



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

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Minneapolis, Minnesota

Tuesday, April 20, 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 April 13, 1971, meeting were approved as published in Finance and Commerce, Saturday, April 17, 1971.

A letter from A. J. Lee, Director, Public Works, submitting right of way acquisitions for CSAH 156 was referred to the Committee on Properties.

A resolution from the Village of Medina requesting a referendum on the Civic project was ordered filed.

A letter from Thomas L. Olson, Commissioner, submitting "Hennepin County Board Policy on Federal and State Aid", was referred to the Committee on Ways and Means.

Orders from the Minnesota Public Service Commission in the matter of petitions filed by the City of Bloomington to investigate into conditions of highway railroad grade crossings where County Roads 17 and 34 cross the Minneapolis, Northfield and Southern Railroad tracks, were referred to the Committee on Properties.

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

A resolution from the Deephaven Council concurring in transfer of jurisdiction of CSAH's 5 and 82 to certain municipalities, was ordered filed.

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A resolution from the Minneapolis Building and Construction Council supporting the County's action to go ahead with the Civic Center project was ordered filed.

A letter from the Plumbers Union No. 15 re: Wage settlements for 1971 was ordered filed.

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

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

1. Submitting transportation allowance requests.
2. Submitting travel authorization requests for various County employees.
3. Submitting purchase agreement with Special School District No. 1 covering purchase of land.
4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
5. Submitting Building and Equipment Fund claims.
6. Submitting corporate surety bonds.
7. Submitting contracts and performance bonds.
8. Submitting specifications

A. Sale of 1 motor grader with #1350 Public Works
V plow and wing

B. 3 Rotary Mowers #604 Park Reserve

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

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Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, This body accepts the need for our area to face the growth problems of more population, more buildings and more automobile traffic,

WHEREAS, Experience with urban freeways has led many planners to question their long-range utility in allowing the safe, uncongested movement of our citizens; and

WHEREAS, Millions of Federal, State and local tax dollars have been spent for the construction or subsidization of streets, freeways and parking facilities for the automobile and relatively little appropriated for the promotion and planning of short-range and long-range solutions to mass transit in our county; and

WHEREAS, This body recognizes that the future health and well being of our citizens may be jeopardized by failure to plan for future mass transit needs;

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners will support the efforts of the Metropolitan Transit Commission to promote their services, improve their services, extend their services at a reduced rate to senior citizens and plan for a future mass transit system which is supportive and not detrimental to our environment and the quality of life in our county.

BE IT FURTHER RESOLVED, That this Board supports the financing of the Metropolitan Transit Commission's program through non-property tax sources.

Commissioner Robb moved, and it was seconded, that the Board give its support to a particular Metropolitan Transit Commission legislative bill rather than this resolution.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

Commissioner Robb moved, and it was seconded, that the resolution be tabled.

The vote on the motion was as follows:

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HANSON	YEA
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

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

HANSON	NAY
OLSON	YEA
LINDGREN	YEA
ROBB	ABSTAIN
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, That John R. MacLennan be appointed to the Board of Managers of the Nine Mile Creek Watershed District to serve for a term to expire on September 29, 1972.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society, there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Saturday, May 1, 1971 as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day,

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so that by their support, this important event will be made informative and meaningful for all our citizens.

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

HANSON YEA

LINDGREN YEA

OLSON YEA

ROBB, JR. YEA

CHAIRMAN PROVO YEA

Resolution adopted

Commissioner Provo offered the following resolution
and moved its adoption:

RESOLVED, that the Hennepin County Board of Commissioners support
an appropriation of \$10.25 million for the fiscal year 1971-73 community
mental health programs grant-in-aid.

The question was 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.

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 documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Road and Bridge appropriation.

Warranty Deed from M. G. Astleford and Jane Z. Astleford, husband and wife, to the County of Hennepin in the amount of \$50,000.00 for property hereinafter described:

All that part of the following described tract:

That part of the Northeast quarter Section 1-118-22, described as beginning at the Northeast corner of the said Northeast quarter; thence South along the East line thereof to a point 1716 feet North along the said East line from the Southeast corner of the said Northeast quarter; thence West at right angles 330 feet; thence South at right angles to an intersection with the center line of County Road No. 10; thence Westerly and Southwesterly along the center line of said road to its intersection with the South line of the said Northeast quarter; thence West along the said South line to a point thereon 1200 feet East along the said South line from the Southwest corner of the said Northeast quarter; thence North parallel to the West line of the said Northeast quarter 600 feet; thence West, parallel to the South line of the said Northeast quarter, 300 feet; thence South parallel to the West line of said Northeast quarter, 600 feet to the South line of the said Northeast quarter; thence West along the said South line 900 feet to the Southwest corner of the said Northeast quarter; thence North along the West line of the said Northeast quarter to its intersection with a line drawn parallel to and 330 feet south from the North line of the said Northeast quarter measured at right angles to the said North line; thence East parallel to the said North line to an intersection with a line drawn south at right angles to the North line of the said Northeast quarter from a point on the said North line 1320 feet east along the said North line from the Northwest corner of the said Northeast quarter; thence North at right angles 330 feet to the north line of the said Northeast quarter; thence east along the said North line to the point of beginning; except roads.

which lies southerly of a line drawn parallel with and distant 60 feet northerly of a line described as follows:

Commencing at the East 1/4 corner of Section 1, Township 118, Range 22; thence southerly along the East line of said section a

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distance of 183.0 feet; thence northwesterly, deflecting $98^{\circ}30'$ to the right a distance of 659.59 feet; thence deflecting $90^{\circ}00'$ to the right a distance of 19.0 feet; thence deflecting $90^{\circ}00'$ to the left a distance of 190.66 feet to the actual point of beginning of the line to be described; thence westerly, deflecting to the left along a tangential curve having a radius of 5729.58 feet and delta angle of $7^{\circ}35'06''$ a distance of 758.50 feet to a point hereinafter referred to as Point "A"; thence westerly along the tangent of said curve a distance of 1200 feet and there terminating.

Also the West 80 feet, and the North 60 feet, except the West 80 feet thereof, of that part of the first above described tract not acquired herein which lies southerly of a line parallel with and distant 340 feet northerly of the following described line:

Beginning at the aforesaid point "A"; thence westerly along the aforesaid tangent a distance of 395.67 feet and there terminating.

Also that part of the first above described tract which lies southeasterly of a line drawn parallel with and distant 100.0 feet northwesterly of a line described as follows:

Commencing at the point of termination of the first above described line; thence easterly along said line a distance of 1200 feet; thence easterly deflecting to the right along said tangential curve having a radius of 5729.58 feet a distance of 671.33 feet; thence northerly along the extension of a radial of said curve a distance of 16.0 feet; thence westerly deflecting $90^{\circ}00'$ to the left a distance of 100.0 feet; thence easterly deflecting $180^{\circ}00'$ to the left a distance of 100.0 feet; thence deflecting to the left along a tangential curve having a radius of 286.48 feet and delta angle of $52^{\circ}00'$ a distance of 260.0 feet to the point of beginning of the line to be described; thence northeasterly along the tangent to said curve a distance of 387.33 feet; thence northeasterly deflecting to the left along a tangential curve having a radius of 954.93 feet a distance of 400.0 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from that part of the first above described tract not acquired herein to County State Aid Highways No. 10 and 18 except that the abutting owner shall have the right of access to that part of said County Road No. 10 which lies westerly of a line drawn parallel with and distant 705 feet east from the West line of said Northeast quarter.

Also a temporary right to construct slopes on and remove materials from that part of the first above described tract not acquired herein which lies southerly and southeasterly of a line described as follows:

Beginning at a point in the South line of said part of said tract distant 370 feet east from the Southwest corner thereof; thence north at right angles to said South line a distance of 45 feet; thence east at right angles

a distance of 940 feet; thence deflecting $21^{\circ}00'$ to the right a distance of 110 feet; thence deflecting $31^{\circ}00'$ to the left to a point distant 7 feet northwesterly from the Northwesterly line of said County Road No. 10; thence easterly and parallel with said line of said road to a point distant 10 feet northwesterly from the second above described parallel line; thence north-easterly and parallel with said parallel line to the East line of said part of said tract not acquired herein and there terminating. Said temporary right to expire December 31, 1974.

Said above document being necessary for construction of County State Aid Highways No. 18 and No. 10, County Project No. 6707.

Warranty Deed from Melvin G. Astleford and Jane Z. Astleford, husband and wife, and Alma P. Leraas, single, to the County of Hennepin in the amount of \$105,000.00 for property hereinafter described:

That part of the following described tract:

That part of the E $1/2$ of the SE $1/4$ and that part of the SE $1/4$ of the NE $1/4$, Sec. 1, Twp. 118, R.22, all described as beginning at the intersection of the North line of said E $1/2$ of the SE $1/4$ with a line drawn parallel to and 175 ft. W., measured at right angles, from the E. line of said E $1/2$ of the SE $1/4$; thence S. along said parallel line to its intersection with a line drawn W. at right angles to said E. line from a point thereon 1080.5 feet S. from the NE corner of said E $1/2$ of the SE $1/4$; thence W. along the last described line 340 ft. to a point 515 ft. W. from said E. line; thence S. parallel to said E. line 150 ft.; thence E. at a right angle 100 ft.; thence S. parallel to said E. line, to the N. line of the S. 990 ft. of said E $1/2$ of the SE $1/4$; thence W. along said last mentioned N. line to the W. line of said E $1/2$ of the SE $1/4$; thence N. along said W. line to a point thereon 295 ft. S. from the NW corner of said E $1/2$ of the SE $1/4$; thence E. parallel to the N. line of said E $1/2$ of the SE $1/4$, 295 ft.; thence N., parallel to the W. line of said E $1/2$ of the SE $1/4$ and its extension to the centerline of Co. Road #10; thence Nely and Ely along the centerline of said road to its intersection with a line drawn parallel to and 330 ft. W., measured at right angles, from the E. line of the said SE $1/4$ of the NE $1/4$; thence S. along said last described parallel line to the N. line of said E $1/2$ of the SE $1/4$; thence E. along the N. line of said E $1/2$ of the SE $1/4$ to the point of beginning; except therefrom that part of the NE $1/4$ of the SE $1/4$ of said Sect. 1 described as commencing at the NE corner of said NE $1/4$ of the SE $1/4$; thence W. along the N. line thereof 415.21 ft.; thence S. at right angles 58 ft. to the actual point of beginning; thence W. parallel to the N. line of said NE $1/4$ of the SE $1/4$ 260 ft.; thence S. at a right angle 297 ft.; thence E. at a right angle 260 ft.; thence N. at a right angle 297 ft. to the actual point of beginning, according to the Government Survey thereof.

which lies northeasterly of a line drawn parallel with and distant 50.0 feet southwesterly of a line described as follows:

Commencing at the East 1/4 corner of Section 1, Township 118, Range 22; thence southerly along the East line of said section a distance of 183.0 feet; thence deflect $98^{\circ}30'$ to the right a distance of 659.59 feet; thence deflect $90^{\circ}00'$ to the left a distance of 13.0 feet; thence deflect $90^{\circ}00'$ to the right a distance of 97.62 feet; thence deflect to the left along a tangential curve having a radius of 5729.58 feet a distance of 277.17 feet; thence southerly along a radial line of said curve a distance of 16.0 feet; thence deflect $90^{\circ}00'$ to the right a distance of 100.0 feet; thence deflect $180^{\circ}00'$ to the right a distance of 100.00 feet to the point of beginning of the line to be described; thence southeasterly, deflecting to the right along a tangential curve having a radius of 381.97 feet and delta angle of $43^{\circ}00'$ a distance of 286.66 feet; thence along the tangent to said curve a distance of 629.69 feet; thence deflect to the right along a tangential curve having a radius of 954.93 feet a distance of 183.65 feet to a point hereinafter referred to as point "A"; thence continue southeasterly along said curve a distance of 125.0 feet and there terminating.

Also that part of the first above described tract not acquired herein lying easterly and southeasterly of a line described as follows:

Commencing at a point on the East line of said E 1/2 of SE 1/4 distant 1080.5 feet south from the Northeast corner thereof; thence west at right angles to said East line a distance of 315.0 feet to the actual point of beginning of the line to be described, thence north parallel with said East line a distance of 117.0 feet; thence northeasterly to the point of termination of the first above described line.

Also a permanent easement for drainage purposes over that part of the first above described tract not acquired herein which lies within 10.0 feet on each side of a line described as beginning at the aforementioned point "A"; thence southwesterly along a radial line of the said curve having a radius of 954.93 feet for a distance of 65.0 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from that part of above described tract not acquired herein, to County State Aid Highways No. 18 and No. 10 except that the abutting owner shall have the right of access to the frontage road to be constructed.

Also a temporary right to construct slopes on and remove materials from that part of the East 320 feet of the first above described tract which lies within a distance of 50 feet southwesterly from the first above described parallel line, from that part of said tract lying west of said East 320 feet which lies within a distance of 140 feet southwesterly from said parallel line, and from that part of said tract lying easterly of a line described as commencing at the point of beginning of the second above described line, thence run north parallel with the East line of said tract a distance of 20 feet; thence deflect $38^{\circ}00'$ to the left a distance of 65 feet; thence run northeasterly to said point of termination of said first above described line, except that part acquired herein.

said temporary right to expire December 31, 1974.

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Said above document being necessary for construction of County State Aid Highways No. 18 and No. 10, County Project No. 6707.

Respectfully submitted,

Robb
Hanson

Dore Lindgren
Thomas

Lindgren

Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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Commissioner Lindgren, Chairman Committee on Ways and Means,

presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Construction Cooperative Agreement No. PW 38-17-70 between the County of Hennepin and the Village of Plymouth, covering proposed improvement of CSAH 10 and CSAH 18 in the Village of Plymouth, be approved; and

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

Respectfully submitted,

Richard Hanson *Dave Lindgren*
Frank Koop *Thomas Olson*
Jack Olson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted

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

WHEREAS, The City of Hopkins has made application for a license to operate a Type II Sanitary Landfill within the city limits; and

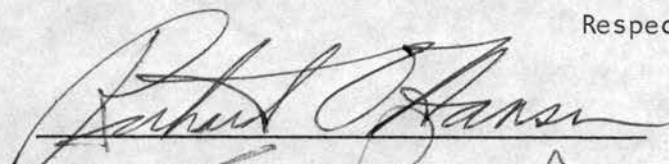
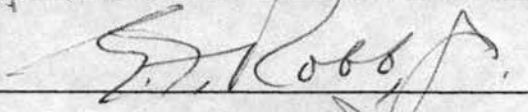
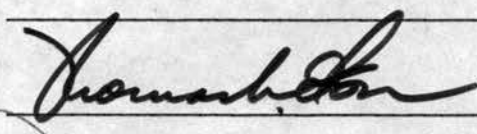
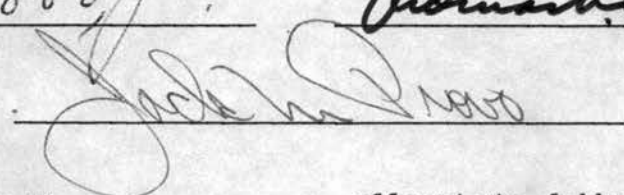
WHEREAS, Said application includes application fee, documents prepared by a registered professional engineer for upgrading the site and landfill operating procedures, supplemental letters and statements, and the future land use plan; and

WHEREAS, The City Council of the City of Hopkins, The Metropolitan Council of the Twin Cities Area, and The Minnesota Pollution Control Agency have approved the proposed operation of the landfill; and

WHEREAS, The application is in accordance with the Solid Waste Disposal Ordinance for Hennepin County and has been reviewed by the Environmental Program Services Section of the Department of Public Works.

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 Type II Sanitary Landfill in the Northwest 1/4 of the Southwest 1/4 of Section 25, Township 117N, Range 22W, until June 30, 1971, be granted to the City of Hopkins, 1010 First Street South, Hopkins, Minnesota 55343. The amount of the bond in accordance with the ordinance shall be \$40,000. Said license shall be issued by the Department of Public Works when the Certificate of Insurance, License Fee and Bond have been paid or filed and approved.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA	ROBB	YEA
LINDGREN	NAY	CHAIRMAN	PROVO
OLSON	YEA		YEA

Resolution adopted.

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

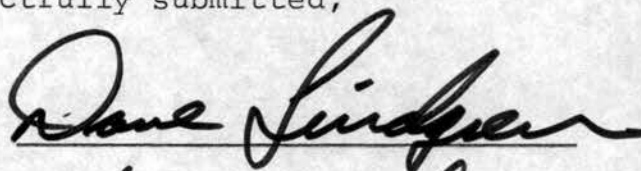
Your Committee recommends that the agreement between Hennepin County and Metropolitan Medical Center whereby the Center will provide extended care to Hennepin County General Hospital patients, be approved; and

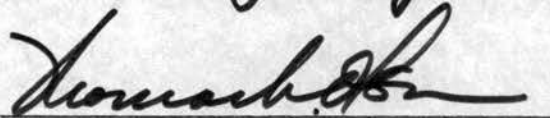
That the Finance Directed be directed to set aside the sum of \$130,000 in favor of Metropolitan Medical Center, Contract No. 1689, to accommodate claims under this agreement; and


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

Respectfully submitted,









commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

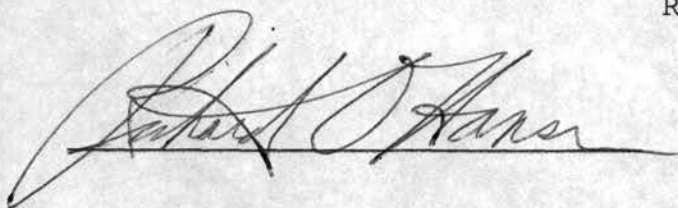
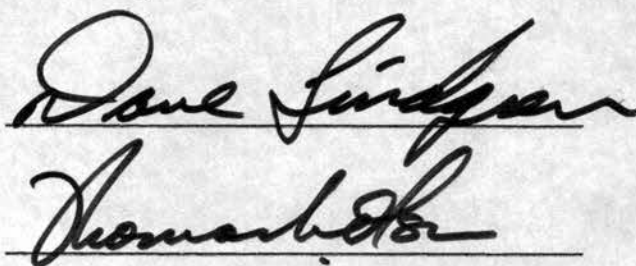
CHAIRMAN PROVO YEA

Resolution adopted.

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

Your Committee recommends that the attached recommendation of the Subcommittee on General Hospital Construction dated April 5, 1971, be approved as amended (deletion of the words "in its entirety" from the first paragraph of the enacting portion of the report.)

Respectfully submitted,


Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

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

Resolution adopted.

*Commissioner Robb objected to the deletion of the words "in its entirety" from the recommendation.

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RECOMMENDATION BY SUBCOMMITTEE ON
GENERAL HOSPITAL CONSTRUCTION
April 5, 1971

WHEREAS, The County of Hennepin has specific limited funds to provide new General Hospital facilities.

WHEREAS, The County of Hennepin did contract with BAH Management Consultants to prepare "A Plan for Development of Hennepin County General Hospital" and said plan has been received by the "Board" and said plan describes programs and specifications beyond the limits of available funds and said plan recognizing this fact has suggested alternative courses of action.

WHEREAS, The County of Hennepin has contracted with Architects to prepare designs, plans and specifications for Hennepin County General Hospital facilities.

WHEREAS, This subcommittee by its findings deems it not possible to construct a new hospital of the size and scope described generally as a "500,000 square foot 500-bed hospital" within the available funds.

WHEREAS, The subcommittee has presented information regarding the planning concepts and procedures pursued by the Architects and the Architects' analysis of proposed construction costs.

THEREFORE, This subcommittee recommends the following:

1. The "Board" accept ~~in-its-entirety~~ "A Plan for Development of Hennepin County General Hospital" as prepared by Booz, Allen and Hamilton, Inc., Management Consultants, and that information contained therein be used to the extent that it contributes to the best solution to and execution of providing facilities for Hennepin County General Hospital.
2. The Board instruct the architects, hospital staff and Building Committee to explore the alternative course of action presented in "A Plan for Development of Hennepin County General Hospital" and explore other alternatives the architects, staff and Building Committee deem feasible for the approval of the County Board in order to determine the best solution possible within the available funds.
3. The Board accept the Architects analysis of costs for planning purposes which this subcommittee agrees are as realistic as present conditions will allow reasonable projections
4. The Board instruct the Architects and Staff to prepare a critical path of planning tasks and dates including points on the path where "Board" input and approval are required in order to expedite the progress of the project.

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

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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.

Respectfully submitted,







moved its adoption:

Commissioner Olson moved, and it was seconded, that a portion of Section 2 of the proposed library merger bill be amended as follows: "The original board shall consist of three members to be appointed for one-year terms; three members to be appointed for two-year terms 2 of such members elected incumbents from the Minneapolis Library Board; and three members to be appointed for three-year terms 2 of such members elected incumbents from the Minneapolis Library Board. It is intended that the appointments from the Minneapolis Library Board be from the elected membership as of July 15, 1971.

The vote on the motion was as follows:

HANSON	NAY
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Motion carried.

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Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

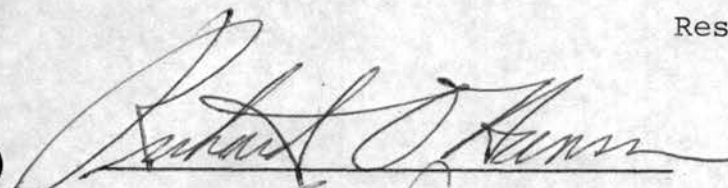
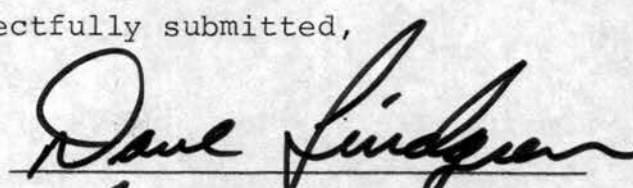
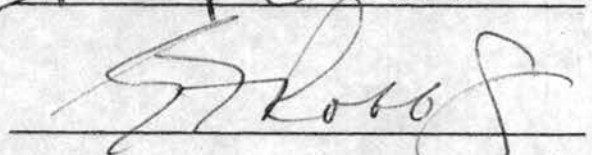
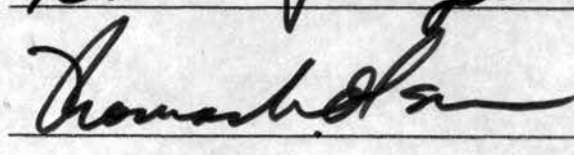

Resolution adopted.

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

Your Committee recommends that the agreement between the Hennepin County Mental Health-Mental Retardation Area Program and Hennepin County General Hospital, providing for Hennepin County General Hospital to administer the Hennepin County Mental Health Center during the period January 1, 1971 to June 30, 1971, and for the payment of County and State monies for this purpose be approved; and

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

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 20 1971

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

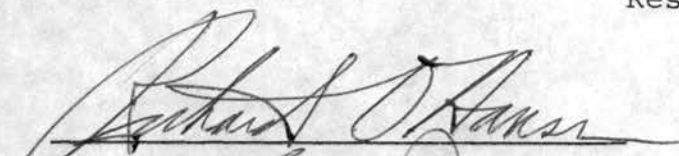
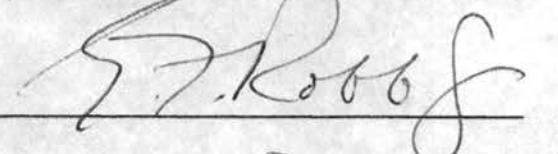
WHEREAS, The Hennepin County Personnel Board has adopted a rule change which will permit the rejection of applicants with mental disorders upon certification from an appropriate medical authority; and

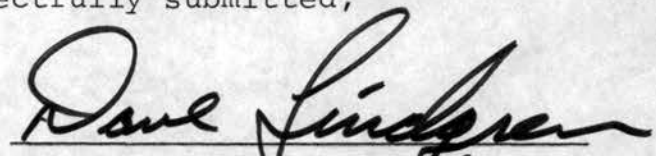
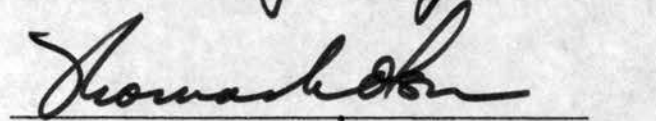
WHEREAS, The Personnel Board has requested this Board to ratify its action.

Your Committee recommends that Section 6.3b of the Hennepin County Personnel Rules be amended to read as follows:

The Director may reject applications from persons who are found to lack in any of the requirements established for the position or employment for which he applies or who is physically or mentally so disabled as determined by an appropriate authority as to be rendered unfit for proper performance of the duties of the position to which he seeks appointment.

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

472

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:

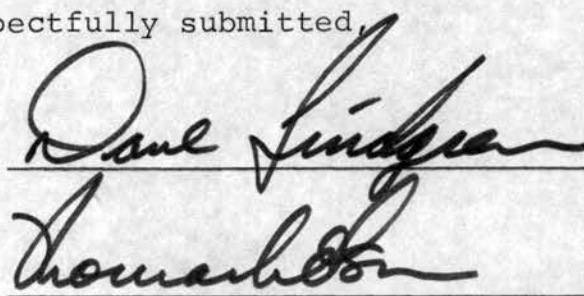

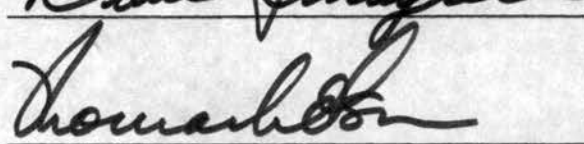
David E. Culbert, County Attorney's Office - 22nd Annual Advocacy Institute, Excellence in Advocacy, Hill Auditorium, University of Michigan Campus, Ann Arbor, Michigan, May 7-8, 1971.

Alexander M. Azemove, Manager, Systems & Data Processing, Department of Public Works - Semi-annual Guide meeting, Las Vegas, Nevada, May 26-28, 1971.

Dale A. Simonson, Director, MH/MR Area Program - The North Carolina Department of Mental Health and the Community Psychiatry Section, Department of Psychiatry at the University of North Carolina School of Medicine, 6th Annual Workshop - processes of organization and management of a Mental Health Center Program, Candler, North Carolina, June 6-12, 1971.

One County Commissioner; one staff member, Welfare Department; one staff member, Court Services Department - Family Support Council Annual Conference, Los Angeles, California, April 21-23, 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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB ABSTAIN

CHAIRMAN PROVO YEA

APR 20 1971

Resolution adopted.

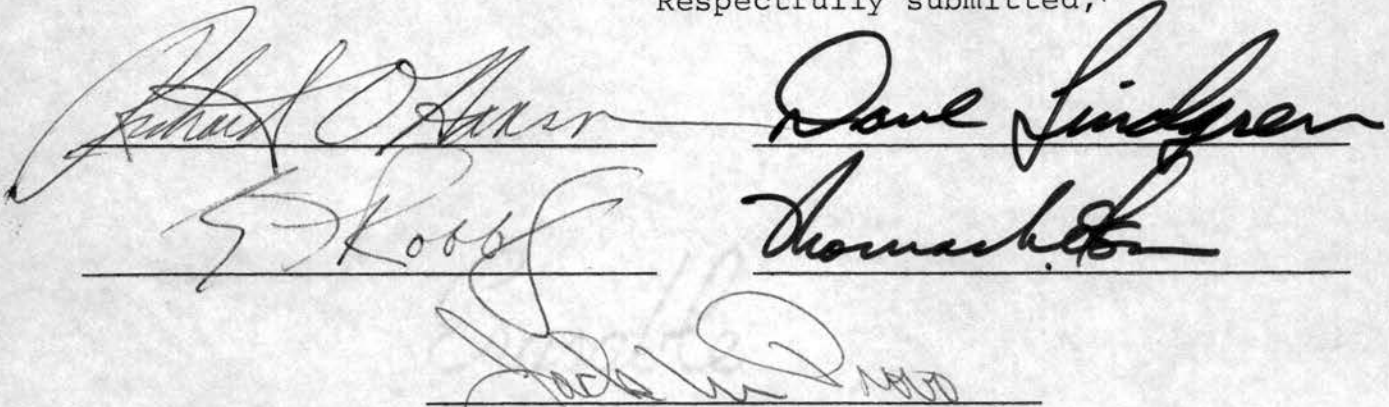
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

478

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. Peter Luke Whalen
1515 Park Avenue
Minneapolis, Minnesota

Respectfully submitted,

The block contains five handwritten signatures, each on a horizontal line. From left to right, the signatures are: a large, stylized signature (likely Olson), a signature that appears to be 'Robb', a signature that appears to be 'Lindgren', a signature that appears to be 'Hanson', and a signature that appears to be 'Whalen'. The signatures are written in dark ink.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 20 1971

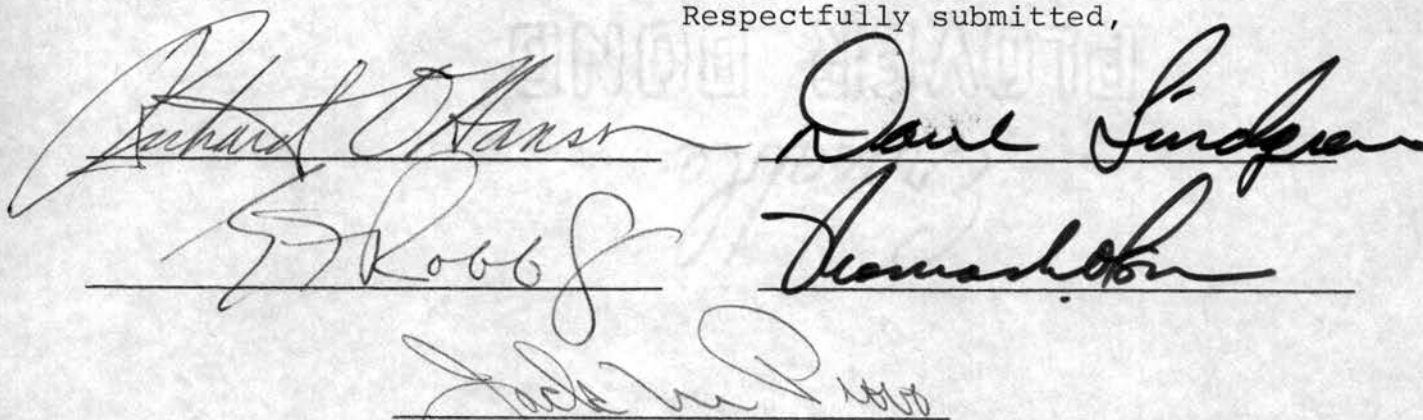
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 474

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; extension of time from March 15, 1971 to May 15, 1971, to provide for completion of exterior work only; Loeffel-Engstrand Co., Golden Valley Library Building, Cont. No. 0509A.

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

Respectfully submitted,


The block contains four handwritten signatures, each on a horizontal line. From left to right, the signatures appear to be: Richard J. Hanson, Dave Lindgren, E. J. Robb, and Thomas Hoban. Below these, there is a fifth signature, which appears to be Jack R. Robb, also on a horizontal line.

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 20 1971

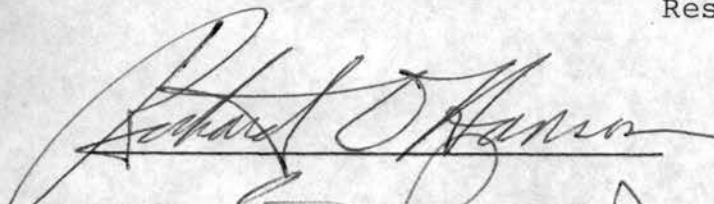
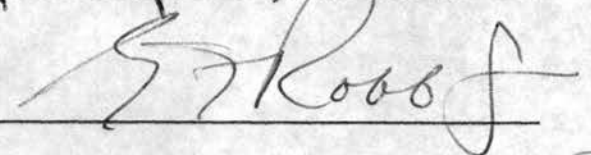

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

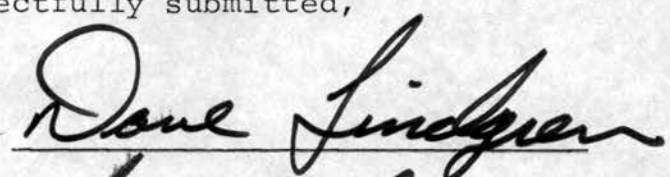
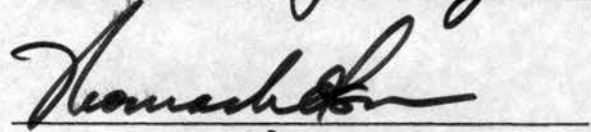
475

Your Committee recommends that pursuant to a request from the County Administrator, the Finance Director be directed to allocate the following sums from Library Fund No. 515 for the purposes set forth:

CONT. NO.	VENDOR	ITEM	AMOUNT
1075	Parker Klein Associates, Architects	Crystal Branch Library Architectural Services Resolution of 5/19/70	\$26,796.25
1076	Roger Johnson Associates, Architects	West Tonka Branch Li- brary Architectural Services Resolution 5/19/70	21,600.00
1077	Hodne Stageberg Partners Architects	South Area Library Architectural Services Resolution of 9/18/69	132,442.00

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

APR 20 1971

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1512	Josten's Monarch Lease Plan (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969.)	Leased Books	\$63,000.00	Library
1652	Will Ross, Inc.	Operating Room Garments	8,466.61	General Hospital
1514	D. J. Kranz Co.	Site Development	19,300.00	Library
1515	T. D. Gustafson Company	Irrigation System	7,990.00	Library
1516	Kloster Madsen, Inc.	Special Library Furnishings	6,101.00	Library
1334	Tonka Bay Marine Corp.	Hardtop Inboard Patrol Boats	9,461.02	Public Works
602	Long Lake Ford Tractor, Inc.	5 Rubber Wheeled Tractors	21,327.16*	Park Reserve
	(*No money to be set aside for this item.)			
1332	Factory Sales Co., Inc.	Auto Supplies	10,646.13	Public Works
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969.)			
1333A	Lyle Signs, Inc.	Aluminum Signs	33,212.55	Public Works
1333B	Gopher Stamp & Die Co.	Aluminum Signs	9,361.40	Public Works

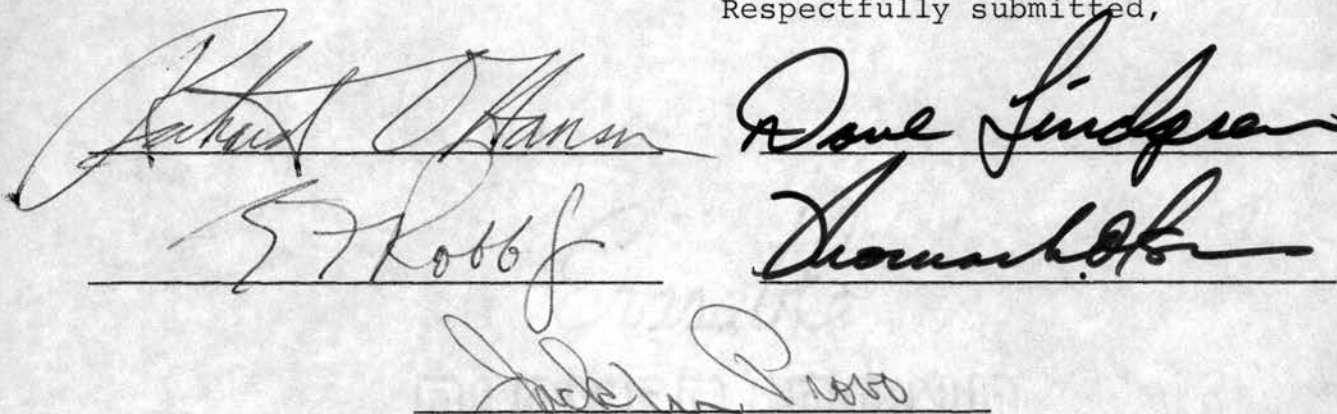
Your Committee recommends that the Finance Director be directed to set aside the above sums from the funds indicated to pay said awards; and

APR 20 1971

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

477

Respectfully submitted,


Robert Hanson
E. J. Robb
Dave Lindgren
Thomas Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 20 1971

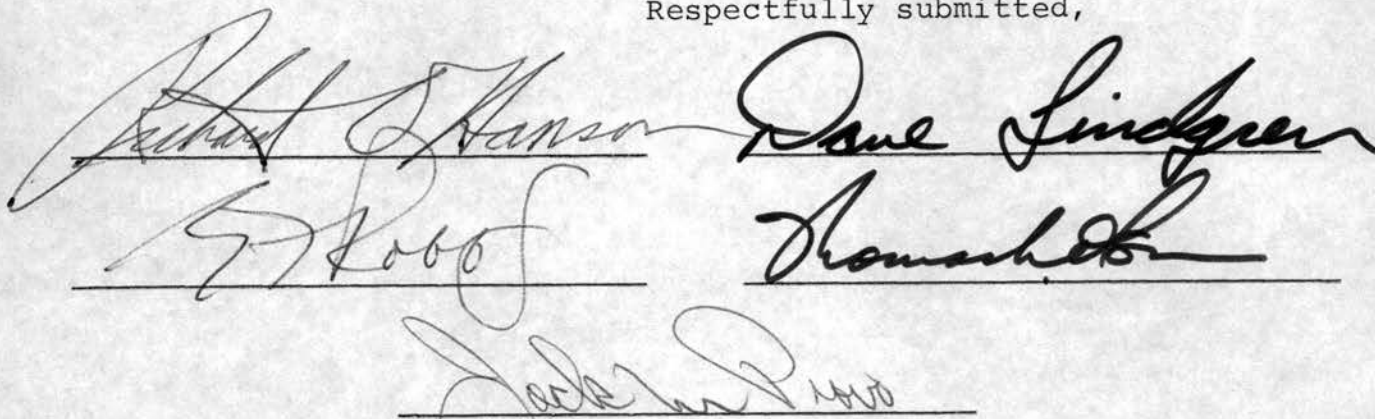
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

478

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

CONT. NO.	COMPANY	ITEM	AMOUNT	SURETY
1327	J. F. Wood Products Co.	Stakes, Hubs & Lath	\$21,202.00	St. Paul Fire & Marine
1319 et al (Renewal of Cont. No. 0313 et al)	Lindstrom Cleaning Contractors, Inc.	Janitor Service, Window Cleaning & Other Auxiliary Maintenance Services (Bond only for renewal period 1971)	114,618.80	U.S. Fire Insurance Co.

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 20 1971

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

479

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1911	Office Landscaping	Welfare
1348	Lawn and Landscaping Maintenance Services	Public Works & Sheriff's Radio
1349	Reflectorized Centerline Striping Compounds	Public Works

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first item to be opened Tuesday, May 11, 1971, at 2:00 p.m.; bids for the last two items to be opened Tuesday, May 4, 1971, at 2:00 p.m.

Respectfully submitted,

Don Lindgren
Robert O'Hara
Jack W. Provo
Stuart
Thomas

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.


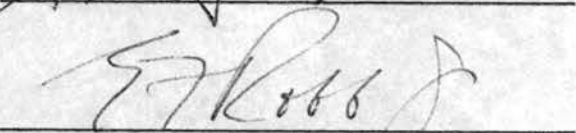
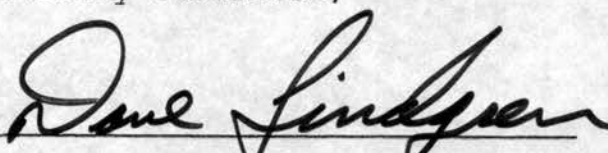
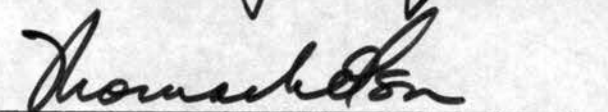

APR 20 1971

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

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

NAME	LEGAL DESCRIPTION
Howard M. Anderson	Tract B, R.L.S. 1004
David W. Yaeger	Plat 58033, Parcel 5110
Frank M. Srdar	Lot 4, Block 1, Larson's South View Gardens First
Fred Scherle	Lot 18, Block 6, Garden City 1st Adtn.
Richard Diercks, Jr.	Lakeview, Lots 14, 15, Block 6; Fosters 3rd, Lot 9, Block 1
Thomas L. Palmer	Glencar 6-7; Cedar Av. Hts, 3rd; Corson, 4-7
Matthew J. Weldon	Lot 2, Block 2, Fairview Estates
Frank E. Tinsley	Lot 1, Block 2, Larburn 3rd Adtn.
William F. Horton	Plat 87525, Parcel 3910
Michael Flavin	Plat 56724, Parcel 2172
James Burgess	Lot 18, Block 14, Park Manor Adtn.
Richard Berg	Lot 7, Block 6, Farr 3rd Adtn.
Christian Anderson	Lot 13 & N 18 ft. of lot 14 Aud. Subd.133

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 20 1971

Resolution adopted.

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

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

NAME	TAX	PENALTY
City of Crystal	\$ 517.96	--
City of Crystal	571.80	--
City of Crystal	506.84	--
American Oil Co.	6.35	.25
Dennis F. Anderson	82.71	--
Ken Anderson Construction Co., Inc.	46.65	--
Roy E. Anderson	318.11	--
Marvin L. Boote	166.68	--
Charles Bixby	206.40	--
David E. Burke	257.33	--
Lewis W. Child, Trustee, Sherman W. Child	76.22	--
Dennis L. Christensen	296.03	--
Ralph Care	19.62	--
Richard Cashman	155.34	--
Theodore Desnick	310.66	--
Sophie Direz	30.64	--
James E. Donohue	230.41	--
Danna M. Felix	221.60	--
Edward Friday	112.96	--
Lillian Fritz	19.62	--
Stanley Gibson	141.21	--
John Gideo	112.96	--
Glenn G. Gray	127.07	--
John G. Gronau	397.62	--
Lyman C. Gross	35.15	--
Herbert Hanson	98.06	--
Hyland Park Nursing Home, Inc.	--	300.74
ICC Leasing Corp.	172.30	6.89
ICC Leasing Corp.	47.69	1.91
Charles Kampa	84.72	--
William Karsikas	49.00	--
George Kreen	115.86	--
Clifford Larson	365.86	--
Hilma W. Lindberg	152.89	--
Daniel Longerbone	88.20	--
Albin J. Lovaas	11,599.92	--
Jacqueline L. Luloff	304.20	--
Lester R. Maciej	101.26	--
Walter W. Mack	75.59	--
David T. Meakins	58.70	--
Mikro Kodesh Synagogue	--	114.16
Donald Miller	56.52	--
Kenneth H. Miner	122.35	--
Warren Narr	112.74	--
Dennis M. Nickolai	196.16	--
Old Apostolic Lutheran Church	--	16.03
Lynn Parker	49.03	--
John R. Paulson	321.10	--

NAME	TAX	PENALTY
John R. Paulson	321.10	--
John R. Paulson	321.11	--
John R. Paulson	321.11	--
Harve S. Phillips	--	258.54
Ernie Pesis	607.20	--
Mabeth R. Roisum	87.65	--
Rupp Industries, Inc.	3,845.02	--
Ralph Russe	68.60	--
School District No. 286	--	725.38
Richard G. Sletton	234.91	--
Gerla d D. Smith	197.55	--
Harley E. Stull	56.46	--
Gordon W. Surges	58.11	--
Thomas A. Terry	203.55	--
Robert H. Turnquist	265.93	--
Maude Tuttle	68.66	--
Twin City Federal Savings & Loan	--	38.50
Michael G. Vincent	275.43	--
Russell F. Virsen	341.20	--
Ralph Wallin	98.08	--
George Zubeck	296.53	--
Mrs. Joe H. Zuckman	103.12	--

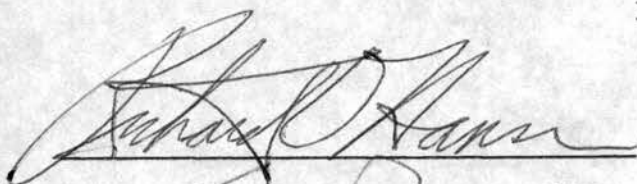
HOMESTEADS - 1967 AND PRIOR YEARS

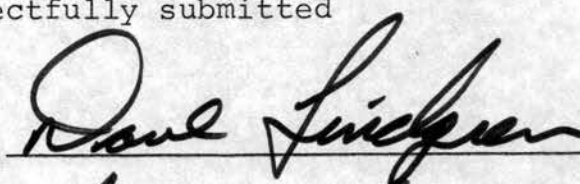
Jacob R. Collins	237.69	--
Neil V. Coyle	374.50	--
Oscar W. Gustafson	341.74	--
Hattie Malkavage	249.92	--
Darvin D. Murphy	172.70	--
Leonard A. Poppenhagen	432.98	--
Mrs. Bernice J. Seifert	430.61	--
David M. Skoe	116.82	--

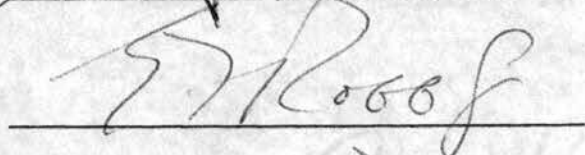
EXEMPT FOR 1971

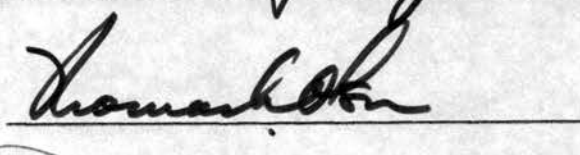
City of Crystal

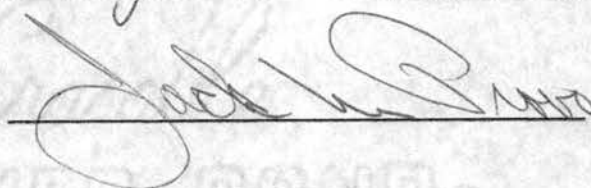
Respectfully submitted











APR 20 1971

Commissioner Olson offered the following resolution
and moved its adoption:

483

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

PLASTER BOARD

25% COTTON FIBER

U.S.A.

APR 20 1971

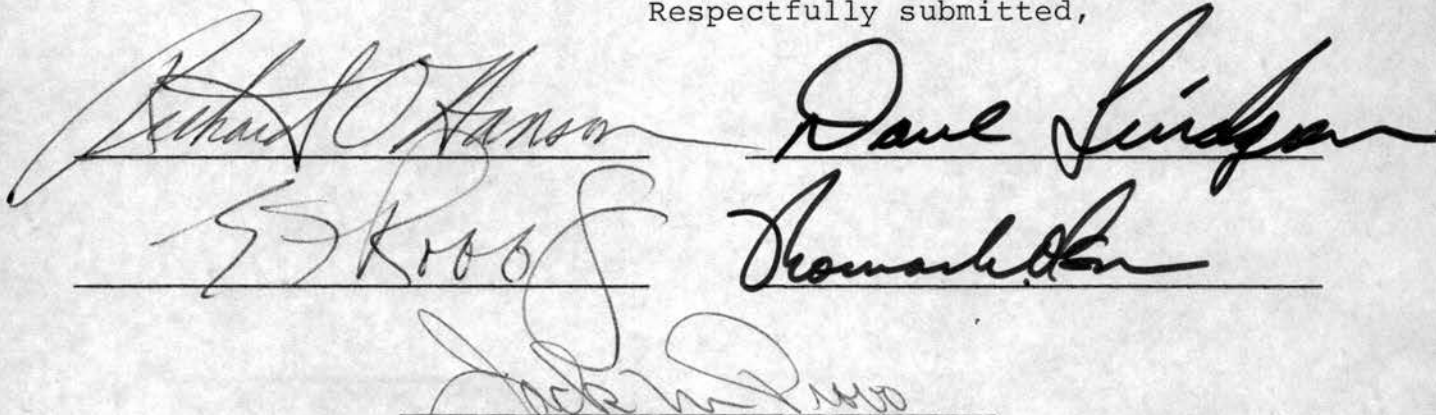
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

484

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:

Louis DeGidio - \$608.71; labor and material to repair boiler at the Juvenile Center, Cont. No. 1123.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 20 1971

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

485

Your Committee recommends that the attached claims list dated April 20, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Robert D. Hanson
W. K. Koff

Dave Lindgren
Thomas H. Robb

John A. Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

APR 20 1971

Road and Bridge

Appropriation—

Bryan Rock Products, Inc., rock — contract	\$4,591.01
California Computer Products, Inc., equipment and service	14,500.00
Village of Eden Prairie, lake improvement grant — contract	18,695.31
Farwell, Ozmun, Kirk and Company, paint — contract	5,760.00
Johnson Bros., Highway & Heavy Constr., bridge repair — contract	770,799.36
Park Construction Company, bridge construction — contract — C.P. 6522	14,014.56
Soil Engineering Services, Inc., surveys — contract	2,961.00
Standard Oil Company, American Oil Company, gasoline — contract	86.88
American Linen Company, towel service	7.90
Krause-Anderson, roof repair	65.90
Belden Porter Company, repair and parts	223.33
Black and Decker Mfg. Company, keys	4.50
Bro-Tex, Inc., towel service	52.50
Bureau of Business Practice, subscription	6.46
Bursch's Cafe, meeting room	123.50
Central Mobile Equipment Division, surveyor equipment rental—March	496.00
Electronic Center, Inc., equipment and supplies	520.97
Employers Overload, service	321.83
Farwell, Ozmun, Kirk and Co., mailbox, etc.	12.64
Filmshops, supplies	66.96
Glenwood-Inglewood Company, water	10.05
T. D. Gustafson Company, service calls	20.00
Industrial Sales and Service, cabinet, etc.	190.36
The Kiplinger Washington Editors, Inc., subscription	24.00
Kodak A/C 200, supplies	45.00
MAI Equipment Corporation, rental of equipment	46.80
M. I. F. reim. of discount	18.78
Minneapolis Gas Company, service	\$46.14
Minnesota Janitor Supply Company, supplies	167.76
Dept. of Conf.—Nolte Center, University of Minnesota, tuition fee	159.00
Modern Rental Rugs, Inc., March and February service	88.00
Monroe, repair	139.00
Northern States Power Company, service (St. Cloud)	81.85
Northern States Power Company, service	3,586.60
Overhead Door Service, repair	21.00
Oxford Chemicals, supplies	748.00
Paper-Calmenson & Company, supplies	2,452.67
Post Publishing Company, subscription	42.50
Radio Delivery Service, messenger service	125.00
R & R Mfg. Company, supplies	340.80
Satellite Industries, Inc., service	8.37
Singer-Friden Division, repair and parts	25.90
Streeter-Anet Division, supplies, repair parts	18.90
Tektronic, Inc., equipment	1,507.15
Warners Industrial Supplies, supplies	43.81
Waste Control, Inc. service	100.00
West Publishing Company, Minnesota Statutes	25.00
M. G. Astleford, Jane Z. Astleford, purchase of land — contract — project 6707	50,000.00
Alan P. Lernas, Melvin G. Astleford, Jane Z. Astleford, purchase of land, Project 6707 — contract	105,000.00
C. M. E. D. Appropriation—	
Atlantic-Richfield, gasoline — contract	\$1,109.04
Brellenthin Hopkins Dodge, 12 passenger wagon — contract	3,729.00
Brellenthin Hopkins Dodge, pick-up trucks — contract	21,879.00
Brellenthin Hopkins Dodge, swept-line — contract	5,450.00
Factory Sales, supplies — contract	499.48
Itasca Equipment Company, snow plows — contract	9,873.00
Elmer N. Olson Company, tires — contract	167.76
Action Car Wash, cars washed	76.25
Air Power Equipment Corporation, repair parts	2.11

A. & M. Industrial Tractors, repair parts	1.93
Anderson Agency, insurance	199.64
Artsign Materials Company, supplies	26.85
Automobile Service Company, repair parts	216.93
B. & B. Seat Cover Company, repair seats	153.00
Borchert-Ingersoll, Inc., repair parts	2,744.95
Bill Bover Ford, repair parts	59.55
Brellenthin Hopkins Dodge, repair parts	1,036.37
Business Furniture, Inc., cabinet	77.40
Case Power and Equipment, repair part	55.29
Cutch and U-Joint Service, repair and parts	163.54
Crystal Motors, Inc., repair parts	466.52
Cummings Diesel Sales, Inc., repair parts	407.86
Edina Engineering Company, supplies	5.17
Equipment Parts and Service, pumps repaired and parts	312.64
Factory Sales Company, repair parts	3.60
Freeway Ford, Inc., repair parts	160.17
Genuine Parts Company, repair parts	61.63
R. L. Gould & Company, turf sweepers	3,126.20
Graco, Inc., repair parts	2.85
Grant Battery Sales, batteries	93.61
Hall Equipment, Inc., repair parts	264.44
Harmon Glass Company, glass	7.00
Harold's Auto Supply Company, repair parts	97.27
Havden - Murphy Equipment Company, repair parts	317.00
Hennepin County Supplemental Retirement Fund, supplemental retirement fund	77.50
Hillstrom's, repair parts	31.76
Hopkins Radiator Service, radiator repair	156.29
Hydraulic Specialty Company, repair and parts	16.52
Industrial Lighting Supply Company, bulbs	7.64
Industrial Supply Company, repair parts	8.27
Industrial and Truck Parts, Inc., repair parts	17.06
Ingersoll-Rand Company, repair and parts	17.45
International Harvester Company, repair parts	127.97
Midway Industrial Supply Company, repair parts	87.63
Mike's Car Wash, cars washed	13.75
R. C. Malmquist, Treasurer, City of Minneapolis, gasoline, etc.	348.93
Matt's Auto Service, Inc., towing, etc.	126.00
Minneapolis Oxygen Company, supplies	28.50
George Mulholland Company, equipment	141.12
Ric's Hopkins Car Wash, car washes	135.75
Geo. T. Ryan Company, freight charges	7.23
Town's Edge Ford, repair parts	591.33
Williams Steel & Hardware Company, supplies	140.42
Pilot City Health Center	
Appropriation—	
Earl Bennett, MD, services	480.00
Henry P. Boos Dental Labs, Inc., dental supplies — contract	902.03
Central Mobile Equipment Div., equipment rental	395.00
Curtis Hotel, reimbursement expense	117.44
Difco Laboratories, drugs	8.75
Dr. Al Fischer, services	584.00
Flint Laboratories, drugs	15.84
Gentec Hospital Supply Div., supplies	30.28
Howard Goldsweig, MD, services	45.00
Dr. Gustillo, services	45.00
Hennepin County Finance Dept., F.I.C.A. reimbursement	12,420.79
Delores Johnson, travel expense	194.25
Mark Johnson MD, services	44.00
Harry I. Katz MD, services	45.00
Dr. Thomas R. Martin, services	276.00
Minneapolis Gas Co., service — gas	382.80

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Mpls. Hearing Society, tests	43.00
Minnesota Janitor Supply Co., supplies	32.00
James S. Moore MD, services	380.00
Nationwide Papers, Inc., cups	61.05
Northwestern Bell Telephone Co., service	1,196.13
Ortho Pharmaceutical Corp., tests	9.50
Parke Davis & Company, drugs	222.12
Phy. Lab. Division, cleaner	31.50
Physicians & Hospital Supply, supplies	22.85
Pitman & Moore, supplies	136.98
Postmaster, postage meter	400.00
Kenneth Preimesberger MD, services	198.00
Dr. Donovan Reinke, services	321.00
J. Octavio Ruiz MD, services	42.00
Saber Dental Studio, Inc., dental supplies — contract	150.65
Savoie Supply Co., supplies	55.75
Scientific Products, supplies	7.65
Dr. Max Seham, services	45.00
Dr. Loren Smeby, services	90.00
Charles E. Smith MD, services	131.00
Spillane, S. Inc., supplies	19.50
Richard D. Williams MD, services	42.00
Dr. John Wilson, services	45.00
Wyeth's Lab., supplies	56.00
Hennepin County General Hospital Appropriation—	
ABC Medical Services, Inc., supplies — part contract	151.36
Abbey Rents, rental crutches — contract	285.12
Abbott Laboratories, supplies — part contract	102.12
Aloe, tubing	21.56
American College Hosp. Administ., publication	6.95
American Custom Uniform Co., uniforms	587.95
American Cystoscope Makers, Inc., repairs & parts	172.03
American Fruit & Produce, supplies	532.76
American Fruit & Produce, supplies	26.07
American Hospital Supply, machine rental	174.00
Anderson Agency, Insurance	6,600.00
C. F. Anderson Co., Inc., supplies — part contract	330.17
Marilyn Anderson, teaching increment	12.00
Apache Paper Company, supplies — contract	79.99
Armour Food Service, supplies	753.24
Aslesen Co., supplies	317.15
Augsburg Publishing House, film rental	25.62
Ayerst Laboratories, Inc., drugs — contract	165.07
Emile Azar, service	46.92
Beverly Barnebey, teaching increment	13.25
James Blakeborough, convention expense	146.75
Bower & Haack, Inc., service	135.50
Sharon Briley, teaching increment	60.00
Joan Fishman Calof, reimbursement	8.00
Nancy Chase, teaching increment	36.00
Codman & Shurtleff, Inc., part Consolidated Biomedical Lab., lab. tests — contract	697.50
Convenience Packaging, Inc., supplies	1,377.36
Corometrics Medical Systems, supplies	15.00
Cooper Laboratories, Inc., drugs — contract	67.43
Crown Meat Co., meat	459.48
Curtin Scientific Co., supplies — part contract	161.00
Dalco Corp., bags	22.80
Davol, Inc., bulb & tubes — contract	884.00
A. B. Dick Products Co., repairs	99.68

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Harold Dueffert, refund	41.00
Duling Optical Co., service & supplies — contract	781.93
Duling Optical Co., service & supplies — contract	22.04
Dr. W. B. Eilers, service	120.00
Electronics for Medicine, Inc., repairs	66.14
Dr. Robert Emmens, service	160.00
Dr. Javier I. Escobar, service	120.00
Fisher Scientific Company, supplies — part contract	471.70
John Henry Foster Co., service	32.35
Dr. Peter Frederixson, service	42.50
Dr. Roger Friedrichs, service	120.00
Fuller Brush Co., brushes	10.28
Gagers Handicraft Co., supplies	377.17
Gateway Transportation Co., Inc., freight charges	11.30
Dr. John H. Geiser, service	200.00
General Diagnostics, supplies — contract	504.00
Gentec Hospital Supply Div., supplies	167.43
Audrey George, teaching increment	240.00
Mary Kay Goggin, teaching increment	12.00
Goulet, Inc., supplies — contract	726.32
Grain Belt Breweries, Inc., beer	26.70
Graybar Electric Co., flash lights & lenses	52.00
Rosemary Guttormsson, increment	12.00
C. F. Haglin, expansion — contract	22,630.50
Dr. Carl W. Hansen, service	90.00
Harris Lake, Inc., hospital kit	133.65
Harrison House Food Service, supplies	133.76
Hartford Ins. Co., refund	16.00
Lodemla R. Hartley, service	31.28
Heinbockel Produce Co., supplies	273.02
Lillian Helfman, increment	48.00
Hennepin County General Hospital, Imprest Fund	6,288.70
HCGH Otol. Dept. Fund — Paul Vogt, Dr.'s salary donated to fund	1,452.00
HCGH Student Nurse Loan Pro., withdrawal of funds	176.05
Henn. County Welfare, refund	25.20
Hill-Rom Co., Inc., parts	41.72
Dr. John Peter Hinterkopf, service	120.00
Hobart Mfg. Co., repairs	39.70
H. J. Hodes & Co., supplies	30.01
Juanita Howell, service	46.92
Howmedica, Inc., repairs	36.40
Dr. Bruce E. Hyde, service	100.00
I. B. M. Corporation, machine rentals	785.20
International Medical Equip. Co., supplies	13.23
Isacas Medical Book Store, books	159.48
Dr. Richard Ivance, service	90.00
Jobst Institute, Inc., supplies	80.00

Jt. Comm. Accred. Hosp., bulletins & subscription	27.00
Kasar Co., drugs — contract	288.15
Dr. John T. Kelly, service	120.00
Jim Kluxdal, service	33.23
Kraus-Anderson of Mpls., Inc., labor & material — contract	1,515.06
Krause Dental of the Twin Cities, supplies	81.20
Wm. Kreykes, car allowance	25.00
Valeria Kutzler, increment	180.00
Language Research Associates, tests	6.50
Lee Wards, needles & hooks	14.42
Life Instruments, Inc., instruments — contract	437.85
Life Sciences Foundation, lab. tests — contract	98.00
Dr. G. Patrick Lilja, service	50.00
Dr. Oscar Lipschultz, service	1,347.00
Lipshaw Mfg. Co., supplies	21.00
Litton Medical Products, film supplies — contract	20,106.92
Don Lobdell Instrument Co., instruments	93.35
Dr. Robert S. Long, service	165.00
Lufkin Medical Laboratories, lab. tests — contract	19.20
Mac Bick Company, supplies — part contract	2,705.26
Dr. E. C. Maeder, service	50.00
Mallinckrodt Chemical Works, drugs — contract	651.76
Masury-Columbia Co., floor finish	418.00
Robert Masters, service	60.00
May Brothers Co., supplies — part contract	265.09
Dr. John L. McKelvey, service	300.00

McKesson & Robbins, Inc., supplies — part contract	155.93
Medcalf Ortho Appliance Co., braces	347.25
Medical Economics, Inc., desk reference	11.00
Medtronic, Inc., electrode — contract	160.00
Metropolitan Medical Center, lab. tests	490.00
Miller-Davis Co., service	8.50
Mpls., City of water & sewage	66.27
Minneapolis Gas Co., service	933.15
Minneapolis Glass Co., Inc., supplies	109.02
Mpls. of Anesthesia Palmquist, operating expenses	7,500.00
Mpls. War Memorial Blood Bank, lab. tests & supplies — contract	14,429.67
Minnesota Decorator Center, supplies	619.18
Minnesota Safety Council, kits	412.00
National Biscuit Co., supplies	226.79
Dr. Lawrence Norby, service	70.00
North Star Ostomy Center, Inc., supplies	15.97
Northern States Power Co., service	109.20
Northern X-Ray Co., supplies	202.52
NW Artificial Limb & Brace Co., prosthesis	425.12
Northwestern Bell Telephone Co., service	9,710.36
Nutritional Biochemicals, supplies	21.96
Ogden Sales, Inc., wire	5.80
Ohio Medical Products, parts	51.60
P. K. Olson, service	100.00
Page-Boy, Inc., service	706.00
Peters Capitol T. C. Meats, Inc., meat	467.88
Dr. Dennis Philander, service	120.00
James Phillips Company, supplies — part contract	547.24
Phy. Lab. Division, supplies	139.50
Phy. Lab. Division, supplies	21.85
Physicians & Hospital Supply, supplies — contract	5,851.01
Physicians & Surgeons Med. Lab., lab. tests — contract	90.00
Dr. Robert Premer, lectures	480.00
Psychological Corporation, reading tests	115.43
Puritan Compressed Gas Corp., parts	68.40
John M. Rauenhorst, service	240.00
Dr. Eugene P. Reese, service	200.00
Remington-Rand, Inc., repair	15.30
Richards Mfg. Co., supplies — contract	65.37
Roche Laboratories, drugs — contract	12,340.32
St. Louis Park Medical Center, doctor's services	10,334.70
Schering, Inc., drugs — part contract	420.81
Jerome F. Schuda, convention expense	22.80
Scientific Products, supplies — part contract	601.70
Searle Reference Laboratories, lab. tests — contract	336.00
Searle Research, lab. tests — contract	331.20
Sears, Roebuck & Company, freezer	121.45
Sears, Roebuck & Company, cabinet	55.79
Security Wholesale Groc. Co., Inc., supplies — contract	199.80
Sherwood Medical Industries, anesthesia kits — contract	870.97
Smith, Kline, French Lab., drugs — contract	335.73
Smith, Kline, French Lab., equipment — contract	3,928.00
Smith, Kline, French Lab., screws	197.20
Dr. Cheryl Southern, service	270.00
Southtown Associates, service	3,000.00
Stark Electronics Supply, batteries	3.41
Donald Stelneke, increment	228.00
C. H. Stoelting Company, reading test	11.50
Dr. Martha Strickland, increment	288.00
H. C. Strom Co., repair parts	30.45
Technicon Corporation, part	14.26
Texaco, Inc., gasoline	39.50
Charles C. Thomas Publisher, books	35.00
Ray Trautman & Sons, Inc., supplies	523.56
T. C. Wholesale Drug, drugs — contract	2,860.02
United States Mfg. Co., fixture	62.86
U. S. Catheter & Instrument Co., supplies	121.98
Upjohn Co., drugs	35.28
Patricia Vaurid, increment	60.00
W. Medical Electronics Co., electrodes	8.02
Dr. Martin Weisberg, service	50.00
Will Wheeler, service	179.20
Wilfer Laboratory, supplies	115.50
Zimmer Mfg. Co., supplies — contract	685.87

Commissioners Appropriation—	
Stanley R. Cowle, contingency expense	96.16
The Lexington, contingency expense	53.33
Administrator Appropriation—	
American Institute of Planners, subscription	25.00
Central Mobile Equipment, March rental	234.00
Arnold Gruber, travel expense	32.50
Victor Miller, travel expense and mileage	143.48
Seneca Seaman, mileage	35.00
Assessor Appropriation—	
American Institute of Real Estate Appraisers, subscription	10.00
Bethune Jones, subscription	26.40
Central Mobile Equipment, March rental	105.58
Geo. A. Clark & Son, tape	42.34
Construction Bulletin, subscription	18.50
I. B. M. Corporation, service	17.10
Int'l. Assoc. of Assessing Officers, subscription & membership	77.50
Marshall & Swift Publication Co., subscription	35.00
Minnesota Assessors Association, memberships	10.00
University of Minnesota, registrations	310.00
Plat System Services, Inc., revisions	33.40
Society of Real Estate Appraisers, memberships	265.00
Glenn W. Hawkyard, mileage	62.40
Milton T. Hilk, mileage	58.30
Marvin H. Jensen, mileage	63.30
Myron C. Johnson, mileage	21.00
Roy H. Johnson, mileage	8.80
Wayne A. Johnson, mileage	50.00
Albert Madison, mileage	40.40
Robert W. Marton, mileage	19.00
Robert N. Martz, mileage	44.10
Harold J. Mernin, mileage	48.20
Larry Miller, mileage	8.40
Paul O. Morin, mileage	49.90
Arlo R. Peterson, mileage & reimbursement for acct. course	73.30
Gary Ramacher, mileage & reimbursement for acct. course	69.50
Dept. of Finance Appropriation—	
Business Furniture, Inc., furniture	5,591.25
Minn. County Auditors' Association, registration fees	150.00
Minn. State Assoc. County Treas., registration fees	75.00
State of Minnesota, certified copies	1.70
Nat'l. Service to Regional Councils, acct. manual	5.00

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Data Processing	
Appropriation—	
Caelus Memories, Inc., rentals	129.00
MAI Equipment Corporation, rentals	422.54
Minnesota Co-op Bookstore, book	10.45
James Phillips Co., first aid kit	12.25
Allen B. Sigal, travel expense	267.23
Personnel Appropriation—	
Blumberg Photo Sound Co., duplication of video tape	59.95
Bureau of National Affairs, Inc., film	50.00
Emrich Baking Co., rolls	49.50
Dr. John Geier, services	300.00
Jay D. Hanson, mileage	28.10
Metropolitan State Jr. College, tuition & fees	547.40
City of Minneapolis, parking	30.00
Normandy Motor Inn, oral board lunches	22.52
Northwest Publications, Inc., advertising	13.11
Nanette Steinberg, tuition reimbursement	55.25
Sween-Lundeen, Inc., perculator	24.00
Public Information	
Appropriation—	
Evelyn Anderson, services	109.38
Mrs. Carmen Billings, services	24.00
Minnesota Newspaper Association, clipping services	32.30
National Association of Counties, reprints	55.00
Staff Builders, services	473.60
The Type House, services	4.50
Dawn M. Gibeau, mileage	26.10
Frederic J. Johnson, mileage	12.80
Diedre Nagy, mileage	13.30
Purchasing Appropriation—	
William E. Binger, mileage	35.60
Veterans Service	
Appropriation—	
Frank E. Adams, mileage	50.00
Audit Appropriation—	
State of Minnesota, audit services	5,897.50
Municipal Finance, Officers Association, books & subscription	33.68
Building & Equipment	
Appropriation—	
Allstate Building Maintenance, janitorial service	1,747.00
Minneapolis Grain Exchange, rentals	615.34
Reliable Electric Co., services	633.32
Communications	
Appropriation—	
N. W. Bell Telephone Co., Centrex	149.61
N. W. Bell Telephone Co., service	3,741.44
N. W. Bell Telephone Co. (St. Paul), service	222.50
Contributions & Awards	
Appropriation—	
Park Music Center, instruments—drum & bugle corp.	282.00
John R. Dehmer, services—soil conservation	256.46
Marion W. Tyree, services—soil conservation	165.75
Insurance Appropriation—	
Hennepin Insurance Agency, Inc., insurance	26.74
Official Publications	
Appropriation—	
Credit Publishing Co., printing of delinquent taxes	13,505.40
Suburban Newspapers, Inc., commissioners proceedings	1,920.15
Alan W. Lundberg, keylining of Henn. Co. tax folder	48.00
The Type House, setting of type for tax folder	89.60
Attorney Appropriation—	
Central Mobile Equipment, March rental	228.00
National Council of Juvenile Court Judges, subscription	8.00
Nat'l. District Attorneys Assoc., "Mock Trial"	5.50
William S. Posten, mileage	33.50
Theodore Rix, mileage	38.30
Clerk of District Court	
Appropriation—	
First National Bank of Minneapolis, printed checks	13.60
Sweda International, maintenance agreement	70.00
Court Service Appropriation—	
American Fruit & Produce, groceries—juvenile center	37.40
Armour Food Service, meat	635.32
Dalco Corporation, adhesive	10.00
Jack Frost Farm Foods, eggs—contract	59.70
H. S. Horwitz, Inc., parts	13.80
K. & W. Sales, Inc., door silencers	10.00
Page-Boy, Inc., services	48.00
Superior Exterminating Co., services	5.50

Thompson Projector Repair, repairs	14.70
Tonjum Paint & Wallpaper Co., paint	10.36
Donald R. Hambergren, mileage	30.80
Ronald J. Sundell, mileage	30.50
Dr. Carl P. Malmquist, services—probation	625.00
Dictaphone Corporation, repairs	19.90
Donald F. Anderson, mileage	22.70
Mildred R. Baerg, mileage	34.60
J. Michael Bailey, mileage	43.80
James E. Bergum, mileage	29.00
Douglas Boler, mileage	31.10
Bruce M. Bomier, mileage	36.90
Bruce J. Broady, Jr., mileage	36.20
Ronald G. Byrnes, mileage	35.90
William J. Calder, mileage	50.30
Paul Casperson, mileage	75.10
Clyde A. Ciccarelli, mileage	39.60
David A. Cook, mileage	71.43
Linda Cramer, mileage	24.30
Shirley J. Dahlen, mileage	74.95
Roy A. Dennis, mileage	91.52
John Dosedel, mileage	92.65
Bruce L. Dotter, mileage	121.30
Carol J. Engel, mileage	40.50
Alvina Engelmeier, mileage	43.30
Thomas Faust, mileage	14.20
Adelaide Ferguson, mileage	39.00
Dale L. Fisher, insurance refund	22.00
David Freedland, mileage	46.40
David N. Gair, mileage	38.60
Thomas J. Griffiths, mileage	35.00
John Hagen, mileage	34.20
Ghlee Hanson, mileage	57.80
Robert A. Hanson, mileage	43.00
Thomas F. Hansen, mileage	33.20
Juliane Hayward, mileage	7.20
Elizabeth Hinz, mileage	38.80
Harold D. Hoban, mileage	57.70
Sidney Holden, mileage	33.80
Claire James, mileage	14.00
Birgitta Johnson, mileage	92.35
Richard A. Johnson, mileage	38.90
S. W. Johnson, mileage	39.60
James Jones, mileage	49.10
Marlan Kapusta, mileage	63.20
Michael P. Kennedy, mileage	56.10
William C. Kinsel, Jr., insurance refund	22.00
Charles Larsen, mileage	109.60
C. M. Lindberg, mileage	94.60
Gary M. Meitz, mileage	7.80
Kathleen Murphy, mileage	59.20
Chris Neu, mileage	85.53
Frank Niznick, mileage	34.20
Linda Passon, insurance refund	22.00
Earl W. Paulson, mileage	24.00
Dwight Peterson, mileage	27.40
Ronald E. Poeschel, mileage	60.80
Judith Anne Ratte, mileage	19.90
William Rice, mileage	34.10
Margaret M. Rogosheske, mileage	34.20
Robert Saffron, mileage	40.20
Chris Santella, mileage	51.30
Jerinda Schneider, mileage	13.10
Ira M. Schwartz, travel expense	7.92
Samuel M. Siebert, mileage	37.80
Nancy Sillman, mileage	47.10
H. James Snopce, mileage	28.30
George P. Spano, mileage	15.10
Joseph P. Spano, Jr., mileage	26.70
Paul Spears, mileage	7.40
Donald C. Spencer, mileage	44.20
David K. Steenson, mileage	60.00
John Stoeckel, mileage	41.40
Donald M. Tadich, mileage	20.50
Ann Thelen, mileage	31.10
Lee Treistad, mileage	44.50
Charles A. Thurston, mileage	61.80
Dale R. Toenges, mileage	36.80
Florence Trainor, mileage	56.40
Marjorie Wasserburger, mileage	40.90
William Wertler, mileage	71.50
Richard D. Wessling, mileage	9.70
Lynne Williams, mileage	28.80
William A. Williams, mileage	153.70
Kenneth R. Young, mileage	36.00
Armour Food Service Co., meat	505.20
Aslesen Co., groceries—contract	454.62
Bea Altmeyer, reimbursement for a repair	6.52
Norman Benson, barber service	175.00
Central Mobile Equipment, March rental	699.00
Famous Foods, groceries	102.95
Frito Lay, Inc., chips	50.40
Jack Frost Farm Foods, Inc., eggs—contract	176.10
Dr. Robert W. Gerlicher, service	300.00
Harrison House, groceries	135.60
Kraemer's Hardware, supplies	45.22
Lindstrom Cleaning Contract	

tors, janitorial service—contract	1,549.46
Lyons & Carnahan, books	20.28
McGarvey Coffee, Inc., coffee—contract	171.44
Marigold Foods, Inc., ice cream mix—contract	205.80
Metro Appliance Service, repairs	46.50
Minnesota Woodworkers Supply, supplies	52.12
Modern Rental Rugs, Inc., walkoff mats	42.15
Old Dutch Foods, Inc., shoe strings	49.00
Page-Boy, Inc., service	24.00
G. C. Peterson Machinery Co., parts	24.50
Processed Potatoes, Inc., boilers	15.60
Sunrise Food Products, Inc., noodles	31.50
Superior Exterminating Co., service	22.50
Harry Vorrath, services—contract	450.00
Universal Foods Corporation, yeast	36.45
Warners Industrial Supply, supplies	73.38
Rick Grove, mileage	4.30
Dorrie McClelland, mileage	62.90
Archie Magnuson, mileage	73.30
Marion Moucha, mileage	6.10
Edward P. Sedio, mileage	64.70
Basil Townsend, mileage	24.50
District Court Appropriation—	
Charles E. Anderson, repairs	41.00
Richard E. Brown, mileage	30.60
City of Minneapolis, board of prisoners	25,264.00
John N. Mitchell, Jr., mileage	31.20
Harold Westerberg, mileage	26.40
Examiner of Titles	
Appropriation—	
West Publishing Co., N. W. Reporter	12.00
Probate Court Appropriation—	
Eastman Kodak Co., rental	60.00
West Publishing Co., subscription	12.00
Municipal Court	
Appropriation—	
Falconer's - Vogue, robes cleaned	9.90
Hart's Cafe, jurors meals	50.65
League of Women Voters of Mpls., literature	50.75
Medicine Lake Bus Co., jurors bus—contract	1,135.50
West Publishing Co., subscription	12.00
Arthur Anderson, mileage	37.50
Edwin P. Chapman, insurance refund	44.00
Albert H. Elde, mileage	11.60
James D. Rogers, mileage	25.80
C. William Skora, mileage	12.50
Sheriff Appropriation—	
Central Mobile Equipment, March rental	10,466.94
Geo. A. Clark & Son, supplies	73.50
Matt's Auto Service, Inc., towing	20.00
Leo A. Mattson Co., overhaul typewriter	39.75
Minnesota Reformatory Industries, consoles	115.50
Donald J. Omodt, Sheriff, conveying expense	2,977.83
Donald J. Omodt, Sheriff, travel expense	65.27
The Sports' World, Inc., supplies	844.70
Sheriff-Jail Appropriation—	
American Fruit & Produce Co., groceries	47.43
American Linen Supply, towels	344.40
Armour Food Service, meat	1,435.10
Famous Foods, groceries	68.70
Frito Lay, Inc., chips	10.80
Jack Frost Farm Foods, Inc., eggs—contract	90.84
Henn. County General Hospital, medical coverage by doctors	1,300.00
Minneapolis Gas Co., gas	43.07
Pan-O-Gold Baking Co., bakery goods—contract	784.88
Sunrise Food Products, chips	17.00

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Boat & Water Safety

Appropriation—	
Central Mobile Equipment, March rental	870.00
Thrifty Drugs, film service	4.29
Civil Defense Appropriation—	
Central Mobile Equipment, March rental	223.55
Countryman Klang, Inc., T V slides	20.00
Minn. Newspaper Association, clipping service	11.00
Northland Electric Supply Co., supplies	14.17
Martha V. Manion, mileage	47.30
Charles H. Stevenson, mileage	47.50

Register of Deeds

Appropriation—	
Business Machine Service, Inc., service	15.00
Dow Jones & Co., Inc., personnel recruitment costs	626.08
I. B. M. Corporation, service and parts	44.11
Leo A. Mattson Co., service call	58.25

Chest Clinic Appropriation—

Central Mobile Equipment, March rental	105.00
Dr. Victor K. Funk, clinic sessions	540.00
Dr. W. Y. Yue, clinic sessions	250.00
Stepha Berman, registration fee	7.00
Dr. Thomas F. Mulrooney, mileage	25.00

Medical Examiner

Appropriation—	
Dr. Calvin Bandt, travel expense	454.56
Dr. John L. Coe, travel expense	488.00
Central Mobile Equipment, March rental	100.00
Theresa Joncas, typing reports	345.00

Health & Hospital

Appropriation—	
Central Mobile Equipment, March rental	103.88
Health Alert Symposium, attendance fee	12.00
Modern Rental Rugs, Inc., services	18.00

Medical Services

Appropriation—	
Glen Lake State Sanatorium, care of patients (2 months)	34,488.78

Alcoholism Program

Appropriation—	
Acro-Adroit, Inc., supplies	8.46
Harrison House, supplies — contract	9.95
Hazeldon Foundation, books — contract	700.00
Isca's Medical Books, dictionary — contract	20.97
K. & W. Sales, Inc., keys — contract	.75
Lintex Corporation, furniture — contract	9,306.00
Miller-Davis Co., supplies	7.40
North American Association of Alcoholism Programs, dues	200.00
N. W. Bell Telephone Co., service	14.25
Physicians' Desk Reference, book — contract	11.00
Pink Supply Co., bed spreads — contract	205.20
H. A. Rogers Co., prints	5.18
Target Stores, Inc., supplies	22.03

Mental Health & Retardation

Appropriation—	
Mental Hygiene Publications Sales, subscription	10.00
Dale A. Simonson, mileage	48.10

Library Appropriation—

Acro-Adroit, Inc., rack	18.13
Africana Publishing Co., book	15.40
American Linen Supply, laundry & paper towels	178.71
Assoc. on American Indian Affairs, books	2.00
Atlantic Richfield Co., fuel	145.19
AUCTION, subscriptions	36.00
Auerbach Publishers, Inc., book	11.43
Baker & Taylor Co., books	14,046.27
City of Bloomington, water & sewer	16.00
L. W. Bullard, mileage	64.30
Village of St. Bonifacius, repair of door	99.50
C. C. M. Films, Inc., film rentals	131.65
Center for Political Research, subscription	34.60
Chicago Daily News, subscriptions	146.40
Clay Publishing Co., books	15.60
Compsco Publishing Co., books	29.75
Congressional Quarterly Service, subscription	132.00
Council on Religion & Int'l Affairs, books	9.18
Dahl Hauling Co., service	85.00
DEMCO, flags	50.00

Dorrance & Company, book	8.50
Eastman Kodak Co. (Mpls.), service	19.50
Eastman Kodak Co. (Rochester), books	3.75
Encyclopedia Britannica, Encyclopedia Britannica, books	31.05
Reginal F. Fennell Subscription, subscription	256.00
Films, Inc., book	74.90
Flour City Trunk, scopes	

repaired	170.88
Full Length Roof Framers, roof framers	11.50
Gaylord Bros., Inc., supplies	13.00
Gem-O-Lite Plastics Corp., books	16.30
Gopher News Co., books	684.50
Hennepin County Finance Dept., data processing services	40,000.00
Hennepin County Finance Dept., use of IBM 2495 tape cartridge reader	340.00
Henn. County Library Petty Cash, reimbursement for supplies	74.11
Hi-Fi Sound Electronics, switchcrafts	6.48
Homecraft House, red riding doll	15.00
I. B. M. Corporation, parts	26.65
Institute for Research, books	103.53
League of Women Voters of the U. S., books	12.42
Lindstrom Cleaning Contractors, janitorial services	358.44
The McCall Publishing Co., books	18.36
The Mediterranean Review, subscription	5.00
Minneapolis Gas Co., gas	655.21
Minnesota Earth Journal, subscription	115.00
Minneapolis Star & Tribune, subscriptions	486.20
Minnesota Historical Society, subscriptions & picture packets	47.32
State of Minnesota, books	35.00
Modern Rental Rugs, Inc., walk-off mats	19.50
National Safety Council, books	48.75
Nat'l. Geographic Society book	3.50
New Hampshire Publishing Co., book	20.42
New York Times, subscriptions	148.00
Northern States Power Co., elec. service	28.16
N. W. Bell Telephone Co., service	14.65
Pacific Communications Limited, books	60.00
Patterson Smith Publishing Corp., books	63.22
Paulist Press, books	21.56
Jerry Pennington, services — contract	653.84
Pioneer-United Co., service	17.35
Pitney-Bowes, Inc., counter for postal machine	99.00
Polytechnic Institute of Brooklyn, book	1.50
Powers, book	11.90
Reeves International, Inc., puppets, etc.	93.45
Rockets, books	23.75
Sel-Mor Distributing Co., supplies & services	63.75
David Smith, mileage	32.70
S-T-R-E-T-C-H & Sew, book	4.13
TPL Magazines Ltd., subscriptions	12.78
Thomas Publishing Co., books	357.75
Time-Life Books, books	43.30
VINTAGE, subscriptions	50.00
University of Minnesota Press, books	72.21

Library Reserve Building

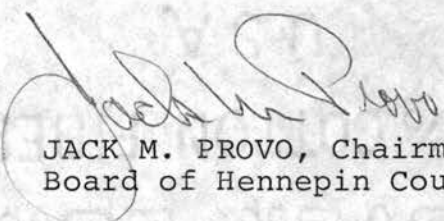
Appropriation—	
Bostrom Sheet Metal Works, services	7,469.10
Business Furniture, Inc., furniture	74.60
Gaylords Bros., Inc., browser unit-displayer	564.50
I. B. M. Corporation, rental of typewriters	504.00
Loeffel-Engstrand Co., services	22,598.99

Central Services


Appropriation—	
Central Mobile Equipment, March rental	95.00
Clary Business Machines Co., equipment	438.50
Controlforms, forms	52.11
Industrial Supply Co., Inc., belts	1.50
Litho-Technical Services, Inc., supplies — contract	8,248.00
Hospital Building Reserve	
Appropriation—	
Westinghouse Electric Corp., elevator service	205.36
State Aid for T. B. Control	
Appropriation—	
Business Furniture, Inc., bookcase	86.80
Russell Broud, services	8.20
Dr. John W. Jenne, clinic sessions	250.00
Family Practice	
Appropriation—	
Isca's Medical Books, Inc., books	51.95
Medical Economics, Inc., books	99.00
Physicians & Hospitals Supply, supplies	8.88
Forfeited Tax Sale	
Appropriation—	
Henn. Co. Dept. of Public Works, clean up & debris removal	451.09
Volunteer Training	
Appropriation—	
Minn. Audio Visual Company, movie projector	697.40

APR 20 1971

On motion the County Board adjourned until Tuesday,
April 27, 1971.


JACK M. PROVO, Chairman
Board of Hennepin County Commissioners

Attest:


Dep. Auditor

APR 20 1971

Published in Finance and Commerce, Saturday, May 1, 1971

Minneapolis, Minnesota

Tuesday, April 27, 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 April 20, 1971, meeting were approved as published in Finance and Commerce, Saturday, April 24, 1971.

The Director's Report for March 22, 1971; Financial Statement for March 1971; and minutes of Board meetings from Robert Rohlf, Library Director, were ordered filed.

Resolutions urging a referendum on the Civic Center project from the City of Minnetonka and Villages of New Hope and Minnetrista were ordered filed.

Transportation allowance request from Jewel Goddard, Director, Court Services, was referred to the Committee on Ways and Means.

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

Right of Way documents for CSAH 18 from A. J. Lee, Director, Public Works, were referred to the Committee on Properties.

A letter from A. J. Lee, Director, Public Works, re: Partial payment of Commissioners Award, Condemnation 885, on CSAH 18, was referred to the Committee on Properties.

Transportation allowance request from the Welfare Department was

referred to the Committee on Ways and Means.

A Petition to erect dam on County Ditch No. 5, from Mrs. Gail Andersen, Brooklyn Park, was referred to the Committee on Properties, the County Attorney and the Public Works Department.

A letter from William F. Brooks, Chairman, Hennepin County Task Force on Alcoholism and Inebriety, requesting the Board to accept two-year funding by the Governor's Commission on Crime Prevention and Control for the study of drug abuse in Hennepin County, and requesting permission to begin preparation of various contracts for this purpose, was referred to the Committee on Ways and Means.

A letter from Daniel J. Hertsgaard, Director, Hennepin County Alocoholism and Inebriety Program, submitting "Agreement for Social Services" was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Director of Health and Hospitals, submitting resolution for the establishment of an initial rate schedule for the Meadowbrook Treatment Center, 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. Submitting transportation allowance request from the Municipal Court.
3. Submitting agreement with the State of Minnesota covering construction, maintenance and operation of highway lighting units on CSAH 18 at TH 12 interchange.
4. Submitting agreement with the State of Minnesota re: Analysis of inventory results for preparation of improvements plan for Phase I under the "TOPICS" program.

APR 7 1971

5. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
6. Submitting Building and Equipment Fund claims.
7. Submitting contracts and performance bonds.
8. Submitting specifications
 - A. Summer Air Conditioning #1521 Pilot City
 - B. Janitorial Maintenance Services #1518 Library
Library Buildings
 - C. Mechanical Maintenance Services #1519 Library
Library Buildings
 - D. Aggregate Materials #1351 Public Works

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

APR 27 1971

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 the claim in the amount stated be approved and ordered paid from the Road and Bridge appropriation.

Warranty Deed from Albert S. Tedesco and Patricia W. Tedesco, husband and wife, to the County of Hennepin in the amount of \$50.00 for property hereinafter described:



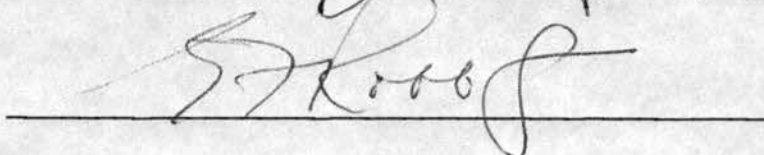
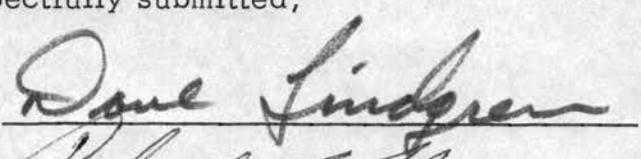
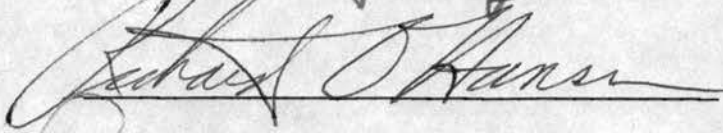
All that part of the following described tract:

Commencing at a point in East line of the Southeast 1/4 of the Southeast 1/4 of Section 18, Township 118, Range 21, distant 320 feet South from the Northeast corner thereof; thence South on said East line 545 feet; thence West 183 feet; thence North 365 feet; thence Northwesterly to the most Southerly corner of Lot 8, Block 1, Towers North; thence Northeasterly and Easterly along the Southerly line of Towers North to the point of beginning, except roads.

Which lies East of a line drawn parallel with and distant 34 feet West of said East line of the Southeast 1/4 of the Southeast 1/4 and South of a line drawn West, at right angles to said East line from a point thereon distant 622.8 feet North of the Southeast corner of said section.

Said document being necessary for construction of County State Aid Highway No. 156, County Project No. 6508.

Respectfully submitted,

APR 27 1971

Commissioner Lindgren offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

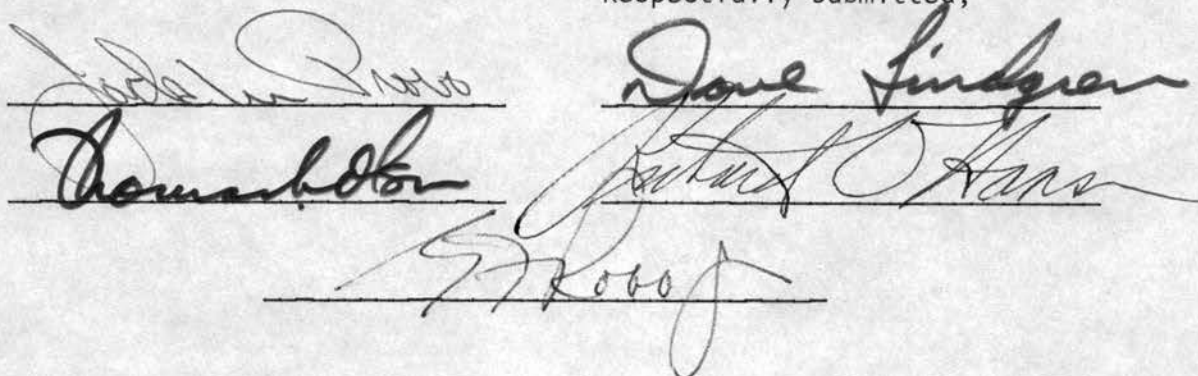
APR 27 1971

Commissioner Lindgren, Chair^{man} Committee on Ways and Means, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW 17-02-71 between the City of Brooklyn Center and the County of Hennepin which provides for the division of cost for the construction of County Project Nos. 7006 and 7105 on CSAH 10, and

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

Respectfully submitted,

The block contains five handwritten signatures, each on a horizontal line. From left to right, the signatures are: a cursive signature (possibly 'A. J. Lee'), 'Dave Lindgren', 'Stanley R. Cowle', 'A. J. Lee', and 'S. R. Cowle'.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted

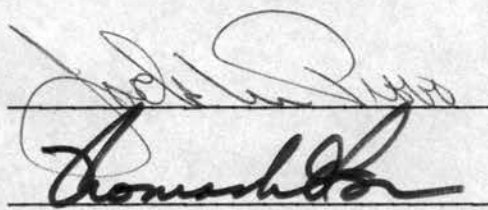
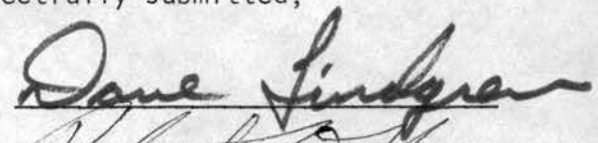
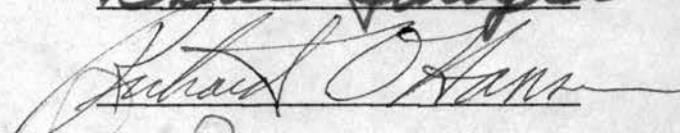
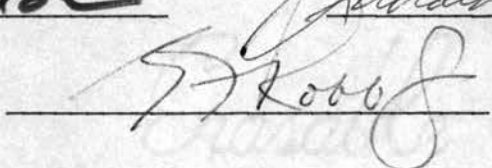
APR 27 1974

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-08-13-71 between the Village of Golden Valley and the County of Hennepin covering construction, cost, maintenance, and operation of a signal system and street light at the intersection of CSAH 66 and Noble Avenue, Hennepin County Project 6727, be approved; and,

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

Respectfully submitted,

Commissioner Olson offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 27 1976

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

Your Committee recommends that the attached Policy on Federal and State Aid be approved and adopted as the policy of this Board.

Respectfully submitted,

Robert D. Olson
Thomas Hanson

Dave Lindgren
Robert D. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

APR 27 1971

HENNEPIN COUNTY BOARD
POLICY ON FEDERAL AND STATE AID

Historically Hennepin County has endeavored to maximize its total programs at minimum cost by incorporating stringent budget applications to the total planning, implementation and evaluation process. This procedure becomes increasingly difficult as support programs, funded wholly or in part by federal and state funds, impose new problems and oftentimes difficult and lengthy reporting mechanisms.

In order to develop a clearer understanding and assure propitious use of supplemental funds through federal and state sources, the Hennepin County Board establishes this policy.

Federal and state funds are valuable only if they help county government reach their prescribed objectives and goals. The Hennepin County Board regards all programs initiated through federal and/or state assistance as experimental and indicates no predisposition to continue the programs in the absence of federal and/or state support. Each program is evaluated on its own merit. County participation will be based on the results of this evaluation.

The Hennepin County Board is alert to the opportunity of supporting innovative programs that give promise of improving our methods of providing service and/or meeting additional needs of the community.

Despite the increase in the total amount of available federal and state aid in recent years, assistance is limited. The demand for funds far surpass available appropriations. Consequently, many applications are rejected or placed on waiting lists. The need for sound planning and careful preparation of applications is obvious. Therefore,

the County stands ready to assist community agencies, organizations and local governmental units with their grant application planning, research, coordination and evaluation.

Local funds matched by federal and state funds permit more broadly based tax support. However, participation in these programs impose certain obligations and adherence to definitive performance standards. The County will maintain surveillance and evaluation procedures that guarantee the efficient and judicious use of funds in all County related projects.

New programs to be funded substantially or wholly by state and federal funds must evidence community involvement and support. Cooperation between public governmental, public non-governmental, and private associations and agencies is essential. Today's complex problems demand cooperative action, drawing upon the resources of all segments of the Hennepin County community.

Forthcoming procedures and guidelines to implement the above policy is the responsibility of the office of County Administrator.

APR 27 1971

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

Your Committee recommends that pursuant to a request from the County Administrator, the purchase agreement between Hennepin County and Special School District No. 1 of Minneapolis for the purchase of property described as:

Lots 6, 7, 8 and 9, Block 114, Nelson's Addition to the City of Minneapolis

be approved; and

That the Finance Director be directed to set aside the sum of \$345,000.00 in favor of Special School District No. 1 of Minneapolis, Contract No. 1038, to cover the purchase price and the sum of \$1,403.86 in favor of the Finance Director, Contract No. 1039, to cover the special assessments due. Both sums to come from the County Hospital Reserve Building Account No. 602; and

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

Respectfully submitted,






Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 27 1971

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

Your Committee recommends that Corporate Surety Schedule Bond No. B96715 covering employees of Hennepin County be approved and recorded.

Respectfully submitted,

Jack Lindgren *Dave Lindgren*
Thomas Olson *Robert O. Hanson*
57 Robb

commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.



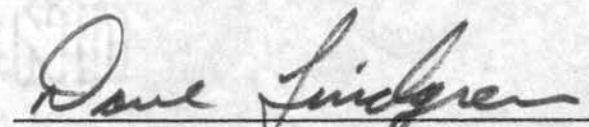

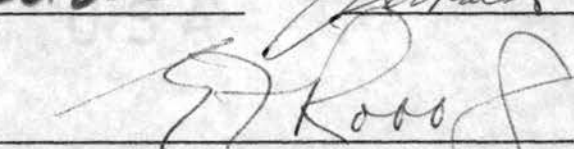
APR 27 1971

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

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to cancel the following balances on 1970 carryover contracts and restore the funds to the County Revenue and Library Funds:

CONT.	DEPARTMENT	VENDOR	AMOUNT
A008	County Commissioners	Anthony Hammel	\$ 5.00
A016	Personnel	F. Judson Snell	4,000.00
A017	Personnel	Douglas Baker	3,184.74
9268B	Court Services-H.S.	Aslesen Co.	210.52
0058B	Court Services-H.S.	Aslesen Co.	1,522.97
9113	Court Services-H.S.	Dairy Distr. Co.	3,261.87
0058A	Court Services-H.S.	Security Wholesale	1,692.13
9270B	Court Services-Juv. Cntr.	Aslesen Co.	487.58
0060B	Court Services-Juv. Cntr.	Aslesen Co.	250.85
0011	Court Services-Juv. Cntr.	Eibert Coffee Co.	62.25
0008	Court Services-Juv. Cntr.	Jack Frost Foods	30.17
9270C	Court Services-Juv. Cntr.	May Brothers	275.12
0060C	Court Services-Juv. Cntr.	May Brothers	20.15
9270A	Court Services-Juv. Cntr.	Security Wholesale	706.77
0060A	Court Services-Juv. Cntr.	Security Wholesale	859.88
0059B	Sheriff-Jail	Aslesen Co.	58.01
0007	Sheriff-Jail	Jack Frost Foods	840.77
9269C	Sheriff-Jail	May Brothers	101.81
0059C	Sheriff-Jail	May Brothers	34.84
9269A	Sheriff-Jail	Security Wholesale	928.60
0059A	Sheriff-Jail	Security Wholesale	189.67
0078	Sheriff-Jail	Green Thumb Lawn Ser.	400.00
0526	Library	Reginald Fennell	34.00
9731	Library	General Office Prod.	170.10
0031	Building & Equipment	Honeywell, Inc.	540.50
0056	Building & Equipment	K & W Sales	268.28
9267B	Building & Equipment	J. McClure Kelly	360.00
201	Building & Equipment	Various Parties	375,000.00

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

APR 27 1971

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

APR 27 1971

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

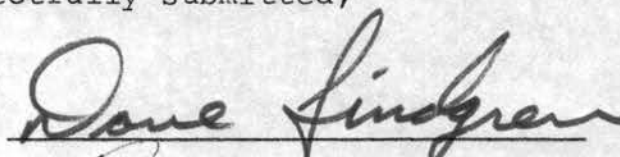

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the agreement between Hennepin County and Metropolitan Medical Center for providing angiographic procedures be approved; and

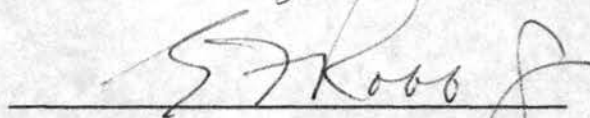
That the Finance Director be directed to set aside the sum of \$1,500.00 from the General Hospital appropriation to accommodate claims against the agreement; and

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

Respectfully submitted,





Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA


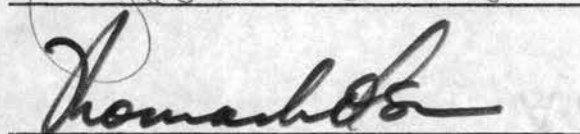
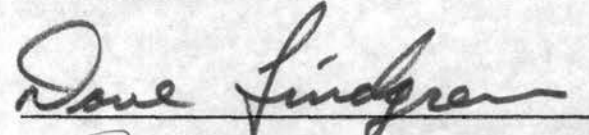
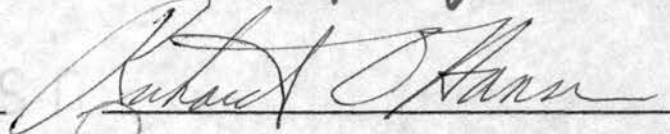
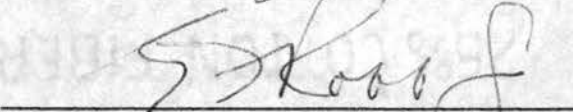
Resolution adopted.

APR 27 1971

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

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to allocate the additional sum of \$6,592.20 from the Central Services appropriation, Contract No. 0514, in favor of the IBM Corporation for the purchase of office machines.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 27 1971


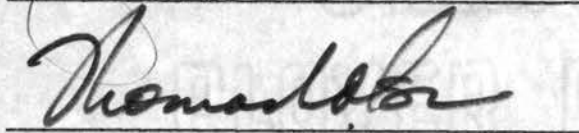


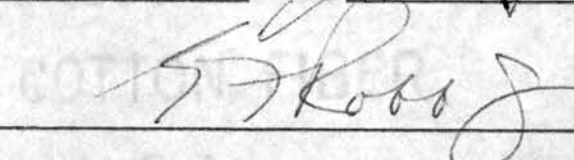
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, This Board on December 29, 1970, took action directing the Finance Director to allocate funds to Pan-0-Gold Baking Company for the purchase of bakery goods, Contract No. 1668; and

WHEREAS, The Director of Purchasing and Stores has notified this Board that the award to Pan-0-Gold Baking Company has been withdrawn and awarded to the Zinsmaster Baking Company.

Your Committee recommends that the Finance Director be directed to rescind the amount of \$17,350.00 from the Pan-0-Gold Baking Company award and set aside that amount in favor of the Zinsmaster Baking Company, Contract No. 1668A, General Hospital appropriation.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

APR 27 1971

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

Your Committee recommends that Senior Deputy Sheriff Jessie Huckaby, Sheriff's Department, be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January, 1966.

Respectfully submitted,

[Signature]

Dave Lindgren

[Signature]

[Signature]

[Signature]

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


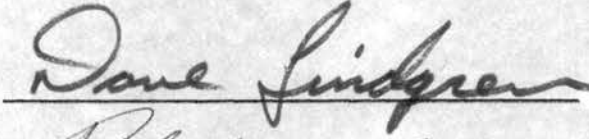
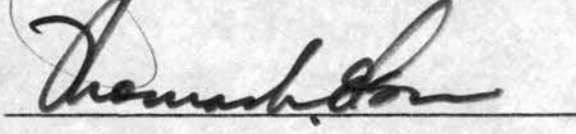
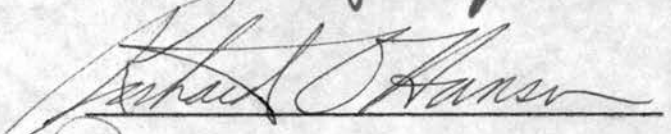
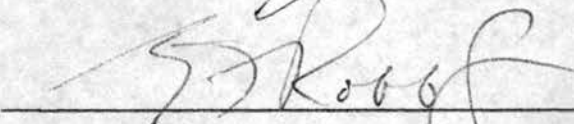
APR 27 1971

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

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

David Howard Ross
1620 Oak Park Avenue
Minneapolis, Minnesota

Respectfully submitted,

commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

APR 27 1971

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:


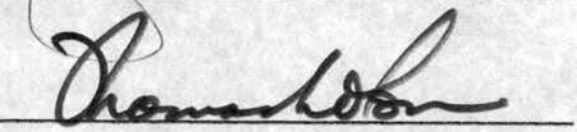
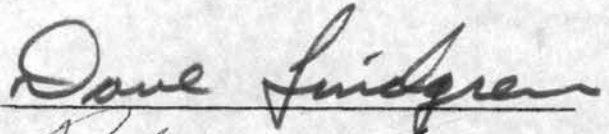

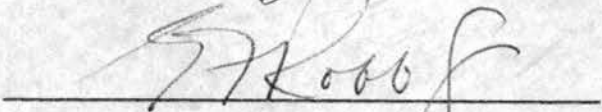
W. Robert Anderson, M.D., Associate Pathologist - Training Course in Electron Microscopy - in preparation for setting up electron microscope laboratory, Sunbury, Pennsylvania, Mid-May, 1971.

Daniel J. Hertsgaard, Director, James M. Pearson, Administrative Services Supervisor - North American Association of Alcoholism Programs Federal Resources Seminar, Washington, D.C., April 21-23, 1971.

Thomas C. Wendell, Project Director - Seminar and Business Meeting on Project HEJIS, Cincinnati, Ohio, April 19-21, 1971.

Victor Miller, County Development Coordinator - County-City Federal Aid Conference, Washington, D.C., May 12-14, 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 five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 27 1971

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1904E	Northrup, King & Co.	Fertilizer	\$13,053.00	St. Paul Fire & Marine Ins.

Respectfully submitted,

John Provo *Dane Lindgren*
Thomas Hanson *Richard J. Hanson*
E. Robb

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

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

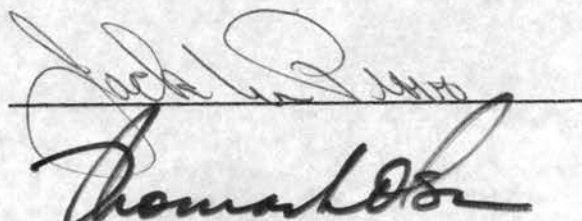
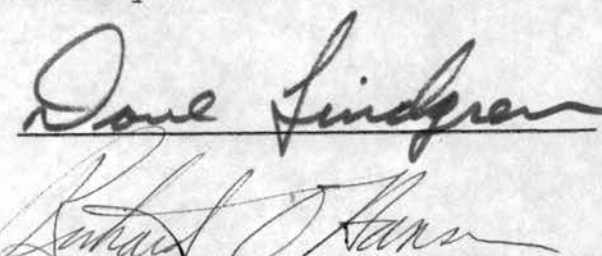
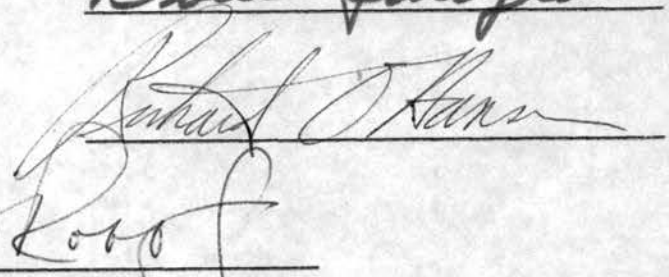
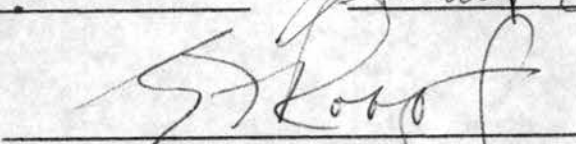
Pursuant to a request from the Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1708A	Carlson-Ribar, Inc.	Hospital Compres- sor & Vacuum Units	\$5,683.59	General Hospital
1708B	Nash Engineering Co.	Hospital Compres- sor & Vacuum Units	1,730.00	General Hospital
1653	Smith Kline & French Labs (Performance bond requirements waived for above contract as per Chapter 473, Laws of Minnesota, 1969.)	Orthopedic Supplies	8,257.30	General Hospital
601A	Minnesota Toro, Inc.	Utility Tractors	1,494.00*	Park Reserve
601B	R. L. Gould & Co. *No money set aside for these items.	Utility Tractors	3,189.00*	Park Reserve

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 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

ROBB

YEA

APR 27 1971

OLSON YEA

CHAIRMAN PROVO YEA

LINDGREN YEA

Resolution adopted.

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

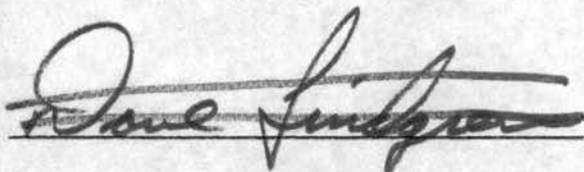
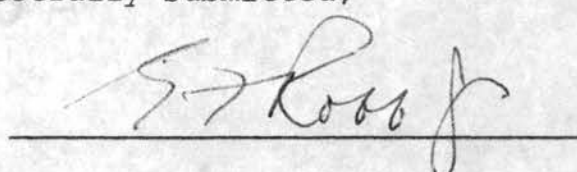
Pursuant to a request from the Director of Purchasing and Stores notifying the Board of the acceptance of the following bid and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
7126	Minnetonka Portable Dredging Co.	Buoy & Sign Maintenance	\$6,762.50	Public 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,

Commissioner _____ offered the following 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 _____ NAYS, as follows:

HANSON

OLSON

LINDGREN

ROBB

CHAIRMAN PROVO

Resolution adopted.

Commissioner Provo moved, and it was seconded, that the resolution be tabled.

The vote on the motion was as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Motion carried.

APR 27 1971

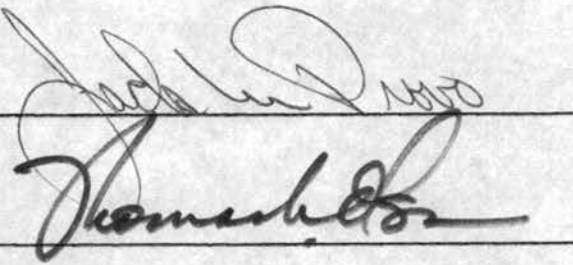
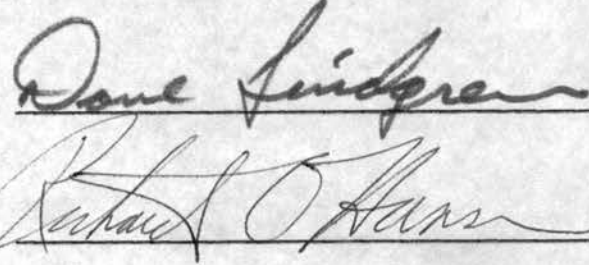
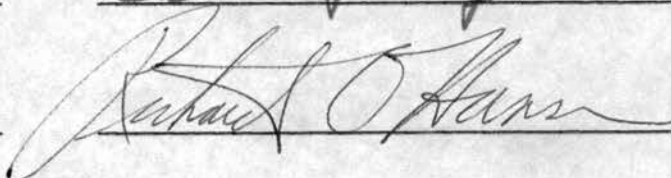
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
600R	Agency Management, Inc.	Fire & Extended Coverage Insurance	\$26,371.30	Park Reserve
(No money is to be set aside for this item.)				

Your Committee recommends that the Chairman of the Board be directed to sign the contract when the bond is approved.

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

APR 27 1971

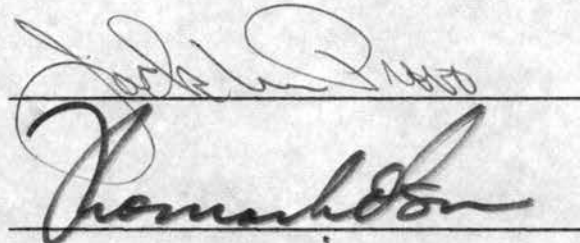
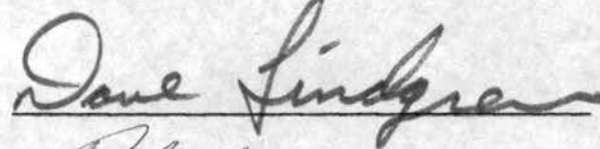
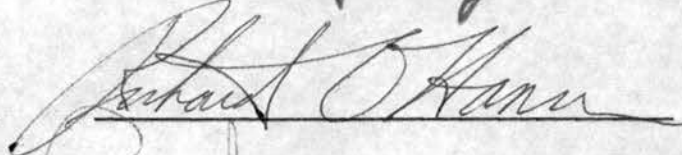
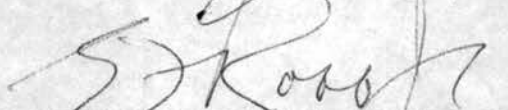
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1350	Sale of One Motor Grader with V Plow and Wing	Public Works
604	Three Rotary Mowers	Park Reserve
6707 & 7010	Grading, Base, Bituminous Surface, Concrete Paving, Drainage, Bridges & Lighting	Public Works

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for the first two items to be opened Tuesday, May 11, at 2:00 p.m.; bids for the last item to be opened Tuesday, May 25, at 2:00 p.m.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.


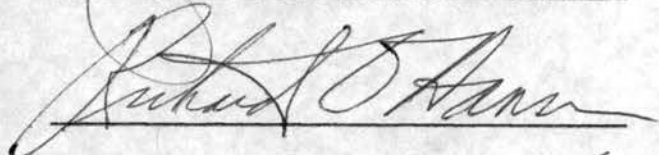
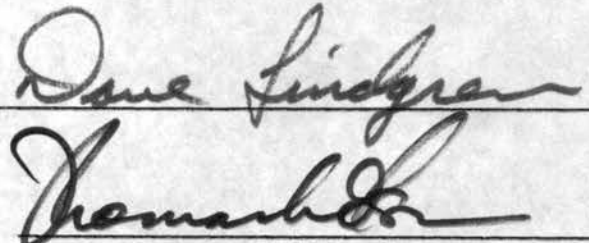
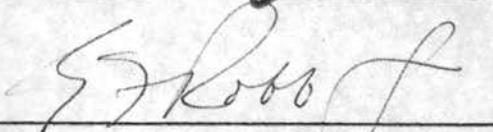
APR 27 1971

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

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

NAME	LEGAL DESCRIPTION
Nancy Schrampp	4 Parcels - Sibley 14, 15, Block 25 Woodholme Acres, 9-3
Mary Evanski	2 Parcels - O'Callaghans 10-1; Eden- hurst 1/2 homestead
Ethel Taylor	8 parcels, Brodericks 2nd 3-2; Oliver Park, 20-18
Rose Borden	4 parcels, Lemmericj's Reagt. Lot 5 S. Gate Terr. 2nd, Lot 19, Block 3
Dawn Rioux	4 parcels - W. H. Lauderdale's 23-1 A. S. Adams (1/2) Lots 1, 2, Block 1
Mary Ann Wallin	Lot 15, Hunters Park

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

APR 27 1971

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

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

NAME	TAX	PENALTY
Lawrence Kanters	\$ 240.23	--
Garhard Knudson	98.92	--
Alexander Kheim	310.88	--
Ed J. Koehnen, Sr.	30.81	--
Harold L. Kutzner	228.99	--
James Lamphere	144.82	--
Morris Levy	98.85	--
Alex Lazar	268.48	--
Verlyn G. Louks	149.72	--
Mrs. Peter A. Perry	1,685.06	--
William P. Mueller	49.78	--
William P. Mueller	51.98	--
Robert F. Olson	118.28	--
William F. Musgrave	113.04	--
Kent S. Pantone	85.87	--
Hilbert I. Pederson	113.78	--
Robert E. Petersen	239.96	--
Richfield Lutheran Church	--	34.52
Robert H. Roberg	87.84	--
Alice Rogers	199.75	--
Friedrich Ruber	111.80	--
Thomas R. Sarenpa	29.28	--
Gary R. Saunders	92.23	--
Ann E. Sieff	191.94	--
Robert S. Schuetzler	114.52	--
Mrs. Thomas J. Sendeky	--	34.90
Dr. Hubert Solberg	254.19	--
Harold E. Sponner	110.41	--
Ralph L. Stahlberg	143.35	--
Allen Stone	111.96	--
John E. Sutherland	67.22	--
William H. Talalla	54.90	--
Fred A. Thomas, Inc.	53.02	--
Charles C. Thompson	209.69	--
Robert Timm	25.67	--
Burney A. Voelker	--	96.79
Richard B. Walling	81.91	--
A. L. Warden	241.14	--
Mrs. Robert N. Wasti	243.08	--
Paul E. Wethern	158.58	--
Melfred Winge	124.13	--
George H. Wirz	191.79	--
City of Bloomington	322.56	33.26
Village of Edina	590.68	--
Nature Conservancy, Minn. Chapter	671.00	24.60
Village of Edina	100.06	--
Donald D. Levin	423.43	464.14
Donald D. Levin	488.23	261.77

APR 27 1971

NAME	TAX	PENALTY
Nature Conservancy, Minn. Chapter	671.00	24.60
Nature Conservancy, Minn. Chapter	671.00	24.60
Roman Anderson	141.30	--
Clarence G. Bettin	93.08	--
Kenneth A. Bjornson	222.96	--
William Bily	56.52	--
John J. Blodgett	175.85	--
Clifton Coleman	357.27	--
A. J. Connelly	56.47	--
David Cornelius	102.19	--
Lee M. Bevee	182.21	--
Edward Bucher	58.84	--
William D. Buss	30.92	--
Robert T. Cady	143.72	--
Capital Development Corp.	734.30	--
E. G. Clevenger	211.96	--
Russell Colber	113.03	--
Arthur Crosby	298.67	--
James W. Crawford	94.48	--
Dale's Popcorn, Inc.	81.58	3.66
Melva Dunaway	98.08	--
Wayne R. Eddy	85.33	--
Ernest R. Freese	131.89	--
Henry B. Forrest	186.19	--
Ray F. Friede	29.65	--
Meredith H. Fuller	62.75	--
Helen Geonokoplas	127.08	--
Ronald C. Getchell	58.28	--
Stewart Gile	141.29	--
James R. Goodrich	240.83	--
David Grandy	8.81	--
Robert Gunyo	211.96	--
John Halvorson	85.33	--
Laura Harbison	141.30	--
Stella Hawkinson	141.30	--
Joseph Marszalek	98.01	--
Ronald R. Harrington	109.22	--
Jack Holmlund	28.90	--
Terrell G. Jacobson	100.87	--
Arthur G. Johnson	119.71	--
Dale E. Johnson	--	64.39
Johnson Investment Co.	621.74	--
Lawrence C. Juntilla	129.30	--

EXCISE TAX CREDIT EXTENSION

David A. Mengelkoch	35.53	--
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HOMESTEADS - 1967 AND PRIOR YEARS

Florence I. Nelson	449.06	--
Dawn H. Rioux	300.08	--
Ethel G. Taylor	324.36	63.72
Rose S. Borden	249.92	--
Elmore M. Hill	306.96	--

EXEMPT FOR 1969 and 1970

519

Nature Conservancy, Minnesota Chapter

EXEMPT FOR 1971

Nature Conservancy, Minnesota Chapter
Village of Edina

Respectfully submitted,

St. Louis Dave Lindgren
Robert Hanson Thomas
Jack

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


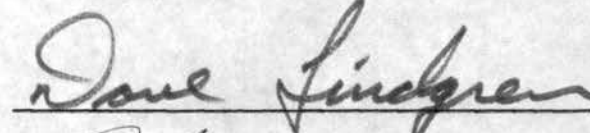
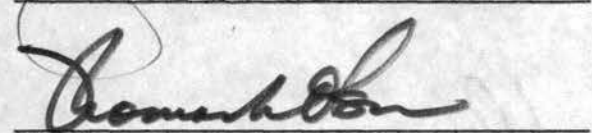
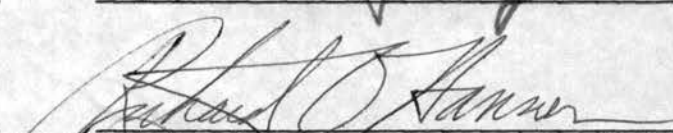
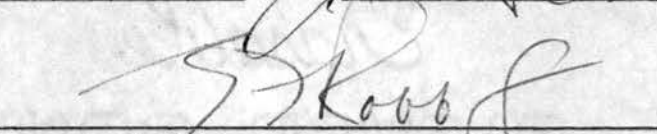
APR 7 1971

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

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

1. Minneapolis Gas Company - \$3,000.00; Gas service at the Mutual Building, Cont. No. 1078.
2. City of Minneapolis - \$851.00; Water service at the Mutual Building, Cont. No. 1079.
3. Rochester Germicide Company - \$228.75; Chemicals for the Mutual Building, Cont. No. 1125.
4. City of Minneapolis - \$13,624.80; rental of space for Hennepin County Chest Clinic for the balance of the year 1971, Cont. No. 1126.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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


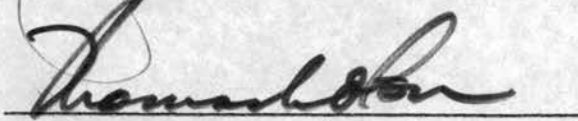


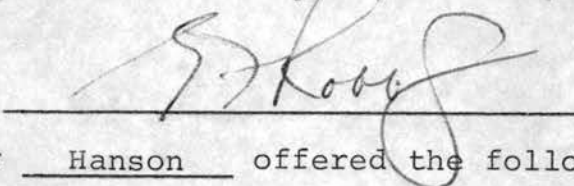
HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that the attached claims list dated April 27, 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

Resolution adopted.

APR 27 1971

Road & Bridge

Appropriation—	
Michael Tod & Co., Inc., wire brush sections	9,115.60
Twin City Seed Co., seed grass	3,885.00
Village of Woodland, 1971 Henn. County and	2,964.23
Acro-Adroit, Inc., office valet	87.47
Albinson's, Inc., tracing cloth	490.00
Arnco Steel Co., pipe and bolts	591.53
A. H. Bennett Co., boiler gaskets & bolts	13.07
Geo. A. Clark & Son, sprayer & hinges	309.59
Corning-Donohue, abrasive sand blast	51.80
Employers Overload, temporary employee	92.88
Grant Battery Sales, batteries	23.50
T. D. Gustafson Company, steam fitters services	468.30
Hennepin County Finance Director, Hennepin County emp. contrib. reim. (back pay)	144.87
Hennepin County Finance Director, Hennepin County emp. contr. reim. (3-19-4-1-71)	981.56
Hennepin County Finance Director, reim. Henn. Cty. for pay to Group Health Plan	1,893.36
Hennepin County Finance Director, reim. Henn. Cty. for Minn. Hosp. Fund Serv. Assoc. payment	4,960.48
Hennepin County Finance Director, reim. Henn. Cty. for premium North Amer. Life & Cas. Co.	477.10
Hennepin County Finance Director, reim. Henn. Cty. emp. contr. to P.E.R.A.	9,114.83
City of Hopkins, sewer connection chg.	56.50
Justus Lumber Company, screen molding	2.74
Lovegreen Industrial Service, Inc., repair services	108.50
Mainsten, Inc., power repair order	304.53
M.I.F., Inc., parts	40.39
Miller-Davis Company, coat rack	11.43
Minneapolis Gas Company, gas—Henn. Cty. garage	294.98
Minneapolis Oxygen Company, oxygen service	26.63
Department of Highways, State of Minnesota, fence const. estimate	1,385.10
Document Section, State of Minnesota, air & water pollution reg.	7.15
Minnesota Safety Council, Inc., reg. & reserv.—conference	12.00
Secretary of State, State of Minnesota, copies—surveys	2.00
Northern States Power Company, service for April	10.00
Northwest Service Station Equip. Co., parts & labor	50.00
Satellite Industries, Inc., portable restroom rental	31.50
Satterlee Company, repairs	92.35
Sears Roebuck and Co., merchandise	27.51
Snap-On-Tools Corp., sockets	26.21
Snyder Electric Company, install door opener buttons	1,538.60
Sterling Electric Company, parts	719.01
T.C.P.M.A., seminar	65.00
Tab Products Company, storage cabinet	176.50
Warner Industrial Supplies, drills & faucets	599.29
Warning Lights of Minnesota, rental for March	541.65
Robert Edward Erickson, appraisal expense	250.00
Hennepin Broadcasting Assoc. Inc., legal services	120.00
Duane Lillyblad, Etal., commissioner's award	13,552.75
George V. Ruona, attorney's title opinion	35.00
Albert S. & Pat W. Tedesco/Gerald H. Friedell, purchase of land	50.00
Anderson Agency, fire policy	155.00
Thomas W. & Rita M. House, field office lease	500.00
Hoyde Plumbing & Heating Co., water heater & faucets	195.26
Wonder Co., roof repair; rooms plastered	228.00
Wonder Co., repairs	56.00

C. M. E. D. Appropriation—

Atlantic-Richfield, 641 gal. gasoline	128.84
Brooklyn American, sedans—(16)	44,090.56
Brooklyn American, two Rambler sedans	5,511.32
Brooklyn American, six Rambler sedans	18,537.36
Factory Sales Company, Inc., parts	235.25
Kampa Tire Co., recap tires	62.67
Mainsten, Inc., March services	957.46
Midwest Oil Company, Hi-de-tergent drums	344.62
Borchert-Ingersoll, Inc., v-belts; spool seal	54.76
Hayden-Murphy Equipment Co., impact wrenches	299.88
Donald J. Omdt, Sheriff, Hennepin County, auto expenses—March	188.23
Leaf Bros., Inc., laundry service	121.80
Loretto Standard, car tow	10.00
Lowry Automatic Transmission, overhaul transmission	225.00
L-Z Company, Inc., bendix	18.33
MacAndrews, cables & labor	18.55
MacQueen Equipment, Inc., gaskets & pump	260.07
Material Handling Engineers, Inc., service—one truck	24.48
Matt's Auto Service, Inc., parts	9.95
Midway Tractor & Equipment Co., muffler & fan	8.53
Midwest Transmission Service, transmission overhaul	1,081.20
Minneapolis Oxygen Company, lens, repairs	67.76
Modern Equipment Company, valve	3.95
National Iron Company, bucket teeth	27.52
North American Safety Corporation, supplies	15.25
Northern Automotive Company, supplies & repair parts	85.41
Northern Ford Engines, Inc., repair parts	2.18
Northwest Tel-E-Lect, repair and parts	29.00
Nott Company, repair parts	162.75
Olsen Equipment Company, air compressor	3,382.00
Chas. Olson and Son, Inc., cylinder exchange and parts	633.02
Peterson-Paul Sales, Inc., repair parts	8.75
Pioneer Rim and Wheel Company, rims	33.37
Power Brake and Equipment Inc., repair parts	163.13
Power Tools, Inc., repair parts	19.08
Skarnes, Inc., casters	4.48
Williams Steel & Hardware Company, steel rods	2.83
Commissioners Appropriation—	
Crown Rubber Stamp Co., notary public stamp	2.88
Finance Department Appropriation—	
Acro-Adroit, Inc., lamp	26.00
Midwest Calculator Service, repairs	12.50
Data Processing Appropriation—	
Ampex Corporation, magnetic tape	124.00
The Buckeye Ribbon & Carbon Co., ribbons	163.20
Caelus Memories Leasing, Inc., rental	408.75
Farrington Manufacturing Co., rental	3,200.00
Glenwood-Inglewood Co., Water	16.70
MAI Equipment Corporation, maintenance	115.00
State of Minn. Dept. Motor Vehicle Div., Look-up service	87.75
Mohawk Data Sciences Corp., rental	738.00
Personnel Appropriation—	
Gerald Duffee, mileage	33.20
Glenwood-Inglewood Co., water	7.30
City of Minneapolis, parking—Jan., Feb. & March	30.00
Jerome S. Gray, board meetings	35.00
Jess A. March, board meetings	35.00
Alan H. Moore, board meetings	35.00
Paul Van Valkenburg, board meetings	35.00
Darcy Truax, board meetings	35.00

Public Information

Appropriation—	
Artsign Materials Co., supplies	10.25
Community Health & Welfare Council, director's mileage	6.20
Linda Jennings, mileage	27.80
League of Women Voters of Minn., supplies	2.75
North Central Publishing Co., family paper—contract	1,269.40
Perrone, Inc., services	401.81
Photos, Inc., prints, etc.	34.70
RKB Studios, Inc., services	325.00
David Rodum, Photographer, services	68.50
Staff Builders, services	184.13
Treasurer (1970 Carryover) Appropriation—	
Pitney Bowes, Inc., changing name on endorsing plate	55.37
Building & Equipment Appropriation—	
Hoffer's, Inc., repair of door—J. Center	43.75
H. S. Horwitz, Inc., parts	25.00
K. & W. Sales, Inc., repairs	43.36
The Overhead Door Co., repairs	38.50
City of Wayzata, rental	836.06
Communications Appropriation—	
Northern States Power Co., light in phone booth	2.00
N. W. Bell Telephone Co., service	656.32
Contributions & Awards Appropriation—	
Wilbur H. Goetze, supervisor's meetings	41.85
Edward Horstman, supervisor's meetings	39.68
James Peterson, supervisor's meetings	53.04
Harry Pool, supervisor's meetings	43.30
Homer Raguet, supervisor's meetings	44.94
Official Publications Appropriation—	
Howard Printing Co., print tax folders	2,599.20
Attorney Appropriation—	
James Gaffney, mileage	36.00
George M. Scott, mileage	100.00
Clerk of District Court Appropriation—	
Eastman Kodak Company, rental of reader	105.25
Court Service Appropriation—	
American Linen Supply Co., towels (Juv. Center)	8.64
Famous Foods, groceries	22.25
Federal Lumber Co., panel board	47.04
Franklin Creamery, Inc.,	

dairy products — contract	405.23
Frito-Lay, Inc., chips	32.40
Jack Frost Farm Foods, Inc., eggs — contract	73.50
Goulet's, Inc., utensils	56.15
Ideal Pictures of Minnesota, movies	67.00
McGarvey Coffee Co., coffee — contract	30.00
Modern Rental Rugs, Inc., walk-off mats	93.59
National Biscuit Co., crackers	51.43
Pan-O-Gold Baking Co., bakery products — contract	135.42
Will Ross, Inc., towels & cloths	91.53
Sears, Roebuck & Co., clothing	187.20
Warners Industrial Supplies, paint	180.31
Waste Control, Inc., services	100.00
Winston & Newell Co., combs	24.00
Jack Hauer, mileage	34.30
Joel B. Wiberg, mileage	9.60
Central Mobile Equipment, rental — March (probation)	277.83
I. B. M. Corporation, rental	145.00
Minnesota Co-op, Jr., books	20.00
Nationwide Papers, tissues	8.90
Dorothy W. Anderson, mileage	34.70
Barry Bloomgren, mileage	31.80
Robert C. Brown, mileage	46.00
Jon S. Burud, mileage	35.70
Adelaide Ferguson, insurance refund	22.00
Linda Hammarberg, mileage	69.70
James Istad, mileage	49.00
Birgitta Johnson, insurance refund	22.00
Claire James, reimbursement of tuition	63.00
James A. Just, mileage	91.68
Charles E. Peterson, mileage	91.59
Richard F. Scherman, mileage	38.90
Edith Schuppel, mileage	73.23
Douglas E. Sinclair, refund of insurance	14.64
Adrian Stier, refund of insurance	22.00
American Fruit & Produce, groceries	276.74
Armour Food Service, meat	326.49
George A. Clark & Son, supplies	216.30
Excuteone of Minneapolis, Inc., record player	153.25
Famous Foods, groceries	117.50
Franklin Creamery, Inc., dairy products — contract	1,136.82
Jack Frost Farm Foods, Inc., eggs — contract	50.40
Ideal Pictures of Minnesota, films	69.50
Knapp Radio & TV, repairs	41.50
Lindstrom Cleaning Contractors, clean carpet	90.00
McKesson & Robbins, Inc., supplies	136.62
Leo A. Mattson Co., Inc., repairs	12.50
Minnesota Decorator Center, paint	70.16
National Tea Co., groceries	23.14
Seven-Up Bottling Co., pop	18.00
Sun Oil Company, fuel oil — contract	785.35
Ward Transfer, Inc., drayage	6.29
Warners Industrial Supplies, drill	29.35
Michael Benke, mileage	33.00
Jeanne Meko, mileage	6.70
District Court Appropriation—	
Donald A. Chapman, registration fee	17.50
William Gauger, registration fee	25.00
Donald MacFarlane, registration fee	25.00
A. D. Sheffield, registration fee	25.00
Boutells, table	112.00
Examiner of Titles Appropriation—	
West Publishing Co., Minn. statutes	25.00
Probate Court Appropriation—	
Finance & Commerce, subscription	11.00
Minn. Probate Judges Assoc., dues	55.00
West Publishing Co., Minn. statutes	25.00
Abbott Hospital, services	623.90
Dr. Irving C. Bernstein, services	85.00
Glenwood Hills Hospitals, preliminary observations	3,991.00
Hansen, Iverson & Nord, services	9.00
Hennepin County General Hospital, services	1,040.00
Drs. Leemhuis, Wilson, Brauer & Curran, services	120.00

Dr. William T. Luckey, services	15.00
Minneapolis N. P. Clinic, services	203.00
The Nicollet Clinic, services	177.00
Northeast Internists, P. A., services	51.00
Northwestern Hospital, services	1,332.00
Radiologic Consultants, services	82.00
Dr. John J. Regan, services	92.50
Municipal Court Appropriation—	
Bloomington Sveden House, juror's meals	83.67
Blumberg Photo Sound Co., batteries	6.40
Modern Rental Rugs, Inc., walk-off mats	12.50
James C. Sullivan, mileage	63.00
C. E. Ward Company, robe	78.00
West Publishing Co., Minn. statutes	525.00
Sheriff Appropriation—	
Acro-Adroit, Inc., files	49.98
American Custom Uniform Co., clothing	349.79
Lew Bonn Company, equipment	138.18
Bullseye Reloading & Supplies, supplies	44.50
Geo. A. Clark & Son, blades	37.32
Continental Safety Equipment Co., splints	40.87
Filmshops, Inc., services	59.92
Robert Healy, attend school	37.50
Int'l. Association of Chiefs of Police, subscriptions and membership dues	175.00
Leo A. Mattson Co., Inc., repairs	79.50
North American Safety Corporation, cord reels	223.08
Donald J. Omodt, Sheriff, conveying expense	197.80
Donald J. Omodt, Sheriff, contingency Fund (receiving of information)	1,000.00
E. C. Peterson Co., Inc., cartridge refills	7.20
Police Supply Co., wrecking bars	117.00
The Sports' World, Inc., tanks —boots, etc.	670.22
Sterling Electric Co., lanterns	52.74
Viking Safety Co., splint	23.23
West Publishing Co., Minnesota statutes	25.00
Sheriff-Jail Appropriation—	
American Custom Uniform Co., clothing	177.29
Famous Foods, groceries	156.55
Franklin Creamery, Inc., dairy products — contract	295.67
McGarvey Coffee Co., coffee — contract	302.40
City of Minneapolis, matron services	8,311.57
Sunrise Food Products, Inc., chips	7.00
Winston & Newell Co., supplies	75.00
Sheriff-Radio Appropriation—	
A. E. Farnes, mileage	118.30
Northern States Power Co., elec. service	172.53
Nicholas Serbanic, services	296.00
Boat & Water Safety Appropriation—	
Minneapolis Gas Co., gas	78.07
Northern States Power Co., elec. service	110.17
Civil Defense Appropriation—	
Joe Lloyd Price, janitorial service	95.00
Chest Clinic Appropriation—	
Will Ross, Inc., napkins	14.65
Medical Examiner Appropriation—	
Ebsco Subscription Service, subscriptions	31.50
Minneapolis War Memorial Blood Bank, toxicology studies	25.00
Health & Hospital Appropriation—	
Glenwood-Inglewood Co., water	3.60
Dr. Virginia Barham, one day conference	124.50
Miller-Davis Co., wallet	3.15
Modern Rental Rugs, Inc., walk-off mats	9.00
Northstar Inn, Dr. Barham's lodging	19.08
Alcoholism Program Appropriation—	
Audrey Logsdon, registration fee	10.00
City of Minneapolis, salary—pension, insurance, etc., for	

Ed. Juerens	4,879.07
Mental Health Appropriation—	
Central Mobile Equipment, March rental	100.00
Day Activity & Training Center, advance	2,977.00
Clifford A. Nelson, registration fee	15.00
Robin Reich, registration fee	15.00
Dale A. Simonson, registration fee	15.00
Washington Report on Medicine & Health, subscription	55.00
Library Appropriation—	
American Assoc. Retired Persons, memberships & magazine	20.00
Akwesasne Notes, subscription	60.00
American Library Association, memberships	1,109.00
Architectural Signing, Inc., letters	18.05
Artsign Materials, stenno sets	78
Auerbach Information, books	175.00
Bacon Pamphlet Service, pamphlets	95.76
Baker & Taylor Co., books	3,016.19
Bernan Associates, books & supplies	774.25
Bloomington Sanitation, Inc., hauling	20.00
Book Division of Hearst Magazine, book	104.94
Bound to Stay Bound Books, Inc., books	345.88
Bureau of Indian Affairs, books	7.22
Chicago Sun Times, subscriptions	109.80
City of Fort Worth, catalog	3.00
DEMCO, tape	217.20
Dynamic Maturity Magazine, subscription	12.00
Encyclopedia Britannica Ed. Corp., books	2,188.40
Gaylord Brothers, supplies	13.20
Gopher News Co., Inc., books	31.09
Hertzberg-New Method, Inc., books bound	3,343.90
Jay's Cameras, supplies	9.27
Sheila Jorgenson, services	306.65
League of Women Voters of Minn., list	2.20
Metropolitan Library Serv. Agency, subscription	85.00
Miller-Davis Co., separators	12.00
Minneapolis Public Library, bindery service & toils	133.72
Minneapolis Star & Tribune, subscriptions	210.60
The Music Exchange, books	317.15
Nat'l. Ed. Assoc. of the U.S., book	1.55
National Record Plan, records — contract	1,715.05
Nat'l. Register Publishing Co., books & subscriptions	165.75
Natrogas, gas	13.65
Norkan, Inc., books	9.00
Northern States Power Co., elec. service	3.06
N. W. Bell Telephone Co., service	133.70
PROSE, book	3.00
St. Louis Post-Dispatch, subscription	144.60
Showcard Machine Co., ink	5.69
Southern Regional Council, Inc., books	13.80
Standard & Poor's Corporation, service	2,102.39
Team Electronics, supplies	21.90
Tropical Fish Hobbyist, subscriptions	70.00
Turnquist Paper Co., supplies	3.48
Warner Hardware Co., jug	5.98
Acro-Adroit, Inc., equipment	525.28
Bro-Dart, Inc., book ends	142.56
DEMCO, book ends	638.40
Gaylord Bros., Inc., displayer	312.25
General Office Products Co., pedestal stools	260.00
Haldeman - H o m m e, Inc., shelves	350.00

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J. McClure Kelly, ductwork & grilles	840.00
Kilstofte & Associates, Inc., services	6,802.44
LaSalle, Ruppert & Lowe, appraisals	500.00
Stevenson-Edwards & Associates, appraisal	125.00
A. D. Strong Company, appraisal	350.00
Central Services	
Appropriation	
A. & A. Plate Service, supplies — contract	303.70
Acme Visible Records, Inc., supplies	168.05
Acro-Adroit, Inc., supplies — contract	7,442.83
Albinson, Inc., supplies	102.26
Arnell Business Forms, Inc., supplies	109.60
Bann, Inc., supplies	688.25
The Buckeye Ribbon & Carbon Co., ribbons	15.60
Butler Paper Co., belt	34.50
Capitol Stationery & Printing Co., supplies	235.00
Carlson Wedding Service, Inc., supplies — contract	472.50
Corner Marking Co., supplies	87.44
Data Documents, Inc., supplies	2,294.64
A. B. Dick Co., supplies	451.76
Dictaphone Corporation, dictabelts	784.00
Eastman Kodak Company, supplies — contract	1,080.94
Thomas A. Edison Industries, supplies	18.54
General Office Products, supplies	58.40
I. B. M. Corporation, equipment & supplies	7,163.97
McBee Binders, binders	260.57
Moeller Bookbinding Co., index	22.00
Moore Business Forms, supplies	1,647.65
NCR Systemedia Division, supplies	159.95
Quality Park Products, supplies — contract	3,882.23
Rogers Company, supplies	25.80
Roto Press, Inc., supplies	259.50
St. Paul Stamp Works, Inc., supplies	467.34
Smith Office Supply Co., supplies — contract	546.25
3 M Business Products Sales, supplies — contract	1,441.32
Wahl & Wahl, Inc., labels	212.50
Wilcox Paper Co., supplies — contract	1,939.82
Family Practice	
Appropriation	
C. F. Anderson Co., supplies	90.47
Capital Building Maintenance Corp., janitorial service	250.00
Leo A. Mattson Co., repairs	12.50
Page-Boy, Inc., service	24.00
H. C. Strom Company, supplies	4.00
Team Electronics No. 1, batteries	3.15
Hospital Building Reserve	
Appropriation	
City of Minneapolis, water	15.91
Westinghouse Electric Corp., service for elevator	112.15
Parking Lot Revenue	
Appropriation	
Morton J. Goustin, rent for May	200.00
Criminal Justice Inf. System	
Appropriation	
Thomas C. Wendell, mileage	43.00
Metro Area Narcotics Squad	
Appropriation—	
Metro Area Narcotics Squad, money to be used in securing information, etc.	3,000.00
Hennepin County General	
Hospital Appropriation—	
ABC Medical Services, Inc., tube set	661.50
Abbey Rents, parts, supplies	61.32
Alcon Laboratories, drugs — contract	240.65
American Academy Ortho Surgeon, manuals	67.50
American Fruit & Produce, supplies	706.62
American Fruit & Produce, supplies	1,487.23
American Guidance Service, Inc., test	29.78
American Hospital Supply, supplies — contract	220.99
American Linen Co., supplies — contract	1,190.00
American Sterilizer Co., drain hose	30.00
C. F. Anderson Co., Inc., supplies	280.00
Anesthesia Associates, Inc., repairs	7.34
Dr. Alayne Arugete, service	240.00

Dr. Richard Asinger, service	150.00
Aslesen Co., supplies	234.26
Clara Bain, conference	8.50
Lloyd Beebe, fee & books	31.50
Bellis Paper Co., supplies — contract	344.96
Bergquist, Janda, McKenzie & Sids., services	1,250.00
Esther Bielow, supplies	12.75
Bio-Science Laboratories, lab tests	2,431.25
John Bonde, service	120.00
Booz, Allen & Hamilton, planning study	17,243.00
Borroughs Mfg. Co., supplies	298.22
Bronners Exterminating Co., services	95.00
Dr. Melvin P. Bubrick, service	40.00
Burn Treatment Skin Bank, Inc., supplies	899.83
Business Furniture, Inc., tables	169.40
Caddyak Systems, Inc., control board	94.95
Joseph Cardamone, travel expense	260.44
Catholic Hospital Association, guide	15.00
Central Mobile Equipment Div., equipment rental	5,025.00
Dr. Keith Children, service	120.00
Dr. M. Salim Chowdhrey, service	240.00
Anne Christianson, refund	18.00
Geo. A. Clark & Son, supplies	37.60
Codman & Shurtleff, Inc., supplies	76.62
Continental Coffee Co., supplies — contract	146.00
Community Health & Welfare, directory	13.20
Copy Equipment Co., repair	27.00
Cook, Inc., parts	36.00
Felicitas Dela Cruz, conference expense	8.50
Curtin Scientific Co., supplies — part contract	509.18
Dr. Mark Davidner, service	200.00
Scott Davis, refund	4.00
Davol, Inc., tubes — contract	540.18
Dr. Kenneth Dedeker, service	200.00
Diversey Corporation, supplies — contract	376.98
Dow Chemical Company, drugs — contract	272.96
Doyle Pharmaceutical Co., supplies	88.39
Drug Package, record file	43.80
Eaton Laboratories, drugs — contract	477.26
Ebsco Subscription Service, subscriptions	1,070.56
Eder Instrument Co., Inc., repairs	12.70
Electric Motor Repair, Inc., repairs	3.00
Dr. Javier Escobar, service	240.00
Lynn Esensten, registration fee	20.00
Famous Foods, supplies	233.35
Farwell, Ozmun and Kirk, supplies	26.97
Bonnie Ferguson, mileage	8.90
Dr. A. Flemenbaum, service	240.00
Follett Educational Corp., supplies	52.29
Franklin Mfg. Co., imprinter	63.00
Processed Potatoes, supplies	394.50
Frito-Lay, Inc., supplies	25.20
Jack Frost Farm Foods, Inc., supplies — part contract	952.83
Gearty-Davis Funeral Chapel, service	15.00
Dr. John H. Geiser, service	320.00
General Mills, Inc., supplies	172.80
Gentec Hospital Supply Div., supplies — contract	4,063.97
Grain Belt Breweries, Inc., beer	17.80
W. W. Grainger, Inc., parts	25.98
Grant Battery Sales, cable kit & batteries	156.08
Graybar Electric Co., supplies	53.70
Graphic Controls Corp., supplies	72.96
Dr. Bjorn Gunby, service	375.00
Frances Halpaus, refund	302.00
Handling, Inc., storage kit	71.02
Callie A. Harmon, fee & conference expense	20.00
Harrison House Food Service, supplies	24.64
HCGH, imprest fund	2,869.00
Hennepin County Finance Dept., MERA, PERA, FICA, MERB	124,655.45
Henn. County Welfare, refunds	1,181.14

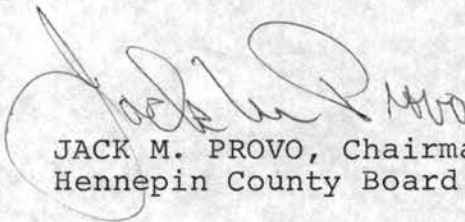
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The Hoover Co., parts	5.96
Dr. Willard J. Hull, service	45.00
Hvland Div. Travenol Lab., Inc., plasmanate—contract	7,994.60
Industrial Chemical Lab., supplies	237.40
International Medical Equip. Co., supplies—contract	300.00
Iscas Medical Book Store, books	86.98
Dr. Richard Ivance, service	90.00
Gordon Jensen, Inc., supplies	28.80
J. N. Johnson Co., Inc., supplies	11.25
Johnson & Johnson, shave kits	1,975.00
Roger Johnson Assoc./Architects, service fee—contract	361.78
Joint Comm. Accred. Hosp., subscription	12.00
K. & M. Electronics, Inc., repairs	47.00
Gary Keays, refund	109.00
Kilbridge-Bradley Art Gallery, posters	30.00
Laboratory Medicine Products, lab. tests—contract	6,029.25
Dr. John P. Lammers, service	100.00
Lederle Lab. Amer. Cyanamid Co., drugs—contract	280.58
Don Lobdell Instrument Co., instruments	66.49
Dr. Robert S. Long, service	150.00
Lowry Lumber Co., supplies	9.60
Mac Bick Company, bill adjustment—contract	12.50
Dr. E. C. Maeder, service	50.00
Marigold Foods, Inc., supplies	558.24
May Brothers Co., supplies—part contract	93.30
Mayo Clinic, book fees	11.95
Rollin McCreedy, refund	7.00
Dr. John L. McKelvey, service	50.00
Medcalf Ortho Appliance Co., braces & calls	430.00
Medical Economics, Inc., desk reference	22.00
Medicine Lake Bus Co., Inc., transportation chg.	348.00
Medtronic, Inc., pacemaker	1,620.99
Medtronic, Inc., batteries—contract	100.00
Metropolitan Medical Center, rental charges	2,000.00
Metropolitan Medical Center, services	645.00
Microfilm Industries, micro-filming records	2,400.00
Midwest Electric Co., switches	4.64
Midwest Dictation Co., service—contract	937.26
Midwest Instrument Co., instruments	856.35
Mpls. N. P. Clinic, services	300.00
Minnesota Audio Visual Co., rental	11.25
Minn. Hospital Service Assoc., hospitalization	36,854.26
Minn. Hospital Assn. Student Gr., hospitalization	1,304.16
Minnesota Oman Corp., parts	16.29
Univ. of Minnesota, services & tuition	942.00
U. of M. School of Dentistry, addendums	15,268.00
Modern Rental Rugs, Inc., rentals	303.97
Motivation, Inc., publication	11.00
Mr. Hospitality, supplies	85.48
V. Mueller & Company, supplies—part contract	326.24
National Biscuit Co., supplies	32.24
Natl. Comm. Careers Med. Tech., manual	7.00
Nationwide Papers, Inc., supplies—contract	388.08
Dr. Bruce Neu, service	120.00
Dr. K. O. Nimlos, service	240.00
Dr. Lawrence Norby, service	45.00
No. Amer. Life & Casualty Co., insurance	1,602.90
Nuclear Chicago Corp., repair car	199.50
Ohio Medical Products, repair	47.00
Orthopaedic Supplies Co., Inc., supplies	266.45
Otto Anklam Co., service	86.25
Palmer Overbye, refund	8.00
Overhead Door Co. of Twin City, repair	91.87
Pako Photo, Inc., film service	90.15
Parke Davis & Company, drugs—contract	570.79
Dr. Jean Perrin, service	80.00
Phelan Manufacturing Corp., tubing	11.00
Dr. Dennis Philander, service	120.00
Phy. Lab. Division, supplies—part contract	184.00
Physicians & Hospital Supply, supplies—contract	4,600.14
Picker Medical Products, service—contract	788.88
Pilling Company, tubes	31.00

Pitney-Bowes, Inc., meter rental & chart	73.50
Processed Potatoes, supplies	25.20
Radium Service Corp. of America, radium	94.45
Reliable Electric Co., material & labor	536.29
Riker Laboratories, drugs—contract	434.02
Roberts-Hamilton Co., parts	10.08
Ryder Truck Rental, Inc., truck rental	19.52
Schering, Inc., supplies	25.20
Scientific Products, supplies	43.06
Scientific Products, cart	35.37

Selas Flotronics, filter	36.20
Christ Sellman, registration	30.00
Sherwood Medical Industries, supplies—contract	596.67
Smith Corona Marchant, repair	24.50
Smith, Kline & French Lab., drugs—contract	1,843.90
E. R. Squibb & Sons, drugs—part contract	478.73
Stephens Display, Inc., labor & material	132.88
James H. Stephens, consultation	120.00
Dr. Zigfrid T. Stelmachers, travel expense	8.00
Sterling Electric Co., flash lights	67.50
Dr. David Stuart, service	120.00
Sunrise Food Products, Inc., supplies	12.00
Dr. James Stevenson, service	60.00
Dr. Richard Stewart, service	100.00
Strobeck-Johnson Funeral Chap., service	15.00
Carol Stitzel, refund	7.00
Robert Townsend, Jr., refund	5.00
Travenol Lab., Inc., supplies	47.52
Treck Photographic, Inc., supplies	206.97
Twin City Hosp. Assoc., dues	125.00
Udell Dental Lab., service & supplies—contract	84.84
Universal Hospital Services, parts	268.02
Upjohn Co., supplies	41.28
Dr. R. Urbanyi, service	15.00
Warner Industrial Supplies, supplies	117.19
Dr. Martin Weisberg, service	50.00
Will Ross, Inc., supplies—contract	173.95
Wyeth's Lab., drugs—contract	2,607.75
Xomed, drape for microscope	78.00
Ruth Zimmerman, conference expense	8.50
Jaime Zusman, service	180.00
Pilot City Health Center	
Appropriation—	
Adhere Corporation, pockets for medical records	197.50
American Custom Uniform Co., supplies	61.20
Earl Bennett, MD., service	480.00
Business Furniture, Inc., cabinet	51.40
C. F. Canfield and Co., drugs	85.54
Lorenzo Carter, reimbursement	30.70
Consolidated Biomedical Lab., supplies	49.00
Hennepin County Finance Dept., P.E.R.A. M.E.R.B.	1,761.26
Industrial Chemical Lab., supplies	136.25
Lufkin Medical Laboratories, supplies	249.60
John Marcus Dental Supply Co., supplies	41.00
McKesson & Robbins, Inc., drugs	295.92
Merck Sharp & Dohme, drugs	1,632.27
Minn. Hospital Service Assoc., Blue Cross	3,343.56
Modern Rental Rugs, Inc., mat rental	166.80
No. Amer. Life & Casualty Co., insurance	157.30
North Central Laboratories, supplies	5.00
Northwestern Bell Telephone Co., service	42.50
Organon, Inc., slide test	28.15
Physicians & Hospital Supply, supplies	370.19
Ross Laboratories, drugs	200.39
Searle Reference Laboratories, drugs	80.00
Dr. Max Seham, service	90.00

On motion, the County Board adjourned.



JACK M. PROVO, Chairman
Hennepin County Board of Commissioners

Attest: 
Dep. Auditor

APR 27 1971

Published in Finance and Commerce, Saturday, May 8, 1971

Minneapolis, Minnesota

Tuesday, May 4, 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.

Commissioners Provo, Olson, Hanson and Lindgren were present.

Commissioner Robb was absent.

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

The minutes of the April 27, 1971, meeting were approved as published in Finance and Commerce, Saturday, May 1, 1971.

A letter from Jerome C. Briggs, Attorney, submitting a Notice of Claim of Elaine L. Iverson, was referred to the county Attorney.

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

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

Letters from George B. Hickey, County Auditor, submitting applications for repurchase of certain tax forfeited land, were referred to the Committee on Ways and Means.

An order from the Minnesota Public Service Commission re: the petition of the City of Bloomington for an investigation of the highway railroad crossing where CSAH 21 crosses the Minneapolis, Northfield and Southern Railway tracks, was referred to the County Attorney and ordered filed.

The Monthly Report for April, 1971, from the Register of Deeds, was ordered filed.

MAY 4 1971

A letter from John K. Harvey, Assistant County Attorney, submitting petition of the State of Minnesota to authorize widening of CSAH 156 at the point of intersection with the Soo Line Railroad was referred to the Chairman of the Board.

A letter from Robert J. Bode requesting to have Case No. 69-1868 divorce proceeding, reopened by the County Attorney, was referred to the County Attorney.

A letter from Paul J. Vogt, Director of Health and Hospitals, submitting proposed Pilot City Health Center budget for FY 1971-72, 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. Submitting transportation allowance requests.
3. Submitting agreement with Dr. Carl P. Malmquist, Psychiatrist, for psychiatric consulting services to the Department of Court Services.
4. Presenting preliminary plans for the Westonka Branch Library, Mound, Minnesota.
5. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
6. Submitting Building and Equipment Fund claims.
7. Submitting contracts and performance bonds.
8. Submitting specifications.

A. Charter Bus Service

#1522 Municipal Court

MAY 4 1971

B. 7 Porta-Mobile Radios

#1135

Sheriff

529

C. Automatic Film Changer

#1712

General Hospital

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

MAY 4 1971

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, It is for the best interests of the County and the travelling public that County State Aid Highway No. 156 be resurfaced and widened, and

WHEREAS, The track of the Soo Line Railroad Company intersects said County State Aid Highway No. 156, and

WHEREAS, An Order of the Public Service Commission of the State of Minnesota is necessary to authorize the widening of the highway at the point of intersection with the track of the Soo Line Railroad Company and for a division of costs between the County and the Soo Line Railroad Company for such relocation of the highway signals,

NOW THEREFORE, BE IT RESOLVED, That this Board authorize a Petition to be filed with the Public Service Commission of the State of Minnesota petitioning for an Order authorizing the widening of County State Aid Highway No. 156 at its intersection with the Soo Line Railroad Company track and for an Order providing for a division of costs between the County and the Soo Line Railroad Company for such relocation and for future maintenance after being installed; and that the Chairman of this

MAY 4 1971

Board is hereby authorized to sign a Petition on behalf of the County of Hennepin for that purpose.

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

HANSON	YEA
OLSON	YEA
ROBB, JR.	ABSENT
LINDGREN	YEA
CHAIRMAN PROVO	YEA

Resolution adopted

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, the concept of construction management has been utilized with significant benefit on the Civic Center project, and

WHEREAS, a construction undertaking of the magnitude of the proposed Hennepin County General Hospital warrants the expert judgment and management of a firm experienced in all phases of the building industry, and

WHEREAS, it is to the advantage of the County to appoint the construction manager as early as possible to permit the architect and the construction manager to function as a team and develop all possible economies of scale and time, and

WHEREAS, this Board has interviewed over the past month a number of well qualified firms to assist in this endeavor,

NOW THEREFORE, BE IT RESOLVED, that this Board pursue the principle of construction management for the proposed General Hospital facility, and further that the Knutson Construction Company be appointed the construction managers of the project, and

BE IT FURTHER RESOLVED, that the County Administrator be empowered to draft a contract with the Knutson Construction Company defining the scope of work, fees and all other pertinent data subject to final approval by this Board of the contract document.

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	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 4 1971

Commissioner Olson, Vice-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 documents be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Public Works appropriation.

Warranty Deed from Margaret S. Haglund, and Roland F. Haglund, her husband, and Quit Claim Deed from Russel D. Stille and Emily B. Stille, husband and wife, to the County of Hennepin in the amount of \$1,450.00 for property hereinafter described:

All that part of the following described tract:

That part of the East one-half of the Southeast Quarter of Section 1, Township 118, Range 22 described as follows: Beginning on a point on the East line of said Section 1, 1290.5 feet South of the East One-Quarter corner thereof; thence at right angles 415 feet West; thence at right angles South 90 feet; thence at right angles East 415 feet to a point on the East line of said Section 1, 1380.5 feet South from the Northeast corner of the Southeast Quarter of said Section; thence North to the point of beginning, except the East 175 feet thereof taken for County Road,

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

Commencing at the Southeast corner of Section 1, Township 118, Range 22; thence North along the East line of the Southeast Quarter of said Section a distance of 587.91 feet; thence deflect 90° to the left a distance of 152.0 feet; thence deflect 90° to the right a distance of 100.0 feet to the actual point of beginning of the line to be described; thence deflect to the left along a tangential curve having a radius of 5729.58 feet and delta angle of $2^{\circ}12'49''$ for a distance of 221.36 feet; thence Northerly along the tangent of said curve for a distance of 484.78 feet and there terminating.

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

Said documents being necessary for construction of County State Aid Highway 18, County Project No. 6707.

MAY 4 1971

Respectfully submitted,

Robert O. Hanson Dave Lindgren
Thomas H. Olson
Jack H. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted,

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

four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 4 1971

presented the following report:

WHEREAS, The Court-appointed commissioners in that certain Condemnation No. 885, The County of Hennepin vs. Duane Lillyblad, etal., County State Aid Highway No. 18, Project No. 6722 determined the damages for the taking of Parcel No. 8 and 8A to be \$17,737.00 and \$250.00 for appraisal fees; and

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

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

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

5928
Parcel No. 8 (CSAH No. 18, Project No. 6722 Abstract Property

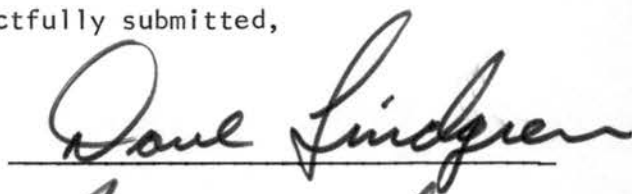

Duane Lillyblad as General)	
Administrator of the estate)	
of Earl J. Fries aka Earl)	
Fries (deceased))	\$13,302.75
Helen Fries aka Helen M. Fries)	
Beverly Harriet Lillyblad)	
Village of Plymouth)	
Hennepin County)	
Appraisal Fee)	250.00

5928
Parcel No. 8A (CSAH No. 18, Project No. 6722 Abstract Property

Beverly H. Lillyblad)	
Duane Lillyblad)	
Village of Plymouth)	\$ 00
Hennepin County)	Included in Award
)	for Parcel #8
Appraisal Fee)	
Total		\$13,552.75

Respectfully submitted,



Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

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

WHEREAS, the Court appointed commissioners in that certain condemnation proceeding No. 1024, the County of Hennepin vs. Arnold P. Mikulay et al, Project No. 2097, determined the damages for Parcels 3 and 5 as follows:

Parcel No. 3 (Project No. 2097) Abstract Property

Arnold P. Mikulay, also known	\$)	
as Arnold Mikulay	\$)	
Leonard J. Mikulay	\$)	
Midwest Federal Savings and			
Loan Association	\$)	\$108,900.00
City of Minneapolis	\$)	
The County of Hennepin	\$)	

In addition to the above amount the Commission herein awards \$300.00 as and for appraisal fees and further awards reasonable and necessary moving costs in an amount actually incurred on the condition that receipted bills therefor be shown to the petitioner but in no event shall such amount for moving costs exceed \$3,000.00.

Parcel No. 5 (Project No. 2097) Abstract Property

Arnold P. Mikulay, also known	\$)	
as Arnold Mikulay	\$)	
Leonard J. Mikulay	\$)	
Midwest Federal Savings and			
Loan Association	\$)	\$118,800.00
City of Minneapolis	\$)	
The County of Hennepin	\$)	

In addition to the above amount the Commission herein awards \$300.00 as and for appraisal fees and further awards reasonable and necessary moving costs in an amount actually incurred on the condition that receipted bills therefor be shown to the petitioner but in no event shall such amount for moving costs exceed \$3,000.00.

WHEREAS, The award of damages have been reviewed by Helge G. Olson, Director of Building and Grounds, Hennepin County, and determined to be excessive;

THEREFORE, Pursuant to a request by Stanley R. Cowle, County Administrator, your committee recommends that the Board of County Commissioners direct the County Attorney's Office file appeals to the commissioner's award in the amounts hereafter stated:

Parcel No. 3 \$87,000.00

Parcel No. 5 \$84,400.00

and,

WHEREAS, M.S.A. 117.20, Subd. 5, provides for payment of three-fourths of the award of commissioners pending appeals, your committee further recommends upon the request of the County Administrator that the following amounts which represent three-fourths of the award of commissioners be paid together with the appraisal fees as stated:

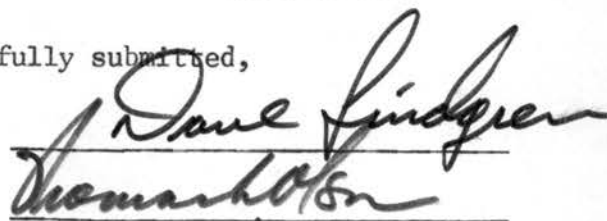
Parcel No. 3 (Project No. 2097) Abstract Property

Arnold P. Mikulay, also known	\$ _____)	
as Arnold Mikulay	\$ _____)	
Leonard J. Mikulay	\$ _____)	
Midwest Federal Savings and	\$ _____)	\$81,675.00
Loan Association	\$ _____)	
City of Minneapolis	\$ _____)	
The County of Hennepin	\$ _____)	
Appraisal Fee		300.00
TOTAL		<u>\$81,975.00</u>

Parcel No. 5 (Project No. 2097) Abstract Property

Arnold P. Mikulay, also known	\$ _____)	
as Arnold Mikulay	\$ _____)	
Leonard J. Mikulay	\$ _____)	
Midwest Federal Savings and	\$ _____)	\$89,100.00
Loan Association	\$ _____)	
City of Minneapolis	\$ _____)	
The County of Hennepin	\$ _____)	
Appraisal Fee		300.00
TOTAL		<u>\$89,400.00</u>

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 ROBB ABSENT LINDGREN YEA

CHAIRMAN PROVO YEA

Resolution adopted.


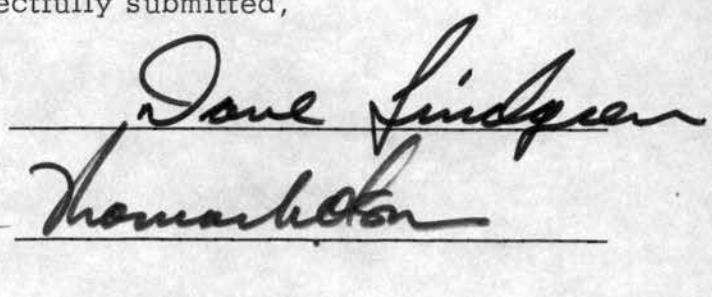
MAY 4 1971

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

Pursuant to recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-19-40-71 (MHD Agreement No. 56815M) between the State of Minnesota Department of Highways and the County of Hennepin for an analysis of inventory results and preparation of improvements plan for Phase I under the "TOPICS" program be approved; and

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

Respectfully submitted,

Thomas J. Hanson Dave Lindgren

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	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 4 1971

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

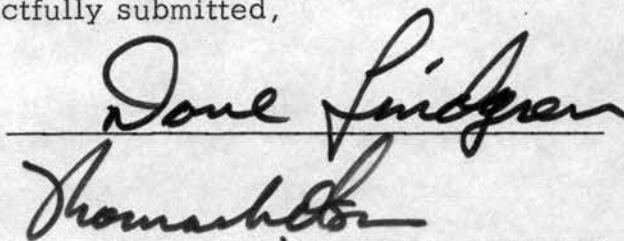
Pursuant to a recommendation from A. J. Lee, Director of Public Works,
and Stanley R. Cowle, County Administrator, your committee recommends that
Agreement No. PW-18-40-71 (MHD Agreement No. 56812) between the Minnesota
Department of Highways and the County of Hennepin covering the cost, maintenance
and operation of 42 - 1000 watt lighting units at the TH 12 and CSAH 18 interchange
in Hennepin County, County Project No. 6929, be approved; and

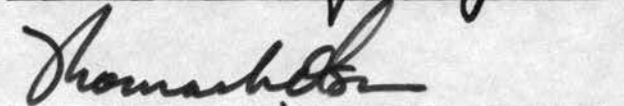
That the Chairman of the Board and the County Auditor be authorized and
directed to execute said agreement in behalf of the County of Hennepin.

Respectfully submitted,









Commissioner Provo offered the following resolution and
moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA


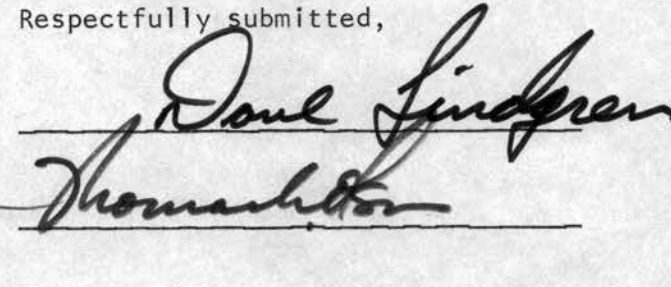
Resolution adopted.

Commissioner Lindgren, Chair^{man} Committee on Ways and Means,
presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW 11-45-71 between the Village of St. Bonifacius and the County of Hennepin which provides for the division of cost for the construction of County Project No. 6740 on CSAH 92, and

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

Respectfully submitted,

Commissioner 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	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted

MAY 4 1971

Commissioner Lindgren, Chairman, Committee on Ways and

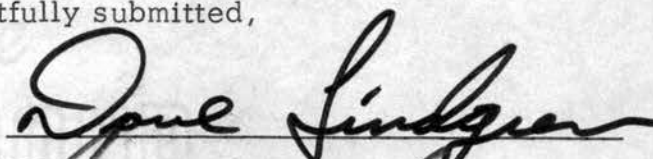

Means, presented the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the bid of Minnetonka Portable Dredging Company in the amount of \$6,762.50 for buoy placement and removal be accepted.

It is further recommended that the Director of Public Works be directed to prepare for the County Board's consideration a report that will make it possible for the County Board to evaluate the Lake Improvement Program. The report is to be presented to the County Board on or before July 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	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.


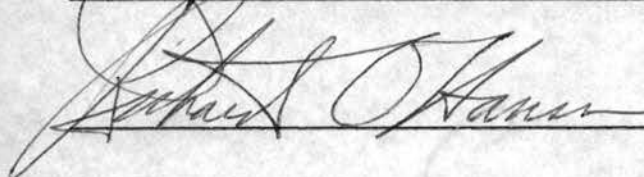
MAY 4 1971


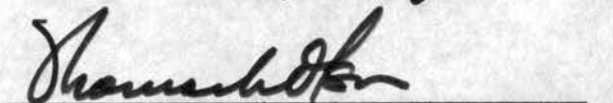
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the agreement between Hennepin County (Task Force on Alcoholism and Inebriety), the Indian Neighborhood Club on Alcoholism and Drugs, and Lutheran Deaconess Hospital relating to the proposed development of social services for Indian alcoholism be approved; and

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

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 4 1971

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



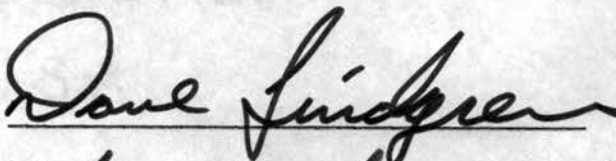
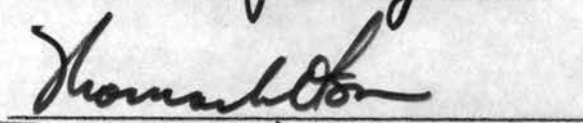
544

Pursuant to a request from the County Administrator, your Committee recommends that the Hennepin County Task Force on Alcoholism and Inebriety application for funding the Planning Grant for Drug Abuse Services be approved; and

That the County of Hennepin act as grantee for the project and administer the funds on behalf of the Hennepin County Alcoholism and Inebriety Program for the period beginning May 1, 1971, and ending April 30, 1972; and

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

Respectfully submitted,

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	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 4 1971

COMMISSIONER Lindgren, CHAIRMAN, COMMITTEE ON WAYS AND MEANS,

PRESENTED THE FOLLOWING REPORT:


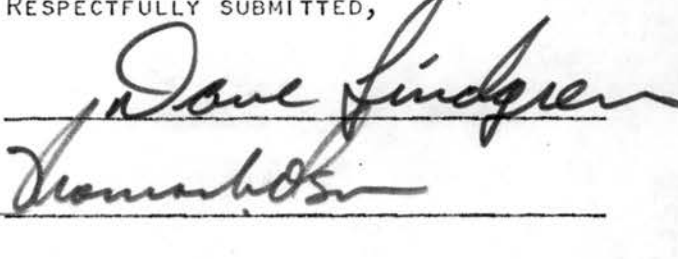
WHEREAS, UNDER THE DIRECTION OF THE HENNEPIN COUNTY TASK FORCE ON ALCOHOLISM AND INEBRIETY, THE MEADOWBROOK TREATMENT CENTER HAS OPENED AT 6490 EXCELSIOR BOULEVARD, ST. LOUIS PARK, MINNESOTA, FOR IN- AND OUT-PATIENT CARE FOR ALCOHOLIC AND/OR DRUG DEPENDENCY PROBLEMS; AND

WHEREAS, IT IS NECESSARY THAT A RATE STRUCTURE FOR SERVICES BEING PROVIDED AT THE MEADOWBROOK TREATMENT CENTER BE APPROVED; AND

WHEREAS, THE HENNEPIN COUNTY TASK FORCE ON ALCOHOLISM AND INEBRIETY HAS APPROVED AN INITIAL RATE SCHEDULE BASED ON PROJECTED COSTS;

NOW THEREFORE BE IT RESOLVED, THAT THE ATTACHED RATE SCHEDULE FOR SERVICES RENDERED BY THE MEADOWBROOK TREATMENT CENTER FOR ALCOHOLIC AND/OR DRUG DEPENDENCY PROBLEMS BE APPROVED EFFECTIVE MAY 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

4 four YEAS AND no NAYS, AS FOLLOWS:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

RESOLUTION ADOPTED.

MAY 4 1971

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

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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

Michael Shea
Sharon Frederiksen
Peter Orlins

April 1, 1971
April 12, 1971
May 3, 1971

MUNICIPAL COURT

Donald I. Peterson

April 1, 1971

WELFARE

Irene Klenzman
Jane Borer

March 25, 1971
April 5, 1971

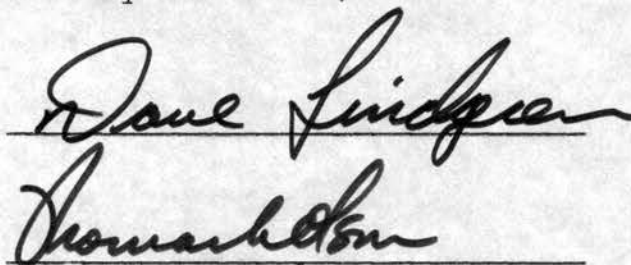
Your Committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

COURT SERVICES

Douglas Sinclair
Eugene Connelly

April 16, 1971
April 16, 1971

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

MAY 4 1971

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 ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

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

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

Mrs. Ethel Olson, Hennepin County Library - 6th Inter-mountain Conference on Children's Literature, Salt Lake City, June 7-11, 1971.


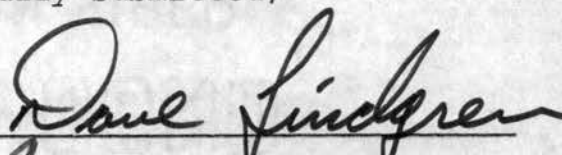
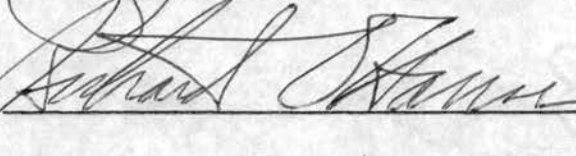
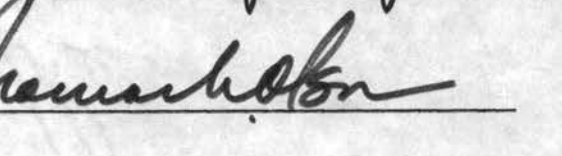
Shirley Gurewitz, Medical Librarian - Special Libraries Association Meeting, San Francisco, California, June 6-10, 1971.

J. L. Klemenhausen, Assistant County Engineer; J. M. Wold, Planning & Programming Engineer - APWA Educational Workshop No. 1 (Public Works Planning and Engineering), Chicago, Illinois, July 14-15, 1971.

George Nass, Director, Safety and Security, General Hospital, National Conference on Patient Safety in the Hospital, Chicago, Illinois, May 13-15, 1971.

Dr. Gilbert Lowenthal, Assistant Physician and Director, Extended Care Unit, General Hospital - American Federation of Clinical Research Meeting, Atlantic City, New Jersey, May 1-5, 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 four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT

MAY 4 1971

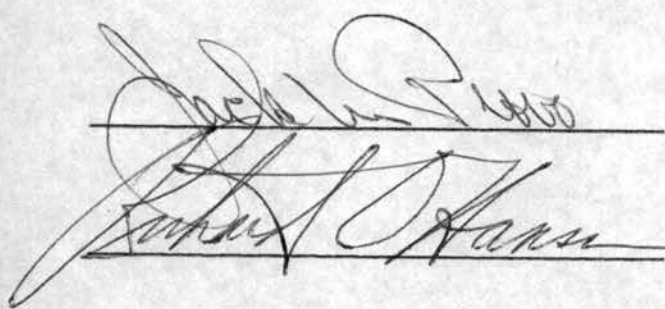
CHAIRMAN PROVO YEA
 Resolution adopted.

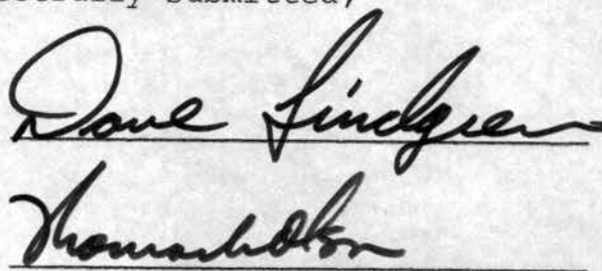
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

Mr. Stanley Batkiewicz
1810 Washington Avenue South
Minneapolis, Minnesota

Respectfully submitted,


Robert Hanson


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 four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB ABSENT

CHAIRMAN PROVO YEA


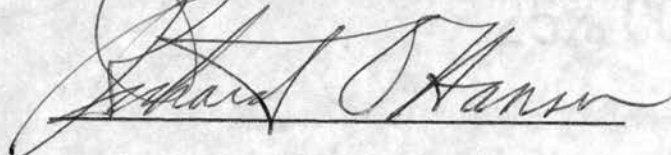
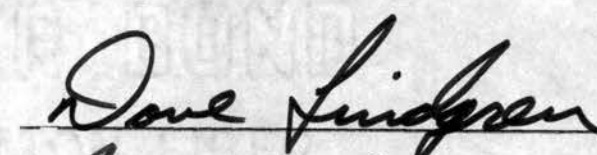
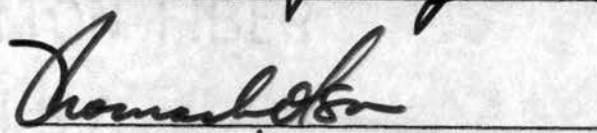
Resolution adopted.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1904C	Minnesota Toro, Inc.	Fertilizer	\$ 5,598.00	State Surety Company
1909	General Trading Company	Automobile Batteries	14,221.00	The Fidelity & Casualty Co. of New York
1323R	The George T. Ryan Company	One Motor Grader WABCO "666B"	28,540.00	United Pacific Insurance Co.
1651	Bio-Science Labs	Lab Tests	15,550.00	
1332	Factory-Sales Company, Inc.	Auto Supplies	10,646.13	

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 ABSENT
 CHAIRMAN PROVO YEA

Resolution adopted.

MAY 4 1974

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

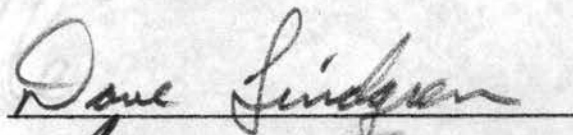
Pursuant to a request from the Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

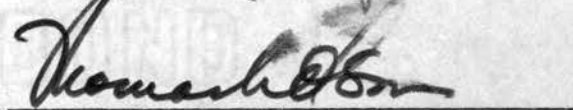
CONT. NO.	FIRM	ITEM	AMOUNT	FUND
6733 & 6810	Northwest Bituminous Co., Inc.	Grading, Base Bituminous Surfacing and Storm Sewer	\$738,425.66	Public Works
1710	Olympus Corp. of America	Endoscopy Fiber Scopes & Accessories	10,094.00	General Hospital
1342	Wheeler Lumber & Bridge Supply Co. (Performance bond waived as per Chapter 473, Laws of Minnesota, 1969.)	Guard Rail Materials	22,057.95	Public Works
1343A	Sterling Electirc Company	Electrical Supplies	1,117.63	Public Works
1343B	Northland Electric Supply Co.	Electrical Supplies	38.08	Public Works
1343C	Graybar Electirc Company	Electrical Supplies	956.62	Public Works
1337	T. L. Anderson	Tandem Trailer Hopper Sander	14,600.00	Public Works
1338	Minneapolis Equipment Company	Joint Sealer Melter Applicator	1,651.00	Public Works
1339	Hayden-Murphy Co.	Highway Mowers (2)	15,347.50	Public Works

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

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

Respectfully submitted,



Commissioner 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 ABSENT

CHAIRMAN PROVO YEA

Resolution adopted.

Ernst & Young
Plover Bond
25% COTTON FIBER
U.S.A.


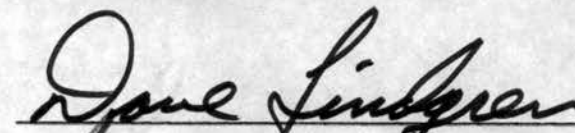

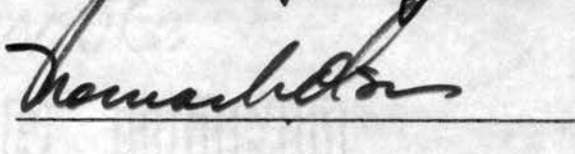
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1521	Summer Air Conditioning	Pilot City
1518	Janitorial Maintenance Services, Library Buildings	Library
1519	Mechanical Maintenance Services, Library Buildings	Library
1351	Aggregate Materials	Public Works

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for all four items to be opened Tuesday, May 18, 1971, at 2:00 p.m.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA
 OLSON YEA
 LINDGREN YEA
 ROBB ABSENT
 CHAIRMAN PROVO YEA

Resolution adopted.

MAY 4 1971

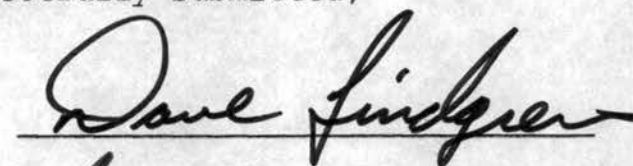

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

NAME	TAX	PENALTY
Yngva Amundson	\$ 58.83	--
Einar Anderson	78.41	--
William Tilstra	117.70	--
Alebert Quady	117.62	--
Ralph Fenske	93.61	--
Violette Vorpahl	169.57	--
Alice C. Ingram	85.77	--
Frank Young	93.11	--

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 and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

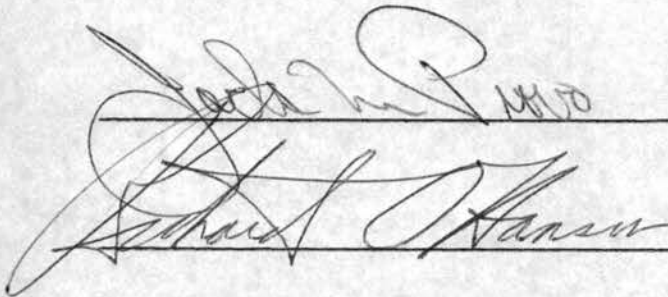
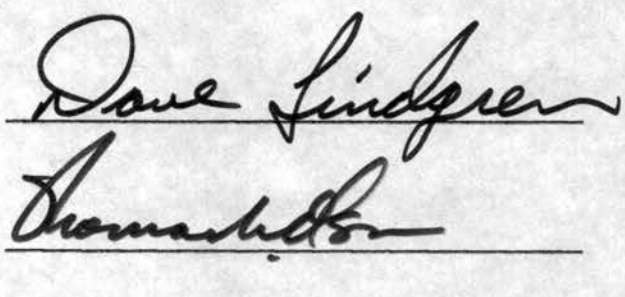
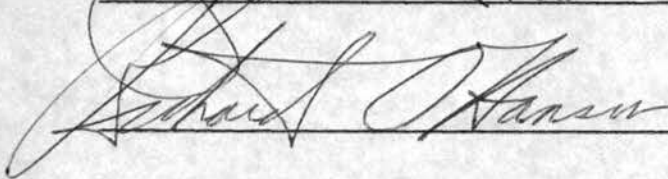
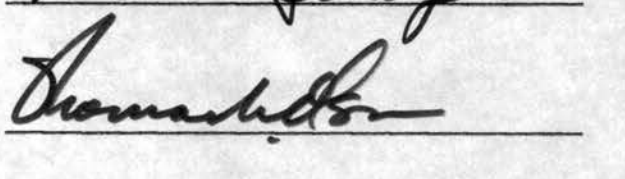
Resolution adopted.

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

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

NAME	LEGAL DESCRIPTION
James W. Cornelius	4 Parcels, Sibley Add., Lot 10, Block 23; Sec. 20, Twp. 28, Rge 24.

Respectfully submitted,

commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

Example
 PLOVER BOND
 25% COTTON FIBER



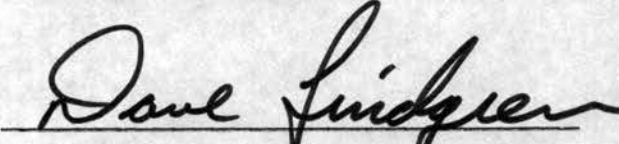

MAY 4 1971

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

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

1. B & E Enterprises - \$3,475.00; provide general construction to remodel building at 601 Chicago Avenue South, to provide for office space for County use, Cont. No. 1129.
2. Electric Service Co. - \$1,520.00; furnish electrical construction to provide new lighting fixtures and duplex recepticals in remodeled store front at 601 Chicago Avenue South, Cont. No. 1130.
3. Graybar Electric Co., Inc. - \$493.62; globes for Sterner pole lites for the County Home School, Cont. No. 1131.
4. Honeywell, Inc. - \$16,756.00; maintenance contract for various County departments, Cont. No. 1080.

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA


Resolution adopted.

MAY 4 1971

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

Your Committee recommends that the attached claims list dated May 4, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,






Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSENT
CHAIRMAN PROVO	YEA

Resolution adopted.

Road and Bridge Appropriation—	
Village of Independence, County Aid to Municipalities — contract	\$3,330.63
Village of Medina, County Aid to Municipalities — contract	15,244.81
Soil Engineering Services, soil surveys — contract	2,243.00
J. F. Wood Products, wood stakes — contract	1,639.00
Albinsons, Inc., supplies	105.68
American Institute of Real Estate Appraisers, appraisal edition	9.00
American Public Works, literature copies	32.42
Anderson Agency Insurance	2,347.50
A-Tu-Zee, Inc., supplies	23.25
Matthew Bender & Company, Inc., book	9.25
James A. Blakely, M.D., physical examinations	13.00
City of Bloomington, water and sewage	13.00
Bostitch-McClain Company, supplies	13.28
Bro-Tex, towels	42.00
Bureau of Business Practice, subscription	30.54
Burnsville Sanitary Company, service	107.00
Geo. A. Clark and Son, supplies	383.05
Farwell, Ozmun, Kirk and Company, supplies	415.03
Gardner-Denver Company, supplies	15.00
Factory Sales Company, Inc., supplies	6.04
Grant Battery Sales, batteries	77.36
Graybar Electric Company, supplies	37.04
Hennepin County Finance Director, reim. contributions P.E.R.A.	9,261.75
Hennepin County Finance Director, reim. supp. retirement Fd.	977.26
Hennepin County Finance Director, reim. P.E.R.A. (retroactive payroll)	1,392.47
Hennepin-Wright Electric, service	7.83
City of Hopkins, sewage and water	108.19
Industrial Lighting, supplies	200.46
L. B. M., equipment rental	374.00
Journal of Data Management, subscription	5.00
Miller-Davis Company, supplies	8.80
Minneapolis Blue Printing Company, supplies	258.95
Luther Nelson, travel reim.	187.42
Northland Electric Supply Company, supplies	8.86
Nott Company, repair parts	39.20
Village of Osseo, water and sewage	15.14
Frederick Post Company, supplies	581.73
Robert Associates, Inc., post driver	312.25
H. A. Rogers Company, paper	78.75
Sears, Roebuck & Company, drills, etc.	24.04
C. C. Sharrow Company, supplies	49.00
Snyder Electric Company, labor and parts	58.85
Streeter Amet Division, supplies	183.00
Sun Newspapers, publication	10.50
Track Photographic, Inc., film	45.00
Win City Heat Treating Company, repair and parts	7.50
Wahl and Wahl, Inc., repair	17.56
Stenocord	17.56
Russel D. Stille and Emily B. Stille, purchase of land — contract—project 6707	1,450.00
Londer Company, repairing roof	97.50
C. M. E. D. Appropriation—	
Atlantic-Richfield gasoline — contract	1,109.04
Factory Sales Company, Inc., supplies — contract	251.00
General Trading Company, batteries — contract	130.10
Elmer N. Olson Company, tires — contract	209.70
Arrowhead Bearing, Inc., repair parts	23.78
Automotive Paint Specialties, Inc., thinner	40.28

Business Furniture, Inc., desk	151.80
Crystal Motors, repair parts	79.75
Douglas-Stemac, Inc., recalls	493.00
Factory Sales Company, supplies	32.20
General Trading Company, repair parts	199.04
Hall Equipment, Inc., trailer	988.00
Hayden-Murphy Equipment Company, repair parts	54.60
Hennepin County Supplemental Retirement Fund, additional retirement fds, supplemental	22.19
Hennepin County Finance Director, reim. NALC com. mch.	40.30
Hennepin County Finance Director, reim. P.E.R.A.	629.98
Hennepin County Finance Director, reim. M.H.S.A.	468.62
Hennepin County Finance Director, reim. Group Health	74.32
Lin-For, repairs and parts	334.16
The McMullen Company, blade	1,095.00
Matt's Auto Service, Inc., towing	195.50
Power Brake and Equipment, Inc., repair parts	97.97
Riteway Motor Parts, Inc., repair parts	187.33
Standard Spring Company, repair and parts	777.10
Suburban Chevrolet Company, repair parts	359.14
Terado Corporation, labor and parts	30.56
Terrace Auto Supply, Inc., repair windshield	17.01
General Motors Truck and Coach Division, repair parts	2.08
Twin City Automatic Transmission Co., repair and parts	576.32
Twin City Engine Rebuilders, repair fuel pump	18.74
Viking Camper Supply, Inc., tire mount	11.95
Commissioners Appropriation—	
Hertz System, Inc., rental of car	170.00
Vanguard Travel, airline ticket	108.00
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance and travel expense	60.88
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Administration Appropriation—	
Natl. Association of Counties, registration (A. E. Gruber)	30.00
Department of Finance Appropriation—	
Diebold, Inc., serviced power file	32.15
3 M Business Products Sales, rental on reader printer	383.40
Data Processing Appropriation—	
I. B. M. Corporation, rental & freight charges	58,701.67
M. A. I. Equipment Corporation, overtime service	22.50
Personnel Appropriation—	
John E. Burpee, services at seminar	410.00
John A. Hanson, mileage	50.00
Public Personnel Association, test material	7.65
Public Information Appropriation—	
Alan W. Lundberg, services	24.00
Robert Clark Nelson Design Associates, services	240.00
Perrone, Inc., services	219.15
Scientific Computers, Inc., services	240.52
The Type House, services	26.85
Purchasing Appropriation—	
Business Furniture, Inc., furniture	413.60
Sheldon I. Weinberg, travel expense	12.06
Building & Equipment Appropriation—	
Dayton's Contract Division, furnish & install drapes	237.13
McClain Hedman Schultdt, sofa	403.84
D. Shobe & Son, rubbish removal	50.50
Contracts & Awards Appropriation—	
John R. Dehmer, services	263.58
Marion W. Tyree, services	159.25
Insurance Appropriation—	
Anderson Agency, Workmen's Comp.	3,841.77

Attorney Appropriation—	
City of Minneapolis, parking	48.00
Clerk of District Court Appropriation—	
Diebold, Inc., services on power file	17.45
Court Service Juvenile Center Appropriation—	
American Linen Supply Co., laundry	77.78
Arthur Hardware, Inc., supplies	63.68
Harold Christensen, snow removal	375.00
Famous Foods, groceries	7.68
G. & K. Laundry, laundry	125.40
Gardner Hardware Co., supplies	10.04
Graybar Electric Co., Inc., switch	5.01
Minneapolis Oxygen Co., demurrage	3.60
Physicians & Hospitals Supply, stethoscope, etc.	11.49
American Correctional Association, directory (probation)	5.00
American Linen Supply, towel service	4.32
Glenwood - Inglewood Co., water	13.25
Minneapolis Van & Warehouse Co., moving charges	500.00
City of St. Louis Park, Xerox copies	34.61
Thorild F. Peterson, travel expense	228.23
J. Warren Wendland, mileage	62.70
Kenneth Young, registration fee for workers	35.00
District Court Appropriation—	
Finance & Commerce, notice of hearings	13.50
Probate Court Appropriation—	
Anoka County, mental examinations	101.20
Clay County, mental examinations	237.10
Sherburne County, mental examinations	83.00
Winona County, mental examinations	60.30
George Adzick, mileage	104.30
Municipal Court Appropriation—	
Arden City Envelope Co., deposit env. forms	44.85
Credit Publishing Co., subscription	11.00
Neil A. Riley, travel expense	12.00
City of St. Louis Park, photocopies	8.10
Sheriff Appropriation—	
J. H. Larson Electrical Co., portable flood lights, etc.	107.02
Northern States Power Co., elec. service	22.85
Sheriff-Jail Appropriation—	
American Fruit & Produce Co., groceries	41.42
American Linen Supply Co.,	

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laundry	612.51
Famous Foods, groceries	76.65
Schloff Chemical & Supply Co., detergent	444.01
Civil Defense Appropriation—	
American Telephone & Telegraph Co., monthly charge	12.00
Chest Clinic Appropriation—	
Dr. V. K. Funk, clinic sessions	600.00
The Jays Company, labels	33.45
Kasar Laboratories, drugs	1,140.00
Health & Hospitals Appropriation—	
Citizens Board of Inquiry, report	1.50
Minneapolis Star & Tribune, engravings	50.40
Medical Service Appropriation—	
Glen Lake State Sanatorium, blood	518.00
Alcoholism Appropriation—	
Copeland Associates, Inc., partial payment	833.34
Library Appropriation—	
American Library Association, books	175.00
Anderson Agency, Workmens Comp.	110.39
Marvin C. Borell, honorarium for slide programs	35.00
R. R. Bowker Co., book	48.25
Roger F. Burg, registration fee	70.10
Cats Magazine, subscriptions	18.00
Continental Systems, services	40.50
A. B. Dick Products Co., repairs	22.28
Grollier Educational Corporation, encyclopedias	1,800.00
Hertzberg-New Method, Inc., books	517.75
Elinor Heath, reimbursement for purchase	20.24
Miller-Davis Co., supplies	9.26
Minneapolis Gas Co., gas	122.87
Northern States Power Co., elec. service	993.00
N. W. Bell Telephone Co., service	275.45
Jerry Pennington, analyst — contract	653.84
Remington-Rand Library Bureau, cards	26.25
Robert H. Rohlf, car allowance	100.00
Showcard Machine Co., supplies	91.19
Smithsonian Institution, subscription	10.00
Helen A. Young, mileage	27.90
Library Building Reserve Appropriation—	
The Hodne/Stageberg Partners, Inc., services — contract	7,750.00
Roger Johnson Associates, services — contract	8,790.50
Parker Klein Associates Architects, services — contract	17,807.50
Central Services Appropriation—	
Bann, Inc., supplies	122.50
A. B. Dick Products Co., labor	511.95
Dictaphone Corporation, dictabelt records	39.20
Dictation Systems, Inc., equipment	482.60
Thomas A. Edison Industries, discs	264.60
I. B. M. Corporation, supplies	891.53
Miller-Davis Co., supplies	182.00
Norelco Dictation Systems, equipment	628.80
Olivetti Corporation of America, equipment	533.10
H. A. Rogers, ink	11.52
Hospital Building Reserve Appropriation—	
Minneapolis Gas Co., gas	26.48
State Aid for TB Control Appropriation—	
Minneapolis Medical Research Foundation consultant (Dr. Gerald Brooksby)	277.31
Family Practice Appropriation—	
Glenwood - Inglewood Co., water	10.65
Criminal Justice Information System Appropriation—	
Analysts International Corporation, programming	14,820.98
Thomas C. Wendell, travel expense	181.00
Hennepin County Corrections Study Appropriation—	
SUA, Div. of Dillingham Corporation, consulting services	7,150.00

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Metro Area Narcotics Squad Appropriation—	
Wayne Billings, personal services	20.35
Art Blakey, personal services	37.96
Central Mobile Equipment, February—March rentals	80.87
James Decowski, personal services	32.10
Rich Freichels, personal services	19.60
Don Hamilton, personal services	16.95
John D. Ribida, personal services	29.75
Hennepin County General Hospital Appropriation—	
Abbey Rents, parts	21.48
Abbott Laboratories, drugs — contract	2,392.24
Acro-Adroit, Inc., lamps	18.62
Aloe, supplies — part contract	999.17
American Cystoscope Makers, Inc., labor & material	31.23
American Hospital Supply, supplies — part contract	3,212.86
American Management Assn., subscription	16.00
American Registry of Pathology, supplies	65.75
American Rehabilitation Foundation, supplies	5.15
C. F. Anderson Co., Inc., tape & loops	212.07
Angelica Uniform Co., name tapes	18.90
Dr. Alayne Arugete, service	120.00
Dr. Richard Asinger, service	215.00
Emile Azar, service	93.84
Lloyd Beebe, book	7.56
Berkeley Tonometer Co., vacuettes	523.71
Biochemical Procedures, lab. tests — contract	3,990.50
John Bonde, service	120.00
Bristol Laboratories, drugs — contract	11,550.53
Butterfields Flowers, plant	6.00
C. R. Canfield and Co., drugs — part contract	198.00
Carver Plastics Corp., name pin	.87
Century Communications Corp., repairs	18.00
Dr. Keith Children, service	240.00
Dr. M. Salim Chowdhrey, service	120.00
Committee Diagnostic Reading, reading tests	9.63
Convenience Packaging, Inc., supplies	1,625.52
Culligan Water Conditioning, service	80.50
Curtin Scientific Co., supplies & drugs — part contract	370.70
Dahlberg Hearing Aid Service, hearing aids	305.91
Ebsco Subscription Service, subscription	18.00
Educational Testing Service, tests	25.85
Dr. Jesse Edwards, service	50.00
Ekelunds, Inc., supplies	251.25
Electric Motor Repair, Inc., repairs	65.98
The Emco Company, foam clinic pkg.	21.60
Joan Fehlen, service	50.00
Fisher Scientific Company, drugs — part contract	1,140.70
Dorothy Fischer, refund	14.28
Marian Frauendieast, service	31.28
Gagers Handicraft Co., supplies	49.00
Dr. Joseph P. Galichia, service	100.00
Dr. John H. Geiser, service	200.00
Gentec Hospital Supply Div., supplies — contract	794.25
Glenwood Inglewood Co., supplies	9.35
Patricia Gosewich, reimbursement	20.00
Richard Graham, service	99.22
W. W. Grainger, Inc., repair	21.15
Group Health Plan, Inc., insurance	18.58
Dr. Carl W. Hansen, service	90.00
Harrison House Food Service, supplies	41.58
Dr. William C. Helton, service	120.00
HCGH, Imprest Fund	5,020.37
Hennepin County Finance Dept., P.E.R.A.	13,185.08
Henn. County Welfare, refund	44.00
Hewlett-Packard Company, supplies	23.50
Hoechst Pharmaceutical Co., drugs — contract	508.94
Hoffman Laroche, Inc., equipment	4,732.35
Dr. Willard J. Hull, service	45.00
Hyland Div. Travenol Lab., Inc., drugs — contract	187.50
Industrial Sales & Service,	

supplies	275.67
International Medical Equip. Co., supplies	425.12
Iscas Medical Book Store, books	827.82
Island Cycle Supply Co., parts	10.90
Dr. Richard Ivance, service	45.00
Jobst Institute, Inc., service	100.50
Johnson Paper & Supply Co., supplies — contract	433.05
Dr. John T. Kelly, service	120.00
Kendall Company, supplies — contract	15,985.26
Jim Kluxdal, service	99.70
Kraft Foods, supplies	18.72
Elpidio Laurel, service	31.28
Lederle Lab. Amer. Cyanamid Co., drugs	37.46
Mae S. Lendroos, refund	19.50
Les Shaver Repair, repair & parts	14.00
Lin-Tex Corporation, drapes	61.24
Dr. Oscar Lipschultz, service	1,347.00
Litho Supply Depot, Inc., repairs	20.00
Dr. Robert S. Long, service	105.00
Mac Bick Company, shirts	96.32
Dr. E. C. Maeder, service	50.00
Mallinckrodt Chemical Works, drugs — contract	805.26
Marion Laboratories, Inc., drugs — contract	329.77
Marosul, Inc., adaptors	118.40
May Brothers Co., supplies	225.00
Maytag Service Center, service	18.75
McKesson & Robbins, Inc., drugs	212.40
Mead Johnson Labs, drugs — part contract	193.81
Medcalf Ortho Appliance Co., braces	285.00
Medical & Industrial Equipment, supplies	44.10
Joseph Merickel, service	120.00
Mpls., City of, water & sewage	1,486.66
Minneapolis Gas Co., service	3,323.96
Minneapolis Glass Co., Inc., glass	56.13
Mpls. Med. Research Foundation, transfer funds	60.00
Minneapolis Welders Supply Co., supplies	172.50
Minnesota Janitor Supply Co., supplies	712.80
Minn., St. of, Treasurer, audit service	1,610.00
Mobil Oil Co., oil	27.92
Modern Bin Equip. Co., shelving	79.16
Mr. Hospitality, supplies — contract	981.25
V. Mueller & Company, supplies — part contract	699.85
Dr. A. Nahas, service	240.00
National Biscuit Co., crackers	67.68
Natl. Drug Richardson Merrill, supplies	44.92
National League for Nursing, instruction course	2.25
Dr. K. D. Nimlos, service	240.00

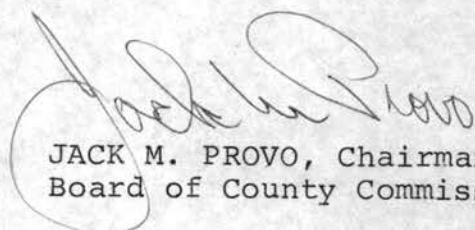
Dr. Lawrence Norby, service 105.00
 Northern States Power Co.,
 service 4,582.33
 Northland Elec. Supply Co.,
 batteries 6.78
 Northwestern Bell Telephone
 Co., service 169.30
 Ortho Pharmaceutical Corp.,
 supplies 223.10
 Otto Ankam Co., service 34.85
 Parke Davis & Company,
 drugs — contract 441.47
 Charles Pfizer & Company,
 Inc., drugs — contract 2,602.50
 Dr. Dennis Philander, service 120.00
 Phillips Roxane Labs, Inc.,
 supplies 237.60
 James Phillips Company, sup-
 plies — part contract 245.27
 Phy. Lab. Division, supplies 50.70
 Physicians & Hospital Supply,
 supplies — part contract 7,743.88
 Professional Building Ser-
 vices, service 140.00
 Psychological Corporation,
 supplies 82.45
 Publicker Chemical Corp.,
 supplies 207.36
 REA Express, freight 144.74
 Remington-Rand, Inc., equip-
 ment — contract 6,707.00
 Richards Mfg. Co., supplies
 — contract 25.00
 Roberts-Hamilton Co., parts 5.59
 Ross Laboratories, supplies 45.18
 Rowe Caspers & Associates,
 Inc., prostheses 400.00
 Rusch, Inc., catheters — con-
 tract 23.75
 Robert Sanders, refund 44.50
 Schwartz/Mann, supplies 128.76
 Scientific Products, supplies
 — Part contract 1,140.77
 Sears, Roebuck & Company,
 cabinet 55.79
 Seven-Up Bottling Co., sup-
 plies 210.00
 The Singer Company, repair 7.36
 Smith, Kline & French Lab.,
 parts 985.00
 Ivan Sorvall, Inc., supplies 90.00
 E. R. Squibb & Sons, drugs
 — contract 2,832.66
 Storz Instrument Co., supplies 14.50
 Dr. Richard Stewart, service 190.00
 Ray Trautman & Sons, Inc.,
 supplies 170.20
 Treck Photographic, Inc., sup-
 plies 128.17
 Twin City Uniform Center,
 uniforms 380.30
 T. C. Wholesale Drug, drugs 49.35
 United States Mfg. Co., sup-
 plies 94.53
 U. S. Catheter & Instrument
 Co., connectors 51.62
 Universal Hospital Services,
 probes 73.00
 Upjohn Co., supplies 464.76
 Warner Industrial Supplies,
 carts & mats 17.96
 Dr. Martin Weisberg, service 50.00
 Will Wheeler, service 134.40
 S. S. White Dental Mfg. Co.,
 supplies 21.15
 Will Ross, Inc., supplies 42.10
 Winthrop Laboratories, drugs
 — contract 868.85
 Wunder Kline Donahue Co.,
 supplies 5.10
 Wyeths Lab., drugs — con-
 tract 2,366.64
 Zimmer Mfg. Co., rush pins
 — contract 158.25
Pilot City Health Center
Appropriation—
 American Linen Co., supplies 100.36
 American Soc. of Hospital
 Pharm., supplies & service 10.00
 C. F. Anderson Co., Inc., sup-
 plies 129.36
 Earl Bennett, MD, service 480.00
 Blumberg Photo Sound Co.,
 projector 10.00
 Century Communications
 Corp., bulbs 7.25
 Ciba Pharmaceuticals, drugs 149.04
 Shirley Conn, travel 47.00
 Curtin Scientific Co., supplies 17.60
 Dr. Jean R. Eckerly, travel 134.12
 Thomas Edison Voicewriter
 Ind., repairs 41.80
 General Electric X-ray, parts 54.72
 Gentec Hospital Supply Div.,
 sheeting 30.28
 Greyhound Printers, printing 10.90
 Hanson Dental Supplies, Inc.,
 supplies 8.00

Hewlett-Packard Company,
 repairs 44.50
 Hyland Div. Travenol Lab.,
 Inc., supplies 12.00
 K. & W. Sales Co., repair &
 service 39.46
 Krause Dental of the Twin
 Cities, supplies 2.00
 Kuusisto, Froehlich & Borg-
 felt, service 525.60
 Lederle Lab. Amer. Cyana-
 mid Co., vaccine 10.23
 McKesson & Robbins, Inc.,
 drugs 107.28
 Minneapolis Glass Co., Inc.,
 glass & labor 71.55
 Minnesota Co-op, Jr., publi-
 cations 12.40
 Minn. State of. Doc. Section,
 photocopy 1.30
 University of Minn., service 5,980.00
 George V. Nass, reg. fee 80.00
 North Star Ostomy Center,
 Inc., supplies 6.60
 Ortho Pharmaceutical Corp.,
 supplies 9.50
 Patterson Dental Co., supplies 306.00
 Charles Pfizer & Company,
 Inc., drugs 989.28
 James Phillips Company, sup-
 plies 1.00
 Printers Service, Inc., service 6.95
 Sandoz Pharmaceuticals,
 drugs 169.29
 Security Alarms, Inc., ser-
 vice 40.00
 Mrs. Dewitt Shuck, reimburse-
 ment 28.51
 Sturat Div. Atlas Chem. Ind.,
 discount taken in error 6.80
 Stremel Hardware, supplies 12.55
 T. C. Wholesale Drug, drugs 330.80
 Vanguard Travel Unlimited,
 shampoo 280.00
 Warner-Chilcott, drugs 386.85
 Wyeths Lab., drugs 250.30
 (CONTINUED ON PAGE EIGHT)

560

On motion, the County Board adjourned until Tuesday,
May 11, 1971.

561


JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
Dep. Auditor

MAY 4 1971

Published in Finance and Commerce, Saturday, May 15, 1971

Minneapolis, Minnesota

562

Tuesday, May 11, 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 May 4, 1971, meeting were approved as published in Finance and Commerce Saturday, May 8, 1971.

The monthly report for April, 1971, from Tony Hammel, Range Master, Hennepin County Pistol Range, was ordered filed.

The Financial Report of Independent School District No. 283, from Robert A. Whitaker, Public Examiner, was ordered filed.

A resolution requesting vacation of certain portions of County Ditch No. 30 from St. Louis Park, was referred to the Committee on Properties and the Public Works Department.

A letter was received from John K. Harvey, Assistant County Attorney, re: Injury claim of Joan Schwartz. Mr. Harvey was directed to inform Mr. Si Weisman, Attorney for the claimant, to appear before the Board on Tuesday, May 18, 1971, to make a presentation of the facts concerning the claim.

A letter from Peter P. Woida, Secretary, Twin City Carpenters District Council, informing the Board of wage and fringe benefit increases for members of the union was ordered placed on file.

An order from the Minnesota Public Service Commission in the matter of the petition of the City of Minnetonka for an investigation of the overhead highway bridge on C.R. No.'s 16 and 61 and the right

of way of the Burlington and Northern, Inc., was referred to the Committee on Properties and the Department of Public Works.

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

1. Submitting agreement with Anthony Hammel covering services rendered at the Hennepin County Pistol Range.
2. Submitting travel authorization requests for various County employees.
3. Submitting contracts and performance bonds.
4. Submitting Building and Equipment fund claims.
5. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
6. Submitting specifications.

A. Typewriter ribbons and carbon paper	#1523	Central Services
B. Hospital Uniforms	#1655	General Hospital
C. Lease of Cars	#1144	Various
D. One Hardtop Inboard Patrol Boat	#1352	Public Works
E. Purchase and removal of buildings	#1353	Public Works
F. Full Traffic Actuated Traffic Control Signal System	#6727	Public Works

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

Members of the Board of Managers of the Minnehaha Creek Watershed District, Ray Haik, Attorney for the District, and Eugene Hickok,

Consulting Engineer, appeared before the Board to make a presentation of the activities of the District since its inception.

Don Ringham, Chairman, made the presentation.

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

Your committee having examined into the allegations of the application of Mr. Carl E. Westerlund, 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 7, Block 5, Mound Terrace, Village of Mound,
recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,

James H. Robb *Dane Lindgren*
Arthur Hanson *B. K. Koo*
John W. Provo

Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

Commissioner Robb, Chairman, Committee on Properties,

566

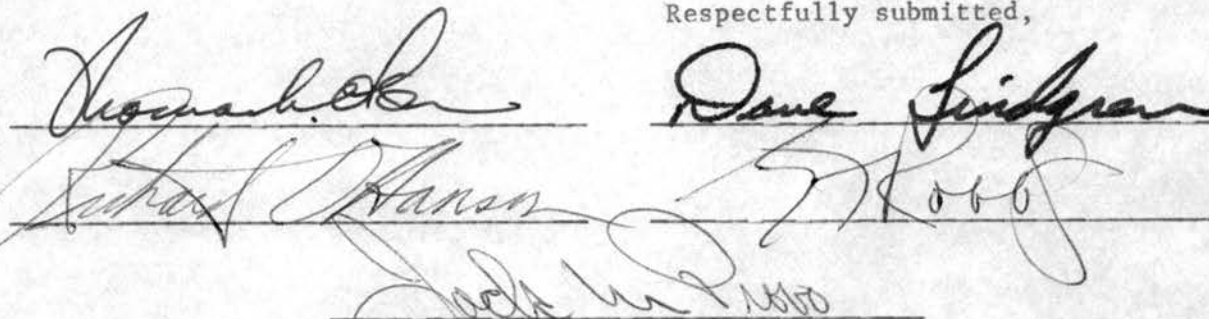
presented the following report:

Your committee having examined into the allegations of the application of the Minneapolis Park Board, 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:

Lots 4 to 11 inclusive, Block 13, Town of St. Anthony, in the First District of the City of Minneapolis,

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

Commissioner Robb, Chairman, Committee on Properties, No. 567,

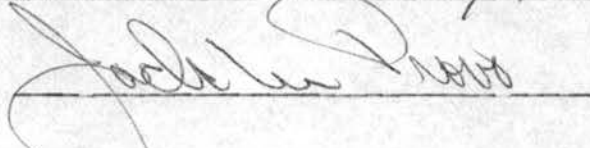
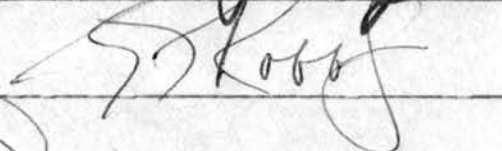
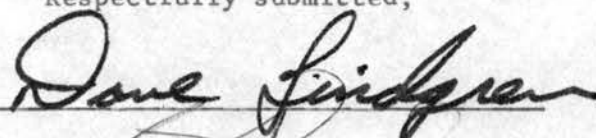
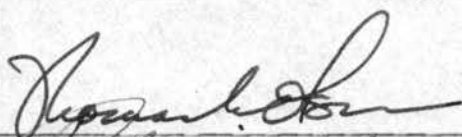
presented the following report:

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

That part of South 40 ft of vacated street adjoining Lot 7 lying West of right of way, Block 14, Lennon and Newell's Addition to Saint Anthony, in the First District of the City of Minneapolis,

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

Respectfully submitted,



Commissioner Olson offered the following reso-

lution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

Your committee having examined into the allegations of the application of the Skyline Builders, Inc. 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:

That part of Lot 2 lying Southerly of the extension across of the South line of alley as laid out between Lots 3, 4, 5 and 6, including adjoining 1/2 of vacated alley, Eloise Addition, Frist District in the City of Minneapolis,

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

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

569

WHEREAS, More than 70% of the Hennepin County Highway budget is derived from property taxes (Road and Bridge Levy); and

WHEREAS, The Board of County Commissioners is of the opinion that a larger share of the highway budget should be borne by the highway user rather than the property owner; and

WHEREAS, There is presently a bill before the legislature to increase the state tax on gasoline; and

WHEREAS, The Hennepin County share in the distribution of said tax will help reduce the need for additional property taxes to finance the county highway system.

NOW THEREFORE, Your Committee recommends that the Hennepin County Board of Commissioners urge the members of the Hennepin County Delegation to support an increase in the state tax on gasoline of 1 1/2 cents.

Respectfully submitted,

Thomas H. Olson

Dave Lindgren

Robert Hanson

Frank Robb

John A. Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

MAY 11 1971

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

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and Dr. Carl P. Malmquist for providing psychiatric consulting services to the Department of Court Services, Cont. No. 1081, be approved; and

That the Director of Finance be directed to set aside the sum of \$5,000.00 from the Court Services appropriation, Object Code No. 104 to cover the cost of said agreement; and

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

Respectfully submitted,

Thomas H. Olson Dave Lindgren
Richard O. Hanson B. K. Ross
John A. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

Commissioner Lindgren, Chairman, Committee on Ways and 571

Means, presented the following report:

Your Committee recommends that for the current state fiscal year, matchable expenditures by the DATCC for consultants and administrative costs be certified to the Department of Public Welfare as expenses to be matched by MH/MR Grant-in-Aid, up to \$6,000 total state money, which amount has already been approved by the State for DATCC consultant costs.

Your Committee further recommends that MARC's request to be grantee for all such DATCC expenses for the period April 15 through June 30, 1971, be approved and recommendation to that effect be made to the Commissioner of Public Welfare.

Respectfully submitted,

Thomas Hobbs Dane Lindgren
Robert O. Hanson St. Robb
Jackie Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 1 | 1971

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

Your Committee recommends that the preliminary plans for the Westonka Branch Library Building (Village of Mound) as presented by Roger Johnson and Associates, Architects, be approved.

Respectfully submitted,

Thomas Olson Dave Lindgren
Robert Hanson S. J. Robb
Jack Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

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

Mrs. Shirley Mae Segner
Maple Plain
Minnesota

Respectfully submitted,

Thomas Olson Dave Lindgren
Arthur O. Hanson St. Robb
Jack Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

574

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. Stephen Greenwald, Associate Physician (Psychiatry)
General Hospital - American Psychiatric Association
Meeting, Washington, D.C., May 2-5, 1971.

James M. Pearson, Administrative Services Supervisor,
Alcoholism & Inebriety - International Association of
Rehabilitation Facilities, Las Vegas, Nevada, May 9-12, 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

Resolution adopted.

MAY 11 1971

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

575

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

Martin Levake

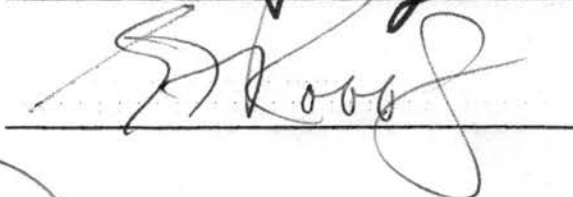
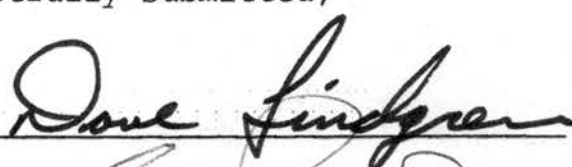
April 1, 1971

DIRECTOR OF HUMAN RESOURCES

Arnold Gruber

January 1, 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 five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the contract with General Electric Co., Medical Systems Department, for furnishing x-ray equipment maintenance services, Cont. No. 1681, be renewed for the period May 1, 1971, to April 30, 1972; and

That the Finance Director be directed to set aside the sum of \$20,000 from the General Hospital appropriation to cover the cost of said contract renewal.

Respectfully submitted,

Thomas H. Olson Dore Lindgren
Robert O. Hanson Frank Robb
John A. Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

Your Committee recommends that this Board concur in the recommendation of the Director of Purchasing and Stores, to reject the sole bid of Nicollet Uniform Shop for furnishing hospital uniforms for the year 1971, Contract No. 1642, and that he be directed to prepare new specifications for consideration by this Board.

Respectfully submitted,

Thomas Olson Dave Lindgren
Arthur O. Hanson B. K. Robb
Jack Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

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

CONT.

NO.	FIRM	ITEM	AMOUNT	FUND
1709A	Hill-Rom Co., Inc.	Hospital Beds & Accessories	\$11,692.25	General Hospital
1709B	John D. Soule	Hospital Beds & Accessories	968.00	General Hospital
1348	Green Thumb Lawn Service	Lawn & Landscaping Maintenance	1,850.00	Public Works
1139	Green Thumb Lawn Service (Performance bond requirements waived for 1348 and 1139 per Chapter 473, Laws of Minnesota, 1969.)	Lawn & Landscaping Maintenance	950.00	Sheriff's Radio
1347A	H. B. Allen, Inc.	Traffic Signal Parts & Units	1,773.66	Public Works
1347B	Eagle Signal A Systems	Traffic Signal Parts & Units	2,782.74	Public Works
1347C	Econolite	Traffic Signal Parts & Units	2,690.05	Public Works
1347D	3M Company	Traffic Signal Parts & Units	6,309.22	Public Works
1347E	Signal Systems & Supply Co.	Traffic Signal Parts & Units	7,011.18	Public Works
1688A	Aslesen Company	Food Products	14,073.82	General Hospital
1688B	Ekelund's Inc.	Food Products	3,602.62	General Hospital
1688C	Security Wholesale	Food Products	18,621.87	General Hospital
1132A	Aslesen Company	Food Products	3,104.52	Home School
1132B	Ekelund's Inc.	Food Products	794.70	Home School
1132C	Security Wholesale	Food Products	4,107.77	Home School
1133A	Aslesen Company	Food Products	1,034.84	Juvenile Center
1133B	Ekelund's Inc.	Food Products	264.90	Juvenile Center
1133C	Security wholesale	Food Products	1,369.25	Juvenile Center

MAY 11 1971


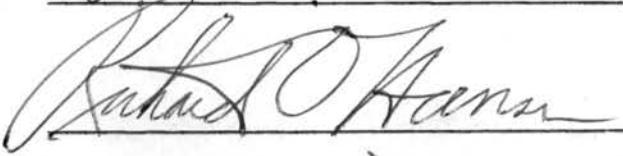

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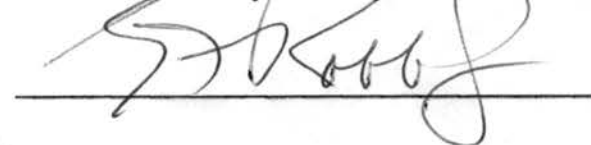
NO.	FIRM	ITEM	AMOUNT	FUND
1134A	Aslesen Company	Food Products	\$2,483.62	County Jail
1134B	Belund's Inc.	Food Products	635.75	County Jail
1134C	Security Wholesale	Food Products	3,286.21	County Jail

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 Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 17 1971

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1335A	International Harvester Co.	Trucks	\$14,250.00	American Casualty Co. of Reading, Pa.
1514	D. J. Kranz Co.	Site Development Golden Valley Library	19,300.00	St. Paul Fire & Marine
1515	T. D. Gustafson Company	Irrigation System Golden Valley Library	7,990.00	Fireman's Fund Insurance Co.
1668A	Zinsmaster Baking Company	Bakery Goods	17,350.00	Aetna Casualty & Surety
1668 et al	Pan-O-Gold Baking Co.	Bakery Goods	26,543.00	Westchester Fire Insurance Co.
1512	Josten's, Inc.	Lease of Library Books	63,000.00	

Respectfully submitted,







Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA

CHAIRMAN PROVO
Resolution adopted.

MAY 11 1971

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

581

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1713	Oxygen Therapy Supplies	General Hospital
1522	Charter Bus Service	Municipal Court
1135	Seven Porta-Mobile Radios	Sheriff
1712	Automatic Film Changer	General Hospital

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for all four items to be opened Tuesday, May 25, 1971, at 2:00 p.m.

Respectfully submitted,

Thomas Holton Dave Lindgren
Robert O. Hanson St. R. R.
Jack Lindgren

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971


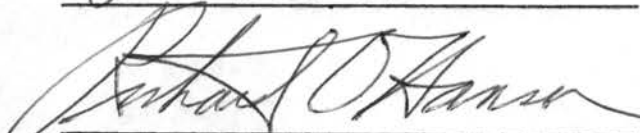
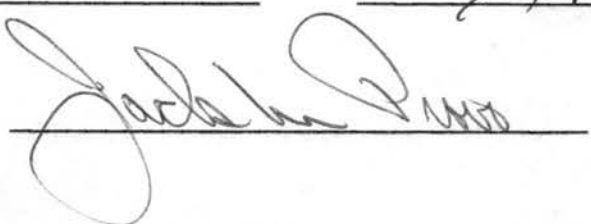
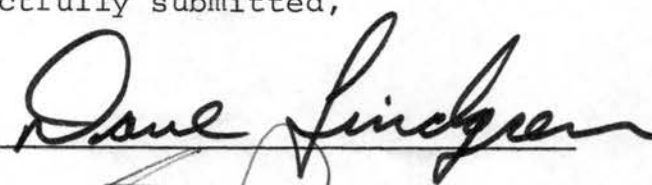
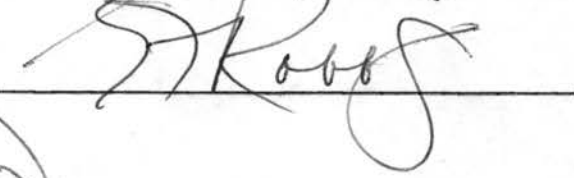
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

582

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

NAME	LEGAL DESCRIPTION
Doris Niemeyer	Lot 20, Block 2, Girard Invest.
John Melas	James E. Merriots Sub., Lot 6 5260 Vinton Park.
Robert Barwiler	Lot 2, Block 12, Douglas
Don Boese	Plat 25135, Parcel 7025
Thomas R. Erickson	Lot 16, Block 3, Clear Spring Hill Adtn.
Thomas Kassmir	8th, Calhoun Park, 3-42
Henry J. Berg	J. T. Blaisdells Rev. 12, 13-14; D. W. Ellis 10, 11-2
Gertrude Dombeck	1st Marshall's 8-1 to 10th Sunrise 7-1
Mary Hewitt	Lot 42 Seeley Griswolds Amendment
Eugene Hoff	Plat 50610, Parcel 1250
Frieda Kocourek	Plat 56708, Parcel 2820
William Montroy	Plat 62205, Parcel 3035
Paul Morrisette	Plat 55204, Parcel 5500
Lloyd F. Neuman	Plat 54019, Parcel 9050
L. B. Nistler	Plat 54034, Parcel 1010
Leonard Patchin	Plat 54002, Parcel 6500
Herbert J. Paulsen	Plat 54009, Parcel 3600
Alfred E. Pavelka	Plat 56708, Parcel 5200
Murray Richardson	Lot 6, Block 4, Falldens Addition
Donald Sattler	Lot 18, Block 3, McCutchan's Portland Avenue Park
David Schubert	Lot 10, Block 4, A.M. Carlson's Addition
Lillian K. Seifert	Lot 2, Block 1, Belmont Terrace
W. W. Shaver	Lot 11, Hand's Addition
Jack A. Smith	Deephaven Heights, Lot 5, Block 1
Genevieve Williams	Plat 25128, Parcel 5040
George H. Wirz	Plat 53800, Parcel 3500, Brownview
Perry D. Ziuk	Plat 58028, Parcel 0516

Respectfully submitted,

MAY 11 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

MAY 11 1971

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

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

NAME	TAX	PENALTY
Aldrich Avenue Presbyterian Church, Inc.	\$ 876.11	--
Pilgrim Evangelical Lutheran Church	2,681.59	--
William L. Abel	10.60	.42
Elmer Pollack	501.35	20.05
Arlan Agencies	13.02	1.72
Mrs. Paul C. Anderson	196.98	--
Berean Baptist Church	146.58	--
James H. Blichfeldt	105.18	--
American Rehab. Foundation, Inc.	2,541.82	--
Village of Edina	1,388.94	487.62
Maurice J. Engelstad	78.82	--
George Grosshandler	68.66	--
Dorothy F. Harwood	1,118.34	--
John Hauschild	614.80	--
Edward W. and Josephine A. Carroll	224.05	--
Dale F. Jasper	95.96	--
Lewis F. Huber	174.78	--
Harold C. Lange	136.38	--
Harold C. Lange	31.50	--
Eugene Krickle	155.92	--
John M. Kniprath	80.15	--
Calvin D. Karl	222.53	--
Robert A. McLean	109.99	--
Harold E. Larson	254.46	--
Minneapolis Library Board	1,270.68	--
National Shoes, Inc.	104.14	4.17
David L. Paetow	199.69	--
Adelia E. Pearson	78.28	19.28
Ray S. Peters	72.97	--
Jeffrey D. Peterson	330.02	--
Ronald S. Peterson	229.74	--
Village of Plymouth	738.20	76.56
Duane A. Purtillo	333.19	--
City of Robbinsdale	28.12	--
S & C Electric Corp.	52.09	2.08
June M. Rohling	130.22	--
Robert C. Schmitt	142.32	--
Anna O. Starr	651.07	77.04
Duane J. Trembley	65.11	2.60
Title Insurance Co. c/o Don Dorr	515.46	86.63
James Wilson	54.06	--
Abraham Zimmerman	206.47	--
Ray A. Zopfi	356.86	--

TAX	TAX	PENALTY
Village of Eden Prairie	\$ 10.58	--
Village of Eden Prairie	67.00	7.71
Village of Eden Prairie	46.62	5.66
Village of New Hope	46.48	11.91
Robert M. Aaberg	47.02	--
A.F.L.C. Inc.	6,050.64	242.03
Jerry Baskfield	21.20	.85
Isadore Bialick	196.00	--
Herbert BeBeau	221.43	--
Howard Burbank	84.79	--
Gordon P. Crawford	59.81	--
John D. Crowley	282.62	--
Roger W. Fancher	271.98	--
Federal Package Corp.	1,283.38	--
Arnold Feinberg	141.31	--
Iver N. Forland	111.96	--
Lawrence E. Gallas	--	24.06
Harkraft, Inc.	101.11	--
Wayne Harmon	98.91	--
Merriman T. Hipps, Jr.	84.72	--
Benjamin T. Howard	209.86	--
Signe Johnson	254.18	--
Vernon Johnson	129.10	--
Harry MacLaughlin	113.04	--
Robert T. McClellan	177.60	--
Robert L. Mindrum	198.49	--
Mrs. Jane Moulton	84.73	--
Chester M. Nesbitt	--	22.99
Etta Neuman	49.02	--
Harmon T. Ogdahl	219.29	--
Benjamin Orman	84.79	--
Mrs. Jeanette Piccard	155.32	--
William Johnson for Irving Posnick	1,196.08	--
Theo. Ptashne	231.99	--
Norman Remole	113.04	--
Fred Schurke	112.97	--
Mrs. James Simmons	70.59	--
Edward Singer	169.55	--
Winfield V. Sjostrom	44.46	--
Paul Skurupits	268.47	--
Charles L. Storm	611.41	--
Charles Thoma	128.64	--
Manville Tilseth	78.45	--
A. Van Horssen	564.85	--
Bertha E. Westlake	109.22	--
Ralph Whitaker	169.44	--
Steve Radjenovich	84.01	10.23

NAME

TAX

PENALTY

536

EXTENSION OF STATE EXCISE TAX CREDIT

Esther E. Larson	66.40	--
Patrick J. Henry	41.83	--
Gerald D. Hochstaetter	19.72	--
Clem H. Borman	71.72	--

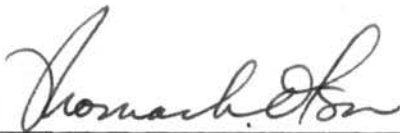
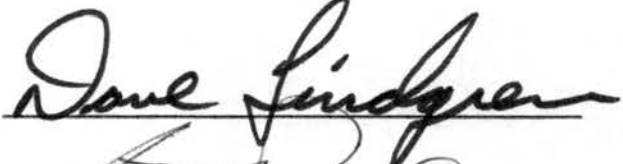
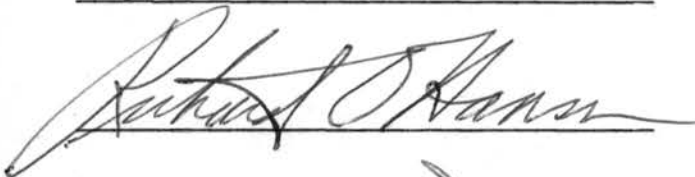
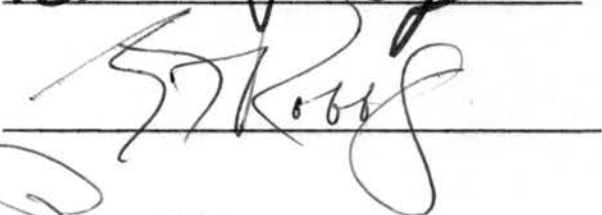
HOMESTEADS - 1967 AND PRIOR YEARS

M/Sgt. William M. Montroy	323.26	--
Irene A. & Michael D. Anderson	327.50	--
Gertrude Dombeck	47.08	--

EXEMPT FOR 1971

Village of Eden Prairie
 City of Robbinsdale
 Minneapolis Library Board
 American Rehabilitation Foundation, Inc.
 Pilgrim Evangelical Lutheran Church
 Aldrich Avenue Presbyterian Church, Inc.

Respectfully submitted,


Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 11 1971

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

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

1. Allstate Building Maintenance Co. - \$1,747.00; janitorial service for the Mutual Building for April, 1971, Cont. No. 1137.
2. Insulation Sales Company - \$515.16; labor and material to provide vinyl flooring on Men's and Women's rest rooms and entries on second floor - Mutual Building, Cont. No. 1138.

Respectfully submitted,

Thomas Olson Dave Lindgren
Arthur Hansen St. Korb
John Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that the attached claims list dated May 11, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Thomas Olson Dave Lindgren
Robert O'Hanrahan G. Koos
John Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Road & Bridge Appropriation—	
Chevron Chemical Company, weed killer—contract	\$930.95
City of Hopkins, county share—storm sewer—contract	896.77
Lyle Signs, Inc., supplies—contract	827.74
Albinson, Inc., supplies	811.10
Union Oil Company of California, American Mineral Spirits Division, supplies	23.65
American Right-of-Way Association, registration fee	80.00
Aslesen's, supplies	13.90
Robert L. Bakka, mileage	94.83
Bureau of Business Practice, publications	87.65
California Computer Products, Inc., paper	540.00
Central Mobile Equipment Division, equipment rental—April (plan & prog.)	7,259.46
Geo. A. Clark and Son, supplies	279.89
Continental Safety Equipment Co., traffic cones	607.66
Dakota Microfilm Service, supplies	22.03
Howard Elsing, rubbish removal	295.00
Factory Sales, Inc., hose	60.24
Graybar Electric Company, Inc., supplies	159.24
Hayden-Murphy Company, supplies	36.75
Joseph M. Helgevoid, mileage	128.90
Hennepin County Finance Director, reim. F.I.C.A. contribution	36,274.37
Hewitt-Packard Company, supplies	19.75
Hoigaard's, Inc., supplies	164.64
Home Gas Company, supplies	15.36
I. B. M., repair & labor	41.39
Industrial Lighting, supplies	394.45
The Kiplinger Washington Editors, subscription—renewal	24.00
Minneapolis Gas Company, service	1,894.06
Minneapolis Oxygen Company, supplies	21.38
Minneapolis Star & Tribune, publication	36.75
Minnesota Decorator Center, paint	5.56
Minnesota Dept. of Highways, State of Minnesota, services	810.77
Department of Highways, supplies	28.50
Minnesota Toro, Inc., supplies	59.80
Monroe Company, services	85.50
Northern States Power Company, electric service	103.31
Olivetti Corporation of America, repair services	44.00
The Overhead Door Co. of the Twin Cities, services	164.68
Elmer J. Peterson, mileage	50.00
Frederick Post Company, paper	57.00
Post Publishing Company, service	5.40
H. A. Rogers Company, supplies	136.08
Ruffridge-Johnson Equipment Co., supplies	370.20
Smith-Sharpe Company, supplies	50.68
Stark Electronics Supply, Inc., supplies	58.80
Sullivan Septic Service, Inc., service	40.00
Temmer TANGEN, Project No. 6707—contract reimbursement	58.70
Herman and Esther Adelman, moving costs	300.00
Finance and Commerce, Comm. Award No. 1089, publishing Comm. award	63.00
Rav Hall, appraisal fee project 6715—contract	35.00
Jerico, Inc., demolish & removal, project 6802—contract	2,945.00
Gerald A. and Shirley Ann Paulsen, removal and replacement project 16735	440.00
David D. Swenson, reimbursement, project No. 6707—contract	20.00
Hennepin County Finance Director, special assessment	472.68
Nevde Plumbing and Heating, Inc., services	53.85
Conder Company, repairs	45.00
American Oil Company, fuel—contract	146.28
Atlantic-Richfield, gasoline—contract	1,307.01
Brellenthin Hopkins Dodge, trucks—contract	15,112.0

Factory Sales Co., Inc., supplies—contract	121.16
General Trading Company, batteries—contract	220.81
Holiday Stations, gasoline, etc.—contract	4,866.88
Midwest Oil Company, supplies—contract	20.00
Suburban Chevrolet Company, car—contract	17,674.00
Ziegler, Inc., supplies—contract	17,514.00
Action Car Wash, car washes for April	17.50
Barco Bearing Company, bearings	64.44
Brellenthin Hopkins Dodge, Inc., supplies	18.72
Climax, Inc., hose assembly	6.93
Cook Paint and Varnish Co., acetone	3.22
Crystal Motors, Inc., supplies	152.73
Firestone Stores, tubes	123.10
Freeway Ford, supplies	65.23
Hennepin County Finance Director, reimbursement for employee contribution	3,644.75
Hennepin County Finance Director, reimbursement	231.23
Hennepin County Finance Director, reimbursement	657.83
Hennepin County Supplementary Retirement Fund, employer's contribution	153.05
Hennepin County Supplementary Retirement Fund, 1% supplementary	77.35
Industrial Supply Co., Inc., supplies	9.09
Midway Industrial Supply Co., Inc., supplies	18.00
Mike's Car Wash, car washes for April	106.25
Northern Propane Gas Co., services	96.76
Phillips Petroleum Company, gasoline	28.92
Pioneer Rim & Wheel Co., wheel	12.00
Power Brake & Equipment Co., supplies	866.96
Richard E. Schuetzler, reimbursement	196.96
White Farm Equipment Co., repair parts	9.30
White Truck Division, repair parts	14.48
Williams Steel and Hardware, repair parts	77.78
Willie's Towing, heater hose	5.50
Wittman's Marine Service, repair parts	38.75
Ziegler, Inc., repair parts	491.11
Hennepin County Pilot City Health Center Appropriation—	
Addressograph, Multigraph Corp., rollers	34.20
American Hospital Supply, supplies	15.80
C. F. Anderson Co., Inc., test kits	82.00
Earl Bennett, Md., service	576.00
Fisher Scientific Company, supplies	28.00
Friden, Inc., repair	29.65
General Electric X-Ray, mailing envelopes	35.10
Group Health Plan, Inc., insurance	51.02
Merle Hebeisen, training expense	76.34
Henn. Coop. Seed Exchange, Inc., supplies	134.25
HCGH Otol Dpt. Fund c/o Paul Vogt, services	1,000.00
Hennepin County Finance Dept., M.E.R.B., P.E.R.A.	1,645.28
Melody Hobbins, reimbursement	19.35
Industrial & Home Lighting, lamps	30.46
Instv-Prints, report	202.00
Kaspar Co., drugs—contract	91.15
Keller Drug Co., drugs	6.95
Key Scientific Products Co., test kit	16.05
Knight's Pharmacy, drugs	29.95
Richard L. Levinger, service	130.00
Daniel McMillan, mileage	9.45
Head Johnson Labs, drugs	243.20

Miller-Davis Co., ledger cards	13.88
Mpls., City of, water & sewer & work orders	4,244.92
Minneapolis Gas Co., service	374.15
Mpls. Hearing Society, test and supplies	127.90
Minnesota Janitor Supply Co., supplies	27.50
Minn. St. of Treasurer, examiner's services	1,387.00
New England Journal Medicine, advertising	36.00
Northern States Power Co., service	620.53
Northwestern Bell Telephone Co., service	71.20
Geraldine Olson, reimbursement	9.79
Marya Parker, reimbursement	9.79
Pilot City Regional Center, lease rental	74.64
James Proudlock, travel advance	280.00
Scientific Products, supplies	65.70
Dr. Max Seham, service	45.00
Skeldon-Green Elec., Inc.	676.85
Staff Builders, temporary help	279.65
Stremel Hardware, supplies	9.01
Louise Swander, service	26.20
Syntax Lab, Inc., supplies	58.56
T. C. Wholesale Drug, drugs	139.20
Hennepin County General Hospital Appropriation—	
Abbey Rents, crutch—contract	129.60
Abbott Laboratories, supplies—contract	1,256.86
Aloe, supplies—contract	3,049.50
Teresa Altermatt, refund	12.00
American Academy Ortho Surgeon, slide rentals	39.00
American Hospital Association, subscription	3.00
American Hospital Supply, supplies—contract	782.38
American Linen Co., supplies—contract	980.00
American Sterilizer Co., parts	252.00
Anderson Agency, insurance	7,323.09
C. F. Anderson Co., Inc., supplies—contract	788.37
Dr. David Anderson, service	225.00
Appliance Parts, Inc., parts	5.50
Dr. Alayne Arugete, service	120.00
Dr. Richard Asinger, service	300.00
Aslesen Co., supplies	611.87
Ayerst Laboratories, Inc., drugs—contract	1,362.36
John Barchuk, refund	54.00
Agnes Barczak, refund	18.80
Dr. Maxwell Barr, service	180.00
Lloyd Beebe, dues	10.00
Biochemical Procedures, lab. tests—contract	95.00
Winifred Dorothy Plummer, refund	12.00
Blumberg Photo Sound Co., repairs	111.85
Bower & Haack, Inc., repairs	24.50
Willy C. Braun, refund	18.80
Bro-Tex Incorporated, cleaning cloths	122.50
Dr. Milton L. Bullock, service	100.00
C. R. Canfield and Co., drugs—contract	202.90
Capital Bldg. Maintenance Corp., service—contract	3,247.76
Carver Plastics Corp., name pins	5.24
Christian & Kottala, tubes	128.00
Geo. A. Clark & Son, supplies	37.04
Consolidated Biomedical Lab., lab. test—contract	785.50
Commerce Clearing House, Inc., subscription	125.00
Crown Rubber Stamp Co., supplies	25.80
Cummins Diesel Sales, Inc., parts	10.63
Curtin Scientific Co., supplies—contract	59.80
Dalco Corp., vacuum cleaner	465.00
Dr. Byron Danielson, service	200.00
Dr. Mark Davidner, service	400.00
Drs. Diamond & Hill, P. A., services	1,500.00

Dictaphone Corp., repairs	51.20
Dr. W. B. Eilers, service	120.00
Elvin Safety Supply, Inc., gloves	47.04
Fisher Scientific Company, supplies—contract	1,494.95
Dr. A. Flemenbaum, service	240.00
Kim Fredine, refund	60.00
Faith Freitag, rebate	90.00
Dr. Roger Frerichs, service	120.00
Fritz Candy Co., candy	38.00
Geigy Pharmaceuticals, drugs—contract	852.46
Gentec Hospital Supply Div., supplies—part contract	1,711.97
John Goese, refund	512.00
Graybar Electric Co., supplies	446.83
Gross Bros. Kronicks, dry cleaning	396.88
C. F. Haglin, construction—contract	21,198.60
Harrison House Food Service, supplies	67.70
Heating Piping & Air Conditioning, subscription	7.00
H. C. G. H., imprest fund	3,665.74
Hennepin County Finance Dept., supplemental retirement fund	4,149.06
Henn. County Welfare, refunds	2,229.04
Dr. Walter C. Hildebrandt, service	350.00
Dr. John Peter Hinterkopf, service	120.00
Hudson Map Co., wall maps	134.90
Dr. Willard J. Hull, service	135.00
Hyland Div. Travenol Lab., Inc., supplies	51.70
Industrial Sales & Service, supplies (lockers)	133.91
Industrial Sales & Service, Lyon truck	32.80
International Medical Equip. Co., supplies—part contract	447.99
Johnson & Johnson, supplies—contract	570.90
Lillian Johnson, refund	770.90
K. & W. Sales Co., keys, locks, service	931.65
Myrtle M. Kahl, refund	34.50
Dr. R. Koshnick, service	200.00
Kraus-Anderson of Mpls., Inc., materials & labor	2,143.89
Dr. Fred Kravitz, service	200.00
Gust Lagerquist & Sons, service—contract	1,661.76
J. H. Larson Electrical Co., bulbs	502.74
Lederle Lab. Amer. Cyanamid Co., drugs—part contract	291.54
Leslie Paper Co., supplies	21.28
Life Instruments, Inc., oxygenator—contract	329.75
Lib-Tex Corporation, draperies & supplies	705.45
Don Lohdell Instrument Co., instruments	682.57
Dr. Robert S. Long, service	120.00
Lufkin Medical Laboratories, lab. tests—contract	9.60
Dr. E. C. Maeder, service	50.00
Mallinckrodt Nuclear, supplies—contract	1,138.30
Dr. John C. Manion, service	200.00
Darlene Maresch, refund	60.00
Dr. John L. McKelvey, service	100.00
McKesson & Robbins, Inc., drugs	27.00
Medical Center Radiologists, professional services	640.00
Medical Electronics & Data, subscription	10.00
Medtronic, Inc., batteries	9.00
Merck, Sharp & Dohme, drugs—contract	5,704.07
Mpls. Med. Research Foundation, service	225.00
Mpls. War Memorial Blood Bank, manuals	40.00
Minnesota Janitor Supply Co., vacuum cleaners	177.31
Minnesota Mining & Mfg. Co., alarm service	78.00
Univ. of Minnesota, tuition	4,025.00
Mynalco, Inc., parts	27.90
M. A. Mortenson Company, remodeling—contract	49,708.00
Mr. Hospitality, supplies	333.78
National Biscuit Co., crackers	163.60
National Intern. Matching Prog., placement service	537.00
Nationwide Papers, Inc., knives & spoons	228.49
Dr. Lawrence Norby, services	90.00
North Central Instruments, instruments	109.00
Northland Elec. Supply Co., batteries	3.39
Northwestern Refining Co., fuel oil—contract	6,316.93
Nuclear Chicago Corp., camera repair	172.90

Ohio Medical Products, gases—contract	1,890.15
Olsen Ambulance Service, services—contract	621.00
P. K. Olson, service	200.00
Diane Osberg, rebate	90.00
Pan-O-Gold Baking Co., bakery goods—contract	1,355.25
Parke Davis & Company, drugs—contract	3,836.38
Penzel X-Ray, Inc., supplies	196.00
J. C. Penney Co., supplies	31.09
Dr. Dennis Pfander, services	240.00
James Phillips Company, supplies—contract	1,936.17
Phy. Lab. Division, supplies	622.80
Physicians & Hospital Supply, supplies—contract	1,367.39
Physicians & Surgeons Med. Lab., lab. tests—contract	140.00
Picker Medical Products, repair service	70.00
Pilling Company, instruments	112.75
Pilling Co., telescope	185.00
Pitney-Bowes, Inc., service & rental	84.50
Dr. Jeff Probstfeld, service	200.00
Prudential Insurance Co., recorder	51.85
John M. Rauenhorst, service	240.00
Ross Laboratories, Similac formula	20.73
Ryder Truck Rental, Inc., rental service	19.33
Penny Schatz, rebate	90.00
Scientific Products, supplies—contract	2,069.62
Sears, Roebuck & Company, tools	18.09
Sigma Chemical Co., alcohol	35.90
Smith, Kline & French Lab., screws—contract	225.00
E. R. Squibb & Sons, drugs—contract	2,366.90
James H. Stephens, service	140.00
Stark Electronics Supply, tubes	316.10
H. C. Strom Co., repair serv.	15.75
Dr. James Stevenson, service	200.00
Dr. Buford C. Swanson, service	928.71
Swedish & St. Barnabas Hospital, laundry service—contract	16,429.32
Sween-Lundeen, Inc., coffee-maker	17.90
Technicon Corporation, parts	41.55
Tem-Trol Corp., parts	41.93
Trade Tools, Inc., parts	45.98
Trainex Corp., crutch	50.00
Ray Trautman & Sons, Inc., artificial limb & shoes	379.00
Treck Photographic, Inc., film	365.63
Richard A. Tripp, services	400.00
Dr. Gene Trobaugh, service	100.00
Trudeau & Johnson Service Co., motor	17.85
Turnquist Paper Co., wax paper—contract	20.19
T. C. Wholesale Drug, drugs—contract	301.52
U. S. V. Pharmaceutical Corp., drugs—contract	633.08
Union Carbide Corp., oxygen—contract	1,077.07
United Chemical & Sch. Supply, tank	103.50
U. S. Catheter & Instrument Co., tubes	122.37
Universal Hospital Services, equipment rental mattresses	15,524.23
Upjohn Co., drugs—contract	1,671.78
Victory Metal Mfg. Co., handle	15.74
Wall Street Journal, subscription	32.00
Warner Industrial Supplies, brushes	18.23
Warren's TV, repair serv.	60.00
Dr. Martin Weisberg, service	50.00
Western Union Telegraph, service	20.65
Dr. Per J. Wickstrom, service	400.00
Will Ross, Inc., canes—contract	49.98
Williams, clamps	45.63
Winston & Newell Co., Baggies	5.30
Winthrop Laboratories, drugs—contract	77.92
Wyeths Lab., drugs—contract	1,347.12
Zimmer Mfg. Co., traction parts	697.21
Jaime Zusman, service	160.00

Commissioners Appropriation—	
Schlek's Cafe, luncheon meetings	11.95
Richard O. Hanson, mileage	50.00
Dave Lindgren, mileage	50.00
Thomas L. Olson, mileage	50.00
Jack M. Provo, mileage	50.00
E. F. Robb, Jr., mileage	50.00
Administration Appropriation—	
Stanley R. Cowle, mileage (3 months)	150.00
Victor Miller, mileage	44.90
R. Owen Nelsen, mileage	9.20
Assessor Appropriation—	
City of Minneapolis, parking	18.00
Kerman J. Benson, mileage	61.20
Glenn W. Hawkyard, mileage	49.20
Milton Huk, mileage	71.05
Marvin H. Jensen, mileage	32.10
Myron C. Johnson, mileage	41.40
Albert Madison, mileage	49.90
Robert W. Martin, mileage	21.20
Robert N. Martz, mileage	53.40
Harold J. Mernin, mileage	45.00
Larry Miller, mileage & insurance refund	72.40
Paul O. Morin, mileage & insurance refund	51.00
Ronald W. Nelson, mileage	62.20
Arlo Peterson, mileage	40.30
Gary Ramacher, mileage	47.00
Dept. of Finance Appropriation—	
Miller-Davis Co., hanger sets	27.72
3-M Business Products Sales, repairs	32.00
Twin City Office Machines, Inc., repairs	36.50
Jon Schaller, mileage	75.90
Gerald Moberg, mileage	68.40
Data Processing Appropriation—	
Auerbach Info. Inc., processing report	25.00
Blumberg Photo Sound Co., video tapes	285.62
Ronald L. Bruch, tuition reimbursement	31.50
The Buckeye Ribbon & Carbon Co., ribbons	148.80
Business Furniture, Inc., desks & chairs	448.40
Caelus Memories, Inc., rental	129.00
DPMA 1971 Int'l Conference, registration (Keith Nelson)	90.00
Farrington Manufacturing Co., service	66.24
Dale G. Folstad, mileage	37.50
Hennepin County Welfare, janitorial service	275.00
I. B. M. Corporation (St. Paul), installment payment, etc., transport chgs.	4,561.53
I. B. M. Corporation (Mpls.), cables	1,073.00
M. A. I. Equipment Corporation, rentals	2,014.06
State of Minn. Dept. Public Safety, owner look-up service	56.25
State of Minn. Adm. Information Systems—data processing serv.	300.80
Personnel Appropriation—	
Addison-Wesley Publishing Co., book	9.50
Blumberg Photo Sound Co., cassettes & repairs	19.50
Bureau of National Affairs, Inc., subscription	198.00
Business Furniture, Inc., chair & desk	191.20
Didactic Systems, Inc., books	43.79
New York State School of Industrial & Labor Relations, book	2.25
Scientific Methods, Inc., materials	120.90
Mike Cuniff, registration fee	7.50
John A. Hanson, registration fee	7.50
Pamela Seeman, registration fee	7.50
Public Information Appropriation—	
Dawn M. Gibeau, mileage	5.00
Frederic J. Johnson, mileage	49.90
Diedre Nagy, mileage	42.30
Herman J. Sittard, mileage	37.50
Alan W. Lundberg, service	56.00

Purchasing Appropriation—	
Business Furniture, Inc., repair file	9.00
Industrial Sales & Service, casters	6.00
Upper Midwest Hospital Purch. Ass'n., membership dues	20.00
T. C. Purchasing Management Assoc., registration—	
R. Bardon—S. Wenzel—F. Gelling	95.00
Richard Bardon, Jr., mileage	37.50
William E. Binger, registration	6.00
Sheldon I. Weinberg, mileage	55.90
Veterans Service Appropriation—	
Frank E. Adams, mileage	50.00
Audit Appropriation—	
Business Furniture, Inc., furniture	830.70
Building & Equipment Appropriation—	
City of Bloomington, rental	1,195.94
Stanley R. Cowle, travel expense	98.28
Louis DeGidio, repair boiler (J. Center)	608.71
Electric Service Company, service — Court Services Bldg.	7,705.00
Eskav Corporation, rentals	2,261.00
Kreitz Building Account—rentals	880.00

Lindstrom Cleaning Contractors, janitorial service	2,949.12
Magney Construction Co., service Juvenile Services Building	15,825.54
Meadowbrook Medical Building, rental	4,783.58
Minneapolis Gas Co., gas	2,198.78
City of Minneapolis, water & sewer	187.75
City of Minneapolis, rental—Public Health Center Bldg.	1,946.40
Minneapolis Van & Warehouse Co., shipping charges	42.50
Plunkett's, Inc., pest control service	40.00
Rochester Germicide Co., chemicals	228.75
City of St. Louis Park, rental	1,095.47
Communications Appropriation—	
Astrocom Corporation, rental	80.00
N. W. Bell Telephone Co., service	1,428.42
Western Union, telegrams	30.26

Official Publications Appropriation—	
Chapin Publishing Co., advertising for bids	7.80
Credit Publishing Co., Commissioners proceedings	2,014.20
Attorney Appropriation—	
George M. Scott, mileage	100.00

Clerk of District Court Appropriation—	
Geo. A. Mattson Co., Inc., repairs	47.75

Court Service Appropriation—	
American Fruit & Produce, groceries—J. Center	74.96
Baldwin Supply Co., belts	4.54
Columbia Dept. Store, shoes	90.24
Elde Saw Co., services	4.80
Famous Foods, groceries	18.18
Jack Frost Farm Foods, dairy products—contract	84.65
Gardner Hardware Co., supplies	21.05
General Parts & Supply Co., iron	8.95
Gust Lagerquist & Sons, Inc., services	23.00
McGarvey Coffee Company, coffee—contract	31.75
McKesson & Robbins, Inc., toothbrushes	120.00
Minnesota Co-op, Jr., book	5.45
Northern States Power Co., elec. service	719.66
Sterling Electric Co., credit taken in error	12.60
Warners Industrial Supplies, supplies	94.67
Dean K. Holmes, mileage	31.00
Ronald J. Sundell, mileage	45.20
Donald F. Anderson, mileage—probation	59.10
James Bergum, travel expense	18.38
Barry Bloomgren, mileage	28.50
Bruce J. Broady, Jr., mileage	45.60
Jon S. Burud, mileage	35.30
Ronald G. Byrnes, mileage	31.00
William J. Calder, mileage	46.50
Arthur J. Cavara, travel expense	100.00
Don V. Caplinger, mileage	11.40
Chris Clauson, mileage	81.10
Gari K. Chmel, mileage	39.50
David A. Cook, mileage	65.50
Linda Cramer, mileage	37.00
Dwight E. Dale, mileage	9.70
Shirley J. Dahlen, mileage	46.20
Roy A. Dennis, mileage	85.75
Barbara Dickenson, mileage	44.70

Donald D. Dukatz, mileage	39.80
A. Engelmeier, mileage	38.20
Stephen K. Erickson, mileage	10.20
Thomas Faust, mileage	36.40
David Fredland, mileage	37.70
Arlene Gabrielson, mileage	10.70
Harold Goodsky, mileage	27.90
Thomas J. Griffiths, mileage	30.70
Karen Hadis, mileage	24.40
Chloe Hanson, mileage	56.30
Richard David Hoban, mileage	63.90
Chipe James, mileage	24.90
Richard A. Johnson, mileage	41.40
James J. Johnson, mileage	71.35
Marian Kohnsta, mileage	73.97
Paul M. Kent, mileage	27.00
Charles Lindholm, mileage	77.43
Raymond Lundquist, mileage	51.10
Kathleen Murphy, mileage	58.40
Chris Neu, mileage	110.20
Frank Niznick, mileage	32.80
Creighton Orth, mileage and insurance refund	32.70
Linda Passon, mileage	28.00
Ronald E. Poeschel, mileage	89.73
Thorild F. Peterson, mileage	16.40
Judith Anne Ratte, mileage	20.20
Ira M. Schwartz, mileage	33.90
R. D. Slais, mileage	88.45
Joseph P. Spano, Jr., mileage	43.90
Donald C. Spencer, mileage	58.70
Donald M. Tadich, mileage	12.10
Ann E. Thelen, mileage	34.20
Robert Tripanier, mileage	43.30
Reed W. Vinge, mileage	30.30
Craig Vos, mileage	32.10
E. R. Wheeler, mileage	58.10
Clyde E. White, mileage	42.90
Marjorie E. Wasserburger, mileage	66.00
William Wertzler, mileage	62.70
Clyde E. White, mileage	28.10
Lynne Sootheran Williams, mileage	48.20
Ervin R. Wismer, mileage	32.50
Kenneth R. Young, mileage	65.30
Kraemer's Hardware, supplies	20.77
Hudson Map Co., wall map	67.45
Justus Lumber Co., formica (Home School)	12.96
Armour Food Service, meat	61.92
Aslesen Company, utensils	126.50
George A. Clark & Son, supplies	18.84
Columbia Dept. Store, shirts	330.00
Corries Sporting Goods, supplies	92.95
Ellison Meat Co., meat	705.03
Famous Foods, groceries	56.70
Graybar Electric Co., Inc., electric irons	78.75
Harrison House, groceries—contract	434.94
Howe-Inc., fertilizer	92.02
K. & W. Sales, Inc., keys	.75
Lindstrom Cleaning Contractors, janitorial service—contract	1,549.46
Lyons & Carnahan, books	50.94
McGraw-Hill Book Co., books	11.03
McKesson & Robbins, Inc., supplies	64.72
Special School District No. 1, books	54.26
Minnesota Janitor Supply, repairs	34.59
Nationwide Papers, supplies	202.05
Northern States Power Co., elec. service	1,834.21
Physicians & Hospitals Supply, supplies	51.92
Sears, Roebuck & Co., lamp drape pendant	26.97
South's Film Library, book	38.29
Sterling Electric Co., switches	39.69
Sun Oil Company, fuel oil—contract	783.09
Wahl & Wahl, Inc., repairs	33.80
Waste Control, Inc., services	100.00
Sue Almich, mileage	99.18
Beatrice Altmeyer, mileage	13.10
Jessie Berryhill, mileage	91.68
James L. Coe, mileage	43.70
Arnie Droge, mileage	60.70
Ken Fricke, mileage	15.90
Bill Joyce, mileage	51.10
C. H. Kinder, mileage	64.40
Gary Ledson, mileage	18.00
Geantary Luster, Jr., mileage	52.60
Bob McCart, mileage	44.10
A. E. Magnuson, mileage	45.00
Jeanne M. Meko, mileage	6.80
Dorothy Porter, mileage	11.00
Dick Schultz, mileage	63.60
Ed Sedio, mileage	73.75
Basil Townsend, mileage	105.20
District Court Appropriation—	
Richard E. Brown, mileage	33.50
The Hotel Leamington, lodging for jurors	143.85
McClain Hedman Schultdt, chairs	201.70
Miller-Davis Co., pens	10.41

Examiner of Titles Appropriation—	
West Publishing Co., N. W. Reporter	12.00
Municipal Court Appropriation—	
Business Furniture, Inc., desks	347.40
Falconer's House, cleaning	6.45
Sveden House, mirrors meals	67.15
Arthur E. Anderson, mileage	37.50
S. Allen Friesman, mileage & travel expense	387.65
Dorothy Frazier, mileage & insurance refund	56.00
Jerome Gardner, mileage	56.00
Lynne M. Johnston, mileage	20.50
A. Paul Lommen, mileage	35.00
Paul M. Ness, mileage	19.80
O. Harold Odland, mileage	56.00
James D. Rogers, mileage	48.30
Sheriff Appropriation—	
Paul Bunyan Co., books	59.50
Century Camera Co., camera	783.02
Imperial Airways, Inc., center service—contract	10,083.80
North American Safety Service—	
poration, safety caps	57.75
Tri County Law Enforcement Aid Assoc., membership dues	10.00
U. S. Warehouse Supply, Inc., fuses	237.20
Richard Kotasek, mileage	80.60
G. A. Rick, mileage	44.90
Sheriff-Jail Appropriation—	
Minneapolis Gas Co., gas	41.36
Boat & Water Safety Appropriation—	
United Building Centers, Inc., hardwood	21.60
Civil Defense Appropriation—	
Electronic Center, Inc., batteries	11.83
Fred Kobs, instructor fees	96.00
Martin V. Manion, mileage	49.60
Register of Deeds Appropriation—	
A. E. Dick Products Co., service	15.00
Eastman Kodak Co., micro-filmer & parts—contract	6,640.00
Leo A. Mattson Co., Inc., repairs	41.75
3 M Business Products Sales, service call	31.60
Chest Clinic Appropriation—	
American Linen Supply Co., laundry-uniform rental & paper towels	130.61
Stepha Berman, mileage	17.10
General Electric Co., x-ray tube insert, labor & service	1,137.95
Litton Medical Products, Inc., developer	79.29
Mailing Machine Service, Inc., maintenance	60.60
3-M Business Products Sales, service call	16.00
Medical Examiner Appropriation—	
The Williams & Wilkins Co., subscription	24.00
Health & Hospitals Appropriation—	
Business Furniture, Inc., furniture	809.20
Glenwood-Inglewood Co., water	7.30
Modern Hospital Press-McGraw-Hill, book	4.95
Minnesota Audio Visual, video screen	39.75
Alcoholism Program Appropriation—	
Dr. Allan J. Boyum, services	1,650.00
Business Furniture, Inc., chairs—contract	148.20
Thomas A. Edison Industries, discs	12.41
Interroyal Corporation, furniture—contract	1,687.07
Nolan, Wilton & Wooten, Inc., film	360.00
N. W. Bell Telephone Co., service	346.21
Physicians & Hospitals Supply, cup dispensers	163.82
Mental Health & Retardation Appropriation—	
Glenwood-Inglewood Co., water	9.35
Dale A. Simonson, mileage	59.60
University of Minnesota, analysis costs, etc.	53.46

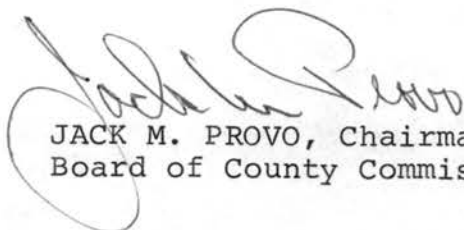
Library 500 Appropriation—

American Library Association, books	350.00
Akron Beacon Journal, books	37.50
Augsburg Publishing Co., books	36.36
City of Bloomington, water & sewer	14.80
R. R. Bowker Co., book	27.60
Brigham Young University, books	6.93
C. C. M. Films, Inc., films	273.95
The Christian Science Monitor, subscription	30.00
Connors Oil Co., Philheat	41.31
DEMCO, cards	675.00
A. B. Dick Products Co., supplies	89.90
Discount Records, Inc., record	239.40
Doubleday & Co. Inc., book	3.72
Linda Engberg, mileage	86.50
Reginald F. Fennell, Subscription Serv., books	151.60
Fideler, books	797.08
Gopher News Co., books	15.00
Holgaard's, Inc., books	213.31
Los Angeles County Museum of Art, book	28.50
McGraw Hill Book Co., film	54.25
Master Plan Service, Inc., book	33.50
Michalan Press, books	76.99
Minneapolis Public Library, toll charges	191.55
Minnesota Assoc. for Children With Learning Disabilities, directory	3.50
State of Minnesota, books	5.00
Modeo, Inc., books	22.50
Moody's Investors Service, Inc., books	1,395.00
Nat'l Register Publishing Co., Inc., directory	21.25
National Record Plan, records—contract	1,516.34
Northern States Power Co., elec. service	10.11
N. W. Bell Telephone Co., service	217.75
Oceana Publications, Inc., books	405.00
Don R. Phillips, Inc., books	31.46
Photos, Inc., processing of film	5.50
Pioneer-United Telephone Co., service	24.00
Piper Company, books	71.40
Pyramid Films, film rental	53.50
Reeves International, Inc., puppets	13.80
Regent Book Co., Inc., books	532.50
City of St. Louis Park, water & sewer	28.30
Scholastic Book Services, books	1,095.25
Special Libraries Association, special libraries	20.00
Library Building Reserve	
Appropriation—	
Herter's, Inc., books	292.28
The McCall Publishing Co., books	66.17
Union of American Hebrew Congregations, book	.50
The H. W. Wilson Co., books	77.00
Central Services	
Appropriation—	
Acme Visible Records, Inc., supplies	551.51
Acro-Adroit, Inc., supplies—contract	5,551.55
American Society of Planning Officials, book	5.00
Bann, Inc., supplies	875.05
Clary Business Machines Co., adding machines	329.00
A. B. Dick Products Co., stencil printer	636.35
Diebold, Inc., supplies	658.75
Goodvear Publishing Co. Inc., books	52.65
I. B. M. Corporation, repairs	744.55
Miller-Davis Co., ledger forms	125.00
Mittendorf & Wolgast, Inc., calculators	1,972.16
National Cash Register Co., check blanks	171.00
North Central Publishing Co., telephone directory	367.00
Olivetti Corporation of America, adding machine	138.00
Powers, drapes & hooks	42.29
Roto Press, supplies	407.44
Singer-Friden Division, calculator	970.00
H. C. Strom Co., dictators & transcribers	840.84
Wahl & Wahl, Inc., cradle for stenocord	2.50

Hospital Building Reserve

Appropriation—	
Stan Larson, commissioner	250.00
Northern States Power Co., elec. services	1,512.50
Professional Building Service, janitorial service	490.87
Minneapolis Gas Co., gas	1,371.60
Ray's Rubbish Service, service	7.00
James L. Rerat, commissioner	250.00
Westinghouse Electric Corporation, elevator service	317.51
Family Practice	
Appropriation—	
Lufkin Medical Laboratories, lab tests	72.00
Family Education Ed. & Gr. Counseling Appropriation—	
Appropriation—	
Alfred Adler Institute of Minn., operation of centers	3,300.00
Volunteer Recruitment & Training Program Appropriation—	
Alfred Adler Institute of Minn., train volunteers, etc.	1,700.00
Smith Brothers Services, Inc., parking charges	24.30
poration, safety caps	57.71
Tri County Law Enforcement, Aid Assoc., membership dues	10.00
U. S. Warehouse Supply, Inc., fuses	237.20
Richard Kotasek, mileage	80.60
G. A. Riek, mileage	44.90
Sheriff-Jail Appropriation—	
Minneapolis Gas Co., gas	41.36
Boat & Water Safety	
Appropriation—	
United Building Centers, Inc., hardwood	21.60
Civil Defense Appropriation—	
Electronic Center, Inc., batteries	11.87
Fred Kobs, instructor fees	96.00

On motion the County Board adjourned until Tuesday,
May 18, 1971.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest:



P. E. Nelson
DEP. Auditor

MAY 11 1971