

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Published in Finance and Commerce, Saturday, March 27, 1971.

Minneapolis, Minnesota

Tuesday, March 23, 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.

All Commissioners were present.

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

The minutes of the March 16, 1971, meeting were approved as published in Finance and Commerce, Saturday, March 20, 1971.

Reports on preserving the quality of Lake Minnetonka and on water quality of Weaver Lake in Maple Grove from Grant Merritt, Executive Director, State of Minnesota Pollution Control Agency, were ordered filed.

A letter from James H. Peterson requesting reinstatement of contract for purchase of tax forfeited land was referred to the Committee on Properties.

The December 23, 1970, minutes of the Metropolitan Transit Commission were ordered filed.

The Hennepin County Personnel Board minutes for the February 11, 1971, meeting were ordered filed.

A letter from Joseph Justad, Executive Secretary, Hennepin County Historical Society, asking for suggestions to help combat thievery at the Society, was referred to the Sheriff and the Committee on Ways and Means.

A letter from Dale Ackman, Budget Director, requesting authorization to establish four positions as the 1971 Personnel Complement

for the Internal Audit Department, was referred to the Committee on Ways and Means.

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

- 1. Submitting travel authorization requests for various county employees.
- 2. Requesting authorization of additional funds for completion of C.P. 6819, CSAH 53.
- 3. Requesting transportation allowance authorization for Municipal Court Clerks.
- Requesting adoption of resolution re: the assignment of responsibilities of the County Auditor and County Treasurer.
- 5. Submitting lease agreement with the Minneapolis Grain Exchange for certain small office space being considered for County purposes.
- 6. Submitting two proposed easements being requested by NSP.
- 7. Submitting Building and Equipment Fund claims.
- 8. Submitting contracts and performance bonds.
- 9. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 10. Submitting specifications

A.	Food Products	#1688	Various
В.	Bituminous Material	#1340	Public Works
c.	Asphalt Emulsion	#1341	Public Works
D.	Guard Rail Materials	#1342	Public Works
E.	Electrical Supplies	#1343	Public Works

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

Commissioner Robb moved and it was seconded, that the resolution re: A Plan for Development of Hennepin County General Hospital be removed from the table and placed on the Ways and Means Committee agenda for March 29, 1971.

Motion carried.

Commissioner	Robb,	, Chairman,	Committee on Properties
presented the following	g 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.

Conveyance and Extinguishment of Right of Access from Michael P. Hanlin and Barbara Hanlin, husband and wife, to the County of Hennepin for the following described tract:

Lot 1, Block 3, Northwood Terrace 5th Addition, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

said document being necessary for the construction of CSAH 18, Project No. 6722.

Highway Easement from Dennis J. Anderson and Elizabeth Anderson, husband and wife, in the amount of \$250.00 for land hereinafter described:

A permanent easement for drainage purposes over that part of the following described tract:

The South 360 feet of the East 796 feet of the South 60 rods of the SE 1/4 of the SE 1/4 of Section 1, Township 118, Range 22, except that part taken for road;

which lies within 10.0 feet on each side of a line 195.0 feet in length drawn Westerly at right angles to the East line of said SE 1/4 from a point thereof distant 301.6 feet Northerly from the Southeast corner of said Southeast Quarter.

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

Warranty Deed from Roy W. Lucht and Mary J. Lucht, husband and wife for the sum of \$3,500.00 covering property hereinafter described:

All that part of the following described tract:

The West 15 acres of the following described land: Commencing at the Northwest corner of the West 1/2 of the Southeast 1/4 of Section 1, Township 118, Range 22, thence South to the Northwest corner of the South 30 acres of the West 1/2 of the Southeast 1/4; thence East to the Northeast corner thereof; thence North to a point 264 feet South from the Northeast corner of the West 1/2 of the Southeast 1/4 thence West 165 feet; thence North 264 feet to the North line thereof; thence West to beginning, except road.

which lies North of a line drawn parallel with and distant 60.0 feet South of the following described line:

Commencing at the Northeast corner of the Southeast Quarter of said Section 1, thence South along the East line thereof a distance of 183.0 feet, thence deflecting 98°30' to the right a distance of 659.59 feet; thence southerly at right angles a distance of 13.0 feet; thence westerly at right angles a distance of 477.43 feet to the actual point of beginning of the line to be described; thence westerly deflecting 7°35'06" to the left, a distance of 1500.0 feet and there terminating.

Also a temporary right to construct slopes on and remove materials from the North 15 feet of that part of said first above described tract not acquired herein.

said above documents being necessary for the construction of CSAH 18, County Project No. 6707.

Warranty Deed from Bertha Duus, single, for property hereinafter described, for the amount of \$4,000.00.

All that part of the following described tract:

The West 1/2 of the SE 1/4 of Section 1, Township 118, Range 22, except the South 30 acres and except the East 20 rods of the North 28 rods thereof and except the West 15 acres thereof and except the East 65.25 feet of the West 456.27 feet thereof and except road,

which lies north of a line drawn parallel with and distant 60.0 feet south of the following described line:

Commencing at the NE corner of the SE quarter of said Section 1, thence south along the East line thereof a distance of 183.0 feet, thence deflecting 98°30' to the right a distance of 659.59 feet; thence southerly at right angles a distance of 13.0 feet; thence westerly at right angles a distance of 477.43 feet to the actual point of beginning of the line to be described; thence westerly deflecting 7°35'06" to the left, a distance of 1500.0 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from the East 210 feet of that part of the first above described tract not acquired herein, to County State Aid Highway No. 10.

Also a temporary right to construct slopes on and remove materials from the North 15 feet of that part of said first above described tract not acquired herein.

said document being necessary for the construction of County State Aid Highway 18, County Project No. 6707.

Warranty Deed from Alpha V. Tisdel and Delberta V. Tisdel, husband and wife, in the amount of \$600.00, and Quit Claim Deed from The American Oil Company, covering property hereinafter described:

All that part of the following described tract:

All of Lots 23 and 24 in Norwaldo, an Addition to the Town of St. Louis Park, according to the plat thereof on file or of record in the office of the Register of Deeds in and for Hennepin County, except roads,

which lies northwesterly and northerly of a line described as beginning at a point in the East line of said Lot 24 distant 1.0 feet southerly, as measured along said East line, from the Northeast corner thereof; thence westerly, parallel with the North line of said lot a distance of 30.71 feet; thence southwesterly along a tangential curve concave to the southeast having a radius of 104 feet a distance of 41.6 feet, more or less, to the Northwesterly line of said Lot 23 and there terminating.

Warranty Deeds in the amount of \$3,000.00 from Robert Edward Erickson and Mary Ann Erickson, husband and wife, and from Virginia E. Stolle and Myron Stolle, wife and husband, each having an undivided one-half interest in property hereinafter described:

All that part of the following described tract:

Lot 15, Aud. Sub. No. 351, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, except roads,

which lies southerly and southwesterly of a line drawn parallel with and distant 20 feet northerly and northeasterly of a curve concave to the northeast, having a radius of 552.96 feet (delta angle $33^{\circ}03'15"$) said curve being tangent to a line drawn parallel with the South line of the Southwest 1/4 of Section 31, Township 29, Range 24, at a point thereon distant 27 feet northerly of a point on said South line distant 175.27 feet easterly of the Southwest corner of said Southwest 1/4.

Respectfully submitted,

said documents being necessary for the construction of CSAH 5, Project 6751.

	Commissioner _	Lindgren offered the following resolution and
move	d its adoption:	
	RESOLVED, That	the committee report be adopted.
	The question wa	s 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 PROV	O YEA
Resol	lution adopted	··

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

WHEREAS, The existing overpass carrying vehicular traffic on County State Aid Highway No. 55 over the tracks of the Minneapolis Northfield and Southern Railway Company in Section 5, Township 115 North, Range 21 West because of poor horizontal alignment, poor sight distance and narrowness of roadway creates a hazardous condition and needs replacement; and

WHEREAS, This Board desires that such traffic hazards be eliminated and that it is for the best interests of the County and the public using such bridge that the hazards be eliminated by the construction of a new bridge over the tracks of the Minneapolis, Northfield and Southern Railway Company where the said tracks intersect with the right of way of County State Aid Highway No. 55; and

WHEREAS, The Public Service Commission of the State of Minnesota has the authority to order such reconstruction and to allocate the costs between the railroad and the benefited municipal corporations,

Your Committee recommends that this Board authorize a petition to be filed with the Public Service Commission of the State of Minnesota petitioning for the construction of a new bridge structure over the tracks of the Minneapolis, Northfield and Southern Railway tracks where it intersects with County State Aid Highway No. 55 and that the Chairman of this Board is hereby authorized to sign a petition on behalf of the County for that purpose.

Respectfully submitted,

Commissioner Provo

_ offered the following resolution and

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

MAR 2 3 1971

CHAIRMAN PROVO YEA Resolution adopted.

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

WHEREAS, The County of Hennepin has purchased certain real property as the site for the Westonka Library Building; and

WHEREAS, It is in the best interests of the County that the title to the property be registered in the name of the County,

Your Committee recommends that this Board authorize the Chairman of the Board to execute the Application for Registration of said site on behalf of the County.

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 $\frac{\text{five YEAS}}{\text{MAYS}}$ and $\frac{\text{NAYS}}{\text{NAYS}}$, as follows:

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO

YEA

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and A. C. and Mary G. Kavli for the purchase of the following described property for use as a site for the new General Hospital be approved:

Lot 4, Block 215, Mattison's Addition to Minneapolis and Lot 4 of which the NEly corner is marked by a Judicial Landmark set pursuant to Torrens Case No. 11238, Block 215

and That the Finance Director be directed to allocate the sum of \$450,000 in favor of A. C. and Mary G. Kavli, Contract No. 1070, to cover the cost of said agreement and the sum of \$11,063.68 in favor of the Finance Director, Contract No. 1071, to cover the cost of taxes due, both sums to come from the County Hospital Building Reserve Account No. 602; and

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

Respectfully submitted,

Commissioner Hans

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 fiveYEAS and no NAYS, as follows:

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO YEA

	T : 3		Chairman			
Commissioner	Lindgren,	,	Committee	on	Ways	and

Means, presented the following report:

Pursuant to the request from A.J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that additional funds in the amount of \$11,772.34 for CSAH 17 and 20, C.P. 7015 and 6928, Budget Reference Number 970.0-445-014, Alexander Construction Company for the addition of certain work units required for the completion of the highway construction project be approved and that the Director of Finance be authorized to set aside the additional sum from Account 445 of the Public Works Fund so that final payment may be made to the project contractor.

Respectfully submitted, School Jane Jungen Louislett
THE IN SOM
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 werefive
YEAS and <u>no</u> NAYS, as follows:
HANSON YEA
OLSON YEA
LINDGREN YEA
ROBB YEA
CHAIRMAN PROVO YEA
Resolution adopted .

Your Committee recommends that pursuant to a request from the County Administrator, the following agreements be approved; and that the Chairman of the Board be authorized to execute the agreements on behalf of Hennepin County.

- Village of Osseo Leasing of property for the maintenance of a County Library system.
- 2) City of Minneapolis, Division of Public Health - training of health personnel at the Pilot City Health tenter. -

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

Your Committee recommends that the following legislative bill be approved and forwarded to the Hennepin County Legislative Delegation:

 Agricultural Extension Committee - Amending the annual levy from \$40,000 to \$60,000.

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 fiveyEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Your Committee recommends that pursuant to a request from the Finance Director the following banks be designated as depositories for Hennepin County and Park Reserve District funds for a two-year period beginning April 1, 1971:

First National Bank of Minneapolis
Northwestern National Bank of Minneapolis
Marquette National Bank
Midland National Bank
Bank of Minneapolis and Trust Company
Central Northwestern National Bank
Farmers State Bank of Hamel
Fidelity Bank & Trust Company
First Plymouth National Bank
National City Bank & Trust Company
State Bank of Long Lake

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

WHEREAS, The Hennepin County Personnel Board on March 11, 1971, took action modifying the Personnel Rules for temporary employment and reinstatement period; adopting new salary ranges for certain employees in the Department of Public Works and the new classification of Chemist; and

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

Your Committee recommends that the following rules modifications, salary range assignments and new classification be approved and adopted:

Section 11.2 Reinstatement After Resignation or Expiration of Leave of Absence

Upon written approval of the Director, an appointing authority may reinstate a former probationary employee to a position in his former class within one year of the date of resignation or expiration of leave of absence. A former permanent employee may be reinstated to a position in his former class within two years or the equivalent of his length of service to a maximum of five years. Time served in temporary or intermittent appointments following resignation may be considered in extending eligibility for reinstatement for a period equal to the number of full months served in subsequent appointments in the same class. Seniority upon reinstatement shall be calculated as provided in Section 11.3. No such former employee shall be reinstated directly as provided in this section if a layoff list exists for the class and department or organization unit. Upon reinstatement, the appointing authority may require that the employee serve a probationary period, but shall notify the employee when such probationary period is required.

Section 8.5 Temporary Appointment

When practical, temporary appointments shall be made from eligible lists. If such appointment is not practical because of non-availability of candidates the Director may authorize temporary appointment of an individual selected by the appointing authority Within any 12 month period, total temporary wokrtime with the County shall not exceed six months. The period of temporary service shall not be counted as part of his probationary period should an individual subsequently be appointed to a permanent position.

Classification	<u>1971 Rate</u>
Janitor - Watchman	\$3.98
Equipment Serviceman	4.36
Highway Maintenance Man	4.49
Highway Maintenance Leadman	4.87
Senior Highway Maintenance Leadman	5.66
Light Equipment Operator	4.62
Medium Equipment Operator	4.87
Medium Equipment Operator (Comb)	5.07
Heavy Equipment Operator	5.36
Equipment Mechanic	5.36
Equipment Mechanic Leadman	5.66
Traffic Signman	4.87
Traffic Sign Leadman	5.66

Classification	<u>1971 Rate</u>
Asphalt Plant Operator	\$5.66
Mechanical Stockman	\$601-730
Senior Mechanical Stockman	662-805
Casual Laborer	4.29-4.39
Student Laborer	2.70-2.90

NIGHT DIFFERENTIAL would increase from current 10¢ per hour to 12 1/2¢ per hour. Such differential shall be in accordance with existing policies and shall include Public Works Personnel.

NEW CLASS

Chemist

\$805-997

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

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

Mr. Carl Oswald Rude 824 South Tenth Street Minneapolis, Minnesota

Respectfully submitted,

Commissioner Hanson and moved its adoption:

offered the following resolution

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

335

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.

PUBLIC INFORMATION

Frederic Johnson

April 1, 1971

HENNEPIN JUSTICE INFORMATION SYSTEM

Thomas Wendell

March 23, 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

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

Dr. Donald Freeman, Chief, Obstetrics & Gynecology, General Hospital - Attend American Public Health Association Conference, New York City, June 3-5, 1971.

Ira Schwartz, Court Services and John Stoeckel, Court Services - Attend 1st National Conference, Volunteers Closed Correctional Settings, Miami, Florida, May 3-6, 1971.

Victor Miller, County Development Coordinator; Frederick Joy, Director of Welfare; and Arnold Gruber, Director of Human Resources - National Association of Counties Legislative Conference - April 4-6, 1971, Washington, D.C.

E. F. Robb, Jr., MICC Convention, New Orleans, March 8-10, 1971 - Incidental expenses only.

Respectfully submitted,

Commissioner Olson moved its adoption:

offered the following resolution and

- 100 map 110m

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

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to allocate the sum of \$5,500.00 from the General Hospital appropriation in favor of Minneapolis Medical Research Foundation to cover the cost of the agreement for an infection control surveillance program, Cont. No. 1687.

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

Your Committee recommends that pursuant to a notification from the Director of Purchasing and Stores, of the acceptance of the following high bids for the purchase and removal of buildings along the Hennepin County Right-of-Way, Contract No. 1331, the Chairman of the County Board be authorized to sign the Bills of Sale on behalf of Hennepin County, as follows:

PARCEL NO.	PURCHASER	STRUCTURE	AMOUNT
23	Ernst Machinery & House- movers Corp.	3 Bedroom Ram- bler with Tuck Under Garage	\$5,590.00

Respectfully submitted,

Provo

_ offered the following resolution and

Commissioner 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

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.	FIRM	ITEM	AMOUNT	FUND
1705	Northern X-Ray Co.	X-Ray Equipment	\$47,242.75	General Hospital
1903	Twin City Seed Co. (Performance bond re 473, Laws of Minnes	quirement waived,		Public Works in Chapter
1639A	Masury-Columbia Co.	Floor Finish & Cleaner	1,605.00	General Hospital
1639B	Economics Lab (Performance bond reprovided in Chapter			Hospital 1639B, as
1706	Systems Research Laboratories, Inc.	Respiratory Para meter Monitor	- 6,701.32	General Hospital
1672	Moscoe-Daly Agency	Fire, Extended Coverage and Van and Malicious Mi		of trance
1707A	Universal Hospital Service	Inhalation Thera Supplies	py 3,570.34	General Hospital
1707B	ABC Medical Ser- vices, Inc.	Inhalation Thera Supplies	py 7,060.22	General Hospital
1707C	American Hospital Supply	Inhalation Thera Supplies	py 5,322.19	General Hospital

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,

 \times / 1

Jame Lindge

MAR 2 3 1971

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 <u>five</u>YEAS and <u>no</u> NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1666	Northwestern Re- fining Company	Heating Oil No. 5 & Heating Oil No. 4 Lite	\$76,000.00	Insurance Co. of North America
0711B	General Electric Co., Medical Systems Dept.	X-Ray Equipment	13,316.00	Federal Insurance Company
1643	Linde Div. of Union Carbide Corp.	Oxygen Bulk Storage Unit	8,500.00	Federal Ins- urance Co.
1306В	International Harvester Co.	Trucks	125,017.00	American Casualty Co. of Reading, Pa
1308A	Chas. Olson & Sons, Inc.	Dump Bodies & Hydraulic Systems	33,579.00	The American Insurance Co.
	Travenol Labs al of Cont. 642)	Intravenous Solu- tions (bond only for renewal period		St. Paul Fire & Marine
1626E	American Hospital	Surgical Gloves	10,000.00	

Respectfully submitted,

Commissioner Robb

offered the following resolution and

moved its adoption:

Supply Corp.

RESOLVED, That the committee report be adopted.

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

HANSON YEA ROBB YEA

OLSON YEA CHAIRMAN PROVO YEA MAR 2 3 1971

LINDGREN YEA Resolution adopted.

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1708	Hospital Compressor and Vacuum units	General Hospital
1709	Hospital Beds & Accessories	General Hospital
1710	Endoscopy Fiber Scopes and Accessories	General Hospital
1514	Site Development - Golden Valley Branch Library	Library
1515	Irrigation System - Golden Valley Branch Library	Library
1516	Special Library Furnishings - Golden Valley Branch Library	Library

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first three items to be opened Tuesday, April 6, 1971, at 2:00 p.m.; bids for the last three items to be opened Tuesday, April 13, 1971, at 2:00 p.m.

Respectfully submitted,

on Sulling

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	MAR 2 3 197
LINDGREN	YEA	Resolution adopted.
ROBB	YEA	CHAIRMAN PROVO YEA

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
Henn. Co. Highway Department	\$ 427.34	
City of Minneapolis	1,797.57	
Buckley-Jaeger Broadcasting		
Corp.	5,422.03	
Mrs. Arlene Berks	183.68	
Bernice Catlin	58.80	
Cardinal Oil Co.	14.70	.59
Wayne E. Burmeister	197.20	
Buckley-Yaeger Broadcasting Corp.	5,194.19	
John Curry	103.15	
Cummings Chicago Corp.	626.63	
Bernard G. Devries	494.55	
Warren Eastlund	1,427.21	
Robert C. Fuegner	74.98	
George Frank	56.52	
Kenneth J. Fraasch	50.94	
Robert D. Fenstermacher	114.97	
Lester J. Heath	254.78	
Lehr C. Haverly	41.05	
Thomas J. Graham	80.53	
Gin Si Wong	381.27	
Inez Williams	68.64	
David Volkmann	141.22	
Roger K. Sterne	289.13	
Norman J. Sten	314.64	
Richard D. Shuneson	255.52	
Donald C. Seemann	58.84	
James M. Ryon	19.36	
Frank Renneisen	282.62	
Bruce R. Peterson	99.23	
Myra Peters	47.55	
Elmer C. Ohnstad, Jr.	80.37	
North Central Public Service	92.97	
William H. Nelson	538.09	
Thomas Murray	364.30	
Henry W. Mundhenk	79.84	
William Mueller	169.56	
John P. McDonald	121.44	
Gerald McCann & Lee Capp	142.20	
Richard A. Marcus	435.22	
Normal Larsen	706.54	
Wilbert L. Keith	105.86	
Max Kanter	211.96	
Roland C. Klein	49.01	
Marilyn R. Hovey	157.05	
marriyii K. Hovey	137.03	

EXEMPT FOR 1971

Henn. Co. Highway Department City of Minneapolis

EXEMPT FOR 1972

Armstrong Community Church Village of Edina Nu-Way House, Inc. City of Minnetonka

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 werefive YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

MAR 2 3 1971

3.5

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:

LEGAL DESCRIPTION NAME Robert Rear Nichols Frissel Co's Lyndale Park 12-15, Block 6; Cos McKinley Place 2-1 Nancy O. Sanko Lots 4 & 5 & Pt. 3 & etc., Block 6

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 <u>five</u> YEAS and <u>no</u> NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

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:

- Lundia of the Twin Cities \$3,944.87; file shelving components for the Juvenile Services Building, Cont. No. 1108.
- Reliable Electric Co. \$1,023.76; provide and install two mercury vapor exterior security fixtures complete with bulbs and automatic electric eye operation for Pilot City Health Center, Cont. No. 1109.
- 3. Business Furniture, Inc. \$926.36; shelf file units and eight drawer card files for Juvenile Services Building, Cont. No. 1110.
- 4. Dayton's, Contract Division \$1,820.25; furnish and install draperies in first floor of the Administration Building at the County Home School, Cont. No. 1114.

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 $^{\rm NO}$ NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Your Committee recommends that the attached claims list dated March 23, 1971, be approved and ordered paid from the appropriations listed:

Respectfully submitted,

Commissioner Hanson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

1	Road and Bridge Appropriation-
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1	tion Road Const. Final Est.
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ı	Planned Parenthood, shields. 2 Stremel Hardware, supplies T. C. Wholesale Drug, sup-	12.81
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J	Allergan Pharmaceuticals, lo-	22,00
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Administrator Appropriation-	19.00
Acro - Adroit, Inc., clothes	14.90
American Management Asso- ciation, Inc., membership	Edit
Esalen Institute, mailing list	313.00
fee Philip Peterson, travel ex- pense	2.00
pense Finance Dept. Appropriation—	24.07
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age 3 M Business Products Sales,	37.65
icpails	16.00
Data Processing Appropriation—	
Farrington Manufact u r i n g Co., service report—main-	4
Clerwood - Inglewood Co	262.80
water I. B. M. Corporation, transportation charge MAI Equipment Corporation, rentals 1.	46.80
portation charge	89.00
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Personnel Appropriation— American Documentation In-	
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operations, etc. Scientific Methods, Inc., materials 2.	סמים בת
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Austin Daily Herald, subscrip-	
Conies Inc. negatives and	2.50
Copies, Inc., negatives and prints	106.40
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Arvo Lehtinen, subscriptions	15.00 37.25
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y Electric Service Co., work at court service building 4, s Maloney, Carroll & Olson, ex-	000.00
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ance refund
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Famous Foods, groceries 73.75
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Gager's Handicraft, supplies 118.85 General Electric Supply Co., coffee urns 213.20 General Sports, supplies 318.00 Dr. Robert W. Gerlicher, services 200.00
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Guidance Associates Inc.
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Ideal Pictures of Minnesota,
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Kraemer's Hardware, supplies McGarvey Coffee, Inc., coffee — contract 52 46
McGarvey Coffee, Inc., cof-
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Old Dutch Foods, Inc., pop-
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real repairs 17.75 Page Boy, Inc., radio service 24.00 Processed Potatoes, Inc., boilers 19.50 Security Wholesale Grocery
boilers 19.50
Security Wholesale Grocery, groceries — contract 221.41 Superior Exterminating Co.,
Superior Exterminating Co., services 22.50
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Warners Industrial Supply Co. supplies 150.68 District Court Appropriation— Charles F.
The Annerson, re-
Jerry's Home Upholstering 36.35
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Appropriation-
Industrial Sales & Service, sockets 2.20
Andy's Lock & Key, services 45.50 Brink's, Inc., services 180.00 Alan W. Lundherg Sandon 180.00
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Lynus Bloedow travel expense 23.80 Business Furniture Inc., book-case 82.80
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-1	Co. groceries 48.
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1	dairy products - contract 264
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1	Jack Frost Farm Foods, eggs - contract, 102.2
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1	fee — contract 241.9 Mosier Co., repairs 466.9
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1	Mosier Co., repairs 466.9 Pan-O-Gold Baking Co., bakery products — contract. 743.0 Royal Deluxe Mattress Co., repairs
1	repairs 312.5 Gary L. Varner, attending school 37.5
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ŧ	Minnesota Newspaper Assoc., clipping service. 11.0 Joe Lloyd Price, janitorial ser-
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1	Warter P. Halstead, travel expense 6.0 Maxwell D. Seeker, travel expense 6.0
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i	chairs 246.8 Business Machine Service, maintenance 876.0 Chest Clinic Appropriation—
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ŧ	City of Minneapolis, labor-
刲	American Linen Supply Co., laundry and paper towel. 176.7: City of Minneapolis, labor-oratory service. 1.000.00 Yellow Taxi Co., cab fare., 7.5: Medical Examiner
8	Medical Examiner Appropriation
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	Century Communications
H	Corp. tapes and recorder. 66.68 Hazelden Foundation, books 849.26 Hollwood Film Enterprises,
	Hollywood Film Enterprises, Inc., film 162.53
	Miller-Davis Co., chalkboards 127.80 James Phillips Co., supplies, 134.94
3	dental Health and
10	dental Health and Retardation Appropriation— Copeland Associates Inc. Ser.
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4	Aggressive Growth Funds Report, subscription 36.00 Accent on Living Magazine, subscription 20.00
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	sity, books 60.00 Bro-Dart, Inc., files 22.20 CCM Information Corporation, books 93.60
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Door Systems, Inc., repairs. 4	0.00
Reginald F Fennell Subscrip-	0.50
Freshwater Press, Inc., books 2	8.50 0.67
Gavlord Brothers, sorters and rentals 23 General Office Products Co.,	7.80
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magazines	0.00
Dr. Hildegard Binder John-	5.32
SOIL DESCRIPTIONS	8.50 6.50
League of Minn. Municipali- ties, handbooks 6	0.00
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Manufacturers News, Inc.,	8.25
Melsa, subscription	8.99
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National Library Week books 37	7.15
Northern States Power Co	2.71
N. W. Bell Telephone Co.,	2.35
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Hazel Pearson, books	4.84
Pioneer United Telephone Co.,	3.84
Programming Sciences Corp.,	9.60
Ramsey Co. Historical Socie-	0.00 0.42
River Falls University Press.	3.12
Harriet Romnes, books 4	1.25 5.65
The South Dakota Review,	4.00
South-Western Publishing Co	6.95
State University of New York	2:17
Suffolk County Library As-	2.00
Twin City Filter Service, fur-	1.53
Urantia Brotherhood Corp., books	8.08
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Carpenter and panel see 821.94 Nat'l. Swimming Pool Insti- 501 tute, books 20 48.80 Sincere Press, books 20 48.85 Lawrence Verry Inc., books 548.96 R. Wilkinson, books 20 421.60 Central Service Appropriation 561 A & A Plate Service, supplications ————————————————————————————————————
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craftsman Press Division, supplies 273.00 Thomas A Fidison Industries, dictator and supplies 631.33 Deluxe Check, Printers, Inc., checks printed 45.75
Eastman Kodak Co., supplies 15.94
General Office Products Co., tray cabinet 312.75
Green Printing Co., supplies 522.00
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pairs 408.38 Eastman Kodak Co., supplies 15.94 General Office Products Co., tray cabinet 312.75 Green Printing Co., supplies 522.00 I. B. M. Corporation, 245 Nicollet supplies 623.88 M. B. M. Corporation, type-writers, repairs and supplies 6.654.35
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Land Press, supplies 277.00
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Dies 22.25 Singer-Friden Division, supplies Smith Office Supply Co., supplies — contract 306.60 Tab Products Co., tabs 26.00 3 M Business Products, supplies 2,853.71 Hospital Building Reserve
Hospital Building Reserve
Appropriation— Atlantic Richfield Co., fuel
Modical Facilities A
services — contract 20,000,00 Minneapolis Gas Co. gas . 1,369,13 Northern States Power Co. elec. service
Northern States Power Co., elec. service
Westinghouse Electric Cor-
State Aid, T. B. Control P. Appropriation.
Appropriation— 200 Russell Borud, clinic sessions 40,00 Minneapolis Medical Research Foundation consultant
Consultant Dr.
Family Preatice Appropriation—
chairs and tables
Page-Boy. Inc., service 6.40
Gerald Brooksby 395.16 Family Preatice Appropriation— General Office Products Co., chairs and tables 417.90 Neurology, subscription 36.00 Page-Boy, Inc., service 6.40 Postgraduate Medicine, subscription 19.50 Criminal Justice Information System Appropriation—
Criminal Justice Information System Appropriation
Analysta Tetamontana co
Volunteer Production
Training Program—
ices and Property 1, 200,00
Training Program— Creative Center, Inc. olselv- ices
Smith Bulgau Service, Inc., parkinguzakarges

Commissioners Hanson, Lindgren, Olson and Provo offered the following resolution and moved its adoption:

WHEREAS, the space problems of the County government are growing more critical by the day, placing excessive and undue burden on the judicial and administrative processes, and

WHEREAS, the projected population growth of the County over the next three decades will direct additional services and responsibilities to be added to functions already performed by this jurisdiction, and

WHEREAS, the inflationary spiral and accelerating construction costs are eroding the total funds available for Civic Center construction (Engineering News Record data shows a 12.2% construction cost increase for the past 12 months), and

WHEREAS, continued delay in the commencement of construction will only serve to reduce the value of present and projected finances by forcing a severe reduction in required space, and

WHEREAS, the Civic Center project has been under discussion and review for several years with repeated validation by SUA, Inc. and others of the County's space needs, and

WHEREAS, the Board has been urged by many civic and community groups to commence early construction, and

WHEREAS, Master plan studies and similar civic developments around the Country demonstrate that an undertaking of this magnitude stimulates quality construction surrounding a Civic Center which will create a genuine focal point in downtown Minneapolis not to mention the additional tax revenues that the Project will generate, and

WHEREAS, significant cost reductions have been recommended to the Board of County Commissioners by Construction Management Services, Inc.,

NOW THEREFORE BE IT RESOLVED, that this Board commits itself to a building design of the 17 story twin tower structure with an expansion capability to 23 stories. This design will embrace the following approximate totals

713,000 square feet of tower space 178,000 square feet of public space 56,000 square feet of mechanical space 251,000 square feet of garage space

as identified by the January 8, 1971, letter of Construction Management Services, Inc., (hereto attached.)

BE IT FURTHER RESOLVED, that the budget for the construction undertaking for use by the architect, the construction manager and other allied professionals be set at \$41,400,000 (\$45,000,000 less fees).

BE IT FURTHER RESOLVED, that this Board agrees to and approves Phase I of the architect's work as identified by the agreement dated August 29, 1967, further the Board approves and ratifies the letter of the County Administrator to John Carl Warnecke & Associates dated February 6, 1970, further that this Board reaffirms the purpose of the April 28, 1970 resolution setting aside funds in favor of the architect for design and specification development as evidence of its continuing intent to proceed with the project, and further that John Carl Warnecke and Associates be directed to complete the working drawings and bid documents as contemplated under the Agreement dated August 29, 1967.

BE IT FURTHER RESOLVED, that the claim of John Carl Warnecke and Associates in the sum of \$679,022.61 be accepted and further the Finance Director is hereby authorized to expend said sum from the Building and Equipment Fund.

BE IT FURTHER RESOLVED, that the attached contract with Construction
Management Services, Inc., be approved and explicitly that Construction Management
Services, Inc. complete Phase I and proceed with Phase II as specified by said contract, and further that the Finance Director be authorized to set aside the sum of

\$250,000 from the Building and Equipment Fund to pay claims submitted by said firm.

BE IT FURTHER RESOLVED, That this Board directs Construction Management Services, Inc., to assume complete coordination of the Project directing the various timetables to be subscribed to by the Architect, SUA, Inc., and other allied professionals as well as the timetable for the bid and construction process.

Commissioner Robb moved that the question be divided.

Chairman Provo ruled his motion out of order and indicated that the resolution could be amended.

Commissioner Robb moved, seconded by Commissioner Hanson, that everything be amended out of the resolution except the first paragraph of the enacting portion.

The vote on the motion was as follows:

NAY

HANSON

OLSON NAY

LINDGREN NAY

ROBB YEA

CHAIRMAN PROVO NAY

Motion not carried.

Commissioner Robb then moved, and it was seconded, that the resolution be laid over for 60 days because it has not had adequate scrutiny.

The vote on the motion was as follows:

HANSON NAY ROBB YEA

OLSON NAY CHAIRMAN PROVO NAY

LINDGREN NAY

Motion not carried.

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

HANSON · YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

Stanley R. Cowle, County Administrator, indicated to the Board that the total available funds for the project to be approximately \$31,000,000.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The program plans for the new proposed Hennepin County General Hospital, as summarized in Chapter Two of the Booz, Allen and Hamilton Phase III-A Report, represent more than a year of indepth planning by hospital staff, consumers, and other health providers, and have been reviewed by the Citizens Health Advisory Committee which, at its January 22, 1971, meeting, unanimously approved and recommended the program plans to this Board for approval and implementation; and

WHEREAS, This Board, on February 23, 1971, stated that the new Hennepin County General Hospital will contain no more than 500 beds within 500,000 square feet of space; that this Board will pursue joint planning with the Metropolitan Medical Center; and that this Board will submit its plans for approval of the Metropolitan Health Board before beginning construction of the new Hennepin County General Hospital; and

WHEREAS, This Board has acquired three blocks of land immediately east, southeast and south of the present hospital; representatives of the U. S. Department of Health, Education and Welfare, on February 17, 1970, found this site satisfactory for the future Hennepin County General Hospital; the block immediately south of the present hospital would be most advantageous to the County for construction of the new Hennepin County General Hospital; and, inasmuch as the Metropolitan Health Board has, in the interest of conserving the community's health dollars, prepared guidelines for the development of shared facilities and services with the Metropolitan Medical Center, the location of the new Hennepin County General Hospital on the block immediately southeast of the present hospital would best meet the Metropolitan Health Board guideline; and

WHEREAS, This Board supports the construction of an efficient and effective high-standard facility within the present limitation of funds, the use of accelerated construction and construction management are necessary to expedite the construction of the new Hennepin County General Hospital and require architectural development of the total facilities for the new Hennepin County General Hospital; and

WHEREAS, It is important, to expedite the decision-making process in the construction of the new Hennepin County General Hospital facilities, that a building committee be established;

NOW THEREFORE BE IT RESOLVED, That this Board approves the program plans for the new Hennepin County General Hospital, as developed by the hospital staff, consumers, and other health providers and summarized in Chapter Two of the Booz, Allen and Hamilton Phase III-A report, and authorizes the staff and architects to proceed with implementation of the program plans within the constraints of the number of beds and square footage established by this Board; and

FURTHER, That the blocks immediately south and southeast of the present hospital be designated as the site of the new Hennepin County General Hospital core facilities to be constructed, facilitating co-development with the Metropolitan Medical Center and also permitting effective utilization of existing Hennepin County General Hospital facilities; and

FURTHER, That this Board directs Medical Facilities Associates architects to begin immediately to develop total plans for the new Hennepin County General Hospital facilities within the constraints developed by this Board, such facilities to be of high standard and not compromising the quality of the programs; to utilize the accelerated building process and construction management as part of the construction process; and that the funds available be utilized for new construction; and

FURTHER, That this Board establish a seven-member building committee to act in a day-to-day decision-making capacity in the construction of the new Hennepin County General Hospital in behalf of this Board, subject to the review and approval of this Board, and authorizes the Chairman to appoint the members of this Building Committee.

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

HANSON ABSTAIN

OLSON YEA

LINDGREN YEA

ROBB NAY to YEA*

CHAIRMAN PROVO YEA

^{*}Commissioner Robb changed nay vote to yea so he can move reconsideration at the next meeting.

On motion, the County Board adjourned until Tuesday, March 30, 1971.

JACK M. PROVO, Chairman Board of County Commissioners

Attest: Auditor

Published in Finance and Commerce, Saturday, April 3, 1971

Minneapolis, Minnesota

Tuesday, March 30, 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 March 23, 1971, meeting were approved as

published in Finance and Commerce, Saturday, March 27, 1971.

The Audit Report of the Mental Health Center for the fiscal years July 1, 1966 through June 30, 1970, from F. W. Sammon, Supervisor, County Grants and Audits, was ordered filed.

Hennepin County Library Director's Report of March 25, 1971; Financial Statements for December, 1970, January and February, 1971; and Monthly Meeting minutes of February 25, 1971, were ordered filed.

A letter from Eileen Roehlke, Secretary, Hennepin County Agricultural Society, requesting use of Highway Department buildings and grounds for Hennepin County Fair, was referred to the Committee on Properties.

Resolutions from the City of Richfield and the Village of Edina urging a referendum on the civic center, were ordered filed.

A letter from George B. Hickey, County Auditor, requesting approval for the destruction of certain records on file in the Finance Department, was referred to the Committee on Ways and Means.

A letter from H. O. Klossner, County Engineer, re: Authorization for TOPICS projects, was referred to the Committee on Properties.

A letter from Gerald R. Nelson, Clerk of District Court, re: Bill to increase clerks fees was referred to the Committee on Ways and Means.

A petition from Grant J. Merritt, Executive Director, Minnesota

Pollution Control Agency, in the matter of the adoption of the proposed amendments to various air pollution control regulations, was

ordered filed and a copy referred to A. J. Lee, Director of Public Works.

A petition from Bruce Rasmussen, Executive Secretary, Municipal Commission, in the matter of the petition for the detachment of properties from the City of Brooklyn Park, was referred to the Committee on Properties.

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

A letter from Commissioner E. F. Robb re: Construction of new General Hospital 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:

- Submitting travel authorization requests for various county employees.
- Requesting addition of one name to transportation allowance list.
- 3. Submitting agreement with the State of Minnesota covering highway lighting system on TH 169 and CSAH 62.
- Requesting extension of contract period Cont. No. 0757 Chemical Supplies.
- 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 additional funds be set aside to accommodate claims on Cont. No. 0517, Printing for Central Services.
- 7. Submitting Building and Equipment Fund claims.
- 8. Submitting Change Order No. G-2 \$261.14; Removal of an abandoned underground oil storage tank and the backfill and compaction of earth at the Court Services Building.
- 9. Submitting specifications
 - A. Warning light service #1346 Public Works
 - B. Traffic signal parts and units #1347 Public Works
 - C. Buoy and sign maintenance Lake Minnetonka #7126 Public Works
- D. Rockford Road Branch Library #1517 Library

 The above letters were referred to the Committee on Ways and

 Means.

Ralph Forester, Hennepin County and Minneapolis Library Boards, spoke to the Board regarding proposed legislation for the merger of the Minneapolis and Hennepin County Library systems.

Stanley Stabno, Business Representative, District Council No. 3, spoke about some of the Union's concerns over the proposed merger:

(1) job security for the employees, (2) election of the new Library Board rather than appointment, and (3) the loss of equity by the City of Minneapolis.

ESECUTION FIBER

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, Pursuant to recommendation from Herbert O. Klossner, County Engineer, and A. J. Lee, Director of Public Works, concerning the tabulation of bids received on March 18, 1971, for the improvement construction of TH 36- CSAH 62 traffic interchange (construction and cost participation in connection therewith being provided under Hennepin County Agreement PW-06-40-71, MHD Agreement No. 56676) County Project 6815, S.P. 2716-43,

BE IT RESOLVED, That this Board recommend to the Commissioner of Highways acceptance of the low responsible bid of Johnson Bros. Highway & Heavy Constructors, Inc., in the amount of \$873,920.30.

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

Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

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

Warranty Deed from Herman Adelmann and Esther Adelmann, husband and wife, to the County of Hennepin in the amount of \$43,100.00 for property hereinafter described:

Commencing at the Northeast corner of the W 1/2 of the SE 1/4, Section 1, Township 118, Range 22, thence West on the North line 10 rods to place of beginning; thence West 10 rods on said North line; thence South 28 rods; thence East 20 rods to the East line of said W 1/2; thence North on said line 12 rods; thence West 10 rods; thence North 16 rods to place of beginning.

Said document is necessary for the construction of County State Aid Highways 18 and 10, County Project 6707.

	Respectfully submitted,
Done Lindgren	Thomastotte
ans Fuldrak	50 Koop C

Commissioner <u>Lindgren</u> offered the following 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

YEA

MAR 3 0 1971

CHAIRMAN PROVO

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

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

- 1. Lot A, Auditor's Subdivision Number 367, Hennepin County, Minnesota;
- 2. Lot 2, Block 2, Ball's Addition to Excelsior; and
- 3. Tract G, Registered Land Survey No. 241, Files of Registrar of Titles, County of Hennepin; all in the Village of Shorewood,

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

0.0.1	Respectfully submitted,
ach her has	Soft P

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

MAR 3 0 1971

Commissioner_	Robb,	Chairman	 Committee	on	Properties,
presented the follow	wing repor	t:			

Your committee, having examined into the allegations of the application of Omar L. Cunningham, Jr., 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:

Tract G, Registered Land Survey No. 241, Files of Registrar of Titles, County of Hennepin, in the Village of Shorewood, recommends that the County Board of Hennepin County, Minnesota approve said

Q. 1: 1.	Respectfully submitted
Joseph John	5) Krys

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

application and that the same be granted.

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, Chair man Committee on Ways and

Means, presented the following report:

Pursuant to the request from A.J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that additional funds in the amount of \$1,167.60 for CSAH 53, C.P. 6819, Budget Reference Number 970.0-445-915, Batzli Electric Company, for the addition of certain work units required for the completion of the highway construction project be approved and that the Director of Finance be authorized to set aside the additional sum from Account 445 of the Public Works Fund so that final payment may be made to the project contractor.

\sim 1	Respectfully submitted,
Done finds	men Tromachetter
Local Div	Show &
THIS AS IN	

Commissioner <u>Olson</u>, offered the following 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 \underline{no} NAYS, as follows:

HANSON		ABSENT
OLSON		YEA
LINDGREN		YEA
ROBB		YEA
CHAIRMAN	PROVO	YEA

Commissioner Lindgren, Chairman, Committee on Ways and Means,

presented the following report:

WHEREAS, American Systems, Inc. has made application for a license to operate a solid waste transfer station at 729 North Fifth Street in the City of Minneapolis; and

WHEREAS, The application has been reviewed by the Environmental Program Services Section of the Department of Public Works; and

WHEREAS, A Transfer Station License Application Review has been prepared which finds that the license application as proposed and the special provisions as recommended conform to Ordinance No. 1 - Solid Waste Disposal Ordinance for Hennepin County.

NOW THEREFORE, Pursuant to a recommendation from A. J. Lee, Director of Public Works, and L. D. Nelson, Chief-Environmental Program Services Section, your committee recommends that a license to operate a solid waste transfer station at 729 North Fifth Street in Minneapolis, until June 30, 1971, be granted to American Systems, Inc., 63 South Robert Street, St. Paul, Minnesota 55107. The amount of the bond in accordance with the ordinance shall be \$10,000. The license fee shall be \$125. Said license shall be issued by the Department of Public Works when the Certificate of Insurance, the Bond and the License Fee have been filed and approved or paid.

A Resp	ectfully submitted,
Nove Lindgen	howart 850
OCHIE W Seal	5 Koth

Commissioner	Olson	offered	the	following	resolution	and
moved its adoption:						
DECOLVED TI						

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 f	ollows:								

HANSON ABSENT

ROBB YEA

LINDGREN YEA

CHAIRMAN PROVO YEA

OLSON YEA

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

Your Committee recommends that the following legislative bill be approved:

S.F. No. 532 - Providing for the expansion of jurisdiction of the County Assessor of Hennepin County.

Respectfully submitted,

Robb Commissioner offered the following resolution

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

and moved its adoption:

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following Legislative Bill be approved and forwarded to the Hennepin County Delegation:

A Bill for an Act authorizing Hennepin County to issue annual permits to contractors to move their equipment over County roads.

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

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the following agreements be approved:

CONT.	FIRM	ITEM	AMOUNT	FUND
1072	Minneapolis Grain Exchange	Leasing of Space	\$ 2,392.00	Building & Equipment
1116	Alfred Adler Institute of Minnesota	Consulting, Training and Administrative Services		Court Services

and That the Finance Director be directed to set aside the above sums from the funds indicated to cover the costs of said agreements; and

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

Respectfully submitted,

Dove Sindpren

offered the following resolution and

RESOLVED, That the Committee report be adopted.

Robb

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

HANSON	ABS	ENT
OLSON		YEA
LINDGREN		YEA
ROBB		YEA
CHATDMAN	DROW	VET

Commissioner

moved its adoption:

CHAIRMAN PROVO YEA

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 reimbrusement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January, 1966.

MUNICIPAL COURT

Kathryn B. Beard March 1, 1971 David C. Brusewitz March 1, 1971 Kenneth R. Finnamore March 1, 1971

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

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

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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:

Sue Bonn, Medical Technician - General Hospital, Coulter Retraining School (to perform lab tests), Chicago, Ill., March 30 - April 2, 1971.

Dr. Robert Breitenbucher, Senior Associate Physician - General Hospital, Intensive Course in Mycology at Duke University - Durham, North Carolina - July 19 - August 14, 1971.

Paul Hudson, Director of Training, Kepner-Tregoe Associates Seminar, Ann Arbor, Michigan, April 18 through May 10, 1971.

Respectfully submitted,

Done findgren

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

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

NO.	FIRM	ITEM	AMOUNT	SURETY
1511	Prestige Carpet Co., Inc.	Carpeting	\$19,075.00	Ins. Co. of North America
1308B	MacQueen Equip- ment, Inc.	Dump Bodies & Hydraulic Systems	8,160.00	Aetna Casualty & Surety
1308C	Garwood-Twin Cities	Dump Bodies & Hydraulic Systems	12,960.00	National Surety Corp.
1910 (renew	Dahlberg Hearing Aid Service al of Cont. #0761)	Hearing Aids (Bond only for re- newal period)	15,000.00	U.S. Fire & Ins. Co.
1683A et al		Butter, Margarine & Cheese	13,925.79	
1683B et al	Franklin Creamery Inc.	Butter, Margarine & Cheese	4,716.08	

Respectfully submitted,

John Sing

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 _fouryEAS and _no NAYS, as follows:

HANSON ABSENT
OLSON YEA
LINDGREN YEA
ROBB YEA

CHAIRMAN PROVO YEA

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.			Y	
NO.	FIRM	ITEM	AMOUNT	FUND
1322	Ziegler, Inc.	2 Articulated 4- Wheel Drive Loaders	\$19,014.00	Public Works
1323R	George T. Ryan Company	2 Motor Graders	43,940.00	Public Works
1344A	Kampa Tire Co.	Tires	13,000.00	Public Works
1344B	Elmer N. Olsen Co	. Tires	3,000.00	Public Works
1345A	Farwell, Ozmun, Kirk & Co.	White Marking Paint	12,096.00	Public Works
1345B	American Paint Corp.	Yellow Marking Paint	11,605.00	Public Works
1905A	Thompson-Hayward Chemical Co.	Herbicides	7,457.67	Henn. Co. & Instrumentalities
1905B	Lyon Chemicals, Inc.	Herbicides	2,087.25	Henn. Co. & Instrumentalities
1905C	Androc Chemical	Herbicides		Henn. Co. & Instrumentalities
1905D	Seldon-Watts Co.	Herbicides	69.40	Henn. Co. & Instrumentalities
1905E	cal Co.	Herbicides requirement waived	930.95 as per Chap	Instrumentalities
	Laws of Minnesot			
1904A	Minnesota Turf Supply	Fertilizer		Henn. Co. & Instrumentalities
1904B	Howe, Inc.	Fertilizer	400.00	Henn. Co. & Instrumentalities
1904C	Minnesota Toro, Inc.	Fertilizer	300.00	Henn. Co. & Instrumentalities
1904D	R. L. Gould & Company	Fertilizer		Henn. Co. & Instrumentalities

CONT.	FIRM	ITEM	AMOUNT	FUND
1904E	Northrup, King & Company	Fertilizer	\$ 4,800.00	Henn. Co. & Instrumentalities
1909	General Trading Company	Automobile Bat- teries	2,500.00	Henn. Co. & Instrumentalities
1329	George A. Clark & Son	Steel Fence Posts	6,724.36	Henn. Co. & Instrumentalities
1328	Gopher Stamp & Die Company	Steel Sign Posts	14,149.00	Public Works
1055	American Custom Uniform Co., Inc		7,258.20	Sheriff
1068	Imperial Air- ways, Inc.	Helicopter Service	70,000.00	Sheriff

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

RESOLVED, That the committee report be adopted.

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

HANSON ABSENT

moved its adoption:

OLSON YEA

LINDGREN YEA

MAR 3 0 1971

ROBB YEA

CHAIRMAN PROVO YEA

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1688	Food Products	Various
1340	Biruminous Material	Public Works
1341	Asphalt Emulsion	Public Works
1342	Guard Rail Materials	Public Works
1343	Electrical Supplies	Public Works
6733 & 6810	Grading, Base, Bituminous Surfacing and Storm Sewer	Public Works

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first five items to be opened Tuesday, April 13, 1971, at 2:00 p.m.; bids for the last item to be opened Tuesday, April 27, 1971

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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA

CHAIRMAN PROVO YEA

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

Robert E. Baxter
W. Fred Donner
Mrs. Karlyne Flansburg
John T. Gebert
Quentin Gregory
Stella Zakseski

Leonard H. Ugland

LeRoy Jackels Scott M. O'Brien Frank H. Olson Gary R. Peterson Jose Segredo Melvin L. Shepan

David Silverman

Leonard Sutherland

Chester F. Wallace

LEGAL DESCRIPTION

Plat 55229, Parcel 6000
Lot 1, Block 1, Boese Addtn.
Plat 53724, Parcel 8052
Lot 12, Block 6, Elmhurst Gardens
Lot 4, Block 1, Ostmans Fifth Adtn.
Thorpe Bros. Shady Oaks 2-1; Wilbers
2nd 2-11; Clarkes Har. Park 2nd
24-2.

Lincoln St. Supp. 22-3; Wolvertons 10-12

Lot 14, Block 1, Ortman's 7th Adtn. Lot 6, Block 2, Garden Acres 3rd Adtn.

Lot 11 & 12, Block 7

Lot 7, Block 1, Winnetka Addition Lot 201, Auditor's Sub. No. 135

Lot 6, Block 3 A. M. Carlson's

Lot 6, Block 3 A. M. Carlson's 2nd Adtn.

Lot 29, Block 1, Lathams Mtks Blvd. Tract

Lot 8, Block 1, Donnay's Brookdale Estates 9th Adtn.

Lot 24, Block 6, Hegerle Gothmann Adtn.

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 <u>four YEAS</u> and <u>no NAYS</u>, as follows:

HANSON ABSENT

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

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:

Seaway Port Authority of Duluth \$ 1.77 .07 Max W. Carlson 64.37 DAC, Inc. 9,229.67 369.19 Ralph R. Dahnert 129.30 Richard L. Feig 57.03 Vernon O. Fischer 210.76 P. M. Forsman 593.08 Elvin Fransen 48.99 Funding Systems Leasing Corp. 27.39 George Genaust 42.38 George M. Derorties 76.29 Hattrick Properties 96.98 Hoerner Waldorf Corp. 157.24 12.89 Evelyn Holmberg 49.03 I.B. M. Corp. 29,405.10 Peter W. Ivanow 77.92 George M. Jensen 11.24 .45 <th>NAME</th> <th>TAX</th> <th>PENALTY</th> <th></th>	NAME	TAX	PENALTY	
DAC, Inc. Ralph R. Dahnert Richard L. Feig S7.03 Vernon O. Fischer P. M. Forsman S93.08 Elvin Fransen Funding Systems Leasing Corp. George Genaust General Electric Credit Corp. Marvin Green Hattrick Properties Hattrick Properties Hattrick Properties Hattrick Properties Hoerner Waldorf Corp. Full Minderg Feelyn Holmberg Forge M. Jensen Jaribo, Inc. George M. Jensen Hilda A. Kiehne Dennis G. Knight Richard Longacher Lend Lease Transp. Co. Harol Lease Transp. Co. Harol Madson Thomas P. McFarland Minnesco Corp. Royal Stationery Company Alice Swanson Richard T. Teders Edwin W. Thompson Jerry Tollefson Margaret E. Van Dyke G. R. Wanhala 10.97 10.76 10.76 10.76 10.76 10.76 10.76 10.76 10.76 10.76 10.76 10.76 10.76 10.73 10.73 10.74 10.75 10.76 10.76 10.76 10.76 10.73 10.76 10.77 1	Seaway Port Authority of Duluth	\$ 1.77	.07	
Ralph R. Dahnert Richard L. Feig Richard L. Feig Refront O. Fischer P. M. Forsman Sp3.08 Elvin Fransen Refront Systems Leasing Corp. George Genaust General Electric Credit Corp. Hattrick Properties Roerner Waldorf Corp. Hattrick Properties Roerner Waldorf Corp. Hoerner Waldorf Corp. Evelyn Holmberg Fevelyn Holmberg Fevelyn Holmberg Fevelyn Jensen Feter W. Ivanow	Max W. Carlson		64.37	
Richard L. Feig Vernon O. Fischer P. M. Forsman Sy3.08 Elvin Fransen Funding Systems Leasing Corp. George Genaust General Electric Credit Corp. Marvin Green Hattrick Properties Heatrick Properties Hoerner Waldorf Corp. Fish. Corp. Peter W. Ivanow George M. Jensen Jaribo, Inc. George M. Jensen Hilda A. Kiehne Dennis G. Knight Richard Longacher Lend Lease Transp. Co. Harold Madson Nortronics Co., Inc. Royal Stationery Company Rangaret E. Van Dyke G. R. Wanhala Funding Systems Leasing Corp. Sy3.08 Sy3.0	DAC, Inc.	9,229.67	369.19	
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P. M. Forsman Elvin Fransen Elvin Fransen Funding Systems Leasing Corp. George Genaust General Electric Credit Corp. Marvin Green Marvin Green Hattrick Properties Hoerner Waldorf Corp. Hoerner Waldorf Lorg. Hoerner Lorg. Hoerner Waldorf Lorg. Hoerner Lorg. Hoerner Lorg. Hoerner Lorg. H	Richard L. Feig	57.03		
Elvin Fransen Funding Systems Leasing Corp. George Genaust General Electric Credit Corp. Marvin Green Hattrick Properties Hoerner Waldorf Corp. Hoerner Waldorf Corp. Hoerner Waldorf Corp. Evelyn Holmberg Fundom George M. Jensen Jaribo, Inc. George M. Jensen Hilda A. Kiehne Dennis G. Knight Richard Longacher Lend Lease Transp. Co. Harold Madson Thomas P. McFarland Minnesco Corp. R. A. Melgren Royal Stationery Company Amargaret E. Van Dyke Edith Von Dayse Fundom Fund	Vernon O. Fischer	210.76		
Funding Systems Leasing Corp. 27.39 George Genaust 42.38 General Electric Credit Corp. 176.52 Marvin Green 195.94 7.84 Hattrick Properties 76.29 Hat Trick Properties 96.98 Hoerner Waldorf Corp. 157.24 12.89 Evelyn Holmberg 49.03 I.B.M. Corp. 29,405.10 Peter W. Ivanow 77.92 George M. Jensen 11.24 .45 Jaribo, Inc. 203.45 14.72 George M. Jensen 10.45 .42 Edith Johnson 155.44 Hilda A. Kiehne 41.24 Dennis G. Knight 143.53 Richard Longacher 186.19 Lend Lease Transp. Co. 118.27 4.73 Harold Madson 18.49 .74 Thomas P. McFarland 87.20 Minnesco Corp. 60.37 Donald D. Myers 305.15 R. A. Melgren 58.00 2.32 Nortronics Co., Inc 572.06 Arnold A. Peterson 429.29 Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 Genge Genaust 42.28 Genge H. Jener Hoteler For Senate F	P. M. Forsman	593.08		
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Marvin Green 195.94 7.84 Hattrick Properties 76.29 Hoerner Waldorf Corp. 157.24 12.89 Evelyn Holmberg 49.03 I.B.M. Corp. 29,405.10 Peter W. Ivanow 77.92 George M. Jensen 11.24 .45 Jaribo, Inc. 203.45 14.72 George M. Jensen 10.45 .42 Edith Johnson 155.44 Hilda A. Kiehne 41.24 Dennis G. Knight 143.53 Richard Longacher 186.19 Lend Lease Transp. Co. 118.27 4.73 Harold Madson 18.49 .74 Thomas P. McFarland 87.20 Minnesco Corp. 60.37 Donald D. Myers 305.15 R. A. Melgren 58.00 2.32 Nortronics Co., Inc. 572.06 Arnold A. Peterson 49.29 Royal Stationery Company 5.12 Ali	George Genaust	42.38		
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George M. Jensen 10.45 .42 Edith Johnson 155.44 Hilda A. Kiehne 41.24 Dennis G. Knight 143.53 Richard Longacher 186.19 Lend Lease Transp. Co. 118.27 4.73 Harold Madson 18.49 .74 Thomas P. McFarland 87.20 Minnesco Corp. 60.37 Donald D. Myers 305.15 R. A. Melgren 58.00 2.32 Nortronics Co., Inc. 572.06 Arnold A. Peterson 429.29 Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47		203.45	14.72	
Edith Johnson Hilda A. Kiehne ——————————————————————————————————			.42	
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Richard Longacher 186.19 Lend Lease Transp. Co. 118.27 4.73 Harold Madson 18.49 .74 Thomas P. McFarland 87.20 Minnesco Corp. 60.37 Donald D. Myers 305.15 R. A. Melgren 58.00 2.32 Nortronics Co., Inc. 572.06 Arnold A. Peterson 429.29 Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47		143.53		
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Thomas P. McFarland 87.20 Minnesco Corp. 60.37 Donald D. Myers 305.15 R. A. Melgren 58.00 2.32 Nortronics Co., Inc. 572.06 Arnold A. Peterson 429.29 Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47			.74	
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Donald D. Myers R. A. Melgren Nortronics Co., Inc. Arnold A. Peterson Royal Stationery Company Alice Swanson Richard T. Teders Edwin W. Thompson Jerry Tollefson Margaret E. Van Dyke G. R. Wanhala 305.15 572.06 429.29 65.12 49.01 787.66 787.66 27.02 16.47	Minnesco Corp.	60.37		
R. A. Melgren 58.00 2.32 Nortronics Co., Inc. 572.06 Arnold A. Peterson 429.29 Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47				
Nortronics Co., Inc 572.06 Arnold A. Peterson 429.29 Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47			2.32	
Arnold A. Peterson 429.29 Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47			572.06	
Royal Stationery Company 65.12 Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47		429.29	1	
Alice Swanson 49.01 Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47			65.12	
Richard T. Teders 87.93 Edwin W. Thompson Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47		49.01		
Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47				
Jerry Tollefson 787.66 Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47	Edwin W. Thompson		/	
Margaret E. Van Dyke 27.02 G. R. Wanhala 16.47		787.66		
G. R. Wanhala 16.47			27.02	
Sheldon Weitz 282.61			16.47	
	Sheldon Weitz	282.61		

NAME	TAX	PENALTY
HOMESTEADS - 1967 AND PRIOR YEARS		
Charles L. Day Leikny D. Kaveukjian Cole and Weeks	\$ 300.3 449.0 360.8	06 117.56
MORTGAGE REGISTRATION TAX		
Title Insurance Co. of Minnesota	37.0	0.5
Doub Lindgran D	Mornar	tted,
Commissioner Olson offered and moved its adoption:	the follow	wing resolution
RESOLVED, That the committee repo	ort be adopt	ted.
The question was on the adoption were <u>four</u> YEAS and <u>no</u> NAYS, as followers		olution, and the
HANSON ABSENT		
OLSON YEA		
LINDGREN YEA		
ROBB YEA		

CHAIRMAN PROVO YEA

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 sum from the Building and Equipment Fund:

1. Business Furniture, Inc. - \$455.12; storage cabinets for Juvenile Services Building, Cont. No. 1115.

Respectfully submitted,

Love Jindgeon

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

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

Your Committee recommends that the attached claims list dated March 30, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Dove findgren

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

Commissioners Appropriation— Richard O. Hanson, auto al-
lowance \$ 50.00 Dave Lindgren, auto allow-
Thomas L. Olson, auto allow-
ance 50.00
Jack M. Provo, auto allow- ance 50.00 E. F. Robb, Jr., auto allow-
ance 50.00 Arvo Lehtinent, subscription 40.50
Official Airlings Chide sub-
scription 35.00 Robert H. Rohlf, delegation chairman luncheon 14.50 Administrator Appropriation—
Administrator Appropriation—
Modern Rental Rugs, Inc., walk-off mats
Kenneth Chambers, insur-
walk-off mats 12.00 Assessor Appropriation— Kenneth Chambers, insur- ance refund 22.00 Myron C. Johnson, insur- ance refund 22.00
Finance Department Appropriation—
R. L. Polk & Co., directory 85.00 Data Processing
Appropriation-
Personnel Appropriation— Barbara Fitgerald, registra-
tion fee
ter 8.65
John A. Hanson, travel expense 20.57 Harrison House coffee-mate 12.95
Ludwig-Lockhart Co., Inc., cup
McGraw - Hill Publications
Minneapolis Star & Tribune,
Minnesota Co-op, Jr., book 10.95 Normandy Motor Inn, lunch
eons 182.73 H. C. Strom Co., repairs 15.60
Twin City Personnel Associa-
Lion, registration 30.00
Ferome S. Graz, personnel
Jess A. March, personnel
Allan H. Moore, personnel 35.00 Paul Van Valkenburg, per-
Darcy Truax, personnel
Public Information 35.00
Dahl & Curry, Inc., services 12.25 Alan W. Lundberg, services, 58.88 Purchasing Appropriation— William Binger, registration 12.00
William Binger, registration [ee 12.00
Audit Appropriation— Arthur Andersen & Co., ser-
Bulding & Equipment
Appropriation— Allstate Building Mainte-
nance Co., janitorial ser-
American Linen Supply Co.,
City of Brooklyn Center,
rental
install shelving 356.07
rental 133.80 industrial Sales & Service, install shelving 356.07 & & W Sales, keys & lock service 143.82
pense 11.79
State of Minnesota, exemp
D. Shope & Son, rubbish le-
moval 53.50 Earl A. Tetting & Associates, real estate fees 205.20
City of Wayzata, rental 836.06
Communications Appropriation—
N. W. Bell Telephone Co., service
N. W. Bell Telephone Co., 1,094.92 Northern States Power Co., light in phone booth 4.00 Western Union, telegrams . 36.85 Contributions and Awards
Western Union, telegrams 36.85
1-augustotion
Uniforms Unlimited, collar letters (Drum & Bugle

	Anderson Agency, insurance 3,	841.
1	Attorney Appropriation—	
1	Attorney Appropriation— Malson Kapland Edelman Borman Brand & McNulty,	
1	Matthew Bender & Co., Col-	115.4
1	City of Minneapolis park-	16.
	Nat'l Dist. Attorneys Associ-	48.0
	tion, manual Floyd B. Olson, mileage Phillips Legislative Service, service	2.5
	Phillips Legislative Service.	12.8
1	West Emplishing Co Minne	450.0
	sota statutes	20.0
	Leo A. Mattson Co., repairs Signal Systems, repairs Eastman Kodak Co., maintenance agreement West Publishing Co., pocket parts, Minn, rules of court Court Service Appropriation—	12.5 15.0
1	Eastman Kodak Co., maint- enance agreement	152.0
1	West Publishing Co., pocket	00.0
1	Court Service Appropriation—	30.0
1	Court Service Appropriation— American Linen Supply Co., laundry & towel service Arthur Hardware Co., supplies	22.2
1	Arthur Hardware Co., supplies	331011
ļ	Famous Foods, groceries Frito-Lay, Inc., chips	
1	Fainous Foods, groceries Frito-Lay, Inc., chips Kraft Foods, oleomargarine, etc.	70.0
1	Mangold Foods, Then ice	
ı	may brothers Co., groceries	61.4
1	— contract	33,6
1	rugs	74.87 38.19
1		
ł	Sunrise Food Products, Inc.	24.30
I	Dean K. Holmes, mileage	5.25 35.60
f	Ronald J. Sundell, mileage	32.10 45.00
B	Pauline E. Liesenfelt, mileage	10.20
l	Charles E. Peterson, insur-	15.60
ĕ	ance refund	$\frac{22.00}{33.50}$
E	tion fee for 10 workers	
ĕ	(Home School) 10	0.00
n	Kenneth R. Young, registra- tion fee for 10 workers (Home School) 10 Famous Foods, groceries 11 Follett Educational Corpora- tion, books	0.50
	Follett Educational Corpora- tion, books Hoigaard's, Inc., sleeping bags, stove & lanterns Knapp Radio & TV. repairs Dorie McClelland, mileage Minneapolis Glass Co., glass Minnesota Janitor Supply, supplies	2.58
	Knapp Radio & TV. repairs 5	6.95
ı	Minneapolis Glass Co.; glass 2	9.15
	Minnesota Janitor Supply, supplies 47	2.37
	Marigold Foods, Inc., cream	
	The Mogui Corporation clean.	10000
	Pan O Gold Baking Co.,	4.50
	coneys Stemmer Electric Co., re- placed broken lens Transport Clearings, drayage Warners Industrial Supplies, walk cleats 1	0.08
	Transport Clearings, dravage	4.66
M	Warners Industrial Supplies,	2 00
n	walk cleats	0.00
	The C. E. Ward Company	0.00
P	robe to Appropriation—Anoka County, mental exam-	5.09
		0.00
	Beltrami County, mental ex-	
	Ramsey County, mental ex-	.01
	aminations 974 Eastman Kodak Co., rental of reader 60	.40
45.0	umcipal Court	.00
	Appropriation— West Publishing Co., pocket	15
	parts1.470	.00
713	Burroughs Corporation, ser-	
	Minneapolis Hearing Society	.50
	hearing tests	.00
Sh	eriff-Jail Appropriation—	.43
	Aslesens, groceries—contract 170 eat & Water Safety	.34
2	Appropriation—	п
	Central Mobile Equipment, February rental 870.	00
1	February rental	60
I	Northern States Power Co., electric service	00
Tix	Thrifty Drugs, develop film 5.	31
I	clectric service 109. Fhrifty Drugs, develop film 5. Fil Defense Appropriation— J.S. Civil Defense Council, membership dues 23.	
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	Marioton of Deal	
	Appropriation—	
	Minnacota County Desister of	
	Minnesota County Register of Deeds Association, mem-	
1		00.00
136	Chest Clinic Appropriation—	60.00
	Bezanson Auto Dowle Co	
	Bezanson Auto Park Co., parking fees	57.00
	Dr. V. K. Funk, clinic ses-	57.00
	sions cinic ses-	E40 00
	sions Isca's Medical Books, Inc., medical dictionary State of Minnesota-Document	540.00
	medical dictionary	12.98
	State of Minnesota Doormont	14.90
	Sec., directories	20.00
	Sec., directories	30.00
	Appropriation_	
	Business Furniture, Inc.,	
	bookcase	91.80
	Alcoholism Program	31.00
	Annropriation	
	Acro-Adroit Inc. cont mode	
	& hangers	60 00
	The Hoover Co vocuum	02.20
	& hangers The Hoover Co., vacuum cleaner—contract Nationwide Papers, Inc., cup	110 70
	Nationwide Paners Inc. our	110.75
	- contract	20.70
	Mental Health & Retardation	49.70
	Appropriation-	
	Bruce E Fischer complete	000 00
	Bruce E. Fischer, services. 1, Library 500 Appropriation—	400.00
	Bernan Associates books	200 00
	Bound to Stay Bound Books	300.00
	Bound to Stay Bound Books, Inc., books	DOE OA
	Century Communications Corporation, lamps	000.24
	poration lamps	99 07
	Century House books	119 95
	Century House, books	110.20
	supplies	142 00
	tion fee	19 95
	Gopher News Co., books	658 40
	tion fee Gopher News Co., books Hertzberg-New Method, Inc., books bound	OFFO
	books bound	198 80
	Kenneth Kerns, mileage	61.10
31	The McCall Publishing Co.,	01.10
		207.96
	Natrogas, gas Natural History Society, sub-	12.75
	Natural History Society, sub-	24.10
		30.00
	New York Times, microfilm Northwest Publications, Inc.	325.00
	Northwest Publications, Inc.	20.00
	subscriptions	80.00
	Sel-Mor Distributing Co., ser-	11.01
		14.50
	Peter Smith Publisher, Inc., book	
	book	22.48
	Library Building Reserve	Talestine.
	Appropriation—	40-6
	Acro-Adroit, Inc., book trucks &	345.99
	Bostrom Sheet Metal Works,	NO COLUMN TO A STATE OF THE PARTY OF THE PAR
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Inc., services — contract, #.248.70 Rowmar Records, Inc., books 285.12 Century Communications	10
Rowmar Records, Inc., books 285, 12	
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DEMCO Take eassette car-	
rousels	
Gaylord Bros. Inc., book	
Corp. sound projectors . 1.644.00 DEMCO, Take eassette carrousels . 33.90 Gaylord Bros. Inc. book trucks, etc. book trucks, etc. book trucks, etc. 1071.47	
ryiscote Associates, Inc. services—contract	
Loeffel-Engstrand Co., ser-	
vices — contract29,024.55	
State of Minnesota, books 33.75	
Silver Burdett Co., books 68.07	
Acro-Adroit, Inc., supplies—	
contract 6,433.94 Albinson, Inc., supplies 131.12 Adhesive Label Co., labels 171.50 Capitol Stationery & Printing	
Albinson, Inc., supplies 131.12	
Capitol Stationery & Printing	
Co., supplies 678.55	
Clary Business Machines Co.,	
equipment	
Continental Loose Leaf, Inc.,	
supplies 63.00	
Supplies 63.00 Corner Marking Co., supplies 103.64 Controlforms Corporation,	-
supplies	
Cuetom Rucinose Porme Inc	
supplies	
plies 1 204 20	
A. B. Dick Products Co.	
cabinet1,958.95	
cabinet 1.958.95 Dictation Systems, Inc., equipment 2,153.52	1
First National Bank, checks 125.90 I. B. M. Corporation, ribbons 155.52 I. B. M. Corporation, printer	1
I. B. M. Corporation, ribbons 155,52	
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ribbons 39.84 Leo A. Mattson Co., equipment 552.43	7%
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Minneapolis Blue Printing	
Leo A. Mattson Co., equipment Miller-Davis Co., supplies 1,106.84 Minneapolis Blue Printing Co., scales 12.20 Moeller Bookbinding Co., ser-	
Moeller Bookbinding Co., ser-	
vices	
supplies 572.75	
NCR Systemedia Division,	
computer tape 59.80 The North Central Publishing	
Co., supplies 516.30	
Pauly Rucinese Forms Co	
supplies 226.75 Poucher Printing Co., supplies 336.00	
plies	
Quality Park Envelope Co.,	
plies 336.00 Quality Park Envelope Co., envelopes — contract1,208.31 Remington Rand Office Systems supplies	
tems, supplies 719.10	
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Janitorial Aces, services 558.72 Johnson Paper & Supply Co.,
K. & W. Sales Co., service
Call Reys 22.00
Kasar Co. drugs 110.75 Keller Drug Co. prescription 2.00 Liquid Paper Corporation, supplies 7.50
Liquid Paper Corporation, supplies 7.50
Litton Medical Products, Sup-
Merrill Drug Co., prescription 2.10
winn, St. Weights & Meas-
Mrs. Judy Mogelson, reim-
Northern States Power Co., electric service
Co., service
drugs 506.87
Charles Pfizer & Company.
Physicians & Hospital Supply.
supplies 289.92 Pilot City Regional Center, reimbursement on service
reimbursement on service
Pilot Health Center, petty
Diamond Down A Town
Amer., supplies
Searle Research, drugs 681.60
Stremel Hardware, supplies. 10.59
Twin City Uniform Center,
Amer., supplies 72.00 Scientific Products, supplies 62.30 Searle Research drugs 631.60 E. R. Squibb & Sons, drugs 607.56 Stremel Hardware, supplies 10.59 Twin City Uniform Center, Uniforms 93.84 UpJohn Co., drugs 768.69 Vanguard Travel Unlimited, Tickets 204.00
Tickets
Tickets 204.00 Wyeths Lab. drugs 626.02 Yellow Taxi Co. service 18.65 Hennepin County General Hospital Appropriation A. B. C. Medical Services, Inc. anesthesia machine 1.623.50 Abbott Laboratories infector
Hennepin County General
A. B. C. Medical Services.
Inc., anesthesia machine. 1,623.50 Abbott Laboratories, infusion
sets—contract
Adhesive Label Co., labels., 362.60
sets—contract 718.06 Robert Adams, refund 29.50 Adhesive Label Co., labels 362.60 Lillie M. All, refund 7.00 A. L. O. E., blood pressure equipment
equipment
flatware—contract3.369.14
equipment 448.66 American Hospital Supply, flatware—contract 3.369.14 American White Goods. Co., aprons 347.50
Ameriblastic imp Div nine 710
plies—contract 414.87 Apache Paper Company, plastic sheeting—contract 123.75 Armour Food Service, food 419.57 Dr. Alayne Arugete services 240.00
Armour Food Service, food. 419.57
Aslesen Co., food—contract. 701.04
Or. Alayne Arugete, services 240.00 Aslesen Co., food—contract., 701.04 Baldwin Cooke Co., calenders 41.10 Barnes-Hind Labs., Inc., 10-
MOII
valves
lamps Photo Sound Co.,
Bristol Laboratories, drugs. 4,578.56 Brinks. Inc., service. 65.25 Wm. G. Brown & Co., film
Wm. G. Brown & Co., film
Dr. Melvin P. Bubrick, servi-
Doris Bulick conference 20.00
Bureau of Business Practice,
Burn Treatment Skin Bank, Inc., skin 94.00 C. R. Canfield and Co., sup-
plies-contract 500 to
Dr. Keith Chilgren. services 120.00 Dr. M. Salim Chowdhrey, ser-
Di. m. Saum Chowdhrey, ser-
vices 120.00
C. I. B. A. Pharmaceuticals.
C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co., meat 146.27 Curtin Scientific Co., supplies
C. I. B. A. Pharmaceuticals, drugs—contract 224.87 Crown Meat Co. meat 146.27 Curtin Scientific Co. supplies—contract 537.75 Wahl's Pharmacy, bags 227.00
C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co., meat 146.27 Curtin Scientific Co., supplies—contract 537.75 Wahl's Pharmacy, bags 237.00 Dalco Corp., supplies—contract
C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co. meat 146.27 Curtin Scientific Co. supplies—contract 537.75 Wahl's Pharmacy, bags 237.00 Dalco Corp. supplies—contract 1.046.40 Dr. Mark Davidner, services 200.00
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C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co. meat 146.27 Curtin Scientific Co. supplies—contract 537.75 Wahl's Pharmacy, bags 237.00 Dalco Corp. supplies—contract Dr. Mark Davidner, services 200.00 Dr. Kenneth Dedeker, services 200.00 Dr. Kenneth Dedeker, services 200.00 Dovle Pharmaceutical Co. drugs 89.28 Eaton Laboratories, drugs—
C. I. B. A. Pharmaceuticals, drugs—contract Crown Meat Co., meat Curtin Scientific Co., supplies—contract Curtin Scientific Co., supplies—contract Wahl's Pharmacy, bags Daleo Corp., supplies—contract Cr. Mark Davidner, services Dovle Pharmaceutical Co., drugs Eaton Laboratories, drugs—contract Chombox Company Contract Contrac
C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co., meat 146.27 Curtin Scientific Co., supplies—contract 537.75 Wahl's Pharmacy, bags 237.00 Dalco Corp., supplies—contract 1,046.40 Dr. Mark Davidner, services 200.00 Dr. Kenneth Dedeker, services Cos. 200.00 Dovle Pharmaceutical Co., drugs 89.28 Eaton Laboratories, drugs—contract 630.13 Thomas Edison Voicewriter
C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co., meat 146.27 Curtin Scientific Co., supplies—contract 527.75 Wahl's Pharmacy, bags 237.00 Dalco Corp., supplies—contract 1,046.40 Dr. Mark Davidner, services 200.00 Dr. Kenneth Dedeker, services 200.00 Dovle Pharmaceutical Co., drugs 89.28 Eaton Laboratories, drugs—contract 4 Thomas Edison Voicewriter Ind., head sets 64.00 Dr. Robert Emmens, services 120.00 Dr. Javier I. Escobar, servi-
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C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co., meat 146.27 Curtin Scientific Co., supplies—contract 537.75 Wahl's Pharmacy, bags 237.00 Dalco Corp., supplies—contract 1,046.40 Dr. Mark Davidner, services 200.00 Dr. Kenneth Dedeker, services 200.00 Dovle Pharmaceutical Co., drugs 89.28 Eaton Laboratories, drugs—contract 630.13 Thomas Edison Voicewriter Ind. head sets 64.00 Dr. Robert Emmens, services 120.00 Dr. Javier I. Escobar, services 120.00 Dr. Javier I. Escobar, services 50.00 Fairview Hospitals, cribs 95.00 Joan Fehlen, proctor services 50.00 Bonnie Ferguson, mileage 50.00
C. I. B. A. Pharmaceuticals, drugs—contract 234.87 Crown Meat Co. meat 146.27 Curtin Scientific Co. supplies—contract 537.75 Wahl's Pharmacy bags 237.00 Dalco Corp. supplies—contract 1,046.40 Dr. Mark Davidner, services 200.00 Dr. Kenneth Dedeker, services 200.00 Dovle Pharmaceutical Co. drugs 89.28 Eaton Laboratories, drugs—contract 630.13 Thomas Edison Voicewriter Ind. head sets 64.00 Dr. Javier I Escobar, services 120.00 Dr. Javier I Escobar, services 120.00 Fairview Hospitals, cribs 25.00

	Dr. A. Flemenbaum, services 120.0 Mrs. Loren Flicker, reim-
	Flint Laboratories tablets 20.4
381	Dr. John H. Geiser, services 320 6
COLUM	General Electric X-Ray, X- ray supplies
	General Latex & Chemical
	General Mills, Inc., mixes 144.0 Gentee Hospital Supply Div.
	Genter wins, Inc., mixes 144.0 Genter Hospital Supply Div. supplies—contract 1,679.1 Gleawood Inglewood Co., wa- ter
	Gopher Camera Inc., film . 42.0
	plies 153.5 Sally J. Harding, registration 20.0 Harrison House Food Service.
	Heinbockel Produce Co.,
	H. C. G. H., imprest fund, 7,192.73 Hennepin County Finance
	meats 232.44 H. C. G. H., imprest fund 7.192.73 Hennepin County Finance Dept., reimburse P. E R. A. 13,112.96 Henn. County Welfare, refund 58.56 Hewlett-Packard Company
	Hewlett-Packard Company, cable Hobart Mig. Co., parts
- 1	Holden Business Fords Co., forms 38.00
	forms 38.00 Hollister, Inc., supplies 1.568.60 House of Vision, bulbs 56.10 Juanita Howell, R. N. duty 93.84 Hyneson, Westcott & Dunning,
- 1	Hyneson, Westcott & Dunning, Inc., dye
	International Medical Equip. Co., tube
	books Store, 898.95 Iscas Medical Book Store,
	Dr. Richard Ivance, services 105.00
- 4	Jobst Institute, Inc., support 42.00 Mr. Lee Johnson, refund 111.00
	Jobst Institute, Inc., support 42.00 Mr. Lee Johnson, refund 111.00 Oscar R. Johnson, refund .1806.80 Kallestad Laboratories, Inc., drugs—contract .2125.00 Dr. R. W. Keller, services 500
	Wilhelden Dan di
	lery, prints 26:20 Erick Knox, Dr., services 25:00 Dr. Russell Knutson, services 200:00 Kraft Foods, cheese 19.80
7.5	Kraft Foods, cheese 19.80 Krause Dental of the Twin Cities, supplies 87.11 Dr. P. Lavrandevski
	Life Instruments, Inc., oxygenator—contract 219.93
	Dr. E. Patrick Lilja, services 45.00 Litton Medical Products, film —contract 35.52
	Don Lobdell Instrument Co.,
1	Audrev Logscon, seminar—reimbursement 49.50 Ludwig Lockhart Co., Inc., food
	Marion Laboratories Inc
	Marion Laboratories, Inc., drugs—contract
	McGaw Prods/Div. Am. Hosp.
1000	or. John L. McKelvey, Servi-
1	Wekesson & Dobbins To-
. 1	drugs contract. Inc.,
1	Medcalf Ortho Appliance Co., braces 358.00 Medwork Inc., generator—
7	contract for Sharp & Dohms 790.00
N	contract 790.00 Aerek, Sharp & Dohme drugs—contract 2,444.75 Apls, City of, water bill 1,558.42
	bill das con gas
N	Co., parts 14.05
	ance 1 900 00
V	Mueller & Company, supplies 59.29
	200.20

Dr. A. Ivanas, services	
Nationwide Papers Inc., pa-	-
per supplies contract	611.86
Dr. Wm. Neal. services	10.00
Northern States Power Co.	120.00
Dr. A. Nahas, services Nationwide Papers Inc., pa- per supplies contract Dr. Wm. Neal, services Dr. Bruce Nelu, services Northern States Power Co. electric Northern X-Ray Co., services Northwestern Bell Telephone	4,556.10
Northern X-Ray Co., services	175.80
City and Trees Telephone	
Nuclear Chicago Corp. inu-	1,020.25
strument contract1	1,266.00
Co. phone bill Nucleary Chicago Corp., inu- strument contract Ohio Medical Products, sods Olsen Ambulance Service services—contract	364.00
services contract	552 00
Elaine Parent, refund	19.50
services—contract Elaine Parent, refund Charles Pfizer & Company,	000
Inc., drugs—contract Dr. Dennis Philander, servi-	647 211
75.000	150 00
James Phillips Company, ca-	-
theters—contract Physicians & Hospital Supply.	808.20
supplies—contract	1,385.80
Proctor & Gamble Dist. Co.,	.,000.00
kits	162.00
Renalah drugs contract	796.96
Richards Mfg. Co., parts	160.06
kits John Reichert, Dr.—services Renalab, drugs—contract Richards Mfg. Co., parts Roche Laboratories, drugs J. B. Pacceic, Division, Division	269.15
J. B. Roerig Division, drugs	450.00
Helena Rose registration fee	452.92
Sandoz Pharmaceuticals.	-5,50
-contract Helena Rose, registration fee S a n d o z Pharmaceuticals drugs-contract James Saunders, Dr.—Servi-	3.590.46
ces Saunders, Dr.—Servi-	100.00
Scientific Products, glass-	100.00
contract	29.10
Sears Roebuck & Company,	89.50
cabinet Security Wholesale Groc. Co.,	News III
	247.90
Seven-Up Bottling Co., pop Ralph Smoot, refund	210.00 937.70
Lauraina Chialman wast-two	
tion fee	20.00
tion fee James H. Stephans, dr. servi-	100 00
Sterling Electric Co., hot-	120.00
plate	11.56
Dr. James Stevenson, servi-	
Dr. David A. Swanson, servi-	120.00
ces	125.00
Technicon Corporation, parts Travenol Lab. Inc., pump	383.67
packs	53.46
	00.40
Treck Photographic, Inc.,	1 1500
Treck Photographic, Inc., film Dr. Gene Trobaugh services	11 09
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs	11.09 120.00
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs	11 09
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract 12 Universal Hospital Services,	11.09 120.00
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract 12 Universal Hospital Services, probe Unjohn Co., drugs — contract	11.09 120.00 .726.60 71.54 53.90
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract 12 Universal Hospital Services, probe Unjohn Co., drugs — contract Dr. B. Urbanyi, services	11.09 120.00 .726.60 71.54
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract 12 Universal Hospital Services, probe Unjohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Welsberg, servi-	11.09 120.00 .726.60 71.54 53.90 35.00
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract 12 Universal Hospital Services Dr. B. Urbanvi, services Dr. Martin Welsberg, services Wilfer Laboratory, blood	11.09 120.00 .726.60 71.54 53.90 35.00 50.00
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract 12 Universal Hospital Services, probe Unjohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilter Laboratory, blood Will Ross, Inc., supplies—	11.02 120.00 .726.60 71.54 53.90 35.00 50.00 92.40
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract 12 Universal Hospital Services, probe Unjohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilter Laboratory, blood Will Ross, Inc., supplies—	11.02 120.00 .726.60 71.54 53.90 35.00 50.00 92.40
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.39 5.10
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.39 5.10
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.39 5.10
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.39 5.10
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.39 5.10
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins Winthrop Laboratories, drugs—contract Wyeths Lab, drugs — contract Wyeths Lab, drugs — contract Jaimer Mfg. Co., collar Jaimer Zusman, Dr., services Load & Bridge Appropriation Lindstrug, Classing	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.29 5.10 77.72 562.11 777.95 180.00
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins Winthrop Laboratories, drugs—contract Wyeths Lab, drugs — contract Wyeths Lab, drugs — contract Jaimer Mfg. Co., collar Jaimer Zusman, Dr., services Load & Bridge Appropriation Lindstrug, Classing	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.29 5.10 77.72 562.11 777.95 180.00
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins Winthrop Laboratories, drugs—contract Wyeths Lab, drugs — contract Wyeths Lab, drugs — contract Jaimer Mfg. Co., collar Jaimer Zusman, Dr., services Load & Bridge Appropriation Lindstrug, Classing	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.29 5.10 77.72 562.11 777.95 180.00
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins Winthrop Laboratories, drugs —contract Wyeths Lab, drugs — contract Zimmer Mfg, Co., collar Jalme Zusman, Dr., services lead & Bridge Appropriation Lindstrom Cleaning Service, Janitorial services Morine Bros., carpet — contract Ross, carpet — contract Services Morine Bros., carpet — contract Reak Construction Conservices	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.29 5.10 77.72 562.11 777.95 180.00 17.85 883.10
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins Winthrop Laboratories, drugs —contract Wyeths Lab, drugs — contract Zimmer Mfg, Co., collar Jalme Zusman, Dr., services lead & Bridge Appropriation Lindstrom Cleaning Service, Janitorial services Morine Bros., carpet — contract Ross, carpet — contract Services Morine Bros., carpet — contract Reak Construction Conservices	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.29 5.10 77.72 562.11 777.95 180.00 17.85 883.10
Treck Photographic, Inc., film Dr. Gene Trobaugh, services T. C. Wholesale Drug, drugs —contract Universal Hospital Services, probe Uniohn Co., drugs — contract Dr. B. Urbanvi, services Dr. Martin Weisberg, services Wilfer Laboratory, blood Will Ross, Inc., supplies—contract Williams, pins Winthrop Laboratories, drugs —contract Wyeths Lab, drugs — contract Zimmer Mfg, Co., collar Jalme Zusman, Dr., services lead & Bridge Appropriation Lindstrom Cleaning Service, Janitorial services Morine Bros., carpet — contract Ross, carpet — contract Services Morine Bros., carpet — contract Reak Construction Conservices	11.09 120.00 .726.60 71.54 53.90 35.00 50.00 92.40 674.29 5.10 77.72 562.11 777.95 180.00 17.85 883.10
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Twin	rts and labor 33.43 i City Bolt & Supply Co.,
pa	rts
The	

On motion the County Board adjourned.

JACK M. PROVO, Chairman Board of County Commissioners

Attest:

Published in Finance and Commerce, Saturday, April 10, 1971.

Minneapolis, Minnesota

Tuesday, April 6, 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.

All Commissioners were present.

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

The minutes of the March 30, 1971, meeting were approved as published in Finance and Commerce, Saturday, April 3, 1971.

The Monthly Report from F. R. Wahlstrom, Register of Deeds, for March 1971, was ordered filed.

A resolution from the City of St. Louis Park urging a referendum on the proposed civic center project was ordered filed.

A resolution opposing the abolishment of the township system of caring for the poor from the Village of Greenwood was ordered filed.

A letter from Donald T. Knutson, Knutson Construction Company, requesting that his firm be considered for the construction managers of the Hennepin County General Hospital contract was ordered filed.

A letter from Peter A. Heegaard, President, Hennepin County
Library Board, submitting a bill for an act providing for the merger
of the Hennepin County and Minneapolis libraries was referred to the
Committee on Ways and Means.

Letters from George B. Hickey, County Auditor, submitting applications for the repurchase of certain tax forfeited lands, were referred to the Committee on Properties.



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

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

A resolution from Minneapolis Chapter No. 1, Inc., Disabled American Veterans, regarding maintaining and preserving veterans' preference in the State of Minnesota, Municipalities and Counties, was ordered filed and referred to the Personnel Department.

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

- Submitting travel authorization requests for various county employees.
- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 3. Approving Change Orders on behalf of Loeffel-Engstrand Co. in conjunction with the Golden Valley Branch Library Building, Cont. No. 0509A.
- 4. Submitting specifications
 - A. Dietary Kits, Flatware & Dinnerward #1654 General Hospital Lightbeam Recorder System #1711 General Hospital Fabrication of Steel Picnic Table # 603 Park Reserve Legs D. Sale of Vehicles #1326 Henn. Co. &

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

Instrumentalities

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

WHEREAS, This Board has received A PLAN FOR DEVELOPMENT OF HENNEPIN COUNTY GENERAL HOSPITAL, hereinafter referred to as PLAN, portions dated December, 1968 and 1970, respectively, from Booz, Allen & Hamilton, Management Consultants; and

WHEREAS, This Board has contracted with architects to draft plans and specifications for construction of a hospital building based on said PLAN; and

WHEREAS, This Board recognizes confusion exists which must be clarified concerning the policy direction, health program, hospital structure, and fiscal results explicit and implicit in said PLAN; and

WHEREAS, This Board recognizes its legal responsibilities in the field of health, mental, physical and financial, in this community;

NOW THEREFORE BE IT RESOLVED, This Board hereby approves said PLAN,

BE IT FURTHER RESOLVED, This Board instructs its County Administrator to commence negotiations with Metropolitan Medical Center authorities for lease arrangements for a linking facility as specified in said PLAN.

BE IT FURTHER RESOLVED, This resolution shall be interpreted as policy direction, not as a contract with whomsoever.

BE IT FURTHER RESOLVED, No change from said PLAN shall be authorized except by resolution of this Board.

Commissioner Olson moved, seconded by Commissioner Provo, that the resolution be tabled.

The vote on the motion was as follows:

HANSON NAY

OLSON . YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Motion carried.

390

Commissioner Robb, Chairman Committee on Properties, presented the following report: Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that Public Works Agreement No. PW-16-40-71 (MHD Agreement No. 56709 M) covering the "Topics" program be approved; and That the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement in behalf of Hennepin County. Respectfully submitted, Commissioner 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 YEAS and _____no five NAYS, as follows: YEA HANSON OLSON YEA YEA LINDGREN ROBB YEA CHAIRMAN PROVO YEA



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

WHEREAS, The 1971 Public Works construction program was adopted by the County Board on November 17, 1970, and

WHEREAS, This budget included a Traffic Signal and Safety Improvement Program, and

WHEREAS, The Department has now defined its 1971 Signal and Safety Program to include four projects for which application has been made to the Minnesota Highway Department to be funded 50 percent under the federally sponsored TOPICS Program.

Pursuant to a recommendation from Herbert O. Klossner, County Engineer, and A. J. Lee, Director of Public Works, your committee recommends that the Department of Public Works be authorized to proceed with the four projects described as follows:

Project 6925; CSAH 62 from 46th Avenue South to TH 55 (Temporary Improvement)
Project 7114; Interchange at CSAH 62 and 28th Avenue South (Median Barrier)
Project 6916; Interchange CSAH 62 at CSAH 32 (Frontage Road Revision & Signals)
Project 7031; CSAH 3 and CSAH 18 in Hopkins (Intersection Revision & Signals)

It is further recommended that the Commissioner of Highways be authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads herein described properly approved by the Federal Highway Administrator as a project eligible for the expenditure of federal funds under the TOPICS Program thereon and eligible for present construction and the letting of a contract therefor.

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

Commissioner Robb, Chairman, Committee on Properties

, presented the following report:

WHEREAS, there is an existing designation of County State Aid Highway 5 from Trunk Highway 7 to Trunk Highway 101 and County State Aid Highway 82 from Trunk Highway 7 to County State Aid Highway 5 as described in Minnesota Department of Highways Commissioner's Order No. 27368, dated April 15, 1958, and

WHEREAS, several of the affected municipalities have expressed a desire that the above described portions of CSAH 5 and CSAH 82 be returned to municipal jurisdiction to operate as a local street, and

WHEREAS, the Hennepin County Highway Division has developed and established criteria for roadway classification based on function and level of service, and

WHEREAS, it has been determined that the above described portions of CSAH 5 and CSAH 82 no longer meet the criteria for designation as County State Aid Highways.

WHEREAS, the municipalities of Deephaven, Excelsior, Greenwood, and Shorewood have submitted applications for the installation of sanitary sewer lines along, or across, the above portions of CSAH 5 and CSAH 82, and

WHEREAS, the municipal applications request permission to install sanitary sewers by the open trench method and such requests must be denied in accordance with present Hennepin County policy for so long as these routes remain under County jurisdiction.

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

- 1) The County of Hennepin revoke the portion of existing designated County State Aid Highway 5 (Federal Aid Secondary Routes No. 6291 and 6292) from Trunk Highway 7 to Trunk Highway 101; and the portion of existing designated County State Aid Highway 82 (Federal Aid Secondary Route No. 6291) from Trunk Highway 7 to County State Aid Highway 5 and these roadways be returned to the municipalities to be under their jurisdiction for operations as a local street upon passage of this resolution.
- Upon passage of this resolution and concurrence by the municipalities of Deephaven, Excelsior, Greenwood, Shorewood, and Minnetonka the municipalities will be permitted to install their sanitary sewers by the open trench method, however, will be completely responsible for the restoration and maintenance of all portions of roadway on CSAH 5 and CSAH 82 which are disturbed by the sewer installation.

- The County of Hennepin will, upon completion of sanitary sewer installation and the restoration of the roadways to previously existing conditions, construct the following:
 - (a) CSAH 5 One inch bitumunious overlay on the existing surface from TH 7 to the south end of the railroad bridge at CSAH 82.
 - (b) CSAH 82 Bitumunious patch on Second Avenue, in the Village of Excelsior, between Lake Street and the railroad tracks.
- 4) The County of Hennepin requests the Commissioner of Highways to recommend to the Federal Highway Administration the revocation of the above mentioned roads as part of the system of secondary roads.

Aug.	me fi	den Cook	Respectfull Vicour	y submitted,
	Commissioner	Provo	offered	the following resolutio
and move	d its adoption:			
	RESOLVED, That	the committee report	be adopted.	
	The question wa	s on the adoption of	the resolut	ion, and there
were	five	YEAS and	no	_NAYS, as follows:
	HANSON	YEA		
	OLSON	YEA		
	LINDGREN	YEA		
	ROBB	YEA		
	CHAIRMAN PROVO	YEA		
Resoluti	ona	adopted .		



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

WHEREAS, The Hennepin County Agricultural Society has made a request to use a portion of the Hennepin County Highway Department building and grounds to conduct the annual Hennepin County Fair; and

WHEREAS, The Agricultural Society has assured this Board of its intent to carry adequate liability insurance coverage;

Your Committee recommends that the Hennepin County Agricultural Society be authorized the use of the Hennepin County Highway building and grounds for the Hennepin County Fair, July 29-31, 1971.

Respectfully submitted,

Dove Lindgren

Olson offered the following resolution and

Commissioner _ moved its adoption:

RESOLVED, That the Committee report be adopted.

The question was on the adoption of the resolution, and there were $\frac{\text{five YEAS}}{\text{MAYS}}$ and $\frac{\text{no}}{\text{NAYS}}$, as follows:

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO YEA

Commissioner <u>Robb</u>, Chairman, Committee on Properties, presented the following report:

WHEREAS, Northern States Power Company has requested this Board to grant an easement for underground power transmission lines along the north property line of the Golden Valley Branch of the Hennepin County Library.

Your Committee recommends that this Board approve the granting of said easement and authorize the Chairman of the Board to execute the easement to the following described property on behalf of Hennepin County:

The North 10 feet of the following described property: Lot 32 and the West 76.3 feet of the North 398.70 feet of Lot 31, all in Auditor's Subdivision No. 360, according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County.

Respectfully submitted,

Done Lindgran

Commissioner <u>Provo</u> offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were $\underline{\text{five}}$ YEAS and $\underline{\text{no}}$ NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA



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 the County and the position of Director of Finance; 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 all duties required by the laws of the State of Minnesota to be performed by County Auditors and County Treasurers are hereby vested in the position of Director of Finance and that the Director of Finance may delegate the aforementioned responsibilities to the Assistant Finance Director(s) as he deems appropriate.

Your Committee further recommends that the resolution of this Board defining the duties of the County Auditor and County Treasurer, dated February 2, 1971, is hereby superceded.

Your Committee further recommends that the County Board will retain an independent Certified Public Accountant as contemplated by Section 4, Chapter 599, Laws of Minnesota 1967, to audit the financial records and to prepare annual financial statements of the county of Hennepin in accordance with established auditing and accounting principles under guidelines formulated by the office of the public examiner.

Your Committee further recommends that the Internal Audit Department shall provide the continuing review and analysis of the Department of Finance, for report to the Board, thereby providing internal checks and balances.

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

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-15-40-71 (MHD Agreement 56775) between the Minnesota Department of Highways and the County of Hennepin covering construction, maintenance and operation of a highway lighting system from the West Junction of TH 169 and CSAH 62 in Eden Prairie to 0.3 mile west of TH 100 in Edina, Hennepin County Project 6823, be approved; and

		pard and the County Auditor be authorized and in behalf of the County of Hennepin.
		Respectfully submitted,
		nespectrumy submitted,
and shoot	SIRVO	Soloto
Serkar ON	Jan	Thomas lake
	7	1. 1
	Jour	Lucque
Commissioner.	Provo	offered the following resolution and
moved its adoption:		
RESOLVED, Tha	at the commi	ttee report be adopted.
The question w	as on the ad	doption of the resolution, and there were
fiveYEAS and	no	NAYS, as follows:
HANSON	YEA	
OLSON	YEA	
LINDGREN	YEA	
ROBB	YEA	
CHAIRMAN PRO	OVO YEA	
Resolution adopted		APR 6 1971

Your Committee recommends that pursuant to the letter from George B. Hickey, Assistant Finance Director-Auditor, approved by the Chairman of the Board, the Chief Judge of District Court, and the Finance Director, the Assistant Finance Director-Auditor be authorized to destroy the following records on file in the office of said auditor in accordance with the provisions of Sec. 284.14, Minnesota Statutes 1945:

- Claims and vouchers paid by the County during 1960 and prior years.
- 2. Receipts for taxes paid during 1960 and prior years.
- 3. Treasurer's checks paid during 1960 and prior years.
- 4. Receipts for mortgage registration taxes paid during 1960 and prior years.
- 5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1960 and prior years. (Paid up bonds constitute "miscellaneous papers". Attorney General opinion for 1954, No. 139.)
- 6. With written approval of the Finance Director, county warrants paid in 1960 and prior years.
- 7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes 1945).
- 8. Local assessment books for sprinkling oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old, on file in this office, and may also destroy real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

Respectfully submitted,

.40

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 $^{{
m no}}$ NAYS, as follows:

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO YEA

WHEREAS, Due to inflation and increase in case load, the costs for operation and administration of the Hennepin County Judicial system is continually rising and presently less than 10% of costs are supported by court fees; and

WHEREAS, Minnesota court fees rank in the lower 20% when compared with similar services made in other states; and

WHEREAS, Senate File 642 and House File 1802 propose to bring Minnesota court fees in line with other states and would provide an estimated \$300,000 in new non-property tax revenue to offset costs of operating the Hennepin County Judicial system.

Your Committee recommends that the Board of Hennepin County Commissioners hereby support statewide legislation which would provide to fix fees for filing certain documents in the office of the Clerk of District Court as proposed in Senate File 642 and House File 1802, and respectfully request the Hennepin County delegation to the 1971 Legislature to endorse such legislation and seek its enactment.

Respectfully submitted,

Olson

offered the following resolution

Commissioner and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there five YEAS and ${}^{\rm NO}$ NAYS, as follows: were

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO YEA

2. 403

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

Your Committee recommends that pursuant to a request from the Budget Director the County Administrator be authorized to establish the following positions as the 1971 Personnel complement for the Internal Audit Department:

One (1) Internal Auditor

One (1) Auditor (Accountant)

One (1) Intermediate Clerk Typist

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 $^{\rm no}$ NAYS, as follows:

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO YEA

Your Committee recommends that the fiscal year 1971-72 Hennepin Coun ty Day Activity Centers State Grant-in-Aid request, as submitted by the MH/MR Area Board, be forwarded to the State Department of Public Welfare.

Respectfully submitted,

Commissioner Hans

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

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-2 - \$261.14; removal of an abandoned underground oil storage tank and the backfill and compaction of earth. Cont. No. 0081A - Magney Construction Company.

That the Finance Director be directed to set aside the sum of \$261.14 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,

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 $\frac{\text{five}}{\text{YEAS}}$ and $\frac{\text{no}_{\text{NAYS}}}{\text{no}}$, as follows:

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO YEA

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to allocate the additional sum of \$11,000 from the Central Services appropriation in favor of Litho Technical Services, Inc., for furnishing printing services to the Central Services Department, Cont. No. 0517.

Respectfully submitted,

Dave

Hanson

offered the following resolution

and moved its adoption:

Commissioner

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

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the contract with Jones Chemicals for furnishing chemical supplies to Hennepin County and certain instrumentalities be extended to October 14, 1971.

Respectfully submitted,

1 S Hanson

,

Done Lindgeon

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

WHEREAS, An action was commenced against the County of Hennepin in District Court, Fourth Judicial District by Earl A. Pederson, as thrustee for the heirs and next of kincof Cheryl Pederson; and

WHEREAS, The statutory liability exposure to the County of Hennepin is \$25,000.00; and

WHEREAS, A compromise settlement has been agreed upon in the amount of \$4,000.00 with said Earl A. Pederson and his attorney; and

WHEREAS, Such a settlement will be in the best interests of all parties concerned.

Your Committee recommends that the Treasurer be directed to issue a check payable to Earl A. Pederson, as Trustee for the heirs and next of kin of Cheryl Pederson, and Sheldon Karlins, his attorney, in the amount of \$4,000.00

Respectfully submitted,

love Jindgen

offered the following 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

Commissioner Olson

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

COURT SERVICES

Kenneth Fricke James Just February 1, 1971 March 15, 1971

PROBATE COURT

George R. Adzick

WELFARE DEPARTMENT

Jagodzinski, Jerome Edblom, Gayle Gideo, Ellen Hedman, Delores Sermon, Ronald Sieveke, Phyllis February 1, 1971 March 1, 1971 March 15, 1971 March 22, 1971 March 8, 1971 March 1, 1971

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

APR 6 1971

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:

James Decowski - National District Attorneys Association Institute on Narcotics and Dangerous Drugs, Las Vegas, Nevada, April 25-29, 1971.

Jack M. Provo, Commissioner, and Paul J. Vogt, Director of Health and Hospitals - National Association of Counties Research Foundation's Comprehensive Health Planning Institute, DEnver, Colorado, April 15-16, 1971.

Philip Peterson, Principal Management Analyst, County Administration Office - Correctional Center Developments, Chicago, Illinois, April 13-14, 1971.

Respectfully submitted,

commissioner Olson offered the following resolution

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:

YEA HANSON

and moved its adoption:

YEA OLSON

YEA LINDGREN

YEA ROBB

YEA CHAIRMAN PROVO



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

CONT.	FIRM	ITEM	AMOUNT	SURETY	
1903	Twin City Seed Co.	Grass Seed	\$21,928.00		
1616C	American Hos- pital Supply Corp.	Catheters & Sur- gical Tubes	14,860.87		
1068	Imperial Airway	s Helicopter Ser	vice \$70,000	Travelers Indemnit	у Сс

Respectfully submitted

Robb offered the following resolution and Commissioner 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

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

CONT.

NO. FIRM ITEM AMOUNT FUND

1330 Roger L. Brown 20 Traffic Counters \$10,390.00 Public Sales Agency, Inc. Works

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

That the Chairman of the Board be directed to sign the contract when the bond is approved.

Respectfully submitted,

Dane

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 and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1346	Warning Light Service	Public Works
1347	Traffic Signal Parts & Units	Public Works
7126	Buoy & Sign Maintenance - Lake Minnetonka	Public Works
1517	Rockford Road Branch Library	Library

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for the first three items to be opened Tuesday, April 20, 1971, at 2:00 p.m.; bids for the last item to be opened Tuesday, May 4, 1971, at 2:00 p.m.

Respectfully submitted,

Nane

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 <u>five YEAS</u> and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA



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	\$ 516.38		
D. J. Boyer for Mpls.			
Northfield & Southern Railway	663.78		
Mpls. Park & Recreation Board	176.98	11.98	
School District No. 281	817.24	106.76	
School District No. 281	889.32	181.47	
School District No. 281	751.86		
School District No. 281	1,055.14	132.65	
J. J. Barnett	706.05		
Patricia J. Cox	113.54		
Eleventh Avenue South, Hopkins	7,832.60		
Andrew Ellis	173.26		
Walter Engel	53.73		
George Harris	142.02		
Donald K. Johnson	61.96		
Roy Jernall	84.72		
Harold R. Johnson	141.30		
Robert L. Johnson	226.10	NET	
Rose C. Knoll	AND BEEN STATE	18.45	
Garry Lee Lemmell	19.36		
Donald R. Lundquist	212.28		
Donald R. McComb	38.73		
Glenn E. Meder	45.36		
Minnesco Corp.	8.04		
Eugene C. Packard	145.66	24.72	
Penn Ave. Medical Clinic	5.33	9.73	
Dr. Frank Perendy	65.31	5.65	
Carl Schold	113.04		
Art Song	665.80	35.61	
LeRoy Spittle	38.61		
Three M. Business Products	64.36		
Westbrooke I	1,914.46		
Westbrooke I	2,472.76		
John Wilhamer	282.41		
HOMESTEADS - 1967 AND PRIOR YEARS			
Harlan E. Schwankl	283.92		
Marie L. Burg	180.05		

EXEMPT FOR 1968

D. J. Boyer for Mpls. Northfield & Southern Railway

EXEMPT FOR 1969

D. J. Boyer for Mpls. Northfield & Southern Railway School District No. 281

EXEMPT FOR 1970

D. J. Boyer for Mpls. Northfield & Southern Railway Mpls. Park & Recreation Board School District No. 281

EXEMPT FOR 1971

School District No. 281 Mpls. Park & Recreation Board Village of Edina

Respectfully submitted,

Dave Lindgren

offered the following resolution and

Commissioner Robb 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 __noNAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

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

NAME

Mrs. Samuel S. Betts
Richard L. Gardner
James A. Lenarz
Arlen Rosvald
Harlan Schwankel
Richard Shaughnessy
Ralph Snow
William J. Stang
Mrs. Walter F. Swanson, Jr.

Adolf J. Voight
Emery Vredenberg
David Yorks
William J. Grandstaff
Mrs. Carrie Hackler
Henn. Co. Auditor for
Mpls. Assessor
Merle R. Ford
Henn. Co. Auditor for
Mpls. Assessor

LEGAL DESCRIPTION

Plat 42220, Parcel 4510 Lot 19, Block 7, Pearson's Northport 3rd Lot 5, Block 2, Smith Acres Adtn. Lot 3, Block 4, Garden Acres 3rd Lot 42, Richmond 2nd Addition Lot 20, Block 10, New Ford Town Plat 55206, Parcel 5220 Lot 4, Block 3, Westdale Addition Lot 5, Block 2, Bergstrom's Lynside Manor 2nd Lots 5 & 6, Crescent Beach Adtn. Plat 54897, Parcel 3200 Spring Park, Lot 117 Lots 9 & 10, Block 6, Devon Plat 25114, Parcel 5200 Miss. Pk 1-2 to 10th; S. Gate Terr. 1st 10-5. Lot 6, Block 7, Hiawatha Park Lennon & Newells Lot 9, Block 23; Lots 18, 19, Block 2, Veazie

Respectfully submitted,

Nove Finogran

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

CHAIRMAN PROVO YEA

ROBB YEA

Resolution adopted.

APR 6 1971



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 sum from the Building and Equipment Fund:

 Allstate Building Maintenance Co. - \$1,747.00; janitorial service for the month of March, 1971 at the Mutual Building Co., Inc. - Cont. No. 1117.

Respectfully submitted,

Dalanson

Dave Lindgren

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:

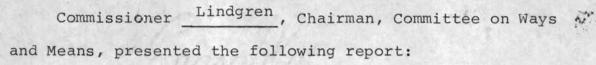
HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA





Your Committee recommends that the attached claims list dated April 6, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

No

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 $^{\mathrm{five}}$ YEAS and $^{\mathrm{no}}$ NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Road & Bridge Appropriation— Batzli Electric Company,
traffic control \$10,114.24 City of Brooklyn Center.
City of Brooklyn Center. storm sewer project 885.10 Cargill, Inc., deicing salt .13,719.06 Cargill, Inc., deicing salt .2,205.17 Cargill, Inc., deicing salt .4,905.40 Cargill, Inc., deicing salt .4,905.40 Cargill, Inc., deicing salt .4,905.40 Cargill, Inc., deicing salt .4,217.10 Cargill, Inc., deicing salt .421.71 Cargill, Inc., deicing salt .13,630.16 Department of Highways, final partial est 89,432.78
Cargill, Inc., deicing salt 2,205.17 Cargill, Inc., deicing salt 16,950.13
Cargill, Inc., deleing salt., 4,905.40 Cargill, Inc., deleing salt., 13,172.16
Cargill, Inc., deking salt 8,108.26 Cargill, Inc., deking salt 421.71
Department of Highways, final
partial est. 89.432.78 Premier Electrical Compnay, partial estimate 15.794.36 City of Richfield, lake improvement grant 141,491.36 Action Reddy Rents, rental of chairs folding 20.00 Air Power Equipment Corp.
City of Richfield, lake im-
Action Reddy Rents, rental of
chairs folding 20.00 Air Power Equipment Corp., equipment 36.50
equipment 36.50 Albinson's, supplies, repairs, 141.95 American Bar Association,
committee report 10.00 Artsign Materials Company,
Proof White Community 12.96
Bureau of Business Practice
subscription 13.91 Callby Company, materials 638.96
George A. Clark, parts 93.59 Continental Safety Equip
subscription 13.91 Callby Company, materials 638.96 George A. Clark, parts 93.59 Continental Safety Equip. Inc. safety vests 747.25 Cranco, parts & labor 49.35 Philip Elmqusit, travel reim, 314.79 Employers Overlead terrier.
Fleet Academic Editions,
Colf Oil Committee, Supplies. 234.32
rianock Company, inc., equip.
repairs Hennepin County Finance Di-
Hennepin County Finance Director, reimretire, fund 964.78 Home Gas Company, propane
gas
International textbook Company, surveying 9.80
Martin Machine Tool Corp.,
Metropolitan Safety Council.
regist. fee
Minneapolis Blue Print Co., supplies
Minneapolis Gas Company, gas—city garage 198.36
supplies 163.10 Minneapolis Gas Company, gas—city garage 198.36 Minneapolis Glass Company, desk top 21.95 Minneapolis Oxygen Company, oxygen service 6.76 Minnesota Decorator Center, paint 130.88
pany, oxygen service 6.76
paint 130.88
paint 130.88 Department of Highways, estimate for const. of traffic signals 8,583.35
Minnesota Safety Council, Inc.,
Northern States Power Com-
Northwest Services Station
Stark Electronics Supply Co. 326.83
Sween-Lundeen, Inc., binocu-
Warners Industrial Supplies.
William on Stamp Company,
Wayne R. Kiel, court report
Shenehon-Goodlund-Johnson. Inc. rept report 800.00
Hovde Plumbing & Heating
Hoyde Plumbing & Heating
George V Ruona attamos:
M. E. D. Appropriation—
sel fuel 1.824.51 Atlantic-Richfield Company, gasoline 1,287.93
gasoline 11,287,93 Factory Sales Company, parts 176,30 Firestone Stores, recap tires 13.65 Kampa Tires Company, tires
Kampa Tires Company tires 13.65

Mainstem, Inc., services	957.46
Olson Equipment Company, air compressor	3,382.
emplice	50.00
Clutch & U-Joint Service,	SEFE
Grant Battery Sales, batteries Haynes Mfg. Company, motor	250434
freight chg	13.43
freight chg. Industrial & Truck Parts, Inc., u-joint kit	
Leef Bros., Inc., laundry ser-	
The McMullen Company, over- load relay	310.50
load relay Minneapolis Oxygen Company,	113.40
welder w/trailer	1,345.00
tires	545.36
Richard E. Schustzler, confer-	193.84
ence expenses Security Welding & Machine	100.01
Co., parts & labor	16.75
headlight Co car	2.55
headlight Standard Spring Co., car parts	319.37
Stark Electronics Supply Co.,	
parts Suburban Chevrolet, mirror Suburban Sign Company, let- tering labor Town's Edge Ford, kit	15.00
tering labor	222.00
Town's Edge Ford, kit Twin City Engine Rebuilders, parts	
Uniforms Unlimited, equip-	122.64
ment	505.10
Williams Steel & Hardware	18.23
Commissioners Appropriation — Richard O. Hanson, travel	
expense	30.25
Wayne A. Johnson, assessor meetings	15.85
Normandy Motor Inn, board meetings	27.00
Jack M. Provo, contingency	200
fund (Sen. Ken Wolfe) Administration Appropriation—	8.87
Mary E. Dwyer, adult educa-	8.00
Assessor Appropriation-	3.00
Assessor Appropriation— City of Minneapolis, parking Finance Dept. Appropriation—	18.00
First National Bank of Min- neapolis, safe deposit box	10.00
3 M Business Products Sales.	
Inc., repairs	16.00
Appropriation— The Buckeye Ribbon & Car-	
bon Co., ribbons	74.40
bon Co., ribbons Dale G. Folstad, mileage I. B. M. Corporation (St.	37.50
Paul), rental	,928.00
apolis), cable	527.25
janitorial service	550.00
State of Minn, Motor Vehicle Division, look-up service	67.50
Division, look-up service Minnesota Correctional Insti- tution for Women, keypunch-	Water Company
ing 3 M Company, tape	40.00
Personnel Appropriation—	130.00
Personnel Appropriation— John A. Hanson, mileage Loyola University Institute of	50.00
industrial Relations, regis-	110.00
Sun Newspapers, advertising	110.00 44.00
Public Information Appropriation	SHI
American Management Asso-	375.00
Appropriation— American Management Association, registration fee Herman Sittard, mileage	37.50
Purchasing Appropriation-	
niture	,444.20 44.90
Richard Bardon, Jr., mileage	37.50
Appropriation—	200
Minneapolis Star & Tribune, subscription	31.20
Audit Appropriation-	2120
Arthur Andersen & Co., services	.000.00
insittute of Internal Auditors,	
The state of the s	

Building & Equipment 15.00
Appropriation-
Hennepin County General Hospital Miscellaneous Rev-
enue, reimburse rent paid to Circle F
Meadowbrock Medical Building, rent. 4,783,58 Northern States Power Co., elec. service 1,11,12,187,69 Reliable Electric Co., Inc., work at Pilot City Penter 1,023,76 City of St. Louis Park, rental 1,095,47 Communications, Appropriation—
Reliable Electric Co. Inc.
work at Pilot City Center 1,023.76
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Attorney Appropriation— Bertelson Brothers, Inc., brief-
Diebold, Inc., servicing 15.70 Finance & Commerce, sub-
Mason Publishing Co., Dun-
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State of Minnesota — Documents Sec., Minnesota re-
R. L. Polk & Co., St. Paul
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H. C. Strom Co., repairs 41.60 West Publishing Co., Minn. St. 17 182.50
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Clerk of District Court Appropriation—
Eastman Kodak Co., rental of reader 105 25
Diebold, Inc., microfilm safe-
Minn. Co. Clerks of Dist.
Court Assoc., registration
Pink Supply Co., dust cloths 22.50
Court Services Appropriation-
Aslesens, groceries—contract 207.97 Dalco Corporation, cleaning cloths 47.00
Famous Foods, groceries 18.75
Flash Radio & Television Sales, service 144.03
Minneapolis Oxygen Co., de-
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Skil Corporation, repairs . 52.30 Dr. Paul Slaton, services . 46.70 Sterling Electric Co., supplies 123.51 Sunshine Biscuits, Inc., Crackers
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Marvin Law Book Co., Moore's Federal Practice. 58.50
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Civil Defense Appropriation— American Telephone & Tele-
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On motion, the County Board adjourned until Tuesday, April 13, 1971.

JACK M. PROVO, Chairman Board of County Commissioners

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Published in Finance and Commerce, Saturday, April 17, 1971

Minneapolis, Minnesota

Tuesday, April 13, 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 Robb, Olson, Hanson and Lindgren were present. Commissioner Provo was absent.

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

The minutes of the April 6, 1971, meeting were approved as

published in Finance and Commerce, Saturday, April 10, 1971.

A letter from A. J. Lee, Director, Public Works, submitting right of way documents for CSAH's 18 and 10, was referred to the Committee on Properties.

The Monthly Jail Report for March 1971, from Donald J. Omodt, Sheriff, was ordered filed.

Metropolitan Transit Commission meeting minutes were ordered filed.

A letter from Norton M. Furman, Attorney, Submitting a claim in the case of Leo Nelson, was referred to the Committee on Ways and Means.

Notices of hearing from the Public Service Commission re: bridge on CSAH 55 over Minneapolis, Northfield and Southern Railway tracks; and re: highway railroad crossing on CSAH 67 over Chicago, Milwaukee, St. Paul and Pacific Railroad and Chicago and Northwestern Railway Company were referred to the Highway Department and ordered filed.

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

A letter from A. J. Lee, Director, Public Works, re: Licenses for Type II Sanitary Landfill, City of Hopkins, was referred to the Committee on Ways and Means.

A letter from John Hanson, Personnel Director, requesting approval of a rule change

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:

- Submitting travel authorization requests for various county employees.
- 2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 3. Submitting Building and Equipment Fund claims.
- 4. Submitting contracts and performance bonds.
- 5. Submitting specifications
 - A. Lawn and Landscaping #1348 Public Works and maintenance services Sheriff's Radio
 - B. Reflectorized Signal #1349 Public Works Light Striping Compounds
 - C. Office Landscaping #1911 Welfare

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

Commissioner <u>Lindgren</u> offered the following resolution and moved its adoption:

WHEREAS, This Board on March 16, 1971, appointed a subcommittee of the Committee on Ways and Means to make a recommendation on how to best utilize the \$25 million available for General Hospital construction; and

WHEREAS, The Subcommittee has completed its report and made its recommendation to the Committee on Ways and Means on April 12, 1971;

BE IT RESOLVED, That this Board commend the following members of the Subcommittee for the exemplary manner in which they carried out the task assigned to them and for their dedicated service to Hennepin County and this community:

Peter Dougall, President, Naugle-Leck, Inc.

Dennis P. Erickson, Apache Medical Services

Gene L. Green, President, Minneapolis Chapter of AIA

Robert P. Harriman, Attorney

T. Terry Johnson, Director of Compensation, Super Valu Stores

Duane R. Miedtke, Consulting Engineer, Bruch & Morrow, Inc.

Glen G. C. Olson, Electrical Engineer, Northern States Power

James Rydeen, Director, Armstrong, Schlichting, Torseth & Skold

James G. Thompson, Thompson Architects

Wayne Winsor, President, Winsor & Faricy Architects

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 YEA

CHAIRMAN PROVO ABSENT

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

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

Conveyance and Extinguishment of Access from E. H. Renner and Sons Well Company from the property hereinafter described:

The South 180 feet of the North 530 feet of the East 796 feet of the South 60 rods of the SE 1/4 of the SE 1/4 of Section 1, Township 118, Range 22 except the Easterly 175 feet thereof taken for County Road No. 18, except that the abutting owner shall have access to the frontage road to be constructed.

Said document is necessary for the construction of County State Aid Highway 18 and 10, County Project 6707.

$\sqrt{}$	Respectfully submitted,
Ohomarleton	Love Jingeer
Jahred Hann	- 23Koro
	V

CHAIRMAN PROVO ABSENT

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

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

Lot 1, Block 1, and Lots 1 to 24 inclusive in Blocks 2, 3, 4, 5, 6, 7 and 8, Minnetonka Motor Line Addition; and Lot 5, Block 1, Maple Plain,

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

1 of	Respectfully submitted,
Supart Anni	Some Jungan

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 NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB

CHAIRMAN PROVO ABSENT

YEA

Commissioner Robb, Chairman, Committee on

Properties, presented the following report:

Your committee, having examined into the allegations of the application of Mr. Esmond A. Hirschfield, 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:

North 30 ft of Lot 10 and South 20 ft of Lot 11, Block 48, Sherburne and Beebe's Addition to Minneapolis, M. T., in the City of Minneapolis,

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

ove Jindgran
77000F

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

were four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Properties,

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

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

Lot 3, Block 1, Silverwood Addition to Richfield, Minnesota, in the City of Richfield,

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

A 1.A	Respectfully submitted,
Moyrachoon	Nove findgren
Jupan O Hansu	53 Kory
Olgon	

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

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

Your committee, having examined into the allegations of the application of Mrs. Rose Ann Schneider, 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:

SEly 40 ft of NWly 90 ft of NEly 160 ft, Lot 14, Snell's Addition, in the Village of Excelsior,
recommends that the County Board of Hennepin County, Minnesota approve said

	submitted,	Respectfully	2.1	-1
<u>_</u>	finge	Nove,	allos	Neo
ì	oug f	-571	10 Hans	Sup
)			Y	
			V	fry.

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

YEA

application and that the same be granted.

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO ABSENT

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

Your Committee recommends that the agreements between Hennepin County and the Villages of Greenfield and Corcoran providing for the assessment of property in said villages by the County Assessor pursuant to the provisions of M.S. 471.59, be approved; and

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

Respectfully submitted,

Jeomallon

Dove Lindge

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 <u>four YEAS</u> and <u>no</u> NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

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

WHEREAS, The Hennepin County Personnel Board has taken action changing the salary range assignment for the class Register of Deeds; and

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

Your Committee recommends that the salary range assignment of \$1342 - \$1713 per month be established for the class of Register of Deeds.

Respectfully submitted,

homarleton

None

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 three YEAS and one NAY, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO ABSENT

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

Your Committee recommends that the bill for an act approved by the Hennepin County Library Board on March 31, 1971, providing for the merger of the Hennepin County and Minneapolis Library systems be approved and forwarded to the Hennepin County Legislative delegation urging them to give it their favorable consideration and support.

(Leg	Hart OHann	Respectfully submitted,
	Commissioner	offered the following resolution and
move	d its adoption:	. The second control of the second control o
	RESOLVED, That the commi	ttee report be adopted.
	The question was on the	adoption of the resolution, and there
were	YEAS and NAYS, as	follows:
	HANSON	Market Control of the
	OLSON	Commissioner Olson moved, seconded by Commissioner Lindgren, that the
	LINDGREN	Committee report be laid over.
	ROBB	Motion carried.
	CHAIRMAN PROVO	

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.

ASSESSOR

Kerman J. Benson Robert Hanscom Ronald W. Nelson April 1, 1971 April 1, 1971 April 1, 1971

Respectfully submitted,

Tomarkoon

Done

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO

ABSENT

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. Annabell Threatts 1620 Oak Park AVenue North Minneapolis, Minnesota

Miss Marylee A. Marks 4236 Irving Avenue North Minneapolis, Minnesota

Respectfully submitted,

Antan Manson

J

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

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

YEA

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:

Laura Gaskins, Guardianship Unit Supervisor, Child Service Division - Board meeting at Midwest Adoption Facilities Service, Omaha, Nebr., April 18-19, 1971.

Luther D. Nelson, Chief, Environmental Program Services Section - Short Course "Recycling of Metals--Whose Responsibility?" Milwaukee, Wisc., April 21-22, 1971.

Allen B. Sigal, Technical Support Supervisor and Kenneth N. Francis, Systems Analyst - IBM Test Center, Detroit, Michigan, April 3-4, 1971.

Archie Magnuson, Assistant Supt., CHS - Conference, "The Youthful Offender: Innovations in Assessment and Rehabilitation", Rocky Mountain Institute for Human Change and Study, Colorado Springs, Colorado, June 6-8, 1971.

Mrs. Sharon Ring, R.N., Chairman of Patient Education Committee - American Hospital Association Institute on Patient Education Programs, Chicago, Illinois - May 25-27, 1971.

Donald Hammergren, Marlys Wilson, John Hauer, Richard Wheaton, David Freedland, Edith Schuppel, Nancy Sillman, Daniel O'Neill, Arthur Cavara - Conference, Midwest Child Welfare Legaue of America, Omaha, Nebraska, April 18-21, 1971.

Respectfully submitted,

0,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON

YEA

ROBB

APR 1 3 1971

OLSON

YEA

CHAIRMAN PROVO

YEA

ABSENT

LINDGREN

YEA

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 Orders be approved:

- 1. Change Order No. G-1; \$1,529.80; additional cost due to brick selection, removal of three trees unable to be salvaged, addition of small closet off of office and credit for deletion of composition floor finish in certain areas requested to be carpted. Loeffel-Engstrand Co. - Cont. No. 0509A.
- o. G-2; extension of to May 15, 1971. to provide for completion of exterior Loeffel. Engstrand Co.
- 3. Change Order No. G-3; \$2,284.75; paint exposed cementuous fiber deck, bulb trees and edge angles to provide warm tone color to pre-finished ceilings. Loeffel-Engstrand Co., Cont. No. 0509A.

That the Finance Director be directed to set aside the above sums from the Library budget; and

That the Chairman of the Board be directed to sign the Change Orders 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 four YEAS and NAYS, as follows: were four YEAS and

YEA HANSON

YEA

OLSON

YEA LINDGREN

YEA ROBB

Commissioner Lindgren moved, and it was seconded, that the committee report be amended by omitting Change Order No. G-2.

Motion carried.

APR 1 3 1971

CHAIRMAN PROVO

ABSENT

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.	FIRM	ITEM	AMOUNT	FUND
1651	Bio-Science Labs	Lab Tests	\$15,550.50	General Hospital
	(Performance bond r Laws of Minnesota,		per Chapter	
1335A	International Harvester Co.	Trucks	9,986.71	Public Works

1335B Market Ford Sales Trucks

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.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA
OLSON YEA
LINDGREN YEA
ROBB YEA

CHAIRMAN PROVO ABSENT

APR 1 3 1971

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

Your Committee recommends that the following contracts be approved:

CONT.	FIRM	ITEM	AMOU N T
1623A	Life Instruments Inc.	Heart Surgery Supplies	\$8,395.20
1828	Mallinckrodt Chemical Works	Drugs & Chemi- cals	5,772.20

Respectfully submitted,

Thomaldon

Vane of

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA
OLSON YEA
LINDGREN YEA
ROBB YEA

CHAIRMAN PROVO ABSENT

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
1654	Dietary Kits, Flatware, and Dinnerware	General Hospital
1711	Lightbeam REcorder System	General Hospital
603	Fabrication of Steel Picnic Table Legs	Park Reserve
1326	Sale of Vehicles	Hennepin County & Instrumentalities

That The Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first three items to be opened Tuesday, April 27, 1971; bids for the last item to be opened Tuesday, May 8, 1971, at 2:00 p.m.

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:

YEA HANSON YEA OLSON YEA LINDGREN YEA ROBB

ABSENT CHAIRMAN PROVO

Commissioner Lindgren, Chairman, Committee on Ways and A. 441 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

Joseph Dolejski Earl Drake Elmo Ginkel Betty F. Engen Thomas R. Kadlac Ronald R. Gravely

Henn. Co. Auditor for Mpls. Assessor Carl Anderson Ervin Boberg Mark C. Brennan Kenton Carlson Neil Coyle

Oscar Gustafson

Everett Kalbow, Jr.

James Kirsch

Ronald Koval

Luther Marth

Reynold Westrom

LEGAL DESCRIPTION

Plat 56718, Parcel 4700 Lot 12, Block 2, Kennards 2nd Adtn. Pt. of Lot 4, Block 2, Fair Hills Menages Suppl 11-3; Veasie, 7, 8 - 3. Lot 1, Block 1, Hiawatha Manor, 2nd Adtn Lots 17, 18, Block 105, Columbia Hts. Washburn Park Terr. Lots 3, 4, Block 4

Block 4, MacFee & Warnocks 4th Lot 3, Ottoville on Lake Minnetonka Plat 44827, Parcel 4670 Lot 10, Block 1, Black Oaks 3rd Adtn. Lot 4, Block 3, Baldur Park Lot 5 & E. 20 ft. of Lot 6, Block 6 Devon

Lot 2, Block 2, West Lilac Terrace

Lo t 2, Block 3, Cherry Meadows 3rd Adtn.

Lot 2, part of Lot 1, Block 3, Hegerle Gothmann Adtn.

Lot 10, Block 2, Strand Estates 2nd Addition

Lot 7, S. 10 ft. of Lot 6, Block 2 Thorpe Bros. University club Lot 1, Block 1, Shingle Creek Park 4th Addition

Respectfully submitted,

Robb offered the following resolution and Commissioner 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: APR 1 3 1971

YEA HANSON OLSON YEA

LINDGREN YEA ROBB YEA

CHAIRMAN PROVO ABSENT Resolution adopted. Commissioner <u>Lindgren</u>, 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	
Willia, Frank Dunkle	\$ 255.56		
Brooklyn Park, City of	1,723.69	345.94	
Vern F. Charest	176.77		
Donald Caten	106.02		
Village of Edina	10.42		
Nativity of Mary Church	772.31		
Howard R. Beall	233.05		
Patrick L. Bentz	70.35		
Paul G. Carlson		104.33	
Rudolph J. Charney	58.01		
C.I.T. Leasing	1,449.51	57.98	
Jan Chryn	169.55		
J. R. Clark Corporation	790.75		
M.D. Curran	100.61	<u></u>	
William Davidson	98.90		
Ronald Gieneart	49.14		
Globe Properties	10,449.69		
Gary B. Gibbons, p.V.M.	25.60		
Ray Gydesen	254.34		
The Scotch Mist by George Gubbins	363.48	1,046.99	
Ronald B. Hansen	634.84	9.39	
Ted Harlem	275.82		
Helen A. Newell	981.89		
Marilyn Hollom	127.08		
Helen A. Newell	873.29		
I.C.C. Leasing Corp.	289.49		
Ada Kinstler	98.91		
Roy Johnson	127.17		
Jerome Jacobs	70.60	55 Late 1	
Kenneth Koehnen	316.52		
Harvey Kohn	116.01		
Bruce F. Krieg	54.38		
Donald J. Kropp	58.55		
George Lenmark	128.88		
Ronald M. Lindsoe	595.81		
Marjorie J. Lindberg	132.88		
Morris F. Lucier	1,085.58	12.06	
L. Dean Luxe	113.03	12.00	
Richard Lundgren	77.19	6-	
Gerald H. Lynch	141.31		
Joseph Mackey	65.98		
Doris L. Mann	49.03		
Israel Meltzer	49.03		
Mrs. beth F. McDonald	49.04		

NAME	TAX	PENALTY	4
LeRoy G. Millard	34.97	34.97	
Minnesota South District of			
the Lutheran Church	2,182.40	123.53	
LaVerne D. Moll	263.54		
Clifford Monnie	155.44		
Mt. Carmel Lutheran Church	<u></u> -	76.48	
George G. Newcomb	81.20		
Lloyd F. Norgren	41.37		
Roger M. Olson	99.81		
Amelia Parker	127.50		
Albin S. Peterson	68.19		
James L. Peterson	59.21		
Arnold V. Prieve		114.26	
David L. Quigley	72.40		
Irene Randall	42.39		
Roger W. Reed		9.13	
Robert John Ross	299.75		
Harold Sand	47.65		
Thomas M. Scott	233.92		
Agnes Smith	67.42		
Bruce A. Smith	131.76		
Leonard L. Stelzel	62.07		
Win Stephens Leasing Co.	1,733.22		
Union Oil Co. of California	18.77	7.51	
Victor Comptometer Corp.	2,487.10		
George W. Welsh	183.35		
Theodore Wender		64.33	
Ruby Wilson	84.77		
Young & Rubican	17.99		
Henry G. Zimba	61.53		
MORTGAGE REGISTRATION TAX REFUND			
One Hundred Twelve, Inc.	900.00		
HOMESTEADS - 1967 AND PRIOR YEAR	<u>s</u>		
Betty F. Engen	285.29	42	
Lillian L. Sherer	262.56	# 12 	

EXEMPT FOR 1970

Minnesota South District of the Lutheran Church

EXEMPT FOR 1971

Minnesota South District of the Lutheran Church Village of Edina

EXEMPT FOR 1972

St. John's United Church of Christ

Respectfully submitted,

Sectar Hemen

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO ABSENT

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

Your Committee recommends that the attached claims list dated April 13, 1971, be approved and ordered paid from the appropriations listed.

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 fourYEAS and no NAYS, as follows:

HANSON

YEA

OLSON

YEA

LINDGREN

YEA

ROBB

YEA

CHAIRMAN PROVO ABSENT

1	Road & Bridge Appropriation— American Paint Company	
1	Road & Bridge Appropriation— American Paint Company paint 6,330.00 Anderson Aggregates, Inc. tons/sand 9,593.29 R & R Rock Products, 170 tons/product 298.55 Lindstrom Cleaning Contractors, Inc. ianitorial serv-	
1	tons/sand 9,593.29	
1	tons/product	
1	tors Inc. janitorial serv-	
1	March	
1	March 1,969.35 Technical Advisors, Inc., tech mac serv.—March 437.79 Agricultural Extension Service, reg—tree main. clinic	
1	vice. reg-tree main. clinic personnel 10.00	
1	personnel 10.00 Air Engineering & Supply Company, repair kit & valve 71.95	
1	valve	
1	Albinson. Inc., stop watches & needles	
1	American Linen Supply. 5 Duster mops	
1	Anderson Agency, Workmen's	
1	Robert L Bakka, mileage	
1	Boustead Electric, parts &	
I		
ı	Brunson Instrument Com-	
ı	Bureau of Business Practice.	
1	Brock-White Company, col- umn forms 33.00 Brunson Instrument Com- pany, level & tripod 526.68 Bureau of Business Practice, booklets 85.40 Burnsvill Sanitary Company, dumping service 12.50 Central Mobile Fauir Pici	
	dumping service	
	sion, equip, rental—March 259.50	
1	sion, equip. rental—March 313.00	
	sion, equip. rental—March 5.00	
ĺ	Central Mobile Equip. Divi- sion, equip. rental—March 27.50	
ı	Central Mobile Equip. Divi- sion, equip, rental—March 334 50	
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ш	sion, equip, rental-March 66.00	
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	sion, equip. rental—March 688.50	
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	Central Mobile Equip. Division, equip. rental—March 688.50 George A. Clark & Son, tools 2,292.98 Curtin Scientific Company, thermometers 141.12 Noward Eisinger, dumping service 77.00 Electronic Center, Inc., tool w/case Philip Elmquist, mileage reim—March 71.35 Farwell, Ozmun, Kirk & Company, instruments 234.26 Flash Radio Sales & Service, serviceman/intercom 18.56 Frederick Post Company, paper 113.92 Gopher Electronics Company, tubes 81.79 R. L. Gould & Company, instruments Joseph M. Helgevold, auto mileage bill 40.04 Joseph M. Helgevold, auto mileage bill 60.90 Hennepin County Finance Director, ins. premium reimbursement 477.10	
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	Central Mobile Equip. Division, equip. rental—March 688.50 George A. Clark & Son, tools 2,292.98 Curtin Scientific Company, thermometers Noward Elisinger, dumping service Electronic Center, Inc., tool w/case Philip Elmquist, mileage reim—March Farwell, Ozmun, Kirk & Company, instruments Flash Radio Sales & Service, serviceman/intercom Paper Copher Electronics Company, tubes R. L. Gould & Company, instruments Joseph M. Helgevold, auto mileage bill Hennepin County Finance Director, ins. premium reimbursement Hennepin County Finance Director, emp. cont. (PERA)—reim. 9,278.44 Hennepin County Finance Director, serv. assoc.— reim. payment to Minn. hosp. 4,992.92 Home Gas Company, propane gas & parts City of Hopkins, water & sewer service Company for-	
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	Central Mobile Equip. Division, equip. rental—March 688.50 George A. Clark & Son, tools 2,292.98 Curtin Scientific Company, thermometers 141.12 Noward Eisinger, dumping service 77.00 Electronic Center, Inc., tool w/case 76.83 Philip Elmquist, mileage reim—March 71.35 Farwell, Ozmun, Kirk & Company, instruments 234.26 Flash Radio Sales & Service serviceman/intercom 18.56 Frederick Post Company, paper 13.92 Gopher Electronics Company, tubes 81.79 R. L. Gould & Company, instruments 40.04 Joseph M. Helgevold, auto mileage bill 60.90 Hennepin County Finance Director, ins. premium reimbursement 477.10 Hennepin County Finance Director, serv. assoc. reim. payment to Minn. hosp. 492.92 Home Gas Company, propane gas & parts City of Hopkins, water & sewer service 93.19 Howe Richardson Scale Company, serv. scales 1,072.20 Industrial Lighting, base &	
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	Central Mobile Equip. Division, equip. rental—March 688.50 George A. Clark & Son, tools 2,292.98 Curtin Scientific Company, thermometers 141.12 Noward Eisinger, dumping service 77.00 Electronic Center, Inc., tool w/case 71.35 Farwell, Ozmun, Kirk & Company, instruments 234.26 Flash Radio Sales & Service, serviceman/intercom 18.56 Frederick Post Company, paper 113.92 Gopher Electronics Company, instruments 81.79 R. L. Gould & Company, instruments 40.04 Joseph M. Helgevold, auto mileage bill 40.04 Hennepin County Finance Director, ins. premium reimbursement 477.10 Hennepin County Finance Director, serv. assoc. reim. payment to Minn. hosp. 492.92 Home Gas Company, propane gas & parts 260.80 City of Hopkins, water & sewer service 93.19 Hopkins Tile Company, formica sheet 6.60 Howe-Richardson Scale Company, serv. scales 1.072.20 Industrial Lighting, base & buibs 288.69 Insulation Company, pine 778.83 K & W Sales, Inc., locksmith 778.83	

vice, parts 17.56
Vice, parts
Company, pen cleaner 29.64
gas — Henn, Ctv. Hwy.
Dane a spiral
Minneapolis Glass Company, replace desk top 30.52
replace desk top 30.52 Mpls., Northfield & Southern Rwy., use of Minn. river bridge 500.00
Rwy., use of Minn. river
Mpls. Outlet Sports Exchange,
snowshoes 148.20
Minneapolis Oxygen Co.; oxy-
gen service
ad 36.01
ad 36.01 36.01
applic. 12.55 Weights & Measures Division, State of Minnesota, adjust truck scale
State of Minnesota, adjust
truck scale 288.00 Dept. of Weights & Measures, State of Minnesota, checking scales
State of Minnesota, check-
Model Ready Mix Company, concrete 24.51
Nouth Amenican Catata Com
Northern States Power Co., service 1,236.61 M. I. F., parts 370.56 Nott Company, parts 345.45 Overhead Door Service, parts & labor 154.77
service
M. I. F., parts 370.56
Nott Company, parts 345.45
& labor 154.77
& labor 154.77 Peabody Enterprise, parts 24.90
reim.—March 50 00
& labor 154.77 Peabody Enterprise, parts 24.90 Elmer J. Peterson, mileage reim.—March Pitney-Bowes, Inc., postage meter rental 29.50 Village of Orono, sewer charge 12.00 H. A. Rogers Company, in-
Village of Orange 29.50
charge of Orono, sewer
H. A. Rogers Company, in-
struments 124.90 The Satterlee Company, in-
strument 3.70
Shady Oak Hardware, pro-
Skarnes, Inc., casters w/
Drakes
Stark Electronics Supply
Company, tubes 60.02
meter w/neck etron & core 704
Van Nostrand Reinhold Com-
pany, ele. surveying 9.13 Warners Industrial Supplies,
spray paint
DIII
relocating tle. cable2,400.00 George V. Ruona, attorney's opinions
opinions 140.00
Gustafson-Fuxa, Inc., /elec-
tric repairs 15.38 HovdePlumbing & Heating,
Hovde Plumbing & Heating.
repairs 78 and
Village of Orono, sewer service 12.00
C. M. E. D. Appropriation-
C. M. E. D. Appropriation— American Oil Company, diesel
fuel 662.31 Brellenthin Hopkins Dodge- 1971 Dodge 7,458.00 Holiday Stations, gas & oil 3,720.77 Kampa Tire Company, tires 1,318.94 Long Lake Ford Tractor, tractor loader 4,877.45
1971 Dodge
Holiday Stations, gas & oil 3,720.77
Long Lake Ford Tractor.
tractor loader
Midwest Oil Company, pro- ducts
Elmer Olson and Company.
tubes 30.30
Clutch and U Joint, parts 386.12
Genuine Parts Company, gas-
Transaction Continue 0.02
Hennepin County Finance Director, ins. premium reim. 40.30
Hennepin County Finance
employer contrib. to 659.12
Hennepin County Finance
Director, ins. premium reim. 40.30 Hennepin County Finance Director, P.E.R.A. reim. employer contrib. to
Donald J. Omodt, Sheriff Hen-
nepin County, supp. auto ex-
pense 114.73 Leslie Paper Company, wind-
Shield towers 48 IKI
The McMullen Company, parts 294,00
R. E. Malmouist, Treasurer
City of Minneapolis, admin-
Dept. of Taxation—Petroleum
City of Minneapolis, administrator's parking
spec. fuel tax
SHOWDIOW & Prader hisdes 4 969 Kg
Suburban Chevrolet Company,
parte 516.34

	Warners To I	
	Warners Industrial Supplies	2
	parts	.86
Ch u	Williams Steel & Hardware. Products 78. Ziegler, Inc., maintenance charge—1 yr. 2,150. Commissioners Appropriation	00
1	charge—1 yr2,150.	00
	Richard O. Hanson, auto al-	
		00
10 30	ance allow-	
	Thomas L. Olson, auto allow-	00
700	Thomas L. Olson hands 50.0	00
T.	Jack M. Provo, auto allow-	33
34.6	E F Pohh 7 50.0	00
	E. F. Robb, Jr., auto allow-	00
100	Contingency for expenses -	8
120	Normandy Motor Inn. meetings Donald J. Omodt. Sherfif. meetings & lunches Administrator	
	meetings & lunches	a
	Administrator Appropriation— Albinson, Inc., files	0
2		0
55.0	Data Processing Man. 110.8	5
- 1		ı
- 1	Gorold Make 35.00	
- 4	Jon Schaller, mileage 73.70 Singer-Friden Division, re-	
1.57	pairs Division, re-	
- 8	Inc contribution Products Sales,	
	Annanatat	
1	Caelus Memories Leasing, Inc., rentals	ı
	I. B. M. Corporation 408.75	
	& freight charges11,020.72	
P	ersonnel Appropriation— Business Furnitation—	
110	Business Furniture Inc	
	Jay D. Hanson, mileage 27.50 John A. Hanson, attend conference	
	ference attend con-	
Pi	ablic Information Appropriation—	
1	Micro Communications com-	
	Dahms Photo Print Co., ser-	
	vices 2.90	
1	vices Duluth Herald, subscription New Ulm Daily Journal, sub- scription 2.90 1.60	
1000	Worth Control D. L	
	family & reporter - con-	
F	family & reporter — con- tract — 1,897.29 Public Relations Society of America, dues — 20.00	
7	America, dues 20.00	
	Fribune Printing Co. Inc., 20.00	

	-	-	and the last
subscription Winona Daily	********	*****	2.60
scription		Sub-	5.70
Building & Equipm Appropriation—	nent		339
Armstrong - Schli	ichting -	Tor-	205 00
Armstrong - Schli seth & Skold, Constructon Mans	services	Ser-	395.00
ter) Eskay Company, Flour Exchange rentals Voigt O. Lenmar	rentals	2	261.00
Flour Exchange	Bidg.	Inc., 17	875.08
Voigt O. Lenmar Lindstrom Clean	k. renta	ls .	285.00
tors, services	ing Cor	2	949,12
tors, services City of Minnea (public health	polis, r	ental	785 60
Communications Ap	ppropria	tion-	150.00
Astrocom Corpo	eration,	ser-	80 00
vices—rentals N. W. Bell Te	lephone	Co.,	100 10
and the second s	1,500000	****	130.10
Official Publication Appropriation—	IS DO		
Credit Publishing	g Co.,	com-	064.20
missioners proc	FION-		1700000
Diebold, Inc., se Orville Erickson	rvices .	cab-	19.20
inet		Minn	250.00
west Publishing Statutes, N.	W. rep	orter.	
etc Brod	milea	00	786.00 32.30
D. J. McClellan,	mileag	e	40.60
etc. Leonard D. Brod D. J. McClellan, John W. Trojohn Clerk of District (ourt court	ge	62.50
Appropriation— American Recor			
ment Assoc.,	registr	ration	
fee	Equip	ment.	50.00
Central Mobile March rental Court Service App			105.00
Allied Plastics, glass (J. Cente	Inc.,	plexi-	
glass (J. Cente Business Furnitur	e. Inc.	desks	6.76
& chairs Dalco Corporation			560.28
sembly			9.90
G & K Laundry, Graybar Electri bulbs	laundry	Inc	169.20
bulbs			9.60
bulbs Harrison House, contract	groce	ries-	307.75
J. N. Johnson Co	. Inc., c	ehem-	10.50
McGarvey Coffee	e Co., (coffee	
— contract City of Minneapo	olis. wat	ter &	30.00
sewer Minneapolis Gas Northern States electric service Dean K. Holmes Grace Ohama, r Don V. Caplinger Paul Caspersen,	Co go		220.17 ,271.39
Northern States	Power	Co.,	211.00
Dean K. Holmes	, milea	ge	820.02 36.10
Grace Ohama, r	nileage		23.00
Paul Caspersen,	mileage		28.90 38.00
Chris Clausen, m	nileage .	18111	47.70 63.00 50.20
Paul Caspersen, Gari K. Chmel, i Chris Clausen, m Dorothy Delegare Barbara Dicken	i, milea	ge	50.20
Mary Dolezal, r	nileage	neage	37.40 32.00
Mary Dolezal, n Bruce L. Dotter, tickets	purcha	se of	23.00
tickets	z, milea	ge	16.60
Arlene Gabrielso Jewel Goddard	n, mile	age	15.20
pense	Una	1200	12.65
Karen Halls, mi	leage .		16.60 21.40
Darell C. Johnson	n, mile	age	71.13
Dale L. Fisher, Arlene Gabrielso Jewel Goddard, pense Gelen Grove, m Karen Halls, mi Darell C. Johnso Paul M. Kent, m Robert Leach, n Henry Lemaire, Raymond Lundq	nileage		21.40 71.13 32.10 57.60
Henry Lemaire, Raymond Lundq Creighton Orth, Linda Passon, m	uist, mi	leage	48.30 73,45
George Pauley,	mileage		31.10
R. D. Slais, mile	son, mi	neage	74,35
Creighton Orth, Linda Passon, m George Pauley, Thorid F. Peter R. D. Slais, mile Dale R. Toenges, Susan Townsend Robert Tripanier, Reed W. Vinge, E. R. Wheeler, 1 Ervin R. Wismer Kenneth Young, pense	mileag	e	36.50
Robert Tripanier,	mileag	e	43.70
E. R. Wheeler.	mileage		36.00
Ervin R. Wismer	, mileas	e	44.20
pense	trave	ex-	22.50
Business Furnitu	rvice	fil-	62.00
mg units, etc.	******		419.00
ments — renti	ng airi	purse- plane.	SCHOOL SC
ote	50c		176.28
Bob Spille pri	nting w	lation	
Bob Spille, prin	nting m tion Pu	blica-	24.00
Stanley Clasen, ments — renti etc	tion Pu tion Pu tione so & Pro	blica- chool) duce.	21.00

Century communications corp.,	5 -
Projector lamps Eliscu & Co. Inc., supplies Glen Lake Drug & Gift, Inc.,	35.28 40.05
dye Kraft Foods, margarine McKesson & Robbins, Inc., supplies	4.90 194.00
supplies	53.56
Minnesota Decorator Center,	67.60
The Satterlee Co., supplies Scholastic Magazine, Inc.,	
Scholastie Magazine, Inc., Scope magazines Scientific Products, supplies Sunbeam Appliance Service	33.00
The control of the co	10.20
tract	450.00
Williams Steel & Hardware, supplies Sue Almich, mileage Jessie Berryhill, mileage Art Cavara, mileage James L. Coe, mileage Arnie Droge, mileage Ken Fricke, mileage Bill Joyce, mileage Charles Kinder, mileage Gary W. Ledson, mileage Mary L. Lindeman, mileage Geanteary Luster, Jr., mileage	19.75
Art Cavara, mileage James L. Coe, mileage	60.90
Arnie Droge, mileage	63.80
Bill Joyce, mileage	61.60
Gary W. Ledson, mileage	70.30 44.00
Geanteary Luster, Jr., mile-	62.90
Bob McCart, mileage	66.40 90.70
Don Pafko, mileage	20.00
Dick Schultz, mileage	60.20
Bob McCart, mileage Don Pafko, mileage Dorothy Porter, mileage Dick Schultz, mileage Henry W. Taxis, mileage Bistrict Court Appropriation— Building Food Services Cor-	35.20
poration, jurors meals	
Blumberg Photo Sound Co., repairs	28.95
repairs Nationwide Papers, supplies Probate Court Appropriation— Northwest Charcoal Sales Co.,	30.09
	120.00
Municipal Court Appropriation— Blumberg Photo Sound Co., amplifier units	767.75
Building Food Services Corp., jurors meals	
Jurors meals Denver, University of, April charges—Michael Hall Mason Publishing Co., subscription	416.66
Mason Publishing Co., sub- scription	62.50
expense	364.34
William E. Hornig, mileage	44.20 26.40
scription Edwin P. Chapman, travel expense Jerome Gardner, mileage William E. Hornig, mileage James H. Johnson, mileage Richard J. Kantorowicz, mileage	8.20
David R. Leslie, mileage	30.20
Randolph J. Schacht, mileage	8.20
David R. Leslie, mileage David R. Leslie, mileage O. Harold Odland, mileage Randolph J. Schacht, mileage Robert J. Solheim, mileage C. William Sykora, meals Herbert E. Wolner, travel expense	4.50
Sherm Appropriation-	396.40
	114.00
Dole Explosives, Inc., supplies	29.50
plies Davis Aircraft Products Co., bomb blanket Garry Rick, mileage Industrial Lighting Supply, Inc. flood	128.60 101.30
	73.37
The Sports World, Inc., in-	160.00
Warner Hardware Co., tape	619.44 7.27
Sheriff-Radio Appropriation— Associated Public - Safety Communications Officers,	143
Central Mobile Equipment.	12.00
Feb. rental	120.00 13.98
Inc., supplies	98.50
Inc., supplies General Electric Co., supplies Golden Valley, Village of, water & sewer Hi-Fi Sound Electronics, mag-	25.61
Hi-Fi Sound Electronics, mag- netic tape	514.26
Mobile Radio Engineering, Inc., supplies	52.90
netic tape Mobile Radio Engineering, Inc., supplies Northern States Power Co., electric service Nicholas Serbanic, services Stark Electronic Sumplies	167.80 148.00
minuliar	688.27
Boat & Water Safety Appropriation—	167 W
Culligan Water Conditioning	25.20
Chest Clinic Appropriation-	25.20 102.81
Mallinckrodt Chemical Works.	36.30
	136.63

Medical Examiner Appropriation— Callaghan & Co., subscrip	
Isca's Medical Books, Inc.	45.00
lsca's Medical Books, Inc. book Journal of Forensic Medi	23.42
book Journal of Forensie Medicine, subscription Pako Photo, Inc., finishing Alcoholism Program Appropriation	. 12.56 4.68
Beacon House, Inc., subscrip	200
James Phillips Company supplies	3.5
Addison - Wesley Publishing	5 7 15
Co. book American Association for the Advancement of Science	
American Heritage annua	0.00
dues	87.50
Arcane Publications, book	5.80
Artsign Materials, board	3.90
Anderson Agency, Workmen's Compensation Arcane Publications, book Artsign Materials, board City of Anoka, utilities Baker & Taylor Co., books 1 Belden Porter Company, re pair services	5,935.07
pair services Boyd Transfer, storage o	178.12
Boyd Transfer, storage o	120.00
cars Central Mobile Equipment March rental City of Brooklyn Center water & sewer	870.00
Water & sewer	21.33
Roger Burg, workshop lunch eon	- W. C.
Corp. supplies	37.17
tration Commerce Clearing House	0.50
Inc., books Continental Systems, services	71.40
D & M Sales Company, books	24.00
Eastman Kodak Co., lamps Films Inc., Flim Flam Mar	17.52
D & M Sales Company, books Eastman Kodak Co. lamps Films Inc., Flim Flam Mar Gaylord Brothers, Inc., sup plies	108.15
The Globe & Mail, subscrip-	50.00
Hi-Fi Sound Electronics, re	2.20
pairs I. B. M. Corporation, services	17.40
Industrial Lighting Supply,	13.17
Institute of Covernment book	1 00
Los Angeles Times, subscrip-	40.20
Midtown Park, Inc., parking	38.00
tions Midtown Park, Inc., parking Miller-Davis Co., urn Minneapolis Gas Co., gas Minneapolis Glass Co. Inc.,	9.90 172.00
Minneapolis Glass Co. Inc.,	10.00
Minnesota Library Associa- tion, buttons	35.00
National Record Plan, rec	9.40
tion, buttons Natrogas, gas Natrogas, gas National Record Plan, records — contract National Trust for Historic Preservation, subscription. Northern States Power, electory ceservice N. W. Bell, Telephone, Co.	2,221.69
Northern States Power, elec.	5.00
N. W. Bell Telephone Co., service	645.30
Omaha World-Herald, sub-	41.60
scription Philadelphia Museum of Art, etchings	25.75
Pioneer-United Telephone Co.,	04.00
Reliable Electric Co., services	51 70
removal Scholastic Book Services,	91.83
books buthwest Book Service,	21.62
th-Western Publishing Co	25.00
et H Pohlf mileage	4.23
r Hardware Co., sup-	13.67
th-Western Publishing Co., ok H. Rohlf, mileage Hardware Co., sup-	4.2

Library Building Keserve
Appropriation-
Dayton's, Chair 65.50 Miller-Davis Co., cabinets 504.00 The Music Exchange, Wagner-Parsifals 13.85 Central Service Appropriation—
Central Service Appropriation— Copy Equipment, Inc., re-
pairs
2500/CL, Code 1 6.32 Industrial Sales & Service,
Miller-Davis Co., sheets 245.00 Minneapolis Blue Printing Co.,
Minnesota Forms Control
mans mounted & repairs 14 bil
Moore Business Forms, Inc., supplies
St. Paul Stamp Works, Inc.,
The George Washington University Bookstore, books 7.75
Forfeited Tax Sale Appropriation— George B. Hickey, fees for
George B. Hickey, fees for executing certificates 6.50 Hospital Building Reserve
Appropriation— G & W Johnson Company, boiler operation for Park
Ave. apts. 100.00 Minneapolis Gas Co., gas 1,604.40 Northern States Power Co., electric service 1,501.92
Ray's Rubbish Service, ser-
Westinghouse Electric Cor- poration, repairs of elevator 124.07
C. F. Anderson Company,
Hennepin County Pilot City
C. F. Anderson Co., Inc.,
drapes & gowns 129.36 James Bates, J-SquaredB- Squared, consultation fees 600.00
Earl Bennett, MD., service 480.00 Bryant Lock & Key, lock ser-
Shirley Conn, reimbursement 15.13 E. Curtis Trucking Service,
Desnick Bros. Drug Store,
Thomas Edison Voicewriter Ind., repairs 60.30
Gentee Hospital Supply Div.,
poly wrap
bution
ment
John Marcus Dental Supply
Mead Johnson Labs, drugs 225.67 William S. Merrill Company,
Mpls. Hearing Society, hearing evaluations 43.00
Minnesota Janitor Supply Co., repairs & supplies 40.25
Assn., registration fee 25.00 Modern Rental Rugs, Inc.,
mats
John O'Connell, reimburse- ment 17.00 Parke Davis & Company,
Pilot City Regional Center,
Saber Dental Studio, Inc.,
Charles Scroggins, mileage 50.87 Charles Scroggins, rent 10.00
Target - Knollwood Center,
supplies
supplies

Hennepin County General Hospital Appropriation—	THE REAL PROPERTY.
ABC Medical Services, Inc.	140.00
Abbott Laboratories drugs	12.00
Acme Visible Record Co.	739.62
Addressograph Multigraph	51.00
Corp., imprinter machines Aloe, catheters—contract American Assn. of Blood	135.50 93.00

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	Barbara	J.	Ander	rson.	refu	nd 2	228.20
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	Donald	D.	Ander	son.	refu	nd 2	16.00
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	plies Armo	ur	Pha	rmace	eutic	al,	89.89
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	Aslesen M F B	Co.,	supp	lies		••	42.00
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	contrac	et .		sup	pnes	.1.2	71.40
	John G. Esther F	Bial	on, r	efund			17.50
1	Otto Boo	k O	rthop	edic	Indu	s-	0.08
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3	Bristol I	abor	atorie	s, d	rugs-	- '	0.00
1	Brink's,	Inc.	serv	ice		.1,59	7.56
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To John H. Geiser, service 320.00
The supplies 349.20
General Mills, Mills Div
General Mills, inc., Supplies of Section Genter Hospital Supply Div., supplies — part contract . 1,925.94
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Copper Electronics Co., tubes 70.48
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Honeywell, Inc., labor & 20.40
House of Vision, supplies 20.40 Hyland Div. Travenol Lab., Inc., drugs — contract 4.662.00 Industrial Sales & Service, 4.00
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Industrial Sales & Service,
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I. B. M. Corporation, freight
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Jays Company, labels 336.60 Johnson & Johnson, supplies 715.40
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Johnson & Johnson, Supplied 715.40
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Dr. Robert J. Johnson, ser-
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Dr. Robert J. Johnson, ser- vice 135.00 Dr. John T. Kelly, service 120.00 Kendall Company, supplies— contract 7,625.00
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Kendall Company, supplies— contract

Leslie Paper Co spoons	180.13
Leslie Paper Co., spoons Dr. R. Lewandowski, service Lin-Tex Corporation, res- traints	10.64 45.00
traints Corporation, res-	701.25
traints Dr. Robert S. Long, service Dr. E. C. Maeder, service Lawrence McGovern MD	45.00
Lawrence McGovern, MD.,	50.00
service Dr. John L. McKelyey, ser- vice	120.00
vice	50.00
McKesson & Robbins, Inc.,	
Mead Johnson Labs, drugs-	
Medcalf Ortho Appliance Co.,	
back brace Metropolitan Medical Center, therapy & tests Microfilm Industries, sup- plies — contract Mpls., City of, license & pub- lication	88.00
therapy & tests	504.50
plies — contract2	659.16
Mpls., City of, license & pub-	17.00
lication Minnesota Janitor Supply Co., floor machines	14.30
floor machines Univ. of Minnesota Hospitals,	730.5 9
Univ. of Minnesota Hospitals, out-patient service Univ. of Minnesota, doctors	72.00
services	369.00
Moscoe-Daly Agency, insur- ance — contract 32	797 17
V. Mueller & Company, sup-	
Dr. A. Nahas, service	240.00
Out-patient service Univ. of Minnesota, doctors services Moscoe-Daly Agency, insur- ance — contract 32 V. Mueller & Company, sup- plies — part contract 2 Dr. A. Nahas, service Natl. Assn. of Social Work- ers, advertisement Newark - Mnis. Electronics	804
Newark - Mpls. Electronics	0.02
Dr. Lawrence Norby, service	90.00
rs, advertisement Newark - Mpls. Electronics Corp., supplies Dr. Lawrence Norby, service Obio Medical Products, supplies — contract Ortho Pharmaceutical Corp., drugs & supplies — part	526 05
Ortho Pharmaceutical Corp.,	000.00
drugs & supplies — part contract	301.67
Parke Davis & Company, drugs — contract	079 98
Dr. Jean Perrin, service	80.00
Inc., meat supplies1.	429.17
Charles Pfizer & Company,	200 01
drugs & supplies — part contract Parke Davis & Company, drugs — contract 1. Dr. Jean Perrin, service — Peters Capitol T. C. Meats, Inc., meat supplies — 1. Charles Pfizer & Company, Inc., drugs — Dr. Dennis Philander, service — James Phillips Company, supplies — part contract 3, Phy. Lab. Division, supplies — part contract Physicians & Hospital Supply	322.01
James Phillips Company, sup-	240.00
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	171.50
Dr. Dean B. Pratt. service	24.01
Proctor & Gamble Dist. Co.,	
Psychological Corporation,	844.00
Supplies Purdue Frederick Co. drugs 9	107.02
Psychological Corporation, supplies Purdue Frederick Co., drugs 9 Reed & Carnrick, drugs Robins, A. H. Co. Inc., shields	558.13
shields H., Co., Inc.,	204.62
shields Rusch, Inc., catheters — contract Harold Schippits, workshop expense	23.75
Harold Schippits, workshop	
Scientific Products, supplies	55.00
- contract	85.26

Poors D. I. T. S. C.
Sears, Roebuck & Company,
supplies 96.40
Stephen M. Sleight, cross-ref-
Stephen M. Sleight, cross-ref- erence file 5.00 Dr. Loren Smeby, service 40.00 Smith, Kline, French Lab., supplies
Dr. Loren Smeby, service 40.00
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Dhall macai Co., drugs 293.22
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Mary Jean Tittle, mileage 29.10
Treck Photographic, Inc.,
supplies 26.46 Richard A. Tripp, services 400.00 T. C. Wholesale Drug, drugs 1,804.00 Union Carbide Corp. supplies — contract 840.28 U.S. Catheter & Instrument Co., Instruments 195.97
Richard A. Tripp, services 400.00
T. C. Wholesale Drug, drugs 1,804.00
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Upjohn Co., drugs - part
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Dr. B. Urbanyi, service 120.00 Dr. Edward C. Vaurio, Jr.,
Dr. Edward C. Vaurio, Jr.
service 100.00
Warner Industrial Supplies
supplies 430 25
Waste Control. Inc., hauling
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Western Union Telegraph ser-
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Dr. Paul Wilden service 90.00
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Warner Industrial Supplies, supplies 130.25 Waste Control, Inc., hauling service 220.99 Dr. Paul Wilder, service 50.00 Williams, supplies 6.99 Winston & Newell Co., supplies 14.40
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raphy, photographs 45.00 Wyeth's Lab., drugs 89.00 Zimmer Mig. Co., supplies— part contract 507.08 Jamie Zusnian, service 80.00
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On motion, the County Board adjourned until Tuesday, April 20, 1971

E. F. ROBB, JR, Vice Chairman Hennepin County Board of Commissioners

Attest:7