



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

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Tuesday, May 18, 1971

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

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

All Commissioners were present.

The minutes of the May 11, 1971, meeting were approved as published in Finance and Commerce, Saturday, May 15, 1971.

The Statement of Balances in County Revenue Fund for April, 1971, from the Finance Director, was ordered published and filed.

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

A letter from John K. Harvey, Assistant County Attorney, re: Petition to Public Service Commission - Grade crossing of Chicago, Northwestern Railroad Company and CSAH 3 was referred to the Chair-ment of the Board.

Applications for conveyance of tax forfeited land were referred to the Committee on Properties.

Minutes of the Hennepin County Personnel Board for April 8, 1971, were ordered filed.

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

Letters from Dale Ackman, Budget Director, requesting authorization to add the position of Senior Management Analyst to the 1971 Welfare Personnel Complement and to substitute two Case Aids for a Senior Probation Officer in the 1971 Court Services personnel complement, was referred to the Committee on Ways and Means.

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

1. Requesting addition of sums to the Medical Facilities Associates and Roger Johnson Associates contracts.
2. Requesting travel authorization for various county employees.
3. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
4. Submitting specifications
 

A. Envelopes	#1525	Central Services
B. Office Machines	#1526	Central Services
C. Dental Laboratory Services and Supplies	#1527	Pilot City Health Center
D. One Orthopantomograph	#1714	General Hospital
E. Periodicals	#1520	Library

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

Si Weisman and Gary Hoffman, Attorneys for Joan Schwartz, a minor, appeared before the Board requesting that a General Hospital medical bill acquired by Miss Schwartz as a result of an injury on June 29, 1968, be reduced from \$5,289.00 to \$3,000.00. Mr. Hoffman stated that the reason for the reduction request was because of a reduction in the jury's award. He further stated that if the case is retried, there is a possibility of no settlement. Chairman Provo stated that a reduction in the claim of this amount is not consistent with the Board's present policy on claims' settlements and that the matter will be taken under advisement and placed on the agenda for the May 25, 1971, meeting.

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Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, This Board has previously approved limited remodeling projects at Hennepin County General Hospital; and

WHEREAS, There should be only limited, if any, remodeling of the present hospital facilities inasmuch as plans and specifications; and

WHEREAS, The Building Committee authorized by this Board on March 28, 1971, has reviewed certain of the hospital remodeling projects previously approved by this Board: and

WHEREAS, The County's acquisition of the McGill Building permits continued and future use of that building for hospital and County purposes in conjunction with the new hospital facilities;

NOW THEREFORE BE IT RESOLVED, That upon recommendation of the Building Committee, this Board authorize the expenditure of approximately \$91,000 from the 1970 General Hospital capital budget for remodeling projects for:

1. The relocation of the ambulance service,
2. The relocation of the surgery and eye outpatient clinics,
3. The expansion of the Physical Medicine Department,
4. The completion of oxygen, vacuum and compressed air services for the Annex Building; and
5. The renovation of the second floor of the Laundry Building,

and authorize the County Architect to prepare specifications for bid advertising; and

BE IT FURTHER RESOLVED, That upon recommendation of the Building Committee, Medical Facilities Associates, Architects, be directed to explore the future use of the McGill Building with regard to warehousing, research and other immediate and long-range programs as they relate to Hennepin County and Hennepin County General Hospital.

The resolution was referred to the Committee on Ways and Means.



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

Your Committee recommends that the Pilot City Health Center budget for the fiscal year 1971-72 (as approved by the Pilot City Health Center Board and the TACTICS Board) be approved and forwarded to Dr. C. A. Smith, the City of Minneapolis Project Director, for consideration and transmittal to the Department of Health, Education and Welfare (Chicago Regional Office).

Respectfully submitted,

Dave Lindgren Thomas H. Hansen  
Robert Hansen  
Jack Provo

Commissioner Robb moved, seconded by Commissioner Provo that the Committee report be amended by adding the following to it:

WHEREAS, The 1971-72 Pilot City Health Center goals are:

1. To limit the patient population
2. To provide full coverage to meet the health needs of our patients - comprehensiveness
3. To develop outreach capabilities
  - a) Provide medical social services
  - b) To continue the health education in the home, schools, churches, etc.
4. To train personnel of the Health Center in skills which will be identified as prerequisites for meeting the other program goals
5. To develop an experimental health team composed of a physician, a clinical nurse, a public health nurse, a dentist, a mental health worker and a community health worker (in operation by May 1). Using information generated by a proposed new system (see Appendix G) we hope to compare the effect of this team with the present non-team provision of care
6. To move to a prepaid status with as many patients as possible
7. To begin to inform and educate the professional and lay community of some of our innovative findings in the area of personnel utilization and help develop an atmosphere of acceptance. Job development would then ensue

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8. To renovate the vuilding so that the dead space is utilized for productive activity
9. To improve the climate control system
10. To improve, in short, the internal milieu both physical and psychological

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Motion carried.

Commissioner Robb then moved to amend the Committee report as follows:

Your Committee recommends that the Pilot City Health Center budget for the fiscal year 1971-72 (as approved by the Pilot City Health Center Board and the TACTICS Board) be approved and forwarded to Dr. C. A. Smith, the City of Minneapolis Project Director, subject to agreement by the City of Minneapolis to reimburse Hennepin County in the amount of \$123,746 shown in item 15A (2) of application for project grant, for consideration and transmittal to the Department of Health, Education and Welfare (Chicago Regional Office).

After some discussion, Commissioner Robb withdrew his motion and Commissioner Lindgren moved, seconded by Commissioner Olson, to amend the Committee report by substituting the language in the report approval of a \$1,225,000 Federal Funds (314e) grant request with the provision that the budget be subject to future review by this Board.

The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Motion carried.

A motion was made to approve the Committee report as amended. After considerable discussion, Commissioner Olson moved, seconded by Commissioner Hanson that the Pilot City Health Center budget for 314e funds in the amount of \$1,225,000 for the fiscal year 1971-72 (as approved by the Pilot City Health Center Board and the TACTICS

Board) be approved and forwarded to Dr. C. A. Smith, the City of Minneapolis Project Director for consideration and transmittal to the Department of Health, Education and Welfare (Chicago Regional Office).

The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Motion carried.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That Luther Nelson, Chief, Hennepin County Environmental Section, be appointed to serve on the Metropolitan Counties' Solid Waste Coordinating Committee; and

BE IT FURTHER RESOLVED, That A. J. Lee, Director, Public Works, be appointed to serve as an alternate on said committee.

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 Robb, Chairman, Committee on

Properties, presented the following report:

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

SEE ATTACHED LIST

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

Respectfully submitted,

Dore Lindgren  
Robert Hanson  
John W. Provo  
St. Robb  
Thomas H. Hanson

Commissioner Provo 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.

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VILLAGE OF MOUND

Lots 7, 8 and 9, Block 25, Devon;

That part of Lot 4 and of Lot 3 lying West of East 12 ft thereof lying Northerly and Westerly of following described line: commencing at the point of intersection of the West line of East 12 ft of Lot 3 with the South line of North 10 ft thereof, thence Westerly and Southwesterly along a curve being tangent to said South line of North 10 ft at point of beginning and tangent to a line parallel with and 10 ft Southwesterly from Northwesternly line of Lot 4, thence Southerly along said parallel line to the South line of Lot 4 and there terminating, Block 4, The Highlands;

Northerly 34 ft of Lots 30 and 31, "Koehler's Second Addition to Mound";

Commencing at the point of intersection of the West line of Lot 32 with the Northeasterly extension of the Southerly line of Lot 23, thence continuing Northeasterly along said extension to the East line of Lot 32, thence South 15 ft, thence Southwesterly parallel with said extension 95 ft, thence South 35 ft, thence Southwesterly to a point in West line of Lot 32 distant 50 ft South from point of beginning, thence North to beginning, Lot 32, "Koehler's Second Addition to Mound"; and

Northwesterly 50 ft, Lot 25, Block 6, "Pembroke".



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

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

Tract G, Registered Land Survey No. 645, Files of Registrar of Titles, County of Hennepin, in the Village of Golden Valley,

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

Respectfully submitted,

*Dave Lindgren*  
*Robert Hanson*  
*John W. Olson*  
*Tommy Robb*  
*Thomas Nelson*

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

WHEREAS, The Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "645-A" and dated May 18, 1971, of lands forfeited pursuant to Minnesota Statutes, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes, Chapter 282, and has determined that it is advisable to sell said lands and has determined the appraised value thereof:

NOW, THEREFORE, Your committee recommends that each parcel of land shown on said Appraisal List "645-A" be appraised for the amount set opposite the description thereof and that the County Auditor be directed to offer each parcel to the highest bidder, but for not less than the appraised value together with any special assessments, at a public sale commencing at 10:00 A. M., June 9, 1971. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. On any sale of a parcel of tax forfeited land the County Auditor shall charge and collect in full an amount equal to 3 per cent of the total sales price of the land, which amount is in addition to the total sales price of the land, pursuant to Minnesota Statutes, Chapter 373. Any sales shall be for cash or on the following terms:

For each parcel sold for \$50 or less, cash at the time of purchase; when the purchase price exceeds \$50 but does not exceed \$100, 53 % cash and the balance in five equal annual installments; when the purchase price exceeds \$100 but does not exceed \$500, 28 % cash and the balance in five equal annual installments; when the purchase price exceeds \$500, 23 % cash and the balance in ten equal annual installments; and

Installments and interest at the rate of 4 % per annum on all deferred installments to become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price with

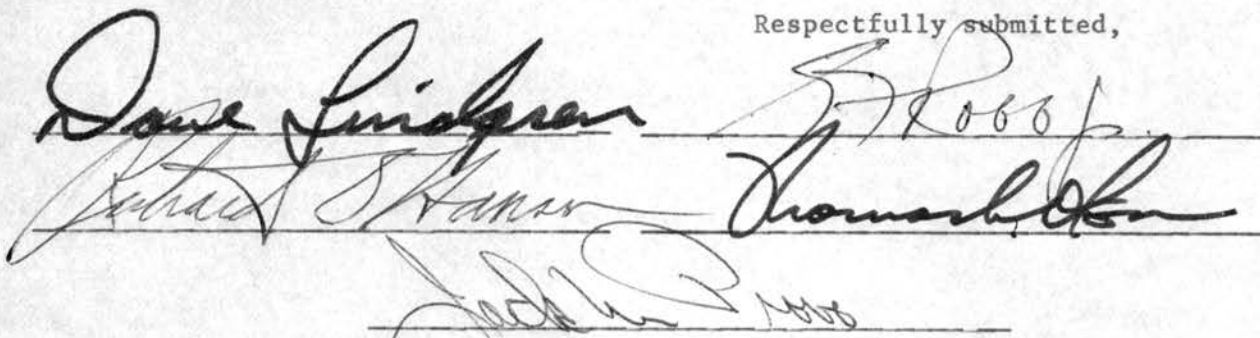
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accrued interest may be paid at any time before the final installment becomes  
due; and

All parcels shall be sold subject to existing leases, if any; to easements  
obtained by governmental subdivisions or agency thereof for any public purposes;  
to restrictions appearing of record at the time of the tax-judgment sale; to  
all existing laws and ordinances; and to the conditions that the appraised  
value does not represent a basis for future taxes; and

That this resolution and said Appraisal List "645-A" be filed with the  
County Auditor and that the notice be given in accordance with the statute  
therefor provided, that a public sale will be held on the 9th day of June, 1971,  
at 10:00 A. M. in the Court House, in the City of Minneapolis, in the County  
of Hennepin and State of 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.

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

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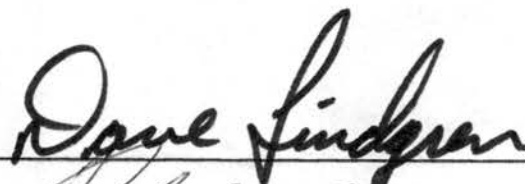
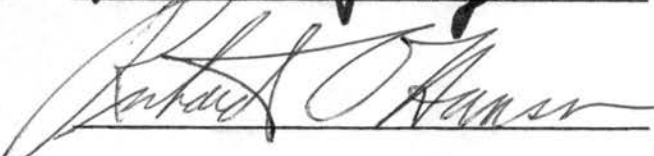
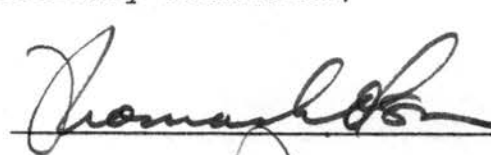
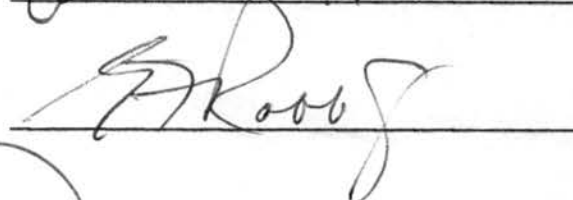

Your Committee recommends that pursuant to a request from the County Administrator the following agreements be approved and that the Finance Director be directed to set aside funds as indicated to cover the cost of said agreements; and

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

CONT.

NO.	VENDOR	DESCRIPTION	AMOUNT	FUND
	<del>City of Minne-</del>	<del>Urban Corps Pro-</del>		
	<del>apolis</del>	<del>gram (Rescind February 9, 1971 resolution)</del>		
1085	Judy Jurgens	Library Program- ming Services	\$12,000.00	Library
1136	Alfred Adler Insti- tute of Minnesota	Training to Court Services Client Families	12,750.00	Court Services
1082	Anthony Hammel	Services rendered at Hennepin County Pistol Range	5,994.00	Commissioners
1084	Bloomington School District 271	Mental health/ Mental Retardation Services	3,500.00	Mental Health/ Mental Retard- ation

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	CHAIRMAN PROVO	YEA
OLSON	YEA		
LINDGREN	YEA		
ROBB	YEA		

Resolution adopted.

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

Your Committee recommends that Senior Deputy Sheriff Vernon Roger Anderson, Sheriff's Office, 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,

Dave Lindgren      J. Robb  
Arthur O'Hanrahan      Thomas H. Olson  
Jack W. 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 18 1971

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

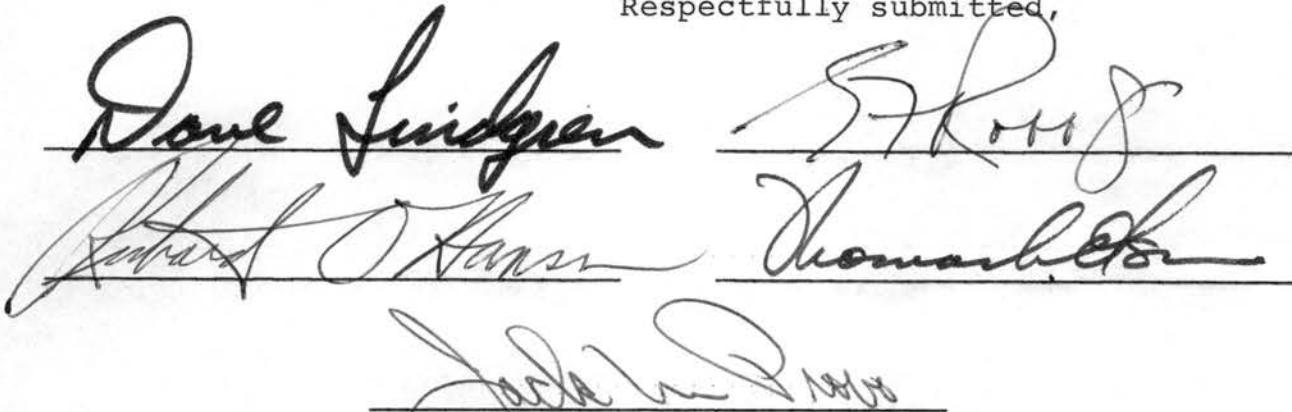
608

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:

Paul J. Vogt, Director of Health and Hospitals; Jack M. Provo and Thomas L. Olson, County Commissioners; Victor Miller, County Development Coordinator - NATIONAL Association of Counties' Research Foundation's Comprehensive Health Planning Institute, Chicago, Illinois, June 3-5 1971.

John Harvey, Assistant County Attorney - Seminar, Medical Staff Law and the Law of Hospital Emergency and Ambulatory Services, Honolulu, Hawaii - June 28-July 3, 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 18 1971



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

609

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Director of Finance be directed to allocate additional sums on the below listed contracts to accommodate claims from the respective vendors for the balance of the year 1971:

CONT.

NO.	VENDOR	DESCRIPTION	AMOUNT	DEPARTMENT
1674	Kraus-Anderson of Mpls., Inc.	Building Repair, Re- modeling & Maintenance	\$12,000.00 8,000.00	General Hospital Building & Equipment
1675	Reliable Elec- tric Co.	Electrical Repair, Remodeling and Maintenance	7,000.00 3,000.00	General Hospital Building & Equipment

Respectfully submitted,

Don Lindgren  
Robert J. Hanson  
John W. Provo  
St. Roof  
Thomas A. 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:

620

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores the addendum to the specifications for furnishing mechanical maintenance services for Hennepin County Library buildings, Cont. No. 1519, changing the bid opening date from May 18, 1971, to May 25, 1971, at 2:00 p.m. be approved.

Respectfully submitted,

Dave Lindgren St. Louis  
Arthur Hansen Thomas Olson  
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 18 1971

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

611

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1516	Kloster-Madsen, Inc.	Special Library Furnishings for the Golden Valley Branch Library	\$ 6,101.00	General Ins. Co. of America
1342	Wheeler Division St. Regis Paper Co.	Guard Rail Materials	22,057.95	

Respectfully submitted,

Dave Lindgren  
Robert Hansen  
John W. Provo  
Thomas R. Robb

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 18 1971

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

612

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
1341	L. N. Sickels Co.	Asphalt Emulsion	\$33,664.25	Public Works
1340A	Northwestern Refining Co.	Bituminous Material	132,863.50	Public Works
1340B	W. H. Barber Oil Company	Bituminous Material	21,888.00	Public Works
1654A	Dietary Products, AHSC	Dietary Kits, Flatware & Dinnerware	12,402.85	General Hospital
1654B	Aslesen Company	Dietary Kits, Flatware & Dinnerware	8,144.06	General Hospital
1654C	Bellis Paper Co.	Dietary Kits, Flatware & Dinnerware (Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for 1654A through 1654C.)	1,724.80	General Hospital

Your Committee recommends that the Finance Directed to 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,

Dave Lindgren  
Robert Hansen  
Jack Hanson  
St. Kory  
Thomas H. Olson

Commissioner Hanson offered the following resolution and moved its adoption:

MAY 8 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.

MAY 18 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
1523	Typewriter Ribbons & Carbon Paper	Central Services
1655	Hospital Uniforms	General Hospital
1144	Lease of Cars	Various
1352	One Hardtop Inboard Patrol Boat	Public Works
1353	Purchase and Removal of Buildings	Public Works
6727	Full Traffic Actuated Traffic Control Signal System	Public Works

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first five items to be opened Tuesday, June 1, 1971; and bids for the last item to be opened Tuesday, June 15, 1971 at 2:00 p.m.

Respectfully submitted,

Dave Lindgren  
Robert Hansen  
Jack Provo  
Thomas Olson  
John 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.

MAY 18 1971



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

625

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Raymond L. Monroe	4 parcels - Forest Heights 21-15 to 10th, Turner & Warnocks 2nd 11-1.
Betty Jackson	2 parcels - Rosedale Park 12-3 to 10th, Clinton Ave. 27-5
Elmer H. Johnson	3 parcels - Morrison & Lovejoy; Perkins 2-7; Sunrise Park 20-3
Mary Lee Guy	5 parcels - Nichols Firss. Shady Oaks 7-4 to 8th Corson 1-1
Melissa P. Johnson	6 parcels - Powderhorn Park and 2nd Lockwood 28-1 to 10th Remingtons 3rd

Respectfully submitted,

Dave Lindgren Shoof  
Arthur O. Hanson Thomas H. Olson  
Jack M. 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 18 1971

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

616

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
Aerodyne Machinery Corp.	\$ 41.95	--
City of St. Louis Park	255.20	--
Village of Plymouth	792.64	--
Minnesota Summerhill Community	2,659.58	--
Donald R. Bayers	14.22	--
Earl A. Bath	272.18	--
Bette L. Barlow	35.93	--
Harry Barager	141.30	--
Vivian Armstrong	113.05	--
Mrs. Norbert Andring	126.34	--
Roger G. Boelter	56.53	--
Sam A. Blondell	141.25	--
Katherine Bisher	49.00	--
A. M. Berg	156.44	--
Elliot G. Belzer	225.91	--
Clarence F. Bebeau	242.58	--
Donald R. Bayers	28.46	--
Mrs. Ceal Bottema	122.08	--
Mathilda Brenner	42.38	--
Donald T. Cosgriff	100.83	--
Commercial Steel Fabricators	1,412.11	--
Paul F. Clements, Jr.	62.55	--
K. Chambers	127.08	--
William H. Burton	127.01	--
George C. Burton	359.57	--
Central Roofing Co.	762.52	--
Mpls. Housing & Redevelopment Auth	395.95	--
Mpls. Housing & Redevelopment Auth.	748.41	--
Mpls. Housing & Redevelopment Auth.	1,381.73	--
Mpls. Housing & Redevelopment Auth.	691.93	--
Irene M. Lagerquist	170.14	--
Arthur Lampe	310.87	--
James W. Lanns	58.52	--
Optimizer Control Corp.	20.84	.83
Alan Nobel	282.41	--
John Nelson	128.24	--
Alice Nelson	169.46	--
Dan C. Murrell	65.14	--
Helmer Moe	208.07	--
John Markovich	49.00	--
Andrew Manshak	165.38	--
Carl A. Loescher, Jr.	42.35	--
Arthur Lenius	141.91	--
Esther E. Lea	193.76	--
Donald E. Pearson	166.90	--
Alice Robertson	127.09	--
Harley E. Racer, et al	28.38	--
John Prydz	88.20	--
Elly Phillips	159.17	--

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NAME	TAX	PENALTY
Peterson, Pick & Hamilton	\$ 62.24	--
Brian Wilmot	68.60	--
Melvin Weiss	153.06	--
Oliver Wanglie	141.22 -	--
Harold Vollmer	93.97	--
Martin E. Vangen	339.61	--
Francis T. Tomaszewski	96.45	--
Szilard G. Tihanyi	53.23	--
Robert Taylor	98.91	--
Robert E. A. Smith	508.72	--
Lawrence Wilson	70.65	--
York Enterprises, Inc.	520.88	--
Arnold and Barbara Winikoff	137.76	--
Esther C. Hvarfven	106.54	--
Carl J. Horsager	73.73	--
Alfred Hoedeman	1,256.78	--
Mary Helin, Betty Calentino		
Jennie Lupine	232.98	--
Albert Haugen	282.42	--
Fulton Koehler	240.21	--
Hilbert Johnson	84.78	--
Frank T. Janes	184.52	--
Kenneth F. Harvey	--	124.46
Curtiss Hartwigsen	88.21	--
J. M. Gustafson	125.61	--
George R. Gustafson	46.57	--
Arnold Goldberg	103.81	--
Francis K. Gnos	125.62	--
Gail Freer	207.66	--
Margaret Fredia	88.26	--
Frank Fiddler	183.69	--
Mildred Ferrara	155.43	--
Paul Farnham	169.44	--
Duane Elg	58.79	--
Helmer Drebenstedt	510.34	--
Margaret Eddy	88.25	--
Edward Czech	117.60	--

#### HOMESTEADS - 1967 AND PRIOR YEARS

Joseph P. Andrea	320.33	--
August Pierson	313.45	61.58
Betty L. Jackson	209.97	--

#### EXEMPT FOR 1970

Minneapolis Housing & Redevelopment Authority

MAY 18 1971

EXEMPT FOR 1971

628

Minneapolis Housing & Redevelopment Authority  
Village of Plymouth  
City of St. Louis Park  
Minnesota Summerhill Community

EXEMPT FOR 1972

Northwestern Bell Telephone Company

Respectfully submitted,

Dave Lindgren      E. J. Rooy  
Robert J. Hansen      Thomas Helton  
Jack L. 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 18 1971

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

619

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

1. Hauenstein & Burmeister, Inc. - \$185.00; additional labor and material to provide revised glazing in partition work at Public Works, Cont. No. 1140.
2. BE Enterprises, Inc. - \$615.00; portable target racks, workbench and wood shelving for Sheriff's Pistol Range, Cont. No. 1141.
3. Eskay Corporation - \$1,608.21; pro-rated costs of increase in taxes from 1970 to 1971 for rental of Treasuremaster Building, Cont. No. 1142.
4. John A. Dalsin & Son - \$246.54; install galvanized iron counterflashing on East wall of main roof of Mutual Building and install galvanized iron scupper, Cont. No. 1143.

Respectfully submitted,

Dave Lindgren      W. R. Rook  
Robert Hanson      Thomas  
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 18 1971



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

620

Your Committee recommends that the attached claims list dated May 18, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Dave Lindgren Stuart J. Hanson  
Stuart J. Hanson Thomas H. Olson  
Thomas H. 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 18 1971



<b>Road and Bridge Appropriation—</b>	
Adler Steel Products, Inc., frame and lid	\$486.00
Atlantic Richfield Oil Co., fuel oil	736.66
Gopher Electronics Co., equipment	111.92
Lyon Chemicals, Inc., chemicals	3,437.25
Northland Electric Co., equipment	38.08
Standard Oil Co., furnace oil	78.72
Warning Lites of Minnesota, rental	766.61
Albinson's Inc., repair	85.66
American Linen Co., towels and mops	25.43
American Road Builders Assoc., directory	6.00
Baldwin Supply Co., supplies	34.42
Barco Bearing Company, supplies	1.29
Bro-Tex, Inc., service	42.00
Central Mobile Equipment Div., rental	496.00
Geo. A. Clark & Son, wire	37.75
Larry DeFries, reimbursement	19.50
Philip A. Elmquist, mileage	103.08
Farwell, Ozmun, Kirk and Co., equipment	169.83
Filmshops, services	78.76
Frederick Post Company, supplies	52.50
General Industrial Supply, supplies	48.51
General Hospital, supplies	71.94
General Trading Company, tool	27.00
A. J. Gerrard & Co., freight charge	7.70
Thomas A. Gibas, mileage	4.80
Glenwood-Inglewood Company, supplies	26.10
Grant Battery Sales, equipment	23.50
Graybar Electric Co., Inc., equipment	66.16
Robert M. Grover, tuition reimbursement	31.50
Hennepin County Finance Director, reimbursement for advance-emp. contr. SRF.	996.31
Hennepin County Finance Director, reimburse for advance on hospitalization 4-71	4,519.88
Hennepin County Finance Director, reimburse for adv. cont. to PERA	9,339.35
John Hutchison, tuition reimbursement	63.00
I. B. M., rental	269.00
Juday Tree Service, stump removal	620.90
K. & W. Sales, Inc., services	99.70
The Kiplinger Washington Ed., Inc., subscription	24.00
Kodak A/C 200, rental	45.00
Ira McKown, personal services	495.00
Village of Medicine Lake, county aid	972.78
Minneapolis Gas Company, service	27.63
Minnesota Dept. of Highways, services	1,822.89
Modern Rental Rugs, Inc., rental	28.42
Robert B. Morris, tuition reimbursement	52.50
The National Secretaries Assn., subscription	5.00
Nations Business, subscription	9.00
N.Y. State School of Ind. and Labor Relations, booklet	2.25
N. S. P. Company, St. Cloud, service	54.81
N. S. P., Minneapolis, service	3,770.75
Northwest Clock Service, repair	18.50
Olivetti Corp. of America, repair	16.00
R. L. Polk, directory	65.00
Power Brake and Equipment Co., lens	75.20
Radio Delivery Service, messenger service	113.00
H. A. Rogers Company, equipment	389.55
George V. Ruona, attorneys title opin.	35.00
Gerald B. Schmidt, moving expenses	600.00
Shady Oak Hardware, equipment	27.17
Singer Friden Division, repair	33.80
Sterling Electric Company, supplies	16.00

Kenneth Stevens, tuition reimbursement	52.50
Steven Theis, tuition reimbursement	58.50
Warners Industrial Supplies, supplies	285.77
Waste Control, Inc., service & hauling	125.00
James M. Wold, mileage	51.73
Mayne Woo, tuition reimbursement	31.50
George V. Ruona, opinions	455.00
George V. Ruona, opinion	35.00
A. D. Strong Co., appraisal	250.00
<b>C. M. E. D. Appropriation—</b>	
American Oil Company, fuel contract	585.04
Atlantic-Richfield, fuel—contract	1,109.04
Brellenthin Hopkins Dodge, truck—contract	10,098.00
Factory Sales Company, Inc., supplies—contract	455.96
General Trading, battery—contract	109.63
Iten Chevrolet Company, car—contract	23,594.00
Elmer N. Olson Company, supplies—contract	209.70
George T. Ryan Company, supplies & parts—cont.	42,940.00
Anderson Agency, services—contract	199.64
Automobile Service Company, parts	222.48
B. & B. Seat Cover Company, repairs	26.00
B. & M. Siren Mfg. Co., parts	11.77
Barco Bearing Company, ball & bearing	5.42
Bill Boyer Ford, parts	133.23
Brellenthin Hopkins Dodge, rod	48.68
Bridge Wheel Company, Inc., ball	8.10
Brooklyn-American, parts & labor	15.97
Edina Union 76 Service, service	20.48
General Trading Company, Beldon conn.	128.30
Hennepin County Finance Director, reimbursement	659.03
Hennepin County Finance Director, reimbursement	468.62
Hennepin County Finance Department of Public Works, sales to equip. div.	4,523.48
Long Lake Ford Tractor, Inc., pick-up sweeper	987.50
City of Minneapolis, Treasurer, gasoline charges	346.02
State of Minnesota, fuel tax	299.95
Dick Mueller Union 76, service	44.85
N. A. D. Used Car Guide Co., subscription	10.00
North American Safety Corp., adapters	172.68
Elmer N. Olson Company, outboard motors	1,160.00
Koehring Company, parts	102.66
Ric's Car Wash, car washes for April	150.50
Suburban Chevrolet Company, parts	23.10
Texa Tonka Union "76", services	10.29
Town's Edge Ford, Inc., parts & service	1,194.24
<b>Hennepin County Pilot City Health Center Appropriation—</b>	
Am. Soc. Medical Technologists, subscription	12.00
Bausch & Lomb, Inc., gas	5.54
Benson Optical Co., bulb	6.60
Better Homes and Gardens, magazine	5.00
Thomas Broadie, Md., services	231.00
Business Furniture, Inc., furniture	641.77
College American Pathologists, book	3.50
Cy's Mens Wear, uniform	92.50

Al Fischer, services	496.00
Dr. Gustillo, services	45.00
Hanson Dental Supplies, Inc., supplies	176.00
Hennepin County Finance Dept., reimbursement	1,757.69
Houghton-Mifflin Co., booklets	9.30
Janitorial Aces, services	633.00
Kuusisto-Froehlich & Borg, bookkeeping services	571.96
Richard I. Levine, services	130.00
Dr. Thomas R. Martin, services	234.00
McKesson & Robbins, Inc., Soap	7.90
William S. Merrill Company, drugs	40.77
Minn. Soc. for Crippled Child, camp costs	87.41
Univ. of Minnesota, reimbursement, medical staff	37,830.22
James S. Moore, Md., services	319.00
Pilot Health Center, reimbursement petty cash	24.00
Postmaster, postage meter	400.00
Kenneth Preimesberger, Md., services	195.00
Dr. Donovan Reinke, services	228.00
Charlene Scroggins, mileage	50.55
Dr. Max Seham, services	45.00
Charles E. Smith, Md., services	230.00
Louise Swander, services	23.58
Vanguard Travel Unlimited, tickets	448.00
Victor Realty Co., lock	13.84
Yellow Taxi Co., service	22.25
Caroline Yousef, travel expense	42.24
<b>Hennepin County General Hospital Appropriation—</b>	
A. B. C. Medical Services, Inc., straps	15.75
Abbey Rents, walkers	393.96
Abbott Laboratories, drugs—contract	1,989.00
Acro-Adroit, Inc., table	68.60
Addressograph, Multigraph Corp., addressograph	203.25
Alberto Culver Company, foods	81.00
Alcon Laboratories, drugs—contract	221.32
Aloe, supplies—part contract	165.15
American Custom Uniform Co., socks	2.37
American Cystoscope Makers, Inc., repair parts & labor	105.07
American Fruit Company, supplies	1,373.69
American Hospital Supply, supplies—contract	4,365.74
C. F. Anderson Co., Inc., supplies—part contract	1,384.29
David F. Anderson, service	60.00
Apache Paper Company, supplies—contract	138.60
Dr. Alayne Arugete, service	120.00
Dr. Richard Asinger, service	150.00
Bio-Science Laboratories, lab. tests—contract	1,434.25
Blumberg Photo Sound Co., repairs	35.80
John Bonde, service	120.00
Doris Bullick, registration fee	7.50
California Test Bureau, supplies	17.92
C. R. Canfield and Co., ointment & drugs—part contract	357.39
Donald Carpenter, refund	86.00
Dr. Robert M. Cavanaugh, service	92.50
Dr. Keith Childgren, service	120.00
Ciba Pharmaceuticals, drugs—contract	804.73
Geo. Clark & Son, supplies	5.88
Coca-Cola Bottling Co. of Minn., Coca Cola	110.00
Curtin Scientific Co., parts	39.20
Cutter Laboratories, cardiac valve—contract	245.00
Dr. Mark Cavidner, service	200.00
Max Deal, refund	19.50
Eagle Iron Works, labor & material	138.25
Eder Instrument Co., Inc., instrument part	38.75
Edwards Laboratories, valves & filter—contract	868.50
Ekelunds, Inc., supplies	301.50
Electronic Center, Inc., parts	100.63
Mathilda Elhard, refund	18.80

June Engleson, registration fee 7.50  
 Stephen E. Erickson, refund 28.50  
 Dr. Javier I. Escobar, service 240.00  
 Fisher Scientific Company, supplies—contract 126.80  
 Howard W. Frame, refund 21.50  
 Ann R. Frank, refund 14.62  
 Gager's Handicraft Co., supplies 17.92  
 Dr. John H. Geiser, service 530.00  
 Gentec Hospital Supply Div., supplies—part contract 1,737.67  
 Gilford Instrument Lab, Inc., instrument 17.50  
 Carlos Gorham, refund 26.00  
 R. L. Gould & Company, lawn supplies 54.04  
 Goulet, Inc., carts 500.00  
 Richard Graham, service 49.61  
 Beverlee L. Halverson, registration fee 12.00  
 Dr. Carl W. Hansen, service 90.00  
 Dr. William C. Helton, service 120.00  
 H. C. G. H., imprest fund 1,352.70  
 Hennepin County Finance Dept., M.E.R.B. P.E.R.A. 18,218.26  
 Hewlett-Packard Company, equipment 3,680.60  
 Hewlett-Packard Company, power supply & cable 193.00  
 Hoigaards, Inc., restraints 101.61  
 Cyril Hromada, refund 19.50  
 Industrial Chemical Lab, supplies—contract 23.40  
 I. B. M. Corporation, service 86.96  
 L. Myra Johnson, refund 23.60  
 Jostens, graduation pins 157.43  
 K. & W. Sales Co., keys & service 855.18  
 Kallestad Laboratories, Inc., supplies 3,655.00  
 Al Keenan Co., refrigerator 219.10  
 Jim Kluxdal, service 66.47  
 Leslie Knutson, travel expenses 21.20  
 John Knutson, refund 44.40  
 Kraus-Anderson of Mpls., Inc., materials 1,030.03  
 Alfred R. Kryo, refund 24.00  
 R. S. Landauer, Jr. & Co., badge service 241.10  
 Lederle Lab. Amer. Cynamid Co., drugs 47.36  
 Dr. G. Patrick Lilja, service 90.00  
 Dr. Oscar Lipschultz, service 1,347.00  
 Dr. G. Lowenthal, travel expense 89.00  
 MH-NR Area Program, reimbursement 215.00  
 Dr. E. C. Maeder, service 50.00  
 Mallinckrodt Chemical Works, drugs—contract 813.76  
 Dr. Thomas R. Martin, mileage 185.00  
 Thomas R. Mattison, travel expense 30.96  
 May Brothers Co., supplies 111.00  
 Dr. John L. McKelvey, service 50.00  
 McKesson & Robbins, Inc., drugs 146.86  
 Mead Johnson Labs, supplies 19.84  
 Millipore Corporation, filter unit 90.00  
 Minneapolis Glass Co., Inc., glass 58.53  
 Minneapolis Oxygen Co., shipping charges 30.80  
 Minnesota Janitor Supply Co., floor brush 28.05  
 Univ. of Minnesota Hospitals, Wangersteen tubes 24.00  
 The Modern Specialties Co., blades 78  
 Dr. William Moore, service 1,040.00  
 Morris Associates, subscriptions 57.50  
 Mr. Hospitality, supplies—part contract 42.88  
 V. Mueller & Company, supplies—part contract 343.98  
 Dr. A. Nahas, service 240.00  
 National-Purity Soap & Chem. Co., supplies—contract 147.74  
 Dr. Bruce Neu, service 110.00  
 Newark-Mpls. Electronics Corp., parts 425.50  
 Dr. Lawrence Norby, service 105.00  
 North Central Instruments, instruments 3,832.00  
 Dr. Timothy J. O'Brien, service 120.00  
 Organon, Inc., supplies—part contract 373.23  
 Ortho Pharmaceutical Corp., supplies—part contract 3,921.80  
 Otto Ankam Co., service 48.75  
 Dr. Jean Perrin, service 80.00  
 Greg Peterson, reimbursement 4.25  
 Charles Pfizer & Company, Inc., drugs—contract 141.60  
 Dr. Dennis Philander, serv-

ice 120.00  
 James Phillips Company, stretchers 3,145.29  
 James Phillips Company, supplies—part contract 2,534.63  
 Physicians & Hospital Supply, supplies—part contract 9,707.27  
 Picker Medical Products, supplies—contract 56.32  
 Proctor & Gamble Dist. Co., Pampers—contract 1,384.00  
 Dr. Eugene P. Reese, service 200.00  
 Riker Laboratories, drugs—contract 459.99  
 J. E. Roerig Division, supplies 49.69  
 Rusch, Inc., catheters—contract 100.80  
 Savoie Supply Co., brushes—contract 16.20  
 Scientific Products, supplies—part contract 362.61  
 Scientific Products, bilirubinometer 985.50  
 Searle Research, drugs—contracts 1,559.35  
 Security Wholesale Groc. Co., Inc., supplies—contract 1,129.45  
 John Sexton Foods, supplies—contract 69.00  
 Patricia R. Shaw, travel expense 5.08  
 Skeldon-Green Elect. Inc., labor & material—contract 5,549.13  
 Smith, Kline & French Lab., supplies 299.50  
 Sooland Wholesale Co., supplies 1,204.83  
 James H. Stephens, service 120.00  
 Dr. David A. Swanson, service 125.00  
 Arthur Taylor, refund 93.25  
 Technicon Corporation, supplies 27.87  
 Mary Jean Tittle, mileage 40.70  
 Travenol Lab., Inc., supplies 35.64  
 Twin City Uniform Center, uniforms 39.92  
 T. C. Wholesale Drug, drugs—contract 589.94  
 U.S.V. Pharmaceutical Corp., drugs—contract 686.98  
 Upjohn Co., drugs—contract 1,981.59  
 Dr. Edward C. Vaurio, Jr., service 100.00  
 Warner Industrial Supplies, supplies 47.58  
 Dr. Martin Weisberg, service 50.00  
 Will Wheeler, service 179.20  
 Dr. Paul Wicklund, service 60.00  
 Wilfer Laboratory, supplies 92.40  
 Will Ross, Inc., needle mats 92.12  
 David Zilly, refund 1,917.50  
 Zimmer Mfg. Co., arm sling—contract 153.45  
 Jaime Zusman, service 100.00  
**Commissioners Appropriation—**  
 Ambassador Motor Hotel, Hospital Advisory Committee 26.40  
 University of Minn. Alumni Club, Library Board meeting 21.24  
**Administrator Appropriation—**  
 City of Minneapolis, student employment, compensation 200.00  
 Seneca Seaman, mileage 47.10  
**Assessor Appropriation—**  
 Central Mobil Equipment, April rental 105.58  
 Society of Real Estate Appraisers, registrations 281.00  
**Finance Department Appropriation—**  
 Artsign Materials Co., let-a-set 7.00  
 Brink's, Inc., services 138.75  
 Business Furniture, Inc., furniture 6,839.80  
 Cummins-Chicago Corporation, signature die 149.11  
 Midwest Calculator Service, repairs 43.75  
 3 M Business Products Center, reader-printer 1,252.44  
**Data Processing Appropriation—**  
 American Library Association, manuals 87.50  
 I. B. M. Corporation, transportation charges 53.62  
 Mai Equipment Corporation, transportation charges 146.00  
 Minnesota Co-op, Jr., book 12.50  
 State of Minn. Dept. Public Safety, look-up service 60.75

**Personnel Appropriation—**  
 Augsburg Publishing House, film 15.35  
 Business Furniture, Inc., chair 54.80  
 John G. Geier & Associates, Inc., services 800.00  
 Normandy Motor Inn, oral board lunches 38.54  
 Jerome M. Booth, mileage 6.20  
 Paul E. Hudson, mileage 20.70  
**Public Information Appropriation—**  
 Evelyn Anderson, services 86.38  
 Tom Chambers, Design, services 200.00  
 Linda Jennings, mileage 6.00  
 Staff Builders, services 85.60  
**Purchasing Appropriation—**  
 Warner's Industrial Supplies, adhesive 8.76  
**Audit Appropriation—**  
 State of Minnesota, audit service 3,417.50  
**Building & Equipment Appropriation—**  
 Business Furniture, Inc., furniture 487.60  
 Construction Management Services, services 20,500.00  
 Lundia, Myers Industries, Inc., shelving, etc. 3,944.87  
 Minneapolis Grain Exchange, rental 177.67  
 Voigt O. Lenmark, rental 285.00  
 Northern States Power, elec. service 220.45  
**Communication Appropriation—**  
 N. W. Bell Telephone Co., service 92.35  
**Contributions & Awards Appropriation—**  
 John R. Dehmer, services 267.82  
 Marion W. Tyree, services 157.15  
**Official Publications Appropriation—**  
 Chapin Publishing Co., bid advertising 7.60  
**Attorney Appropriation—**  
 Central Mobile Equipment, April rental 210.00  
 Diebold, Inc., repairs 176.65  
 Finance & Commerce, subscription 11.00  
 Leonard D. Brod, mileage 25.10  
 James H. Gaffney, mileage 37.80  
 John W. Trojohn, mileage 42.80  
**Clerk of District Court Appropriation—**  
 Central Mobile Equipment, April rental 105.00  
 R. L. Polk & Co., directory 68.25



**Court Service Appropriation—**

American Fruit & Produce Co., groceries—(J. center)	26.47
American Linen Supply Co., tissue paper	42.00
Armour Food Service, meat	33.03
Bituminous Roadways, Inc., blacktop	4.50
C. T. L. Company, Inc., Keybaks	4.50
Ellison Meat Co., meat	423.50
Famous Foods, groceries	19.45
Frito-Lay, Inc., chips	14.40
Graybar Electric Co., Inc., elec. cell	9.31
Minneapolis Gas Co., gas	817.89
Sears Roebuck & Co., clothing	240.00
Superior Exterminating Co., service	5.50
Tonjum Paint & Wallpaper Co., supplies	39.11
Donald R. Hammergren, mileage	32.20
Jack Hauer, mileage	26.60
Grace Ohama, mileage	25.40
Dictaphone Corporation, repairs (probation)	50.59
I. B. M. Corporation, repairs	34.72
Kraemer's Hardware, supplies	9.86
Dr. Carl P. Malmquist, services	625.00
University of Minnesota, registration fees	150.00
State of Minn. Dept. of Adm., processing charges	26.64
Wahl & Wahl, Inc., microphone & repairs	87.00
Dorothy W. Anderson, mileage	33.30
Mildred R. Baerg, mileage	35.60
Michael Bailey, mileage	41.10
James E. Bergum, mileage	13.00
Douglas Boler, mileage	32.50
Robert C. Brown, mileage	47.80
Dorothy Deleard, mileage	44.00
Mary G. Dolezal, mileage	39.40
John Dosedel, mileage	84.18
Bruce Dotter, mileage	116.20
Carol J. Engel, mileage	54.50
Hans Eriksson, mileage	9.20
Adelaide Ferguson, mileage	44.10
Dale L. Fisher, mileage	86.42
David N. Gair, mileage	38.40
Harold Goodsky, Jr., mileage	134.35
Helen E. Grove, mileage	29.60
John L. Hagen, mileage	34.80
Linda Hammarberg, mileage	49.40
Thomas F. Hansen, mileage	34.90
Juliane Hayward, mileage	4.20
Elizabeth Hinz, mileage	22.80
Sidney E. Holden, mileage	55.90
Birgitta Johnson, mileage	65.30
James A. Just, mileage	169.75
Michael P. Kennedy, mileage	48.60
Charles Larsen, mileage	94.00
Robert Leach, mileage	74.43
Henry Lemaire, mileage	47.50
Curtis Lindberg, mileage	52.90
Dan O'Neill, mileage	57.40
Earl W. Paulson, mileage	32.16
George Pauley, mileage	38.10
Charles E. Peterson, mileage	63.10
Dwight Peterson, mileage	10.20
David Prindle, mileage	8.40
William Rice, mileage	35.20
Norma Santella, mileage	68.70
Samuel M. Siebert, mileage	30.60
Nancy Sillman, mileage	49.80
Paul Spears, mileage	45.50
Joseph Stanton, mileage (3 months)	208.02
David K. Steenson, mileage	58.60
John Stoekel, mileage	41.00
Lee Treistad, mileage	42.90
Charles A. Thurston, mileage	59.00
Susan Townsend, mileage	44.10
Florence Trainor, mileage	56.70
William A. Williams, mileage	114.02
Aslesen Company, groceries (Home school)	146.40
Blumberg Photo Sound Co., repairs	92.70
Bulk Commodity Carriers, Inc., blocks salt	200.00
C. T. L. Company, Inc., keybaks repaired	3.00
Clear Springs Aquarium Shop, material for class	9.11
Crane Supply Co., parts	30.46
Ellison Meat Co., meat	2,357.45
Famous Foods, groceries	274.65
Godin Company, parts	27.84
Henn. County General Hospital, examination	36.50
Hopkins Fabric & Sewing Machines, repairs	34.25
J. H. Larson Electrical Co., bulbs	153.86

Long Lake Ford Tractor Co., parts 9.36

Lyon Chemicals, Inc., chemicals	40.00
John Marcus Dental Supply Co., supplies	60.00
Minneapolis Glass Co., glass	108.22
Minnesota Decorator Center, paint	70.69
State of Minnesota Surplus Prop., surplus items	31.75
Reliable Electric Co., Inc., wire kits	100.46
Security Wholesale Grocery, groceries	436.05
7 Hi Coast to Coast, repairs	10.50
Simplex Time Recorder Co., repairs	28.50
Skil Corporation, parts	14.96
Superior Exterminating Co., services	22.50
Transport Clearings, drayage	6.26
Wahl & Wahl, Inc., part	3.50
Ward Transfer, Inc., drayage	38.90
Michael R. Benke, mileage	42.80
Norman Benson, barber service	175.00
Art Cavara, mileage	70.83
Rick Grove, mileage	3.70
Mary L. Lindeman, mileage	44.20
Donald Pafko, mileage	30.20

**District Court Appropriation—**

Building Food Services, Inc., jurors meals	650.52
Goodhue County, welfare proceedings	77.50
Olmstead County, welfare proceedings	96.00
Sherburne County, welfare proceedings	142.04
Daniel A. Russell, mileage	21.40
Harold Westenberg, mileage	23.90

**Examiner of Titles**

Appropriation—Wahl & Wahl, Inc., repairs	16.00
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**Probate Court Appropriation—**

Hennepin County General Hospital, hospital care	1,120.00
Fairview Hospitals, hospital care	411.20
Glenwood Hills Hospitals, preliminary observations	3,518.71
Metropolitan Medical Center, hospital care	372.75
Minneapolis N. P. Clinic, preliminary observations	170.00
St. Mary's Hospital, hospital care	979.15
Suburban Radiologic Consultants, services	61.00
Drs. Benjamin & Benjamin, services	25.00
Dr. John A. Docherty, services	80.00
Dr. Muharrem Gokcen, services	70.00
Dr. William R. Goodchild, services	180.00
Dr. Robert L. Meller, services	90.00
Dr. John E. Mulvahill, services	395.78
Dr. Martin C. Peper, services	56.00

**Municipal Court**

Appropriation—Brink's, Inc., services	225.00
Building Food Services Corporation, jurors meals	138.94
Leo A. Mattson Co., Inc., repairs	47.75
Medicine Lake Bus Co., jurors bus—contract	1,206.00
North American Judges Association, dues	30.00
University of Wisconsin, "jury instructions"	40.00
West Publishing Co., subscription	12.00
Elaine Colberg, mileage	81.00
Donald L. Peterson, mileage	40.60
Edward D. Rafel, mileage	3.30
Neil A. Riley, mileage	88.50
Herbert E. Wolner, mileage	3.30

**Sheriff Appropriation**

Theodore Anderson, attend school	61.80
Albinson, Inc., supplies	16.60
Bullseye Reloading & Supply, Inc., targets, etc.	598.00
Business Furniture, Inc., desk-file	321.60
Central Mobile Equipment, April rental	10,997.00
Culligan Soft Water Service, services	11.66
Dole Explosives, Inc., cord	33.50
Grant Battery Sales, cells	24.60
Hillcrest Safety Equipment Co., impact bar	29.00
Justus Lumber Co., plywood	175.42
Donald J. Omdt, Sheriff, conveying expense	1,222.11
Sears, Roebuck & Co., tool boxes	15.12
3 M Company, repairs	33.80
Treck PhotoGraphic, Inc., supplies	1,174.83
Vocational Guidance Manuals, book	4.00

**Sheriff-Jail Appropriation—**

Ellison Meat Company, meat	1,561.32
Famous Foods, groceries	148.10
Frito-Lay, Inc., chips	18.00
Harrison House, utensils	52.95
Lintex Corporation, towels	281.00
Minnesota Janitor Supply, bags	156.86
Richard Stanger, attend school	207.60

**Sheriff-Radio Appropriation—**

American Linen Supply Co., towel service	6.12
Donnor Communications, Inc., lamps	8.00
Gardner Hardware Co., saw	3.35
General Communications, Inc., parts	16.70
Mobile Radio Engineering, Inc., supplies	22.39
Modern Rental Rugs, Inc., rug rental	10.00
Overhead Door Co., service	42.00
Roff Trucking Service, service	21.00
Nicholas Serbanic, janitorial services	148.00

**Civil Defense Appropriation—**

Charles H. Stevenson, mileage	49.90
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**Chest Clinic Appropriation—**

Central Mobile Equipment, April rental	105.00
Dr. V. K. Funk, clinic sessions	480.00
Dr. Thomas F. Mulrooney, mileage	25.00
Dr. W. Y. Yue, clinic sessions	290.00

**Medical Examiner**

Appropriation—Central Mobile Equipment, April rental	100.00
R. L. Polk Co., directory	65.00

**Health & Hospitals**

Appropriation—Central Mobile Equipment, April rental	103.88
University of Minnesota, subscription—Minn. Daily	12.00
Staff Builders, services	105.60

**Alcoholism Program**

Appropriation—Blumberg Photo Sound Co., projector	144.30
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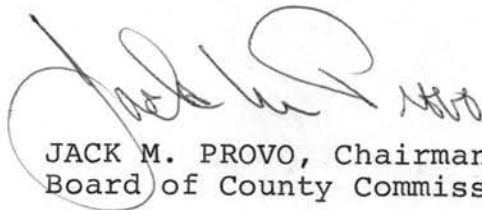
Business Furniture, Inc., furniture (part contract) .... 4,750.40  
 Insight, Inc., books ..... 135.00  
 Daniel J. Hertsgaard, travel expense ..... 2.20  
 McGraw-Hill Book Co., films—contract ..... 946.26  
 Miller-Davis Co., record books ..... 5.80  
 University of Minn. Medical School, salaries for doctors ..... 16,231.74  
**Mental Health & Retardation**  
**Appropriation—**  
 Central Mobile Equipment, April rental ..... 100.00  
 Day Activity & Training Center Council, payment for operation of center ..... 6,348.84  
 Robin Reich, conference fee ..... 16.00  
**Library Appropriation—**  
 Alaska Sportsman, subscription ..... 8.00  
 The American Peace Society, subscription ..... 7.50  
 City of Anoka, utilities ..... 3.42  
 Boyd Transfer, rental space ..... 120.00  
 Baker & Taylor Company, books ..... 17,782.76  
 The Bookmen, Inc., books ..... 5,082.95  
 Dean Bunn, honorarium for show ..... 20.00  
 Central Mobile Equipment, April rental ..... 870.00  
 Continental Systems, service ..... 21.50  
 Dahms Photo Print Co., negative & positives ..... 3.50  
 Eastman Kodak Co., microfilmers ..... 1,450.00  
 Gaylord Library Supplies, card sorters ..... 19.50  
 Hansom Books, subscription ..... 9.47  
 I. B. M. Corporation, supplies ..... 503.32  
 Kenneth R. Kerns, mileage ..... 40.80  
 Mrs. Miles H. Locketz, charge for x-ray ..... 12.00  
 Alan W. Lundberg, services ..... 18.00  
 Minneapolis Gas Co., gas ..... 402.58  
 Northern States Power Co., elec. service ..... 450.21  
 N. W. Bell Telephone Co., service ..... 103.55  
 Ohio State University Libraries, subscription ..... 7.50  
 Jerry Pennington, analyst—contract ..... 653.84  
 Pioneer United Telephone Co., service ..... 17.60  
 City of Robbinsdale, expenses for first quarter of 1971 ..... 1,058.83  
 Sales Management, subscription ..... 15.00  
 Showcard Machine Company, services ..... 46.33  
 David Smith, mileage ..... 44.20  
 Wiesenberger Financial Services, services ..... 190.00

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**Library Building Reserve**  
**Appropriation—**  
 Gaylord Brothers, Inc., card catalog with tray sections, etc. .... 156.00  
 Haldeman-Homme, Inc., shelving—contract ..... 21,780.00  
 North Star Abstract & Title Guaranty—part of section ..... 87.34  
 Xerox Corporation, rental & billable units ..... 3,177.27  
**Central Service**  
**Appropriation—**  
 Adhere Products, labels ..... 225.60  
 Burroughs Corporation, calculator ..... 329.96  
 Central Mobile Equipment, April rental ..... 95.00  
 Miller-Davis Co., supplies ..... 48.00  
 Minneapolis Blue Printing Co., supplies ..... 7.70  
 H. C. Strom Co., cassette ..... 12.60  
**Hospital Building Reserve**  
**Appropriation—**  
 Atlantic Richfield Company, fuel oil ..... 402.51  
 Great Lakes Coal & Dock Co., coal ..... 269.27  
 W. Tahaszczek & The New Minar Ford, Inc., vehicle damage on parking lot ..... 50.75  
 Olson, Emanuelson & March, Inc., services ..... 468.75  
 Gerald M. Singer, commissioner ..... 250.00  
**State Aid T. B. Control**  
**Appropriation—**  
 Russell Borud, clinic sessions ..... 96.40  
 Dr. John W. Jenne, clinic sessions ..... 200.00  
**Parking Lot Revenue**  
**Appropriation—**  
 Super-X Parking, parking stalls for sheriff's office ..... 460.09  
**Family Practice**  
**Appropriation—**  
 Merle Fossum & Renee Schwartz, counseling course ..... 200.00  
 University of Minnesota, tuition for doctors ..... 573.00  
**Metro Area Narcotics Squad**  
**Appropriation—**  
 City of Minneapolis, lab tests ..... 1,325.00  
 Willie's Towing & Repair, towing impounded vehicle ..... 15.00  
**Volunteer Supportive Services**  
**Prog. Appropriation—**  
 Business Furniture, Inc., furniture ..... 276.40  
**Volunteer Training (Adult)**  
**Appropriation—**  
 Business Furniture, Inc., furniture ..... 513.00

On motion, the County Board adjourned until Tuesday,  
May 25, 1971.

635



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
Dep. Auditor

MAY 18 1971



Published in Finance and Commerce, Saturday, May 29, 1971.

Minneapolis, Minnesota 626

Tuesday, May 25, 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 18, 1971, meeting were approved as published in Finance and Commerce, Saturday, May 22, 1971.

Notices of Hearing re: Rice Creek and Riley-Purgatory Creek Watershed District, from the Minnesota Water Resources Board, were ordered filed.

A Claim for damages from Richard K. Van Beusekom was referred to the County Attorney.

A notice of hearing from the Public Service Commission in the matter of the investigation of the highway railroad grade crossing located at the intersection of CSAH 156 and right of way and tracks of the Soo Line Railroad Company in the Village of New Hope, on June 30, 1971, at 10:00 a.m., at the State Office Building, St. Paul, was ordered filed.

A resolution from the City of Minnetonka re: traffic and parking conditions at Gray's Bay boat dam, was referred to the Committee on Properties and the Highway Department.

A letter from John K. Harvey, Assistant County Attorney, re: Petition to Public Service Commission - intersection of CSAH 46 and Chicago, Milwaukee, St. Paul and Pacific Railroad Company right of way, was referred to the Committee on Properties.

MAY 25 1971

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

1. Submitting documents relating to the proposed implementation of PPBS in Hennepin County.
  2. Submitting special maintenance agreement re: extraordinary maintenance of County highways within the City of Minneapolis.
  3. Submitting proposed agreement with the Knutson Construction Company covering construction management services for the new Hennepin County General Hospital.
  4. Submitting amendment to agreement for law enforcement services for the Village of Eden Prairie.
  5. Submitting transportation allowance requests.
  6. Submitting agreement with the City of Richfield for signal systems and street lighting at CSAH 32 at CSAH 62 exit ramps.
  7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
  8. Submitting specifications
 

A. Composition/Paste Up/Ruling/ Negatives	#1528	Central Services
B. Printing supplies	#1529	Central Services
  9. Submitting Building and Equipment Fund claims.
  10. Submitting Change Orders in conjunction with remodelling of Radiology and Toxicology at General Hospital, Cont. No. 1686.
- The above letters were referred to the Committee on Ways and Means.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, the fiscal year 1972 Pilot City Health Center Budget request has been submitted for our approval, and

WHEREAS, this Board previously approved the application for \$1,225,000 in 314e Comprehensive Health Service Funds from the Public Health Service, and

WHEREAS, the County Administrator has recommended a total fiscal year budget of \$1,945,543 which reflects a deletion from the original request of the five out-reach health workers, and

WHEREAS, the County Administrator has recommended some adjustments in the various funding levels to finance the budget;

NOW THEREFORE, BE IT RESOLVED, that this Board approve a 1971-1972 Pilot City Health Center Budget of \$1,945,543 conditioned on the following funding levels:

\$1,225,000	314(e) Public Health Service
382,248	IVA Welfare Support
36,739	State Mental Health/Mental Retardation
151,288	Patient Revenues
100,000	Applicant Revenues (HCGH Services)
50,268	Hennepin County direct financing

BE IT FURTHER RESOLVED, that the Pilot City Health Center goals and objectives of:

1. To provide comprehensive health services for a specified patient population without exclusion of emergency care to Pilot City residents;
2. To develop out-reach capabilities:
  - a) to provide medical social services
  - b) to continue the health education in the home, schools, churches, etc.
3. To train Pilot City Health Center Personnel in skills which will be identified as prerequisites for meeting the other program goals;
4. To develop an experimental health team composed of a physician, a clinical nurse, a public health nurse, a dentist, a mental health worker, and a community health worker (began operation May 1, 1971); and, using information generated by a proposed new information and evaluation system, to compare the effect of this team with the present non-team provision of care.
5. To move to a prepaid status for as many patients as possible.
6. To begin to inform and educate the professional and lay community of some innovative findings in the area of personnel utilization and help develop an atmosphere of acceptance and ensuing job development

be approved and supported by this Board.

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		

MAY 25 1971

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

629

WHEREAS, It is well documented that many state and local governments are reaching the point of fiscal crisis; and

WHEREAS, This jurisdiction has no alternative means of raising revenues other than the property tax; and

WHEREAS, The Federal dominance of the income tax has produced an imbalance between the revenue raising ability of the Federal government and state and local governments; and

WHEREAS, The time has arrived that the National Government should be requested to return a greater share of fiscal and program responsibility to state and local governments; and

WHEREAS, The concept of general revenue sharing has been endorsed by more than a majority of the general public and by an impressive number of national, state and local leaders and organizations;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners strongly affirms its support of a General Revenue Sharing proposal based on the following "principles":

- 1) An automatic annual appropriation of a designated portion of federal income tax base;
- 2) Distribution to the states primarily on a population basis with some emphasis on tax effort;
- 3) A mandatory and equitable pass-through to general purpose local governments; and
- 4) No program or project restrictions on the use of the funds.

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

HANSON	NAY
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 25 1971

Commissioner Provo offered the following resolution and 630  
moved its adoption:

WHEREAS, Dr. Glenn M. Lewis, Jr., and Representative Donald Forseth have submitted their resignations as members of the Mental Health/Mental Retardation Board; and

WHEREAS, Dr. Lewis and Representative Forseth have rendered distinguished service to Hennepin County and this community as members of the Mental Health/Mental Retardation Board,

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners hereby extends its appreciation and gratitude to Dr. Lewis and Representative Forseth for their dedicated public service.

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 25 1971



Commissioner Provo offered the following resolution and moved its adoption:

631

WHEREAS, Dr. Glenn M. Lewis, Jr., and Representative Donald Forseth have submitted their resignations as members of the Hennepin County Mental Health/Mental Retardation Board; and

WHEREAS, Dr. Lewis and Representative Forseth were to have served three-year terms to expire on June 30, 1973,

NOW THEREFORE BE IT RESOLVED, That Representative Arne Carlson, 2687 East Lake of the Isles Boulevard, Minneapolis 55408, and Laura Scott, 4225 Park Avenue, Minneapolis 55407, be appointed to the Hennepin County Mental Health/Mental Retardation Board to serve for the terms to expire on June 30, 1973.

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 25 1971

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

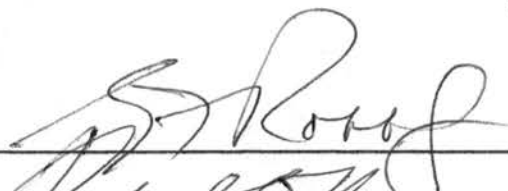
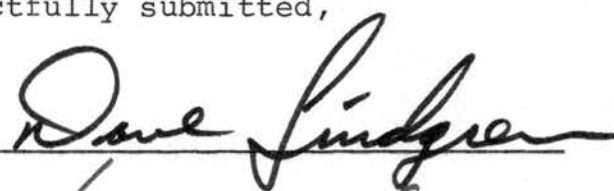
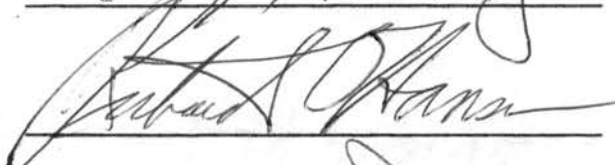

632

WHEREAS, The Hennepin County Highway Engineer has recommended to this Board that an Order of the Public Service Commission be amended to provide for the elimination of a median strip or center island 6 feet in width for a distance of 300 feet on either side of the crossing of the Chicago and Northwestern Railway Company tracks upon County State Aid Highway No. 3 in the City of Hopkins; and

WHEREAS, It is in the best interest of the County and for the safety and convenience of the traveling public that the said Order be amended to eliminate the median strip and to install automatic electric highway railroad grade crossing Cantilever type signals at such intersection;

Your Committee recommends that this Board adopt the recommendation of the Hennepin County Highway Engineer and authorize the Chairman of the Board to sign the Complaint on behalf of the County of Hennepin to the Public Service Commission of the State of Minnesota for such amended Order.

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 25 1971

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

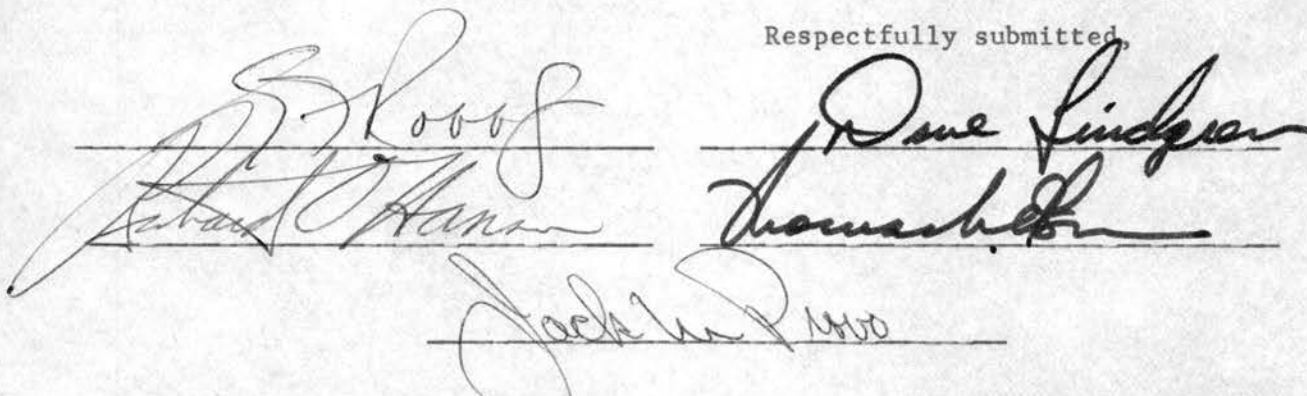
623

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

Lot 6, Block 1, Mancell Addition; and Lots 22, 23 and North 65 ft of Lot 24, Block 11, Medicine Lake Park First Division, Hennepin Co., Minn, in the Village of Medicine Lake,

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

Respectfully submitted,

  
The block contains four handwritten signatures. From left to right: 'E. Loof', 'Hans', 'Lindgren', and 'Thomas'. Each signature is written over a horizontal line.

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 25 1971

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

634

Your committee, having examined into the allegations of the application by the City of Brooklyn Park for the conveyance of certain tax forfeited land therein described, which said land is situated in the County of Hennepin and State of Minnesota, and is described as:

North 155 ft of South 310 ft of East 1/2 of SW 1/4 of NW 1/4 of NW 1/4, Section 24, Township 119, Range 21; and

South 100 ft of North 200 ft of the West 100 ft of East 1100 ft of South 1/2 of NE 1/4 of SW 1/4, Section 32, Township 119, Range 21; and

Outlot 1, Halek's 3rd Addition, in the City of Brooklyn Park,  
recommends that the County Board of Hennepin County, Minnesota approve said application and that the same be granted.

Respectfully submitted,



Commissioner Lindgren offered the following resolution  
and moved its adoption:

RESOLVED: That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDBERG	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 25 1971



Commissioner Robb, Chairman, Committee on Properties, 635


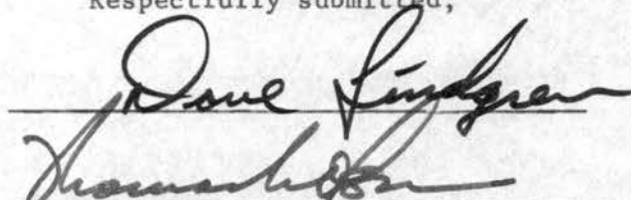
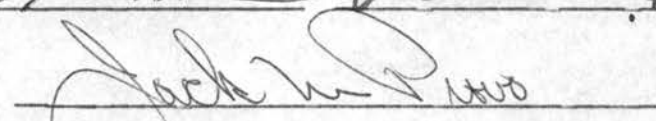
presented the following report:

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

Lot 10, Block 5, Indian Hills; and that part of Lot 16, Block 1, Southdale Third Addition described: commencing at the NEly corner of Lot 16, thence SWly along Easterly line of said lot to a point 149 ft NEly from SEly corner thereof, thence at an angle to the right of 139 degrees 42 minutes to the Northerly line of said Lot 16, thence Easterly along said North line to beginning, in the Village of Edina,

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

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.

MAY 25 1971



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

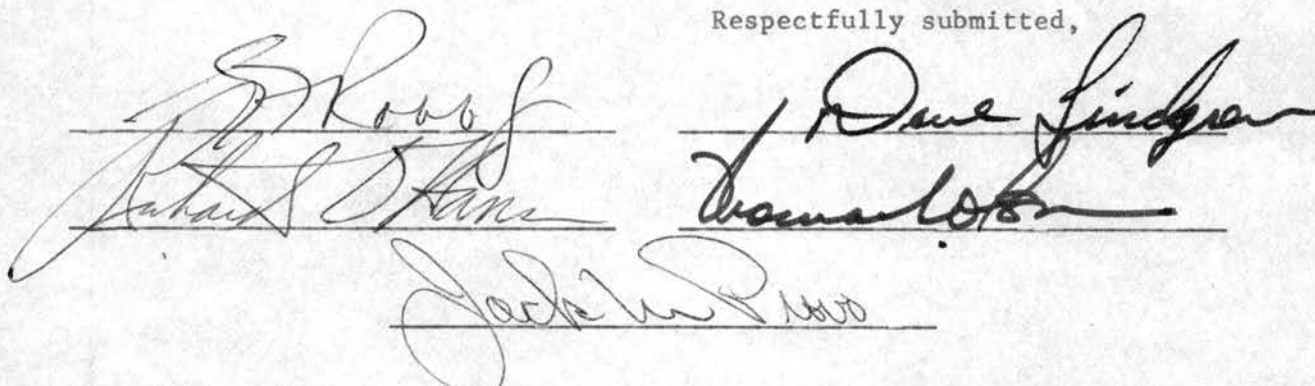
636

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

Outlot 1, Paradise Valley; and Tract N, Registered Land Survey No. 1054, Files of Registrar of Titles, County of Hennepin, in the Village of Eden Prairie,

recommends that ~~the~~ 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.

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

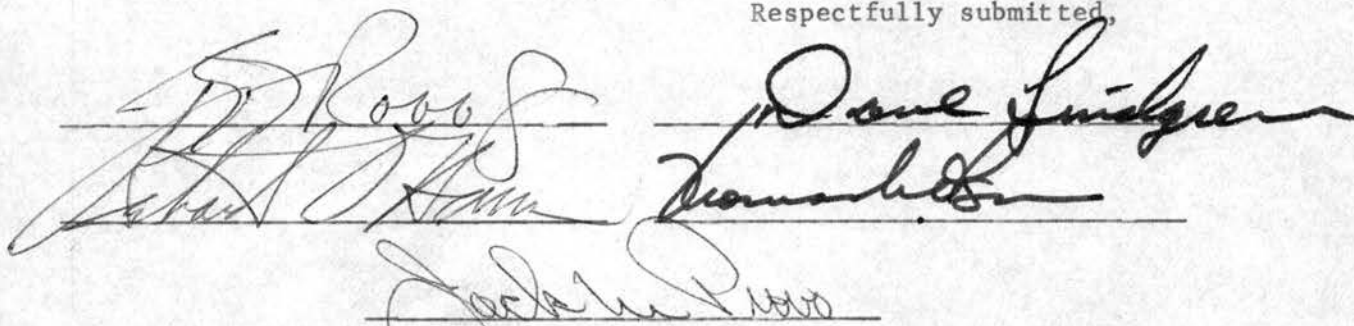
627

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

Lots 2 to 10 inclusive, Block 1, Minnetonka Motor Line Addition in the Village of Independence,

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 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 25 1971

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

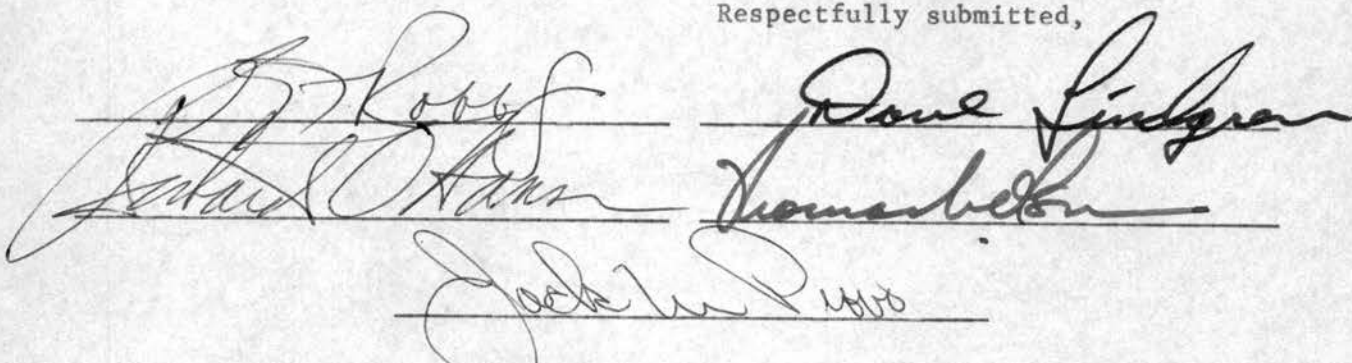
638

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

Lots 19 through 23 inclusive, Block 2, Manitoba Park, City of Robbinsdale,

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 25 1971



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

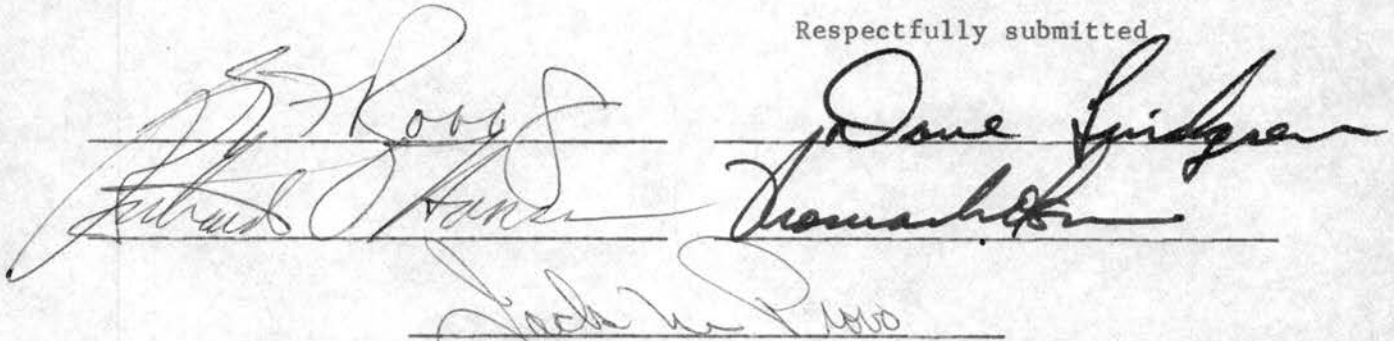
639

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

Commencing at SW corner of Lot 6, thence Nely along SEly line thereof 36 ft, thence NWly to NW corner, thence South to beginning, I. C. Seeley and N. F. Griswold's Amendment and First Addition to Minnetonka Lake Park, in the Village of Tonka Bay,

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

Respectfully submitted



Commissioner Lindgren offered the following resolution  
and moved its adoption:

RESOLVED: That the committee report be adopted.

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

five YEAS and no NAYS, AS FOLLOWS:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 25 1971

Commissioner Robb, Chairman, Committee on

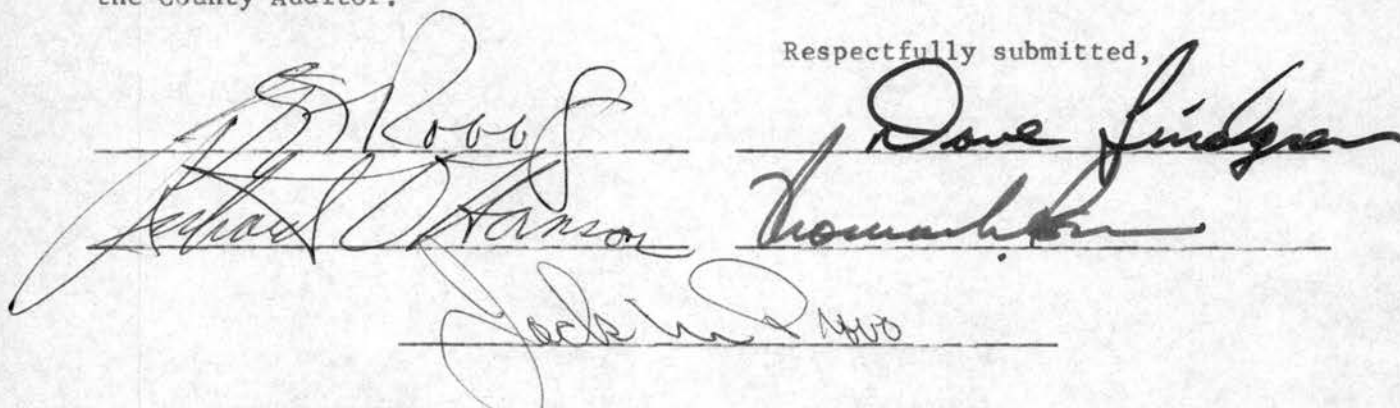
Properties, presented the following report:

Your committee, having examined into the allegations of a resolution by the Village of Maple Grove requesting re-classification of certain tax forfeited land to Conservation land, which had been classified as Non-Conservation by the County Board of Hennepin County on December 15, 1970, and which land is described as:

Lot 1, Block 3, Weaver Estates 1st Addition, in the Village of Maple Grove, Plat 59821, Parcel 4200,

recommends that the County Board of Hennepin County, Minnesota set aside and cancel the Non-Conservation classification, and that said parcel be re-classified as Conservation land pursuant to Minnesota Statutes, Section 282.01; and that a copy of this resolution be and the same is hereby ordered filed with the County Auditor.

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 25 1971



Commissioner Robb, Chairman, Committee on Properties **041**

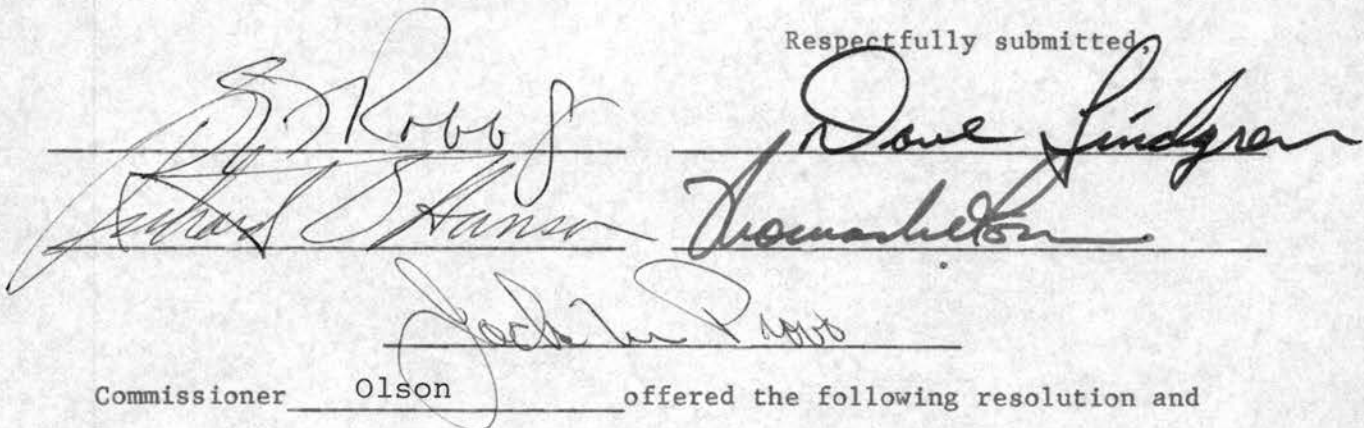
presented the following report:

Your committee, having examined and considered the petition by the Metropolitan Sewer Board for a temporary construction easement and a permanent utility easement over tax forfeited land, pursuant to Minnesota Statutes 1961, Section 282.04, which land is situated in Hennepin County, Minnesota and is described as:

That part of Lots 30 to 32 inclusive, Brentwood, lying Southerly of a line parallel with and 60 ft Northerly at right angles from the Northerly line of the right of way of the Mpls. and St. Louis Ry., in the Village of Tonka Bay,

recommends that the County Auditor be authorized to execute such easements for the consideration of \$75, subject to the terms and conditions of said statute governing.

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.

MAY 25 1971

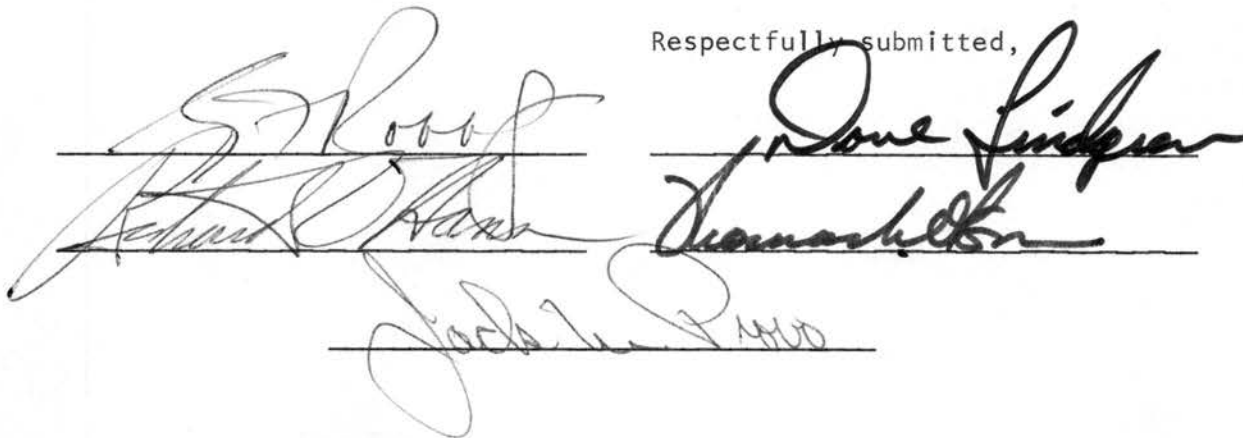
Commissioner Lindgren, Chairman Committee on Ways and Means,  
presented the following report:

642

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 29-07-71 between the County of Hennepin and the City of Bloomington, covering proposed improvement of CSAH 34 in the City of Bloomington, 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,

The block contains several handwritten signatures in cursive script, each written over a horizontal line. The signatures appear to be those of the committee members mentioned in the subsequent list.

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 adop ted

MAY 25 1971

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

WHEREAS, This Board has previously approved limited remodelling projects at Hennepin County General Hospital; and

WHEREAS, There should be only limited, if any, remodelling of the present hospital facilities inasmuch as plans and specifications are being prepared for new Hennepin County General Hospital facilities; and

WHEREAS, The Building Committee authorized by this Board on March 28, 1971, has reviewed certain of the hospital remodelling projects previously approved by this Board; and

WHEREAS, The County's acquisition of the McGill Building permits continued and future use of that building for hospital and County purposes in conjunction with the new hospital facilities;

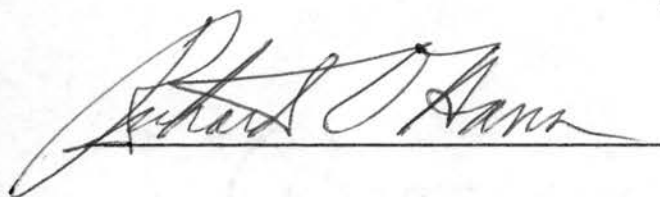
Your Committee recommends that upon recommendation of the Building Committee, this Board authorize the expenditure of approximately \$91,000 from the 1971 General Hospital capital budget for remodelling projects for:

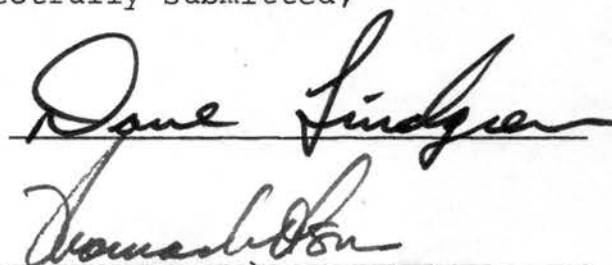
1. The relocation of the ambulance service,
2. The relocation of the surgery and eye outpatient clinics,
3. The expansion of the physical medicine department,
4. The completion of oxygen, vacuum and compressed air services for the Annex Building; and
5. The renovation of the second floor of the Laundry building.

and authorize the County Architect to prepare specifications for bid advertising; and

Your Committee further recommends that upon recommendation of the Building Committee, Medical Facilities Associates, Architects, be directed to explore the future use of the McGill Building with regard to warehousing, research and other immediate and long-range programs as they relate to Hennepin County and Hennepin County General Hospital.

Respectfully submitted,







MAY 25 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 THREE YEAS and TWO NAYS, as follows:

HANSON            NAY

OLSON            YEA

LINDGREN        YEA

ROBB            NAY

CHAIRMAN PROVO    YEA

Resolution adopted.

COMMISSIONER LINDGREN, CHAIRMAN, COMMITTEE ON WAYS AND MEANS,

645

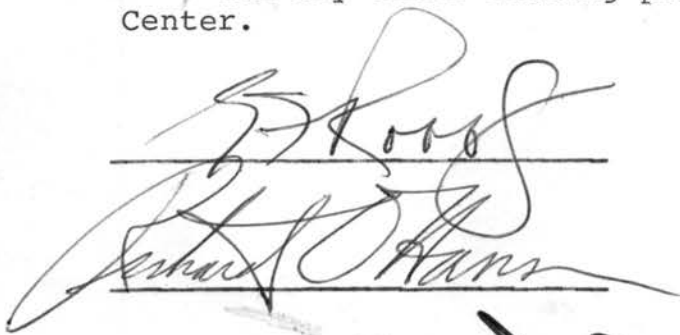
PRESENTED THE FOLLOWING REPORT:

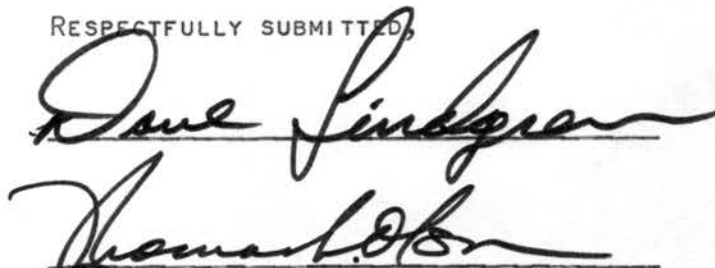
WHEREAS, WITHIN THE POLICY STATEMENTS OF THIS BOARD, IT IS PRUDENT AND APPROPRIATE TO MAXIMIZE THE FUNDS AVAILABLE FOR APPROVED COUNTY PROGRAMS;  
AND

WHEREAS, AFTER THE 1972-1973 BUDGET YEAR, THE MAJOR SOURCE OF FUNDS FOR THE PILOT CITY HEALTH CENTER WILL NO LONGER BE AVAILABLE, AND THEREFORE, OTHER SOURCES OF FUNDING SUPPORT FOR THE CENTER SHOULD BE EXPLORED BY STAFF;

NOW THEREFORE BE IT RESOLVED, THAT THIS BOARD INSTRUCT AND AUTHORIZE STAFF TO EXPLORE WITH THE MINNESOTA DEPARTMENT OF PUBLIC WELFARE, THE U. S. DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE, AND OTHER AGENCIES, THE FUNDING POSSIBILITIES FOR TITLES 18 AND 19 OF THE SOCIAL SECURITY ACT ON A CAPITATION BASIS and any other funding possibilities for the Pilot City Health Center.

RESPECTFULLY SUBMITTED,

  
\_\_\_\_\_  
Arthur J. Hanson

  
\_\_\_\_\_  
David Lindgren

  
\_\_\_\_\_  
Jack L. Olson

Commissioner Robb moved, and it was seconded, that the Committee report be amended by changing the last paragraph to read as follows:

NOW THEREFORE BE IT RESOLVED, That this Board instruct and authorize staff to explore with the Minnesota Department of Public Welfare, the United States Department of Health, Education and Welfare, and other agencies, funding possibilities for the Pilot City Health Center.

The vote on the motion was as follows:

HANSON NAY

ROBB YEA

OLSON NAY

CHAIRMAN PROVO NAY

LINDGREN NAY

MAY 25 1971

Motion not carried.



Commissioner Robb then moved, and it was seconded, that the Committee report be amended by changing the last paragraph to read as follows:

646

NOW THEREFORE BE IT RESOLVED, That this Board instruct and authorize staff to explore with the Minnesota Department of Public Welfare, the United States Department of Health, Education and Welfare, and other agencies, the funding possibilities for Titles 18 and 19 of the Social Security Act on a capitation basis, and any other funding possibilities for the Pilot City Health Center.

The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Motion carried.

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted as amended.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

WHEREAS, Pursuant to a request from the County Administrator, a resolution authorizing Hennepin County to act as grantee for the North Side Indian Center project be approved; and


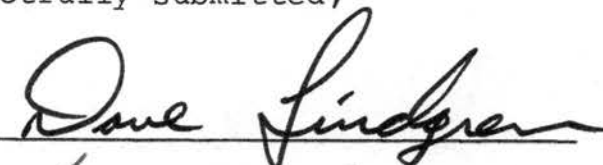
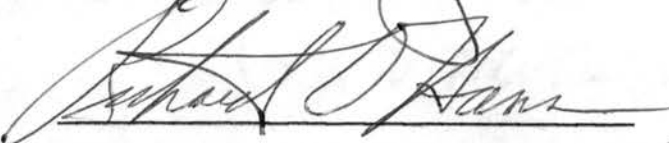
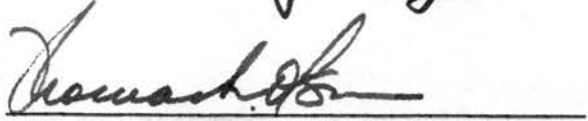

WHEREAS, An application has been submitted for funding the project; and

WHEREAS, The North Side Indian Center has requested Hennepin County to act as grantee for this program,

Your Committee recommends that the County of Hennepin act as grantee for the North Side Indian Center project and administer the funds on their behalf for such period as agreed upon by the Governor's Commission on Crime Prevention and Control and the County.

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

Respectfully submitted,

Commissioner Robb moved, and it was seconded, that the Committee report be amended by authorizing the expenditure of \$2,000 to be allocated from the Emergency Fund for the purpose of maintaining a follow-up program on the individuals participating in the North Side Indian Center project.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

MAY 25 1971

Commissioner Robb moved, and it was seconded, that the first year request for a federal grant under the Omnibus Crime Control and Safe Streets Act be increased from \$66,925 to \$68,925.

The vote on the motion was as follows:

HANSON	NAY
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion carried.

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted as amended.

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

HANSON	NAY
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 25 1971

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

648

Your Committee recommends that pursuant to a request from the County Administrator, the Finance Director be directed to add the following sums to the contracts indicated:

1. Medical Facilities Associates - As anticipated fee payments from present to December 31, 1971, on Architectural Agreement dated February 16, 1970 - \$1,400,000.00 from Hospital Building Reserve Account 602 under Contract No. A006.
2. Roger Johnson Associates - Existing and anticipated fee payments on Architectural Contract dated May 19, 1970 - \$30,000.00 from General Hospital Capital Improvement Account under Contract No. A014.

Respectfully submitted,

Don Lindgren  
Thomas Olson

John Provo

Commissioner Robb moved, and it was seconded, that the allocations of funds to the Medical Facilities Associates contract be deleted and tabled until the following matters concerning the new General Hospital are defined by resolution of this Board.

- a) Program specifications
- b) Site location
- c) Construction budget

The vote on the motion was as follows:

HANSON	YEA
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

MAY 25 1971

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON NAY

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

MAY 25 1971




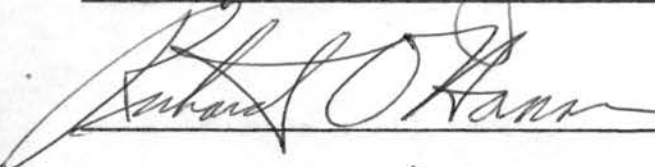

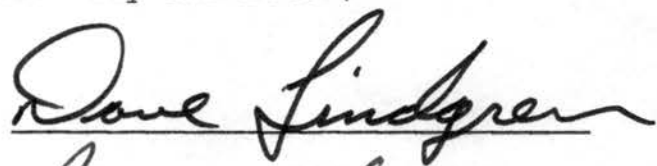
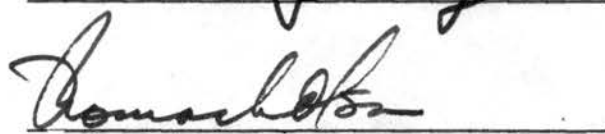
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

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

Your Committee further recommends that the resolution adopted by this Board on February 9, 1971, approving a similar agreement with the City be rescinded.

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.

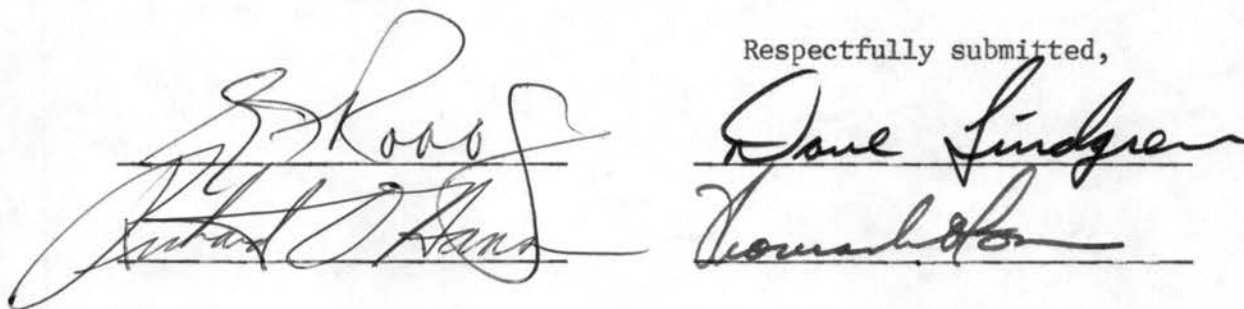
MAY 25 1971

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 1971 Welfare Personnel Complement be adjusted by

Adding one (1) Senior Management Analyst

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
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	NAY

Resolution adopted.

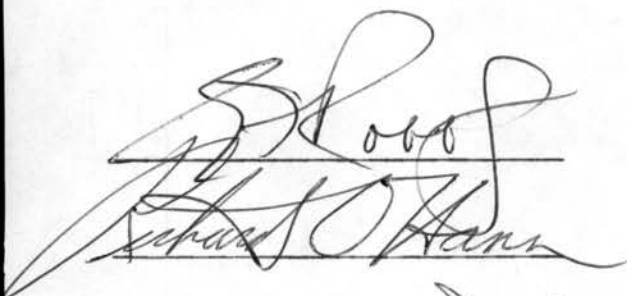
MAY 25 1971

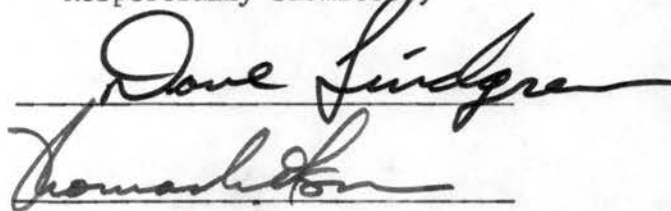
Commissioner Lindgren, Chairman, Committee on Ways and Means presented the following report:

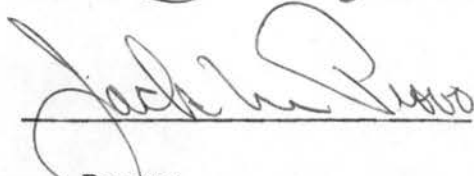
Your Committee recommends that pursuant to a request from the County Administrator, the 1971 Welfare Department Personnel Complement be adjusted by:

Adding three (3) Investigator Positions with the proper classification to be established by the Personnel Department.

Respectfully submitted,

  
Jack H. Provo

  
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 five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 25 1971

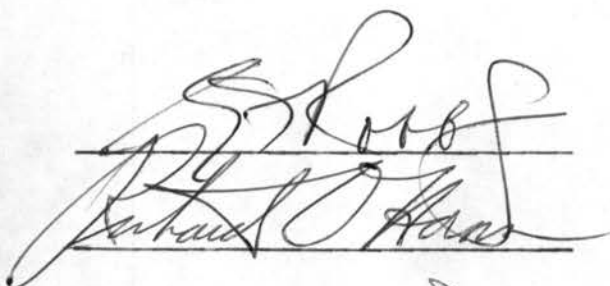
Commissioner Lindgren, Chairman, Committee on Ways and Means presented the following report:

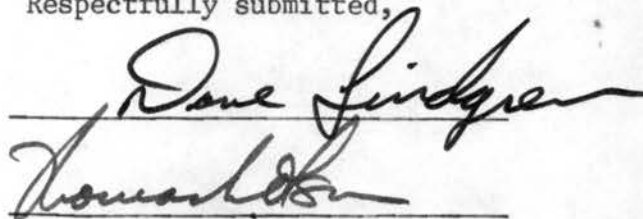
Your Committee recommends that pursuant to a request from the County Administrator, the Court Services 1971 Personnel Complement be adjusted by

Adding two (2) Case Aide Positions, and

Deleting one (1) Senior Probation Officer Position

Respectfully submitted,

  
Robert Olson

  
Dane Lindgren

  
Jack M. 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 25 1971



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

654

WHEREAS, The Hennepin County Personnel Board on May 13, 1971, adopted changes in the Personnel Rules; and

WHEREAS, It is necessary for this Board to ratify the changes before they become effective

Your Committee recommends that the following changes in Sections 5.6 and 12.6 of the Personnel Rules be approved.

NEW RULES

Section 5.6 Severance Pay

Fourth Paragraph

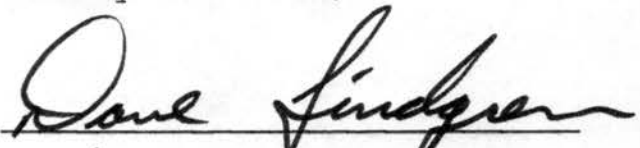
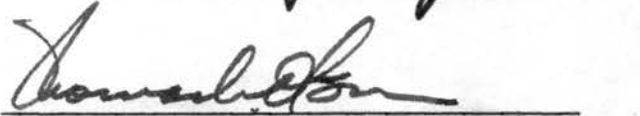
Severance pay in the amount not exceeding three thousand dollars may be paid to the widow of a deceased employee. All other severance pay of a deceased employee shall be paid to his estate or his legal representative.

Section 12.6 General Regulations Governing Leaves of Absence With Pay

Trainee, student, intermittent or temporary employees shall not be considered entitled to benefits listed within this plan. However, such employees shall be entitled to all holidays listed within this plan if such employee has been on the payroll the work day preceding and the work day following the holiday in accordance with Section 12.3c and d.

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

MAY 25 1971

RESOLVED, That the committee report be adopted.

655

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 25 1971

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

WHEREAS, The Hennepin County Personnel Board on May 13, 1971, adopted the new class of Property Manager; and

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

Your Committee recommends that the new class of Property Manager with a salary range assignment of \$695-845 per month be approved.

Respectfully submitted,

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 25 1971


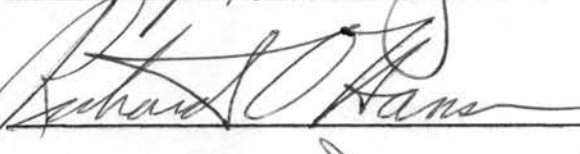

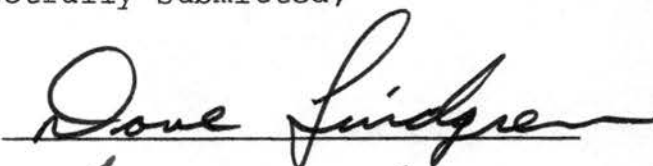
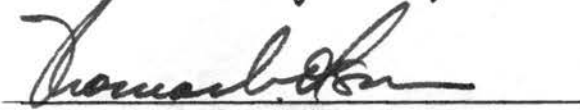
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

657

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. Michael Turan  
3550 Oliver Avenue North  
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.

MAY 25 1971



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

658

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:

Mr. E. J. Hunziker, Pharmacist - Institute on Unit Dose Drug Distribution, St. Louis, Missouri, July 25-28, 1971.

Tom Falstad, Director of Internal Audit - Municipal Finance Officers Association Annual Conference, New York, New York, May 30-June 3, 1971.


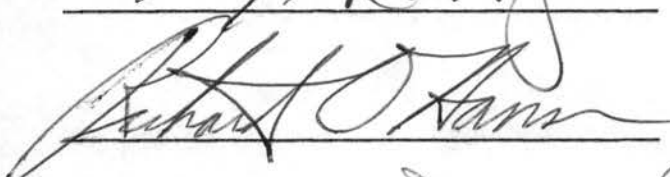

James H. Gaffney, Assistant County Attorney - Summer School of Alcohol Studies, Rutgers University, New Brunswick, New Jersey, June 26 - July 16, 1971.

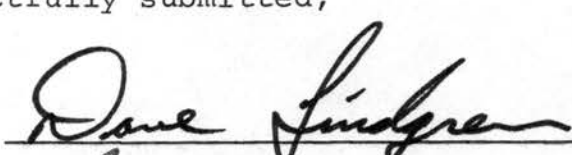
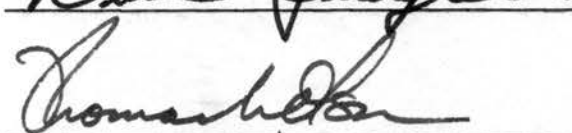
Mrs. Betty Brown, Assistant Supervisor, Emergency Room - Emergency Room Nurses Symposium, Houston, Texas, June 1-4, 1971.

Allen B. Sigal, Data Processing, GUIDE Conference, Las Vegas, Nevada, May 25-27, 1971.

Stanley R. Cowle, County Administrator, and John A. Hanson, Personnel Director - Management Development Program, Scientific Method, Inc. - Minneapolis, June 6-11, 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	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Resolution adopted.

MAY 25 1971


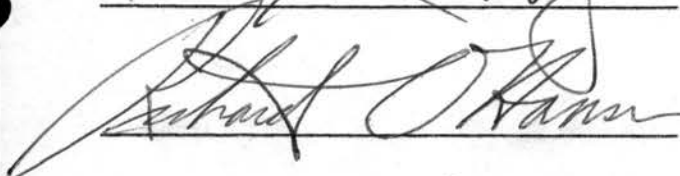

Commissioner Lindgren , Chairman, Committee on Ways and Means, presented the following report:


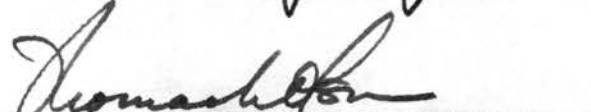
659

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1302B	Sun Oil Company	Transport Heating Oil #1 & #2	\$42,412.00	Globe Indemnity Company
1322	Ziegler Inc.	1 Articulated 4-Wheel Drive Loader Caterpillar 950	23,000.00	St. Paul Fire & Marine Ins. Co.
6733 & 6810	Northwest Bituminous Co., Inc.	Grading, Base, Bituminous Surfacing & Storm Sewer, CSAH 158	738,426.00	Travelers Indemnity Co.
1653	Smith, Kline & French Labs	Orthopedic Supplies	8,257.30	

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 25 1971

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

660

WHEREAS, Pursuant to notification from the Director of Purchasing and Stores of the acceptance of the high bid of Ziegler, Inc., for the purchase of the following item:

<u>ITEM</u>	<u>AMOUNT</u>
One County No. 3645 Used Caterpillar 12F Motor Grader, (1966), with V Plow, Wing, and 14 foot blade with sliding side shift and with scarifier S/N 73G521	\$21,265.50

Your Committee recommends that the Chairman of the Board be authorized to sign the Bill of Sale on behalf of Hennepin County.

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 25 1971

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

661


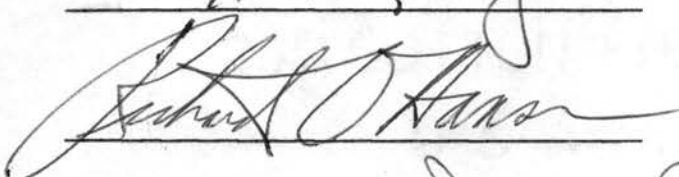

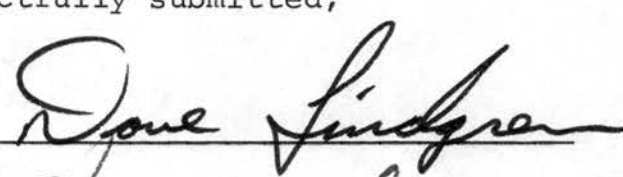
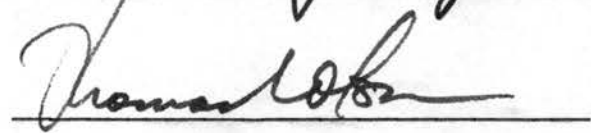
Pursuant to a request from the Director of Purchasing and Stores, notifying the Board of the acceptance of the following bids and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1517A	Kraus-Anderson of Mpls., Inc.	General construction Rockford Branch Library	\$284,350.00	Library
1517B	South Side Plumbing & Heating Co.	Mechanical Construction Rockford Branch Library	78,600.00	Library
1517C	Cramer Electric Service Co.	Electrical Construction Rockford Branch Library	60,324.00	Library
1521	C. O. Carlson Air Condition Co.	Air Conditioning Installation	10,485.00	Pilot City

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

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

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA  
OLSON YEA  
LINDGREN YEA  
ROBB YEA

CHAIRMAN PROVO YEA  
Resolution adopted.

MAY 25 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
6740	Grading, Drainage and Bituminous Surfacing	Public Works
1525	Envelopes	Central Services
1526	Office Machines	Central Services
1527	Dental Lab Services & Supplies	Pilot City
1714	One Orthopantomograph	General Hospital
1520	Periodicals	Library

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, June 22, 1971 at 2:00 p.m.; bids for the next four items to be opened Tuesday, June 8, 1971, at 2:00 p.m.; and bids for the last item to be opened Tuesday, June 15, 1971, at 2:00 p.m.

Respectfully submitted,

*St. Roof*      *Dave Lindgren*  
*John O'Hann*      *Thomas H. O'Hann*  
*John H. 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

MAY 25 1971

Resolution adopted.




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

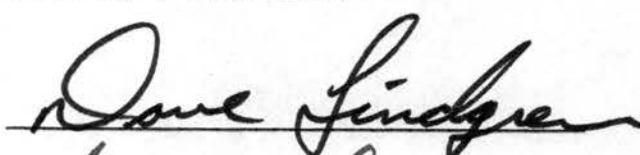
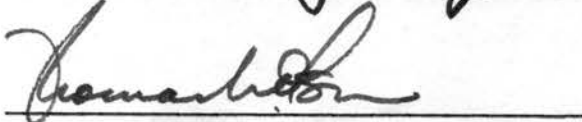
663

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

NAME	LEGAL DESCRIPTION
Carl A. Lindskog	4 PARCELS - Rees 11-2 to 8th Blaisdell Rev. 14, 1.
Robert L. Hettle	Lots 23 & 24, Block 2, Elmurst Lakeview
Alvin E. Heinz	Plat 54003, Parcel 2100
Beverly Theis	Plat 54004, Parcel 6050
Jagdish Tandon	Plat 88750, Parcel 1750
James Shelton	Aud. Sub. No. 15
Folbert & Leonard Pasenow	Plat 58015, Parcel 5100
Roger W. Miller	Plat 43724, Parcel 2501
Dennis H. Luther	Lot 2, Aud. Sub. #366
Jerome A. Loehlein	Plat 40602, Parcel 1250
Edith Lindrothe	Lot 3, Block 4, Kensey Manor Adtn.
Jerry LeMire	Lot 5, Block 3, Forest Arm Country Club Addition
Duane R. Jacques	Plat 56718, Parcel 3100, Eden Prairie Addition
Mrs. Mel Corrie	Lot 2, Block 2, Highway Terrace
Rudolph J. Aberg	Lot 12, Block 19, Park Manor Adtn.
Lr. Cal Richard Yakel	Lot 5, Block 3, Palmer Lake 3rd
Edward Regan	Lot 12, Block 1, DeCola's Wildwood Estates
Dora A. Ross	3 parcels - Mattisons 3rd 10-11; 5th Tn. of MPLs. 2-199; Waltons 6th Div. to 7 Oaks Lot 28
Darlene A. Neppi	2 Parcels - 9th Fort Av. 2nd 19-14 10th Abbot & Sundbys 23-3

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:

MAY 25 1971

HANSON YEA

664

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

MAY 25 1971

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

665

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
Albert Drangstveit	\$ 205.25	\$ 19.24
Ken Anderson Construction Co.	56.11	4.17
Ray Grotenhuis	43.23	7.92
Robert D. Kehs	280.07	--
Robert L. Nelson	91.97	13.62
Lawrence A. Pigeon	93.14	6.69
James L. Manthe	60.06	1.66
James L. Manthe	72.82	1.66
Lloyd R. Malmborg	5,974.41	178.33
Bartle D. Duchscher	192.86	9.50
Edward C. Ryan	234.40	43.69
Clark S. Roland	107.29	22.08
Ward L. Whitehead	313.56	42.52
William H. Hardey	111.13	15.21
L.J. Lage	93.79	1.60
Leo Noltimier, Jr.	49.02	4.36
Arthur G. Pearson	98.83	8.87
Otto E. Petrie	92.80	9.72
Russell Polivka	240.21	19.99
Eugene Qualle	113.03	18.08
Helen Roll	68.61	5.49
Annabel Cornelison	84.77	15.66
Emma Adams	113.03	12.74
Clifford E. Anderson	173.27	25.48
Edward S. Baran	423.63	21.11
Wallace Brace	77.78	12.00
James E. Burrets	97.99	7.87
Vernon W. Ruttan	141.31	34.10
S. A. Sidhom	78.39	6.79
Austin Spielman	226.09	20.81
Magnus Sundelius	127.17	17.23
John Strom	113.04	7.46
Mabel Thull	19.60	4.86
George A. Warp	183.69	18.97
City of Minnetonka	12.76	.19
City of Minnetonka	7.06	.11
City of Minnetonka	42.36	.64
City of Minnetonka	7.06	.11
Norman K. Lunde	155.44	13.94
Marno M. McDermott	141.31	21.02
Thomas C. Maxwell	70.60	11.44
Robert W. Masters	183.70	21.90
Phil Manthey	127.16	10.37
H. H. Michel	197.83	15.16
Robert D. Mills	226.10	14.79
John Mithun	141.30	27.06

MAY 25 1971



NAME	TAX	PENALTY
Dr. Earl Allen Nelson	52.42	--
George Mogen	197.70	12.26
Irene L. Cain	183.68	13.68
James D. Carney	127.48	19.12
Lottie Dressel	127.17	14.58
John C. Cosgrove	282.62	37.76
Louis Fondow	127.09	6.90
Marion Frank	155.43	22.65
Martin Franzel	58.84	6.34
Edward Frost	127.17	14.03
Merwin Gridley	98.91	17.12
Betty Hastings	18.40	3.83
Albert Hogan	225.93	12.14
Thomas Irrthum	113.05	5.57
Oscar W. Jungberg	211.96	14.58
Warren Kahnke	127.18	11.40
Inga M. Kinney	68.65	8.48
Roger Landreville	141.30	12.68
Robert W. Levandowski	84.72	11.30
Lawrence Leeder	186.50	--
Bernard Keska	24.51	2.32
Timothy Kiernan	240.22	--
Edmund Koscialek	101.74	9.48
Wallace Kolsrud	141.21	--
C. Kenneth Knox	155.43	--
D. Patricia Black	141.22	--
Michael Buchanan	169.46	--
Thomas Dyer	113.04	--
Neil Davidson	189.64	--
John Clifford	127.09	14.24
Arnold F. Caswell	339.14	--
John Eiler	183.69	--
Sahib H. Al Jassim	56.52	5.41
Berthil Johnson	127.18	--
John W. Johnson	211.96	--
Charles Jordan	127.09	--'
Milton Justad	56.51	--
Poole, D. E.	8.83	.35
Eugene Prietzel	127.09	--
Archie Green	84.78	--
James Grimm	197.70	--
John Hannula	14.81	--
George Hawkinson	29.40	--
Olga Hendricks	282.42	--
Peter Heutmacker	141.22	--
Paul Jaroscak	127.51	--
William W. Jepson	226.10	--
Sahib H. Al Jassim	56.51	--
Sahib H. Al Jassim	56.51	5.20
C. J. O'Heron and P. J. Platzner	--	81.85

MAY 25 1971

NAME	TAX	PENALTY	667
David Marsolek	211.97	--	
John McGowan	70.65	15.11	
David G. Newgall	211.96	17.81	
John Pappas	339.13	29.17	
Marvin R. Pieters	169.57	--	
Clyde Slick, Jr.	211.96	27.17	
Jennie Slatrem	88.27	5.80	
Marguerite E. Thompson	69.88	--	
Irene Taylor	70.64	--	
Alfred Valerius	183.70	--	
Jerry Torry	84.79	--	
W. H. White	70.64	--	
William Lehnherr	42.49	13.96	
Myron Lund	141.30	--	
Anna Long	58.83	--	
Jack Lloyd	70.64	10.97	
Harry Ragan	141.21	--	
James Revier	338.91	--	
Henry Scheibel	39.22	6.26	
Mabel Shogren	39.24	--	
Arthur Schultz	49.03	8.48	
Frances Schreiner	183.70	--	
William Finnerty	127.18	--	
Ronald Evans	78.46	--	
Violet Gerkin	282.42	9.90	
Andy Nelson	56.51	--	
James Rudnicki	745.27	--	
Paul Goodin	80.64	4.84	
LeRoy Goodin	88.71	7.74	
G. A. Goodin	88.70	7.26	
J. J. Goodin	88.70	7.26	
Dorothy G. Brown	76.86	2.61	
Dorothy G. Brown	59.30	2.87	
Mary E. LaBerge	445.90	58.52	
Francis L. Kitson	289.23	32.68	
James R. Garrett	97.40	--	
Floyd F. Engle	288.38	58.15	
Mrs. Richard Eaton	198.48	7.89	
Donald W. McCarthy	347.20	--	
Donald L. Mache	30.98	9.09	
Arthur Olsen	81.59	--	
Albert W. Mead	46.47	4.96	
Richard P. Melby	189.88	--	
Raymond J. Micheau	59.86	8.62	
Herbert C. Mills	148.01	--	
Richard A. Moore	119.65	6.77	
George Moss	381.56	24.75	
Avis Peterson	78.86	--	
James A. Petersen	188.10	--	
Harley O. & Katherine Pufahl	211.77	--	
James F. Richards	329.25	18.55	
Robert C. Schmitt	323.43	62.83	
Larry M. Sandberg	238.78	--	
Stanley Silverman	213.77	26.07	
Cyrus M. Springer	163.11	--	

MAY 25 1971

NAME	TAX	PENALTY
Richard Eldon Walker	83.85	--
Jens P. Sorensen	103.10	10.80
Raymond R. Poage	236.09	15.10
Walter T. Carlson	32.83	7.74
Freda Levine	405.72	30.21
Freda Levine	195.87	25.78
C. R. Joslyn	40.25	14.08
C. R. Joslyn	69.55	--
Paul M. Schubert	147.18	12.03
Michale E. Powers	201.29	--
Gene H. Block	139.45	14.17
Adolph Olson	347.40	16.48
Vera Louis	537.43	--
L. H. Lindsley	45.34	5.11
Ronald J. Lehn	54.04	11.89
James T. Lehmann	97.16	22.86
James C. Johnson	181.38	21.00
Clarence W. Johnson	203.11	15.32
Al Jassim	92.45	15.45
Gene R. Heideman	81.25	--
Kenneth M. Hatanpa	56.88	6.61
John K. Groves	79.40	7.80
Michael Filbrandt	598.84	20.59
John M. Chun	251.03	15.16
Theodore R. Bratschi	58.03	4.35

668

HOMESTEADS - 1967 AND PRIOR YEARS

Clement A. Schmitz, Sr.	287.21	--
Folbert & Leonard Pasenow	162.81	--
Dora A. Ross	201.22	--


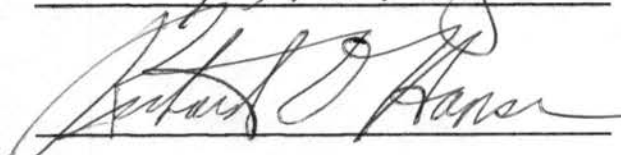

EXEMPT FOR 1971

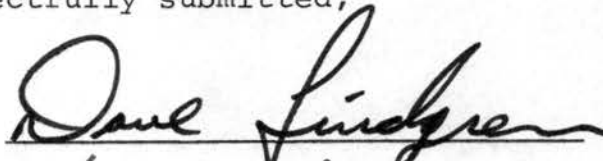

City of Minnetonka

EXEMPT FOR 1972

Minneapolis Housing & Redevelopment Authority  
Church of Jesus Christ of Later Day Saints

Respectfully submitted,

MAY 25 1971

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 25 1971



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

Your Committee recommends that the attached claims list dated May 25, 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 five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

MAY 25 1971

<b>Administrator Appropriation—</b>	
Central Mobile Equipment,	
April rental .....	\$373.00
Victor E. Miller, travel ex-	
pende .....	7.26
<b>Assessor Appropriation—</b>	
Business Furniture, Inc., fur-	
niture .....	211.60
Greater Minneapolis Area Bd.	
of Realtors, listing service	120.00
<b>Data Processing</b>	
<b>Appropriation—</b>	
Caelus Memories Leasing,	
Inc., disk packs .....	408.75
L. B. M. Corporation, rental	3,572.16
MAL Equipment Corporation,	
rental .....	1,494.06
Melmark Data Sciences Cor-	
poration, rental .....	733.00
<b>Personnel Appropriation—</b>	
Harrison House, elec. perk ..	25.86
McClain, Hedman, Schuldt,	
dividers .....	14.40
Minneapolis Star & Tribune,	
advertising .....	799.62
<b>Purchasing Appropriation—</b>	
Hennepin County General Hos-	
pital, aspirins .....	4.50
<b>Audit Appropriation—</b>	
Workman Service, Inc., servi-	
ces .....	118.10
<b>Contributions &amp; Awards</b>	
<b>Appropriation—</b>	
Hennepin Soil Conservation	
Dist., expenses .....	194.82
<b>Building &amp; Equipment</b>	
<b>Appropriation—</b>	
Belden-Porter Company, re-	
pairs .....	20.32
City of Bloomington, rental,	1,195.94
Flour Exchange Building,	
Inc., rental .....	17,875.08
Honeywell, Inc., maintenance	
agreement .....	1,307.75
<b>Communications</b>	
<b>Appropriation—</b>	
N. W. Bell Telephone Co.,	
service .....	1,414.54
N. W. Bell Telephone Co., (St.	
Paul), service .....	222.50
<b>Attorney Appropriation—</b>	
Anderson Agency, notarial	
commission (James H.	
Gaffney) .....	18.00
Business Furniture, Inc., sofa	204.80
David E. Culbert, travel ex-	
pende .....	7.32
James H. Reel, reporters	
fees .....	365.40
<b>Court Service Appropriation—</b>	
Dalco Corporation, wax (J.	
Center) .....	30.00
Famous Foods, groceries .....	9.80
K. & W. Sales, Inc., key-baks	39.24
Martin Levake, mileage .....	4.40
Modern Rental Rugs, Inc.,	
walk-off mats .....	70.16
Page-Boy, Inc., services .....	48.00
J. C. Penney Co., Inc.,	
shirts .....	216.00
Sanitary Products Co., clean-	
ser .....	17.92
Waste Control, Inc., services	125.00
Stanley Clasen, reimburse-	
ment for items used—flying	
program (probation) .....	34.97
Minnesota Co-op. Jr., book ..	7.25
Paul Caspersen, mileage .....	38.10
Ray L. Cunningham, Jr.,	
mileage .....	4.90
Mardene Eichhorn, mileage ..	46.50
Elizabeth Gunn, mileage .....	30.60
James Ista, mileage .....	41.00
Birgitta Johnson, insurance	
refund .....	22.00
Darrell C. Johnson, mileage ..	49.70
Barbara R. Rinderknecht,	
mileage .....	59.30
Robert Saffron, mileage .....	35.40
George P. Spano, mileage .....	12.50
Central Mobile Equipment,	
April rental (Home School)	699.00
Environmental Science Cen-	
ter, booklets .....	12.00
Franklin Creamery, Inc.,	
dairy products — contract	1,137.26
Jack Frost Farm Foods, Inc.,	
eggs—contract .....	133.80
McGarvey Coffee, Inc., cof-	
fee—contract .....	181.40
Marigold Foods, ice cream	
mix—contract .....	117.60
Metro Appliance Service, Inc.,	
repairs .....	28.75
Minneapolis Gas Co., gas .....	2,108.21
Elmer N. Olson, tractor .....	1,287.00
St. Paul Statuary Co., stock	
altar .....	125.00
Harry Vorrath, consulting ser-	
vices—contract .....	900.00
Henry W. Taxis, mileage .....	38.00
<b>District Court Appropriation—</b>	
City of Minneapolis, board of	
prisoners .....	21,262.00
<b>Probate Court Appropriation—</b>	
George R. Adzick, mileage ..	42.10

<b>Municipal Court Appropriation—</b>	
Building Food Services Corp.,	
jurors meals .....	22.55
Business Furniture, Inc.,	
shelving .....	119.60
Tally Ho Restaurant, jurors	
meals .....	75.55
Donald S. Burris, member-	
ship dues N. C. S. T. J. ....	45.00
Chester Durda, membership	
dues N. C. S. T. J. ....	45.00
Eugene J. Farrell, member-	
ship dues N. C. S. T. J. ....	45.00
Neil A. Riley, membership	
dues N. C. S. T. J. ....	45.00
James D. Rogers, member-	
ship and insurance refund ..	67.00
Roger G. Claesgens, insur-	
ance refund .....	22.00
<b>Sheriff Appropriation—</b>	
American Custom Uniform	
Co. Inc., clothing—contract	172.50
Barry & Sewall Co., wrench-	
es .....	9.70
National Police Chiefs &	
Sheriffs Information Bur-	
eau, directory .....	12.50
Northwest Emergency Equip-	
ment, Berman airways .....	4.80
Bruce Wojack, tuition .....	50.63
<b>Sheriff-Jail Appropriation—</b>	
Aloe Div. Brunswick Corpora-	
tion, pins .....	14.70
Franklin Creamery, Inc.,	
dairy products—contract ..	244.69
McGarvey Coffee, Inc., cof-	
fee—contract .....	241.92
Pan-O-Gold Baking Co., bak-	
ery products—contract .....	830.30
Security Wholesale Grocery	
Co., groceries—contract ...	140.45
<b>Health &amp; Hospitals</b>	
<b>Appropriation—</b>	
Modern Rental Rugs, Inc.,	
rug rental .....	15.00
<b>Alcoholism Program</b>	
<b>Appropriation—</b>	
Acro-Adroit, Inc., record	
books—contract .....	14.95
Al-Anon Family Group Head-	
quarters, books—contract ..	318.76
Aslesens, serving cart—con-	
tract .....	37.10
Central Services, supplies—	
contract .....	465.75
I. B. M. Corporation, repairs	
—contract .....	16.72
Macrobiotics, Inc., book —	
contract .....	8.28
F. J. Schwartz, soap, etc. —	
contract .....	30.91
The Sibley Co., supplies—con-	
tract .....	78.03
<b>Mental Health &amp; Retardation</b>	
<b>Appropriation—</b>	
Day Activity & Training Cen-	
ter, payment for operation	
of center .....	8,125.55
University of Minnesota, reg-	
istration fee—Robin Reich's	85.00
Dr. Ronald C. Young, ser-	
vices .....	675.00
<b>Library Appropriation—</b>	
American Assn. Advancement	
of Science, books .....	62.50
American Linen Supply Co.,	
laundry .....	121.92
American Society for Testing	
& Materials, book .....	18.00
Auerbach Publishers, Inc.,	
books .....	68.75
Bacon's Publicity Checker,	
books .....	120.00
Baker & Taylor Co., books ..	8,495.20
The Bookmen, Inc., books ...	556.88
Bound to Stay Bound Books,	
Inc., books .....	1,655.05
Clay Publishing Co., books ..	15.60
Contemporary Films — Mc-	
Graw Hill Book Co., film	
rental .....	39.25
Reginald F. Fennell Subscrip-	
tion Serv., subscription ...	19.00
Finance, almanac .....	29.70
Gaylord Bros. Co., number	
plates .....	1.00
Henn. County Library Petty	
Cash Fund — reimburse-	
ments .....	55.02
Hennepin County Public	
Works, signs .....	53.68
I. B. M. Corporation, repairs	
Int'l. Conference of Building	
Officials, codes .....	282.35
Josten's American Library	
Line, cards .....	128.25
The Library of Congress,	
card transactions .....	600.00
The McCall Publishing Co.,	
books .....	192.64
Modern Rentals Rugs, Inc.,	
walk-off mats .....	19.50
Los Angeles County Museum	
of National History, books	13.68
Lindstrom Cleaning Contrac-	
tors, janitorial services ...	358.44

National Record Plan, records—contract	54.95
Don R. Phillips, Inc., books	594.22
Bob Pierce, books	66.14
R. L. Polk & Co., directories	861.25
Pollution Monitor, subscription	23.00
Regent Book Co., books	135.36
Showcard Machine Co., supplies	29.73
Superior Exterminating Co., services	50.00
University Press of New England, books	27.00
Warner Hardware Co., supplies	4.97
Western Publications, subscription	4.45
Ardis Wiley, reimbursement for purchase	23.90
Wings & Wheels Express, Inc., freight charges	26.80
<b>Library Building Reserve</b>	
<b>Appropriation—</b>	
Gaylord Brothers, Inc., paper cutter	27.95
Henn. County Finance Department, use of tape cartridge reader	340.00
Alan W. Lundberg, services	144.00
The Type House, services	334.10
<b>Central Services</b>	
<b>Appropriation—</b>	
A. & A. Plate Service, Inc., supplies—contract	355.90
Acme Visible Records, Inc., supplies	95.20
Addressograph Corporation, supplies	982.59
Bann, Inc., supplies	774.50
Blumberg Photo Sound Co., opascope-screen-projector	300.50
Burroughs Corporation, ribbons	39.60
Business Furniture, Inc., furniture	537.20
Carlson Wedding Service, Inc., supplies	485.50
Deluxe Check Printers, Inc., supplies	78.55
Eastman Kodak Co., repairs	37.50
Edison Voicewriter Division, dictating & trans. units	1,744.40
I. B. M. Corporation, supplies	1,681.16
Litho Technical Services, Inc., supplies—contract	1,072.55
Miller-Davis Co., pens	122.40
Monroe, The Calculator Co., calculator	450.00
Nashua Corporation, toner	326.00
The N. Central Publishing Co., annual reports	876.70
Professional Tape Co., labels	166.40
Remington Rand Systems, labels	150.50
Roto Press, Inc., supplies	258.30
Smith Office Supply Co., supplies—contract	296.00
Tab Products Co., supplies	34.00
Wahl & Wahl, Inc., transcribing machine	310.20
<b>Hospital Building Reserve</b>	
<b>Appropriation—</b>	
Arnold P. & Leonard J. Mikulay, Midwest Federal Sav. & Loan, payment of land acquisition—parcel No. 5	89,400.00
Arnold P. & Leonard J. Mikulay, Midwest Federal Sav. & Loan, payment of land acquisition—parcel no. 3	81,975.00
Waste Control, Inc., services	53.00
<b>Park Lot Revenue</b>	
<b>Appropriation—</b>	
Morton J. Goustin, rental—June	200.00
<b>Electronic Scanner</b>	
<b>Appropriation—</b>	
Infinetics, Inc., freight charges on P. O. 440-251 (1970)	26.36
<b>Ct. Service Volunteer Rec.</b>	
<b>Appropriation—</b>	
Blumberg Photo Sound Co., tape recorder	208.95
<b>Metro Area Narcotics Squad</b>	
<b>Appropriation—</b>	
Wayne Billings, gasoline	26.74
Arthur Blakey, gasoline	34.66
Gerald Burg, gasoline	34.11
James Decowski, gasoline	30.35
Richard Freichels, gasoline	24.35
Don Hamilton, gasoline	33.45
Paul Stanton, gasoline	31.74
Metro Area Narcotics Squad, payments to witness	2,000.00
<b>Road &amp; Bridge Appropriation—</b>	
Park Construction Company, partial estimate	2,863.93
Technical Advisors, Inc., services—contract	504.41
Albinsons, supplies	232.20
American Public Works Association, special report	32.30

Geo. A. Clark & Son, parts	56.45
Curtin Scientific Company, supplies	135.00
John L. Duarte, reimbursement	31.50
Gulf & Western Industries, Inc., supplies	235.84
David Feltl, reimbursement	42.00
Gar Wood—Twin Cities, tool boxes	1,300.00
Grace Lee Products, drum degreaser	169.25
Grant Battery Sales, supplies	90.80
D. R. Garrison, parts	15.26
Gorgen Company, parts	82.74
T. D. Gustafson Company, service	207.99
Harrison House, supplies	15.75
Hayden-Murphy Equipment, parts	8.40
Hennepin County Finance Director, reimbursement	475.80
Hennepin County Finance Director, reimbursement	1,870.06
Hobart Welder Sales and Service, welding rod	54.00
Home Gas, tanks	16.50
<b>City of Hopkins, water service</b>	
I. B. M. Corporation, repairs	18.13
H. V. Johnston Culvert Company, parts	619.84
Justus Lumber Company, lumber	36.77
Kraus-Anderson of Minneapolis, Inc., labor	36.60
Lew Bonn Company, wire	41.40
Lyon Chemical, Inc., oil and grease	38.75
MAI Equipment Corporation, rental	46.80
Wesley E. Mauren, registration	22.50
M. I. F., parts	299.47
Minneapolis Gas Company, gas service	94.70
Minneapolis Glass Company, Inc., glass desks tops	10.00
Minneapolis Oxygen Company, oxygen and acetylene	40.08
Minnesota Co-op. Jr., surveying	10.45
Minnesota Decorator Center, paint	6.76
Minnesota Tree, Inc., lilacs	104.00
Morine Brothers, carpet layer	37.50
National Safety Council, fundamentals of ind. hygiene	10.00
Northern States Power Company, electric service	10.00
Frederick Post Company, paper	36.67
Power Tools, Inc., parts	8.67
Pump and Meter Service, Inc., repairs	13.50
H. A. Rogers Company, transparent film	6.20
Softest, Inc., parts	2,707.40
Sterling Electric Company, air conditioner	248.88
Team Electronics No. 1, parts	9.80
3 M Business Products Sales, Inc., repairs	23.50
Warners Industrial Supplies, parts	46.90
Wright Hennepin Electric, electric service	6.00
O. J. Janski, appraisal and testimony	550.00
O. J. Janski, appraisal	250.00
Jericho, Inc., remove fence	75.00
Shenehon-Goodlund-Johnson, Inc., appraisal	515.00
Stevenson-Edwards & Association, appraisal	300.00
Anderson Agency, insurance	30.00
Gustafson-Fuxa, Inc., repairs	31.70
City of Hopkins, water service	25.37
Hovde Plumbing and Heating, Inc., repairs	23.35
Mobile Lock and Key Shops, repairs	18.90
American Oil Co., fuel—contract	82.42
Atlantic-Richfield, fuel—contract	133.46
Brellenthin Hopkins Dodge, car—contract	20,328.00
Factory Sales Company, Inc., supplies—contract	170.47
Kampa Tire Company, tire contract	87.60
Mainstem, Inc., services—contract	957.46
Midwest Oil Company, fuel—contract	282.31
Artisan Materials Company, paint	1.30
Barco Bearing Co., supplies	72.98

Chet Berg, services	300.00
Chaska Marine, supplies	43.41
Chrysler City, shocks	18.98
Climax, Inc., hose assembly	7.76
Crystal Motors, Inc., equipment	625.90
Cummins Diesel Sales, Inc., equipment	252.00
Diesel Service Company, equipment	25.57
Engine Parts Supply Company, equipment	5.42
Equipment Parts and Service, parts and service	78.72
Factory Sales Company, Inc., equipment	65.31
Genuine Parts Company, lights	7.12
W. M. Grainger, Inc., pump	43.60
Hall Equipment, Inc., sprocket	75.25
Harmon Glass Company, equipment	21.57
Harold's Auto Supply Company, paint	31.26
Hayden Murphy Equipment Co., equipment	786.54
Hennepin County Finance Director, reimburse H. C. for adv. to PERA	664.96
Hennepin County Finance Director, reimburse H. C. advance on 4-71 premium No. Am. Life	40.30
Hennepin County Central Services, services	124.40
Hennepin County Finance Dir., reimburse for advance pymt. on group health	74.32
Donald J. Omodt, Sheriff, supp. auto exp.	79.06
Highway Sign Cleaner Co., repair	100.00
Hillstrom's equipment	22.44
Home Gas Company, Inc., gas and equipment	20.58
Hopkins Radiator Service, equipment	61.50
Hydra Power, repair	13.26
I. B. M., repair	17.16
Indianhead Truck Lines, Inc., freight bill	14.01
Midwest Oil Co., oil	15.33
Mpls. Star & Tribune, advertisement	441.98
Minneapolis Welding Supply Co., equipment	39.12
Minnesota Safety Equipment, equipment	49.60
Power Brake & Equipment Co., equipment	260.01
Irving L. Shores Co., equipment	46.05
Suburban Sign Company, services	222.00
U. S. Warehouse Supply Co., equipment	39.08
Sheldon Weinberg, supplies	6.07
<b>Hennepin County General Hospital Appropriation—</b>	
Aatell and Jones, napkins	16.20
Academic Therapy Publications, tests	28.00
Allied Electronics Corp., parts	4.00
Aloe, connectors	64.68
American Fruit Company, supplies	1,995.43
American Fruit & Produce, supplies	146.74
American Hospital Association, manual	7.50
American Hospital Supply, supplies—part contract	5,266.79
American Management Assn., binder	3.85
American Medical Records Assn., health records	2.95
American Optical Instrument Co., oil	.80
American Public Health Assn., guide	7.00
American Sterilizer Co., supplies & parts	212.80
Amstan Supply, parts	15.05
Anderson Agency, insurance—part contract	10,386.09
C. F. Anderson Co., Inc., supplies—part contract	731.20
Anesthesia Associates, Inc., repair	22.84
Anka Research Ltd., spring retriever	3.50



Armour Pharmaceutical drugs	44.45
Dr. Alayne Arugete, service	120.00
Dr. Richard Asinger, service	110.00
Aslesen Co., supplies — part contract	171.09
Audio Electronics, Inc., tapes erased	9.00
Bemis Co., Inc., can liners — contract	812.79
J. & H. Berge, Inc., teflon spray-on	11.85
Blumberg Photo Sound Co., language master	255.00
Blumberg Photo Sound Co., tape recorder	117.55
Bristol Laboratories, drugs	359.15
Brinks, Inc., service	75.00
Dr. Melvin P. Bubrick, service	120.00
Business Furniture, Inc., furniture	1,241.65
Business Furniture, Inc., furniture	631.00
Capital Bldg. Maintenance Corp., service — contract	3,231.20
Dr. Robert M. Cavanaugh, service	90.00
Central Mobil Equipment Div., equipment rental	5,025.00
Dr. Keith Chigren, service	120.00
Ciba Pharmaceuticals, drugs — contract	516.25
College American Pathologists, chloride standard	40.00
Consulting Psychologists Press, supplies	13.90
Cook, Inc., supplies	201.80
Crown Rubber Stamp Co., notarial seals	18.40
Curtin Scientific Co., sup-	

plies — part contract	209.05
Cutter Laboratories, plasmanate — contract	12,060.00
Dalco Corp., supplies — part contract	498.20
Davis & Geck Film Library, film service	22.50
Davol, Inc., irrigating tray — contract	1,079.96
Diversey Corporation, supplies — contract	295.28
Diversified Numeric Applic., Inc., maintenance service — contract	2,550.00
Dow Chemical Company, drugs — contract	458.00
Dow Corning Corp., drain	28.05
Duling Optical Co., service — contract	995.98
Duling Optical Co., service — contract	154.02
Eaton Laboratories, drugs — contract	279.30
Edward's Laboratories, heart valves — contract	699.00
Ekelunds, Inc., supplies	117.25
Electric Motor Repair, Inc., motor repair	48.45
Raul G. Eugenie, refund	25.00
Facts and Comparisons, Inc., binders	9.00
Famous Foods, supplies	230.15
Fisher Scientific Company, supplies — contract	336.90
Frank Refrigeration, Inc., compressor	62.00
Charles P. Frawley, refund	7.00
Garvey Co., Inc., supplies	96.00
Dr. John H. Geiser, service	200.00
General Electric X-Ray, parts — contract	3,521.88
Gentec Hospital Supply Div., supplies — contract	943.01
Gopher Athletic Supply Co., supplies	24.05
Grass Instrument Co., instruments	91.00
Group Health Plan, Inc., insurance	18.58
Hamilton Company, syringes	27.00
Dr. Carl W. Hansen, service	45.00
Dr. David Hanson, service	45.00
Harcourt Brace Jovanovich, Inc., scale & supplies	52.86
Harrison House Food Service, supplies	72.08
H. C. G. H., imprest fund	2,329.64
Hennepin County Finance Dept., travel reimbursement	8,103.30
Henn. County Welfare, refund	14.75
Hewlett-Packard Company, supplies — part contract	523.58
Dr. David Hill, service	50.00
Judy Holland, registration fee	15.00
The Hoover Co., bags	9.70
Hvass, Wiseman & King, Atty., refund	10.00
Hyland Div. Travenol Lab, Inc., supplies — contract	5,053.25
Industrial Chemical Lab., supplies	74.84

Iowa State University Press, publications	19.66
Iscas Medical Book Store, books	49.26
Thomas Iverson, refund	9.50
Alfred M. Jensen, refund	176.30
Geraldine Johnson, refund	17.00
K. & M. Electronics, Inc., cassette	14.04
Kapak Industries, Inc., supplies — contract	12.00
Kendall Company, gowns	95.50
Walter Kidde & Co., Inc., parts	98.00
Kraus-Anderson of Mpls., Inc., labor & material	774.76
Krause Dental of the Twin Cities, drills	60.20
Audrey J. Kuhne, registration fee	35.00
Phillip L. Lacasse, refund	357.00
Lakeside Laboratories, drugs — contract	162.78
Don Lobdell Instrument Co., instruments	212.58
Loss Prevention Institute, Inc., publication	13.50
Dr. G. Lowenthal, travel expense	282.90
Mac Bick Company, coveralls	352.17
Dr. E. C. Maeder, service	50.00
Joseph Malrick, refund	19.50
William O. Mathison, refund	19.50
Eugene V. Maxwell, refund	39.00
Dr. John L. McKelvey, service	50.00
McKesson & Robbins, Inc., drugs — part contract	1,949.57
Edward McMahan, refund	9.50
McNeil Laboratories, Inc., drugs — contract	155.00
Mead Johnson Labs, drugs — contract	689.43
Medcal Ortho. Appliance Co., appliances	225.50
Medicine Lake Bus Co., Inc., service	408.00
Medtronic, Inc., generator & electrodes — contract	1,270.00
Merck, Sharp & Dohme, drugs — contract	335.64
Joseph Merickel, service	120.00
Metropolitan Medical Center, cobalt therapy	682.00
Midwest Dictation Co., transcription service — contract	1,460.25
Mid-West Instrument Co., instruments	76.72
Minneapolis Gas Co., service	671.81
Minneapolis Oxygen Co., supplies	44.48
Minn. Hospital Service Assoc., Blue Cross	18,454.94
Minn. Hospital Assn. Student Gr., Blue Cross	1,333.80
Minn. St. of Treasurer, U. of M. Hospital Care	17,065.11
Univ. of Minnesota Hospitals, addendums	356,222.11
Modern Rental Rugs, Inc., mats	356.28
Montgomery Ward, supplies	45.71
V. Mueller & Company, supplies	337.99
National Biscuit Co., supplies	77.00
National League for Nursing, publication service	50.00
Nationwide Papers, Inc., supplies — contract	667.87
Linda L. Naze, refund	60.00
Dr. K. O. Nimlos, service	240.00
Dr. Lawrence Norby, service	105.00
Normandy Motor Hotel, room rental	100.30
Normandy Motor Hotel, room rental	51.06
No. Amer. Life & Casualty Co., insurance	1,571.70
Northern Foam, Inc., foam rubber	3.84
Northern States Power Co., service	5,039.94
Northwestern Refining Co., fuel oil	637.67
Olivetti Underwood Corp., repair	16.00
Olsen Ambulance Service, service — contract	621.00
Olympic Surgical Co., straps	9.40
Ortho Pharmaceutical Corp., supplies — contract	901.30
Overhead Door Co. of Twin City, labor & parts	81.66
Pan-O-Gold Baking Co., bakery goods — contract	1,376.82
Parke, Davis & Company, supplies	17.61
Marge Pearson, refund	8.00
Charles Pfizer & Company, Inc., drugs — contract	313.60
Pharmacia, drugs — contract	564.48
Dr. Dennis Philander, service	480.00
James Phillips Company, bandages — contract	43.98
Phy. Lab. Division, drugs — part contract	424.50

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Physicians & Hospital Supply, supplies—part contract	4,802.76
Radium Service Corp. of America, radium	106.74
REA Express, express charges	68.41
Reliable Electric Co., installation labor—contract	661.26
Remington-Rand, Inc., cabinet	123.00
Renalab, drugs—contract	1,796.26
Sandoz Pharmaceuticals, drugs—contract	1,307.30
Savoie Supply Co., brushes—contract	4.80
Schering, Inc., drugs—contract	3,502.82
Harold Schipps, expense report	22.00
Scientific Products, supplies—part contract	1,891.26
Sears, Roebuck & Company, cabinets & counter tops	387.25
Security Wholesale Groc. Co., Inc., supplies	423.90
John Sexton Foods, tea bags—contract	69.00
D. Shobe & Son Disposal Service, service	36.25
Sigma Chemical Co., supplies	69.60
Dr. Cheryle Southern, service	150.00
Springer Publishing Co., Inc., guide	12.75
Springer-Verlag, subscription	54.40
James H. Stephens, service	120.00
Sterling Electric Co., lamps	14.35
Dr. James Stevenson, service	100.00
Dr. Richard Stewart, service	200.00
Henry M. Stratton, Inc., subscription	17.50
Stryker Corporation, mattress and bed parts	408.16
Stryker Corporation, vacuum	163.26
Team Electronics No. 1, tele-	


vision set	261.45
Tem-Trol Corp., repairs	14.60
Treck Photographic, Inc., lamps & film	20.11
Twin City Hosp. Assoc., survey	1.25
U. S. V. Pharmaceutical Corp., drugs—contract	490.00
United States Mfg. Co., supplies	57.45
U. S. Catheter & Instrument Co., supplies	328.55
U. S. Naval Medical School, supplies	1.50
Upjohn Co., drugs—contract	434.52
Dr. B. Urbanyi, service	60.00
Vincent Brass & Aluminum Co., repair	6.86
Wahl & Wahl, Inc., cable	28.00
Eugene Walters, refund	22.00
Ward Transfer, Inc., freight	23.56
Warner Industrial Supplies, pump & pipe	34.35
Waste Control, Inc., service	477.00
Dr. Martin Weisberg, service	50.00
Western Psychological Services, publications	22.50
Wilkens-Anderson Co., supplies	10.00
Winthrop Laboratories, drugs—contract	381.62
Wyeths Lab., drugs—contract	374.70
Zimmer Mfg. Co., ortho. supplies	623.95

Hennepin County Pilot City Health Center Appropriation—	
Addressograph, Multigraph Corp., repair service	30.25
American Custom Uniform Co., uniforms	64.91
American Linen Co., service	131.46
C. F. Anderson Co., Inc., parts	9.02
Bellis Paper Co., supplies	86.24
Biochemical Procedures, lab. chemicals	200.00
Bristol Laboratories, drugs	155.70
John O. Butler Co., mirrors	10.80
Consolidated Biomedical Lab., drugs	128.00
Desnick Bros. Drug Store, rent	135.00
Thomas Edison Voicewriter, Ind., service	22.50
General Electric X-Ray, tubes	10.05
Gentec Hospital Supply Div., supplies	60.51
Group Health Plan, Inc., Insurance	64.88
Grove Press, book	5.20
H. C. G. H. Misc. Revenue, supplies	3,488.73
Hewlett-Packard Company, bulb	1.50
Hyland Div. Travenol Lab., Inc., blood	12.00
I. B. M. Corporation, service	56.34
J. N. Johnson Co., Inc., service	18.00
Johnson Paper & Supply Co., towels	105.80
K. & W. Sales Co., service call	230.98
Harry I. Katz, Md., service	90.00
Keller Drug Co., drugs	8.40
Laboratory Medicine Products, drugs	44.00
Lederle Lab., Amer. Cyanamid Co., drugs	512.27
Richard I. Levine, service	130.00
Litton Medical Products, supplies	67.82
Lufkin Medical Laboratories, tests	230.40
Metropolitan Medical Laboratories, tests	13.00
Mpls. City of, service	2,065.09
Minneapolis Gas Co., service	46.48
Mpls. Vocational Evening School, registration fee	4.00
Minn. Hospital Service Assn., hospitalization	1,650.84
University of Minnesota, services	5,960.00
Hotel Muehlebach, room	43.79
No. Amer. Life & Casualty Co., insurance	150.80
Northern States Power Co., service	910.21
Northwestern Bell Telephone Co., service	1,172.87
John O'Connell, travel expense	84.10
Physicians & Hospital Supply, supplies	199.32
Pitney-Bowes, Inc., repair	17.00
Psychological Corp., exam. books and answer sheets	164.59
Saber Dental Studio, Inc., supplies—contract	35.90
Scientific Products, supplies	295.15
Charles Scroggins, rent	10.00
Dr. Max Seham, service	45.00
Shamrock Sol. Spec. Systems, labels	37.90
Esther Staubus, service	69.87
Stremel Hardware, hose	10.50
Twin City Uniform Center, uniforms	42.92
USV Pharmaceutical Corp., drugs	169.78
University of Washington, film rental	5.52

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On motion, the County Board adjourned.

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JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
DEP. Auditor

MAY 25 1971

Published in Finance and Commerce, Saturday, June 5, 1971

Minneapolis, Minnesota

Tuesday, June 1, 1971

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

All Commissioners were present.

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

The Minutes of the May 25, 1971, meeting were approved as published in Finance and Commerce, Saturday, May 29, 1971.

A reassignment of hearing from the Public Service Commission in the matter of the investigation of the highway grade crossing where CSAH 156 crosses the right of way and tracks of the Soo Line Railroad Company in New Hope, was ordered filed.

Minutes of the April 22, 1971, Library Board meeting; May 13, 1971, Committee of the Whole; Financial Statement for April 1971; and Director's Report for May 26, 1971, from the Hennepin County Library were ordered filed.

Letters from Robert H. Rohlf, Library Director, informing the Board of the Library Board's approval of the plans for the South Area Reference Library; and recommending approval of a contract with Westerburg-Klaus Associates, Inc., for an exterior design system for Hennepin County libraries now under construction, were referred to the Committee on Ways and Means.

Letters were received from William F. Brooks, Chairman, Hennepin County Task Force on Alcoholism and Inebriety, as follows: re: the detoxification program; and submitting an application for LEA funds for the Indian Neighborhood Group on Alcoholism and Drugs. Both letters were referred to the Committee on Ways and Means.

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A letter from A. J. Lee, Director, Public Works, re: Transfer Station Licenses Automatic Reduction System, Inc., was referred to the Committee on Properties.

A letter from A. J. Lee, Director, Public Works, re: Right of way acquisition on CSAH's 18 and 10, was referred to the Committee on Properties.

A letter from William Kreykes, Hospital Administrator, submitting two requests for personnel complement increases in the Department of Nursing Services, 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. Requesting increase in appropriation for the Soil and Water Conservation District.
2. Requesting a grant for the Big Island Veterans Camp.
3. Submitting an agreement with Creative Centers, Inc., for audio visual programs for the recruitment and training of new volunteers of Court Services.
4. Submitting travel authorization requests for various county employees.
5. Submitting transportation allowance request from the Municipal Court Administrator's Office.
6. Submitting Building and Equipment Fund claims.
7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
8. Submitting contracts and performance bonds.
9. Submitting specifications



A. Mobile Chemical Toilets	#1354	Public Works
B. Office Supplies	#1524	Hennepin County & Instrumentalities

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

PROPOSED JOINT STATEMENT  
BY  
HENNEPIN COUNTY BOARD OF COMMISSIONERS  
AND  
METROPOLITAN MEDICAL CENTER BOARD OF DIRECTORS

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Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That in response to a strong recommendation by the Metropolitan Health Board and the Magnuson Subcommittee that our two neighboring health institutions, Hennepin County General Hospital and Metropolitan Medical Center, jointly develop their plans to accomplish an architecturally integrated two-institution medical center, our governing boards are committed to the following:

Hennepin County General Hospital and Metropolitan Medical Center will together maximize architecturally a physical configuration and co-location on the property immediately west of the existing MMC, including the block west and the block northwest of the existing MMC.

This commitment will require either or both institutions to construct across any of the streets necessary to accomplish architecturally integrated facilities.

The purpose of this commitment is to allow each institution to make available to the community, shared common facilities and services, and to realize savings in the community operation, and yet maintain the integrity of the individual hospitals.

The construction will be designed to provide the potential for additional sharing in the future. The coordinated building program is designed to minimize the necessity to increase new beds for the community.

The Boards agree to work toward mutually satisfactory financial leasing agreements to develop an overall program for facilities and services. The architects and staffs will be charged with developing an overall time schedule, in addition to providing for flexibility in the design of the facilities, to be adaptable to the changing needs of the future.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

JUN 1 1971

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Senate File 6, a bill introduced in the 1971 Extra Session of the Minnesota Legislature, would create a metropolitan park reserve board and confer certain powers and duties on both the metropolitan park reserve board and the Metropolitan Council relating to the planning, acquisition, development, operation and maintenance of both parks and open space in the metropolitan area; and

WHEREAS, Senate File 6, Extra Session, now contains certain amendments that were not included in the original metropolitan park legislation which caused the Hennepin County Park Reserve District to reverse its position from support to opposition; and

WHEREAS, The entire question of future direction for providing parks and open space in our community has led to much confusion and misunderstanding;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners is opposed to the passage of Senate File 6 as introduced in the 1971 Extra Session of the Minnesota Legislature and urges that the State Legislature withhold any further action on this bill; and

BE IT FURTHER RESOLVED, That the Hennepin County Board of Commissioners recommend to the State Legislature that an interim Committee be established to study the entire matter of creating a Metropolitan Park Reserve Board.

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.

JUN 1 1971



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

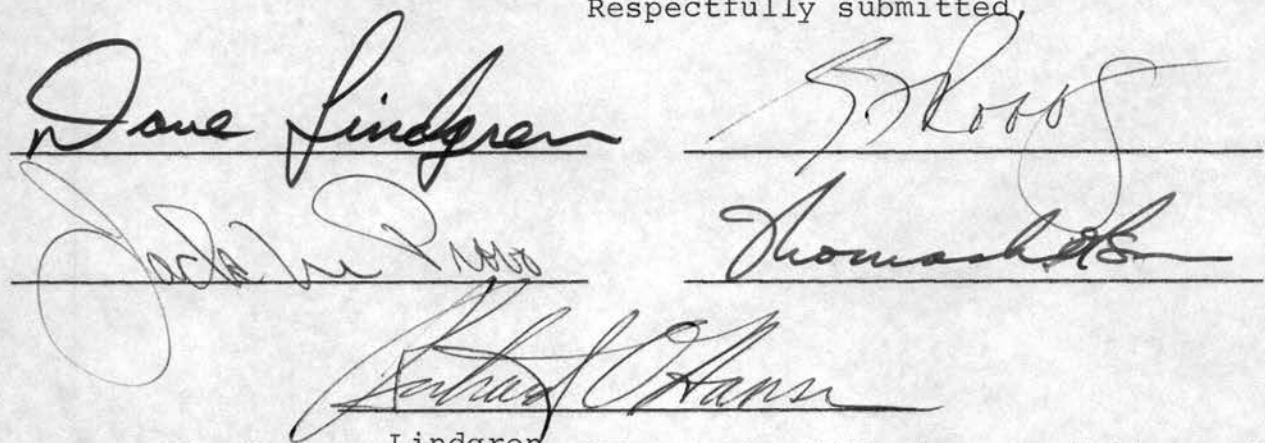
WHEREAS, CSAH 46 intersects with the track of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company in the City of Minneapolis; and

WHEREAS, Such intersection is not protected by Minnesota standard automatic electric highway railroad grade crossing signals; and

WHEREAS, This Board desires the Public Service Commission to investigate into the condition of the said intersection and provide for Minnesota standard automatic electric highway railroad grade crossing signals for safety of the traveling public;

Your Committee recommends that the Board authorize the filing of a Petition before the Public Service Commission of the State of Minnesota for that purpose and authorize the Chairman of the Board to execute the Petition.

Respectfully submitted,



Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JUN 1 1971



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

Pursuant to a recommendation from Herbert O. Klossner, County Engineer, A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-12-20-71 between the County of Hennepin and the City of Minneapolis providing for extraordinary maintenance on certain roadways on the county highway system within the City of Minneapolis as specified in said agreement be approved.

The City of Minneapolis will perform and supervise the work and the County will reimburse the City the sum of \$68,742.00 based on the square yards of seal coating as outlined in the agreement.

It is further recommended that the Chairman of the County Board and the County Auditor be authorized to execute the agreement, and that the Finance Director be directed to encumber funds in the above amount from Budget Reference 952.6-312-102 for satisfaction of this agreement.

Respectfully submitted,

Dave Lindgren

J. K. Ross  
Thomas

Jack

Robert O. Hanson

Commissioner Hanson offered the following resolution and  
moved its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 1 1971

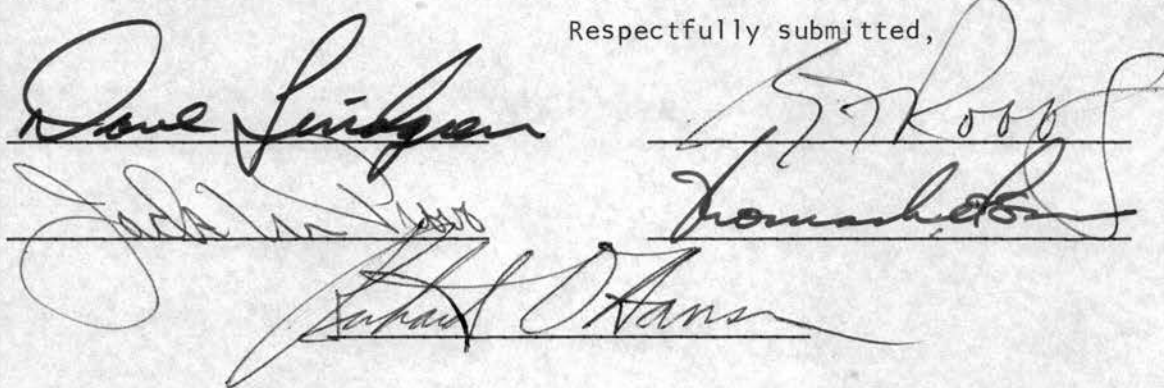
Commissioner Lindgren, Chairman, Committee on Ways and Means, **633**

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-10-19-71 between the City of Richfield and the County of Hennepin covering construction and operating cost of signal systems and street lighting at CSAH 32 and the CSAH 62 exit ramps, Hennepin County Projects 6849 and 6916, 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 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.

JUN 1 1971

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

WHEREAS, Hennepin County is a general purpose unit of government created by the state to provide statutory and non-statutory services for the convenience, protection and well-being of the citizens of the County; and

684

WHEREAS, The County's ability to provide these services as well as future services is dependent upon the optimal use of its limited resources; and

WHEREAS, New administrative methods and techniques especially in the fields of fiscal management, research and systems or operations analysis have been developed; and

WHEREAS, The County Administrator's Office has researched these budgetary techniques commonly referred to as Planning-Programming-Budgeting System (PPBS) and has developed a plan for the implementation of PPBS techniques; and

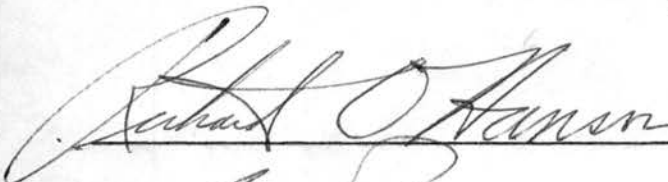
WHEREAS, The County Administrator's Office has applied some of these techniques in a preliminary draft which the County Board of Commissioners has carefully reviewed; and

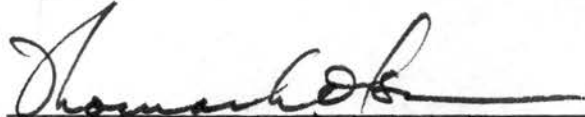
WHEREAS, In the judgment of the County Board, PPBS offers the potential for improvement of the budgetary decision-making process and advancement of management capabilities:

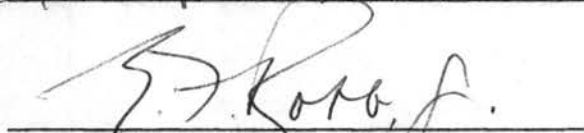
Your Committee recommends that the Hennepin County Board of Commissioners hereby approved the concept of PPBS and adopts the recommendations of the County Administrator for implementation of PPBS within Hennepin County;

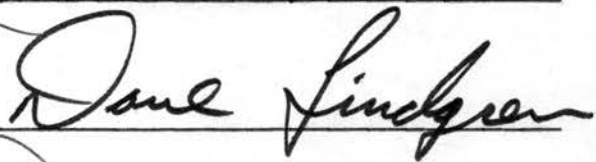
Your Committee Further Recommends that all budgetary matters to be considered by the Board conform to the standards and criteria promulgated by the County Administrator's Office for the consistent implementation of PPBS methods and techniques provided line item documentation shall continue to be available to any Board member upon request; That all agencies and departments of the County be notified of this action by the County Administrator. and

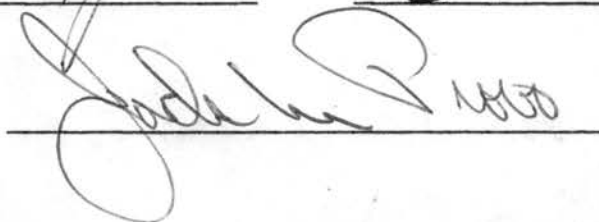
Respectfully submitted,

  
Robert O'Hansen

  
Thomas H. O'Brien

  
E. J. Koro

  
Dane Lindgren

  
J. J. Koro

JUN 1 1971



Commissioner Provo offered the following resolution  
and moved its adoption:

685

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.

JUN 1 1971

JUN 1971



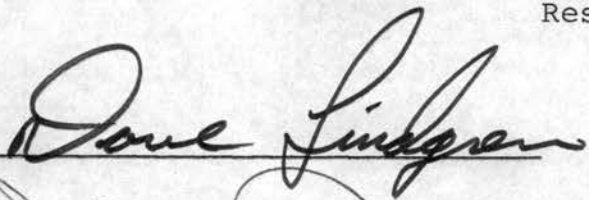
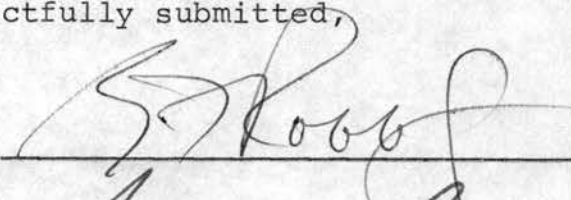

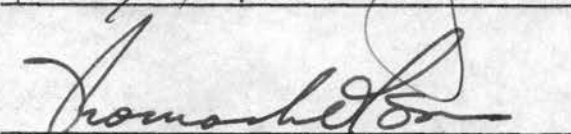
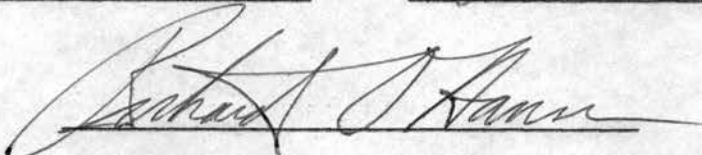
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

636

Your Committee recommends that pursuant to a request from the County Administrator, the amendment to agreement between Hennepin County and the Village of Eden Prairie for providing law enforcement services to the Village be approved; and

That the Chairman of the Board be authorized to sign the amendment to 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.

JUN 1 1971

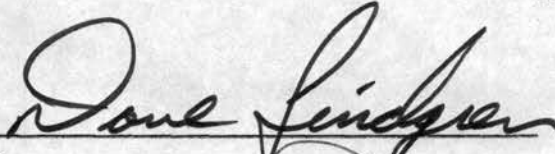
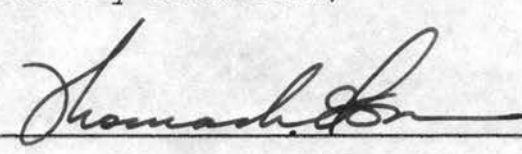

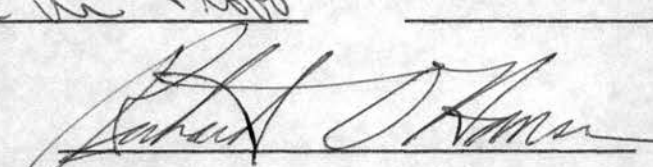
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

687

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and Knutson Construction Company to provide construction management services for the new Hennepin County General Hospital be approved; and

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

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 one NAY, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

JUN 1 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 following performance bond for the opera-  
tion of a solid waste transfer station at 729 North Fifth Street, Minneapolis,  
Minnesota, be approved:

Firm	Item	Amount	Surety
American Systems, Inc.	Transfer Station License	\$10,000.00	St. Paul Fire & Marine Insurance Co.

Respectfully submitted,

Dave Lindgren  
John Olson  
Thomas H. Robb  
Charles O'Hara

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
LINDGREN	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

JUN 1 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 1971 Welfare Department Personnel Complement be adjusted by adding the following positions:

SOCIAL SERVICES TO THE ELDERLY

- 1 Social Work Unit Supervisor
- 1 Senior Social Worker
- 5 Social Workers
- 6 Social Service Assistants

EMERGENCY SOCIAL SERVICES

- 4 Senior Social Workers
- 5 Assistant Social Workers
- 1 Supervisor
- 1 Intermediate Clerk-Typist

Respectfully submitted,

Dave Lindgren  
John W. Robb

Thomas H. Olson  
Robert O. Hanson

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

630



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

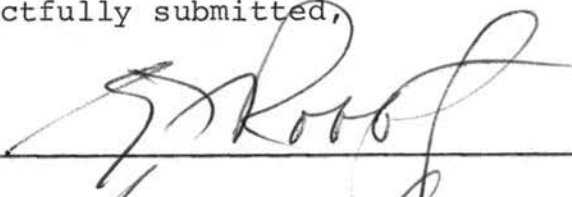
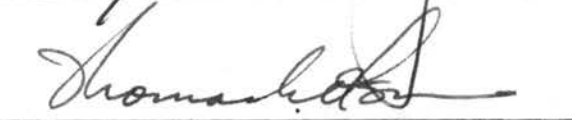
COUNTY ASSESSOR

Alan L. Chapman, Real Estate Appraiser

May 3, 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.

JUN 1 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 employee:

Thomas L. Olson, County Commissioner, Welfare Steering Committee meeting, Washington, D.C. - May 26, 1971

Respectfully submitted,

Don Lindgren Thomas L. Olson  
Jackie Robb Thomas L. Olson  
Robert Hansen

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

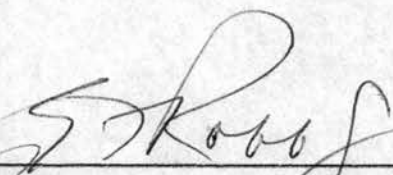
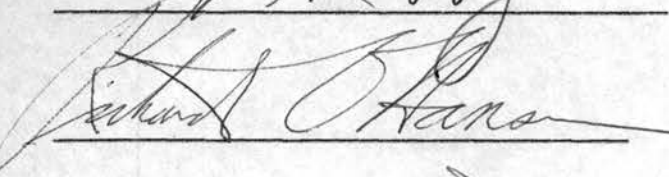
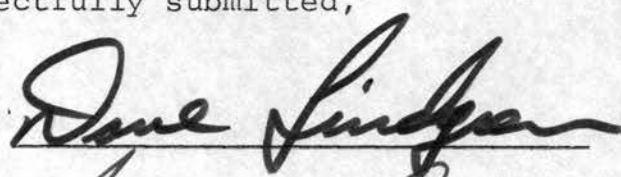
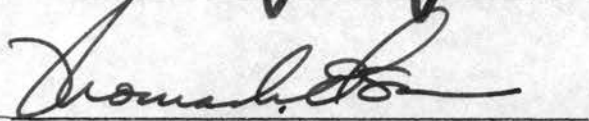

Resolution adopted.

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

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

Victor Miller, County Development Coordinator, Program Committee, NACO Coordinating Developers, Milwaukee, Wisconsin, June 4, 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.

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

693


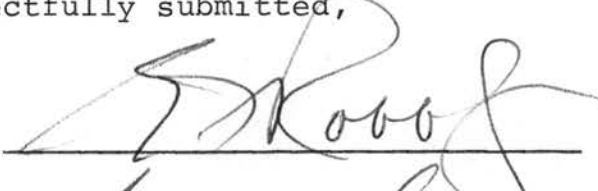


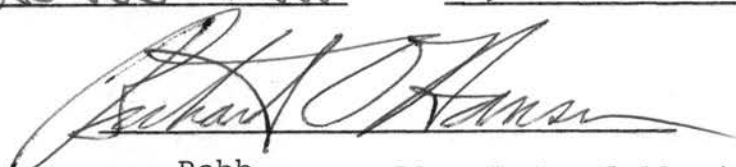
Pursuant to a recommendation from the Director of Purchasing and Stores, your committee recommends that the following Change Orders be approved:

1. Change Order No. G-2 - \$225.00; furnish necessary labor, materials and equipment to remove existing sink in Room 106 and install a new stainless steel fixture - Cont. No. 1686 - Remodeling Radiology & Toxicology areas at General Hospital.
2. Change Order No. G-4 - \$338.96; furnish necessary labor, materials, and equipment to install partition and door adjacent to X-Ray Department; and relocate cabinet and fire extinguisher in Room 106. Cont. No. 1686 - remodeling Radiology & Toxicology Areas at General Hospital.

That the Finance Director be directed to set aside the above sums from the General Hospital appropriation; and

That the Chairman of the Board be directed to sign the Change Orders 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.

JUN 1 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:

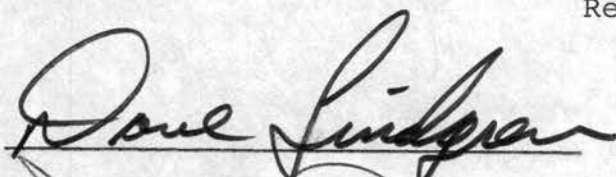

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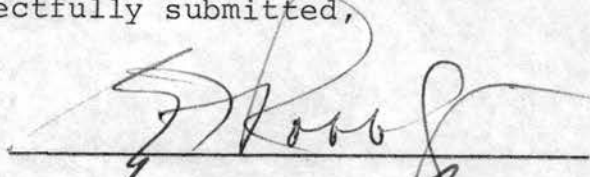
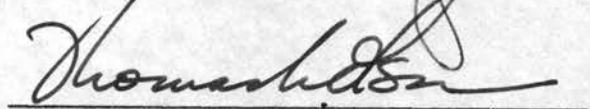
NO.	FIRM	ITEM	AMOUNT	FUND
1346	Warning Lites of Minnesota, Inc. (Performance bond requirements waived as per Chapter 473, Laws of Minnesota, 1969.)	Warning Light Service	\$ 20,000.00	Public Works
6707 & 7010	J. A. Danens & Sons Inc. & Barton Contracting Co.	Grading, Base, Bituminous Surface Concrete Paving, Drainage, Bridges & Lighting on CSAH 18 & 10	4,317,326.20	Public Works
1713	Physicians & Hospitals Supply Co.	Oxygen Therapy Supplies	5,029.52	General Hospital
1349	3M Company	Reflectorized Striping Compounds	29,499.25	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 Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that the following specification be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1684	Remodeling of McGill Building	General Hospital

That the Director of Purchasing and Stores be directed to advertise for bids on the above specification; bids for this item to be opened Tuesday, June 29, 1971, at 2:00 p.m.

Respectfully submitted,

Dave Lindgren Thomas Hanson  
John Olson Robert 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 four YEAS and one NAY, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.





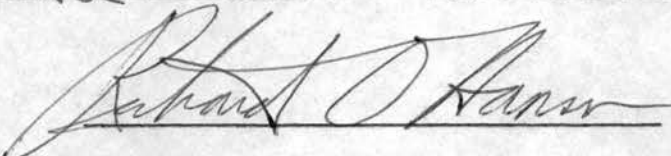
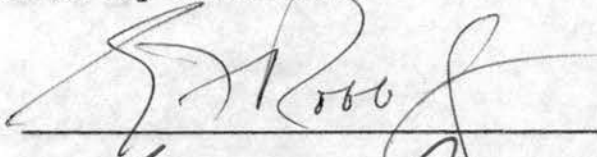
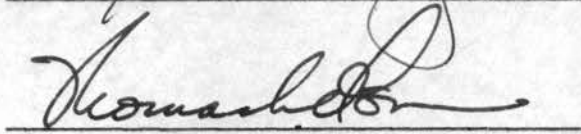
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1528	Composition/Paste Up/Ruling Negatives	Central Services
1529	Printing Supplies	Central Services
7143	Removal of Obstruction from Forest Lake Channel, Lake Minnetonka	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, June 22, 1971, at 2:00 p.m.; bids for the last item to be opened Monday, June 14, 1971, at 8:30 a.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.



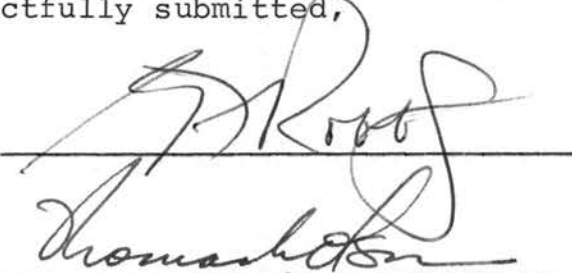
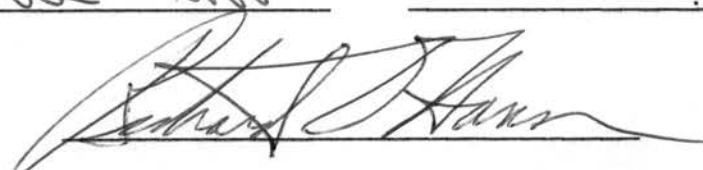


Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 698

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

NAME	LEGAL DESCRIPTION
Elizabeth J. Andre	Lot 2, Block 1, Oak Knob Addition
Wayne R. Gilbert	Lot 24, Block 1, Donnay Estates 2nd Addition
Robert I. Gruys, M.D.	Lot 15, Golf Terrace Heights 1st
Hennepin County Auditor for	2 parcels - 1360 Bidlemans 18-1;
Mpls. Assessor	8650 Minnehaha Parkview 9-8
Hennepin County Auditor for	2 parcels - Camden Gardens 9-19;
Mpls. Assessor	Payne & Hendersons Lot 24
Byron Lee	Plat 54023, Parcel 6225
Roger Smith	S 25 of Lot 3 & N 50 ft. of Lot 4, Block 2, Brookside Adtn.
Don D. Donek	E 107 ft of S 200 ft of Lot 50, Sunkist Acres Adtn.
Henn. County Auditor for	3 parcels - Plats 14750, 22360 &
Mpls. Assessor	7210; Parcels 6200, 3720 & 1140
F. W. Kallevig	Lot 10 & 11, Block 2, Douglas
Gerald E. Krekelberg	Lot 7, Block 4, Bloomfield Adtn.
Allen E. Lindquist	Lots 1-3, 2nd 4, Block 13, Saga Hill Revised
Lyle Reinking	Plat 58521, Parcel 1210
Earle C. Sly	Lot 21, Block 10, Browndale Park Adtn

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

Resolution adopted.

CHAIRMAN PROVO YEA

JUN 1 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
Leonard W. Wray	\$ 197.82	\$ 15.63
Mabel Wolfe	131.64	9.01
Joseph J. Werbowski	67.23	17.24
Alexander J. Wagner	87.86	9.44
Violet Thorson	199.76	12.20
Marie E. Thorne	127.17	17.47
Ronald N. Taylor	68.61	6.30
Elmer C. Swanson	88.20	8.51
Donald O. L. Strom	55.69	11.75
Myrtle Schibbsby	68.65	8.11
Wayne Sanders	116.66	11.31
Joanne Sandahl	169.57	17.90
Richard J. Rowland	56.51	18.09
Thomas R. Perrier	230.65	11.10
Calmer S. Nelson	29.41	7.66
Esther M. Morrow	78.45	9.23
Dorothy M. Mooney	84.78	13.48
Frieda A. Miller	72.56	9.50
J. M. Metcalfe	127.18	10.25
J. M. Metcalfe	84.77	9.93
Arthur G. Menke	141.31	13.11
Ann Mendelson	183.68	19.54
John J. McKinstra	84.78	16.30
Carroll D. Mackey	93.08	12.97
Louis L. Luberacki	19.32	7.39
Edmund W. Lienke	405.95	31.22
Joseph M. LeDue	36.75	3.93
Walter D. Layman	49.03	5.00
Clifford E. Knox	183.69	21.37
James R. Jameson	--	162.62
I. C. C. Leasing Corp.	312.72	--
David S. Hill	113.04	15.02
Edward B. Herman	274.92	16.61
George J. Helbling	39.20	7.99
Alice Heim	97.82	17.20
Virginia Frank Heger	73.58	17.24
Charles I. Hansing	248.79	12.07
Robert L. Hansen	228.89	10.15
L. N. Goodin	88.70	4.35
L. N. Goodin	88.70	4.35
Robert J. Goodin	66.93	4.84
G. A. Goodin	88.70	4.35
Stan Gibson	155.43	11.76
Duane R. Gavic	210.58	3.37
Bernice Gallus	84.11	12.06
Arnold G. Frank	123.24	5.52
Vera Ford	306.35	35.76
Lennert J. Ferm	155.43	16.62

NAME	TAX	PENALTY
Richard H. Feely	42.39	12.49
Rodney Elvine	127.08	9.60
Blanche Dunaway	98.91	12.77
Nick M. Dederichs	81.22	10.45
Kenneth R. Campbell	169.57	21.02
Graydon E. Cadwell	144.81	17.24
Olive Boutin	254.34	13.45
Chestmir Brokl	203.57	9.27
John E. Bohan	141.31	25.18
Harry L. Blue	169.58	17.42
Fred Berg	113.03	13.53
Robert D. Anderson	95.96	2.15
Robert D. Anderson	95.96	2.15
Doris J. Anderson	42.40	9.96
Leonard W. Adelman	226.58	18.87
Aacron, Inc.	2,412.29	--
Aacron, Inc.	1.296.76	438.61
Caroline Zeller	42.37	8.89
John Wentworth	124.16	11.20
Robert T. Teague	254.34	19.57
Al W. Steele	73.93	14.65
Sheldon Schwartz	141.29	17.76
George E. Sawatzki	195.90	26.70
St. Paul Term Wholesale Co.	822.31	337.30
Math Reisdorfer	338.92	12.41
Robert C. Price	102.39	176.68
John E. Pauntinen	169.57	18.71
Henry T. Peterson	106.06	17.04
John C. Paulaha	58.87	4.11
Oxford Inv. Co.	695.99	280.87
Oxford Inv. Co.	373.77	198.64
Melvin E. Otremba	58.80	5.86
Marvin Oskey	48.99	14.65
Northern States PowerCo.	10,520.30	198.14
Fred R. Neva	39.93	13.78
Midtown Park, Inc.	11,861.81	1,550.06
George W. & Sally J. Meller, Jr.	142.53	7.44
Carl E. McCains	97.67	9.75
Thomas Lowe	1,176.15	33.71
Allen E. Lindquist	54.96	1.13
Allen E. Linquist	50.62	1.13
Gerald G. Larsen	252.30	8.91
Kenneth P. Koening	71.67	4.66
Eugene C. Koch	460.43	9.97
Carnell Kissell	59.67	11.29
F. W. Kallevig	936.33	44.03
Leland Jensvold	84.78	12.70
Arthur C. Jensen	119.63	9.12
Helmer M. House	716.82	24.04
Nicholas E. Hawley	226.09	7.68
Roy O. Hasse	430.95	32.24

NAME	TAX	PENALTY
Thomas J. Harty	90.06	14.22'
Thomas J. Harty	51.46	12.48
Arvig H. Grikis	111.39	15.10
Glen Galles	268.48	32.14
Edward Franzen	93.08	14.06
Dana E. Foglesong	58.80	5.33
Fredrick Drill	337.76	63.64
Richard A. Dietrich	349.48	28.03
Claude Cramer	197.82	22.64
George L. Couture	616.70	23.70
Walter E. Coleman	314.64	44.79
J. A. Chambers	15.88	.45
Archibald Burnham	48.99	6.63
Diamond Lake Improvement Co.	247.90	7.75
William C. Behrens	61.30	18.46
Gordon L. Baker	183.77	8.21
Osborne Anderson	31.98	12.74
Lake State Telephone Co.	557.54	--
Village of Eden Prairie	183.50	20.36

HOMESTEADS - 1967 AND PRIOR YEARS

Dan D. Danek	485.62	116.69
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EXEMPT FOR 1970

Lake State Telephone Company

EXEMPT FOR 1971

Village of Eden Prairie

EXEMPT FOR 1972

School District No. 287

Respectfully submitted,

Dane Lindgren

Jack Van Dine

E. J. Koss

Thomas H. Olson

Robert H. Huns



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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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

JUN 1 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 sum from the Building and Equipment Fund:

1. T. D. Gustafson Co. - \$3,360.00; furnish plumbing and sheet metal work to remodel building at 601 Chicago Avenue; provide single package air conditioner; and replace cold water piping from meter to water heater branch, Cont. No. 1151.

Respectfully submitted,

Don Lindgren

Thomas Olson

Jack Provo

Robert Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 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 claims list dated June 1, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Dave Lindgren      Bob Robb  
Jack W. Olson      Thomas A. Olson  
Robert A. 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.



<b>Commissioners</b>	
<b>Appropriation—</b>	
Richard A. 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
<b>Finance Department</b>	
<b>Appropriation—</b>	
Business Furniture, Inc., desk	195.60
Poucher Printing & Litho Co., forms no. Q1-4	15.00
<b>Data Processing</b>	
<b>Appropriation—</b>	
Association for Computing Machinery, data structures	15.00
Glenwood Inglewood Co., water	20.80
Minnesota Mining & Mfg. Co., empty tape canisters	97.50
<b>Audit Appropriation—</b>	
Municipal Finance Officers Assn., copy adm. of local gov't. debt	12.50
<b>Attorney Appropriation—</b>	
Business Furniture, Inc., furniture	1,301.49
<b>Clerk of District Court</b>	
<b>Appropriation—</b>	
West Publishing Co., Minn. Statutes	25.00
<b>Court Services</b>	
<b>Appropriation—</b>	
American Linen Supply Co., services	4.86
Arthur Hardware, Inc., hangers — rack	7.10
Business Furniture, Inc., drawer & installed	45.00
K. & W. Sales, Inc., keys	7.17
LaBelle Moving & Storage Co., misc. equipment	364.50
State of Minnesota, misc. equip.	20.60
R. L. Polk & Co., Mpls. Sub. Directory	66.25
Johnson Bros. Highway & Heavy Constructors, project 6870 — contract bridge construction	273,441.58
Northwestern Refining Company, asphalt—contract	5,332.41
Century Communications Corp., supplies	221.83
Farwell, Ozmun, Kirk and Co., supplies	58.41
Frederick Post Company, paper	79.71
Friden, Inc., repair and parts	25.70
Glenwood Inglewood Company, water	32.00
Hennepin County Finance Director, reimbursement county share	9,540.70
Industrial Sales and Service, supplies	1,159.49
Industrial Lumber & Plywood Co., lumber	256.66
Jericho, Inc., remove foundations, etc. contract—project 7018	675.00
Minneapolis Blue Printing Co., supplies	58.10
Minnesota Janitor Supply Company, brushes	12.39
Northern States Power Co., service	23.83
Overhead Door Company, service call	14.00
Sterling Electric Co., air conditioner	215.00
Van DeMark, Inc., supplies	212.00
Viking Safety & Supply, aprons (fabric)	25.72
Warners Industrial Supplies, paint	267.78
Warners Industrial Supplies, paint	8.82
Williams Steel and Hardware Co., chisels	3.90
Kampa Tire Company, tires—contract	88.00
Kampa Tire Company, tires—contract	107.37
Midwest Oil Company, transmission fluid—contract	229.88
Elmer Olson, tires—contract	209.70
Barko Bearing Company, bearings	94.79
Cummins Diesel Sales, Inc., repair parts	26.35
Factory Sales Company, Inc., supplies	79.38
Farwell, Ozmun, Kirk and Company, paint	212.50
Industrial and Truck Parts, clutch rebuilt	132.87
Inland Marine Corporation, repair parts	59.94
International Harvester Company, repair parts	12.64
Leaders Service Center, repair signal	3.00
Leef Bros., service	235.80

Long Lake Ford Tractor, Inc., repair parts	63.23
Jim Lupton Oldsmobile Company, repair parts	23.54
Mac Queen Equipment, Inc., seal	9.57
Material Handling Engineers, Inc., service and materials	21.46
Matt's Auto Service, Inc., towing	175.00
Midway Tractor & Equipment Co., repair parts	35.88
R. E. Malmquist, Treasurer	
<b>City of Minneapolis, parking, etc.</b>	
Minneapolis Oxygen Company, repair parts	1,962.45
Minnesota Fire Incorp., repair parts	32.70
Satellite Industries, Inc., service	10.45
Hollister, Inc., supplies	36.88
Marion Howe, meeting	57.70
Hospital Marketing Services Co., pens	7.50
Hyland Div. Traveler Lab., Inc., plasmanate — contract	18.30
Industrial Sales & Service, shelving	5,820.00
Industrial Chemical Lab., bags—contract	99.75
I. E. M. Corporation, machine rent	85.32
International Medical Equipment Co., supplies	692.00
Isacs Medical Book Store, books	1,588.86
Jobst Institute, Inc., leotards	44.43
Commissioners	43.00
<b>Appropriation—</b>	
Central Service, supplies	377.30
Anthony Hammel, services	999.00
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
<b>Administrator Appropriation—</b>	
Central Service, supplies	2,136.13
<b>Assessor Appropriation—</b>	
Central Service, supplies	2,542.59
City of Minneapolis, parking	18.00
Jerry's Home Upholstering, chair repaired	14.00
<b>Finance Department</b>	
<b>Appropriation—</b>	
Business Furniture, Inc., desk	195.60
Central Service, supplies	9,651.71
Cummins-Chicago Corp., check signer services	39.00
Diebold Incorp., serviced power file	17.60
Poucher Printing & Lithographing Co., assessment supplies	21.60
<b>Data Processing</b>	
<b>Appropriation—</b>	
Association for Computing Machinery, data structures	15.00
Central Service, supplies	18,348.91
Glenwood Inglewood Co., water	20.80
Hennepin County Public Works, first aid kit	3.00
Minnesota Mining & Manufacturing Co., empty tape canisters	97.50
Tab Products Co., card box files & bases	94.00
<b>Personnel Appropriation—</b>	
BNA Incorp., shipping charges on "Management By Objectives"	3.67
Central Service, supplies	1,354.75
Glenwood Inglewood, water	23.20
<b>Public Information</b>	
<b>Appropriation—</b>	
Mrs. Evelyn Anderson, services	143.93
Central Service, supplies	458.68
Day-Timers, Inc., book	1.00
Herman J. Sittard, travel expenses	87.48
<b>Purchasing Appropriation—</b>	
Richard Bardou, Jr., travel expense	14.26
Central Service, supplies	1,297.68
Olivetti Corp. of America, repair calculator	16.00
<b>Veterans Service</b>	
<b>Appropriation—</b>	
Central Service, supplies	183.94
<b>Audit Services Appropriation—</b>	
Central Service, supplies	18.45
Municipal Finance Officers Assn., copy "Adm. of Local Gov't. Debt"	12.50

<b>Building and Equipment</b>	
<b>Appropriation—</b>	
Bergerson-Caswell, Inc., services at pistol range — contract	21.75
Eskay Corp., Pro-rated cost of tax increase at 605 4th Ave. So.—contract	1,608.21
Hauenstein & Burmeister, Inc., additional labor & material at Public Works — contract	185.00
K. & W. Sales, Inc., keys	11.25
Meadowbrook Medical Bldg. Inc., rent—Henn. Co. alcoholism—contract	4,783.58
Palen Refrigeration & Air Conditioning, labor on air conditioning—contract	91.40
City of St. Louis Park, rental—Municipal Court — contract	1,095.47
City of Wayzata, rental—Municipal Court—contract	836.06
<b>Communications Service</b>	
<b>Appropriation—</b>	
N. W. Bell Telephone Co., service	10,957.92
N. W. Bell Telephone Co., service	151.05
N. W. Bell Telephone Co., service	2,593.41
<b>Contributions and Awards</b>	
<b>Appropriation—</b>	
John R. Dehmer, salary 5-10 thru 5-21-71	255.58
Marion W. Tyree, salary & use of car	155.45
<b>Official Publications</b>	
<b>Appropriation—</b>	
Chapin Publishing Co., official advertising	6.90
Suburban Newspapers, Inc., commissioners proceedings	1,858.35
<b>Attorney Appropriation—</b>	
Business Furniture, Inc., furniture	1,301.49
Central Service, supplies	1,424.00
National Police Chiefs & Sheriffs Information Bureau, 1971 directory	75.00
<b>Clerk of District Court</b>	
<b>Appropriation—</b>	
Central Service, supplies	6,015.14
Eastman Kodak Company, rental charges for May	105.25
West Publishing Co., Minn. Statutes	25.00
<b>Court Services Appropriation</b>	
<b>Juvenile—</b>	
American Linen Supply Co., towels	54.90
Aslesens, groceries — contract	49.25
Crane Supply Company, repair water hydrant	4.66
Ebsco Subscription Services, subscription "Seventeen"	6.00
Ekelund's, Inc., groceries	47.55
Famous Foods, groceries	21.03
Flash Radio & TV Sales & Service, services	18.56
Jack Frost Farm Foods, Inc., eggs — contract	10.80
G & K Laundry, April laundry	124.56
Donald R. Hambergren, insurance refund	22.00
Hauenstein and Burmeister, Inc., fire rated fissura	18.00



Hennepin County General Hospital, supplies — Jan. thru March	253.87
Ideal Pictures of Minnesota, movies for April	75.00
J. N. Johnson Company, Inc., dry chemical	16.50
Gust Lagerquist & Sons, Inc., elevator service for May	23.00
Minneapolis Oxygen Co., de-murrage—2 tanks	3.60
National Biscuit Co., groceries	21.44
Franklin Creamery, Inc., dairy products — contract	253.92
Northern States Power Co., services	202.73
Pan-O-Gold Baking Co., bread — contract prob.	78.02
American Linen Supply Co., laundry for April prob.	3.24
Arthur Hardware, Inc., supplies	7.10
Brink's Incorp., services	77.50
Business Furniture, Inc., installation of drawer	45.00
Central Mobile Equipment, equipment rental for April	277.83
Central Service, supplies	5,774.70
Clyde A. Ciccarelli, mileage	45.70
Roy A. Dennis, reimbursement for tuition	27.00
John Dosedel, reimbursement for tuition	27.00
Glenwood Inglewood, water	18.65
Helen E. Grove, mileage	6.90
Howard Hush Fund, reimbursement for aircraft rental to flying program	1,132.50
International Business Machines Corp., rental	145.00
International Business Machines Corp., repair	19.36
Darell Johnson, reimbursement for tuition	27.00
K & W Sales, Inc., keys	7.17
LaBelle Moving & Storage Co., misc. equipment & labor	364.50
City of Minneapolis, parking rental	54.00
State of Minnesota, misc. supplies	20.60
R. L. Polk & Co., Mpls. suburban directory	66.25
Richard F. Scherman, mileage	38.30

Maxine Walters, insurance refund	22.00
American Fruit & Produce Co., groceries	143.20
Aslesens, groceries — contract	192.93
Association Press, pamphlets	8.26
Barry and Sewall, floor coating	41.60
Boustead Electric & Manufacturing Co., motor for boiler	12.12
Geo. A. Clark & Son, misc. supplies	72.80
The Continental Press, Inc., books for liquid duplicators	74.79
The Economy Company, books	123.84
Ekelund's, Inc., groceries — contract	104.33
Famous Foods, groceries	105.40
Frito-Lay, Inc., bulk chips	86.40
Dr. R. W. Gerlicher, professional services for April	300.00
Glen Lake Drug & Gift, Inc., misc. drugs for April	28.20
D. C. Heath & Company, books	9.38
Hennepin County General Hospital, drugs — Jan. thru March	175.57
Ideal Pictures of Minnesota, films for April	87.50
Industrial Arts Supply Co., supplies	51.47
Kraemer's Hardware, misc. hardware for April	45.30
Lear Siegler, Inc., book	9.90
J. B. Lippincott Company, books	47.94
Lyons & Carnahan, books	8.82
May Brothers, groceries — contract	384.63
Metro Appliance Service, Inc., repaired dryer	33.75
Minneapolis Public Schools, tape & Indian head	47.58
Minnesota Decorator Center, paint & brush	32.08
Minnesota Janitor Supply, repair work	53.86
Modern Rental Rugs, Inc., rental for April	27.54
National Biscuit Co., crackers	70.02

National Education Assn., books	5.66
National Tea Co., misc. groceries for April	19.79
Old Dutch Foods, Inc., bulk shoestrings	60.00
Page Boy, Inc., radio service for April	24.00
Pan-O-Gold Baking Co., bread for April	310.72
Processed Potatoes, Inc., potatoes	35.10
Hennepin County Public Works, sand mixture Jan. & Feb.	16.56
Reader's Digest Services, Inc., pamphlets & kits	64.68
Sears, Roebuck and Co., clocks	53.88
Dr. Paul Slaton, professional services	25.25
Sunbeam Appliance Service, repaired toaster	8.18
Wahl & Wahl, Inc., repair work	16.00
Waste Control, Inc., service calls	125.00

<b>District Court Appropriation—</b>	
Allied Radio Shack, reel	69.50
Charles E. Anderson, repair stenograph	31.50
Business Furniture, Inc., file cabinet	100.80
Central Service, supplies	5,426.04
Finance and Commerce, notice of juvenile hearing	4.50
Floyd Lock and Safe Co., keys	7.26
Leonard A. Johnson, use of Car-Co. business Jan. thru May, 1971	125.00
National Council of Juvenile Judges Court, subscription	8.00
N. W. Bell Telephone Co., meals for jurors & bailiff	116.08
PPG Industries, Inc., replaced glass in viewer	4.78
West Publishing Co., Minn. Statutes & others	697.00

<b>Examiner of Titles Appropriation—</b>	
Business Furniture, Inc., furniture	473.20
Central Service, supplies	566.61
<b>Probate Court Appropriation—</b>	
Central Service, supplies	6,327.82
Eastman Kodak Company, rentals	60.00
Lake County, mental examinations	130.00
Lake County, mental examinations	51.10
Washington County, mental examinations	100.00
Washington County, mental examinations	60.00
Winona County, mental examinations	50.00
Mason Publishing Co., probate law vol. 3	20.00
West Publishing Co., subscription	12.00
Judge Cedric F. Williams, hearings held	135.00

<b>Municipal Court Appropriation—</b>	
Central Service, supplies	3,954.37
Judge James H. Johnston, reimbursement for membership dues	45.00
A. Paul Lommen, reimbursement for membership dues	45.00
C. Williams Sykora, reimbursement for membership dues	45.00
Leslie Paper, Dixie cold cups	24.40
Minnesota Municipal Judges Assn., 1971 dues — several judges	80.00
Modern Rental Rugs, Inc., rug rental	9.80
N. W. Bell Telephone Co., dinners for jurors	75.64
R. L. Polk & Co., Mpls. suburban directory	390.00

<b>Sheriff Appropriation—</b>	
American Linen Supply Co., services for April	2.70
Business Furniture, Inc., furniture	1,625.48
Central Service, supplies	5,002.37
Credit Bureau of Minneapolis, credit reports March & April	1.70
Glenwood Inglewood, water & cooler	23.35
Hi-Fi Sound Electronics, switch craft	3.72
Inland Marine Corp., white nylon rope	35.20
Minneapolis Oxygen Co., repair oxygen regulator	9.80
Michael L. O'Brien, 30 meals	37.50
Donald J. Omdt, Sheriff, receiving of information & evidence	1,000.00

Police Supply Co., wheel & post cups for stretcher	18.00
R. L. Polk & Co., Mpls. suburban directories	331.25
St. Paul Stamp Works, Inc., repair notary seal	7.50
Robert Salitros, Arden Hills school attendance	183.30
University of Minnesota, rental of films	10.60
<b>Sheriff-Jail Appropriation—</b>	
American Fruit & Produce Co., groceries	122.09
Central Service, supplies	776.72
Famous Foods, groceries	75.15
Frito-Lay, Inc., potato chips	21.60
Jack Frost Farm Foods, Inc., eggs for April—contract	80.40
Hennepin County General Hospital, drugs & medicines	48.45
Harrison House, groceries	71.17
Pink Supply Company, blankets	410.00
Processed Potatoes, Inc., potatoes	23.40
Sunrise Food Products, Inc., Noodles	7.00
<b>Sheriff-Radio Appropriation—</b>	
American Linen Supply, service for March	6.12
Central Mobile Equipment Div., equip. rental for April, 1971	120.00
Central Services, supplies	86.31
C. H. Chuikshank, janitor services	74.00
A. B. Dick Products Co., overhead machines	15.50
Gardner Hardware Co., 3 boxes fusetat	2.97
Mobile Radio Engineering, Inc., radio supplies	12.45
Modern Rental Rugs, Inc., rug rental	12.50
North American Safety Corp., transistors	14.75
Northern States Power Co., service	199.49
Roff Trucking Service, hauling for March	21.00
Nicholas Serbanic, janitorial services	148.00

<b>Boat &amp; Water Safety</b>	
<b>Appropriation—</b>	
Central Service, supplies	553.11
Northern States Power Co. service	90.97
<b>Civil Defense Appropriation—</b>	
Amersham/Searle, phosphorus	8.30
Central Mobile Equipment Div., equipment rental for April	223.55
Central Service, supplies	345.65
Lawrence Fortmann, instructor fees	100.00
Minnesota Newspaper Assn., clipping service for April	11.90
Joe Lloyd Price, janitor service for April	80.00
<b>Register of Deeds</b>	
<b>Appropriation—</b>	
Central Service, supplies	2,120.20
<b>Chest Clinic Appropriation—</b>	
Pearl Ahlstrom, lunches	8.00
American Linen Supply Co., laundry charge for April	151.40
Central Service, supplies	1,696.96
Dr. V. K. Funk, clinic sessions	480.00
Lederle Laboratories, myambutol tablets	3,439.80
Mallinckrodt Chemical Works, neopasalat	136.63
E. R. Squibb & Son, Inc., medicine	161.70
University of Minn. Medical School Professional Services	7,652.17
Veratex Corp., cups	62.95
Jane U. Young, lunch—senior social worker	4.00
<b>Medical Examiner</b>	
<b>Appropriation—</b>	
Central Service, supplies	478.30
Monroe Calculator Co., repairs	21.50
<b>Health and Hospital</b>	
<b>Appropriation—</b>	
Bobit Publishing Co., subscription	5.00
Central Service, supplies	1,934.06
Joint Commission on Accreditation of Hospitals, book	6.75
McGraw-Hill, Inc., subscription renewal	15.00
Wahl & Wahl, Inc., adjustment	16.00
Wall Street Journal, subscription	32.00
<b>Medical Services</b>	
<b>Appropriation—</b>	
Glen Lake Sanatorium, April care of patients	19,833.90
<b>Alcoholism Appropriation—</b>	
Dr. Allan J. Boyum, professional services	300.00
Business Furniture, Inc., furniture	607.76
Central Service, supplies	2,257.78
Hennepin County General Hospital, supplies to therapy	163.25
N. W. Bell Telephone Co., service	170.19
James M. Pearson, travel expenses—Las Vegas	206.88
<b>Mental Health—Mental</b>	
<b>Retardation Appropriation—</b>	
Central Service, supplies	657.82
<b>Library Appropriation—</b>	
National Record Plan, misc. records—contract	1,894.92
Jerry G. Pennington, analyst	653.84
Addison-Wesley Publishing Company, Inc., book	7.17
Amis Publishing Co., book	24.51
ARC Reprinters Corp., books	194.25
American Chemical Society, books	22.50
American Recorder Society, honorarium for Josquin Quintet Concert	35.00
American Society of Planning Officials Planners Book Service, books	18.00
Bacon Pamphlet Service, Inc., pamphlets	94.29
The Baker & Taylor Co., books	8,787.49
Bloomington Sanitation, Inc., rubbish hauling	20.00
The Bookmen, Inc., Consumer Reports 1971	21.20
R. R. Bowker Company, books	165.15
Bowmar Records, Inc., records	119.80
Boy Scouts of America, reprints & books	613.44
The Bureau of National Affairs, Inc., books	35.20
Al Cembura, books	74.25

<b>Century Communications</b>	
Corp., lamps	89.97
Century House, books	68.15
Chemical Rubber Co., books	32.10
Cracker Barrel Press, books	36.42
CRM Books, books	85.04
The Dorsey Press, book	7.50
Dunellen Publishing Co., Inc., books	28.40
Gopher News Co., books	70.00
Crolier Educational Corp., books	942.69
Roger Hennessy Agency, Inc., insurance	909.00
I. & O. Publishing Company, books	39.80
International Marine Publishing Co., boat building manual	62.19
International Publishers Co., book	1.66
Institute of Real Estate Management, books	33.75
Library of Congress, book	4.95
McCall Publishing Co., books	51.63
McGraw Hill Book Co., book	44.60
State of Minnesota, books	50.75
Modern Book Co., book	7.00
Modern Poetry Studies, book	6.00
Nash Publishing, books	97.40
National Research Bureau, Inc., books	130.00
Natrogas, Natrogas	8.50
Northern States Power Co., services	917.40
N. W. Bell Telephone Co., service	152.80
Oceana Publications, Inc., books	202.50
Pathfinder Press, Inc., books	47.70
The Philosopher's Index, books	65.00
Philosophical Library, book	15.34
Regent Book Company, books	545.93
Science Research Associates, Inc., books	12.02
Thomas Publishing Company, books	402.75
Thompson's Home Hardware, seed	28.23
U. S. Civil Service Commission, reimbursement for "PPBS case study workshop"	150.00
University Microfilms, magazines	11.25
Virginia Polytechnic Institute and State University, ext. ser.—pub.	2.30
Walker and Company, books	53.64
Washington National Press, Inc., book	41.20
Westernlore Press, books	26.78
The Whitston Publishing Co., Inc., books	58.00
The World Book Encyclopedia, books	791.50
<b>County Library Building</b>	
<b>Reserve Appropriation—</b>	
International Business Machines Corp., equipment rentals	504.00
Walt Disney Educational Materials Company, film	160.41
<b>Central Services Division</b>	
<b>Appropriation—</b>	
A. B. Dick Products Company, contract no. 0512 order	1,897.38
Albinson, kovel pads	7.40
American Girl Services, temporary help	20.23
Bann, Incorporated, file folders	1,287.90
Butler Paper Company, roll-o-wrap	104.19
Corner Marking Co., monthly order	237.88
Phillip A. Hunt Chemical Corp., toner for Xerox	221.25
International Business Machines Corp., monthly order	4,078.15
Itek Business Products, monthly order	316.00
Jay's Cameras, photo finishing	12.34
Leo A. Mattson Co., Inc., adding machine	229.44
Miller/Davis Co., monthly order	76.90
Moeller Bookbinding Co., binding	137.00
Moore Business Forms, Inc., forms	116.85
Nashua Corp., toner for Xerox	81.50
National Engraving Co., monthly order	148.00
Office Supply Distributors, Inc., eyesaver pads	6.25
Olivetti Corp., calculators	998.00
Pauly Business Forms Co., service record	282.00
Rapidprint Time Recorders,	

Inc., time stamp ribbon	5.00
Roto Press, transaction recorder	592.00
Shamrock Scientific Specialty Systems, Inc., labels	126.72
Irving L. Shores Co., markers	4.00
Warner's Industrial Supplies, clippers	9.78
<b>Forfeited Tax Sales</b>	
<b>Appropriation—</b>	
Central Service, supplies	40.93
<b>County Hospital Building</b>	
<b>Reserve Appropriation—</b>	
G. & W. Johnson Company, boiler inspection for April	100.00
Minneapolis Water Works, water	123.84
<b>Family Practice Residency</b>	
<b>Program Appropriation—</b>	
Business Efficiency Aids, Inc., file cards	12.95
Glenwood Inglewood, water	5.95
Iscas Medical Books, Inc., books	40.94
J. B. Lippincott Co., books	16.25
Don J. Lobdell Instrument Co., instruments	80.65
Northern X-Ray Co., fluorinator	39.95
Tab Products Co., labels	18.90
<b>Criminal Justice Information</b>	
<b>System Appropriation—</b>	
Analysts International Corp., design phase	18,137.73
Central Service, supplies	1,361.23
<b>Volunteer Recruitment Training</b>	
<b>Program Appropriation—</b>	
Central Service, supplies	1.98
<b>Metro Area Narcotics Squad (MANS) Appropriation—</b>	
Bill Boyer Ford, Inc., rental of vehicles	1,130.00
Business Furniture, Inc., cabinets & files	293.46
Central Service, supplies	3.07
<b>Volunteer Supportive Services</b>	
<b>Appropriation—</b>	
Alfred Adler Institute of Minn., training program—contract	1,700.00
Central Services, supplies	19.80
Minnesota Society of Ind. Psychology, printed material	78.00
Smith Brothers Service, Inc., parking charges	28.80
<b>Adult Probation Community</b>	
<b>Volunteer Program</b>	
<b>Appropriation—</b>	
Central Service, supplies	733.29



# Hennepin County Pilot City

## Health Center Appropriation—

Henry P. Boes, Dental Labs, Inc., dental supplies — contract	1,013.23
Central Medical Equipment Div., equipment rental	330.00
Shirley Anne Conn, registration fees	40.00
Eaton Laboratories, drugs and supplies	403.76
Geigy Pharmaceuticals, Inc., drugs	174.56
Hanson Dental Supplies, Inc., dental supplies	334.10
Harold Medical Equipment, repair service	27.50
Hennepin County Finance Dept., reimbursement PERA & MERB	1,736.75
Keller Drug Co., prescriptions	12.60
Kuusisto Froehlich & Borgfelt, service	526.08
Margaret Kay Leskar, travel expense	84.75
Richard I. Levine, services	130.00
Minnesota Janitor Supply Co., repair service	23.44
University of Minn., nursing charges	3,477.00
Esther Moore, travel expense	89.02
Northwestern Bell Telephone Co., service	42.50
Oral Health Products, supplies	20.00
Phy. Lab. Division, supplies	23.85
Robins, A. H. Co., Inc., supplies	301.06
Scientific Products, tubes	55.39
Sears, Roebuck & Company, supplies	20.92
Dr. Max Seham, services	45.00
E. R. Squibb & Sons, supplies	235.98
Technicon Corporation, plates	133.77
Dr. Allen Tighe, travel expense	107.76
T. C. Wholesale Drug, drugs	1,076.61
Upjohn Co., drugs	137.14
Vanguard Travel Unlimited, tickets	297.00
Waste Control, Inc., services	210.00
<b>Hennepin County General Hospital Appropriation—</b>	
Abbey Rents, bed pad, wheelchair	924.82
Acro-Adroit, Inc., lamp	30.21
Alcon Laboratories, drugs — contract	90.43
Am. Assn. Marriage & Family Coun., recording	5.00
American Cystoscope Makers, Inc., supplies	59.83
American Hospital Supply, supplies—contract	1,790.06
C. F. Anderson Co., Inc., supplies—contract	753.40
Kathleen Arends, conference	17.00
Jane M. Armstrong, reim. reg. fee	6.00
Dr. Richard Asinger, services	110.00
Aslesen Co., electrostater	269.00
Aslesen Co., supplies	1,209.45
Ayerst Laboratories, Inc., supplies—contract	765.37
Beckman Instruments, Inc., supplies	33.60
Lloyd Beebe, reim. books	49.85
Blumberg Photo Sound Co., recording	17.40
John Bonde, services	120.00
Bronner's Exterminating Co., pest control	95.00
Burn Treatment Skin Bank, Inc., supplies	103.69
Mrs. Mary Burns, reg. fee	22.00
Cassandra Caldwell, refund	30.00
Dr. Keith Childgren, services	120.00
Dr. M. Salim Chowdhrey, services	240.00
Continental Safety Co., supplies	249.90
Cordis Corporation, electrodes	388.50
Loretta E. Crowe, refund	15.00
Curtin Scientific Co., microcaps supplies	81.36
Davis & Geck Film Library, film service	22.50
The Devereux Foundation, manual	5.30
Dr. Elke Eckert, services	360.00
Dr. W. B. Eilers, services	120.00
Martin R. Erickson, refund	8.00
Famous Food, groceries	234.50
Fenwal Laboratories, supplies	1,625.18
Bonnie Ferguson, travel exp.	6.30
Fisher Scientific Company, supplies—contract	77.40
Flash Radio Sales & Service, repair	385.76
Foot & Jenks, Inc., supplies	98.01
General Electric X-Ray, supplies	112.50
General Electric X-Ray, supplies—contract	715.01

Gentec Hospital Supply Div., supplies—contract	826.02
Gopher Camera, Inc., film	42.00
Richard Graham, services	49.61
Griener Company, supplies	48.31
Shirley Haase, reg. fee	15.00
Jack Haggerty, refund	3.00
Dr. David Hanson, services	135.00
Harvard Brace Jovanovich, Inc., booklets	116.03
Sally J. Harding, workshop	7.00
Harper & Row Publishers, Inc., book	40.00
Harrison House Food Service, supplies	69.30
H. C. G. H., imprest fund	1,527.01
Hennepin County Finance Dept., reim. MERA & PERA	18,232.29
Hennepin County Welfare, imprest fund	1,527.01
Dr. John Peter Hinterkopf, services	120.00
Judy Holland, reg. fee	15.00
Kasar Co., supplies	78.25
Dr. John T. Kelly, services	120.00
Kendall Company, supplies—contract	4,295.20
Kimberly Clark Corp., supplies	524.55
Jim Kluxdal, services	33.23
Kraus-Anderson of Mpls., Inc., materials/labor—contract	716.15
Laboratory Medicine Products, blood study — contract	6,931.85
Dr. John P. Lammers, services	100.00
Leslie Paper Co., supplies	3,987.66
Dr. Oscar Lipschultz, services	1,347.00
Don Lobdell Instrument Co., repair	81.14
Dr. Robert S. Long, services	60.00

Alan Lundberg, supplies	20.00
Mac Bick Company, supplies	247.20
Dr. E. C. Maeder, services	50.00
Mailing Machine Service, chart	21.00
May Brothers Co., groceries —contract	1,427.02
Dr. Robert R. McClelland, services	50.00
Dr. John L. McKelvey, services	50.00
McKesson & Robbins, Inc., drugs	750.67
Medcalf Ortho Appliance Co., back brace, leg brace	181.00
Metropolitan Medical Center, therapy—contract	902.00
Miller-Davis Co., certificates	80.00
Robert B. Mills, refund	3.50
Mpls. War Memorial Blood Bank, blood test, blood — contract	20,998.08
Minnesota Janitor Supply Co., supplies	73.69
Minn. St. of Treasurer, services, pub. exam.	1,070.50
Minnesota Wholesalers, Inc., supplies	32.28
Mr. Hospitality, groceries — contract	1,582.86
V. Mueller & Company, supplies	89.38
National League for Nursing, tests	137.75
National Packaging Corp., supplies	151.38
Nationwide Papers, Inc., supplies—contract	766.36
Mrs. Dorothy Nelson, conference	17.00
Dr. Bruce Neu, services	120.00
Dr. K. O. Nimlos, services	120.00
Dr. Lawrence Norby, services	90.00
Northern X-Ray Co., repair	646.45
Northwestern Bell Telephone Co., directory service	265.30
No Hope Laboratory, supplies	37.19
Ohio Medical Products, supplies	1,081.85
Otto Anklam Co., repairs	67.75
Page-Boy, Inc., services	760.00
Pako Photo, Inc., film	4.30
Parke Davis & Company, supplies	25.68
Pennsylvania Engineering Co., gas	420.00
Dr. Jean Perrin, services	85.00
Charles Pfizer & Company, Inc., supplies	1,939.12
James Phillips Company, supplies—contract	1,289.54
James Phillips Company, supplies	775.33

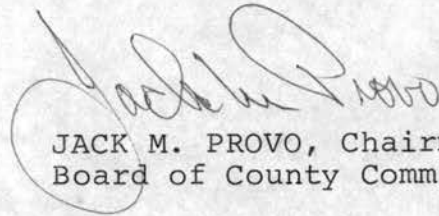
James Phillips Company, supplies—contract	4,301.32
Phy. Lab. Division, supplies	267.00
Physicians & Hospital Supply, supplies	1,457.58
Pilling Company, supplies	40.50
R. J. Polk & Co., director-ies	279.75
Power Supply Co., supplies	80.00
Prudential Insurance Co., processing	128.15
Randall C. Quarberg, refund	43.00
Sanitary Products Co., supplies—contract	365.04
Constance Sauer, seminar	20.00
Savoie Supply Co., supplies—contract	548.80
Schering, Inc., drugs—contract	132.89
Scientific Products, supplies	95.07
Security Wholesale Groc. Co., Inc., groceries—contract	106.50
Sherwood Medical Industries, supplies—contract	8,504.82
Sigma Chemical Co., supplies	11.25
Smith Ambulance Service, service	25.00
Ivan Sorvall, Inc., supplies	1,565.00
Dr. Cheryl Southern, services	150.00
Dr. Robert W. Stafford, services	100.00
Storz Instrument Co., supplies	101.85
Swedish & St. Barnabas Hospital, laundry—contract	15,348.66
Technicon Corporation, supplies	227.50
Teledyne-Frederick Post Co., film	18.00
Treck Photographic, Inc., film	336.34
Dr. Gene Trobaugh, services	100.00
Turnquist Paper Co., supplies	4,122.80
T. C. Wholesale Drug, drugs—contract	983.85
Universal Hospital Services, supplies	1,017.24
Warner Industrial Supplies, Supplies	210.37
Will Wheeler, services	179.20
Will Ross, Inc., supplies—contract	440.37
Winthrop Laboratories, supplies—contract	2,293.08
Wyeths Lab, supplies—contract	441.70
Jaime Zusman, services	85.00
<b>Road &amp; Bridge Appropriation—</b>	
Johnsons Bros. Highway & Heavy Const., partial payment	273,441.58
C. S. McGrossan, Inc., pymt. for estimate	33,532.69
C. S. McGrossan, Inc., pymt. for pt. est.	3,858.01
State of Minn. Dept. of Highways, partial estimate	786,528.27
Northwestern Refining Co., services	774.85
Northwestern Refining Company, service	5,332.41
L. N. Sickels, supplies	895.24
Tremco Mtee. Service Corp., labor & materials	8,560.75
Century Communications, Corp., equipment	221.83
Eagle Signal, equipment	144.72
Farwell, Ozmun, Kirk and Co., equipment	58.41
Friden, Inc., repair	25.70
Glenwood Inglewood Company, supplies	32.00
Hennepin County Finance Director, reimbursement	9,540.70
Industrial Lumber & Plywood, Inc., supplies	256.66
Industrial Sales & Service, supplies	1,159.49
I. B. M., courses & trans.	723.00
Justus Lumber Company, door	28.11
Minneapolis Blue Printing Company, equipment	53.10
Minnesota Janitor Supply Co., equipment	12.39
N. S. P. Company, service	23.83
Overhead Door Company, labor	14.00
Frederick Post Company, supplies	79.71
Sterling Electric Company, equipment	215.00
Van DeMark, Inc., supplies	212.00
Viking Safety & Supply, aprons	25.72
Warner Industrial Supplies, paint	317.18
Williams Steel & Hardware Co., equipment	3.90
Jericho, Inc., salvage	3,900.00
Jericho, Inc., service	675.00

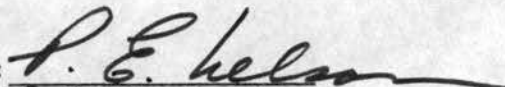
<b>C. M. E. D. Appropriation—</b>	
Atlantic-Richfield, gas	98.69
Kampa Tire Company, recap tires	195.37
Midwest Oil Company, transmission fluid	229.88
Elmer N. Olson Company, tires, etc.	209.70
Chas. C. A. Corporation, equipment	27,148.00
Barco Bearing Company, equipment	94.79
Cummins Diesel Sales, Inc., equipment	26.35
Factory Sales Company, Inc., equipment	79.38
Farwell, Ozmun, Kirk and Company, paint	212.50
Industrial Supply Company, Inc., sprockets	8.21
Industrial and Truck Parts, Inc., parts	132.87
Inland Marine Corporation, equipment	224.77
International Harvester Company, equipment	12.64
Leaders Service Center, equipment	3.00
Leaf Bros., Inc., service	235.80
Jim Lupient Oldsmobile Co., parts	23.54
Long Lake Ford Tractor, Inc., equipment	65.23
MacQueen Equipment, Inc., seal	9.57
Material Handling Engineers, Inc., parts, etc.	21.46
Matt's Auto Service, towing	175.00
Midway Tractor & Equipment Co., equipment	35.88
City of Minneapolis, parking	1,962.45
Minnesota Fire Inc., equipment	10.45
Minneapolis Oxygen Company, equipment	32.70
Northern Automotive Company, equipment and service	77.93
North Star Marina, Inc., equipment	4.18
Northwest Tel. E. Lect, parts	172.70

<b>Chas. Olson and Sons, Inc.,</b>	
parts	755.30
Elmer N. Olson Company, parts	30.10
Pioneer Rim & Wheel Company, jack	9.60
Power Brake and Equipment, Inc., equipment	164.63
Riteway Motor Parts, Inc., equipment	190.00
Rufbridge Johnson Equipment, equipment	125.00
Geo. T. Ryan Company, parts	168.95
Satellite Industries, Inc., rental, etc.	36.88
Security Welding and Machine Co., service	15.50
Standard Spring Company, equipment	472.23
Stephens Buick Company, equipment	1.90
Sun Electric Corporation, repair and labor	34.00



On motion, the County Board adjourned until Tuesday,  
June 8, 1971.

  
JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
DEP. Auditor

JUN 1 1971