



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

## **Copyright Notice:**

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit [www.mnhs.org/copyright](http://www.mnhs.org/copyright).

Published in Finance and Commerce, Tuesday, December 29, 1970.

Minneapolis, Minnesota

Tuesday, December 22, 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.

Members present - Commissioners Hanson, Olson, Robb and Chairman Provo.

Member absent - Mrs. I. G. Scott.

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

The minutes of the December 15, 1970, meeting were approved as published in Finance and Commerce on December 19, 1970.

A letter from Dr. F. G. Gunlaugson, Minneapolis Health Department, requesting the commitment of a patient to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

A letter from Dr. V. K. Funk, Chest Clinic, submitting an application for admission to Glen Lake Sanatorium was referred to the Committee on Ways and Means.

An application for a set-up permit (intoxicating liquor) from Elias T. Bury, Village of Eden Prairie, was referred to the Committee on Ways and Means.

A notice of application for certification (City of Brooklyn Park - storm sewer extension at 83rd Avenue and the Mississippi River) from the Minnesota Pollution Central Agency was ordered filed.

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

- 1) Submitting an agreement with Mainstem, Inc. for computerized maintenance management system for the Central Mobile Equipment Division.
- 2) Requesting the addition of five positions to the 1971 budget.
- 3) Requesting travel authorization for certain employees.
- 4) Submitting an agreement with the U.S. Department of Justice. for housing of federal prisoners in the County Jail.
- 5) Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
- 6) Requesting the renewal of certain existing contracts for 1971.
- 7) Submitting contracts and performance bonds.
- 8) Submitting Building and Equipment Fund claims.
- 9) Submitting specifications on the following items:
  - a) Fire and Extended Coverage Insurance.
  - b) Library Furniture.
  - c) Office Furniture.

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

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

WHEREAS The County and certain employee organizations have been unable to reach agreement regarding salaries for specific classifications of employees for 1971, and

WHEREAS Adjustment Panels are being established to consider the facts with District Council #3 and the Hennepin County Ambulance Drivers Association and negotiations have not yet been concluded with certain other employee organizations with the result that recommendations for salaries will not be available until 1971, and

WHEREAS the effective date of any salary change must be approved by the Board of County Commissioners in advance,

BE IT RESOLVED, that if the salaries for specific classifications are, as a result of fact finding, changed and thereafter adopted by the Hennepin County Personnel Board and the Board of County Commissioners of Hennepin County that the salary adjustments made by such change may be made retroactive to the effective date of the payroll period closest to January 1, 1971.

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 offered the following resolution and moved its adoption:

WHEREAS, the Mental Health/Mental Retardation Board has recommended a supplementary grant of \$8,483 to DATCC to cover a reduction in Federal funding for 1970, and

WHEREAS, this Board on August 25, 1970, approved a partial payment of this grant in the amount of \$4,242, and

WHEREAS, the DATCC has currently exhausted all available funds for 1970,

NOW THEREFORE BE IT RESOLVED, that the Director of Finance be directed to immediately forward the sum of \$4,241 to the DATCC.

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 Hanson offered the following resolution and moved its adoption:

WHEREAS, the faculty of the School of Nursing at Hennepin County General Hospital have recommended that the last class of students be admitted to the School of Nursing in September, 1971, and that the School will close after the graduation of the class in June, 1974, and

WHEREAS, the faculty has recommended that Hennepin County General Hospital be utilized for the education of the professional nurse by offering its clinical facilities to students matriculating in nursing programs affiliated with educational institutions, and

WHEREAS, the faculty's recommendations have been thoroughly reviewed by the Administration and the Educational Coordinating Committee at Hennepin County General Hospital and subsequently approved by the Hennepin County General Hospital Advisory Board,

THEREFORE, BE IT RESOLVED, that this Board accept these recommendations.

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 Olson, offered the following resolution and moved its adoption:

Whereas, since 1893 the Minneapolis General and Hennepin County General Hospital has had a proud and admirable history of providing professional nurse manpower to the community by maintaining its own School of Nursing, and

WHEREAS, the graduates of this School of Nursing have, in the past, proven to be an asset to nursing by being an effective contributing member of the community health team, and

WHEREAS, this Board recognizes that the contributions made by the faculty of this School of Nursing over the years have been the major factor in this School's outstanding reputation,

NOW, THEREFORE, BE IT RESOLVED, that this Board give due commendation to the faculty of Hennepin County General Hospital School of Nursing for their dedication in providing the community with nurses of unquestionable caliber and for their farsightedness in recommending the most appropriate role in nursing education for Hennepin County General Hospital in the future.

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 Provo, offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to a request from the General Hospital Administrator he be authorized to prepare an agreement with the Metropolitan Medical Center for use of the Center's cobalt therapy facilities.

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
PROVO	YEA

Resolution adopted.

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

WHEREAS, the County of Hennepin is the fee owner of Lot 61, Auditors Subdivision No.205, Hennepin County, Minnesota and

WHEREAS, The Metropolitan Sewer Board, a duly constituted agency of the Metropolitan Council created and organized pursuant to Minnesota Laws 1969, Chapter 449, is acquiring right of Way for the construction of a sanitary sewer across said Lot 61, and

WHEREAS, Said board has requested permission to construct and maintain said sewer across said Lot 61.

BE IT RESOLVED, that pursuant to a request from A. J. Lee, Director of Public Works, the Chairman of the Board of County Commissioners and the Auditor of Hennepin County be authorized to sign the attached easement and consent documents for the purpose of constructing and maintaining a sanitary sewer across that part of aforesaid Lot 61 more particularly described as follows:

A 35 foot perpetual easement for sanitary sewer purposes and a 100 foot temporary construction easement over and across the following described land:

Lot 61, AUDITORS SUBDIVISION NO.205, according to the plat on file of record in the office of the Register of Deeds, Hennepin County, Minnesota

Said perpetual easement being 10 feet easterly and 25 feet westerly of the following described line and said construction easement being 50 feet on each side of the following described line:

Commencing at the northwest corner of Section 13, Township 27, Range 24, Hennepin County, Minnesota; thence on an assumed bearing of North 89 degrees 58'35" East along the north line of said Section 13 a distance of 1252.19 feet; thence South 7 degrees 10'28" West a distance of 435.05 feet to the westerly line of said Lot 61, to the point of beginning of the line to be described; thence South 7 degrees 10'28" West along the last described line a distance of 401.73 feet to the easterly line of said Lot 61 and and there terminating.

The side lines of both easements are to be lengthened or shortened to terminate in the easterly and westerly lot lines of said Lot 61.

Said temporary construction easement to expire December 31, 1971.

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 Robb, offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to a recommendation from A. J. Lee, Director of Public Works, 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 Hewitt L. Peterson and Bette R. Peterson, husband and wife, in the sum of \$50,000 for land hereinafter described:

Beginning at the Northwest corner of the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 1, Township 118, Range 22; thence South  $0^{\circ} 24'$  East along the West line of the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section a distance of 44.9 feet to the actual point of beginning of the property to be described; thence continuing South  $0^{\circ} 24'$  East 250.1; thence North  $89^{\circ} 32'$  East 295 feet; thence North  $0^{\circ} 24'$  West 318.2 feet; thence South  $76^{\circ} 8'$  West 242 feet along the South right of way of County Road No.10; thence continuing South  $78^{\circ} 10'$  West along the South right of way of County Road No.10, 60,84 feet to the actual point of beginning.

Except part conveyed to the County of Hennepin by Deed dated November 20, 1964, filed December 31, 1964 in Book 2479 of Deeds, page 606.

Quit Claim Deed from John R. Sandberg and Bernard W. Krank, as tenants in common, and Patricia Sandberg and Irene Krank, the respective wives of said tenants in common, for the sum of \$200.00; and Warranty Deed from Petersen-Templin Construction Co., a partnership consisting of Alvin C. Petersen and Vernon Templin, and Dorothy E. Petersen and Betty Templin, the respective wives of said partners, for the sum of \$1.00 and other good and valuable consideration for land hereinafter described:

All that part of the following described tract:

The North 90 feet of the South 820 feet of the East 485 feet of the Southeast Quarter of the Southeast Quarter of Section 1, Township 118, Range 22 excepting the East 175 feet thereof taken for a County Road, which lies Easterly of a line drawn parallel with and distant 30.0 feet Westerly from the following described line:

Commencing at the Woutheast corner of Section 1, Township 118, Range 22: thence North along the East line of the Southeast Quarter of said Section a distance of 587.91 feet; thence deflect  $90^{\circ}$  to the left a distance of 152.0 feet; thence deflect  $90^{\circ}$  to the left a distance of 100.0 feet to the actual point beginning of the line to be described; thence deflect to the left along a tangential curve having a radius of 5729.58 feet and delta angle of  $2^{\circ} 12' 49''$  for a distance of 221.36 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from the above described tract, to County State Aid Highway No.18 except that the abutting owner shall have the right of access to the frontage road to be constructed.

Warranty Deed from C. R. Volp and Mary Volp, wife, joint tenants, in the sum of \$1,650.00 for land hereinafter described:

All that part of the following described tract:

That part of the East Half of the SE 1/4 of Section 1, Township 118, Range 22, described as follows: Beginning at a point on the East line of said Section 1, 1380.50 feet South of the E 1/4 corner thereof; thence at right angles West 415 feet; thence at right angles South 269.5 feet; thence at right angles East 415 feet to a point on the East line of said Section 1650 feet South from the NE corner of the SE 1/4 of said Section; thence North to the point of beginning,

which lies Easterly of a line drawn parallel with and distant 30.0 feet Westerly from the following described line:

Commencing at the Southeast corner of Section 1, Township 118, Range 22; thence North along the East line of the Southeast Quarter of said Section a distance of 587.91 feet; thence deflect 90° to the left a distance of 152.0 feet; thence deflect 90° to the right a distance of 100.0 feet to the actual point of beginning of the line to be described; thence deflect to the left along a tangential curve having a radius of 5729.58 feet and delta angle of 2° 12' 49" for a distance of 221.36 feet; thence Northerly along the tangent of said curve for a distance of 400.00 feet and there terminating.

Also a permanent easement for drainage purposes over that part of the first above described tract not acquired herein lying within 12.5 feet on each side of the following described line: Beginning at a point in the East line of the said Southeast Quarter distant 1615.50 feet Southerly from the Northeast corner thereof; thence Westerly at right angles to said East line a distance of 208.0 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from the above described tract, to County State Aid Highway No. 18 except that the abutting owner shall have the right of access to the frontage road to be constructed.

The above documents are necessary for the construction of County Project No. 6707, CSAH No. 18.

Probate Deed from Marilyn B. Hay, Administratrix of the Estate of Alfred W. Hay, deceased, in the sum of \$12,000.00 for land hereinafter described:

All that part of the following described tract:

The South 137.5 feet of the North 445.5 feet of the East 316.5 feet of the Northeast 1/4 of the Northeast 1/4 of Section 24, Township 118, Range 22, except the Easterly 175 feet thereof for highway purposes,

which lies Easterly of a line drawn parallel with and distant 50 feet West of the following described line: Beginning at a point on the East line of Section 24, Township 118, Range 22, distant 3.14 feet South of the Northeast corner of said section; thence deflect West at an angle of 90° 12' 30" (when measured from South to West) with the East line of said section, a distance of 270.0 feet to the actual point of beginning of the line being described; thence deflect left at an angle of 108° a distance of 296.79 feet;

thence deflect right along a curve having a radius of 1145.92 feet (delta angle  $10^{\circ} 50' 57''$ ) a distance of 216.98 feet and there terminating.

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

The above document is necessary for the construction of County Project No. 6722, CSAH No. 18.

Quit Claim Deed from Edstrom Realty, a co-partnership consisting of Harold Edstrom, Everett Edstrom and Roger Busdicker, in the sum of \$200.00; and Warranty Deed from Parkwood West, Inc. in the sum of \$200.00 for land hereinafter described:

All that part of the following described tract:

Tract A, Registered Land Survey No. 1081, files of Registrar of Titles, County of Hennepin, except road, which lies Southerly of a line drawn from a point on the Easterly line of Blake Road distant 24.0 feet Northerly of the Southeast line of said tract A as measured along said Easterly line to a point on said Southeasterly line of said tract, distant 34.0 feet Northeasterly of the East line of said Blake Road as measured along said Southeasterly line.

Also a permanent easement for drainage purposes over that part of the above described tract not acquired herein lying within 5.0 feet on each side of a line 10 feet in length, being a radial line of the Southeasterly line of said Tract A, and drawn Northwesterly from a point thereon distant 205.0 feet Southwesterly of the Southeast corner of said Tract A.

The above document is necessary for the construction of County Project No. 6733, CSAH No. 158.

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 Robb, offered the following resolution and moved its adoption:

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

Mrs. Betty J. Kopecky  
2113 - 5th Street, N.E.  
Minneapolis, Minnesota

Mrs. Julia M. Fleming  
2415 - 3rd Street North  
Minneapolis, Minnesota

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 Olson, offered the following resolution and moved its adoption:

BE IT RESOLVED, that travel authorization and reimbursment in accordance with the provisions of Paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

William E. Binger, Senior Buyer - Attend Van De Mark Inventory Control Systems School - Dallas, Texas, January 10-13, 1971

Seneca L. Seaman, County Architect; Helge G. Olson, Director, Buildings & Grounds - Attend American Hospitals Association's "Institute on Hospital Design" - San Diego, California - January 11-14, 1971.

Dennis L. Hansen, Assistant Traffic Superintendent - Highway Research Board Annual Meeting - Washington, D.C. - January 18-22, 1971.

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 Hanson offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that pursuant to a request from the County  
Administrator, the County Attorney be directed to initiate proceedings  
to acquire the following described property which is to be used for  
the new Hennepin County General Hospital:

Lots 2 and 3, Block 114, Nelson's Addition (716 South Seventh  
Street, Minneapolis)

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 Hanson, offered the following resolution and moved its adoption:

BE IT RESOLVED, that the application of Narr Construction, Inc., by Orlan P. Narr, President, for the repurchase of the tax forfeited land therein described pursuant to Minnesota Statutes, Section 282.241 be approved, which said land is situated in Hennepin County, Minnesota described as:

Lots 1 and 2, Block 17, "Shadywood Point, Hennepin County, Minnesota" in the village of Mound.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to a request from the County Administrator the agreement between Hennepin County (Sheriff) and State of Minnesota, Commissioner of Conservation, for providing law enforcement services in Fort Snelling State Park, be approved, and

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

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 Robb offered the following resolution and moved its adoption:

BE IT RESOLVED that pursuant to a request from the Director of Purchasing and Stores the addendum to the specifications for furnishing trucks to Hennepin County and certain Instrumentalities, Contract No. 1306, changing the bid opening date from December 29, 1970 to January 12, 1971, be approved.

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

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

Resolution adopted.

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

BE IT RESOLVED, that the following specifications be approved:

<u>CONT. NO.</u>	<u>SPECIFICATION</u>	<u>DEPARTMENT</u>
1006	Fire and Extended Coverage Insurance	Hennepin County
1307	Carpeting	Public Works
1671	Liquid Oxygen	General Hospital

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first and third items to be opened Tuesday, January 5, 1971, at 2:00 p.m.; bids for the second item to be opened Tuesday, January 12, 1971, at 2:00 p.m.

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 Hanson, offered the following resolution and moved its adoption:

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
1624A	Abbott Laboratories	Scalp Vein Infusion Sets	\$ 2,723.92	General Hospital
1624B	James Phillips Co.✓ (performance bond requirements waived for 1624A and 1624B per Chapter 473, Laws of Minnesota, 1969)	Scalp Vein Infusion Sets	2,960.38	General Hospital
1610A	James Phillips Co.	Surgical Dressings	22,678.46	General Hospital
1610B	Parke Davis & Co.	Surgical Dressings	24,110.22	General Hosp.
1610C	C. F. Anderson	Surgical Dressings	8,020.17	Gen. Hosp.
1610D	Gentec Hospital Supply	Surgical Dressings	2,539.18	Gen. Hosp.
1610E	Will Ross, Inc.	Surgical Dressings	1,468.98	Gen. Hosp.
1610F	Johnson & Johnson	Surgical Dressings	3,622.42	Gen. Hosp.
1610G	Kendall Company (Performance bond requirements waived for 1610A through 1610G per Chapter 473, Laws of Minnesota, 1969)	Surgical Dressings	66,725.67	Gen. Hosp.
1602A	International Medi- cal Equipment Co.	Disposable Anes- thesiology Supplies	1,893.00	Gen. Hosp.
1602B	Aloe Medical	Disposable Anes- thesiology Supplies	1,400.00	Gen. Hosp.
1602C	James Phillips Co.	Disposable Anes- thesiology Supplies	8,919.96	Gen. Hosp.
1602D	ABC Medical Services (Performance bond requirements waived for 1602A-1602D per Chapter 473, Laws of Minnesota, 1969)	Disposable Anes- thesiology Supplies	2,287.32	Gen. Hosp.
1614	Hyland Division Travenol Labs	Plasmanate	162,960.00	Gen. Hosp.
1619A	Fisher Scientific Company	Autoanalyzer Re- cording Paper & Supplies	1,032.24	Gen. Hosp.
1619B	Scientific Products	Autoanalyzer Record- ing Paper & Supplies	4,474.74	Gen. Hosp.



CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1601	Curtin Scientific Company	Culture Media	\$12,674.33	General Hospital
1604	Gentec Hospital Supply Co.	Surgical Sutures	45,000.00	General Hospital
1606	Hewlett-Packard Co.	ECG Recording Paper	7,050.82	Gen. Hosp.
1613	Ohio Medical Products	Medical Gases	8,988.55	General Hospital
1620	Gentec Hospital Supply Company	Vacutainer Tubes	21,768.25	General Hospital
1625	Universal Hospital Services	Rental of Medical Equipment	120,000.00	General Hospital
1646	C. F. Anderson Co.	Coagulation Reagents	8,897.00	Gen. Hosp.
	(Performance bond requirements waived for the above seven items per Chapter 473, Laws of Minnesota, 1969.)			
1615A	Leslie Paper Co.	Dietary Supplies	1,620.58	General Hosp.
1615B	National Packaging Corp.	Dietary Supplies	825.40	General Hospital
1615C	Bemis Co., Inc.	Dietary Supplies	6,502.32	Gen. Hosp.
1615D	American Hospital Supply	Dietary Supplies	1,248.25	General Hospital
1615E	Dalco Corp.	Dietary Supplies	336.00	General Hosp.
	(Performance bond requirements waived for 1615A through 1615E per Chapter 473, Laws of Minnesota, 1969.)			
1612A	Aloe Medical	Operating Room Disposables	135.24	General Hospital
1612B	Gentec Hospital Supply	Operating Room Disposables	1,802.22	General Hospital
1612C	American Hospital Supply	Operating Room Disposables	510.38	General Hospital
1612D	MacBick Company	Operating Room Disposables	14,891.00	General Hospital
1612E	James Phillips Co.	Operating Room Disposables	8,281.98	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1619C	Technicon Instruments Corp. (Performance bond requirements waived for 1619A through 1619C per Chapter 473, Laws of Minnesota, 1969.)	Autoanalyzer Recording Paper & Supplies	\$ 353.08	General Hospital
1623A	Life Instruments Inc.	Heart Surgery Supplies	8,395.20	General Hospital
1623B	Cutter Laboratories	Heart Surgery Supplies	7,350.00	General Hospital
1623C	Edwards Laboratories (Performance bond requirements waived for 1623A through 1623C per Chapter 473, Laws of Minnesota, 1969.)	Heart Surgery Supplies	6,500.00	General Hospital
1607A	Sherwood Medical Industries	Syringe & Needle Units	66,000.00	General Hospital
1607B	Will Ross	Syringe & Needle Units	2,000.00	General Hospital
1607C	Omega Hospital Supply (Performance bond requirements waived for 1607A through 1607C per Chapter 473, Laws of Minnesota, 1969.)	Syringe & Needle Units	2,000.00	General Hospital
1605A	Aloe Medical	Medical-Surgical Supplies	18,293.94	General Hospital
1605B	American Hospital Supply	Medical-Surgical Supplies	8,203.98	General Hospital
1605C	C. F. Anderson Co.	Medical-Surgical Supplies	1,973.32	General Hospital
1605D	Gentec Hospital	Medical-Surgical Supplies	18,844.42	General Hospital
1605E	Will Ross	Medical-Surgical Supplies	1,980.47	General Hospital
1605F	James Phillips Co.	Medical-Surgical Supplies	9,473.32	General Hospital
1605G	McKesson Robbins	Medical-Surgical Supplies	468.60	General Hospital
1605H	Zimmer Mfg. Co.	Medical-Surgical Supplies	1,918.30	General Hospital
1605I	Abbey Rents (Performance bond waived for 1605A through 1605I per Chapter 473, Laws of Minnesota, 1969.)	Medical-Surgical Supplies	2,535.84	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1667	Jack Frost Farm Foods	Eggs	\$ 8,520.00	Gen. Hosp.
1003	Jack Frost Farm Foods	Eggs	2,145.00	Home School
1004	Jack Frost Farm Foods	Eggs	1,755.00	County Jail
1005	Jack Frost Farm Foods	Eggs	312.00	Juvenile Center
1302A	American Oil Co.	Diesel & Heat- ing Oil	24,084.00	Public Works
1302B	Sun Oil Co.	Diesel & Heat- ing Oil	17,665.00	Public Works
1301	Atlantic Richfield Co.	Gasoline	54,000.00	Public Works
1303	Midwest Oil Co.	Lubricants	6,265.00	Public Works
1636	Twin City Wholesale Drug Co.	Prescription Containers	5,008.34	General Hospital

(Performance bond requirements waived per Chapter 473,  
Laws of Minnesota, 1969)

1647A	Curtin Scientific	Reagents & Chemicals	1,354.21	General Hospital
1647B	Fisher Scientific	Reagents & Chemicals	12,986.70	General Hospital

(Performance bond requirements waived for 1647A & 1647B  
per Chapter 473, Laws of Minnesota, 1969)

BE IT RESOLVED, 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.

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 Olson offered the following resolution and moved its adoption.

WHEREAS, the resolution of this Board on November 24, 1970 regarding the property tax levy for 1971 Welfare purposes erroneously included the personal property tax reimbursement from the State of Minnesota as part of the County tax levy.

NOW THEREFORE BE IT RESOLVED, That the resolution of the Board on November 24, 1970 establishing the Welfare Levy be amended to read in the third line, "for the year 1970, a tax excluding personal property tax replacement from the State of Minnesota,".

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



December 22, 1970

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS  
OF \$6,075,000 GENERAL OBLIGATION BONDS

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

Section 1. Authorization and Sale of Bonds.

1.01 Authorization. Pursuant to Minnesota Extra Session Laws 1967, Chapter 47, as amended by Laws 1969, Chapter 930, and Minnesota Statutes, Chapter 475, and other applicable law, the Board has authorized the issuance of general obligation bonds of the County in the amount of \$6,000,000 over and above the aggregate amount of \$16,000,000 heretofore issued pursuant to said laws, for the purpose of providing funds for the acquisition and betterment of a building to house courts and court-related functions and for highway acquisition and construction, and has determined to include in said issue additional bonds in the amount of \$75,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount authorized and established as the minimum sale price of the bonds.

1.02 Statutory Conditions. In accordance with the provisions of said Chapters 47 and 930, the terms of the series of bonds herein authorized and of series previously issued have been established in such manner that the principal and interest due in any year on all bonds issued pursuant to such laws will not exceed two and three-fourths mills times the assessed value of all taxable property in the County as last finally equalized prior to the issuance of the present series. The maximum amount of such principal and interest to become due in any year is computed to be \$2,366,550 due in the calendar year 1971. The assessed value of all taxable property in the County, as equalized by the State Commissioner of Taxation in 1970 pursuant to the provisions of Minnesota Statutes, Sections 270.11 to 270.13, including therein the assessed values similarly equalized in 1966 of property exempted from taxation by Extra Session Laws 1967, Chapter 32 but required by Article XV of said Chapter 32 to be so included, is determined to be \$1,031,740,442, and two and three-fourths mills times this aggregate value is accordingly \$2,837,286. The County recognizes the further requirement contained in said Chapters 47 and 930, that the amount of the tax to be levied for the County Reserve Building and Maintenance Fund in any year is limited to two and three-fourths mills times the assessed value of all taxable property in the County in that year, less the amount required by Minnesota Statutes, Chapter 475 to be extended on the tax rolls in that year for collection in the following year, for the payment of the principal of and interest on all bonds issued pursuant to said laws.



1.03 Sale. The bonds so authorized, in the aggregate principal amount of \$6,075,000, have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Bonds, shall be dated as of November 1, 1970, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

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

UNITED STATES OF AMERICA  
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION BOND

No.

\$5,000

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

FIVE THOUSAND DOLLARS

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

This bond is one of a series in the aggregate principal amount of \$6,075,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, issued for the purpose of providing funds for acquisition and betterment of a county building and highways, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Extra Session Laws 1967, Chapter 47, as amended by Laws 1969, Chapter 930.

Bonds of this series maturing in the years 1974 through 1982 are not subject to redemption before maturity, but those maturing in the years 1983 through 1987 are each subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 101.5% of the

principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

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

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

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

facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of November 1, 1970.

(Facsimile signature)  
Chairman of County Board

Countersigned: \_\_\_\_\_  
County Administrator

(Facsimile Seal)

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

No. \_\_\_\_\_ \$ \_\_\_\_\_

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

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

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

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

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

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

NO WRITING HEREON EXCEPT BY  
THE COUNTY TREASURER

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

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



### Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$6,075,000 General Obligation Bonds dated November 1, 1970, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable August 1, 1971, and semiannually thereafter on each February 1 and August 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1974	\$225,000	1 through 45	3.40%
1975	450,000	46 through 135	3.50
1976	450,000	136 through 225	3.60
1977	450,000	226 through 315	3.80
1978	450,000	316 through 405	4.00
1979	450,000	406 through 495	4.10
1980	450,000	496 through 585	4.20
1981	450,000	586 through 675	4.30
1982	450,000	676 through 765	4.40
1983	450,000	766 through 855	4.60
1984	450,000	856 through 945	4.70
1985	450,000	946 through 1035	4.80
1986	450,000	1036 through 1125	4.90
1987	450,000	1126 through 1215	4.90

3.02 Redemption Before Maturity. The bonds maturing in the years 1974 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the years 1983 through 1987 shall each be subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 101.5% of the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

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

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

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

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

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$6,000,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition and betterment of a building to house courts and court-related functions and highway acquisition and construction. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

#### Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$6,075,000 General Obligation Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.06, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

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

<u>Levy</u> <u>Year</u>	<u>Collection</u> <u>Year</u>	<u>Amount</u>
----------------------------	----------------------------------	---------------

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

December 22, 1970

Commissioner Olson offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS  
OF \$5,575,000 GENERAL OBLIGATION HOSPITAL BONDS

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

Section 1. Authorization and Sale of Bonds.

Pursuant to Minnesota Laws 1963, Chapter 738, Section 5 and Minnesota Statutes, Chapter 475, and other applicable law, the electors of Hennepin County, by the required majority at the special election held September 9, 1969, authorized the issuance of general obligation bonds of the County in an amount not exceeding \$25,000,000 for the purpose of acquisition of facilities for Hennepin County General Hospital, of which the amount of \$2,000,000 was issued under date of February 1, 1970; and the Board has determined to issue bonds at this time pursuant to this authorization in the amount of \$5,500,000, and to include in said issue additional bonds in the amount of \$75,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount authorized and established as the minimum sale price of the bonds. The bonds so authorized, in the aggregate principal amount of \$5,575,000, have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Hospital Bonds, shall be dated as of November 1, 1970, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

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

Section 5. Certification of Proceedings.

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

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

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

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

Resolution adopted.



UNITED STATES OF AMERICA  
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION HOSPITAL BOND

No.

\$5,000

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

FIVE THOUSAND DOLLARS

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

This bond is one of a series in the aggregate principal amount of \$5,575,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition of facilities for Hennepin County General Hospital, and is issued pursuant to authorization by the required majority of the electors voting thereon at a special County election duly called and held pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Laws 1963, Chapter 738.

Bonds of this series maturing in the years 1974 through 1982 are not subject to redemption before maturity, but those maturing in the years 1983 through 1987 are each subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 101.5% of the

principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

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

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

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signature of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County (being the official seal of the County Auditor) to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate

appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of November 1, 1970.

(Facsimile signature)  
Chairman of County Board

Countersigned: \_\_\_\_\_  
County Administrator

(Facsimile Seal)

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

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the 1st day of August (February), 19 , unless the bond described below is subject to and is called for earlier redemption, the County of Hennepin, Minnesota, promises to pay to bearer at

\_\_\_\_\_ , in \_\_\_\_\_ , the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Hospital Bond dated November 1, 1970, No. \_\_\_\_\_ .

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

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

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

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

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

NO WRITING HEREON EXCEPT BY  
THE COUNTY TREASURER

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

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

### Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$5,575,000 General Obligation Hospital Bonds dated November 1, 1970, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable August 1, 1971, and semiannually thereafter on each February 1 and August 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1974	\$375,000	1 through 75	
1975	400,000	76 through 155	
1976	400,000	156 through 235	
1977	400,000	236 through 315	
1978	400,000	316 through 395	
1979	400,000	396 through 475	
1980	400,000	476 through 555	
1981	400,000	556 through 635	
1982	400,000	636 through 715	
1983	400,000	716 through 795	
1984	400,000	796 through 875	
1985	400,000	876 through 955	
1986	400,000	956 through 1035	
1987	400,000	1036 through 1115	

3.02 Redemption Before Maturity. The bonds maturing in the years 1974 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the years 1983 through 1987 shall each be subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 101.5% of the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

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



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

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

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$5,500,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition of facilities for the Hennepin County General Hospital. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

#### Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$5,575,000 General Obligation Hospital Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.06, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

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

<u>Levy</u> <u>Year</u>	<u>Collection</u> <u>Year</u>	<u>Amount</u>
----------------------------	----------------------------------	---------------

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

#### Section 5. Certification of Proceedings.

5.01 Registration with County Auditor. Before the delivery of the bonds, the County Administrator shall file with the County Auditor of Hennepin County

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

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

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

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

Resolution adopted.

December 22, 1970

Commissioner Robb offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS  
OF \$4,550,000 GENERAL OBLIGATION LIBRARY BONDS

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

Section 1. Authorization and Sale of Bonds.

1.01 Authorization. Pursuant to Minnesota Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2, as amended by Laws 1969, Chapter 967, Section 1, and Minnesota Statutes, Chapter 475, and other applicable law, the Board has authorized the issuance of general obligation bonds of the County in the amount of \$4,500,000 for the purpose of acquisition, betterment and construction of county library buildings and branches thereof, and has determined to include in said issue additional bonds in the amount of \$50,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount authorized and established as the minimum sale price of the bonds.

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

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

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

1.03 Determination of Compliance with Conditions. There are \$3,000,000 of bonds presently outstanding, issued under the provisions of Chapters 24 and 967. The Cities of Minneapolis and Hopkins are the only municipalities within Hennepin County which presently levy taxes on property within their corporate limits for the support of any free public library. The assessed value of all taxable property in Hennepin County, outside the corporate limits of the Cities of Minneapolis and Hopkins, as last finally equalized,

according to the assessment made in 1970 for taxes collectible in 1971, is \$ , and two mills times this value is \$ . The maximum amount of principal and interest to become due in any year on the bonds to be issued under this resolution and on the outstanding bonds is \$ , due in the calendar year 19 . It is therefore determined that the bonds described in Section 1.01 may be validly issued under the conditions prescribed by law.

1.04 Sale. The bonds so authorized, in the aggregate principal amount of \$4,550,000, have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Library Bonds, shall be dated as of November 1, 1970, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

## Section 2. Forms.

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



UNITED STATES OF AMERICA  
STATE OF MINNESOTA

COUNTY OF HENNEPIN

GENERAL OBLIGATION LIBRARY BOND

No.

\$5,000

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

FIVE THOUSAND DOLLARS

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

This bond is one of a series in the aggregate principal amount of \$4,550,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition and betterment of county library buildings and branches thereof, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Minnesota Extra Session Laws 1967, Chapter 24, Section 1, as amended by Laws 1969, Chapter 967.

Bonds of this series maturing in the years 1974 through 1982 are not subject to redemption before maturity, but those maturing in the years 1983 through 1987 are each subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 101.5% of the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds

notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

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

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

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

(Facsimile signature)  
Chairman of County Board

Countersigned: \_\_\_\_\_  
County Administrator

(Facsimile Seal)

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

No.

\$

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

(Facsimile signature)  
 County Administrator

(Facsimile signature)  
 Chairman of County Board

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

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

(Facsimile signature)  
 County Administrator

(Facsimile signature)  
 Chairman of County Board

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

NO WRITING HEREON EXCEPT BY  
 THE COUNTY TREASURER

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

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

### Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$4,550,000 General Obligation Library Bonds dated November 1, 1970, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable August 1, 1971, and semiannually thereafter on each February 1 and August 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1974	\$325,000	1 through 65	
1975	325,000	66 through 130	
1976	325,000	131 through 195	
1977	325,000	196 through 260	
1978	325,000	261 through 325	
1979	325,000	326 through 390	
1980	325,000	391 through 455	
1981	325,000	456 through 520	
1982	325,000	521 through 585	
1983	325,000	586 through 650	
1984	325,000	651 through 715	
1985	325,000	716 through 780	
1986	325,000	781 through 845	
1987	325,000	846 through 910	

3.02 Redemption Before Maturity. The bonds maturing in the years 1974 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the years 1983 through 1987 shall each be subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at 101.5% of the principal amount plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

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



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

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

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

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$4,500,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition, betterment and construction of county library buildings and branches thereof. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

#### Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$4,550,000 General Obligation Library Bonds to be issued pursuant to this resolution, as such payments respectively become due.



4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.06, and the funds described in Section 4.04, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

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

<u>Levy</u> <u>Year</u>	<u>Collection</u> <u>Year</u>	<u>Amount</u>
----------------------------	----------------------------------	---------------

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

4.04 Special County Library Tax. In accordance with the provisions of Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2, as amended by Laws 1969, Chapter 967, the County Board has levied a tax of two mills for

collection in 1971, on taxable property within the County outside of any city or village in which is situated a free public library of the city or village, which property presently includes all taxable property outside the corporate limits of the Cities of Minneapolis and Hopkins. The purpose of this tax is the acquisition, betterment and construction of county libraries and branches thereof, and the payment of principal and interest on bonds issued for that purpose. In accordance with this law this tax, when collected, and each tax levied under the same authority for collection in 1972 and subsequent years, is appropriated and shall be credited in cash to the sinking fund in the amount required, on or before October 10 in every future year, in lieu of the countywide tax levy otherwise required to be extended on the tax rolls at that time for collection in the ensuing year, as set forth in Section 4.03, so that such countywide tax levy may be canceled and eliminated from the tax rolls in accordance with the provisions of Minnesota Statutes, Section 475.61, Subdivision 3. However, the proceeds of the library tax are not pledged for the security of the bondholders until received in the sinking fund and certified to the County Auditor as a basis for cancellation or reduction of a countywide tax levy under the provisions of Section 4.03 above.

#### Section 5. Certification of Proceedings.

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

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

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

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

Resolution adopted.

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

BE IT RESOLVED, 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
Elmer Weber	\$ 200.42	\$ 16.70
S. M. V., Inc.	83.48	12.82
John P. Nelson	23.13	--
Lawrence E. Simmons	43.09	5.85
Myrtle E. Nelson	75.50	--
Myrtle E. Nelson	68.41	--
Minnesota Conference of Seventh Day Adventists	--	112.94
Floyd G. Johnson	--	38.27
Martin Duane Grady	39.92	--
Marvin Gorden	305.98	32.32
Dorothy Flynn	68.22	11.61
Vergel B. Edwards	212.15	--
Chaska Chemical Co. Inc.	193.37	25.39
Wallace C. Bunnell	310.20	--
Theodore Balto	747.24	413.65
Geroy Anderson	3.31	.68
Zion Evangelical Lutheran Church	212.80	7.97
Minneapolis House & Redevelopment Authority	545.19	170.23
Mpls. Housing & Redevelopment Auth.	1,252.82	245.38
Mpls. Housing & Redevelopment Auth.	1,336.12	313.11
Mpls. Housing & Redevelopment Auth.	3,598.32	444.37
Lutheran Church of the Good Shepherd	743.14	63.69
City of Brooklyn Park	36.72	2.94
City of Brooklyn Park	4.24	.34
City of Brooklyn Park	9.62	3.11
City of Brooklyn Park	21.32	12.16
City of Brooklyn Park	66.42	5.74
City of Brooklyn Park	57.78	10.14
City of Brooklyn Park	400.96	51.23
City of Brooklyn Park	27.28	2.18
City of Brooklyn Park	254.02	10.91

#### HOMESTEADS - 1967 AND PRIOR YEARS

Carl E. Anderson, Jr.	382.16	114.17
-----------------------	--------	--------

#### EXEMPT FOR 1968

Minneapolis Housing and Redevelopment Authority

NAME	TAX	PENALTY
------	-----	---------

EXEMPT FOR 1969

Minneapolis Housing & Redevelopment Authority  
City of Brooklyn Park

EXEMPT FOR 1970

Zion Evangelical Lutheran Church  
Lutheran Church of the Good Shepherd  
City of Brooklyn Park

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 Hanson, offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Carl E. Anderson, Jr.	Lot 1, Block 1, Gordon's Oakwood Hills
Ronald R. Fossland	Lot 1, Block 2, Hields
Armin C. Isenberg	Lot 7 & lot 8, Block 1, Woodland Homes Add.
Albert D. Rockwell	Plat 72981, Parcel 8200

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 Olson, offered the following resolution and moved its adoption:

BE IT RESOLVED, 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) Minneapolis Van & Warehouse Co. - \$620.00; move Health & Hospitals offices from 4th floor General Hospital Annex to 605 Fourth Avenue South, Contract 0186.
- 2) Industrial Sales & Service - \$338.58; furnish and install 5 sections of Aurora Steel Products "Quick Loc" library shelving for St. Louis Park Municipal Court, Contract 0187.
- 3) Flour Exchange Bldg., Inc. - \$9,822.09; Real Estate Taxes, Contract 0188.

The question was on the adoption of the resolution, and there were 4 Four YEAS and No NAYS, as follows:

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

Resolution adopted.

Commissioner Robb offered the following resolution  
and moved its adoption:

BE IT RESOLVED that the attached claims list dated December 22,  
1970, be approved and ordered paid from the appropriations listed:

The question was on the adoption of the resolution, and there  
were 4 Four YEAS and No NAYs, as follows:

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

Resolution adopted.

<b>Commissioners Appropriation—</b>	
Central Service, supplies	\$ 32.67
Jack M. Provo, luncheon meeting	18.88
<b>Administrator Appropriation—</b>	
Central Service, supplies	162.27
Ruth Hoppe, service	75.00
<b>Assessor Appropriation—</b>	
Central Service, supplies	6.27
Myron C. Johnson, mileage	39.40
Minn. Assoc./Assessing Officers, registration packets	40.00
<b>Auditor Appropriation—</b>	
Business Furniture, Inc., furniture	841.00
Central Service, supplies	523.26
Rogers, tables	362.00
<b>Data Processing Appropriation—</b>	
Central Service, supplies	896.19
Farrington Manufacturing Co., rental	3,200.00
MAI Equipment Corporation, rental	3,054.06
Mohawk Data Sciences Corporation, rental	552.50
<b>Personnel Appropriation—</b>	
Business Furniture, Inc., furniture	351.50
Central Service, supplies	936.29
Century Camera, audio visual carts	35.69
Farley, Shapiro, Lindsay, Snell, Plambeck & Brown, services	1,360.00
Harvard Business Review, reprint	1.00
Indiana Memorial Union, lodging	57.62
<b>Public Information—</b>	
Artsign Materials Co., supplies	10.52
Central Service, supplies	127.03
City of Minneapolis, student employment	796.26
Ohio Picture Frame Co., frames	18.00
Photos, Inc., processing	37.00
Perrone, Inc., photography	371.50
Walker Girls, services	242.00
<b>Purchasing Appropriation—</b>	
Central Service, supplies	1,195.63
McGraw-Hill Publications Co., subscription	25.00
Leo A. Mattson Co., repairs	52.50
Andrew Whitton, mileage	33.00
<b>Finance Dept. Appropriation—</b>	
Brink's, Inc., services	221.70
Central Service, supplies	209.78
Gerald Moberg, mileage	67.60
Jon R. Schaller, mileage	76.60
<b>Audit Appropriation—</b>	
Central Service, supplies	9.00
<b>Building &amp; Equipment Appropriation—</b>	
Stanley R. Cowle, travel expense	60.30
Flour Exchange Building, Inc., rental	2,875.08
Honeywell, Inc., maintenance agreement	2,602.00
Lindstrom Cleaning Contractors, Inc., clean carpets	60.80
Julius B. Nelson & Son, Inc., work at Home School	1,750.00
<b>Communications Appropriation—</b>	
N. W. Bell Telephone Co., service	1,394.69
N. W. Bell Telephone Co., (St. Paul), service	222.50
<b>Cont. &amp; Awards Appropriation—</b>	
Hennepin Soil & Water Conserv. Dist. Supplies & workmen's comp.	489.10
Edward Horstman, supervisors meeting	21.97
Robert W. Johnson, conservation aid	50.00
Harry Pool, meeting	25.35
Homer Raguet, meeting	14.33
<b>Election Appropriation—</b>	
Central Service, supplies	8.57
<b>Official Publications Appropriation—</b>	
Suburban Newspapers, Inc., Commissioners proceedings	1,406.80
<b>Attorney Appropriation—</b>	
Callaghan & Co., book	30.00
Central Service, supplies	38.02
<b>Clerk of District Court Appropriation—</b>	
Central Service, supplies	830.13
<b>Court Commissioners Appropriation—</b>	
Central Service, supplies	107.91
Dale A. Simonson, mileage	25.00

<b>Court Service Appropriation—</b>	
American Fruit & Produce, groceries (Juvenile Center)	13.53
Armour Food Service, meat	65.71
Arthur Hardware, Inc., supplies	33.75
Aslesens, groceries	97.04
Ellison Meat Co., meat	600.77
Frito-Lay, Inc., chips	14.40
Gager's Handicraft, supplies	278.01
General Industrial Supply Co., absorbent	20.58
Robert-Hamilton Co., pipe & valve	28.96
J. N. Johnson Co., extg. recharged	7.50
Justus Lumber Co., timber	51.74
Karoll's, Inc., bed sheets	417.06
Minnesota Decorator Center, paint	7.62
<b>Minnesota Janitor Supply, castors</b>	
G. C. Peterson Machinery Co., blades sharpened	10.54
Regan Bakeries, bakery products — contract	142.47
Sunshine Biscuits, Inc., cookies	34.97
Brinks, Inc., services (Probation)	62.00
California State Marriage Counseling Assn., subscription	12.00
Central Service, supplies	1,271.50
Minnesota Co-op Jr., books	110.54
State of Minnesota, data processing charges	18.87
Sears, Roebuck & Co., tables	99.00
Dorothy W. Anderson, mileage	31.80
Don V. Caplinger, mileage	14.10
Gari K. Chmel, mileage	41.60
Clyde Ciccarelli, mileage	34.10
David A. Cook, mileage	59.40
Linda Cramer, mileage	24.10
Barbara Dickenson, registration fee	25.00
Mary Dolezal, mileage	13.10
Carol J. Engel, mileage	34.30
Stephen K. Erickson, insurance refund	22.00
Helen Groves, mileage	28.70
Juliane Hayward, mileage	1.80
Charles L. Lindholm, mileage	76.08
Chris Neu, mileage	43.90
Daniel D. O'Neill, mileage	31.10
John Raetz, insurance refund	3.66
David P. Rice, mileage	32.90
Margaret Rogosheske, mileage	7.70
Samuel M. Siebert, insurance refund	22.00
George P. Spano, mileage	27.10
Adrian Stier, mileage	12.30
Donald M. Tadic, mileage	39.20
Susan Townsend, mileage	43.50
Craig Vos, mileage	32.10
William A. Williams, mileage	82.52
American Fruit & Produce, groceries (Home School)	101.30
Armour Food Service, meat	48.00
Aslesens Co., groceries — contract	320.30
Norman Benson, barber service	150.00
Canada Dry Bottling Co., pop	431.20
Geo A. Clark & Son, calcium chloride pellets	22.54
Continental Press, Inc., books	24.56
Despatch, Inc., walk-off mats	10.00
Eibert Continental Coffee, coffee — contract	56.24
Frito Lay, Inc., chips	59.04
Jack Frost Farm Foods, eggs — contract	122.40
Dr. Robert W. Gerlicher, services	300.00
Harrison House, groceries — contract	684.61
Ideal Pictures of Minnesota, movies	49.50
Justus Lumber Co., lime	13.00
K & W Sales, Inc., keys	2.08
Knapp Radio & TV, repairs	54.75
Kraemer's Hardware, supplies	69.63
Lindstrom Cleaning Contractors, janitorial service — contract	1,576.94
G. Luster, Jr., mileage	52.60
Leo A. Mattson Co., Inc., repairs	45.50
May Brothers Co., groceries — contract	117.24
Mel's Van-O-Lite, lights	86.40
Minnesota Fabrics, Inc., patterns, etc.	13.70

<b>National Tea Food Stores, groceries</b>	
Norris Dispensers, Inc., gas-ket	6.00
Old Dutch Foods, Inc., corn	10.80
Page-Boy, Inc., radio service	20.00
G. C. Peterson Machinery Co., Inc., bracket	13.65
Physicians & Hospitals Supply Co., drugs	83.04
Dr. R. H. Picha, services	600.00
Processed Potatoes, Inc., boilers	31.20
Regan Bakeries, bakery products	49.35
Robbinsdale Farm & Garden Supply, supplies	9.50
The Singer Co., repairs	70.92
Sunbeam Appliance Service Co., repairs	24.54
Sunshine Biscuits, Inc., crackers	16.20
Superior Exterminating Co., services	22.50
Target Stores, Inc., supplies	21.35
Twin City Adding Machine Service, maintenance service	20.00
Harry Vorrath, consulting service — contract	600.00
Ward Transfer, Inc., drayage	39.19
<b>Examiner of Titles Appropriation—</b>	
Central Service, supplies	2.32
<b>Probate Court Appropriation—</b>	
Central Service, supplies	187.48
Eastman Kodak Co., rentals	120.00
Stark Electronics Supply, lamps	18.30
Xerox Corporation, rental & billable units	490.80
<b>District Court Appropriation—</b>	
Central Service, supplies	109.25
Bethune Jones, subscription	26.40
Marvin Law Book Co., book	42.50
City of Minneapolis, board of prisoners	14,110.00
<b>Municipal Court Appropriation—</b>	
Brink's, Inc., service	180.00
Central Service, supplies	556.83
Hart's Cafe, jurors meals	21.55
Swiss Chalet, jurors meals	22.00
<b>Sheriff Appropriation—</b>	
C. F. Anderson Co., Inc., supplies	185.01
Central Service, supplies	416.60
Int'l Assoc. Chiefs of Police, books	794.25
National Cash Register Co., maintenance agreement	292.00
Donald J. Omodt, Sheriff, conveying expense	2,451.96
James Phillips Co., bandages	38.57
<b>Sheriff-Jail Appropriation—</b>	
American Fruit & Produce, groceries	124.09
Central Service, supplies	285.75
Elbert - Continental Coffee Co., coffee — contract	272.16
Jack Frost Farm Foods, Inc., eggs — contract	104.71
Regan Bakeries, bakery products — contract	665.67
Security Wholesale Grocery Co., groceries — contract	202.68
<b>Sheriff-Radio Appropriation—</b>	
American Linen Supply Co., towel service	13.60
Business Furniture, Inc., chairs	94.80
Central Service, supplies	25.74
Village of Golden Valley, water & sewer	32.55
Honeywell, Inc., maintenance agreement	912.50
Mobile Radio Engineering, Inc., supplies	130.96
Mooney & Rider, parts	3.50
Northern States Power Co., elec. service	23.87
Roff Trucking Service, service	21.00
<b>Boat &amp; Water Safety Appropriation—</b>	
Central Service, supplies	32.74
Chuck's Hardware, supplies	71.45
J. H. Larson Electrical Co., bulbs	22.64
Uniforms Unlimited, clothing	460.50
<b>Civil Defense Appropriation—</b>	
Central Service, supplies	175.43
Martin V. Manion, mileage	34.50
<b>Register of Deeds Appropriation—</b>	
Central Service, supplies	354.42
<b>Chest Clinic Appropriation—</b>	
American Linen Supply Co., paper towels	38.50
Central Service, supplies	82.04
Dr. V. K. Funk, clinic sessions	260.00
National Key Punch Services, Inc., services	51.48
E. R. Squibb & Sons, Inc., drugs	123.48
Dr. W. Y. Yue, clinic sessions	200.00



<b>Medical Service</b>	
Appropriation—	
Glen Lake State Sanatorium,	
care of patients .....	18,717.65
<b>Alcoholism Program</b>	
Appropriation—	
Central Service, supplies ..	10.06
William Copeland & Asso-	
ciates, service — contract	1,666.64
<b>Mental Health Appropriation—</b>	
Central Service, supplies ..	45.09
<b>Library Appropriation—</b>	
American History Illustrated,	
subscription .....	80.00
American Library Associa-	
tion, books .....	6.30
American Linen Supply Co.,	
laundry .....	62.37
Bacon Pamphlet Service,	
pamphlets .....	152.18
Baker & Taylor Co., books—	
contract .....	8,120.01
Bloomington Sanitation, Inc.,	
hauling .....	20.00
Bound to Stay Bound Books,	
Inc., books .....	166.32
R. R. Bowker Co., books ..	467.50
Business Furniture, Inc., fur-	
niture .....	362.39
<b>Central Service, supplies ..</b>	
<b>Connors' Oil Co., philheat ..</b>	
<b>B. Dalton, Bookseller, books ..</b>	
<b>DEMCO, supplies ..</b>	
<b>T. S. Denison &amp; Co. Inc.,</b>	
<b>supplies ..</b>	
<b>Discount Records, Inc., rec-</b>	
<b>ords ..</b>	
<b>Eastin - Phelan Distributing</b>	
<b>Corp., films ..</b>	
<b>Encyclopedia Britannica,</b>	
<b>book ..</b>	
<b>Reginald F. Fennell Subscrip-</b>	
<b>tion Serv., subscriptions ..</b>	
<b>Film Facts, film facts ..</b>	
<b>Financial Publishing Co.,</b>	
<b>books ..</b>	
<b>Gopher News Co., books ..</b>	
<b>Harlan Publications, books ..</b>	
<b>Harper &amp; Row, Publishers,</b>	
<b>Inc., books ..</b>	
<b>Hart Publishing Co. Inc.,</b>	
<b>books ..</b>	
<b>Henn County Library Petty</b>	
<b>Cash Fund, reimburse-</b>	
<b>ments ..</b>	
<b>I. B. M. Corporation, trans-</b>	
<b>action slips — contract ..</b>	
<b>Leisure Time Products,</b>	
<b>books ..</b>	
<b>Minneapolis Gas Co., gas ..</b>	
<b>Minneapolis Public Library,</b>	
<b>services to county resi-</b>	
<b>dents ..</b>	
<b>Minnesota Daily, subscrip-</b>	
<b>tions ..</b>	
<b>Minnesota Dog, subscriptions</b>	
<b>Minn. Twins Baseball Club,</b>	
<b>yearbooks ..</b>	
<b>National Market Reports,</b>	
<b>Inc., subscription ..</b>	
<b>National Record Plan, rec-</b>	
<b>ords ..</b>	
<b>Natogas, gas ..</b>	
<b>National Wildlife Federation,</b>	
<b>memberships ..</b>	
<b>W. E. Neal Slate Co., sup-</b>	
<b>plies ..</b>	
<b>Nelson Hall Company, books</b>	
<b>Northern States Power Co.,</b>	
<b>elec. service ..</b>	
<b>N. W. Bell Telephone Co.,</b>	
<b>service ..</b>	
<b>Jerry G. Pennington, analyst</b>	
<b>— contract ..</b>	
<b>Popular Library, Inc., books</b>	
<b>Population Crisis Committee,</b>	
<b>books ..</b>	
<b>Prentice-Hall, Inc., books ..</b>	
<b>Public Affairs Committee,</b>	
<b>Inc., books ..</b>	
<b>Ramsey County Historical</b>	
<b>Society, books ..</b>	
<b>SCHISM, subscription ..</b>	
<b>Scientists Institute Public In-</b>	
<b>formation, books ..</b>	
<b>Weston Woods, motion pic-</b>	
<b>ture &amp; records ..</b>	
<b>Central Service Appropriation—</b>	
<b>Acro-Adroit, Inc., supplies —</b>	
<b>contract ..</b>	
<b>Allied Commodities Co., sup-</b>	
<b>plies ..</b>	
<b>Bann, Inc., supplies ..</b>	
<b>Central Mobile Equipment,</b>	
<b>November rental ..</b>	
<b>Thomas A. Edison, equip-</b>	
<b>ment ..</b>	
<b>McBee Looseleaf Binders,</b>	
<b>binding machine ..</b>	
<b>Meyers Printing Co., supplies</b>	
<b>E. A. Moeller Co., mounting</b>	
<b>plates ..</b>	
<b>National Cash Register Co.,</b>	
<b>ribbons ..</b>	
<b>Xerox Corporation, sup-</b>	
<b>plies ..</b>	

<b>Forfeited Tax Sale</b>	
<b>Appropriation—</b>	
<b>Central Service supplies ..</b>	
<b>State Aid T. B. Control</b>	
<b>Appropriation—</b>	
<b>Russell Borud, clinic sessions</b>	
<b>Dr. John W. Jenne, clinic ses-</b>	
<b>sions ..</b>	
<b>Family Practice</b>	
<b>Appropriation—</b>	
<b>Central Service, supplies ..</b>	
<b>Dr. Robert A. Koshnick, stip-</b>	
<b>end supplement ..</b>	
<b>LaBelle's Distributing, Inc.,</b>	
<b>clock ..</b>	
<b>James Phillips Co., stools ..</b>	
<b>Dr. Dale G. Wulf, stipend</b>	
<b>supplement ..</b>	
<b>Road and Bridge</b>	
<b>Appropriation—</b>	
<b>Atlantic Richfield Oil Co.,</b>	
<b>fuel oil — contract ..</b>	
<b>Herbison Bridge Company,</b>	
<b>payment for partial esti-</b>	
<b>mate No. 6 — contract ..</b>	
<b>Village of Maple Grove,</b>	
<b>Henn. Co. aid to municipal-</b>	
<b>ities — contract ..</b>	
<b>Minn-Kota Excavating Com-</b>	
<b>pany, payment for partial</b>	
<b>estimate No. 5—contract</b>	
<b>Park Construction Company,</b>	
<b>partial estimate No. 3 for</b>	
<b>Proj. 6522 — contract ..</b>	
<b>American Linen Supply Co.,</b>	
<b>laundry service ..</b>	
<b>American Red Cross, first</b>	
<b>aid workbooks ..</b>	
<b>Bureau of Business Practice,</b>	
<b>publications ..</b>	
<b>Central Mobile Equipment</b>	
<b>Div., equipment rental ..</b>	
<b>Central Mobile Equipment</b>	
<b>Div., equipment rental ..</b>	
<b>Central Mobile Equipment</b>	
<b>Div., equipment rental ..</b>	
<b>Central Mobile Equipment</b>	
<b>Div., equipment rental ..</b>	
<b>Central Services, printing</b>	
<b>service ..</b>	
<b>Central Services, supplies ..</b>	
<b>Custom Camera Service, re-</b>	
<b>pair service ..</b>	
<b>Dakota Microfilm Service,</b>	
<b>Inc., microfilming ..</b>	
<b>Farwell, Ozmun, Kirk &amp; Co.,</b>	
<b>globe valves ..</b>	
<b>Filmshops Camera Stores,</b>	
<b>photographic services ..</b>	
<b>General Hospital, medical</b>	
<b>supplies ..</b>	
<b>Kodak A/C 200, microfilm</b>	
<b>viewer rental ..</b>	
<b>Lakedale Telephone Com-</b>	
<b>pany, telephone books ..</b>	
<b>Robert E. Lynch, mileage ..</b>	
<b>Ira McKown, mileage ..</b>	
<b>M.I.F., supplies ..</b>	
<b>Minneapolis Gas Company,</b>	
<b>service ..</b>	
<b>Minneapolis Glass Company,</b>	
<b>repair storm windows ..</b>	
<b>Minneapolis Oxygen Co., oxy-</b>	
<b>gen &amp; acetylene ..</b>	
<b>State of Minnesota, Depart-</b>	
<b>ment of Highways, data</b>	
<b>processing ..</b>	
<b>State of Minnesota, Depart-</b>	
<b>ment of Highways, testing</b>	
<b>&amp; engineering services ..</b>	
<b>Luther D. Nelson, mileage ..</b>	
<b>Northern States Power Co.,</b>	
<b>services ..</b>	
<b>Northern States Power Co.,</b>	
<b>services ..</b>	
<b>Olsen Chain &amp; Cable Co.,</b>	
<b>Inc., supplies ..</b>	
<b>Olsen of Minneapolis &amp; St.</b>	
<b>Paul Inc., temporary cler-</b>	
<b>ical employee ..</b>	
<b>Pump &amp; Meter Services, Inc.,</b>	
<b>labor and parts ..</b>	
<b>H. A. Rogers Co., marking</b>	
<b>pins ..</b>	
<b>Satellite Service, rental &amp;</b>	
<b>service ..</b>	
<b>Shady Oak Hardware, sup-</b>	
<b>plies ..</b>	
<b>Waste Control, Inc., dump-</b>	
<b>sterservice ..</b>	
<b>West Publishing Company,</b>	
<b>books ..</b>	
<b>Wright - Hennepin Electric,</b>	
<b>service ..</b>	
<b>Barrett Investment Co., pur-</b>	
<b>chase of land &amp; damage to</b>	
<b>parking lot Proj. 6751 —</b>	
<b>contract ..</b>	
<b>Dargis Appraisal Company,</b>	
<b>appraisal service Proj. 6707</b>	
<b>— contract ..</b>	
<b>Earl Dorn, updating apprais-</b>	
<b>al, attendance &amp; testimony</b>	
<b>at commissioner hearing —</b>	
<b>contract ..</b>	

Golf Terrace Construction Co., land acquisition, Proj. 6733 — contract .....	150.00
Carl M. Hansen Investment Co., drainage easement Proj. 6733 — contract .....	675.00
Carl M. Hansen Investment Co., land acquisition Proj. 6733 — contract .....	250.00
Carl M. Hansen & Helen M. Hansen, land acquisition Proj. 6733 — contract .....	300.00
Harvey Construction Co., land acquisition and drainage easement — contract .....	825.00
Hennepin County Treasurer, state deed tax Proj. 6722 — contract .....	22.00
Donald C. Hessburg, original & transcript of condemnation proceedings Proj. 6722 — contract .....	595.00
Minder & Victoria E. Johnson, reimbursement of appraisal fees Proj. 6722 — contract .....	300.00
Village of Plymouth, County of Henn., Minder Johnson, Victoria Johnson, settlement stipulation Proj. 6722 — contract .....	9,500.00
Maloney, Carroll & Olson, supplemental examination of title Proj. 6707 — contract .....	20.00
Lloyd M. Sandberg, Mary Ann Sandberg, Minn. Federal Savings & Loan Assn., Purchase of house and land Proj. 6912 — contract .....	24,898.89
Lloyd M. Sandberg, Mary Ann Sandberg, purchase of house & land Proj. 6912 — contract .....	18,601.11
Lloyd M. & Mary Ann Sandberg, moving costs Proj. 6912 — contract .....	240.00
Skelly Oil Co., purchase of land Proj. 6742 — contract .....	23,501.00
Donald J. & Myrtis A. Sunde, acquisition of land Proj. 6751 — contract .....	375.00
Laverne L. Schmidt, drive way damage Proj. 6508 — contract .....	200.00
Shendboon - Goodlund - Johnson, appraisals—contract .....	1,100.00
The Rector, Church Wardens & Vestrymen of St. Georges Parish, land acquisition Proj. 6751 — contract .....	450.00
The Weekly Mirror, publishing fee — contract .....	264.60
Golden Valley Oil Co., repair service .....	53.75
City of Hopkins, delinquent water bills .....	179.04
City of Hopkins, registration of multiple dwellings .....	55.00
Hovde Plumbing & Heating Inc., repair services .....	64.64
Hovde Plumbing & Heating Inc., repair services .....	87.73
Mobile Lock & Key Shops Inc., repair service .....	20.00
George V. Ruona, title opinions .....	35.00
George V. Ruona, title opinions .....	35.00
Atlantic Richfield Company, fuel oil — contract .....	1,604.39
Factory Sales Company, supplies — contract .....	105.37
Firestone Stores, recap — contract .....	69.07
A & M Industrial Tractor, Inc., supplies .....	13.10
T. L. Anderson Company, bearings .....	188.40
Automobile Service Company, repair parts .....	184.57
Barco Bearing Company, bearings .....	81.13
B & B Seat Cover Company, repair .....	76.50
Brellenthin Hopkins Dodge, Inc., repair parts .....	83.18
Brookdale - Chrysler - Plymouth, repair parts .....	7.65
Char-Lynn Company, supplies Clutch & U-Joint Service, repair parts .....	65.56
Crystal Motors, Inc., repair parts .....	39.96
Cummins Diesel Sales, Inc., repair parts .....	141.21
Despatch, Inc., shop coat service .....	257.97
Equipment Parts and Service Company, repair parts .....	277.20
Factory Sales Company, rollers .....	190.30
Freeway Ford, Inc., repair parts .....	17.25
	15.50

Hall Equipment, Inc., boot	12.12
Hayden - Murphy Equipment Company, repair parts	32.05
Hillstroms, repair parts	45.48
International Harvester Company, repair parts	199.43
The Kleer-Flo Company, filters	16.00
Lowry Automatic Transmission, repair parts	5.85
MacAndrews, repair parts	26.97
The McMullen Company, repair parts	633.11
Matt's Auto Service, towing charges	107.00
<b>C.M.E.D. Appropriation—</b>	
Minneapolis Oxygen Co., parts	12.70
Northern Automotive Company, parts & labor	61.75
Northland Electric Supply, wire cord	15.88
North Star Marina, Inc., parts and labor	222.59
Chas. Olson & Sons, Inc., parts	41.18
Paper Calmenson & Company, blades	304.92
Pargas, parts and labor	52.70
Park Gopher Jeep, Inc., parts	5.80
Power Brake & Equip. Co., supplies	60.80
Ric's Hopkins Car Wash, car washes	91.25
Riteway Motor Parts, Inc., parts & labor	35.03
Geo. T. Ryan Co., parts	1,047.05
Shady Oak Hardware, parts & supplies	8.77
Town's Edge Ford, parts and supplies	1,511.31
Twin City Engine Rebuilders, Inc., fuel pump	19.43
Transport Clearings, freight bill	17.64
Universal Valve Mfg. Inc., screws	23.10
Weber & Troseth Company, flex tubing	31.06
Zalk Steel & Supply Co., hot rolled plate	104.26
Ziebart Rustproofing Co., Ford rustproofed	70.00
Ziegler, Inc., repair labor & parts	143.14
<b>Hennepin County Pilot City H.C. Appropriation—</b>	
American Linen Supply Company, towels & smocks	76.46
C. F. Anderson Co Inc., supplies	21.29
Biochemical Procedures, supplies	85.50
Blumberg Photo Sound Co., albums	8.10
Henry P. Boos Dental Labs Inc., lab. service	872.99
Mary J. Buesing, reimbursement	10.40
Charlott Carmouche, reimbursement	57.00
Elizabeth Carter, reimbursement	25.00
Central Mobile Equipment Div., equipment rental	395.00
Ciba Pharmaceuticals, drugs	258.21
Florence Crittenton Asso. of Am., publications	7.00
Curtin Scientific Co., test kits	95.00
E. Curtis Trucking Service, hauling	180.00
Despatch Inc., mops	15.20
Diagnostic Inc., supplies	21.60
Drug Package, files	34.97
Fisher Scientific Company, cuvettes	16.54
Hennepin County Auditor, M.E.R.A. & P.E.R.A.	1,654.08
International Medical Equip. Co., charts	180.00
J. N. Johnson Co. Inc., supplies	16.10
K & W Sales Co., lock service	132.39
Key Scientific Products Co., drugs	6.90
Rebecca Kuller, reimbursement	14.50
Kuusisto Froehlich & Borgfelt, service	812.51
Laboratory Medicine Products, lab. supplies	33.00
Lederle Lab Amer Cyanamid Co., drugs	383.38
Leslie Paper Co., supplies	70.69
Little Brown & Co., book	11.74
Litton Medical Products, service & parts	54.32
William McCoy, reimbursement	138.50
McKesson & Robbins Inc., drugs	70.20
Mead Johnson Labs, drugs	137.12
Mpls., City of, heating labor & plumbing services	2,618.80
Mpls. Hearing Society, supplies & service	35.00

Minnesota Decorator Center, supplies	75.37
Minn. Hospital Service Assoc., Blue Cross	1,352.78
Minnesota Janitor Supply Co., ice enemy	16.00
Montgomery Ward, toys	56.22
No. Amer. Life & Casualty Co., life insurance	146.90
Parke Davis & Company, supplies	23.28
Patterson Dental Co., repairs	143.75
Charles Pfizer & Company Inc., service	179.44
Physicians & Hospital Supply, supplies	262.79
Postmaster, postage	200.00
Kenneth Prelmesberger MD, service	24.00
Richmond City Health Dept., publications	20.68
Roche Laboratories, drugs	175.93
Saber Dental Studio Inc., supplies — contract	385.40
Scientific Products, slip cover & solutions	46.15
Charlene Scroggins, travel expense	22.90
Shamrock Sci. Spec. Svstems, lab. supplies	21.60
Smith Kline & French Lab., drugs	144.94
Stremel Hardware, tools	6.18
T. C. Wholesale Drug, drugs	684.50
Russell Wells, reimbursement	13.92
Will Ross Inc., floor light	16.41
Luther E. Winn Jr., reimbursement	15.00
Caroline Yousef, reimbursement	21.64
<b>Hennepin County General Hospital Appropriation—</b>	
Abbott Laboratories, drugs	47.22
Academic Press, publication	14.34
Alberto Culver Company, food	143.40
Alcon Laboratories, drugs — contract	228.10
Aloe, needles	92.32
Dolores Ambrost, library material	20.50
American Custom Uniform Co., supplies	190.40
American Fruit & Produce Co., supplies	948.54
American Fruit & Produce, supplies	117.78
American Hospital Supply, hamper bags — contract	221.15
American Sterilizer Co., supplies	136.00
Sharon Anderson, refund	298.60
Angelica Uniform Co., uniforms — contract	8,791.59
Armour Food Service, meat	1,527.03
Neil Arnold, stipend supplement	500.00
Art Institute of Chicago, poster	16.80
Dr. Richard Asinger, stipend supplement	250.00
Aslesen Co., supplies	60.75
Audio Electronics Inc., tapes erased	10.50
Ayerst Laboratories Inc., drugs — part contract	524.85
Gordon Bakken, refund	19.50
Dr. Dale D. Bardo, stipend supplement & service	330.00
Dr. Maxwell Barr, service	90.00
Gertrude Barrows, refund	16.00
Benson Optical Co., supplies & services	606.95
Benson Optical Co., supplies & services	201.65
Dr. Richard Bergen, stipend supplement	500.00
Dr. Barton J. Blum, stipend suppl.	250.00
Blumberg Photo Sound Co., repairs & parts	99.45
Terry A. Brown, registration fee	8.00
Dr. Melvin P. Bubrick, stipend supplement	500.00
Dr. Milton L. Bullock, stipend suppl.	500.00
Burn Treatment Skin Bank Inc., supplies	278.04
Business Furniture Inc., desks & files	194.80
Business Furniture Inc., desks & files	572.00
C. R. Canfield and Co., drugs — contract	919.32
Capital Bldg. Maintenance Corp., services—contract	3,109.22
C. O. Carlson Air Conditioning, labor & parts	84.32
Catholic Bulletin Publishing, directory	2.25
Central Mobil Equipment Div., equipment rental	3,938.88
Century Communications Corp., bulbs	102.00
Dennis Christiansen, stipend supplement	500.00
Ciba Pharmaceuticals, drugs — contract	167.16
Citizens Aid Cafeteria, lunches	50.80

Dr. John Clara, stipend supplement	500.00
Codman & Shurtliff, supplies	29.85
Colson Corporation, supplies	49.44
Columbia Building, Mtnc. Inc., services	2,163.15
Dr. David Connor, stipend supplement	500.00
Cook Inc., supplies	72.00
Dr. Thomas Coulon, service	120.00
Dr. John E. Crooks, stipend supplement	250.00
Crown Meat Co., meat	104.18
Curtin Scientific Co., supplies	41.00
Cutter Laboratories, lab. service — contract	2,160.00
Dahls Pharmacy, supplies	168.00
John A. Dalsin and Son, repairs	49.22
Dalkon Corp., shields	53.94
Dr. Byron Danielson, stipend suppl.	500.00
Dr. Mark Davidner, stipend suppl.	500.00
G. P. Derickson Co., parts	46.56
Dr. R. Diamond, service	50.00
Eagle Iron Works, parts	28.05
Eder Instrument Co. Inc., instruments	167.50
John Edison, stipend supplement	500.00
Dr. Jesse Edwards, service	50.00
Eibert - Continental Coffee Co., supplies — contract	707.85
Dr. W. B. Eilers, stipend supplement	250.00
Dr. Robert Emmens, stipend supplement	500.00
Enloe Stalvey & Associates, teaching aids	50.30
Evergreen Scientific, tubing	284.20
Famous Foods, supplies	83.43
Farwell, Ozmun, Kirk & Co., supplies	15.98
Linda Feldick, mileage	9.20
Bonnie Ferguson, mileage & registration fee	49.40
Food Research Center Press, manual	1.20
Fraser Sweatman Inc., service test	45.48
Dr. Peter Frederixon, service	77.50
Dr. Roger Frerichs, service	120.00
Jack Frost Farm Foods Inc., eggs — contract	636.30
Dr. David Gauger, stipend supplement	250.00
Dr. John H. Geiser, stipend supplement	250.00
General Electric X-Ray, parts	1,782.11
Gentec Hospital Supply Div., supplies	290.08
Glenwood Hills Hospital, lab. tests	220.00
Goodin Co., parts	78.30
Gopher Camera Inc., ekapan	4.05
Gordon Envelope & Forms Co., supplies	600.06
Graybar Electric Co., lamps	15.17
Graphic Controls Corp., recording paper	72.96
Dr. Thomas R. Hallin, stipend supplement	250.00
Harrison House Food Service, supplies	235.73
Heinbockel Produce Co., turkeys	366.77
Dr. William C. Helton, stipend supplement	250.00
<b>Hennepin County Auditor, P.E.R.A.</b>	
HCGH, imprest fund	11,703.64
Henn. County Welfare, refund	5,258.77
Henn. County Welfare, refund	1,687.00
Hewlett - Packard Company, patches — contract	150.00
Dr. John Peter Hinterkopf, stipend & service	620.00
Hobart Mfg. Co., parts	9.40
Dr. Howard J. Hoos, stipend supplement	500.00
Dr. Bruce E. Hyde, stipend supplement	250.00
I. B. M. Corporation, repairs	70.03
International Medical Equip. Co., supplies	63.70
Iscas Medical Book Store, books	570.93
Iscas Medical Book Store, books	24.12
Iscas Medical Book Store, books	264.51
Johnson & Johnson, supplies — contract	382.20
Theresa Johnson, refund	75.00
K & W Sales Co., keys & locks	34.48
Dr. Charles P. Kampen, stipend supplement	500.00
Karolls Inc., sheets — contract	3,560.00
Dr. John T. Kelly, stipend supplement	500.00
Dr. Scott Kline, stipend supplement	250.00



Knoll Pharmaceutical Co.,  
drugs — contract ..... 130.22  
Dr. Fred Kravitz, stipend &  
service ..... 540.00  
Wm. Kreykes, car allowance ..... 25.00  
Gust Lagerquist & Sons, serv-  
ice — contract ..... 3,843.67  
Dr. John P. Lammers, stip-  
end & service ..... 350.00  
Lederle Lab Amer. Cyanamid  
Co., drugs — part contract ..... 103.53  
Litton Medical Products, sup-  
plies & parts ..... 1,715.19  
Dr. John Lonstein, stipend  
supplement ..... 500.00  
Marigold Foods Inc., supplies ..... 226.25  
Masury-Columbia Co., floor  
finish ..... 214.50  
McKesson & Robbins Inc.,  
drugs — part contract ..... 479.54  
Mead Johnson Labs, supplies ..... 6.48  
Medcalf Ortho Appliance Co.,  
neck brace ..... 58.00  
Medicine Lake Bus Co. Inc.,  
service ..... 1,032.00  
Medtronic Inc., generator —  
contract ..... 790.00  
Midwest Dictation Co., trans-  
cription — contract ..... 1,378.56  
John J. Miller, travel expense ..... 65.00  
**Millipore Corporation, filters 176.67**

Minneapolis Gas Co., serv-  
ice ..... 672.44  
Minneapolis Glass Co. Inc.,  
supplies ..... 6.80  
Mpls. Med Research Founda-  
tion, service ..... 180.00  
Minn. Hospital Service As-  
soc., hospitalization ..... 15,018.84  
Minnesota Janitor Supply  
Co., snow melt ..... 78.40  
Dr. William Moore, stipend  
supplement ..... 250.00  
Mr. Hospitality, food supplies  
— contract ..... 15.31  
Dr. Bruce Neu, stipend sup-  
plement ..... 250.00  
Newark - Mpls. Electronics  
Corp., supplies ..... 28.02  
North Central Laboratories,  
supplies ..... 44.00  
Northern States Power Co.,  
service ..... 5,044.35  
Northern X-Ray Co., drugs  
— contract ..... 78.00  
Northwestern Bell Telephone  
Co., service ..... 9,522.85  
Nuclear Chicago Corp., re-  
pairs ..... 150.93  
Dr. Timothy J. O'Brien, stip-  
end supplement ..... 500.00  
Ohio Medical Products, sup-  
plies — contract ..... 996.00  
Olsen Ambulance Service,  
service — contract ..... 828.00  
Dr. Jay R. Olsen, service ..... 50.00  
Nora Olson, service ..... 50.00  
Donald J. Omodt Sheriff,  
service ..... 30,000.00  
Ortho Pharmaceutical Corp.,  
supplies ..... 785.10  
Otto Ankam Co., service ..... 23.60  
Page-Boy Inc., services ..... 578.00  
Parke Davis & Company,  
drugs — contract ..... 189.57  
Pennsylvania Engineering  
Co., gas supplies ..... 420.00  
Peoria Arts & Crafts, sup-  
plies ..... 39.05  
Peters Capitol T. C. Meats  
Inc., meat ..... 1,734.05  
Pharmacia, drugs — con-  
tract ..... 572.95  
Phy Lab Division, drugs —  
contract ..... 2.58  
Physicians & Hospital Supply,  
supplies — part contract ..... 273.01  
Pink Supply Co., trousers —  
contract ..... 986.04  
Processed Potatoes Inc., sup-  
plies ..... 289.20  
Redi-Care Rental & Sales  
Co., supplies ..... 6.96  
Dr. Eugene P. Reese, stipend  
supplement ..... 500.00  
Dr. Carl Reller, stipend &  
service ..... 720.00  
Roche Laboratories, drugs ..... 49.16  
S & S Arts and Crafts, sup-  
plies ..... 23.41  
James Saunders, stipend sup-  
plement ..... 125.00  
Dr. Tim Schmitt, service ..... 115.00  
Dr. William Schory, stipend  
supplement ..... 500.00  
David Scheusner, refund ..... 10.00  
Scientific Products, supplies  
— part contract ..... 561.70  
Dr. Stephen Seagren, service ..... 200.00  
Seven-Up Bottling Co., sup-  
plies ..... 467.50

Dr. William Shimp, service... 60.00  
Sherwood Medical Industries,  
tuberculin — contract ..... 75.89  
Florence Shussin, service ..... 7.00  
Skeldon-Green Elect. Inc.,  
labor & material — con-  
tract ..... 15,273.74  
Ladislav Sledz, mileage ..... 21.60  
Dr. Loren Smeby, service ..... 40.00  
Chas. L. Smith Dr., stipend  
supplement ..... 500.00  
Smith, Kline & French Lab,  
parts ..... 402.00  
Smith, Miller, Patch, cryoex-  
tractor ..... 108.00  
E. R. Squibb & Sons, drugs  
— contract ..... 2,291.93  
Dr. Robert W. Stafford, stip-  
end supplement ..... 250.00  
Dr. Klaus Staich, stipend &  
service ..... 580.00  
Katherine Stellmach, refund ..... 18.80  
Sterling Electric Co., parts ..... 160.03  
Storz Instrument Co., sup-  
plies ..... 142.25  
Dr. David Stuart, stipend  
supplement ..... 250.00  
Dr. James Stevenson, stip-  
end supplement ..... 250.00  
Dr. James Strom, service ..... 210.00  
Dr. Richard Stewart, service ..... 100.00  
Henry M. Stratton Inc., sub-  
scription ..... 13.00  
Helen Strassburg, refund ..... 18.80  
Superintendent of Documents,  
code directory ..... 10.00  
Stryker Corporation, parts ..... 120.53  
Dr. Buford C. Swanson, serv-  
ice ..... 928.71  
Sween-Lundeen Inc., steam  
irons ..... 142.08  
Technicon Corporation, lamp ..... 27.32  
Tem-Trol Corp., belts ..... 18.61  
Tempeon Inc., supplies ..... 8.56  
Constantine Tiggar, refund ..... 230.63  
Ray Trautman & Sons Inc.,  
belt ..... 7.46  
Dr. Gene Trobaugh, stipend  
& service ..... 390.00  
Twin City Filters Service  
Inc., filters ..... 333.51  
T. C. Wholesale Drug, sup-  
plies ..... 48.00  
Universal Hospital Services,  
heaters ..... 90.00  
Upjohn Co., drugs — contract ..... 106.89  
Rafael Valle MD, stipend  
supplement ..... 500.00  
Dr. Edward C. Vaurio Jr.,  
stipend supplement ..... 500.00  
Warner Industrial Supplies,  
hardware ..... 18.66  
Weather-Rite Filter Dist. Co.,  
supplies ..... 173.10  
Dr. Martin Weisberg, service ..... 50.00  
Western Union Telegraph,  
service ..... 16.45  
Dr. Per J. Wickstrom, stip-  
end supplement ..... 500.00  
Dr. Daryl Williamson, stip-  
end supplement ..... 500.00  
Dr. Kent Wilson, stipend sup-  
plement ..... 500.00  
Wyeths Lab, drugs — con-  
tract ..... 447.70  
Zimmer Mfg. Co., parts ..... 23.76  
Zinsmaster Baking Company,  
bread ..... 14.00  
Jaime Zusman, service ..... 85.00

DEC 22 1970

On motion, the County Board adjourned until Tuesday,  
December 29, 1970.



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:

  
Dep. Auditor

Published in Finance and Commerce, Tuesday,

Minneapolis, Minnesota

Tuesday, December 29, 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 22, 1970, meeting were approved as published in Finance and Commerce, Tuesday, December 29, 1970.

An application for a Family Education Center grant from the Department of Court Services was referred to the Committee of the Whole.

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

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

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

1. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
2. Submitting Building and Equipment Fund Claims.
3. Submitting contracts and performance bonds.

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

DEC 29 1970

*Kassa Copy*

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Hennepin County in 1970 developed and followed a schedule (attached) for making advances and settlements of tax collections to various governmental entities within the County;

NOW THEREFORE BE IT RESOLVED, That this Board reaffirm this policy and direct the Finance Director to continue making the tax monies advances and settlements pursuant to said schedule for 1971 and subsequent years.

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.

SCHEDULE OF ADVANCES AND SETTLEMENTS FOR 1970

<u>MONTHS</u>	<u>ADVANCES</u>	<u>SETTLEMENTS</u>
January - February (plus mail)	March 30	May 28
March - April - May (plus mail)	May 20 June 20	August 28
June - July - August September - October (plus mail)	July 10 October 20 November 20	December 23
November - December		January 15

REPLACEMENT TAX DISTRIBUTION

March 23  
July 23  
November 23



Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, It has been determined that it is necessary, advisable and in the public interest that The County of Hennepin acquire a site and construct a building to house courts and court related functions in Hennepin County; and

WHEREAS, The following described real property has been determined to best fit the needs of The County of Hennepin in the construction of said building to house courts and court related functions, namely, the real property described as:

Par 1: Lots 1 and 2, Block 218, Brown & Jackins Addition to Minneapolis, according to the recorded plat thereof.

Par 2: Lots 1 to 10 inclusive, Block 218; and That part of Sixth Street South formerly Sixth Street as dedicated in the plat of the Town of Minneapolis lying Northwesterly of a line drawn from the most Southerly corner of Block 90 to the most Easterly corner of Block 218 and lying Southeasterly of a line drawn from the most Westerly corner of said Block 90 to the most Northerly corner of said Block 218; all in Town of Minneapolis, according to the recorded plat thereof.

Par 3: Lots 1 to 10 inclusive, Block 90, Town of Minneapolis, according to the recorded plat thereof.

WHEREAS, A portion of the above described land is subject to an easement for public alley, namely, over the rear 10 feet of

Lots 7, 8, 9 and 10, Block 90, Town of Minneapolis; and

WHEREAS, A portion of the above described property is subject to mineral and mineral rights reserved by the State of Minnesota, namely, the Southwesterly 44 feet of Lot 6, Block 90, Town of Minneapolis.

NOW THEREFORE, BE IT RESOLVED, That the Chairman of the County Board, is authorized to sign a petition to vacate the above mentioned alley and that the County Attorney be authorized to institute the necessary procedure to obtain a release of the above mentioned reservation by the State of Minnesota of mineral and mineral rights. Necessary expenses are authorized.

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

HANSON YEA

OLSON YEA

ROBB, JR. YEA

MRS. SCOTT YEA

CHAIRMAN PROVO YEA

Resolution adopted

DEC 29 1970

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Personnel Board on December 17, 1970, adopted a new compensation plan for county employees for the year 1970 and recommended that this Board ratify its action;

NOW THEREFORE BE IT RESOLVED, That the compensation plan for 1971 as adopted by the Personnel Board be approved.

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 29 1970

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Library Board and the Board of County Commissioners authorized the Library Director to negotiate with Glacier Sand and Gravel Company for the purchase of property to be used as the site for the South Regional Library; and

WHEREAS, The Director and the Company have reached an agreement on the purchase price in the sum of \$595,400.00 for property located at 70th and York Avenue South and described as:

All that part of N 1/2 of NW 1/4 of Section 32, Township 28, Range 24, Hennepin County, Minnesota, lying Northerly of the Westerly extension of the center line of West 71st Street according to the plat of Joe Maurer's First Addition and Easterly of the Southerly extension of a line parallel with and 60 degrees Westerly of the Easterly line as measured at right angles thereto of Tract L, R.L.S. #629.

BE IT RESOLVED, That the purchase of the above described property be approved and that the Finance Director be directed to encumber the sum of \$595,400.00 from the Library appropriation; and

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Administrator be authorized to execute the purchase agreement on behalf of Hennepin County.

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 29 1970

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, the term of office of the incumbent Register of Deeds expires on December 31, 1970,

NOW THEREFORE BE IT RESOLVED, that Chief Deputy Register of Deeds Floyd Wahlstrom, be appointed the acting Register of Deeds effective the first Monday of January, 1971 until such time as a permanent appointment is made and that he be directed to take all necessary steps to discharge the responsibilities of the office,

BE IT FURTHER RESOLVED, that this Board express its appreciation to Ben K. Allison for his long, loyal and fruitful service to the County of Hennepin and for the exemplary way he conducted the affairs of the office.

The question was on the adoption of the resolution and there were FIVE YEAS and NO NAYS as follows:

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

Resolution adopted.

DEC 29 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 PCH Co., a partnership consisting of R. H. P. Investment Company, a Minnesota corporation, Frank R. Cardarelle and Ernest O. Hartwick, for land hereinafter described:

Tract G, Registered Land Survey No. 1283 files of The Registrar of Titles, County of Hennepin.

All that part of the following described tract:

All that part of Section 18, Township 116, Range 21, bounded and described as follows: Beginning at the Northwest corner of said Section 18; thence East along the North line of said Section 18, 983 feet; thence South at right angles, 414.5 feet; thence North 79 degrees, 24 minutes, West 444.3 feet; thence North 58 degrees and 39 minutes West 639.5 feet to the place of beginning;

Except that part of said Section 18, lying within a distance of 112.5 feet on each side of the following described line:

Beginning at a point on the North line of Section 18, Township 116 North, Range 21 West distant 852.5 feet East of the Northwest corner of said Section; thence Southeasterly at an angle of 73 degrees and 42 minutes (as measured from East to South) a distance of 530 feet; thence deflect to the right at an angle of 180 degrees a distance of 100 feet to actual point of beginning of line to be described; thence continue on said course a distance of 1224.4 feet; thence deflect to the right along a 1 degree 30 minute curve (delta angle 17 degrees 27 minutes, tangent distance 586.2 feet) a distance of 1163.3 feet; thence on tangent to said curve a distance of 555.9 feet; thence deflect to the left along a no degree 30 minute curve (delta angle 1 degree five minutes, tangent distance of 108.3 feet) a distance of 216.6 feet; thence on tangent to said curve a distance of 1329.9 feet and there terminating,

which lies Easterly of a line drawn parallel with and distant 75 feet Westerly of the following described line: Commencing at a point on the South line of Section 7, Township 116, Range 21, distant 819.16 feet East of the Southwest corner of said Section; thence run Northwesterly at an angle of  $73^{\circ} 42'$  with said South line a distance of 362.94 feet; thence deflect  $90^{\circ}$  left a distance of 42.0 feet; thence deflect right at an angle of  $93^{\circ} 48' 50''$  a distance of 500 feet to the actual point of beginning of the line being described; thence deflect  $180^{\circ}$  left a distance of 500 feet; thence deflect right along a tangential curve having a radius of 954.93 feet (delta angle  $47^{\circ} 36' 26''$ ) a distance of 793.45 feet; thence continue along a compound curve having a radius of 1145.92 feet (delta angle  $46^{\circ} 08' 11''$ ) a distance of 922.73 feet and there terminating.

Together with all right of access being the right of ingress to and egress from Tracts D, E and F, said Registered Land Survey and that part of the above described tract not acquired herein, adjoining the last above described parallel line, to County State Aid Highway No. 18.

The above document is necessary for the construction of County Project No. 6704, CSAH No. 18.

Warranty Deed from Kullberg Manufacturing Company in the sum of \$2,200.00 for land hereinafter described:

All that part of the following described tract:

All that part of the Northeast 1/4 of the NE 1/4 lying South of the Southerly right-of-way line of the Minneapolis, St. Paul and Sault Ste Marie Railroad Co. in Section 12, Township 118, Range 22 which lies West of a line drawn parallel and distant 175 feet West of the East line of said Section,

which lies Easterly of a line described as follows:

Commencing at the Southeast corner of the Northeast Quarter of said Section 12; thence North along the East line of said Northeast Quarter a distance of 980.5 feet; thence Westerly at right angles to said East line to the point of intersection with a line drawn Southwesterly from a point in the North line of the Southeast Quarter of said Northeast Quarter distant 175 feet Westerly from the Northeast corner thereof to a point in the South line of said Southeast Quarter of said Northeast Quarter distant 395 feet Westerly from the Southeast corner thereof, said point of intersection being the actual point of beginning of the line to be described; thence Northeasterly to the Northeast corner of the above described tract and there terminating.

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

Respectfully submitted,

Mrs. I. G. Scott

[Signature]

[Signature]

[Signature]

DEC 29 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.

DEC 29 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 Parcels No. 34, 35A, 37 and 39 Condemnation No. 991, The County of Hennepin vs. Krause-Buetow Development Group and others, 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. 6802.

Respectfully submitted,

Mrs. I. G. Scott

Jack W. Provo

Richard O. Hanson

S. Robb

Hanson

Commissioner Provo offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 29 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 with Mainstem, Inc., for a computerized maintenance management system for the Central Mobile Equipment Division be approved; and

That the Finance Director be directed to set aside the sum of \$12,446.98 from the CMED appropriation, Item No. 330, Contract No. A051; and

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

Respectfully submitted,

Mrs. J. L. Scott

St. Robb

John L. Provo

Thomson

Richard Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 29 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 contract renewal between Hennepin County and the United States Department of Justice, Bureau of Prisons, for the housing and care of federal prisoners in the County Jail at a per diem rate of \$6.39 be approved; and

That the Chairman of the Board and the County Administrator be directed to execute the contract renewal on behalf of Hennepin County.

Respectfully submitted,

Mrs. I. G. Scott

St. Robb

Jack L. Provo

Thomas L. Scott

Richard O. Hansen

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 29 1970

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


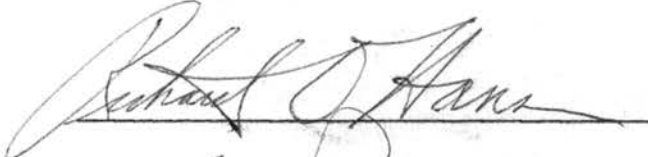

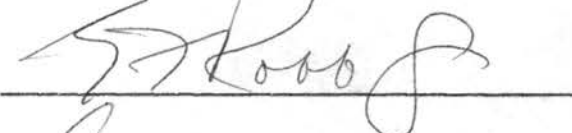
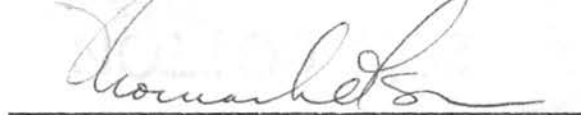
Your Committee recommends that pursuant to a request from the County Administrator, the Finance Director be directed to reallocate funds within departmental budgets for payment of encumbrances prior to the close of fiscal year as follows:

DEPARTMENT	AMOUNT	FROM	TO
401 - Commissioners	\$ 600.00	Personal Service	Operating Expense
402 - Administrator	420.00	Personal Service	Operating Expense
404 - Auditor	1,335.82	Operating Exp.	Personal Service
409 - Public Info.	10,000.00	Personal Service	Operating Expense
403 - Assessor	6,700.00	Personal Service	Attorney - 430
			Personal Service
433 - Court Services	38,000.00	Personal Service	Data Proc. - 407
			Operating Expense
433 - Court Services	3,500.00	Personal Service	Operating Expense
433 - Court Services	20,000.00	Personal Service	District Court - 434
			Personal Service
485 - Alcoholism	8,000.00	Personal Service	Operating Expense

Your Committee Further Recommends that the Finance Director be directed to encumber funds from the Emergency Fund to the following departmental appropriations:

\$29,766.00 to Audit Services  
 29,000.00 to Communications  
 800.00 to Agriculture Extension Service  
 138.00 to Elections

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 29 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 Finance Director be directed to cancel the following contracts and restore the remaining balances to the respective department budget accounts:

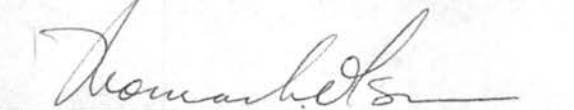
CONTRACT	VENDOR	BALANCE
8146B	Aslesen Co.	\$ 553.56
9102B	Aslesen Co.	332.42
9222B	Aslesen Co.	746.94
8015A	Dairy Distributors	627.61
8026	Lindstrom Cleaning Contractors	303.36
9182C	May Brothers Co.	482.43
9222C	May Brothers Co.	716.38
8024	Midland Cooperative, Inc.	2,570.38
9104	Nathan's Produce Co.	207.80
8015B	Northland Milk & Ice Cream Co.	36.50
8146A	Security Wholesale Co.	1,183.91
9102A	Security Wholesale Co.	372.79
9182A	Security Wholesale Co.	608.61
9222A	Security Wholesale Co.	582.38
9141	SunRay Oil Co.	4,711.84
8145B	Aslesen Co.	279.10
9101B	Aslesen Co.	306.53
9184B	Aslesen Co.	13.28
9224B	Aslesen Co.	240.83
9114	Dairy Distributors, Inc.	42.77
9110	McGarvey Coffee, Inc.	89.08
8016	McGarvey Coffee, Inc.	25.69
9184C	May Brothers Co.	129.03
9224C	May Brothers Co.	182.59
9106	Nathan's Produce Co.	30.40
8145A	Security Wholesale Co.	969.44
9101A	Security Wholesale Co.	1,588.65
9184A	Security Wholesale Co.	183.17
9224A	Security Wholesale Co.	364.00
9142	SunRay Oil Co.	13.00
9112	Zinsmaster Baking Co.	234.14
7186	Various	7,441.44
8006	3M Business Products Sales	298.55
8672	Lindstrom Cleaning Contractors	59.55
9697	Lindstrom Cleaning Contractors	1.00
8700	Medicine Lake Bus Co.	6,280.00
9678	Medicine Lake Bus Co.	5,893.00
9168	Brown Clothing	2,925.45
9100B	Aslesen Co.	221.10

DEC 29 1970

CONTRACT	VENDOR	BALANCE
9183B	Aslesen Co.	\$ 506.56
9223B	Aslesen Co.	37.88
9183C	May Brothers Co.	665.58
9108	McGarvey Coffee Co.	808.52
9105	Nathan's Produce Co.	2.10
8003	Regan Bakeries	1,718.01
9100A	Security Wholesale Co.	954.51
9183A	Security Wholesale Co.	987.78
9223A	Security Wholesale Co.	436.70
8014B	Stahlke Dairy Foods, Inc.	66.79
9111	Zinsmaster Baking co.	5,928.03
8092	Green Thumb Lawn Service	75.00
8025	Sinclair Refining Co.	58.13
9138B	General Electric Co.	201.00
8054A	Eastman Kodak Co.	471.33
8054B	3M Business Products	361.16
8049A	Profexray Division	3,080.43
9116	Litton Medical Products	1,100.54
9732	Reginald Fennell Subscription	22.65
9744	Kilstofte & Vosejpk, Inc.	4,675.00
400	American Oil Co.	4,995.00
401	American Oil Co.	442.00
500	Texaco, Inc.	5,000.00
8038	City of Bloomington	500.00
9132	Business Furniture, Inc.	88.80
8091	City of Hopkins	150.00
9157	City of Hopkins	550.00
0071	The Klass Co., Inc.	2.80
7150	Kvalsten Electric Co.	8,479.24
9119	Lamb Plumbing	1,981.49
9131	McClain-Hedman-Schuldt	37.99
8058	Patch & Erickson, Inc.	1,796.64
9118	Sterling Electric Co.	232.48
9209	U. S. Steel Corp.	115.00
201	Various Parties	37,150.00
8138	Berglund-Johnson	.20
8756	Arnold Falk Landscaping	592.50
9664	A & A Plate Service, Inc.	72.00
9666	Acro-Adroit, Inc.	1,521.09
9719B	Carnes Stamp Co.	100.00
9659C	Crook & Hanley	547.58
9720	A. B. Dick Products	5,558.73
9693A	Eastmas Kodak Co.	823.96
8695	KBM Corporation	4,862.00
9667	IBM Corporation	218.97
9725A	IBM Corporation	.08
9719C	LeSauk	100.00
9663A	Litho-Technical Service	.19
9641	Quality Park Envelope Co.	278.05
9659B	Turnquist Paper Co.	2,078.63
9665	Varco Business Forms	2,268.70
8624A	Wilcox Paper Co.	3,589.20

CONTRACT	VENDOR	BALANCE
8659A	Wilcox Paper Co.	\$ 1,809.39
9713B	Wilcox Paper Co.	14,718.48
9723	Xerox Corporation	10,000.00

Respectfully submitted,


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

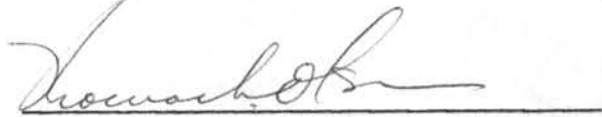


Commissioner Provo , Chairman, Committee on Ways and Means, presented the following report:

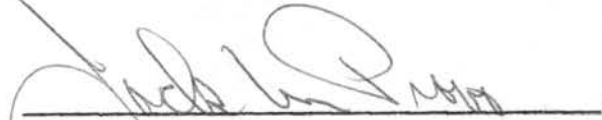
Your Committee recommends that pursuant to a request from the County Administrator, the Finance Director be directed to transfer the balance of \$5,133.30 to Contract No. 0125 (North Central Publishing Company) within the Public Information 1971 budget, Object Code No. 302, to cover the additional cost of printing.

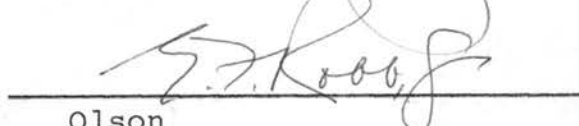
Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

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 29 1970

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

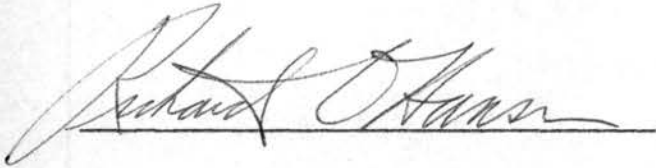
Your Committee recommends that pursuant to a request from the County Administrator, the addition of five positions to the following department complements for 1971 be approved:

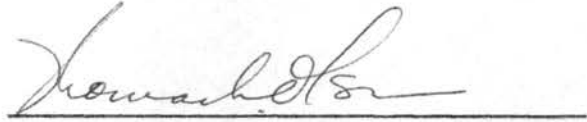
Sheriff - Water Patrol - Add one position

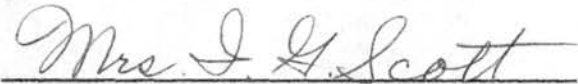
Alcoholism - Add one position of Alcoholism Therapist.

Welfare - Add three positions for data processing activity

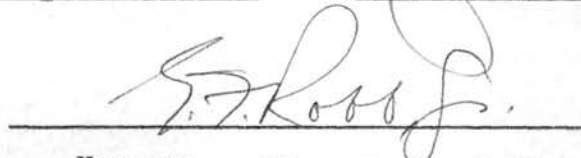
Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

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

Your Committee recommends that pursuant to a request from the St. Paul Title Insurance Company, the Company be authorized to use space in the Register of Deeds office for the purpose of preparing abstracts of title on registered and abstract property in Hennepin County pursuant to M.S., Section 286.18. Prior to use of such space the Company filed bond in the sum of \$1,000 with the County Auditor.

Respectfully submitted,

Mrs. I. G. Scott

Jack Provo

St. Paul Title Insurance Co.

Thomas H. Olson

Robert Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

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

Resolution adopted.

DEC 29 1970

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

Your Committee recommends that the following application for a permit to only allow consumption and display of intoxicating liquor be approved:

1. Elias T. Bury, Mr. John's at the Eden House,  
Village of Eden Prairie

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

Respectfully submitted,

Mrs. J. G. Scott      Stroop  
Jack Olson      Thomson  
Edward O'Hanrahan

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 29 1970

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

Your Committee recommends that the plat of Champlin Oaks Second Addition, Township of Champlin, with the approval of said plat by the Board of Supervisors of the Township of Champlin affixed thereon be approved.

Respectfully submitted,

Mrs. I. G. Scott      E. L. Robb  
Jack R. Provo      Thomas L. Hanson  
Richard O. 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.

DEC 29 1970



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

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

Mr. Joseph A. Riddle  
715 Bradford North  
Minneapolis, Minnesota

Respectfully submitted,

Mrs. I. G. Scott

Robb

John D. Olson

Thomas A. Hanson

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

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

Your committee recommends that pursuant to a request from F. G. Gunlaugson, M.D., Minneapolis Health Department, Mr. Harold A. Anderson, 2308 Aldrich Avenue North, Minneapolis, Minnesota, be committed to Glen Lake State Sanatorium where he is to remain until discharged by the Chief Medical Officer of said sanatorium.

Respectfully submitted,

Mrs. J. G. Scott      J. G. Scott  
John G. Scott      Thomson  
Richard O. Hanson

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

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 29 1970

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

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

Dr. Vincent Hunt, Associate Physician, Family Practice - Fifth Annual Workshop in Teaching Family Practice - Miami, Florida - Jan. 1 - 5, 1971

Dale J. Holmquist, Bridge Engineer - Highway Research Board Annual Meeting - Washington, D.C. - Jan. 18-22, 1971

Respectfully submitted,

Mrs. J. G. Scott  
Jack L. Provo  
Robert O. Hanson  
Thomas L. Olson

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

DEC 29 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
1665	Midwest Dictation Company	Medical Records Transcription Services	\$12,000.00	Planet Ins. Co.
1646	C. F. Anderson Co., Inc.	Coagulation Reagents	8,897.00	

Respectfully submitted,

Mrs. I. G. Scott

W. R. Robb

John L. Provo

Thomas H. Olson

Richard O. 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:

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
1628	Ortho Diagnostics	Blood Bank Serum	\$30,124.80	General Hosp.
1629	Fenwal Labs	Fenwal Sets	7,000.69	Gen. Hosp.
1632	Angelica Uniform Co	Intern's Uniforms	9,500.00	Gen. Hosp.
1637	Kallestad Labs., Inc.	ALG	35,966.00	Gen. Hosp.
	(Performance bonds waived on the above four Contracts per Chapter 473, Laws of Minnesota, 1969.)			
0173	B. E. Enterprises	Remodeling of Shop Area - Public Works	3,990.00	Building & Equipment
1617A	Scientific Products	Lab Glassware	21,632.69	Gen. Hosp.
1617B	Curtin Scientific	Lab Glassware	484.22	
	(Performance bond waived for 1617A & 1617B per Chapter 473, Laws of Minnesota, 1969.)			
1622A	Sanitary Products	Housekeeping Supplies	1,217.24	General Hospital
1622B	National Purity Soap & Chemical	Housekeeping Supplies	602.42	General Hospital
1622C	Industrial Chemi- cal Labs	Housekeeping Supplies	834.64	General Hospital
1622D	Savoie Supply Co.	Housekeeping Supplies	975.84	General Hospital
1622E	Dalco Corporation	Housekeeping Supplies	2,306.10	General Hospital
	(Performance bonds waived on 1622A through 1622E, per Chapter 473, Laws of Minnesota, 1969.)			
1618A	Fisher Scientific Co.	Disposable Lab Supplies	12,618.30	General Hospital
1618B	Phy Lab Div. Physicians & Hospitals Supply	Disposable Lab Supplies	7,215.90	General Hospital
1618C	Curtin Scientific Company	Disposable Lab Supplies	5,590.50	General Hospital

DEC 29 1970



CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1618D	Kapak Industries	Disposable Lab Supplies	\$ 260.10	General Hospital
1618E	Drummond Scientific Company	Disposable Lab Supplies	1,335.45	General Hospital
(Performance bond waived for 1618A through 1618E, per Chapter 473, Laws of Minnesota, 1969.)				
1701	Nuclear-Chicago Corporation	Gamma Counting System	11,266.00	General Hospital
1608A	Phy Lab Div. Physicians & Hospital	Miscellaneous Lab Supplies	8,280.35	General Hospital
1608B	C. F. Anderson Co.	Misc. Lab Supplies	15,510.47	General Hospital
1608C	Scientific Products	Miscellaneous Lab Supplies	10,142.84	General Hospital
1608D	Fisher Scientific Company	Miscellaneous Lab Supplies	2,396.58	General Hospital
1608E	Schering Diagnostics	Miscellaneous Lab Supplies	79.20	General Hospital
1608F	General Diagnostics	Miscellaneous Lab Supplies	1,890.00	General Hospital
1608G	Miller Davis Co.	Miscellaneous Lab Supplies	113.40	General Hospital
(Performance bond waived for 1608A through 1608G per Chapter 473, Laws of Minnesota, 1969).				
1626A	C. F. Anderson Co.	Surgical Gloves	1,247.74	General Hosp.
1626B	Gentec Hosp. Supply	Surgical Gloves	16,435.85	Gen. Hosp.
1626C	Travenol Labs	Surgical Gloves	20,196.00	Gen. Hosp.
1626D	Physicians & Hosp. Supply	Surgical Gloves	2,607.78	Gen. Hosp.
(Performance bond waived for 1626A through 1626D per Chapter 473, Laws of Minnesota, 1969.)				
1621A	Phy Lab Div. Physicians & Hospital	Reagents & Standards	1,339.65	General Hospital
1621B	Scientific Products	Reagents & Standards	11,307.64	General Hospital
1621C	Fisher Scientific Company	Reagents & Standards	8,280.00	General Hospital
(Performance bond waived for 1621A through 1621C per Chapter 473, Laws of Minnesota, 1969.)				

DEC 29 1970

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1630	Procter & Gamble/ Prof. Serv. Div. (Performance bond requirement waived per Chapter 473, Laws of Minnesota, 1969.)	Disposable Diapers	\$ 5,893.60	General Hospital
1611A	E. R. Squibb & Sons	Radioactive Pharmaceuticals	5,769.00	General Hospital
1611B	Mallinckrodt Nuclear	Radioactive Pharmaceuticals	16,583.40	General Hospital
1611C	Abbott Laboratories	Radioactive Pharmaceuticals	7,316.80	General Hospital
1611D	Amersham/Searle Co. (Performance bond waived for 1611A through 1611D per Chapter 473, Laws of Minnesota, 1969.)	Radioactive Pharmaceuticals	3,822.00	General Hospital
1603A	Davol, Inc.	Disposable Surgical Kits	3,520.67	General Hospital
1603B	American Hospital Supply	Disposable Surgical Kits	5,476.79	General Hospital
1603C	Gentec Hospital Supply	Disposable Surgical Kits	14,026.45	General Hospital
1603D	C. F. Anderson Co. (Performance bonds waived per Chapter 473, Laws of Minnesota, 1969 for 1603A through 1603D.)	Disposable Surgical Kits	2,089.60	General Hospital
0351	Copy Equipment Inc.	Diazo Printing Machine	6,187.50	Public Works
1670A	Franklin Creamery, Inc.	Milk & Dairy Prod- ucts	38,608.95	Gen. Hospital
1670B	Marigold Foods	Milk & Dairy Products	1,307.04	General Hospital
1012A	Franklin Creamery, Inc.	Milk & Dairy Products	14,407.00	Home School
1012B	Marigold Foods	Milk & Dairy Products	686.00	Home School
1013	Franklin Creamery, Inc.	Milk & Dairy Products	3,700.50	County Jail
1014A	Franklin Creamery, Inc.	Milk & Dairy Products	4,075.50	Juvenile Center

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1014B	Marigold Foods	Milk & Dairy Products	\$ 401.95	Juvenile Center
	(Performance bonds waived for the above seven contracts per Chapter 473, Laws of Minnesota, 1969.)			
1668	Pan-O-Gold Baking Co.	Bakery Goods	21,142.88	General Hosp.
1007	Pan-O-Gold Baking Co.	Bakery Goods	776.90	Juvenile Center
1008	Pan-O-Gold Baking Co.	Bakery Goods	22,973.00	County Jail
1631	Medtronic, Inc.	Pacemakers	28,790.00	General Hosp.
1634	Udell Dental Lab	Dental Lab Supplies	8,000.00	Gen. Hosp.
1633	Duling Optical Co.	Optical Services	10,000.00	Gen. Hosp.
1671	Micro Data Processing	Microfilm & Record Management	10,980.00	Gen. Hosp.
1669A	McGarvey Coffee Inc.	Coffee, Tea & Hot Chocolate	12,912.55	General Hospital
1669B	Continental Coffee Company	Coffee, Tea & Hot Chocolate	273.75	General Hospital
1669C	John Sexton & Co.	Coffee, Tea & Hot Chocolate	1,058.00	General Hospital
1009	McGarvey Coffee Inc.	Coffee, Tea & Hot Chocolate	1,440.00	Home School
1010	McGarvey Coffee Inc.	Coffee, Tea & Hot Chocolate	5,040.00	County Jail
1011	McGarvey Coffee Inc.	Coffee, Tea & Hot Chocolate	600.00	Juvenile Center
1673A	Olson Ambulance Service, Inc.	Standby Public Emergency Ambulance Serv.	7,000.00	General Hospital
1673B	Smith Ambulance Service, Inc.	Standby Public Emergency Ambulance Serv.	3,000.00	General Hospital
1502	Medicine Lake Bus Co	Charter Bus Service	8,000.00	Municipal Court
1644	Diversey Chemical	Dishwashing Supplies	4,000.00	General Hospital
1645	American Linen Supply Co.	Paper Towels & Tissue	8,000.00	General Hospital

DEC 29 1970

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1677	Lindstrom Cleaning Contractors, Inc.	Wall Washing	\$ 6,500.00	General Hosp.
1678	Gust. Lagerquist & Sons, Inc.	Elevator Main-tenance	18,000.00	General Hospital
1001A	Anderson Agency	Malpractice Liability	97,317.00	General Hospital
1001A	Anderson Agency	Malpractice Liability	6,980.00	Pilot City
1001A	Anderson Agency	Fleet Liability & Comprehensive	38,210.00	Public Works
1001B	Roger Hennessy Agency	Liability & Material Damage	878.00	Public Works

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,

Mrs. L. G. Scott  
John L. Provo

Thomas H. Henson

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 29 1970

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

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
600	Fire & Extended Coverage Insurance	Park Reserve
1508	Library Furniture	Library
1901	Office Furniture	Henn. Co. & Instrumentalities

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for the first item to be opened Tuesday, January 19, 1971; and bids for the last two items to be opened Tuesday, January 12, 1971, at 2:00 p.m.

Respectfully submitted,

Mrs I G. Scott

Jack W. Provo

B. H. Provo

Thomas H. Provo

Richard J. Hansen

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 29 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
City of Bloomington	\$ 310.34	\$ 31.03
Kunin, Paul & Gerry	--	479.05
George A. Mattson	110.25	48.80
George A. Mattson	284.68	234.85
Remington Rand	67.20	8.99
City of St. Louis Park	63.44	35.21
City of St. Louis Park	56.98	52.36
Edward J. McCabe	29.46	--
David C. Donnelly	--	456.28
Lutheran Deaconess Hospital	1,316.64	--
Lutheran Deaconess Hospital	1,268.74	--
Mpls. Housing & Redevelopment Auth.	1,141.89	132.59
Mpls. Housing & Redevelopment Auth.	448.30	35.93
Mpls. Housing & Redevelopment Auth.	224.52	--
Mpls. Housing & Redevelopment Auth.	137.90	18.88
Mpls. Housing & Redevelopment Auth.	663.66	--
Mpls. School District No. 51	6,109.64	1,122.28
Northern States Power Company	1,962.30	--

EXEMPT FOR 1968

Minneapolis School District No. 51

EXEMPT FOR 1969

Lutheran Deaconess Hospital  
Minneapolis Housing & Redevelopment Auth.

EXEMPT FOR 1970

City of Bloomington  
Lutheran Deaconess Hospital  
Minneapolis Housing & Redevelopment Auth.

Respectfully submitted,

Mrs. J. G. Scott

B. Robb

Jackie P. [unclear]

Thomas [unclear]

Arthur J. [unclear]

DEC 29 1970

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON YEA

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 29 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. Hauenstein & Burmeister, Inc. - \$4,193.00; labor material, equipment and supervision to install demountable vinyl faced wall board partitions at Public Works Department, Cont. No. 0189.
2. Executone of Minneapolis, Inc. - \$846.00; labor and material to install and adjust Protect Alert System at County Home School, Cont. No. 0190.
3. Dayton's - Contract Division - \$237.13; furnish and install flame resistant drapes for the new hearing rooms at the Juvenile Center, Cont. No. 0191.

Respectfully submitted,

Mrs. I. G. Scott

B. Roob

John L. Olson

Thomas H. Olson

Robert O. Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

DEC 29 1970

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

Your Committee recommends that the attached claims list dated December 29, 1970, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Mrs. I. G. Scott      St. Robb  
John W. Provo      Thomas H. Olson  
Richard O. 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.



**Road & Bridge Appropriation—**

City of Brooklyn Park, county's share of sewer Project 69-09 — contract	\$20,398.74
Cargill, Inc., rock salt — contract	3,773.11
Edstrom Realty, purchase of land Project No. 6733—contract	200.00
Great Northern Oil Company, bill of lading — contract	1,285.49
C. S. McCrossan, Inc., payment of partial estimate No. 12 — contract	716.40
Village of Mound, county's share of sewer Project 69-27 — contract	650.61
Northwestern Refining Co., fuel — contract	585.38
Village of Tonka Bay, Hennepin Co. aid to municipalities — contract	2,655.00
Albinson, Inc., supplies	92.45
Artisign Materials, supplies	25.65
Bureau of Business Practice, publications	87.24
George A. Clark & Son, supplies	299.88
Construction Materials, Inc., supplies	33.00
Bruce C. Curtiss, mileage	30.10
Farwell, Ozmun, Kirk & Company, supplies	4,263.96
Glenwood Inglewood Company, water	28.23
Gross Industrial, oil wipes	47.16
Hopkins Tile & Linoleum Co., board	10.00
I. B. M., books and rental charges	402.20
Industrial Supply Co., supplies	21.52
K & W Sales, keys	5.02
Herbert O. Klossner, mileage	110.00
LaBelle's Distributing Inc., binoculars	29.95
MAI Equipment Corp., sorter rental	46.80
Ira McKown, reimbursement	173.41
Minneapolis Blue Printing Co., pens & pen points	210.48
State of Minnesota Department of Highways, data processing for Oct.	25.73
Monroe, Inc., repair on calculator	26.25
Oil Equipment Service & Sales, supplies	908.82
Overhead Door Service, service	43.29
Snyder Electric Company, parts & labor	184.88
G. M. Stewart Lumber Company, supplies	187.36
Vincent Brass & Aluminum Co., nails	56.79
Warner Industrial Supplies, supplies	497.86
Williams Steel & Hardware Co., supplies	13.50
Hewitt L. Peterson, Bette R. Peterson, Josiah E. Brill, Jr., Project No. 26707	49,500.00
Twin City Federal Savings & Loan Association, Hewitt L. Peterson, Bette R. Peterson, purchase of land and building, cont. Proj. 26707, purchase of land and building — contract	500.00
Patricia Sandburg, John R. Sandburg, Bernard E. Krank, Irene Krank, land acquisition Proj. 6707 — contract	200.00
William McCoy, Glen Hybeck, Marilyn B. Hay, Ralph T. Rutledge, purchase of land Proj. 6722 — contract	12,000.00
C. R. Volp and Mary Volp, land acquisition Proj. 6707 — contract	1,650.00
Minneapolis Glass Company, repair of storm windows	10.36
<b>C.M.E.D. Appropriation—</b>	
Factory Sales, supplies — contract	199.51
Firestone Stores, recap—contract	134.98
Allied Plastics of Minneapolis, clear uvex	18.69
Geo. A. Clark & Son, supplies	59.78
Equipment Parts & Service Co., parts & labor	215.16
Factory Sales Co., supplies	75.16
Grant Battery Sales, batteries	93.36
Harolds Auto Supply Co., Inc., supplies	19.68
Homelite, bar	25.05
MacQueen Equipment Inc., pump and valve	256.00
City of Minneapolis, R. E. Malmquist, Treasurer, November gasoline	272.79
Minnesota Welding Company, spray powder	39.50

Northern Ford Engine Inc., gauges	9.93
Northwest Tel-E-Lect. parts	117.20
Donald J. Omdt, Sheriff, auto expenses	193.88
Paper - Calmenson & Company, supplies	99.62
Peterson - Paul Sales, Inc., spotlight & bracket	26.09
Power Brake & Equipment Co., parts	58.74
Superamerica, tow charge	4.00
Thermal Company, Inc., supplies	5.50
The Zeco Company, parts	77.76
Ziegler, Inc., parts & supplies	1,338.61
<b>Hennepin County General Hospital Appropriation—</b>	
Abbott Laboratories, diagnostic kits	187.00
Ackerberg and Associates, engineering fees — contract	4,140.40
Aloe, supplies	840.09
American Fruit & Produce Co., supplies	1,167.83
American Fruit & Produce, supplies	217.90
American Optical Corporation, ceiling mount	130.00
American Sterilizer Co., parts	136.00
American White Goods Co., robes — contract	4,772.25
Ameriplastic Imp. Div., bar pin	.65
Armour Pharmaceutical, drugs — contract	26.46
Aslesen Co., supplies — part contract	541.51
Barber W H Oil Co., oil — contract	1,452.87
Lloyd Beebe, reimbursement	10.22
Benson Optical Co., service & supplies — part contract	376.40
Benson Optical Co., service & supplies — part contract	97.30
Benson Optical Co., service & supplies — part contract	14.05
Bio-Science Laboratories, lab service — contract	159.00
Shirley Bischoff, refund	30.00
Willis Bohlken, refund	10.00
Lloyd Booth, refund	55.00
Henry P. Boos Dental Labs Inc., service & supplies — contract	1,572.85
Gregory Bownick, refund	6.80
Dr. E. Bravo, travel expense	124.53
Bronners Exterminating Co., service	95.00
Brinks Inc., service	65.25
Burn Treatment Skin Bank Inc., supplies	132.76
Joan Fishman Calof, reimbursement	27.00
C. R. Canfield and Co., drugs — contract	200.16
Central Services, supplies	4,225.44
Century Communications Corp., lamps	59.76
Charter Design & Mfg. Corp., filters	46.80
Climatrol Industries Inc., repair air-conditioner unit	611.00
Convenience Packaging Inc., supplies	1,137.60
Crown Meat Co., meat	56.41
Robert K. Cuhel, living expense (due to residency shortage)	50.00
Curtin Scientific Co., supplies	14.25
Cutter Laboratories, plasmate — contract	2,160.00
Dairy Distributors Inc., supplies — contract	605.77
Despatch Inc., walk-off mats	198.00
Kathleen Dunahoo, refund	10.00
Filler Equipment Co., supplies	12.28
Famous Foods, supplies	187.80
Fenwal Laboratories, pressure sets	1,191.80
Fisher Scientific Company, supplies	77.00
Hart Foster, reimbursement	2.00
Eugene Frank, living expense (due to residency shortage)	60.00
Frito-Lav Inc., chips	43.20
Fuller Brush Co., brushes	28.83
General Biological Supply Hse., supplies	28.70
Gentec Hospital Supply Div., supplies	254.22
Dr. Sherilyn Gibney, service	90.00
Richard Graham, service	49.61
Group Health Plan Inc., insurance	18.58
Harrison House Food Service supplies	251.22
Heinbockel Produce Co., turkeys	122.68
<b>Hennepin County Auditor,</b>	

MERA, PERA	15,828.34
HCGH, imprest fund	4,190.61
Henn. County Welfare, refund	211.35
Herters Inc., wire	7.82
Mrs. Roger Hertzberg, refund	17.60
Hewlett - Packard Company, supplies	168.70
Hewlett - Packard Company, supplies	170.00
Hollister Inc., perforator	23.50
Home Insurance Co., refund	6.00
The Hoover Co., belts	4.32
House of Vision, lamp	16.20
Marion Howe, conference registration fee	5.75
Independent School Dist. 284, services	12.80
I. B. M. Corporation, repairs & rental	468.75
Isas Medical Book Store, books	10.11
Dr. Richard Ivance, service	140.00
Fred Jespersen, refund	24.40
Dr. Donald Johnson, service	50.00
Jolly Tyme Favors, supplies	102.72
Kasar Co., drugs — contract	74.04
Kelly Girl Service Inc., temp. help	134.00
R. Klocksien, rentals	6.00
Knaebles Funeral Home, service	15.00
Trev Kyle Photography, service	6.40
Charles Langley, service & supplies	133.00
Leslie Paper Co., liners — contract	609.84
Caroline Lindquist, refund	62.80
Lindstrom Cleaning Contractors, service — contract	645.00
Lin-Tex Corporation, supplies	794.40
Dr. Oscar Lipschultz, service	1,283.00
Litton Medical Products, paper cups	15.50
Dr. Robert S. Long, service	135.00
Arthur Madden, refund	18.80
Dr. E. C. Maeder, service	50.00
Marion Laboratories Inc., tablets	246.31
Eva Mark, refund	4.40
Leo A. Mattson Co. Inc., service	39.75
May Brothers Co., supplies — contract	68.72
Dr. John L. McKelvey, service	50.00
McKesson & Robbins Inc., drugs	64.73
Medcalf Ortho Appliance Co., brace	113.50
Medical Research Consultants, lab tests	140.00
Merck Sharp & Dohme, drugs — contract	698.30
Metropolitan Medical Center, lab tests & rental charges of quarters	2,115.00
Metro Surgical, urisolv	16.20
Mpls., City of, annual rent of facilities & water & sewage	16.00
Mpls. N. P. Clinic, service reimbursement	225.00
Minn. Hospital Service Assoc., Blue Cross	41.58
Minnesota Mining & Mfg. Co., alarm service	78.00
Minnesota, State of, permit	5.00
Modern Hospital, subscription	15.00
Dr. William Moore, service	120.00
Dr. Alfonso Morales, service	120.00
Morris Associates, subscription	7.50
Phyllis Morrison, refund	23.50
Mr. Hospitality, food supplies — contract	2,011.50
William Murphy, refund	42.80
National Key Punch Service Inc., microfilming — contract	320.32
Newark - Mpls. Electronics Corp., supplies	4.59
North Star Ostomy Center Inc., appliance	28.45
Northland Elec. Supply Co., reel light	19.31
Northwest Bicycle & Supply Co., supplies	30.05
Northwestern Bell Telephone Co., service	131.73
W. S. Nott Co., durometer	21.94
Ortho Pharmaceutical Corp., lab. service	44.40
Emelie Ortquist, registration fee	5.75
Kenneth Oswald, refund	19.50
Pako Photo Inc., film service	23.20
Pako Photo Inc., film service	19.75
Peters Capitol T. C. Meats Inc., supplies	498.03



Charles Pfizer & Company Inc., drugs — contract	151.65
Phy Lab Division, scale	14.00
Physicians & Hospital Supply, supplies — contract	857.70
Pitney-Bowes Inc., repair & service	15.00
Power Brake & Equip. Inc., tac-o-graph charts	112.50
Dr. Dean B. Pratt, service	120.00
Dr. Robert Bremer, service	360.00
Professional Color Services, service	11.25
Prudential Insurance Co., electronic beam recorder processing	72.63
Regan Bakeries Inc., supplies — contract	2,686.16
Roche Laboratories, drugs — contract	2,090.14
Rowe Caspers & Associates Inc., cast	60.00
Satterlee Co., files	439.18
Dr. Timm Schmitt, service	47.50
Scientific Products, supplies — part contract	180.60
Sears, Roebuck & Company, supplies	49.81
Security Wholesale Groc. Co. Inc., supplies — part contract	1,144.78
Dr. William Shimp, service	60.00
Sherwood Medical Industries needles — contract	3,893.52
Dr. Loren Smeby, service	40.00
Smith Kline & French Lab., drugs — part contract	906.70
Marshall Sowl, refund	18.80
Sparklet Devices Inc., bulbs	53.28
E. R. Squibb & Sons, drugs — contract	866.81
Dr. Klaus Stalch, service	40.00
Storz Instrument Co., needle	19.50
Dr. David Stuart, service	120.00
Sunshine Biscuit Inc., supplies	53.44
Dr. Richard Stewart, service	90.00
JoAnne Sundgren, service	141.60
Swedish & St. Barnabas Hospital, laundry service — contract	29,436.93
Steven Taipole, living expense (due to residency shortage)	50.00
3M Business Products Sales Inc., bulbs	30.76
Ruth Ann Thurston, refund	556.50
Albin Tomlinson, refund	414.50
Ray Trautman & Sons Inc., appliance & service	249.58
Travenol Lab Inc., supplies — part contract	1,265.51
Treck Photographic Inc., film	234.79
Dr. Gene Trobaugh, service	130.00
Twin City Stamp & Stencil Co., rubber stamps	15.40
Twin City Uniform Center, uniforms — contract	544.08
Union Carbide Corp., services — contract	631.12
Universal Hospital Services, rental charges & supplies — part contract	10,161.44
Dr. David Vagueur, service	135.00
Rafael Valle MD, service	40.00
Warner Industrial Supplies, supplies	54.60
Waste Control Inc., service	424.00
Weber Marking Systems, supplies	105.40
Dr. Martin Weisberg, service	50.00
Wilfer Laboratory, supplies	57.75
Will Ross Inc., bandaids — contract	197.57
Wyeths Lab, drugs — contract	163.60
Zinsmaster Baking Company, bread	15.68
Jaime Zusman, service	95.00
<b>Hennepin County Pilot City H.C. Appropriation—</b>	
American Custom Uniform Co., supplies	152.90
Bachmans Inc., plants	130.00
Curtin Scientific Co., supplies	5.45
E. Curtis Trucking Service, snowplowing	18.00
Eaton Laboratories, drugs	335.16
T. Ebrahimi MD, service	135.00
Thomas Edison Voicewriter Ind., service & parts	50.50
John R. Fisk, service	60.00
Group Health Plan Inc., insurance	32.44
Hennepin County Auditor, MERA PERA	1,656.55
Hyland Div Travenol Lab Inc., supplies	12.00
I. B. M. Corporation, repair	16.83
Mark Johnson MD, service	60.00
K & W Sales Co., service	38.08
Kasar Co., drugs	28.60
Kass Drug Store, drugs	17.05
Harry I. Katz MD, service	45.00
Knights Pharmacy, drugs	13.95
Krause Dental of the Twin Cities, supplies	35.76

Laboratory Medicine Products, supplies	22.00
Lake Street Industries, chart holders	30.00
Litton Medical Products, timer relay	28.60
Dr. Thomas R. Martin, service	144.00
Mickelson & Robbins Inc., supplies	17.10
Merwin Drug Co., drugs	23.30
Midwest Dictation Co., service	401.55
Minnesota Janitor Supply Co., repairs	7.52
James S. Moore MD, service	120.00
Northern States Power Co., service	716.29
Northwestern Bell Telephone Co., service	799.96
Ortho Pharmaceutical Corp., supplies	9.50
Patterson Dental Co., repairs	28.89
Physicians & Hospital Supply, supplies	10.00
Kenneth Preimesberger MD, service	60.00
Dr. Donovan Reinke, service	264.00
Robins A. H. Co. Inc., drugs	451.58
J. Octavio Ruiz MD, service	60.00
Irene Schwartz, reimbursement	5.00
Scientific Products, supplies	88.72
Charles E. Smith MD, service	60.00
Smith Kline & French Lab., drugs	215.91
Twin City Uniform Center, supplies	175.96
T. C. Wholesale Drug, supplies	226.56
John Wilson, service	45.00
Xerox Corporation, billable units & copier	1,264.97
<b>Commissioners Appropriation—</b>	
Richard O. Hanson, travel expense	24.10
<b>Administration Appropriation—</b>	
Mark Ellefson, survey day care needs	40.50
Minnesota Daily, advertisement	6.20
Olivetti Underwood Corporation, repairs	14.00
David Larson, coding day care survey forms	24.00
<b>Assessor Appropriation—</b>	
American Institute of Real Estate Appraisers, tuition & room	232.50
<b>Auditor Appropriation—</b>	
Super X Delivery Co., drayage	38.05
<b>Data Processing Appropriation—</b>	
Glenwood Inglewood Co., water	31.65
I. B. M. Corporation, transportation	140.78
MAI Equipment Corporation, maintenance	41.00
State of Minnesota, look-up service	51.75
<b>Personnel Appropriation—</b>	
The Bureau of National Affairs, services	198.00
Business Furniture Inc., furniture	244.10
Emrich Baking Co., rolls	11.70
John G. Geier & Associates, Inc., services	300.00
General Office Products, rack	41.00
Glenwood - Inglewood Co., water	23.50
Kahler's Inn Town Motel, board & lodging for seminar	2,327.22
Kentucky Fried Chicken, dinners, seminar	41.72
Metropolitan State Junior College, tuition	1,103.00
Minneapolis Star & Tribune, advertising	281.13
Northwest Publications, advertising	11.05
Telemetrics Applied, books	888.00
Twin Cities Personnel Association, membership dues	100.00
<b>Public Information Appropriation—</b>	
Artsign Materials Co., supplies	1.18
Dahms Photo Print Co., supplies	3.50
Merlin Krupp Studios, services	325.00
Alan W. Lundberg, services	67.00
Minneapolis Star & Tribune, subscriptions	80.60
Minn. Newspaper Association, clipping service	24.10
Robert Clark Nelson Design Associates, services	75.00
Olivetti Underwood Corporation, repairs	14.00

Pako Filmshops, services	42.26
Perrone, Inc., services	61.33
Photos, Inc., enlargements, etc.	81.75
The Public Relations Quarterly, subscription	15.00
Dave Rodum, Photographer, photography	110.25
Scientific Computers, Inc., services	69.51
The Type House, services	9.00
Harry Volk Art Studio, supplies	25.54
Jeffrey D. Willius, services	30.00
<b>Purchasing Appropriation—</b>	
Al Jassim, mileage	2.40
National Institute of Governmental Purchasing, Inc., service charge	150.00
National Underwriter Co., subscription	8.50
Warners Industrial Supplies, spray cans	8.08
<b>Finance Dept. Appropriation—</b>	
Burroughs Corporation, repairs	40.00
Mailing Machine Service, Inc., servicing	13.50
Messenger Service, Inc., service	6.00
Municipal Finance Officers Assoc., membership fees	130.00
Pitney-Bowes, Inc., rental	60.00
Twin City Adding Machine Service, repairs	65.00
The Wall Street Journal, subscription	62.00
<b>Building &amp; Equipment Appropriation—</b>	
Armstrong, Schlichting, Torseth and Skold, services	1,100.00
Electric Service Co., services	2,070.00
H. S. Horwitz, Inc., services	4,050.00
Magney Construction Co., services	23,034.60
Harold G. Gustafson, painting	700.00
Honeywell, Inc., maintenance services	729.00
<b>Communications Appropriation—</b>	
N. W. Bell Telephone Co., services	16.45
<b>Cont &amp; Awards Appropriation—</b>	
Wilbur H. Goetze, expenses, meeting	20.85
Robert W. Johnson, conservation aid	64.00
Marion W. Tyree, clerk	234.79
Uniforms Unlimited, cloth (Drum & Bugle Corp)	113.45
<b>Election Appropriation—</b>	
I. B. M. Corporation, cards, etc.	126.74
Miller-Davis Co., card trays	120.96
E. A. Moeller Co., binding charges	30.00
Super X Delivery Co., drayage	12.70
<b>Clerk of District Court Appropriation—</b>	
Floyd Lock & Safe Co., repair lock	15.00
<b>Court Commissioner Appropriation—</b>	
Dale A. Simonson, mileage	25.00
<b>Court Service Appropriation—</b>	
American Fruit & Produce, groceries (Juvenile Center)	68.15
American Linen Supply, laundry	20.68
Arthur Hardware, Inc., supplies	12.93
Dadson's, supplies	19.40
Despatch Laundry, laundry & walk-off mats	240.78
Graybar Electric Co., conduit	12.05
Henn. County General Hospital, drugs	8.45
Ideal Pictures of Minnesota, movies	72.50
Justus Lumber Co., plywood	15.80
Leslie Paper Co., tissues	47.52
Minneapolis Oxygen Co., demurrage	7.20
Special School District No. 1, reimbursement for 1970 salaries	21,775.14
Minnesota Decorator Center, paint	19.80
Page-Bov, Inc., services	20.00
Regan Bakeries, bakery products — contract	158.25
Superior Exterminating Co., services	5.50
Warners Industrial Supplies, paint	67.46
Waste Control, Inc., services	100.00
American Linen Supply, towel service (Probation)	3.78
Credit Bureau of Minneapolis, reports	84.15
Dictaphone Corporation, repairs	179.35
Glenwood - Inglewood Co., water	46.75
I. B. M. Corporation, rental	145.00

Perrone, Inc., photography	388.30
Parker, Inc., service	130.00
David Freedman, mileage	44.10
William Henschel, mileage	10.30
Elizabeth Hume, mileage	11.30
Richard A. Johnson, mileage	52.20
David J. Mayer, insurance	
retail	22.00
Dwight Peterson, mileage	0.30
Ram Spears, mileage	10.00
J. Warren Wendland, mileage	32.70
Ashton Co., supplies (home school)	8.00
Augsburg Publishing House, Inc.	10.35
Beiden-Porter Co., services	30.00
Dale A. Criss, insurance retail	7.33
Famous Foods, groceries	62.95
General Electric Supply Co., coffee urn	27.43
Dr. Robert W. Gerischer, services	21.00
Greenwood - Ingewood Co., water	2.85
K & W Sales, Inc., keys	6.00
Medco Appliance Service, Inc., repairs	27.65
Special School District No. 1, salary costs	12,833.49
Special School District No. 1, miscellaneous supplies	32.49
Saw Sharpening Service, services	5.40
Security Wholesale Grocery Co., soy oil	137.50
Snyder Electric Co., replacements	54.32
Transport Clearings, drayage	6.43
Harry Vorrath, consulting services - contract	600.00
Waste Control, Inc., service calls	100.00
<b>District Court Appropriation—</b>	
Business Furniture, Inc., table	124.80
<b>Probate Court Appropriation—</b>	
Leo A. Mattson Co., Inc., overhaul typewriter	39.75
Minnesota Law Review Foundation, subscription	10.00
West Publishing Co., subscription	12.00
<b>Municipal Court Appropriation—</b>	
Business Furniture, Inc., cabinet	18.00
Despatch, Inc., walk-off mats	5.40
Falconer's-Vogue, dry cleaning	6.00
Mason Publishing Co., subscriptions	437.50
James D. Rogers, mileage	79.38
<b>Sheriff Appropriation—</b>	
Atlantic Richfield Co., fuel oil	32.89
Continental Safety Equipment, Inc., cylinders	173.46
Minnetonka Sportsmen, Inc., targets	47.66
Traffic Institute, Northwestern University, "Search & Seizure"	15.50
<b>Sheriff-Radio Appropriation—</b>	
Emery Air Freight, freight charges	39.26
Green Thumb Lawn Service, lawn service - contract	50.00
Sears, Roebuck & Co., clothing	414.61
<b>Boat &amp; Water Safety Appropriation—</b>	
American Linen Supply Co., towels	4.44
Chuck's Hardware, supplies	70.43
Dahlgren Cleaners, maintenance & repairs of suits	31.00
Henn. County Highway Dept., supplies	50.64
Kaplan Brothers, sno-mobile suits	102.25
Vaughn's, Inc., flag	13.79
<b>Civil Defense Appropriation—</b>	
Blumberg Photo Sound Co., repairs	140.90
Harris Machinery Co., canvas cots	239.00
R. L. Polk & Co., listing	18.00
Joe Lloyd Price, janitor service	80.00
<b>Chest Clinic Appropriation—</b>	
Bezanson Auto Park Co., park fees	76.00
G. D. Searle & Co., drugs	231.00
<b>Mental Health &amp; Retardation Appropriation—</b>	
K. M. Heney Company, draperies	2,140.00
<b>Library Appropriation—</b>	
American Express, contingency fund	31.80
American Mercury/Washington Observer, subscription	20.00
American Library Association, books	4.50
American Institute for Economic Research, book	6.99
Artisan Materials Co., supplies	12.90

Aurora Publishers, Inc., books	12.20
Big Rock Candy Mountain, subscription	8.00
City of Bloomington, service	14.75
R. R. Bowker Co., books	45.00
Brownells, Inc., books	8.40
Brand's Cameras, Inc., supplies	78.90
Business Furniture, Inc., chairs	337.40
Christian Crusade, book	4.35
Citizens for Decent Literature, Inc., subscription	4.00
The Citizens Council, subscription	12.00
Community Health & Welfare Council, directories	44.00
Dahl Hauling Co., services	85.00
Davis Publishing Co., books	44.00
Dillon Press, books	74.40
Doubleday & Co. Inc., books	324.00
Mardelle Dufort, books	100.50
J. W. Edwards, Publisher, Inc., books	765.64
Foundation for Economic Education, subscriptions	10.00
Franchise Journal, subscriptions	12.00
General Office Products Co., letter file	176.86
Hertzberg-New Method, Inc., books	1,792.28
George B. Hickey, Auditor, use of tape cartridge reader	340.00
I. B. M. Corporation, repairs	315.30
Int'l Arts & Sciences Press, Inc., book	15.45
The Independent American, subscription	4.00
Sheila Jorgenson, art work	24.86
Leisure Time Products, books	203.12
Liberty Lobby, subscription	6.00
Lomond Systems, Inc., subscription	30.00
The Maverick Newspaper, subscription	1.25
Minneapolis Public Library, charges	18.00
Minneapolis Public Library, long distance calls	87.42
Minnesota Snowmobile Club, Inc., subscription	28.00
State of Minnesota, books	100.02
Modern Age, subscription	4.00
Nash Publishing, books	10.93
Nat'l Education Assoc. of United States, books	34.20
Natogas, gas	13.00
National Record Plan, records	14.04
Newark Business Library, booklet	.60
New American Library, Inc., books	71.25
Northern States Power Co., service	3.51
N. W. Bell Telephone Co., service	82.55
The Objectivist, Inc., subscriptions	17.20
Jerry Pennington, analyst - contract	653.84
Pilot Books, books	6.00
Professional Color Service, services	19.75
Public Administration Service, books	11.65
S. F. Book Imports, book	2.50
Sel-Mor Distributing Co., supplies	80.00
Sentinel Books, books	12.36
Peter Smith Publisher, Inc., books	24.60
The Dan Smoot Report, subscription	33.00
H. C. Strom Co., repairs	15.00
Telex Communications Division, earphones	4.45
Time-Life Books, books	43.40
Voyager Magazine, books	168.00
U. S. Games Systems, Inc., books	18.56
Wadsworth Publishing Co., Inc., book	3.07
The Wanderer, subscription	16.00
Warner Hardware Co., supplies	13.37
Robert Welch, Inc., subscription	40.00
The H. W. Wilson Co., index	46.00
Winchester Press, books	57.40
Xerox Corporation, developer	45.00
<b>Central Service Appropriation—</b>	
Acme Visible Records, supplies	1,373.92
Adhere Corporation, supplies	235.00
Blumberg Photo Sound, batteries	9.60
Bostitch-McClain Co., repairs	36.55
Brown Photo Commercial, recorders	274.23
Business Furniture, Inc., furniture	246.70
Butler Paper Co., supplies	97.76

Copy Equipment, Inc., supplies	11.00
Dictation Systems, Inc., equipment	589.00
Diversified Numeric Applications, supplies	175.00
Dynamic Graphics, Inc., subscription service	288.09
General Office Products Co., binder	7.00
General Paper Corporation, supplies	129.84
Hudson Map Co., wall map	67.45
Philip A. Hunt Chemical Corp., supplies	150.00
I. B. M. Corporation, supplies & repairs	1,539.14
I. B. M. Corporation (diff. address), supplies	1,556.36
Isca's Medical Books, Inc., dictionary	6.75
Library Bureau, files	21.00
Miller-Davis Co., supplies	387.00
Leo A. Mattson Co., repairs	52.50
Minneapolis Blue Printing Co., supplies	45.20
Minnesota Co-op, Jr., book	17.50
E. A. Moeller Co., supplies	384.75
Moore Business Forms, Inc., supplies	493.09
Nashua Corporation, toner	326.00
National Cash Register Co., supplies	464.23
National Checking Co., supplies	78.00
Olivetti Corporation of America, Olivetti linears	625.00
Pauly Business Forms Co., supplies	462.00
Perfection Type, Inc., drills	16.50
Professional Tape Co. Inc., labels	151.20
Roto Press, forms	75.00
St. Paul Stamp Works, Inc., numbering machines & supplies	484.74
3 M Business Products Sales, pens	120.63
Treck PhotoGraphic, Inc., supplies	22.82
Wahl & Wahl, Inc., chin bands	21.00
Mrs. Curtis Wallin, reimbursement for purchase	8.19
<b>Hospital Building Reserve Appropriation—</b>	
Medical Facilities Associates, services	20,000.00
Shenehon - Goodland - Johnson, Inc., appraisals	700.00
Newcombe & Lawrence Appraisals, appraisals	250.00
<b>Family Practice Appropriation—</b>	
Capital Bldg. Maintenance Corp., janitorial service	250.00
Capp-Homes, Inc., bldg. costs - contract	13,719.22
Dr. Eldon Berglund, travel expense	407.75
Respectfully submitted, Mrs. J. C.	

DEC 29 1970

On motion, the County Board adjourned until  
10:00 a.m., Thursday, December 31, 1970.

Attest:

*P. E. Nelson*  
Dep. Auditor

*Jack M. Provo*  
JACK M. PROVO, Chairman  
Board of County Commissioners

DEC 29 1970

Published in Finance and Commerce, Tuesday,

Minneapolis, Minnesota

Thursday, December 31, 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 Mrs. Scott were present.

Commissioner Hanson was absent.

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

Commissioner Olson moved, seconded by Commissioner Robb, that the Finance Director be directed to encumber the sum of \$25,000 from the Emergency Fund to the District Court appropriation for 1971.

Motion carried.



Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, 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.	VENDOR	ITEM	AMOUNT	FUND
1801	ABBOTT Labs	Alcohol, Chemicals Pharmaceuticals, Drug Chemicals	\$12,496.38	General Hospital
1802	Alcon Labs, Inc.	Alcohol, Chemicals Pharmaceuticals, etc.	2,431.84	General Hospital
1804	Armour Pharma- ceuticals	Alcohol, Chemicals Pharmaceuticals, etc.	624.57	General Hospital
1805	Ayerst Labs	Alcohol, Chemicals Pharmaceuticals, etc.	12,218.72	General Hospital
1807	Breon Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	740.88	General Hospital
1808	Bristol Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	81,065.89	General Hospital
1809	C. R. Canfield & Co.	Alcohol, Chemicals, Pharmaceuticals, etc.	5,092.31	General Hospital
1810	Ciba Pharma- ceuticals	Alcohol, Chemicals, Pharmaceuticals, etc.	8,843.94	General Hospital
1811	Cooper Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	397.50	General Hospital
1814	Dow Pharmaceu- tical Co. ✓	Alcohol, Chemicals, Pharmaceuticals, etc.	1,581.24	General Hospital
1815	Eaton Labs, Div. Norwich Pharma.	Alcohol, Chemicals, Pharmaceuticals, etc.	6,560.43	General Hospital
1816	Endo Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	488.24	General Hospital
1817	Flint Labs, Div. Travenol Labs.	Alcohol, Chemicals, Pharmaceuticals, etc.	271.49	Gene ral Hospital
1818	Geigy Pharmaceu- tical Div. Geigy Chemical Corp.	Alcohol, Chemicals, Pharmaceuticals, etc.	7,110.91	

DEC 31 1970



CONT. NO.	VENDOR	ITEM	AMOUNT	FUND
1819	Gentec Div. Fore- most McKesson	Alcohol, Chemicals, \$ Pharmaceuticals, etc.	5,333.08	General Hospital
1820	Hoechst Pharma- ceuticals	Alcohol, Chemicals, Pharmaceuticals, etc.	12,084.28	General Hospital
1821	Hyland Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	27,972.00	General Hospital
1822	Ives Labs	Alcohol, Chemicals Pharmaceuticals, etc.	333.32	General Hospital
1823	Kasar Company	Alcohol, Chemicals Pharmaceuticals, etc.	4,492.45	General Hospital
1824	Knoll Pharmaceu- tical Co.	Alcohol, Chemicals Pharmaceuticals, etc.	424.46	General Hospital
1825	Lakeside Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	856.91	General Hospital
1826	Lederle Labs Div. American Cyanamid Co.	Alcohol, Chemicals, Pharmaceuticals, etc.	10,026.92	General Hospital
1827	Macbick Company	Alcohol, Chemicals, Pharmaceuticals, etc.	988.80	General Hospital
1828	Mallinckrodt Co.	Alcohol, Chemicals, Pharmaceuticals, etc.	5,772.20	General Hospital
1829	Marion Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	1,359.61	General Hospital
1830	McKesson & Robbins	Alcohol, Chemicals, Pharmaceuticals, etc.	9,310.15	General Hospital
1831	McNeil Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	6,571.91	General Hospital
1832	Mead Johnson Labs Div. Mead Johnson Company	Alcohol, Chemicals Pharmaceuticals, etc.	4,512.80	General Hospital
1833	Merck Sharp & Dohme	Alcohol, Chemicals Pharmaceuticals, etc.	38,912.83	General Hospital
1834	Wm. S. Merrell Company	Alcohol, Chemicals Pharmaceuticals, etc.	944.87	General Hospital
1835	National Drug Div. Richardson- Merrell	Alcohol, Chemicals, Pharmaceuticals, etc.	1,456.59	General Hospital

DEC 31 1970

CONT. NO.	VENDOR	ITEM	AMOUNT	FUND
1836	Organon, Inc.	Alcohol, Chemicals Pharmaceuticals, etc.	\$ 445.18	General Hospital
1837	Ortho Pharmaceutical	Alcohol, Chemicals Pharmaceuticals, etc.	600.20	General Hospital
1838	Parke Davis & Co.	Alcohol, Chemicals Pharmaceuticals, etc.	19,412.03	General Hospital
1839	Pfizer Labs	Alcohol, Chemicals Pharmaceuticals, etc.	13,943.14	General Hospital
1840	Pharmacia Labs	Alcohol, Chemicals Pharmaceuticals, etc.	1,128.96	General Hospital
1841	Physicians & Hos- pital Supply Co.	Alcohol, Chemicals Pharmaceuticals, etc.	7,106.89	General Hospital
1842	Picker Medical Products	Alcohol, Chemicals Pharmaceuticals, etc.	156.00	General Hospital
1843	Publicker Chemical Corp.	Alcohol, Chemicals Pharmaceuticals, etc.	965.46	General Hospital
1845	Renalab Div. Reis Biological, Inc.	Alcohol, Chemicals, Pharmaceuticals, etc.	7,128.00	General Hospital
1846	Riker Labs, Inc.	Alcohol, Chemicals, Pharmaceuticals, etc.	5,512.77	General Hospital
1847	A. H. Robins Co.	Alcohol, Chemicals, Pharmaceuticals, etc.	2,326.60	General Hospital
1848	Roche Labs Div. Hoffman LaRoche Inc.	Alcohol, Chemicals, Pharmaceuticals, etc.	53,184.28	General Hospital
1849	J. B. Roerig Div. Chas. Pfizer & Co., Inc.	Alcohol, Chemicals, Pharmaceuticals, etc.	19,083.40	General Hospital
1850	Wm. H. Rorer, Inc.	Alcohol, Chemicals, Pharmaceuticals, etc.	45.16	General Hospital
1852	Sandoz Pharmaceuti- cals, Inc., Pharma- ceuticals Div.	Alcohol, Chemicals, Pharmaceuticals, etc.	12,831.90	General Hospital
1853	Schering Corp.	Alcohol, Chemicals, Pharmaceuticals, etc.	14,811.07	General Hospital
1854	G. D. Searle Co.	Alcohol, Chemicals, Pharmaceuticals, etc.	10,378.04	General Hospital

DEC 31 1970

CONT. NO.	VENDOR	ITEM	AMOUNT	FUND
1855	Smith, Kline & French Labs	Alcohol, Chemicals Pharmaceuticals, etc.	\$13,247.95	General Hospital
1856	Smith, Kline & French Labs	Alcohol, Chemicals Pharmaceuticals, etc.	8,346.39	General Hospital
1857	E. R. Squibb & Sons Inc.	Alcohol, Chemicals Pharmaceuticals, etc.	25,496.13	General Hospital
1859	The Stuart Co.	Alcohol, Chemicals Pharmaceuticals, etc.	3,914.25	General Hospital
1860	Syntex Labs, Inc.	Alcohol, Chemicals Pharmaceuticals, etc.	3,187.28	General Hospital
1861	Twin City Wholesale Drug	Alcohol, Chemicals Pharmaceuticals, etc.	138,830.58	General Hospital
1862	U.S.V. Pharmaceutical corp.	Alcohol, Chemicals Pharmaceuticals, etc.	6,509.55	General Hospital
1863	Upjohn Company	Alcohol, Chemicals Pharmaceuticals, etc.	31,289.42	General Hospital
1864	Upsher Smith Co.	Alcohol, Chemicals, Pharmaceuticals, etc.	380.52	General Hospital
1865	Warner-Chilcott Labs. Div. Warner Lambert Pharm. Co.	Alcohol, Chemicals, Pharmaceuticals, etc.	7,397.88	General Hospital
1866	Winthrop Labs	Alcohol, Chemicals, Pharmaceuticals, etc.	20,251.09	General Hospital
1867	Wyeth Labs Div. American Home Products	Alcohol, Chemicals, Pharmaceuticals, etc.	32,594.82	General Hospital
	(Performance bonds waived on all contracts per Chapter 473, Laws of Minnesota, 1969.)			
6917	Bury & Carlson, Inc.	Grading, Drainage, Bituminous Surfacing, & Signal & Lighting Conduit System	100,742.37	Public Works
1666	Northwestern Refining Co.	Heating Fuel Oil	22,300.00	General Hospital
1680	Diversified Numeric Applications, Div. Avnet, Inc.	Lab Computer System Maintenance Program	10,210.00	General Hospital

DEC 31 1970

BE IT RESOLVED, That the Finance Director be directed to set aside the above sums from the funds indicated to pay said awards; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be directed to sign the contracts when the bonds are approved.

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 31 1970

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following contracts and performance bonds be approved:

CONT. NO.	COMPANY	ITEM	AMOUNT	SURETY
0698	C. F. Haglin & Sons Co.	Construction of Radiology & Toxicology Lab Expansion at General Hospital	\$63,520.00	Aetna Casualty & Surety Co.
1648	Minneapolis War Memorial Blood Bank	Whole Blood	153,000.00	
1609A	Litton Medical Products	X-Ray Film & Chemicals	450,000.00	
1625	Universal Hospital Services	Medical Equipment	120,000.00	
1615C	Bemis Co., Inc.	Dietary Supplies	6,502.32	
1613	Ohio Medical Products	Medical Gases	8,988.55	

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.



Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, 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. Glenn Roesse  
Mission Farm  
Medicine Lake, Minnesota

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

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

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following persons in the Hennepin County Welfare Department be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796 Laws of Minnesota 1955 and amended Board Policy adopted January 1966.

Shanight, Gretchen  
Frary, Mary

Social Worker  
Social Worker

September 30, 1970  
October 5, 1970

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

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

DEC 31 1970

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Pursuant to a request from the County Administrator and the District Judges Finance Committee that a fund transfer be approved in the amount of \$85,778 from the Department of Court Services 1971 Budget to the District Court 1971 Budget; and

WHEREAS, The funds are under the direct supervision of the judicial body for the purpose of the operation of a Juvenile Court Unit,

BE IT RESOLVED, That the transfer of said funds be approved and to authorize the Budget Director to provide for the allocation of budget expenses incurred for the operation of the Juvenile Court Unit within the District Court 1971 budget.

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

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

Resolution adopted.

DEC 31 1970

Commissioner Provo offered the following resolution  
and moved its adoption:

BE IT RESOLVED, That the attached claims list dated  
December 31, 1970, be approved and ordered paid from the  
appropriations listed.

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

HANSON ABSENT

OLSON YEA

MRS. SCOTT YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 31 1970

~~DEC 2 1970~~

**Road and Bridge**

<b>Appropriation—</b>	
Administrative Management, subscription	\$ 7.00
Albinson's, Inc., supplies	237.61
Elde Saw Company, blade sharpening	12.15
Hewlett Packard, equipment rental	397.50
City of Hopkins, service	55.05
Lyon Chemical, Inc., supplies	38.75
McGraw Publications, subscription	8.00
Minneapolis Equipment Company, repair	13.00
Minneapolis Gas Company, service	147.99
Minnesota Co-op. Jr., book	33.00
Monroe-The Calculator Co., repair and parts	18.00
Prentice Hall, Inc., book	8.87
H. A. Rogers Company, film	79.68
Singer-Friden Division, repair	22.75
University of Minnesota, registration fees	204.00
Rogers Company, repair	10.00
Warner Industrial Supplies, supplies	123.71
Peter Dusenka, Commissioners fee Project 6722 — contract	510.00
Gary Flakne, Commissioners fee Project 6722 — contract	700.00
Jericho, Inc., demolish of buildings Project 6802 — contract	3,900.00
Kullberg Mfg. Inc., purchase of land Project 6707 — contract	2,200.00

<b>Stanley Larson, Commissioners fee Project 6722—contract</b>	
Charles W. Lewis, supplemental payment Project 6802 — contract	1,500.00
Maloney, Carroll & Olson, opinion of title Project 6707 — contract	35.00
George V. Ruona, opinion of titles Project 6740 — contract	315.00
Earl Dorn, appraisal fee	350.00
Londer Company, repair and supplies	326.58

**CMED Appropriation—**

Atlantic Richfield, diesel fuel — contract	649.24
Factory Sales, supplies — contract	312.71
Firestone Stores, recap—contract	108.65
Texaco, Inc., gasoline — contract	215.85
Barco Bearing Company, supplies	319.81
Firestone Stores, tires	182.36
General Trading Company, supplies	37.00
Paper - Calmenson & Company, plow bolts	101.02
Power Brake & Equipment Company, junction box	90.00
Ziegler, Inc., wing bolts	25.56

**Assessor Appropriation—**

Society of Real Estate Appraisers, membership dues	16.00
--	-------

**Auditor Appropriation—**

Uarco Business Forms, tax lists, etc.	1,695.08
Warners Industrial Supplies, steel tape	3.90

**Data Processing**

<b>Appropriation—</b>	
Hennepin County Welfare, janitorial service	275.00

**Personnel Appropriation—**

Audio-Visual Center, Ind., University, registration	285.00
John G. Gier & Associates, Inc., services	300.00
Holbrook Press, Inc., book	13.05
Kahler's Inn Towne Motel, seminar	2,265.38
Kentucky Fried Chicken, dinner for training program	38.93
Smythe-Obermeyer & Associates, consulting services	910.00
Sween, Salazar & Winick, consulting services	100.00
Jerome S. Gray, personnel board meetings	70.00
Jess A. March, personnel board meetings	70.00
Alan H. Moore, personnel board meetings	70.00
Paul Van Valkenburg, personnel board meetings	70.00
Mrs. Darcy Truax, personnel board meetings	70.00

**Public Information**

<b>Appropriation—</b>	
Robert Clark Nelson, letter-head design	180.00

**Purchasing Appropriation—**

Workman Services, Inc., services	49.60
----------------------------------	-------

**Building & Equipment**

<b>Appropriation—</b>	
Bergerson - Caswell, Inc., services at pistol range	21.75
Berglund-Johnson, Inc., services at Home School	23,695.50
Flour Exchange Building, Inc., pro-rate share of taxes	9,822.05
Justus Lumber Co., lumber	143.37
J. McClure Kelly Co., work at Home School	8,310.35
Minneapolis Van & Warehouse Co., moving charges	620.00
Modern Heating & Air Conditioning, moving charges	4,372.40
Smith Architects, Inc., moving charges	400.00
Stemmer Electric Co., moving charges	6,076.06

**Communications Appropriation—**

N. W. Bell Telephone Co., service	465.90
Western Union, telegrams	43.42

**Insurance Appropriation—**

Anderson Agency, insurance	2,684.00
----------------------------	----------

**Official Publications**

<b>Appropriation—</b>	
Credit Publishing Co., binding Commissioners proceedings	2,426.75

**Attorney Appropriation—**

David E. Culbert, mileage	52.40
---------------------------	-------

**Clerk of District Court**

<b>Appropriation—</b>	
Eastman Kodak Co., rental of reader	123.08
National Cash Register Co., maintenance agreement	95.45

**Court Service Appropriation—**

American Fruit & Produce, groceries (Juvenile Center)	15.65
Aslesens, groceries—contract	120.29
Elbert Continental Coffee Co., coffee — contract	39.00
Lintex Corporation, towels, etc.	88.74
May Brothers Co., groceries — contract	61.25
Metropolitan Medical Center, test	6.00
The Minnesota Chemical Co., soap	51.00
Nationwide Papers, supplies	82.91
Security Wholesale Grocery Co., groceries — contract	195.59
Business Furniture, Inc., furniture (Probation)	231.80
Glenwood - Inglewood Co., water	7.30
Charles L. Lindholm, mileage	79.75
Dr. Carl P. Malmquist, consultations	625.00
University of Minnesota, fees for attending institute	241.00
Rutgers State University, subscription	8.50
American Fruit & Produce, groceries (Home School)	65.85
American Handicrafts Co., supplies	53.86
C. F. Anderson Co. Inc., supplies	92.62
Berglund-Johnson, Inc., construction — contract	1,056.00
Dairy Distributors, Inc., dairy products — contract	1,109.11
Ellison Meat Co., meat	927.47
Harrison House, groceries — contract	327.34
McKesson & Robbins, Inc., supplies	165.01
May Brothers Co., groceries — contract	335.50
State of Minnesota, surplus goods	42.70
N. W. Service Station, cords	75.60
Okens, Inc., conveyer cabinet	70.00
Patty O'Neill, mileage	10.60
Ronco Products, utility trucks	143.52
Security Wholesale Grocery Co., groceries — contract	206.09

**District Court Appropriation—**

Business Furniture, Inc., furniture	534.40
Jerry's Home Upholstering, services	117.00
Industrial Sales & Service, chairs	1,208.73

**Municipal Court Appropriation—**

Eugene J. Farrell, travel expense	90.06
Golden Valley Golf Club, Inc., training session for judges	106.66
Sveden House, jurors meals	23.78

**Sheriff Appropriation—**

Business Furniture, Inc., chairs	52.30
Henn. County General Hospital, band aids	8.40
R. L. Polk & Co., directories	345.00

**Sheriff-Jail Appropriation—**

American Fruit & Produce, groceries	78.30
American Linen Supply Co., laundry for month of November	424.30
May Brothers Co., groceries — contract	146.70
Famous Foods, groceries	176.25
Security Wholesale Grocery, groceries — contract	30.00

**Sheriff-Radio Appropriation—**

American Crystal Company, supplies	462.16
American Linen Supply, towel service	5.58
Atlantic Richfield Co., oil & gas	128.25
Belden Porter Co., repairs	31.60
General Communications, Inc., supplies	135.62
Northern States Power Co., elec. service	170.08
Paper Calmenson & Co., control head brackets	92.50
Nicholas Serbanic, janitorial services	128.32
S. J. Treistad, mileage	195.45
Stark Electronics Supplies, supplies	833.71

**Civil Defense Appropriation—**

American Telephone & Telegraph, service	12.00
Northland Electric Supply Co., portable heater	42.29
Treck Photographic, Inc., film	193.55

**Register of Deeds**

<b>Appropriation—</b>	
I. B. M. Corporation, repairs	22.00
<b>Chest Clinic Appropriation—</b>	
American Linen Supply Co., laundry & uniform rental	131.72



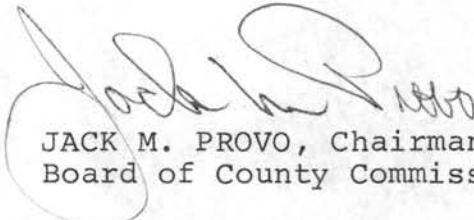
Dr. V. K. Funk, clinic sessions	360.00
Sherwood Medical Industries, supplies	296.29
<b>Medical Examiner</b>	
<b>Appropriation—</b>	
Abrahamson Funeral Chapel, services (Wm. Thomas Pender, Jr.)	141.00
<b>Alcoholism Program</b>	
<b>Appropriation—</b>	
Meadowbrook Medical Building, leasehold improvements	55,495.00
Meadowbrook Medical Building, rental	4,783.58
<b>Library Appropriation—</b>	
American Chemical Society, books	126.00
Antique Trunks, books	28.06
Augsburg Publishing House, books	8.24
Aurora Publishers, Inc., books	24.25
Walter H. Baker Co., books	16.11
Baker & Taylor Co., books—contract	7,243.38
Berklee Press Publications, manual	5.00
The Bike Shop, bike rack	125.00
The Bookmen, Inc., books	6.08
Bro-Dart, Inc., books	8.95
Brown Photo, Inc., services	28.00
Bound to Stay Bound Books, Inc., books	542.06
Building Officials & Code, books	44.83
Business Furniture, Inc., file cabinet	50.40
Canine Behavior Institute, books	37.50
Century Camera, Inc., repairs	35.75
Century House, books	169.50
Continental Systems, services	28.50
Council of Planning Librarians, book	6.00
The Craftool Co., book	34.80
The Crystal Tissue Co., books	11.50
Friden, Inc. Div. of the Singer Co., repairs	112.11
Gaylord Brothers, Inc., erasers	1.10
Gopher News Co., books	1,250.56
Hertzberg-New Method, Inc., volumes permabound	233.67
Hillstroms Auto Supply, supplies	24.00
I. B. M. Corporation, repairs	96.05
Indiana University, book	1.25
Kodansha International-USA, Ltd., books	7.32
The Library of Congress, books	148.50
Magna Book Distributors, Inc., books	17.40
Mail Order Craft Source, books	112.70
Marquette County Historical Society, books	12.60
Minnesota Historical Society, books	5.65
National Accreditation Council, book	1.50
Nat'l Council of State Garden Clubs, handbooks	32.00
National Directory Service, directories	62.75
National Geographic Society, books	17.50
Natrogas, gas	11.25
National Record Plan, records	113.81
Northern States Power, service	925.00
N. W. Bell Telephone Co., service	84.00

Elmer N. Olson, power mower	105.00
Pathfinder Press, Inc., books	22.50
Hazel Pearson Handicrafts, books	72.45
Pilot Books, books	8.85
Pollution Abstracts, subscriptions	148.00
Enoch Pratt Free Library, books	15.00
Public Affairs Committee, Inc., books	13.20
The Rio Grande Press, Inc., books	25.68
Shulsinger Brothers, book	2.27
Society for the Blind, book	25.00
State Historical Society of Wisc., books	54.88
Lyle Stuart, Inc., books	27.15
Thomas Publications LTD, book	12.95
Track & Field News, Inc., books	7.62
University of S. Dakota Press, books	9.98
The Urban Institute, books	9.95
The Woman Constitutionalist, subscriptions	4.00
Women: A Journal of Liberation, subscriptions	10.00
Xerox Corporation, rental & billable units	160.37
<b>Library Building Reserve</b>	
<b>Appropriation—</b>	
Bostrom Sheet Metal Works, work at Golden Valley library	2,906.10
Loeffel-Engstrand Co., work at Golden Valley library	25,907.67
Skeldon-Green Electrical Co., work at Golden Valley library	4,912.30
Sauve Appraisals, appraisals	250.00
R. J. Reichert Appraisals, appraisals	300.00
Rowman & Littlefield, Inc., catalog	1,700.00
<b>Central Service</b>	
<b>Appropriation—</b>	
Otto Ankam Co., supplies	517.28
Burroughs Corporation, supplies	19.65
Capitol Stationery & Printing, supplies	47.00
Century Camera, Inc., batteries	1.80
DEMCO, supplies	29.95
I. B. M. Corporation, supplies	734.30
E. A. Moeller Co., supplies	1,717.00
Nationwide Papers, supplies	515.40
Olivetti Corporation of America, calculator	995.00
Perfection Type, Inc., equipment	1,699.50
Pitney-Bowes, Inc., repairs	153.00
<b>Family Practice</b>	
<b>Appropriation—</b>	
Isca's Medical Books, Inc., books	35.70
Don J. Lobdell Instrument Co., instruments	97.71
Remington Rand, Inc., supplies	73.10
<b>Family Education &amp; Group</b>	
<b>Counseling Appropriation—</b>	
The Alfred Adler Institute of Minn., operation of Augsburg Family Education Center	1,650.00

JAN 5 1970

DEC 31 1970

On motion, the County Board adjourned.

  
JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
dep. Auditor

DEC 31 1970