



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

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Minneapolis, Minnesota

Tuesday, June 2, 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 May 26, 1970, meeting were approved.

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

The April 23, 1970, meeting minutes; the Monthly Financial Statement for April, 1970; and the Director's Report for the Hennepin County Library were ordered filed.

A letter from James L. Jones, Secretary, Maple Grove Civic Association, concerning landfills, dumps, and similar operations in the east central part of Maple Grove, was ordered filed.

A letter from H. E. Knudson submitting a claim for damages was referred to the County Attorney.

The 1970-71 State Grant in Aid Budget from Bruce E. Fischer, Director, Mental Health/Mental Retardation Board, was referred to the County Administrator.

A letter from V. K. Funk, M.D., Chest Clinic, submitting the name of one person for admission to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

A letter from Jewel Goddard, Director, Court Services, submitting transportation allowance requests for probation officers was referred to the Committee on Ways and Means.

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A letter From Peter A. Heegaard, President, Hennepin County Library Board, requesting the appointment of Mr. E. J. Cooper to the MELSA Board of Directors for the term July 1, 1970, through June 30, 1973; and a second letter from Mr. Heegaard requesting the approval of a contract with William Copeland to update the current statistical survey of the Library, were referred to the Committee on Ways and Means.

A letter from William Kreykes, Hospital Administrator, proposing an agreement between the Metropolitan State Junior College and the Hennepin County General Hospital in the area of paramedical educational programs; and a second letter from Mr. Kreykes recommending certain changes in appointments to the medical staff of General Hospital were referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director of Public Works, submitting right of way documents relating to the acquisition of property and construction on CSAH 156, was referred to the Committee on Roads and Lakes.

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

1. Submitting travel authorization requests for various county employees.
2. Submitting a proposal for Drug Abuse Prevention Camp for junior high school children to be conducted by the Mental Health/Mental Retardation Department
3. Requesting the County Auditor to set aside money to pay real estate taxes due and payable in 1970 on land owned by Hennepin County.

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4. Notifying the Board of the acceptance of bid awards and asking that funds be set aside to pay said awards.
5. Submitting Building and Equipment Fund claims.
6. Submitting specifications
 - A. Bromine Sticks #0760 Instrumentalities
 - B. Phonograph records #0520 Library
 - C. Heating of vehicle cold storage area at Public Works Department #0090 Building and Equipment

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

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

WHEREAS, The City of St. Louis Park has requested that Hennepin County convey to the City of St. Louis Park the right of way necessary to construct the extension of 36th Street, the proposed extension of Flag Avenue to 36th Street, and additional land north of 36th Street for open space; and

WHEREAS, The land to be conveyed was purchased with county state-aid highway funds by the County of Hennepin for \$10,000.00 per acre for the construction of CSAH 18 and an interchange with 36th Street; and

WHEREAS, Article XVI Section 7 of the Minnesota Constitution specifically limits the use of county state-aid highway funds to highway purposes; and

WHEREAS, The land is a developable property; and

WHEREAS, The extension of 36th Street is necessary to provide for a connection to CSAH No. 18.

THEREFORE, Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Herbert O. Klossner, County Engineer, your committee recommends that Hennepin County dedicate to St. Louis Park the right of way necessary for the extension of 36th Street to provide a connection to CSAH 18, and sell to St. Louis Park the right of way for the extension of Flag Avenue and the additional land requested for park purposes at the original purchase price of \$10,000.00 an acre plus the incidental costs connected with its acquisition.

Respectfully submitted,

W. H. Ross, Jr. Thomas H. Don
Robert O. Klossner Mrs. I. G. Scott
John H. Puro

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 YEAS

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

WHEREAS, the legislature has imposed upon the Board of County Commissioners of Hennepin County by Charter 738, Laws of Minnesota 1963, the duty to provide for emergency care and medical services for the inhabitants of Hennepin County; and

WHEREAS, the County of Hennepin, by contract with the City of Minneapolis, now operates the Pilot City Health Center which is financed through Federal funds; and

WHEREAS, it has come to the attention of the Board that an advisory board consisting of interested persons resident within the Pilot City area served by the Pilot City Health Center, together with resident members from the Technical Advisory Committee to Implement Community Services, Inc. (hereinafter referred to as TACTICS), and representatives of professional groups, would be beneficial in forming operational policy for the Pilot City Health Center;

Your Committee recommends that this Board hereby establish a Pilot City Health Board consisting of twenty-five (25) members, ten (10) of whom shall be resident within the Pilot City area and who shall be actual Pilot City Health Center users, to be chosen one from each present school district and one at-large, and not representing any other recognized community or professional organization; nine (9) of whom shall be resident members of TACTICS; and six (6) of whom shall represent professional groups, one being the Minneapolis Health Commissioner, and at least one each from the following professions: A physician, a dentist, a nurse, a business manager, and an attorney. The Project Director of the Pilot City Health Center will be an ex-officio non-voting member. It is the intent of this Board, by establishing the Pilot City Health Board and providing health care through the Pilot City Health Center, to implement the concept of community-oriented health care delivery responsible to the health needs of the community as defined by its residents, and to provide communication between the Pilot City Health Center, the community using its services, TACTICS, the City of Minneapolis, and this Board; and

Your Committee further recommends That this Board recognize and will cooperate with TACTICS in its responsibility to coordinate comprehensive community services, provide core services, plan health programs, and operate a multi-service center within the Pilot City area; that this Board will entertain recommendations and suggestions from TACTICS with regard to the provision of health services within the Pilot City area; that the annual program narrative and annual budget recommended by the Pilot City Health Board will be forwarded to TACTICS for its review and recommendation before implementation by this Board; and

Your Committee further recommends that among the duties of the Pilot City Health Board are the following:

1. The Pilot City Health Board (hereinafter referred to as PCHB) shall meet at least once each month on the first Monday of each month; in case such Monday is a holiday, the meeting shall be on the next succeeding business day. The PCHB may provide for such special meetings as it deems necessary; however, each member of the PCHB shall be given written notice of such special meetings. At its first regular meeting, the membership shall select a temporary chairman and temporary secretary. It shall be the duty of the temporary chairman to acquaint the membership of the PCHB with each other and from which group each was appointed, together with the stated aims and objectives of the PCHB. The membership may postpone the election of permanent officers until such time as it shall determine, provided that such postponement shall not exceed three regular or special meetings. The PCHB shall elect from its membership a Chairman, Vice Chairman, and Secretary, each to serve for a period of one year from the date of their election whose successors shall be elected by the PCHB. It shall be the duty of the secretary to provide the recording of the minutes of the PCHB's official business, and a copy of the minutes shall be provided to this Board, TACTICS, and to such other groups as the PCHB desires. The Chairman shall conduct the meeting, and all business transacted shall be voted upon and decided upon only by regularly appointed members of the PCHB. There shall be no voting by proxy.

Thirteen (13) members shall constitute a quorum; provided, however, that at any meeting at which a quorum of the membership is not present, those present shall conduct the meeting and make recommendations to the PCHB at its next regular meeting. The PCHB may determine the rules of conduct and procedure of and at its meetings, and may provide for penalties for violation of its rules. All meetings of the PCHB shall be open to the public; however, the PCHB may temporarily adjourn the meeting for the purposes of meeting as a Committee of the Whole or in Executive Session, which sessions may be limited to its membership. However, all official business shall be done at the PCHB's regular or special public meetings.

2. The PCHB shall familiarize itself with the management, operation, maintenance and planning of the Pilot City Health Center, of the Pilot City Regional program, and of the County Health program. Further, it shall be the duty of the PCHB to familiarize itself with the health needs of the community, to make budgetary and programmatic recommendations to meet such needs, to make such changes as it shall determine as long as such changes are within the framework of and coordinated with the Pilot City Regional program, its related

services, and the County health program; and to make recommendations to this Board with respect to the County's policies for the improvement of health care delivery. The PCHB shall continually find ways of resident involvement into the planning and programming of the Pilot City Health Center.

3. The Project Director of the PCHC shall be a member of the classified service of the County. The duties of the Project Director shall be to act as the executive of the PCHC and to carry out its programs and policies. He will be responsible for the implementation of the PCHC's programs and policies in the management, operation, maintenance, and planning of the Pilot City Health Center, consistent with the County's rules and regulations for purchasing, administration, personnel, and other operating functions; the Project Director's other duties shall include coordination of policies of the PCHC with the policies of this Board through the Director of Health and Hospitals, and coordination of his administration with other County health activities, the Pilot City Regional Center, and community agencies.
4. The members of the PCHB shall serve without pay, except that the PCHB may provide for an amount not to exceed Five Dollars (\$5.00) per meeting for those PCHB members who for financial reasons would not otherwise be able to attend meetings of the PCHB. The selection and terms of office for members of the PCHB are as follows:

Resident members of the PCHB shall be selected from the residents living in the Pilot City community who are actual Pilot City Health Center users and who have an interest in promoting the organization of a sound and effective program of health services within the Pilot City area and who have an interest in serving on the PCHB to determine the health needs and the services and facilities to meet those health needs. Residency shall be defined by the same criteria used for city elections. The ten resident member positions on the PCHB shall be filled by a random drawing of one qualified applicant from a pool of five (5) or more applicants from each of the nine school districts in the Pilot City area, in a manner to reflect the total community composition. A committee composed of three members of the Minneapolis League of Women Voters shall conduct the random selection process for resident members of the PCHB; and the residents so selected will be ratified by this Board. Applicants will be accepted for PCHB membership until five (5) or more qualified persons are found in each of the nine school districts within the Pilot City area. If, after fifteen (15) calendar days from the opening date for acceptance of applicants, at least five (5) qualified applicants have not been found

in each school district, applications shall be closed and random selection made from those applicants accepted even though less than five (5) applicants have been accepted. Any vacancy occurring in the office of a resident member of the PCHB shall be filled by the same random selection process as the original selection.

The term of office for resident members of the PCHB shall be for a period of three years. However, the initial random selection process shall be conducted in such a manner as to provide for one-third of the resident member positions to expire each year; on the expiration of the initial terms of office, all resident member positions shall be for a term of three years.

The nine (9) resident TACTICS members of the PCHB shall be appointed by TACTICS and ratified by this Board, and shall serve for a term of two years; at the expiration of such two-year terms, new appointments shall be for a period of two years. In the event a TACTICS member of the PCHB is not re-elected to TACTICS, the seat shall become vacant and shall be filled in the same manner as other TACTICS vacancies are filled.

The six (6) PCHB members representing professional groups shall be persons familiar with the community, of recognized standing in their professions, willing to serve, and who have been recommended to this Board for ratification by the resident members and TACTICS members of the PCHB; the resident members and TACTICS members of the PCHB shall meet as a special committee to recommend to this Board, for membership on the PCHB, six (6) candidates (one of whom shall be the Minneapolis Health Commissioner) representing professional groups, and the membership representing professional groups shall be ratified by this Board. Pilot City Health Center staff members and County employees are not eligible to serve as resident members nor representatives of the professional groups. The members representing the professional groups shall serve for a term of one year, and may serve a second year providing that no professional member shall serve for a period exceeding two consecutive years; however, the Minneapolis Health Commissioner shall serve one-year terms, without limitation.

Upon the death or resignation of a PCHB member, this Board shall ratify the selection of a person to succeed such member from the school district from which the resigned or deceased member was originally selected. If any member be absent for three consecutive meetings without reasonable cause, the PCHB may treat such absent members

as having abandoned his office, and will notify this Board and request ratification of a new member.

This Resolution may be amended from time to time by this Board to reflect needed changes and to implement recommendations made by the PCHB and other interested community organizations.

Respectfully submitted,

E. J. Robb, Jr. Mrs. I. G. Scott
Deane H. Olson Richard O. Hanson
John W. Provo

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:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Construction Cooperative Agreement No. PW-06-17-70 between the County of Hennepin and the Village of Plymouth covering proposed improvement at CSAH 9 and CSAH 18 in the Village of Plymouth 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 the County of Hennepin.

Respectfully submitted,

G. J. Robb, Jr. *Thomas A. Lee*
Richard S. Hanson *Mrs. I. G. Scott*
John A. 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

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 the approval of Agreement No. PW 16-07-70 between the City of Bloomington and the County of Hennepin which provides for the division of cost for the construction of CSAH 28 and an access road (Chalet Road) to the Hyland Park ski area, County Project No. 6832, and

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

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

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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, the following agreements be approved;

And that George B. Hickey, County Auditor, be directed to set aside funds from the appropriations indicated and that the Chairman of the Board be directed to execute the agreements on behalf of Hennepin County:

CONT. NO.	NAME	ITEM	AMOUNT	BUDGET
A018	Harry H. Vorrath	Consultation & training services at County Home School	\$10,500.00	Court Services
A019	Richard Tripp	Consulting services for application of computer for processing of EKG's.	2,400.00	General Hospital

Respectfully submitted,

G. J. Robb, Jr. Thomas H. Olson
Richard O. Hansen Mrs. I. G. Scott
George B. Hickey

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.

JUN 2 1970

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

WHEREAS, The City of Bloomington and the County of Hennepin entered into a lease agreement on August 31, 1965, for Municipal Court space in the Bloomington City Hall; and

WHEREAS, The City of Bloomington has requested a square foot rate increase; and

WHEREAS, The County Administrator, after negotiation with Bloomington officials has recommended that a rate increase be granted.

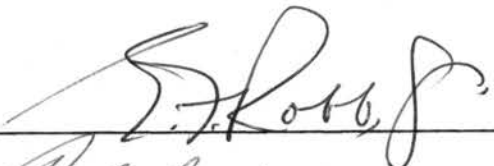
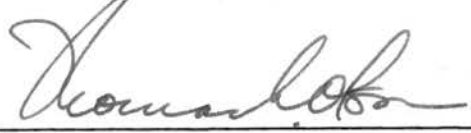
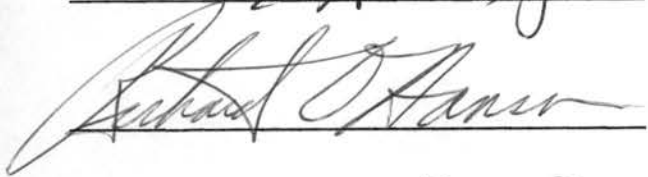
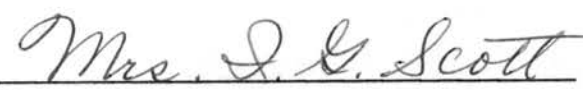

Your Committee recommends that the square foot rate of \$3.99 be amended to \$4.45 per square foot retroactive to January 1, 1970.

AND, That no other portion of the lease agreement be modified by this action,

AND, That this resolution be made a part of the lease agreement,

AND, That the County Auditor be directed to set aside \$14,351.25 from the Building and Equipment Fund under Contract No. 0065.

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.

JUN 2 1970

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

WHEREAS, The Hennepin County Personnel Board on May 14, 1970, took action adopting various new classifications; and

WHEREAS, The Hennepin County Personnel Board has requested this Board to modify its action;

Your Committee recommends that the following new classes and salary range assignments be approved:

Principal Mechanical Stockmen - \$676 - 828 per month

Director of Human Resources - \$1792 - 2288 per month

Respectfully submitted,

E. J. Robb *Thomas Olson*
Richard O. Hanson *Mrs. I. G. Scott*
John W. Provo

Commissioner Mrs. Scott offered the following resolutions 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:

WHEREAS, The Hennepin County Personnel Board on May 28, 1970, took action adopting salary rates for certain classes in the Department of Public Works; and

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

Your Committee recommends that the following salary rates for certain classes in the Department of Public Works be approved effective December 26, 1969:

<u>CLASS</u>	<u>SALARY</u>
Asphalt Plant Operator	\$ 5.26 hr
Assistant Equipment Shop Foreman	862-1048
Casual Laborer	4.05-4.15 hr
Chief Utility Inspector	905-1100
Equipment Body Repairman	4.99 hr
Equipment Mechanic	4.99 hr
Equipment Mechanic Leadman	5.26 hr
Equipment Serviceman	4.03 hr
Equipment Shop Foreman	950-1155
Heavy Equipment Operator	4.99 hr
Highway Maintenance Foreman	905-1100
Highway Maintenance Leadman	4.52 hr
Highway Maintenance Man	4.15 hr
Janitor-Watchman	3.78 hr
Light Equipment Operator	4.27 hr
Medium Equipment Operator	4.52 hr
Medium Equipment Operator (Combination)	4.71 hr
Senior Highway Maintenance Leadman	5.26 hr
Student Laborer	2.55-2.75 hr
Traffic Sign Foreman	905-1100
Traffic Sign Leadman	5.18 hr
Traffic Signman	4.52 hr
Welder-Mechanic	4.99 hr

Respectfully submitted,

B. J. Koop Jr. Thomas Hoban
Robert J. Hanner Mrs. I. G. Scott
John L. Brown

JUN 2 1970

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

Pursuant to the letter of Jewel Goddard, Director, Court Services, stating that the sum of \$3,500.00 has been received for use of education of staff through the Scholarship Fund;

Your committee recommends that this board hereby accept the sum of \$3,500.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofore established.

Respectfully submitted,

E. M. Rooy *Thomas H. Olson*
Robert J. Hanson *Mrs. I. G. Scott*
J. L. Provo

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.

JUN 2 1970

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

Your committee recommends that pursuant to a request from Jewel Goddard, Director of Court Services, he be authorized to expend the sum of \$3,500.00 from the Caleb D. Dorr Trust Fund for the purchase of dental and medical equipment to equip the remodeled medical and dental areas at the County Home School.

Respectfully submitted,

E. J. Robb

Thomas L. Olson

Robert J. Hansen

Mrs. I. G. Scott

Jack L. 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

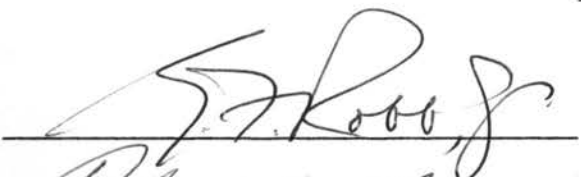
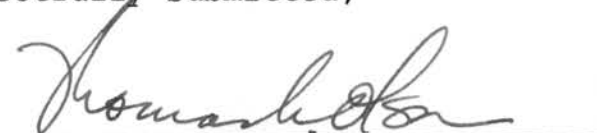
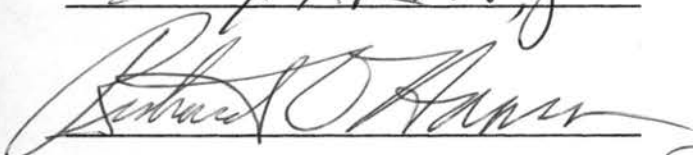


CHAIRMAN PROVO YEA

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, your committee recommends that the Chairman of the Board and the County Auditor be authorized and directed to execute a Bill of Sale for the sale of 350' - 3 - #2 - 15 KV 1/C Shielded Cables, 350' - #2 T. W. Neutral Conductor, and 3 - 1/C - 15 KV Potheads in consideration of the sum of One Dollar (\$1.00).

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.

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

Your committee recommends that the following persons in the Hennepin County Welfare Department 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.

Bechtel, Rosalie	Social Worker	May 18, 1970
Olive, Jane	Home Management Aide	May 18, 1970
Schmidt, Rebecca	Social Worker	May 18, 1970
Schneider, Eileen	Senior Social Worker	May 4, 1970

Respectfully submitted

[Signature]
[Signature]

[Signature]
[Signature]

[Signature]

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

RESOLVED, That the Committee report be adopted of the resolution and there were:

five _____ YEAS and _____ no _____ NAYS, as follows:

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

And so the resolution was adopted

wm

JUN 2 1970

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

Your committee recommends that the applications 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. Jesus Gallogos
600 N.E. Monroe Street
Minneapolis, Minnesota

Respectfully submitted,

St. Louis *Thomas Nelson*
Richard O. Hanson *Mrs. I. G. Scott*
Jack L. 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 2 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 employees:

Thomas R. Mattison, Associate Administrator, General Hospital - 1970 Conference for Municipal and County Hospitals "In Search of Quality Care" - New York University Medical Center, New York, New York - June 1-3, 1970.

Dr. Richard B. Raile, Medical Director and Chief of Pediatrics, General Hospital - Seminar on Evaluation Method for Comprehensive Primary Care Projects - Chapel Hill, North Carolina - May 10-13, 1970.

Maurice Freedman, Director, Technical Services Div., Hennepin County Library - Institute of Library Research University of California, Berkeley to negotiate offer of pilot book catalog - Berkeley, California - June 9-11, 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.

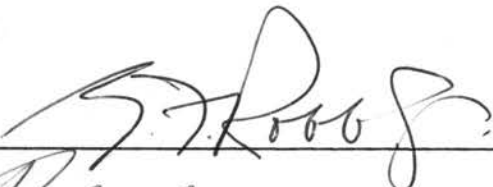
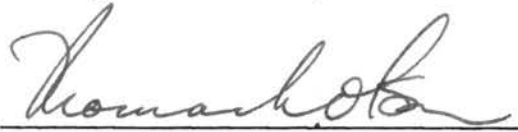
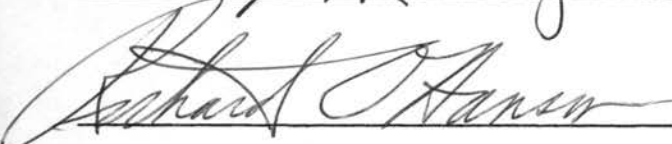


JUN 2 1970

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

Pursuant to a request from Stanley R. Cowle, County Administrator, your committee recommends that George B. Hickey, County Auditor, be directed to allocate the following sums from the appropriations listed for professional services for remodeling certain areas at General Hospital:

Cont. No.	NAME	AMOUNT	BUDGET
A013	Ackerberg & Associates, Inc.	\$20,000.00	General Hospital
A014	Roger Johnson Associates Architects	20,000.00	General Hospital

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.

JUN 2 1970

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


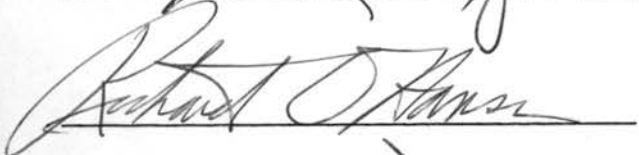

Pursuant to a request from Richard Bardon, Jr., Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

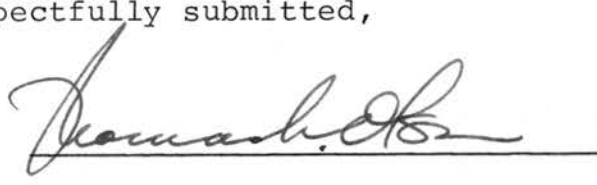
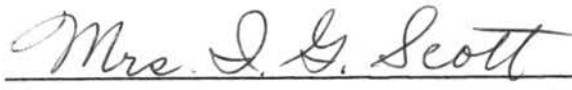
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0702A	Redi-Care Rental & Sales	Wheelchairs & Accessories	\$4,075.50	General Hospital
0702B	Abbey Rents	Wheelchairs & Accessories	152.16	General Hospital
0509A	Loeffel-Engstrand	Library construction - general	264,130.00	Library
0509B	Bostrom Sheet Metal	Library construction - mechanical	59,683.00	Library
0509C	Skeldon-Green	Library construction - electrical	62,963.00	Library
0706	General Electric Co. - Medical Systems Dept.	X-ray equipment & Accessories	22,077.00	General Hospital
0611E	Laboratory Medicine Associates	Laboratory Tests	10,000.00	General Hospital
0627	Gentec Hospital Supply Company	Paper Sheets	5,000.00	General Hospital
0637	Kallestad Laboratories, Inc.	ALG	10,000.00	General 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,

JUN 2 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.

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
0339	Morrison's Inc.	Paint Houses & Garages on Henn. Co. Right of Way Property	\$ 6,490.00	U. S. Fidelity & Guaranty Co.
0511	Quality Park Products	Envelopes	24,000.00	
0643D	Karoll's, Inc.	Linens	17,370.16	

Respectfully submitted,

[Signature] *[Signature]*
[Signature] *[Signature]*
[Signature]

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

Resolution adopted.

JUN 2 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
0692	Maintenance Services	General Hospital
6902, 6903 6907 & 6942	Intersection Revisions on CSAH's 62, 53 and 18.	Public Works

That Richard Bardon, Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for the first item to be opened on Tuesday, June 16, 1970, at 2:00 p.m., and bids for the second item to be opened Tuesday, June 30, 1970, at 2:00 p.m.

Respectfully submitted,

[Signature] *[Signature]*
[Signature] *[Signature]*
[Signature]

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.

JUN 2 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
Raymond L. Blanke	Lot 12, Block 1, Oak Ridge Estates
Russell B. Bomsta	Lot 1, Normandale Terrace
Guido Cappelletti	Lot 3, Block 1, Truchinski
Stanley A. Cirspinski	Plat 34325, Parcel 4000
Donald O. Enerson	Lots 8-10 incl Block 74, Rgt St. Louis Pk.
Dennis A. Hedstrom	Block 1, Knollwood Terrace
John C. Heine	Lot 6, Block 1, Tonkaha Heights
Henn. Co. Auditor for	4 Parcels, 3rd, Forest Hgts, to 10th
Mpls. Assessor	Aud. Sub. No. 166, Lot 43
Henn. Co. Auditor for	4 Parcels, 1st, Town of St. Anthony,
Mpls. Assessor	Lot 7, Block 5, to 8th, Motor Line,
	Lot 8, Block 15
Lucille Grace Johnson	Lot 10, Block 3, McNair Manor 2nd Unit
David J. Kerkow	Lot 26, Block 13, Park Manor Adtn.
Ada M. Larson	Lot 7, Block 2, Nordstrom Terrace
John Patnode	Plat 58514, Parcel 2018
Werden L. Shaffer	Lot 17, Block 13, Minnetonka Manor
Gerald C. Smith	Lot 21, Block 24, Park Manor
Robert W. Swanson	Lot 11, Block 3, Woodland Hills Adtn.
George Weisbeck	Lot 5, Block 2, TexaTonka 3rd Adtn.
Gerald W. Willey	Lot 15, Texa Tonka 2nd Addition

Respectfully submitted,

J. J. Robb, Jr. Thomas H. Olson
Richard O. Hanson Mrs. I. G. Scott
John C. Heine

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

JUN 2 1970

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
Glen E. and Dorothy L. Christian	\$ 237.68	\$31.17
Billy Joe and Mildred Green	606.29	10.65
Morgan E. Johnson Co., Inc.	1,425.76	234.78
Earl Lindner	23.52	.94
Mpls. Housing & Redevelopment Auth.	4,589.48	73.30
Mpls. Housing & Redevelopment Auth.	3,062.22	48.37
Mpls. Housing & Redevelopment Auth.	3,862.24	61.30
Mpls. Housing & Redevelopment Auth.	9,231.66	149.13
Vernon D. Noon	384.42	7.04
Podany & Co.	77.76	16.01
Podany & Co.	94.45	15.15
Podany & Co.	17.01	5.50
Podany & Co.	98.37	15.31
Podany & Co.	13.72	4.46
Project No. 47 Corp. by Mpls. Assessor	221.42	93.68
Mrs. Thomas E. Rhode	103.94	--
Theo. D. Ringstead by Assessor	122.89	11.83
David L. Ross	543.02	133.82
William H. Sweeney, D.V.M.	107.01	20.28
Charles F. Volkenant	118.45	1.89
Charles F. Volkenant	292.95	53.40
Lonnie Walker	77.59	6.24
G. Marc Whitehead	559.44	11.81
Herbert G. Woods	155.44	20.47
Zion Lutheran Church	--	93.90

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Company	15.60
Title Insurance Company	127.50

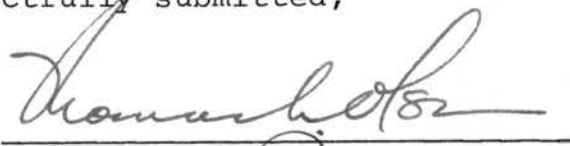
HOMESTEADS - 1967 AND PRIOR YEARS

James E. Ludgate	272.78
Leslie R. Horton	274.57
Clinton Bogart	189.16

EXEMPT FOR 1970

Minneapolis Housing and Redevelopment Authority

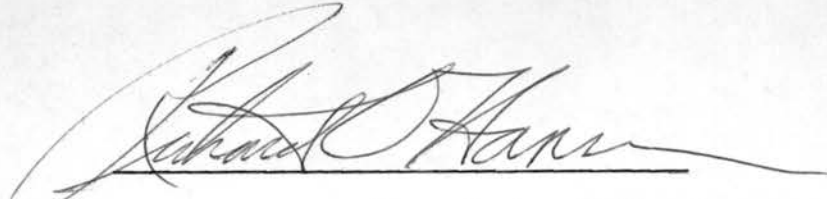
Respectfully submitted,

Mrs. I. G. Scott

E. F. Ross

JUN 2 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.

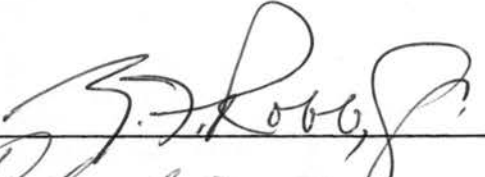

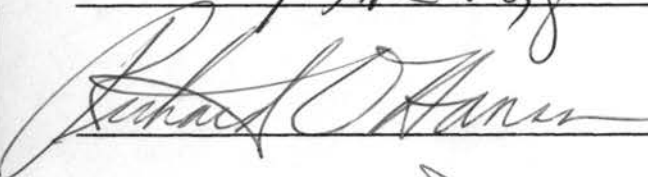


Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

625

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. Modern Air Conditioning Company - rental of air conditioners - \$385.00 per month; Cont. No. 0089.
(\$1,925.00)

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.

JUN 2 1970

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

Your committee recommends that the attached claims list dated June 2, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

G. T. Ross, Jr. Thomas Hobbs
Richard O'Hansen Mrs. I. G. Scott
Jack L. 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
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JUN 2 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
Honkins House, meeting expenses	36.26
Administrator Appropriation—	
Business Furniture, Inc., furniture	419.30
Northwest Airlines, Inc., fares	197.00
Auditor Appropriation—	
Poucher Printing Co., forms	15.00
Data Processing Appropriation—	
Acro-Adroit, Inc., "In & Out Board"	9.80
Caelus Memories, Inc., rental	72.80
I. B. M. Corporation, rentals	51,203.46
I. B. M. Corporation deposit on purchase of I. B. M. 360 Model 30	8,142.90
Hennepin County Welfare, janitor service	275.00
Minneapolis Van & Warehouse Co., moving charges	55.00
Monarch Metal Products, Inc., desks	205.00
Northland Electric Supply Co., clock	9.50
Systemation, Inc., chart packet	4.50
Personnel Appropriation—	
Blumberg Photo Sound Co., tape recorder and tapes	502.24
Bureau of National Affairs, Inc., book	7.70
Elliott Film Co., rent of film	105.50
Dr. John G. Geier, instructor services	300.00
Glenwood-Inglewood Co., water and cups	17.35
Midwest Floor Coverings, Inc., carpeting	276.80
Natl Industrial Conference Board, book	20.00
Normandy Motor Inn, training seminar	43.09
Public Personnel Association, PERL series	42.00
L. E. Sundell, refinishing wood	75.00
Sween-Lundeen, Inc., stop-watch	11.95
E. F. Wonderlic & Associates, Inc., tests	15.75
Public Information Appropriation—	
Craftsman Press Division, county reporter and county family	2,073.80
Dahms Photo Print Co., negatives	8.00
Dayton's, dresses	360.00
Minnesota Newspaper Association, clipping service	29.70
Perone, Inc., enlargements	9.45
Herman Sittard, mileage	25.00
Purchasing Appropriation—	
Joerns Furniture Co., tables	310.62
Building and Equipment Appropriation—	
Flour Exchange Building, Inc., rentals	17,825.08
Roll Tank Co., underground tank at Water Patrol	135.00
Soll Engineering Services, Inc., services at radio tower	321.00
Communications Appropriation—	
N. W. Bell Telephone Co., service	239.47
Western Union, telegrams	13.57
Contributions and Awards Appropriation—	
Legal Aid Society of Minneapolis, salaries—contract	3,068.79
Official Publication Appropriation—	
Construction Bulletin, advertising	15.00
Attorney Appropriation—	
Central Mobile Equipment, April rental	224.00
I. B. M. Corporation, repairs	16.50
City of Minneapolis, parking	34.00
West Publishing Co., Minn. Rules of Court	54.00
Clerk of District Court Appropriation—	
Northwest Airlines, Inc., fares	188.00

Court Commissioner Appropriation—	
Glenwood Hills Hospitals, preliminary observations	3,167.50
Dr. William R. Goodchild, services	80.00
Hennepin County General Hospital, hospital care	700.00
Dr. Robert P. Jeub, services	65.00
Minneapolis N. P. Clinic, preliminary observations	589.00
Dr. John E. Mulvahill, services	77.16
Radiologic Consultants, services	17.50
Dr. John W. Schumacher, services	80.00
Dale A. Simonson, mileage	25.00
Court Service Appropriation—	
Arthur Hardware, Inc., supplies (J. Center)	2.05
Aslesens, groceries—contract	131.00
Baldwin Supply Co., supplies	10.03
Jack Frost Farms, Inc., eggs—contract	10.20
Dairy Distributors, Inc., dairy products—contract	468.62
Donald R. Hammergren, insurance refund	22.00
Mr. Hospitality, utensils	63.65
Knox Lumber Company, supplies	4.43
Kraft Foods, food	7.86
May Brothers Co., groceries—contract	110.20
Page Boy, Inc., services	20.00
Security Wholesale Grocery, groceries—contract	141.03
Superior Exterminating Co., services	5.50
Transport Clearings, drayage	4.68
Warners Industrial Supplies, supplies	22.28
American Bar Association, books (Probation)	43.00
Brink's, Inc., services	62.00
Business Furniture, Inc., desks	795.66
Central Mobile Equipment, April rental	175.00
Community Health & Welfare Council, directories	59.40
Dwight E. Dale, mileage	34.60
General Office Products Co., Conserv-A-File	364.50
I. B. M. Corporation, rental	286.00
Koinonia Camp & Retreat Center, use of center	15.00
The Psychological Corporation, test	25.00
Western Psychological Services, test supplies	60.00
Abrams Meat Distributors, Inc., meat (Home School)	532.60
American Handicrafts Co., supplies	26.58
C. F. Anderson Company, supplies	94.81
Jean P. Andersen, cook	53.64
Armour Food Service, meat	382.00
Geo A. Clark & Son, tools, etc.	38.77
Corrie's Athletic Goods, supplies	281.50
Dairy Distributors, Inc., dairy products—contract	1,213.05
Despatch, Inc., walk-off mats	28.00
Famous Foods, groceries	104.10
Glenwood - Inglewood Co., water	5.50
Billy R. King, cook	53.64
Dorie McClelland, insurance refund	22.00
May Brothers Co., supplies	240.94
Midway Tractor & Equipment, Ford model mower	495.00
Minnesota Woodworkers Supply Co., supplies	126.20
Norris Dispensers, Inc., services	5.90
Peters Capitol Twin City Meats, meat	625.54
Marvin W. Sieloff, cook	143.04
Sterling Electric Co., switches	21.17
Transport Clearings, drayage	10.08
Turnquist Paper Co., supplies	420.40
Zenith Glazed Products Co., spectra - glaze	10.10
District Court Appropriation—	
Blumberg Photo Sound Co., repairs	73.85
I. B. M. Corporation, repairs	16.50
Miller-Davis Co., springs	3.00
Leo A. Mattson Co., Inc., repairs	42.50
Probate Court Appropriation—	
3M Business Products Sales, Inc., lamps	23.70
Municipal Court Appropriation—	
Eugene J. Farrell, mileage	91.60
S. Allen Friedman, mileage	37.50
Chester Durda, mileage	38.80
Clarence D. Hall, mileage	38.80
Keith Scheid, mileage	50.50
C. William Sykora, membership fee	45.00

Sheriff Appropriation—	
Acro-Adroit, Inc., files	22.12
Conway Fire Extinguisher Co., extinguishers	18.00
Credit Bureau of Minneapolis, reports	6.25
Glenwood-Inglewood Co., water	13.30
Hillcrest Safety Equipment, resuscitation units	401.00
R. L. Polk & Co., directory	50.70
Executive Helicopters, Inc., patrol	1,350.00
Sheriff-Jail Appropriation—	
American Linen Supply Co., laundry	270.22
Aslesens, groceries and other supplies	182.43
Dairy Distributors, Inc., dairy products—contract	266.98
Detex Corporation, tape	45.00
Gillette Safety Razor Co., razors	19.50
Leo A. Mattson Co., Inc., repairs	43.75
National-Purity Soap & Chemical Co., soap	263.72
Sheriff-Radio Appropriation—	
Business Furniture, Inc., furniture	1,494.90
Northern States Power Co., electric service	294.24
RCA Service Co., module	16.55
Stark Electronics Supply Co., supplies	577.79
Warners Industrial Supplies, adhesive	4.41
Boat and Water Appropriation—	
General Electric Co., transceiver, etc.	767.00
Register of Deeds Appropriation—	
Business Furniture, Inc., chairs	553.50
Kodak A/C 200, file cabinet and repairs	343.50
The Shaw-Walker Co., binder keys	7.79
Chest Clinic Appropriation—	
Dr. V. K. Funk, clinic sessions	360.00
Alcoholism Appropriation—	
City of Minneapolis, salary—Ed. Juergens	248.60
Mental Health and Retardation Appropriation—	
Acro-Adroit, Inc., supplies	59.41
Blumberg Photo Sound, Inc., camera and projector	197.64
Medical Examiner Appropriation—	
Dr. John I. Coe, travel expense	181.82
Northwest Airlines, Inc., fare	60.00
Xerox Corp., rental and billable units	105.10
Library 500 Appropriation—	
A. A. World Services, Inc., books	37.02
American Library Assn., books	165.00
American National Red Cross, books	6.00
American Universities Field Staff, subscription	24.00
Baker & Taylor Co., books—contract	6,131.46
Bound to Stay Bound Books, Inc., books	136.22
Bro-Dart, Inc., files and cards	144.01
Collier & MacMillan Co., books	266.75
Doubleday & Co., books	92.48
Embassy Sales, books	79.74
Facts on File, Inc., subscription	200.00
Krebs School, manuals	50.85
Leisure Time Products, books	158.24
McGraw-Hill Book Co., books	72.87
J. L. Marsh, Inc., track tapes and cassettes	1,457.74
Montana Historical Society, subscription	5.00
William Morrow & Co., Inc., books	179.46
Northern States Power Co., electric services	1.92
N. W. Bell Telephone Co., service	166.15
Prentice-Hall, Inc., books	72.09
Professional Color Service, Inc., services	77.40
Random House School & Library Service, books	26.55
Silver Burdett Co., books	83.54
South Dakota Review subscription	4.00
A. Viken Co., painting of offices	1,225.44
The H. W. Wilson Co., books	405.00
The World Book Encyclopedia, dictionary	30.50

JUN 2 1970

Central Services	
Appropriation—	
Acro-Adroit, Inc., supplies—contract	7,738.65
Albinson, Inc., supplies	258.30
McBee Loose-Leaf Binder Products, supplies	262.24
Miller-Davis Co., supplies	784.65
Minnesota Marking Products, Inc., supplies—contract	453.82
3M Business Sales, Inc., supplies—contract	2,668.20
Reserve Building and	
Maintenance Appropriation—	
Berglund-Johnson, Inc., work at Juvenile Center	52,181.50
Krueger Construction Co., work at General Hospital	29,974.96
Atlantic-Richfield Co., oil—contract	34.68
Great Northern Oil Co., oil—contract	524.10
Albinson's, paper	61.40
American Linen Supply Co., towels	5.44
American Public Works Assn., service fee	300.00
Baldwin Supply Co., V-belts	25.11
Sam Bernick, reimbursement	4.50
Brown Photo Co., cameras	124.50
Bryan Dresser Trap Rock, Inc., trap rock	406.95
Central Mobile Equipment Division, equipment rental	10,200.00
Leonard B. Chandler, reimbursement	4.50
Continental Safety Equipment, helmets	241.57
Byron Eaves, tuition reimbursement	48.75
Thomas B. Gilmore, tuition reimbursement	11.25
Goodall Rubber Co. of Minn., supplies	82.32
Graybar Electric Co., supplies	13.55
Hillstrom's Auto Supply Co., spark plug tap	3.35
City of Hopkins, service	59.76
Mark Hurd Aerial Surveys, Inc., surveys	146.00
International Business Machine Corp., equipment rental	329.00
Joslyn Mfg. & Supply Co., poles	1,443.00
Justus Lumber Co., masonite	6.72
MAI Equipment Corp., equipment rental	46.80
Minneapolis Blue Printing Co., supplies	187.00
Minneapolis Gas Co., service	118.96
Minneapolis Oxygen Co., supplies	20.66
Monroe International, supplies	120.25
National Safety Council, subscription	4.59
Northern States Power Co., service	67.65
Gerald Ramaker, tuition reimbursement	39.00
H. A. Rogers Co., film	119.66
Shady Oak Hardware, supplies	72.69
Singer-Friden Division, repairs	22.70
G. M. Stewart Lumber Co., lumber	47.79
James Vohs, reimbursement	4.50
Mayne Woo, tuition reimbursement	39.00
Wright-Hennepin Electric, service	20.20
University of Minnesota, fees	45.00
Xerox Corp., equipment rental	806.56
Wilbert W. and Rita D. Daniel, full payment No. 26918—contract	260.00
Laura C. Dehn, land acquisition Proj. No. 6918—contract	180.00
Rose Eckes, Vernon Eckes, Roman and Gladys Eckes, Bernice and Alvin Vetsch, Helen and Malcolm Trombley, Loretta and Gerald Munn, land acquisition Proj. No. 6918—contract	1,920.00
Rodger A. and Karen June Marschel, land acquisition Proj. No. 6918—contract	30.00
Neil E. and Carol R. Martin, land acquisition Proj. No. 6918—contract	300.00
Lawrence G. and Florence C. Menzl, purchase of land Proj. No. 6918—contract	82.50
Lavern J. and Barbara M. Patnode, land acquisition Proj. No. 6918—contract	30.00
Albert F. and Lillian M. Sandhoff, land acquisition Proj. No. 6802—contract	50.00
Donald E. and Fay E. Toomey, land acquisition Proj. No. 6918—contract	480.00
Londer Co., repairs	1,735.40

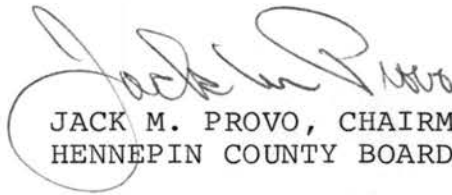
C. M. E. D. Appropriation—	
Atlantic-Richfield Co., fuel—contract	55.34
Factory Sales Co., Inc., supplies—contract	46.00
Factory Sales Co., Inc., supplies—contract	156.82
Factory Sales Co., Inc., supplies—contract	165.29
McGee Trucks, Inc., supplies—contract	11,807.08
Allied Plastics of Minneapolis, plexiglass sheet	9.50
Arrowhead Bearing, Inc., bearings	38.71
Automobile Service Co., supplies	134.23
Baldwin Supply Co., sprocket	4.09
Barco Bearing Co., supplies	37.64
B & C Floor Sovering, Inc., supplies	26.60
Char-Lynn Co., supplies	115.91
Chaska Marine, service	44.55
Clutch & U-Joint Service, supplies	61.46
Crystal Motors, Inc., supplies	305.82
Delegard Tool Co., assembly	28.00
Equipment Parts & Service Co., parts and repair	164.52
Erickson Oil Products, gasoline	5.75
Freeway Ford, Inc., supplies	27.25
B. F. Goodrich Store, tires	156.00
Goodyear Tire Store, tires	92.00
Hall Equipment, Inc., supplies	376.44
J. N. Johnson Co., Inc., rental	2,328.68
City of Minneapolis, service	1,256.87
Elmer N. Olson, supplies	780.00
Terrace Auto Supply Co., Inc., spot light	38.42
Tipco, Inc., supplies	319.50
U. S. Warehouse Supply, Inc., spot light	14.08
Williams Steel & Hardware, grinding wheel	35.42
The Zeco Co., supplies	72.79
General Hospital Appropriation—	
Alberto Culver Company, supplies	\$ 64.00
Aloe, supplies — part contract	2,082.86
Aloe, equipment	2,387.81
American Custom Uniform Co., uniforms	53.60
American Fruit & Produce Co., supplies	292.80
American Fruit & Produce, supplies	355.41
Dr. Thomas Amsden, Jr., service	100.00
C. F. Anderson Co., Inc., supplies — part contract	2,596.44
Armour Food Service, meat	332.95
Aslesen Co., supplies	37.40
Audio King, tape cassettes	84.00
Susan Beach, salary	117.60
Lloyd Beebe, tapes and curtains	58.50
Benson Optical Co., service and supplies — contract	1,029.55
Benson Optical Co., services and supplies — contract	96.10
Berkeley Tondmeter Co., rings	1.50
Biochemical Procedures, lab. tests — contract	2,331.50
Bio - Science Laboratories, lab. tests — contract	132.00
Blumberg Photo Sound Co., tapes	188.00
Dr. John P. Broderson, service	35.00
Business Furniture, Inc., file	159.80
Byron Motion Pictures, films	75.84
Century Communications Corp., supplies	59.61
Geo. A. Clark & Son, steel tapes	11.02
Codman & Shurtliff, instruments	141.79
Community Inf. & Referral Service, directories	15.40
Curtis Scientific Co., supplies — part contract	616.27
O. C. Sales Co., post section	20.50
Dairy Distributors, Inc., supplies — contract	3,734.75
John Danner, service	55.80
Dr. Kenneth Dedeker, service	200.00
Dr. R. Diamond, service	45.00
Sherry Easterday, reimbursement	30.00
Sharon Faanes, reimbursement	15.00
Famous Foods, supplies	490.35
Fisher Scientific Company, respirator	10.50
Mieko Fujita, reimbursement	8.17
Gagers Handicraft Co., supplies	8.10
General Electric Co., supplies	45.00
General Trading Co., hardware	115.38
Gentec Hospital Supply Div., blades — contract	296.35

Glenwood Hills Hospital, lab. tests	70.00
Gopher Athletic Supply Co., mask	4.45
Grant Battery Sales, batteries	119.06
Callie A. Harmon, reimbursement	15.00
Heinbockel Produce Co., meat	320.98
HCCG, imprest fund	1,814.30
Henn. County Treasurer, P.E.R.A.	11,009.61
Henn. County Welfare, refunds	1,718.00
Hobart Mfg. Co., parts	28.65
Fred Holt, service	200.00
Hyneson Westcott & Dunning, Inc., dye	162.93
Industrial Sales & Service, supplies	89.45
Interhospital Organ. Bank, procurement and transportation costs	500.00
IBM Corporation, rentals	435.00
Iscas Medical Book Store, books	111.52
Iscas Medical Book Store, books	862.58
Don Jentsch, service	90.00
Jobst Institute, Inc., garment	34.30
Mr. Earle Johnson, refund	245.10
Dr. James Joransen, reimbursement	10.00
John H. Jorde, refund	5.00
K. & W. Sales Co., keys	8.01
Kelly Girl Service, Inc., temp. help	1,837.03
Dr. Mark Kuechenmeister, service	25.00
Dr. Steve Kuslich, service	200.00
Linn-Tex Corporation, draperies	1,434.68
Linhoff Color Photo Lab., supplies	1.20
Dr. Oscar Lipschultz, consultation service	1,283.07
Litton Medical Products, equipment and supplies	10,207.43
Litton Medical Products, printer	380.00
Don Lobdell Instrument Co., instruments	176.40
Mr. Richard Loye, refund	129.02
Dr. F. C. Maeder, service	45.00
Mallinckrodt Nuclear, supplies — contract	468.10
Manpower, Inc., temp. help	53.60
Marigold Foods, Inc., supplies	208.15
Dr. Donald Marsh, service	150.00
Dr. Thomas R. Martin, service	100.00
May Brothers Co., pepper — contract	10.20
Lawrence McGovern, MD., service	240.00
Dr. John L. McKelvey, service	45.00
McKesson & Robbins, Inc., drugs — contract	89.28
Medcalf Ortho Appliance Co., splints	34.00
Joseph Merickel, service	120.00
Mpls. of Anesthesia c/o Palmquist, service	1,221.42
Mpls. War Memorial Blood Bank, supplies — contract	8,097.43
Minneapolis Welders Supply Co., parts	27.00
Minn. Hosp. Serv. Assn., Student Group, hospitalization	2,129.60
Minnesota Janitor Supply Co., supplies	30.00
The Minnesota Nursing Account, advertisement	50.00
U. of M. Audio Visual Ext. Service, publications	8.38
Montgomery Ward, carpeting	63.00
V. Mueller & Company, supplies	624.75
V. Mueller & Company, supplies	441.00
National Computer Systems, tests	17.15
National League for Nursing, supplies	197.00
Nationwide Papers, Inc., twine	103.95
North Central Laboratories, supplies	128.00
Northland Elec. Supply Co., supplies	105.84
Northwest Airlines, Inc., air tickets	1,246.00
Omega Hospital Supply, Inc., locks	376.60
Ortho Pharmaceutical Corp., serum — contract	801.40
Otto Anklam Co., service	57.25
Parke Davis & Company, drugs — contract	3,548.97
Pengelly X-Ray, Inc., illuminators	150.76
Peters Capitol T. C. Meats, Inc., meat	359.90
James Phillips Co., supplies — part contract	1,500.97
Phy. Lab. Division, supplies — contract	185.90
Physicians & Hospital Supply, supplies — part contract	725.25

R. L. Polk & Co., directories	151.00
Karn Potter, refund	40.00
Remington Rand, Inc., ser-	
vice & trays	67.50
And Russell, reimbursement	2.06
OShering, Inc., supplies	14.85
Scientific Prod. Div., Amer.	
Hospital, supplies—contract	666.00
Dr. Stephen Seagren, service	200.00
Sears, Roebuck & Company, oil	
spoon	99.79
Security Wholesale Groc. Co.,	
Inc., supplies—contract	563.94
Dr. Stanley Shepardson, ser-	
vice	25.00
Dr. Loren Smeby, service	40.00
Robert M. Spand, reimburse-	
ment	90.00
E. R. Squibb & Sons, drugs	
—contract	488.68
Standard Oil Division, oil	75.24
Lorraine M. Stone, reimburse-	
ment	93.15
Storz Instrument Co., sup-	
plies	130.75
Kathy Stoltz, refund	40.00
Stryker Corporation, support	
bars	85.06
Patricia Stulich, reimburse-	
ment	96.54
Dr. Buford C. Swanson,	
service	886.50
Randall Swanson, reimburse-	
ment	22.90
The Swedish Hospital, rental	1,800.00
Tem-Trol Corp., supplies	10.95
3M Business Products Sales,	
Inc., supplies	115.00
Dr. Gary Thurnau, service	40.00
Travenol Lab., Inc., supplies	
—part contract	420.15
Treck Photographic, Inc.,	
supplies	60.76
Richard A. Tripp, service	300.00
Twin City Biscuit Co., sup-	
plies	148.70
Twin City Uniform Center,	
uniforms—contract	309.00
T. C. Wholesale Drug, sup-	
plies	47.70
Uniforms Unlimited, Weitz-	
man, uniforms—part con-	
tract	175.00
Universal Hospital Services,	
supplies—part contract	12,655.65
Universal Hospital Services,	
supplies—contract	2,900.00
Universal Hospital Services,	
supplies	27.54
Dr. Richard Van Calcar, ser-	
vice	25.00
Douglas Walta, service	100.00
Will Wheeler, service	177.48
R. B. Whitacre & Co., Inc.,	
supplies	111.72
Will Ross, Inc., supplies	164.55
Dr. Herbert Wong, service	35.00
Wyeth Laboratories, supplies	
—contract	316.80
Xerox Corporation, rental and	
supplies	101.25
Soo Yoon, service	231.42
Dr. Wen Y. Yue, service	592.50
Pilot City Appropriation—	
Addressograph, multigraph,	
Corp., imprints	25.00
American Assn. of Blood	
Banks, handbook	1.00
American Dental Assoc., sub-	
scription	10.00
Bemis Co., Inc., supplies	606.20
R. Scott Benson, service	40.00
Dr. Ed Blau, service	80.00
Robert Bugenstein, service	40.00
Brooks A. Butler, service	80.00
C. R. Canfield and Co., sup-	
plies	7.00
Colwell Company, supplies	6.25
Randall Curnow, service	80.00
Curtin Scientific Co., supplies	190.00
Dalles House Motel, lodging	423.28
Dr. Curtis Davis, service	90.00
Dr. Richard Doe, service	90.00
Eaton Laboratories, drugs	119.95
Gentec Hospital Supply Div.,	
supplies	61.80
Good-Lite Company, card for	
eyechart	4.46
Joseph Halperin, MD, ser-	
vice	40.00
Arthur Horowitz, service	270.00
Industrial Chemical Lab., sup-	
plies	135.00
John Jenne, service	90.00
Dr. Gerald L. Jurgens, ser-	
vice	80.00
Kass Drug Store, prescrip-	
tion	2.90
Harry I. Katz, MD, service	45.00
Dr. George Kitzmiller, ser-	
vice	90.00

Knight Pharmacy, prescrip-	
tions	99.84
Kuusisto Fredhlich & Borg-	
felt, supplies	354.99
Don Lobdell Instrument Co.,	
supplies	29.15
Elizabeth Lowry, service	180.00
McNell Laboratories, Inc.,	
drugs	136.46
Medicine Lake Bus. Co., Inc.,	
service	88.00
Walter Meyer, service	80.00
Midwest Dictation Co., trans-	
cription	902.73
Minneapolis Gas Co., service	17.78
U. of M. School of Dentistry,	
lab. service	5.00
Modern Label Co., supplies	72.00
Jean Moorehouse, travel ad-	
vance	200.00
M. A. Mortenson Company,	
carpentry service	710.40
National Packaging Corp.,	
supplies	54.24
Northwest Airlines, Inc., air	
fares	46.00
Northwestern Bell Telephone	
Co., services	509.80
John Park, service	160.00
Russell Payson, service	90.00
Phy. Lab. Division, supplies	55.16
Physicians & Hospital Supply,	
drugs	44.16
James Proudlock, travel ad-	
vance	280.00
Norma K. C. Ramsay, ser-	
vice	80.00
Dr. Carl Reiler, service	80.00
Robins A. H. Co., Inc., drugs	225.79
Dr. Thomas Rose, service	80.00
Sears, Roebuck & Company,	
recliner	129.95
Michael Slade, service	45.00
Max Seham, service	40.00
Dr. Loren Smeby, service	45.00
J. Clinton Smith, MD, ser-	
vice	40.00
E. R. Squibb & Sons, drugs	626.92
Staff Builders, service	200.54
Gene Stewart, service	34.44
Dr. Swihart, service	120.00
Marion Tallent, MD, service	40.00
Task Force, service	266.40
J. M. Tombers, service	40.00
George A. Trapp, MD, serv-	
ice	90.00
T. C. Wholesale Drug, drugs	1,306.76
Rafael Valle, MD, service	40.00
Douglas Walta, service	45.00
Martin Weisberg, service	90.00
John Wilson, service	45.00
Wyeth Laboratories, drugs	669.08
Xerox Corporation, equip-	
ment rental	60.00

On motion the County Board adjourned until Tuesday,
June 9, 1970.



JACK M. PROVO, CHAIRMAN
HENNEPIN COUNTY BOARD OF COMMISSIONERS

Attest: 
Dep. County Auditor

JUN 2 1970

Published in Finance and Commerce, Saturday, June 13, 1970.

Minneapolis, Minnesota

Tuesday, June 9, 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.

Commissioners Provo, Robb, Mrs. Scott and Hanson were present.

Commissioner Olson was absent.

The minutes of the June 2, 1970, meeting were approved.

The Statement of Balances in County Revenue Allowances for May 31, 1970, from George B. Hickey, County Auditor, was ordered published and filed.

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

The Medicine Lake Pistol Range report of pistol activity for May, 1970, from Tony Hammel, Range Master, was ordered filed.

A letter from Carl F. Dever, City Attorney, Minnetonka, re: easement for Minnetonka water improvement project, was referred to the Committee on Roads and Lakes.

A letter from Donald C. Ringham, President, Minnehaha Creek Watershed District, re: Culvert beneath County Road 73 was referred to the Committee on Roads and Lakes.

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

1. Submitting the warranty deed and lease agreement for the site of the Golden Valley Library.
2. Submitting an agreement with Lake Minnetonka Mental Health Center, Inc., for providing mental health services to Hennepin County.

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3. Submitting the names of three individuals to be added to the mileage eligibility list; and one name to be deleted from the list.
 4. Submitting the Grand-in-Aid request of the Mental Health/Mental Retardation Board.
 5. Requesting that funds be set aside to pay interest costs for assessment improvement projects for street paving, water and storm sewer at Hennepin County Radio site in Golden Valley.
 6. Submitting contract with the City of Minneapolis authorizing the Commissioner of Highways to act as Agent for Hennepin County to let a contract using federal funds for the installation of lighting on CSAH 62.
 7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
 8. Submitting Change Order No. G-7 - \$123.64; furnishing the necessary labor and materials to install the steel framework for the new X-Ray transformer in operating room D (Room No. 27).
 9. Submitting Building and Equipment Fund claims.
 10. Submitting contracts and performance bonds.

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

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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 \$340.00 from Charles S. McCrossan and Helen J. McCrossan, husband and wife, for land hereinafter described:

All that part of the South 1/2 of the Southeast 1/4 lying South and East of Rose Creek, and all that part of the Southeast 1/4 of the Southwest 1/4 lying South and East of Rose Creek, all in Section 35, Township 120, Range 23,

which lies East of a line drawn parallel with and distant 40.0 feet Westerly of the East line of said Section 35, except roads.

Also an Easement for drainage purposes over that part of the above described tract which lies within 12.5 feet on each side of a line 44 feet in length drawn Westerly at right angles to said Section line from a point thereon distant 100.76 feet Northerly of the Southeast corner of said Section,

Warranty Deed for the sum of \$75.00 from Willis F. Berndt and Mary E. Berndt, husband and wife, for the land hereinafter described:

The East 160 feet of the North 200 feet of Section 2, Township 119, Range 23,

which lies East of a line drawn parallel with and distant 40.0 feet Westerly of the East line of said Section 2, except roads.

Warranty Deed for the sum of \$515.00 from Delbert C. Isaacson and Eileen D. Isaacson, husband and wife, for land hereinafter described:

The South 1/2 of the Southeast 1/4 of the Northeast 1/4 as measured along the East and West lines thereof, and the Northeast 1/4 of the Southeast 1/4 excepting therefrom the Southwest 1/4 of the Southeast 1/4 of the Northeast 1/4 of the Southeast 1/4 of Section 2, Township 119, Range 23,

which lies East of a line drawn parallel with and distant 40.0 feet Westerly of the East line of said Section 2, except roads.

Also an Easement for drainage purposes over that part of the above described tract which lies within 12.5 feet on each side of a line 44 feet in length drawn Westerly at right angles to said Section line from a point thereon distant 1314.92 feet Northerly of the Southeast corner of said Section.

The above documents are necessary for the construction of County Project No. 6918, CSAH No. 116.

Warranty Deed for the sum of \$29,700.00 from Allan W. Garrison and Helen M. Garrison, husband and wife, for land hereinafter described:

All that part of the following described tract:

That part of the Northwest Quarter of the Northwest Quarter of Section 7, Township 116, Range 21 lying North of the

center line of County State Aid Highway No. 39 and West of the Westerly right of way line of County State Aid Highway No. 18, except the North 8 rods of the West 20 rods thereof, and except that part of said Northwest Quarter of the Northwest Quarter lying Southeasterly and Southerly of the following described line: Beginning at the Southwest corner of said Northwest Quarter of the Northwest Quarter; thence East along the South line thereof a distance of 33.05 feet; thence North parallel with the West line thereof a distance of 588.78 feet; thence South along the last described course a distance of 20.0 feet to the actual point of beginning of the line to be described; thence Southeasterly along a tangential curve to the left with a radius of 100.0 feet (delta angle 95 degrees 55 minutes 18 seconds) a distance of 167.42 feet; thence Northeasterly along tangent to last described curve a distance of 154.42 feet; thence along a tangential curve to the left with a radius of 175.0 feet a distance of 30 feet, more or less, to its intersection with a line parallel with and 40 feet Westerly of the following described line X and there terminating.

Line X:

Beginning at the Southwest corner of the Northwest Quarter of said Section 7; thence North 88 degrees 47 minutes East along the South line thereof a distance of 437.5 feet; thence North a distance of 1468.2 feet; thence North 80 degrees West a distance of 271.57 feet to the actual point of beginning of line X; thence North 13 degrees 30 minutes East a distance of 500 feet and there terminating.

Which lies Easterly of a line parallel with and 40 feet Westerly of the following described line:

Beginning at the Southwest corner of the Northwest Quarter of said Section 7; thence North 88 degrees 47 minutes East along the South line thereof a distance of 437.5 feet; thence North a distance of 1468.2 feet; thence North 80 degrees West a distance of 271.57 feet to the actual point of beginning of the line to be described; thence North 13 degrees 30 minutes East a distance of 589.47 feet; thence Northerly along a tangential curve to the left, said curve having a radius of 1432.39 feet, a distance of 398.72 feet; thence continuing Northerly along a compound curve, said curve having a radius of 3756.81 feet, a distance of 434.3 feet and there terminating.

Also the right of access, being the right of ingress to and egress from, that part of the first above described tract not acquired herein onto County State Aid Highway No. 18.

The above document is necessary for the construction of County Project No. 6914, CSAH No. 18.

Limited Warranty Deed for the sum of \$72,000.00 from Minnesota Milk Company for land hereinafter described:

The West 283 feet as measured along the North line thereof of the North 350 feet, as measured along the West line thereof, of the West 1/2 of the Southwest 1/4 of Section 30, Township 117, Range 21, subject to easement in County Road No. 18.

The above document is necessary for the construction of County Project No. 6509, CSAH No. 18.

Respectfully submitted,

Mrs. I. G. Scott

G. T. Robb, Jr.

Arthur Hanson

Jacklin 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 YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the attached Stipulation in Lieu of Judgement between the County of Hennepin and Emile J. Cerise, et al 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. 6318.

Respectfully submitted,

Mrs. I. G. Scott

B. J. Loof

Thomas J. Hanson

John W. 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

4 four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	ABSENT
MRS. SCOTT	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. 775, the County of Hennepin vs. William M. Leibo, et al, County State Aid Highway No. 156, Project No. 6508, determined the damages for the taking of a certain parcel as follows:

Parcel No. 5	Otten Realty Inc.)	
	Village of Golden Valley)	\$1,900.00
	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 award of the commissioners in the aforesaid Condemnation No. 775, for the aforesaid parcel number 5 be paid to the respondents as total damages to their property by the County of Hennepin.

Respectfully submitted,

Mrs. I. G. Scott
S. J. Roofs
Richard O'Hann
John L. ...

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

Resolution adopted.

JUN 9 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 Mr. Ronald V. Moretter, for the repurchase of the tax forfeited land there-
in described pursuant to Minnesota Statutes, Section 282.241, which said
land is situated in Hennepin County, Minnesota and is described as:

Lot 28, Block 5, Suburbandale on Parker Lake, Village of
Plymouth,

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

Respectfully submitted,

Mrs. I. G. Scott [Signature]
[Signature]
[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
four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	ABSENT
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 recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the County Auditor be directed to set aside the amount of \$103,051.90 from Fund No. 871, Parking Lot Revenue for payment of general taxes and street assessments due and payable in 1970.

The taxes due in said amount are applicable to Lots 1 thru 10, Block 90, Town of Minneapolis Addition and Lot 1 thru 10, Block 218, Town of Minneapolis, Addition.

Respectfully submitted,

Mrs. D. G. Scott

[Signature]

[Signature]

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 three YEAS and one NAYS as follows:

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

Resolution adopted.

JUN 9 1970

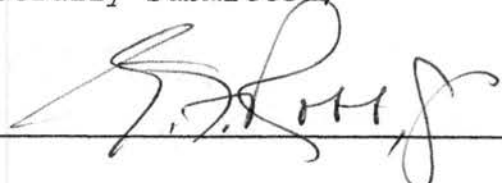

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to review and recommendation by the Hennepin County Mental Health/Mental Retardation Board and Stanley R. Cowle, County Administrator, the proposal for a Drug Abuse Prevention Camp for junior high school children to be conducted by the Mental Health/Mental Retardation Department in cooperation with the University of Minnesota Department of Psychiatry be approved; and

Your Committee further recommends that the budget office be authorized to make the necessary budget transfers in the Mental Health/Mental Retardation budget to accommodate the expenditure of \$10,674.00 to finance the operation of the camp.

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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA
 Resolution adopted.

JUN 9 1970

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That those employees in the Department of Public Works who use their personal vehicles on county construction projects be authorized to receive \$1.50 per day plus 10¢ per mile as auto allowance; and

BE IT FURTHER RESOLVED, That Hennepin County provide insurance coverage to those seasonal employees who do not meet the minimum age requirements for the insurance companies nor the county's minimum auto insurance requirement, but must use their vehicles on county construction projects; such insurance coverage shall be in addition to the auto insurance normally available and carried by the employees.

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

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Provo, Chairman Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, Medical Facilities Associates, architects for the proposed new Hennepin County General Hospital were assigned the responsibility for investigation of the various sites introducing the criteria of accessibility, land acquisition costs, relationship with other health serving facilities, neighborhood impact, and availability of other related social services, and

WHEREAS, The recommendation of Medical facilities Associates for site location incorporated the four block area bounded by South Fifth Street and South Seventh Street on the North and South and by Portland Avenue and Chicago Avenue on the West and East,

NOW THEREFORE BE IT RESOLVED, That this Board formally approve said recommendation and authorize the County Administrator to proceed immediately with the land acquisition responsibility.

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

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

Resolution adopted.

JUN 9 1970

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

WHEREAS, The Metropolitan State Junior College is developing an Associate Degree Nursing Program and is seeking to develop clinical affiliations with hospitals; and

WHEREAS, The Hennepin County General Hospital is interested in developing a mutual affiliation with the Metropolitan State Junior College; and

WHEREAS, The Hennepin County General Hospital has the clinical facilities available to provide supportive services to the Associate Degree Nursing Program offered by the Metropolitan State Junior College,

Your Committee recommends that this Board approve the establishment of a contractual agreement between the Metropolitan State Junior College and the Hennepin County General Hospital for the year July 1, 1970 through June 30, 1971, and that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

Respectfully submitted,

Mrs. I. G. Scott

F. J. Ross

Robert J. Hanson

John W. 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 YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 9 1970

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, and Floyd B. Olson, Assistant County Attorney, the Chairman of the Board be authorized to sign the Stipulation for Settlement (Parcels 10 and 11), Hennepin County's interest in State of Minnesota Condemnation No.'s 681-682.

Respectfully submitted,

Mrs. I. G. Scott S. Robb, Jr.
Arthur J. Hansen
John B. Provo

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

Resolution adopted.

JUN 9 1970

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

Your Committee recommends that pursuant to a recommendation from the Hennepin County Library Board (May 28, 1970), E. J. Cooper be reappointed as Hennepin County's representative on the Board of Directors of the Metropolitan Library Service Agency (MELSA) for a three-year term commencing July 1, 1970.

Respectfully submitted,

Mrs. I. G. Scott

S. J. Robb, Jr.

Richard Hanson

John W. Provo

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 four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	ABSENT
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 Hennepin County General Hospital Advisory Board make certain changes in appointments to the Medical Staff of Hennepin County General Hospital:

Appointments:

Surgery Service:	Hovald K. Helseth, Jr., M.D., Attending Physician
Orthopedic Division:	Robert F. Premer, M.D., Attending Physician Richard G. Sletten, M.D., Attending Physician
Urology Division:	Elwin E. Fraley, M.D., Attending Physician Collin Markland, M.D., Attending Physician Clyde Blackard, M.D., Attending Physician Daniel C. Merrill, M.D., Attending Physician
Internal Medicine:	Robert B. Breitenbucher, M.D., Attending Physician Joseph M. Cardamone, Jr., M.D., Attending Physician Wilfred A. Corson, M.D., Attending Physician Clarke G. Daniels, M.D., Attending Physician Edward T. Wong, M.D., Attending Physician Gilbert Lowenthal, Jr., M.D., Attending Physician Arnold W. Lindall, Jr., M.D., Attending Physician
Psychiatry:	William Backus, Ph.D., Attending Physician Burtrum C. Schiele, M.D., Consulting Physician Gloria J. Powell, M.D., Attending Physician Dean Jacob Hempel, M.D., Attending Physician
Obstetrics and Gynecology:	Charles S. Mahan, M.D., Attending Physician Preston P. Williams, M.D., Attending Physician
Pediatrics:	Ordean Torstenson, M.D., Attending Physician Leon Satran, M.D., Attending Physician
Neurology:	Alan B. Rubens, M.D., Attending Physician and Assistant Chief James A. Moriarty, M.D., Attending Physician
Family Practice:	Stuart V. Thorson, M.D., Attending Physician and Assistant Chief Vincent R. Hunt, M.D., Attending Physician
Dentistry:	Richard H. Gordon, D.D.S., Attending Physician

Resignations:

Dentistry: Bruce Carlson, D.D.S. (moved out of state)

Surgery (Orthopedic): Soli J. Lam, M.D. (returned to England)

Respectfully submitted,

Mrs. I. G. ScottE. J. RobbRichard S. HansonJoda R. 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 YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 9 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.

DEPARTMENT OF COURT SERVICES



Susan Almich	June 1, 1970
Christopher Clausen	May 25, 1970
Maxine Walters	May 18, 1970
Geanteary Luster	April 1, 1970

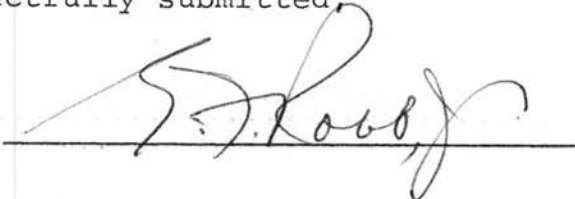
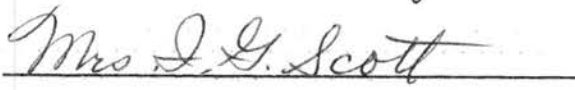
Your committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

DEPARTMENT OF COURT SERVICES

Richard Theriault	May 15, 1970
Charles Rogers	June 12, 1970

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.


JUN 9 1970

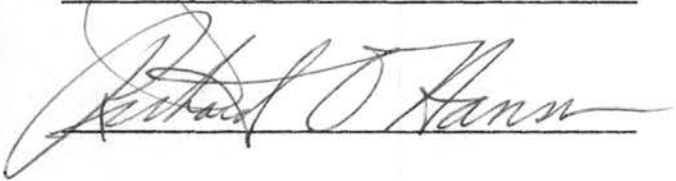
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

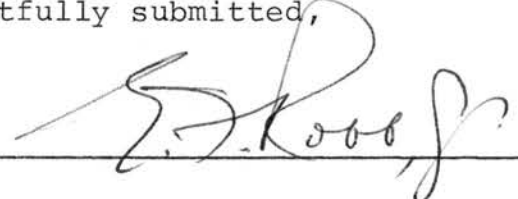
Your committee recommends that the application of the following person for admission to Glen Lake Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:


Mrs. Fern Streater
852 23rd Avenue, S.E.
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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 9 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 employees:

Dr. Stuart Thorson, Senior Associate Physician - Minnesota State Medical Association - Duluth, Minnesota - May 18-20, 1970.

Dr. Eldon Berglund, Chief of Family Practice - Minnesota State Medical Association - Duluth, Minnesota - May 17-19, 1970.

O. W. Rusch, Traffic Signal Engineer - District 4 Conference of Institute of Traffic Engineers - Milwaukee, Wisconsin, June 25-27, 1970.

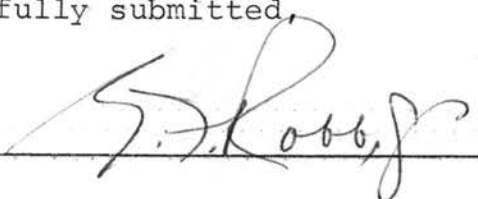
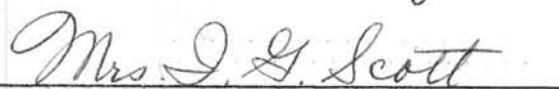
Gerald R. Nelson, Clerk of District Court - Minnesota Clerk of District Court Seminar - Brainerd, Minnesota - June 16-19, 1970.

Gerald R. Nelson, Clerk of District Court - National Association of Clerks and Recorders (NACO) - Atlanta, Georgia - July 25-29, 1970.

Dr. Martha Strickland, Neonatologist - State Convention of American Medical Association - Duluth, Minnesota - May 17-20, 1970.

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 YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA
 CHAIRMAN PROVO YEA

Resolution adopted.

JUN 9 1970


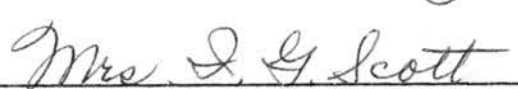
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0689	Skeldon-Green Electric	Electrical Re-habilitation at General Hospital	\$40,900.00	St. Paul Fire & Marine
6918	Minn-Kota Excavating	Grading, Base, Drainage, & Bituminous Surfacing CSAH No. 116	415,946.84	United Pacific Insurance
0643H	Pink Supply Co.	Linens	5,719.75	

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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON ABSENT

M MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 9 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:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0328	Soil Engineer- ing Services	Soil Testing, Analy- sis & REcommendations	\$25,000.00	Public Works
0340	Miller-Meteor Sales of Mpls.	One Four-Patient Ambulance	13,060.00	Public Works
0330	H. B. Allen, Inc.	Three Full-Traffic Actuated Two-Phase Traffic Signal Controllers	11,625.00	Public Works
0513A	Henry P. Boos Dental Labs	Dental Laboratory Services & Supplies	9,000.00	Pilot City
0513B	Saber Dental Studio, Inc.	Dental Laboratory Services & Supplies	4,000.00	Pilot City
6522	Park Construc- tion Company	Grading of Approaches & Grading of Loop A Bridge No. 27537	662,828.86	Public Works
0514	Anker Data Sys- tems Midwest, Inc.	Office Machines		Advisory Quotation
0514	Burroughs Corporation	Office Machines		Advisory Quotation
0514	Clary Business Machines, Co.	Office Machines		Advisory Quotation
0514	A. B. Dick Products Co. of the Twin Cities	Office Machines		Advisory Quotation
0514	Dictaphone Corporation	Office Machines		Advisory Quotation
0514	Dictation Systems, Inc.	Office Machines		Advisory Quotation
0514	Diebold, Inc.	Office Machines		Advisory Quotation
0514	Thomas A. Edi- son Industries McGraw-Edison Co.	Office Machines		Advisory Quotation


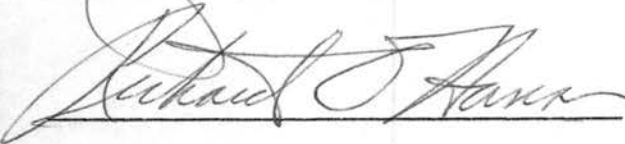
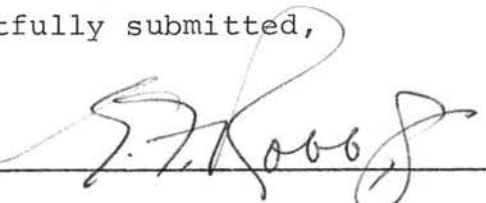
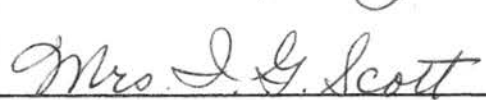
JUN 9 1970

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0514	Gray Audograph Co. of Minnesota Dictating Machine Service Co. Div's of Margtom Corp.	Office Machines	Advisory Quotation	
0514	I.B.M. Corp.	Office Machines	Advisory Quotation	
0514	Hilary J. McNallan	Office Machines	Advisory Quotation	
0514	Leo A. Mattson Co., Inc.	Office Machines	Advisory Quotation	
0514	Monroe - The Calculator Co.	Office Machines	Advisory Quotation	
0514	The National Cash REGISTER Co.	Office Machines	Advisory Quotation	
0514	Olivetti Corp. of America	Office Machines	Advisory Quotation	
0514	Pitney-Bowes, Inc.	Office Machines	Advisory Quotation	
0514	Roger A. Podany & Associates	Office Machines	Advisory Quotation	
0514	Royal Type-writer Co.	Office Machines	Advisory Quotation	
0514	H. C. Strom Co.	Office Machines	Advisory Quotation	
0514	Victor Comp-tometer Corp.	Office Machines	Advisory Quotation	
0514	Wahl & Wahl, Inc.	Office Machines	Advisory Quotation	

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 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 ⁴four YEAS and no NAYS, as follows:

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

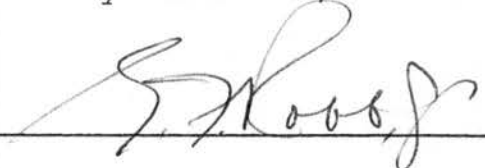

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0760	Bromine Sticks	Instrumentalities
0520	Phonograph Records	Library
0090	Heating of Vehicle Cold Storage Area at Public Works Department	Building and Equipment

That Richard Bardon, Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for all three items to be opened Tuesday, June 23, 1970, at 2:00 p.m.

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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 9 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
Dr. Caroline Helmick	Lot 8, Block 3, Town Realty's Edina Terr.
Henn. County Auditor for Mpls. Assessor	Lot 20, Floral Hill
Henn. County Auditor for Mpls. Assessor	6 Parcels, South Lawn, Lot 1, Block 4, to 6th dist., Lot 11
Henn. County Auditor for Mpls. Assessor	7 Parcels, 8th, Badger & Penney's, Lot 8 Block 5, to 19th Oliver Park, Lot 1, Block 6.
Herman E. Koop, Jr.	Lot 2, Block 5, Park Lane 3rd Addition
Wendall Ryan	Lot 16, Block 8, Park Manor Addition
Catherine Schutt	Lot 21, Auditor's Subdivision #57.
Joseph F. Shea	Lot 5, Block 1, Pearson Park 5th Addition
Robert P. Stavanaugh	Lot 7, Block 3, Smith Acres Adtn.

Respectfully submitted,

Mrs. I. G. Scott

G. J. Robb, Jr.

Robert P. Stavanaugh

Joseph F. Shea

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

Resolution adopted.

JUN 9 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
American Lumber Co.		\$133.02
Allen Anderson		49.57
Andrews, Inc.	\$ 530.35	--
Ber-Sen Towers Company	6,032.77	1,048.36
Sheldon V. Brooks	4,478.41	110.76
Eighth Street Dev. Co.	31,290.81	--
Burke Frees, Jr.	311.05	9.70
Myron Hahn	86.51	--
Myron Hahn	94.42	2.36
Harmon Realty Company	1,325.89	68.82
William F. Henderson	92.41	10.05
Clifford Hitz	85.24	10.73
Holiday Aviation	6.70	.54
Joseph D. Kennedy	81.57	--
Joseph D. KENNEDY	118.77	10.94
C. F. Kotchen	596.64	73.86
Mpls. Housing and Redevelopment Auth.	--	120.83
Mpls. Housing and Redevelopment Authority	25,001.71	--
Mount Sinai Hospital	--	45.24
Podany & Company	21.10	2.14
Irving Silver	-	20.27
Orest Spande	5,333.79	348.45
Union Oil Company	663.52	--
Ogden Wahlstrom	517.41	10.72

HOMESTEAD - 1967 AND PRIOR YEARS

Wallace Hicks, Jr.	283.73	--
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EXEMPT FOR 1969

Minneapolis Housing & Redevelopment Authority

Respectfully submitted,

Mrs. I. G. Scott

G. J. Ross

Richard J. Hahn

John W. Ross

JUN 9 1970

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 4YEAS and no NAYS, as follows:

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

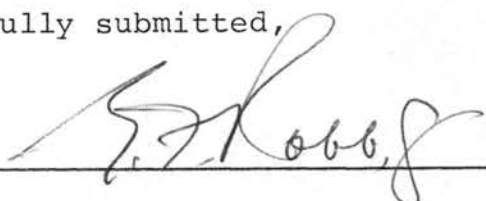

Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that pursuant to a request from 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. General Communications - \$246.00; furnish and install two Heliax Transmission lines at Sheriff's Radio Station, Cont. No. 0091.
2. Roger Johnson Associates, Architects - \$694.75; additional architectural services in conjunction with remodeling of Harrington Hall, Cont. No. 0092.

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

Resolution adopted.

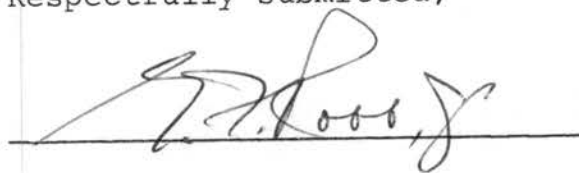

JUN 9 1970

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

Your committee recommends that the attached claims list dated June 9, 1970, be approved and ordered paid from the appropriations listed:

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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON ABSENT

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 9 1970

Road and Bridge Appropriation—	
Auto-Tronix Universal, payment to ATU for service—contract	\$815.00
American Paint Corporation, paint	6,240.00
Amstan Company, pipe	564.58
James E. Ault, reimbursement	44.40
Banner Canvas Mfg., Inc., supplies	379.77
Belden Porter Company, service	233.73
Boeckh Division, publications	30.00
Audre M. Boersma, reimbursement for mileage	16.40
Brock-White Company, supplies	15.00
Central Mobile Equipment Division, equipment rental—maintenance section	71,475.38
Central Mobile Equipment Division, equipment rental—traffic section	1,756.35
Century Fence Company, supplies	20.00
Leonard B. Chandler, mileage reimbursement	45.40
Continental Safety Equipment Inc., safety vests	603.90
Farwell, Ozmun, Kirk & Company, supplies	78.09
Federal Lumber Company, lumber	219.24
Frederick Post Company, paper	269.37
Globe-Union, Inc., supplies	184.54
Haydan Murphy Equipment Company, supplies	49.07
Honeywell, Inc., supplies	12.90
Honeywell, Inc., maintenance agreement	208.00
Industrial Lumber & Plywood, Inc., lumber	134.55
Justus Lumber Company, lumber	.64
K. & W. Sales Company, keys	16.80
The Kiplinger Washington Editors, Inc., subscription	20.00
A. J. Lee, reimbursement	7.75
Minneapolis Blue Printing Company, negatives	1.90
N. I. F., Inc., supplies	202.47
Minneapolis Oxygen Company, oxygen	25.24
Minneapolis Glass Co., Inc., glass	22.29
Minnesota Decorator Center, supplies	13.68
Northern States Power Company, service	1,128.14
Northwest Airlines, Inc., fares	478.00
Overhead Door Company, repairs	45.00
Savitt Bros., Inc., paint	70.92
Warner Industrial Supplies, supplies	54.64
James M. Wolf, mileage	27.10
William E. Anstett, Project 2670 moving cost—contract	240.00
Willis E. Berndt, Project 26918—contract, purchase of land	75.00
Batzli Electric Company, payment for partial estimate No. 1—contract	10,848.23
Alan W. & Helen M. Garrison, Project 26914—contract, purchase of land	29,700.00
Delbert C. Isaacson, Project 26918—contract, purchase of land	463.00
Delbert C. Isaacson, Project 26918—contract, crop loss	50.00
Charles S. McCrossan, Project 26918—contract, purchase of land and fence	340.00
Minnesota Milk Company, Project 26509—contract full pay. for part of SW 1/4	72,000.00
Otten Realty Company, Project 26508—contract, award of Comm. Cond. No. 775	1,900.00
Leonard F. & Bessie V. Uherka, Project 26741—contract, full pay. for Owan's App.	300.00
Hovde Plumbing & Heating Inc., service	46.00
Hovde Plumbing & Heating Inc., service	48.61
Londer Company, repairs	234.10
Londer Company, repairs	221.50
Superior Extermination Company, services	22.50
C. M. E. D. Appropriation—	
Atlantic-Richfield Company, diesel fuel—contract	1,001,649.24
Factory Sales Co., Inc., supplies—contract	91.29
Factory Sales Co., Inc., supplies—contract	86.82

Factory Sales Co., Inc., supplies—contract	155.27
Factory Sales Co., Inc., supplies—contract	155.27
Factory Sales Co., Inc., supplies—contract	51.69
Factory Sales Co., Inc., supplies—contract	17.83
Firestone Stores, tires	392.95
Freeway Ford, payment on equipment	1,000.00
B. F. Goodrich Store, tires—contract	715.50
Texaco, Inc., gasoline—contract	1,127.27
Arrow Tank & Engineering Co., fuel tank	484.56
Bill Boyer, Ford, labor repairs	15.14
Char Lynn Company, parts and repairs	32.32
Garlands, Inc., wheels	14.10
Garwood Twin Cities Truck Equipment Co., parts and labor	135.25
Genuine Parts Co., dirt deflectors	12.18
Goodin Company, supplies	15.88
Graco, Inc., supplies	122.88
North American Boat Corporation, equipment	79.92
Power Brake & Equipment Company, supplies	56.62
Joseph T. Ryerson & Sons, Inc., supplies	81.81
State of Minnesota, Secretary of State, license plate	12.50
Town's Edge Ford, supplies	95.79
Union 76 Pure Oil Division, motor oil	174.24
U. S. Warehouse Supply, Inc., supplies	269.31
William Steel & Hardware, supplies	9.17
Commissioners	
Appropriation—	
Anthony J. Hammel, services at Pistol range—contract	1,000.00
The Hertz Corporation, rental	71.82
Northwest Airlines, Inc., fares	230.00
Thomas L. Olson, travel expense	312.20
Jack M. Provo, contingency expense	18.83
Administrator	
Appropriation—	
Dale A. Ackmann, mileage and insurance refund	73.50
Central Mobile Equipment, May rental	230.00
City of Minneapolis, compensation for student employment	100.00
Northwest Airlines, Inc., fare	132.00
Assessor Appropriation—	
City of Minneapolis, parking charge	14.00
Kenneth W. Chambers, mileage	77.80
Glenn W. Hawkyard, mileage	20.30
Milton Hilk, mileage	60.50
Marvin H. Jensen, mileage	71.90
Roy H. Johnson, mileage	58.00
Myron C. Johnson, mileage	87.77
Wayne A. Johnson, mileage	100.00
Robert W. Martin, mileage	37.10
Sal G. Mazzucco, mileage	24.00
Harold J. Mernin, mileage	39.60
Larry Miller, mileage	36.10
Paul O. Morin, mileage	70.30
Arl Peterson, mileage	45.20
Gary Ramacher, mileage	24.30
Auditor Appropriation—	
Business Furniture, Inc., chairs	104.60
Vernon T. Hoppe, travel expense	188.57
3M Business Products Sales, belts	25.29
Data Processing	
Appropriation—	
Business Furniture, Inc., coat trees and partitions	508.60
Data Processing Management Association, membership dues	35.00
Dale G. Folstad, mileage	25.00
Minnesota Co-op., Jr., book	10.73
Personnel Appropriation—	
Douglas M. Baker Associates, services	1,815.26
Century Communications, Corp., tape recorder and tapes	162.50
Gopher Camera, Inc., rental of projector	16.50
McClain Hedman Schuldt, chairs	535.80
City of Minneapolis, parking	30.00
Natl. Industrial Conference Board, subscription	500.00
Peter Obermeyer, services	358.30
Pat's Rug Cleaning, services	13.00
The Psychological Corporation, material	41.00

The Type House, services	20.00
Jerome S. Gray, board meetings	70.00
Jess A. March, board meetings	70.00
Alan H. Moore, board meetings	70.00
Paul Van Valkenburg, board meetings	70.00
Mrs. Darcy Truax, board meetings	70.00
John A. Hanson, mileage	50.00
Ramon Stave, mileage	135.10
Purchasing Appropriation—	
Richard Bardou, Jr., mileage	37.50
Northwest Airlines, Inc., fares	132.00
Sheldon I. Weinberg, fares	39.30
Treasurer Appropriation—	
Stanley Hurley, guard service—contract	440.35
Industrial Sales & Service, casters	5.20
Veterans Service	
Appropriation—	
Frank Adams, mileage	50.00
Building and Equipment	
Appropriation—	
City of Bloomington, rental	5,361.55
Infinite Graphics, prints	58.75
Lindstrom Cleaning Contractors, janitorial services	2,702.21
Modern Air Conditioning Co., rental of conditioners	385.00
Northern States Power Co., elec. service	33.99
H. A. Rogers Company, prints	36.30
City of St. Louis Park, rental	1,095.47
Communications	
Appropriation—	
N. W. Bell Telephone Co., Centrex	9,306.81
N. W. Bell Telephone Co., Centrex—Alcoholism program	166.49
N. W. Bell Telephone Co., service	548.93
Official Publications	
Appropriation—	
Construction Bulletin, advertising	7.00
Clerk of District Court	
Appropriation—	
Eastman Kodak Company, rentals and services	110.00
Xerox Corporation, rental & billable units	212.84
David J. Robinson, mileage	23.20
Court Commissioner	
Appropriation—	
Hubbard County, mental examinations	231.50
Kandiyohi County, mental examinations	25.00
Washington County, mental examinations	68.75
Court Service	
Appropriation—	
American Linen Supply Co., towels	5.45
Business Furniture, Inc., furniture	723.90
Glenwood - Inglewood Co., water	10.10
I. B. M. Corporation, repairs and rentals	213.70
Leo A. Mattson Co., Inc., repairs	73.50
State of Minnesota, data processing billing	27.60
Donald F. Anderson, mileage	59.10
Barry Bloomgren, mileage	31.70
Bruce J. Broady, Jr., mileage	64.60
John S. Burud, mileage	41.10
Paul Caspersen, mileage	39.60
Gari K. Chmel, mileage	42.60
David A. Cook, mileage	69.50
Adelaide Ferguson, mileage	56.40
Dale L. Fisher, mileage	73.60
Thomas J. Griffiths, mileage	40.20
Kathleen Halverson, mileage	42.80
Ronald K. Hannula, mileage	30.20
Gilee Hanson, mileage	55.20
John H. Hegerle, mileage	38.20
James Istas, mileage	43.00
Claire James, mileage	45.00
Birgitta Johnson, mileage	81.93
Marian Kapusta, mileage	80.50
Richard Kaufman, mileage	53.10
Michael P. Kennedy, mileage	48.40
Paul M. Kent, mileage	34.80
Raymond Lundquist, mileage	33.80
Creighton Orth, mileage	51.50
Linda Passon, mileage	15.00
Charles E. Peterson, mileage	88.75
William Rice, mileage	29.40
Robert B. Saffron, mileage	38.80
Richard Schultz, mileage	20.50
Nancy Siltman, mileage	36.20
H. James Snipe, mileage	7.20
George P. Spano, mileage	27.30
Joe Spano, mileage	52.00
David Steenson, mileage	66.80
Barbara Sperling, mileage	41.50
Donald M. Tadich, mileage	30.90
Ann Thelen, mileage	46.10
Robert Tripanier, mileage	40.80

Reed W. Vinge, mileage	38.80
Craig Vos, mileage	31.20
Marjorie E. Wasserburger, mileage	61.00
William Wertzler, mileage	56.20
Clyde White, mileage	42.90
Tony Williams, mileage	40.70
Ervin R. Wismer, mileage	33.00
Barbara K. Wright, mileage	43.20
American Handicrafts Company, supplies (Home School)	33.95
Jean P. Andersen, cook	250.32
Atlantic-Richfield Company, fuel oil — contract	744.10
Automatic Refrigerations Inc., repair kits	98.40
Blumberg Photo Sound Co., lamps	14.60
Geo. A. Clark & Son, paint	29.02
Famous Foods, groceries	82.15
Fritz Company, Inc., candy	102.08
Glen Lake Drug & Gift, drugs	42.90
Grant Battery Sales, batteries	14.82
Kraft Foods, cheese	181.10
Methodist Hospital, medical services (Mark LaFrance)	2.90
Special School District No. 1, supplies	510.87
Minnesota Bearing Co., pump parts	30.27
Minnesota Decorator Center, supplies	24.53
Northern States Power, elec. service	1,612.93
Elmer N. Olson, parts	25.64
Pepsi-Cola Bottling Co., colas	255.00
7 Hi Coast to Coast, pulley drive	38.20
Marvin W. Slesoff, cook	250.32
Dr. Paul Slaton, services	52.70
Transport Clearings, drayage	4.68
Trudeau & Johnson Service, repairs	48.85
District Court Appropriation—	
Northwest Airlines, Inc., fare	60.00
Northwestern Bell Telephone Co., jurors meals	36.34
Original Lees, Food Services, Inc., jurors meals	624.32
Russells Cafe, jurors meals	10.05
Probate Court Appropriation—	
Eastman Kodak Company, rental of reader	60.00
I. B. M. Corporation, repairs	18.00
Xerox Corporation, rental & billable units	243.80
Municipal Court Appropriation—	
Northwest Airlines, Inc., fares	248.00
Arthur H. Anderson, mileage	37.50
Leonard A. Brecht, mileage	55.70
S. Allen Friedman, mileage	37.50
Jerome Gardner, mileage	32.20
O. Harold Odland, mileage	32.20
C. William Sykora, mileage	85.80
Sheriff Appropriation—	
Bullseye Reloading & Supplies, targets	478.23
Central Mobile Equipment, May rental	10,267.94
Joyce Mingo, training school	52.50
Warners Industrial Supplies, supplies	11.42
Sheriff-Jail Appropriation—	
Famous Foods, groceries	281.65
Jack Frost Farm Foods, eggs — contract	70.18
May Brothers Co., groceries — contract	105.40
Minneapolis Gas Co., gas	26.91
Minnesota Janitor Supply, brooms	58.00
Chest Clinic Appropriation—	
Stepha Berman, mileage	12.80
Dr. Thomas F. Mulrooney, mileage	25.00
City of Minneapolis, laboratory service	1,000.00
Suburban Public Health Nursing Service, home visits	366.00
Alcoholism Appropriation—	
University of Minn. Medical School, salary of Dr. Amatuzio	3,861.60
William L. Keaton, consultative services — contract	500.00
Mental Health & Retardation Appropriation—	
Northwest Airlines, Inc., fare	60.00
St. Paul Book & Stationery Co., kiln & potters wheel, etc.	566.65

Library Appropriation—	
Continental Systems, phone service	22.50
Minneapolis Gas Co., gas	69.34
Northern States Power Co., elec. service	1,030.40
N. W. Bell Telephone Co., service	142.10
Robert H. Rohlf, car allowance	100.00
Singer-Friden Division, repairs	58.69
University of Minn. Alumni Club, committee luncheon	28.14
Central Service Appropriation—	
William E. Binger, travel expense	39.49
Northwest Airlines, Inc., fare	199.00
Forfeited Tax Sale Appropriation—	
George B. Hickey, fees for executing certificates	34.00
Family Practice Appropriation—	
University of Minn. Medical School, salary Dr. Eldon Berglund	9,715.50
Hennepin County Pilot City H.C. Appropriation—	
Central Services, supplies	2,408.26
Central Services, supplies	1,872.00
Central Services, supplies	1,670.79
Central Services, supplies	1,260.00
Central Services, supplies	961.09
Ciba Pharmaceuticals, drugs	116.23
Credit Publishing Company, printing	194.40
R. L. Gould & Co., supplies	47.00
Henn. County Treasurer, P.E.R.A.	1,372.90
Hyland Div. Travenol Lab., Inc., supplies — part contract	83.59
K. & W. Sales Co., keys & locks	36.77
Kuusisto Froelich & Borgfelt, bookkeeping service	1,304.13
Lakeside Laboratories, drugs	134.75
Mallinckrodt Chemical Works, drugs	984.00
University of Minn., service	7,146.68
Northwest Airlines, Inc., air ticket	126.00
Northwestern Bell Telephone Co., service	178.00
James Phillips Co., paper supplies	70.00
Scientific Prod. Div. Amer. Hosp., supplies	197.60
Sears, Roebuck & Company, supplies	23.26
Shamrock Sci. Spec. Systems, labels	26.15
Gene Stewart, reimbursement	146.37
T. C. Wholesale Drug, drugs	659.63
Yellow Taxi Co., service	53.75
Hennepin County General Hospital Appropriation—	
Alberto Culver Company, supplies	60.00
Allergan Pharmaceuticals, drugs — contract	71.97
Aloe, supplies — part contract	998.56
American Fruit & Produce Co., supplies	587.22
American Fruit & Produce, supplies	113.31
American Hospital Association, manual	8.50
American Hospital Supply, supplies	641.48
American Psychiatric Assn., news advertising	31.50
American Sterilizer Company, service and supplies	344.85
Armour Food Service, supplies	40.00
Aslesen Co., supplies	183.10
Ayerst Laboratories, Inc., drugs — part contract	743.97
Benson Optical Co., equipment	414.00
R. O. Berkseth MD, service	200.00
Blumberg Photo Sound Co., equipment	301.50
Breon Laboratories, Inc., drugs — contract	185.22
Bristol Laboratories, Inc., drugs — contract	6,952.43
Dr. John P. Broderson, service	25.00
Dr. Melvin P. Bubrick, service	120.00
Business Furniture, Inc., furniture	4,735.20
Howard Hoos, health service	4,072.20
Business Furniture, Inc., cabinet	97.40
Dr. Rafael Carmena, service	200.00
David Clark Co., Inc., supplies	11.00
Cobe Laboratories, Inc., supplies	434.75
Commerce Clearing House, Inc., subscription	125.00
Commission Hosp. & Pro. Activity, library material	8.00

Curtin Scientific Co., supplies — part contract	2,483.78
D-P Company, supplies	351.00
John A. Dalsin and Son, service & labor	100.70
Dr. Mark Davidner, service	230.00
Dr. R. Diamond, service	30.00
Mary Edmonds, service	174.00
Electric Motor Repair, Inc., repairs	61.68
Bonnie Ferguson, mileage reimbursement	19.60
Fisher Scientific Company, supplies — part contract	71.24
Flint Laboratories, drugs — contract	53.07
Eugene Frank, housing stipend	75.00
Dr. Roger Frerichs, service	120.00
Gordy Fuchs, housing stipend	75.00
Gentec Hospital Supply Div., supplies — part contract	1,943.90
Gerber Products Co., supplies	13.62
Gradko Glass Laboratories, supplies	166.80
Grain Belt Breweries, Inc., supplies	24.00
Gross Bros Kronicks, dry-cleaning	98.75
Shirley Haase, reimbursement	50.00
Zola Hallberg, service	174.00
Hegener, Inc., supplies	98.70
Heinbockel Produce Co., supplies	261.11
HCGH, imprest fund	1,689.21
Hewlett-Packard Company, supplies — contract	79.20
Dr. John Peter Hinterkopf, service	120.00
Hoechst Pharmaceutical Inc., drugs — contract	1,045.48
Fred Holt, service	320.00

Linda Holthaus, service	174.00
Dr. Howard Hoos, health service coverage	30.00
Instrumentation Laboratory, Inc., repairs	10.00
Instrumentation Services, Inc., repairs	45.30
Iscas Medical Book Store, books	213.91
Johnson and Johnson, supplies — contract	1,789.40
Kallestad Laboratories, Inc., drugs — contract	7,550.00
Kendall Co-Bauer & Black, supplies — contract	3,130.00
Dr. Russell Knutson, service	200.00
Krause Dental of the Twin Cities, supplies	74.43
Dr. Mark Kuechenmeister, service	25.00
Dr. Steve Kuslich, service	200.00
J. H. Larson Electrical Co., lights & bulbs	284.05
Kim Laudon, service	174.00
Dr. Eli Lerner, service	50.00
Don Lobdell Instrument Co., instruments	202.15
Dr. E. C. Maeder, service	45.00
Mahin-Walz, Inc., folding door	1,056.44
Mallinckrodt Nuclear, supplies	563.59
Dr. John C. Manion, service	335.00
Marion Laboratories, Inc., drugs	212.95
John Marcus Dental Supply Co., supplies	130.50
Dr. Thomas R. Martin, service	100.00
Dr. John L. McKelvey, service	225.00
Med-Econ Plastics Co., supplies	362.50
Medcalf Ortho Appliance Co., arm brace	120.00
Medtronic, Inc., supplies — contract	1,865.00
Metro Surgical, supplies	6.72
Mpls. Assn. Retarded Children, camp fees	25.00
Minneapolis Welders Supply Co., adapters	75.00
Minn. Soc. for Crippled Child, camp fees	33.30
Min. St. of Treasurer, pharmacy license	35.00
U. of M. Hospital, care	109,998.84
John Morrell & Co., meat	688.86
V. Mueller & Company, supplies	129.95
National Key Punch Service, Inc., service — contract	1,400.00
NW Artificial Limb & Brace Co., prosthesis	411.48
Organon, Inc., drugs — contract	1,367.92

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Otto Ankam Co., service	75.25
Peter's Capitol T. C. Meats, Inc., meats	762.15
Charles Pfizer & Company, Inc., drugs — contract	54.00
Physicians & Hospital Supply, supplies — part contract	5,147.80
Picker Nuclear Corp., supplies	62.00
Proctor Gamble Dist. Co., diapers	304.00
REA Express, service	58.45
John Reichert, service	40.00
Richard's Mfg. Co., operating table	294.80
Riker Laboratories, drugs	284.72
Rochester Germicide Co., supplies	114.00
Scientific Prod. Div. Amer. Hosp., supplies — part contract	3,167.81
Dr. Stephen Seagren, service	400.00
Searle Research, drugs — contract	981.60
Sears, Roebuck & Company, cabinets	394.18
Security Wholesale Groc. Co. Inc., supplies	199.50
Servomation Twin Cities, supplies	326.90
Dr. Stanley Shepardson, service	25.00
Skeldon-Green Elect., Inc., labor & material	1,086.47
Chas. L. Smith Dr., service	300.00
E. R. Squibb & Sons, drugs — contract	229.17
Syntex Lab., Inc., drugs — contract	29.52
Technicon Corporation, supplies	14.21
Texaco, Inc., gasoline & kerosene	76.35
Thermal Company, Inc., repair	7.00
Dr. Gary Thurnau, service	40.00
Transport Clearings, freight chgs.	6.68
Ray Trautman & Sons, Inc., supplies & limb	517.72
Travenol Lab., Inc., supplies — contract	56.84
Treck Photographic, Inc., film supplies	340.53
Turnquist Paper Co., supplies	41.65
Twin City Hosp. Assoc., dues	125.00
USU Pharmaceutical Corp., drugs	105.53
Uni-Tech Chemical Mfg. Co., supplies — contract	92.40
Universal Hospital Services, adapter	12.80
Upjohn Co., drugs — contract	1,454.58
Dr. Richard Van Calcar, service	50.00
Vitales Italian Foods, food supplies	53.90
Warner-Chilcott, drugs — contract	270.00
Warner Industrial Supplies, supplies	16.76
Waste Control, Inc., service	60.75
Constance Wentkiewicz, mileage	2.40
White Laboratories, ointment	39.51
S. S. White Dental Mfg. Co., repair	38.10
Witte Transportation Co., freight charges	10.84
Dr. Herbert Wong, service	35.00
Wyeth Laboratories, drugs — contract	337.00
Xerox Corporation, rental	48.47
Zimmer Mfg. Co., ortho supplies — part contract	2,687.36

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
GEORGE B. HICKEY, COUNTY AUDITOR
MAY 31, 1970

	Allowances for 1970	Warrants Issued to Date	Balances	Amount Due on Contract	Available Balances
County Commissioners	\$ 126,858.94	\$ 51,600.53	\$ 75,258.41	\$ 3,938.00	\$ 71,320.41
County Administrator	213,851.85	74,246.76	139,605.09		139,605.09
Assessor	305,261.10	104,660.78	200,600.32		200,600.32
Auditor	581,415.98	226,320.45	355,095.53		355,095.53
Data Processing	1,577,788.30	527,476.35	1,050,311.95		1,050,311.95
Personnel	296,814.89	104,596.67	191,818.22	11,000.00	180,818.22
Public Information	155,316.45	49,361.89	105,954.56	8,286.05	97,668.51
Purchasing	167,584.43	65,099.21	102,485.22		102,485.22
Treasurer	333,623.34	106,669.50	226,953.84	581.85	226,371.99
Veterans Service	48,715.44	18,514.99	30,200.45		30,200.45
Audit Services	82,459.22	635.50	81,823.72		81,823.72
Building and Equipment	2,863,161.56	690,489.06	2,172,672.50	1,416,124.53	756,547.97
Communications Service	175,364.20	68,330.06	107,034.14		107,034.14
Contributions and Awards	201,609.84	133,630.92	67,978.92	4,162.42	63,816.50
Elections	50,000.00	299.28	49,700.72		49,700.72
Emergency Fund	150,000.00		150,000.00		150,000.00
Severance	200,000.00	61,843.75	138,156.25		138,156.25
Insurance	365,000.00	177,913.37	187,086.63		187,086.63
Official Publications	88,765.00	41,989.23	46,775.77	3,765.00	43,010.77
Monies Not Otherwise Appropriated		19,732.53	19,732.53		19,732.53
Supplemental Retirement	6,130.88		6,130.88		6,130.88
Attorney	678,515.66	269,277.12	409,238.54		409,238.54
Clerk of District Court	641,663.66	243,749.05	397,914.61		397,914.61
Court Commissioner	192,483.82	55,751.81	136,732.01		136,732.01
Court Services	4,476,447.72	1,609,875.34	2,866,572.38	71,532.56	2,795,039.82
District Court	1,195,814.75	509,721.46	686,093.29	7,441.44	678,651.85
Examiner of Titles	707,096.32	44,502.45	662,593.87	298.55	662,295.32
Probate Court	338,111.69	116,306.98	216,804.71		216,804.71
Municipal Court	1,336,143.38	535,228.89	800,914.49	16,487.55	784,426.94
Sheriff	2,108,145.04	764,515.18	1,343,629.86	2,925.45	1,340,704.41
Sheriff—Jail	672,025.58	256,961.09	415,064.49	36,738.20	378,326.29
Sheriff—Radio	609,646.80	304,401.98	305,244.82	141,663.13	163,581.69
Boat and Water Safety	102,392.50	27,504.43	74,888.07		74,888.07
Civil Defense and Disaster Planning	87,147.30	33,250.09	53,897.21	201.00	53,696.21
Register of Deeds	597,626.72	214,741.16	382,885.56	832.49	382,053.07
Chest Clinic	280,441.15	101,961.78	178,479.37	4,180.97	174,298.40
Medical Examiner	282,984.30	90,650.94	192,333.36		192,333.36
Medical Services	590,111.12	134,202.58	455,908.54		455,908.54
Alcoholism	443,304.65	66,316.37	376,988.28	101,000.00	275,988.28
Mental Health and M. R.	567,622.88	117,981.14	449,641.74	18,353.09	431,288.65
TOTAL COUNTY REVENUE	\$23,342,053.46	\$ 8,021,260.67	\$15,320,792.79	\$ 1,849,512.28	\$13,471,280.51

On motion, the County Board adjourned until Tuesday,
June 16, 1970.

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JACK M. PROVO, Chairman
Hennepin County Board of Commissioners

Attest: P. E. Kelson
Dep. Co. Auditor

JUN 9 1970

Published in Finance and Commerce Saturday, June 20, 1970.

Minneapolis, Minnesota

Tuesday, June 16, 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 June 9, 1970, meeting were approved as published in Finance and Commerce, Saturday, June 13, 1970.

The Report of Sheriff, Prisoners Confined in Hennepin County Jail for April, 1970, from Donald J. Omodt, Sheriff, was ordered filed.

A letter from John Coe, M.D., Medical Director, requesting transportation allowance for Dr. Ronald E. Blackmore, was referred to the Committee on Ways and Means.

An application from Robert E. Weber for permit to only allow consumption and display of intoxicating liquor was referred to the Committee on Ways and Means.

A letter from V. K. Funk, M.D., requesting the admission of two patients 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 an agreement with the City of Brooklyn Park re: traffic signals on TH 152 and CSAH 14.

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2. Submitting a cooperative agreement with the Minnesota Highway Department re: improvement of TH 100 and CSAH 5.
3. Submitting travel authorization requests for various county employees.
4. Submitting an amendment to the agreement for law enforcement services between the Hennepin County Sheriff's Office and the Village of St. Bonifacius.
5. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
6. Submitting Building and Equipment fund claims.
7. Submitting a summary of the 1970 Hennepin County Automobile auction.
8. Submitting contracts and performance bonds.
9. Submitting specifications
 - A. 104 mobile decoders #0100 Sheriff's Radio & Instrumentalities
 - B. Reader-printer paper micro-film chemicals & supplies #0521 Central Service

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

Stanley and Margaret Feltl, Hopkins, Minnesota, spoke to the Board requesting the closing of the Hopkins disposal site contending that it is polluting underground and adjacent water supplies.

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SUMMARY OF
ORDINANCE NUMBER ONE

SOLID WASTE DISPOSAL ORDINANCE
FOR
HENNEPIN COUNTY

SECTION I defines the terms "Sludge Waste", "Toxic and Hazardous Wastes", "Sanitary Landfill", "Department of Public Works", "Incineration", "Person", "County Board", "Transfer Station", "Putrescible Material", "Cover Material", "Site or Facility", "Shoreland" and "Licensee".

SECTION II entitled "General Provisions" limits the disposal of solid waste; requires a license granted by the County Board for each solid waste disposal site or facility; requires the County Board to answer an application for a license within a specified period and, if the application is denied, allows the applicant to appear before the County Board; states that the granting of a license may be contingent upon the applicant furnishing a bond to Hennepin County; defines a license year as May 1 through April 30, unless otherwise provided by the County Board; states that a license may be suspended or revoked; calls for routine inspection and evaluation of solid waste disposal sites or facilities by the Department of Public Works of Hennepin County; states that the law, ordinance, rule or regulation which establishes the higher standard shall prevail; designates the Department of Public Works of Hennepin County as having the responsibility of administering this ordinance; and states that any person who does not comply with this ordinance may be charged with a misdemeanor.

SECTION III relates to solid waste disposal by sanitary landfill and requires certain information to be submitted in an application for a license for a sanitary landfill; classifies sanitary landfills into two types, Type I and Type II; establishes certain license fees; prohibits fill and trench areas of a sanitary landfill within shoreland; requires certain things to be established, constructed or provided for at the sanitary landfill site; establishes landfill operating procedures; conditions the disposal of trees, tree branches and leaves upon certain requirements; states that the licensee of a sanitary landfill is responsible for adequate fire protection on the site; and requires the recording of a description and plat of the sanitary landfill with the Hennepin County Register of Deeds.

SECTION IV is entitled "Incineration" and applies to incinerators having a capacity greater than 6,000 pounds per hour and incinerators used for disposal of toxic and hazardous wastes, except this section does not apply to an incinerator for a single hospital; requires certain license fees and certain information to be submitted as a part of the application; and establishes certain operating criteria.

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SECTION V is entitled "Transfer Stations" and establishes certain provisions relating to the construction, establishment, maintenance and operation of a transfer station. SECTION V requires certain license fees; requires certain things to be established and maintained at the transfer station site; and establishes regulations therefor.

SECTION VI is entitled "Disposal of Toxic and Hazardous Wastes". It requires such wastes to be neutralized or made harmless, placed into the ground or otherwise disposed of; states that a license is necessary and requires an application to be submitted containing certain information; establishes certain license fees; states certain disposal conditions; and requires minimal interference with other activities in the area.

SECTION VII is entitled "Variances" and allows variance to the ordinance under certain conditions. SECTION VII states that the operation of disposal facilities shall conform to this ordinance no later than 120 days after its adoption unless granted a variance in writing by the County Board.

SECTION VIII authorizes the County Board to impose additional requirements.

SECTION IX is entitled "Separability" and relates to the separability of the provisions of this ordinance.

SECTION X states that the provisions are accumulative and additional limitations.

SECTION XI states that this ordinance is not of itself consent to carry on any activity.

SECTION XII states that this ordinance shall be in full force and effect from and after its passage and publication.

The above summary is made pursuant to the provisions of M.S. 1969, Section 375.51, relating to the publication of ordinances.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Counties were authorized by Chapter 847, Laws of Minnesota 1969 to enact ordinances governing the operation of solid waste disposal sites or facilities in counties by any local government unit or person; and

WHEREAS, By direction of this Board, the Department of Public Works has prepared a proposed ordinance establishing standards for and regulating the operation of solid waste facilities in Hennepin County for consideration of this Board; and

WHEREAS, A public notice of the intention of this Board to consider and enact an ordinance has been given, setting a date for considering the ordinance at a meeting to be held on May 26, 1970, at 10:30 a.m., in Room 130, Hennepin County Court House in Minneapolis, Minnesota; and

WHEREAS, Such meeting was held and this Board considered the proposed ordinance and allowed all persons present at such meeting an opportunity to be heard on such ordinance or any part thereof,

NOW THEREFORE BE IT RESOLVED, That this Board adopt Hennepin County Ordinance Number 1, an ordinance establishing standards for and regulating the operation of solid waste facilities in Hennepin County and that the Chairman of this Board is hereby authorized to sign said ordinance on behalf of this Board, which shall be attested by the Clerk of this Board. Publication of such ordinance shall be made pursuant to Minnesota Statutes, Section 375.51, Subdivision 3.

Commissioner Robb moved that Section III, Subsection 6C be amended by changing the minimum separating distance of twenty (20) feet between the disposal operation and the adjacent property line to two-hundred (200) feet.

The vote on the motion was as follows:

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

Motion not carried.

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

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

Resolution adopted.

JUN 16 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.

Quit Claim Deed from Edward H. Stieg and Gloria A. Stieg, husband and wife, and Warranty Deed for the sum of \$775.00 from Edward Stieg also known as Edward P. Stieg and Ella E. Stieg, husband and wife, for land hereinafter described:

All that part of the following described tract:

The East 20 acres of the South 90 acres of the Southeast 1/4 of Section 11, Township 119, Range 23, except roads,

which lies East of a line drawn parallel with and distant 40.0 feet Westerly of the East line of said Section 11.

All that part of the following described tract:

The West 1/2 of the Southwest 1/4 of Section 12, Township 119, Range 23, except roads,

which lies West of a line drawn parallel with and distant 40.0 feet Easterly of the West line of said Section 12.

Also an Easement for drainage purposes over that part of the above described Section 12 which lies within 12.5 feet on each side of a line 41 feet in length drawn Easterly at right angles to said Section line from a point thereon distant 317.28 feet Southerly of the Northwest corner of said Southwest 1/4 of Section 12.

Warranty Deed from William J. Treptau and Joann L. Treptau, husband and wife, for the sum of \$75.00 for land hereinafter described:

All that part of the following described tract:

The North 165.0 feet of the East 264.0 feet of the South 1270 feet of the Southeast 1/4 of Section 23, Township 119, Range 23, except roads,

which lies East of a line drawn parallel with and distant 40.0 feet Westerly of the East line of said Section 23.

Warranty Deed for the sum of \$75.00 from William J. Treptau and Joann L. Treptau, husband and wife, for land hereinafter described:

All that part of the following described tract:

The North 165 feet of the South 1105 feet of the East 264 feet of the Southeast 1/4 of Section 23, Township 119, Range 23, except roads,

which lies East of a line drawn parallel with and distant 40.0 feet Westerly of the East line of said Section 23.

JUN 16 1970

The above documents are necessary for the construction of County Project No. 6918, CSAH No. 116.

672

Respectfully submitted,

Mrs I. G. Scott G. Robb
Thomas Olson Arthur Hansen
Jack 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

five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 16 1970

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 Plymouth for the conveyance of certain tax forfeited lands therein described, which said land is situated in the County of Hennepin and State of Minnesota and is described as:

(SEE ATTACHED LIST)

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

Respectfully submitted,

Mrs. J. G. Scott S. J. Robb
Thomas Olson Richard O. Hanson
John W. 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 16 1970

Christiansen's Parker's Lake Second
Addition, Hennepin County, Minnesota

South 110 ft as measured at right angles
to South line thereof, Lot 21, Block 1;

Beacon Heights Second Addition

Lots 2, 3, 4, 6, 7, 8 and 9, Block 5;
Lots 17, 18, 19 and 20, Block 7; and
Lots 1 and 2, Block 8;

"Elmhurst"

Block 9;

"Klausman's Addition"

Lot 3, Block 3; and
That part of Lot 4 lying South of North
110 ft front and rear, Block 3;

"Shortline Acres"

Lot 17, Block 3;

That part of Lots 19 and 20 lying East of
West 200 ft thereof, Block 3; and

Lot 21, Block 3.

JUN 16 1970

Means, presented the following report:

Your committee recommends that pursuant to Section 161.36, Subdivision 1 through 6, Minnesota Statutes 1969, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agents, a contract for the construction of a portion of a County State Aid Highway, specifically described as follows:

County State Aid Highway No. 62 from Trunk Highway No. 36 to 46th Avenue South in the City of Minneapolis.

And

That the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

JUN 16 1970

Resolution adopted

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

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WHEREAS, This Board in January of 1970 appointed a committee to study the question of Legal Aid Society versus Public Defender for providing legal services to indigent juveniles and to make its recommendation to this Board; and

WHEREAS, The committee submitted its initial report to this Board on May 5, 1970, recommending the establishment of a full time Public Defender in Hennepin County on September 17, 1971, with provisions for adequate professional and administrative staffing and with offices located in a place other than the County government office buildings; and


WHEREAS, The committee did not delineate what course of action this Board should take during the interim period and referred the matter to them for a report and recommendation; and

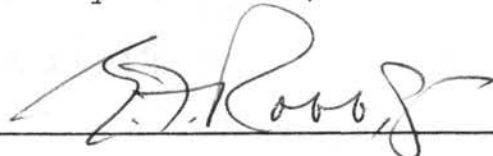
WHEREAS, The committee has submitted its supplementary report by recommending the addition of one full-time investigator and one clerical person to the existing Public Defender's staff to work in the community (establish close relationship with the community through use of office facilities readily accessible to poor people).

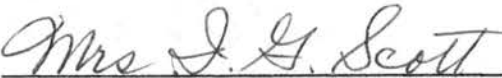
Your committee recommends that reports of the Legal Services Committee - initial and supplementary - be accepted and approved and that the necessary steps be taken to implement the recommendations.


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.

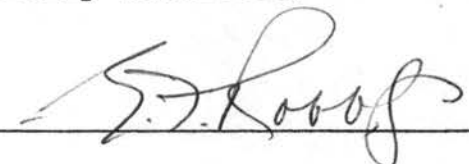
JUN 16 1970

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

Your Committee, pursuant to the recommendation of the County Administrator, grants tentative approval to the grant-in-aid proposal submitted by the Hennepin County Mental Health/Mental Retardation Board subject to the right of the Board of County Commissioners to review, change and/or approve the 1970-71 budget following the funding determination by the State of Minnesota.

Respectfully submitted,


Thomas Olson


E. J. Robb
Mrs. J. G. Scott


Robert O'Hanrahan

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.

JUN 16 1970

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

WHEREAS, The Hennepin County Personnel Board on June 11, 1970, took action establishing a compensation rate for medical interns and residents at General Hospital for the coming year; and

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

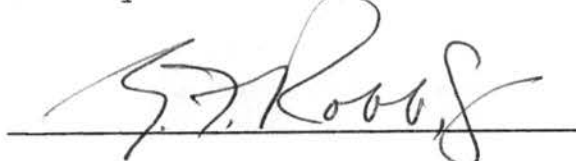
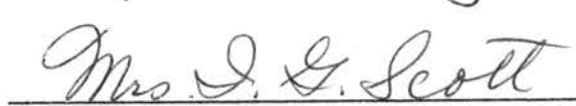
Your Committee recommends that the compensation rate as adopted by the Hennepin County Personnel Board be approved as follows:

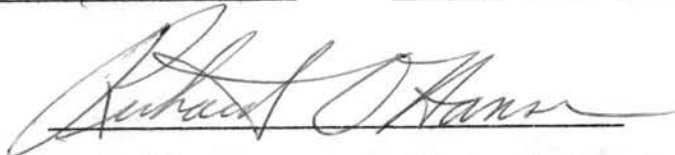
Interns \$646 per month

Residents \$667 - \$1000 per month

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.

JUN 16 1970

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



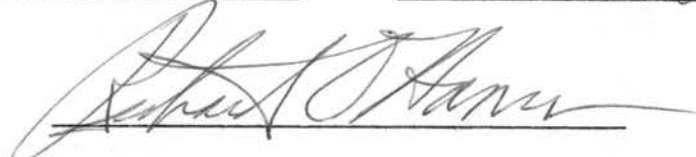
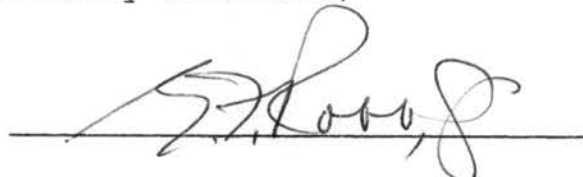
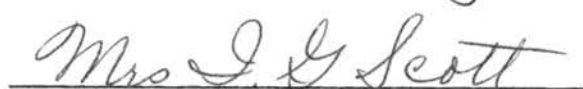
Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the offices of County Auditor and County Treasurer be consolidated into a single Department of Finance; and

That said Department shall be headed by the Director of Finance; and

That the initial organizational format and functional responsibility be in general conformity with the attached report submitted by the County Administrator; and

That the County Administrator be directed to implement the consolidation to commence July 1, 1970, and the Personnel Director be authorized to prepare the necessary job assignment and classification data for recommendation to the Personnel Board and the Board of County Commissioners.

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

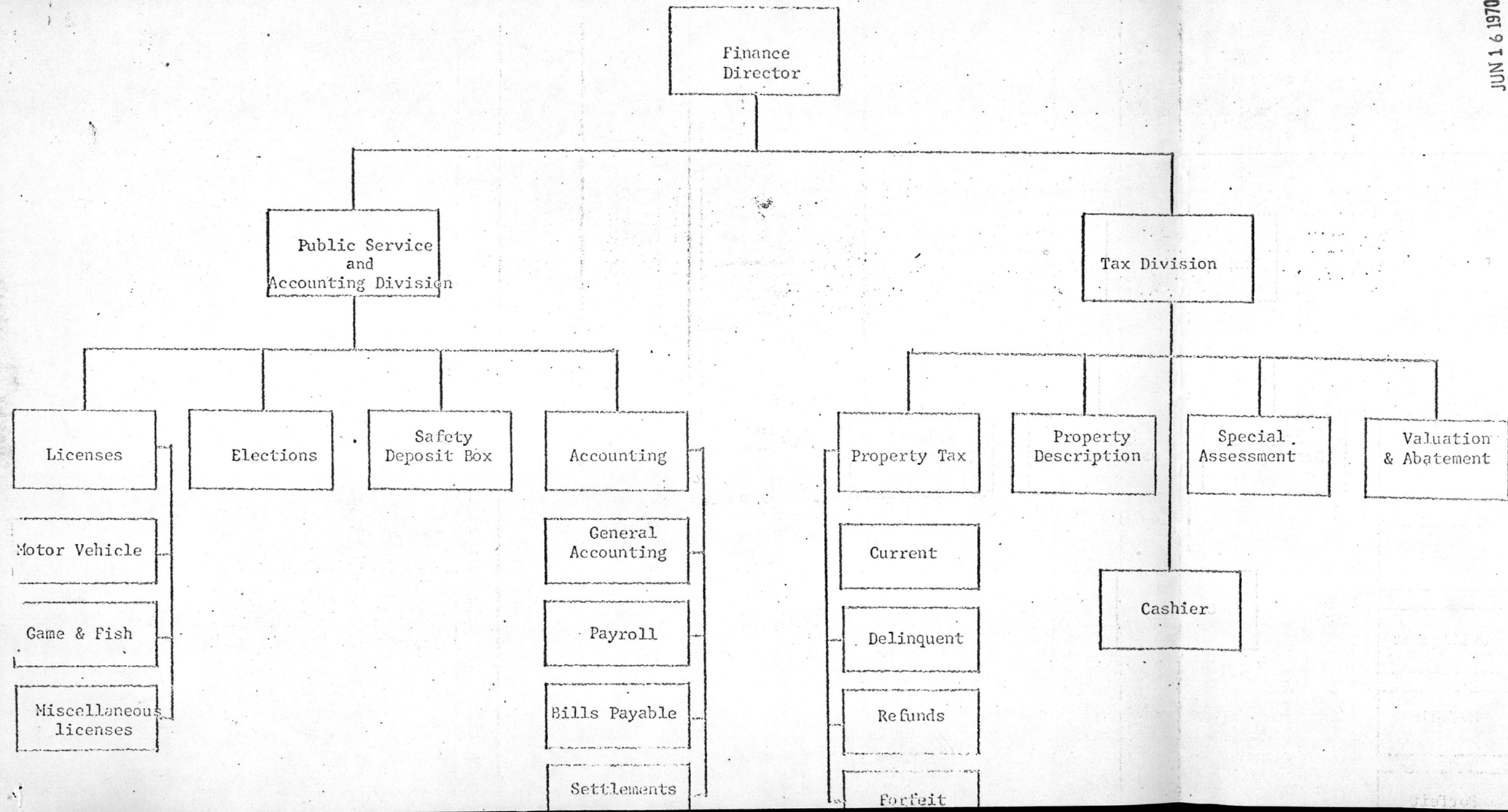
MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 16 1970



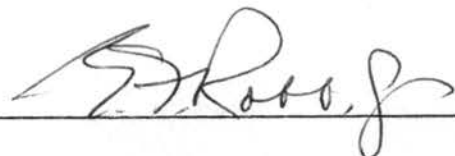
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:


Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the warranty deeds from the Village of Golden Valley for the three acre parcel to be used for the site for the new Golden Valley Library in the sum of \$75,000 be accepted and recorded; and

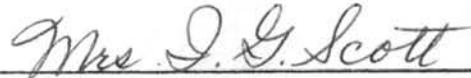
That George B. Hickey, County Auditor, be directed to set aside the sum of \$83,247.08 (deeds plus assessments) from the Library appropriation to pay for said parcels.

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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA


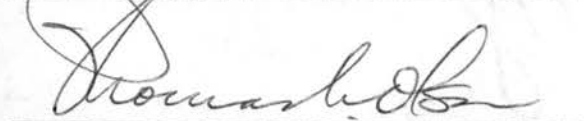
Resolution adopted.


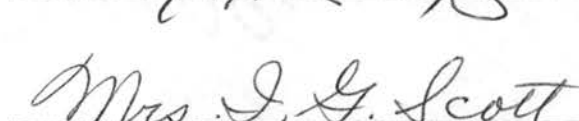
JUN 16 1970

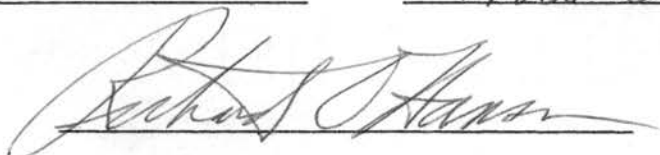
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from the Hennepin County Library Board (May 28, 1970), Stanley R. Cowle, County Administrator, and Robert Rohlf, Library Director, be authorized to prepare a contract with William Copeland for the purpose of updating the current statistical survey (formula regarding costs and payments between Hennepin County Library and Minneapolis Public Library) for a sum not in excess of \$1,500.

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.



JUN 16 1970


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, the lease agreement between Hennepin County and the Village of Golden Valley for property (1 acre) to be used as part of the site for the new Golden Valley Library be approved; and

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

Respectfully submitted,


 Mrs. J. H. 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.

JUN 16 1970

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

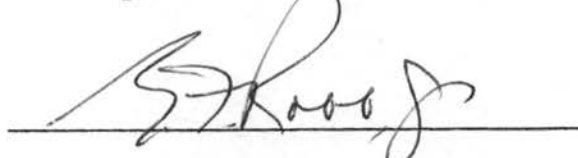
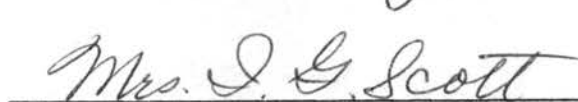
Your Committee recommends that the agreement between Hennepin County and the Lake Minnetonka Mental Health Center, Inc., for providing mental health services in Hennepin County be approved; and

That George B. Hickey, County Auditor, be directed to set aside the sum of \$75,000 from the Mental Health/Mental Retardation appropriation, Contract No. A020 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 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.

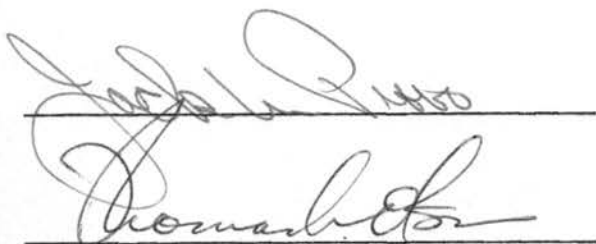
JUN 16 1970

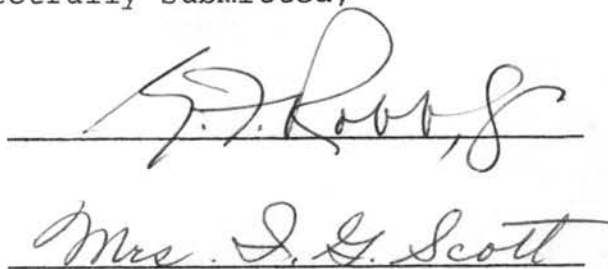
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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 employees:

Allan Moran, Sheriff's Water Patrol Division - American Behavioral Science Training Laboratory - Ann Arbor, Michigan, June 14-20, 1970.

Respectfully submitted,


Thomas H. Olson


Mrs. J. G. Scott


Richard O. Hansen

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.

JUN 16 1970

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



WHEREAS, Robert E. Weber has made an application for a retailers (on and off sale) non-intoxicating malt liquor license; and

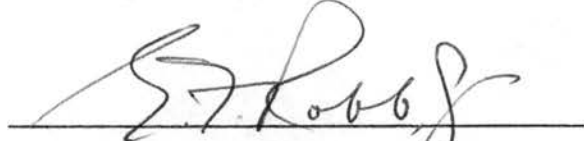
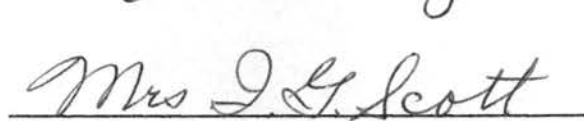
WHEREAS, said application has been approved by the Town Board of the Town of Hassan, the County Attorney and the County Sheriff,


Your Committee recommends that the license expiring on June 30, 1971, be issued.

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

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.

JUN 16 1970

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



Pursuant to a recommendation from Richard Bardon, Jr., Director of Purchasing and Stores, your committee recommends the following Change Order be approved:

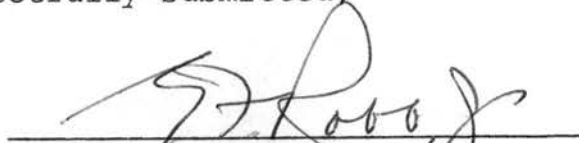
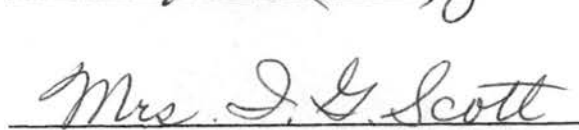
Change Order No. G-7 - \$123.64; furnishing the necessary labor and materials to install the steel framework for the new x-ray transformer in Operating Room D (Room No. 27);
M. A. Mortenson Co. - Cont. No. 0694 (1969 Cont. No. 9675).

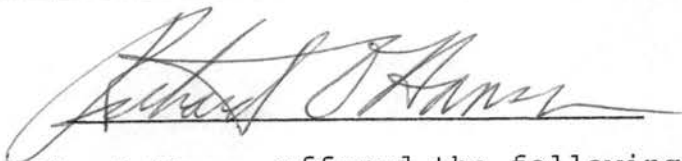
That George B. Hickey, County Auditor, be directed to set aside the sum of \$123.64 from the General Hospital fund; and

That the Chairman of the Board be directed to sign the Change Order 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


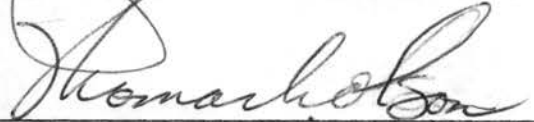
Resolution adopted.



JUN 16 1970

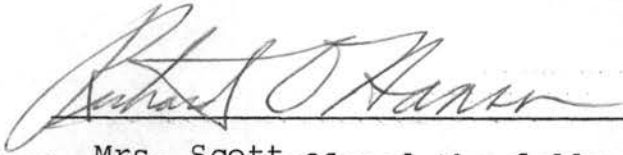
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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 allocate the additional sum of \$5,800 from the Pilot City appropriation in favor of Henry P. Boos, Dental Labs, Inc., for furnishing dental lab services and supplies, Contract No. 0502A.

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.

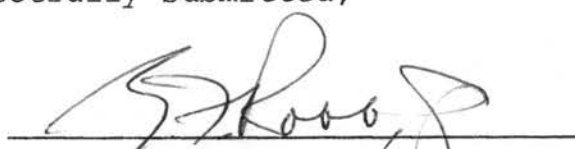
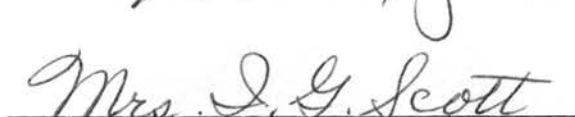
JUN 16 1970

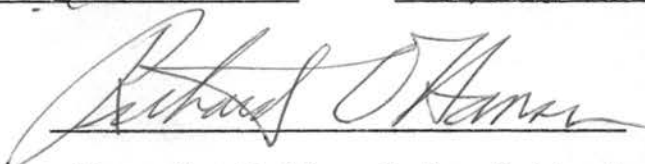
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, William Kreykes, Hospital Administrator, be removed from the list of those authorized to receive \$20.00 a month as transportation allowance and that he be authorized to receive the department head car allowance (Class I) pursuant to resolution adopted by this Board on January 16, 1968, effective June 1, 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 were five YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 16 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.

GENERAL HOSPITAL

Mental Health/Mental Retardation
Bruce Fisher

June 1, 1970


Primary Care
Dr. Rodney Powell

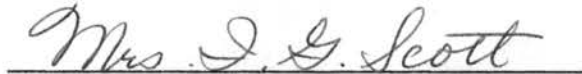
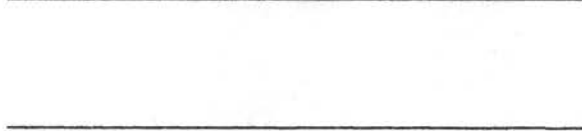
June 1, 1970

Alcoholism Program
Daniel Hertsgaard

June 1, 1970

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 four YEAS and one NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb moved that the report be amended by changing Dr. Powell's title from Director of Primary Care to Pediatrician since Dr. Powell has never been formally designated as such director by resolution of this Board.

The vote on the motion was as follows:

HANSON YEA

OLSON NAY

SCOTT NAY

ROBB YEA

CHAIRMAN PROVO NAY

Motion not carried.

JUN 16 1970

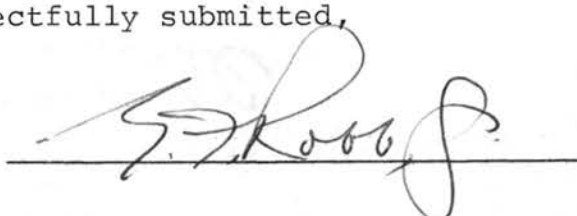
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following contract and performance bond be approved:

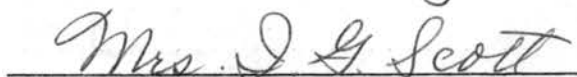
CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0075	Hoffman Electric Co. of Mpls.	Relighting of Hennepin County Highway Garage	\$5,199.00	U. S. Fidelity & Guaranty Co.

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.

JUN 16 1970

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

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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
0693	M. A. Mortenson Co.	Masonry Foundation	\$7,500.00	Family Practice Clinic
0085	Donnor Communications, Inc.	300 Foot Radio Transmitter Tower	16,721.10	Building & Equipment
0341	L. N. Sickels Company (Performance bond waived as provided in Chapter 473, Laws of Minnesota, 1969.)	Asphalt Emulsion	24,900.00	Public Works
0512	A. B. Dick Products Co. (Performance bond waived as provided in Chapter 473, Laws of Minnesota, 1969.)	Printing Supplies	4,915.63 (\$2,457.81 from 1970 budget)	Central Services
0518	Carlson Wedding Service (Performance bond waived as provided in Chapter 473, Laws of Minnesota, 1969.)	County Letterhead	5,000.00 (\$2,500.00 from 1970 budget)	Central Services
0519	Wilcox Paper Co.	Paper Supplies	31,000.00 (\$15,500.00 from 1970 budget)	Central Services
0081A	Magney Construction Co.	General alterations Juvenile Center	155,400.00	Building and Equipment
0081B	H. S. Horwitz, Inc.	Plumbing & Heating Juvenile Center	37,740.00	Building and Equipment
0081C	H. Conrad Mfg. Company	Ventilation & Temperature Control Juvenile Center	59,076.00	Building and Equipment

JUN 16 1970



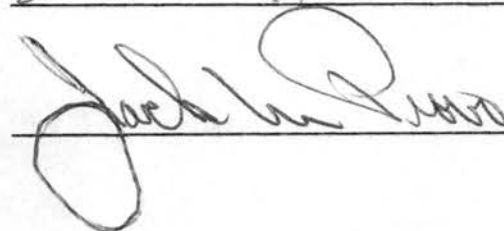
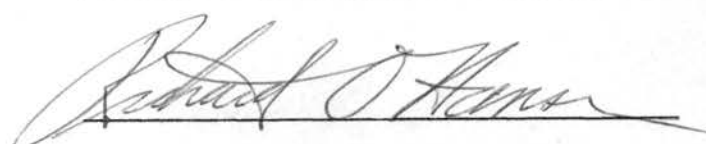
CONT.

NO.	FIRM	ITEM	AMOUNT	FUND
0081D	Electric Service Co.	Electrical - Juvenile Center	\$43,475.00	Building and Equipment
(For Cont. No.'s 0081A-D, \$150,544.78 set aside from existing Cont. No. 5087 and the remainder \$145,146.22 from 1970 fund.)				

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 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 four YEAS and one NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	NAY
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
Dorothy Betcher	\$4,060.44	\$401.45
Paul S. Dickson	40.10	17.06
John H. Gullickson	265.19	--
Ind. School District No. 271	295,862.22	4,616.01
Ind. School District No. 271	57,739.48	--
Thomas M. Jones	577.24	24.52
Harold Lysne	315.39	--
Mpls. Housing and Redevelopment Authority	587.78	85.15
Mpls. Housing and Redevelopment Authority	900.83	58.15
New Hope Gardens Apts., Inc.	50.89	21.14
Podany & Co.	19.17	15.34
Harrison A. and Marguerite P. Scott	1,256.70	236.96
Lawrence F. Wren	76.22	6.89
Lawrence F. Wren	76.22	6.89

HOMESTEADS - 1967 AND PRIOR YEARS

Edward M. Thomas 252.33

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Co. of America 150.00
Title Insurance Co. of America 1,350.00

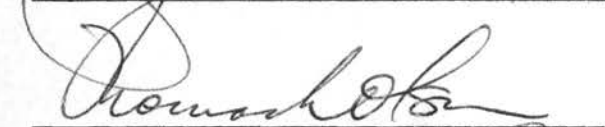
EXEMPT FOR 1969

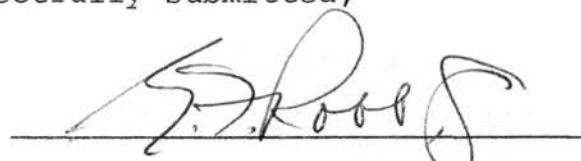
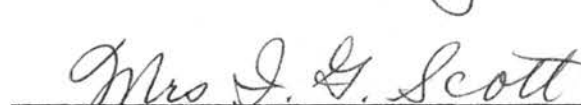
Minneapolis Housing and Redevelopment Authority

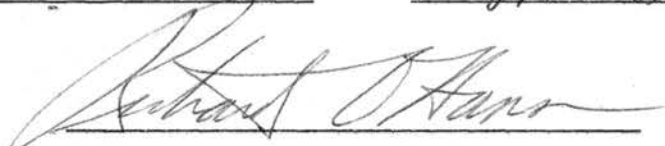
EXEMPT FOR 1970

Minneapolis Housing and Redevelopment Authority
Independent School District No. 271

Respectfully submitted,



JUN 16 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 homestead classification pursuant to Chapter 485, Laws of 1949, be approved.

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Mpls. Assessor	6 Parcels; 1st, Phillips, Lot 18, Block to 19th, S. Lynn Park, Lots 5 & 6, Block 2
Miervaldis Ohaks	Lot 2, Block 2, L. O. Pettit's Bloomington Homes Addition

Respectfully submitted,

Mrs. I. G. Scott G. Robb
Thomas H. Olson John A. Hanson
John A. Hanson

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.

JUN 16 1970

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 sums as indicated from the Building and Equipment Fund to pay current principal and interest due and remaining balances on the following described property and improvements (Hennepin County Radio Station site).

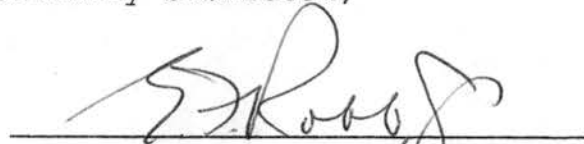
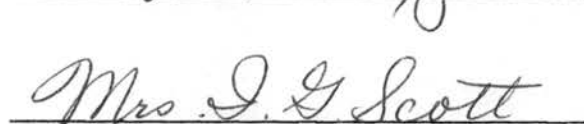
Lake View Heights Addition, Plat 85930, Parcel 3902, Blocks 7, 8 and 9 applicable to Project Levy 4013, 4030, 4725, 4726 and 4727

Hennepin County Treasurer - \$1,489.38, representing current tax and interest

Village of Golden Valley - \$9,459.95, representing the remaining balance.

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

JUN 16 1970

Resolution adopted.

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. Graybar Electric Co. - \$110.66; twelve General Electric wall clocks for Data Processing, Cont. 0093.
2. Phil's Tuckpointing Co. - \$2,950.00; high pressure cleaning of smoke stacks from roof line of laundry building at General Hospital, Cont. No. 0094.
3. Twin City Tile and Marble Co. - \$124.66; furnish necessary labor and materials to patch front entrance of Welfare Department, Cont. No. 0096.
4. A. D. Strong Co. - \$300.00; appraisal service for the Blue & White Cab Co. Building and property, Cont. No. 0097.
5. Widmer Bros. Septic Service - \$204.90; furnish necessary labor and materials to dig hole for gas tank at Sheriff's Water Patrol, Cont. No. 0098.

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.

JUN 16 1970

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

Your committee recommends that the attached claims list dated
June 16, 1970, be approved and ordered paid from the appropriations
listed:

Respectfully submitted,

Mrs. I. G. Scott

S. T. Ross, Jr.

Jack R. Provo

Thomas H. Olson

Richard S. 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 16 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
Central Service, supplies	135.32
Stanley R. Cowie, meeting expenses	98.30
General Hospital Service League, luncheon billings	72.55
Normandy Motor Inn, board meetings	6.99
Administrator Appropriation—	
Seneca L. Seaman, mileage	34.30
Assessor Appropriation—	
Central Service, supplies	1,173.77
Auditor Appropriation—	
Central Services, supplies	6,865.95
Data Processing Appropriation—	
Caelus Memories Leasing, Inc., rentals	161.25
Central Service, supplies	5,380.23
I. B. M. Corporation, rentals, etc.	67,810.41
Mohawk Data Sciences Corp., rental	925.50
Plunkett's, Inc., pest control services	45.00
Personnel Appropriation—	
Central Service, supplies	5,548.16
Dr. John G. Geier, services	100.00
Gulf Publishing Co., books	184.87
University of Minnesota, rent of film	12.50
Public Information Appropriation—	
Central Service, supplies	2,021.37
Mary J. Murphy, mileage	20.70
Diedre Nagy, mileage	6.60
Linda Olson, mileage	8.80
Purchasing Appropriation—	
William E. Binger, mileage	64.20
Central Service, supplies	3,086.03
Treasurer Appropriation—	
Central Service, supplies	5,804.38
Veterans Service Appropriation—	
Central Service, supplies	286.16
Building & Equipment Appropriation—	
Industrial Sales & Service, shelving	238.50
Roger Johnson Associates, services	694.75
Communications Appropriation—	
N. W. Bell Telephone Co. (St. Paul), service	193.50
N. W. Bell Telephone Co., service	5.00
Cont. & Awards Appropriation—	
Roland W. Licht, services	208.37
Election Appropriation—	
Central Service, supplies	1.00
Super-X Delivery, drayage	12.75
Official Publications Appropriation—	
Credit Publishing Company, Commissioners proceedings	2,268.10
Attorney Appropriation—	
Central Service, supplies	699.53
Leonard Brod, mileage	24.60
D. J. McClellan, mileage	36.00
Floyd E. Olson, mileage	36.80
George M. Scott, mileage	100.00
Susanne Sedgwick, mileage	30.90
John Trojohn, mileage	30.80
Clerk of District Court Appropriation—	
Central Service, supplies	5,130.50
I. B. M. Corporation, repairs	19.60
Gerald Nelson, mileage	25.00
Court Commissioners Appropriation—	
Anoka County, mental examinations	100.60
Central Service, supplies	728.50
Court Service Appropriation—	
Aarcee Sales & Rental, rental (Juv. Center)	40.00
American Linen Supply Co., laundry	45.97
Arthur Hardware, Inc., supplies	14.24
Despatch Laundry, laundry	325.92
Elbert Continental Coffee Co., coffee — contract	91.00
Famous Foods, groceries	18.05
Flash Radio & TV Sales, Serv., repairs	84.42
Jack Frost Farm Foods, Inc., eggs — contract	9.60
Donald R. Hammergren, mileage	60.50
Johnson Paper & Supply Co., supplies	48.10
Regan Bakeries, bakery products — contract	272.29

School Arts Magazine, subscription	7.00
Sears, Roebuck & Co., battery	16.15
Security Wholesale Grocery Co., groceries — contract	115.63
Sunshine Biscuits, crackers, etc.	18.54
Twin City Biscuit Co., crackers, etc.	11.04
Valspar Paints, paint	15.33
Xerox Corporation, rental & billable units	192.04
Jerry's Home Upholstery Co., services (Probation)	26.85
Northwest Airlines, Inc., fares	132.00
Central Service, supplies	12,457.24
James E. Bergum, mileage	49.30
Allan L. Billey, mileage	34.60
Robert C. Brown, mileage	45.60
William J. Calder, mileage	37.90
Roy A. Dennis, mileage	73.10
John Dosedel, mileage	83.15
Mildred R. Baerg, mileage	35.60
Willard J. Botko, insurance refund	22.00
Ronald G. Byrnes, mileage	34.30
Gari K. Chmel, insurance refund	22.00
Bruce L. Dotter, mileage	148.30
Sherry D. Drensen, mileage	58.40
Donald D. Dukatz, mileage and travel expense	111.50
Carol Engel, mileage	44.50
Thomas Faust, mileage	44.70
Harold Goodsky, Jr., mileage	41.90
John L. Hagen, mileage	41.30
Curtis D. Harstad, mileage	55.50
Jack Hauer, mileage	50.40
Dean K. Holmes, mileage	54.80
S. W. Johnson, mileage	35.30
Lynne M. Johnston, mileage	10.80
James Jones, mileage	17.40
Marian Kapusta, reimbursement for tuition fee	58.50
Charles Larsen, mileage	53.70
Robert Leach, mileage	70.98
Henry Lemaire, mileage	51.80
C. M. Lindberg, mileage	64.50
Kathleen McAndrews, mileage	40.90
David J. Mayer, mileage	47.80
Dorothy Meyer, mileage	38.20
Glenn L. Nelson, mileage and insurance refund	72.20
Earl Paulson, mileage	63.90
Earl Paulson, mileage	34.20
William F. Peterson, mileage	43.40
David P. Rice, mileage	42.50
Ann Rietz, mileage	33.40
Peggy Robertson, mileage	30.10
Charles W. Rogers, mileage	43.90
Norma Santella, mileage and insurance refund	54.50
Richard F. Scherman, mileage	41.80
Royetta Schrankler, mileage	53.10
Ira M. Schwartz, mileage	28.40
Samuel M. Siebert, mileage	37.70
Richard Slais, mileage	115.23
Ann Thelen, insurance refund	22.00
Charles A. Thurston, mileage	43.80
Florence J. Trainor, mileage	78.40
Craig Vos, insurance refund	22.00
Dorothy Watson, mileage	29.20
J. Warren Sendland, mileage	34.00
Richard D. Wessling, mileage	51.80
E. R. Wheeler, mileage	33.20
Kenneth R. Young, mileage and travel expense	89.50
James A. Zuehl, mileage	40.30
American Handicrafts Company, supplies (Home School)	98.52
Jean P. Andersen, cook	71.52
Norman Benson, barber service	150.00
Famous Foods, groceries	66.72
Farwell, Ozmun, Kirk & Co., screens	25.54
Gager's Handicraft, clay	5.85
Dr. Robert W. Gerlicher, services	300.00
Drs. Hansen, Iverson & Nord, services	3.00
Holiday Stores, lawn mower	37.88
Justus Lumber Co., supplies	35.48
Kraemer's Hardware, supplies	70.08
J. H. Larson Electrical Co., bulbs	435.96
Lindstrom Cleaning Contractors, janitorial services — contract	1,179.47
McKesson & Robbins, Inc., supplies	259.88
Metro Appliance Service, Inc., repairs	55.40
Minneapolis Gas Co., gas	1,294.73
John Morrell & Co., meat	942.65
Page Boy, Inc., services	20.00
Dr. R. H. Picha, services	600.00
Marvin W. Sietoff, cook	178.80
Superior Exterminating Co., services	22.50
Vangen-Anderson Appliance Co., dryers	540.00

Jessie Berryhill, mileage	67.90
James L. Coe, mileage	41.60
Larry Ehrlich, mileage	55.85
Charles Kinder, mileage	63.10
Mary Lindeman, mileage	66.00
Eileen O'Brien, mileage	81.33
Edward Sedio, mileage	56.30
Don Spencer, mileage	26.00
Rod Stivland, mileage	60.60
Henry W. Taxis, mileage	39.70
Basil L. Townsend, mileage	12.40
District Court Appropriation—	
Central Service, supplies	2,053.70
Credit Publishing Co., notice of hearings	9.00
I. B. M. Corporation, repairs	16.50
City of Minneapolis, board of prisoners	8,380.00
A. A. Schechter Associates, Inc., film	50.00
Sterling Electric Co., bulbs	7.06
Examiner of Titles Appropriation—	
Business Furniture, Inc., furniture	1,029.20
Central Service, supplies	160.74
I. B. M. Corporation, repairs	27.00
West Publishing Co., N.W. Reporter	22.00
Probate Court Appropriation—	
Central Service, supplies	836.35
State of Minnesota, Minnesota statutes	55.00
3 M Business Products Sales, Inc., labor	21.60
Municipal Court Appropriation—	
Bloomington Sveden House, jurors meals	45.63
Brink's, Inc., services	180.00
Central Service, supplies	7,168.31
Credit Publishing Co., subscriptions	44.00
Despatch, Inc., walk-off mats	4.80
State of Minnesota, Minnesota statutes	1,210.00
Northwestern Bell Telephone Co., jurors meals	38.05
Original Lees Food Services, jurors meals	211.06
Sheriff Appropriation—	
Central Service, supplies	6,107.81
Gentec Hospital Supply Co., supplies	276.36
I. B. M. Corporation, repairs	35.25
Int'l Communication Services, Inc., repairs	19.20
State of Minnesota, Minnesota statutes	55.00
Minnesota Mining Manufacturing Co., supplies	19.10
North American Safety Corporation, wheel cups	16.00
Donald Omodt, Sheriff, conveying expense	640.78
Donald Omodt, Sheriff, travel expense	386.08
Sheriff-Jail Appropriation—	
Armour Food Service, meat	1,493.18
Central Service, supplies	1,061.02
Mr. Hospitality, storage cabinet	487.50
May Brothers Co., groceries contract	88.39
Sheriff-Radio Appropriation—	
Atlantic-Richfield Company, superflame light	155.41
Central Service, supplies	204.67
Factory Sales Co., Inc., wire	17.04
Gardner Hardware Co., fuse-tate	3.32
Leo A. Mattson Co., Inc., overhaul typewriters	150.00
Mobile Radio Engineering, Inc., supplies	369.40
Boat & Water Appropriation—	
Central Service, supplies	66.97
Allan A. Moran, tuition reimbursement	95.25
Civil Defense Appropriation—	
Martin V. Manion, mileage	60.80
Charles H. Stevenson, mileage	42.10
Register of Deeds Appropriation—	
Central Service, supplies	3,068.70
General Office Products Co., repairs	19.00
R. L. Polk & Co., directories	120.00
Xerox Corporation, rental & billable units	72.52
Chest Clinic Appropriation—	
Central Mobile Equipment, May rental	105.00
Central Service, supplies	1,902.14
Chest Clinic Petty Cash Fund, replacement money	37.72
Dr. V. K. Funk, clinic sessions	420.00
General Electric Company, service charge	72.00
Isca's Medical Books, Inc., books	69.52
Litton Medical Products, Inc., supplies	409.80
Mailing Machine Service, Inc., service	60.00
Minnesota Audio Visual Co., projection screen stand	39.20

National Key Punch Services, Inc., projections records	35.75
Nationwide Papers, Inc., Dixie cups	25.00
Pitney-Bowes, Inc., meter rental	27.00
Van Paper Company, supplies	16.40
Wahl & Wahl, Inc., repairs	16.00
Dr. W. Y. Yue, clinic sessions	200.00
Medical Examiner Appropriation—	
Central Mobile Equipment, May rental	100.00
Central Service, supplies	72.57
Gray Audiograph Co., service calls	48.00
R. L. Polk & Co., directory	60.00
Alcoholism Appropriation—	
Central Service, supplies	1,640.53
Hennepin County General Hospital, salaries	13,506.01
William L. Keaton, travel expense	184.90
Mental Health & Retardation Appropriation—	
Central Service, supplies	107.87
Mitchell V. Charnley, services	96.06
Library Appropriation—	
Acro-Adroit, Inc., easel	11.83
American Library Association, library service	2.00
Bound to Stay Bound Books, Inc., books	25.60
Burroughs Corporation, supplies	24.30
Business Furniture, Inc., desks & chairs	385.90
Campbell - Logan Bindery, books	65.50
Canteen Co. of Minnesota, Inc., coffee	10.04
Central Service, supplies	4,443.09
Collier-MacMillan Co., books	198.09
Commerz Interiors, Inc., furnish & install carpet	200.00
Dahl & Curry, Inc., headliners	161.00
Facts on File, Inc., books	67.26
Financial Publishing Co., financial percent tables	48.60
Gopher News Co. Inc., books	9.79
Harcourt, Brace & World, Inc., books	9.54
Hertzberg-New Method, Inc., permabounds	269.70
Hi-Fi Sound Electronics, needle	9.15
I. B. M. Corporation, transaction slips—contract & fr. charges	8,604.50
Johnson Reprint Corporation, books	430.10
Minneapolis Star & Tribune, subscription	30.60
Minnesota Library Association, spring district meeting	97.75
Natl Collegiate Athletic Assn., rule books, etc.	58.80
New American Library, Inc., books	33.75
Natrogas, gas	9.75
Northern States Power Co., elec. service	11.67
N. W. Bell Telephone Co., service	173.91
Roger A. Podany & Associates, platen	31.00
Potomac Books, Inc., books	2.95
Prentice-Hall, Inc., books	241.05
Ruth Reetz, books	74.25
SCM Corporation, repairs	15.00
Silver Burdett Co., books	106.58
Standard & Poor's Corporation, subscriptions	58.00
Sterling Electric Co., lamps	43.74
Superintendent of Documents, overdrawn balance in deposit account	11.00
Deborah Swanson, hand puppets	10.00
Views & Reviews, subscription	3.50
Warner Hardware Company, bulbs	9.50
Xerox Corporation, rental & billable units	221.74
Linda Engberg, mileage	25.10
Marvann Koslak, mileage	36.50
David R. Smith, mileage	37.10
Helen A. Young, mileage	20.20
Central Service Appropriation—	
Bann, Inc., supplies	1,171.81

Capitol Stationery & Printing Co., supplies		1,621.10
Custom Business Forms, supplies		1,040.45
A. B. Dick Products, supplies		37.97
Green Printing Company, supplies		652.00
Industrial Sales & Service, coaster wheels		8.88
Lund Press, supplies—contract		996.00
Meyers Printing Company, supplies		56.00
North Central Distributors, wire		25.40
Pauly Business Forms, supplies		607.05
Roto Press, Inc., supplies		450.00
Fort. Tax Sale Appropriation—		
Central Service, supplies		181.50
Credit Publishing Co., Commissioners proceedings		111.60
State Aid for T. B. Control Appropriation—		
Russell Borud, clinic sessions		100.00
Supplementary Retirement Fund Appropriation—		
Central Service, supplies		63.67
Family Practice Appropriation—		
Stuart V. Thurson, mileage		35.60
Central Service, supplies		508.95
Res. Building & Maintenance Appropriation—		
Bostrom Sheet Metal Works, Inc., work at juvenile center		493.20
Parking Lot Rev. Enterprise Fund Appropriation—		
Hennepin County Treasurer, special assessments		47.36
Hennepin County Pilot City H. C. Appropriation—		
Abbott Laboratories, drugs		61.50
American Linen Supply Company, laundry		55.32
C. F. Anderson Co., Inc., supplies		33.38
R. Scott Benson, service		80.00
Dr. Ed Blau, service		120.00
Brooks A. Butler, service		40.00
Randall Curnow, service		40.00
E. Curtis Trucking Service, service		162.50
Dr. Curtis Davis, service		90.00
Dr. Richard Doe, service		135.00
Drug Package, drugs		80.78
Fisher Scientific Company, supplies		31.92
General Electric X-ray, extension cylinder		79.00
Joseph Halperin MD, service		80.00
John Harkness MD, service		40.00
Arthur Horowitz, service		270.00
Hyland Div. Travenol Lab Inc., supplies—contract		125.72
Iscas Medical Book Store, books		21.60
John Jenne, service		90.00
Dr. Gerald L. Jurgens, service		160.00
Harry I. Katz MD, service		45.00
Dr. George Kitzmiller, service		45.00
Krause Dental of the Twin Cities, film		220.30
Dr. H. J. Kuehn, service		40.00
Laboratory Medicine Products, supplies		22.00
Lederle Lab Amer. Cyanamid Co., drugs		6.10
Leslie Paper Co., supplies		70.69
John Marcus Dental Supply Co., supplies		42.40
McClain Hedman Schult, supplies		417.60
Mead-Johnson Laboratories, drugs		150.33
Merck Sharp & Dohme, drugs		514.80
William S. Merrill Company, drugs		879.27
Walter Meyer, service		440.00
Minneapolis Gas Co., service		112.75
Minnesota Janitor Supply Co., supplies		65.20
Mobile Lock & Key Shops, Inc., keys		11.70
M. A. Mortenson Company, labor & service		137.50
George V. Nass, service		70.00
Oral Health Products, supplies		81.00
John Park, service		40.00
Patterson Dental Co., supplies		31.20
Elizabeth Payne, service		40.00
Russell Payson, service		90.00
Charles Pfizer & Company, Inc., drugs		570.36
Phy Lab Division, supplies		20.00
Physicians & Hospital Supply, drugs & utility table		202.91
Norma K. C. Ramsay, service		80.00

Dr. Donovan Reinke, service	80.00
Dr. Thomas Rose, service	80.00
St. Paul Book & Stationery Co., supplies	37.00
Sandoz Pharmaceuticals, drugs	146.61
Scientific Prod. Div. Amer. Hosp., supplies	72.40
Michael Slade, service	40.00
Dr. Loren Smeby, service	90.00
Sterling Electric Co., fan	70.56
Dr. Swihart, service	40.00
Joseph Tombers, service	160.00
Task Force, service	256.41
George A. Trapp MD, service	90.00
Douglas Walta, service	80.00
Martin Weisberg, service	45.00
Will Ross, Inc., blenderm	10.76
Xerox Corporation, equipment rental	586.64
General Hospital Appropriation—	
Abbott Laboratories, drugs—contract	799.26
Delema Aho, refund	20.00
Alcon Laboratories, drugs—contract	205.88
Sue Alich, reimbursement	30.00
Aloe, supplies—part contract	298.06
American Custom Uniform Co., uniforms	65.50
American Hospital Assn., emergency services	4.00
American Hospital Supply, supplies—part contract	924.33
C. F. Anderson Co., Inc., supplies—part contract	246.68
Aslesen Co., supplies—contract	380.90
Ayerst Laboratories, Inc., drugs	14.11
Dr. Maxwell Barr, service	135.00
Dr. James Bauer, service	118.80
Shella T. Bell, refund	103.86
R. O. Berkseth, M. D., service	100.00
Blumberg Photo Sound Co., repairs	26.95
Dr. Milton L. Bullock, service	100.00
C. R. Canfield & Co., drugs—contract	721.36
Cassidy Bros., supplies	24.96
Chesebrough-Ponds, Inc., supplies—contract	478.07
Ciba Pharmaceuticals, drugs—contract	683.59
Codman & Shurtliff, supplies	402.48
Coulter Electronics, Inc., Coulter counter	35,000.00
Crown Rubber Stamp Co., engraving	14.85
Grace Dalager, refund	20.00
Dalco Corp., supplies—part contract	606.32
Davol, Inc., supplies, contract	67.00
Dr. R. Diamond, service	30.00
Eaton Laboratories, drugs—contract	1,002.51
Enoo Laboratories, drugs—contract	229.32
Fireball Screen Printing, tags	238.68
General Electric Co., service	97.60
General Electric X-Ray, services and supplies — part contract	3,174.00
Gentec Hospital Supply Div., drugs—contract	734.04
Gopher State Dental Supply Co., drugs	203.20
Goulet, Inc., supplies	182.70
Grason-Stadler Co., Inc., supplies	55.94
Shirley Gurewitz, refund	130.29
Hennepin County Auditor, PERA	10,922.13
Henn. County General Hospital, imprest fund	2,401.11
Henn. County Welfare, refund	277.00
Hewlett-Packard Co., supplies	108.00
Hobart Mfg. Co., repairs	62.50
Fred Holt, service	280.00
I. B. M. Corp., repairs	45.98
Iscas Medical Book Store, books	14.22
Iscas Medical Book Store, books	11.00
Iscas Medical Book Store, books	29.75
Gavle Julius, refund	20.00
Kallestad Laboratories, Inc., drugs—contract	97.50
Dr. Charles P. Kampen, service	100.00
Kendall Co.—Bauer & Black, supplies—contract	1,048.43
Dr. George Kitzmiller, reimbursement	67.12
Wanda Knutson, refund	20.00
Dr. Russell Knutson, service	400.00
Duane Kohl, refund	180.00
Wm. Kreykes, reimbursement	8.50
Dr. Mark Kuechenmeister,	

service	60.00
Dr. Steve Kuslich, service	280.00
Gust Lagerquist & Sons, service—contract	1,392.46
Dr. Lawrence J. Laslett, service	25.00
Dr. Eli Lerner, service	50.00
Leslie Paper Co., supplies	42.57
Life Instruments, Inc., supplies	470.13
Dr. Oscar Lipschultz, consulting services	1,283.00
Don Lobdell Instrument Co., supplies	249.90
Dr. E. C. Maeder, service	45.00
Dr. Thomas R. Martin, service	60.00
Leo A. Mattson Co., Inc., repairs	183.75
May Brothers Co., supplies—part contract	330.25
Dr. John L. McKelvey, service	45.00
McKesson & Robbins, Inc., drugs	31.30
McKesson & Robbins, Inc., supplies	9.60
McKesson & Robbins, Inc., drugs—part contract	1,248.70
McNeil Laboratories, Inc., drugs—contract	1,121.62
William Mead, refund	16.00
Medcalf Ortho Appliance Co., brace	113.50
Joseph Merickel, service	120.00
Millipore Corp., supplies	62.00
Minneapolis, City of, water and sewage	1,481.56
Minneapolis Gas Co., service	3,977.40
Mpls. N. P. Clinic, services	375.00
Mpls. War Memorial Blood Bank, supplies—contract	90.00
Minnesota Oman Corp., repairs and parts	20.42
Minn. St. Comm. of Education, storage charges	110.55
John Morrell & Co., meat	340.47
V. Mueller & Co., supplies	379.13
National Fire Protection Assn., publications	3.12
National Purity Soap & Chem. Co., supplies	272.44
Newark - Mpls. Electronics Corp., kit	34.79
Franklin Norman, service	126.10
Northwest Airlines, Inc., airlines tickets	1,184.00
Northwestern Bell Telephone Co., service	130.75
Northwestern Bell Tel. Centrex, service	8,301.33
Nuclear Chicago Corp., repair camera	63.00
Dr. Timothy J. O'Brien, service	120.00
Okens, Inc., supplies	105.00
Olivetti Underwood Corp., repair	14.00
Gerald Onstad, M. D., reimbursement	115.74
Organon, Inc., drugs—contract	667.03
Peters Capitol T. C. Meats, Inc., meats	738.21
Charles Pfizer & Co., Inc., drugs	475.30
James Phillips Co., supplies—part contract	1,296.07
Physicians & Hospital Supply, supplies—contract	1,200.99
Picker X-Ray Corp., drugs—contract	100.80
Pilling Co., laryngectomy tube	26.50
Planned Parenthood Fed. of Amer., booklets	69.60
Dr. Anthony Pollock, reimbursement	75.00
Juan Poseiro, reimbursement	300.00
Ruth Radischat, refund	15.00
Dr. Richard B. Ralle, reimbursement	5.00
Regan Bakeries, Inc., supplies	11.88
John Reichert, service	40.00
Satterlee Co., buffing wheels	102.77
Dr. William Schorrey, service	120.00
Scientific Prod. Div. Amer. Hosp., supplies	1,523.43
Security Wholesale Groc. Co., Inc., supplies—part contract	223.00
John Sexton Foods, supplies	36.55
Smith Kline French Lab., supplies	241.40
Smith Miller Patch, supplies	108.00
Carolyn M. Sowles, reimbursement	3.31
E. R. Squibb & Sons, drugs	627.20
Star Electronics Supply, tubes	36.72
Sterling Electric Co., supplies	258.49
Storz Instrument Co., tubes	10.00
H. C. Strom Co., repairs & parts	35.99
Stuart Div Atlas Chem. Ind., drugs—contract	258.19

Kenae Storebakker, refund	20.00
Dr. Stephen C. Swan, service	240.00
Technicon Corporation, connectors	96.23
Thompson's Hayward Chemical Corp., soap	193.05
Dr. Gary Thurnau, service	40.00
Travelers Ins. Co., refund	224.92
Travenol Lab. Inc., drugs	30.48
T. C. Wholesale Drug, drugs—contract	2,167.30
Union Carbide Corp., service—contract	519.12
University of Minn., tuition	187.00
Upjohn Co., drugs	115.25
Wall Street Journal, subscription	30.00
Warner Industrial Supplies, drugs	2.94
Waste Control, Inc., service	424.00
Will Ross, Inc., sponges—contract	138.56
Winston & Newell Co., supplies	13.20
Dr. Herbert Wong, service	35.00
Dr. Dale Wulf, service	60.00
Wyeth Laboratories, drugs—part contract	215.99
Xerox Corporation, rental & supplies	1,604.19
Soo Yoon, service	985.04
Zimmer Mfg. Co., supplies—part contract	697.24
Road & Bridge Appropriation—	
Anderson Aggregates, supplies—contract	371.04
B & R Rock Products, supplies—contract	56.70
B & R Rock Products, supplies—contract	632.64
Green Thumb Lawn Service, service for May, 1970—contract	525.00
Lindstrom Cleaning Contractors, janitorial service—contract	2,008.22
Minnesota Mining and Mfg. Co., signal back plates—contract	192.00
Acro-Adroit, Inc., step stool	12.58
American Linen Supply Company, towels	6.43
Robert L. Bakka, mileage	62.70
Bobit Publishing, subscription	35.00
William J. Brenna, reimbursement	6.00
Central Mobile Equipment Division, equipment rental (May) Public Wks. Admin.	137.58
Central Mobile Equipment Division, equipment rental (May) Personnel Section	13.00
Central Mobile Equipment Division, equipment rental (May) Stores Section	320.50
Central Mobile Equipment Division, equipment rental (May) Service Section	275.50
Central Mobile Equipment Division, equipment rental (May) Environmental Program	72.00
Central Mobile Equipment Division, equipment rental (May) Highway Administration	103.88
Central Mobile Equipment Division, equipment rental (May) Bridge Section	495.00
Central Mobile Equipment Division, equipment rental (May) Construction Section	3,191.50
Central Mobile Equipment Division, equipment rental (May) Design Section	62.50
Central Mobile Equipment Division, equipment rental (May) Plan. & Program Section	26.50
Central Mobile Equipment Division, equipment rental (May) Right of Way Section	556.50
Central Mobile Equipment Division, equipment rental (May) Dept. of Public Works	9,975.00
Central Services, supplies	4,321.50
Central Services, supplies	769.71
Philip A. Elmquist, mileage	91.00
Factory Sales Co., Inc., supplies	103.73
Farwell, Ozmun, Kirk & Company, supplies	1,401.89
Frederick Post Company, supplies	153.64
Graybar Electric Company, supplies	86.67
Gross Industrial Service, towels	59.49
Hayden - Murphy Equipment	

Company, supplies	71.40
City of Hopkins, service	8.26
International Business Machine Corp., equipment installed	30.30
Justus Lumber Company, supplies	1.56
J. L. Klemenhagen, mileage	18.80
J. H. Larson Electrical Company, supplies	3.52
Minneapolis Blue Printing Co., supplies	289.50
Minneapolis Gas Company, service	1,008.91
Minneapolis Glass Company, repairs	51.68
Minneapolis Star and Tribune, publications	71.00
State of Minnesota (Dept. of Highways), testing & engineering services	6,514.03
Luther D. Nelson, reimbursement	8.10
Northern States Power Company, service	50.84
Olivetti Underwood Corp., repairs	21.00
Elmer J. Peterson, mileage	50.00
Satellite Service Company, service	155.76
Shady Oak Hardware, supplies	57.12
Craig D. Spencer, mileage	17.20
Sullivan Septic Service Inc., service	280.00
Technical Advisors, Inc., services for May	280.15
Wahl & Wahl, Inc., supplies	5.00
Waste Control, Inc., service	100.00
Wheeler Lumber Bridge & Supply Co., supplies	18.36
Emile J. Cerise, Village of Henn., G. Stanley Rischard, final payment Proj. 26318—contract	12,885.91
Janski and Gibson, re-appraisal & court test, Proj. 26318—contract	300.00
Jericho, Inc., demolish house & garage—contract	950.00
James Rerat, prep. & court testimony Proj. 26318—contract	150.00
Soil Engineering Services, Inc., soil surveys—contract	128.00
Guy T. and Rita B. States, 1/2 int. in land purchase Proj. 6918—contract	82.50
William J. and Joann Trep-tau, payment of land acquisition Proj. 6918—contract	75.00
William J. and Joann Trep-tau, land acquisition Proj. 26918—contract	75.00
Twin City Lines, Inc., busing jurors Proj. 26318—contract	30.00
Bergerson Caswell, Inc., repairs	21.75
Central Mobile Equipment Division, two mowers (right of way section)	268.80
Minneapolis Gas Company, service	14.60
Central Mobile Equipment Division Appropriation—	
Factory Sales Company, Inc. supplies—contract	24.77
Firestone Stores, tires—contract	288.93
B. F. Goodrich Store, truck tires—contract	459.00
B. F. Goodrich Store, tires—contract	172.68
B. F. Goodrich Store, tires—contract	65.00
B. F. Goodrich Store, tires—contract	159.80
B. F. Goodrich Store, tires—contract	158.00
B. F. Goodrich Store, tires—contract	362.09
Holiday Stations Inc., gasoline—contract	3,659.58
McGee Trucks, Inc., equipment—contract	3,028.83
McGee Trucks, Inc., equipment—contract	2,702.06
Texaco, Inc., gasoline—contract	1,136.58
B & B Seat Cover Company, repairs	17.50
Chet Berg, vehicle auction, Henn. Co. Municipalities	300.00
Fowler Electric Company, Inc., presto-lite regulator	8.80
Garland's Inc., wheels	6.24
General Trading Company, supplies	147.41
B. F. Goodrich Stores, tires	67.16
Grant Battery Sales, batteries	136.20

Harmon Glass, channel unit.	3.00
Harolds Auto Supply Co. Inc., supplies	27.40
Harold Chevrolet, Inc., supplies	47.72
Hayden - Murphy Equipment Company, supplies	463.99
Hennepin County Central Services, postage for auto auction	151.45
Hillstroms, supplies	67.62
Home Gas Company, supplies	33.16
Hopkins Motor Sales Company, supplies	325.40
Hydraulic Jack & Equipment Service Co., repairs	52.24
Industrial Supply Co., Inc., supplies	35.43
Ingersoll-Rand Co., repairs	20.70
Interstate Diesel, Inc., supplies	16.01
Iten Chevrolet Company, gear assembly	48.62
Mars Industries, Inc., striping broom refilled	49.75
Mike's Minit Car Wash, car washes	3.75
Chas. Olson and Sons, Inc., alarm	99.00
Power Brake and Equipment, supplies	31.45
Suburban Chevrolet Company, supplies	699.13
U. S. Warehouse Supply, Inc., searchlights	360.00

NOTICE

Respectfully submitted, Mrs. I. G. Scott, Thomas L. Olson, E. F. Robb, Jr., Richard O. Hanson, Jack M. Provo.

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: Yeas—Hanson, Olson, Mrs. Scott, Robb and Chairman Provo. Resolution adopted.

On motion the County Board adjourned until Tuesday, June 23, 1970.

GEORGE B. HICKEY,
County Auditor and Secretary to the County Board.

BY: P. E. NELSON,
Deputy.

File No. 118360
ORDER FOR HEARING PETITION FOR ADMINISTRATION LIMITING TIME TO FILE CLAIMS AND FOR HEARING THEREON

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
IN PROBATE COURT

IN RE ESTATE OF
Marshall Jackson, Decedent.

Order for Hearing Petition for Letters of Administration

It is Ordered that all persons interested show cause, if any they have, before this Court on Monday, July 20th, 1970, at 10:00 o'clock A. M. in the Court House in Minneapolis, Minnesota, why the petition of Theresa Mae Jones, Hennepin County, Minnesota, for the appointment of herself as administratrix, herein filed should not be granted.

Order to File Claims and for Hearing Thereon

It is Further Ordered that within four months from the date hereof all creditors of said Decedent file their claims in this Court. Proofs will be heard and claims examined and adjourned before this Court on Tuesday, November 10th, 1970, at 10:00 o'clock A. M. in the Court House in Minneapolis, Minnesota.

These orders shall be published in the Finance and Commerce and copies mailed according to law.

Witness, the HON. MELVIN J. PETERSON, Judge of Probate Court, this 18th day of June, 1970.

Raymond Richardson,
Clerk of Probate Court.

Shanelling, Phillips, Gross & Aaron,
Attorneys,
909 Farmers & Mechanics Bank Building,
Minneapolis, Minnesota 55402

25864

New real estate mortgages, sales and foreclosures are offered daily service in Finance and Commerce.

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IN PROBATE COURT

IN RE ESTATE OF
Myrtle V. Burke, Decedent.

Order for Hearing Petition for Letters of Administration

It is Ordered that all persons interested show cause, if any they have, before this Court on Monday, July 13th, 1970, at 10:00 o'clock A. M. in the Court House in Minneapolis, Minnesota, why the petition of Barbara A. Halkis, Hennepin County, Minnesota, for the appointment of herself as administratrix, herein filed, should not be granted.

Order to File Claims and for Hearing Thereon

It is Further Ordered that within four months from the date hereof all creditors of said Decedent file their claims in this Court. Proofs will be heard and claims examined and adjourned before this Court on Tuesday, November 10th, 1970, at 10:00 o'clock A. M. in the Court House in Minneapolis, Minnesota.

These orders shall be published in the Finance and Commerce and copies mailed according to law.

Witness, the HON. MELVIN J. PETERSON, Judge of Probate Court, this 19th day of June, 1970.

Raymond Richardson,
Clerk of Probate Court.

(Seal of Probate Court)
Gerald Singer, Attorney,
1616 Park Avenue South,
Minneapolis, Minnesota 55476

25876

NOTICE OF INCORPORATION

R-M. RENTALS, INC.

NOTICE IS HEREBY GIVEN that R-M. RENTALS, INC. was incorporated on the 16th day of June, 1970.

That the general nature of the business is to do any lawful act concerning any and all lawful business for which corporations may be organized under the statutes and laws of the State of Minnesota.

The registered office address is: 5505 56th Avenue No., Crystal, Minnesota.

The names and addresses of the Board of Directors are:

Thomas J. Rooney, 1889 Morgan Ave., St. Paul, Minnesota.

Phyllis Nelson, 1773 Margaret St., St. Paul, Minnesota.

Anne M. Rockstroh, 188 Altman Court, West St. Paul, Minnesota.

The names and addresses of the incorporators are:

Thomas J. Rooney, 1889 Morgan Ave., St. Paul, Minnesota.

Phyllis Nelson, 1773 Margaret St., St. Paul, Minnesota.

Anne M. Rockstroh, 188 Altman Court, West St. Paul, Minnesota.

DATED: June 17, 1970.

R-M. RENTALS, INC.

THOMAS J. ROONEY,
Attorneys at Law,
388 Minnesota Building,
St. Paul, Minnesota 55101

25846

File No. 117238
ORDER FOR HEARING OF INTERMEDIATE ACCOUNT AND PETITION FOR PARTIAL DISTRIBUTION

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
IN PROBATE COURT

IN RE ESTATE OF
Elizabeth P. Sedgwick, Decedent.

It is Ordered that the Intermediate account and petition for examination thereof and for partial distribution filed herein, be heard on Monday, July 13th, 1970 at 2:00 o'clock P. M. in this Court in the Court House in Minneapolis, Minnesota, and that all persons interested in this estate present objections, if any, why said petition should not be granted.

This Order shall be published in the Finance and Commerce and copies thereof mailed according to law.

Witness, the HON. MELVIN J. PETERSON, Judge of Probate Court, this 19th day of June, 1970.

Raymond Richardson,
Clerk of Probate Court.

(Seal of Probate Court)
Karl F. Diersner
Wright, West, Diersner & Aronson,
Attorneys,
930 Northwestern Bank Bldg.,
Minneapolis, Minnesota 55402

25867

File No. 118362
ORDER FOR HEARING PETITION FOR SUMMARY DISTRIBUTION OF EXEMPT ESTATE

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
IN PROBATE COURT

IN RE ESTATE OF
Ivy H. Wiggen, also known as Ivy Wiggen, Decedent.

It is Ordered that all persons interested show cause, if any they have, before this Court on Monday, July 20th, 1970, at 2:00 o'clock P. M. in the Court House in Minneapolis, Minnesota, why the petition of Lowell A. Wiggen, Hennepin County, Minnesota, praying for the allowance of an instrument purporting to be the Last Will and Testament of said decedent and the probate thereof, and claiming said estate as exempt from debts and praying for the summary distribution thereof to the persons entitled thereto should not be granted.

This order shall be published in the Finance and Commerce and copies thereof mailed according to law.

Witness, the HON. MELVIN J. PETERSON, Judge of Probate Court, this 19th day of June, 1970.

Raymond Richardson,
Clerk of Probate Court.

(Seal of Probate Court)
Attorneys at Law,
403 Minnesota Federal Bldg.,
Minneapolis, Minnesota 55402

2583

Valuation & Abatement

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Finance
Director

Public Service
and
Accounting
Division

Tax Division

Licenses

Elections

Safety
Deposit Box

Accounting

Motor Vehicle

Game & Fish

Miscellaneous
licenses

General
Accounting

Payroll

Bills Payable

Settlements

Property Tax

Property
Description

Special
Assessment

Valuation
& Abatement

Current

Delinquent

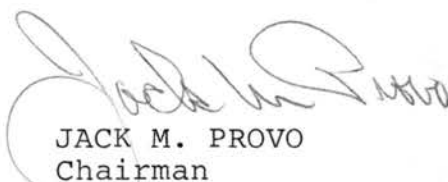
Refunds

Forfeit


Cashier

JUN 16 1970

On motion the County Board adjourned until Tuesday,
June 23, 1970.



JACK M. PROVO
Chairman
Board of County Commissioners

Attest: 
Dep. Co. AUDITOR

JUN 16 1970

Published in Finance and Commerce Saturday, June 27, 1970.

Minneapolis, Minnesota

Tuesday, June 23, 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.

Commissioners Robb, Mrs. Scott, Olson and Hanson were present. Commissioner Provo was absent.

The meeting was called to order by E. F. Robb, Jr., Vice-Chairman.

The minutes of the June 16, 1970, meeting were approved as published in Finance and Commerce, Saturday, June 20, 1970.

The dissenting opinion of Dan Gustafson re: Operating engineers Local 49 and Board of Commissioners was referred to the Committee on Ways and Means.

A letter from V. K. Funk, M.D., Chest Clinic, requesting the admission of two persons to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

A letter from Wayne A. Johnson, County Assessor, requesting that the names of two persons be added to the transportation allowance list was referred to the Committee on Ways and Means.

An application for permit to only allow consumption and display of intoxicating liquor from Donald P. Tarasar 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 requests for various county employees.

JUN 23 1970

2. Requesting an increase in the Chest Clinic petty cash fund and an increase in the expenditure limit.
3. Requesting the County Auditor to set aside an additional \$5,000 to cover the amount required for the purchase of the Golden Valley Library site.
4. Requesting that Miss Linda Engberg, Hennepin County Library, be added to the transportation allowance list.
5. Submitting an agreement between Hennepin County Sheriff's Office and the Village of Medicine Lake covering installation of two-way radio equipment.
6. Submitting contracts and performance bonds.
7. Submitting Change Order No. V & TC-2 - \$45.00; furnish necessary labor and material to install a filter bank and frame for return air register in Shop No. 1.

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

RESOLUTION OF INTENT

WHEREAS, the Cities of Minneapolis, St. Louis Park, Crystal, Minnetonka and Robbinsdale and the Villages of Golden Valley, New Hope, Medicine Lake and Plymouth have entered into a joint and cooperative agreement under the authority of Chapter 471.59, Minnesota Statutes, and

WHEREAS, said joint agreement creates a commission to investigate, study, plan and control storm waters within the Bassetts Creek watershed, and

WHEREAS, the Bassetts Creek Flood Control Commission has requested the St. Paul District, Corps of Army Engineers to aid and assist in preparing a feasible plan to control storm waters within the watershed, and

WHEREAS, the Corps of Army Engineers advises the Commission that they can accept local assurances only from Hennepin County or from a watershed district organized under Chapter 112 of Minnesota Statutes and that local assurances from any of the individual communities would not meet federal requirements, and

WHEREAS, the local assurances required by the Corps of Army Engineers would only be required if a feasible and economically acceptable project is developed, and

WHEREAS, the Bassetts Creek Flood Control Commission has requested the Hennepin County Board of Commissioners to give said assurances by adoption of this resolution and have advised this Board that the members of said Bassetts Creek Flood Control Commission will proceed to assist in obtaining assurances from the member communities, and

WHEREAS, this resolution is merely one of intent to cooperate with the Corps of Army Engineers if a feasible project is developed and is acceptable to the Bassetts Creek Flood Control Commission and does not commit the County of Hennepin to any financial outlay, and

WHEREAS, the County of Hennepin has been damaged by floodwaters from Bassetts Creek, and

WHEREAS, the County of Hennepin needs protection against flooding on Bassetts Creek;

NOW THEREFORE, the Hennepin County Board of Commissioners does hereby resolve as follows:

1. That the United States Army Corps of Engineers shall be, and hereby is, requested to report on possible local improvements for flood control under the authority contained in a resolution adopted 7 April 1962 by the United States Senate, Committee on Public Works.

2. That the Hennepin County Board of Commissioners is aware of the local cooperative requirements in Title 33 of the United States Code and agrees that if a feasible and acceptable project is developed and approved by the Bassetts Creek Flood Control Commission and if the Bassetts Creek Flood Control Commission is unable to meet the federal requirements, the Hennepin County Board of Commissioners will petition the Minnesota Water Resources Board under the authority of Chapter 112 of the Minnesota Statutes to create a watershed district in the Bassetts Creek Watershed basin for the purpose of providing the following items of local cooperation, including, but not necessarily limited to, the following:

a. Provide without cost to the United States all lands, easements, and rights-of-way necessary for the construction of the proposed project.

b. Hold and save the United States free from damages due to the construction works.

c. Maintain and operate all the works after completion in accordance with regulations prescribed by the Secretary of the Army.

d. Provide without cost to the United States all relocations of buildings and utilities, highway bridges, sewers, related and special facilities, and local betterments.

e. Provide assurances that encroachment on improved channels or on ponding areas will not be permitted; and that, if ponding areas and capacities are impaired, substitute storage capacity will be provided promptly without cost to the United States.

3. That the Hennepin County Board of Commissioners is authorized to petition for the establishment of a watershed district and said district may provide such agreements of cooperation as may be required by the United States Army Corps of Engineers as a condition precedent to construction of any improvements that are found to be economically feasible and adopted as a result of the study; and

4. That the county auditor shall be, and hereby is, directed to transmit three certified copies of this Resolution to the District Engineer, Corps of Engineers, United States Army, 1210 U. S. Post Office and Custom House, St. Paul, Minnesota.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, The Court-appointed commissioners in that certain Condemnation No. 885, The County of Hennepin vs. Duane Lillyblad, et al., County State Aid Highway No. 18, Project No. 6722 determined the damages for the taking of Parcel No. 21A to be \$93,554.00; and

WHEREAS, The attorneys for the respondents for said parcel have demanded payment of 75 per cent of the award of the commissioners; and

WHEREAS, Under Minnesota Statutes 117.50 (5) it is the duty of the petitioner (County of Hennepin) to make partial payment of the award of the commissioners not to exceed three-fourths (3/4) of the award of damages.

Therefore, pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the demand of the respondents' attorneys be honored and that the following claim be paid.

Parcel No. 21A

Sidney Shields)	
)	
Irvin Posnick)	
)	
Harold Posnick)	\$70,165.50
)	
The Prudential Insurance)	
Company of America)	
)	
Karlins, Grossman, Karlins,)	
Siegel & Brill, Attorneys for)	
the Respondents)	
)	
Village of Plymouth)	
)	
County of Hennepin)	
)	
Total		\$70,165.50

Respectfully submitted,

Mrs. J. G. Scott
Richard D. Hansen

G. Robb
Thomas H. etc.

JUN 23 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 no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

Commissioner Robb, Vice-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 Cooperative Agreement No. PW-25-40-70 (MHD Agreement No. 56433) between the State of Minnesota Department of Highways, the County of Hennepin and the City of Brooklyn Park covering traffic signalization and channelization at the intersection of Trunk Highway 152 and County State Aid Highway 14 (Zane Avenue) be approved; and

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

Respectfully submitted,

Mrs. J. G. Scott G. T. Roos
Arthur J. Hanson Thomas 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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-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 the approval of Agreement No. PW 24-40-70 between the State of Minnesota and the County of Hennepin, which provides for the division of cost for the construction of County Project No. 6751 on CSAH 5, and

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

Respectfully submitted,

Mrs. I. G. Scott G. T. Robb
Arthur O. Hanson Thomas 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	YEA
MRS. SCOTT	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution Adopted

JUN 23 1970

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Herbert O. Klossner, County Engineer, your committee recommends that the Hennepin County Board of Commissioners recommend to the Commissioner of Highways that a contract be awarded to Dycon Corporation, Osseo, Minnesota, in the amount of \$347,188.63 for construction of median barriers on County State Aid Highway No. 62, County Projects 6827 and 6828, State Projects 27-662-30 and 27-662-31.

Respectfully submitted,

Mrs. I. G. Scott
Richard J. Hann

G. J. Lovv, Jr.
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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

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

WHEREAS, The Hennepin County Personnel Board has taken action adopting the class of Chaplain; and

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

Your Committee recommends that the class of Chaplain be approved and assigned a salary range of \$862-1100 per month.

Respectfully submitted,

Mrs. I. G. Scott G. J. Robb
Richard O. Hansen 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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, the amendment to the agreement for providing law enforcement services to the Village of St. Bonifacius be approved; and

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

Respectfully submitted,

Mrs. I. G. Scott E. P. Robb
Richard Olson 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 fourYEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, Lawrence Reeder, Chairman for the organization of the Crow River Watershed District, requested this Board to execute a petition to the Minnesota Watershed Resources Board for the establishment of the Crow River Watershed District; and

WHEREAS, The Crow River is partially located in Hennepin County and would benefit from the establishment of the Watershed District,

Your Committee recommends that the Chairman of this Board is hereby authorized to execute the petition on behalf of the County of Hennepin and that this Board approves the designation of those persons nominated in said petition from Hennepin County as proposed for selection as managers.

Respectfully submitted,

Mrs. J. G. Scott E. J. Robb, Jr.
Richard O. Hanson Thomas L. 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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVOABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-, Chairman, Committee on Ways and Means presented the following report:

Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, that a resolution authorizing Hennepin County to act as Grantee for the Hennepin County Sheriff, and

WHEREAS, the Hennepin County Sheriff is submitting an application for funding an Electronic Metal Scanner Detector for the County Jail, and

WHEREAS, the County Sheriff has requested Hennepin County to act as Grantee for this program,

NOW THEREFORE, BE IT RESOLVED that the County of Hennepin act as Grantee for the Electronic Metal Scanner Detector and administer the funds in behalf of the Hennepin County Sheriff for the period of July, 1970, to June 30, 1971.

BE IT FURTHER RESOLVED, that Peter Bromme, Administrator of the Omnibus Crime Control and Safe Streets Act Program for Hennepin County is hereby authorized and directed to execute such an agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

Respectfully submitted,

Mrs. I. G. Scott
Peter S. Hanson

G. F. Koob
Chairman

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

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-, Chairman, Committee on Ways and Means presented the following report:

Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, that a resolution authorizing Hennepin County to act as Grantee for the Hennepin County Sheriff, and

WHEREAS, the Hennepin County Sheriff is submitting an application for funding a Weapon Night Sight Adaptor, and

WHEREAS, the County Sheriff has requested Hennepin County to act as Grantee for this program,

NOW THEREFORE, BE IT RESOLVED that the County of Hennepin act as Grantee for the Weapon Night Sight Adaptor and administer the funds in behalf of the Hennepin County Sheriff for the period of July, 1970, to June 30, 1971.

BE IT FURTHER RESOLVED, that Peter Bromme, Administrator of the Omnibus Crime Control and Safe Streets Act Program for Hennepin County is hereby authorized and directed to execute such an agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

Respectfully submitted,

Mrs. I. G. Scott
Richard Hansen

G. T. Robb
Thomas H. Provo

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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

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

Your Committee recommends that pursuant to a request from Stanley R. Cowle, County Administrator, that a resolution authorizing Hennepin County to act as Grantee for the Hennepin County Sheriff, and

WHEREAS, the Hennepin County Sheriff is submitting an application for funding of a Sound on Slide System, and

WHEREAS, the County Sheriff has requested Hennepin County to act as Grantee for this program,

NOW THEREFORE, BE IT RESOLVED that the County of Hennepin act as Grantee for the Sound on Slide System project and administer the funds in behalf of the Hennepin County Sheriff for the period of July, 1970, to June 30, 1971.

BE IT FURTHER RESOLVED, that Peter Bromme, Administrator of the Omnibus Crime Control and Safe Streets Act Program for Hennepin County is hereby authorized and directed to execute such an agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

Respectfully submitted,

Mrs. I. G. Scott
Peter A. Hanson

G. J. Robb
Thomas H. Olson

Commissioner Hanson offered the 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 follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-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 allocate the sum of \$1,134.94 from the CMED appropriation to pay the expenses incurred from the 1970 automobile auction held on April 25, 1970.

Respectfully submitted,

Mrs. I. G. Scott J. F. Robb
Richard O'Hanor 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	YEA	
OLSON	YEA	
MRS. SCOTT	YEA	
ROBB	YEA	
CHAIRMAN PROVO	ABSENT	

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-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:

Mr. Oscar H. Rockstedt
2855 Sumter
St. Louis Park, Minnesota

Mr. Mathew Johnson
4624 Portland Avenue
Minneapolis, Minnesota

Respectfully submitted,

Mrs. I. G. Scott G. J. Robb
Richard O. Hanson Thomas A. 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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

REsolution adopted.

JUN 23 1970

Commissioner Robb, Vice-, 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.

COURT SERVICES

Clyde A. Ciccarelli	June 10, 1970
John Neely	June 15, 1970
Daniel Russell	June 12, 1970
Richard Erickson	June 22, 1970
Arlene Gabrielson	June 22, 1970

MEDICAL EXAMINER

Dr. Ronald E. Blackmore January 1, 1970

Respectfully submitted,

<u>Mrs. J. G. Scott</u>	<u>E. J. Robb</u>
<u>Richard E. Hanson</u>	<u>Thomas H. Olson</u>

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

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-, Chairman, Committee on Ways 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:

Judy Kercher, Alcoholism Program - University of Minnesota Encounter Society - Minneapolis, Minnesota, June 25-28, 1970.

Dan Hertsgaard, Director, Alcoholism Program - North American Halfway House Association, Toronto, Canada, June 21-23, 1970.

Dr. Eldon Berglund, Director, Family Practice - Workshop for Teachers of Family Medicine, Banff, Alberta Canada, June 25-July 1, 1970.

Dr. Robert Breitenbucher, Family Practice - Meeting of Association of Health Records, Columbus, Ohio - June 21-23, 1970.

Michael A. Palmer, Alcoholism Therapist - Training Course in Psychodrama, St. Elizabeth's Hospital - Washington, D.C. - July 6 to August 13, 1970.

Chris R. Fajardo, Alcoholism Counselor - travel expenses to School of Alcohol Studies, Rutgers University, June 29 to July 17, 1970.

Miss Mieko Fujito, Senior Med. Tech. - Seminar of American Society of Medical Technicians (Education Seminar), Detroit, Michigan, June 11-19, 1970.

Dr. Vincent Hunt, Assoc. Physician, Family Practice - Behavioral Science Course Dealing with Counseling and Communications - Lyman Lodge - May 4-8, 1970.

Respectfully submitted,

Mrs. J. G. Scott

E. N. Robb, Jr.

Robert O. Hanson

Thomas B. Olson

Commissioner Hanson offered the following resolution and moved its adoption:

JUN 23 1970

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

Commissioner Robb, Vice-Chairman, Committee on Ways and Means, presented the following report:

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

1. Jerry McCann, Daytona Golf Course, Dayton Township
2. Allen I. Dehn, Dehn's Country Manor, Dayton Township
3. Robert E. Weber, Bob's Tavern, Hassan
4. Mary Samborski, Jack's Inn, Township of Champlin
5. Raymond Bliss and William 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,

Mrs. I. G. Scott J. T. Robb
Robert E. Weber Thomas A. 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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, William E. Seestrom, Raymond R. Bliss, Allen I. Dehn and Mary Samborski have made applications for retailers (on and off sale) non-intoxicating malt liquor licenses; and

WHEREAS, said applications have been approved by the town boards of Champlin and Dayton, the County Attorney and the County Sheriff,

Your Committee recommends that the licenses expiring on June 30, 1971, be issued; and

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

Respectfully submitted,

Mrs. I. G. Scott G. J. Robb, Jr.
Richard O. Hanson Thomas C. 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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice 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
0515	Smith Office Supply Co.	Typewriter Ribbons & Carbon Paper	\$5,000.00	Central Services
	(\$2,500 to be allocated from the 1970 budget; performance bond waived per Chapter 473, Laws of Minn., 1969.)			
0644	Scientific Products Co.	Coulter Counter Reagents	13,448.75	General Hospital
0517	Litho Technical Services, Inc.	Printing	18,000.00	Central Services
	(Performance Bond waived as per Chapter 473, Laws of Minnesota, 1969)			
	(\$9000 to be allocated from 1970 fund; and \$9000 from 1971 fund).			

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,

Mrs. I. G. Scott G. J. Robb
Richard O. Hanson Thomas H. 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 four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA

CHAIRMAN PROVO
Resolution adopted. ABSENT


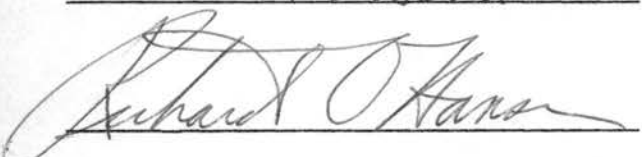

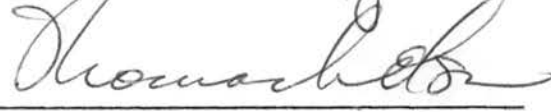
JUN 23 1970

Commissioner Robb, Vice-, 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
0508	The Baker & Taylor Company	Library Books	\$250,000.00	Globe Indemnity Co.
0509A	Loeffel-Engstrand Company	General construction Golden Valley Branch Library	264,130.00	Travelers Indemnity Co.
0643E	American White Goods Company	Linens	12,412.75	

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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb, Vice-Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
0100	104 Mobile Decoders	Sheriff's Radio & Instrumentalities
0521	Reader-Printer Paper, Micro-film Chemicals & Supplies	Central Services

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, July 7, 1970, at 2:00 p.m.

Respectfully submitted,

<u>Mrs. I. G. Scott</u>	<u>G. T. Ross, Jr.</u>
<u>Richard O'Hann</u>	<u>Thomas L. Olson</u>

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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 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
Maurice Adelsheim, Jr.	\$ 465.40	\$ 23.27
Leona M. Bowler	--	54.76
Michael Boyle	35.19	3.27
Ora W. Collier	176.64	--
First Federal by Bruce Bednarek	--	27.44
General Electric Credit Corp.	217.51	17.40
Olga G. Lee	--	13.35
Ben Magdon	203.52	--
Donald R. McComb	33.96	--
Leonard Minge	75.14	6.51
Norman Moushou	515.03	29.97
National Lead Co.	815.85	--
Mrs. Vernon J. Oskey	--	27.77
George Pettroff	194.24	23.50
Stephen B. Scallen	229.98	132.08
Smith Brothers, Inc.	928.13	29.91
Southdale Pro Bowl, Inc.	--	241.25
Team Electronics	50.12	8.26

HOMESTEADS - 1967 AND PRIOR YEARS

Glen L. Peterson	287.35	63.58
William J. Sullivan	285.59	--
Marie Taafe	221.21	--
Charles Teague	33.42	--

EXTENSION OF EXCISE TAX CREDIT

Bethel K. Weekley	26.60
Helen M. Bechtold	31.67
Mrs. Jack H. Duempke	25.96

Respectfully submitted,

Mrs. I. G. Scott
Robert O'Hanrahan

G. T. Roob
Thomas O'Brien

JUN 23 1970

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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

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
Maurice Adelsheim, Jr.	Lots 1 & 2, Aud. Sub. #217
Stanley E. Anderson	Plat 58726, Parcel 8010
Garold E. Barney	Lot 9, Block 1, Hillcrest Courts
Marcus Bretheim	Lot 1, Block 2, A. M. Carlson's Adtn.
Ora W. Collier	Lot 7, Block 2, Larburn Addition
Timothy C. Connors	Plat 43707, Parcel 5600
Torleiv Flatebo	Pt. lot 29, 33, Pt. 34, Intpa Nini
Henn. Co. Auditor for Mpls.	4 parcels; 3rd, Crepeaus 4th, 4-1;
Assessor	10th, So. Gate Terr. 1st, 10-5.
Don J. Hartley & Carl J. Honore	Lots 25 & 26, Block 292, Rgt. St.
	Louis Park
Henn. Co. Auditor for Mpls.	4 parcels; 4th, Bell & Harris, Lot 5,
Assessor	Block 2, to 9th, F. Rabehl's, Lot 4.
Henn. Co. Auditor for Mpls.	Lots 9, 10, Block 13, Prospect Park
Assessor	2nd.
David E. Hildebrandt	Lots 25 & 26, Glidden Hopes Adtn. to
	Maple Grove, Block 2.
William E. Horeis	Lot 47 & SWly 1/2 of Lot 48, Block 3,
	Lakeside Park Croker's 1st Div.
Melvin E. Keller	Lot 14, Block 1, Donnay's Lyn Dale
	Gardens Adtn.
Ben Magdon	Plat 41308, Parcel 1060
Lester Sturges	Lot 5, Block 2, Inglebrae
William J. Sullivan	Plat 70208, Parcel 4410
Vernon W. Wahl	Lot 21, Block 15, Arden

Respectfully submitted,

Mrs. I. G. Scott E. J. Robb, Jr.
Richard O'Hanrahan Thomas H. Olson

Commissioner Olson offered the following resolution and moved its adoption:

JUN 23 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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

Commissioner Robb, Vice 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. Olson, Emanuelson & March, Inc. - \$942.50; professional services for heating and ventilation modifications at Public Works Dept. - Cont. No. 0099.
2. General Electric Co. - \$120.60; one electric stove and oven for County Radio Station - Cont. No. 0101.
3. Skeldon-Green Electric Co. - \$567.90; furnish labor and material to provide six additional circuits on 11th floor of Flour Exchange Building - Cont. No. 0102.

Respectfully submitted,

Mrs. I. G. Scott J. T. Robb, Jr.
Richard Bardon, Jr. Thomas H. Hickey

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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Commissioner Robb ^{Vice-}Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the attached claims list dated June 23, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Mrs. I. G. Scott J. J. Kooz
Richard Hansen Thomas 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 YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

JUN 23 1970

Road & Bridge**Appropriation—**

American Paint Corporation, paint — contract	\$4,472.00
B & R Rock Products, rock class 1 — contract	1,272.33
Suburban Paving, Inc., rock class 1 — contract	2,034.61
Suburban Paving, Inc., rock class 1 — contract	3,882.16
Albinson, Steel straightedge	24.48
B. B. Allen Co., signal controllers	3,380.00
C.M.E.D., equipment rental	52,668.66
C.M.E.D., equipment rental	480.00
C.M.E.D., equipment rental	60,602.24
C.M.E.D., equipment rental	2,777.54
C.M.E.D., equipment rental	1,889.66
Dale J. Holmquist, expense report	159.85
Hopkins, City of, water-sewer service	40.65
Minneapolis Blue Printing Co., straightedge	47.80
Minneapolis Equipment Co., parts	179.52
Minneapolis Gas Co., gas—service	35.84
Minneapolis Oxygen Co., oxygen	15.10
Monroe International, service	48.90
Highway Research Board National Academy of Sciences, NCHRP Report No. 42	5.60
North Central Equipment Co., equipment rental	562.50
Northern States Power Co., St. Cloud, service	107.02
Northern States Power Co., service	3,257.14
Edward M. & Gloria Stieg, field office lease	200.00
Warner Industrial Supplies, line level	16.70
Westinghouse Electric Supply Co., lamps & regulators	954.00
Xerox Corporation, June rental	25.00
Blackstone Appraisal Co., Proj. No. 26802 reappraisal — contract	200.00
T. D. Gustafson, Project No. 26815 moving costs — contract	3,000.00
Wanski & Gibson, Proj. No. 6508 updating appraisal, — contract	275.00
Wayne R. Kiel, Proj. No. 6722 court reporting — contract	50.00
Thomas F. & Betty J. McCauley, Proj. No. 6518 slope permit — contract	1,325.00
Eugene F. Reilly, Proj. No. 6802 appraisal Service — contract	870.00
Shenehon - Goodlund - Johnson, Inc., Proj. No. 6802 update appraisal — contract	125.00
Edward H. & Gloria A. Stieg, Edward & Ella E. Stieg, Proj. No. 6918 land acquisition — contract	775.00
Joel Triden, Proj. No. 6722 court reporting — contract	30.00
Warning Life of Minnesota, Inc., Proj. No. 0329 lights — contract	955.05

Central Mobile Equipment**Division Appropriation—**

Factory Sales Co., Inc., parts —contract No. 0324	166.70
Freeway Ford, Inc., trucks —contract No. 0305	27,417.74
Freeway Ford, Inc., trucks —contract No. 0305	5,907.75
Texaco, Inc., gas — contract No. 301B	225.66
Texaco, Inc., gas — contract No. 0301R	176.60
Action Car Wash, car washes	43.77
Bill Boyer Ford, Inc., parts	22.15
Case Power & Equipment Co., parts	29.05
Champion Co., parts	21.40
Climax, Inc., service	40.30
Clutch & U-Joint Service, parts	190.86
Cooks Paint & Varnish Co., repair of shop tools	18.95
Equipment Parts & Service Co., parts	370.56
Harold Auto Supply, Co., paint	24.33
Hennepin County Central Services, postal charges	95.94
Hillstroms, parts	25.17
International Harvester Co., parts	336.80
Itasca Equipment Co., parts	448.03
Superamerica of Champlin Local Oil Co., Inc., gas	9.58
Lowry Automatic Transmission, transmission repair	299.00

Lull Engineering Co., Inc., switch	20.66
MacAndrews, repairs	45.05
City of Minneapolis, R. E. Malmquist, Treasurer, gas & service to equipment	327.92
Matt's Auto Service, gas	221.95
The McMullen Co., solderoid	36.40
Midway Industrial Supply Co., parts	145.90
Midway Tractor & Equipment Co., parts	29.07
Minnesota Safety Equipment Co., parts	38.08
Commissioner of Taxation, State of Minnesota, fuel tax	451.22
Minnesota Wanner Co., parts	41.22
National Iron Co., parts	20.05
Chas. Olson & Sons, flasher & service	46.00
Donald J. Omolt, Sheriff, gas	72.05
Park Jeep, Inc., parts	26.41
Phillips Petroleum Co., gas & oil	83.22
Pioneer Rim & Wheel Co., rim rings	33.48
Power Brake & Equipment Co., parts	497.74
Power Tool, Inc., parts	10.75
Ric's Hopkins Car Wash, car washes	90.00
Riteway Motor Parts, Inc., parts	267.88
Ruffridge-Johnson Equipment Co., parts	187.05
Uniforms Unlimited, visbars	240.00
Union 76 Oil Co., oil	624.10
Williams Steel & Hardware, brushes	34.92
Zeco Co., parts	191.36
Ziegler, Inc., service & labor	595.48

Commissioners Appropriation—

Anderson Agency, notary commission (Laura Ziegelmeyer)	18.00
Bureau of Business Practice, subscription	16.53
Business Furniture, Inc., repair	11.00
Anthony J. Hammel, services at pistol range — contract	437.00
Jack M. Provo, contingency fund	18.10
Auditor Appropriation—	
Twin City Adding Machine Service, maintenance service	32.50

Data Processing**Appropriation—**

Business Furniture, Inc., furniture	1,740.80
Caelus Memories Leasing, Inc., rentals	333.25
General Office Products Co., office equipment	89.00
IBM Corporation, rentals	3,568.51
MAI Equipment Corporation, equipment rental & freight charges	2,522.82
State of Minnesota, Sec. of State, registered owner lock-up service	67.50
Mohawk Data Sciences Corp., equipment rental	553.50

Personnel Appropriation—

Ambassador Motor Hotel, rental facilities	75.52
The Bake Shoppe, bakery goods	10.80
Jerome S. Gray, attendance board meeting	35.00
Kahler's Inn Towne Motel, room and meals (training program)	772.15
The Hotel Leamington, rental of facilities	310.71
Mr. Jess A. March, attendance board meeting	35.00
Minneapolis Star & Tribune, advertising (May)	818.02
Mr. Alan Moore, attendance board meeting	35.00
Olivetti Underwood Corporation, repair calculator	14.00
College of St. Thomas, coaching and materials	152.00
Ray Stave, mileage	47.00
Paul Van Valkenburg, attendance board meeting	35.00
James K. Whittaker, instructor workshop	300.00

Treasurer Appropriation—

Brink's, Inc., services	110.85
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Building & Equipment

Eskay Company, office rent — contract	1,027.00
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Communications

Appropriation—	
Northern States Power Company, light in phone booth	2.08
Northwestern Bell Telephone, service	3,291.30
Pioneer-United Telephone Co., service	23.80

Contributions & Awards

Appropriation—	
Marion W. Tyree, services	132.00

Attorney Appropriation—

Central Mobile Equipment Div., equipment rental May	224.00
State of Minnesota, Minnesota Statutes, 1969	330.00
West Publishing Company, law books	160.50

Court Services Appropriation—

American Fruit & Produce Co., groceries (Juvenile Center)	50.61
Armour Food Service, meat supplies	453.91
Famous Foods, groceries	18.73
Frito-Lay Inc., potato chips	25.20
Gentec Hospital Supply Co., tooth brushes	112.90
Johnson Paper & Supply Co., paper supplies	87.15
Minnegasco, service	485.65
Minnesota Decorator Center, paint	10.71
Northern States Power, service	332.76
Page Boy, Inc., service for June	20.00
Roberts-Hamilton Company, immersion well	1.88
Superior Exterminating Co., service for May	5.50
Valspar Paints, paint tinting machine	50.00
D. R. Hammergren, travel expense	136.05
Edgar J. Robinson, mileage	30.30
Ronald Sundell, mileage	42.10
Blumberg Photo Sound Co.,	

Kodak repair (Probation),	12.50
Brink's Inc., service	62.00
Central Mobile Equipment Div., equipment rental	277.83
Carl P. Malmquist, M. D., consultation service	720.00
Douglas Boler, mileage	30.00
David Freedland, mileage	45.30
Jewel Goddard, travel expense	36.62
Elaine Godtland, transportation expense	6.00
Thomas F. Hansen, mileage	29.50
William B. Henschel, mileage	12.00
Sidney E. Holden, mileage	71.43
Darell Johnson, mileage	58.00
Margaret McManus, mileage	13.10
Kathleen Murphy, travel expense	121.38
Dan K. Myers, mileage	44.00
American Fruit & Produce, groceries (Home School)	151.90
Aslesen Company, groceries — contract	76.80
Catalog Card Corp. of America, catalog cards	16.91
Central Mobile Equipment Div., equipment rental (Jan., May)	1,169.00
Gentec Hospital Supply, supplies	16.51
Regan Bakeries, Inc., bakery goods for May	434.03
Waste Control, Inc., service calls	250.00
Geantary Luster, mileage	47.40
Dorie McClelland, mileage	92.45
Donald C. Spencer, travel expense	63.38

District Court Appropriation—

Foster Parents Association, membership fee	3.00
Northwestern Bell Telephone, meals for jurors	18.65
C. E. Ward Company, judicial robe	47.70

Municipal Court Appropriation—

Bloomington Sveden House, lunches for jurors	23.43
Elaine Colberg, mileage	68.80
Chester Darda, membership fee	45.00
A. Paul Lommen, membership fee	45.00
North American Judges Association, membership fee	30.00
Northwestern Bell Telephone, dinners for jurors	20.28
Neil A. Riley, mileage	74.80

Sheriff Appropriation—


American Linen Supply, towel service April & May	4.45
Culligan Water Conditioning Co., service April & May	11.00
Executive Helicopters, Inc., patrol service	1,098.00
Hillcrest Safety Equipment, raincoats	418.00
Roff Trucking Service, rubbish hauling for May	5.00
Turnquist Paper Company, disposable blankets	158.05

Sheriff-Jail Appropriation—	
Continental Coffee Company, coffee — contract	204.12
Hennepin County Welfare Coffee Shop, razor blades	42.40
Jack Frost Farm Foods, Inc., eggs — contract	44.70
Security Wholesale Grocery Co., groceries — contract	238.20
Simplex Time Recorder Company, repair time clock	21.80
Sheriff-Radio Appropriation—	
Central Mobile Equipment Div., equipment rental for May	120.00
Village of Golden Valley, sewer charges	6.00
Nicholas Serbanic, janitorial services	256.64
Boat & Water Appropriation—	
Central Mobile Equipment, equipment rental for May	2,560.00
Culligan Water Conditioning Co., service	12.60
Minneapolis Gas Company, service	20.52
Northern States Power, service	131.84
Thrifty Drug, supplies	5.89
Civil Defense Appropriation—	
Central Mobile Equipment Div., equipment rental for May	230.00
James O'Shea, instructor fees	40.00
Polaroid Corporation, maintenance service	190.00
Joe Lloyd Price, janitor service for May	80.00
Chest Clinic Appropriation—	
American Linen Supply Co., uniform rental & paper towels	186.17
Litton Medical Products, Inc., labor	36.00
Medical Service Appropriation—	
Glen Lake State Sanatorium, care of Henn. Co. TB patients	15,874.77
Alcoholism Appropriation—	
William L. Keaton, travel expense	146.57
Library Appropriation—	
American Library Association, book guide	3.60
American Jewish Committee, books	1.50
City of Anoka, utilities at Champlin library	2.56
Baker & Taylor, books	16,643.44
Bernan Associates, books	67.50
Best Sellers, 1 year service (full reviews)	7.00
City of Bloomington, water & sewer	13.25
Boyd Transfer, rental space	120.00
C. M. E. D., equipment rental for May	870.00
Continental Systems, telephone service	20.75
Dahl Hauling, rubbish hauling for April	84.00
Dillon Press, whole log	78.00
Doubleday & Company, books	62.55
Eastman Kodak Company, film	45.00
Group for Advancement of Psychiatry, books	7.25
D. C. Hey Company, Inc., deskplates	9.75
I. B. M. Corporation, repair typewriter	16.50
International Scholarly Book Services, books	7.18
Japan Publications, books	96.84
K & W Sales, service call	20.20
Leisure Time Products, books	580.80
Midtown Park, Inc., parking for July	35.00
Minneapolis Gas Company, service	57.44
Natrogas, supplies	17.25
Northern States Power, service	650.10
Northwestern Bell, service	203.51
Petty Cash Fund—Henn. Co. Library, supplies	37.81
Pioneer Telephone Company, service	14.75
Try Our Bakery, bakery goods	7.55
Warner Hardware, supplies	4.83
Central Services Appropriation—	
C.M.E.D., car rental	700.00
Parking Lot Revenue Enterprise Fund—	
Morton T. Goustin, rental parking lot for July	200.00
Hennepin County Pilot City H. C. Appropriation—	
Ayerst Laboratories, Inc., drugs	58.33
Henn. County Treasurer, PERA	1,342.07
Humboldt Pharmacy, prescriptions	1.95
Kass Drug Store, prescription	40.85
Scientific Products, supplies	29.10
White Laboratories, drugs	185.22

Hennepin County General Hospital Appropriation—	
ABC Medical Services, Inc., supplies	990.00
Abbott Laboratories, T 4 kits	102.90
Aloe, supplies — contract	135.00
American Dietetic Association, publications	2.00
American Fruit & Produce Co., supplies	92.40
American Hospital Association, subscription and publications	61.00
American Hospital Supply, supplies — part contract	7,093.26
American Linen Supply Company, supplies — contract	2,065.00
Appliance Parts, Inc., parts	9.60
Armour Food Service, supplies	247.30
Carlos Mendez-Bauer MD, service	200.00
Batzl Elec. Co., remodeling — contract	6,967.30
Susan Beach, reimbursement	101.92
Mrs. Mary Bigursky, refund	318.50
Bridgeman Creameries, supplies	39.00
Brinks, Inc., service	65.25
Business Furniture, Inc., furniture	1,077.60
Business Furniture, Inc., furniture	374.80
Business Furniture, Inc., furniture	378.60
Central Services, supplies	14,220.85
Central Services, supplies	3,104.50
Central Mobil Equipment Div., equipment rental for May	2,983.88
Century Communications Corp., supplies	5.88
Century Communications Corp., supplies	12.95
Continental Scale Corp., supplies	7.65
Curtin Scientific Co., bulbs	17.20
Dahl Surgical Co., supplies	28.98
Dr. Kenneth Dedeker, service	200.00
Dr. R. Diamond, service	45.00
Dictaphone Corp., repairs	63.87
Diversified Numeric Applic. Inc., maintenance service — contract	1,800.00
Thomas Edison Voicewriter Inc., maintenance agreement	2,132.00
Employers Overload Company, service	151.68
Dr. Luis A. Escarcena, service	200.00
Family Service Assn. of America, selected readings	4.60
Fisher Scientific Company, supplies	52.00
Joan Fishman, reimbursement	8.00
Ford Deep Rock Oil Co., supplies	3.80
Roger P. Foussard & Associates, services — contract	1,500.00
Faith Freitag, refund	20.00
General Electric Supply, supplies	9.97
General Electric X-Ray, equipment	5,944.00
Gorgen Co., supplies	13.20
Grant Airmass Corporation, repairs	54.00
Dr. Stephen M. Greenwald, reimbursement	75.00
Grune & Stratton, Inc., publications	39.75
Dr. Wm. J. Gundlach, service	100.00
Heinbockel Produce Co., supplies	167.53
Hennepin County Auditor, PERA	564.20
HCGH, imprest fund	1,248.67
Hewlett-Packard Company, supplies	288.00
Hobart Mfg. Co., supplies	47.25
Fred Holt, service	200.00
House of Vision, repairs	6.00
Industrial Sales & Service, supplies	9.00
I. B. M. Corporation, repairs	44.92
International Medical Equip. Co., supplies	841.82
Iscas Medical Book Store, books	31.58
Island Cycle Supply Co., supplies	5.00
Roger Johnson Assoc/Architects, remodeling — contract	15,624.70
Johnson-Steen Antioch Shoe Shop, supplies	14.95
K & K Laboratories, Inc., supplies	14.67
K & W Sales Co., keys	5.41
Sarah Kamarth, reimbursement	10.00
Dr. Charles P. Kampen, service	100.00
Dr. Steve Kuslich, service	320.00

J. H. Larson Electrical Co., supplies	74.09
Leslie Paper Co., supplies — contract	1,085.22
Litton Medical Products, repairs & labor	18.00
Marigold Foods, Inc., supplies	29.85
Leo A. Mattson Co., Inc., repairs	85.25
Wendy Matte, refund	23.00
Lawrence McGovern MD, service	120.00
Medtronic, Inc., supplies — contract	910.00
Merck Sharp & Dohme, drugs — contract	1,848.24
Midwest Mechanical Service, Inc., remodeling — contract	2,401.50
Minneapolis, City of, food permit	14.00
Mpls. Med. Research Foundation, service	225.00
Mpls. N. P. Clinic, service	300.00
Minnesota Co-op Jr., publications	8.33
Minnesota Decorator Center, supplies	827.32
Minn. Hospital Service Assoc., insurance	14,531.32
Kathryn Monson, refund	18.00
F. Clair Morgan Co. Inc., supplies	18.00
John Morrell & Co., supplies	213.23
M. A. Mortenson Company, remodeling — contract	14,277.00
Mr. Hospitality, supplies	5.75
V. Mueller & Company, supplies	235.20
National Packaging Corp., supplies — contract	904.00
North Central Laboratories, sheep blood	128.00
Northern States Power Co., service	149.31
Northwestern Bell Telephone Co., service	25.55
Nuclear Chicago Corp., repairs	47.08
Gunder Opseth, refund	4.52
Otto Anklam Co., repairs	81.75
Page-Boy, Inc., service	510.00
Pastoral Psychology Magazine, magazine	5.00
Peters Capitol T. C. Meats, Inc., supplies	430.61
Phy. Lab. Division, supplies — part contract	508.90
Physicians & Hospital Supply, supplies — part contract	666.22
Pickler X-Ray Corp., repairs	30.50
Pilling Co., supplies	88.34
Processed Potatoes, Inc., supplies	255.90
Psychological Corp., supplies	99.60
REA Express, freight charges	7.55
Regan Bakeries, Inc., supplies	1,382.39
Cindy Sandoval, refund	10.00
Lou Schatz, reimbursement	43.05
Schlott Chemical & Supply Co., supplies	11.76
Scientific Products, supplies — part contract	1,759.47
Security Wholesale Groc. Co., Inc., supplies — contract	150.16
Chris Sellman, refund	20.00
Servomation Twin Cities, supplies	141.45
Skeldon-Green Elec. Inc., labor and services	1,184.49
Dr. Loren Smeby, service	40.00
Billie Solle, reimbursement	9.80
Storz Instrument Co., supplies	25.80
Superintendent of Documents, reports	14.60
Almanac, 1970 edition	8.00
Thompson-Hayward Chemical Co., price correction on covers for flat work ironers	217.60
Travenol Lab., Inc., supplies — part contract	14,773.13
Treck Photographic, Inc., film	278.32
Dr. Timothy E. Tully, service	25.00
U. S. Warehouse Supply Co., Inc., bulbs	62.45
Vitalis Italian Foods, supplies	267.08
Douglas Walta, service	100.00
Warrington Woodcock & Williams, supplies	19.38
Waste Control, Inc., service	60.75
Edward Wark & Co., supplies	208.95
Western Union Telegraph, service	20.90
Kenneth Whittemore, travel expense	40.80
Dr. Per J. Wickstrom, service	120.00
Will Ross, Inc., supplies — contract	208.56
Dr. Herbert Wong, service	50.00
Wyeth Laboratories, supplies — contract	1,313.20
Zimmer Mfg. Co., drugs — contract	110.19
Dr. Ronald Zimmerman, service	117.70

On motion the County Board adjourned until Tuesday,
June 30, 1970.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest:



P. E. Nelson
Dep. Auditor