



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, Wednesday, January 13, 1971. 001

Minneapolis, Minnesota

Tuesday, January 5, 1971

The Board of County Commissioners for the County of Hennepin, Minnesota, met in the Court House in the City of Minneapolis, at 11:00 o'clock a.m., pursuant to law.

The meeting was called to order by George B. Hickey, County Auditor, and there were present:

Commissioner Richard O. Hanson	First District
Commissioner Jack M. Provo	Second District
Commissioner Thomas L. Olson	Third District
Commissioner David P. Lindgren	Fourth District
Commissioner E. F. Robb, Jr.	Fifth District

Mr. Hickey called for nominations for Chairman of the County Board of Hennepin County for the year 1971.

Commissioner Robb nominated Commissioner Provo.

Mr. Hickey called for other nominations. There being no other nominations, a motion was made, seconded and carried that the nominations be closed.

Mr. Hickey then called for a roll call on the nomination of Commissioner Provo as Chairman for 1971, and the vote was as follows:

HANSON	YEA
PROVO	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA

Mr. Hickey declared Commissioner Provo elected Chairman of the County Board for 1971. Chairman Provo then took the Chair and

~~JAN 6~~  
~~JAN 5 1971~~  
JAN 5 1971

called for nominations for Vice-Chairman for the ensuing year.

Commissioner Olson nominated Commissioner Robb. There being no other nominations, a motion was made, seconded and carried that the nominations be closed.

Chairman Provo then called for a roll call in the nomination of Commissioner Robb as Vice-Chairman for 1971 and the vote was as follows:

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

Chairman Provo declared Commissioner Robb elected Vice-Chairman of the County Board for the year 1971.

A letter from the State of Minnesota Pollution Control Agency regarding Notice of Application for Permit for Disposal System was ordered filed.

A letter from Herbert O. Klossner, County Engineer, proposing that contractors on County Federal Aid secondary projects be required to pay not less than the minimum wage rates as approved by the Minnesota Highway Department, was referred to the Committee on Roads and Lakes.

A letter from Herbert O. Klossner, County Engineer, re: Annual resolution - Engineering and Technical Assistance for 1971, was referred to the Committee on Roads and Lakes.

Letters from Samuel Fisher, Chief Traffic Section, recommending that certain speed limits on certain county highways within Hennepin County be adopted were ordered filed.

JAN 5 1971

A letter from Robert H. Rohlf, Library Director, submitting an agreement with the City of Minneapolis Library Board for reciprocal library privileges for the year 1971, was referred to the Committee on Ways and Means.

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

1. Submitting Building and Equipment fund claims.
2. Requesting that funds be set aside from the Library and Library Capitol Fund to cover consulting services for the technical services Department of the Library.
3. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
4. Submitting contracts and performance bonds.
5. Submitting specifications
 

A. Microfilmer	#1509	Central Services
B. Dump Bodies & Hydraulic Systems	#1308	Hennepin County & Instrumentalities
C. Sale of Surplus Properties Group VI	#1309	Public Works

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

JAN 5 1971

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attached claims list dated January 5, 1971, be approved and ordered paid from the appropriations listed:

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

- HANSON                    YEA
- OLSON                    YEA
- LINDGREN                YEA
- ROBB                     YEA
- CHAIRMAN PROVO        YEA

Resolution adopted.

JAN 5 1971

Hennepin County Pilot City  
H.C. Appropriation—  
C. W. Anderson Co. Inc., sup-  
plies 126.79  
Dr. Jean R. Eckerly, reim-  
bursement 43.88  
Fisher Scientific Company,  
supplies 15.70  
Litton Medical Products, sup-  
plies & labor 323.69  
Mastercraft Interiors & Up-  
hol., unholstering 325.00  
Miller-Davis Co., supplies 15.00  
Minnapolis Gas Co., service 36.19  
Modern Label Co., sunniles 194.40  
Northwestern Bell Telephone  
Co., service 227.60  
Oral Health Products sup-  
plies 20.00  
Physicians & Hospital Sup-  
ply, vaporizer 116.19  
Sandoz Pharmaceuticals,  
drugs 672.99  
Scientific Products, supplies 223.95  
Stewart Hardware, extension  
cable supplies 13.17  
Union Uniform Center,  
uniform 7.82  
Walgreen Wholesale Drug, drugs 748.75  
Washington Union Telegraph,  
service 48.70  
Yellow Taxi Co., service 49.50

Hennepin County General  
Hospital Appropriation—  
Abbott Laboratories drugs 311.54  
Addressograph Multigraph  
Corp., supplies 6.67  
Alean Laboratories drugs 35.76  
Amer. Assn. for Maternal/In-  
fant, membership fee 10.00  
American Fruit & Produce  
Co., supplies 124.85  
American Hospital Supply,  
rental & supplies — part  
contract 1,376.52  
American Medical Records  
Assn., book 4.00  
American Psychiatric Assn.,  
manual 31.90  
American Sterilizer Co., sup-  
plies 109.50  
C. F. Anderson Co. Inc.,  
supplies 399.36  
Armour Food Service, sup-  
plies 902.77  
Dr. Richard Asinger, service 300.00  
Aslesen Co., supplies — con-  
tract 14.38  
Emile Azar, service 119.04  
Berry & Sewall Ind. Supply  
Co., part 5.50  
Lloyd Beebe, directories 14.00  
Arthur C. Britten refund 18.80  
Dr. Melvin P. Bubrick, serv-  
ice 120.00  
Business Furniture Inc., file  
cabinets 62.40  
Business Furniture Inc., file  
cabinets 104.40  
Dr. Rafael Carmena, service 200.00  
Citizens Aid Cafeteria, coffee 2.30  
Cobe Laboratories Inc., sup-  
plies 78.72  
Codman & Shurtleff Inc., sup-  
plies 344.97  
Cordis Corporation, electro-  
des 97.50  
Dr. Thomas Coulon, service 120.00  
Dairy Distributors Inc., sup-  
plies — contract 100.80  
Dr. Byron Danielson, service 200.00  
Dr. Mark Davidner, service 200.00  
Dr. R. Diamond, service 50.00  
Diversey Corporation, deter-  
gent — contract 158.40  
Dr. Robert Emmens, service 120.00  
Fisher Scientific Company,  
supplies — part contract 63.32

Lorraine Forum, service 66.96  
Gagers Handicraft Co., sup-  
plies 370.90  
Geigy Pharmaceuticals,  
drugs — contract 675.81  
Gentec Hospital Supply Div.,  
supplies 887.71  
Dr. Sherilyn Gibney, service 90.00  
Dr. Irving Greenfield, travel  
expense 350.50  
Dr. Bjorn Gundby, service 393.75  
Dr. Paul Hamann, service 100.00  
Harrison House Food Serv-  
ice, supplies 178.18  
Heinbockel Produce Co., sup-  
plies 40.03  
K. M. Heney Co., draperies 134.95  
Hennepin County Auditor,  
MERB, PERA 5,410.50  
HCGH, imprest fund 4,755.75  
Hoechst Pharmaceutical Co.,  
drugs — contract 254.47  
Howards Ind. Catering, serv-  
ice 15.00  
Juanita Howell, service 89.28  
Dr. Richard Ivance, service 165.00  
Kraft Foods, supplies 5.75  
Dr. Fred Kravitz, service 200.00  
Gust Lagerquist & Sons,  
service — contract 1,392.46  
Louis E. Larsen Company  
Inc., labor, material &  
equipment 811.80  
Lin-Tex Corporation, supplies 79.00  
Litton Medical Products, film  
— contract 1,099.68  
Dr. E. C. Maeder, service 50.00  
Mallinckrodt Nuclear, sup-  
plies — contract 199.00  
Dr. John C. Manion, service 200.00  
May Brothers Co., supplies  
— contract 265.76  
Dr. John L. McKelvey, serv-  
ice 250.00  
McNeil Laboratories Inc.,  
drugs — contract 138.81  
Mead Johnson Labs, drugs  
— contract 360.80  
Medcalf Ortho Appliance Co.,  
brace 96.00  
Medtronic Inc., batteries —  
contract 100.59  
Merck Sharp & Dohme,  
drugs — contract 158.11  
Minnesota Janitor Supply  
Co., supplies 10.20  
Mite Corp., maintenance —  
contract renewal 390.00  
Mr. Hospitality, supplies —  
contract 30.08  
V. Mueller & Company, sup-  
plies 734.93  
George V. Nass, travel re-  
imbursement 35.78  
National Packaging Corp.,  
can liners — contract 3,616.00  
Dr. Bruce Neu, service 600.00  
P. K. Olson, service 200.00  
Organon Inc., drugs — con-  
tract 662.17  
Peters Capitol T. C. Meats  
Inc., sunniles 515.53  
James Phillips Company,  
supplies — contract 1,192.44  
Physicians & Hospital Sup-  
ply, supplies — part con-  
tract 141.20  
Picker Medical Products,  
drugs — contract 100.80  
Picker Nuclear Corp., sup-  
plies 60.00  
Dr. Jeff Probsfield, service 200.00  
Professional Color Services,  
supplies 11.25  
Records Handling Systems,  
supplies 171.60  
J. B. Roerig Division, drugs  
— contract 243.59  
St. Louis Park Medical Cen-  
ter, services of doctors 7,686.60  
Scientific Products, supplies 28.70  
Scientific Products, supplies 14.85  
Dr. Stecher Searren, service 200.00  
John Sexton Foods, supplies 152.11  
William E. Shuttle, training &  
travel expense 368.07  
Sherwood Medical Industries,  
supplies — contract 2,217.47  
Charles E. Smith MD, service 200.00  
Lorraine Spielman, registra-  
tion fee 5.75  
E. R. Squibb & Sons, genera-  
tors & parts — contract 547.32  
Dr. Klaus Stalch, service 40.00  
Dr. James Strom, service 105.00  
Dr. Richard Stewart, service 115.00  
Transport Clearings, freight  
charges 8.91  
Richard A. Tripp, service—  
contract 300.00  
Dr. Gene Trobaugh, service 120.00  
Edward Weck & Co., sponges 11.94  
Will Wheeler, service 297.92  
Wye's Lab, supplies — con-  
tract 192.00  
Jaimie Zisman, service 85.00

005

On motion, the County Board adjourned until Tuesday,  
January 12, 1971.

JACK M. PROVO  
Chairman, Board of County Commissioners

Attest: \_\_\_\_\_  
Auditor

JAN 5 1971

Published in Finance and Commerce, Saturday, January 16, 1971

Minneapolis, Minnesota

Tuesday, January 12, 1971

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, Lindgren and Hanson were present  
Commissioner Olson was absent.

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

The minutes of the January 5, 1971, meeting were approved.

Annual (1970) and a monthly report (December, 1970) from Floyd Wahlstrom, Acting Register of Deeds, were ordered filed.

A letter from Robert P. Heinrich, City Manager, Minnetonka, regarding the repair of the Burlington Northern Railway bridge over CSAH #61 was referred to the Committee on Properties.

A letter from Rufus T. Logan, State Commissioner of Taxation, notifying the Board of his approval of the appointment of Wayne A. Johnson as County Assessor was ordered filed.

A letter from David E. Culbert, Assistant County Attorney, regarding the vacation of alley easements on a portion of the Civic Center site was referred to the Committee on Properties.

A letter from George B. Hickey, County Auditor, submitting Cancellation List No. 38 (tax-forfeited land) was referred to the Committee on Properties.

A letter from A. J. Lee, Director of Public Works, submitting right-of-way documents for the acquisition of property along CSAH #18 was referred to the Committee on Properties.

JAN 12 1971

A claim from Wayne Starkey for injuries allegedly sustained at General Hospital was referred to the County Attorney.

A Notice and Petition from the Minneapolis Housing and Redevelopment Authority regarding Condemnation No. 1046 was referred to the County Attorney.

The minutes of the Metropolitan Transit Commission meetings of October 14 and 28, 1970, were ordered filed.

Notices from the Minnesota Pollution Control Agency of applications for certification of construction projects and permits for new disposal systems were ordered filed.

A letter from Jewell Goddard, Director, Department of Court Services, requesting transportation allowance for various employees was referred to the Committee on Ways and Means.

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

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

- 1) Submitting the 1971 travel schedule
- 2) Requesting updating of the policy on hospitalization and medical insurance coverage for County employees who leave County employment prior to the age of 65
- 3) Submitting agreements as follows:
  - a) State Department of Highways - fencing - T.H. #169
  - b) State Department of Highways - construction - T.H. #169
  - c) State Department of Highways - lighting - T.H. #36 and CSAH #62
  - d) Robbinsdale - improvement - Crystal Lake

JAN 12 1971

- 4) Notifying the Board of the acceptance of various bids and recommending that funds be set aside to pay the awards
- 5) Submitting a change order on the contract for remodeling of the Juvenile Court Services building
- 6) Submitting contracts and performance bonds
- 7) Submitting Building and Equipment Fund claims
- 8) Submitting specifications as follows:
  - a) Microwave ovens
  - b) Tailgate sanders
  - c) Trip-type power reverse snow plows
  - d) 8-12 ton tandem roller
  - e) Tractor loader backhoe
  - f) Air compressor
  - g) Portable D.C. welder
  - h) Nine wheel rubber tired packer
  - i) Gasoline and oil - service station level
  - j) Self-propelled shop scrubber

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

Chairman Provo announced the following Hennepin County  
Board organization for 1971:

Mosquito Control Representatives

Thomas L. Olson  
Jack M. Provo

MICC Representatives

Jack M. Provo  
E. F. Robb, Jr.  
Dave Lindgren

#### STANDING COMMITTEES

Ways and Means Chairman  
Ways and Means Vice-Chairman

Dave Lindgren  
E. F. Robb, Jr.

#### Subcommittees of Ways and Means

General Hospital

Dave Lindgren  
Thomas L. Olson  
Jack M. Provo

Civic Center

E. F. Robb, Jr.  
Richard O. Hanson  
Jack M. Provo

Properties Chairman  
Properties Vice-Chairman

E. F. Robb, Jr.  
Thomas L. Olson

Minneapolis Planning Commission

Thomas L. Olson

Agricultural Extension Committee

E. F. Robb, Jr.  
Jack M. Provo

Law Library

Dave Lindgren

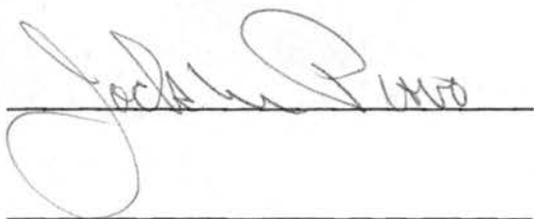
Caucus Chairman  
Caucus Vice-Chairman

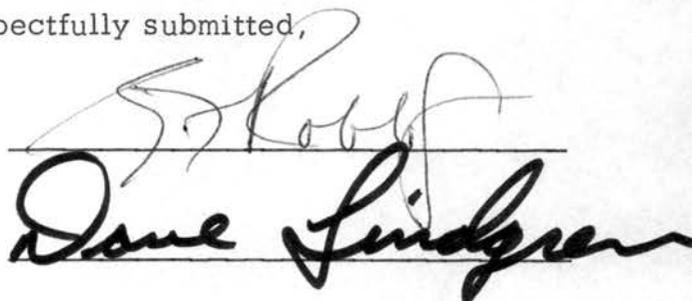
Thomas L. Olson  
Dave Lindgren

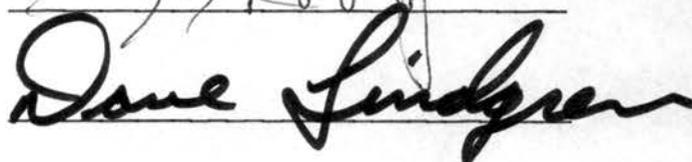
Commissioner Robb, Chairman, Committee on Properties,  
presented the following report:

Pursuant to a recommendation from Herbert O. Klossner, County Engineer,  
your committee recommends that contractors on county federal aid secondary  
projects in Hennepin County be required to pay not less than the minimum wage  
rates as approved by the Minnesota Department of Highways on their 1971 con-  
struction contracts.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Lindgren offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution ADOPTED.

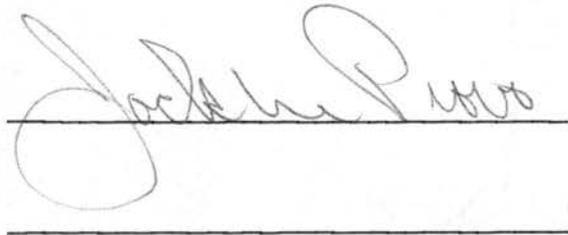
JAN 12 1971

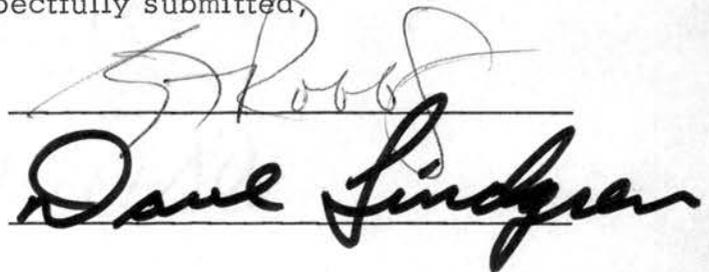
Commissioner Robb, Chairman, Committee on Properties

presented the following report:

Pursuant to statutory authority and within previous budgetary authorization your committee recommends that the County Engineer for and in behalf of the County of Hennepin be hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment and supplies during the year 1971, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 12 1971

Commissioner Lindgren, Chairman, Committee on Ways and

Means, presented the following report:

WHEREAS, Bids were received on December 1, 1970 for the construction of State Projects 27-618-19 and 27-609-14 (County State Aid Highways 18 and 9), County Projects 6802 and 6912, and

WHEREAS, A resolution was adopted by the Board of County Commissioners on December 8, 1970, recommending to the Commissioner of Highways of the State of Minnesota that a contract be awarded to the apparent low bidder, C. S. McCrossan, Inc., Osseo, Minnesota, and

WHEREAS, Further checking of the bids received resulted in a correction and the low bid received was that of Woodrich Construction Company and J. A. Danens & Son, Inc., a joint venture.

Your Committee recommends that pursuant to a recommendation from the Director of Public Works, County Engineer, and the Director of Purchasing and Stores, the Board of County Commissioners of Hennepin County recommend to the Commissioner of Highways of the State of Minnesota that a contract be awarded to:

Woodrich Construction Company, 201 - 18th Avenue South, Hopkins, Mn.

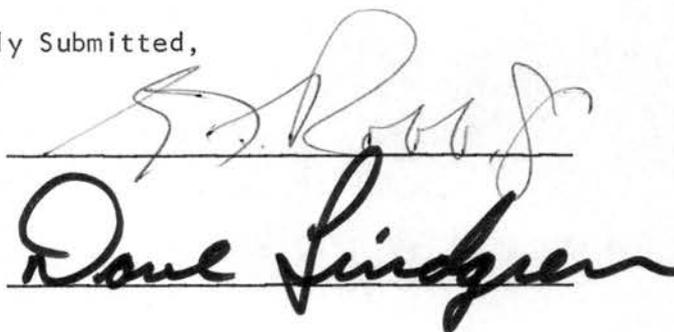
J. A. Danens & Son, Inc., 7175 Cahill Road, Edina, Minnesota

a joint venture, for the construction of State Projects 27-618-19 and 27-609-14 (CSAH 18 and 9), County Projects 6802 and 6912 in the amount of \$2,640,851.02.

Respectfully Submitted,



\_\_\_\_\_



\_\_\_\_\_

JAN 12 1971

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 three YEAS, and no NAYS, as follows:

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted

Commissioner Lindgren, Chairman, Committee on Ways & Means presented the following resolution:

Pursuant to a request from Stanley R. Cowle, County Administrator, your Committee recommends that

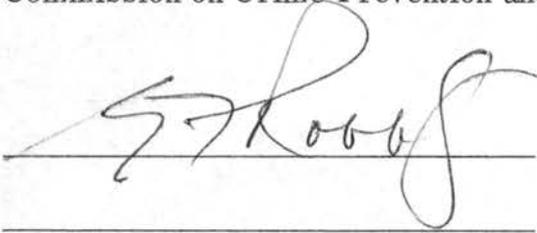
A Resolution authorizing Hennepin County to act as Grantee for the Hennepin County Court Services Department be approved, and

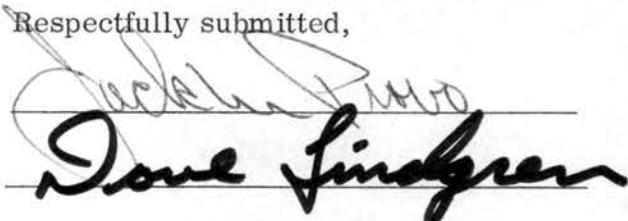
WHEREAS, the Department of Court Services is submitting an application for the funding of the Family Education Centers Project, and

WHEREAS, the Department of Court Services has requested Hennepin County to act as Grantee for this program

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the Family Education Centers Project and administer the funds on behalf of the Hennepin County Court Services Department for such period as agreed upon by LEAA and the County;

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



Respectfully submitted,  


Commissioner 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 three YEAS and no NAYS as follows:

- HANSON ABSTAIN
- OLSON ABSENT
- LINDGREN YEA
- ROBB YEA
- CHAIRMAN PROVO YEA

JAN 12 1971

Resolution adopted.

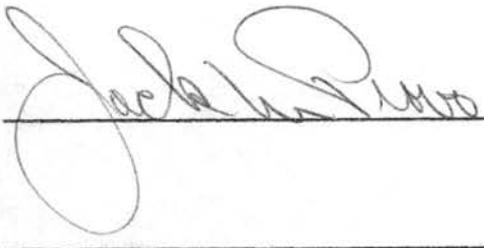
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

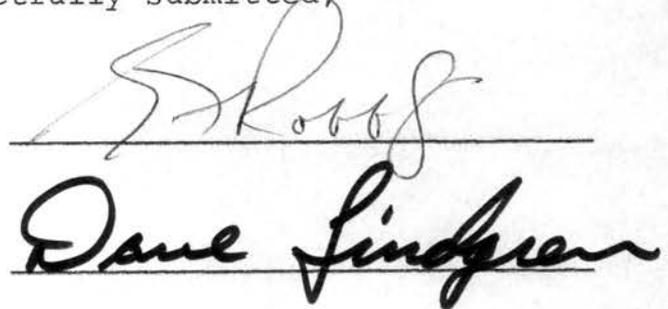
WHEREAS, The County Administrator has notified this Board of the acceptance of the bids on the attached schedule for the publication of official matters for Hennepin County during 1971;

Your Committee recommends that the Chairman of the Board be directed to execute the contracts on behalf of Hennepin County after the bonds have been approved, bonds to be fixed in the sums set forth in the applicable statutes; and

That the newspapers listed on the attached schedule are hereby designated by the Board of County Commissioners of Hennepin County as the official newspapers in which the publication of official matters for Hennepin County during the year 1971 shall be published.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

1970 Financial Statement  
At  
County Seat      Outside  
County Seat

1971 Official Proceedings  
At  
County Seat      Outside  
County Seat

Delinquent Tax List  
1st Monday of Jan., 1971  
1st Publ.      2nd Publ.

CREDIT PUBLISHING CO.  
(Finance and Commerce)

Price Per Folio	<u>\$1.80</u>	<u>                    </u>	<u>\$1.80</u>	<u>                    </u>	<u>\$1.80</u>	<u>\$1.20</u>
Tabular, Per Folio	<u>.60</u>	<u>                    </u>	<u>.60</u>	<u>                    </u>	<u>.60</u>	<u>                    </u>
Free Copies Furnished	<u>100</u>	<u>                    </u>	<u>45</u>	<u>                    </u>	<u>                    </u>	<u>100</u>
Price for 25 bound copies	<u>                    </u>	<u>                    </u>	<u>\$7.54 per page</u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Additional per page, for Index Composition	<u>                    </u>	<u>                    </u>	<u>5.67</u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Compilation of Index	<u>                    </u>	<u>                    </u>	<u>650.00</u>	<u>                    </u>	<u>                    </u>	<u>                    </u>

SUBURBAN NEWSPAPERS, INC.  
(Bloomington Sun)

Price Per Folio	<u>                    </u>	<u>\$1.75</u>	<u>                    </u>	<u>\$1.75</u>	<u>                    </u>	<u>                    </u>
Tabular, Per Folio	<u>                    </u>	<u>.55</u>	<u>                    </u>	<u>.55</u>	<u>                    </u>	<u>                    </u>
Free Copies Furnished	<u>                    </u>	<u>100</u>	<u>                    </u>	<u>45</u>	<u>                    </u>	<u>                    </u>

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

Your Committee recommends that the agreement between Hennepin County and the Library Board of the City of Minneapolis for reciprocal library privileges for the year 1971 be approved; and

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

Respectfully submitted,

*Jack Provo*

*G. Robb*  
*Dave Lindgren*

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON                    NOT VOTING
- OLSON                     ABSENT
- LINDGREN                 YEA
- ROBB                      YEA
- CHAIRMAN PROVO         YEA

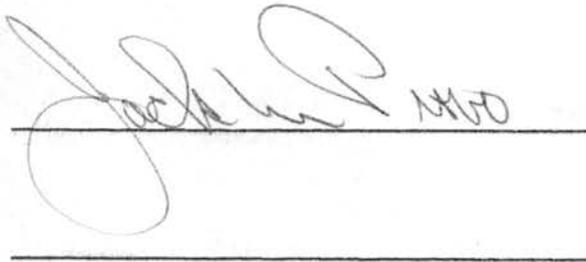
Resolution adopted.

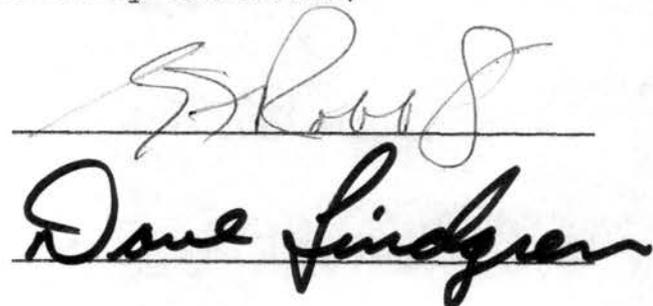
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the agreement approved by this Board on August 11, 1970, between Hennepin County and the Metropolitan Medical Center providing for laundry services for General Hospital be modified to include cartage services; and

That the Finance Director be directed to honor claims to cover the cost of said services.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

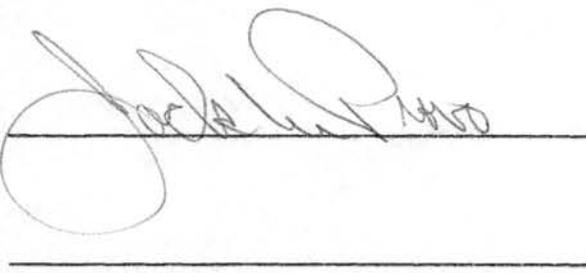
- HANSON NOT VOTING
- OLSON ABSENT
- LINDGREN YEA
- ROBB YEA
- CHAIRMAN PROVO YEA

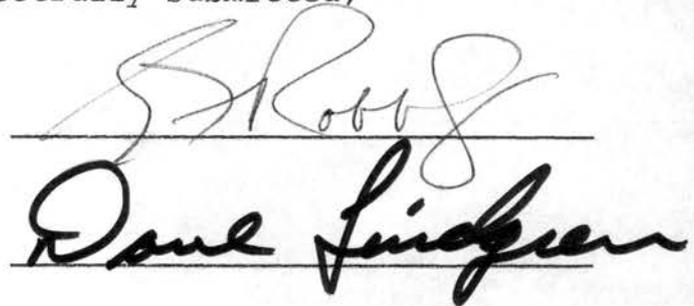
Resolution adopted.

Commissioner Lindgren, 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 set aside the sum of \$7,081.00 from the Library appropriation, Project Code No. 412, and \$18,000.00 from the Library Capital Fund, No. 515, Object Code No. 104, Contract No. 1030, to cover consulting services for the Technical Services Department of the Hennepin County Library under an agreement dated June 1, 1970, between Hennepin County and Jerry Pennington.

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 threeYeAS and no NAYS, as follows:

- |                |            |
|----------------|------------|
| HANSON         | NOT VOTING |
| OLSON          | ABSENT     |
| LINDGREN       | YEA        |
| ROBB           | YEA        |
| CHAIRMAN PROVO | YEA        |

Resolution adopted.

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

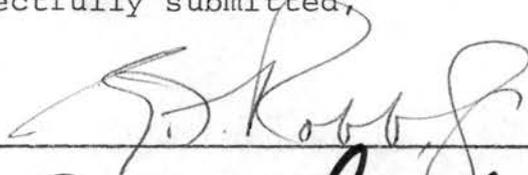
Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the award to C. F. Anderson Company for furnishing surgical gloves to General Hospital, Contract No. 1626, in the amount of \$1,247.74 be rescinded; and

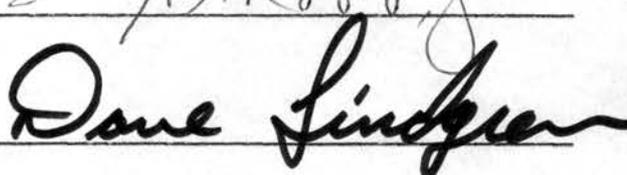
That the award be made to Physicians and Hospital Supply Company, Contract No. 1626D, for furnishing surgical gloves in the amount of \$3,971.45; and

That the Finance Director be directed to set aside the sum of \$3,971.45 from the General Hospital appropriation to pay said award.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

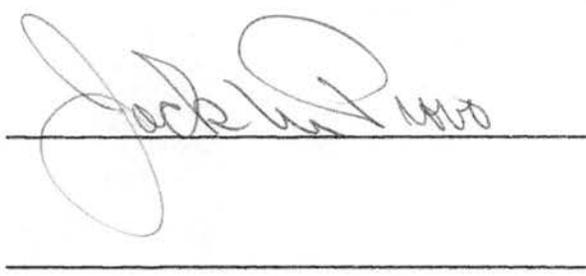
Resolution adopted.

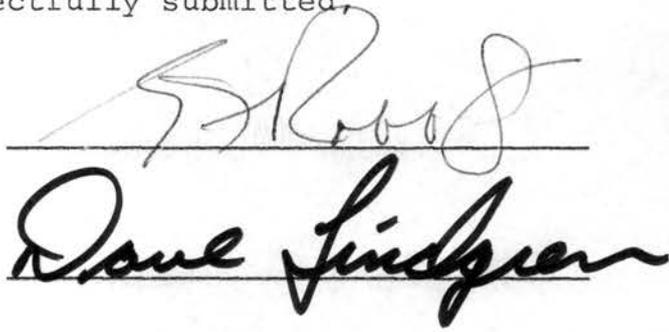
Commissioner Lindgren Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to set aside additional sums for the below listed contracts from the General Hospital appropriation to accommodate remaining claims for the year 1970:

CONT. NO.	VENDOR	ITEM	AMOUNT
0625	Universal Hospital Services	Medical Equipment	\$10,000.00
0642	Travenol Laboratories	Intravenous Solutions	8,500.00

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON NOT VOTING
- OLSON ABSENT
- LINDGREN YEA
- ROBB YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

JAN 12 1971

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

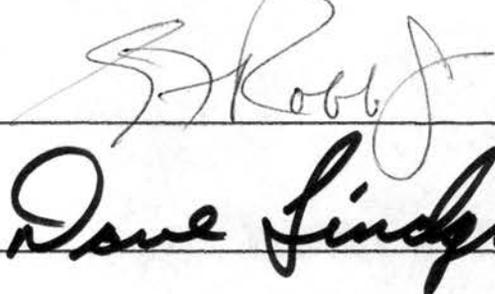
Your Committee recommends that the following persons be reappointed to the Hennepin County Agricultural Extension Committee each to serve for a term of three years from January 1, 1971:

Mrs. Alvin Schutte  
Route 3  
Osseo, Minnesota

Russell Johnson  
Maple Plain  
Minnesota

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	ABSENT
DAVE LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 12 1971

Commissioner Lindgren, 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
1674	Kraus-Anderson	Building, Repair, Remodeling and Maintenance	\$8,000.00 7,000.00	General Hospital Building & Equipment
1675	Reliable Elec- tric Co.	Electrical Repair, Remodeling & Maintenance	8,000.00 7,000.00	General Hospital Building & Equipment
1676	T. D. Gustafson Company	Mechanical Repair, Remodeling and Maintenance	5,000.00 5,000.00	General Hospital Building & Equipment
1627A	Laboratory Medicine Assoc.	Laboratory Tests	11,968.25	General Hospital
1627B	Biochemical Procedures	Laboratory Tests	3,780.50	General Hospital
1627C	Metropolitan Medical Center Lab	Laboratory Tests	24,650.00	General Hospital
1627D	Life Sciences Foundation	Laboratory Tests	600.00	General Hospital
1627E	Consolidated Biomedical Lab., Inc.	Laboratory Tests	19,607.50	General Hospital
1627F	Searle Refer- ence Labs	Laboratory Tests	3,210.00	General Hospital
1627G	Lufkin Medical Laboratories	Laboratory Tests	4,680.00	General Hospital
1627H	Physicians & Surgeons Medical Lab	Laboratory Tests	1,100.00	General Hospital
1627I	Mpls. War Mem- orial Blood Bank (Performance bonds waived for 1627A through 1627I per Chapter 473, Laws of Minnesota, 1969.)	Laboratory Tests	3,300.00	General Hospital

JAN 12 1971

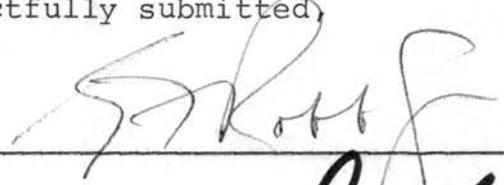
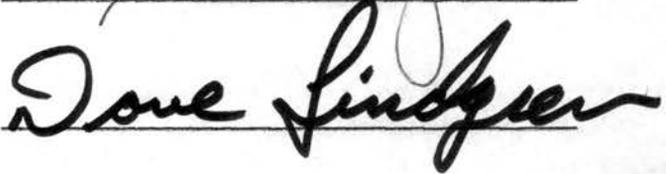
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1616A	Rusch, Inc.	Catheters & Surgical Tubes	\$ 1,201.20	General Hospital
1616B	Gentec Hospital Supply	Catheters & Surgical Tubes	12,413.28	General Hospital
1616C	American Hospital Supply	Catheters & Surgical Tubes	14,860.87	General Hospital
1616D	Aloe Medical	Catheters & Surgical Tubes	8,828.50	General Hospital
1616E	Davol, Inc.	Catheters & Surgical Tubes	2,700.88	General Hospital
1616F	V. Mueller	Catheters & Surgical Tubes (Performance bonds waived for 1616A through 1616F per Chapter 473, Laws of Minnesota, 1969.)	3,675.00	General Hospital
1305	Hewlett-Packard Company	Electronic Calculator	4,709.50	Public Works
0326A	Anderson Aggregates, Inc.	Aggregate Material	8,550.00	Public Works
0326C	River Warren Aggregates, Inc.	Aggregate Material	74,500.00	Public Works
1302B	Sun Oil Co.	Fuel Oil	6,500.00	Public Works
1015	Sun Oil Co.	Fuel Oil	11,115.00	Home School

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,

  
 \_\_\_\_\_  
 \_\_\_\_\_

  
 \_\_\_\_\_  
  
 \_\_\_\_\_

JAN 12 1971

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 three YEAS and no NAYS, as follows:

- HANSON            NOT VOTING
- OLSON             ABSENT
- LINDGREN           YEA
- ROBB               YEA
- CHAIRMAN PROVO    YEA

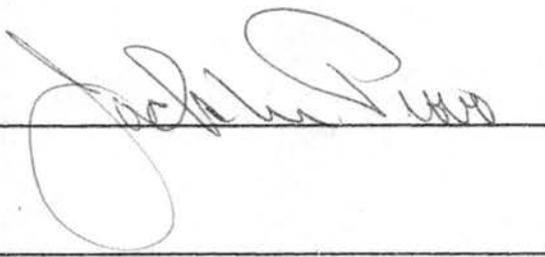
Resolution adopted.

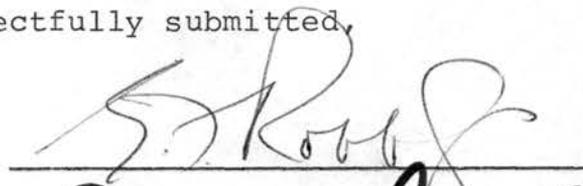
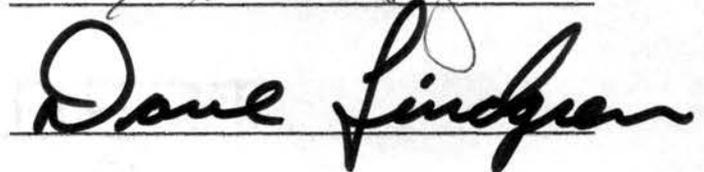
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
0157	Tremco Maintenance Service	Repair & Recoat Roofs	\$ 8,561.00	Peerless Insurance Co.
0345	California Computer Products, Inc.	Data Plotting Service	14,500.00	
1606	Hewlett-Packard Company	Electrocardiograph Recording Paper	7,050.82	
1605A	Aloe Medical-Div. Sherwood Indust.	Medical-Surgical Supplies	18,293.94	
1605B	American Hospital Supply	Medical-Surgical Supplies	8,203.98	
1605D	Gentec Hospital Supply Div. Foremost-McKesson	Medical-Surgical Supplies	18,844.42	
1607A	Sherwood Medical Ind.	Syringe & Needle Units	66,000.00	
1363	Twin City Wholesale Drug	Prescription Containers	5,008.34	
1608A	Phy Lab Div of Physicians & Hospitals Supply Co.	Misc. Lab Supplies	8,280.35	

Respectfully submitted,



JAN 12 1971

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 12 1971

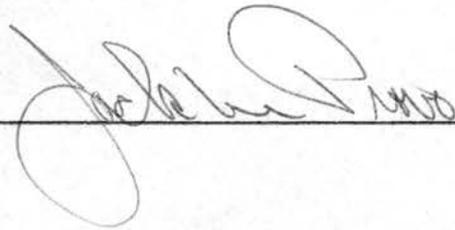
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1509	Microfilmer	Central Services
1308	Dump Bodies & Hydraulic Systems	Hennepin County & Instrumentalities
1309	Sale of Surplus Properties Group VI	Public Works

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 26, 1971, at 2:00 p.m.; bids for the second item to be opened Tuesday, February 2, 1971, at 2:00 p.m.; and bids for the third item to be opened Tuesday, February 9, 1971, at 2:00 p.m.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON NOT VOTING
- OLSON ABSENT
- LINDGREN YEA
- ROBB YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

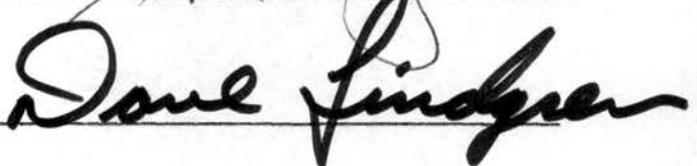
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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
Sabathani Baptist Church	\$2,014.30	\$628.48
Agora Leases	107.40	83.43
Max Brawerman	--	27.80
Freeway Ford, Inc.	1,602.10	--
Diane N. Harstad	--	23.96
Esther Nordeen	103.15	18.66
Mrs. Ralph P. Peterson	433.90	74.85
Mrs. Ralph P. Peterson	378.96	59.95
Rettman, Melvin & Shelvie	126.07	30.05
Russell Creamery	12.89	1.93
Ray M. Tharp	--	457.07
Tonn Oil Company	138.63	--
Tonn Oil Company	138.18	18.21
Tonn Oil Company	131.98	17.31
Tonn Oil Company	128.72	--
Tonn Oil Company	144.07	18.98
Otto C. Winzen	--	432.29
SSI Computer Corp.	5,747.96	1,686.44
SSI Computer Corp.	4,027.58	523.84
David S. Peterson	35.45	4.86
Edward J. Murphy	--	19.74
Darrell A. Farr	6,466.37	963.18
City of Bloomington	5,872.44	860.16

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING	ROBB	YEA
OLSON	ABSENT	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Resolution adopted.

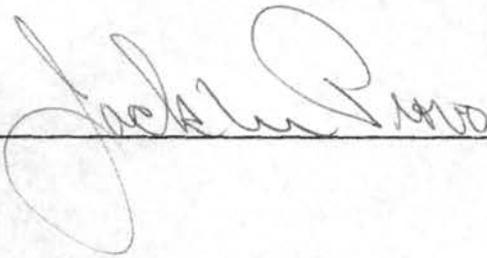
JAN 12 1971

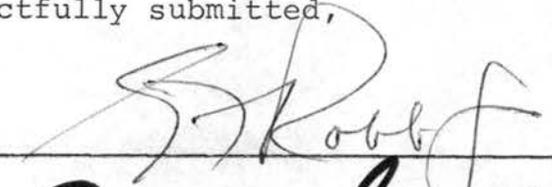
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Elmer Haagenson	Lot 26, Block 7, Oxboro Heath Adtn.
Henne. Co. Auditor for Minneapolis Assessor	Sub. of Lots in Ferrants 1st, 2980 Riverview
Bernice Eckman	Lot 1, Block 1, Maple Crest Estates

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 12 1971

Commissioner Lindgren, 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. Flour Exchange Building, based on agreement dated November 7, 1967 - Cont. No. 1021 - \$196,625.88.
2. Krelitz Building, Circle F Rental - \$5,280.00; Cont. No. 1022.
3. Meadowbrook Medical Building, Inc. - based on agreement dated May 12, 1970 - \$57,402.96 - Cont. No. 1023.
4. Standard & Poor's Corporation - \$600.00; Contract rating Analysis re: \$16,200,000.00 Hennepin County, Minnesota various purpose bonds, dated November 1, 1970, Bond taking of December 15, 1970 - Cont. No. 0175.
5. Hennepin County General Hospital - \$67,950.00; billing for Mental Health Center during the year 1970. Cont. No. 0177.
6. Skeldon-Green Electric - \$270.00; furnish and install underground service from Main Administration Building to electrical connection box on tower leg at Sheriff's Radio Tower, Cont. 0193.
7. Skeldon-Green Electric - \$243.05; labor and material to relocate recepticals on first floor - Treasuremaster Building; provide temporary electrical service to tower warning lights at Workhouse property - Parkers Lake; and provide labor service to check temporary service at tower because of fuse blowing, Cont. No. 0194.
8. Transfer the sum of \$1,072.88, cont. No. 9154, Armstrong, Schlichting, Torseth & Skold, Architects, Hennepin County Juvenile Center, to Cont. No. 0037, Building and Equipment Fund, Armstrong, Schlichting, Torseth and Skold, Architects, Morgue Building. Work on the Juvenile Center has been completed. There is still some work being done on the Morgue Building.
9. Northern States Power Co. - \$1,440.00; Electrical Services for various Hennepin County Offices - Cont. No. 1024.
10. City of Bloomington - \$14,351.25 - Rental of Court Space - Cont. No. 1025. (In accordance with Agreement of August 23, 1965.)
11. City of Crystal - \$11,371.68 - Rental of Court Space - Cont. No. 1026. (In accordance with agreement of October, 1965.)

- 12. St. Louis Park - \$13,145.64 - Rental of Court Space - Cont. No. 1027 - (In accordance with Agreement dated December 23, 1964 and amendments thereto.)
- 13. Wayzata - \$10,032.72 - Rental of Court Space - Cont. No. 1028. (In accordance with Agreement of January 1, 1965.)

Respectfully submitted,

*John P. Provo*  
 \_\_\_\_\_  
 \_\_\_\_\_

*S. J. Robb*  
 \_\_\_\_\_  
*Dave Lindgren*  
 \_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

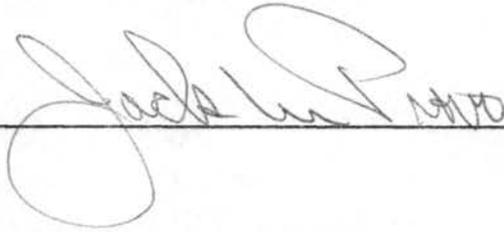
HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

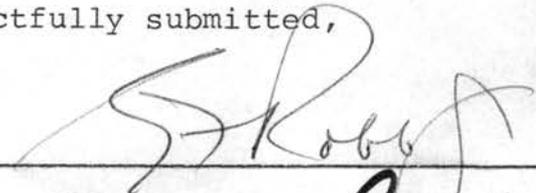
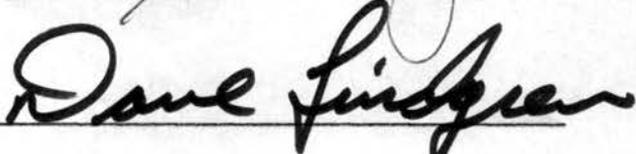
Resolution adopted.

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

Your Committee recommends that the attached claims list dated January 12, 1971, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	ABSENT
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 12 1971

<b>Commissioners Appropriation—</b>	
Richard Hanson, auto allowance	\$ 50.00
David Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
<b>Administrator Appropriation—</b>	
Sterling Electric Co., humidifiers	158.26
<b>Assessor Appropriation—</b>	
City of Minneapolis, parking at garage	18.00
<b>Audit Appropriation—</b>	
State of Minnesota, services (Examiners)	9,969.18
<b>Court Service Appropriation—</b>	
Youth Rehabilitation Employment Program, transfer of funds	10,000.00
<b>Probate Court Appropriation—</b>	
Leo A. Mattson Co., Inc., repairs	39.75
<b>Sheriff Appropriation—</b>	
Diebold, Inc., maintenance agreement	515.00
<b>Library Appropriation—</b>	
Robert H. Rohlf, mileage	100.00
<b>Central Services Appropriation—</b>	
A. B. Dick Products, repairs	43.00
Albinson, Inc., supplies	74.15
Acro-Adroit, Inc., supplies	4.27
Corner Marking Co., supplies	290.85
Thomas A. Edison Industries, supplies	18.56
I. B. M. Corporation, supplies	280.00
Itek Business Products, repairs	35.88
Leo A. Mattson Co., cord	3.00
Miller-Davis Co., supplies	750.94
Moore Business Forms, Inc., supplies	2,341.06
National Engraving Co., supplies	141.00
Remington Rand, supplies	81.00
St. Paul Stamp Works, Inc., supplies	35.95
Xerox Corporation, rental & billable units	9,688.88
<b>Hospital Building Reserve Appropriation—</b>	
Carl Bolander & Sons, demolition services	4,150.00
Maloney, Carroll & Olson, services	165.00
<b>State Aid Local T. B. Control Appropriation—</b>	
Dr. John W. Jenne, clinic sessions	150.00
<b>Family Practice Appropriation—</b>	
Acro-Adroit, Inc., wardrobe rack	74.97
American Hospital Supply, instruments	464.20
C. F. Anderson Co., instruments	715.13
Glenwood - Inglewood Co., water	5.95
Nationwide Papers, supplies — contract	1,176.05
<b>Parking Lot Revenue Appropriation—</b>	
Morton J. Goustin, rental	200.00
<b>Hennepin County Pilot City H. C. Appropriation—</b>	
Elizabeth Carter, reimbursement	5.00
Curtin Scientific Co., splash-goo	1.20
Desnick Bros. Drug Store, rent	135.00
T. Elshahmi MD., service	45.00
R. Engelhart & Co., service	665.00
John R. Fisk, service	84.00
Fisher Scientific Company, tubes	12.00
Gentec Hospital Supply Div., table paper	60.56
Dr. Gustavo, service	45.00
Hanson Dental Supplies Inc., supplies	16.65
Hennepin County Auditor, MERB, PERA, MERB	181.59
Hyland Div Travenol Lab Inc., blood supplies	12.00
Industrial Chemical Lab, supplies	48.00
Harry T. Katz MD., service	45.00
Krause Dental of the Twin Cities, supplies	245.50
Dr. Thomas R. Martin, service	42.00
Minneapolis Gas Co., service	270.60
Mpls War Memorial Blood Bank, supplies	40.00
James S. Moore MD., service	210.00
National - Purity Soap & Chem. Co., floor sealer	25.00
Physicians & Hospital Supply, supplies	15.76
Pitman & Moore, supplies	207.36
Kenneth Preimesberger MD., service	84.00

Dr. Donovan Reinke, service	42.00
Robins A. H. Co. Inc., correction on purchase order	35.28
Scientific Products, chair	35.25
Charles Scroggins, rental	10.00
Seafle Reference Laboratories, supplies	10.00
Charles E. Smith MD., service	42.00
Winthrop Laboratories, soap	79.52
<b>Hennepin County General Hospital Appropriation—</b>	
ABC Medical Services Inc., trees	27.93
Abbey Rents, wheelchair	13.50
Abbott Laboratories, drugs — part contract	497.39
Aloe, bath mats — contract	39.69
American Fruit & Produce Co., supplies	193.35
American Hospital Association, subscription	3.00
Angelica Uniform Co., gown	17.25
Aslesen Co., supplies — part contract	296.60
Emile Azar, services	96.72
Barber W. H. Oil Co., oil — contract	459.43
Beckman Instruments Inc., vials	75.00
Lloyd Beebe, book	5.95
Benson Optical Co., services — contract	696.60
Benson Optical Co., supplies — contract	127.95
Bio - Science Laboratories, tests — contract	1,356.50
Rhoda Boltman, refund	12.00
JoAnna Bryant, refund	3.50
Rebecca Bunch, refund	10.50
Bureau of Business Practice, book	6.73
Karen Burmeister, refund	10.00
Business Furniture Inc., supplies	462.30
Dennis Christiansen, service	49.00
Codman & Shurtieff Inc., supplies	28.85
Codman & Shurtieff Inc., supplies	132.34

V. Mueller & Company, supplies	319.77
National Cylinder Gas Company, parts	31.80
National Student Nurses Assn., subscription	3.00
Nationwide Papers Inc., utilities	235.20
Delbert Olson, refund	80.50
Edwin J. Olson, refund	392.80
Otto Anklam Co., supplies	102.35
Phy. Lab. Division, supplies	6.30
Physicians & Hospital Supply, supplies — part contract	395.87
Picker Medical Products, cord	166.81
Pilling Company, supplies	89.00
Scientific Products, supplies — part contract	316.10
Security Wholesale Groc. Co. Inc., supplies — part contract	4,023.07
Sears, wax	21.06
Dr. Loren Smeby, service	40.00
Dr. Klaus Staich, service	40.00
Stark Electronics Supply, tubes	76.68
Statham Instruments Inc., meters	3,061.39
JoAnne Sundgren, service	141.60
Treck Photographic Inc., supplies	245.44
United Airlines, air freight	23.95
Universal Hospital Services, supplies	716.69
Dr. Martin Weisberg, service	50.00
Western Psychological Services, supplies	19.00
Western Union Telegraph, service	34.64
Will Wheeler, service	170.24
Will Ross Inc., supplies	288.20
Zimmer Mfg. Co., supplies — part contract	116.33

Dr. David Connor, service	60.00
Dr. Victor A. Corbett, service	100.00
Creative Playthings, supplies	199.00
Culligan Water Conditioning, charges	80.50
Curtin Scientific Co., supplies	105.20
Dahls Pharmacy, heating pad	6.95
Dairy Distributors Inc, supplies — contract	2,797.93
Dalco Corp., supplies — contract	94.40
Dr. R. Diamond, service	50.00
Flash Radio Sales & Service, repairs	99.47
Dr. Roger Frerichs, service	120.00
General Electric X-Ray, supplies	478.38
Gentec Hospital Supply Div., supplies	552.52
Dr. Sheralyn Gibney, service	45.00
Loren Goese, refund	296.00
Gradko Glass Laboratories, bath coil	85.00
Grain Belt Breweries Inc., beer	26.70
Grant Battery Sales, supplies	23.36
Graybar Electric Co., supplies	1,005.22
Harrison House Food Service, supplies	155.81
HCGH, imprest fund	4,655.85
Hewlett - Packard Company, tubes	60.00
Dr. Howard J. Hoos, service	20.00
International Medical Equip. Co., parts	278.12
Iscas Medical Book Store, books	35.45
Iscas Medical Book Store, books	9.45
Dr. Richard Ivance, service	150.00
Jobst Institute Inc., supplies	34.30
Dr. Donald Johnson, service	50.00
John Johnson, refund	18.80
K & W Sales Co., supplies	589.71
Life Instruments Inc., supplies	118.37
Dr. Oscar Lipschultz, service	1,283.00
Don Lobdell Instrument Co., scissors	65.86
Dr. E. C. Maeder, service	50.00
McGaw Prods/Div Am Hosp Sup., tubes	285.00
Donald MacEachern, refund	19.50
Dr. John L. McKelvey, service	50.00
McKesson & Robbins Inc., bulbs	63.60
Medical Research Consultants, lab tests	20.00
George Mims, refund	13.80
Mpls., City of, service	2,656.59
Minneapolis Gas Co., service	3,083.68
Univ. of Minnesota Hospitals, books	122.50
The Montefiore Home, film	5.00

004

JAN 12 1971

On motion, the County Board adjourned until Tuesday,  
January 19, 1971.

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

Attest: *P. E. Nelson*  
DEP. Auditor

EMBERT  
Suzanne  
COTTON

Published in Finance and Commerce, Saturday, January 23, 1971

Minneapolis, Minnesota

036

Tuesday, January 19, 1971

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

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

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

The minutes of the January 12, 1971, meeting were approved as published in Finance and Commerce on Saturday, January 16, 1971.

The Annual Report for 1970 and Report of Sheriff, Prisoners Confined in Hennepin County Jail for December, 1970, were ordered filed.

Annual Reports of Officials for 1970 were ordered filed.

A letter from Ervin J. Gaines, Director, Minneapolis Public Library, re: having a rotating attendance on the County Library Board by a member of the Minneapolis Public Library Board, was referred to the Committee on Ways and Means.

A letter from Dean McNeal, President, Minneapolis Chamber of Commerce, and Walter C. Nelson, President, Downtown Council, endorsing the BOMA Report on the Civic Center, was ordered filed.

A memo from Paul Vogt, Director of Health and Hospitals, suggesting an increase of membership on the General Hospital Advisory Board, was referred to the Committee on Ways and Means.

A letter from Harrison P. Dilworth, re: Dawn Valley Memorial Park, was referred to the County Attorney.

Lester Bolstad, Jr., Chairman, Metropolitan Transit Commission, presented the Commission's Transit Study Findings and asked the Board's support for a mass Transit Corridor concept legislative proposal.

JAN 19 1971

a

Chairman Provo asked Mr. Bolstad to make his request in writing for consideration by the Board.

A letter from Herbert O. Klossner, County Engineer, re: Revocation and redesignation of a portion of C. R. No. 70, was referred to the Committee on Properties.

A letter from Jewel Goddard, Director, Court Services, Informing the Board of receipt of two checks for deposit in the Scholarship Fund, was referred to the Committee on Ways and Means.

A letter from John Hanson, Personnel Director, informing the Board of the adoption of three new classes, was referred to the Committee on Ways and Means.

A letter from Samuel Fisher, Chief, Traffic Section, informing the Board of the adoption of a speed limit on CSAH 63 in Eden Prairie, was referred to the Committee on Properties.

A letter was received from Robert C. Voss, Metropolitan Council, requesting that an alternate be appointed to Commissioner Robb to serve on the Metropolitan Council's Transportation Planning Program and Policy Advisory Committee.

Commissioner Provo moved, seconded by Commissioner Olson, that Commissioner Dave Lindgren be appointed as Hennepin County's alternate to Commissioner Robb to serve on the Metropolitan Council's Transportation Planning Program and Policy Advisory Committee.

Motion carried.

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

1. Submitting lease agreement with Voight O. Lenmark for rental of space for the purpose of a drop-in Public Defender's Office.

JAN 19 1974

2. Submitting agreement with Kilstofte Associates, Inc., for additional services to the Golden Valley Branch Library.
3. Submitting agreement with the State of Minnesota covering division of cost for the reconstruction of TH 36 and CSAH 62 interchange.
4. Submitting Building and Equipment Fund Claims.
5. Submitting transportation allowance requests.
6. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
7. Submitting contracts and performance bonds.
8. Requesting that additional sums be set aside to accommodate claims for aggregate material for Public Works.
9. Submitting specifications
  - A. Carpeting #1511 Library
  - B. Two Snowmobiles #1320 Public Works
  - C. One Truck Mounted Soil Drill with Auxiliary Engine Driver #1321 Public Works
  - D. Electromyograph System #1704 General Hospital
  - E. X-Ray Equipment #1705 General Hospital
  - F. One Respiratory Parameter Monitor #1706 General Hospital
  - G. Grass Seed #1903 Hennepin County & Instrumentalities
  - H. Fertilizer #1904 Hennepin County & Instrumentalities

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

JAN 19 1971

Commissioner Provo offered the following resolution:

BE IT RESOLVED that a special election pursuant to Chapter 738, Laws of Minnesota, 1963, be set for February 23, 1971, to enable the citizens of Hennepin County to vote on the question of granting this Board the authority to issue an additional \$18,000,000 in general obligation bonds to erect a new Hennepin County General Hospital.

BE IT FURTHER RESOLVED, that the form of the ballot shall in substance state:

"VOTE ON THE FOLLOWING QUESTION:

Shall the County of Hennepin, pursuant to authority granted by Chapter 738, Laws of Minnesota, 1963, Section 5, borrow money and issue its general obligation bonds in an amount not exceeding \$18,000,000 for the purpose of acquisition of facilities for Hennepin County General Hospital?"

YES		
NO		

To vote for the proposition, put an (X) in the square after the word "YES". To vote against the proposition, put an (X) in the square after the word "NO".

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

THREE YEAS and ONE NAY as follows:

- HANSON            / NAY
- OLSON             / YEA
- LINDGREN         / YEA
- ROBB              / ABSENT
- CHAIRMAN PROVO / YEA

Resolution adopted.

Commissioner Lindgren offered the following resolution and moved its adoption:

BE IT RESOLVED, That Dale Simonson be appointed the Director of Mental Health Services for the County of Hennepin effective January 19, 1971, at an annual salary of \$22,128.00.

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

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 19 1971

Commissioner Olson, Vice-Chairman, Committee on Properties,  
presented the following report:

WHEREAS, The Court appointed commissioners in that certain  
Condemnation Proceeding No. 885, The County of Hennepin vs. Duane  
Lillyblad as General Administrator of the estate of Earl Fries aka  
Earl J. Fries (deceased), et al, County State Aid Highway No. 18,  
Project No. 6722, determined the damages for the taking of a certain  
parcel as follows:

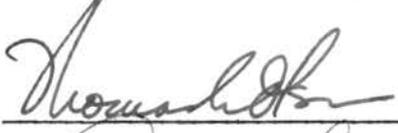
		<u>5928</u>	
<u>Parcel No. 15D (CSAH No. 18, Project No. 6722 Abstract Property</u>			
George Cobey	\$ _____	)	
Florencetta Cobey	\$ _____	)	
Northwestern National Bank	\$ _____	)	
of Minneapolis		)	\$ <u>13,510.00</u>
Village of Plymouth	\$ _____	)	
County of Hennepin	\$ _____	)	
Appraisal Fee	\$ <u>300.00</u>		

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

WHEREAS, The attorney for the parties interested in said parcel 15D  
has submitted a waiver of appeal and acceptance of the award of the  
commissioners.

THEREFORE, Pursuant to a request by A. J. Lee, Director of Public  
Works, your committee recommends that the award of the commissioners be  
accepted and that damages and appraisal fees in the amounts stated be  
approved and ordered paid from the Road and Bridge appropriation.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Lindgren offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

JAN 19 1971

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

HANSON NOT VOTING

LINDGREN YEA

OLSON YEA

ROBB ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 19 1971

Commissioner Olson, Vice-Chairman, Committee on

013

Properties, presented the following report:

WHEREAS, the County Auditor has presented to this Board his Cancellation Statement No. 38 containing the names and addresses of purchasers and the descriptions of the properties purchased by Auditor's Certificates of Purchase of Tax Forfeited Land, and showing delinquencies in the payments required under the terms and conditions of the sale pursuant to such Auditor's Certificate, and

WHEREAS, such failure of payment constitutes a default in the terms and conditions of the sale of each such parcel pursuant to the Auditor's Certificate of Purchase of Tax Forfeited Lands, and that said default continues,

NOW, THEREFORE, your Committee recommends that each such Auditor's Certificate, the contract of purchase, and the sale made therein, are hereby cancelled and terminated pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 5,

By the County Board of Hennepin County, Minnesota, and that said Cancellation Statement No. 38, together with this resolution, is hereby ordered filed in the office of the County Auditor.

Respectfully submitted,

*Thomas Holt*  
*Dave Lindgren*  
*John Provo*

Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, that the Committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON NOT VOTING LINDGREN YEA OLSON YEA ROBB ABSENT  
CHAIRMAN PROVO YEA

Resolution adopted.

JAN 19 1971

Commissioner Olson <sup>Vice-</sup>, Chairman, Committee on Properties, offered the following report:

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.

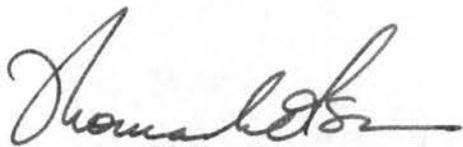
Par 2: Lots 1 to 10 inclusive, Block 218; and That part of Sixth Street South formerly Sixth Street as dedicated in the plat of the Town of Minneapolis lying Northwesterly of a line drawn from the most Southerly corner of Block 90 to the most Easterly corner of Block 218 and lying Southeasterly of a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

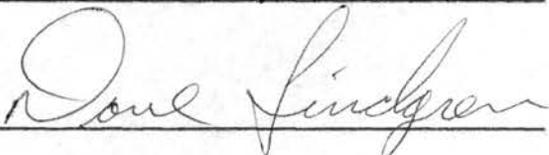
Par 3: Lots 1 to 10 inclusive, Block 90, Town of Minneapolis, according to the recorded plat thereof.

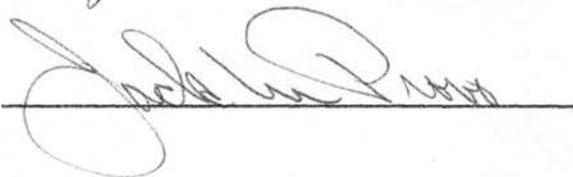
WHEREAS, A portion of the above described land is subject to easements for public alley.

Your Committee recommends that the Chairman of the County Board is authorized to sign a petition to vacate the above mentioned easements for public alley. Necessary expenses are authorized.

Respectfully submitted,







JAN 19 1971

Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON            NOT VOTING

OLSON                YEA

LINDGREN            YEA

ROBB                ABSENT

CHAIRMAN PROVO    YEA

Resolution adopted.

Commissioner Lindgren, Chairman, Committee on Ways and Means,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-05-40-71 (MHD Agreement 56670) between the Minnesota Highway Department and the County of Hennepin covering construction, maintenance and operation of a street lighting system at the interchange of CSAH No. 62 and Trunk Highway No. 36, Hennepin County Project 7033, be approved; and

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

Respectfully submitted,

*[Handwritten signature]*  
\_\_\_\_\_  
*[Handwritten signature]*  
\_\_\_\_\_  
*[Handwritten signature]*  
\_\_\_\_\_

Commissioner Olson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	UEA

Resolution adopted.

Commissioner Lindgren, Chairman, Committee on Ways and Means,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW 03-40-71 between the State of Minnesota, Department of Highways and the County of Hennepin providing for division of cost for the improvement of County State Aid Highway No. 62, County Project No. 7022, and that the Chairman of the County Board and the County Auditor be authorized and directed to execute the agreement in behalf of the County of Hennepin.

Respectfully submitted,

*Thomas Hoff*  
\_\_\_\_\_  
*Paul Lindgren*  
\_\_\_\_\_  
*John Provo*  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	UEA

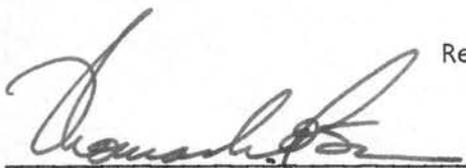
Resolution adopted

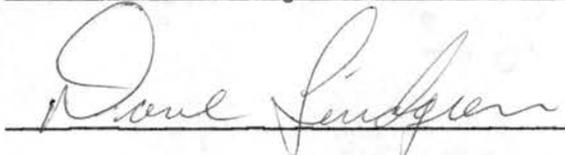
Commissioner Lindgren, Chairman, Committee on Ways and

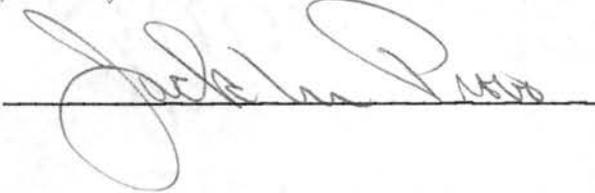
Means, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW 02-40-71 between the State of Minnesota, Department of Highways and the County of Hennepin providing for division of cost for the improvement of County State Aid Highway No. 62, Project No.7032, and that the Chairman of the County Board and the County Auditor be authorized and directed to execute the agreement in behalf of the County of Hennepin.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Olson offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted

JAN 19 1971

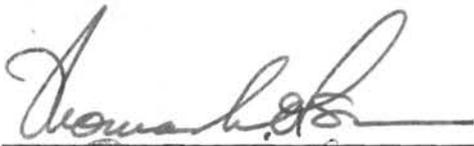
Commissioner Lindgren, Chairman Committee on Ways and Means,  
presented the following report:

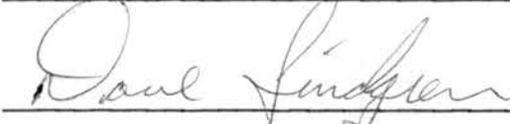
WHEREAS, On December 8, 1970, the Hennepin County Board authorized the Department of Public Works to prepare an agreement with the City of Robbinsdale to cover the appropriation of \$23,625.00 in Lake Improvement funds to said city to assist them in the improvement of Crystal Lake.

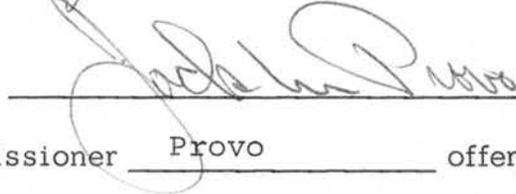
Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Cooperative Agreement No. PW-42-03-70 between the County of Hennepin and the City of Robbinsdale for the improvement of Crystal Lake be approved; and

That the Chairman of the Board be authorized to execute the agreement in behalf of Hennepin County and the Director of Finance be directed to encumber the sum of \$23,625.00 from the Lake Improvement Contingency Budget to cover this appropriation of funds to the City of Robbinsdale.

Respectfully submitted,







Commissioner Provo offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

three YEAS and no NAYS, as follows:

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

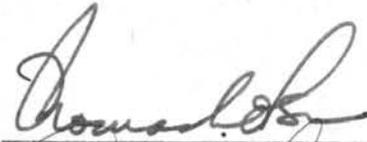
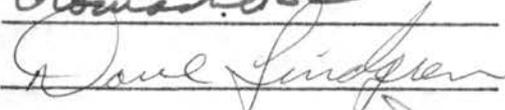
JAN 19 1971

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

Your Committee recommends that the following policy will govern hospitalization and medical coverage at County expense for officers or employees who leave the payroll of the County prior to the age of 65;

1. Eligibility for the coverage shall be granted to any officer or employee who retires after attaining the age of 60 years with a minimum of 20 years of full time service with the County of Hennepin.
2. Eligibility for the coverage shall be granted to any officer or employee who retires before the normal retirement date because of a verified disability and providing that said officer or employee has a minimum of 20 years of full time service with the County of Hennepin.
3. The County of Hennepin will assume the direct employee cost of the coverage until Medicare benefits are available or until the employee reaches the age of 65 whichever is earlier.
4. This committee report supercedes resolutions adopted by this Board on May 2, 1967 and February 10, 1970.

Respectfully submitted

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, that the Committee report be adopted.

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

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 19 1970

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

Your Committee recommends that the 1971 Hennepin County Travel Schedule submitted to this Board on January 12, 1971, be approved.

Respectfully submitted,

Thomas Helton

David Lindgren

John Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 19 1971

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

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

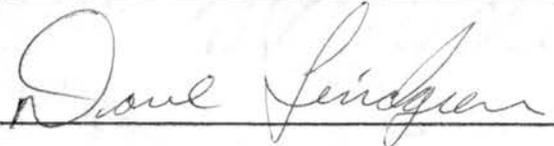
Change Order No. G-1 - \$244.00; furnish and install locksets on doors 113, 114, 115 and 116 in lieu of regular latchsets - Juvenile Court Services Building - Cont. No. 0081A.

That the Finance Director be directed to set aside the sum of \$244.00 from the Building and Equipment Fund; and

That the Chairman of the Board be directed to sign the Change Order on behalf of Hennepin County.

Respectfully submitted,







Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 19 1971

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

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

PERSONNEL

Paul E. Hudson January 11, 1971

COURT SERVICES

Robert C. McCart	November 16, 1970
Jorinda Schneider	December 7, 1970
John Morgenthaler	January 4, 1971
Antoinette Urbaniak	January 4, 1971
M. Lynne Williams	January 5, 1971
Eugene Connelly	January 11, 1971

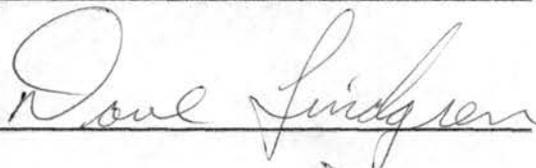
Your Committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

COURT SERVICES

John Raetz	December 4, 1970
Glenn Nelson	December 15, 1970
Allan Billey	January 5, 1971
James Zuehl	January 15, 1971

Respectfully submitted,







Commissioner Olson offered the following resolution and moved its adoption:

JAN 19 1971

RESOLVED, That the committee report be adopted.

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

HANSON           NOT VOTING

OLSON                YEA

LINDGREN            YEA

ROBB                ABSENT

CHAIRMAN PROVO    YEA

Resolution adopted.

JAN 19 1971

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

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

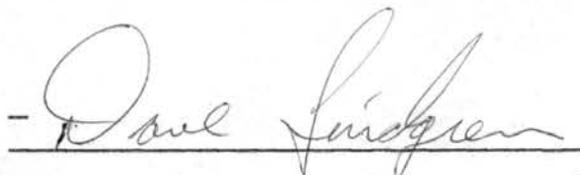
Mrs. Elna Hanson  
3140 41st Avenue South  
Minneapolis, Minnesota

Mrs. Anella Larson  
3241 Harriet Avenue South  
Minneapolis, Minnesota

Mr. Thomas J. Slatosky  
1410 University Avenue, N.E.  
Minneapolis, Minnesota

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON NOT VOTING

OLSON YEA

LINDGREN YEA

ROBB ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 19 1971

Commissioner Lindgren, 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 contracts with Lindstrom Cleaning Contractors, Inc., and Capitol Building Maintenance Corporation for maintenance services be renewed for the year 1971; and

That the Finance Director be directed to set aside the below listed sums from the appropriate budgets to cover the contract renewals:

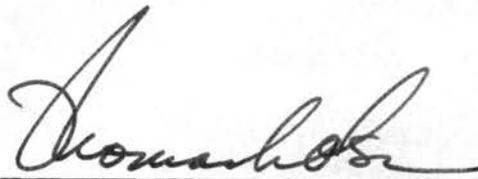
Lindstrom Cleaning Contractors, Inc.

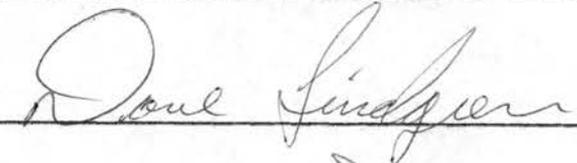
1971 CONT. NO.	RENEWAL OF 1970 CONT. NO.	LOCATION	AMOUNT	FUND
1319	0313	Public Works	\$24,241.56	Public Works
1510	0507	Wayzata Court	1,987.56	Municipal Court
1902	0753	Welfare Building	33,401.88	Welfare
1016	0021	Flour Exchange Bldg.	36,394.28	Building & Equip.
1017	0022	Home School	18,593.52	Home School

Capitol Building Maintenance Corporation

1682	0692	General Hospital	60,000.00	General Hospital
------	------	------------------	-----------	------------------

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

JAN 19 1971

RESOLVED, That the committee report be adopted.

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

HANSON NOT VOTING

OLSON YEA

LINDGREN YEA

ROBB ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 19 1971

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

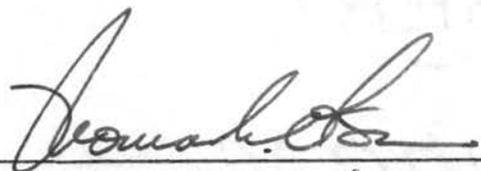
Pursuant to a request from the Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

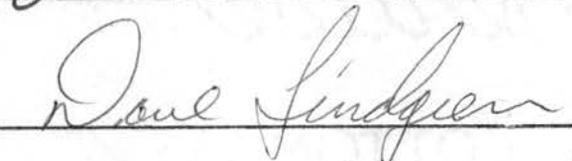
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1506	Lintex Corp.	Wood Furniture	\$9,306.00	Alcoholism
1505	Data Documents, Inc.	Data Processing Continuous Form Cards	10,000.00	Central Services
1002	Hennepin Insurance Company	Corporate Surety Bonds		Insurance
1006	Anderson Agency	Fire Insurance	5,280.40	Insurance
1304A	Brooklyn American, Inc.	Cars	62,627.92	Public Works
1304B	Iten Chevrolet Company	Cars	24,115.00	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,







Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON NOT VOTING

ROBB ABSENT

OLSON YEA

CHAIRMAN PROVO YEA

LINDGREN YEA

Resolution adopted.

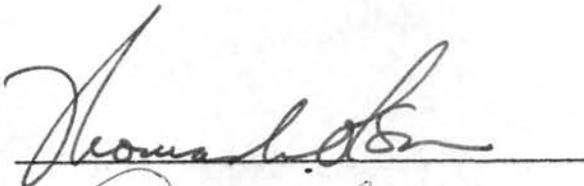
JAN 13 1971

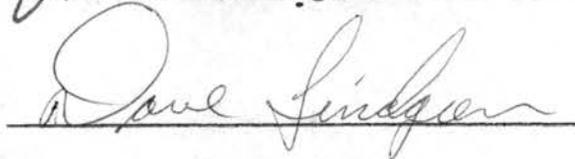
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	COMPANY	ITEM	AMOUNT	SURETY
0697	M. A. Mortenson Co.	Remodeling of Annex, Emergency & Surgery Facilities at General Hospital	\$184,250.00	Travelers Indemnity Co.
1667 et al	Jack Frost Farm Foods	Eggs	12,732.00	Aetna Casualty & Surety Co.
1502	Medicine Lake Bus Company	Charter Bus Services to Municipal Court	8,000.00	Continental Casualty Co.
0351	Copy Equipment Inc.	One Diazo Printing Machine	6,188.00	Allied Mutual Insurance Co.
0690	General Electric Co. Medical Systems Dept.	X-Ray Equipment	12,516.00	
1604	Gentec Hosp. Supply Co. Medical Systems Dept.	Surgical Sutures & Related Surgical Specialties	45,000.00	
1620	Gentec Hosp. Supply Co. Medical Systems Dept.	Vacutainer Tubes	21,768.25	
1612D	MacBick Company	Operating Room Disposables	162,960.00	
1610B	Parke, Davis & Co.	Surgical Dressings	24,110.22	
1626C	Travenol Labs	Surgical Gloves	20,196.00	
1617A	Scientific Products Div. of American Hosp. Supply	Lab Glassware	21,632.69	

Respectfully submitted,







JAN 19 1971

Commissioner Olson offered the following resolution and moved its adoption:

069

RESOLVED, That the committee report be adopted.

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

HANSON NOT VOTING

OLSON YEA

LINDGREN YEA

ROBB ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 19 1971

W

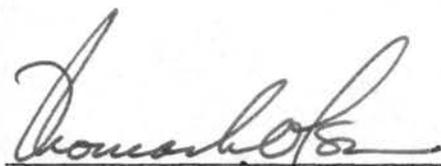
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

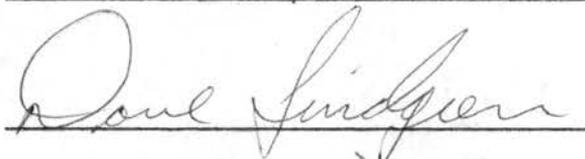
Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1703	Seven Microwave Ovens	General Hospital
1310	Eight Tailgate Sanders	Public Works
1311	Eight Trip Type Power Reverse Snow Plows	Public Works
1312	One 8-12 Ton Tandem Roller	Public Works
1313	One Tractor Loader Backhoe	Public Works
1314	One Air Compressor	Public Works
1315	One Portable D.C. Welder	Public Works
1316	One Nine Wheel Rubber Tired Packer	Public Works
1317	Gasoline and Oil at Service Station Level	Public Works
1318	One Self-Propelled Shop Scrubber	Public Works

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for all items to be opened Tuesday, February 2, 1971, at 2:00 p.m.

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption.

JAN 19 1971

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

HANSON NOT VOTING

OLSON YEA

LINDGREN YEA

ROBB ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Lindgren Chairman, Committee on Ways and Means, 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
Minneapolis Housing and Redevelopment Authority	\$9,212.66	\$585.85
Marie W. Anderson	--	39.28
Mrs. Vernon Beach	--	25.40
John F. LaSalle	--	111.04
David L. Phillips	24.86	3.48
Evelyn Spencer	242.68	32.51

MORTGAGE REGISTRATION TAX REFUND

Title Insurance Company of Minnesota	22.80	
--------------------------------------	-------	--

HOMESTEADS - 1967 AND PRIOR YEARS

Sadie Rose Zitzloff	366.41	11.64
---------------------	--------	-------

EXEMPT FOR 1968

Minneapolis Housing and Redevelopment Authority

Respectfully submitted,

*[Handwritten signature]*  
 \_\_\_\_\_

*[Handwritten signature]*  
 \_\_\_\_\_

*[Handwritten signature]*  
 \_\_\_\_\_

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING	ROBB	ABSENT
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Resolution adopted.

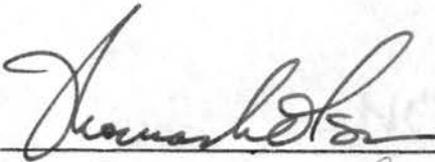
JAN 19 1971

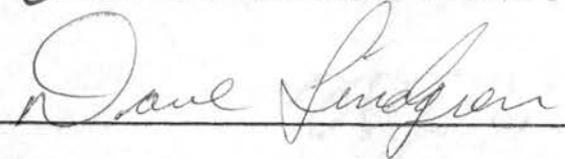
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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. Eskay Corporation, Rental in Treasure Master Building, Based on agreement dated January 31, 1970, \$25,422.47 - Cont. No. 1020.
2. Business Furniture, Inc. - \$4,086.67; office furniture for Juvenile Probation Division, Cont. No. 1018.
3. Business Furniture, Inc. - \$24,142.65; office furniture for Juvenile Probation Division, Cont. No. 1019.
4. K & W Sales - \$180.00; 300 keyblanks stamped Hennepin County, Cont. No. 1041.

Respectfully submitted,







Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	NOT VOTING
OLSON	YEA
MRS. SCOTT	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 19 1971

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

Your Committee recommends that the attached claims list dated January 19, 1971, be approved and ordered paid from the appropriations listed:

Respectfully submitted

*[Signature]*

*[Signature]*

*[Signature]*

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON NOT VOTING
- OLSON YEA
- LINDGREN YEA
- ROBB ABSENT
- CHAIRMAN PROVO YEA

Resolution adopted.

<b>Commissioners Appropriation—</b>	
Richard Hanson, auto allow- ance	50.00
Dave Lindgren, auto allow- ance	50.00
Thomas L. Olson, auto allow- ance	50.00
Thomas Olson, contingency fund	41.00
Jack M. Provo, auto allow- ance	50.00
E. F. Robb, Jr., auto allow- ance	50.00
Charlie's Cafe Exceptionale, luncheons	128.63
Stanley R. Cowle, meetings	130.74
Howard's Catering, reception for Mrs. Scott	150.90
Normandy Motor Inn, Oral Board luncheons	52.73
Donald J. Omodt, Sheriff, meeting luncheons	36.00
<b>Administrator Appropriation—</b>	
Robert James Blum, survey day care needs	91.50
Katie Carroll, survey day care needs	37.50
Mark Ellefson, survey day care needs	18.00
Richard Hanson, survey day care needs	88.00
Linda Kay Johnson, survey day care needs	112.50
Robert Kempainen, survey day care needs	33.00
Claudia Kuehn, survey day care needs	63.00
David Larson, survey day care needs	68.10
Judith McDonald, survey day care needs	45.00
Joanne Murphy, survey day care needs	33.00
Dennis Parvey, survey day care needs	22.50
Ruth Porisch, survey day care needs	57.00
Scott Prueter, survey day care needs	57.00
Helene Zera, survey day care needs	103.50
American Hospital Assn., registration fee	83.00
Commerce Clearing House, Inc., membership	650.00
Hudson Map Co., wall maps	62.50
Minneapolis Assn. of Building Owners & Managers, Inc., membership dues	25.00
<b>Finance Department Appropriation—</b>	
Miller-Davis Co., forms	134.35
Super-X Delivery Co., dray- age	12.70
3M Business Products Sales, parts	26.58
<b>Data Processing Appropriation—</b>	
Moore Business Forms, Inc., maintenance agreement	572.40
<b>Personnel Appropriation—</b>	
Frank G. Rizzardi, consulting services	228.70
<b>Purchasing Appropriation—</b>	
William E. Binger, attend seminar	12.00
<b>Building and Equipment Appropriation—</b>	
Unesco, Inc., work at radio station	11,322.15
Flour Exchange Bldg., Jan. rental—contract No. 0024	17,875.08
<b>Communications Appropriation—</b>	
N. W. Bell Telephone Co., services	330.70
<b>Contract and Awards Appropriation—</b>	
Assn. of Minn. Counties, asso- ciation dues	2,880.00
Metropolitan Inter-County Council, dues	35,145.00
National Association of Coun- ties, service fee	3,396.00
Robert W. Johnson, conser- vation aid	102.00
Roland W. Lucht, conserva- tion aid	88.39
<b>Attorney Appropriation—</b>	
City of Minneapolis, parking	48.00
<b>District Court Appropriation—</b>	
Charles E. Anderson, repairs	67.20
Blumberg Photo Sound Co., repairs	45.40
Falconer's-Vogue, clean robe	2.75
Finance and Commerce, sub- scriptions	253.00
L. E. Publishers, Inc., books	117.00
R. L. Polk & Co., directory	86.25
West Publishing Co., sub- scriptions	1,186.50

<b>Court Service Appropriation—</b>	
Aslesens, supplies	5.65
Baldwin Supply Co., belts	6.14
Minneapolis Oxygen Co., de- murrage	5.67
Page-Boy, Inc., services	70.40
Stark Electronics Supply Co., bulbs	3.84
Juilane Hayward, bus trips	1.20
National Cash Register Co., maintenance agreement	97.75
City of St. Louis Park, Xer- ox copies	30.65
American Fruit & Produce, groceries	112.05
Aslesens, chicken	49.50
Goodin Co., part	1.24
Kramer's Hardware, supplies	66.14
Page-Boy, Inc., radio service	24.00
Dr. Paul Slaton, services	29.00
<b>Examiner of Titles Appropriation—</b>	
West Publishing Co., N. W. Reporter	12.00
<b>Municipal Court Appropriation—</b>	
Brink's, Inc., services	180.00
Russell S. Waite, Court Ad- ministrator, annual dues	25.00
<b>Sheriff Appropriation—</b>	
Addo-X-Sales Agency, serv- ice call	21.00
Finance and Commerce, sub- scription	11.00
L. E. Publishers, Inc., book	58.50
City of Minneapolis, narcotics identification services	250.00
Minneapolis Oxygen Co., re- pairs	10.57
<b>Sheriff-Jail Appropriation—</b>	
American Fruit & Produce, groceries	68.65
Famous Foods, groceries	66.05
<b>Chest Clinic Appropriation—</b>	
Yellow Taxi Co., cab fare	6.75
<b>Health and Hospital Appropriation—</b>	
Normandy Motor Inn, din- ners	100.86
<b>Library Appropriation—</b>	
American Linen Supply, laun- dry	39.74
Boyd Transfer & Storage Co., rental space	120.00
Dahl Hauling Co., services	96.00
Henn. County Finance De- partment, use of IBM tape cartridge reader	340.00
I. B. M. Corporation, repairs and rentals	259.75
Mark Jones, travel	368.00
K & W Sales, Inc., service call	18.50
N. W. Bell Telephone Co., service	83.05
St. Boni Oil Co., distillate	39.02
Universal Pub. and Distrib. Corp., books	18.00
<b>Central Service Appropriation—</b>	
A & A Plate Service, sup- plies	525.00
Acro Adroit, Inc., supplies	7,453.29
Addressograph Multigraph Corp, supplies	230.40
Brown Photo, films processed	10.85
Business Furniture, Inc., cabinet	66.80
The Campbell-Logan Bind- ery, books bound	275.00
Capitol Stationery and Print- ing Co., supplies	127.00
Century Camera, supplies	12.50
Copy Equipment, Inc., re- pairs	10.50
General Office Products So., supplies	17.25
Litho-Technical Services, Inc., supplies—contract	4,051.05
E. A. Moeller Co., service & supplies	178.00
Moore Business Forms, Inc., supplies	894.67
Olivetti Corporation of Amer- ica, adding machines	248.07
Pauly Business Forms Co., supplies	2,552.44
Pitney-Bowes, Inc., meter tape	70.00
Peucher Printing Co., sup- plies	433.00
Smith Office Supply Co., sup- plies	69.50
Wahl & Wahl, Inc., dictating machine	277.30
<b>Family Practice Appropriation—</b>	
Capital Building Maintenance Corp., janitorial service	250.00

066

<b>Road and Bridge Appropriation—</b>	
Anderson Aggregates, gravel —contract	1,715.77
B & R Rock Products Com- pany, gravel—contract	2,164.22
Cargill, Inc., salt—contract	8,353.68
Johnson Bros. Highway & Heavy Constructors, bridge const. — contract No. 7	109,934.84
Limstrom Cleaning Contrac- tors, janitorial service — contract	2,000.22
Soil Engineering Service, Inc., service—contract	7,180.00
Technical Advisors, Inc., ren- tal charge — Dec. — con- tract	264.11
Warning Lites of Minnesota, Inc., rental of equipment— contract	474.11
Robert L. Bakka, mileage	98.50
Belden Porter Company, ser- vices	894.21
James A. Blake, M. D., phys- icals	13.00
City of Bloomington, sewer & water	12.00
Bureau of Business Practie, book	6.66
Central Mobile Equipment Division, equipment rental — December, Surveyor's Section	496.00
Central Mobile Equipment Division, equipment rental — December, Maintenance Section	54,760.77
Central Mobile Equipment Division, equipment rental — December, Traffic Sec- tion	4,705.05
Central Mobile Equipment Division, equipment rental —Dec., Public Adminstr. Section	124.08
Central Mobile Equipment Division, equipment rental —Dec., Personnel Section	29.00
Central Mobile Equipment Division, equipment rental —Dec., Stores Section	837.50
Central Mobile Equipment Division, equipment rental —Dec., Service Section	290.00
Central Mobile Equipment Division, equipment rental —Dec., Environ. Program	49.50
Central Mobile Equipment Division, equipment rental —Bridge Section	654.00
Central Mobile Equipment Division, equipment rental —Construction Section	3,448.30
Central Mobile Equipment Division, equipment rental —Design Section	83.50
Central Mobile Equipment Division, equipment rental —Right-of-way Section	810.50
Central Mobile Equipment Division, equipment rental —Traffic Section	4,587.77
Central Mobile Equipment Division, equipment rental —Maintenance	47,603.23
Central Mobile Equipment Division, equipment rental —Plan and Program	43.00
Copy Equipment Company, repair and parts	10.00
Philip Elmquist, mileage	113.20
I. B. M., equipment rental	18.68
Joseph L. Klemenhagen, in- surance refund	11.00
Thomas A. Kohnert, mileage	10.00
K. & W. Sales, repair and parts	57.30
Ira McKown, mileage	68.60
MAI Equipment Corporation, rental	46.80
M. I. E., supplies	104.63
City of Minneapolis, Fey Malmquist, Treasurer, prints	13.00
Minneapolis Oxygen Com- pany, supplies	87.86
Monroe Calculator Company, repair service	18.00
National Academy of Scien- ces, membership dues	145.00
Northern States Power Com- pany, services	4,564.20
Northern States Power Com- pany, services	82.43
Village of Orono, sewer charge — Dec.	12.00

Elmer J. Peterson, mileage	50.00
Bruce Polaczyk, travel advance	155.00
Radio Delivery Service, delivery service	225.00
Satellite Industries, Inc., rental and service	31.50
Singer-Friden Division, repair	24.90
Craig O. Spencer, mileage and insurance refund	32.60
D. S. Spielmann, mileage	37.40
City of Minneapolis, City Treasurer, compensation	275.00
George Cobey, Florencetta Cobey, R. H. Bissonett, Attorney, damages - contract	13,510.00
George Cobey, Florencetta Cobey, R. H. Bissonett, Attorney, appraisal fee - contract	300.00
Earl Dorn & Associates, appraisal service - contract	125.00
Janski and Gibson, appraisal service - contract	300.00
Lesalle, Ruppert & Lowe, appraisal service - contract	750.00
C. A. Lowe A. S. A., appraisal service - contract	1,350.00
George V. Ruona, title opinions - contract	140.00
Wagenhale Appraisal Co., appraisal service - contract	700.00
William F. Wolfe, appraisal service - contract	850.00
Gustafson Fluxa, Inc., light repairs	27.50
Hovde Plumbing & Heating Co., plumbing repairs	17.50
Metro Appliance Service, Inc., oven repair	14.50
Village of Orono, sewer service	12.00
<b>C. M. E. D. Appropriation—</b>	
Holiday Stations, gasoline - contract	4,280.48
Action Car Wash, December car washes	108.75
Automobile Service Co., labor and repairs	255.90
Barco Bearing Co., parts	89.14
B. & B. Seat Cover Co., repairs	26.00
Bill Boyer Ford, repairs	9.95
Brellenthin Hopkins Dodge, parts	70.08
Case Power & Equipment, parts	28.47
Char-Lynn Co., parts and labor	81.22
Clutch & U-Joint Service, parts and service	293.70
Crystal Motors, Inc., parts	839.97
Cummins Diesel Sales, Inc., parts	106.14
Despatch, Inc., service	346.50
<b>Equipment, Parts &amp; Service</b>	
Co., repair	109.41
Factory Sales, parts	147.33
Fleet Supply & Machine Co., parts	359.00
Freeway Equipment Co., parts	7.80
Freeway Ford, Inc., parts	13.50
Donald J. Omodt, Sheriff, December auto expense	126.01
Lin For, parts	69.79
Mainstem, Inc., supplies	1,638.91
Material Handling Engineers, service	21.46
State of Minnesota, Petroleum Div., Department of Taxation, special fuel tax	847.84
Minnesota Welding Supply Co., supplies	140.78
Paper-Calmenson & Co., blade	109.20
Security Welding & Machine Co., parts	36.75
Ziegler, Inc., warranty charge	400.00
<b>Hennepin County Pilot City</b>	
<b>H.C. Appropriation—</b>	
American Hospital Supply, supply	74.97
C. F. Anderson Co. Inc., supplies	259.21
Atlantic Richfield Co., heating oil	93.60
Business Furniture Inc., desk	114.40
Curtin Scientific Co., drugs	95.00
E. Curtis Trucking Service, hauling service	211.50
Dalco Corp., supplies	60.00
Dermik Pharmacal Co. Inc., drugs	86.40
Thomas Edison Voicewriter Ind., repair service	17.50

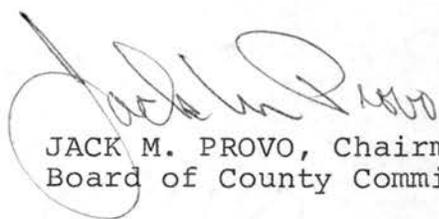
Gentec Hospital Supply Div., poly wrap	60.56
Glenwood Inglewood Co., distilled water	2.20
Hamilton Sorter Company, desk organized	56.74
Hennepin County Auditor, P.E.R.A.	1,619.88
Hyland Div. Travenol Lab Inc., drugs	55.00
Carole Jackson, reimbursement	35.00
Knights Pharmacy, prescriptions	32.85
McKesson & Robbins Inc., drugs	28.88
Merwin Drug Co., prescriptions	21.54
Miller-Davis Co., binders	15.00
Minnesota Janitor Supply Co., supplies	98.00
V. Mueller & Company, instruments	48.26
Ortho Pharmaceutical Corp., albumin solution	27.50
Physicians & Hospital Supply, drugs & supplies	207.64
Scientific Products, supplies	35.90
Charlene Scroggins, reimbursement	33.10
Searle Reference Laboratories, correction	8.50
Dr. Max Seham, service	225.00
Snyder Bros. Drugs, prescription	4.10
Stremel Hardware, keys	4.50
Yellow Taxi Co., taxi service	43.25
<b>Hennepin County General</b>	
<b>Hospital Appropriation—</b>	
ABC Medical Services Inc., tubing	129.90
Abbey Rents, wheelchair	22.50
Abbott Laboratories, diagnostic kit	43.00
Acta Radiologica, subscription	19.50
Aloe, connectors	21.56
Amend Drug & Chemical Co., charcoal	10.00
American Assn. of Blood Banks membership dues	25.00
American Custom Uniform Co., uniforms	65.95
American Fruit & Produce Co., meat & food	1,382.31
American Fruit & Produce, fruit & veg.	322.47
American Hospital Supply, supplies	433.38
American Sterilizer Co., parts	88.90
C. F. Anderson Co. Inc., supplies	1,033.17
Dr. Maxwell Barr, service	225.00
Armour Food Service, meat	546.92
Aslesen Co., supplies	153.14
Ayerst Laboratories Inc., drugs	846.75
Lloyd Beebe, pocket folders	17.20
Jean Benz, expenses	10.00
Blumberg Photo Sound Co., supplies	191.00
Donna Marie Boulay, expenses	8.00
Arthur Broback, refund	620.64
Dr. Melvin P. Bubrick, service	120.00
Dr. Milton L. Bullock, service	100.00
Eugene Campion, refund	27.20
C. R. Canfield and Co., drugs	4.00
William Carey, refund	40.00
Arnold Carlson, refund	6.00
Dagman Carlson Mrs., refund	1,420.00
Ciba Pharmaceuticals, drugs	162.11
Codman & Shurtleff Inc., supplies	102.98
Cordis Corporation, catheters	291.00
Crown Meat Co., meat	331.26
Curtin Scientific Co., plastic boots	39.00
Robert Davis, refund	6.00
Dr. D. Jon Derksen, service	70.00
Dr. R. Diamond, service	80.00
Florence Dixon, refund	12.80
Peter Donlon, refund	30.00
Mymar Dunbar, refund	17.50
Ebsco Subscription Service, subscriptions	280.00
Dr. W. B. Eilers, service	960.00
Ekco Products Co., pan handlers	20.79
Marshall W. Elson, refund	14.50
Extrusion Packaging Inc., supplies	2,546.70
Fanny Farmer Candy Shops Inc., candy	54.90
Dr. Ralph E. Fedor, service	60.00
Fremont Industries Inc., boiler treatment	148.50
Garvey Co Inc., neck pack	6.00
Dr. John H. Geiser, service	120.00
General Electric X-Ray, maintenance & parts	4,508.79
Gentec Hospital Supply Div., supplies	295.31

Girard Associates, subscrip- tion	50.00
Glenwood Hills Hospital, lab tests	258.00
Richard Graham, service	74.42
Great Lakes Coal & Dock Co., coke	10.22
Gross Bros. Kronicks, drapes & valances	69.06
Haldeman-Homme Inc., sup- plies	8.25
Judith Haman, refund	37.00
Harrison House Food Service, food	312.52
Dr. Preston Harrison Jr., service	225.00
Harold Hegman, seminar	60.00
Heinbockel Produce Co., tur- keys	131.71
Hennepin County Auditor, P.E.R.A.	11,718.37
HCGH, imprest fund	2,947.15
HCGH Service League, reim- bursement	22.00
Henn. County Welfare, re- funds	1,251.55
Dr. Walter C. Hildebrandt, service	400.00
Dr. John Peter Hinterkopf, service	120.00
Donna Hoover, expenses	8.00
Dr. Willard J. Hull, service	45.00
Hyneson Westcott & Dunning Inc., supplies	155.58
I. B. M. Corporation, repair service	84.10
Iscas Medical Book Store, books	906.92
Jobst Institute Inc., supplies	98.00
Eleanor Johnson, refund	12.80
Robert K. Johnson, refund	24.00
Robert A. Johnson, refund	7.00
Roger Johnson Assoc./Arch- itects, fees	10,232.35
Justus Lumber Co., supplies	92.94
K & M Electronics Inc., lamp	14.50
K & W Sales Co., key tags	3.13
Kraft Foods, cheese	78.24
Gust Lagerquist & Sons, ele- vator	45.00
Life Instruments Inc., sup- plies	202.02
Dr. Robert S. Long, service	90.00
Dr. E. C. Maeder, service	50.00
Dr. John C. Manion, service	200.00
McKesson & Robbins Inc., drugs	115.86
Joseph Merickel, service	120.00
Miller-Davis Co., supplies	268.50
Millipore Corporation, sup- plies	55.92
Minneapolis Gas Co., service	564.83
Mpls. War Memorial Blood Bank, lab service	11,692.58
Minnesota Hospital Assn., membership dues	9,266.77
Minn. Hospital Service As- soc., insurance	1,962.40
Minn. St. of Treasurer, li- censes	150.00

C. V. Mosby Co., book	14.40
V. Mueller & Company, lab supplies	262.25
Dr. A. Nahas, service	240.00
National Cylinder Gas Com- pany, supplies	212.80
Natl. Comm. Careers Med. Tech. guides	2.75
Nationwide Papers Inc., tea- spoons	114.07
Dr. F. D. Nemer, service	105.00
Dr. Bruce Neu, service	680.00
Newark - Mpls. Electronics Corp., photo cell	27.00
Corrine Neilson, refund	37.90
Dr. Lawrence Norby, service	20.00
North Memorial Hospital, al- cohol standards	40.00
North Star Ostomy Center Inc., supplies	23.45
Northern States Power Co., service	277.70
Northland Elec. Supply Co., supplies	480.69
Ohio Medical Products, oxy- gen	639.80
Dr. Eugene W. Omlid, serv- ice	95.00
Ortho Pharmaceutical Corp., drugs	338.17
Parke Davis & Company, drugs	1,501.00
Peters Capitol T. C. Meats Inc., meat	275.92
Dr. Dennis Philander, serv- ice	240.00
James Phillips Company, supplies	3,171.08
Phy Lab Division, supplies	262.56
Physicians & Hospital Sup- ply, supplies	2,400.64
Pitman & Moore, drugs	51.84
Prudential Insurance Co., service	115.71
Psychological Corpora tion, supplies	47.80
Refrigeration & Ind. Supply Co., gaskets & rods	22.88
Richards Mfg. Co., supplies	48.00
Royal Typewriter Co., repair service	15.75
Sandoz Pharmaceu t i c a l s, drugs	721.71
Schering Inc., supplies	38.81
Scientific Products, supplies	170.53
Scientific Products, supplies	84.00
Dr. Stephen Seagren, service	100.00
Dr. Duane Sherwin, service	120.00
Sherwood Medical Industries, supplies	22,759.36
Smith Kline Instrument Co., supplies	70.54
Paul Smith, refund	21.50
Emogene M. Solberg, ex- penses	5.75
Stadler Kathleen, expenses	15.00
Dr. Robert W. Stafford, serv- ice	100.00
Dr. Klaus Staich, service	80.00
James H. Stephans, service	120.00
Standard Oil Division, oil	74.49
Storz Instrument Co., sup- plies	9.10
Strong Cobb Arnar Drugs & Chem. drugs	187.08
Dr. James Stevenson, service	100.00
Stromberg Division, time re- corder	214.05
Dr. James Strom, service	60.00
Dr. Richard Stewart, service	365.00
Thelen Kathryn, refund	1,486.00
Travenol Lab Inc., supplies	461.34
Treck Photographie Inc., film & camera	273.33
Dr. Gene Trobaugh, service	160.00
Twin City Uniform Center, uniforms	192.50
Upjohn Co., drugs	277.00
Warner-Chilcott, drugs	270.00
Waste Control Inc., waste re- moval	39.37
Waters Company, supplies	463.99
Edward Weck & Co., supplies	238.80
Dr. Martin Weisberg, service	50.00
Dr. Per J. Wickstrom, serv- ice	310.00
Wilfer Laboratory, sheeps blood	92.40
Will Ross Inc., supplies	81.55
Zimmer Mfg. Co., supplies	521.54
Jaime Zusman	80.00

068

On motion, the County Board adjourned until Tuesday,  
January 26, 1971.



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest: P. E. Nelson  
Dep. Auditor

JAN 19 1971

Published in Finance and Commerce, Saturday, January 30, 1971

070

Minneapolis, Minnesota

Tuesday, January 26, 1971

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 Lindgren were present.

Commissioner Hanson was absent.

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

The minutes of the January 19, 1971, meeting were approved as published in Finance and Commerce Saturday, January 23, 1971.

County Officials Annual Report of Salaries for 1970 were ordered filed.

A Notice of Claim of Judith W. Kramer re: Automobile liability claims - \$25,000, was referred to the Committee on Ways and Means.

A letter from Mary J. Kyle submitting her resignation from the Mental Health/Mental Retardation was accepted by the Board.

The Annual Report for 1970 from Walter Quist, Chairman, Board of Governors, Big Island Veterans Camp, was referred to the Committee on Ways and Means.

A letter from John K. Harvey, Assistant County Attorney, re: Unclaimed currency of discharged prisoners, was referred to the Committee on Ways and Means.

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

A letter from George B. Hickey, County Auditor, submitting Cancellation List No. 30 - Tax forfeited land - was referred to the Committee on Properties.

JAN 26 1971

A Notice of Continued Hearing from the Minnesota Public Service Commission re: the City of Minnetonka's petition re: the bridge on C.R.'s 60 and 61, was ordered filed.

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

1. Re: Duties of the County Auditor and the Treasurer.
2. Establishing petty cash funds for certain departments.
3. Submitting travel authorization requests for various county employees.
4. Submitting an agreement with the Village of St. Anthony providing snow removal and ice control services.
5. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
6. Submitting Building and Equipment Fund claims.
7. Submitting contracts and performance bonds.
8. Submitting specifications
 

A.	2 Articulated 4-wheel Drive Loaders	#1322	Public Works & City of St. Louis Park
B.	2 Motor Graders	#1323	Public Works & City of Richfield
C.	Herbicides	#1905	Hennepin County & Instrumentalities

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

JAN 26 1971

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

WHEREAS, The County of Hennepin by means of a certain condemnation proceedings acquired a part of and extinguished access to C.S.A.H. No. 18 from 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, and

WHEREAS, The County of Hennepin by a prior action has acquired title to Lot 1, Block 2, Glen Erie Addition for the construction of a frontage road to serve abutting owners on C.S.A.H. No. 18, and

WHEREAS, That part of said Lot 1 lying outside of the required right of way for said frontage road adjoins the first above described tract, and

WHEREAS, Prior to a final award of commissioners, a settlement of damages for the fee taking and extinguishment of access to the first above described tract was agreed upon, and

WHEREAS, A condition of this settlement was that the County of Hennepin would provide access to the residue of the first above described tract by granting an easement across that part of said Lot 1, Block 2, Glen Erie Addition, which is not an actual part of said frontage road, and

WHEREAS, Said settlement of damages was reviewed by Donald J. Lalor, Chief Right of Way Agent for the Hennepin County Highway Department, and it was determined that said settlement would be beneficial to the County of Hennepin.

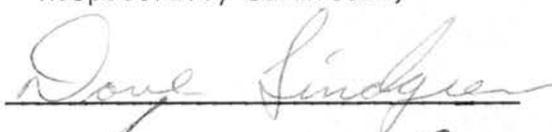
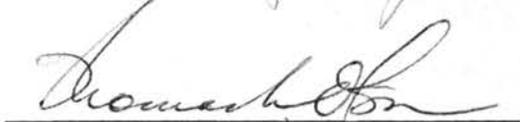
THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the Chairman of the Board of County Commissioners and the Auditor as Clerk thereof, be authorized to sign the attached easement for driveway purposes over that part of Lot 1, Block 2, Glen Erie Addition lying 17.5 feet on each side of the following described line:

Commencing at the Northeast corner of said Lot 1, thence run West along the North line of said lot a distance of 32 feet to the actual point of beginning of the line to be described; thence deflect to the left at an angle of 90° for a distance of 9.33 feet; thence deflect to the right along a tangential curve having

a radius of 30.80 feet (delta angle  $66^{\circ}$ ) for a distance of 35.48 feet; thence tangent to said curve for a distance of 43.19 feet; thence deflect to the left along a tangential curve having a radius of 30.80 feet (delta angle  $66^{\circ}$ ) for a distance of 35.48 feet; thence tangent to said curve for a distance of 24.33 feet, more or less, to the center line of the frontage road and there terminating.

Said easement to expire when other means of access become available through consolidation with another tract or combination of tracts adjoining the west or north boundary of the residue of the first above described tract.

Respectfully submitted,


Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 26 1971

presented the following report:

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

Quit Claim Deed from Hillsborough Manor, Inc. for the sum of \$570.00 and a Warranty Deed from Alvin C. Peterson and Dorothy E. Peterson, husband and wife, for the land hereinafter described:

All that part of the following described tract:

The North 350 feet of the East 796 feet of the South 60 rods of the Southeast Quarter of the Southeast Quarter of Section 1, Township 118, Range 22, Hennepin County, except the West 310 feet of the East 485 feet of the South 180 feet thereof, and except the East 175 feet taken for a County Road, and excepting also therefrom the South 90 feet of the North 350 feet of the West 311 feet of the East 796 feet of the South 60 rods of said Quarter Quarter,

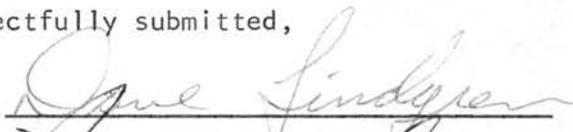
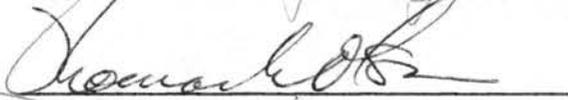
which lies Easterly of a line drawn parallel with and distant 30.0 feet Westerly from the following described line:

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  $90^{\circ}$  to the left a distance of 152.0 feet; thence deflect  $90^{\circ}$  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  $2^{\circ} 12' 49''$  for a distance of 221.36 feet; thence Northerly along the tangent of said curve for a distance of 100.0 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 C.S.A.H. 18, Project No. 6707.

Respectfully submitted,


JAN 26 1971

Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            ABSENT
- OLSON            YEA
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Properties

, presented the following report:

WHEREAS, The County of Hennepin commenced a condemnation action designated as The County of Hennepin vs. William M. Leibo, et al, Condemnation No. 775, and included therein property to be taken more particularly described under Parcel No. 29 in the petition to condemn; and

WHEREAS, The owners therein and the Petitioner, The County of Hennepin, are desirous of settling the condemnation insofar as it affects Parcel No. 29; and

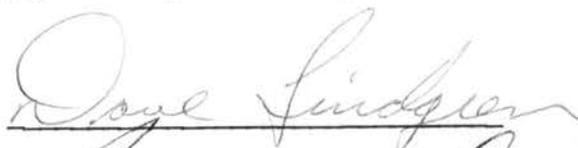
WHEREAS, The attached settlement stipulation was submitted to and reviewed by Donald J. Lalor, Chief Right of Way Agent for Hennepin County and it was determined that said settlement was justified.

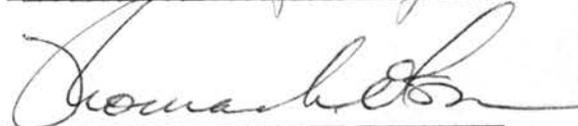
THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the attached Settlement Stipulation to Parcel No. 29, Condemnation No. 775 be accepted and recorded and that the claim in the amount stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of C.S.A.H. No. 156, Project 6508.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

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

RESOLVED, That the committee report be adopted.

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

HANSON          ABSENT

OLSON            YEA

LINDGREN        YEA

ROBB            YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Robb Chairman, Committee on Properties <sup>028</sup>

, presented the following report:

WHEREAS, The County of Hennepin previously revoked the designation of County Road 70 from Trunk Highway 55 to County State-Aid Highway 18 on July 14, 1966, and

WHEREAS, The only remaining designated portion of County Road 70, from County State-Aid Highway 15 to Trunk Highway 55, does not provide continuity for travel on the county road system.

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

The County of Hennepin revoke the designated portion of County Road 70, from County State-Aid Highway 15 to Trunk Highway 55, as described in the Hennepin County Commissioners designation of County Roads dated September 10, 1957, and

The County of Hennepin redesignate the same portion of roadway (Old County Road 70), from County State-Aid Highway 15 to Trunk Highway 55, as County Road 73.

Respectfully submitted,

*Herbert O. Klossner* *Dave Lindgren*  
*Thomas Olson*  
*John Provo*

Commissioner Olson offered the following resolution and its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	ABSENT
LINDGREN	YEA
OLSON	YEA
ROBB	YEA
PROVO	YEA

Resolution adopted.

JAN 26 1971

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

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and Voigt O. Lenmark for the leasing of space at 601 Chicago Avenue, Minneapolis, for the purpose of a drop-in Public Defendor's Office be approved; and

That the Finance Director be directed to set aside the sum of \$3,420 from the Building and Equipment Fund, Contract No. 1032, to provide for the leasing of space from February 1, 1971, through January 31, 1972; and

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

Respectfully submitted,

[Signature]

[Signature]

[Signature]

[Signature]

Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            ABSENT
- OLSON             YEA
- LINDGREN         YEA
- ROBB              YEA
- CHAIRMAN PROVO   YEA

Resolution adopted.

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

Pursuant to a letter of Jewel Goddard, Director of Court Services, stating that the sum of \$1,200.00 has been received for use of education of staff through the Scholarship Fund, Your Committee recommends that this Board hereby accept the sum of \$1,200.00 for the purpose above stated and that the Director of the Department of Court Services is hereby authorized to deposit the said amount in the fund heretofor established.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

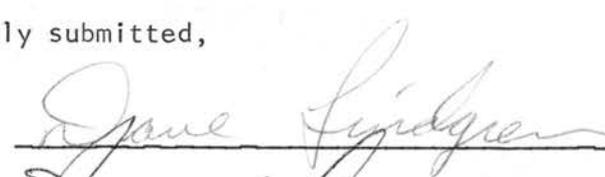
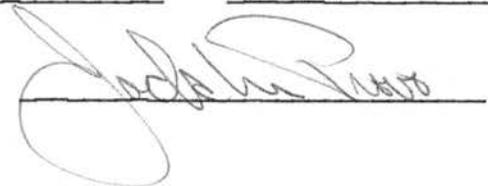
Resolution adopted.

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

Pursuant to a recommendation from H. O. Klossner, County, Engineer, A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW 06-40-71 between the State of Minnesota, Department of Highways, and the County of Hennepin providing for division of cost for the reconstruction of the CSAH 62-TH 36 Interchange, County Project No. 6815, and that the Chairman of the County Board and the County Auditor be authorized to execute the agreement in behalf of the County of Hennepin.

That the County Auditor be further directed to encumber the sum of \$937,544.26 in Budget Reference 970.0-445-101 to cover the County's cost participation in this improvement.

Respectfully submitted,

Commissioner Robb offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted

JAN 26 1971



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

WHEREAS, The Hennepin County Personnel Board took action establishing certain new classifications on January 14, 1971;

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

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

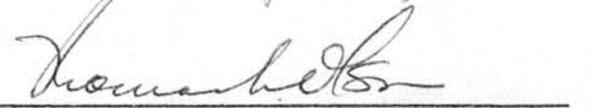
<u>Class</u>	<u>Salary Range</u>
Central Supply Aide	\$406 - 494
Central Supply Attendant	427 - 519
Court Division Supervisor	824 - 1051

Your Committee Further Recommends that a new salary range assignment be established for Senior Medical Transcriber - 558 - 678 per month.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 26 1971

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

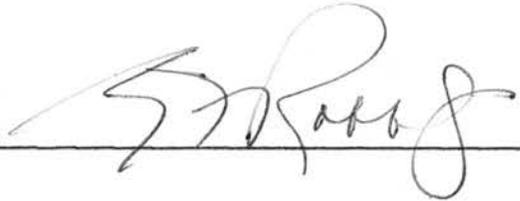
Your committee recommends that the following Hennepin County employee be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January, 1966.

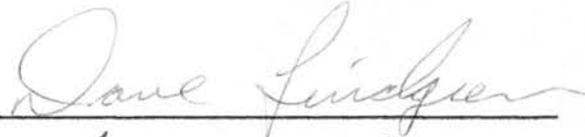
SHERIFF

Garry A. Rick

January 1, 1971

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            ABSENT
- OLSON             YEA
- LINDGREN         YEA
- ROBB              YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

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

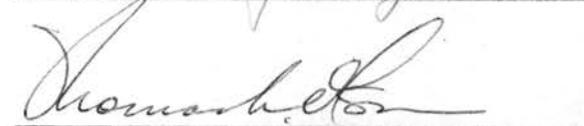
Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to set aside additional sums on the below listed contracts from the Public Works appropriation to accommodate claims from the respective vendors for the balance of the contract, based on the contract period, based on formal specifications and bid procedures executed in 1970:

CONT. NO.	VENDOR	ITEM	AMOUNT
0326A	Anderson Aggregates, Inc.	Aggregate Material	\$12,550.00
0326B	Bryan Dresser Trap Rock, Inc.	Aggregate Material	6,075.00
0326C	B & R Rock Products, Inc.	Aggregate Material	8,750.00

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

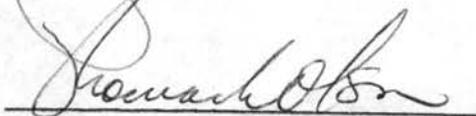
JAN 26 1971

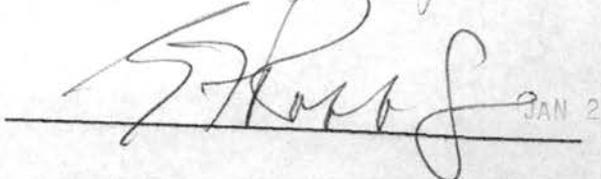
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1507	Suburban Newspapers, Inc.	Official Publications - Proceedings	\$ 1,000.00	St. Paul Fire & Marine
1507	Suburban Newspapers, Inc.	Official Publications - Financial Statement	1,000.00	St. Paul Fire & Marine
1301	Atlantic Richfield Co.	Gasoline	417,105.00	Federal Insurance
0173	B. E. Enterprises	Remodeling of Shop Area at Public Works Dept.	3,990.00	Fidelity & Deposit Co. of Maryland
1637	Kallestad Labs	Allergy Lymphocyte Globulin	35,966.00	
1623B	Cutter Labs, Inc.	Heart Surgery Supplies	7,350.00	
1628	Ortho Diagnostics	Blood Bank Serum	30,124.80	
1618C	Curtin Scientific Co.	Disp. Lab Supplies	5,590.50	
1670B et al	Marigold Foods Inc.	Milk & Dairy Products	2,394.99	
1608B	C. F. Anderson Co., Inc.	Misc. Lab Supplies	15,510.47	
1610C	C. F. Anderson Co., Inc.	Surgical Dressings	8,020.17	
1618B	Phy Lab. Div. Physicians & Hospitals Supply Co.	Disp. Lab Supplies	7,215.90	

Respectfully submitted,

JAN 26 1971

\_\_\_\_\_  
Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JAN 26 1971

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

033

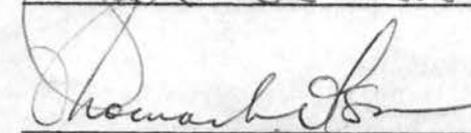
Pursuant to a request from the Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

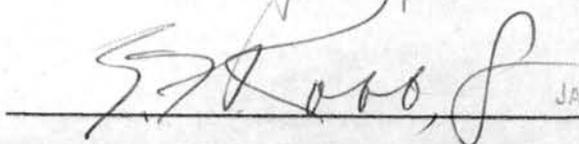
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1640	Physicians & Hospitals Supply Co. (Performance bond waived per Chapter 473, Laws of Minnesota, 1969.0)	I.V. Catheters & Intracaths	\$17,173.48	General Hospital
1901	Business Furniture Inc.	Office Furniture	72,689.00	Hennepin Co. & Instrumentalities
1635	Mead Johnson Labs	Disposable System of Infant Feeding (Performance bond requirement waived per Chapter 473, Laws of Minnesota, 1969.)		General Hospital
1508	General Office Products Co.	Library Furniture	23,569.29	Library
1638A	Richards Manufacturing Co.	Orthopedic Equipment	1,500.00	General Hospital
1638B	Zimmer Manufacturing Co.	Orthopedic Equipment	10,000.00	General Hospital
1638C	V. Mueller	Orthopedic Equipment	4,500.00	General Hospital
0711A	Profexray, Div. Litton Medical	X-Ray Equipment	55,938.00	General Hospital
0711B	General Electric Co., Medical Systems Dept.	X-Ray Equipment	13,316.00	General Hospital
1307	Morine Brothers	Carpeting	3,883.10	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,

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

JAN 26 1971

GILBERT

---

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON            ABSENT

OLSON             YEA

LINDGREN         YEA

ROBB              YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1320	Two Snowmobiles	Public Works
1321	One Truck Mounted Soil <sup>grill</sup> with Auxiliary Engine Driver	Public Works
1704	Electromyograph System	General Hospital
1705	X-Ray Equipment	General Hospital
1706	One Respiratory Parameter Monitor	General Hospital
1903	Grass Seed	Hennepin County & Instrumentalities
1904	Fertilizer	Hennepin County & Instrumentalities
1511	Carpeting	Library

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications, bids for all items to be opened Tuesday, February 9, 1971, at 2:00 p.m.

Respectfully submitted,

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Resolution adopted

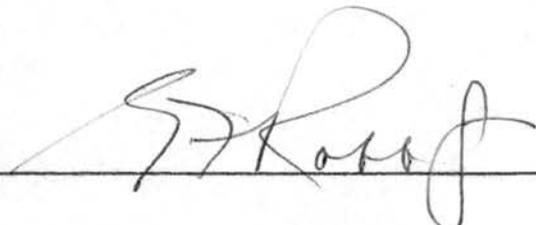
JAN 26 1971

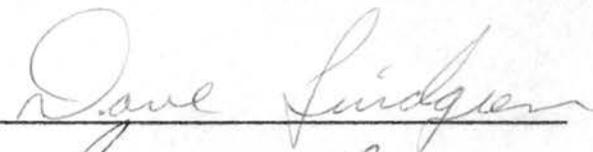
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

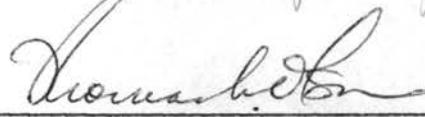
Your Committee recommends that the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Duane W. Bennett	Lot 13, Block 3, Pearson Park 4th Adtn.
Richard L. LaBelle	Lot 4, Block 2, Forest Hills 4th
Janet Brink MacKay	Lot 6, Block 1, McAndrews, 2nd Adtn.
Eugene N. Seltz	Lot 21, Block 84
Jack M. Taylor	West Mpls. 2nd Adtn. Section 4, Township 118, Range 22

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            ABSENT
- OLSON             YEA
- LINDGREN         YEA
- ROBB              YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Lindgren, Chairman, Committee on Ways and Means, 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:

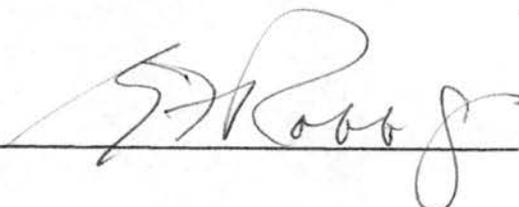
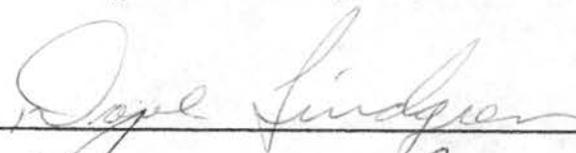
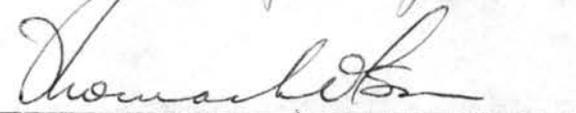
NAME	TAX	PENALTY
City of Minnetonka	\$ 69.62	--
City of Bloomington	4,918.33	--
City of Richfield	686.36	--
Joanna Abresch	9.89	--
Joanna Abresch	213.68	--
Calvert J. Bardine	105.15	--
Norman R. Carpenter	137.46	--
Warren F. Eckes	95.16	--
Village of Eden Prairie	--	\$ 99.19
Mabel Falk	23.59	--
First Church of Christ Scientist	--	204.55
Leonard J. Flesher	51.19	--
Gelco-IVM Leasing Co.	--	161.80
Robert C. Hanning	55.83	--
Curtis D. Hirschey	85.42	--
William B. Keefe	90.59	--
Frederick C. Keehl	44.27	--
Robert Knodell	32.29	--
James Lund	10.59	--
Lad Properties, Inc.	490.81	--
Ronald L. Lien	264.60	--
Waldo T. Mareck	41.03	--
Waldo T. Mareck	103.89	--
Edward W. McGlynn	488.00	--
H. G. Mikkelson	105.35	--
Thomas Mulcahy	252.72	--
National City Travel Center	119.33	15.73
National City Travel Center	127.09	--
Robert B. Neumann	130.40	--
Roy Norby	24.71	--
Ella Pedaris Estate	18.23	2.61
Patrick George Prom	67.07	--
Harvey G. Reder	79.66	--
Northern Finance Corp.	211.82	--
Douglas V. Roepke	46.49	--
Joseph Ruzic	345.86	--
Helen M. Savage	36.44	--
Albert Senter	49.72	6.71
R. K. Simmons, Anton Lyzenga and R. D. Thomasson	58.34	--
Paul Wind Christopher	76.18	--
Edward H. Swetman, Jr.	123.74	--
Robert W. Smith	718.90	--
Robert W. Smith	71.89	--
Robert W. Smith	71.89	--
Robert W. Smith	43.13	--
Mrs. John Wells	163.21	--

NAME	TAX	PENALTY
Scott Whitnah	\$ 273.17	--
John Wold	109.39	--

EXEMPT FOR 1971

City of Minnetonka  
 City of Bloomington  
 City of Richfield

Respectfully submitted,

  
 Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 26 1971

Commissioner Lindgren, 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. K & W Sales, Inc. - \$61.37; labor and material to replace defective lockset in Comp Center, Flour Exchange Building, Cont. No. 0196.
- 2. Moody's Investors Service - \$1,100.00; Municipal Bond Rating - Cont. No. 1029.

Respectfully submitted,

[Signature]

Dave Lindgren  
[Signature]

[Signature]

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

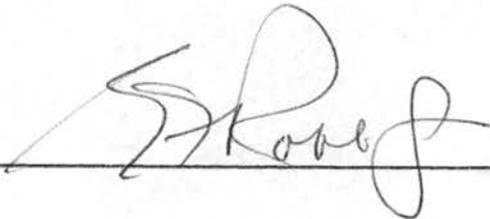
HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

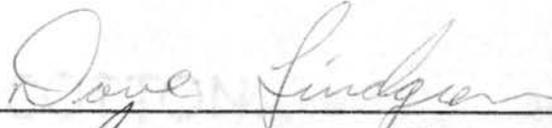
Resolution adopted.

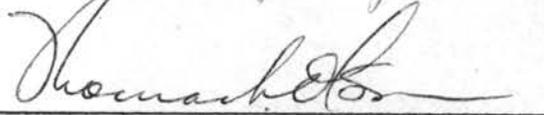
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the attached claims list dated January 26, 1971, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JAN 26 1971

Pilot City Appropriation—	
American Linen Supply Company, laundry	\$ 75.18
American Press, Inc., calendars	7.90
Amer. Society Hosp. Pharmacists, subscription	51.35
American Sterilizer Co., door handle	34.25
C. F. Anderson Co., Inc., supplies	18.00
A r m o u r Pharmaceutical, drugs	34.65
Belden Porter Co., service	26.95
Henry P. Boos Dental Labs., Inc., supplies	1,340.82
Charlott Carmouche, board meeting	5.00
Elizabeth Carter, board meeting	5.00
Despatch, Inc., laundry	36.28
Jammie LaGrone, reimbursement	6.17
Hanson Dental Supplies, Inc., supplies	215.60
Hvland Div. Travenol Lab., Inc., supplies	40.50
Iscas Medical Book Store, postage	2.59
Johnson Paper & Supply Co., towels	105.80
K. & W. Sales Co., general supplies	1.80
Don Lobdell Instrument Co., supplies	104.08
John Marcus Dental Supply Co., supplies	25.90
Miller-Davis Co., ring binders and filler sheets	36.80
Minnesota Janitor Supply Co., supplies	48.00
Northern States Power Co., service	665.94
Northwestern Bell Telephone Co., service	71.20
James Phillips Company, furniture	36.75
Phy. Lab. Division, supplies	20.00
Physicians & Hospital Supply, drugs and supplies	308.08
Saber Dental Studio, Inc., supplies	385.64
T. C. Wholesale Drug, drugs	698.20
Luther E. Winn, Jr., board meeting	5.00
Workmen's Service, Inc., steno services	296.28
Wyeths Lab., drugs	998.03
Xerox Corporation, rental	60.00
General Hospital Appropriation—	
Abbey Rents, supplies	181.44
Abbott Laboratories, drugs	2,370.37
Acro-Adroit, Inc., supplies	21.00
Addressograph, Multigraph Corp., card imprinter	64.00
Alcon Laboratories, drugs	56.90
Allied Plastics of Mpls., Inc., plexiglas	60.80
American Fruit & Produce Co., food, meat	1,154.58
American Fruit & Produce, fruit and veg.	88.50
American Hospital Supply, supplies	292.08
American Journal of Eeg. Tech., subscription	19.50
American Journal of Nursing, film rental	16.00
American Pamcor, Inc., supplies	234.12
Amer. Society Hosp. Pharmacists, subscription	279.00
American Sterilizer Co., charts	8.90
Artsign Materials Co., supplies	9.54
Ayerst Laboratories, Inc., supplies	33.12
Benson Optical Co., bulbs	66.00
Bergquist, Janda McKenzie & Sigs, service	1,250.00
John Bonde, service	120.00
Dr. Geo. M. Pope, service	45.00
Booz, Allen & Hamilton, planning study	27,128.00
Canda Dry Corp., gingerale	36.75
Orla Carleton, refund	23.50
Castle, steel polish	13.27
Center Laboratories, Inc., drugs	74.65
Dr. Keith Children, service	120.00
Univ. of Cincinnati, subscription	12.00
Convenience Packaging, Inc., juices	1,404.00
Cutter Laboratories, plasmanate	7,920.00
Dalco Corp., dump truck	256.00
Roger Davidson, refund	19.50
Dr. Kenneth Dedeker, service	200.00
Deputy, Inc., saws	47.04
Diversey Corporation, bac stop supplies	52.32
Eleanor Dols, refund	12.80
Dome Chemical, Inc., drugs	119.95
Ebsco Subscription Service, subscription	142.50
Economics Laboratory, Inc., detergent	90.29

Edward Laboratories, liter.	150.00
Dr. Robert Emmens, service	120.00
Enco Laboratories, drugs	117.60
Dr. Javier I. Escobar, service	240.00
Fidelity Products Co., desk top	42.24
Fisher Scientific Company, saline solution	40.00
Follett Educational Corp., VMI tests	14.28
Jack Frost Farm Foods, Inc., eggs	719.10
Gagers Handicraft Co., casting slip	6.00
Dr. John H. Geiser, service	560.00
Gentec Hospital Supply Div., supplies	1,994.73
Dr. Irving Greenfield, seminar	415.00
Harrison House Food Service, food	613.04
HCGH, imprest fund	4,926.45
HCGH, Otol Dept. Fund, c/o Paul Vogt, service	1,452.00
Henn. County Welfare, refund	58.50
Hewlett-Packard Company, supplies	72.50
Hospital Unilizin Project, manuals	9.00
Hospital Publications, Inc., subscription	20.00
Juanita Howell, relief duty	59.52
Dr. Willard J. Hull, service	45.00
International Medical Equip. Co., diaphragm and oxygen masks	423.62
Iscas Medical Book Store, books	1,448.15
Kathleen Johnson, refund	30.00
Johnson Paper & Supply Co., supplies	849.76
Dr. John T. Kelly, service	120.00
Wm. Kreykes, car allowance	25.00
Labelles Distributing, Inc., popcorn poppers	50.82
Dr. John P. Lammers, service	100.00
Leslie Paper Co., plastic teaspoons	21.28
Dr. Oscar Lipschultz, service	1,334.00
Litton Medical Products, supplies	469.68
Elaine Logstrom, refund	70.50
Mac Bick Company, drugs	247.20
Dr. E. C. Maeder, coverage at clinic	50.00
Mallinckrodt Nuclear, supplies	199.00
Marigold Foods, Inc., ice cream mix	271.50
Matheson Scientific, Inc., supplies	85.20
McGraw-Hill, Inc., subscription	65.00
Dr. John L. McKelvey, service	350.00
McKesson & Robbins, Inc., drugs	857.06
McKesson & Robbins, Inc., drugs	47.31
Medical Library Assoc., Inc., membership	75.00
Medtronic, Inc., supplies	75.50
Dr. Phyllis Meloff, service	240.00
Merck Sharp & Dohme, learning system	3.50
Mpls. City of Treasurer, compensation for student employment	251.13
Mpls. Med. Research Foundation, service	225.00
Minnesota Janitor Supply Co., supplies	104.00
Minnesota Police Journal, subscription	3.50
Misco Scientific, micropipette	69.16
Montgomery Ward, ice cream freezer	12.04
Mr. Hospitality, food	32.67
V. Mueller & Company, supplies	513.52
National Biscuit Co., soda crackers	67.68
National League for Nursing, membership	575.00
Dr. F. O. Nemer, service	90.00
North Star Ostomy Center, Inc., supplies	17.39
Northstar Inn, expenses	448.84
Northwestern Bell Telephone Co., service	1,018.10
Dr. Eugene W. Ollila, service	90.00
Ortho Pharmaceutical Corp., supplies	1,222.00
Pennsylvania Engineering Co., ethylene oxide gas	420.00
Dr. Dennis Philander, service	120.00
Phy. Lab. Division, supplies	13.20
Physicians & Hospital Supply, supplies	4,231.22
R. L. Polk & Co., services	453.75
Processed Potatoes, Inc., processed potatoes	326.40

006

JAN 26 1971

Lloyd Quaid, refund	28.00
John M. Rauenhorst, service	240.00
Dr. Eugene P. Reese, service	100.00
Sanitary Products Co., bleach	241.96
James Saunders, service	100.00
Scientific Products, supplies	270.86
Dr. Stephen Seagren, service	200.00
Security Wholesale Groc. Co., Inc., groceries	36.10
Shamrock Sci. Spec. Systems, time tape	105.12
Dr. Duane Sherwin, service	120.00
Sherwood Medical Industries, supplies	3,948.85
Smith, Kline, French Lab., drugs	1,548.18
Smith, Kline & French Lab., drugs	1,235.44
Dr. James Strom, service	150.00
Dr. Richard Stewart, service	110.00
Dr. Buford C. Swanson, service	844.29
Technicon Corporation, supplies	167.16
Ray Trautman & Sons, Inc., S. A. C. H. foot	49.50
Travenol Lab., Inc., supplies	12,965.97
Treck Photographic, Inc., film, etc.	150.68
Wm. Turnbull, refund	76.00
U. S. Catheter & Instrument Co., catheters	217.79
Uppjohn Co., supplies	98.78
Dr. David Vagneur, service	45.00
Dr. Edward C. Vaurio, Jr., service	100.00
Dr. Joaquir Vieira, travel	409.47
Wm. J. Walsh, refund	12.00
Warner Industrial Supplies, steel tapes	12.17
Edward Weck & Co., supplies	144.27
Dr. Martin Weisberg, service	50.00
Will Ross, Inc., supplies	115.29
Zimmer Mfg. Co., supplies	36.38
Jaime Zusman, service	90.00
<b>Commissioners Appropriation—</b>	
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, auto allowance	50.00
<b>Administrator Appropriation—</b>	
Mary Coyle, survey day care needs	36.00
Stanley R. Cowle, mileage	250.00
Victor Miller, mileage	98.00
Mary C. Vanderlaan, survey day care needs	40.50
<b>Assessor Appropriation—</b>	
Wayne A. Johnson, mileage	100.00
Robert H. Martin, mileage	9.50
Harold J. Mernin, mileage	26.40
Albert Madison, mileage	53.90
Larry Miller, mileage	51.90
Arlo Peterson, mileage	43.10
Gary Ramacher, mileage	40.40
Paul O. Morin, mileage	27.30
Marvin H. Jensen, mileage	35.60
Glenn W. Hawkyard, mileage	22.40
Kenneth Chambers, mileage	56.00
Robert Martz, mileage	23.20
Myron C. Johnson, mileage	43.70
Milton T. Hilk, mileage	24.30
<b>Finance Appropriation—</b>	
I. B. M. Corporation, services	25.50
General Office Products Co., posts	160.00
<b>Personnel Appropriation—</b>	
Ambassador Motor Hotel, rent of space	57.84
Des Moines Register & Tribune Co., advertising	30.40
Emrich Baking Co., rolls for seminar	14.05
Minneapolis Star & Tribune, advertising	415.51
The Psychological Corporation, supplies	62.40
Jay D. Hanson, mileage	13.60
<b>Data Processing Appropriation—</b>	
Dale G. Folstad, mileage	37.50
I. B. M. Corporation, rental	59,325.89
<b>Treasurer Appropriation—</b>	
Gerald Moberg, mileage	81.10
Jon Schaller, mileage	68.50
<b>Public Information Appropriation—</b>	
Diedre Nagy, mileage	14.10
Herman J. Sittard, mileage	25.00
<b>Purchasing Appropriation—</b>	
Richard Bardou, Jr., mileage	37.50
William E. Binger, mileage	116.20
Sheidon Weinberg, mileage	73.22
Twin City Purchasing Management Asso., attendance at seminar	40.00
<b>Veterans Service Appropriation—</b>	
Frank Adams, mileage	50.00

<b>Building and Equipment Appropriation—</b>	
Eakay Corporation, rental	1,261.00
Lindstrom Cleaning Contractors, janitorial service	2,702.21
Lund-Martin Co., cashier counters	4,324.00
City of Bloomington, 1971 rental	1,195.94
Henn. Co. General Hospital, rental of Mental Health Center	67,950.00
Meadowbrook Medical Building, rental	2,391.79
City of St. Louis Park, rental	1,095.56
Standard & Poor's Corporation, rating analysis	600.00
City of Wayzata, rental	836.06
<b>Communications Appropriation—</b>	
N. W. Bell Telephone Co., Centrex System	9,957.77
N. W. Bell Telephone Co., service	2,539.29
N. W. Bell Telephone Co., service, 1971	1,107.65
N. W. Bell Telephone Co., (St. Paul), service 1971	222.50
<b>Contract and Awards Appropriation—</b>	
Hennepin Soil Conservation Dist., supplies	498.60
Park Music Center, repair, bugle	35.00
Uniforms Unlimited, jackets	561.50
John R. Dehmer, conservation aid	258.55
Robert W. Johnson, services	76.00
Marion W. Tyree, services	177.11
<b>Insurance Appropriation—</b>	
Roger Hennessy Agency, Inc., insurance	17,621.29
<b>Attorney Appropriation—</b>	
Leonard D. Brod, mileage	25.10
D. J. McClellan, mileage	42.10
George M. Scott, mileage	100.00
John W. Trojahn, mileage	38.20
<b>Clerk of District Court Appropriation—</b>	
Eastman Kodak Co., rental of reader	105.25
R. L. Polk & Co., directory	85.00
<b>Court Service Appropriation—</b>	
Despatch Laundry, laundry	48.30
Famous Foods, groceries	8.75
Hauenstein & Burmeister, Inc., tile	12.80
J. N. Johnson Co., refill extinguisher	10.50
Minnesota Janitor Supply, hangers	7.96
Simplex Time Recorder Co., maintenance service	38.00
Jack Hauer, mileage	28.50
Donald R. Hammergren, mileage	28.50
Dean K. Holmes, mileage & insurance refund	55.00
Grace Ohama, mileage	25.00
Ronald J. Sundell, mileage	32.80
Roy Dennis, insurance refund	22.00
Alfred J. Pierce, insurance refund	22.00
Donald C. Spencer, insurance refund	22.00
William B. Henschel, insurance refund	22.00
Dale R. Toenges, insurance refund	22.00
Sherla Dreesen, insurance refund	22.00
James A. Zuehl, insurance refund	12.81
Arlene Gabrielson, mileage	8.90
Ira M. Schwartz, mileage	43.20
Ann Thelen, mileage	34.10
Joseph P. Spano, Jr., mileage	26.20
Dorothy Meyer, mileage	56.30
Thorild F. Peterson, mileage	51.40
Barbara K. Wright, mileage	25.40
Ronald E. Poeschel, mileage	81.10
Carl K. Chmel, mileage	55.20
Robert Tripanier, mileage	43.00

Barry Bloomgren, mileage	31.60
Kathleen Murphy, mileage	48.10
David J. Mater, mileage	44.70
Paul Keats, mileage	38.20
R. D. Slais, mileage	87.55
John N. Mitchell, mileage	24.40
Marion Kapusta, mileage	74.58
Richard E. Brown, mileage	43.90
Adelaide Ferguson, mileage	26.40
Ervin Wismer, mileage	39.60
Jon S. Burud, mileage	38.70
Craig Vos, mileage	36.66
Linda Passon, mileage	14.30
Bill Rice, mileage	29.50
Dorothy Meyer, insurance refund	16.47
Barbara K. Wright, insurance refund	33.00
Allan L. Billey, mileage	40.90
David P. Rice, mileage	34.50
Dorothy W. Anderson, mileage	42.60
Adrian Stier, mileage	37.40
William J. Calder, mileage	46.00
Donald C. Spencer, mileage	40.90
Gary Meitz, mileage	13.10
Reed W. Vinge, mileage	36.00
James E. Bergum, mileage	26.50
Dale R. Toenges, mileage	49.40
Susan Townsend, mileage	39.60
Sidney Holden, mileage	61.60
Roy A. Dennis, mileage	71.65
James A. Zuehl, mileage	35.80
Florence Trainer, mileage	52.30
John L. Hagen, mileage	35.80
Charles A. Thurston, mileage	56.70
Wm. B. Henschel, mileage	7.80
Chris Neu, mileage	52.40
C. M. Lindberg, mileage	68.50
David K. Steenson, mileage	71.65
C. W. Johnson, mileage	78.30
James Jones, mileage	32.60
Richard A. Johnson, mileage	39.70
Ronald G. Byrnes, mileage	40.40
Robert Staffron, mileage	43.20
Lee Trelstad, mileage	29.00
Creighton Orth, mileage	7.30
Carol J. Engel, mileage	44.50
Charles Larsen, mileage	56.30
Gilee J. Hanson, mileage	50.40
Linda Hammarberg, mileage	44.40
Donald F. Anderson, mileage	46.30
Chris Clausen, mileage	67.20
William Wertler, mileage	72.92
Harold D. Hoban, mileage	51.90
Frank Niznick, mileage	37.50
Don V. Caplinger, mileage	4.00
Alvina Engelmeier, mileage	38.00
Nancy Sillman, mileage	38.20
Ray Lundquist, mileage	40.70
Birgitta Johnson, mileage	58.40
Samuel M. Siebert, mileage	37.70
Charles E. Peterson, mileage	87.40
E. R. Wheeler, mileage	36.10
Henry Lemaire, mileage	42.50
Marjorie E. Wasserburger, mileage	54.60
Earl W. Paulson, mileage	29.50
John Dosedel, mileage	79.38
Mary Dolezal, mileage	3.50
Clyde White, mileage	76.50
Linda Cramer, mileage	6.30
George Pauley, mileage	8.70
Bruce Dotter, mileage	99.02
Dale Fisher, mileage	68.20
Helen E. Grove, mileage	27.20
George P. Spano, mileage	31.50
J. Warren Wendland, mileage	32.50
Thomas J. Griffiths, mileage	35.60
Mildred R. Baerg, mileage	32.00
Marne Rogosheske, mileage	32.00
Pauline Liesenfelt, mileage	10.00
Michael McGlennen, mileage	3.20
Paul Caspersen, mileage	33.10
Joseph Stanton, mileage	71.42
Claire James, mileage	32.80
Donald Dukatz, mileage	34.10
Elizabeth Hinz, mileage	11.00
David A. Cook, mileage	61.10
Dorothy Deleard, mileage	36.10
Bruce J. Broady, Jr., mileage	51.60
William A. Williams, mileage	79.00
Michael Kennedy, mileage	37.70
Karen Halls, mileage	21.60
Darell Johnson, mileage	48.40
Richard F. Scherman, mileage	39.80

James E. Ista, mileage	40.00
Norma Santella, mileage	11.80
Shirley Dahlen, mileage	34.00
Judith Anne Ratte, mileage	73.30
Kenneth R. Young, mileage	33.50
Barbara Dickenson, mileage	34.40
Douglas Boler, mileage	34.80
Harold Goodsky, mileage	32.70
Robert Leach, mileage	56.00
David Freedland, mileage	42.10
Charles L. Lindholm, mileage	67.80
Stanley Clasen, aircraft rental	465.00
Referees in Bankruptcy, expenses	1.00
Wahl & Wahl, Inc., maintenance agreement	720.00
Atlantic-Richfield Co., fuel oil	765.36
American Linen Supply Co., paper towels	115.50
Armour Food Service, meat	471.11
Ellison Meat Co., meat	1,186.47
Famous Foods, groceries	92.90
Goodin Co., parts	69.98
Ideal Pictures of Minnesota, films	88.50
Lindstrom Cleaning Contractors, services	1,486.94
Minneapolis Glass Co., glass	76.12
Ward Transfer, Inc., drayage	6.29
Waste Control, Inc., services	125.00
Susan Almich, mileage	71.13
Jessie Berryhill, mileage	80.58
Arnold Droge, mileage	54.80
Arthur J. Cavara, mileage	62.10
James L. Coe, mileage	42.70
Richard B. Grove, mileage	4.00
Charles H. Kinder, mileage	42.00
Gary W. Ledson, mileage	32.00
Mary L. Lindeman, mileage	39.40
Geantary Luster, Jr., mileage	62.80
Dorie McClelland, mileage	73.45
Archie Magnuson, mileage	48.70
Marion J. Moucha, mileage	4.00
Donald Pafko, mileage	27.80
Richard S. Schultz, mileage	68.40
Edward P. Sedio, mileage	59.50
Henry W. Taxis, mileage	38.90
Basil L. Townsend, mileage	12.50
<b>Court Commissioner Appropriation—</b>	
St. Mary's Hospital, services	883.50
Dr. William W. Brauer, services	56.80
Dr. John A. Docherty, services	120.00
Hennepin County General Hospital, services	910.00
Dr. Robert P. Jeub, services	90.00
Dr. William T. Luckey, services	50.00
Minneapolis N. P. Clinic, preliminary observations	905.00
Dr. John E. Mulvahill, services	190.02
Radiologic Consultant, services	19.00
Glenwood Hills Hospitals, preliminary observations	6,573.06
<b>District Court Appropriation—</b>	
Building Food Services Corp., jurors lunches	455.96
Grain Exchange Cafeteria, jurors lunches	86.68
Harry Eckberg, services on robes	21.00
<b>Probate Court Appropriation—</b>	
George R. Adzick, mileage	12.50
<b>Municipal Court Appropriation—</b>	
Arthur H. Anderson, mileage	37.50
Leonard A. Brecht, insurance refund	22.00
Donald S. Burris, insurance refund	22.00
Edwin P. Chapman, travel expense	12.40
Roger G. Claesgens, mileage	36.80
Elaine Colberg, insurance refund	22.00
Chester Durda, insurance refund	22.00
John A. Dunton, insurance refund	22.00
Albert H. Eide, mileage	14.50
Herbert W. Estrem, insurance refund	22.00
Eugene J. Farrell, insurance refund	22.00
S. Allen Friedman, mileage	37.50
Jerome Gardner, mileage and insurance refund	79.90
Clarence D. Hall, insurance refund	22.00
William E. Hornig, insurance and mileage refund	66.40
Lynne M. Johnston, insurance and mileage refund	60.20
Richard J. Kantorowicz, insurance refund	22.00
David R. Leslie, mileage	17.80
A. Paul Lommen, mileage and insurance refund	32.90

Dennis P. McLean, mileage and insurance refund	60.30
Paul M. Ness, insurance refund	22.00
O. Harold Odland, mileage & insurance refund	82.50
Edward D. Rafel, mileage	14.40
Neil A. Riley, mileage	22.00
Randolph J. Schacht, insurance refund	22.00
Keith G. Scheid, insurance refund	22.00
Gerald A. Severtson, insurance refund	22.00
Robert J. Solheim, insurance refund	22.00
James C. Sullivan, insurance refund and mileage	142.80
C. Wm. Sykora, insurance refund	22.00
Herbert E. Wolner, mileage	14.40
Leonard R. Yochim, insurance refund	22.00
Medicine Lake Bus Co. Inc., jurors bus — contract	723.50
Credit Publishing Co., subscriptions	44.00
Despatch, Inc., walk-off mats	8.10
<b>Sheriff Appropriation—</b>	
William J. Berry, mileage	59.70
Richard Kotasek, mileage	56.60
Bert Morton, mileage	77.10
Methodist Hospital, services	4.00
Minn. State Sheriffs' Association, membership	50.00
National Sheriffs' Association, directory	17.50
<b>Sheriff-Jail Appropriation—</b>	
American Fruit & Produce, groceries	105.50
Harrison House, groceries — contract	285.83
Robert L. Zehm, attend school	37.50
<b>Sheriff-Radio Appropriation—</b>	
Northern States Power Co., services	25.50
Nicholas Serbanic, janitorial services	102.66
<b>Boat &amp; Water Safety Appropriation—</b>	
American Linen Supply, towels	7.94
Orville Erickson, warning flags	75.00
<b>Civil Defense Appropriation—</b>	
Joe Lloyd Price, janitorial services	80.00
Charles H. Stevenson, mileage	53.20
<b>Chest Clinic Appropriation—</b>	
Aloe Medical, hammer	5.10
Hennepin County General Hospital, balance due on charges	23.50
National Key Punch Services, Inc., projections, etc.	39.66
Parke-Davis Co., drugs	11.09
Riker Laboratories, Inc., supplies	74.25
Stepha Berman, mileage	12.70
Dr. Thomas F. Mulrooney, mileage	25.00
<b>Medical Examiner Appropriation—</b>	
Methodist Hospital, x-rays	58.00
<b>Health &amp; Hospital Appropriation—</b>	
United Fund Agency of Minneapolis, meals for advisory committee	27.35
<b>Alcoholism Program Appropriation—</b>	
City of Minneapolis, salary of Ed Juergens	3,333.00
<b>Mental Health Appropriation—</b>	
Catherine Henry, travel expense	175.64
The Shoreham, travel expense (Catherine Henry)	125.74
<b>Library Appropriation—</b>	
Baker & Taylor Co., books	4,582.63
Hennepin County Highway Dept., signs	60.18
Minnesota Library Association, membership	75.00
Minneapolis Public Library, services	40.88
Natrogas, gas	7.50
Pioneer United Telephone Co., service	24.00
Programming Sciences Corporation, services	1,250.00
City of St. Louis Park, snow plowing	48.00
Twin City Insurance Agency, insurance	3,367.00
Linda Engberg, mileage	84.10
David Smith, mileage	40.60
<b>Library Building Reserve Appropriation—</b>	
Kilstofte & Associates, Architects services	2,357.38
Kilstofte & Vosejka, Inc., architects services	1,991.03
Skeldon-Green Electric, Inc., work at Golden Valley library	31,896.70

<b>Central Service Appropriation—</b>	
Thomas A. Edison Industries, rental	24.50
Tab Products, Inc., file boxes	18.90
I. B. M. Corporation, repairs	345.25
LaBelle's Distributing, Inc., supplies	16.58
McGill Controlforms, supplies	521.10
Moore Business Forms, Inc., supplies	162.20
Professional Tape Co. Inc., labels	24.96
Remington Rand, supplies	13.85
Schmidt Printing, Inc., supplies	346.12
Standard Duplicators, supplies	17.00
Sterling Electric Co., lights	21.12
Warner Hardware Co., supplies	25.50
Warner Industrial Supplies, supplies	10.50
<b>State Aid T. B. Control Appropriation—</b>	
Business Furniture, Inc., table	79.80
<b>Family Practice Appropriation—</b>	
American Academy of General Practice, subscription	10.00
American Medical Association subscription	18.00
Annals of Internal Medicine, subscription	15.00
C. F. Anderson Co. Inc., instruments	11.91
Association of Health Records, membership for Dr. Robert B. Breitenbucher	15.00
Business Furniture, Inc., chairs	104.60
Merle Fossum & Rene Schwartz, conducting seminar	100.00
J. B. Lippincott Co., subscription "Clinical Pediatrics"	37.00
Mueller Company, instruments	46.97
Reference & Index Services, Inc., subscription "Standard Service"	36.00
W. B. Saunders Co., subscription "Pediatric Clinics of N. America"	15.00

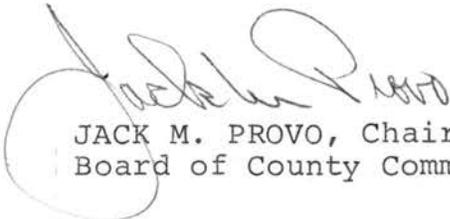
<b>Hospital Building Reserve</b>	
<b>Appropriation—</b>	
City of Minneapolis, water bills .....	61.66
<b>Reserve Building &amp; Maintenance Appropriation—</b>	
H. S. Horwitz, Inc., services at Juvenile Center .....	1,500.00
<b>Parking Lot Revenue</b>	
<b>Appropriation—</b>	
Morton J. Goustin, rental ..	200.00
<b>Henn. Corrections Program</b>	
<b>Appropriation—</b>	
SUA Division of Dillingham Corp., consulting services ..	8,250.00
American Linen Supply Company, towels .....	29.03
Belden Porter Company, services .....	109.60
Bureau of Business Practice, supplies .....	30.54
Central Mobile Equipment Division, rent for December — highway .....	108.88
Dictation Systems, Inc., repairs .....	16.50
Dodge Cost Services, estimating guide .....	14.95
Eastman Kodak Company, rental .....	45.00
I. B. M., repairs & labor .....	17.16
I. B. M., rental .....	374.00
Institute of Traffic Engineers, membership dues ..	30.00
Jericho, Inc., services .....	1,100.00
K & W Sales, Inc., door locks ..	37.36
Arlene Lindner, reimbursement .....	7.50
Man & Manager, Inc., subscription .....	37.44
Minneapolis Gas Company, service .....	228.84
Minneapolis Oxygen Company, oxygen .....	34.86
Northern States Power Co., service .....	70.32
N. W. Service Station Equipment, service .....	26.00
Overhead Door Company, Inc., service & supplies ..	355.30
Frederick Post Company, paper .....	150.35
Satellite Industries, Inc., service .....	302.88
Shady Oak Hardware, supplies .....	20.10
Singer-Friden Division, repairs .....	25.70
Snyder Electric Company, service .....	611.47
University of Minnesota, registration .....	32.00
Waste Control, Inc., service ..	125.00
James Wold, insurance refund .....	22.00
Wright - Hennepin Electric, service .....	15.25
Dargis Appraisals Company, appraisals — contract .....	425.00
Earl Dorn, appraisal — con-	

tract .....	250.00
Marguerite R. Hay, appraisal — contract .....	300.00
Hennepin Broadcasting Assn. Inc., partial payment for damage — contract .....	233.08
Hennepin County Finance Officer, state deed tax — contract .....	539.00
Minder Johnson, moving expenses .....	3,000.00
Minder Johnson & Village of Plymouth, special assessments payment — contract ..	567.52
George V. Ruona, attorney's opinion — contract .....	20.00
Wagenhals Appraisal Company, Inc., appraisals — contract .....	165.00
Anderson Agency, premium ..	222.00
Londer Company, removed canopy .....	28.00
Northern States Power Company, service .....	2.53
George V. Ruona, attorney's opinion .....	70.00
<b>C.M.E.D. Appropriation—</b>	
Air Power Equipment Corp., supplies .....	15.84
Garwood-Twin Cities Truck Equip., supplies .....	32.14
Craco, Inc., supplies .....	30.26
L. O. Hallonquist Company, Inc., services .....	11.99
Harmon Glass, glass .....	9.00
Hayden-Murphy Equipment Co., supplies .....	53.50
Highway Sign Cleaner Co., repairs .....	222.81
Hillstroms, supplies .....	20.78
Home Gas Company, gas .....	6.50
Hopkins Radiator Service, service .....	387.87
Itasca Equipment Co., supplies ..	111.75
L-Z Company, Inc., supplies ..	10.35
Matt's Auto Service, Inc., towing charges .....	224.50
National Iron Company, supplies ..	148.75
National Safety Council, subscription .....	5.04
Northern Automotive Company, service .....	11.66
Northwest Tel-E-Lect., repairs ..	63.00
Charles Olson & Sons, Inc., service .....	68.03
Phillips Petroleum Company, gasoline & oil .....	16.99
Power Brake & Equipment Inc., supplies .....	283.14
Power Tools, Inc., supplies .....	38.95
Ric's Hopkins Car Wash, Inc., washes .....	95.00
Riteway Motor Parts, Inc., seats .....	8.16
Ruffridge-Johnson, Inc., supplies ..	151.25
Skil Corporation Inc., repairs ..	24.20
Suburban Chevrolet Company, supplies .....	1,322.73
Tempeon, Inc., supplies .....	27.86
Terado Corporation, condensers .....	6.06
Town's Edge Ford, supplies .....	778.64
Twin City Bolt & Supply Company, discs & pads .....	10.38

039

On motion, the County Board adjourned.

100



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest: \_\_\_\_\_  
Auditor

A

JAN 26 1971

Published in Finance and Commerce, Saturday, February 6, 1971.

Minneapolis, Minnesota

Tuesday, February 2, 1971

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

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

All Commissioners were present.

The minutes of the January 26, 1971, meeting were approved as published in Finance and Commerce, Saturday, January 30, 1971.

The Report of Public Examiner for calendar year 1968 was ordered filed.

The Monthly Report of January, 1971, from Floyd Walstrom, Acting Register of Deeds, was ordered filed.

Annual Reports of County Officials of 1970 were ordered filed.

A letter from Ada Bloxham, Secretary, District Council #3, supporting the hospital referendum, was ordered filed.

A resolution from the Village of Edina requesting cancellation of the February 23rd General Hospital referendum, was ordered filed.

A accident claim of Mrs. Sandra Locketz was referred to the County Attorney.

The minutes of the December 3, 1970 and January 15, 1971, meetings; and the Director's Report of the Hennepin County Library were ordered filed.

A letter from George B. Hickey, County Auditor, re: Appointment of precinct judges for Fort Snelling Reservation for the February 23rd referendum was referred to the Committee on Ways and Means.

Letters were received from Stanley R. Cowle, County Administrator,

and Richard Bardon, Jr., Director of Purchasing and Stores, as follows:

1. Submitting request for installation of alarm and dial equipment at the Sheriff's Radio Station.
2. Submitting agreement with the Minneapolis Urban Corps Program.
3. Submitting an agreement with the Village of Rogers for fire radio service.
4. Submitting travel authorization requests for various county employees.
5. Requesting the addition of one clerical position to the Personnel Department.
6. Submitting an agreement with the State of Minnesota for traffic signs and devices.
7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
8. Submitting Building and Equipment Fund claims.
9. Submitting specifications
 

A. One truck mounted instant drying paint striper	#1324	Public Works
B. Steel pipe	#1907	Hennepin County & Instrumentalities
C. Disposable street sweeper gutter brooms and brushes	#1908	Hennepin County & Instrumentalities
D. Butter, Margarine & Cheese	#1683	Various
E. Fire and Extended Coverage Insurance	#600R	Park Reserve
F. Remodeling of McGill Building for General Hospital Ambulance Service	#1684	General Hospital
10. Submitting contracts and performance bonds

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

FEB 2 1971

Commissioner Robb, Chairman, Committee on

Properties, presented the following report:

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

All of Bush Lake Memorial Cemetery First Addition in the City of Bloomington,

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

Respectfully submitted,

*B. Robb*  
*Richard O'Hara*

*Thomas [unclear]*  
*Dave Lindgren*

*John [unclear]*

Commissioner Lindgren 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
- LINDGREN                 YEA
- ROBB                      YEA
- CHAIRMAN PROVO        YEA

Resolution adopted.

FEB 2 1971

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-04-10-71 between the Village of St. Anthony and the County of Hennepin be approved; and

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

It is further recommended that the County Auditor be directed to encumber the sum of \$1,750.00 in Budget Control Account 952.6-312-101 for the satisfaction of this agreement.

This agreement provides for snow removal and ice control services to be performed by the Village of St. Anthony on County State Aid Highways 27, 136, and 153 during the calendar year 1971.

Respectfully submitted,

[Signature]  
[Signature]

[Signature]  
[Signature]

[Signature]

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

Resolution adopted.

FEB 2 1971

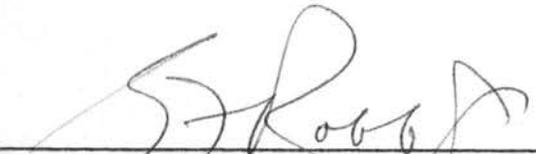
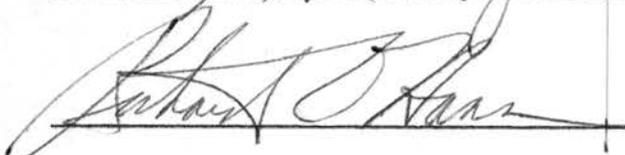
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

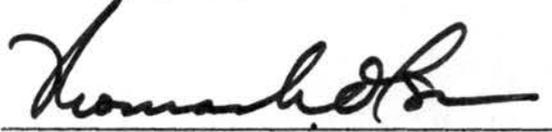
WHEREAS, The Jailer of the Hennepin County Jail has now in his possession the sum of \$558.51, as evidenced by the inventory attached hereto, which he desires for security purposes to deposit with the County Treasurer of Hennepin County; and

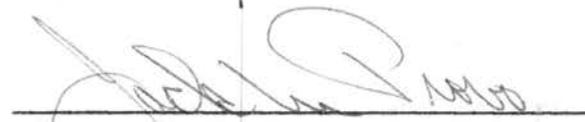
WHEREAS, Such deposit provides for the safe keeping of such funds,

Your Committee recommends that the Treasurer of Hennepin County is hereby authorized to receive the sum of \$558.51 for deposit and he is further authorized upon proper claim filed by any former prisoner claiming money to reimburse the former prisoner for the money claimed upon proper identification and approval by the Sheriff. The County Treasurer is further authorized to receive from time to time like deposits made by the Sheriff of abandoned monies and to reimburse any claimant thereof as provided in this resolution.

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
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

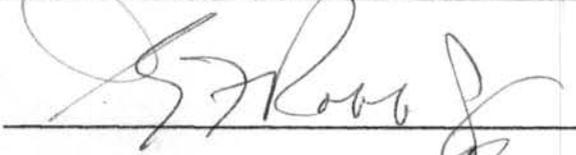
Resolution adopted.

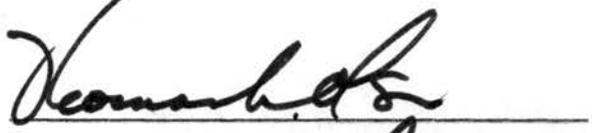
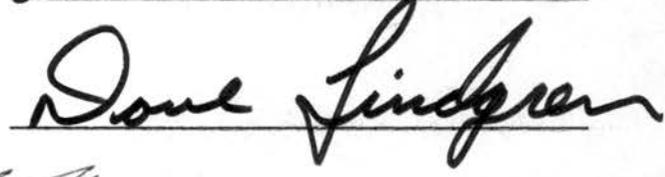
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a recommendation from the County Administrator, he be authorized to establish petty cash funds in certain County departments, the total of which shall not exceed \$10,000, in accordance with the attached Policy on Petty Cash Procedures; and

That he establish and maintain appropriate accounting and internal control policies and procedures over these funds.

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
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

Resolution adopted.

Petty Cash ProceduresPurpose:

The purpose of the Petty Cash Fund is to provide a means by which nominal cash transactions, which require an immediate cash outlay, can be handled without undue delay and inconvenience. Although the amount of each transaction will be restricted by the balance of cash in the fund at any one time, generally each disbursement should not exceed \$5.00.

Responsibility:

The individual designated (the custodian) by the County Administrator has the sole responsibility for the Fund. The custodian insures that the authorized balance in the fund is always represented by cash, or cash pay-out slips (see attached) noting amount, date, reason for the disbursement, and the initials of the person receiving the cash. It must be remembered that this fund is designed for emergency use. It is not to be used to circumvent established purchase order procedures, and any such use will result in immediate revocation of the privilege.

Reimbursement of the Fund:

At least monthly but possible sooner depending on cash requirements, the custodian will prepare a "claim for payment," such claim to include a brief discription of all transactions during the period. Generally, office supplies expense (Account 201) should be charged when the fund is reimbursed. This claim for payment will be supported by the cash pay-out slips, and paid invoices or receipts when practical. Since the custodian has the responsibility for the Fund, reimbursement warrants should be made payable to him.

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

WHEREAS, This Board on June 30, 1970, implemented the authority granted by Chapter 599, Laws of Minnesota, 1967, in creating a Department of Finance for Hennepin County and appointing Olaf J. Kaasa, Finance Director, and George B. Hickey, County Auditor, Chief of the Public Service and Accounting Division, and Vern Hoppe, Chief of the Tax Division; and

WHEREAS, Section 2 of said Chapter 599 requires the continuation of the performance of the duties required by law to be performed by the County Auditor and the County Treasurer,

Your Committee recommends that George B. Hickey be appointed the County Auditor of Hennepin County and that as such County Auditor, he shall perform all of the duties required by laws of the State of Minnesota to be performed by County Auditors and that Olaf J. Kaasa be appointed County Treasurer of Hennepin County and that he shall perform all acts required to be performed by County Treasurers as required by the laws of the State of Minnesota and that Vern Hoppe is hereby appointed Deputy County Treasurer and Deputy County Auditor and shall perform all acts required to be performed by the County Treasurer or County Auditor in the absence or incapacity of Olaf J. Kaasa, the Hennepin County Treasurer or George B. Hickey, the Hennepin County Auditor.

Respectfully submitted,

[Signature]  
[Signature]

[Signature]  
[Signature]

[Signature]

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB             YEA
- CHAIRMAN PROVO    YEA

FEB 2 1971

Resolution adopted.

FEB 2 1971

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

WHEREAS, Pursuant to a recommendation from Stanley R. Cowle, County Administrator, relating to the bond issues of the County of Hennepin as authorized by the 1969 Session of the Minnesota Legislature; and by those issues approved by voter referendum;

Your Committee recommends that the firm of T. G. Evenson and Associates, Inc., be employed to advise and assist the County in the planning of the financing and marketing of the bonds and that the firm of Dorsey, Marquart, Windhorst, West and Halladay be appointed as the bond counsel of the County;

Your Committee Further Recommends that the Administrator be authorized to process claims from the respective bond funds to pay the consultants for their services.

Respectfully submitted,

*Stanley R. Cowle*

*Thomas Holm*

*Bill Robb*

*Dore Lindgren*

*Arthur J. 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
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

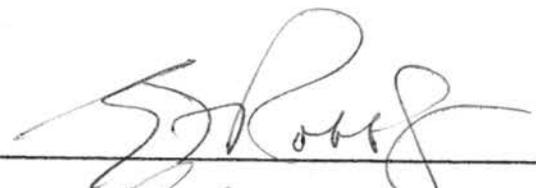
Resolution adopted.

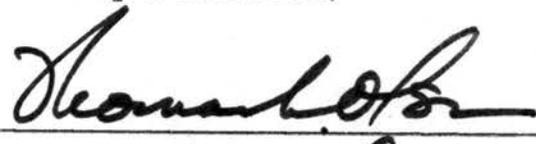
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

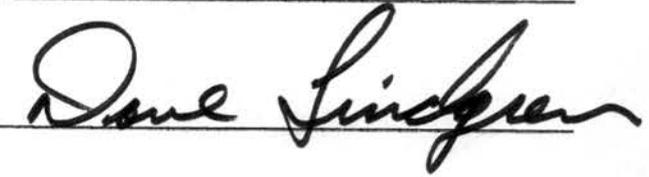
Your Committee recommends that the applications of the following person for admission to Glen Lake State Sanatorium, pursuant to M. D. 1957, Section 251.02 or 251.03, be approved:

Mr. Huey Dell Johnson  
1030 Morgan Avenue North  
Minneapolis, Minnesota

Respectfully submitted,

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON                    YEA
- OLSON                    YEA
- LINDGREN                YEA
- ROBB                    YEA
- CHAIRMAN PROVO        YEA

Resolution adopted.

Commissioner Lindgren, 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:

Eldon Berglund, M.D., Stuart Thorson, M.D., Vincent Hunt, M.D. Family Practice - Attend convention of Society of Teachers of Family Medicine - Chicago, Illinois - February 11-14, 1971.

Thomas C. Wendell, Project Director, Criminal Justice Information System (Account 905) - To study similar projects and agencies affecting project - Los Angeles, Sacramento, San Francisco, Kansas City, Missouri; Cincinnati - January 25-30, 1971.

Respectfully submitted,

Jack Provo  
57 Ross

Thomas Hobbs  
Dave Lindgren

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
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

Resolution adopted.

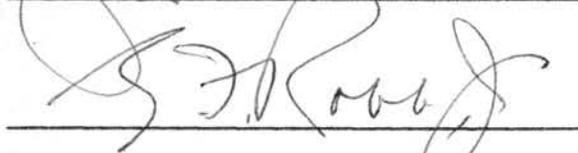
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

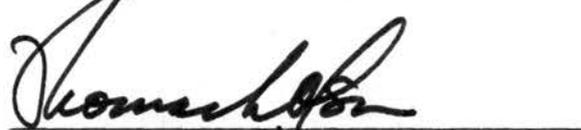
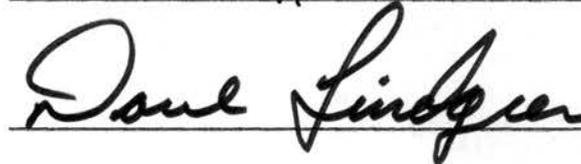
Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the below listed contract be renewed for the year 1971; and

That the Finance Director be directed to set aside the below listed sum from the appropriate budget to cover the contract renewal:

1971 CONT. NO.	1970 CONT. NO.	VENDOR	AMOUNT	FUND
1906	0685	Gust Lagerquist & Sons, Inc.	\$4,551.96	Welfare

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
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

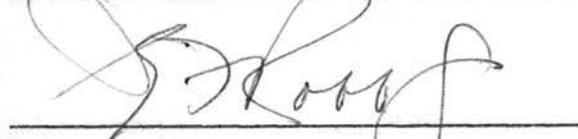
Pursuant to a request from the Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

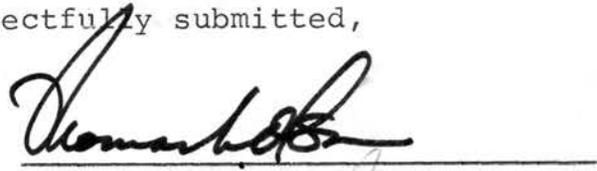
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1643	Union Carbide Corp.	Liquid Oxygen	\$8,500.00	General Hospital
1702	James Phillips Co.	Central Supply Trucks	12,430.48	General Hospital

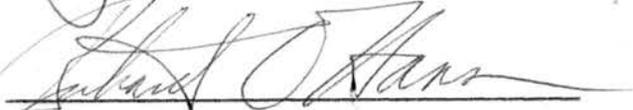
Your committee recommends that the Finance Director be directed to set aside the above sums from the fund indicated to pay said awards and

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

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON            YEA  
 OLSON            YEA  
 LINDGREN        YEA  
 ROBB             YEA  
 CHAIRMAN PROVO YEA

FEB 2 1971

Resolution adopted.

Commissioner Lindgren, 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
1634	Udell Dental Lab	Dental Lab Services	\$ 8,000.00	United States Fire Ins. Co.
6917	Bury & Carlson, Inc.	Grading, Drainage Bituminous Surfacing, & Signal & lighting conduit system	100,743.00	American Casualty Co.
1609B	Picker Medical Products	X-ray film & Chemicals	65,000.00	
1601	Curtin Scientific Company	Culture Media	12,674.33	
1626B	Gentec Hospital Supply Co. Div. Foremost-McKesson Inc.	Surgical Gloves	16,435.85	
1608C	Scientific Products Div. of American Hospital Supply Corp.	Miscellaneous Lab Supplies	10,142.84	
1621B	Scientific Products Div. of American Hospital Supply Corp.	Reagents & Standards	11,307.64	
1621C	Fisher Scientific Company	Reagents & Standards	8,280.00	
1647B	Fisher Scientific Company	Reagents & Chemicals	12,986.70	
1618A	Fisher Scientific Company	Reagents & Chemicals	12,618.30	
1603C	Gentec Hospital Supply Div. of Foremost-McKesson, Inc.	Disposable Surgical Kits	14,026.45	
1611B	Mallinckrodt Nuclear Div. of Mallinckrodt Chemical Works	Radioactive Pharmaceuticals	16,583.40	

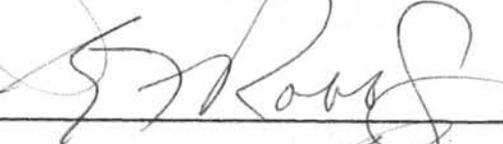
FEB 2 1971

CONT. NO.	COMPANY	ITEM	AMOUNT	SURETY
1630	The Procter & Gamble Distributing Company	Disposable Diapers	\$ 5,893.60	
1627C	Metropolitan Medical Center	Lab Tests	24,650.00	
1627E	Consolidated Biomedical Labs, Inc.	Lab Tests	19,607.50	
1670A et al	Franklin Creamery, Inc.	Milk & Dairy Products	60,791.95	
1808	Bristol Labs Div of Bristol-Meyers Company	Drugs & Chemicals	81,065.89	
1809	C. R. Canfield & Company	Drugs & Chemicals	5,092.31	
1810	Ciba Pharmaceutical Div. of Ciba-Geigy Corp.	Drugs & Chemicals	8,843.94	
1821	Hyland Div. of Travenol Labs Inc.	Drugs & Chemicals	27,972.00	
1841	Physicians & Hospital Supply Co.	Drugs & Chemicals	7,106.89	
1861	Twin City Wholesale Drug Co.	Drugs & Chemicals	138,830.58	
1616D	Aloe Medical Div. Sherwood Medical Inc.	Catheters & Surgical Tubes	8,828.50	

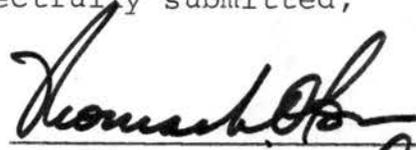
Respectfully submitted,


---

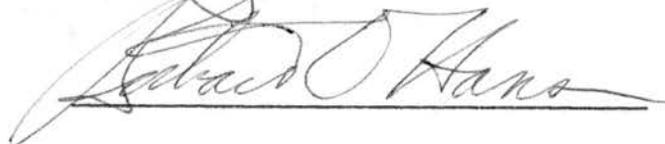

---


---


---


---

FEB 2 1977

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 fiveYEAS and no NAYS, as follows:

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO   YEA

Resolution adopted.

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

Your Committee recommends that the following specifications be approved:

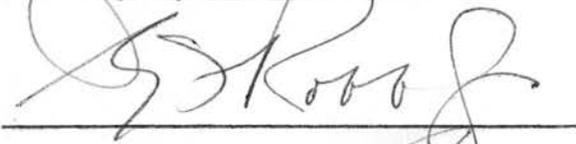
CONT. NO.	SPECIFICATION	DEPARTMENT
1322	Two Articulated Four Wheel Drive Loaders	Public Works & City of St. Louis Park
1323	Two Motor Graders	Public Works & City of Richfield
1905	Herbicides	Hennepin County & Instrumentalities

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for all three items to be opened Tuesday, February 16, 1971, at 2:00 p.m.

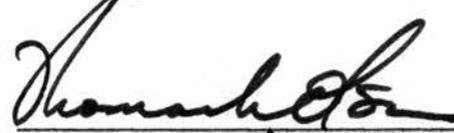
Respectfully submitted,

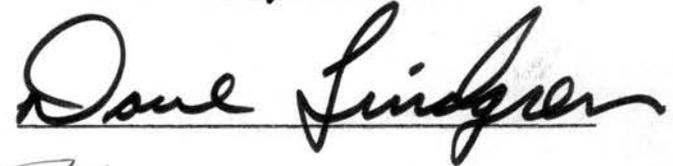

---


---


---


---


---

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON YEA
- OLSON YEA
- LINDGREN YEA
- ROBB YEA
- CHAIRMAN PROVO YEA

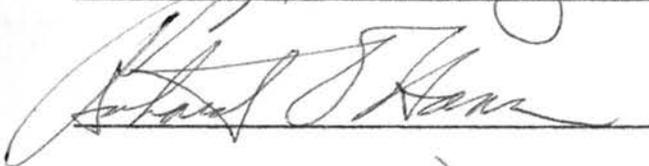
Resolution adopted.

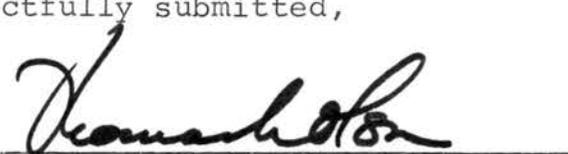
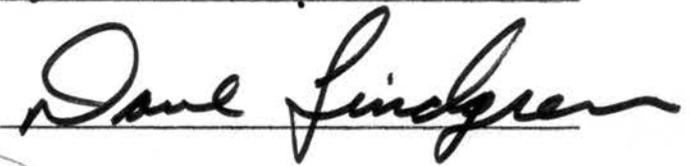
Commissioner Provo, Chairman, Committee on Ways and Means, presented the following report:

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Francis L. Alderson	Plat 79114, Parcel 2624
Melford J. Bahr	Plat 43725, Parcel 2160
Richard A. Barr	Lot 3, Block 1, Somerset
James R. Fitzgerald	Lot 5, Block 1, Sunrise Hill
Gerald C. Frilstad	Lot 8, Block 5, Murray Lane Adtn.
Donald F. Hagen	Lot 8, Block 1, Hunter's Ridge
Leo C. Haley	Lot 10, Block 1, Pearson Park 2nd Addition
Thomas Gilbert Hall	S 1/2 Lot 11, Block 2, City View Acres
Hennepin County Auditor for Minneapolis Assessor	9th, Fort Ave. to 9th, Thompson & Haverstocks, Lot 5.
Hennepin County Auditor for Minneapolis Assessor	6th, Payne & Hendersons Lot 15, to 8th, Henn. Ave. Lot 6, Bl. 3.
Hennepin County Auditor for Minneapolis Assessor	Northtown 5 & 6, Block 2; Fagan's Sub. Lots 4 & 5.
Hennepin County Auditor for Minneapolis Assessor	Sunrise Park, Lot 1, Block 2 to So. Lynnhurst Park, Lots 5 & 6 Block 2.
Mrs. Gary D. Kittleson	Lot 9, Block 3, Whitefield Adtn.
Kenneth Dale Larso-	Lot 4, Block 2, Sunset Acres
Mrs. James Schmitt	Lot 18, Block 13, New Ford Town
Nicholas J. Fotino	Lot 1, Block 2, Donnay's Brookdale Estate
Rudolph O. Fronos, Sr.	Lot 3, Block 1, Braemar Hills 2nd Adtn.
Archie J. Vetter	Lot 13, Block 2, Kavlis Cedarhurst Adtn.

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

LINDGREN        YEA

ROBB            YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Lindgren, Chairman, Committee on Ways and Means, 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 Minnetonka	\$ 14.86	--
Dan Lee	311.23	--
Robbinsdale Housing Authority	123.00	--
Agora Leases, Inc.	139.39	--
Maurice E. Anderson	56.46	--
Henry L. Arent	164.59	--
J. Duke Babcock	146.65	--
Maurice T. Batten	69.25	--
Erik Bentzen	106.53	--
Frank N. Dodge	52.83	--
Miss Juel M. Dolan	69.79	--
Jack K. Dorfer	86.27	--
Dwinnell Company	9,178.78	--
L. M. Elling & Associates	16.58	3.70
J. Roscoe Furber	90.56	--
Denis R. Gruber	72.37	--
Hammerback, Harvey & David Woods, Partners	55.99	9.62
Donald R. Harris	3,569.49	--
Henry L. Hatch	120.94	--
Orville C. Hognander	205.65	--
Edward J. Holisky	47.25	--
Olaf Honaas	68.19	--
George A. Hurst	179.78	--
Arnold M. Jorgenson	76.70	--
Robert B. Larkin	3,812.71	--
John Latsha	714.88	--
Lorraine H. Lueck	76.89	--
Maplewood Medical, Inc.	824.77	--
Minnesota Federal Savings & Loan Assoc.	7,129.81	--
Minnetonka Boat Works, Inc.	1,059.68	--
John P. Mlekoday	137.95	13.80
Garnold S. Nelson	210.97	--
Ralph E. Peterson	103.34	--
Pilgrim Properties, Inc.	395.38	--
Programmed Land, Inc.	1,747.40	--
Loren C. Rademacher	68.20	--
Donald A. Scholz	65.63	--
Hans P. Wanzenreid	88.52	--
Williams House	38.75	--

NAME \_\_\_\_\_ TAX \_\_\_\_\_ PENALTY \_\_\_\_\_

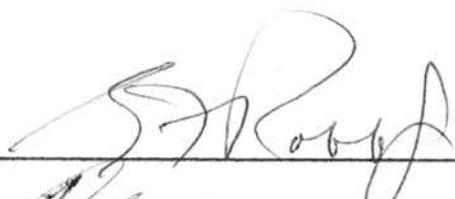
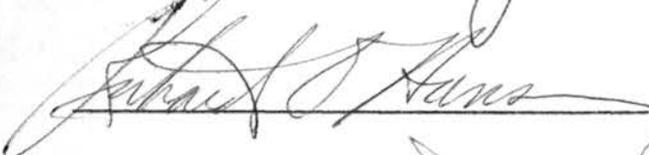
EXEMPT FOR 1971

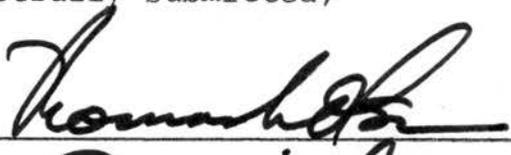
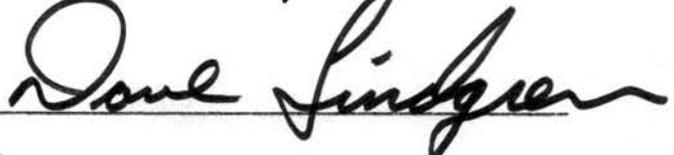
Robbinsdale Housing Authority  
Dan Lee  
City of Minnetonka

EXEMPT FOR 1972

Olivet United Methodist Church  
Salvation Army

Respectfully submitted,

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Provo offered the following report 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
- LINDGREN YEA
- ROBB YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

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

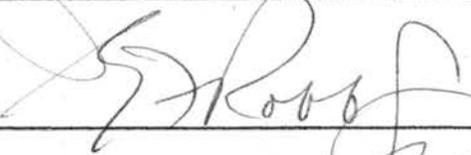
Your committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to set aside the following sums from the Building and Equipment Fund:

1. Harris Bros. Plumbing Co. - \$200.00; furnish and install new 3-phase service for new unit heater #4 including disconnect switches at Public Works Building, Cont. No. 1044.
2. Skeldon-Green Electric Co. - \$94.50; labor and material to install 30 amp service for Xerox in Treasuremaster Building, Cont. No. 1045.
3. Honeywell, Inc. Commercial Div. - \$1,458.00; mechanical maintenance for period January 1, 1971 to July 1, 1971 for Data Processing, Cont. No. 1046.
4. Business Furniture, Inc. - \$570.00; furniture for County Commissioners Office, Cont. No. 1047.
5. Loeffel-Engstrand Co. - \$1,019.35; Minnesota State sales and use tax for structural wood products used in the construction of the five boys' cottages on Phase II Home School Project, Cont. No. 1048.

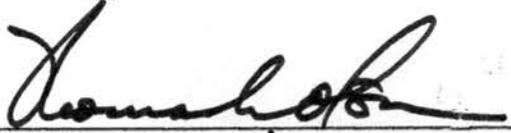
Respectfully submitted,

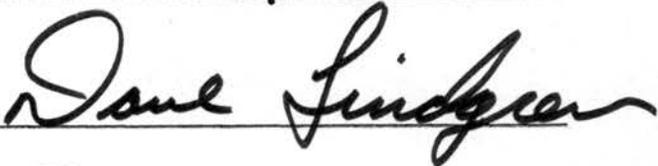

---


---


---


---


---

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  
 LINDGREN        YEA  
 ROBB             YEA

FEB 2 1971

Resolution adopted.

CHAIRMAN PROVO        YEA

Commissioner Lindgren, Chairman, Committee on Ways and means, presented the following report:

Your Committee recommends that the attached claims list dated February 2, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

*E. Kroof*

*Thomas Olson*

*Jack Lindgren*

*Dave Lindgren*

*Richard Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

FEB 2 1971

**Road and Bridge Appropriation—**

Atlantic-Richfield Co., heating oil—contract	\$34.20
Park Construction Co., partial estimate No. 4—contract	191,921.36
River Warren Aggregates, aggregates—contract	74,578.08
American Mineral Spirits Co., alcohol	286.00
Matthew Bonder & Co., publication	58.50
Buyers Laboratory, Inc., subscription	195.00
Century Fence Co., band tension	11.00
Curtin Scientific Co., thermometers	14.00
Employers Overload Co., payment for temporary help	120.32
Filmshops, services	40.07
Harris Warehouse & Canvas Sales, supplies	297.00
J. M. Kirtland, reimbursement	368.30
J. L. Klemenhausen, mileage	20.00
Machine Products, Inc., supplies	254.35
Marshall & Swift, publications	17.50
MIF, Inc., bolts	235.02
M. M. Industries, Inc., car wash soap	376.20
Minneapolis Gas Co., service	181.85
Minneapolis Oxygen Co., oxygen and acetylene	20.78
Minneapolis, Northfield & Southern Railway, use of Minnesota River Bridge	500.00
Minnesota Good Roads, Inc., subscription	250.00
Northern States Power Co., service	1,239.72
Northwest Service Station Equipment Co., travel and labor	71.52
Olivetti Corp. of America, repair service	21.00
Frederick Post Co., paper	91.48
Roberts-Hamilton Co., black pipe	19.59
Security Wholesale Grocery, Inc., cleanser	29.25
Singer-Friden Division, repair service	20.25
Snyder Electric Co., repair service	88.28
Sun Newspapers, Inc., publication of notice of request in papers	18.20
Tessman Seed Co., tree wrap	28.80
Viking Safety & Supply, supplies	101.73
Warners Industrial Supplies, spray enamel paint	39.40
Williams Steel & Hardware Co., grinding wheel	96.04
Frank Collins, condemnation commissioner—contract	700.00
Sheri, Inc., Vincent C. Johnson, Mildred L. Johnson, Elmer E. Johnson, Charlotte P. Johnson, Robert Nygren, Ben Drake, Minnesota Federal Savings & Loan Assn., Clark-Freund,	

Inc., Village of Golden Valley, County of Hennepin, purchase of land and slope permit—contract	12,000.00
Hillsborough Manor, Inc., Alvin S. Peterson, Dorothy E. Peterson, County of Hennepin, land acquisition—contract	570.00
Janski & Gibson, appraisal updating	100.00
Hovde Plumbing & Heating, Inc., service	58.63
Londer Co., replacing of storm door and windows	175.72

<b>C. M. E. D. Appropriation—</b>	
Atlantic-Richfield, gasoline—contract	216.68
Firestone Stores, recapping tires—contract	157.27
Barco Bearing Co., bearings	29.21
Edina Union, "76" motor oil, lube job and filters	20.50
Genuine Parts Co., seat cushions	26.81
International Harvester Co., repair service	8.40
Jack's Union "76", motor oil and lube job	5.00
J. N. Johnson Co., recharging of fire extinguishers	36.00
Midwest Oil Co., snowmobile oil	8.91
Dick Mueller Union "76", filter, oil, lube job	12.22
Power Brake and Equipment, Inc., supplies	37.62
Uniforms Unlimited, uniforms	115.00
The Zeco Company, parts and supplies	165.96
Ziegler, Inc., parts	295.90
<b>Commissioners Appropriation—</b>	
Bachman's, re-potting plant	8.68
Central Services, supplies	358.41
<b>Administrator Appropriation—</b>	
Central Services, supplies	992.12
Seneca L. Seaman, mileage	36.80
<b>Assessor Appropriation—</b>	
Central Service, supplies	2,424.27
City of Minneapolis, parking	18.00
<b>Auditor Appropriation—</b>	
Central Service, supplies	6,475.14
<b>Finance Dept. Appropriation—</b>	
Miller-Davis Co., forms	1.30
<b>Data Processing Appropriation—</b>	
Caelus Memories Leasing, Inc., rentals and transportation charges	500.35
Central Services, supplies	9,959.70
Glenwood-Inglewood Co., water	12.70
Hennepin County Welfare, janitorial services	275.00
I B M Corporation, rental, services, etc.	60,227.72
MAI Equipment Corporation, rentals, service, etc.	3,123.06
State of Minnesota, look-up services	177.75
Mohawk Data Sciences Corporation, rental and services	580.50
Minnesota Mining & Mfg., magnetic tape	1,240.00
<b>Personnel Appropriation—</b>	
Central Service, supplies	1,265.37
John A. Hanson, mileage	50.00
Jerome S. Gray, board meetings	35.00
Jess A. March, board meetings	35.00
Darcy Truax, board meetings	35.00
Paul Van Valkenburg, board meetings	35.00
Harrison House, food for training seminars	31.82
Ludwig-Lockhart Co., Inc., cup holders	17.48
<b>Public Information Appropriation—</b>	
Ralph Carroll, service	30.00
Central Service, supplies	1,431.70
Dahms Photo Print Co., services	20.30
Alan W. Lundberg, services	66.70
Minnesota Newspaper Association, clipping service	31.40
Minnesota Press Club, dues	45.00
North Central Publishing Co., publish Hennepin Co. Reporter and Family—contract	1,192.00
Dave Rodum, Photographer, photography	47.50
Herman J. Sittard, mileage	37.50
Jeffrey D. Willis, artwork	60.00
<b>Purchasing Appropriation—</b>	
Richard Bardon, Jr., mileage	37.50
Central Service, supplies	6,953.68
N. W. Moulding & Picture Frame Co., frame	7.91
Northwest Service Station Equip., rad. filler	4.60
<b>Treasurer Appropriation—</b>	
Central Service, supplies	12,655.15
<b>Veterans Service Appropriation—</b>	
Central Service, supplies	256.00
<b>Audit Appropriation—</b>	
Central Service, supplies	5.75
Arthur Andersen & Co., services	8,000.00
American Management Association, registration fee	260.00

**Building and Equipment**

<b>Appropriation—</b>	
Armstrong, Schlichting, Torseth & Skold, services	1,374.00
H. Conrad Mager Company, services	15,154.20
Electric Service Co., services	11,250.00
Eskey Corporation, rental 1970 \$448.53, 1971 \$551.47	1,000.00
H. S. Horwitz, Inc., services	4,860.00
K & W Sales, keyblanks	180.00
Lund-Martin Co., install shelf units	875.00
Magnay Construction Co., services	23,697.90
Skeldon-Green Electric Co., labor	28.75
Skeldon-Green Electric Co., labor and material	243.05
Wayzata, City of, rental	836.06
<b>Communications Appropriation—</b>	
N. W. Bell Telephone Co., service	349.80
Western Union, telegrams	24.32
<b>Insurance Appropriation—</b>	
Hennepin Insurance Agency, Inc., insurance	2,010.51
<b>Official Publications Appropriation—</b>	
Chapin Publishing Co., advertisement	10.75
Credit Publishing Co., commissioners proceedings 1970 \$3,615.55; 1971 \$65.15	3,680.70
Suburban Newspapers, Inc., commissioners proceedings	3,457.88
<b>Attorney Appropriation—</b>	
Bureau of National Affairs, subscription	138.00
Callaghan & Co., pocket parts	47.50
Central Service, supplies	4,071.04
David Culbert, reimbursement for purchase	3.20
Diebold, Inc., repairs	67.60
City of Minneapolis, parking	48.00
R. L. Polk & Co., directory	86.25
Shepard's Citations, subscription	40.00
State of Minnesota, Minnesota reports	8.25
West Publishing Co., publications	150.00
<b>Clerk of District Court Appropriation—</b>	
Central Service, supplies	7,071.67
<b>Court Services Appropriation—</b>	
American Fruit & Produce, groceries	13.10
American Linen Supply Co., towel service	20.97
Arthur Hardware, Inc., glass	3.10
Aslesens, groceries	30.99
Dairy Distributors, dairy products—contract	43.38
Harrison House, groceries	34.76
Hauenstein & Burmeister, Inc., tile	10.88
Honeywell, Inc., service agreement	560.00
K & W Sales, Inc., supplies	52.44
May Brothers Co., groceries—contract	37.82
National Beauty Supply Co., mascara	32.00
Scientific Products, culturettes	33.00
Security Wholesale Grocery Co., groceries—contract	76.95
Transport Clearings, drayage	6.26
American Linen Supply, towel service (probation)	5.40
Brink's, Inc., service	62.00
Central Mobile Equipment, rental, December	277.83
Central Service, supplies	7,468.81
Glenwood-Inglewood Co., water	13.25
I B M Corporation, rental	145.00
Arvo Lehtinen, Tribune & Star subscriptions	62.00
State of Minnesota, surplus property	29.70
Nat'l Council on Crime & Delinquency, directories	20.00
Pinkerton's, Inc., guard service	138.13
Sky Chef Restaurant of St. Paul, dinners	47.50
Twin City Adding Machine Service, service	21.50
Wahl & Wahl, Inc., service	22.32
Maxine Walters, tuition fee	31.50
Mildred R. Baerg, insurance	

refund	22.00
Douglas Boler, insurance refund	22.00
Robert C. Brown, mileage	80.10
John F. Dosedel, tuition fee	29.25
David Freedland, insurance refund	22.00
John L. Hagen, insurance refund	22.00
Richard A. Johnson, insurance refund	22.00
Stanley W. Johnson, insurance refund	22.00
James Jones, insurance refund	22.00
Frank Niznick, registration fee	10.00
Thorild F. Peterson, mileage	43.60
Richard F. Scherman, insurance refund	22.00
Florence J. Trainor, insurance refund	22.00
J. Warren Wendland, insurance refund	22.00
Richard D. Wessing, insurance refund	22.00
American Fruit & Produce groceries	262.34
Augsburg Publishing House, film	16.35
Aslesen Company, groceries	362.19
Belden Porter Co., installation pressuretrol	430.62
Campus Classics, books	9.00
Geo. A. Clark & Son supplies	67.70
Hopkins Greenhouse, Christmas wreaths	16.00
Dr. Robert W. Gerlicher, service (Scott Myhre)	22.00
Lyon Chemicals, Inc., chloride pellets	36.40
May Brothers Co., groceries	219.78
Elmer N. Olson, oil	8.00
Dr. R. H. Picha, services	300.00
Stemmer Electric Co., fixture enclosures	14.30
Sunbeam Appliance Service, repairs	15.02
Transport Clearings, drayage	5.93
Harry Vorrath, consulting services—contract	600.00
Wahl & Wahl, Inc., repairs	23.00
Warners Industrial Supplies, filter	10.29
<b>District Court</b>	
<b>Appropriation—</b>	
Central Service, supplies	2,554.94
Ludwig-Lockhart Co., caps	7.20
<b>Examiner of Titles</b>	
<b>Appropriation—</b>	
Central Service, supplies	159.38
<b>Probate Court Appropriation—</b>	
Central Service, supplies	7,304.11
Harry Eckberg, repair robes	21.00
Kodak A/C 200, reader & lens	60.00
Mason's Publishing Co., Durnell's Digests	82.50
West Publishing Co., subscriptions	23.00
<b>Municipal Court</b>	
<b>Appropriation—</b>	
Clemence N. Anderson, monies advanced for postage dues	29.92
Bloomington Sveden House, jurors lunches	53.15
Central Service, supplies	8,224.38
Falconer's-Vogue, robe cleaned	1.95
Mason Publishing Co., Durnell Digest, services	482.50
R. L. Polk & Co., directory	85.00
City of St. Louis Park, Xerox copies	2.76
Sterling Electric Co., humidifier	52.12
University of Denver, agreement between the Institute of Court Management & Henn. Co. regarding Michael Hall	416.66
West Publishing Co., subscription	12.00
<b>Sheriff Appropriation—</b>	
Central Service, supplies	7,350.07
<b>Sheriff—Jail Appropriation—</b>	
American Fruit & Produce, groceries	67.23
Central Service, supplies	1,578.35
Security Wholesale Grocery Co., groceries	225.29
<b>Sheriff—Radio Appropriation—</b>	
Central Service, supplies	293.94
Atlantic-Richfield Co., oil	177.01
Electric Center, Inc., crystal	4.41
Kvalsten Electric Co., service on tower lights	47.99
Mobile Radio Engineering, Inc., crystals	38.00
Northwestern Tower Service, service contract	75.00
Northern States Power Co., electric service	201.44
Roff Trucking Service, service	21.00
Rogers Co., supplies	19.72
Sterling Electric Co., supplies	26.90

<b>Boat and Water Appropriation—</b>	
Bad's Pure Oil Garage, tow service	6.00
Central Service, supplies	68.90
Culligan Water Conditioning Co., service	12.60
Dahlgren's, emblems sewn on suits	10.50
Al. Scherven Sales, helmets, shields, etc.	150.00
Sun Newspapers, subscription—Minnetonka Sun	6.50
<b>Civil Defense Appropriation—</b>	
American Telephone & Telegraph Co., service	12.00
Central Service, supplies	425.15
Walter P. Halstead, registration fee	14.00
Martin V. Manion, mileage	34.20
Maxwell D. Seeker, registration fee	14.00
<b>Register of Deeds</b>	
<b>Appropriation—</b>	
Central Service, supplies	5,928.36
<b>Chest Clinic Appropriation—</b>	
American Linen Supply Co., laundry & uniform rental	160.93
Central Service, supplies	1,013.96
Dr. V. K. Funk, clinic sessions	420.00
<b>Medical Examiner</b>	
<b>Appropriation—</b>	
Dr. R. E. Blackmore, mileage	137.80
Central Service, supplies	116.16
Wahl & Wahl, Inc., recording discs	12.00
<b>Health &amp; Hospital</b>	
<b>Appropriation—</b>	
American College of Hospital Adm., registration fee, tuition Paul J. Vogt	75.00
United Fund of Minneapolis, luncheons	31.05
<b>Mental Health Appropriation—</b>	
Central Service, supplies	1,995.34
Day Activity & Training Center Council, to pay day activity & training center	3,762.00
<b>Alcoholism Program</b>	
<b>Appropriation—</b>	
Central Service, supplies	538.88
<b>Library Appropriation—</b>	
American Library Association, subscriptions	100.00
American Universities Field Staff, subscriptions	35.00
City of Bloomington, service	12.75
Brown Photo, service	8.50
The CQ Radio Amateur Journal, subscription	6.00
The Carleton Miscellany, subscription	3.00
Central Mobile Equipment, ATR Inverters Model RHG	171.50
Central Service, supplies	4,916.88
Continental Systems, service	40.80
Gopher News Co., magazines	11.25
Henn. County Library Petty Cash Fund, reimbursements	73.91
Horizon, subscriptions	168.00
Sheila Jorgenson, art work	169.33
The Journal of Commerce, subscription	36.00
K & W Sales, Inc., key blanks	60.00
The Kirkus' Service, Inc., service	85.00
Leviathan Publications, Inc., subscription	7.00
Moneyworth, subscription	15.00
Natragas, gas	11.75
Natural History Society, subscription	30.00
Northern States Power Co., elec. service	918.40
N. W. Bell Telephone Co., service	208.80
Potdevin Machine Co., reconditioning	90.39
Robert H. Rohlf, travel expense	50.98
H. Rosacker, puppet stages	220.00
Skelden-Green Electric Co., labor & materials	232.02
I. F. Stone's Bi-Weekly, subscription	5.00
Twin City Federal Savings, "Everybody Called Him Cedric"	60.00
University Microfilms, books	76.25
University of Texas Press, membership	12.00
Walker Art Center, subscription	4.50
Western Union, telegrams	13.92
Wisconsin Library Bulletin, subscription	2.00
<b>Library Building Reserve</b>	
<b>Appropriation—</b>	
Bostrom Sheet Metal Works, service at Golden Valley library	5,110.20
Dahms Photo Print Co., plat	4.50
Loeffel-Engstrand Co., serv-	

ice at Golden Valley library	19,434.78
<b>Central Service Appropriation—</b>	
VDM Counseling & Training, registration fee	285.00
<b>For. Tax Appropriation—</b>	
Central Service, supplies	15.17
<b>Family Practice Appropriation—</b>	
Merle A. Fossum & Reae Schwartz, conducting course	100.00
Glenwood - Inglewood Co., water	9.30
Page-Box, Inc., rental of unit	24.00
Zimmer Manufacturing Co., splints	101.18
<b>Family Education &amp; Group Counseling Appropriation—</b>	
Alfred Adler Institute of Minn., operation of Augsburg & Northside Center	1,850.00
<b>Hennepin County Pilot City</b>	
<b>H.C. Appropriation—</b>	
Abbott Laboratories, drugs	90.32
Atlantic Richfield Co., heating oil	120.45
Belden Porter Co., plumbing service & parts	126.85
Cozelle Breedlove, registration fee	125.00
Business Furniture Inc., desk & cabinets	275.00
Central Mobil Equipment Div., equipment rental	395.00
Richard Church, newspapers	9.60
Curtin Scientific Co., gloves	13.10
E. Curtis Trucking Service, snow plowing	54.00
Dow Chemical Company, vaccine	514.80
Thomas Edison Voicewriter Ind., hearing equipment	460.60
Fisher Scientific Company, drugs	4.41
General Office Products, bulletin board	125.00
Hanson Dental Supplies Inc., supplies	119.25
L. B. M. Corporation, repair	16.83
K & W Sales Co., locks, supplies	99.92
Lederle Lab Amer. Cyanamid Co., drugs	512.27
Litton Medical Products, supplies	1,776.98
Midwest Dictation Co., transcription service	38.83
Minneapolis Gas Co., service	38.30
Minnesota Decorator Center, supplies	31.55
John Morrissey, registration fee	125.00
Northwestern Bell Telephone Co., telephone service	1,497.86
Ortho Pharmaceutical Corp., supplies	27.00
Parke Davis & Company, drugs	168.50
Patterson Dental Co., supplies	9.50
Charles Pfizer & Company Inc., drugs	570.36
Pilot Health Center, petty cash	24.76
Professional Tape Co. Inc., labels	155.00
Ross Laboratories, drugs	100.20
Sandoz Pharmaceuticals, drugs	672.29
Sears, Roebuck & Company, curtains & draperies	100.73
T. C. Wholesale Drug, drugs	1,580.84
Xerox Corporation, meter usage	508.90
Yellow Taxi Co., service	37.15

Hennepin County General

Hospital Appropriation—

ABC Medical Services Inc., supplies	509.95
Abbott Laboratories, drugs	274.28
Alco, supplies	105.00
American Fruit & Produce Co., food	2,536.60
American Journal of Nursing, film	8.00
C. F. Anderson Co. Inc., supplies	796.08
Aslesen Co., supplies	1,023.53
Ayerst Laboratories Inc., drugs	1,377.17
Barber W. H. Oil Co., oil	3,308.21
Lloyd Beebe, membership dues & fees	27.00
Bio-Science Laboratories, lab tests	138.50
John Bonde, service	120.00
Dr. Geo M. Pope, service	30.00
Bristol Laboratories, drugs	2,439.98
C. R. Canfield and Co., drugs	404.17
Central Mobil Equipment Div., equipment rental	3,938.88
Dr. Keith Chigren, service	120.00
Cobe Laboratories Inc., supplies	41.64
Cooper Laboratories Inc., drugs	99.38
Curtin Scientific Co., supplies	62.35
Dr. Byron Danielson, service	100.00
Dr. Mark Davidner, service	100.00
Dr. D. Jon Derksen, service	45.00
Ebsco Subscription Service, subscription	2,538.70
Edwards Laboratories, filter	150.00
Eibert - Continental Coffee Co., coffee	1,153.09
Electronic Center Inc., supplies	169.05
Eliscu Co Inc., pins	18.18
Famous Foods, fruits & veg.	213.72
Linda Feldick, mileage	7.10
Fenwal Laboratories, pressure sets	1,300.15
Bonnie Ferguson, mileage	13.30
Virginia M. Finlayson, refund	30.00
Fisher Scientific Company, culture dish	516.00
Flint Laboratories, drugs	53.07
Dr. John H. Geiser, service	200.00
General Electric X-Ray, x-ray units & other equip.	22,077.00
Gentec Hospital Supply Div., drugs	652.05
Richard Graham, service	49.61
Grant Battery Sales, batteries	54.33
Graybar Electric Co., supplies	4.11
Harrison House Food Service, food	384.48
HCGH, imprest fund	3,884.39
Hobart Mfg. Co., wheels	8.10
Dr. Willard J. Hull, service	90.00
Industrial Chemical Lab., supplies	58.50
International Medical Equip. Co., supplies	391.02
International Medical Equip. Co., supplies	984.60
Dr. Russell Knutson, service	400.00
Laboratory Medicine Products, lab tests	3,058.05
Dr. John P. Lammers, service	100.00
Dr. R. Lewandowski, service	60.00
Don Lobdell Instrument Co., supplies	338.69
John Manly, rental fee	10.00
May Brothers Co., food	270.00
McKesson & Robbins Inc., drugs	46.38
McNeil Laboratories Inc., drugs	1,628.98
Medtronic Inc., supplies	308.00
Merck, Sharp & Dohme, drugs	1,062.85
Joseph Merickel, service	120.00
William S. Merrill Company, drugs	259.31
Minneapolis Gas Co., service	174.08
Mpls. Star & Tribune, papers	551.20
Mpls. War Memorial Blood Bank, AABR books	5.00
Minnesota Co-op Jr., book	7.95
U. of M. Sch. of Dentistry, salaries	31,136.00
V. Mueller & Company, supplies	117.70
Dr. A. Nahas, service	240.00
National Biscuit Co., supplies	58.19
National-Purity Soap & Chem. Co., glass sheen—contract	16.22
Dr. K. O. Nimlos, service	240.00
Dr. Timothy J. O'Brien, service	120.00
Ohio Medical Products, gas services—contract	1,193.05

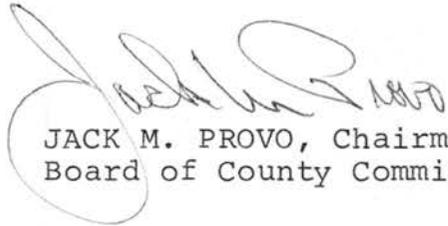
Mildred Owens, refund	17.50
Parke Davis & Company, supplies—part contract	5,660.90
Dr. Dennis Philander, service	120.00
James Phillips Company, supplies—contract	504.76
Phy Lab Division, reagent—contract	75.00
Physicians & Hospital Supply, sutures—contract	1,765.76
Pitman & Moore, supplies—contract	103.68
Dr. Dean B. Pratt, service	120.00
Professional Color Services, supplies	4.00
Renalab, drugs—part contract	2,228.38
Riker Laboratories, drugs—contract	517.81
Roberts-Hamilton Co., copper pipe	206.51
J. B. Roerig Division, drugs—contract	2,274.85
Scientific Products, supplies—contract	1,042.05
Seattle Reference Laboratories, lab. service	60.00
Searle Research, drugs—contract	733.40
Dr. Duane Sherwin, service	120.00
Smith, Kline & French Lab., screws & plates	46.40
E. R. Squibb & Sons, drugs—contract	846.28
James H. Stephens, service	120.00
Dr. James Strom, service	45.00
Dr. Richard Stewart, service	100.00
Syntex Lab Inc., supplies—contract	1,080.00

Tandy Leather Co., supplies	99.46
Teledyne - Frederick Post Co., film supplies	18.00
Treck Photographic Inc., film supplies	88.20
Union Carbide Corp., oxygen supplies—contract	855.12
Upjohn Co., drugs—contract	2,292.92
Usher Smith Co., supplies—contract	126.84
A. Weisman Co., matches	124.80
Will Wheeler, service	212.80
John Wiley & Sons Inc., 3 hayboe, cytology	38.11
Will Ross Inc., supplies	222.36
Winthrop Laboratories, drugs—contract	26.35
Wyeths Lab, drugs—contract	293.72
Young Women's Christian Assoc., lodge rental	50.00
Zimmer Mfg. Co., supplies	1,397.59

136

LET

On motion the County Board adjourned until Tuesday,  
February 9, 1971.



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
Dep. Auditor

FEB 2 1971

Published in Finance and Commerce, Saturday, February 13, 1971

Minneapolis, Minnesota

Tuesday, February 9, 1971

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.

The meeting was called to order by Jack M. Provo, Chairman  
All Commissioners were present.

The minutes of the February 2, 1971, meeting were approved as published in Finance and Commerce Saturday, February 6, 1971.

Annual Reports for 1970 from County officials were ordered filed.

Report of Sheriff, Prisoners Confined in Hennepin County Jail, January 1971, was ordered filed.

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

A letter from A. J. Lee, Director of Public Works, submitting right of way acquisitions on CSAH's 18 and 9 was referred to the Committee on Properties.

A letter from A. J. Lee, Director of Public Works, re: resolutions on the Minnesota River Bridge crossing, was referred to the Committee on Properties.

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

A resolution from the Village of Mound requesting that the date of the General Hospital referendum be postponed was ordered filed.

FEB 9 1971

A resolution objecting to the cost of conducting a special County bond election from the Village of New Hope was ordered filed.

A resolution requesting reimbursement from the County for cost to municipalities for special elections ordered by the County from the City of Hopkins was ordered filed.

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

1. Submitting travel authorization requests for various county employees.
2. Submitting the name of Dale Simonson to be added to the transportation allowance list.
3. Submitting application to cover Hennepin County's share in the budgetary operations of the Minnesota Urban County Attorney's Board.
4. Submitting agreement with the Village of New Hope for division of cost of construction on CSAH's 18 and 10.
5. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
6. Requesting that an additional \$11,728.50 be set aside from the Public Works budget for reflectorized sign material, Contract No. 0337.
7. Submitting Building and Equipment Fund Claims.
8. Requesting renewal of 1970 Contract #0761 for hearing aids.
9. Submitting contracts and performance bonds.

FEB 9 1971

## 10. Submitting specifications

- |   |       |  |
|---|-------|--|
| A. Uniforms                                     | #1955 | Sheriff                                |
| B. Stakes, hubs and Lath                        | #1327 | Hennepin County &<br>Instrumentalities |
| C. Automobile batteries                         | #1909 | Hennepin County &<br>Instrumentalities |
| D. Inhalation Therapy<br>Supplies and Equipment | #1707 | General Hospital                       |

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

FEB 9 1974

Commissioner Lindgren offered the following resolution and moved its adoption:

WHEREAS, the Board of Directors of the Metropolitan Inter-County Council adopted Resolution No. 71-3 dated January 20, 1971, requesting legislation which would finance county highway systems; and

WHEREAS, the Hennepin County Board of Commissioners endorses the MICC legislative policy on Financing County Highway Systems as outlined herein:

1. County State Aid Highway Funds: MICC recommends the enactment of legislation that would revise the present method of reporting and defining money needs for the purpose of allocating County State Aid Highway Funds. Specific legislative revisions should include:  
(1) Revision of the method of computing construction needs so that those needs represent actual construction costs, and 2) Repeal of the provisions of Minnesota Statutes 1965, Section 162.07, Subd. 2, that provides that only construction costs of the center 24 feet in a city, village or borough with a population of 5,000 or more can be included in the reported money needs of a county.
2. Local Revenue Tax: MICC recognized that the heavy reliance on local property taxes for county highway financing purposes places an unfair burden on the property owner in the metropolitan area. MICC recommends that legislation be enacted by the State Legislature that authorized metropolitan counties to impose a local highway user or wheelage tax.
3. Highway User Tax Distribution: MICC supports the present method of allocating highway user tax revenue to counties and recognizes the need for an increase in highway user tax revenue that would enable the Commissioner of Highways to release Federal Aid Urban Funds to counties. Further, MICC continues to support the 29 percent allocation to Federal Aid Secondary funds to counties provided that: (1) the method of computing money needs be revised so that actual construction costs can be used by counties when establishing money needs, and (2) the present width restriction used in computing needs be eliminated.
4. Trunk Highway Turnback Program: MICC recommends that the following changes in the Trunk Highway Turnback Program be made: (1) Change the rules and regulations to extend the period of initial construction eligibility with turnback funds from five to ten years; (2) revise the rules and regulations to permit counties to be reimbursed out of future accruals to the county turnback fund for local money spent on trunk highway turnbacks in advance of regular funding and to grant counties with bonding authority for turnback purposes; (3) establish a construction priority system. (4) enact legislation that would increase funds available to the county turnback fund, and (5) enact legislation to impose a moratorium on trunk highway turnbacks when construction costs for existing turnback projects exceed available turnback funds.

FEB 9 1971

WHEREAS, the continued reliance of financing county highway systems on property tax revenues is unfair and not in the best interest of obtaining a balanced transportation system for the county and metropolitan area:

NOW THEREFORE, BE IT RESOLVED that:

1. The County Board of Commissioners endorses and will support legislation presented in the 1971 session of the Minnesota Legislature which would allow for the financing of county highway systems.
2. The representatives of the citizens of Hennepin County, both in the Senate and House of representatives are herewith urged to support such legislation.
3. The Clerk is hereby directed to distribute copies of this resolution to the Governor of the State of Minnesota, the Senators and Representatives of Hennepin County and to the members of the legislative committees concerned with this type of legislation.

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

OLSON	YEA
ROBB	YEA
HANSON	YEA
LINDGREN	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

FEB 9 1971

Commissioner Olson offered the following resolution and moved its adoption:

WHEREAS, The Board of Directors of the Metropolitan Inter-County Council adopted Resolution No. 71-4 dated January 20, 1971 requesting legislation which would amend Metropolitan Mosquito Control District Legislation; and

WHEREAS, The Hennepin County Board of Commissioners endorses the MICC legislative policy on Metropolitan Mosquito Control District Legislation; and

WHEREAS, The Metropolitan Mosquito Control Commission has proposed legislation that would:

- 1. Require that the Commission submit the policies, plans and budget of the district to the member county boards of commissioners for review and approval; and
- 2. Each county in the district shall levy a special tax not to exceed one-half mil in each county that is a member of the District.

NOW THEREFORE, BE IT RESOLVED, That:

- 1. The Hennepin County Board of Commissioners endorses and will support legislation presented in the 1971 session of the Minnesota Legislature which would amend Metropolitan Mosquito Control District Legislation.
- 2. The representatives of the Citizens of Hennepin County, both in the Senate and House of Representatives are herewith urged to support such legislation.
- 3. The Clerk is hereby directed to distribute copies of this resolution to the Governor of the State of Minnesota, the Senators and Representatives of Hennepin County and to the members of the legislative committees concerned with this type of legislation.

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

OLSON	YEA	
HANSON	YEA	
ROBB	YEA	
LINDGREN	YEA	
CHAIRMAN PROVO	YEA	

Resolution adopted.

FEB 9 1971

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The Board of Directors of the Metropolitan Inter-County Council adopted Resolution No. 71-2, dated January 20, 1971 requesting legislation which would regulate Solid Waste Disposal operations; and

WHEREAS, The Hennepin County Board of Commissioners endorses the MICC legislative policy on Regulating Solid Waste Disposal operations as outlined herein:

1. Regulations and Non Discriminatory Rate Making Authority: MICC recommends that permissive legislation be enacted that would grant counties with the authority to establish non-discriminatory rates for solid waste disposal by the public and private sector and to establish service areas for facilities licensed by the County. Further, MICC recommends the enactment of legislation that would grant counties and other local governmental units the authority to act under the provisions of Minnesota Statutes, Section 471.59 or other appropriate law providing for joint or cooperative action between governmental units to establish rates for solid waste disposal purposes.
2. Financing Solid Waste Disposal Facilities and Sites: MICC recommends the enactment of legislation that would grant metropolitan counties the authority to levy a tax for solid waste purposes.
3. Charges for Closing Solid Waste Disposal Sites and Facilities: MICC recommends the enactment of legislation that would provide, after notice, that a county could levy against any property used for solid waste purposes to cover the costs required to bring that property site or facility into conformance with existing health and safety standards and regulations.

WHEREAS, The request for permissive legislation to provide for regulation of solid waste disposal operations is needed to properly protect the public's health:

NOW THEREFORE, BE IT RESOLVED, That:

1. The Hennepin County Board of Commissioners endorses and will support legislation presented in the 1971 session of the Minnesota Legislature which would allow for regulating solid waste disposal operations.
2. The representatives of the Citizens of Hennepin County, both in the Senate and House of Representatives are herewith urged to support such legislation.
3. The Clerk is hereby directed to distribute copies of this resolution to the Governor of the State of Minnesota, the Senators and Representatives of Hennepin County and to the members of the legislative committees concerned with this type of legislation.

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

- OLSON                    YEA
- ROBB                    YEA
- HANSON                 YEA
- LINDGREN               YEA
- CHAIRMAN PROVO       YEA

Resolution adopted.

U.S.A.  
25% COTTON FIBER  
BLOVER BOND  
*Handwritten signature*

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following items of proposed legislation be approved and presented to the Hennepin County Legislative Delegation for consideration and passage by the 1971 Session of the Minnesota Legislature:

- I. Special Elections - Permits Hennepin County to pay full costs of special elections called by Board of Commissioners
- II. Insurance Reserve - Permits Hennepin County to create a revolving fund of up to \$500,000 as Insurance Reserve.
- III. Permits Board to set salaries of Attorney, Sheriff and Clerk of Court and specifies annual salary for Commissioners.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following item of proposed legislation be approved and presented to the Hennepin County Legislative Delegation for consideration and passage by the 1971 Session of the Minnesota Legislature:

- I. **Contracts** - Permits Hennepin County to contract for real estate leases up to twenty (20) years (now five (5) years)

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSTAIN
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Mrs. Mary J. Kyle has resigned as a member of the Hennepin County Mental Health/Mental Retardation Board; and

WHEREAS, Mrs. Kyle's term was for three years to expire on June 30, 1972

BE IT RESOLVED, That Mrs. Patricia Rustad, 5133 Oliver Avenue South, Minneapolis, be appointed to the Hennepin County Mental Health/Mental Retardation Board for the term to expire on June 30, 1972.

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

- HANSON                    YEA
- OLSON                     YEA
- LINDGREN                YEA
- ROBB                      YEA
- CHAIRMAN PROVO        YEA

Resolution adopted.

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

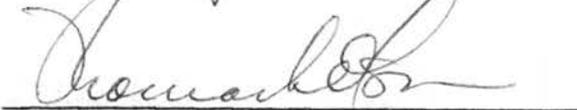
Your Committee recommends that the warranty deed from John T. and Betty E. Sather, husband and wife, conveying the following described property to be used as the site for the Westonka Library Building, be accepted and recorded:

That part of the North 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 14, Township 117, North Range, West of the 5th Principal Meridian, described as follows: Commencing at the Southeast corner of Lot 58 in the plat of Mound; thence West to the Southwest corner of said Lot; thence South 188.2 feet; thence East distant 433 feet to the center line of County Road; thence North along the said center line 138.2 feet; thence West 233 feet; thence North 50 feet to point of beginning, including the North 25 feet of Meadow Lane, vacated, abutting upon the South of said premises, Hennepin County, Minnesota.

Subject to reservations, liens and restrictions of record.

and that the Finance Director be directed to set aside the sum of \$32,489.99 from the Library appropriation to cover the cost of said purchase.

Respectfully submitted,

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Lindgren 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
- LINDGREN        YEA
- ROBB             YEA
- CHAIRMAN PROVO    YEA

FEB 9 1971

Resolution adopted.

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

Your Committee recommends that the preliminary plans for the Rockford Road Community Library (City of Crystal) branch of the Hennepin County Library System as presented by Parker Klein Associates, Architects, be approved.

Respectfully submitted,

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

Resolution adopted.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-07-40-71 (MHD Agreement 56627) between the Minnesota Highway Department and the County of Hennepin covering the installation and maintenance of traffic signs and devices from the West junction of TH 169 and CSAH 62 to just East of the Gleason Road interchange, Hennepin County Project 7116, be approved; and

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

Respectfully submitted,

  
\_\_\_\_\_

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB             YEA
- CHAIRMAN PROVO YEA

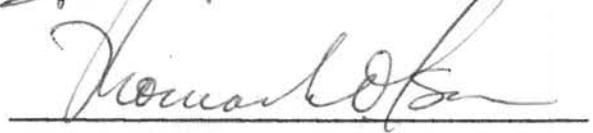
Resolution adopted.

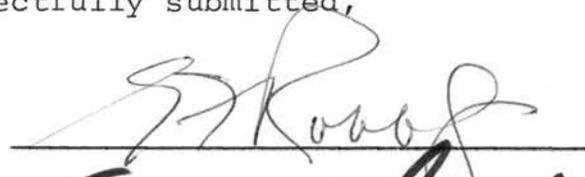
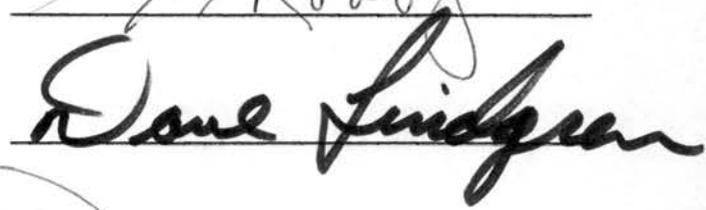
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and the Village of Rogers covering installation of two-way radio equipment in village owned fire vehicles at a per annum rate of \$75.00 per vehicle be approved; and

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

Respectfully submitted,

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB             YEA
- CHAIRMAN PROVO    YEA

Resolution adopted.

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

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and the City of Minneapolis (Urban Corps Program) for providing 35 full time administrative interns during the summer of 1971 be approved; and

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

Respectfully submitted,

Robert Olson  
Thomas Olson

George Provo  
Dave Lindgren

Jack Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

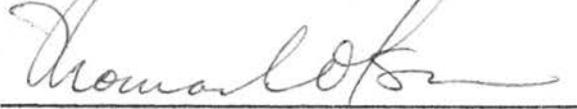
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

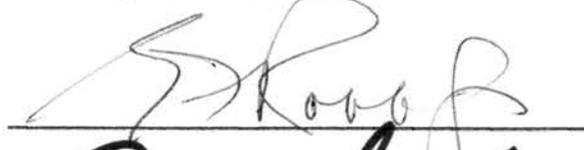
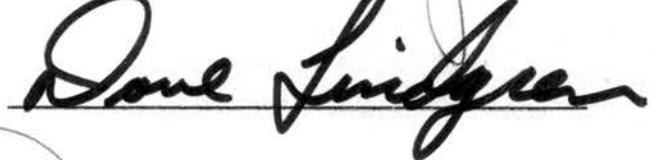
WHEREAS, The County Sheriff has requested approval for the installation of alarm and automatic dial equipment at the Radio Station

Your Committee recommends approval for the installation of such equipment and that a fee of \$30.00 per year or any part thereof, be charged to each user connected to the system; and

That the Finance Director be directed to deposit the funds received for this service to the County Revenue Fund, Account #601 - Sheriff's Radio Alarm System Fees.

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
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

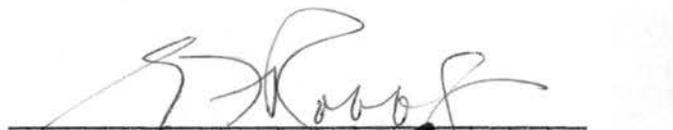
Resolution adopted.

Commissioner Lindgren, 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 one clerical position to the Personnel Department complement be approved.

Respectfully submitted,

  
Donald Olson

  
Don Lindgren

  
Jack Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that the following be appointed election judges at the Fort Snelling Reservation precinct for the General Hospital Referendum to be held on February 23, 1971, pursuant to Chapter 477, Laws of 1963.

Mrs. Nancy Gleason, Chairman      Republican  
Quarters 14, Veterans Hospital

Mrs. Neil Tangen                      Republican  
Veterans Hospital

Mrs. Pat Tonozzi                      Democrat  
153 Taylor Avenue

Mrs. Mary Moore                      Democrat  
2A Tower Avenue

Respectfully submitted,

~~Thomas Olson~~  
Thomas Olson

Don Lindgren

John Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON                      NAY
- OLSON                        YEA
- LINDGREN                    YEA
- ROBB                         YEA
- CHAIRMAN PROVO        YEA

Resolution adopted.

Commissioner Hanson moved, seconded by Commissioner Robb that the General Hospital referendum scheduled for February 23, 1971, be postponed.

The vote on the motion was as follows:

- |                |     |
|----------------|-----|
| HANSON         | YEA |
| OLSON          | NAY |
| LINDGREN       | NAY |
| ROBB           | YEA |
| CHAIRMAN PROVO | NAY |

Motion not carried.

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

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

Mrs. Mary Shaw, Chief Isotope Tech. - Hematopoetic and Gastrointestinal Investigation with Radio Nuclides Meeting, 3rd Annual Nuclear Medicine Seminar, Miami, Florida, March 3-7, 1971.

Respectfully submitted,

Richard Olson  
Thomas Olson

Frank Robb  
Dave Lindgren

Joseph 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
- LINDGREN        YEA
- ROBB            YEA
- CHAIRMAN PROVO    YEA

Resolution adopted.

Commissioner Lindgren, 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, he be authorized to reject all bids received for providing fire, extended coverage, vandalism and malicious mischief insurance to the Park Reserve District, Contract No. 600, and that he revise the specifications and re-solicit new bids.

Respectfully submitted,

Robert Hanson

Stuart Provo

Thomas Olson

Dave Lindgren

Jack Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON            YEA
- OLSON             YEA
- LINDGREN        YEA
- ROBB              YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Lindgren, 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
1325	Soil Engineering Services	Soil Testing, Analysis & Recommendations	\$20,000.00	Public Works
1641A	Bellis Paper Co.	Paper Products	4,819.82	General Hospital
1641B	Nationwide Papers	Paper Products	8,399.05	General Hospital
1641C	Apache Paper Co.	Paper Products	657.79	General Hospital
1641D	Goulet's, Inc.	Paper Products	1,203.43	General Hospital
1641E	Turnquist Paper Company	Paper Products	1,075.26	General Hospital
1641F	Johnson Paper & Supply Co.	Paper Products	688.96	General Hospital
1641G	Aloe Medical (Performance bonds waived per Chapter 473, Laws 1969 for Contracts 1641A through 1641G.)	Paper Products	580.04	General Hospital of Minnesota
1306A	Brellenthin Hoskins Dodge, Inc.	Trucks	107,852.85	Hennepin County & Instrumentalities
1306B	International Harvester Co.	Trucks	113,720.74	Hennepin County & Instrumentalities
1306C	Market Ford Sales	Trucks		Hennepin County & Instrumentalities
1306D	Suburban Chevrolet Co.	Trucks	22,041.00	Hennepin County & Instrumentalities
1649	Physicians & Hospital Supply Co.	Prepared Media	8,000.00	General Hospital
1509	Eastman Kodak Co.	One Microfilmer	6,640.00	Register of Deeds

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,

Robert O. Hanson

E. J. Robb

Donald Olson

Dore Lindgren

Jack Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON                    YEA
- OLSON                    YEA
- LINDGREN                YEA
- ROBB                    YEA
- CHAIRMAN PROVO        YEA

Resolution adopted.

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

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

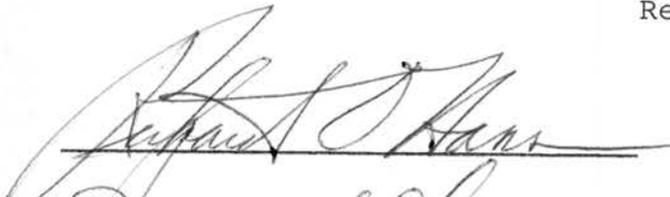
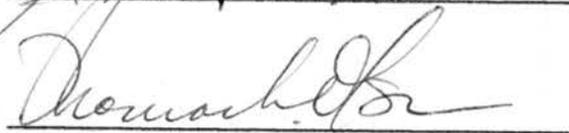
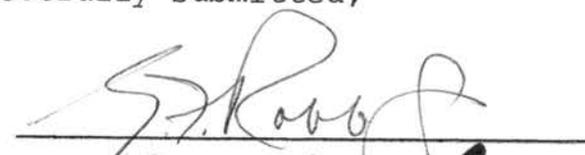
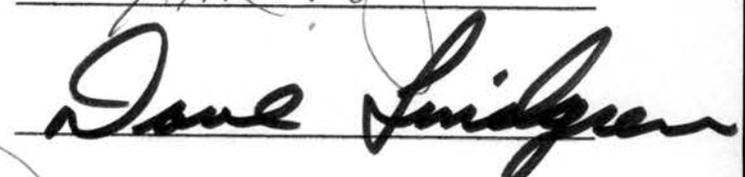
CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1614	Hyland Div. Travenol Labs	Plasmanate	\$162,960.00	St. Paul Fire & Marine
1631	Medtronic, Inc.	Pacemakers	28,790.00	Insurance Co. of North America
1633	Duling Optical Co. of Minnesota	Optical Services & Supplies	10,000.00	Fidelity & Deposit Co. of Maryland
1669A et al	McGarvey Coffee, Inc.	Coffee, Tea and Hot Chocolate	10,993.00	Seaboard Surety Co.
1673A	Olsen Ambulance Service, Inc.	Standby Public Emergency Ambulance Services	7,000.00	Aetna Casualty & Surety Co.
1674	Kraus-Anderson of Minneapolis, Inc.	General Building Repair, Remodeling & Maintenance Services	15,000.00	St. Paul Fire & Marine
1676	T. D. Gustafson	General Mechanical Repair, Mechanical Remodeling & Maintenance Services	10,000.00	Fireman's Fund Ins. Company
1640	Physicians & Hospitals Supply Co.	I.V. Caths & Intra-caths	17,173.48	
1307	Morine Brothers, Inc.	Carpeting	3,883.10	Agricultural Insurance Co.
1645	American Linen Supply Co.	Paper Towels & Toilet Tissue (Bond only for renewal period)	8,000.00	Continental Casualty Co.
1603B	American Hospital Supply Corp.	Disposable Surgical Kits	5,476.79	
1629	Fenwal Labs, Div. of Travenol Labs, Inc.	Fenwal Sets	7,000.00	
1611A	E. R. Squibb & Sons, Inc.	Radioactive Pharmaceuticals	5,769.00	

FEB 9 1971

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1611C	Abbott Labs	Radioactive Pharmaceuticals	\$ 7,316.80	
1801	Abbott Labs	Drugs & Chemicals	12,496.38	
1805	Ayerst Labs	Drugs & Chemicals	12,218.72	
1818	Geigy Pharmaceu- ticals Div. of Ciba-Geigy Corp.	Drugs & Chemicals	7,110.91	
1819	Gentec Hospital Supply Co. Div. of Foremost- McKesson, Inc.	Drugs & Chemicals	5,333.08	
1820	Hoechst Pharma- ceutical Co. a Div. of American Hoechst Corp.	Drugs & Chemicals	12,084.28	
1831	McNeil Labs, Inc.	Drugs & Chemicals	6,571.91	
1833	Merck Sharp & Dohme Div. of Merck & Co., Inc.	Drugs & Chemicals	38,912.83	
1839	Pfizer Labs	Drugs & Chemicals	13,943.14	
1845	Renalab Div. of Reis Biological, Inc.	Drugs & Chemicals	7,128.00	
1846	Riker Labs, Inc.	Drugs & Chemicals	5,512.77	
1849	J. B. Roerig Div. of Pfizer, Inc.	Drugs & Chemicals	19,083.40	
1853	Schering Corp.	Drugs & Chemicals	14,811.07	
1862	U.S.V. Pharma- ceutical Corp.	Drugs & Chemicals	6,509.55	
1867	Wyeth Labs Div. of American Home Products Corp.	Drugs & Chemicals	32,594.82	

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1616B	Gentec Hospital Supply Co. Div. of Foremost-McKesson	Catheters & Surgical Tubes	\$12,413.28	
1002	Hennepin Insurance Agency, Inc.	Corporate Surety Bonds	Pay Claims	
1901	Business Furniture, Inc.	Office Furni- ture	72,689.00	

Respectfully submitted,


Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON            YEA  
 OLSON            YEA  
 LINDGREN        YEA  
 ROBB             YEA  
 CHAIRMAN PROVO YEA

Resolution adopted.

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

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1324	One Truck Mounted Instant Drying Paint Striper	Public Works
1907	Steel Pipe	Hennepin County & Instrumentalities
1908	Disposable Street Sweeper Gutter Brooms & Brushes	Hennepin County & Instrumentalities
1683	Butter, Margarine and Cheese	Various
600R	Fire & Extended Coverage Insurance	Park Reserve

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for all items to be opened Tuesday, February 23, 1971, at 2:00 p.m.

Respectfully submitted,

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

- HANSON YEA
- OLSON YEA
- LINDGREN YEA
- ROBB YEA
- CHAIRMAN PROVO YEA

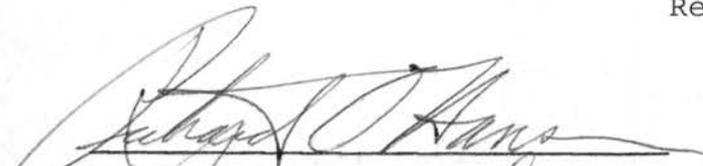
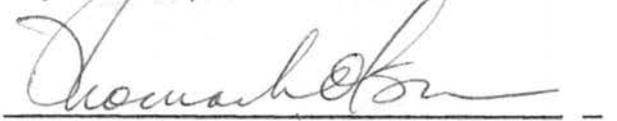
Resolution adopted.

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

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Hennepin County Auditor for Minneapolis Assessor	3 parcels, Plat 14520, Parcel 8520 Plat 15380, Parcel 2250 Plat 15510, Parcel 1520
Hennepin County Auditor for Minneapolis Assessor	Plat 1229, Parcel 3750; Plat 12660, Parcel 4800; Plat 13750, Parcel 2400
Albert D. Rockwell	Plat 72981, Parcel 8200
Hennepin County Auditor for Minneapolis Assessor	6th, 13440-100 Nich, Friss, Bungalow Grove to 10th, 22760-4000, Hawkins 5-5

Respectfully submitted,




Commissioner Hanson offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

- HANSON            YEA
- OLSON            YEA
- LINDGREN        YEA
- ROBB             YEA
- CHAIRMAN PROVO YEA

Resolution adopted.

FEB 9 1971

Commissioner Lindgren, Chairman, Committee on Ways and Means, 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
Village of Edina	\$ 171.36	--
St. Peter's Evangelical Church of Edina	429.07	--
Raymond Anderson	95.45	--
Robert W. Barnett	157.31	--
Benilde Benedictine High School	--	197.81
Glen J. Bonine	175.82	--
Robert S. Braun	415.02	--
John L. Brenna	133.10	--
W. H. Brouillette	134.41	--
Thomas V. Buscher	266.69	--
Mrs. Ruth L. Chelgren	716.79	--
Albert W. Cherne	130.21	--
Lucille Hvass Clark	181.82	--
H. David Dalquist	726.09	--
Mpls. Assessor by Henn. Co. Auditor	8.82	--
Seraphim Fortin	162.38	--
Allen H. Fox	90.47	--
Mpls. Assessor by Henn. Co. Auditor	299.05	--
Edward J. Hambor	179.79	--
John D. Hanson	373.50	--
Charles W. Herbison	104.17	--
Donald L. Hess	45.22	19.96
Donald L. Hess, Jr.	38.14	--
Donald L. Hess	346.18	155.38
Donald L. Hesse	178.01	--
Kings Manor Program	138.68	--
Edward J. Kocourek	111.47	--
Larry Lisell	201.18	--
Thomas E. McKee	114.21	--
John Nicholson	264.60	--
Dorothy M. Peterson	77.67	--
Helen Proshek	316.53	--
Helen Proshek	394.83	--
Ted J. Richardson	425.42	57.05
Robert W. Rischmiller	184.39	--
Loyal M. Robinson	144.81	123.04
JoAnn R. Ruhr	156.68	--
Hilding Schoen	52.08	--
Richard Sterne	49.15	--
LaVern H. Tenney	61.94	--
Arden Van Horssen	100.00	--
Richard J. Wallace	89.60	--
W. S. Walsh	553.55	--
Leo N. Evens	8.83	--

NAME TAX PENALTY

HOMESTEADS - 1967 AND PRIOR YEARS

Mrs. Gary D. Kittleson \$350.52 --

EXEMPT FOR 1969

Independent School District No. 271

EXEMPT FOR 1970

Independent School District No. 271  
City of Minnetonka

EXEMPT FOR 1971

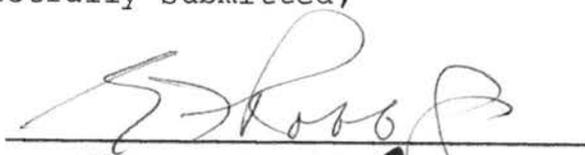
Independent School District No. 271  
City of Minnetonka  
Village of Edina

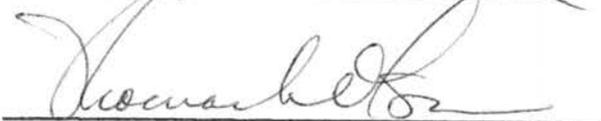
EXEMPT FOR 1972

Minneapolis Gospel Tabernacle  
Northwestern Bell Telephone Co.  
Richfield United Methodist Church  
Minnesota Gospel Tabernacle

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
- LINDGREN YEA

ROBB YEA  
Resolution adopted.

CHAIRMAN PROVO YEA

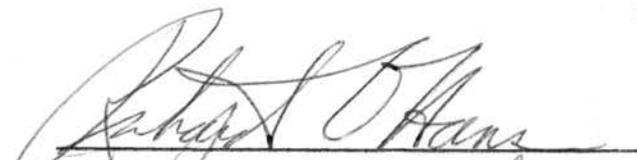
FEB 9 1971

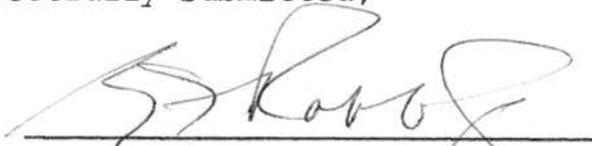
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

1. Honeywell, Inc. Commercial Division - \$567.00; mechanical maintenance for the period January 1, 1971, to July 1, 1971, for Boat & Water Safety, Cont. No. 1050.
2. Honeywell, Inc. Commercial Division - \$1,307.75; mechanical maintenance for the period January 1, 1971 to April 1, 1971, for County Home School, Cont. No. 1051.
3. Lund Martin Co. - \$1,559.00; provide and install custom desks for Department of Finance Service Counter, Cont. 1052.
4. Finance Director, Hennepin County - \$22,978.31; taxes and assessments due and payable in 1971 for property at 407 South Fourth Avenue described as Lots 9 and 10 except part taken for alley, Block 76 Town of Minneapolis, Cont. No. 1054.

Respectfully submitted,

  
 \_\_\_\_\_  
 Thomas Olson

  
 \_\_\_\_\_  
 Robert Olson

  
 \_\_\_\_\_  
 Don Lindgren

  
 \_\_\_\_\_  
 Don Lindgren

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

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA  
 Resolution adopted.

FEB 9 1971

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

Your Committee recommends that the attached claims list dated February 9, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Robert Hanson      Bob Robb  
Thomas Olson      Dane Lindgren  
Jack Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.