



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

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GILBERT

Published in Finance and Commerce, Saturday, December 5, 1970

Minneapolis, Minnesota

Tuesday, December 1, 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 November 24, 1970, meeting were approved as published in Finance and Commerce, Tuesday, December 1, 1970.

A letter from Henry J. Neils, President, Hennepin County Historical Society, re: expansion of present museum facilities, was referred to the County Administrator and the County Attorney.

A letter from Jewell Goddard, Director, Court Services, submitting names to be added to the transportation allowance list, was referred to the Committee on Ways and Means.

Letters received from William Kreykes, Administrator, General Hospital, submitting proposed rates for General Hospital services for 1971, and requesting that the Renal Dialysis Center be licensed as an extension of the Hennepin County General Hospital, were referred to the Committee on Ways and Means.

A Policy Declaration with regard to the new Hennepin County General Hospital was referred to the Committee of the Whole.

Commissioner E. F. Robb nominated Mrs. Ann Johnson to fill the vacancy on the General Hospital Advisory Board created by the resignation of John Tilton. Commissioner Provo moved, seconded by Commissioner Robb that Mrs. Johnson be appointed to the General Hospital Advisory Board for a term to expire on June 30, 1972.

DEC 1 1970

The vote on the motion was as follows:

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

Motion carried.

A letter from Paul J. Vogt, Director of Health and Hospitals, re: Creation of a "New General Hospital Building Fund", 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 contracts and performance bonds.
2. Submitting an agreement with the State of Minnesota and the City of Crystal for revision of traffic control signals and street lights at intersection of TH 52 at CSAH 10 and at Corvallis Avenue North.
3. Submitting Building and Equipment Fund Claims.
4. Submitting a Fire-Radio Service agreement between the Sheriff-Radio Division and the Village of St. Anthony.
5. Advising the Board of the acceptance of bid awards and requesting that funds be set aside to pay said awards.
6. Requesting that sums be set aside on General Hospital contracts to accommodate claims for the balance of 1970.
7. Submitting travel authorization requests for various county employees.
8. Requesting the purchase of certain parcels of land for the new Hennepin County General Hospital.

9. Submitting specifications.

A. Remodeling at Hennepin County Public Works Department	#0173	Building and Equipment
B. Building Repair, Remodeling and Maintenance Services	#1674	Various
C. Electrical Repair, Electrical Remodeling and Maintenance Services	#1675	Various
D. Mechanical Repair, Mechanical Remodeling and Maintenance Services	#1676	Various
E. Diazo Printing Machine	#0351	Public Works
F. Trucks	#1306	Public Works

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

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, the Chiefs of Services of Hennepin County General Hospital have, pursuant to the by-laws, rules and regulations of the Medical Staff of Hennepin County General Hospital, duly elected Richard B. Raile, M. D., Chief of Pediatrics, as their Medical Director for the calendar year, 1971, and

WHEREAS, this appointment has been recommended for approval by the Hennepin County General Hospital Advisory Board,

THEREFORE, BE IT RESOLVED, that this Board approve the appointment of Richard B. Raile, M. D., Chief of Pediatrics, as the Medical Director of Hennepin County General Hospital.

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

HANSON	NAY
OLSON	YEA
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. 966, The County of Hennepin vs. The Rector, Church Wardens and Vestrymen of Saint George's Parish, et al, County State Aid Highway No. 5, Project No. 6751, determined the damages for the taking of a certain parcel as follows:

Parcel No. 4 (CSAH No. 5, Project No. 6751)

Peter F. Jarosak	\$ _____)	
Doris O. Jarosak	\$ _____)	
Alpha J. Hokenson	\$ _____)	\$ <u>850.00</u>
City of St. Louis Park	\$ _____)	
City of St. Louis Park	\$ _____)	
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. 966, for the aforesaid parcel number 4 be paid to the respondents as total damages to their property by the County of Hennepin.

Respectfully submitted,

Thomas J. Robb
Mrs. J. G. Scott
Robert J. O'Hara
Jack L. Provo

Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve, and maintain County State Aid Highway No. 102, and County State Aid Highway No. 62.

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcels No. 1 through 152 for Construction Project No. 6820, and Parcels No. 1 through 5 for Construction Project No. 6815.

WHEREAS, The fee title or easements with respect to the parcels on the herein mentioned highways is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 102 and County State Aid Highway No. 62.

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

Respectfully submitted,

Thomas Hoban

Mrs. J. G. Scott

E. J. Robb, Jr.
Robert O'Hara

Jack P. Olson

Commissioner Olson offered the following resolution and moved its adoption:

DEC 1 1970

RESOLVED, That the committee report be adopted.

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

YEAS, and no NAYS, as follows:

HANSON YEA

MRS. SCOTT YEA

OLSON YEA

ROBB YEA

PROVO, CHAIRMAN YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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.

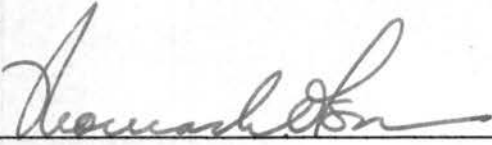
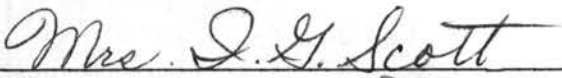
Quit Claim Deed from Continental Oil Company and a Warranty Deed in the sum of \$1,500 from Vincent Hermstad and Grace Hermstad, husband and wife, for land hereinafter described:

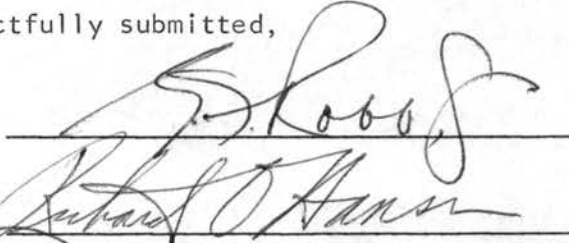
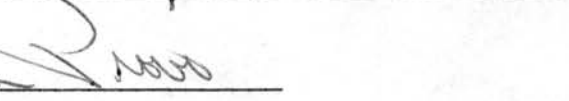
All that part of the following described tract:

Lot 8 "Auditor's Subdivision No. 323, Hennepin County, Minnesota", according to the map or plat thereof on file in the office of the Register of Deeds in and for said County and State, which lies Easterly and Northeasterly of a line described as beginning at a point in the Northwest line of said Lot 8 distant 4.53 feet Southwesterly from the most Northerly corner thereof; thence running Southeasterly at an angle of $86^{\circ} 19' 05''$ (as measured from Southwest to Southeast) from said Northwest line for a distance of 7.85 feet; thence deflecting to the left along a tangential curve concave to the Northeast having a radius of 612.96 feet (delta angle $11^{\circ} 19' 46''$) a distance of 121.20 feet; thence Southeasterly a distance of 22.2 feet, more or less, to a point in the Southeast line of said Lot 8 distant 15 feet Southwesterly, as measured along said Southeast line, from the most easterly corner thereof.

The above documents are necessary for the construction of County Project No. 6751, CSAH No. 5.

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.

DEC 1 1970

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

Your Committee recommends that pursuant to a recommendation from the County Administrator, the following Public Works Department and Equipment Division contracts be cancelled and the Finance Director be directed to restore the unexpended funds to the 1970 operating and construction budgets as follows:

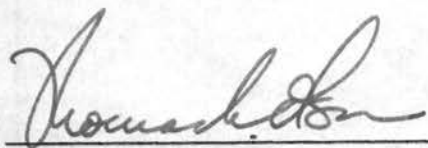
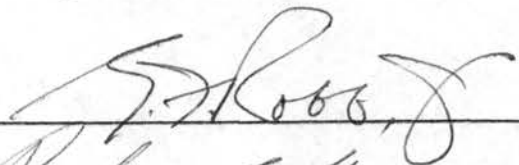
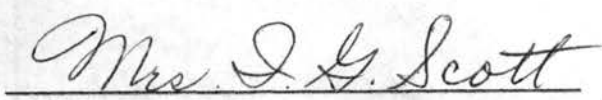
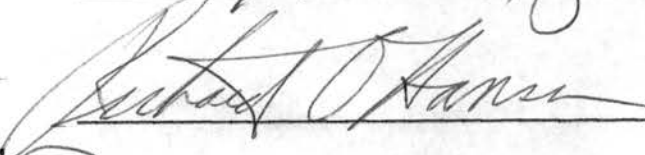
Public Works Department

VENDOR	FROM	TO	AMOUNT
State of Minnesota	970.0-445-807	970.0-418	\$ 1,501.46
Autotronics	951.1-104-001	951.1-414	16,092.81
L. N. Sickles	952.6-230-003	951.1-414	5,098.57
Batzli Co.	970.0-445-907	970.0-418	32,307.92

C.M.E.D.

VENDOR	CONTRACT	AMOUNT
B. F. Goodrich Co.	901	\$ 292.23
Sinclair Oil Co.	902	3,190.50
American Oil Co.	903	2,848.07
C.F. & I. Steel Co.	904	2,731.91
Ditch Witch Co.	911	200.95

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

DEC 1 1970

Resolution adopted.

Commissioner Provo, Chairman, Committee of the Whole,

presented the following report:

WHEREAS, The Hennepin County Board of Commissioners on August 11, 1970, approved the Report on Solid Waste Disposal Program for Hennepin County dated July 31, 1970, and its submittal to the Metropolitan Council as required by law; and

WHEREAS, The Metropolitan Council has requested certain additional information before said report can be approved.

NOW, THEREFORE, Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends approval of the Addendum to Report on Solid Waste Disposal Program for Hennepin County dated November 30, 1970, and submission of said addendum to the Metropolitan Council.

Respectfully submitted,

Thomas L. Provo S. J. Roob
Mrs. I. G. Scott Robert Hanson
John 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.

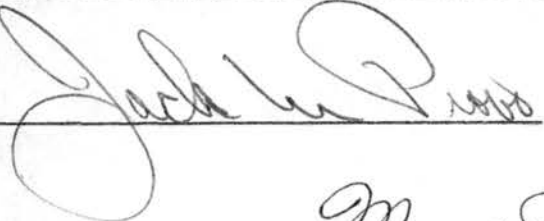
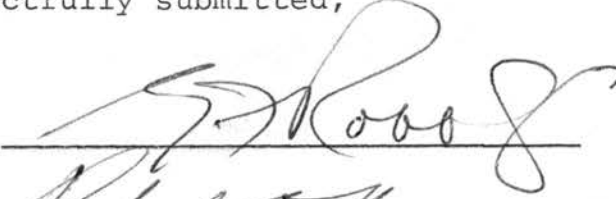
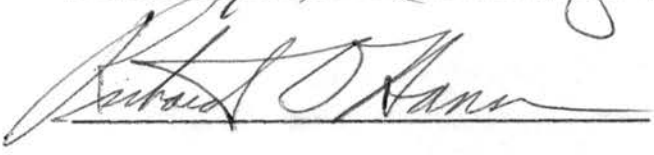
DEC 1 1970

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

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and the Town of Hassan for furnishing assessing services by the County Assessor be approved; and

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

Respectfully submitted,


Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 1 1970

Commissioner Provo, Chairman, Committee on

Ways and Means, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW-33-20-70 between the City of Minneapolis and the County of Hennepin providing for division of cost for the improvement of CSAH No. 5, County Project No. 6917; and

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

Respectfully submitted,

Thomas Olson G. Loo
Mrs. I. G. Scott Robert J. Hanson
Jack 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.

DEC 1 1970

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

Your Committee recommends that pursuant to a request from the County Administrator, the following budget transfers be approved and that the Budget Director be authorized to make the allocations within the departmental budgets:

DEPARTMENT	AMOUNT	FROM	TO
Administrator	\$ 3,340.87	Personal Service	Operating Expense
Commissioners	1,000.00	Personal Service	Operating Expense
Assessor	2,800.00	Personal Service	Operating Expense
Auditor	16,361.42	Personal Service	Operating Expense
Treasurer	22,000.00	Personal Service	Auditor-Personal Service
Data Processing	19,256.46	Personal Service	Operating Expense
Personnel	6,800.00	Personal Service	Operating Expense
Probate Court	16,000.00	Personal Service	District Court-Personal Service
	5,000.00	Personal Service	Ex. of Titles-Personal Service
	5,116.95	Personal Service	Operating Expense
District Court	2,000.00	Operating Expense	Personal Service
Examiner of Titles	500.00	Personal Service	Operating Expense
Sheriff	3,050.00	Operating Expense	Jail-Personal Service
Sheriff	6,000.00	Personal Service	Jail-Personal Service
Sheriff-Radio	8,000.00	Personal Service	Jail-Personal Service
Chest Clinic	1,837.20	Personal Service	Operating Expense
Medical Examiner	331.48	Personal Service	Operating Expense
Clerk of Dist. Court	7,100.00	Personal Service	Operating Expense
Court Commissioner	5,000.00	Personal Service	Operating Expense
Register of Deeds	25,000.00	Personal Service	Supplemental Retirement Account

And that the Finance Director be directed to allocate the following sums from the Emergency Fund to the appropriations listed:

District Court	- \$25,000
Jail	- 25,000
Radio	- 9,000
Contributions and Awards	- 1,596

Respectfully submitted,

Thomas H. Don

W. L. Ross, Jr.

Mrs. I. G. Scott

Richard J. Haas

Jack L. Provo

DEC 1 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

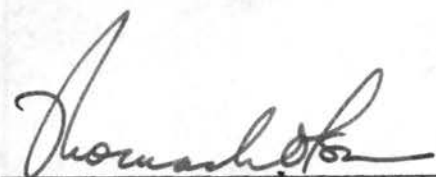
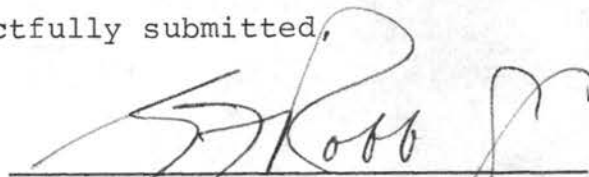
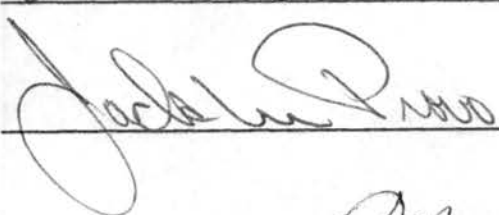
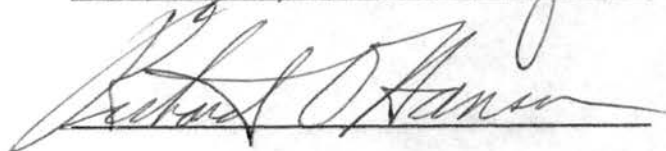
Your Committee recommends that pursuant to a request from the County Administrator, the agreements for the purchase of the following portion of Parcel 10 (new General Hospital site) be approved; and

That the Chairman of the Board be authorized to execute the agreements on behalf of Hennepin County; and

That the Finance Director be directed to set aside the listed sums to the individuals indicated from the County Hospital Bonding Reserve, Account No. 602.

CONT. NO.	SELLER	INTEREST	ADDRESS	APT. NO.	TOTAL
A031	Irma Wenschau	1/24th	605 Park Ave.	11	\$6,100.00
A032	Frances E. Hanahan	1/24th	609 Park Ave.	14	5,900.00
A033	Ralph E. Finch	1/48th	609 Park Ave.	18	3,000.00
A034	Oscar O. Hammersten	1/24th	609 Park Ave.	19	5,900.00
A035	Minnie H. Jammes	1/24th	611 Park Ave.	21	6,000.00
A036	Edna P. Wagner	1/24th	611 Park Ave.	25	6,400.00

Respectfully submitted,

Mrs I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

DEC 1 1970

Resolution adopted.

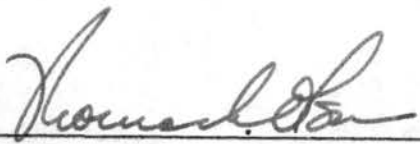
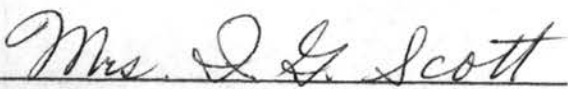
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

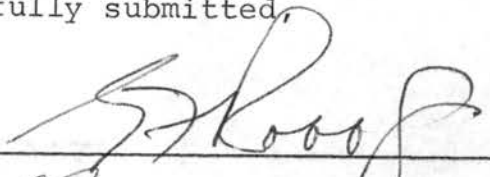
Your committee recommends that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

Mrs. William F. Henry, Hennepin County MH/MR Board - White House Conference on Children - Washington, D.C. - December 13-18, 1970.

Dr. Irving Greenfield, M.D., Post Graduate Assembly of New York Society of Anesthesiologists - New York, New York - December 13-17, 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 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:

1349

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
regular per mile reimbursement as provided by Chapter 796 Laws of Minnesota 1955 and
Board Policy adopted January 1966.

Budish, Carol	Eligibility Technician	July 13, 1970
Yoak, Judith ✓	Social Worker	September 9, 1970
Weekley, Josephine	Social Worker	October 2, 1970
Adams, Lynda	Social Worker	November 9, 1970
Goldberg, Arlene	Social Worker	November 4, 1970
Harvey, Marion	Social Worker	November 23, 1970
Jinadu, Gloria	Social Worker	November 16, 1970
Staudenheimer, Kate	Social Worker	November 5, 1970
Swanstrom, Nancy	Social Worker	November 16, 1970

Respectfully submitted



Mrs. I. G. Scott


Robert O. Hann


Commissioner _____ Mrs. Scott _____ offered the following resolution
approved 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

DEC 1 1970

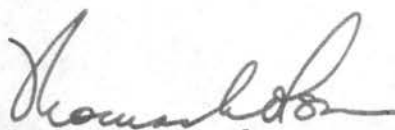
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

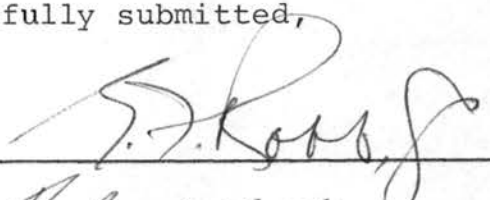
Your committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, be approved:

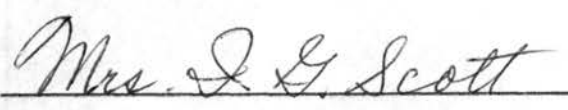
Mr. James Humphry Judge
1031 Bryant Avenue North
Minneapolis, Minnesota

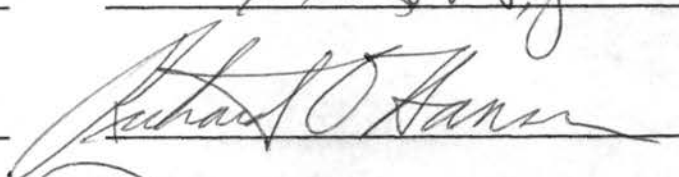
Mr. Edward Richard Haglund
3350 42nd Avenue South
Minneapolis, Minnesota

Respectfully submitted,











Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

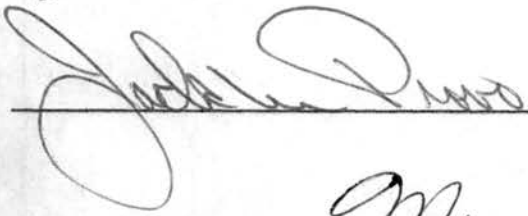
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

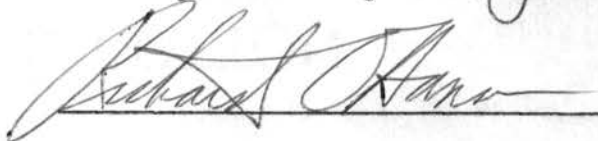
Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1305	Electronic Calculator	Public Works
1505	Data Processing Continuous Form Cards	Hennepin County & Instrumentalities
1639	Floor Finish and Cleaner	General Hospital
1001	Public Liability, Malpractice and Fleet Liability Insurance	Various

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications, bids for the first three items to be opened December 15, 1970, at 2:00 p.m.; and bids for the last item to be opened Tuesday, December 22, 1970, at 2:00 p.m.

Respectfully submitted,


Mrs. S. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 1 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
Harold Sohns	\$ 61.37	\$ 8.23
Marie T. Sander	--	39.41
Lennice K. BeBooy	1,107.10	
Bloomington Music & Coin	20.46	2.91
Junior Cleaners	487.21	113.04
Mpls. Housing & Redevelopment Authority	894.34	227.41

HOMESTEADS - 1967 AND PRIOR YEARS

George A. Wright	336.66	53.03
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EXEMPT FOR 1968

Mpls. Housing and Redevelopment Authority

Respectfully submitted,

Thomas Olson *E. J. Robb, Jr.*

Mrs. I. G. Scott *Richard O'Hara*

John L. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 1 1970

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

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Ron G. Fosse	Lot 8, Block 5, Thorpe Bros. Rgt.

Respectfully submitted,

Hansel Olson

S. T. Ross, Jr.

Mrs. I. G. Scott

Robert Hanson

Jack Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

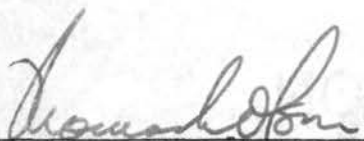
HANSON	YEA
OLSON	YEA
MRS. SCOTT	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

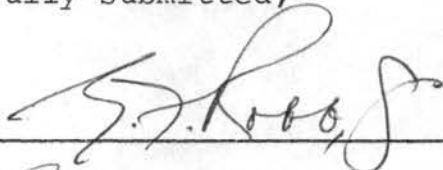
Resolution adopted.

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

Your Committee recommends that pursuant to a recommendation from the County Administrator, the Finance Director be directed to set aside the sum of \$375,000 from the Building and Equipment Fund, Contract No. 201, in favor of the Mutual Building Company, Inc., for the purchase of the building located at 407 South Fourth Street, Minneapolis, Minnesota, and that the County Attorney be directed to prepare the necessary papers to complete the purchase.

Respectfully submitted,





Mrs. I. G. Scott



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were fourYEAS and oneNAYS, as follows:

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

Resolution adopted.

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

Your Committee recommends that the attached claims list dated December 1, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Thomas Olson G. Robb
Mrs. I. G. Scott Richard O. Hanson
Jackie 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 five YEAS and no NAYS, as follows:

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

Resolution adopted.

Road and Bridge

Appropriation—	
Atlantic - Richfield Company, oil — contract	\$ 20.96
Cargill, Inc., salt—contract	22,553.04
Eagle Signal Systems, supplies — contract	1,934.48
Great Northern Oil Company, oil — contract	1,254.51
C. S. McCrossen, Inc., payment for partial estimate No. 11 —contract	61,557.18
Village of Medicine Lake, aid to municipalities — contract	688.24
Park Construction Company, payment partial estimate No. 2	35,659.56
Soil Engineering Services, Inc., soil surveys — contract	478.50
Warning Lites of Minnesota, Inc., supplies — contract	1,695.18
Administrative Management, subscription	7.00
Auerbach Publishers, Inc., book	8.25
Richard N. Bartusch, mileage	31.30
Central Services, supplies	1,248.15
Copy Equipment Company, repairs	18.00
Bruce C. Curtiss, mileage	60.10
Byron Eaves, mileage	28.76
Farwell, Ozmun, Kirk & Company, hammers	246.13
Gross Industrial, oil wipes	49.50
Hoffman Electric Company, repairs	26.80
City of Hopkins, water and sewer	49.05
Justus Lumber Company, supplies	2.23
Russell Kemple, mileage	18.26
Lake Street Telephone Company, service	108.56
David B. Maschke, mileage	29.30
Midwest Calculator Service, repairs	12.50
Clifford O. Miller, travel expense	149.80
Minnesota Paints, Inc., service	9.09
Model Ready Mix Company, concrete	40.37
National Foundry Company, property markers	2,815.20
Northern States Power Company, service	37.30
Olson Equipment Company, blades	1,100.88
Power Tools, Inc., links	5.93
Colon Quinn, mileage	33.20
George T. Ryan Company, air compressor	69.00
St. Louis Park Medical Center, examinations	22.00
St. Paul Area Technical Vocational Institute, tuition fees	210.00

Robert S. Sandell, travel expense	149.80
Security Wholesale Grocery Co., window cleaner	43.60
Twin City Filter Service, Inc., supplies	910.26
Twin City Watch Supply Company, power eye loupe	3.00
Western - Cullen Division, light	418.80
Williamson Stamp Company, key rings	25.80
Earl Dorn & Associates, appraisal preparation — contract	125.00
Village of Edina, payment of special assessments —contract	2,986.16
Jon D. Jensvold, payment for commissioners viewings — contract	306.00
Virgil L. Lehmann & Rosana Lehmann, moving costs Proj. 26707—contract	300.00
Virgil L. Lehmann & Rosana Lehmann, appraisal fee Proj. 26707—contract	4 300.00
C. S. McCrossen, septic tank repair Proj. 6741—contract	40.00
Louis F. Nelles, Agnes M. Nelles, purchase of land Proj. 6918—contract	450.00
Dewey Newcombe, payment for commissioners viewings Proj. 6918—contract	306.00
George V. Ruona, title opinion Proj. 6707—contract	35.00
SME Corporation, E. A. Knox, Mary G. Knox, County of Hennepin, Village of Corcoran, land acquisition, Proj. 6918—contract	1,020.00
Russell C. Smith, commissioners viewings Proj. 6918—contract	306.00
Minneapolis Glass Company, repairs	35.77

C. M. E. D. Appropriation—

Firestone Stores, recapes — contract	112.40
T. L. Anderson, supplies	42.76
Caeco Radiator Service, supplies and repair	311.98
Case Power & Equipment, caps	43.87
Central Equipment Company, safety switch	20.17
Char-Lynn Company supplies	352.50
Chimax, Inc., hose	4.21
Clutch & U-Joint Service, supplies	502.77
Crystal Motors, Inc., supplies	605.14
Cummins Diesel Sales, Inc., supplies	322.06
Duncan Company, lunkenhimer	11.04
M. J. Dunn Company, cutting edges	16.50
Equipment Parts & Service Company, supplies	454.03
Freeway Ford, shocks	53.80
Garwood-Twin Cities Truck Equipment, Inc., levers	20.00
Gopher Jeeps, Inc., supplies	254.31
Grant Battery Sales, batteries	193.54
Harmon Glass Company, retainer	6.00
Harold Auto Supply Company, Inc., paint	14.19
J. N. Johnson Company, repairs	106.21
George Mulholland Company, lens	90.55
Suburban Chevrolet Company, supplies	432.02
Pilot City Appropriation—	
American Handcraft Co., supplies	7.27
Blumberg Photo Sound Co., repair parts	11.95
Central Services, supplies	1,858.26
Community Info & Referral Serv, directory	22.00
Shirley Conn, reimbursement	70.00
Paul Dimitrie, reimbursement	124.65
T. Ebrahimi, MD., service	135.00
John R. Fisk, service	60.00
Fisher Scientific Company, supplies	54.00
Flint Laboratories, drugs	59.15
Edith Franklin, mileage reimbursement	21.98
General Electric X-Ray, x-ray maintenance	3,649.00
Hennepin County Auditor, M. E.R.A.	74.76
HCGH Otol. Dept. Fund. c/o Paul Vogt, reimbursement	1,040.00
HCGH Misc. Revenue, reimbursement	3,494.46
Hyland Div. Travenol Lab., Inc., lab. supplies	59.36
J. N. Johnson Co., Inc., refill fire extinguisher	10.50
Harry I. Katz, MD., service	45.00
Key Scientific Products Co., supplies	22.80
Krause Dental of the Twin Cities, supplies	20.60
Kuusisto Froehlich & Borgfelt, service	846.30
Laboratory Medicine Products, lab. supplies	11.00
J. H. Larson Electrical Co., bulbs	34.57
Elizabeth Lowry, service	90.00
John Marcus Dental Supply Co., supplies	11.95
Dr. Thomas R. Martin, service	144.00
McKesson & Robbins, Inc., drugs	10.98
Midwest Dictation Co., service	791.69
Miller-Davis Co., binders	13.65
Minneapolis Gas Co., service	46.70
Mpls. War Memorial Blood Bank, supplies	20.00
Minnesota Janitor Supply Co., disinfectant	27.50
Mobile Lock & Key Shops, Inc., supplies and labor	12.40
James S. Moore, MD., service	180.00
Northern States Power Co., service	858.99
Northwestern Bell Telephone Co., service	448.75
John O'Connell, reimbursement	40.62
Oral Health Products, brushes	30.00
Patterson Dental Co., repair	74.50
Phy. Lab. Division, supplies	23.64
Kenneth Preimesberger, MD., service	84.00
Dr. Donovan Reinke, service	264.00
Schering, Inc., drugs	282.24
Scientific Products, monolets and repairs	52.75
Dr. Max Seham, service	45.00
Charles E. Smith, MD., service	60.00
E. R. Squibb & Sons, drugs	352.11
Sterling Electric Co., discount taken in error	3.31

Stremel Hardware, supplies	29.41
Twin City Uniform Center, uniforms	52.74
T. C. Wholesale Drug, drugs	198.46
John Wilson, service	45.00
Xerox Corporation, meter usage	64.50
Commissioners Appropriation—	
Acme Visible Records, Inc., flexoline	50.50
Northwest Airlines, airline fares	408.00
Richard O. Hanson, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, auto allowance	50.00
Mrs. I. G. Scot, auto allowance	50.00
Administrator Appropriation—	
Northwest Airlines, Inc., fare	115.00
Assessor Appropriation—	
American Appraisal Co., subscription	20.00
Greater Minneapolis Area Board of Realtors, multiple listing service	160.00
Robert W. Martin, travel expense	151.28
Robert S. Means Co., Inc., book	4.50
Harold J. Mernin, travel expense	152.38
City of Minneapolis, parking	18.00
Nelson Enterprises, book	6.50
Roy Wenzlick Research Corporation, manuals	105.00
Auditor Appropriation—	
Post Publishing Co., subscription	6.00
Data Processing Appropriation—	
Buckeye Ribbon & Carbon Co., ribbons	74.40
Caelus Memories Leasing, Inc., disk packs	419.00
Farrington Manufacturing Co., rental	3,200.00
MAI Equipment Corporation, rental	3,054.06
Mohawk Data Sciences Corporation, rental	553.50
Personnel Appropriation—	
Jerome S. Gray, board meetings	35.00
Mrs. Darcy Truax, board meetings	35.00
Paul Van Valkenburg, board meetings	35.00
John A. Hanson, mileage	50.00
Northland Electric Supply Co., clock	8.08
Public Information Appropriation—	
Artsign Materials Co., supplies	7.65
Columbia University, Colum-	

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bia Journalism Review subscription	15.00
Herman J. Sittard, travel expense	80.64
Treck Photo-Graphic, Inc., envelopes	2.06
Whitney Publications, magazine subscription	18.00
Building and Equipment Appropriation—	
Eskey Corporation, rental	4,522.00
Communications Appropriation—	
N. W. Bell Telephone Co., service	337.12
Western Union, telegrams	33.36
Contributions and Awards Appropriation—	
Marion W. Tyree, clerk	234.39
Election Appropriation—	
Poucher Printing Co., supplies	22,865.65
Official Publications Appropriation—	
Saburban Newspapers, Inc., Commissioners proceedings	1,780.49
Attorney Appropriation—	
The Minnesota Daily, subscription	12.00
State of Minnesota, Minnesota reports	8.25
Court Service Appropriation—	
Arthur Hardware, Inc., supplies	18.11
Business Furniture, Inc., desks	773.59
D. C. Sales Co., rivets	8.63
Justus Lumber Co., pine	8.62
K & W Sales, Inc., keys	129.65
Minneapolis Oxygen Co., demurrage	7.20
Minnesota Janitor Supply, casters	8.75
National Beauty Supply Co., shampoo	65.70
Northwest-Bristol Co., shoes	134.55
G. C. Peterson Machinery Co., blades	77.96
Plymouth Optical Co., repairs	22.00
Sterling Electric Co., fixtures	65.34
Superior Exterminating Co., services	5.50
Waste Control, Inc., services	75.06
American Linen Supply, towel service	3.78
Glenwood-Inglewood Co., water	7.30
Richard F. Scherman, mileage	40.80
Hennepin - Avenue - Methodist Church, room rental	15.00
Ira M. Schwartz, mileage	76.26
Wahl & Wahl, Inc., service	71.00
American Art Clay Co., Inc., thermocouple	31.00
American Fruit & Produce, groceries	329.22
Armour Food Service, meat	228.36
Geo A. Clark & Son, parts	18.63
Consumers Union, subscription	8.00
Dairy Distributors, Inc., dairy products — contract	958.83
Ellison Meat Company, meat	954.13
Professional Assoc. Emergency Physicians, service	12.50
Famous Foods, groceries	99.95
Gamble - Robinson Company, apples	22.00
Grant Battery Sales, batteries	11.35
Hennepin County General Hospital, drugs	121.70
Home Gas Co., Inc., repairs	15.50
Ideal Pictures of Minnesota, film	65.00
Kraemer's Hardware, supplies	97.73
Litton Educational Publishing, books	17.37
Lyons & Carnahan, books	100.59
Minnesota Janitor Supply, repairs	37.50
J. C. Penney Company, notions	122.74
Prentice-Hall, Inc., book	1.64
Regan Bakeries, bakery products	65.87
Simplex Time Recorder Co., service	19.80
Dr. Paul Slaton, services	41.30
Transport Clearings, drayage	21.38
Trudeau & Johnson Service Co., service	8.90
Harry Vorrath, consulting service — contract	600.00
Waconia Manufacturing Industries, steel	10.00
Ward Transfer, Inc., freight	5.96
Waste Control, Inc., service	125.00
District Court Appropriation—	
Mason Publishing Co., Durnell's Digest	460.00
Municipal Court Appropriation—	
Business Furniture, Inc., furniture	494.40
Despatch, Inc., walk-off mats	5.40
Falconer's-Vogue, cleaning	1.95

Hart's Cafe, jurors meals	18.30
Mason Publishing Co., Durnell's Digest	420.00
Edwin P. Chapman, travel expense	119.97
O. Harold Odland, travel expense	76.05
Sheriff Appropriation—	
Credit Bureau of Minneapolis, reports	1.15
City of Minneapolis, services	425.00
Treck Photo-Graphic, Inc., supplies and service	489.47
3 M Company, paper	28.65
The Williams & Wilkins Co., subscription	15.00
Sheriff-Jail Appropriation—	
Henn. County General Hospital, drugs	56.05
Boat & Water Safety Appropriation—	
Advance Floor Machine Co., supplies	20.00
Civil Defense Appropriation—	
American Telephone & Telegraph Co., monthly charge	24.00
Central Mobile Equipment, October rental	223.55
Medical Service Appropriation—	
Glen Lake State Sanatorium, care of patients	12,259.25
Alcoholism Program Appropriation—	
James C. Kincannon, travel expense	200.50
Daryl Kosloske, travel expense	50.00
Library Appropriation—	
A & B Sporting Goods Co., tally counters	47.40
American Library Association, booklets	5.00
Baker & Taylor Co., book—contract	5,077.29
City of Bloomington, service	13.25
Bro-Dart, Inc., utility-trucks	162.00
Brown Photo Co., processing	11.70
B. Dalton, Bookseller, books	270.00
DEMCO, supplies	14.70
A. B. Dick Products Co., repairs	45.48
Discount Records, Inc., records	211.56
Encyclopaedia Britannica, books	28.78
Fabri-Tek, Inc., cartridge processing, etc.	380.74
Reginald F. Fennell Subscription Serv., periodicals, etc. — contract	13,092.83
Gaylor Brothers, date plates	52.00
Gopher News Co., magazines	2.25
Gordon & Breach, Inc., newspaper stock	29.86
Hertzberg-New Method, Inc., books rebound	886.40
Frances M. Jones, services	10.52
Sheila Jorgenson, art work	236.26
John Knapp, services	150.00
Leisure Time Products, books	57.00
David McKay Co., Inc., books	144.01
Miller-Davis Co., books	15.84
Nationwide Papers, Inc., paper bags	46.00
Natrogas, gas	18.25
Northern States Power Co., service	2.00
N. W. Bell Telephone Co., service	99.30
Jerry G. Pennington, systems analyst — contract	653.84
Patrice O'Shea, services	8.19
The Piper Company, books	76.32
Resource Publications, Inc., books	17.60
St. Paul Book & Stationery Co., felt	12.06
Peter Smith, Publisher, Inc., books	24.11
Sun Newspapers, directories	60.00
Thomas Publishing Co., books	357.75
University Place Book Shop, books	15.30
R. Wilkinson, books	36.00
Lyle W. Bullard, insurance refund	22.00
Linda Engberg, insurance refund	22.00
David R. Smith, insurance refund	22.00
Helen A. Young, insurance refund	22.00
Central Service Appropriation—	
A & A Plate Service, supplies — contract	97.10
Capitol Stationery & Printing Co., sheets	167.00
Carlson Wedding Service, Inc., business cards — contract	168.09
Central Mobile Equipment, October rental	95.00
I. B. M. Corporation, magnetic tapes	560.00
Litho Technical Services, Inc., supplies — contract	2,027.70
Miller-Davis Co., supplies	963.00

Moore Business Forms, Inc., supplies	2,921.97
Pauly Business Forms Co., supplies	173.25
Smith Office Supply Co., supplies — contract	286.00
3 M Business Products Sales, Inc., reader-printer & supplies	1,930.30
3 M Company, supplies	3.98
Forfeited Tax Sales Appropriation—	
George B. Hickey, fees for executing certificates	3.50
Family Practice Appropriation—	
Aero-Adroit, Inc., chairs & ladder	116.46
American Hospital Supply, instruments	33.64
Business Furniture, Inc., table	39.80
Capital Building Maintenance Corp., janitorial service	250.00
Gentec Hospital Supply Co., supplies	304.98
Physicians & Hospitals Supply, supplies	23.95
Parking Lot Revenue Appropriation—	
Morton J. Goustin, rent	200.00
Hennepin County General Hospital Appropriation—	
ABC Medical Services, Inc., bags	618.75
Abbey Rents, invalid walkers	331.45
Abbott Hospital, lab. service	73.00
Addressograph, Multigraph Corp., maintenance agreement	216.24
Alberto Culver Company, food supplies	371.50
American Hospital Supply, supplies	337.37
Am Protestant Hosp. Assoc., convention expense	18.00
American Sterilizer Co., supplies	224.55
C. F. Anderson Co. Inc., supplies — part contract	301.77
Aslesen Co., food	262.30
Ayerst Laboratories, Inc., drugs	26.52
Dr. Bernard C. Baier, service	90.06
Dr. Dale D. Bardo, service	80.00
Dr. Maxwell Barr, service	180.00
Beckman Instruments, Inc., charts	40.50
Lloyd Beebe, conference expense	119.27
Beecham Pharmaceuticals, drugs	1,551.00
Beiden Porter Co., install heater	152.27
Blumberg Photo Sound Co., lamps	41.48
Henry P. Boos Dental Labs, Inc., service & supplies — contract	788.30
The Borden Chemical Co., drugs	10.32
Mary Bowen, refund	105.00
Dr. Melvin P. Bubrick, service	120.00
Dr. Arthur H. Bulbulian, prosthetic ear	600.00
Campbell - Logan Bindery, service	550.00
Dr. Robert Catania, service	90.00
Chesbrough-Ponds, Inc., supplies — contract	396.40
Ciba Pharmaceuticals, drugs contract	106.60
Cobe Laboratories, Inc., catheters	363.88
Codman & Shurtliff, supplies	98.50
Dairy Distributors, Inc., supplies — contract	3,882.73
Dalco Corp., supplies — part contract	659.52
John Danner, service	59.52
Davol Inc., supplies — contract	92.14
Diabetes Detection & Ed. Ctr., education	75.00
Dr. R. Diamond, service	50.00
Eaton Laboratories, drugs	37.50
Eder Instrument Co. Inc., instrument	2,085.00
Dr. Michael Egans, service	45.00
Dr. Jesse Edwards, service	50.00
Eibert-Continental Coffee Co., supplies — contract	779.25
Dr. Robert Emmens, service	120.00
Fisher Scientific Company, supplies & drugs — part contract	112.65
Flint Laboratories, drugs — contract	16.68
Jack Frost Farm Foods Inc., eggs — contract	658.20
Gentec Hospital Supply Div., drugs — part contract	1,870.38
Glenwood Hills Hospital, lab. tests	610.00

Goranson Funeral Home, services	45.00
Richard Graham, service	49.61
Sally J. Harding, mileage	12.00
Betty Harlan, reimbursement	12.99
Heinbockel Produce Co., meat	252.35
Hennepin County Auditor, P.E.R.A.	4,076.60
HCGH, imprest fund	1,892.75
Hollister Inc., ident-a-bands	314.00
Dr. Willard J. Hull, service	90.00
I. B. M. Corporation, equipment rentals	435.00
International Medical Equip. Co., equipment parts	96.97
Iscas Medical Book Store, books	32.74
Dr. Donald Johnson, service	50.00
Lois Jones, fee	5.00
The Journal Co., advertisement	44.55
K & W Sales Co., keys, locks, service	949.28
Kasar Co., drugs — contract	123.02
Dolly Kawczynski, registration fee	5.00
Wanda Knutson, refund	105.00
Dr. Russell Knutson, service	200.00
Harold A. Knutson, refund	71.60
O. E. Larson Mortuary, service	15.00
Dr. D. Laube, service	45.00
Lederle Lab Amer. Cyanamid Co., tuberculin test	24.15
Leslie Paper Co., supplies — contract	431.32
Dr. Oscar Lipschultz, service	1,283.00
Litton Medical Products, parts & labor & film — contract	16,301.69
Dr. E. C. Maeder, service	50.00
Mallinckrodt Chemical Works, supplies	557.76
Dr. John L. McKelvey, service	50.00
McKesson & Robbins Inc., drugs — part contract	844.93
Mead Johnson Labs, drugs — contract	360.80
Merck Sharp & Dohme, drugs — part contract	2,445.01
Joseph Merickel, service	120.00
William S. Merrill Company, drugs — contract	111.33
Milani Foods Inc., supplies	426.50
Mpls. Med. Research Foundation, service	225.00
Minneapolis Oxygen Co., supplies	23.71
Minnesota Decorator Center, supplies	553.40
Dr. Alfonso Morales, service	120.00
John Morrell & Co., meat	281.76
M. A. Mortenson Company, labor on cabinets	642.60
Mr. Hospitality, supplies	24.85
V. Mueller & Company, supplies	152.04
George V. Nass, convention expense	111.06
Dr. James F. Novak, service	45.00
Parke Davis & Company, drugs	43.37
Peters Capitol T. C. Meats Inc., meat	817.16
James Phillips Company, supplies — part contract	5,472.05
Physicians & Hospital Supply, supplies — part contract	2,533.75
Processed Potatoes Inc., supplies	326.40
Proctor & Gamble Dist Co., diapers	540.00
Dr. Eugene P. Reese, service	110.00
Regan Bakeries Inc., supplies — contract	1,626.57
Revco Inc., gaskets	17.89
Richards Mfg. Co., parts	78.50
Roberts-Hamilton Co., parts	174.26
Roche Laboratories, drugs — contract	54.99
Sandoz Pharmaceuticals, drugs — contract	885.15
Constance Sauer, fee	5.00
Dr. Tim Schmitt, service	90.00
Scientific Products, drugs — contract	125.00
Dr. Stephen Seagren, service	200.00
Searle Research, drugs — contract	778.10
Security Wholesale Groc. Co. Inc., supplies	161.00
Sencore Inc., reference book	8.00
Servomation Twin Cities, supplies	370.05
Benita Sharp, workshop fees	200.00
Skeldon-Green Elect. Inc., labor & material	255.71
Dr. Loren Smeby, service	40.00
Smith Kilne French Lab., drugs — contract	1,408.91

E. R. Squibb & Sons, drugs — contract	1,336.12
Dr. Richard Stewart, service	185.00
JoAnne Sundgren, service	169.92
Sweden Freezer Mfg. Co., supplies	327.80
3M Business Products Sales Inc., film rack	7.68
Treck Photographic Inc., film	269.50
T. C. Wholesale Drug, drugs	81.18
USU Pharmaceutical Corp., supplies	490.00
Universal Hospital Services, supplies	595.98
Upjohn Co., drugs — contract	298.65
Dr. David Vagneur, service	90.00
Susan Vanbergen, registration fee	91.53
Dr. Edward C. Vaurio Jr., service	100.00
Dr. Martin Weisberg, service	50.00
Hertha Weiss, service	38.64
Western Airlines, air tickets	204.00
Will Wheeler, service	255.36
Dr. Christa Winter, service	75.00
Lloyd A. Wolf Med. Photography, photomicrographs	20.25
Worum Chemical Co., drugs — contract	161.75
Zenith Sales & Service, repair & parts	32.80

On motion, the County Board adjourned until Tuesday,
December 8, 1970.


JACK M. PROVO, Chairman
Board of County Commissioners

test: 
Dep. Auditor

DEC 1 1970

Published in Finance and Commerce, Saturday, December 12, 1970

Minneapolis, Minnesota

Tuesday, December 8, 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, Olson and Hanson were present.

Commissioner Mrs. Scott was absent.

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

The minutes of the December 1, 1970, meeting were approved as published in Finance and Commerce, Saturday, December 5, 1970.

A letter from William K. McKie, Chief Engineer, Minnesota Engineering Company, making application for a permit for a Sanitary Landfill for the Boyer Sanitary Landfill, was referred to the Committee on Ways and Means.

A memo from Donald W. Spigner, M.D., submitting a status report of the Pilot City Health Center was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director of Public Works, submitting a report approving the issuance of a quit claim deed to a portion of former highway right-of-way in the City of Crystal, was referred to the Committee on Roads and Lakes.

The minutes of the monthly meeting of the Library Board for October 22, 1970; Monthly Financial Statement for October, 1970; and the Director's Report for December 3, 1970, were ordered filed.

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

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Commissioner Provo moved, seconded by Commissioner Olson, that Elmer Peterson be reappointed as County Surveyor for a four-year term effective January 1, 1971.

The vote on the motion was as follows:

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

Motion carried.

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

A letter from Tony Hammel, Range Master, submitting the Report of Medicine Lake Pistol Range Activity from October 1-15, 1970, was ordered filed.

A letter from Bruce Rasmussen, Minnesota Municipal Commission, re: the Consolidation of the Village of Minnetrista and the Village of Mound, was ordered filed.

A Notice of Claim from June R. Huie, submitting a claim for damages against Hennepin County, was referred to the County Attorney.

A summons from the U. S. District Court, fourth Division, in the matter of Civil Action File No. 470 Civ 538, Sandra V. Parker versus Morris Hursch, Commissioner of Public Welfare, and the Hennepin County Welfare Board, was referred to the County Attorney.

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

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1. Submitting a resolution supplementing the Give and Take Help center resolution adopted on October 27, 1970.
2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Submitting travel authorization requests for various County employees.
4. Submitting Committee reports authorizing payment in the cost of construction of certain storm sewer improvements.
5. Submitting for approval purchase agreements for the purchase of certain parcels of land for the new General Hospital.
6. Submitting contracts and performance bonds.
7. Submitting Building and Equipment Fund claims.
8. Submitting specifications.
 - A. Corporate Surety Bonds #1002 Hennepin County
 - B. Wood Furniture #1506 Alcoholism Program
 - C. I.V. Caths and Intracaths #1640 General Hospital
 - D. Paper Products #1641 General Hospital
 - E. Hospital Uniforms #1642 General Hospital
 - F. Central Supply Trucks #1702 General Hospital

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

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Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Commissioner Jack M. Provo has resigned from the Committee on Urban Environment

BE IT RESOLVED, That Commissioner Thomas L. Olson be appointed as Hennepin County's representative on said Committee to replace Commissioner Provo.

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

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

Resolution adopted.

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed from Holy Trinity Lutheran Church of New Hope in the sum of \$1,050.00 for land hereinafter described:

All that part of the following described tract:

Tract A, Registered Land Survey No. 1028, Files of the Registrar of Titles, County of Hennepin, which lies Southerly of a line drawn parallel with and distant 7.0 feet Northerly of the Southerly line of said tract.

The above document is necessary for the construction of County Project No. 6912, CSAH 18 and 9.

Warranty Deed from Virgil L. Lehmann and Rosanna Lehmann, husband and wife, in the sum of \$57,860.00 for land hereinafter described:

That part of the South $\frac{3}{4}$ of the $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$ of Section 6-118-21 described as follows:

Beginning at a point in the West Line thereof 528.5 feet North of the SW corner thereof; thence East and parallel with the South line of the $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$ of said Section 6, a distance of 330 feet; thence South parallel with the West line of said South $\frac{3}{4}$ of the $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$ a distance of 12 feet; thence West and parallel with the South line of the $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$ of said Section 6, a distance of 330 feet to the West line of said South $\frac{3}{4}$ of the $\text{SW}\frac{1}{4}$ of $\text{NW}\frac{1}{4}$; thence North to the point of beginning, a distance of 12 feet, except roads;

Together with;

That part of the South $\frac{3}{4}$ of the $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$ of Section 6-118-21, Hennepin County, Minnesota, described as follows:

Beginning at a point on the West line thereof 516.5 feet North of the SW corner thereof; thence East parallel with the South line of the $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$ of said Section 6, a distance of 330 feet, thence South parallel with the West line of said $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$ a distance of 225 feet; thence West parallel with the South line of said $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$, a distance of 330 feet to the West line of said $\text{SW}\frac{1}{4}$ of the $\text{NW}\frac{1}{4}$; thence North to the point of beginning, except roads.

The above document is necessary for the construction of County Project No. 6707, CSAH No. 18.

Warranty Deed from Jesse E. Fields and Luella E. Fields, husband and wife, in the sum of \$50.00 for land hereinafter described:

Lot 1, Block 6, Crystal Highlands, according to the map or plat thereof on file or of record in the office of the Register of Deeds in and for Hennepin County, Minnesota, which lies East of a line parallel with and distant 21.0 feet West of the

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following described line:

Commencing at the Southeast corner of Section 17, Township 118, Range 21; thence North along the East line of said quarter a distance of 678.34 feet; thence West at right angles to said East line a distance of 12.0 feet; thence South and parallel with said East line a distance of 100.0 feet to the actual point of beginning of the line to be described; thence deflect to the right along a tangent curve concave to the West (radius 5729.58 feet, delta angle $1^{\circ} 54'$) a distance of 190.0 feet and there terminating.

Warranty Deed from Joseph J. Barrett and Patricia G. Barrett, husband and wife, in the sum of \$250.00 for land hereinafter described:

Lot 37, Block 6, Crystal Highlands, according to the map or plat thereof on file or of record in the office of the Register of Deeds in and for Hennepin County, Minnesota,

which lies East of a line drawn parallel with and distant 21.0 feet West of the following described line;

Commencing at the Southeast corner of Section 17, Township 118, Range 21; thence North along the East line of said quarter a distance of 678.34 feet; thence West at right angles to said East line a distance of 12.0 feet; thence South and parallel with said East line a distance of 100.0 feet to the actual point of beginning of the line to be described; thence deflect to the right along a tangential curve concave to the West (radius 5729.58 feet, delta angle $1^{\circ} 54'$) a distance of 190.0 feet; thence Southerly along a tangent to said curve a distance of 81.43 feet and there terminating.

The above documents are necessary for the construction of County Project No. 6820, CSAH No. 102.

Warranty Deeds from Edward Stieg and Ella Stieg, husband and wife; Alvin Gross and Gladys Gross, husband and wife; Elmer Holscher and Emily Holscher, husband and wife; and Harold Lucht and Augusta Lucht, husband and wife, all for the sum of \$140.00 for land hereinafter described as:

Undivided $1/4$ interest in the following described tract:

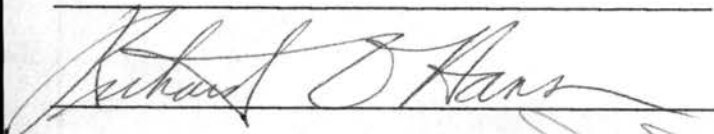
The South half of the Southeast $1/4$ of Section 2, Township 119, Range 23,

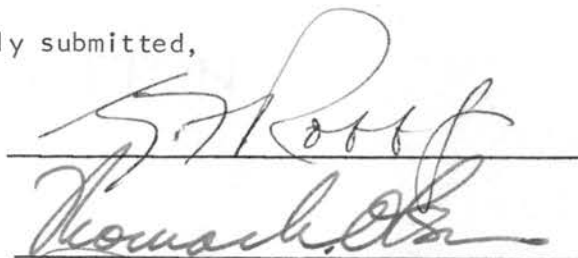
which lies East of a line drawn parallel with and distant 40.0 feet Westerly of the East line of said Section 2, except roads,

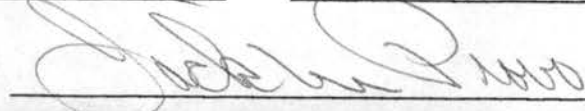
Also an Easement for drainage purposes over that part of the above described tract which lies within 12.5 feet on each side of a line 44 feet in length drawn Westerly at right angles to said Section line from a point thereon distant 1314.92 feet Northerly of the Southeast corner of said tract.

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

Respectfully submitted,







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Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

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

Resolution adopted.

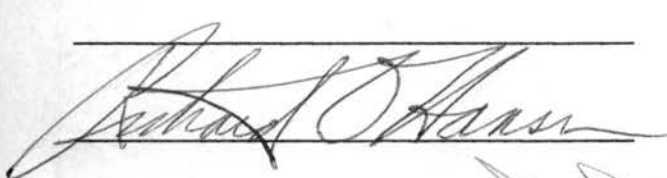
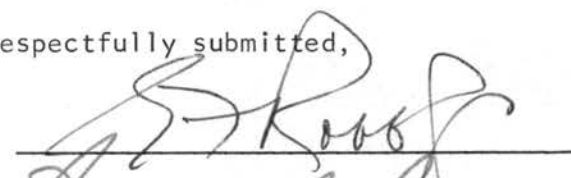
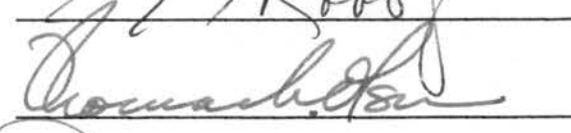
Commissioner Provo, Chairman, Committee on Ways and Means,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW 39-40-70 (MHD 56593) between the Minnesota Highway Department, the City of Crystal and the County of Hennepin covering traffic signalization at the intersection of TH 52 at CSAH 10 (Bass Lake Road) and at Corvallis Avenue North, County Project 6921, be approved; and

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

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	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 8 1970

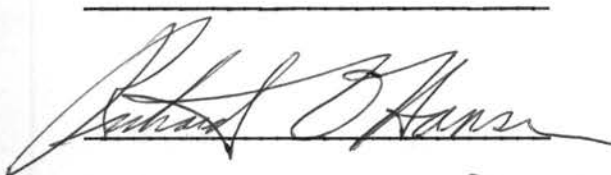
Commissioner Robb, Chairman, Committee on Roads and Lakes,

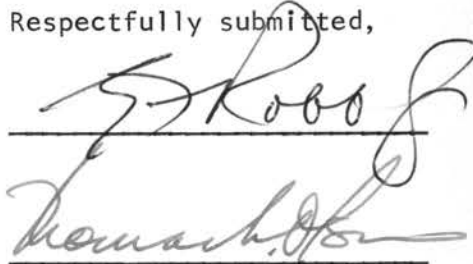
presented the following report:

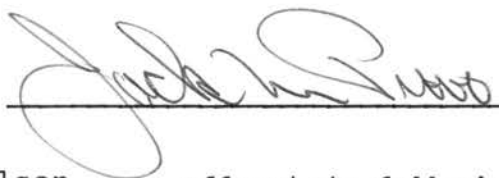
Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the attached order of court be accepted and that claims in the amount stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of County State Aid Highway No. 18, Project No. 6318.

Respectfully submitted,







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
MRS. SCOTT	ABSENT
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

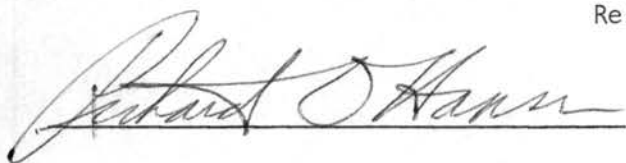
Resolution adopted.

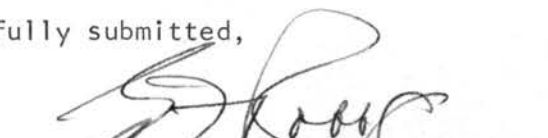
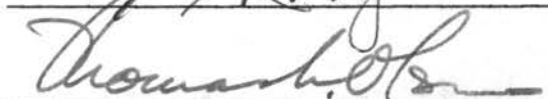
Commissioner Provo, Chairman, Committee on Ways and Means,
presented the following report:

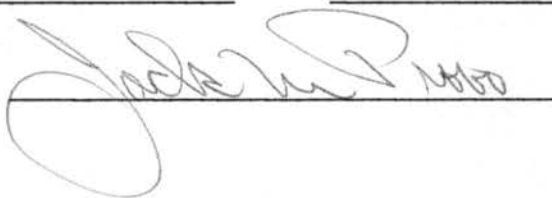
WHEREAS, The City of Robbinsdale has submitted an application for Lake Improvement funds to assist them in the improvement of the lake level and public access to Crystal Lake.

NOW THEREFORE, Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the Department of Public Works be authorized to prepare a cooperative agreement with the City of Robbinsdale following the recommendations of the Application Review dated December 1, 1970, and appropriating a maximum sum of \$23,625 in Lake Improvement funds to said city.

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
MRS. SCOTT	ABSENT
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 92, and

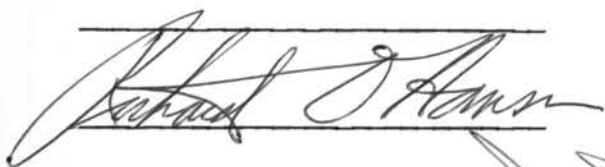
WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and

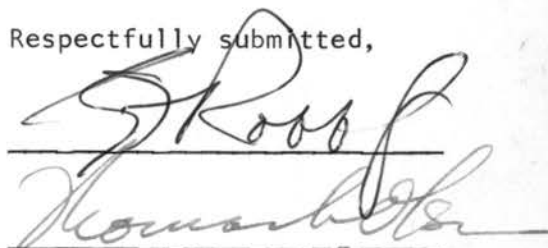
WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcel Nos. 1 through 54 for Construction Project No. 26740 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 92,

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

Respectfully submitted,







Commissioner Provo offered the following resolution
and moved its adoption;

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HENNEPIN COUNTY GENERAL HOSPITAL
1971 Rates

Present
Rate
9/1/70

New
Rate
1/1/71

INPATIENT SERVICES

Per Diem Rates:

Medicine, Neurology, Derm., etc.	\$ 80.00	\$ 90.00
Surgery	125.00	110.00
Intensive Care	120.00	135.00
Obstetrics	110.00	75.00
Gynecology	125.00	110.00
Pediatrics	80.00	90.00
Psychiatry	70.00	80.00
Isolation	80.00	95.00
Nursery	25.00	25.00

Special Service Rates:

Operating Room - 1st hour	\$	\$ 75.00
Add'l ½ hour		25.00
Anesthesia - 1st hour		35.00
Add'l ½ hour		10.00
O.B. Case		25.00
Post Anesthesia Recovery Room		10.00
Delivery Room		85.00
Nuclear Medicine		Various

Heart Catheterization:

Right	\$	\$ 200.00
Both		300.00
With Angiogram		350.00
Coronary Angiogram		150.00
Pulmonary Angiogram		100.00

OUTPATIENT SERVICES

Professional Services:

Unit 1	\$ 6.00	\$ 7.00
Unit 2	6.50	9.00
Unit 3	14.00	10.00
Unit 4		15.00
Unit 5		17.00
Unit 6		24.00
Unit 7		35.00
Unit 8		50.00

Laboratory Charge:

	Present Rate <u>9/1/70</u>	New Rate <u>1/1/71</u>
Unit 1	\$ 4.00	\$ 2.00
Unit 2	8.00	4.00
Unit 3	16.00	8.00
Unit 4		16.00

X-Ray Charges

Unit 1	\$ 7.00	\$ 8.00
Unit 2	14.00	16.00
Unit 3	18.00	20.00
Unit 4	25.00	30.00

Drug Charges

Unit 1	\$ 2.00	\$ 2.00
Unit 2	4.00	4.00
Unit 3	7.00	7.00
Unit 4		10.00
Unit 5		15.00
Unit 6		25.00

Physical Therapy

Unit 1	\$ 4.00	\$ 3.00
Unit 2	6.00	6.00
Unit 3	12.00	10.00
Unit 4		12.00
Unit 5		15.00
Unit 6		40.00

EMERGENCY SERVICES

Examination & Referral	\$ 7.00	\$ 8.00
Examination & Medication	12.00	14.00
Examination & Laboratory	15.00	16.00
Examination & Treatment	17.50	19.50
Examination & X-Ray	20.50	21.50
Examination, Treatment & Lab	25.50	27.50
Examination, Treatment, & X-Ray	31.00	33.00
Examination, Treatment, Lab and X-ray	39.00	41.00
Follow-up Visit	6.00	6.00

AMBULANCE SERVICES

Emergency Runs	\$ 23.50	\$ 26.00
Outpatient Clinic Runs	5.00	5.50
Scheduled Non-Emergency Runs	11.00	13.00

Special supplies, services and prosthetics purchased from outside sources will be charged to patients at cost.

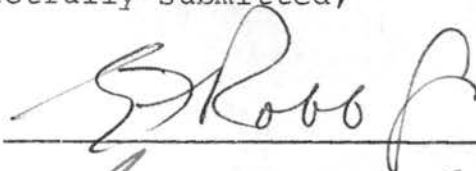
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

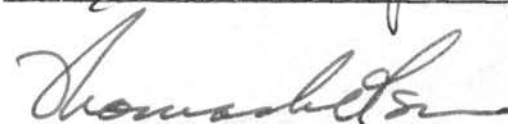
WHEREAS, The following individuals have been duly recommended to membership of the Medical Staff of Hennepin County General Hospital for the calendar year, 1971, pursuant to the by-laws, rules and regulations of the Medical Staff of Hennepin County General Hospital; and

WHEREAS, The Hennepin County General Hospital Advisory Board has recommended approval of these appointments to the General Hospital Medical Staff for 1971;

Your Committee recommends that this Board approve the following to the General Hospital Medical Staff for 1971.

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 three YEAS and one NAYS, as follows:

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

Resolution adopted.

HENNEPIN COUNTY GENERAL HOSPITAL
Minneapolis, Minnesota

1971 MEDICAL STAFF

<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
	<i>MEDICAL DIRECTOR</i>	Raile, Richard B., M.D.
ANESTHESIOLOGY	<i>Chief</i>	Greenfield, Irving, M.D.
	<i>Assistant Chief</i>	Johnson, Norman P., M.D.
	<i>Consulting</i>	Knight, R. T., M.D. Van Bergen, F. H., M.D.
	<i>Attending</i>	Chua, Estrella T., M.D. (full-time) Chua, Poe Lim G., M.D. (full-time)
DENTISTRY	<i>Chief</i>	Holte, Norman O., D.D.S.
	<i>Consulting</i>	Swanson, Buford C., D.D.S. Gorlin, R. J., D.D.S. Holland, Mellor R., D.D.S. Olsen, Edmund S., D.D.S.
	<i>Attending</i>	Black, James Edward, D.D.S. Boller, Robert J., D.D.S. Butler, James H., D.D.S. Dresser, William, D.D.S. Gordon, Richard H., D.D.S. Jensen, James Robert, D.D.S. Johnson, Carter F., D.D.S. Mjolsnes, Alan D., D.D.S. Morstad, Andrew T., D.D.S. Olsen, Edmund S., D.D.S. Petersen, Allan D., D.D.S. Shearer, Harrie T., D.D.S. Swanson, Clayton A. Sr., D.D.S. Swanson, Clayton A. Jr., D.D.S. Till, Michael J., D.D.S. Vickers, Robert A., D.D.S. Waite, Daniel E., D.D.S. Wilson, Kenneth, D.D.S. Zimmerman, Ronald, D.D.S.
	<i>Clinic</i>	Rother, Richard W., D.D.S. Tighe, Allen A., D.D.S.

(continued)

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
DERMATOLOGY	<i>Acting Chief</i>	Kalb, Thomas J., M.D.
	<i>Assistant Chief</i>	Hill, Elmer M., M.D.
	<i>Consulting</i>	Laymon, Carl W., M.D. Michelson, Henry E., M.D.
	<i>Attending</i>	Bart, Bruce J., M.D. Peterson, Willard C., Jr., M.D. Smith, Nadine G., M.D.
FAMILY PRACTICE	<i>Chief</i>	Berglund, Eldon B., M.D.
	<i>Assistant Chief</i>	Thorson, Stuart V., M.D.
	<i>Attending</i>	Breitenbucher, Robert B., M.D. Hunt, Vincent R., M.D. Spigner, Donald W., M.D.
	<i>Clinic</i>	Dunne, John N., M.D.
INTERNAL MEDICINE AND ADULT ISOLATION	<i>Chief</i>	Schultz, Alvin L., M.D.
	<i>Assistant Chief</i>	Richards, A. MacDonell, M.D.
	<i>Consulting (Allergy)</i>	Kaiser, Harold B., M.D. Nicholas, S. Scott, M.D. Schoenwetter, William F., M.D.
	<i>(Cardiology)</i>	Dahl, James C., M.D. LaBree, John W., M.D. Miller, H. Dawes, M.D. Norman, Franklin C., M.D. Peterson, Charles Richard, M.D. Richards, A. MacDonell, M.D. (full-time) Stenlund, Roger R., M.D. (full-time) Thomas, A. Boyd, M.D. Daniels, Clarke G., M.D.
	<i>(Chest)</i>	Lillehei, James P., M.D. Martin, Frank E., M.D. Mulrooney, Thomas F., M.D. (full-time) Yue, Wen Y., M.D.

(continued)

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
INTERNAL MEDICINE (CONTINUED)	(Endocrinology)	Goetz, Frederick C., M.D. Lindall, Arnold W., M.D. (full-time) Maslansky, Robert A., M.D. Schultz, Alvin L., M.D. (full-time) Wong, Edward T., M.D. (full-time)
	(Gastroenterology)	Edmundson, Hugh A., M.D. Greenberg, Albert J., M.D. Kitzmilller, George, M.D. (full-time) Onstad, Gerald A., M.D. (full-time) Vennes, Jack, M.D. Zieve, Leslie, M.D.
	(Hematology and Oncology)	Cardamone, Joseph M., Jr., M.D. (full-time) Green, Robert A., M.D. Hoffman, Neil, M.D. Jacobs, Harry, M.D. McKenna, James L., M.D.
	(Infectious Disease)	Hall, Wendell H., M.D. Payson, Russell, M.D. Spink, Wesley W., M.D. Zinneman, Horace, M.D.
	(Renology)	Bohn, Donald G., M.D. Comty, Christina, M.D. (full-time) Leonard, Arthur, M.D. (full-time) Murphy, James F., M.D. (full-time) Raij, Leopoldo, M.D. (full-time) Shapiro, Fred L., M.D. (full-time) Smith, Henry, M.D.
	(Rheumatology)	Randall, David A., M.D. Stillman, Thomas, M.D.
	Attending	Amatuzio, Donald S., M.D. (full-time) Arnold, Thomas B., M.D. Beaumont, Graham, M.D. Blomberg, Robert D., M.D. Breitenbucher, Robert B., M.D. (full-time) Cardle, John B., M.D. Clark, Malcolm D., M.D. Corson, Wilfred A., M.D. Doan, Robert E., M.D. Eckerly, Jean R., M.D.

(continued)

INTERNAL MEDICINE
(CONTINUED)*Attending*

Hanson, Mark C. L., M.D.
Jones, David G., M.D.
Kjellsen, Douglas, M.D.
Lindeland, Arthur T., M.D.
Lowenthal, Gilbert Jr., M.D. (full-time)
Mark, Aaron L., M.D.
Paule, William J., M.D.
Pfohl, Richard A., M.D.
Recht, Thomas M., M.D.
Scott, Robert H., M.D.
Torp, William B., M.D.
Weber, Lowell W., M.D.
Wohlrabe, A. Cabot, M.D.

Clinic

Bergfalk, Judith, M.D.
Bravo, Exequiel R., M.D. (full-time)
Martin, Thomas R., M.D. (full-time)
McCreary, Miriam K., M.D.

NEUROLOGY

Chief

Ettinger, Milton G., M.D.

Assistant Chief

Rubens, Alan B., M.D.

Consulting

Farber, Lawrence A., M.D.
Noran, Harold H., M.D.

Attending

Allen, James, M.D.
Baker, C. Camak, M.D.
Backus, Reno E., M.D.
Baker, Lowell H., M.D.
Berris, Harold, M.D.
Bromer, Michael, M.D.
Davis, Thomas H., M.D.
Farber, Roger E., M.D.
Hurr, Maland C., M.D.
Johnson, Richard V., M.D.
McKelvey, John, M.D.
Moriarty, James A., M.D.
Schut, Lawrence J., M.D.
Stadlan, Emanuel, M.D. (Neuropathology)
Stoltz, Robert, M.D.
Galbraith, Richard, M.D.

Neuropsychologists

Meier, Manfred J., Ph.D.

(continued)

OBSTETRICS
AND
GYNECOLOGY*Chief*

Freeman, Donald W., M.D.

Consulting

Lang, Leonard A., M.D.
 Larson, Paul N., M.D.
 LaVake, R. T., M.D.
 Maeder, Edward C., M.D.
 McKelvey, John L., M.D.

Attending

Abramson, Milton, M.D.
 Barr, Maxwell M., M.D.
 Bergquist, James R., M.D.
 Carrier, Thomas C., M.D.
 Diamond, Robert A., M.D.
 Graham, John J., M.D.
 Hill, David L., M.D.
 Horowitz, Arthur J., M.D.
 Jensen, Paul A., M.D.
 Johnson, Donald A., M.D.
 Lees, David C., M.D.
 Levine, Howard M., M.D.
 Maeder, Edward C., Jr., M.D.
 Mahan, Charles S., M.D. (full-time)
 Massee, Joseph S., M.D.
 Mitchell, Mancel T., M.D.
 Moorhead, Marie, M.D.
 Nelson, Gunard A., M.D.
 Neira, Edward H., M.D.
 Olsen, Jay R., M.D.
 Olson, Robert A., M.D.
 Peterson, Oliver H., Jr., M.D.
 Slosser, Gaius J., II, M.D.
 Treat, William A., M.D.
 Van Oppen, Dirk J. A., M.D. (Military lv)
 Wagner, Robert M., M.D.
 Williams, Preston P., M.D.
 Pincus, Mitchell, M.D.
 Weisberg, Martin G., M.D.

Clinic Physician

Cella, Joseph A., M.D.
 Ingalls, Edgar G., M.D.
 Jackson, Richard L., M.D.
 Katz, Beni, M.D.
 Olson, Hardin E., M.D.

OPHTHALMOLOGY

Chief

Shaw, Howard A., M.D.

Consulting

Sandt, Karl E., M.D.

(continued)

OPHTHALMOLOGY

Attending

Billman, Herbert R., M.D.
Fink, Robert J., M.D.
Friedman, Harry S., M.D.
Garten, Joseph L., M.D.
Hilgermann, George O., M.D.
Jacobson, Leslie W., M.D.
Jerome, Bourne, M.D.
Kaplan, Martin B., M.D.
Larson, Allen K., M.D.
Larson, Ernest J., Jr., M.D.
Lindberg, Winston R., M.D.
Nilsen, John A., M.D.
Norman, Mark L., M.D.
Ostrov, Charles S., M.D.
Riley, John D., M.D.
Rocknem, Robert E., M.D.
Shapiro, Irving, M.D.
Standefer, James E., M.D.
Teska, Byron A., M.D.
Tierney, Jon P., M.D.
Wippermann, Frederic F., M.D.
Wohlrabe, Robert G., M.D.
Wuest, Frederick C., M.D.
Student, Richard E., M.D.

OTOLARYNGOLOGY

Chief

Sigel, Melvin E., M.D.

Consulting

Glaeser, John H., M.D.
Priest, Robert E., M.D.
Smith, Graham G., M.D.

Attending

Banovetz, John D., M.D.
Kane, Morton C., M.D.
Lund, Richard R., M.D.
Mathog, Robert H., M.D.
Paisner, Hyman M., M.D.

Audiologist

Chaiklin, Joseph, Ph.D.

PATHOLOGY

Chief

Coe, John I., M.D.

Consulting

Amatuzio, Donald S., M.D.
Edwards, Jesse E., M.D.

Attending

Anderson, W. Robert, M.D. (full-time)
Bandt, Calvin M., M.D. (full-time)
Crosson, John T., M.D. (full-time)
Strom, Robert L., M.D. (full-time)
Osterberg, Kenneth A., M.D. (full-time)
Polesky, Herbert F., M.D.

(continued)

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<u>SERVICE</u>	<u>APPOINTMENT</u>	<u>NAME</u>
PEDIATRICS AND PEDIATRIC ISOLATION	<i>Chief</i>	Raile, Richard B., M.D.
	<i>Assistant Chief</i>	Noren, George R., M.D.
	<i>Consulting</i>	Anderson, John A., M.D. Dwan, Paul F., M.D. Good, Robert A., M.D. Gorlin, Robert J., D.D.S. Jensen, Reynold A., M.D. Richdorf, Lawrence F., M.D. Schuman, Leonard M., M.D. Ulstrom, Robert A., M.D.
	<i>Attending</i>	Glasser, Ronald J., M.D. (full-time) Strickland, Martha, M.D. (full-time) tenBensel, Robert W., M.D., (full-time)
		Amren, Don P., M.D. Anderson, Arnold S., M.D. Anderson, Ray C., M.D. Anthony, Bascom F., M.D. (LOA) Arey, Stuart L., M.D. Berglund, Eldon B., M.D. Bevis, William D., M.D. Bloom, David, M.D. Bugenstein, Robert H., M.D. Cardle, James G., M.D. Cushing, Richard T., M.D. Ellwood, Paul M., M.D. Etzwiler, Donnell D., M.D. Gathman, Gary E., M.D. Goldfarb, Mace G., M.D. Greene, Leonard H., M.D. Kaplan, Edward, M.D. Katkov, Harold, M.D. Kimmel, George G., M.D. Krivit, William, M.D. (LOA) Lowry, Elizabeth C., M.D. Lueck, Wallace W., M.D. Lund, George W., M.D. Moller, James H., M.D. Nelson, Edward N., M.D. Neuwirth, Gerardo, M.D. Olson, Detlof, M.D. Quie, Paul G., M.D.

(continued)

PEDIATRICS
(CONTINUED)*Attending*

Papernmaster, Theodore C., M.D.
Powell, Rodney N., M.D.
Rierson, Phillip A., M.D.
Sanfillipo, Sylvester J., M.D.
Satran, Leon, M.D.
Schaffhausen, Mildred J., M.D.
Scherling, Sidney S., M.D.
Schroeder, Albert J., M.D.
Semsch, Robert D., M.D.
Smith, Theodore S., M.D.
Sterrie, Norman A., M.D.
Swaiman, Kenneth F., M.D.
Tobin, John D., M.D.
Vorlicky, Loren N., M.D.
Wannamaker, Lewis, M.D.
Warwick, Warren J., M.D.
Wilder, Walter L., M.D.
Wright, Francis S., M.D.
Wright, William S., M.D.

PHARMACOLOGY

Chief

Shideman, Frederick E., M.D.

Consulting

Bieter, Raymond N., M.D.

Attending

Hunninghake, Donald B., M.D.

PHYSICAL MEDICINE

Chief

Quiggle, Arthur B., M.D.

Consulting

Knapp, Miland E., M.D.
Owen, Richard R., M.D.

Attending

Engel, Joseph P., M.D.
Schoening, Herbert A., M.D.
Bensman, Alan, M.D.

PSYCHIATRY

Chief

Jepson, William W., M.D.

Assistant Chief

Pollock, Anthony, M.D.

Consulting

Anderson, Richard W., M.D.
Daggett, Donald R., M.D.
Regan, John J., M.D.
Schiele, Burtrum C., M.D.
Schofield, William, Ph.D.

(Clin. Psychologist)

(continued)

PSYCHIATRY
(CONTINUED)*Attending*

Barry, George J., M.D. (part-time)
 Dean, Charles E., M.D. (full-time)
 Greenwald, Stephen M., M.D. (full-time)
 Hempel, Dean J., M.D. (full-time)
 Kim, Suck Won, M.D. (full-time)
 Lawton, James J., M.D. (full-time)
 Orbuch, Martin W., M.D. (half-time)
 Powell, Gloria J., M.D. (part-time)

Curran, John P., M.D.
 Docherty, John A., M.D.
 Goodchild, William, M.D.
 Magee, Timothy M., M.D.
 Mulvahill, John E., M.D.
 Pilling, Loran F., M.D.
 Young, Ronald C., M.D.

(*Clin. Psychologists*) Backus, William, Ph.D. (full-time)
 Beaulieu, Dean E., Ph.D. (full-time)
 Gross, Seymour, Ph.D.
 Kiresuk, Thomas J., Ph.D. (full-time)
 Stelmachers, Zigfrids, Ph.D. (full-time)

RADIOLOGY

Chief

Tsai, Shih Hao, M.D.

Assistant Chief

Pliego, Mario, M.D.

*Consulting
(Diagnostic
Radiology)*

Amplatz, Kurt, M.D.
 Gedgaudas, Eugenijus, M.D.
 Hauser, Donald, M.D.
 Hess, Carroll N., M.D.
 Kieffer, Stephen A., M.D.
 Peterson, Harold O., M.D.

*(Therapeutic
Radiology)*

Maruymama, Yosh, M.D.
 Mosser, Donn G., M.D.
 Veinbergs, Arnolds, M.D.

*Attending
(Diagnostic
Radiology)*

Vieira, Joaquim, M.D. (full-time)
 Lipschultz, Oscar, M.D. (full-time)

(*Nuclear Medicine*) Loken, Merle K., Ph.D., M.D.

SURGERY

Chief

Hitchcock, Claude R., M.D., Ph.D.

Assistant Chief

Haglin, John J., M.D., Ph.D.

(continued)

SURGERY
(CONTINUED)*Instructor*

Andersen, Robert C., M.D. (full-time)
Helseth, Hovald K., Jr., M.D. (full-time)
Ruiz, Ernest, M.D. (full-time)

Consulting

Ankner, Frank J., M.D.
Campbell, Orwood J., M.D.
Henrickson, E. C., M.D.
Kremen, Arnold J., M.D.
Rosenow, John H., M.D.
Zierold, A. A., M.D.

Attending

Benjamin, Robert B., M.D.
Binder, Manuel R., M.D.
Bolt, Donald, M.D.
Farley, Harrison, M.D.
Gamble, William G., M.D.
Heupel, Hermann W., M.D.
Kelly, William D., M.D.
Hickok, David F., M.D.
Larson, Richard W., M.D.
Lick, Louis C., M.D.
Linner, John J., M.D.
MacKinnon, Donald C., M.D.
Martinson, Elmer J., M.D.
Maxeiner, Stanley R., Jr., M.D.
Mitchell, D. B., M.D.
Moos, Daniel J., M.D.
Nelson, Glen D., M.D.
Nelson, Maynard C., M.D.
Nolen, William A., M.D.
Parrott, John C., M.D.
Plimpton, N.C., M.D.
Stephens, William E., M.D.
Strickler, Jacob H., M.D.
Utendorfer, Robert W., M.D.
Yonehiro, Earl G., M.D.

NEUROSURGERY

Head (full-time)

Seljeskog, Edward L., M.D.

Attending

Buchstein, Harold F., M.D.
Blake, Paul S., M.D.
Olson, C. Kent, M.D.
Seymour, John L., M.D.
Wisio, Erich S., M.D.

ORTHOPEDICS

Head

Gustilo, Ramon, M.D. (3/4 time)

(continued)

SURGERY (CONTINUED)
ORTHOPEDICS
(CONTINUED)*Consulting*Cole, Wallace H., M.D.
Evans, Edward T., M.D.
Moe, John H., M.D.
Nydahl, Malvin J., M.D.*Attending*Barnett, Robert M., M.D.
Carlander, Lester W., M.D.
Conlin, F. Dixon, M.D.
Davis, Michael Wm., M.D.
Ellison, Evan S., M.D.
Hamel, Arnold L., M.D.
Indeck, Walter, M.D.
Kane, William J., M.D.
Kleven, Lowell, M.D.
Lagaard, Sheldon M., M.D.
Leslie, William R., M.D.
Litman, Thomas, M.D.
Millett, D. Keith, M.D.
Peterson, Rodney H., M.D.
Premer, Robert F., M.D.
Proshek, Lumir C., M.D.
Reiley, Richard E., M.D.
Reisdorf, George E., M.D.
Schaffhausen, Irwin F., M.D.
Sletten, Richard G., M.D.
Tambornino, Joseph M., M.D.
Trost, Francis J., M.D.

PEDIATRIC SURGERY

Attending (Head)

Chisholm, Tague C., M.D.

McParland, F. A., M.D.
Spencer, Bernard J., M.D.
Telander, Robert L., M.D.
Waldron, John F., M.D.

PLASTIC SURGERY

Attending (Head)

Kragh, Lyle V., M.D.

*Consulting
Attending*Balkin, Samuel G., M.D.
Lukinac, Charles J., M.D.
Stevens, Sheridan S.H., M.D.

PROCTOLOGY

Attending (Head)

Goldberg, Stanley M., M.D.

*Attending*Hoppes, Emerson E., M.D.
Neumeister, Charles A., M.D.
Sherman, Lloyd F., M.D.
Tenner, Robert J., M.D.
Schottler, Jerry L., M.D.

(continued)

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SURGERY (CONTINUED)

THORACIC SURGERY

Attending (Head)

Johnson, Frank E., M.D.

*Consulting*Jensen, Nathan K., M.D.
Lynch, Michael F., M.D.
Schmidt, W. Robert, M.D.*Attending*Kiser, Joseph C., M.D.
Gannon, Paul G., M.D.
Peterson, Theodore A., M.D.

UROLOGY

Attending (Head)

Markland, Alan Colin, M.D.

*Attending*Card, William H., M.D.
Cooper, John P., M.D.
Fraley, Elwin E., M.D.
Hartig, Paul R., M.D.
Linderholm, Bruce E., M.D.
Lundblad, Roger, M.D.
Merrill, Daniel C., M.D.
Miller, Hugo, M.D.
Price, William E., M.D.
Reif, Harold A., M.D.
Rodgers, Richard S., M.D.
Sweetser, Theodore H., Jr., M.D.
Tanaka, Shin, M.D.
Twidwell, Joseph E., M.D.
Walonick, Albert L., M.D.
Webb, Edgar A., M.D.

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

WHEREAS, The Minneapolis Medical Research Foundation has been operating a 22-bed Renal Dialysis Unit at 1800 Chicago Avenue in space leased from the American Rehabilitation Foundation; and

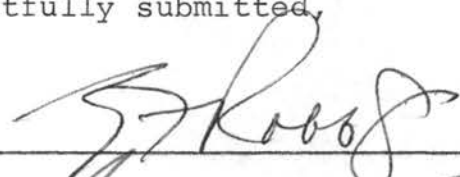
WHEREAS, The Minneapolis Research Foundation has applied for and received a health facility license from the Minnesota Health Department for this 22-bed Renal Dialysis Unit; and

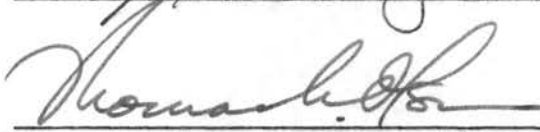
WHEREAS, The Minnesota Health Department has now recommended that the 22-bed Renal Dialysis Unit be included in the Hennepin County General Hospital license application; and

WHEREAS, The Hennepin County General Hospital Advisory Board has recommended that the 22-bed Renal Dialysis Unit be licensed as an extension of the Hennepin County General Hospital license, with the Minneapolis Medical Research Foundation held responsible for carrying all insurances necessary for the operation of the 22-bed Renal Dialysis Unit.

Your Committee recommends that this Board authorize the Hennepin County General Hospital to include the 22-bed Renal Dialysis Unit at 1800 Chicago Avenue in the present and future license applications to the State of 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 three YEAS and one NAYS, as follows:

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

Resolution adopted.

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

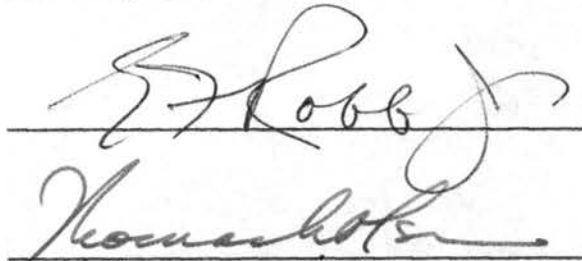
WHEREAS, It has come to the attention of this Board that certain persons have indicated a willingness to make donations toward the building and equipment of the proposed new Hennepin County General Hospital; and

WHEREAS, It is for the best interest of the County that such gifts be accepted and placed in a separate fund so that the gifts may be spent as the donor directs;

Your Committee recommends that this Board create a fund to be known as the New Hennepin County General Hospital Building Fund, and that all gifts made to such fund be accepted by this Board, and that the proceeds thereof be placed by the County Treasurer in said fund, and that the County Administrator and the Director of Health and Hospitals shall be the custodians of such fund and shall recommend to this Board for the expenditure of such funds, when needed, within the terms prescribed by the donor.

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	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 8 1970

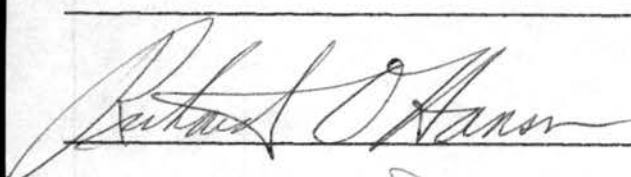
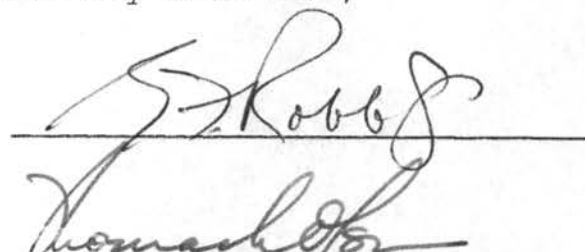
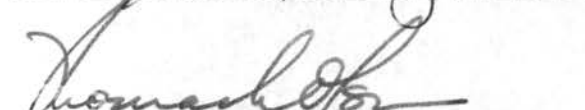
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from the County Administrator, the County Attorney be directed to initiate condemnation proceedings to acquire the following parcels of land necessary for the new General Hospital site:

1. Undivided 1/6 interest of lots 1-8 inclusive and including adjacent 6 feet of 7th Avenue South (Park Ave.) vacated, Thompson's Subdivision of Nelson's Addition, Mpls. commonly known as follows:

Apt. #2	601 Park Avenue
Apt. #9	605 Park Avenue
Apt. #12	605 Park Avenue
Apt. #16	609 Park Avenue
2. Lot 5, Block 215, Mattison's Addition and Lot 5, Block 215 Town of Minneapolis.
3. Lot 1 and including adjacent 6 feet of 7th Avenue South (Park Ave.) vacated, Block 114, Nelson's Addition, Minneapolis.

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	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

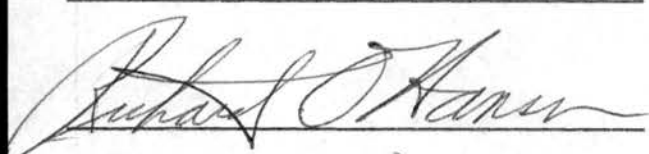
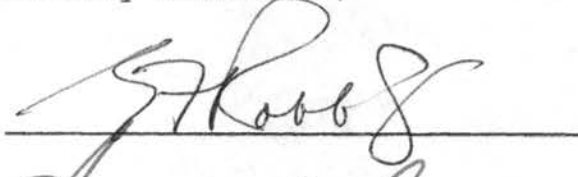
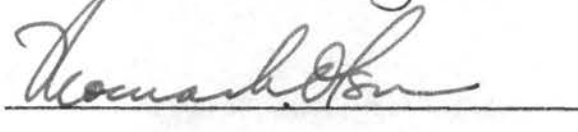
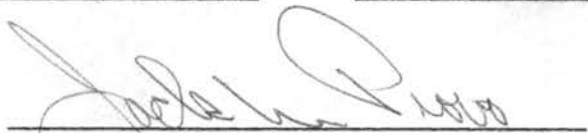
Your Committee recommends that pursuant to a request from the County Administrator, the agreements for the purchase of the following portion of Parcel 10 (new General Hospital site) be approved; and

That the Chairman of the Board be authorized to execute the agreements on behalf of Hennepin County; and

That the Finance Director be directed to set aside the listed sums to the individuals indicated from the County Hospital bonding Reserve, Account No. 602.

CONT. NO.	SELLER	INTEREST	ADDRESS	Apt. No.	TOTAL
A037	Aldena M. Piche	1/24th	611 Park Ave.	22	\$5,900.00
A038	Frances J. Adams	1/24th	601 Park Ave.	5	5,900.00
A039	Robert W. Adams	1/24th	605 Park Ave.	7	5,900.00
A040	Leona A. Boardman	1/24th	611 Park Ave.	23	5,900.00
A041	Samuel L & Olga Murphy	1/24th	601 Park Ave.	4	5,900.00
A042	Carol Barnard	1/24th	605 Park Ave.	10	5,950.00
A044	Mrs. Hubert Sparrow	1/48th	609 Park Ave.	17	3,000.00
A045	Thomas P. & Dona Hiltunen	1/8th	601 & 611 Park Ave.	1, 6 20	18,180.00

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	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

DEC 8 1970

Resolution adopted.

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

Your Committee recommends that pursuant to a recommendation from Stanley R. Cowle, County Administrator, the contract with Minnesota Hospital Services Association and Minnesota Indemnity Inc., for providing hospital and medical insurance coverage to Hennepin County employees be renewed for the year 1971 at the following rates:

	EMPLOYEE	DEPENDENT
Blue Cross	9.88	16.02
MII	3.53	9.38
Major Medical	.45	.70
Total	13.86	26.10

Your Committee further recommends that the County assume the entire employee cost as well as \$4.72 of the total dependents' rate;

Your Committee further recommends that the contract with North American Life and Casualty Company for providing life insurance coverage to County employees in the amount of \$5,000.00 at \$1.30 per month per employee (\$1,000.00 at age 65) be renewed for the year 1971; and

That County employees desiring to participate in the voluntary life insurance program be authorized to do so at the following rates:

VOLUNTARY COVERAGE

COST PER \$1000/MONTH

1 1/2 or 2 times
salary to nearest \$5000

\$.30 (under age 45)
.65 (45-54)
1.35 (55-64)

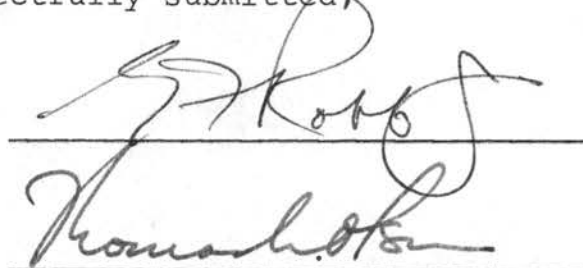
DEPENDENTS COVERAGE

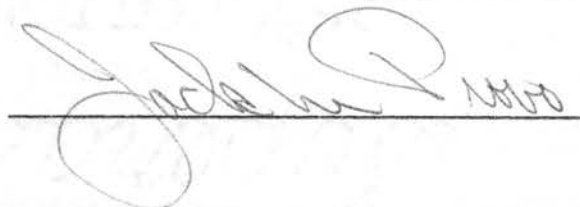
\$1,000 per spouse
and each dependent child

.58 total per month

Respectfully submitted,







DEC 8 1970

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

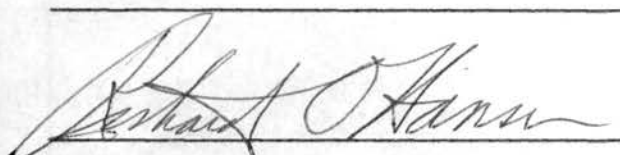
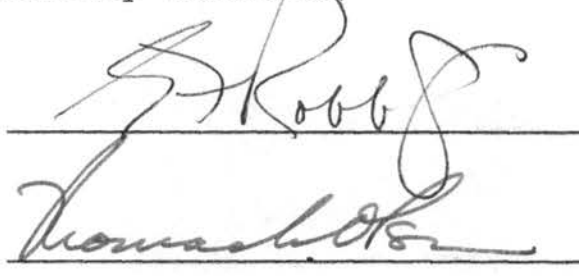
Resolution adopted.

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

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County (Sheriff-Radio Division) and the Village of St. Anthony for Fire Radio services be approved; and

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

Respectfully submitted,


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

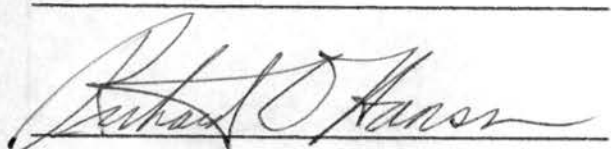
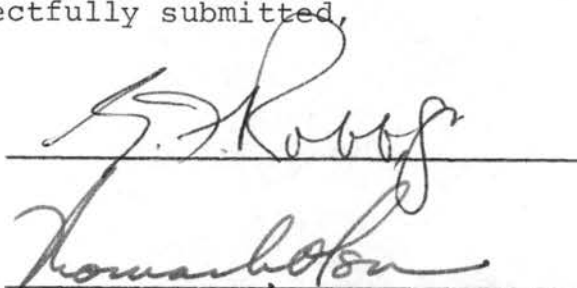
Resolution adopted.

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

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Contract with Minneapolis War Memorial Blood Bank, Inc., for furnishing blood Contract No. 1648, be renewed for the year 1971; and

That the Director of Finance be directed to set aside the sum of \$153,000 from the General Hospital appropriation to cover the contract renewal.

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:

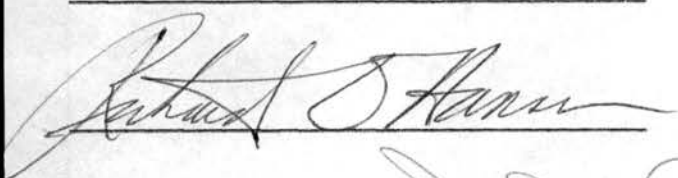
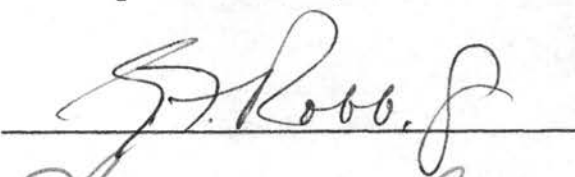
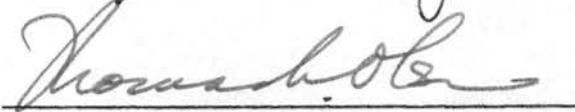
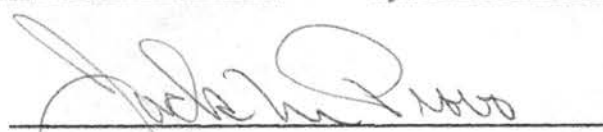
HANSON	yea
OLSON	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your committee recommends that the plat of Nordvick 2nd Addition, Town of Champlin, with the approval of said plat by the Board of Supervisors of the Township of Champlin affixed thereon be 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 n o NAYS, as follows:

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

Resolution adopted.

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

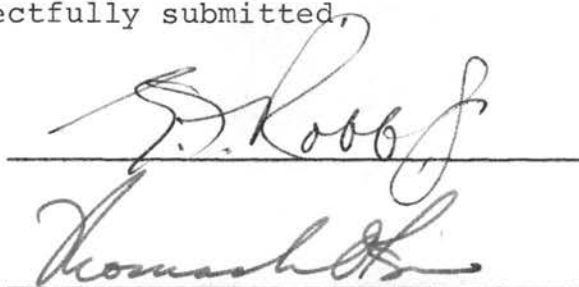
Your committee recommends that the following Hennepin County employees be eligible to claim \$20.00 a month transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January, 1966.

DEPARTMENT OF COURT SERVICES

Elizabeth Gunn
Harold Wingerd
Robert McCart
Chris Neu

November 2, 1970
November 16, 1970
November 16, 1970
November 16, 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 four YEAS and no NAYS, as follows:

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

Resolution adopted.

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

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

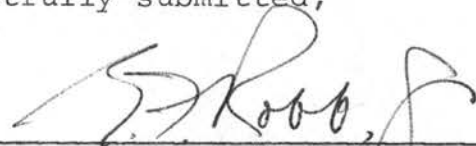
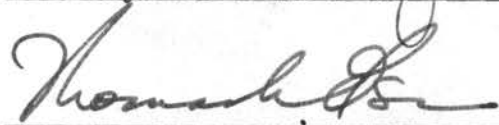
Walter Halstead, Director, Civil Defense - Seminar on Disaster Planning and Preparation - Battle Creek, Michigan - January 5-7, 1970.

Mary Lindeman, Court Services - White House Conference on Children and Youth, Washington, D.C., December 13-18, 1970.

Vic Miller, Arnold Gruber and NACO Welfare meeting, Washington, D.C., December 7-9, 1970.

Ira McKown, Agriculture Inspector, Public Works - North Central Weed Control Conference - Lexington, Kentucky - December 7-10, 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 four YEAS and no NAYS, as follows:

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

Commissioner Robb moved, seconded by Commissioner Olson, that Frederick W. Joy, Jr., be authorized travel expenses from Alexandria, Virginia, to Washington, D.C., to attend NACO Welfare Meeting, December 8-9, 1970. The vote on the motion was as follows:

Resolution adopted.

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

Motion carried.

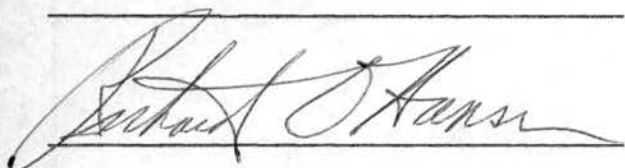
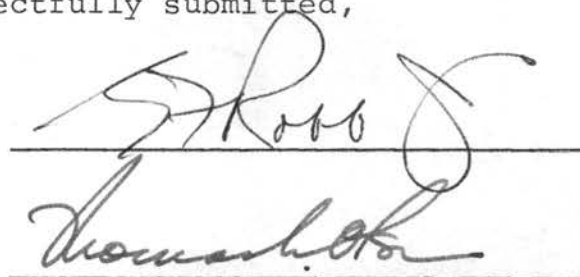
DEC 8 1970

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

Pursuant to a recommendation from the Director of Purchasing and Stores, your committee recommends that the following Change Orders be approved:

1. Change Order No. V/A-2 - \$377.00; install vandal proof type exhaust registers and supply air diffusers in Rooms 107 and 110 in lieu of those specified. Cont. No. 9267C
2. Change Order No. P/H-6 - \$180.00; credit for the elimination of thermostats in Rooms 100, 118 and 144, Cont. No. 9267B.

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	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

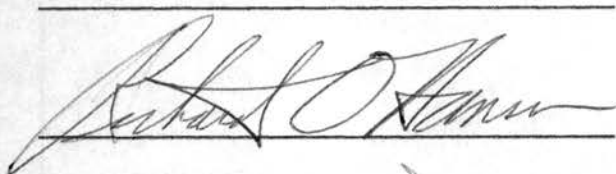
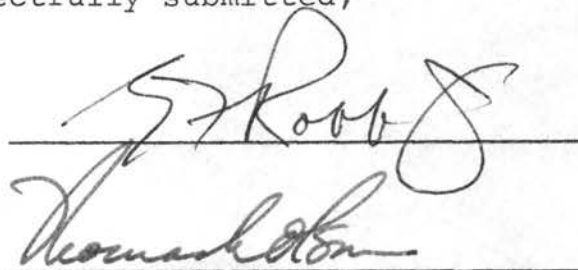
Resolution adopted.

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

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to allocate additional sums from the General Hospital appropriation to pay claims to the listed vendors for furnishing the following commodities:

CONT. NO.	VENDOR	ITEM	AMOUNT
0604	Physicians & Hospital Supply	Surgical Sutures	\$ 8,000.00
0610H	Kendall Company	Surgical Dressings	8,642.28
0611E	Laboratory Medical Associates	Laboratory Tests	13,000.00
0638	Mpls. War Memorial Blood Bank	Blood	46,000.00
0866	E. R. Squibb & Sons, Inc.	Drugs & Chemicals	5,000.00

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 four YEAS and no NAYS, as follows:

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

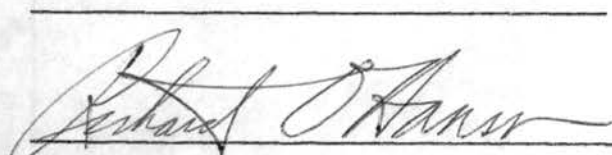
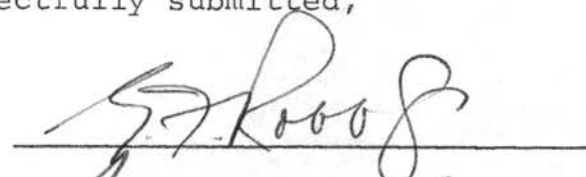
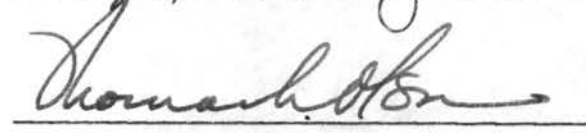
Resolution adopted.

DEC 8 1970

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

Your Committee recommends that pursuant to a recommendation from the Director of Public Works, County Engineer and the Director of Purchasing and Stores, the Board of County Commissioners of Hennepin County recommend to the Commissioner of Highways of the State of Minnesota that a contract be awarded to C. S. McCrossan, Inc., Osseo, Minnesota, for construction of State Projects 27-618-19 and 27-609-14 (CSAH's No. 9 & 18), County Projects No. 6802 and 6912 in the amount of \$2,694,483.73.

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	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 8 1970

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

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

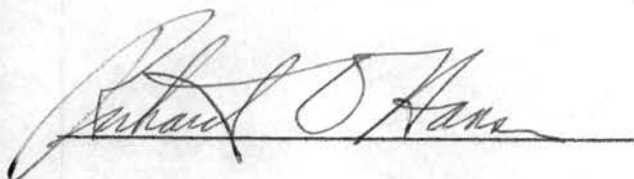
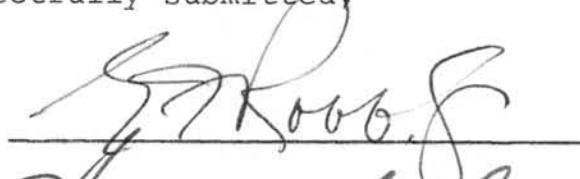
CONT.

NO.	FIRM	ITEM	AMOUNT	FUND
1609A	Litton Medical Products	X-Ray Film & Chemicals	\$150,000.00	General Hospital
1609B	Picker Medical Products	X-Ray Film & Chemicals	15,000.00	General Hospital
	(Performance bonds waived as provided in Chapter 473, Laws of Minnesota, 1969)			

Your Committee recommends that the Finance Director be directed to set aside the above sums from the fund indicated to pay said awards; and

That the Chairman of the Board be directed to sign the contracts.

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	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

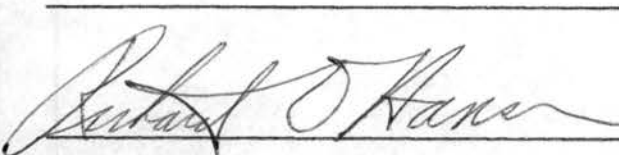
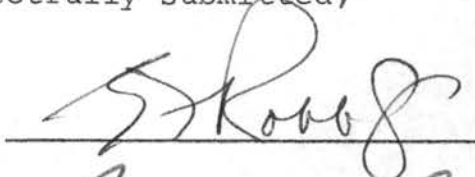
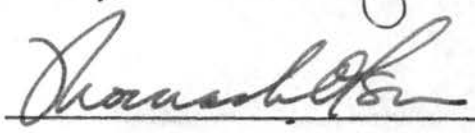
DEC 8 1970

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
1303	Midwest Oil Co.	Lubricants	\$10,063.00	Capitol Indemnity Corp.
0125	North Central Publishing Co.	Printing of Hennepin Reporter & Hennepin Co. Family	12,700.00	St. Paul Fire & Marine
1504	Quality Park Products	Traffic Citation Forms	37,100.60	

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	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

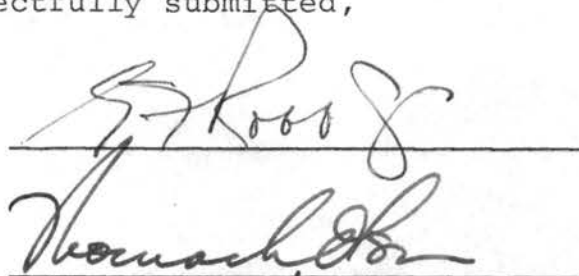
Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
0173	Remodeling at Hennepin County Public Works Department	Building & Equipment
1674	Building Repair, Remodeling, and Maintenance Services	Various
1675	Electrical Repair, Electrical Remodeling and Maintenance Services	Various
1676	Mechanical Repair, Mechanical Remodeling and Maintenance Services	Various
0351	Diazo Printing Machine	Public Works
1306	Trucks	Public Works

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first five items to be opened Tuesday, December 22, 1970, at 2:00 p.m.; and bids for the last item to be opened Tuesday, December 29, 1970, at 2:00 p.m.

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 YEA
MRS. SCOTT ABSENT
ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 8 1970

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

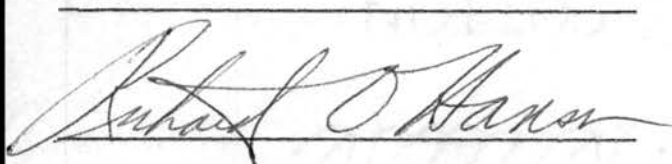
Your committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

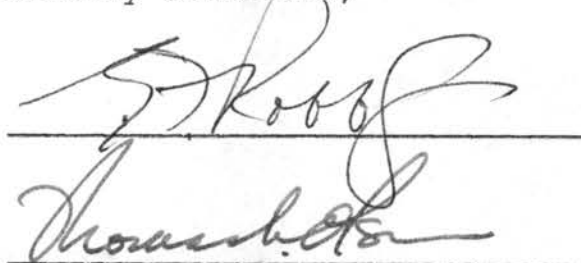
NAME	TAX	PENALTY
William J. Ward Estate	--	\$ 17.41
Rosemary Tucker	--	253.28
Laura J. Sleizer	--	47.76
Alice E. Rylander	--	16.85
Geoffrey M. Rhodes	--	46.62
Anita Pichey	--	17.04
Melford E. Olson	\$ 231.45	--
Stan Olsen & Associates	15.46	2.26
Northwest Camera Service Corp.	34.53	6.01
Earl Nelson Const. Co.	16.23	2.36
Mohawk Data Sciences	461.45	60.23
Mohawk Data Sciences	349.90	40.66
David O. Hansen	265.43	--
Dennis Grendahl	88.84	--
Dennis Grendahl	81.18	--
Dennis Grendahl	119.34	--
Dennis Grendahl	109.05	--
Mrs. Paul Abdo	--	24.45
Village of Plymouth	--	18.30
James S. Stein	--	50.04

EXEMPT FOR 1971

Mennonite Brethren Church

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
MRS. SCOTT	ABSENT
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 the Director of Purchasing and Stores, the Finance Director be directed to set aside the following sums from the Building and Equipment Fund:

1. Lindstrom Cleaning Contractors - \$60.80; clean carpets in Rooms 724 and 7 at Flour Exchange Building, Cont. 0174.
2. Hennepin County Welfare Department - \$1,638.00; reimbursement for rental paid to Eskay Company for WIN Program, Cont. 0181.
3. General Communications, Inc. - \$700.00; provide labor and material to install radio transmission line support at Sheriff's Radio Station, Cont. 0182.
4. City of Minneapolis; \$31,142.40 - rental of space in the Public Health Center Building, Cont. 0176.

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:

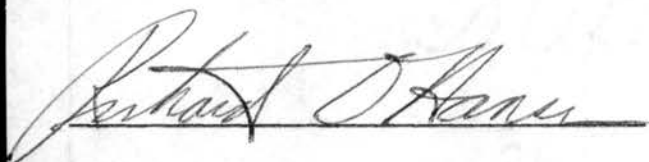
HANSON	YEA
OLSON	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

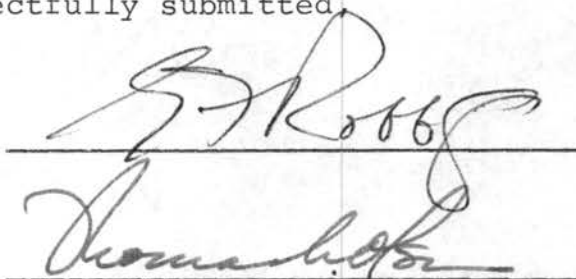
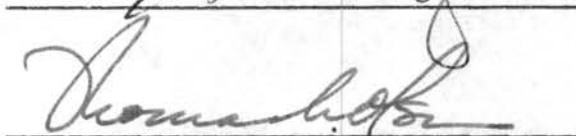
Resolution adopted.

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

Your committee recommends that the attached claims list dated December 8, 1970, be approved and ordered paid from the appropriations listed:

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	YEA
MRS. SCOTT	ABSENT
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Road and Bridge

Appropriation—

Anderson Aggregates, Inc., aggregates — contract.....	\$6,300.31
B & R Rock Products, crushed rock — contract.....	1,123.06
Cargill, Inc., snow and ice salt — contract.....	6,801.72
Village of Champlin, street improvement — contract.....	6,164.52
Graybar Electric Co., Inc., supplies — contract.....	1,784.82
Village of Hanover, Henn. aid to municipalities — contract.....	124.04
Herbison Bridge Co., payment for partial estimate No. 5 — contract.....	27,473.39
Marvin Rehbein Contracting, payment for partial estimate No. 2 — contract.....	4,721.72
Falda & Sons, Inc., payment for partial estimate No. 4 — contract.....	23,779.03
Lindstrom Cleaning Contractors, service — contract.....	2,000.22
Adler Steel Products, Inc., frames.....	78.00
Artsign Materials Co., supplies.....	7.10
Bachman's, Inc., shrubs.....	409.56
Black and Decker, repairs on hedge trimmer.....	13.40
Alan J. Blake, M.D., physicals.....	26.00
Le Bonn Company, supplies.....	22.68
Bronson Instrument Co., repair labor and parts.....	13.50
David N. Brunberg, mileage.....	9.50
Cranco, repair service.....	190.50
Philip Elmquist, mileage.....	77.27
Farwell, Ozmun, Kirk & Company, crow bars.....	121.72
General Industrial Supply Co., pullers.....	219.52
Gross Industrial, oil wipes.....	849.29
Andrew Hennemann, mileage.....	43.10
I. B. M. Corp., repair service.....	17.60
K & W Sales Company, padlocks.....	42.00
Jerry Kreaner, electrical permit.....	8.00
McGraw-Hill Publications, subscription.....	8.00
Minneapolis Gas Company, service.....	1,406.71
Minneapolis Oxygen, oxygen and acetylene.....	32.46
Northern States Power Co., service.....	1,193.28
Peabody Enterprises, repair of teletype.....	12.95
Elmer J. Peterson, mileage reim.....	50.00
Prentice Hall Inc., publication.....	13.70
Steven Theis, mileage.....	14.20
3M Business Products Center, reader, printer, cabinet.....	2,117.60
Village of Orofino, sewer service.....	12.00
Western Concrete Products, dragline machine rental.....	1,825.00
Zalk Steel & Supply Co., supplies.....	151.14

Joseph J. Barrett-Patricia G. Barrett, purchase of land & slope permit, Proj. 6820 — contract.....	250.00
Jesse E. Fields and Luella E. Fields, purchase of land & slope permit, Proj. 6820 — contract.....	50.00
Alvin Gross and Gladys Gross, purchase of land and easements, Proj. 6918 — contract.....	35.00
Vincent Hermstad & Grace Hermstad, purchase of land, Proj. 6751 — contract.....	1,500.00
Charles F. Hoese and Suzanne M. Hoese, removal and replacement of fencing, Proj. 6820 — contract.....	75.00
Elmer Holscher & Emily Holscher, purchase of land and easements, Proj. 6918 — contract.....	35.00
Holy Trinity Lutheran Church of New Hope, purchase of land, Proj. 6912 — contract.....	50.00
Peter F. Jarosak & Doris O. Jarosak, acquisition of land, Proj. 6751 — contract.....	850.00
Irvin L. Lockwood, Opal F. Lockwood, Village of Brooklyn Park, Twin City Federal Savings & Loan Association, The County of Henn., Louis B. Oberhauser, purchase of land and building, Proj. 6318 — contract.....	3,450.98
Harold Lachtand, Augusta Lucht, purchase of land and easements, Proj. 6918 — contract.....	35.00

Edward Stieg and Ella Stieg, purchase of land and easements, Proj. 6915 — contract.....	35.00
Anderson Agency, fire insurance.....	262.00
Hovde Plumbing and Heating, sewer service.....	50.00
Londer Company, repair service.....	111.00
C. M. E. D. Appropriation—	
Atlantic Richfield, fuel contract.....	655.69
Factory Sales Company, supplies — contract.....	1,511.57
Firestone Stores, recap tires — contract.....	263.04
Holiday Stations, gasoline — contract.....	3,925.53
Ray C. Malmquist, Treasurer, parking — contract.....	1,440.00
Texaco, Inc., gasoline — contract.....	1,373.98
T. L. Anderson, parts.....	83.66
Auto Parts of Safety Supply, motors.....	93.33
Barco Bearing Company, chain and sprocket.....	127.44
Despatch Inc., laundry service.....	277.20
Engine Parts Supply Company, parts.....	131.07
Edina Union '76', oil filter grease.....	36.31
Factory Sales Co., exhaust tubing.....	57.00
Garlands, Inc., bore wheel.....	2.10
C & M Oil Corp., gasoline.....	2.00
Grant Battery Sales, batteries.....	30.24
Hillstroms, supplies.....	11.52
Home Gas Co., Inc., propane gas.....	6.50
Hydraulic Jack & Equip. Service Co., jack rebuilt.....	19.65
Industrial Supply Co., Inc., parts.....	19.85
Industrial & Truck Parts, Inc., exhaust pipe.....	12.20
International Harvester Co., parts and labor.....	114.32
Iten Chevrolet Co., parts.....	60.66
Jerry's Deep Rock Service, Inc., headlight.....	3.00
J. N. Johnson Co., Inc., recharging of fire extinguishers.....	32.00
Lin For, parts.....	64.60
Mac Andrews, service and parts.....	13.81
Material Handling Engineers, Inc., labor and parts.....	21.46
Matts Auto Service, Inc., gasoline.....	9.00
Mpls. Oxygen Co., oxygen.....	31.05
Mpls. Welders Supply Co., supplies.....	79.20
Minnetonka Boat Works, Inc., labor.....	87.65
Moorhead Machinery & Boiler Co., gaskets.....	4.80
National Iron Co., parts.....	18.69
Northern Automotive Co., parts.....	12.45
Northern Automotive Co., parts.....	43.35
Northern Automotive Co., labor and parts.....	39.60
Dick Mueller Union 76, labor and parts.....	24.00
Chas Olson & Sons Inc., parts.....	22.74
Olson Equip. Co., supplies.....	40.20
Phillips Petroleum Co., gasoline and oil.....	127.50
Power Brake & Equip., Inc., light and flasher.....	16.17
Power Brake & Equip., Inc., lights.....	99.52
Paper Calmenson & Co., supplies.....	134.89
Power Brake & Equip., Inc., parts.....	33.93
Superamerica Div. of Northwestern Refining Co., gasoline.....	1.36
Tire Equip. Sales Co., Inc., supplies.....	30.71
Viking Safety and Supply Inc., lenses.....	4.00
The Zeco Company, parts.....	19.35
Ziegler, Inc., parts and supplies.....	696.33
Ziebart Rustproofing, rustproofing.....	100.80
Auditor Appropriation—	
Minn. County Auditors Association, membership fees.....	150.00
Poucher Printing Co., forms.....	3.00
3 M Business Products Sales, belt and lamp.....	45.58
Data Processing Appropriation—	
Computerworld, subscriptions.....	18.00
I B M Corporation, rental, transportation and instruction.....	49,920.44
3 M Company, canisters.....	78.00
State of Minnesota, look-up service.....	83.25
MAI Equipment Corporation, rental.....	196.38

Personnel Appropriation—

Jay D. Hanson, mileage.....	4.60
Hudson House, retreat.....	293.04
Hyatt Inn Towne, rental of facilities.....	121.50
Minneapolis Athletic Club, rental of facilities.....	35.08
Minneapolis Star & Tribune, advertising.....	364.29
Nat'l. Association of Social Workers, advertising.....	5.16
Public Personnel Association, service fee.....	325.00
Science Research Associates, Inc., supplies.....	72.44
Smythe-Obermeyer & Associates, consulting services.....	140.00
Telometric, Applies, surveys.....	30.85

Public Information Appropriation—

Artsign Materials Co., supplies.....	14.32
Dahms Photo Paint Co., prints.....	27.40
Minneapolis Star & Tribune Co., aerial.....	5.50
Minnesota Newspaper Association, clipping service.....	24.10
Robert Clark Nelson Design Associates, services.....	360.00
North Central Publishing Co., publishing services.....	2,978.09
Perrone, Inc., services.....	331.05
Pro Color Service, Inc., supplies.....	5.85
Scientific Computers, Inc., data processing.....	69.62
Treck Photo-Graphic, Inc., film.....	11.11
Workman Service, Inc., services.....	201.45

Purchasing Appropriation—

University of Minnesota, registration fee.....	25.00
Upper Midwest Hospital Purch. Assn., registration fee.....	40.00

Audit Appropriation—

Arthur Anderson & Co., services.....	7,000.00
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Building and Equipment Appropriation—

Arnold Falk Landscaping, sod, etc.....	2,080.00
Krelitz Building Account, rental.....	880.00
Northern States Power Co., service.....	189.54
Flour Exchange Bldg., Inc., rental.....	15,000.00

Communication Appropriation—

N. W. Bell Telephone Co., centrex.....	10,033.34
N. W. Bell Telephone Co., service.....	644.21
Western Union, telegrams.....	37.31

Election Appropriation—

Albinson, Inc., bond.....	35.75
Poucher Printing Co., supplies.....	471.95
Super-X Delivery Co., drayage.....	34.15

Official Publications

Appropriation—	
Construction Bulletin, advertising	14.25
Attorney Appropriation—	
City of Minneapolis, parking at garage	42.00
Clerk of District Court Appropriation—	
Eastman Kodak Company, printer rental	88.00
F & E Sales & Service, service contract	62.50
Court Commissioners Appropriation—	
Fairview Hospital, services	191.85
Glenwood Hills Hospitals, preliminary observations	8,650.75
Dr. William R. Goodchild, services	200.00
Dr. Robert L. Meller, services	80.00
Dr. William T. Luckey, services	100.00
Minneapolis N. P. Clinic, services	70.00
Dr. John E. Mulvahill, services	100.00
Northeast Internist, P. A., services	185.00
Radiologic Consultants, services	32.00
St. Barnabas Hospital, services	357.25
St. Mary's Hospital, services	456.90
Dr. John W. Schumacher, services	100.00
Court Services Appropriation—	
American Fruit & Produce, groceries, (Juvenile Center)	83.34
American Linen Supply, towel service & tissue	58.40
Baldwin Supply Co., bushings	13.98
Despatch Laundry, laundry & walk-off mats	426.03
Famous Foods, groceries	66.15
Graybar Electric Co., parts	16.88
State of Minnesota, supplies	63.95
Regan Bakeries, bakery products — contract	164.41
Sears, Roebuck & Co., supplies	24.89
Thompson Projector Repair, repairs	28.40
Xerox Corporation, rental & billable units	60.00
American Guidance Service, Inc., test records (Probation)	6.28
Glenwood - Inglewood Co., water	4.15
City of Minneapolis, parking rental	54.00
State of Minnesota, supplies	20.90
Robert C. Brown, mileage	45.90
Glenn J. Nelson, mileage	40.40
J. Warren Wendland, mileage	32.40
A & B Sporting Goods Co., vests (Home School)	145.20
Blumberg Photo Sound Co., heat filter	8.50
Business Furniture, Inc., furniture	7,022.98
Geo A. Clark & Son, shears	24.52
Eye Gate House, Inc., books	107.00
Famous Foods, groceries	163.22
Fritz Company, Inc., candy	156.64
Dr. R. W. Gerlicher, services	4.00
Goulet's, Inc., tool	2.00
Grant Battery Sales, lanterns	23.01
Guidance Associates, Inc., test forms	17.66
Hoigaard's, Inc., balls	115.49
I. B. M. Corporation, repairs	17.16
Methodist Hospital, service	56.00
Modern Heating & Air Conditioning, supplies	118.00
Dr. Paul Slaton, services	46.03
Solte's, Inc., binders	12.80
Steck-Vaughn Co., booklets	27.25
Target Stores, Inc., supplies	24.09
Transport Clearings, freight	6.43
District Court Appropriation—	
Blumberg Photo Sound Co., recording tapes & repairs	471.78
Examiner of Titles Appropriation—	
West Publishing Co., N. W. reporter	12.00
Probate Court Appropriation—	
West Publishing Co., subscription	12.00
Sheriff Appropriation—	
Burroughs Corporation, service	52.00
Business Furniture, Inc., chairs	435.80
International Communication Serv., repairs	36.45
Leo A. Mattson Co. Inc., overhaul typewriter	86.50
National Camera Exchange, bulbs	18.30
W. E. Neal Slate Co., supplies	92.40

Northwest Camera Repair Co., repairs	58.90
Pako Filmshops, Inc., services	294.66
E. C. Peterson Co. Inc., supplies	15.90
James Phillips Co., supplies	50.92
R. L. Polk & Co., directory	30.50
3 M Business Products Sales, repairs	13.50
Trock Photographic, Inc., supplies	400.57
Uniforms Unlimited, clothing	163.25
Boat & Water Appropriation—	
A-1 Minnetonka Rental, rental	8.00
American Linen Supply Co., towel service	4.15
Chuck's Hardware, supplies	22.28
Culligan, services	12.60
Henn. County Highway Department, pipe	7.40
Navarre Hardware, supplies	1.49
Spring Park Hardware Co., supplies	20.31
Sheriff-Radio Appropriation—	
Central Mobile Equipment, Oct. rental	120.00
Northern States Power Co., service	200.88
Nicholas Serbanic, janitorial services	984.96
Chest Clinic Appropriation—	
Dr. Victor K. Funk, clinic sessions	360.00
City of Minneapolis, laboratory service	1,000.00
Pitney - Bowes, Inc., meter rental	27.00
Will Ross, Inc., supplies	16.46
Medical Examiner Appropriation—	
Theresa Joncas, typing reports	277.00
Alcoholism Program Appropriation—	
Insight, Inc., books	135.00
Library Appropriation—	
Africana Publishing Corporation, book	7.55
Allyn & Bacon, Inc., books	11.17
American Friends Service Comm., books	4.25
A. R. E. Press, book	6.24
Art Institute of Chicago, books	13.00
Baker & Taylor Co., supplies	1,625.52
Book People, book	17.40
Business Furniture, Inc., locker	57.80
Center for Study of Democratic Institutions, books	11.89
Congressional Staff Directory, directories	93.45
Continental Systems, service	49.30
Crown Publishers, Inc., books	7.10
DEMCO, supplies	13.70
T. S. Denton & Co. Inc., supplies	9.69
Discount Records, Inc., records	415.20
International Publishers Co., books	57.80
Charles Dodds, handbooks	5.00
Dorsett Miniatures, books	30.00
Field Educational Publications, books	73.10
Franklin Watts, Inc., posters	71.60
Gaylord Bros., Inc., book trucks	212.00
Gopher News, books	96.40
E. M. Hale & Co., books	29.16
W. S. Heinman, book	14.50
Hennepin County Auditor, use of tape cartridge reader	340.00
Hertzberg-New Method, Inc., books rebound	2,476.87
Hudson Map Co., atlas	14.85
Investors Intelligence, Inc., books	60.81
Harvard Business School, books	14.64
Book Div. Hearst Magazines, books	39.60
J. N. Johnson Co., extinguishers	13.30
Laddin Press, books	26.77
J. H. Larson Electrical Co., lamps	63.36
League of Women Voters of Mpls., books	16.35
Leisure Time Products, books	35.40
Ruth Little, books	60.75
The McCall Publishing Co., books	38.86
Management Source books, Inc., book	13.90
M. M. Company, diaries	7.00
Midtown Park, Inc., parking	38.00
Minneapolis Public Library, long distance calls	197.92
Natrogas, gas	9.25
Nat'l Peach Literature Service, books	9.00

Northern States Power Co., elec. service	623.50
N. W. Bell Telephone Co., service	260.77
Pacific Press, books	18.21
Pertone, Inc., enlargements	48.00
Plenum Publishing Corporation, book	76.15
Programming Sciences Corporation, services	930.00
H. Rosacker, services	110.00
State Historical Soc. of Wisconsin, books	18.30
Shulsinger Brothers, books	37.91
Sammy-Birchard Co., books	8.87
Mary J. Taibot, registration & luncheon	13.75
Underground Press Directory, directory	21.00
University of Pennsylvania Press, books	41.04
Warner Hardware Co., cord	3.49
Who's Who Canadian Publications, book	42.00
WORD, books	20.22
Xerox Corporation, rental & billable units	2,176.48
Library Building Reserve Appropriation—	
Langford Electric Corporation, replaced poles	350.00
Patch Erickson Madson & Hanson, services	1,500.00
Central Services Appropriation—	
A & A Plate Service, Inc., supplies — contract	222.85
Albinson, Inc., supplies	188.41
Eastman Kodak Company, supplies	634.80
I. B. M. Corporation, repairs	352.61
Miller-Davis Co., supplies	262.00
Remington Rand, supplies	89.00
Rogers, stool	64.00
Roto Press, supplies	209.30
H. C. Strom Co., dictating machine	295.23
3 M Business Products Sales, supplies	2,099.50
Wahl & Wahl, Inc., dictating machines & supplies	1,168.35
Family Practice Appropriation—	
C. F. Anderson Co. Inc., supplies	150.43
Gentec Hospital Supply Co., vitalor	179.00
Grinnell Co., sprinkler system	3,060.00
Colleen Kelley, travel expense	10.00
H. C. Strom Co., cassettes	12.60
Electric Metal Scanner Appropriation—	
Infinetics, Inc., electric metal scanner	3,823.17
Hennepin County Pilot City H. C. Appropriation—	
C. F. Anderson Co. Inc., gowns & drapes	259.21
Thomas Edison Voicewriter Ind., service	17.40
Fisher Scientific Company, supplies	3.08
Gentec Hospital Supply Div., poly wrap	60.56
Hennepin County Auditor, P.E.R.A.	1,576.08
K & W Sales Co., keys & locks	148.35
J. H. Larson Electrical Co., lamps	30.74
Univ. of Minn. Conf. & Institute, reimbursement	127.00
University of Minn., service	5,960.00
V. Mueller & Company, supplies	14.00
North Memorial Hospital, reimbursement	28.30
Northwest Airlines, Inc., air tickets	172.00
Northwestern Bell Telephone Co., service	368.72
Ortho Pharmaceutical Corp., red cells	9.50
Parke Davis & Company, drugs	73.99
Physicians & Hospital Supply, supplies	303.87
Pilot Health Center, petty cash	25.00
Riker Laboratories, medical	41.00
Sears, Roebuck & Company, lamps	26.62
Spectrum Medical Industries, supplies	28.40
E. R. Squibb & Sons, drugs	877.94
Stremel Hardware, supplies	9.88

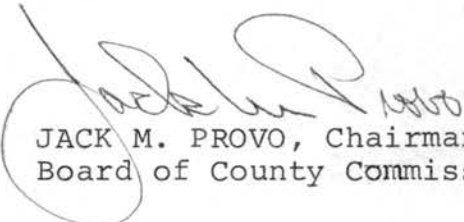
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Hennepin County General	
Hospital Appropriation—	
Abbey Rents, rental	93.50
Abbott Laboratories, supplies	
— contract	335.16
American Col Chest Physi-	
cians, subscription	18.00
American Cystoscope Makers	
Inc., repairs & parts	43.09
American Fruit & Produce	
Co., supplies	53.20
American Fruit & Produce,	
supplies	189.43
American Medical Associa-	
tion, advertisement	41.00
American Psychiatric Assn.,	
publications	36.00
American Society of Cytol-	
ogy, advertisement	20.00
American Soc. of Clin.	
Pathol., seminar	40.00
American Soc. of Clin.	
Pathol., medical technology	
program	100.00
American Sterilizer Co., sup-	
plies	305.95
C. F. Anderson Co., Inc., sup-	
plies — part contract	1,987.29
Fred Anderson, refund	54.80
Armour Food Service, sup-	
plies	1,482.46
Arneson Clinic, glasses	29.00
Dr. Richard Asinger, service	200.00
Aslesen Co., supplies — part	
contract	2,035.66
Ayerst Laboratories Inc.,	
drugs — contract	643.04
Ruth Bailey, refund	6.50
Lloyd Beebe, books	19.62
Bronners Exterminating Co.,	
service	95.00
C. R. Canfield and Co., drugs	
— contract	578.59
Capital Bldg. Maintenance	
Corp., service — contract	3,109.22
Dr. Rafael Carmena, service	200.00
Dr. Robert Catania, service	45.00
Central Services, supplies	23,015.21
Central Services, supplies	1,115.00
Central Mobil Equipment	
Div., equipment rental	3,438.88
Chubb & Son Ins. Co., refund	19.06
Citizens Aid Cafeteria, lunch-	
es	27.15
Curtin Scientific Co., supplies	
— contract	428.60
Cutter Laboratories, valve	245.00
Dahls Pharmacy, stoma bags	92.40
Dr. Byron Danielson, service	300.00
Dr. Mark Davidner, service	200.00
Eaton Laboratories, drugs —	
contract	116.42
Dr. Michael Egans, service	45.00
Eureka Vacuum Service Co.,	
parts	13.60
Famous Foods, supplies	491.63
Frito-Lay Inc., supplies	72.80
Gentec Hospital Supply Div.,	
supplies — part contract	4,103.01
Gentec Hospital Supply Div.,	
supplies — part contract	198.16
Dr. Bjorn Gundry, service	314.81
Heinbockel Produce Co., sup-	
plies	840.40
Hennepin County Auditor,	
PERA & reimbursement	11,658.25
HCGH, imprest fund	1,763.42
Henn County Welfare, re-	
fund	1,593.92
Hewlett-Packard Company,	
supplies	213.00
Dr. Willard J. Hull, service	90.00
Dr. Bruce E. Hyde, service	300.00
I. B. M. Corporation, repairs	154.94
Iscas Medical Book Store,	
books	35.52
Raymond J. Indra, refund	15.00
Edwin Johnson & Sons, Inc.,	
labor & material	878.64
J. N. Johnson Co. Inc., serv-	
ices	22.50
Johnson Paper & Supply Co.,	
supplies — contract	145.48
Josten's, pins	163.59
Dr. Charles P. Kampen, serv-	
ice	100.00
Kelly Girl Service Inc., serv-	
ice	264.00
Knox Manufacturing Co.,	
screen	41.95
The Lancet, advertisement	34.00
Lederle Lab Amer. Cyanamid	

Co., drugs — contract	301.42
Maxine Lidberg, refund	18.80
Litton Medical Products, sup-	
plies — contract	413.60
Mandeville Company Inc.,	
slicers	51.00
Marion Laboratories Inc.,	
drugs — contract	184.14
May Brothers Co., supplies	90.00
Medicine Lake Bus Co Inc.,	
service	1,134.00
Medtronic Inc., repairs &	
parts — part contract	196.08
Metropolitan Medical Center,	
rental of quarters	1,960.00
Mpls. N. P. Clinic, service	375.00
Minn. Hospital Assn. Student	
Gr., hospitalization	1,003.20
Univ. of Minnesota Hospitals,	
services	832.50
Univ. of Minn. Work Study	
Prog., work study program	78.32
Dr. William Moore, service	120.00
John Morrell & Co., supplies	647.28
M. A. Mortenson Company,	
installation	1,088.31

Dr. Bruce Neu, service	600.00
Goodwin Nordholm, refund	10.00
North Central Laboratories,	
supplies	120.00
Dr. James F. Novak, service	45.00
Gunnar Olsen, refund	18.80
Oscar Olson, refund	23.50
P. K. Olson, service	200.00
Olympic Surgical Co., devices	60.80
Janice Ophoven, service	320.00
Ortho Pharmaceutical Corp.,	
drugs — contract	1,946.20
Otto Anklaam Co., repairs	66.40
Pako Photo Inc., film service	16.56
Parke Davis & Company,	
drugs — contract	415.74
Peters Capitol T. C. Meats	
Inc., supplies	1,526.08
Phy Lab Division, supplies —	
part contract	227.62
Physicians & Hospital Sup-	
ply, supplies — part con-	
tract	405.22
Dr. Dean E. Pratt, service	120.00
Redi-Care Rental & Sales Co.,	
rental	35.50
Roche Laboratories, drugs	49.16
Ann Russell, reimbursement	4.50
Sanitary Products Co., sup-	
plies — contract	266.11
Savoie Supply Co., supplies	804.00
Schering Inc., drugs — con-	
tract	2,852.78
Scientific Products, drugs —	
part contract	2,269.21
Dr. Stephen Seagren, service	200.00
Searle Reference Laborator-	
ies, services — contract	300.00
Josephine Seha, refund	10.40
Servomation Twin Cities, sup-	
plies	147.55
Dr. Loren Smeby, service	40.00
Chas. L. Smith Dr., service	300.00
Smith Kline & French Lab.,	
instruments	154.80
E. R. Squibb & Sons, drugs—	
contract	1,517.76
Dr. Klaus Staich, service	120.00
Gordon Steuck, refund	16.00
Stark Electronics Supply,	
tubes	9.98
Sunshine Biscuit Inc., sup-	
plies	41.50
Dr. Richard Stewart, service	205.00
Metropolitan Medical Center,	
laundry service	13,341.06
Texaco Inc., gasoline	42.46
Toastmasters International,	
dues	20.00
Transport Clearings, freight	
chgs.	12.00
Travenol Lab Inc., supplies—	
part contract	15,688.40
Trend House, library mater-	
ials	45.60
Richard A. Tripp, service —	
part contract	300.00
T. C. Wholesale Drug, drugs	255.85
Universal Hospital Services,	
supplies	101.08
WR Medical Electronics Co.,	
electrodes	5.34
Ward Transfer Inc., freight	
chgs.	9.32
Waste Control, Inc., service	477.00
Dr. Martin Weisberg, service	50.00
Western Airlines, air tickets	17.20
Dr. Paul Wicklund, service	120.00
Will Ross Inc., supplies	49.33
Dr. Christa Winter, service	50.00
Zimmer Mfg. Co., ortho sup-	
plies — part contract	1,129.43
Zinsmaster Baking Company,	
bread	12.60
Jaime Zusman, service	90.00

On motion, the County Board adjourned until Tuesday,
December 15, 1970.


JACK M. PROVO, Chairman
Board of County Commissioners

Attest:


P.E. Auditor

GILBERT

Separate

25% COTTON

DEC 8 1970

Published in Finance and Commerce, Saturday, December 19, 1970.

Minneapolis, Minnesota

Tuesday, December 15, 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 December 8, 1970, meeting were approved as published in Finance and Commerce, Saturday, 12, 1970.

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

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

Requests from Guy A. Drake, Automatic Reducation Systems, Inc., for licenses to operate Solid Waste Transfer stations in Minnetonka and Osseo were referred to the Committee on Ways and Means.

A petition from the Water Resources Board regarding the petition for the establishment of the Rice Creek Watershed District was referred to the Committee on Ways and Means.

A request from Bruce L. Nelson, St. Paul Title Insurance Company, requesting permission to reproduce certain public records, was referred to the Committee on Ways and Means.

A letter from Carl Dever, Minnetonka City Attorney, regarding Quit Claim deeds for water main projects, was referred to the Committee on Ways and Means.

A letter from V. K. Funk, Chest Clinic, requesting the admission of two persons to Glen Lake State Sanatorium, was referred

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to the Committee on Ways and Means.

A letter from William Kreykes, Administrator, General Hospital, requesting permission to utilize Metropolitan Medical Center for cobalt therapy, was referred to the Committee on Ways and Means.

A letter from Terry Brown, Associate Administrator, General Hospital, regarding the future of the Hennepin County General Hospital School of Nursing 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 State of Minnesota Council of Conservation for law enforcement services in Fort Snelling Park.
2. Submitting travel authorization requests for various county employees.
3. Requesting purchase of certain parcels of land for the new Hennepin County General Hospital.
4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
5. Submitting Building and Equipment Claims.
6. Submitting specifications
 - A. Fire and Extended Coverage Insurance #1006 Hennepin County
 - B. Carpeting #1307 Public Works
 - C. Liquid Oxygen #1671 General Hospital

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

DEC 15 1970

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the application of the Pilot City Health Center, 1349 Penn Avenue North, Dr. Donald W. Spigner, Project Director, to the Department of Health, Education and Welfare for a Supplementary Health Planning or Health Services Project Grant in the amount of \$321,178.00 be approved and forwarded to the Commissioner of Health, City of Minneapolis.

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.

DEC 15 1970

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, Construction Management Services, Inc., has written to the Chairman and met with members of the Board on December 8, 1970, in accordance with instructions; and

WHEREAS, Construction Management Services, Inc., therein has recommended this Board consider alternative revised Projects of the John Carl Warnecke and Associates civic center proposal; first alternative consisting of a 23-story, modified, complete structure at \$49,065,875; and second alternative consisting of a 17-story, modified, complete structure with provision for adding six additional floors at \$41,364,564; and

WHEREAS, Other directly and indirectly related capital costs, and fiscal resources available to the County to meet said capital costs (see outlines attached) must be considered in determining the economic feasibility of the Hennepin County Civic Center (Project)

NOW THEREFORE BE IT RESOLVED, That the facts presented by Construction Management Services, Inc., and contained in the attached Capital Costs and Fiscal Resources outlines are hereby accepted by this Board as an accurate fiscal basis for further consideration of the Hennepin County Civic Center (Project).

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

HANSON NAY

OLSON NAY

MRS. SCOTT NAY

ROBB YEA

CHAIRMAN PROVO NAY

Resolution not adopted.

HENNEPIN COUNTY CIVIC CENTER

Outline of Capital Costs and Fiscal Resources

COSTS

1.	Land and Preliminary Costs		\$8,300,000*
	June, 1970 (including		
	\$1,051,779.32 paid to Archi-		
	tect and excluding earnings		
	on bonds issued, proceeds		
	reinvested)		
2.	Construction Estimate - August 1970		
	A. Towers	\$41,500,000	
	B. Garage Parking (500 cars)	3,500,000	
	C. Basement and Site Finish	<u>4,000,000</u>	
			49,000,000
3.	Fees	\$4,300,000	
	Already paid	<u>1,000,000</u>	
	Balance to be paid		3,300,000
4.	Furniture, moving expense		4,000,000
5.	Jail remodel (Estimate 3-5 million)		4,000,000
6.	Remodel vacated Court House space		<u>2,000,000</u>
	TOTAL COSTS		\$70.600,000

Resources

1.	Land and Preliminaries (at cost)	\$8,300,000
2.	Revenue bonds (garage parking)	3,500,000
3.	Cash and authorized G.O. Bonds (1/1/71)	<u>22,300,000</u>
	TOTAL RESOURCES	\$34,100,000
	ADDITIONAL REQUIRED	<u>36,500,000</u>
	TOTAL (To balance costs)	\$70,600,000

figures rounded off

E. F. Robb, Jr. - 12/11/70

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HENNEPIN COUNTY CIVIC CENTER

Outline of Capital Costs and Fiscal Resources

COSTS

1.	Land and Preliminary Costs		\$8,300,000*
	June, 1970 (including		
	\$1,051,779.32 paid to Archi-		
	tect and excluding earnings		
	on bonds issued, proceeds		
	reinvested)		
2.	Construction Estimate - August 1970		
	A. Towers	\$33,900,000	
	B. Garage Parking (500 cars)	3,500,000	
	C. Basement and Site Finish	<u>4,000,000</u>	
			41,400,000
3.	Fees	\$3,600,000	
	Already paid	<u>1,000,000</u>	
	Balance to be paid		2,600,000
4.	Furniture, moving expense		4,000,000
5.	Jail remodel (estimate 3-5 million)		4,000,000
6.	Remodel vacated Court House space		<u>2,000,000</u>
	TOTAL COSTS		\$62,300,000

RESOURCES

1.	Land and Preliminaries (at cost)	\$8,300,000
2.	Revenue bonds (garage parking)	3,500,000
3.	Cash and authorized G.O. Bonds (1/1/71)	<u>22,300,000</u>
	TOTAL RESOURCES	\$34,100,000
	ADDITIONAL REQUIRED	<u>28,200,000</u>
	TOTAL (To balance costs)	\$62,300,000

Figures rounded off

E. F. Robb, Jr. - 12/11/70

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 18; and

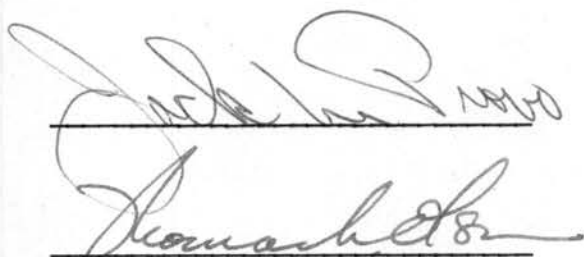
WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, to acquire the right of access, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and

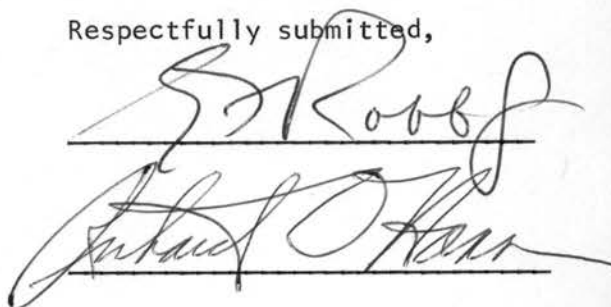
WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcel No. 4 through Parcel 221 for Construction Project No. 26707 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 18,

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

Respectfully submitted,


William A. Provo


J. G. Scott

Mrs. J. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

DEC 15 1970

RESOLVED, That the committee report be adopted.

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

YEAS, and no NAYS, as follows:

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

Resolution adopted.

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

WHEREAS, The County of Hennepin acquired fee title to lands hereinafter described for the reconstruction of CSAH No. 18, and

WHEREAS, The City of Hopkins has requested an easement across said lands for the purpose of installing and maintaining a sanitary sewer, and

WHEREAS, The proposed location of said sewer will not interfere with the proposed reconstruction of CSAH No. 18.

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin grant an easement for sanitary sewer purposes on the tract of land hereinafter described and that the Chairman of the Board of County Commissioners and the County Auditor be authorized to sign the attached Quit Claim Deed conveying the City of Hopkins an easement for sanitary sewer purposes on the following described tract:

An easement for sanitary sewer purposes over that part of the following described tract:

Lot 11, Block 6, Parkridge Hennepin County, Minnesota, and

The West 150 feet of the East 283 feet of the South 200 feet of that part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 24, Township 117, Range 22, lying North of Excelsior Avenue, and

That part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 24, Township 117, Range 22 described as follows: Beginning at the intersection of the North line of Excelsior Avenue and the West line of Washington Avenue, thence North along said West line of Washington Avenue 150 feet; thence West and parallel with the North line of Excelsior Avenue 100 feet; thence South and parallel with the West line of Washington Avenue 150 feet; thence East along the North line of Excelsior Avenue 100 feet to the point of beginning.

which lies 10.0 feet on each side of the following described line:

Beginning at a point on the North line of Excelsior Avenue distant 133 feet West of its intersection with the East line of said Section 24; thence run North parallel with said East line for a distance of 160.0 feet and there terminating.

And also, over the South 10.0 feet of the East 100.0 feet of said Lot 11,

And also, over the North 10.0 feet of the South 150.0 feet of the East 100.0 feet of the first above described tract.

Also, a temporary right to construct slopes on and remove materials from the South 180.0 feet of the East 130.0 feet of that part of the first above described tract not acquired herein, except the South 120.0 feet of the East 70.0 feet thereof.

Said temporary right to expire December 31, 1972.

Respectfully submitted,

Thomas H. Olson

Ed Robb

Mrs. I. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEAS, and no NAYS, as follows:

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

Resolution adopted.

DEC 15 1970

Commissioner Robb, Chairman, Committee on Roads and Lakes,

presented the following report:

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

Warranty Deed from The Rector, Church Wardens and Vestrymen of Saint George's Parish in the sum of \$450.00 for land hereinafter described:

All that part of the following described tract:

Lot 12, Lot 13 and Lot 14, Block 3, Latham's Minnetonka Boulevard Tract, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, except roads,

which lies Southerly of a line described as follows: Beginning at the point of intersection of the present Northerly Right of Way line of County State Aid Highway No. 5 (Minnetonka Boulevard) with the West line of said Block 3; thence Northerly along said West line a distance of 10.8 feet; thence Southeasterly deflecting $108^{\circ} 44' 25''$ to the right for a distance of 20.19 feet; thence deflecting $16^{\circ} 01' 44''$ to the left a distance of 116 feet, more or less, to the East line of said Lot 14 and there terminating.

Warranty Deed Bar-Ett Investment Co., a co-partnership consisting of Maurice L. Baratz, Ida Baratz and Zollie Baratz, for land hereinafter described:

All that part of the following described tract:

That part of the West 172.7 feet of the Northwest $1/4$ of the Northwest $1/4$ lying North of the South 850 feet thereof, all in Section 6, Twp. 28, Range 24, except roads,

which lies Northerly of a line described as beginning at a point in the West line of said tract distant 34 feet South, as measured at right angles, from the North line of said quarter quarter; thence East and parallel with said North line, a distance of 57.02 feet; thence Southeasterly a distance of 50.80 feet, more or less, to a point distant 43 feet South and at right angles to said North line from a point in said North line distant 107.27 feet East of the Northwest corner of said quarter quarter; thence East and parallel with said North line a distance of 66 feet, more or less, to the East line of said Tract and there terminating.

And;

All that part of the following described tract:

All that part of the Northwest $1/4$ of the Northwest $1/4$ of Section 6, Twp. 28, Range 24, described as follows: Commencing at a point on the North line of Section 6, which point is 172.7 feet East of the Northwest corner of said Section; thence South parallel to the West line of said Section to a point on the South line of the Northwest $1/4$ of the Northwest $1/4$ of said Section, which point is 172.7 feet East of the Southwest corner of the Northwest $1/4$ of the Northwest $1/4$ of said Section; thence East along the South line of the Northwest $1/4$ of the Northwest $1/4$ of said Section to a point which is 100 feet West of the East line of the West $1/4$ of said Northwest $1/4$ of the Northwest

1/4 of said Section; thence North to a point on the North line of said Section 6 which point is 100 feet West of the East line of the West 1/4 of said Northwest 1/4 of the Northwest 1/4 of said Section; thence West along the North line of said Section 6, to place of beginning, except the South 850 feet thereof, except roads, which lies Northerly of a line described as beginning at a point in the East line of said tract distant 33 feet South, as measured at right angles, from the North line of said quarter - quarter; thence Southwesterly a distance of 78.31 feet to a point distant 43 feet South, as measured at right angles, from said North line; thence West, parallel with said North line, a distance of 14 feet, more or less, to the West line of said Tract and there terminating.

The above documents are necessary for the construction of County Project No. 6751, CSAH No. 5.

Warranty Deed from Lloyd M. Sandberg and Mary Ann Sandberg, husband and wife, in the sum of \$43,500.00 for land hereinafter described:

Lot 1, Block 2, in Hipp's Hopewood Hills 2nd Addition, according to the plat thereof on file in the office of the Registrar of Titles in and for Hennepin County.

The above document is necessary for the construction of County Project No. 6912, CSAH No. 9.

Warranty Deed from Walter W. Kinn and Marion Kinn, husband and wife, in the sum of \$49,601.15 for land hereinafter described:

That part of the NE 1/4 of the SE 1/4 of Section 24-117-22 described as follows:

Beginning at the intersection of the North line of Excelsior Avenue and the West line of Washington Avenue, thence North along said West line of Washington Avenue 150 feet; thence West and parallel with the North line of Excelsior Avenue 100 feet; thence South and parallel with the West line of Washington Avenue 150 feet; thence East along the North line of Excelsior Avenue 100 feet to the point of beginning.

Warranty Deed from Walter W. Kinn and Marion Kinn, husband and wife, in the sum of \$58,310.35 for land hereinafter described:

All of Easterly 100 feet of Lot 11, except the Southerly 15 feet thereof, Block 6, "Parkridge Hennepin County, Minnesota".

Warranty Deed from Skelly Oil Company in the sum of \$10.00 for land hereinafter described:

The E 75 feet of that part of Lot 20, Auditor's Subdivision No. 242, Hennepin County, Minnesota, lying N of a line drawn from the SE corner of Lot 19 to the SW corner of Lot 21 in said Auditor's Subdivision, except that part of above described tract lying SEly of a line drawn parallel with and distant at all points 100 feet NWly of the NWly line of the right-of-way of the Great Northern Railway; and that part of Lot 21, Auditor's Subdivision No. 242, Hennepin County, Minnesota, lying NWly of a line drawn parallel with and distant at all points 100 feet NWly of the NWly line of the right-of-way of the Great Northern Railway, subject to any rights of the public for highway or street purposes.

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The above documents are necessary for the construction of County Project No. 6742, CSAH No. 18.

Warranty Deed from Harvey Construction Company, a Minnesota Corporation, in the sum of \$825.00 for land hereinafter described:

Lot 17, Block 1, Parkwood Knolls 8th Addition, according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for Hennepin County, which lies Southerly of a line drawn from a point on the Southwesterly line of said lot distant 28.0 feet Northwesterly of the Southwest corner of said lot, to a point on the Southeasterly line of said lot, distant 30.0 feet Northeasterly of the Southwest corner of said lot.

Also, a permanent easement for highway purposes over that part of the above described tract not acquired herein, which lies within 12.5 feet on each side of a line 65.0 feet in length drawn Northwesterly at right angles to and distant 673.07 feet Southwesterly of the point of beginning of the following described line: Beginning at a point on the East line of Section 31, Township 117, Range 21, distant 2655.03 feet South of the Northeast corner of said Section; thence run Southwesterly at an angle of 129° 15' with said line for a distance of 700 feet and there terminating.

Warranty Deed from Golf Terrace Construction Company, a Minnesota Corporation, in the sum of \$150.00 for land hereinafter described:

Lot 8, Block 2, Parkwood Knolls 8th Addition, according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for Hennepin County, which lies Easterly of a line drawn from a point on the Northeasterly line of the above described lot distant 15.0 feet Northwesterly of the Southeast corner of said lot, thereof to a point on the Southeasterly line of said lot distant 26.0 feet Southwesterly of the Southeast corner of said lot.

Warranty Deed from Carl M. Hansen and Helen M. Hansen, husband and wife, in the sum of \$300.00 for land hereinafter described:

All that part of the following described tract:

Lot 9, Block 2, Parkwood Knolls 8th Addition, according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for Hennepin County,

which lies Southerly of a line drawn from a point on the Southeasterly line of the above described Lot 9 distant 33.0 feet Northeasterly of the Southwest corner of said Lot 9, to a point on the Southwesterly line of said Lot 9 distant 25.0 feet Northwesterly of the Southwest corner thereof.

Warranty Deed from Carl M. Hansen Investment Company, A Minnesota Corporation, in the sum of \$250.00 for land hereinafter described:

Lot 6, Block 4, Parkwood Knolls 11th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County, which lies Easterly of a line drawn from a point on the Southeasterly line of the above described Lot 6 distant 26.0 feet Southwesterly of the Southeast corner of said Lot 6, to a point on the Northeasterly line of said Lot 6 distant 25.0 feet Northwesterly of the Southeast corner of said Lot 6.

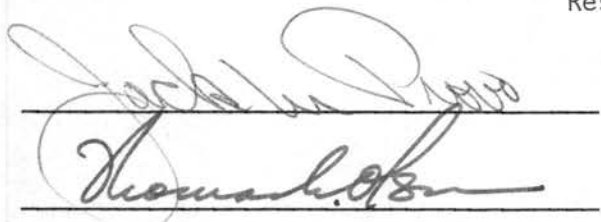
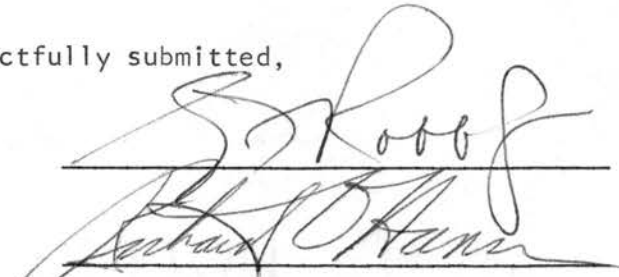
Highway Easement from Carl M. Hansen Investment Company, a Minnesota Corporation, in the sum of \$675.00 for land hereinafter described:

A permanent easement for highway purposes over the Southeasterly 20.0 feet of all that part of the following described tract:

Lot 8, Block 4, Parkwood Knolls 11th Addition, according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for Hennepin County, which lies Southwesterly of a line drawn Northwesterly at right angles to the Southeasterly line of said Lot 8 from a point thereon distant 57.53 feet Northeasterly of the Southwest corner of said Lot 8.

The above documents are necessary for the construction of County Project No. 6733, CSAH No. 158.

Respectfully submitted,



Mrs. I. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 15 1970

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

WHEREAS, A portion of CSAH No. 10 in the vicinity of Twin Lake in the City of Crystal has been relocated and opened for travel, and

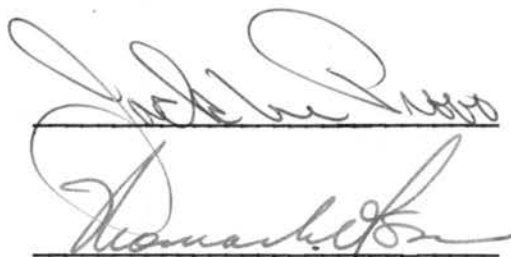
WHEREAS, The old roadbed and right-of-way of said CSAH No. 10 was turned back to the City of Crystal for their jurisdiction and maintenance, and

WHEREAS, The City of Crystal has vacated a portion of this right-of-way as per attached resolution, and

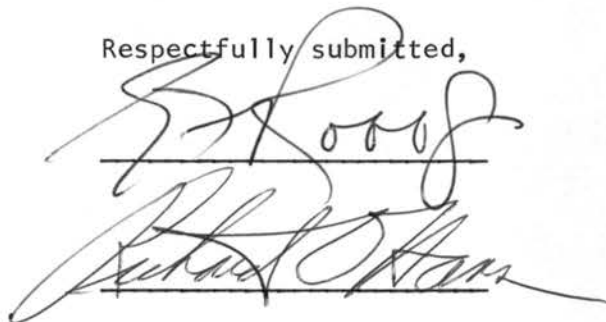
WHEREAS, A request has been made to the County of Hennepin to release whatever interest said county may have in that portion of the old roadbed and right-of-way turned back to the City of Crystal.

THEREFORE, Pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the County of Hennepin Quit Claim any interest the county may have in the land hereinafter described:

That part of County State Aid Highway No. 10 lying Easterly of the Northerly extension of the West line of Lot 15, Block 1, Southerly of the Westerly extension of the North line of Lot 1, Block 1, and Northwesterly of the Northwesterly line of Lot 17, Block 1, all in West Twin Lake Shores according to the record plat thereof.



Respectfully submitted,



Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 15 1970

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 Settlement Stipulation as to Parcel No. 18, Condemnation No. 885, The County of Hennepin vs. Duane Lillyblad, et al, be accepted and recorded, and claims 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. 6722.

Respectfully submitted,

Jack L. Provo
Thomas Olson

Robb
Edward Hanson

Mrs. I. G. Scott

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 15 1970

Commissioner Robb, Chairman, Committee on Roads

and Lakes, presented the following report:

WHEREAS, The County of Hennepin has constructed a new bridge and roadway on new alignment (County Road 83) from Main Street northeasterly to Trunk Highway 12, within the corporate limits of the Village of Maple Plain, and

WHEREAS, It has been determined by resolution of the Hennepin County Board of Commissioners, dated September 2, 1969, and further by agreement with the Village of Maple Plain, that upon completion of the new bridge and roadway that the existing designated portion of County Road 83 will be primarily serving as a local street and will, therefore, no longer meet the criteria for classification as a county road.

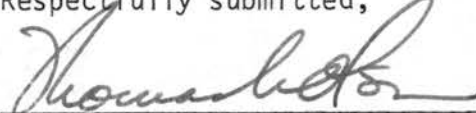
THEREFORE, Pursuant to a recommendation from Herbert O. Klossner, County Engineer, your committee recommends that the following actions be taken:

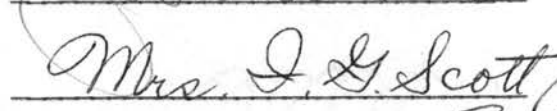
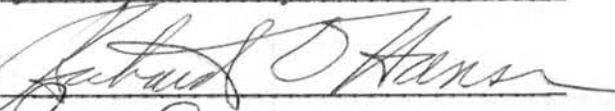
- 1) That the County of Hennepin revoke the existing portion of County Road 83 from Main Street to County State Aid Highway 19 and this roadway be returned to the village to be under their jurisdiction as a local street upon passage of this resolution.
- 2) That the County of Hennepin designate the following portion of roadway as County Road 83.

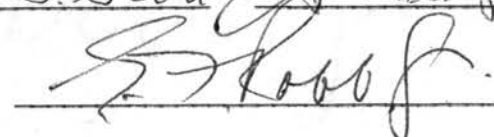
Beginning at the intersection of existing County Road 83 and Main Street running in a northeasterly direction a distance of 777 feet to the intersection with Trunk Highway 12.

- 3) That the above revocation and designation of County Road 83 becomes effective upon passage of this resolution.

Respectfully submitted,



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Commissioner Hanson offered the following resolution and 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:

WHEREAS,

(1) The concept proposed by the Booz-Allen, Hamilton Consultants can be a significant step toward cooperative planning between private and public hospitals in the metropolitan area,

(2) The Metropolitan Medical Center will give the recommendation careful and detailed consideration,

(3) The concept is, in many respects, compatible with recommendations made by MMC's consultants, Arthur D. Little,

(4) MMC's response to the proposal seems to herald great willingness on the part of MMC to cooperate with us in the development of high quality medical care for this region. We share that feeling of cooperation and are proud to represent the public medical sector in this relationship with MMC,

(5) It is obvious that close physical proximity between General Hospital and Metropolitan Medical Center would facilitate sharing. We endorse the concept of proximity while not yet certain about the feasibility of specific details and location,

Your Committee recommends that we begin intensified joint planning to best serve the needs of both institutions and the community.

Respectfully submitted,

Thomas H. Olson

J. R. Provo

Mrs. I. G. Scott

Arthur D. Little

Arthur D. Little

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Commissioner Provo moved, seconded by Commissioner Olson that the committee report be amended by deleting the last paragraph and substituting the following therefore "that Medical Facilities Associates, architects for the new General Hospital, be directed to work with the architects for the Metropolitan Medical Center in a joint study on the location, sharing of facilities and services by

DEC 15 1970

said institutions and that the Finance Director be directed to allocate the sum of \$7000 to finance the study."

Commissioner Robb moved, seconded by Commissioner Hanson, that the question be divided so that each matter can be voted on separately.

The vote on the motion was as follows:

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

Motion not carried.

The question was then on the adoption of the motion amending the committee report. The vote was as follows:

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

Motion carried.

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 one NAY, as follows:

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

Resolution adopted.

DEC 15 1970

Commissioner Provo, Chairman, Committee on Ways and

Means presented the following report:

WHEREAS, this Board has received from the County Board a list of lands in Hennepin County, Minnesota, designated as Classification: Non-Conservation List "645-C", which said lands became the property of the State of Minnesota under the provisions of the laws of this State declaring the forfeiture of lands to the State for taxes; and

WHEREAS, the County Auditor has recommended that each parcel of land described in said list be classified as non-conservation land, and that the sale thereof be authorized; and

WHEREAS, this Committee has considered all matters and things pertinent to the classification of each such parcel of land as required by Subdivision 1, Section 282.01, Minnesota Statutes 1961, and is fully advised in the premises and aims to accomplish the results mentioned in said statutes by the classification hereinafter provided for;

Your Committee recommends that each parcel of land described in said list be classified as non-conservation land, and that the sale of each such parcel of land be authorized, and that said list be filed with the County Auditor.

Respectfully submitted,

Mrs. I. G. Scott

Commissioner Mrs. Scott offered the following resolution and

moved its adoption:

RESOLVED, that the Committee report be adopted.

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

YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 15 1970

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

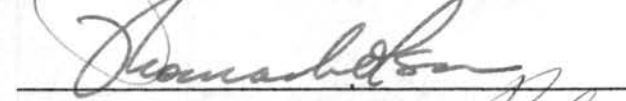
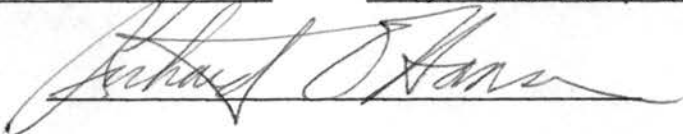
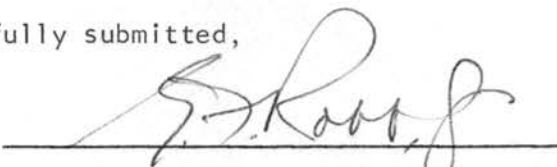
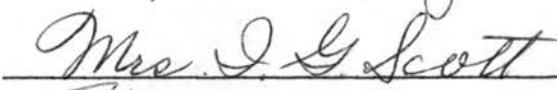
WHEREAS, In accordance with Hennepin County policy of participation in the cost of storm sewer facilities that serve county highway purposes; and

WHEREAS, The Village of Mound has requested that the County of Hennepin participate in the cost of construction of certain storm sewer improvements on CSAH 125, County Project 7029, that conform to standards maintained by the County and are of benefit to County highway facilities; and

WHEREAS, The County Highway Department has determined that the amount of \$650.61 is the appropriate participation by Hennepin County.

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, and A. J. Lee, Director of Public Works, your committee recommends that the County Board direct the Finance Director to encumber the sum of \$650.61 as Budget Reference 970.0-445-001 providing for payment to the Village of Mound for said storm sewer improvement.

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.

DEC 15 1970

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

WHEREAS, In accordance with Hennepin County policy of participation in the cost of storm sewer facilities that serve county highway purposes; and

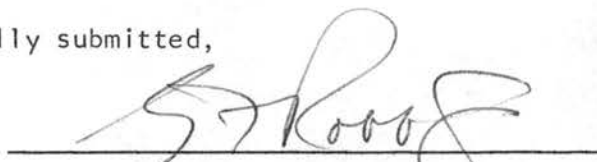
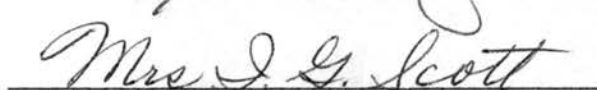
WHEREAS, The City of Brooklyn Park has requested that the County of Hennepin participate in the cost of construction of certain storm sewer improvements on CSAH 14, County Project 7027, that conform to standards maintained by the County and are of benefit to County highway facilities; and

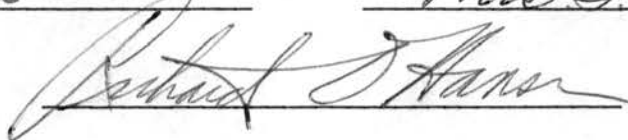
WHEREAS, The County Highway Department has determined that the amount of \$10,003.53 is the appropriate participation by Hennepin County.

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, and A. J. Lee, Director of Public Works, your committee recommends that the County Board direct the Finance Director to encumber the sum of \$10,003.53 as Budget Reference 970.0-445-025 providing for payment to the City of Brooklyn Park for said storm sewer improvement.

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.

DEC 15 1970

Commissioner Provo, Chairman, Committee on Ways and Means,

presented the following report:

WHEREAS, In accordance with Hennepin County policy of participation in the cost of storm sewer facilities that serve county highway purposes; and

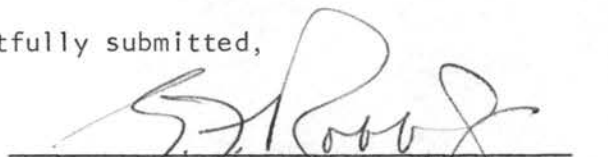
WHEREAS, The City of Brooklyn Park has requested that the County of Hennepin participate in the cost of construction of certain storm sewer improvements on County Road No. 103, County Project No. 7028, that conform to standards maintained by the County and are of benefit to County highway facilities; and

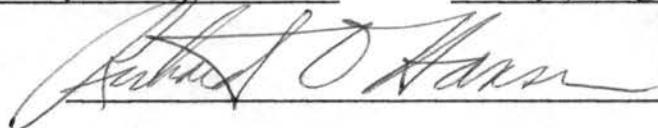
WHEREAS, The County Highway Department has determined that the amount of \$10,395.21 is the appropriate participation by Hennepin County.

Pursuant to a recommendation from Stanley R. Cowle, County Administrator, and A. J. Lee, Director of Public Works, your committee recommends that the County Board direct the Finance Director to encumber the sum of \$10,395.21 as Budget Reference 970.0-445-002 providing for payment to the City of Brooklyn Park for said storm sewer improvement.

Respectfully submitted,


Thomas H. Olson


Mrs. J. G. Scott


Robert J. Hanson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 15 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, a resolution authorizing Hennepin County to act as Grantee for The Give and Take Help Center be approved, and

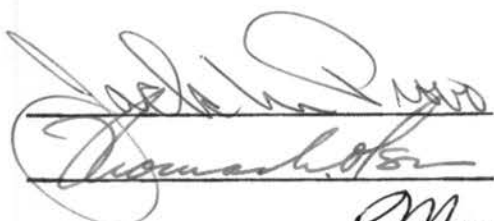
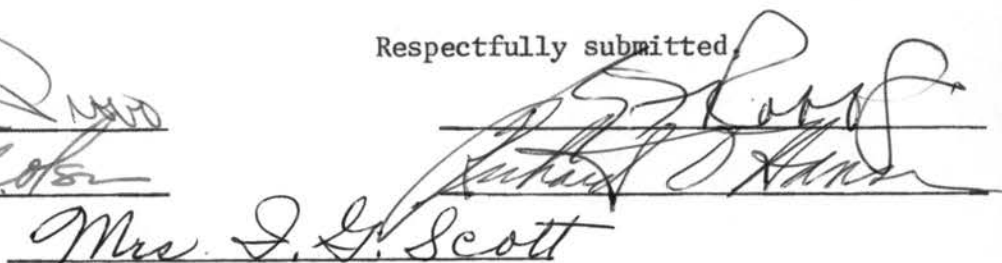
WHEREAS, The Give and Take Help Center is submitting an application for funding the project, and

WHEREAS, The Give and Take Help Center 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 Give and Take Help Center project and administer the funds on their behalf for such period as agreed upon by the Governor's Commission on Crime Prevention and Control and the County.

BE IT FURTHER RESOLVED, that Stanley R. Cowle, Hennepin County Administrator, is hereby authorized and directed to execute such agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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
Robb	YEA
Mrs. Scott	YEA
Chairman Provo	YEA

Resolution adopted

DEC 15 1970

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

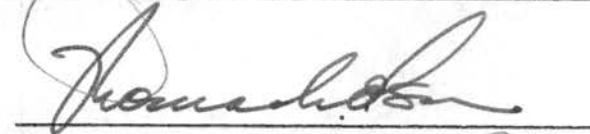
Your Committee recommends that pursuant to a request from the County Administrator, the agreements for the purchase of the following portion of Parcel 10 (new General Hospital site) be approved; and

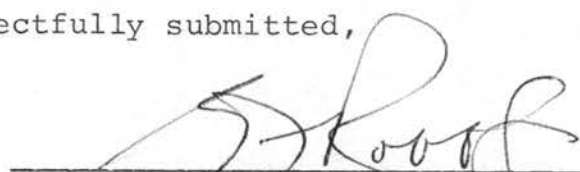
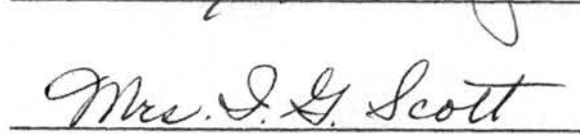
That the Chairman of the Board be authorized to execute the agreements on behalf of Hennepin County; and

That the Finance Director be directed to set aside the listed sums to the individuals indicated from the County Hospital bonding Reserve, Account No. 602.

CONT. NO.	SELLER	INTEREST	ADDRESS	APT. NO.	TOTAL
A046	John B. Belster	1/24th	609 Park Ave.	15	\$6,000.00
A047	Laura V. Haertzen	1/245h	601 Park Ave.	3	5,900.00
A048	Francis X. Bauer	1/24th	605 Park Ave.	8	5,900.00
A049	Ruth R. Floback	1/245h	611 Park Ave.	24	6,100.00

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

DEC 15 1970

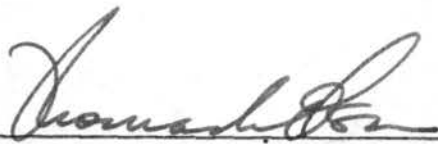
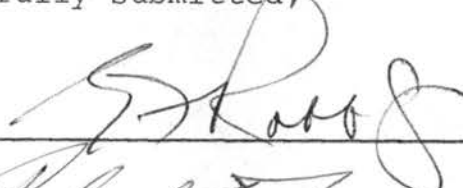
Resolution adopted.

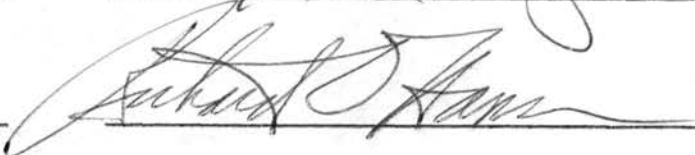
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the agreement between Hennepin County and Mutual Building Company, Inc., for the purchase of the building located at 407 South Fourth Street, Minneapolis, Minnesota, be approved; and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 15 1970

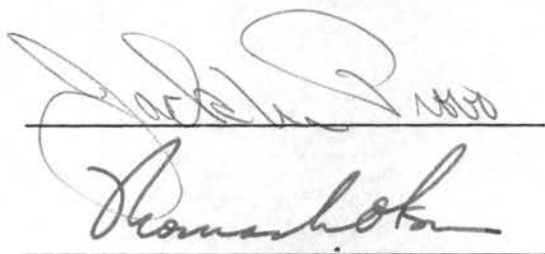
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

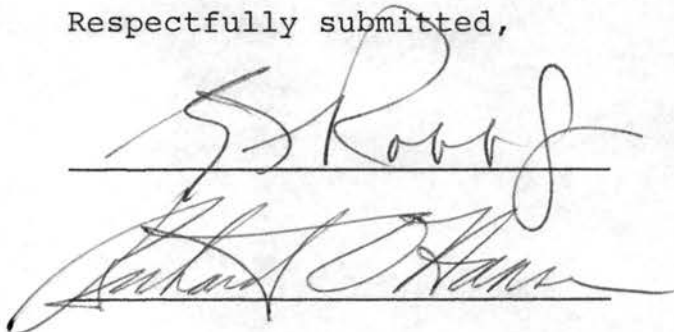
WHEREAS, the County is serving as the grantee for LEAA funds to be used for development of a criminal justice information system that will serve the municipalities within Hennepin County, as well as the County; and

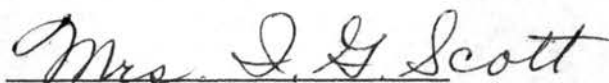
WHEREAS, the Steering Committee for the project, after due consideration, has selected Analysts International Corporation to assist in the project,

Now, THEREFORE BE IT RESOLVED, that this Committee recommends that the County on behalf of itself and its municipalities enter into a contract with Analysts International Corporation for the first phase of the project and that the Chairman of the County Board and the County Administrator be authorized to sign the contract.

Respectfully submitted,


Thomas Holm


J. S. Rooff


Mrs. I. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, that the committee report be adopted.

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

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

Resolution adopted.

DEC 15 1970

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

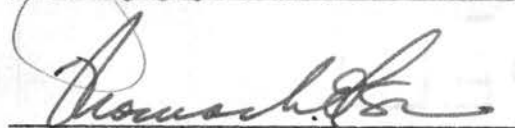
Your Committee recommends that the applications of the following persons for admission to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03 be approved:

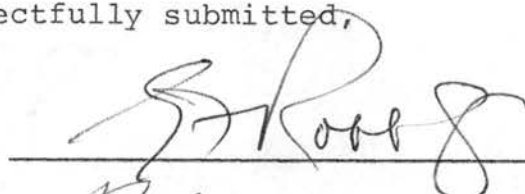
Mr. Edward J. Fahey
650 Monroe Street, N.E.
Minneapolis, Minnesota

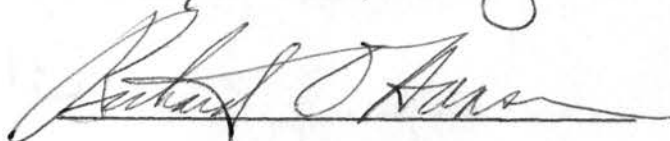
Mr. Ira T. Pettiford
633 Elmwood North
Minneapolis, Minnesota

Respectfully submitted,









Mrs. J. G. Scott

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 15 1970

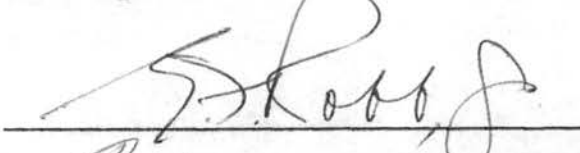
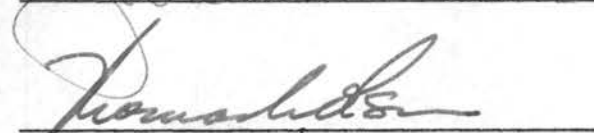
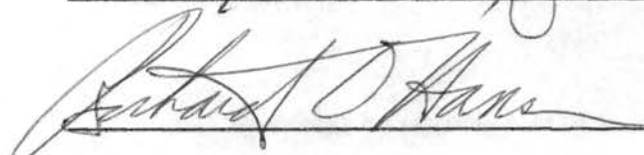
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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:

John O'Connell, Administrator - Pilot City Health Center Meeting of National Association of Neighborhood Health Care Centers - Washington, D.C. - October 7-10, 1970.

Herbert O. Klossner, County Engineer - Public Works - 26th Annual Institute for County Highway Engineers, Hill City, Minnesota - January 18-22, 1971

Respectfully submitted,





Mrs. J. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 15 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.

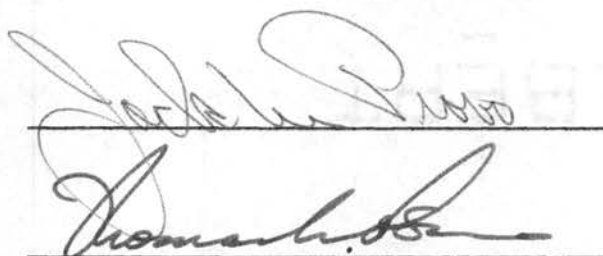
MUNICIPAL COURT

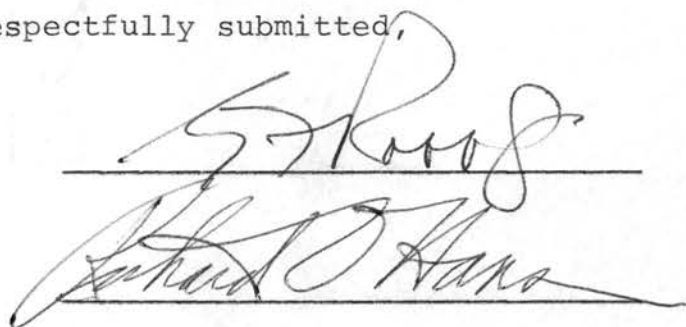
Judge-Elect Susanne Sedgwick

COUNTY DEVELOPMENT COORDINATOR

Victor Miller

Respectfully submitted,


Victor Miller


Susanne Sedgwick

Mrs. J. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

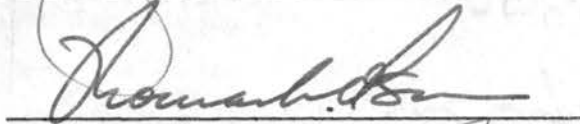
DEC 15 1970

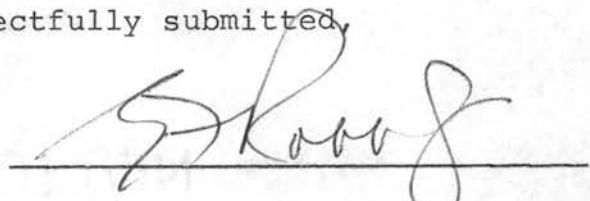
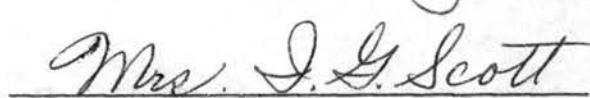
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

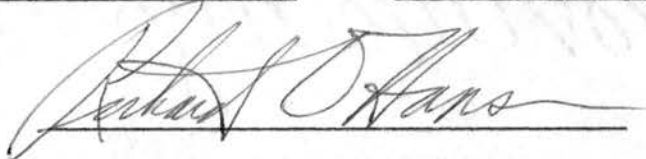
Your Committee recommends that the following contract and performance bond be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1302A	American Oil Co.	Tankwagon Diesel Fuel Oil No. 2, Heating Oil No. 1 and 2, & Transport Diesel Fuel Oil No. 1 & 2	\$52,705.00	Seaboard Surety Company

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.

DEC 15 1970

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

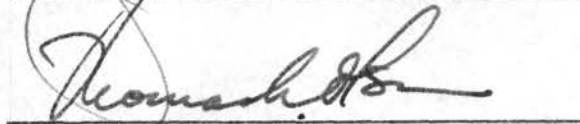
Pursuant to a request from the Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

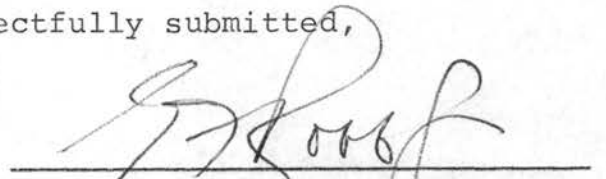
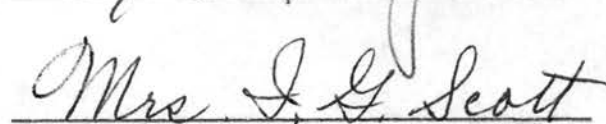
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
0698	C. F. Haglin & Sons Co.	Radiology & Toxicology Expansion	\$63,250.00	General Hospital
0710	Remington Rand Office Systems	Electro/Mechanical File & Allied Equipment	6,707.00	General Hospital
0709	Scientific Products	Blood Gas Analyzer	6,990.00	General Hospital
0350	Roger M. Stubbs Co.	Purchase & Removal of Buildings	7,691.00	Right-of-Way
0350	Ernst Machinery & Housemovers Corp.	Purchase & Removal of Buildings	2,418.00	
0350	Ernst Machinery & Housemovers Corp.	Purchase & Removal of Buildings	238.00	

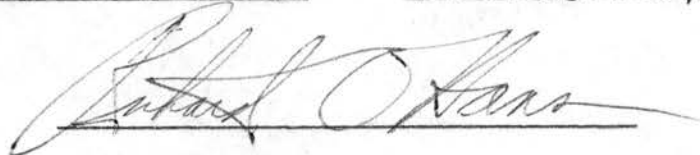
Your committee recommends that the Finance Director be directed to set aside the above sums from the funds indicated to pay said awards; and

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

Respectfully submitted,



DEC 15 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

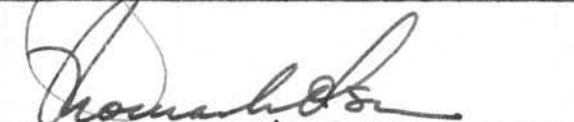
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

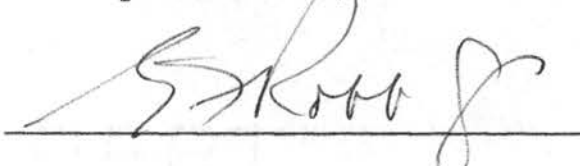
Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1507	Publication of Official Matter	Hennepin County
1002	Corporate Surety Bonds	Hennepin County
1506	Wood Furniture	Alcoholism Program
1640	I.V. Caths and Intracaths	General Hospital
1641	Paper Products	General Hospital
1642	Hospital Uniforms	General Hospital
1702	Central Supply Trucks	General Hospital

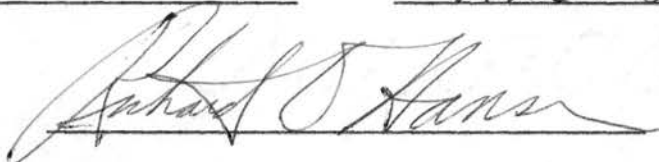
That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications, bids for all items to be opened Tuesday, December 29, 1970 at 2:00 p.m.

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.

DEC 15 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
Capt. George M. Strandness	--	\$ 49.88
Dean Smith and Warren Hertenstein	\$ 53.04	--
Robert Rolstad	209.34	--
Levy Powell	190.60	25.03

HOMESTEADS - 1967 AND PRIOR YEARS

Eleanor M. Peach	434.85	--
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Respectfully submitted,

Thomas H. Olson

Shoos

John L. Provo

Robert H. Hanson

Mrs. I. G. Scott

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

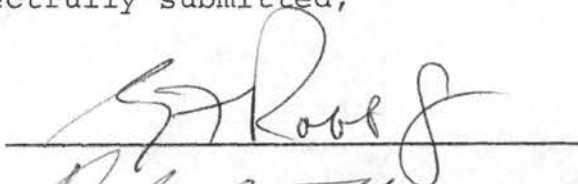
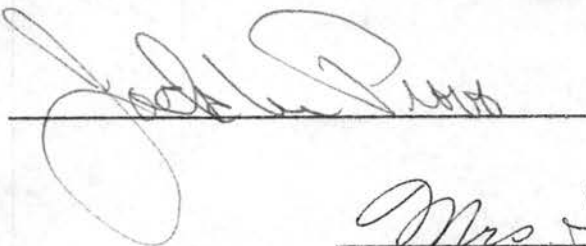
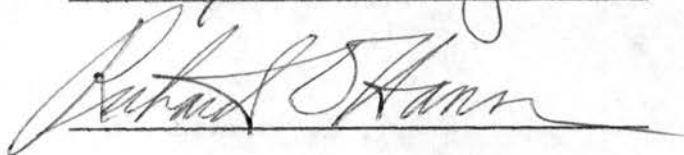
DEC 15 1970

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
Duane W. Bennett	Lot 13, Block 3, Pearson Park 4th Addition
Elinor M. Peach	Part of Lot 21, Aud. SUB. 57.

Respectfully submitted,


Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

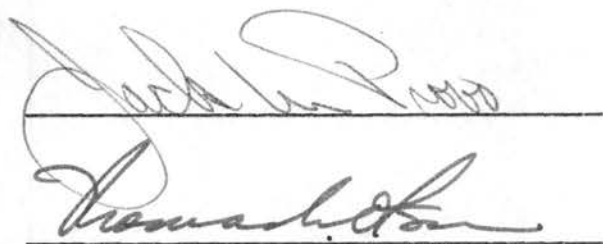
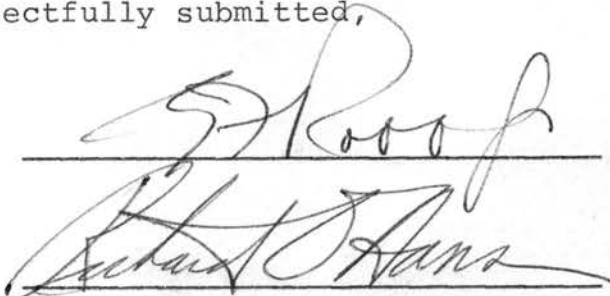
DEC 15 1970

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

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

1. Honeywell, Inc. - \$729.00; Mechanical Maintenance services for October 1, 1970 to January 1, 1971, for Data Processing, Cont. No. 0184.
2. Harold G. Gustafson Painting Co. - \$700.00; interior painting in area on first floor of Treasuremaster Building to be occupied by Department of Health and Hospitals, Cont. No. 0185.

Respectfully submitted,

Mrs. I. G. Scott

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

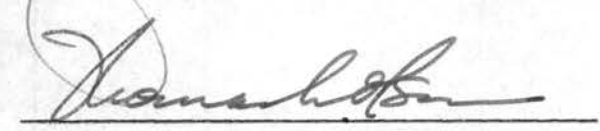
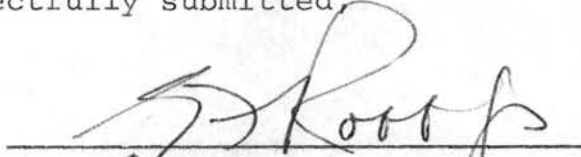
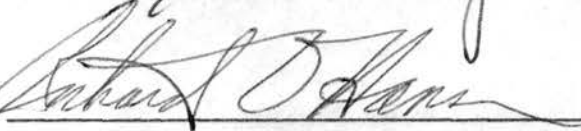
Resolution adopted.

DEC 15 1970

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

Your committee recommends that the attached claims list dated December 15, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Mrs. I. G. Scott

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

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 15 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, auto allowance	50.00
Mrs. I. G. Scott, auto allowance	50.00
Thomas L. Olson, travel expense	22.40
Jack M. Provo, travel expense & contingency	48.69
Administrator Appropriation—	
Central Mobile Equipment, November rental	234.00
Peter Bromme, mileage	20.80
Seneca Seaman, mileage	40.60
Assessor Appropriation—	
Kenneth W. Chambers, mileage	15.30
Glenn W. Hawkyard, mileage	48.00
Milton T. Huk, mileage	50.50
Marvin H. Jensen, mileage	52.30
Roy H. Johnson, mileage	10.20
Wayne A. Johnson, mileage	100.00
Albert Madison, mileage	70.00
Robert W. Martin, mileage	6.60
Robert N. Martz, mileage	13.70
Harold J. Mernin, mileage	35.70
Larry Miller, mileage	83.35
Paul O. Morin, mileage	56.80
Arlo R. Peterson, mileage	64.30
Gary Ramacher, mileage	58.00
Auditor Appropriation—	
Arnell Business Forms, Inc., various forms	4,830.31
General Office Products Co., binders	3,106.00
Data Processing Appropriation—	
Dale G. Folstad, mileage	37.50
Hennepin County Welfare	

Dept., janitorial service	275.00
I. B. M. Corporation (Mpls), platen	61.75
I. B. M. Corporation, rental service, etc. (St. Paul)	10,049.25
State of Minnesota, look-up service	36.00
Moore Business Forms, Inc., repair	22.57
Systemation, Inc., subscription	24.00
Personnel Appropriation—	
American Management Association, subscription	12.00
Blumberg Photo Sound Co., equipment rental	779.90
Dahms Photo Print Co., negative	3.50
Emrich Baking Co., donuts	11.43
Harvard Business Review, subscription	12.00
City of Minneapolis, parking	60.00
Jay D. Hanson, travel expense	103.07
Jay D. Hanson, mileage	25.80
John A. Hanson, travel expense	14.25
Pamela J. Seeman, insurance refund	11.00
Nanette J. Steinberg, mileage	19.20
Fred W. Bezanson, consulting services	176.78
Leslie V. French, consulting services	106.08
Thomas Henry, Jr., consulting services	222.26
Frederick W. Joy, Jr., consulting services	159.28
John McManus, consulting services	218.41
Jack C. Watson, consulting services	101.00
Public Information Appropriation—	
Dave Rodum, Photographer, services	67.00
Dawn Gibeau, mileage	8.90
Diedre Nagy, mileage	16.70
Herman J. Sittard, mileage	25.00
Purchasing Appropriation—	
Richard Bardon, Jr., mileage	37.50
Minneapolis Star & Tribune, advertising	24.00
Sheldon I. Weinberg, mileage	86.20
Treasurer Appropriation—	
Burroughs Corporation, repairs	55.00
Mailing Machine Service, Inc., repairs	12.00
Pitney-Bowes, Inc., ink rollers	23.22
Veterans Service Appropriation—	
Frank Adams, mileage	50.00

Building & Equipment Appropriation—	
City of Bloomington, rental	1,195.91
Execution of Minneapolis, equipment (Home School)	4,800.00
Boustead Electric Co., motor	45.88
City of Crystal, rental	2,842.92
Eskey Co., rental	2,261.00
General Communications, Inc., transmission lines	246.00
Hennepin County Welfare Dept., rental	1,638.00
K & W Sales, Inc., keys	20.08
Lindstrom Cleaning Contractors, services	2,702.21
Magney Construction Co., work at juvenile center	2,035.00
Midwest Floor Covering, Inc., install carpeting	542.73
City of Minneapolis, rental of space — Health Center Bldg.	31,142.40
City of St. Louis Park, rental	1,095.29
Communications Appropriation—	
N. W. Bell Telephone Co., centrex	144.21
N. W. Bell Telephone Co., service	1,722.36
Northern States Power Co., light in phone booth	2.24
Pioneer United Telephone Co., service	27.45
Cont & Awards Appropriation—	
Roland W. Lucht, conservation aid	156.01
Marion W. Tyree, clerk	216.00
Official Publications Appropriation—	
Chapin Publishing Co., advertising for bids	92.50
Credit Publishing Co., Commissioners proceedings	1,557.60
Attorney Appropriation—	
Leonard Brod, mileage	24.50
D. J. McClellan, mileage & insurance refund	70.90
Floyd B. Olson, mileage	18.00
Wm. S. Posten, mileage	28.70
Geo. M. Scott, mileage	100.00
John W. Trojan, mileage	30.00
Central Mobile Equipment, November rental	228.00
West Publishing Co., Minnesota statutes	141.50
Clerk of Dist. Court Appropriation—	
Central Mobile Equipment, November rental	105.00
Court Commissioner Appropriation—	
Anoka County, mental examinations	402.40
Dr. John Docherty, services	200.00
Fairview Hospital, services	117.10
Glenwood Hills Hospital, preliminary observations	3,495.55
Dr. William R. Goodchild, services	215.00
Hennepin County General Hospital, services	420.00
Dr. Robert P. Jeub, services	100.00
Meeker County, mental examinations	324.70
Minneapolis N. P. Clinic, services	397.00
Dr. John E. Mulvahill, services	90.02
The Nicollet Clinic, services	77.00
Radiologic Consultants, services	12.00
Ramsey County, mental examinations	720.85
Dr. John W. Schumacher, services	100.00
Court Service Appropriation—	
Aslesens Co., groceries—part contract (Juvenile Center)	101.04
Dairy Distributors, dairy products — contract	535.66
Elbert-Continental Coffee Co., coffee — contract	39.00
Flash Radio & TV Service, service call	9.31
Jack Frost Farm Foods, Inc., eggs — contract	46.78
Harrison House, pan	5.80
Ideal Pictures of Minnesota, movies	67.50
May Brothers Co., groceries — contract	142.68
Minneapolis Gas Co., gas	761.85
Mr. Hospitality, groceries—contract	169.55
Northern States Power Co., elec. service	777.39
Security Wholesale Grocery Co., groceries — contract	299.91
Grace Ohama, mileage	28.90
Ronald J. Sundell, mileage	36.00
Donald R. Hammersgren, mileage	27.60
Jack Hauer, mileage	34.70
Dean K. Holmes, mileage	37.80
Central Mobile Equipment, November rental (Probation)	277.83
I. B. M. Corporation, rental	145.00

Dr. Carl P. Malmquist, consultations	625.00
University of Minnesota, conference fees	125.00
Nat'l Counc. Crime & Delinquency, subscription	10.00
Northwest Airlines, Inc., fares	303.00
Donald F. Anderson, mileage	61.10
Mildred R. Baerg, mileage	18.60
James E. Bergum, mileage	30.20
Allan Billey, mileage	44.60
Barry Bloomgren, mileage	35.30
Douglas Boler, mileage	30.10
Bruce J. Broady, Jr., mileage	48.80
Richard E. Brown, mileage	22.90
Jon S. Burud, mileage	30.50
Ronald G. Byrnes, mileage	39.40
William J. Calder, mileage	44.70
Paul Caspersen, mileage	35.20
Chris Clauson, mileage	45.30
Don V. Caplinger, mileage	3.50
Shirley J. Dahlen, mileage	37.20
Dwight E. Dale, mileage	29.60
Roy Dennis, mileage	78.76
Barbara Dickenson, mileage & travel expense, registration fee	60.60
Dorothy Delegrad, mileage	45.50
John Dosedel, mileage	87.85
Bruce Dotter, mileage	92.72
Sherla Dreesen, mileage	52.30
Donald D. Dukatz, mileage	33.60
A. Engelmeier, mileage	46.70
Stephen K. Erickson, mileage	34.80
Hans Eriksson, mileage	36.50
Tom Faust, mileage	46.00
Adelaide Ferguson, mileage	32.70
Dale Fisher, mileage	71.05
Arlene Gabrielson, mileage	35.70
Jewel Goddard, travel expense	10.00
Harold Goodsky, Jr., mileage & insurance refund	54.70
Thomas J. Griffiths, mileage	34.40
John L. Hagen, mileage	35.80
Karen Halls, mileage	21.40
Linda Hammarberg, mileage	48.60
Gilee Hanson, mileage	59.90
November rental	785.00
Robert Hamilton Co., pipe	190.69
Minneapolis Gas Co., gas	52.08
Northern States Power Co., elec. service	111.09
Civil Defense Appropriation—	
Central Mobile Equipment, November rental	223.55
Charles H. Stevenson, mileage	57.50
Chest Clinic Appropriation—	
C. F. Anderson Co. Inc., sheeting	17.64
Central Mobile Equipment, November rental	105.00
Litton Medical Products, Inc., service call	46.60
Mailing Machine Service, Inc., services	18.00
Stepha Berman, mileage	17.10
Dr. Thomas F. Mulrooney, mileage	25.00
Jane U. Young, registration fee	27.00
Medical Examiner Appropriation—	
Central Mobile Equipment, November rental	100.00
Alcoholism Program Appropriation—	
Business Furniture, Inc., furniture	1,566.00
Century Camera, microphone	39.40
Dr. James C. Kincannon, tuition	50.00
Mental Health & Retardation Appropriation—	
Central Mobile Equipment, November rental	100.00
William Copeland & Associates, services—contract	1,666.64
Library Appropriation—	
Acro-Adroit, Inc., supplies	49.36
City of Anoka, utilities	5.14
Baker & Taylor Co., books—contract	6,107.74
Boyd Transfer & Storage Co., rental space	120.00
Brand's Cameras, Inc., prints	3.86
Claretian Publications, books	7.16
Continental Systems, service	20.75
Central Mobile Equipment, November rental	870.00
Eastman Kodak Co., microfilmers	1,450.00
Martin Falk Paper Co., tape	8.64
Gager's Handicraft, books	306.48
Gale Research Company, books	2,743.60
Gaylord Brothers, supplies	865.20
Gopher News Co., books	9.36
I. B. M. Corporation, repairs	16.50
Leisure Time Products, books	24.00
M & D Trucking Co., snow removal	30.00
Minneapolis Gas Co., gas	108.22

Natogas, gas	12.00
W. E. Neal Slate Co., chalk-tray	13.60
Noren Engraving Service, designs	24.75
Northern States Power Co., elec. service	337.80
N. W. Bell Telephone Co., service	97.80
N. W. Moulding & Picture Frame, frame	5.97
Pathfinder Press, Inc., books	18.75
Pioneer - United Telephone Co., service	40.07
Xerox Corporation, rental	1,728.00
Linda Enberg, mileage	90.18
Robert H. Rohlf, mileage	100.00
David Smith, mileage	31.40
Central Services	
Appropriation—	
Carlson Wedding Service, business cards—contract	145.50
Clary Business Machines Co., adding machine	99.50
Corner Marking Co., supplies	81.04
Data Documents, Inc., supplies	1,437.40
A. B. Dick Products Co., copier	70.30
Paul Foss Printing Co., cards	37.00
Singer-Friden Division, adding machine	198.00
Gray Audiograph Co., discs	12.00
Heinrich Envelope Co., envelopes	2,019.56
I B M Corporation, rental, typewriters, ribbons	1,869.28
Miller-Davis Co., calendar	1.00
Leo A. Mattson Co., typewriters	415.46
Moore Business Forms, Inc., supplies	2,455.11
Paul Business Forms Co., supplies	2,909.50
Poucher Printing Co., supplies	147.50
Quality Park Envelope Co., supplies—contract	6,069.27
Smith Office Supply Co., supplies	441.25
Wilcox Paper Co., supplies—contract	3,896.87
Family Practice	
Appropriation—	
M. A. Mortenson Co., masonry work, contract	7,950.00
Page Boy, Inc., service	28.00
Wahl & Wahl, Inc., labels	9.20
Road and Bridge	
Appropriation—	
Cargill, Inc., snow and ice salt—contract	3,997.51
Village of Deephaven, Henn. Co. aid to municipalities — contract	5,263.19
Johnson Bros. Highway & Heavy Constructors, Inc., partial estimate No. 6 — contract	113,594.50
Technical Advisors, Inc., charges for Nov.—contract	277.23
Warning Lites of Minnesota, rental for Nov.—contract	1,296.60
Robert L. Bakka, mileage	54.60
Central Mobile Equipment Division, equipment rental	496.00
Central Mobile Equipment Division, equipment rental	626.50
Central Mobile Equipment Division, equipment rental	311.06
Central Mobile Equipment Division, equipment rental	111.88
Central Mobile Equipment Division, equipment rental	648.50
Central Mobile Equipment Division, equipment rental	305.50
Central Mobile Equipment Division, equipment rental	5,314.50
Central Mobile Equipment Division, equipment rental	131.08
Central Mobile Equipment Division, equipment rental	78.00
Central Mobile Equipment Division, equipment rental	75.50
Central Mobile Equipment Division, equipment rental	65.00
Central Mobile Equipment Division, equipment rental	10.50
Construction Materials, Inc., curb & gutter forms	341.50
Copy Equipment, replace bulb in machine	50.00
Crane Supply Company, black pipe	186.95
Executive Helicopters, Inc., rental of helicopter	136.00
Ford Deep Rock Oil Company, solvent	224.34
Daniel Ganley, mileage	6.60
Joseph R. Gartner, tuition reimbursement	41.00

George Glasco, tuition reimbursement	41.00
Robert M. Grover, mileage	31.08
City of Hopkins, water & sewer service	8.25
The Kiplinger Washington Editor, Inc., subscription	12.00
Thomas A. Kohner, mileage	60.20
Liberty Transfer, moving costs	266.00
McKesson Chemical Co., methanol alcohol	178.20
Mpls. Gas Co., service	9.39
Mpls. Oxygen Co., oxygen & acetylene	12.30
Minnesota Janitor Supply Co., detergent	374.00
Northern States Power Co., service	48.20
Olivetti Corp. of America, repair on calculator	50.10
Frederick Post Co., paper	291.64
Prentice Hall, Inc., book	8.87
Radio Delivery Service, messenger service	180.00
Snyder Electric, labor and parts	84.09
Daniel Svoboda, tuition reimbursement	41.00
Treck Photographic, Inc., film	171.65
Williams Steel & Hardware Co., proof coil chain	52.29
James M. Wold, mileage	68.30
Allstate Contracting Co., removal & replacement of fences—contract	370.00
Allstate Contracting Co., work contract	2,000.00
Lyman H. Coult, Jr., pre-hearing conference & testimony—contract	262.50
Walter W. Kinn, Marion Kinn, Richard J. Gunn, Attorney, acquisition of land proj 6742—contract	106,911.50
Richard J. Gunn, Attorney, acquisition proj 6742—cont	1,000.00
Walter W. Kinn, Marion Kinn, Richard J. Gunn, Attorney, final payment of acquisition Proj. 6742 —contract	57,360.00
Virgil L. Lehmann, Rosanna Lehmann, purchase of land proj 6707—contract	500.00
Virgil L. Lehmann, Rosanna Lehmann, purchase of land proj 6707—contract	200.00
Raymond J. Luedtke, Nancy A. Luedtke, moving expenses	70.00
Maloney, Carroll & Olson, attorneys title opinions —cont	315.00
George V. Ruona, title opinions—contract	35.00
George V. Ruona, title opinion—contract	7.00
Anderson Agency, insurance	39.30
Gustafson-Fuxa, Inc., repair of electric wiring	84.40
Minneapolis Glass Co., repairing storm windows	

C.M.E.D. Appropriation—

Factory Sales, supplies —contract	282.15
Firestone Stores, tire —contract	246.95
Texaco, Inc., gasoline —contract	2,432.12
Action Car Wash, car washes	41.25
T. L. Anderson, supplies	9.44
Crystal Motors, Inc., parts	581.28
Edina Union "65", oil, lub. job and filter	10.25
Factory Sales Co., Inc., supplies	17.58
Fadden Pump Company, relief valve	48.43
Grant Battery Sales, battery	40.24
Genuine Parts Co., seat belts	38.70
Hennepin County Finance Dept., employers share of 1% supplemental retirement fund	2,000.00
Hopkins Radiator Service, clean and repair radiator	105.50
Jim's Union "76" Station, oil filter lub. jobs	37.90
J. N. Johnson Company, recharging fire extinguishers	12.00
Matt's Auto Service, towing service	93.00
Minneapolis Welders Supply Co., headgear	9.30
State of Minn., Secretary of State, license plate	132.90
State of Minn., Dept. of Taxation, special fuel tax	570.78
Dick Mueller Union "76", lub. jobs, oil, filters	34.85

Riteway Motor Parts, Inc., parts and labor	91.43
Ruffridge - Johnson Equipment Co., Inc., parts	823.30
Rutherford's, parts	42.30
George T. Ryan Company, parts	169.20
Security Welding & Machine Co., bore and brush cylinders	120.00
Shady Oak Hardware, parts	8.81
Standard Spring Co., parts	287.88
Suburban Chevrolet Co., parts and labor	418.08
Sun Electric Corp., parts and labor	45.75
Terrace Auto Supply Co., Inc., repair heater motor	4.75
Thermal Company, Inc., thermo coupler valve	5.50
Towns Edge Ford, supplies, parts, labor	511.07
Transport Clearings, freight	23.31
Tri-State Machinery Company, supplies	35.66
Union "76" Division, union unimix	14.28
Weber & Troseth, Inc., flex tubing	7.78
Wheeler Lumber Bridge & Supply, planks	54.00

Hennepin County Pilot City

H. C. Appropriation—	
Ayerst Laboratories, Inc., drugs	563.26
Business Furniture Inc., file cabinets	172.60
Ciba Pharmaceuticals, drugs	360.46
Desnick Bros. Drug Store, rent	135.00
Despatch, Inc., rugs & mops	35.40
Diagnostic Inc., supplies	10.50
Paul Dimitrie, service	27.70
Eaton Laboratories, drugs	155.62
T. Ebrahimi MD., service	45.00
John R. Fisk, service	264.00
Geigy Pharmaceuticals, drugs	310.70
Hyland Div. Travenol Lab Inc., test vials	30.00
K & W Sales Co., master keys	6.00
Harry T. Katz MD., service	45.00
Dr. Thomas R. Martin, service	120.00
Minneapolis Gas Co., service	212.85
Minnesota Decorator Center, supplies	52.67
Modern Label Co., paper	37.80
James S. Moore MD., service	144.00
Patterson Dental Co., repairs	36.81
Dr. Donovan Reinke, service	120.00
Scientific Products, supplies	45.21
Charles Scroggins, rent	10.00
Sears, Roebuck & Company, turn tables	8.01
Charles E. Smith MD., service	60.00
Upjohn Co., drugs	258.02
Victor Uranga MD., service	60.00
Workmens Service Inc., temporary help	309.96
Wyeth Laboratories, drugs	186.64

Hennepin County General Hospital Appropriation—

ABC Medical Services Inc.	240.10
respirometer	
ABC Medical Services Inc.	612.50
tubing	
Abbey Rents, crutch	26.00
Abbott Laboratories, kits	129.00
Aloe, tubing — contract	680.00
American Fruit & Produce Co., supplies	271.05
American Sterilizer Co., cart- ridge	350.00
Karen Anderson, tuition	25.00
Armour Food Service, sup- plies	754.83
Dr. Richard Asinger, service	100.00
Aslesen Co., supplies — part contract	1,872.61
Emile Azar, service	85.56
E B L Division of Bioquest, fibro prb.	6.46
Lloyd Beebe, battery & tapes	23.08
Bio-Science Laboratories, lab. test — contract	303.75
Dr. Barton J. Blum, service	360.00
Henry P. Boos Dental Labs Inc., services — contract	578.05
Booz Allen & Hamilton, plan- ning study — contract	32,102.00
Bristol Laboratories, drugs— contract	6,352.12
Eva Brown, tuition	8.50
Terry A. Brown, travel ex- pense balance	36.13
Business Furniture Inc., fur- niture	52.30
Business Furniture Inc., fur- niture	211.20
Business Furniture Inc., fur- niture	694.70
Business Furniture Inc., fur- niture	124.42
Business Furniture Inc., fur- niture	140.20
Dr. Robert Catania, service	45.00
Culligan Water Conditioning, service	80.50
Curtin Scientific Co., supplies	261.55
Cutter Laboratories, plasman- ate	2,160.00
Davol Inc., tubes — contract	331.67
Dr. Kenneth Dedeker, service	200.00
Dr. R. Diamond, service	100.00
Diversey Corporation, sani- tizers — contract	78.43
Dr. W. B. Eilers, service	1,080.00
Electronic Center Inc., tran- sistors & batteries	41.06
Famous Foods, supplies	207.43
Joan Fehlen, service	100.00
Fisher Scientific Company, supplies	728.00
Eugene Frank, living expens- es	75.00
Gordy Fuchs, living expenses	75.00
Gentec Hospital Supply Div., supplies — part contract	559.38
Goodin Co., supplies	198.14
Richard Graham, service	49.61
Heinbockel Produce Co., meat	282.76
Dr. Wm. Charles Helton, service	120.00
Hennepin County Auditor, M.E.R.A.	4,071.92
HCGH, imprest fund	2,482.15
Hewlett - Packard Company, supplies	140.50
Judy Holland, conference ex- pense	8.50
Dr. Howard J. Hoos, service	100.00
Juanita Howell, service	59.52
Nancy Hunt, tuition	25.00
Isas Medical Book Store, books	42.56
Merle Johnson, tuition	25.00
Jennifer Johnston, tuition	25.00
Dr. Fred Kravitz, service	40.00
Laboratory Medicine Prod- ucts, lab. tests — contract	8,496.80
R. S. Landauer Jr. & Co., film badge service	136.19
J. H. Larson Electrical Co., lamps	229.37
Lennox Industries, glass fil- ters	13.80
Dr. R. Lewandowski, service	45.00
Dr. Oscar Lipschultz, serv- ice	1,283.00
Don Lobdell Instrument Co., instruments	30.97
Dr. E. C. Maeder, service	100.00
Mallinckrodt Nuclear, sup- plies — contract	418.20
Mary Ann Mattox, reim- bursement	8.50
Dr. John L. McKelvey, serv- ice	100.00
McKesson & Robbins Inc., drugs & supplies — part contract	504.02
McNeil Laboratories Inc., drugs — contract	712.22
Medtronic Inc., forceps — contract	55.50
Merck Sharp & Dohme, drugs	25.27
Joseph Merickel, service	120.00
Minneapolis Gas Co., serv- ice	2,461.20

Mpls. War Memorial Blood Bank, supplies & tests — contract	15,000.95
U. of M. Audio Visual Ext. Serv., films	13.61
Univ. of Minnesota Hospitals, reimbursement	30.00
Modern Medicine, classified ad.	35.00
Dr. William Moore, service	120.00
V. Mueller & Company, sup- plies	482.55
Dr. F. D. Nemer, service	60.00
Dr. Bruce Neu, service	480.00
Northwestern Bell Telephone Co., service	131.25
Dr. James F. Novak, service	45.00
Ohio Medical Products, switch light & services — part contract	2,130.15
Dr. Jay R. Olsen, service	50.00
Ortho Pharmaceutical Corp., supplies — part contract	775.30
Lydia Ostrom, tuition	10.00
Peters Capitol T. C. Meats Inc., cheese & meat	320.68
Philips Roxane Labs Inc., lab. supplies	82.00
James Phillips Company, sup- plies — contract	5,726.93
Physicians & Hospital Supply, supplies	13.63
Picker Medical Products, drugs — contract	100.80
Dr. Jeff Probsfield, service	200.00
Proctor & Gamble Dist. Co., dental kits	27.00
Public Personnel Assoc., reg- istration fee	275.00
Purex Laboratories Inc., sup- plies	257.30
Eulalia L. Harder, travel ex- pense	128.04
C. F. Richards, travel ex- pense	128.04
Richards Mfg. Co., bandages	121.44
J. B. Roerig Division, drugs	2,877.28
Sandoz Pharmaceuticals, drugs — contract	841.18
Dr. Tim Schmitt, service	45.00
Scientific Products, supplies — part contract	4,724.51
Dr. Stephen Seagren, service	200.00
Searle Reference Laborator- ies, lab. tests	78.00
Dr. Loren Smeby, service	80.00
Smith, Kline & French Lab., screws	75.60
E. R. Squibb & Sons, sup- plies — contract	1,673.88
Dr. Richard Stewart, service	115.00
JoAnne Sundgren, service	169.92
Technicon Corporation, fuses	37.00
Thermal Company Inc., switches	25.54
Mark Tidgewell, registration	15.00
Sandra Titus, reimbursement	25.00
Travenol Lab Inc., drugs — part contract	1,435.61
Treck Photographic Inc., film	372.64
Dr. Gene Trobaugh, service	200.00
T. C. Wholesale Drug, drugs & supplies — part contract	548.86
Union Carbide Corp., services — contract	724.92
Universal Hospital Services, equipment rental — con- tract	10,794.50
Upjohn Co., drugs — con- tract	1,688.54
Rafael Valle MD, service	40.00
Waste Control Inc., service	41.24
Dr. Martin Weisberg, service	50.00
Constance Wentkiewicz, mile- age	5.60
Western Psychological Serv- ices printed materials	81.50
Will Wheeler, service	207.43
Dr. Christa Winter, service	225.00
Ruth Winter, reimbursement	65.89
Ruth Winter, reimbursement	25.00
Wyeth Laboratories, supplies — part contract	1,234.74
Jaime Zusman, service	135.00

On motion, the County Board adjourned until
11:00 a.m.

GILBERT

SUCROSE

25% COTTON

DEC 15 1970

December 15, 1970

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

The County Administrator reported that proper publication has been made in the official newspaper of Hennepin County and in the Commercial West of the notice of sale of \$5,575,000 General Obligation Hospital Bonds, \$6,075,000 General Obligation Bonds, and \$4,550,000 General Obligation Library Bonds of the County as directed by the resolution adopted November 10, 1970, and that in accordance with the publications of the notice of sale a total number of three sealed bids had been received at the office of the County Board at or prior to 11:00 o'clock a.m., Central Standard Time on this date, December 15, 1970. The Administrator presented the sealed bids so received, which were thereupon opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publisher's affidavits showing publication of the notice of sale were directed by the Chairman to be filed in the office of the Administrator.

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

WHEREAS, In accordance with the resolution adopted November 10, 1970, notice has been duly published advertising for bids for the purchase of \$5,575,000 General Obligation Hospital Bonds, \$6,075,000 General Obligation Bonds, and \$4,550,000 General Obligation Library

DEC 15 1970

Bonds of Hennepin County to be dated as of November 1, 1970, and all bids received in conformity with the notice have been duly and publicly opened, read and considered,

NOW THEREFORE BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of Morgan Guaranty Trust Company of New York, and associates, to purchase the bonds at a price of \$16,056,496.00, and bearing interest at coupon rates resulting in a net interest cost to the County of \$7,226,979, and an average net interest rate of 4.5288% per annum; that this bid is determined to be the most favorable and is accepted; that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder; and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.

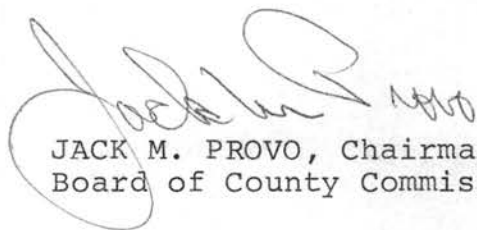
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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

Resolution adopted.

DEC 15 1970

On motion, the County Board adjourned until
Tuesday, December 22, 1970.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest:



P. E. Nelson
Dep. Auditor

DEC 15 1970

STATEMENT OF BALANCES IN COUNTY REVENUE ALLOWANCES
GEORGE E. HICKEY, COUNTY AUDITOR

NOVEMBER 30, 1970

	Allowances for 1970	Warrants Issued to Date	Balances	Amount Due on Contract 5.00	Available Balances
County Commissioners	\$ 128,271.84	\$ 114,194.07	\$ 14,077.77		\$ 14,072.77
County Administrator	212,851.85	185,011.79	28,840.06		28,840.06
Assessor	305,290.42	242,535.99	62,754.43		62,754.43
Auditor	581,415.98	501,880.01	79,535.97		79,535.97
Data Processing	1,577,943.23	1,393,934.56	184,008.67		184,008.67
Personnel	296,957.77	248,716.77	48,241.00	7,184.74	41,056.26
Public Information	155,316.45	115,524.46	39,791.99	10,051.35	29,740.64
Purchasing	167,722.43	136,755.27	30,967.16		30,967.16
Treasurer	333,623.34	253,628.89	79,994.45		79,994.45
Veterans Service	48,715.44	42,126.00	6,589.44		6,589.44
Audit Services	82,459.22	47,715.70	34,743.52		34,743.52
Building and Equipment	4,220,514.73	1,132,943.67	3,195,571.06	1,272,084.72	1,923,486.34
Communications Service	175,364.20	158,060.34	17,303.86		17,303.86
Contributions and Awards	203,205.84	196,371.43	6,834.41		6,834.41
Elections	50,000.00	35,608.21	14,391.79		14,391.79
Emergency Fund	89,404.00		89,404.00		89,404.00
Severance	200,000.00	137,426.39	62,573.61		62,573.61
Insurance	865,000.00	340,075.41	24,924.59		24,924.59
Official Publications	88,765.00	77,860.31	10,904.69		10,904.69
Monies Not Otherwise Appropriated		23,599.67	23,599.67		23,599.67
Supplemental Retirement	27,505.92		27,505.92		27,505.92
Attorney	678,515.66	592,615.74	85,899.92		85,899.92
Clerk of District Court	641,663.66	560,089.99	81,573.67		81,573.67
Court Commissioner	192,400.07	142,893.11	49,605.96		49,605.96
Court Services	4,479,260.97	3,593,711.04	886,139.93	52,421.24	833,718.69
District Court	1,220,917.75	1,094,254.93	126,662.82	7,441.44	119,222.38
Examiner of Titles	107,096.32	96,898.69	10,197.63		10,197.63
Probate Court	333,111.69	254,140.24	78,971.45	298.55	78,672.90
Municipal Court	1,386,143.38	1,182,863.97	203,279.41	14,082.55	189,196.86
Sheriff	2,119,525.00	1,741,589.17	404,935.83	2,925.45	402,010.38
Sheriff-Jail	697,025.58	601,146.38	95,879.20	32,672.07	63,207.13
Sheriff-Radio	618,669.19	415,631.23	203,037.96	148,069.38	54,968.58
Boat and Water Safety	102,392.50	85,966.52	16,425.98		16,425.98
Civil Defense and Disaster Planning	87,147.30	71,418.67	15,728.63	201.00	15,527.63
Register of Deeds	572,626.72	471,289.39	101,337.33	822.49	100,504.84
Chest Clinic	280,441.15	221,299.70	59,141.45	4,180.97	54,960.48
Medical Examiner	282,984.30	206,581.00	76,403.30		76,403.30
Medical Services	590,111.12	266,313.96	323,797.16		323,797.16
Alcoholism	444,096.88	176,052.06	268,044.82	101,666.64	166,378.18
Mental Health and M. R.	587,511.33	355,663.61	231,847.72	7,148.23	224,699.49
TOTAL COUNTY REVENUE.....	\$24,842,057.23	\$17,487,787.34	\$ 7,354,269.89	\$ 1,661,265.52	\$ 5,693,004.07