672200	70,000.00
Alida A. Rossing, Willard M. Bush, Mabel S. Bush, purchase of land Project No. 26610—contract	530.00
W. L. Chase, Chase-Brackett Company, pretrial conf. & testimony Project No. 6418—contract	225.00
C. J. Ehrenberg & Mona M. Ehrenberg, permanent drainage easement Project No. 26610—contract	500.00
Maloney-Carroll & Olson, attorney's certificate of title extended	80.00
Eugene Reilly, commissioners award Project No. 2674100—contract	930.00
George V. Ruona, attorney's title opinion Project No. 6701—contract	70.00
George V. Ruona, title opinions Project No. 26918—contract	385.00
George V. Ruona, title opinions Project No. 26918—contract	385.00
C. M. E. D. Appropriation—	
Atlantic Richfield Co., fuel contract	52.43
Holiday Stations, Inc., gasoline—contract	156.97
Texaco, Inc., gasoline—contract	1,117.95
General Trading Company, supplies	26.77
Graco, Inc., supplies	68.01
Harold's Auto Supply, Inc., paint	36.54
Hopkins, Dodge, Inc., labor and repairs	1,948.19
Linfor, Inc., supplies	17.58
The McMullen Company, supplies	943.20
Matt's Auto Service, towing charges	96.50
M. M. Distributing Co., Inc., supplies	126.50
Park Standard Service, service	5.00
Union Oil Co. of Calif. (Pure Oil Division), supplies	397.43
Anderson Aggregates, Inc., sand contract	1,633.81
Batzli Electric Company, payment for partial estimate No. 1—contract	15,420.80
Sheehy Bridge Construction Co., payment for partial estimate No. 6—contract	9,612.57
Warning Lites of Minnesota, Inc., rental of equipment—contract	645.30
Administrative Management, subscription renewal	6.00
Albinston's, supplies	102.76
American Institute of Steel Construction, Inc., manual	32.00
Allan J. Blake, M.D., physical examination	10.00
James A. Blake, M. D., physical examinations	117.00
Calboy Company, supplies	209.47
Dennis C. Carlson, tuition reimbursement	29.25
Central Mobile Equipment Division, equipment rental	

(Feb.)—Stores	312.00
Central Mobile Equipment Division, equipment rental (Feb.)—Solid Waste Disposal	8.50
Central Mobile Equipment Division, equipment rental (Feb.)—Public Works Services	209.00
Central Mobile Equipment Division, equipment rental (Feb.)—Public Works Adm. Div.	97.50
Central Mobile Equipment Division, equipment rental (Feb.)—Personnel	16.50
Central Mobile Equipment Division, equipment rental (Feb.)—Construction Section	2,797.50
Central Mobile Equipment Division, equipment rental (Feb.)—Bridge Section	480.50
Central Mobile Equipment Division, equipment rental (Feb.)—Design Section	44.00
Central Mobile Equipment Division, equipment rental (Feb.)—Planning and Prog. Section	35.50
Central Mobile Equipment Division, equipment rental (Feb.)—Right of Way Section	531.00
Central Mobile Equipment Division, equipment rental (Feb.)—Highway Adm. Division	105.00
Central Services, supplies	1,130.80
Central Services, supplies	113.75
Central Services, supplies	274.99
George A. Clark & Son, supplies	168.87
Eide Saw Company, repairs	3.90
Elvin Safety Supply, Inc., supplies	8.02
Bob Eull, County's share burning Mills Bridge	150.00
Factory Sales Company, Inc., supplies	179.03
Hayden - Murphy Equipment Co., supplies	240.00
International Business Machines, repairs	29.65
Herbert O. Klossner, expenses	363.13
Don Lalor, mileage reimbursement	42.40
Lyle Signs, Inc., supplies	53.00
Minneapolis Gas Company, service	750.26
Minneapolis Oxygen, oxygen	51.60
Minnesota Decorator Center, supplies	10.15
Northern States Power Company, service	71.13
Oxygen Service, Inc., supplies	131.71
Paper - Calmenson & Company, supplies	383.08
Power Tools, Inc., supplies	12.60
Reproduction Systems, Inc., supplies	198.90
College of St. Thomas, registration fees	90.00
Singer-Friden Division, repairs	19.95
Don Spielmann, reimbursement	335.66
G. M. Stewart Lumber Company, supplies	70.40
Donald C. Truman, tuition reimbursement	29.25
Warner Industrial Supplies, supplies	323.60
West Publishing Company, Minnesota statutes	76.00
Mayne Woo, tuition reimbursement	39.00
Xerox Corporation, equipment rental	59.26
Stanley Larson, 5 days service as Comm. Project No. 26730—contract	250.00
Northwestern Nat'l. Bank of Hopkins, Edward W. Ralph & Valerie C. Ralph and Max Otto, Village of Minnetonka, Comm. award for slope permit Project No. 2674—contract	500.00
Eugene F. Reilly, updating appraisal Project 26741—contract	200.00
Eugene F. Reilly, five days service as Comm. Project 26730—contract	250.00
James L. Rerat, pretrial conference Project 6318—contract	150.00
George V. Ruona, title opinions Project 6707—contract	210.00

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Richard Rupert, appraisal fee
Project 6704—contract 600.00
John Waters, Attorney at
law, Neil A. Sieben, Dor-
othy F. Sieben, balance of
payment Project 6704—con-
tract 116,393.44
Richard C. Smith, Attorney at
law, five days service as
Comm. Project 26730—con-
tract 250.00
Howard Wagenhals, appraisal
fee Project 6704—contract 150.00
William Wolfe, written appraisal
Project 6314—contract 150.00
William Wolfe, Project 6314
—contract 150.00
William Wolfe, written appraisal
Project 6314—contract 150.00
Anderson Agency, insurance
on buildings, garage 523.58
Anderson Agency, insurance
on house add 44.00
Atlantic - Richfield Company,
superflame oil 26.29
Vergel B. Edwards and Edith
M. Edwards, Project 6733
purchase of land 200.00
Society of Real Estate Appraisers,
registration fees 100.00
Gustafson - Fuxa, Inc., repairs
..... 26.76
Hennepin County Treasurer,
delinquent taxes on build-
ings 2,255.10
City of Hopkins, service 4.25
Hovde Plumbing and Heating,
repairs 22.50
Hovde Plumbing and Heating,
repairs 19.25
Hovde Plumbing and Heating,
repairs 163.75
Hovde Plumbing and Heating,
repairs 24.63
Hovde Plumbing and Heating,
repairs 20.20
Minneapolis Gas Company,
service 1,231.97
C. M. E. D. Appropriation—
Atlantic - Richfield Company,
fuel—contract 645.24
B. F. Goodrich Stores, tires
—contract 115.00
B. F. Goodrich Stores, tires
—contract 226.19
B. F. Goodrich Stores, tires
—contract 256.84
Paper - Calmenson & Com-
pany, supplies—contract 1,795.56
T. L. Anderson, supplies 2,725.00
Garland's, Inc., supplies 54.87
Garwood - Twin Cities Truck
Equipment, Inc., repairs &
labor 380.33
General Trading Company,
supplies 88.93
Goodin Company, supplies 7.65
Gram Battery Sales, batter-
ies 610.88
Hall Equipment, Inc., sup-
plies 116.51
Harold Auto Supply Co., Inc.,
supplies 42.00
Hawkins Service, Inc., car
start 4.00
Hayden - Murphy Equipment
Co., supplies 223.77
Donald J. Omodt, Sheriff
Henn. Co., auto expense 71.94
Highway Sign Cleaner Com-
pany, repairs and supplies 63.05
Hillstroms, supplies 185.63
Home Gas Company, propane
gas 10.86
Hopkins Motor Sales, sup-
plies 283.12
Hydraulic Jack & Equipment
Service, repairs 14.69
Industrial Supply Co., Inc.,
supplies 19.28
Industrial & Truck Parts,
Inc., supplies 10.52
Ingersoll - Rand Company,
repairs and labor 118.10
International Harvester Com-
pany, supplies 24.31
Iten Chevrolet Company, la-
bor and parts 25.34
Johnson's Auto Service, sup-
plies 4.09
Local Oil Company, Inc., gas-
oline 4.56
Lowry Automatic Transmis-
sion, labor and parts 72.00
Lugar-Nygaard Service, gas
and supplies 32.60
L-Z Manufacturing Co., Inc.,
supplies 182.92
Minnesota Janitor Supply
Company, supplies 18.66
Union Oil Company (Pure Oil
Div.), supplies 501.92
**Hennepin County General
Hospital Appropriation—**
Allergan Pharmaceuticals,
drugs—contract \$ 91.02
American Cystoscope Mak-

ers, Inc., repairs & labor 6.82
American Fruit & Produce
Co., supplies 350.74
American Fruit & Produce,
supplies 623.57
American Hospital Supply
Corp., supplies—contract 1,308.74
Ametek Incorporated, sup-
plies 210.06
C. F. Anderson Co., Inc., re-
pairs 102.75
W. Robert Anderson, service 3.00
Angelica Uniform Co., names
tapes—contract 5.40
Architectural Sales, Inc., sup-
plies 153.60
Aslesen Co., supplies 151.04
Ayerst Laboratories, Inc.,
drugs—part contract 1,187.31
Baldwin Supply Co., supplies 69.77
F. H. Bathke Co., supplies 32.18
Beckman Instruments, Inc.,
repairs 250.00
Lloyd Beebe, fee 12.00
Blumberg Photo Sound Co.,
repairs 24.40
Breon Laboratories, Inc.,
drugs—contract 185.22
Bronner's Exterminating Co.,
services & supplies 101.75
Brink's, Inc., service 65.25
Dr. Melvin P. Bubrick, serv-
ice 280.00
Dr. Wm. Bush, service 50.00
Caddylak Systems, Inc., sup-
plies 97.40
C. R. Canfield and Co., drugs
contract 858.49
Castle, supplies 13.25
Central Mobil Equipment
Div., equipment rental 2,880.00
Codman & Shurtliff, supplies 85.17
Commer's Interiors, Inc.,
labor, material, equip-
ment 1,387.00
Creative Arts Studio, Inc.,
films 100.24
Curtin Scientific Co., sup-
plies 298.42
Dr. Byron Danielson, serv-
ice 40.00
Davis & Geck Film Library,
film service 22.50
Des Moines Register & Tri-
bune, advertising 57.00
Despatch, Inc., service 361.20
Dr. R. Diamond, service 45.00
Odette Downing, reimburse-
ment 17.00
The Drake Oakbrook, travel
expense 42.84
Eagle Iron Works, repairs 33.97
Eaton Laboratories, drugs—
contract 320.26
Ebseo Subscription Service,
subscriptions 2,176.81
Economics Laboratories,
Inc., supplies 64.45
Employers Overload Co.,
services 545.27
R. Engelhart & Co., service 2,265.00
Executone of Minneapolis,
repairs 12.50
Federated Ins. Co., % Llew-
ellyn, refund 560.00
Fenwal Laboratories, sup-
plies—contract 912.00
Flash Radio Sales & Service,
repairs 39.17
Garland's, Inc., supplies 6.38
General Mills, Inc., sup-
plies 172.80
Gentee Hospital Supply Div.,
supplies 36.69
Gopher State Oil Co., lubri-
plate 28.70
Graco, Inc., supplies 22.90
Warren H. Green, Inc., lab
service 54.00
Shirley Haase, reimburse-
ment 8.00
Heinbockel Produce Co., sup-
plies 281.97
Hennepin County Auditor, re-
imbursement 10,544.54
HCGH, imprest fund 3,705.12
Hewlett - Packard Company,
supplies—part contract 134.50
Dr. John Peter Hinterkopf,
service 280.00
Mrs. Florence Hirscher, re-
fund 34.00
Hobart Mfg. Co., supplies &
repairs 211.60
Hoechst Pharmaceutical
Inc., drugs—contract 791.01
Fred Holt, service 120.00
House of Vision, repairs 7.50
Industrial Supply Co., Inc.,
supplies 3.09
Instrumentation Laboratory
Inc., repairs & supplies 103.50
I. B. M. Corporation, equip-
ment rental 685.00
International Medical Equip.
Co., repairs 91.25

Isacas Medical Book Store,
books 23.20
Island Cycle Supply Co., sup-
plies 8.50
Jobst Institute, Inc., sup-
plies 14.00
Joint Comm Accreditation
Hosp., standards for ac-
creditation of hospitals 37.50
Jostens, pins, mortar 130.52
Kelly Girl Service, Inc., serv-
ices 1,861.45
Knoll Pharmaceutical Co.,
drugs contract 151.00
Lakeside Laboratories, drugs
—contract 539.00
Les Shaver Repair, repairs 12.64
Leslie Paper Co., supplies 123.75
Mary Ann Leverone, service 30.00
Life Instruments, Inc., sup-
plies 84.88
Linhoff Color Photo Lab.,
slide 8.00
Don Lobdell Instrument Co.,
supplies 91.73
Management Ctr. F. Judson
Snell, registration fee 90.00
Dr. John C. Manion, service 320.00
Medicine Lake Bus Co., Inc.,
service 368.00
Medtronic, Inc., supplies—
contract 215.00
Merck Sharp Dohme, drugs
—part contract 3,588.94
Joseph Merickel, service 120.00
Metropolitan Window Serv-
ice, repairs 7.98
Minneapolis Gas Co., serv-
ice 1,183.98
Minnesota Decorator Center,
paint 511.62
Minnesota Janitor Supply
Co., supplies 9.00
John Morrell & Co., supplies 347.67
National Packaging Corp.,
supplies 737.64
Franklin Norman, service 126.10
No. Amer. Life & Casualty
Co., insurance 1,398.71
North Central Laboratories,
supplies 128.00
Northwestern Bell Telephone
Co., service 162.00
Northwestern Bell Tel Cen-
trex, service 20,712.11
Oken's, Inc., supplies 92.55
Pako Photo Inc., film 15.52
Hugo Paulson, reimburse-
ment 19.56
Pengelly X-Ray, Inc., sup-
plies 23.40
J. C. Penney Co., uniforms 120.48
Peter's Capitol T. C. Meats,
Inc., supplies 905.93
James Phillips Co., supplies 959.53
Phy Lab Division, supplies
—part contract 182.40
Physicians & Hospital Sup-
ply, supplies—part con-
tract 367.61
Pilling Company, supplies 199.92
REA Express, freight charg-
es 13.55
John Reichert, service 80.00
Reliable Electric Co., labor
& material 422.56
J. B. Rörig Division, drugs
—part contract 492.02
Sandoz Pharmaceuticals,
drugs—contract 1,593.88
James Saunders, service 50.00
Scientific Prod. Div. Amer.
Hosp., supplies—part con-
tract 1,043.80
Servomation Twin Cities,
supplies 329.15
Sheehy Bridge Const. Co.,
labor & material 606.67
Shure Brothers, Inc., repairs 23.29
Simplex Time Recorder Co.,
supplies 29.61
Smith Miller & Patch, sup-
plies 19.44
Dr. R. D. Smothermon, serv-
ice 50.00
Southtown Equipment, Inc.,
parts 20.28
Superintendent of Docu-
ments, documents 1.10
Dr. Stephen C. Swan, sup-
plies 120.00
Syntex Lab Inc., drugs 29.52
Technicon Corporation, sup-
plies 231.98
3M Business Products Sales,
Inc., "Filmac 400" 1,055.00
Dr. Gary Thurnau, service 40.00
Travenol Lab Inc., supplies
—contract 848.88
Treck & Photographic, Inc.,
film 264.97
Dr. Rachel Trockman, serv-
ice 45.00
Universal Hospital Services,
supplies 51.00
Upsher Smith Co., drugs 130.00
Paul Vogt, travel expense 9.00
Warner - Chilcott, drugs—
contract 598.44
Warner Industrial Supplies,

supplies	4.00
Waste Control, Inc., service	518.00
Will Wheeler, service	381.06
Dr. Per J. Wickstrom, service	120.00
Winthrop Laboratories, drugs — contract	775.19
Wyeth Laboratories, drugs — contract	1,199.66
Xerox Corporation, equipment rental	5,240.12
Soo Yoon, service	197.04
Dr. Wen Y. Yue, service	382.50
Zimmer Mfg. Co., supplies	148.80
Zinsmaster Baking Company, supplies	18.20
ANA-ILN Film Library, supplies	8.00
Asmt Education & Research Fund, study set	40.00
Abbey Rents, walkers	585.24
Abbott Laboratories, supplies — part contract	1,156.12
Air Power Equip. Corp., parts	19.05
Alcon Laboratories, drugs — contract	86.72
Aloe, supplies — part contract	2,832.72
American Chemical Society, subscription	12.00
American Cystoscope Makers Inc., repairs	80.06
American Fruit & Produce Co., supplies	221.70
American Hospital Supply Corp., supplies — contract	6,129.95
American Linen Supply Co., towels — contract	770.00
American White Goods Co., supplies	1,432.00
C. F. Anderson Co., Inc., supplies — part contract	759.93
Bader Tool Co., cutters	6.30
Barber W. H. Oil Co., supplies — contract	8,232.18
Carlos Mendez - Bauer MD, service	200.00
Benson Optical Co., services — contract	561.10
Benson Optical Co., services — contract	66.00
Berkeley Tonometer Co., vacuettes	407.99
R. O. Berkseth MD, service	200.00
Blumberg Photo Sound Co., recording tape	6.15
Henry P. Boos Dental Labs, Inc., supplies — contract	421.75
Dr. Timothy Bowers, service	100.00
Dr. Melvin P. Bubrick, service	200.00
Dr. Milton L. Bullock, service	100.00
Dr. David Bush, service	75.00
C. R. Canfield and Co., supplies	27.40
Capitol Sales Co., equipment	160.74
Dr. Rafael Carmena, service	200.00
Chesebrough-Pond, Inc., supplies — contract	2,029.90
Corometrics Medical Systems, motor	60.47
Curtin Scientific Co., supplies	44.59
Cutter Laboratories, plasmanate — contract	4,320.00
Dalco Corp., supplies — contract	61.06
Dr. Byron Danielson, service	100.00
Dr. Mark Davidson, service	200.00
Davis & Geck Film Library, service	67.50
Dayton's, records	9.06
Dr. R. Diamond, service	45.00
Disons Incorporated, parts	16.20
Dr. Donald Eagles, service	25.00
Eaton Laboratories, drugs — part contract	876.30
Employers Overload Co., temporary help	174.91
Dr. Luis A. Escarcena, service	200.00
Fisher Scientific Co., supplies — part contract	175.92
E. Fougere & Co., Inc., kits	12.87
Dr. Roger Frerichs, service	240.00
Garlands, Inc., wheels	18.95
General Electric Co., parts	15.50
General Electric Supply, supplies	91.14
Gentec Hospital Supply Div., supplies — part contract	9,505.69
Goodin Co., valves & parts	281.01
Goulet, Inc., supplies	894.00
Grant Battery Sales, supplies	64.21
Graybar Electric Co., flashlights	63.97
Grass Instrument Co., electrodes	142.00
Grinnell Company, pipe	929.77
Heinbockel Produce Co., meat	393.38
HCGH, imprest fund	3,080.75
Henn County Welfare, funds	219.80
Frederick Herrschner Co., needles & hooks	45.30
Dr. John Peter Hinterkopf, service	200.00
Hollister, Inc., supplies	471.50
Honeywell, Inc., temp sensor	17.29
The Hoover Co., parts	4.96
Hyland Div. Travenol Lab., Inc., plasmanate — contract	5,616.00
Industrial Sales & Service, lift truck	158.50
I. B. M. Corporation, rental	185.00
International Medical Equip. Co., freight	883.05
Jobst Institute, Inc., support	34.30
Dr. Trent A. Johnson, service	15.00
K & M Electronics, Inc., repair	37.00
K & W Sales Co., keys & locks	135.22
Kallestad Laboratories, Inc., supplies — contract	1,000.00
Kelly Girl Service, Inc., temporary help	2,054.64
Kendall Co. - Bauer & Black, supplies — contract	5,194.71
Dr. Russell Knutson, service	200.00
Dr. R. Koschnick, service	100.00
Trev Kyle Photography, supplies	9.00
Lederle Lab. Amer. Cyanamid Co., drugs — contract	435.19
Leslie Paper Co., supplies — part contract	493.15
Dr. Oscar Lipschultz, service	1,283.07
Don Lobdell Instrument Co., instruments	84.93
Dr. E. C. Maeder, service	45.00
Mallinckrodt Chemical Works, drugs — part contract	805.95
Dr. John C. Manion, service	200.00
May Brothers Co., cereal	9.20
McKesson & Robbins, Inc., drugs — contract	1,240.09
Betsy McLean, reimbursement	109.44
McNeil Laboratories, Inc., drugs — contract	336.78
Medcalf Ortho Appliance Co., appliances	185.19
Medcraft Electronic Corp., wall racks	114.56
Medtronic, Inc., repairs	220.49
Miller-Davis Co., certificate	17.00
Minneapolis, City of, water and sewage	1,515.62
Minnesota Janitor Supply Co., supplies	15.50
Minn. Printing Co., envelopes	27.00
Mite Corp., service	15.00
Morris Associates, library materials	3.75
V. Mueller & Co., repair	17.75
V. Mueller & Co., equipment	823.50
National Cylinder Gas Co., suction unit	5.00
National Computer Systems, service	4.25
National Key Punch Service, Inc., service — contract	683.91
Northern X-ray Co., supplies — contract	78.00
N. W. Bell Telephone Co., service	620.94
P. K. Olson, service	12.50
Omega Hospital Supply, Inc., needles — contract	54.60
Organon, Inc., drugs — contract	995.37
Parke Davis & Co., supplies — part contract	1,617.20
Peters Capitol T. C. Meats, Inc., meat	678.16
Chas. Pfizer & Co., Inc., drugs — contract	644.02
Phy. Lab. Division, supplies — contract	611.24
Physicians & Hospital Supply, supplies — part contract	1,304.27
Picker Nuclear Corp., supplies	45.00
Pink Supply Co., blankets	415.00
Dr. Dean B. Pratt, service	120.00
Psychological Corp., supplies	59.50
REA Express, service	66.55
Redi-Care Rental & Sales Co., rental charge and walkers	71.70
Richards Mfg. Co., supplies	72.00
Roberts-Hamilton Co., parts	3.36
Robert Sandvik, refund	35.00
Sanitary Products Co., supplies — contract	518.36
James Saunders, service	20.00
Savoie Supply Co., equipment	608.90
Mary Scholts, refund	475.00
Dr. William Schory, service	120.00
Scientific Prod. Div. Amer. Hosp., supplies — part contract	3,280.48
Searle Research, drugs — contract	231.00

Security Wholesale Groc. Co., Inc., supplies—part con- tract	734.75
Seven-Up Bottling Co., sup- plies	162.50
Shaw Walker Co., table	89.25
Robert Sherman, fee	7.00
Sherwood Medical Industries, syringes—contract	5,290.02
Dr. Loren Smeby, service	80.00
Dr. Chas. L. Smith, service	300.00
Smith - Kline - French Lab., drugs—contract	2,353.92
Smith, Kline & French Lab., drugs—contract	3,566.63
E. R. Squibb & Sons, drugs —contract	2,559.94
Stark Electronics Supply, tubes	7.05
Sterling Electric Co., supplies	48.54
The Swedish Hospital, space rental for students	1,760.00
Sweden Freezer Mfg. Co., parts	143.97
Swift & Co., meat	19.13
Syntex Lab., Inc., drugs— contract	29.52
Dr. Gary Thurnau, service	40.00
Ray Trautman & Sons, Inc., ortho supplies	105.20
Travenol Lab., Inc., supplies part contract	1,030.18
Treck Photographic, Inc., supplies	246.96
Twin City Uniform Center, uniforms—contract	198.30
T. C. Wholesale Drug, drugs —part contract	6,576.47
USV Pharmaceutical Corp., drugs—contract	748.72
Uni-Tech Chemical Mfg. Co., supplies—contract	38.50
Upjohn Co., drugs—part con- tract	621.71
Viking Safety & Supply, zip- per splints	221.97
Ann Vogel, service	70.00
Paul J. Vogt, travel expense	47.58
Dr. D. Von Weiss, service	12.50
Wahl & Wahl, Inc., repairs	26.20
Warner Industrial Supplies, supplies	109.13
Will Wheeler, service	289.71
S. S. White Dental Mfg. Co., supplies	8.62
Ross Will, Inc., supplies— contract	379.88
Wyeth Laboratories, supplies —contract	508.80
Xerox Corp., rental	1,530.56
Zimmer Mfg. Co., supplies— part contract	767.14
Zinsmaster, cookies	16.50
Pilot City Appropriation—	
American Linen Supply Co., toilet paper	84.00
C. F. Anderson Co., Inc., drapes and gowns	259.21
Biochemical Procedures, lab. services	70.50
Henry P. Boos Dental Labs., Inc., supplies—contract	1,154.15
Bristol Laboratories, Inc., drugs	269.50
Central Mobile Equipment Div., equipment rental	195.00
Friden, Inc., repairs	56.20
Gentec Hospital Supply Div., paper sheeting	61.80
K & W Sales Co., keys and service	35.50
Key Scientific Products Co., test kit	15.90
Mallinckrodt Chemical Works, drugs	102.74
Medical Research Consult- ants, lab. work	15.00
Minneapolis Gas Co., service	109.34
Minnesota Janitor Supply Co., vacuum cleaner	142.00
North Drug, Inc., drugs	5.50
Northern States Power Co., service	537.85
Northwestern Bell Telephone Co., service	20.75
Postmaster, postage	200.00
A. H. Robins Co., Inc., drugs	352.80
Saber Dental Studio, Inc., supplies—contract	261.32
Sandoz Pharmaceuticals, drugs	118.58
Scientific Prod. Div. Amer. Hosp., supplies	60.00
Sterling Electric Co., lamps	22.58
Superintendent of Documents subscription	2.50
Vocational Task Force, ser- vice	98.88

Walker Girls, service	16.80
White Laboratories, Inc., drugs	169.11
Abbott Laboratories, tablets	8.00
Anka Research, Ltd., springs	60.06
Armour Grocery Products, soap	76.20
Dr. Bruce Bart, service	45.00
Benson Optical Co., sup- plies	12,271.28
R. Scott Benson, service	120.00
Dr. Ed Blau, service	80.00
Dr. David Brown, service	90.00
Business Furniture, Inc., desks	1,086.40
Brooks A. Butler, service	120.00
C. R. Canfield & Co., lotion	3.50
Randall Curnow, service	80.00
Dr. Curtis Davis, service	40.00
Despatch, Inc., service	39.60
Fisher Scientific Co., deter- gent	6.00
Friden, Inc., repair	27.80
Graphic Controls, paper	29.00
Dr. Gustillo, service	45.00
Henn. County General Hospi- tal Misc. Revenue, reim- bursement	1,975.80
Henn. County Treasurer, P. E. R. A.	1,370.59
Dr. David L. Hill, service	45.00
Arthur Horowitz, service	225.00
House of Vision, slide	16.20
Hyland Div. Travenol Lab., Inc., supplies	127.46
John Jenne, service	45.00
Dr. Gerald L. Jurgens, ser- vice	80.00
K & W Sales Co., service	23.00
Dr. George Kitzmiller, ser- vice	90.00
Leslie Paper Co., towels	58.90
Liton Medical Products, sup- plies	26.95
Nancy Lund, service	90.00
Medical Research Consult- ants, service	10.00
Wm. S. Merrill Co., supplies	671.18
Walter Meyer, service	120.00
Minneapolis, City of, service	7,926.12
Mpls. Hearing Society, evalu- ations	22.50
Minnesota Janitor Supply Co., Ice Enemy	32.00
No. Amer. Life & Casualty Co., insurance	136.50
Northwest Linen Service, sup- plies	8.80
Ortho Pharmaceutical Corp., Selectogen	9.50
Charles Ostrou, service	45.00
John Park, service	240.00
Parke Davis & Co., supplies	112.01
Elizabeth Payne, service	40.00
Russell Payson, service	100.00
Phy. Lab. Division, supplies	2.00
Edward C. Rainey, service	80.00
Norma K. C. Ramsay, ser- vice	80.00
Dr. Donovan Reinke, service	40.00
Dr. Thomas Rose, service	80.00
Scientific Prod. Div. Amer. Hosp., supplies	20.00
Dr. Max Seham, service	90.00
Dr. Loren Smeby, service	45.00
Clarence L. Smith, service	40.00
Dr. Swihart, service	40.00
J. M. Tombers, service	40.00
George A. Trapp, M.D., ser- vice	80.00
T. C. Wholesale Drug, sup- plies	9.80
Walker Girls, service	248.50
Douglas Walta, service	120.00
Martin Weisberg, service	45.00
Westwood Pharmaceuticals, Inc., shampoo	82.32
John Wilson, service	45.00
Wyeth Laboratories, supplies	149.59

On motion the meeting adjourned until Tuesday, March 17,
1970.



JACK M. PROVO, CHAIRMAN
Board of Commissioners

Attest: 
Dep. County Auditor

MAR 10 1970