



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

Copyright Notice:

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

Published in Finance and Commerce, Saturday, September 4, 1971

Minneapolis, Minnesota

Tuesday, August 31, 1971

The Board of County Commissioners for the County of Hennepin 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 August 24, 1971, meeting were approved as published in Finance and Commerce, Saturday, August 28, 1971.

A letter from Louis B. Oberhauser, Attorney, submitting claim for damages, was referred to the County Attorney.

A summons re: claim for damages of Marie L. Weiss, was referred to the County Attorney.

A letter from Peter Bromme, Senior Management Analyst, submitting Public Works appropriation - Cancellation of contracts, was referred to the Committee on Ways and Means.

A letter from Robert H. Rohlf, Library Director, re: granting of local CATV franchises within Hennepin County, was referred to the Committee on Ways and Means.

The Hennepin County Library Director Report and minutes of meeting of July 22, 1971, were ordered filed.

A letter from Thomas F. Mulrooney, M.D., Chest Clinic, submitting one application for admission to Glen Lake State Sanatorium was ordered filed.

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

AUG 31 1971

A Notice of Continued Hearing from the Minnesota Municipal Commission in the matter of the petition for the consolidation of the Village of Minnetrista and the Village of Mound, was ordered filed.

A letter from Rabbi Moshe Feller and Dr. Milton Alter, Friends of Merkos, re: The Jewish Chaplaincy Services at Hennepin County General Hospital, was referred to the Committee on Ways and Means.

A resolution from Commissioner Robb re: A referendum on the proposed Hennepin County Government Center was referred to the Committee on Ways and Means.

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

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

1. Submitting renewal of agreement for law enforcement services at Fort Snelling.
2. Submitting amendment to agreement for laundry services with Metropolitan Medical Center.
3. Requesting the addition of an accountant position to the 1971 Internal Audit Personnel complement.
4. Submitting agreement No. PW-38-40-71 with the Minnesota Highway Department for a lighting system on TH 55 TOPICS program.
5. Requesting authorization to purchase Edina Branch Library property.
6. Requesting renewal of agreement with the Lake Minnetonka Mental Health Center.
7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

8. Submitting Supplemental Agreements from the Highway Department.
9. Submitting Building and Equipment Fund claims.
10. Submitting specifications
 - A. Transaction Cards #1540 Library
 - B. Bedding & Garments #1657 General Hospital
 - C. Disposable Surgical Kits #2603 General Hospital
 - D. Medical-Surgical Supplies #2605 General Hospital
 - E. Identification & Illeostomy Supplies #2615 General Hospital
 - F. I.V. Caths and Intracaths #2640 General Hospital
11. Submitting travel authorization requests for various County Employees.

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

Commissioner Provo offered the following resolution and moved its adoption.

WHEREAS, The Hennepin County Board of Commissioners has noted the recent and untimely death of Mrs. Philip W. Pillsbury, Sr.; and

WHEREAS, Mrs. Pillsbury contributed unstintingly of her time, effort, and personal devotion to the development of General Hospital as both a City and County Institution, and particularly toward the construction of a new Hennepin County General Hospital; and

WHEREAS, Her effort and dedication were most noteworthy in the formation and continuing leadership of the Service League of Hennepin County General Hospital and its many successful programs; and

WHEREAS, Mrs. Pillsbury also served this Board as a member of its Citizens Health Advisory Committee;

NOW THEREFORE BE IT RESOLVED, That this Board recognize the outstanding service and contribution of Mrs. Pillsbury to the community and to General Hospital, and extend to her husband and family this expression of its deepest sympathy and heartfelt condolence.

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

Commissioner Robb offered the following resolution

and moved its adoption:

WHEREAS, Various officials of Hennepin County have discussed with officials of Meeker County and Wright County the improvement and preservation of the Crow River and its environs for recreational and aesthetic purposes; and

WHEREAS, It is advisable to declare the interest of Hennepin County in taking steps that are necessary to implement the improvement and preservation of the Crow River as a recreational facility.

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners indicate to officials of Wright County and Meeker County that they believe it is desirable that the Crow River be improved and preserved for recreational uses; and

BE IT FURTHER RESOLVED, That Hennepin County negotiate contractual agreements for planning and construction of improvements on the Crow River with Meeker and Wright Counties and appropriate subsidiaries of the three counties.

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:

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

Highway Easements from the Carlsberg Company and Estate of Niels P. Jessen, Sr. to the County of Hennepin in the amount of \$50.00 for property hereinafter described:

That part of the following described tract:

Outlot A Sharon's Addition, Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said County and State, which lies within 10.0 feet on each side of a line 25 feet in length drawn Northeasterly at right angles to the Southwesterly line of said Outlot A, from a point thereon distant 246.0 feet Southeasterly of a Southwesterly corner of said Outlot A, said Southwesterly corner being in the centerline of Independence Avenue as shown in the plat of Jessen's Highland Hills extended South.

said above documents being necessary for construction on CSAH 18, C.P. 6707.

Highway Easement from Miles Construction Company to the County of Hennepin in the amount of \$400.00 covering property hereinafter described:

All that part of the following described tract:

Lot 1, Block 1, McGary Addition, according to the plat thereof on file and of record in the Office of the Registrar of Titles in and for Hennepin County, which lies Northeasterly of a line drawn from a point on the Easterly line of said Lot 1, distant 40 feet Southerly of the Northeast corner thereof, to a point on the Northwesterly line of said Lot, distant 45 feet Southwesterly of the Northeast corner of said Lot.

said document being necessary for construction on CSAH 158, County Project 6733.

Respectfully submitted,

Don Lindgren

Robert Hansen

Jack L. Suro

ST. ROOF
Thomas L. ...

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.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and L. D. Nelson, Chief, Environmental Program Services Section, your committee recommends that a license to operate a solid waste transfer station at 729 Fifth Street North, Minneapolis, Minnesota until June 30, 1972 be granted to American Systems, Inc., 63 South Robert Street, St. Paul, Minnesota, 55107. This license is granted under the conditions of the original application and the recommendations of the Solid Waste License Application Review dated August 18, 1971.

Respectfully submitted,

David Lindgren
Robert E. Hanson
John W. Olson
Thomas E. Robb

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
LINDGREN	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

AUG 31 1971

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

Pursuant to the recommendation of George B. Hickey, County Auditor, your committee recommends that the total amount of special assessments for improving certain tax forfeited situated in the City of St. Louis Park, as certified to the County Auditor by said city pursuant to Minnesota Statutes, Section 282.01, Subdivision 3, be approved and added to the value of said land.

Respectfully submitted,

Dave Lindgren STROOP
Robert A. Hanson Thomas H. Olson
John W. Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, that the Committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
LINDGREN	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

LIST NO. 133

SPECIAL ASSESSMENT LIST OF THE CITY OF ST. LOUIS PARK, per Chapter 394,
Laws 1941,

In the matter of improving certain tax forfeited land in the City of St. Louis Park
by STORM SEWER, GRADING, SANITARY SEWER CONNECTION and WATERMAIN,

Description / Lot and Parcel	Appraised price	Book/ Page	Amount of assessment	Levy
14, Block 1, Latham's Levard Tract, 51260/700	\$500.00	Page 163, Vol. 15	\$ 400.00	#3022, (Storm sewer)
			74.84	#4998 (Grading)
			247.75	#4650 (Sanitary sewer connection)
			565.52	#4648 (Watermain)

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

WHEREAS, imposing taxing limits on local governments and school districts has always been practiced through the general application of existing state statutes establishing authorizations and limitations; and

WHEREAS, the proposed levy limitation is a limitation on top of a limitation and its impact will vary from jurisdiction to jurisdiction.

Your committee recommends that the Hennepin County Board of County Commissioners oppose any more levy limitations on county government for the following reasons:

1. That counties are not a substantial part of the property tax problem because of the total property taxes levied in the seven county metropolitan area, on the average twenty-one cents (.21) out of every property tax dollar goes to the county of which fifteen cents (\$.15) is spent on county services with the remainder spent on welfare.
2. That the State legislature has mandated many new programs to counties which are then forced to finance these new programs with local property taxes, such as: detoxification, mental health and retardation, environmental protection (solid waste disposal), legal and judicial services and retirement programs with built-in escalation features.
3. That this Twin Cities Metropolitan Area is under intense development pressures and that unless an active, energetic and viable local government is maintained, needed capital improvement will be postponed only to be more expensive to implement at a later date. In addition, it is questionable whether the new fiscal disparities law recently mandated on top of proposed levy limitations can work together for the common good of all.
4. That spending restrictions on local governments may necessitate the reduction of local programs and services to the point where these programs and services will be forced to the next higher unit of government, which may not be as accountable to the citizen.
5. That any levy limitation or spending restriction imposed will generate a new round of special legislation to avoid local hardship.
6. That the impact of recent Presidential action to freeze wages and prices has yet to be fully determined since local governments have had to pay the price of inflation through increase cost of goods and services.

Your committee further recommends that the Board of Commissioners of the County of Hennepin take the following action.

1. To request that the representative of the citizens of Hennepin County both in the Senate and House of Representative not to impose levy limitations on local governments for the reasons stated above.
2. Direct the Clerk of the County Board to distribute copies of this resolution to the Governor of the State of Minnesota, the Senators and Representatives of Hennepin County and to members of the legislative committees concerned with this type of legislation.

Respectfully submitted,

David Lindgren St. Robb
Arthur J. Hanson Thomas A. Olson
Jackie D. 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.

AUG 3 1 1971

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

WHEREAS, Pursuant to Section 162.17, Subdivision 1, Minnesota Statutes, The City of Minneapolis and the County of Hennepin have entered into an agreement (PW-01-20-71) for routine maintenance work on county highways and bridges within the corporate limits of the City for the year 1971; and

WHEREAS, Section 4 of said agreement stipulates that it shall not be the obligation of the City to do any work which shall consist of extraordinary maintenance, betterment, construction or reconstruction; and that when such work is required the County and the City shall enter into separate agreements which shall specify the location, type of work to be performed, and the division of cost for such work; and

WHEREAS, Bridge No. 707, located on CSAH 16 (Cedar Lake Road) over the Burlington Northern Railroad Tracks is in need of extraordinary maintenance repairs. The City will perform and supervise the work and the County will reimburse the City the estimated amount of \$15,000.00 upon completion of the work.

Therefore, 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-13-20-71 between the County of Hennepin and the City of Minneapolis providing for extraordinary maintenance repairs on the above bridge No. 707 be approved; and

That the Chairman of the County Board and the County Auditor be authorized to execute the agreement in behalf of Hennepin County, and the Director of Finance be directed to encumber funds in the amount of \$15,000.00 from Budget Reference 952.6-312-103 for satisfaction of this agreement.

Respectfully submitted,

David Lindgren
Richard J. Hansen

J. K. Ross
Thomas H. Olson

Jack H. P. 1971

AUG 31 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.

AUG 3 1 1971

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

Your committee recommends that pursuant to a recommendation from the Hennepin County Task Force on Alcoholism and Inebriety the agreement between Hennepin County and NuWay House, Inc. for providing social and rehabilitation services to inebriates, be approved; and

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

Respectfully submitted,

Don Lindgren W. K. Roof
Robert O. Hanson Thomas L. Olson
Jack W. 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

AUG 31 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 Mpls. Medical Research Foundation for furnishing photographic work for the General Hospital Medical Teaching Staff, be approved; and

That the Finance Director be directed to set aside the sum of \$10,000.00 from the General Hospital appropriation, Contract No. 1695, to cover the cost of said agreement; and

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

Respectfully submitted,

Dave Lindgren

Robb

Robert Olson

Thomas Hanson

John Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

AUG 3 1971

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

WHEREAS, on August 25, 1970, the Hennepin County Board of Commissioners passed a resolution endorsing the concept of a Metropolitan Area Narcotics Squad with the Hennepin County Sheriff serving as project director and administering the funds in behalf of the Metropolitan Counties of Ramsey, Dakota, Washington, Scott, Carver, Wright, Anoka and Hennepin,

AND WHEREAS, the Law Enforcement Assistance Administration awarded a grant for said project beginning March 1, 1971, through February 28, 1972.

AND WHEREAS, the Metropolitan Area Narcotics Squad has made significant contributions in narcotics enforcement and education, and has achieved wide acceptance from Metropolitan police agencies.

AND WHEREAS, on Wednesday, June 30, 1971, the Metropolitan Sheriff's Association passed a resolution commending the Metropolitan Area Narcotics Squad and directing the Squad to make application to the Law Enforcement Assistance Administration for second year funding.

Your committee recommends, that the County of Hennepin as grantee apply to the Law Enforcement Assistance Administration for second year funding of the Metropolitan Area Narcotics Squad.

Respectfully submitted,

Done Lindgren

G. Roof

Robert O. Hanson

Thomas H. Olson

John 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

AUG 3 1971

Resolution Adopted

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

Your committee recommends that pursuant to a request from the County Administrator, the Finance Director be directed to set aside the following amounts from account no. 602 to cover special assessments and real estate taxes on Lots 1 to 8 inclusive and adjacent six feet of Seventh Avenue South vacated (condemnation no. 1024):

\$2,882.55 to the City Treasurer (Special Assessments)
\$5,419.64 to the Hennepin County Finance Director (Taxes)

Respectfully submitted,

Dave Lindgren B. Robb
Robert O. Hanson Thomas H. Olson
Jackie Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

AUG 31 1971

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

Your Committee recommends that Arthur Anderson and Company be authorized to develop a patient billing and information system for the Department of Health and Hospitals and that the Finance Director be directed to set aside the following sums from the respective budgets as indicated:

Hennepin County General Hospital	\$41,000
Pilot City Health Center	1,500
Mental Health/Mental Retardation	1,000
Task Force on Alcoholism	1,000
Health and Hospitals	500

Respectfully submitted,

Dave Lindgren *Thomas Olson*

Jack Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

AUG 31 1971

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

Your Committee recommends that William A. Jeske, 534 16th Avenue South, Hopkins, 55343, be appointed to the Nine Mile Creek Watershed District Board of Managers for the term to expire on September 29, 1973.

Respectfully submitted,

Don Lindgren
Robert J. Hanson
St. Ross
Thomas H. Olson
Jack 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

Resolution adopted.

AUG 31 1971

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

Your Committee recommends that Douglas J. Timm, Inhalation Therapist, Office of the Chest Clinic, 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 St. Roob
Arthur O. Hansen Thomas Olson
J. A. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that 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:

Elmer J. Peterson, Surveyor's Department - Attend
ACSM National semi-annual convention, San Francisco,
California, September 7-11, 1971.

Respectfully submitted,

Dave Lindgren Ed Roob
Robert O. Hanson Thomas H. Olson
Jack R. 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.

Commissioner Lindgren offered the following resolution and moved its adoption:

Your Committee recommends that pursuant to a recommendation from Construction Management Services, Inc., and the Director of Purchasing and Stores, the resolution adopted by this Board on August 17, 1971, authorizing the Director of Purchasing and Stores to advertise for bids for furnishing and erecting the fabricated steel deck for the new Hennepin County Government Center, Contract No. 1541, to be opened on September 7, 1971, be amended by changing the bid opening date to September 14, 1971. and the new contract number shall be 1542.

Respectfully submitted,

Dave Lindgren

St. Koop

Robert O'Hara

Thomas H. H.

Jack 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

Resolution adopted.

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

Your committee recommends that pursuant to a recommendation from the County Administrator the Finance Director be directed to cancel the following contracts and return the unexpended funds to Public Works Object Code 952.6-229.

CONTRACT	BUDGET REFERENCE	VENDOR	AMOUNT
0326A	9526-229-102	Anderson Aggregates	\$ 310.62
0326B	952.6-229-103	Bryan Dresser Rock	80.55
0326C	952.6-229-104	Anderson Aggregates	32.72
0326D	952.6-229-105	B & R. Rock Products	403.49
Proj. 18-675	970.0-445-920	C. S. McCrossan Co.	10,877.82

Respectfully submitted,

Dane Lindgren

St. Louis

Robert J. Hanson

Thomas Olson

Jack R. 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.

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1671	Micro Data Processing, a subsidiary of Computer Systems Inc.	Microfilming & Record Management Service	10,980.00	The American Insurance Comapny
1914	Swanson & Youngdale, Inc.	Painting the 2nd Floor of the Mutual Bldg.	4,320.00	TransAmerica Insurance Company
1534	Micro Services, Inc.	Microfiche Reader	5,598.00	Maryland Casualty Company
1913	Prestige Carpet Co. Inc.	Carpeting the 2nd floor of the Mutual Building	9,364.00	Insurance Company of North America

Respectfully submitted,

Dave Lindgren

G. Hoof

Robert O. Hanson

Thomas A. Provo

Jackie Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

LINDGREN YEA

OLSON YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

AUG 31 1971

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

Your committee recommends that pursuant to notification from the Director of Purchasing and Stores of the rejection of bids for repairing and recoating roofs at the Department of Public Works, Contract No. 1360, he be authorized to redraw the specifications for said project and submit them to this Board for its consideration

Respectfully submitted,

Dave Lindgren

St. Roob

Robert O. Hanson

Thomas H. Olson

Jack H. Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
1543	Elevators & Escalators	Reserve Building & Maintenance
1544	Exterior Precast Concrete Slant Granite Facing	Reserve Building & Maintenance
2602	Disposable Anesthesiology Supplies	General Hospital
2620	Vacutainer Tubes	General Hospital
2630	Disposable Diapers	General Hospital
1365	Antifreeze	Hennepin County & Instrumentalities
2302	Gasoline	Hennepin County & Instrumentalities
1366	Sale of Houses	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, October 5th, 1971, at 2:00 p.m.; bids for the next four items to be opened Tuesday, September 14, 1971, at 2:00 p.m.; bids for the seventh item to be opened Tuesday, September 21, 1971, at 2:00 p.m.; and bids for the last item to be opened Tuesday, September 28, 1971, at 2:00 p.m.

Respectfully submitted,

Dane Lindgren

[Signature]

[Signature]

[Signature]

[Signature]

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
1545	Aluminum Curtain Wall	Reserve Building & Maintenance

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for the above item to be opened Tuesday, October 5th, 1971, at 2:00 p.m.

Respectfully submitted,

Dave Lindgren

Thomas L. Olson

Robert O. Hanson

Joseph W. 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 four YEAS and one NAY, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

AUG 3 1971

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

1136

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
John A. Bacich	\$ 282.41	--
John A. Bacich	98.85	20.45
John A. Bacich	141.20	41.66
John A. Bacich	211.81	--
Jamie Bell	68.65	--
Jack Bomier	31.77	4.51
William F. Brooks, Jr.	5,930.89	258.20
Harold C. Butterfield	138.36	--
Car-Bor-Nel Co., Inc.	1,779.26	--
Davies Water Co.	1,086.12	--
Bernice Decker	68.65	--
Curtis Delegard	367.14	--
John and Joseph Dolejsi	986.33	--
Douglas Dynamics	--	13.03
Michael M. Eisenberg	565.23	--
Gertrude C. Gallagher	114.96	--
Frances S. Gengler	68.68	--
Jay W. Gould, Jr.	139.44	--
Lars B. Hjermstad	70.61	--
Marguerite Johnson	122.50	--
Mrs. Agnes Lafond	48.99	--
James Linder	--	2.68
Lunar Investment Corp.	79.94	38.73
Andrew Martischuski	39.20	--
John McDonald	70.64	--
Mpls. Housing & Redevelopment Auth.	1,356.57	--
Leo F. Morris	183.06	--
Mrs. Clara O'Keefe	58.21	--
Mrs. Ray Osby	84.79	--
Kenneth F. Peterson	508.37	--
Mrs. Ralph P. Peterson	238.81	49.25
Otto Pflanze	324.99	--
John H. Polson	282.61	54.63
Edna Mae Randall	--	3.01
Bernard H. Schanfield	1,976.97	--
Phillip J. Stein	113.04	--
Andrew L. Steiner	183.69	--
Vogue Cleaners	--	60.48
Bruce R. Anderson	48.99	--
Henry L. Anderson	84.77	--
Mpls. Housing & Redevel. Auth.	2,774.76	61.67
Mpls. Housing & Redevel. Auth.	687.55	--
Mpls. Housing & Redevel. Auth.	1,262.93	19.49
Mpls. Housing & Redevel. Auth.	238.90	--

AUG 3 1 1971

NAME TAX PENALTY

1137

EXEMPT FOR 1971

Mpls. Housing & Redevelopment Authority

EXEMPT FOR 1972

Mpls. Housing & Redevelopment Authority

HOMESTEADS - 1967 AND PRIOR YEARS

Mary Ellen Fink 278.65 --

APPLICATIONS FOR RELIEF

The Farmers & Mechanics Savings Bank	35.55
Marvin H. Henning	145.50
Twin City Federal Savings & Loan	57.00
Title Insurance Co.	30.00
Holy Trinity Lutheran Church	72.00

Respectfully submitted,

Don Lindgren
Robert Robb
Thomas Olson
Chairman 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.

AUG 3 1971

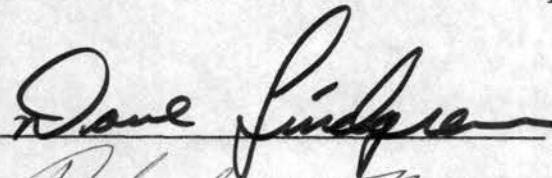
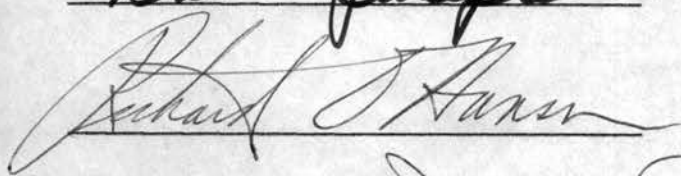

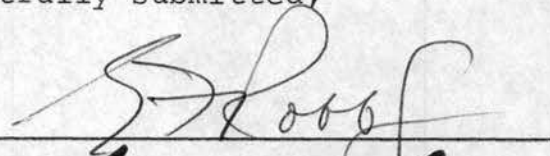
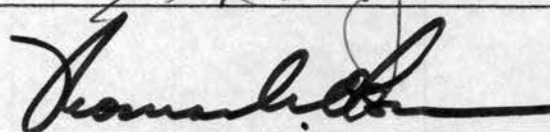
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

1138

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. Soil Engineering Services, Inc. - \$621.25; soil borings for proposed sanitary sewer and water line alignment, Highway Building at Orono, Cont. No. 1212.
2. Clark Engineering Co. - \$100.00; structural analysis for Pilot City Health Center and County Home School - Cont. No. 1213.
3. The Overhead Door Co. of the Twin Cities - \$148.48; relay for Mutual Building, Cont. No. 1214.
4. City of Minneapolis - \$1,076.54; sidewalk work at 723 South 6th Street, 601 Park Avenue and 708 South 6th Street - Cont. No. 1215.

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.

AUG 3 1971

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

Your Committee recommends that the attached claims list dated August 31, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Dave Lindgren 5 Robb
Robert O. Hanson 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.

Commissioners	
Appropriation—	
Central Service, supplies	\$ 23.87
Jack M. Provo, luncheon meeting	5.62
Administrator	
Appropriation—	
American Psychological Association, publication	1.00
Central Service, supplies	90.81
Intercollegiate Case Clearing House, book	10.00
Modern Rental Rugs, Inc., walk-off mats	30.00
National Association of Counties, registration fee	110.00
Phillips Legislative Service, service	114.29
Treck Photographic, Inc., film	24.84
University of Minnesota, workshop	30.00
Univ. of Minnesota-YMCA, services	537.50
Assessor Appropriation—	
Central Service, supplies	197.87
Century Communications Corporation, film	572.50
Albert E. Madison, travel expense	23.76
Minn. Assoc. of Assessing Officers	55.00
University of Minnesota, registration	40.00
Vanguard Travel Unlimited, Inc., airline tickets	226.00
Finance Department	
Appropriation—	
Central Service, supplies	950.06
I. B. M. Corporation, cable	268.25
Midwest Calculator Service, repairs	43.75
Messenger Service, Inc., delivery	5.30
Miller-Davis Co., forms	3.20
R. L. Polk & Co., directories	132.50
Prudential Insurance Company, processing service	427.09
Data Processing	
Appropriation—	
Central Service, supplies	5,137.57
Data 100 Corporation, transportation charges	54.00
Glenwood-Inglewood Co., water	56.20
I. B. M. Corporation, rental, etc.	64,287.64
MAI Equipment Corporation, maintenance & transportation	245.74
Hennepin County Welfare, janitorial service	275.00
Personnel Appropriation—	
Addison-Wesley Publishing Co., books	35.43
Blumberg Photo Sound Co., tapes & repairs	63.00
Central Services, supplies	794.70
Emrich Baking Co., donuts	4.25
General Office Products Co., supplies	485.00
Glenwood-Inglewood Co., water	4.90
Dennis G. Gustafson, travel expense	72.02
Paul E. Hudson, mileage	16.40
Joint Commission on Accreditation of Hospitals, manuals	2.25
The Maqua Company, book	24.95
City of Minneapolis, parking—oral board	30.00
Minneapolis Star & Tribune, advertising	566.33
Minn. Council on Alcohol Problems, materials	10.00
Natl. Institute for Applied Behavioral Science, subscription	15.00
N. Y. State School of Indus. & Labor Relations, books	8.10
Normandy Motor Inn, oral board lunches	80.70
Owatonna Inn, rental of tape recorder, etc.	19.12
Photos, Inc., services	8.50
St. Paul Dispatch-Pioneer Press, advertising	10.83
Scientific Methods, Inc., materials	76.82
Sun Newspapers, advertising	66.00
Public Information	
Appropriation—	
Best Temporarily, Inc., services	16.25
Central Service, supplies	334.81
Micro Graphics, Inc., type	3.00
Minn. Newspaper Association, clipping service	29.10
Perrone, Inc., services	126.95
Photos, Inc., services	31.50
Roger A. Podany & Associates, Inc., payroll book	2.95
RKB Studios, Inc., layouts, etc.	323.30
Staff Builders, services	52.80

Purchasing Appropriation—	
Central Service, supplies	96.02
Veterans Service	
Appropriation—	
Frank Adams, mileage	50.00
Internal Audit Appropriation—	
Central Service, supplies	36.93
Institute of Internal Auditors, membership dues	30.00
National Association of Accountants, dues	45.00
Building & Equipment	
Allstate Cleaning Contractors, rental for July	1,747.00
Honeywell, Inc., maintenance	8,176.25
K. & W. Sales, Inc., keys	24.42
Krellitz Building Account, rental	440.00
Voigt O. Lenmark, rental	285.00
City of Minneapolis, rental	1,946.40
Minneapolis Van & Warehouse Co., moving charges	643.75
Modern Air Conditioning, rental	385.00
City of Wayzata, rental	836.06
Communications	
Appropriation—	
Central Service, supplies	9.10
N. W. Bell Telephone Co., services	27.35
N. W. Bell Telephone Co. (St. Paul), services	222.50
Western Union, telegrams	17.41
Insurance Appropriation—	
Hennepin Insurance Agency, insurance	8.55
Attorney Appropriation—	
Central Service, supplies	430.30
Callaghan & Company, book	35.00
Clerk of District Court	
Appropriation—	
Business Furniture, Inc., furniture	1,187.40
Central Service, supplies	1,278.67
Eastman Kodak Company, rental of printer	122.25
First National Bank of Minneapolis, printed checks	6.75
County Services Appropriation—	
American Fruit & Produce Co., groceries (J. center)	52.72
American Linen Supply Co., laundry	58.08
Baldwin Supply Co., belts	3.28
Flash Radio & TV Sales & Serv., service	45.38
J. N. Johnson Company, extinguisher recharged	10.50
Kraft Foods, Miracle Whip	28.08
League of Women Voters of Minn., books	6.00
McGarvey Coffee Co., coffee—contract	30.00
Minnesota Janitor Supply Co., supplies	69.60
Minneapolis Oxygen Co., demurrage	8.96
Sears, Roebuck & Co., pliers	3.98
Warners Industrial Supplies, supplies	124.83
American Linen Supply, towel service (probation)	8.64
Central Service, supplies	1,115.83
Glenwood-Inglewood Co., water	2.90
Howard Hush Fund, reimbursements	149.71
I. B. M. Corporation, repairs	23.28
Wahl & Wahl, Inc., repairs	33.60
Mildred R. Baerg, mileage	11.70
James E. Bergum, mileage	31.20
Paul Caspersen, mileage	25.30
Lennart Colson, mileage	79.90
Sally Duncan, mileage	81.70
Richard A. Johnson, mileage	18.60
Allen T. Mack, mileage	25.40
Charles E. Peterson, insurance refund	22.00
Ira M. Schwartz, mileage	35.40
Richard F. Scherman, mileage	108.00
Adrian Stier, mileage	72.60
Dale R. Toenges, mileage	32.00
Florence J. Trainor, mileage	45.80
Jack T. Vigen, mileage	94.70
American Fruit & Produce, groceries (Home School)	92.40
American Handicrafts Co., supplies	301.84
Armour Food Service, meat	61.99
Ellison Meat Co., meat	1,108.26
Executive of Minneapolis, Inc., services	34.50
Famous Foods, groceries	152.46
Franklin Creamery, dairy products—contract	1,062.35
Gagers Handicraft, supplies	150.17
Hennepin County General Hospital, supplies	42.94
Dr. Robert W. Gerlicher, services	35.00

Hoigaard's, Inc., jugs	15.80
Knapp Radio & TV, repairs	48.75
Lyon Chemicals, Inc., Liqui-Chlor	40.00
Mapco Sand & Gravel Co., limestone	10.50
Oken's Inc., parts	97.00
Peterson Nursery, plants	15.00
Security Wholesale Grocery, groceries—contract	1,037.54
Seven Hi Coast Co., parts	14.05
Sterling Electric Co., switches	32.34
Sunbeam Appliance Service, repairs	8.18
Trudeau & Johnson Service, repairs	48.10
Harry Vorrath, services—contract	450.00
Wahl & Wahl, Inc., repairs	52.76
Waste Control, Inc., services	142.50
Art Cavara, mileage	77.13
Laura M. Linn, mileage	19.00
William Murtaugh, mileage	18.00
Roy Tribe, mileage	19.00
District Court Appropriation—	
Central Service, supplies	1,006.63
Natl. Assoc. of Trial Court Admin., membership dues	25.00
Telephone Answering Exchange, services	35.50
Turnquist Paper Co., tissues	9.36
West Publishing Company, books	523.50
Examiner of Titles	
Central Service, Supplies	138.07
Probate Court Appropriation—	
Glenwood Hills Hospital, preliminary observations	10,160.20
Hennepin County General Hospital, services	420.00
Dr. William T. Luckey, services	200.00
Metro-Medical Center, services	666.50
Minneapolis N. P. Clinic, preliminary observations	1,456.00
Dr. Muharrem Gokcen, services	84.00
The Nicollet Clinic, services	100.00
Northeast Internists, services	75.00
Dr. John W. Schumacher, services	200.00
Suburban Radiologic Consultants, services	71.00
Central Service, supplies	2,744.26
Eastman Kodak Co., rental	60.00
Xerox Corporation, rental & billable units	1,076.10
Municipal Court	
Appropriation—	
Arthur H. Anderson, mileage	75.00
Central Service, supplies	3,563.53
Falconer's-Vogue, clean robe	1.95
National Assn. of Trial Court Administrators, dues	25.00
Sheriff Appropriation—	
Central Service, supplies	1,181.70
Law & Order, subscription	4.00
Minnesota Onan Corporation, repairs	22.97
Pako Photo Co., services	245.83
Treck Photographic, Inc., repairs	22.50
Joseph Carroll, uniform allowance	125.00
Kenneth Coutier, uniform allowance	125.00
Carl Gronwall, uniform allowance	125.00
Fred Johnston, uniform allowance	125.00
James Kara, uniform allowance	125.00
Albin Kline, uniform allowance	125.00
James F. Koch, uniform allowance	125.00
Robert McLane, uniform allowance	125.00
Leonard Lidbeck, uniform allowance	125.00
Gerald A. Paulson, uniform allowance	125.00
Rodney Otten, uniform allowance	125.00
Edmund Reiter, uniform allowance	125.00
John Richards, uniform allowance	125.00
Eugene Ross, uniform allowance	125.00
Walter Rusinko, uniform allowance	125.00

AUG 3 1 1971

Douglas Smith, uniform allowance	125.00
Duane Thompson, uniform allowance	125.00
William Wade, uniform allowance	125.00
James Wick, uniform allowance	125.00
Sheriff-Jail Appropriation—	
Famous Foods, groceries	77.60
Frito Lay, Inc., chips	14.40
Central Service, supplies	111.85
Minnesota Janitor Supply Co., supplies	16.40
Sheriff-Radio Appropriation—	
Central Service, supplies	139.92
A. E. Farnes, mileage	69.40
Boat & Water Safety Appropriation—	
Central Service, supplies	429.49
Hennepin County Public Works, faucet barrel	2.82
Civil Defense Appropriation—	
Central Service, supplies	200.00
Register of Deeds Appropriation—	
Central Service, supplies	670.35
Diebold, Inc., services	190.10
A. B. Dick Products Co., labor & parts	73.13
Prentice-Hall, Inc., book	23.15
Chest Clinic Appropriation—	
Central Service, supplies	250.14
Lederle Laboratories, drugs	3,439.80
McKesson & Robbins, Inc., drugs	89.68
Mallinckrodt Chemical Works, drugs	136.63
Parents' Magazine Enterprises, Inc., subscription	5.00
Medical Examiner Appropriation—	
Central Service, supplies	602.60
Health & Hospitals Appropriation—	
Donna M. Anderson, mileage	14.80
Central Service, supplies	129.04
Medical Services Appropriation—	
Glen Lake State Sanatorium, care of patients	5,876.38
Alcoholism Program Appropriation—	
Central Service, supplies	598.04
Lintex Corporation, clothing	1,187.04
City of Minneapolis, compensation for student employment	200.00
Mental Health & Retardation Appropriation—	
Central Service, supplies	41.78
Glenwood-Inglewood Co., water	4.90
K. & W. Sales Co., keys	1.60
H. C. Strom Co., repairs	30.00
Dr. Ronald C. Young, services	500.00
Library 500 Appropriation—	
American Assoc. of Retired Persons, memberships	20.00
American History Illustrated, subscription	10.00
American Hotel Association Directory Corporation, directory	19.20
American Indian Historical Society, book	6.00
American Library Association, book	11.70
American Mercury/Washington Observer, subscriptions	20.00
The American Peace Society, subscriptions	7.50
American Universities Field Staff, subscriptions	35.00
Anderson Agency, work comp.	110.39
Association of Research Libraries, book	2.50
Aurora Publishers, Inc., book	26.63
Baker & Taylor Co., books—contract	8,399.39
Baker & Taylor Co., books—contract	15,610.21
Baker & Taylor Co., books—contract	12,508.32
Berkeley Barb, subscription	6.00
Bernan Associates, books	73.00
Best Sellers, subscription	14.00
The Bookmen, Inc., books	532.28
Bound to Stay Bound Books, Inc., books	538.52
Bro-Dart, Inc., supplies	181.20
Center for California Public Affairs, book	19.60
Central Service, supplies	6,369.01
Christian Nationalist Crusade, subscription	2.00
Cinema, subscriptions	15.00

The Citizens Council, subscription	12.00
Columbia Journal of World Business, subscriptions	20.00
Committee for Environmental Inf., subscriptions	25.50
Congressional Quarterly Service, subscriptions	144.00
Crawdaddy, subscriptions	50.00
Critique-Georgia Inst. Technology, subscriptions	2.50
T. S. Dennison & Co. Inc., book	46.03
Reuben H. Donnelley Corp., book	212.00
Eastman Kodak Co., books	181.58
Educators Service, Inc., books	414.93
Estate Tax Publishing Co., book	19.20
Facts on File, Inc., subscriptions	524.00
Field Educational Publications, Inc., books	99.68
The Foundation for Economic Educations, Inc., subscriptions	10.00
Gallant Publishing Co., subscriptions	11.00
Gaylord Brothers, supplies	29.30
Gopher News, books	345.30
Thomas & Grayson Co., clips	1.17
Green Thumb Lawn Service, maintenance	750.00
T. D. Gustafson, repairs	129.11
Owen L. Hall, book	25.00
Harrison Tape Catalog, subscription	5.00
Harvard Business School, book	39.24
Henn. County Historical Society, subscriptions	51.00
Hertzberg-New Method, Inc., bound rebound	1,721.60
Horseman, subscriptions	42.00
The Independent American, subscriptions	4.00
International Kart Federation, subscriptions	48.00
Just Buttons, subscriptions	3.50
K. & W. Sales, Inc., repairs	63.80
The Law Officer, subscription	3.00
Liberty Lobby, subscription	6.00
Library-College Journal, subscription	10.00
Los Angeles Free Press, subscriptions	32.00
Maintenance Experts, maintenance—contract	2,354.10
The Maverick Newspaper, subscription	5.00
McCall Publishing Co., books	296.79
Media Books Div. Profit Press, books	63.55
Minneapolis Gas Co., glass installed	24.60
Minneapolis Public Library, services, subscriptions	1,233.65
Minnesota Janitor Supply, runner	65.00
Mother Earth News, subscriptions	18.00
Nash Publishing Co., book	65.17
National Geographic Society, books	365.60
National Record Plan, records—contract	279.34
Nat'l Trust for Historic Preservation, subscription	5.00
Natrogas, gas	8.00
N. W. Bell Telephone Co., service	253.57
Oceana Publications, Inc., books	202.50
Don R. Phillips, Inc., books	479.30
Pierian Press, books	242.05
Pollution Abstracts, magazines	110.00
Premier Press, book	25.75
Pro Con, subscriptions	50.00
Pyramid Publications, books	19.00
Regent Book Co., Inc., books	91.75
Religious Book Guide, subscription	5.00
Robert H. Rohlf, mileage	100.00
St. Paul Book & Stationery Co., supplies	25.92
Sales Management, subscriptions	15.00
Saturday Evening Post, subscriptions	70.00
Sew-Knit-N-Stretch, Inc., books	44.82
Sincere Press, books	170.05
Skating, subscriptions	6.00
Sno-Mobile Times, subscriptions	24.00
The South Dakota Review, subscriptions	4.00
The Spokeswoman, subscriptions	48.00
Technology Communications, Inc., subscriptions	75.00

Threads in Action, subscriptions	119.00
Tropical Fish Hobbyist Magazine, subscriptions	70.00
United Church Press, books	11.42
University of Chicago Press, subscriptions	6.00
The Wanderer, subscriptions	14.00
The Western Horseman, subscriptions	30.00
Western Publications, subscriptions	2.00
Westernlore Press, books	180.40
Ardis Wiley, summer reading Program	17.30
H. W. Wilson Co., books	675.00
Win Magazine, subscription	5.00
Ziff-Davis Publishing Co., subscription	7.00
Library Bldg. Reserve Appropriation—	
Village of Edina, lease payment-September	3,018.12
Village of Excelsior, lease payment-September	806.66
Medical Properties, lease payment-September — contract	320.00
Village of Osseo, lease payment-September — contract	287.09
City of Richfield, lease payment-September — contract	1,541.66
City of Wayzata, lease payment-September — contract	944.37
Hearth & Home, equipment	101.70
Remington Rand Library Bureau, shelving	503.50
Reproduction Systems, frames, etc.	61.41
Central Service Appropriation—	
Acro-Adroit, Inc., tape	49.00
Curtin Scientific Co., supplies	24.00
A. B. Dick Products Co., supplies—contract	1,362.02
Litho-Tech Services, supplies—contract	1,691.45
Miller-Davis Co., folders	15.80
Olivetti Corp. of America, calculators	1,190.00
Quality Park Products, supplies—contract	1,783.75
Hospital Building Reserve Appropriation—	
Graybow Daniels Co., hot water heater	305.27
Kraus-Anderson of Minneapolis, Inc., services	118.41
Northland Milk & Ice Cream Co., moving costs & fixtures award	2,403.00
Donald J. Omodt, Sheriff, notice of unpaid property tax	34.28
Perrone, Inc., services	598.00
Shenelon-Goodlund - Johnson, Inc., appraisals	4,000.00
Waste Control, Inc., services	53.00
State Aid Local T.B. Control Appropriation—	
Dr. Gerald A. Brooksby, services	250.00
Family Practice Appropriation—	
Don J. Lobdell Instrument Co., lamps	17.64
Isca's Medical Books, Inc.	

(CONTINUED ON PAGE FIVE)

book	27.11
H. C. Strom Company, cas-	25.20
ettes	
Industrial Sales & Service,	47.38
cabinet	
HEJIS Appropriation—	
Central Service, supplies	87.46
Metro Area Nsg. Squad	
Appropriation—	
Central Service, supplies	12.67
Hennepin County Pilot City	
Health Center Appropriation—	
American Journal of Nursing,	8.00
subscription	
American Medical Association,	12.00
publication	
American Medical Records	
Assn., tuition	125.00
American Public Health	
Assn., booth fee	150.00
C. F. Anderson Co., Inc., sup-	
plies & drapes	74.01
Biochemical Procedures,	
drugs	33.00
Bio-Science Laboratories, sup-	
plies	356.25
Curative Workshop, speech	
evaluation	55.50
Difco Laboratories, drugs	42.00
Gentec Hospital Supply Div.,	
supplies	14.42
Greyhound Printers, type-set	32.35
Group Health Plan, Inc., in-	
surance	102.04
Industrial & Home Lighting	
Sup., supplies	43.61
I. B. M. Corporation, repairs	
& parts	17.49
Johnson Paper & Supply Co.,	
paper towels	105.86
Krause Dental of the Twin	
Cities, supplies	71.00
Laboratory Medicine Prod-	
ucts, service	72.25
May Milka, reimbursement,	2.00
McKesson & Robbins, Inc.,	
drugs	341.44
Metro Surgical, collar	6.50
Minneapolis Gas Co., service	67.20
Minn. Hospital Service	
Assoc., hospitalization	1,636.98
North Star Ostomy Center,	
Inc., supplies	10.93
Northern States Power Co.,	
service	1,109.78
Northwestern Bell Telephone	
Co., service	47.00
Olympic Surgical Co., pa-	
poose board	64.75
Pilot City Regional Center,	
lease rental chg.	74.64
Scientific Products, pipette &	
paper	37.16
Security Alarms, Inc., install-	
ment due	162.00
Betty Thornberg, reimburse-	
ment	3.50
Yellow Taxi Co., service	16.00
Barton Contracting Co., ag-	
gregates—contract	2,315.23
Barton Contracting Co., ag-	
gregates—contract	1,970.70
Northwestern Refining Co.,	
oil—contract	15,635.15
Northwestern Refining Co.,	
oil—contract	2,208.76
Northwestern Refining Co.,	
oil—contract	1,479.53
Northwestern Refining Co.,	
oil—contract	741.04
River Warren Aggregates,	
Inc., aggregates—contract	622.11
L. N. Sickels Co., unloading	
emulsion—contract	6,133.34
L. N. Sickels Co., emulsion	
unloading—contract	909.48
Standard Oil Co., oil—con-	
tract	23.72
Albinson, paper & repair	21.80
American Chemical Society,	
subscription	7.00
Armco Steel Corp., Metal	
Products Div., pipe	2,532.68
Banner Canvas Mfg. Co., fas-	
teners	222.00
City of Bloomington, service,	36.85
Burnsville Sanitary Co., serv-	
ice	15.00
George A. Clark & Son, sup-	
plies	138.61
Crowley Fence Co., fence	152.25
Farwell, Ozmun, Kirk & Co.,	
paint	18.00
General Trading Co., batter-	
ies	148.41
Gruss Industries, Inc., coat-	
ing cpd.	75.00
City of Hopkins, service	86.87
Howe Richardson Scale Co.,	
service—Repairs	84.45
I. B. M. Corp., use charge	170.00
J. N. Johnson Co., lease	
charges	557.20
Lyons Chemicals, chemicals,	103.15
Mandeville Co., Inc., skew-	
ers	14.00

1162

Mpls. Blue Printing Co., cra-	126.00
yons	
Minneapolis Gas Co., serv-	6.43
ice	
Minneapolis Oxygen Co., O2	3.42
and acetylene	
Minnesota Toro, Inc., sup-	6.54
plies	
Moore Business Forms, serv-	69.00
ice agreement	
Northern States Power Co.,	26.77
service	
Northwood Gas Co., propane	66.40
Overhead Door Co., repair	257.86
Reliable Electric Co., labor	58.34
Skill Corp., labor-repair	13.50
Smith Sharpe Co., grog	23.75
Don Spielmann, reimburse-	64.35
ment	
Williams Steel & Hardware	671.14
Co., parts	
James M. Wold, reimburse-	33.50
ment	
Wright Hennepin Electric,	4.00
service	
Londer Co., labor	220.00
Minneapolis Gas Co., service	4.63
Newcombe & Lawrence Ap-	
praisals, appraisal—con-	1,000.00
tract	
Northwestern Natl. Bank of	
Hopkins, James W. Tholen,	
Mariann F. Tholen, pur-	
chase of land—contract	50,800.00
James W. Tholen & Mariann	
F. Tholen, purchase of land—	
contract	500.00
CMED Appropriation—	
American Oil Co., oil—con-	662.31
tract	
Atlantic Richfield Co., oil—	1,109.04
contract	
Factory Sales Co., Inc., fil-	21.15
ters—contract	
Factory Sales Co., Inc.,	14.77
equipment—contract	
General Trading Co., batter-	101.49
ies—contract	
General Trading Co., batter-	86.51
ies—contract	
Midwest Oil Co., oil—contract	34.46
Elmer N. Olson Co., tires—	403.88
contract	
Elmer N. Olson Co., tires—	12.78
contract	
Automotive Paint Specialists,	54.57
Inc., paint	
Bruce Dotter, reimbursement	5.00
R. L. Gould & Co., Inc., sup-	235.76
plies	
Farwell Ozmun, Kirk & Co.,	212.50
paint	
Grace Lee Products, Inc., tar	140.14
remover	
Industrial Supply Co., Inc.,	18.99
Belts	
J. N. Johnson Co., recharge	39.00
fire extinguisher	
North Star Marina, Inc., la-	192.70
bor—parts	
Chas. Olson & Sons, Inc., la-	434.65
bor—parts	
Phillips Petroleum Co. Cred-	88.31
it Card Division, gas	
Plymouth Texaco, tire	2.00
change	
Power Brake & Equipment	367.98
Co., equipment	
Naco Oil & Grease Co.,	98.40
grease	
Riteway Motor Parts, Inc.,	85.39
parts-labor	
Road Machinery & Supplies	24.35
of Mpls., cable	
Robbinsdale Texaco Station,	10.00
parts-labor	
Rollins Oil Co., gas	587.93
Ruffridge Johnson Equipment	184.10
Co., radiator	
Geo. T. Ryan Co., part	17.50
Joseph T. Ryerson & Son,	159.88
Inc., parts	
Shady Oak Hardware, sup-	5.88
plies—keys	
C. C. Sharrow Co., Inc., rope	71.82
Snap on Tools Corp., adap-	4.85
ter	
Standard Spring Co., parts &	202.32
labor	
Stewart Electric, speaker-	70.83
freight	
Towns Edge Ford, tail light	81.09
Ziegler, Inc., parts-labor	40.00
Hennepin County General	
Hospital Appropriation—	
Abbey Rents, rental chair	13.50
Alberto Culver Company, sup-	292.00
plies	
Allied Business Forms, forms	24.75
Alco, catheter—contract	46.50
American Cystoscope Makers,	26.89
Inc., repair	
American Fruit Company,	2,313.47
supplies	
American Hospital Supply,	652.55
supplies—part contract	

C. F. Anderson Co., Inc., soap	27.15
Armour Food Service, food	
service	394.44
Dr. Alayne Argute, service	240.00
Dr. Richard Asinger, service	40.00
Aslesen Co., supplies	78.90
Aslesen Co., cups	9.85
Aslesen Co., supplies—part	179.00
contract	
Audio Electronics, Inc., re-	494.39
pair & parts	
Ayerst Laboratories, Inc.,	
drugs—contract	516.95
Stephen Bauman, refund	5.00
Beckman Instruments, Inc.,	
batteries	46.00
Evelyn Bell, transportation &	
registration fees	50.00
N. C. Bennett Lumber Co.,	
plyboard	7.32
Blumberg Photo Sound Co.,	
slide trays	51.37
Bronners Exterminating Co.,	
service	95.00
Dr. Melvin P. Bubrick, serv-	240.00
ice	
David R. Bulou, refund	18.00
Dr. Milton L. Bullock	100.00
Business Furniture, Inc.,	
chair	54.80
C. R. Canfield and Co., drugs	44.35
Capital Bldg. Maintenance	
Corp., service—contract	3,843.69
Dr. G. L. Carlson, service	60.00
Central Mobil Equipment	
Div., equipment rental	5,040.00
Century Communications	
Corp., film supplies	492.15
Charter Design & Mfg. Corp.,	
parts	14.70
Dr. Keith Chigren, service	120.00
Dr. M. Salim Chowdhry,	
service	120.00
Ciba Pharmaceuticals, drugs	
—contract	427.47
Community Info & Referral	
Serv., directories	11.00
Cordis Corporation, electrodes	97.50
Corometrics Medical Systems,	
electrodes	201.90
Crimco, Inc., repairs &	
parts	219.09
Crown Meat Co., meat	125.23
Dr. Sonia Cruz, service	120.00
Curtin Scientific Co., fibro-	
tips—contract	260.50
Dr. Byron Danielson, serv-	100.00
ice	
Dr. Mark Davidner, service	200.00
Dictaphone Corp., repairs	34.50
David Dirks, refund	41.00
Diversified Numeric Applic.,	
Inc., maintenance service—	2,550.00
contract	
Reggie Dockham, refund	140.00
Walter Dziedzic, refund	10.80
Eaton Laboratories, formalin	
parts	522.14
Economics Laboratory, Inc.,	
cleaners	1,566.00
Eder Instrument Co., Inc.,	
repairs	16.45
Edwards Laboratories, aortic	
valve—contract	1,950.00
Electronic Center, Inc., tubes	21.64
Elvin Safety Supply, Inc.,	
gloves	94.09
Doris Mae Erdelt, reimburse-	
ment	46.64
Dr. Javier I. Escobar, serv-	120.00
ice	
Famous Foods, food supplies	88.19
Dr. Peter Fehr, service	50.00
Fenwal Laboratories, pres-	
sure sets—contract	2,600.30
Bonnie Ferguson, reimburse-	
ment	8.80
Fisher Scientific Company,	
supplies—part contract	1,347.00
Dr. A. Flemenbaum, service	240.00
Garvey Co., Inc., equipment	995.00
Gas Consumers Service, serv-	69.30
ice	

AUG 3 1 1971

Gentec Hospital Supply Div., supplies—contract 992.58
Ernest Gooding, refund 30.40
Gopher Electronics Co., transistors 9.90
Grain Belt Breweries, Inc., beer 27.60
W. W. Grainger, Inc., repairs 28.08
Dr. Mary K. Groth, service 45.00
Harcourt, Brace, Jovanovich, Inc., book 1.68
Harrison House Food Service, supplies 49.28
Sandra Hendrickson, seminar 3.50
HCGH, imprest fund 867.50
Hennepin County Finance Dept., 1% supplement P.E.—R.A. F.I.C.A. 96,058.25
Henn County Welfare, refund 2.96
Hewlett-Packard Company, supplies—contract 443.00
Dr. John Peter Hinterkopf, service 120.00
Hospital Marketing Services Co., surgical pens 144.50
Hyland Div. Travenol Lab., Inc., plasmanate—contract 9,700.00
Industrial Sales & Service, locker 132.64
I. B. M. Corporation, service 226.63
International Medication System, drugs 532.00
Istas Medical Book Store, books 106.45
Island Cycle Supply Co., service 16.50
Dr. Arthur C. Jaffee, service 110.00
Jonele Jensen, service 400.00
J. N. Johnson Co., Inc., service 109.50
Johnson & Johnson, sponges and fabric cleaner 507.75
K & K Laboratories, Inc., reagent 14.20
K & W Sales Co., keys and services 396.05
Kallestad Laboratories, Inc., drugs—contract 9,386.00
Kendall Co., supplies—contract 1,170.20
Kraus-Anderson of Mpls., Inc., materials and labor—contract 845.39
Krause Dental of the Twin Cities, needles 79.60
Dr. Fred Kravitz, service 45.00
LaBelles Distributing, Inc., coffee makers 30.74
Gust Lagerquist & Sons, service—contract 1,706.51
Dr. G. Patrick Lilja, service 200.00
Don Lobdell Instrument Co., supplies 839.37
Thomas R. Mattison, reimbursement 36.16
Lee A. Mattison Co., Inc., service 39.75
May Brothers Co., supplies—contract 433.70
Dr. John L. McKelvey, service 50.00
McKesson & Robbins, Inc., drugs 42.75
Medical Ortho Appliance Co., appliances 548.50
Medtronic, Inc., cable—contract 21.00
Joseph Merickel, refund 13.05
Metropolitan Life Ins. Co., refund 90.00
Miller-Davis Co., folders 5.00
Dr. Kenneth Miller, service 100.00
George E. Miller, M. D., service 90.00
Minnesota Decorator Center, Laxoid 197.00
Modern Rental Rug, walk-off mats 60.76
M. A. Mortenson Co., remodeling—contract 7,330.50
V. Mueller & Co., supplies—part contract 418.95
National Biscuit Co., supplies 213.70
National Cash Register Co., repair 15.50
Nationwide Papers, Inc., supplies—contract 572.07
Dr. Terry Noonan, service 120.00
Northern States Power Co., service 158.84
Dr. David G. Olson, service 50.00
Padgett Division, rum 65.18
Parke-Davis & Co., supplies—contract 1,940.00
G. C. Peterson Machinery Co., Inc., service 8.10
Peters Capitol T. C. Meats, Inc., supplies 585.74
Charles Pfizer & Co., Inc., drugs—contract 2,775.28

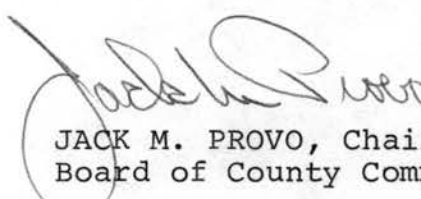
James Phillips Co., supplies—part contract 5,856.10
Phy. Lab. Division, supplies 27.50
Physicians & Hospital Supply, catheter 4.40
Psychological Corp., tests 37.61
Puritan Compressed Gas Corp., parts 417.48
REA Express, express charge 114.56
Refrigeration & Ind. Supply Co., service 26.85
Religious Educ. Assn. U. S. Canada, subscription 12.50
Dr. Wilbur Reschly, service 68.00
Respiratory Therapy, subscription 20.00
Delwyn Roark, refund 475.98
T. E. Roche, service 3,496.05
Lou Sachs, refund 20.80
Sanitary Products Co., supplies—contract 376.08
Dr. James Saunders, service 100.00
Peter Schmitz, M. D., service 45.00
Schweigert Wholesale Meat Co., meats 221.35
Scientific Products, slides—contract 662.50
Shamrock Sci. Spec. Systems, labels 39.00

D. Shobe & Son Disposal Service, service 25.00
Sherwood Medical Industries, supplies—contract 11,089.37
Smith Kline French Lab., drugs—contract 1,313.08
Smith Miller Patch, instrument 162.00
Southtown Equipment, Inc., repair parts 22.13
E. R. Squibb & Sons, drugs—contract 1,576.97
G. M. Stewart Lumber Co., lumber 198.80
Storz Instrument Co., instrument 17.50
Stryker Corporation, repairs and parts 137.82
Systems Research Labs., Inc., equipment—contract 6,701.32
Thomas J. Tilsner, M. D., service 45.00
Travelers Ins. Co., refund 476.00
T. C. Wholesale Drug, drugs—part contract 131.20
Udell Dental Lab., supplies and services—contract 853.00
U. S. Catheter & Instrument Co., catheters 187.86
Upjohn Co., drugs—contract 511.74
Helen Van Hoof, refund 10.80
Wm. B. Varani, M. D., service 45.00
Victory Metal Mfg. Co., parts 40.62
Lucy Walker, refund 385.00
Wallabs, Inc., supplies 48.00
Warner Industrial Supplies, supplies 11.73
Waste Control, Inc., service 477.00
Constance Wentkiewicz, transportation and registration fee 50.00
R. B. Whitacre & Co., Inc., parts 139.20
Will Ross, Inc., supplies—contract 189.53
Preston Williams, service 100.00
Zimmer Mfg. Co., equipment 172.31
Zimmer Mfg. Co., supplies 112.27

1163

On motion the County Board adjourned.

1164


JACK M. PROVO, Chairman
Board of County Commissioners

Attest:


P. E. Nelson
Auditor

AUG 3 / 1971

Published in Finance and Commerce, Saturday, September 11, 1971.

Minneapolis, Minnesota

Tuesday, September 7, 1971

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

All Commissioners were present.

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

The minutes of the August 31, 1971, meeting were approved as published in Finance and Commerce, Saturday, September 4, 1971.

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

A letter from A. J. Lee, Director, Public Works, re: Bond continuation certificate - Waste Management of Minnesota, Inc. - Sanitary Landfill, was referred to the Committee on Properties.

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

A letter from A. J. Lee, Director, Public Works, submitting Right of Way documents for CSAH 158, was referred to the Committee on Properties.

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

1. Extending bid opening date on Contract No. 1542 - Structural steel and steel deck, fabrication and erection.
2. Submitting travel authorization requests for various county employees.
3. Submitting Supplement No. 1 to Agreement No. 32-40-70 - Traffic Signal work at TH 52 at CSAH 9 and at 40th Avenue.

SEP 7 1971

- 1163
4. Submitting a letter concerning legal services to indigent residents of Hennepin County.
 5. Submitting Agreement No. PW-49-40-71 - Installation of automatic traffic recorders.
 6. Submitting a request to equip a centralized stores and duplicating operation in the basement of the McGill Building.
 7. Requesting the Board to file federal grant application for third year funding for law student misdemeanor services between Court Services Probation and the Alcoholism Safety Action Project.
 8. Requesting cancellation of contracts for painting and carpeting of second floor, Welfare Building - Cont. No.'s 1914 and 1913.
 9. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
 10. Submitting Building and Equipment Fund Claims.
 11. Submitting specifications
 - A. Four 4-door sedans #1367 Public Works
 - B. Operating Room Disposables #2612 General Hospital
 - C. Surgical Gloves #2626 General Hospital
 - D. Syringe & Needle Units #2607 General Hospital
 - E. Dental Laboratory Services #2634 General Hospital and Supplies

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

Commissioner Robb introduced a resolution re: Hennepin County wage and tax levy policy, which was referred to the Committee on Ways and Means.

SEP 7 1971

A letter was read from Rabbi Moshe Feller and Dr. Milton Alter, Friends of Merkos, requesting the County to share in the cost of the Jewish Chaplaincy program at General Hospital by appropriating \$2,400 to the program which is approximately 10% of the cost.

Commissioner Olson moved, seconded by Commissioner Hanson, that the sum of \$2,400 be appropriated as the County's share in the support of the Jewish Chaplaincy Program.

The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	NAY
ROBB	NAY
CHAIRMAN PROVO	NAY

Motion not carried.

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The Hennepin County Board of Commissioners has proposed a new Government Center to be located in the downtown area of the City of Minneapolis at a cost of \$50 million plus; and

WHEREAS, This Government Center is proposed to be financed in part by \$20 million general obligation and an undetermined amount of parking revenue bonding authorizations received from the Minnesota State Legislature, but has not been voted upon by the citizens of Hennepin County; and

WHEREAS, Additional amounts of capital must be obtained through current property tax levies over several years; and

WHEREAS, In a time of such governmental tax burden the voters should have an input into all expenditures of such magnitude,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners should schedule a referendum on the proposed construction of a new Hennepin County Government Center.

BE IT FURTHER RESOLVED, That no additional contracts on the Government Center should be entered into by Hennepin County until the voters have indicated, by referendum, their approval of the Government Center.

Chairman Provo asked Commissioner Robb to explain his NAY vote on the referendum resolution considered by the Board on March 16, 1971. Commissioner Robb replied that the dollar figures were not included in the resolution and also that commitment to proceed with the project was made after the resolution was considered. Chairman Provo stated that presenting a referendum resolution on the project after the hole is dug is not proper and certainly looks like a "political move".

Commissioner Lindgren said that if the project was stopped at this point after having spent from \$10,000,000 to \$10,500,000, the Board would be derelict in its duties.

Commissioner Hanson stated that holding a referendum on the Government Center is not the same as holding one on General Hospital because jails and court rooms are not optional items. It is the responsibility of the Board to provide space for these functions whereas, if the hospital issue had been defeated, contracts with private hospitals could have been entered into to assume the health care function.

Commissioner Lindgren then cited Commissioner Robb's voting record on the Government Center project and said that he had supported it up until the fall of 1970. Commissioner Robb said that initially it was a \$30 million project, but now it is probably going to be \$60 million.

Commissioner Olson moved, and it was seconded, that debate on the issue be closed.

the Vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Motion carried.

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

HANSON	NAY
OLSON	NAY
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	NAY

Resolution not adopted.

1170

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from A. J. Lee, Director of Public Works, the following document be accepted and recorded and that claims, if any, in the amounts stated be approved and ordered paid from the Public Works appropriation.

Warranty Deed from James W. Tholen and Mariann F. Tholen, husband and wife, to the County of Hennepin in the amount of \$51,300.00 covering Tract "A" Registered Land Survey #246.

said document being necessary for construction on County State Aid Highway No. 18 County Project 6509/6715.

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

SEP 7 1971

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

BE IT RESOLVED, That pursuant to recommendation from A.J. Lee Director of Public Works, and Stanley R. Cowle, County Administrator, Hennepin County Agreement PW-48-40-71 (MHD Agreement 56941) between the State of Minnesota Department of Highways and the County of Hennepin Covering division of cost under the TOPICS program for a highway lighting system on TH 55 from East 54th Street in Minneapolis to 0.3 miles north of Bloomington Road in Fort Snelling be approved; and

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

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, offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the request from A.J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, the following Supplemental Agreements for the addition of certain work units required for the construction highway projects be approved.

Supplemental Agreement No. 4, CSAH 5, C.P. 6870, Budget Reference No. 970.0-445-003, Johnson Brothers, Highway and Heavy Constructors; Incorporated \$15 000.00.

Supplemental Agreement No. 2, CASH 158, C.P. 6733 Budget Reference No. 970.0-445-110, \$800.00 and CSAH 158 C.P. 6810, Budget Reference No. 970.0-445-111, \$2,520.00, Northwest Bituminous Co.;

Supplemental Agreement No. 3. CSAH 158 C.P. 6733, Budget Reference No. 970.0-445-110, Northwest Bituminous Company, \$280.00;

That the Chairman of the Board be authorized to sign the contracts in behalf of the County of Hennepin; and

That the Director of Finance be directed to set aside the additional sums shown above from Account Number 445 of the Public Works Construction Budget for satisfaction of the above Supplemental Agreements.

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 offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the County Administrator, the amendment to Agreement between Hennepin County and Metropolitan Medical Center for laundry services be approved; and

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

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the County Administrator, the agreement between Hennepin County and the State of Minnesota Commissioner of Conservation for providing law enforcement services in Fort Snelling Park by the Hennepin County Sheriff be renewed for the period July 1, 1971, through June 30, 1972; and

That the Chairman of the Board be authorized to sign the renewal on behalf of Hennepin County.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner Lindgren offered the following resolution and moved its adoption:

WHEREAS, Pursuant to a request from the Hennepin County Department of Court Services, a resolution authorizing Hennepin County to act as grantee for the following of our projects:

1. Family Education and Group Counseling Center (the third year of a 3-year grant program.)
2. Group Probation Project.
3. Community Pre-Sentence Project.
4. Program Evaluation Unit

WHEREAS, The Department of Court Services has requested Hennepin County to act as grantee for these projects,

BE IT RESOLVED, That the County of Hennepin act as grantee for said projects 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.

BE IT FURTHER RESOLVED, That the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the County Administrator, the County Attorney be authorized to prepare a purchase agreement with the Village of Edina in the sum of \$525,000 for the acquisition of the Edina Branch Library property; and

That the Finance Director be directed to set aside the sum of \$525,000 from the Library Building Fund, Contract No. 1185, to cover the cost of the purchase.

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 qualified his vote by stating that the Village of Edina should have the same privilege in the negotiation process for the purchase of its Library as the City of Minneapolis has had.

Commissioner Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, 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. George Brockway, Senior Pharmacist, Hospital Administration - Attend Hospital Pharmacy Management Seminar, Chicago, Illinois, October 11-13, 1971.

Allen B. Sigal, EDP Technical Support Supervisor, and Robert M. Swartz, EDP Systems Analyst, Project HEJIS - Evaluate 'CLEAR' System for Court and Criminal Justice applications, San Francisco and San Diego, California, August 31, 1971, through September 2, 1971.

William F. Brooks, Jr., Chairman; Daniel J. Hertsgaard, Director of A & I Program; Judge Neil A. Riley, Task Force Member; Paul J. Vogt, Director of Health and Hospitals; Dr. Paul L. Graf, Task Force Member; Eugene F. Welter, Task Force Member - To view sub-acute detox system, Department of Public Health in Toronto and to view the Bowery Project and Odyssey House in New York City, Toronto, Ontario and New York, New York, September 13-17, 1971.

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 offered the following resolution and moved its adoption.

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

Hawkins, Linda	Social Worker	July 6, 1971
Jurisz, Miriam	Social Worker	August 11, 1971
Kloempken, Donna	Social Worker	August 9, 1971
Krake, Zigrida	Social Worker	August 11, 1971
Krebs, Gary	Social Worker	August 9, 1971
Monkkonen, Marta	Social Worker	August 4, 1971

RESOLVED, That the Committee report be adopted of the resolution and there were: five YEAS and no NAYS, as follows:

HANSON YEA

LINDGREN YEA

PROVO YEA

ROBB YEA

CHAIRMAN OLSON YEA

And so the resolution was adopted

Commissioner Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, 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. Henry Wong
409 South Sixth Street
Minneapolis, Minnesota

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the County Administrator, the Finance Director be directed to cancel the following contract encumbrances and transfer the respective balances to the Public Works appropriation carryover account 951.1-950:

1971 Cont. No.	Vendor	Amount
951.1-950-901	City of Minneapolis	\$7,392.00
951.1-950-904	City of Minneapolis	1,521.73
951.1-950-904	No Vendor	4,471.00
951.1-950-001	Green Thumb	650.00
951.1-950-001	Technical Advisors	138.90
951.1-950-001	Northwestern Refining Co.	479.30
951.1-950-001	Lyon Chemical	1,020.00
951.1-950-001	Howe, Inc.	650.25
951.1-950-002	Great Northern Oil Co.	5,237.88
951.1-950-002	City of Minneapolis	2,891.20
951.1-950-002	Marvin Lumber	1,046.57
951.1-950-002	American Paint Co.	728.00
951.1-950-003	Cargill, Inc.	48,751.71
951.1-950-003	American Oil Co.	4.80
951.1-950-003	Wheeler Lumber & Bridge	2,193.00
951.1-950-003	Wheeler Lumber & Bridge	694.52
951.1-950-004	American Aggregates	30.42
951.1-950-004	City of Minneapolis	900.00
951.1-950-005	Anderson Aggregates	149.60
951.1-950-006	Anderson Aggregates	94.96
951.1-950-007	Bryan Dresser Rock	16.42
951.1-950-008	Bryan Dresser Rock	4.44
951.1-950-009	River Warren Aggregates	42.50
951.1-950-010	B & R Rock	49.78
951.1-950-011	B & R Rock	37.36
951.1-950-012	B & R Rock	53.60

Cancel the following encumbrances and transfer the remaining balances into account 952.1-950 as a remaining fund balance:

952.1-424-005	Village of Chanhassen	39.79
952.1-424-015	Village of Loretto	303.98
952.1-424-023	Village of Rockford	168.62
952.1-424-025	Village of St. Bonifacius	642.93
952.1-424-028	Village of Tonka Bay	358.43

Also instruct the Director of Finance to provide for the following Public Works transfers:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Vendor</u>	<u>Amount</u>
951.1-950	951.1-950-001	Atlantic Richfield	\$ 155.61
951.1-950	951.1-950-001	Lindstrom Cleaning	1,453.80

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 Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to notification from the Director of Purchasing and Stores of the acceptance of the following high bid for the purchase and removal of buildings along Hennepin County Right-of-Way, Contract No. 1361, the Chairman of the County Board be authorized to sign the Bill of Sale on behalf of Hennepin County

PARCEL NUMBER	PURCHASER	STRUCTURE	AMOUNT
16A	Ernie Voigt & Sons House Movers	House & Garage	\$7,242.00

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 Hanson offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1540	Transaction Cards	Library
1657	Bedding and Garments	General Hospital
2603	Disposable Surgical Kits	General Hospital
2605	Medical-Surgical Supplies	General Hospital
2615	Identification and Illeostomy Supplies	General Hospital
2640	I.V. Caths and Intracaths	General Hospital

BE IT FURTHER RESOLVED, That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for all items to be opened Tuesday, September 21, 1971.

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.

SEP 7 1971

Commissioner Lindgren offered the following resolution and moved its adoption:

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1694	Sheehy Construc- tion Co.	Remodeling of Annex Bldg. for Physical Med. Facilities General Hospital	\$41,775.00	General Hospital
2301A	American Oil Company	Diesel & Heating Fuel Oil	31,129.00	Public Works
2001	American Oil Co.	Diesel & Heating Fuel Oil	1,400.00	Juvenile Center
2002	American Oil Co.	Diesel & Heating Fuel Oil	7,050.00	County Home School
2665A	American Oil Co.	Diesel & Heating Fuel Oil	3,000.00	General Hospital
2301B	Mobil Oil Corp.	Diesel & Heating Fuel Oil	400.00	Public Works
2665C	Northwestern Re- fining Co.	Diesel & Heating Fuel Oil	27,750.00	General Hospital
2301D	Union Oil Co.	Diesel & Heating Fuel Oil	2,500.00	Public Works
1718 (1971)	Telco Leasing Co.	Reaction Rate Analyzer	606.72	General Hospital
2701 (1972)	Telco LEasing Co.	Reaction Rate Analyzer (Performance bond requirements waived for above two per Chapter 473, Laws of Minnesota 1969)	1,820.07	General Hospital contracts
1207	Macpherson-Towne Company	Repairing & Refinish- ing Exterior Walls Welfare Bldg.	5,240.00	Building & Equipment

SEP 7 1971

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

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

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

Commissioner _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
H. David Warner	\$ 219.50	--
Unicamp Investment Co.	989.15	--
Unicamp Investment Co.	564.83	--
Unicamp Investment Co.	988.47	--
Unicamp Investment Co.	1,553.33	--
Transport Leasing Corp.	716.94	96.32
Thurston Assoc., Inc.	5.80	1.58
Sound of Music, Inc.	--	10.65
Eugene Schwartzkopf	56.47	--
S & B Investment Co.	989.15	--
Wayne Rundell	382.79	51.54
Frederic D. Rosenberg	245.55	--
Art Ravdio	70.65	--
Kenneth Pearson	218.95	--
Warren R. Posthumus	196.25	--
Mantech, Inc.	14.58	15.61
Kodiak, Inc. Sanitary Ice Div.	428.93	--
Kodiak, Inc., Sanitary Ice Div.	401.08	--
Jack A. Isaaman	141.31	--
Great Bear Shopping Center	5,418.14	--
Dodson B. Graybeal	216.49	--
General Electric Credit Corp.	1,431.12	204.06
William J. Dale	1,052.73	--
Donald Chappell	42.36	5.94
John J. Bosiger	113.04	--
Bor-Son Towers Co. West	78,513.88	--
Bor-Son Towers Co. East	96,942.04	--
Robert P. Boblett	66.67	66.67
Barlett Investment Co.	1,129.70	--

HOMESTEADS - 1967 AND PRIOR YEARS

James T. Williams	226.00	--
Edward B. Johnson	242.53	--
Macey Signs, Inc.	--	58.97

APPLICATION FOR RELIEF

Kodiak, Inc.	401.08
--------------	--------

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.

SEP 7 1971

Commissioner Hanson offered the following resolution and moved its adoption:

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

NAME	LEGAL DESCRIPTION
Edward B. Johnson	Lot 10, Block 5, Wyant & Kiichlis
James T. Williams	Lots 1 & 2, Block 2, Walton Park

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 offered the following resolution **1188**
and moved its adoption:

BE IT RESOLVED, That Pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to set aside the following sums from the Building and Equipment Fund:

1. Sullivan Septic Service, Inc. - \$560.00; labor and material to pump and clean tank at County Home School, Contract No. 1217.
2. Brede, Inc. - \$100.00; rent of portable stage and chairs for ground breaking, Contract No. 1218.
3. T. E. Roche, Consulting Engineer - \$415.92; preparation of plans and specifications for relighting of shop area at Public Works Department and inspection of project during construction, Contract No. 1219.

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, offered the following resolution
and moved its adoption:

BE IT RESOLVED, That the attached claims list dated
September 7, 1971, be approved and ordered paid from the
appropriations listed.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Road & Bridge

Appropriation—	
Wm. P. Engels & Sons, serv-	
ices—contract	\$578.50
C. S. McCrossan, Inc., pti.	
est. 16—contract	3,394.95
Northwestern Refining Co.,	
oil—contract	1,508.55
Northwestern Refining Co.,	
oil—contract	1,528.01
Wheeler Division, St. Regis	
Paper Co., supplies—contract	22,057.95
Advertisers Mfg. Co., cloth.	235.00
Albinson, Inc., supplies	5.00
Artsign Materials Co., tapes.	6.40
Aslesens Co., vinegar	10.16
Dr. Allan J. Blake, phys-	
icals given	13.00
Dr. James A. Blake, phys-	
icals	78.00
Lew Bonn Co., transistors	110.74
Boyer Garbage Service, July	
service	54.00
Business Publishers, Inc.,	
subscription	48.00
Geo. A. Clark & Son, bail-	
ing wire	124.95
Farwell Ozmun, Kirk & Co.,	
screen	58.18
Graybar Electric Co., clocks	54.10
Loren C. Hoppenrath, reim-	
bursment	86.40
J. M. Johnson Co., chemi-	
icals	45.00
K. & W. Sales, Inc., keys	23.40
A. J. Lee, travel advance	350.00
Mpls. Oxygen Co., O2 and	
acetylene	9.81
Luther D. Nelson, reimburse-	
ment	50.80
Olson Equipment Co., repair	16.12
C. A. Roberts Co., supplies	1,107.74
Dallas E. Thomas, mileage	
reimbursement	308.30
3 M Company, paint etc.	182.37
Three Son's Publishing Co.,	
subscription	6.00
Warner Industrial Supplies,	
supplies	58.07
Zalk Steel & Supply Co., sup-	
plies	776.89
Wayne Kiel, services	90.00
C.M.E.D. Appropriation—	
American Oil Co., oil—contract	75.28
American Oil Co., oil—contract	38.94
Atlantic Richfield Co., gas—contract	1,108.85
Atlantic Richfield Co., gas—contract	1,109.04
Factory Sales Co., Inc., fil-	
ters—contract	143.32
Factory Sales Co., parts —contract	90.23
General Trading Co., batter-	
ies—contract	189.19
General Trading Co., batter-	
ies—contract	611.70
Barco Bearing Co., bearings	38.75
Jack Bestrom, Distributor,	
oil refiners, filters	128.70
Central Service, supplies—printing	116.43
Chaska Marine, Inc., parts—labor	143.15
Crystal Motors, equipment	62.45
Graco, Inc., supplies	32.50
Gruss Industries, Inc., sup-	
plies	137.50
Harold's Auto Supply Co.,	
thinner	41.10

Minnesota Industrial Tools,	
tape	14.40
Power Brake & Equipment	
Co., lites	48.80
Raco Oil & Grease Co.,	
grease	98.40
Rollins Oil Co., gas	330.04
Tonka Bay Marine Corp.,	
parts—labor	175.75
Tribilt Mfg., Inc., parts—labor	97.00
Twin City Automatic Trans.	
Co., parts—labor	498.78
Uniforms Unlimited, dome	4.75
Williams Steel & Hdw. Co.,	
equipment	275.44
The Zeco Co., parts	23.97
Commissioners Appropriation—	
Beef n Bun, luncheon	9.69
Richard O. Hanson, mileage	
allotment	50.00
Dave Lindgren, mileage al-	
lotment	50.00
Thomas L. Olson, mileage al-	
lotment	50.00
Jack M. Provo, mileage al-	
lotment	50.00
E. F. Robb, Jr., mileage al-	
lotment	50.00

Assessor Appropriation—	
Alan L. Chapman, mileage	28.30
Robert Hanscom, mileage	3.90
Glenn W. Hawkyard, mile-	
age	56.30
Milton T. Hilk, mileage	46.00
Marvin H. Jensen, mileage	41.60
Myron C. Johnson, mileage	52.30
Roy H. Johnson, mileage	25.80
Albert Madison, mileage &	
ins. refund	34.30
Robert W. Martin, mileage	4.10
Robert N. Martz, mileage	61.90
Harold J. Mernin, mileage &	
ins. refund	35.60
Larry Miller, mileage	47.20
Minneapolis, City of Treas-	
urer, parking	21.00
Paul O. Morin, mileage	67.20
Ronald W. Nelson, mileage	25.20
Arlo R. Peterson, mileage	23.30
Gary Ramacher, mileage	48.70
Finance Department	
Appropriation—	
Brink's, Incorporated, servi-	
ces	138.75
Data Processing	
Appropriation—	
Advanced Systems, Inc., sys-	
tems analysis	9.44
Business Furniture, Inc.,	
equipment	211.20
Computer Equities, Inc., rental & transportation	107.39
Computerworld, subscription	9.00
Dale G. Folstad, mileage	37.50
Hennepin County Welfare,	
janitorial service	275.00
Lundy Electronics & Sys-	
tems, Lundy-Farrington Di-	
vision, maintenance	896.82
Personnel Appropriation—	
Bureau of National Affairs,	
collective barg. neg. cont.	200.00
Century Communications	
Corp., batteries	6.40
Carl P. Malmquist, M. D.,	
service	320.00
Owatonna Inne, seminar ex-	
pense	1,301.20
Scientific Methods, Inc., sup-	
plies	337.07
Public Information	
Appropriation—	
Artsign Materials Company,	
supplies	7.80
Pako Photo Inc., film	5.92
Perrone, Inc., prints	54.25
Photos, Inc., enlargements	27.50
Dave Rodum, Photographer,	
services	43.25
Herman J. Sittard, mileage	37.50
The Type House, slides	48.60
Purchasing Appropriation—	
Sheldon I. Weinberg, mile-	
age	47.20
Veterans Service	
Appropriation—	
Frank E. Adams, mileage	50.00
Building & Equipment	
Appropriation—	
Construction Management	
Services, Inc., services	20,500.00
Kvalsten Electric Co., Inc.,	
remodeling—contract	7,267.50
Minneapolis Gas Company,	
service—contract	6.21
Northern States Power Com-	
pany, service—contract	238.48
Communications	
Appropriation—	
N. W. Bell Telephone Co.,	
service	25.41
N. W. Bell Telephone Co.,	
service	778.00
Contributions and Awards	
Appropriation—	
John R. Dehmer, salary	260.58
Marlon W. Tyree, salary	156.95
Official Publications	
Appropriation—	
Credit Publishing Company,	
advertising	4,138.54
Attorney Appropriation—	
George M. Scott, car allow-	
ance	100.00
John Trojohn, mileage	30.03
Clerk of District Court	
Appropriation—	
Hudson Map Company, maps	72.40
Signal Systems, repair time	
dater	35.80
Court Services Appropriation—	
Business Furniture, equip-	
ment	541.21
Linda Hammarberg, insur-	
ance refund	22.00
Harold D. Hoban, insurance	
refund	22.00
Johnson Paper & Supply Com-	
pany, supplies	60.48
City of Minneapolis, Treas-	
urer, parking rental	63.00

1190

Minnesota Advertiser Society,	
manual	2.34
Donald F. Anderson, mileage	38.00
Dorothy W. Anderson, mile-	
age	38.80
Michael Bailey, mileage	30.10
Bruce M. Bomier, mileage	48.30
Richard K. Brainerd, insur-	
ance refund	22.00
William J. Calder, mileage	41.00
Gari K. Chmel, mileage	39.70
Chris Clauson, mileage	58.50
Shirley J. Dahlen, mileage	69.40
Thomas Faust, mileage	38.00
Arlene Gabrielson, mileage	53.70
Harold Goodsky, Jr., mileage	40.70
Thomas J. Griffiths, mileage	68.40
Karen Halls, mileage	21.60
Henry Lemaire, insurance re-	
fund	22.00
Curt Lindberg, mileage	53.10
Charles Lindholm, mileage	47.80
Raymond Lundquist, mileage	41.30
Gary M. Meitz, mileage	25.60
Dorothy Meyer, mileage	72.80
R. Owen Nelson, mileage &	
ins. refund	33.60
Chris Neu, mileage & ins.	
refund	109.60
Frank Niznick, mileage	24.70
George Pauley, mileage	32.10
Thorild F. Peterson, mileage	39.40
Joseph P. Spano, Jr., mile-	
age	51.20
Donald C. Spencer, mileage	40.70
Ann E. Thelen, mileage	39.10
Reed W. Vinge, mileage	31.80
William Wertler, mileage	51.10
Aslesens, supplies (juvenile	
center)—contract	377.08
Crane Supply Company, sup-	
plies	5.04
Ekelund's supplies—contract	172.36
Ellison Meats, supplies	404.52
Famous Foods, supplies	36.53
William Gauge Company, sup-	
plies	53.22
Marigold Foods, supplies —contract	
contract	60.76
Minneapolis Gas Company,	
service	6.10
Modern Rug Rental, service	29.40
Northern States Power Co.,	
service	906.26
Siwek Lumber Company, pan-	
els	9.90
Standard Duplicators, serv-	
ice	16.80
Warners Industrial Supplies,	
supplies	145.00
Winston Newell Co., combs	36.00
A. & B. Sporting Goods Co.,	
price change uniforms	
(Home School)	13.50
American Fruit & Produce	
Co., supplies	115.15
Beldon Porter Company, serv-	
ice	27.10
Coca Cola Bottling, canned	
pop	460.00
Consumers Union, subscrip-	
tion	8.00
Ellison Meat Company, sup-	
plies	282.25
Gagers Handicrafts, supplies	150.98
Grand Marais Standard Ser-	
vice, service	11.00
I. B. M. Corporation, type-	
writer repair	17.71
Lintex Corporation, curtain	
rods	75.60
Litton Educational Publish-	
ing, Inc., supplies	22.43
McKesson & Robbins, Inc.,	
supplies	57.82
Minneapolis Glass Co., glass	
—contract	49.56
Northern States Power, serv-	
ice	1,979.68
Physicians & Hospitals Sup-	

SEP 7 1971

ply Co., supplies	68.72
Reliable Electric Co., breakers	180.60
St. Paul Book & Stationery Co., supplies	105.85
Security Wholesale Grocery Co., supplies—contract	\$29.09
Skout's Garage, emergency repair	13.50
Smith Ambulance Service, Inc., service	60.00
Target Stores, Inc., supplies	21.60
Universal Sound Engineering Co., supplies	12.50
Jim Coe, insurance refund	22.00
Ken Fricke, insurance refund	22.00
Patrick Leary, insurance refund	22.00
Dorothy Porter, insurance refund	22.00
Henry Taxis, insurance refund	22.00
District Court Appropriation—	
Blumberg Photo Sound Co., repair tape recorder	8.70
Richard E. Brown, mileage	23.20
Harry Eckberg, clean & repair robes	30.25
Finance & Commerce, advertising & subscriptions	31.30
Leamington Hotel, room	146.58
Harold Westerberg, mileage	5.00
Probate Court Appropriation—	
Eastman Kodak Company, rental equipment	68.00
Municipal Court Appropriation—	
Finance and Commerce, subscriptions	33.00
S. Allen Friedman, mileage	37.50
Edward D. Rafel, mileage	33.60
James D. Rogers, mileage	21.60
Susanne C. Sedgwick, mileage	17.10
Herbert E. Wolner, mileage	33.60
Sheriff-Jail Appropriation—	
William Berry, mileage	53.40
Century Communications Corporation, supplies	520.71
Glenwood Inglewood Co., water service	13.40
Donald J. Omodt, Sheriff Henn. Co., payment for evidence	1,465.00
John Schoenecker, tuition	26.00
Sheriff-Jail Appropriation—	
American Fruit & Produce Co., supplies	143.11
Famous Foods, supplies	85.20
May Brothers, supplies	66.60
Midland Laundry Company, gasket	6.00
Sheriff-Radio Appropriation—	
Donald Vodegel, travel	14.95
Civil Defense Appropriation—	
Charles H. Stevenson, mileage	49.00
Chest Clinic Appropriation—	
Belden Porter Company, service	52.95
Dow Chemical Company, supplies	1,191.80
Dr. V. K. Funk, services	540.00
Parke Davis & Company, vaccine	291.06
Pitney-Bowes Inc., rental	30.00
Strato-Ray Company, sterilamps	42.00
Dr. W. Y. Yue, services	250.00
Medical Examiner Appropriation—	
Treck Photographic, Inc., slides	25.00
Health & Hospitals Appropriation—	
Gerontological Society, publication	3.00
John Harvey, travel refund	28.50
Minnesota Daily, subscription	12.00
Alcoholism Appropriation—	
Isca's Medical Books, Inc., book	8.19
Minnesota Co-op, Jr., book	11.50
National Audiovisual Center, books	16.00
F. J. Schwartz, Distributor Shaklee Products, supplies	34.24
Mental Health Appropriation—	
Powderhorn Christian School, bus service	192.05
Library Appropriation—	
AMS Press, Incorporated, books	8.25
Accent on Living Magazine, subscription	20.00
American Library Association, reports	110.00
Automobile Quarterly, subscription	17.95
Baker & Taylor Company, books	9,198.28
Baker & Taylor Company, books	9,981.80
Bicycling, subscription	30.00

Black Belt Magazine, subscription	16.80
Minerva Blixt, summer reading program	21.10
Books for Libraries, Inc., books	26.07
Bound to Stay Bound Books, books	943.17
CCM Films, Inc., films	111.00
Cats Magazine, subscription	26.00
Children's Science Book, book	4.00
Continental Systems, telephone service	40.50
Dayton's, materials	28.18
Defenders of the American Constitution, Inc., subscription	12.50
A. B. Dick Products Co., supplies	90.21
Division for Library Services, subscription	2.00
Door Systems, Inc., batteries	8.14
Elliot Film Company, film	38.00
Linda Engberg, mileage	74.80
Environmental Quality Magazine, subscription	70.00
General Book Covers, covers	3,175.00
Greater Minneapolis Chamber of Commerce, subscription	10.00
Gopher News Company, book	11.40
Bonnie Hamel, folksinger programs	376.20
Stuart Haw, magic shows	200.00
Dorothy Helfeld, reading program	30.00
Roger Hennessy Agency, Inc., insurance	370.00
The Horn Book, Inc., subscription	7.50
Imperial Engineering, Inc., service	186.00
Industrial Lighting Supply Co., supplies	24.24
I.B.M. Corporation, typewriter repairs	35.05
IT, subscription	9.68
Josten's Monarch Books Company, service	5,250.00
Kenneth R. Kearns, mileage	47.00
Kimball Systems, Inc., labels	206.76
McCall Publishing Company, books	206.58
Minneapolis Gas Company, service	244.03
Montana Historical Society, subscription	6.00
The Thomas More Association, book	6.00
National Sculpture Review, subscription	4.00
North Stone Review, subscription	21.00
Northern States Power Company, service	1,563.38
N. W. Bell Telephone Company, service	321.55
Pako Photo, Inc., film finishing	15.88
Population Reference Bureau, PRB selection	3.26
Pro Con, subscription	20.00
R. A. T. Publications, Inc., subscription	15.00
Reliable Electric Co., Inc., service	27.68
Scott Turkington, magic shows	108.00
Seed Publishing, Inc., subscription	12.00
Stark Electronics Supply Co., transistor radios	54.59
I. F. Stone's Bi-Weekly, subscription	5.00
Tennis, subscription	15.00
Thomas & Grayston Company, labels	2.15
Through to Victory, subscription	4.00
United Church Press, books	57.00
University of Chicago Press, subscription	8.00
University Products, Inc., supplies	2,109.40
Western Hennepin County, use of facilities	10.00
Western Writers of America, subscription	5.00
Woodall Publishing Company, subscription	40.00
Word, Inc., book	39.60
Library Building Reserve Appropriation—	
Hennepin County Finance Director, use of IBM reader	340.00
Judy Lynn Jurgens, library programming	461.54
Village of Long Lake, building rental	195.00
Jerry Pennington, systems analyst—contract	692.31
Central Services Appropriation—	
Artsign Materials, supplies	3.50
Bann, Inc., supplies	543.25
Blumberg Photo Sound Co.,	

supplies	43.79
Bostitch-McClain, repairs stapling mach.	20.10
Butler Paper Company, supplies	234.28
Eastman Kodak Company, parts for reader printer	13.50
Gateway Transportation Company, transportation	20.06
Green Printing Company, supplies	78.00
Hudson Photographic Industries, supplies	30.80
Litho-Technical Services, Inc., supplies—contract	1,477.30
Mailing Machine Services, parts	23.40
Miller-Davis, supplies	375.00
Minneapolis Blue Printing Co., supplies	33.70
Minnesota Audio Visual Co., supplies	17.50
Printers Supply Company, supplies	34.00
Quality Park Products, supplies—contract	1,414.37
St. Paul Stamp Works, Inc., supplies	428.20
Shamrock Scientific Specialty Systems, labels	16.20
Wilcox Paper Company, supplies—contract	1,949.10
Hospital Building Reserve Appropriation—	
Beldon Porter Company, material	9.74
Hennepin County Finance Director, taxes due	5,419.64
Stan Larson, service	300.00
Minneapolis Gas Company, service	2.32
City of Minneapolis, Treasurer, special assessments	2,882.55
Albert H. Newman, service	350.00
Northern States Power Co., service	155.42
Wallace W. Orfield, et al, % payment of commissioners award	144,105.00
James Rerat, service	300.00
State Aid Local T.B. Control Appropriation—	
Dr. Gerald A. Brooksby, services	250.00
Family Practice Appropriation—	
American Academy of Pediatrics, immunization cards	15.00
Lufkin Medical Laboratories, lab. tests	134.80
Quincy Medical Supply Co., equipment	39.50
Sears, Roebuck & Company, supplies	73.90
Family Education Group Counseling Appropriation—	
Adlerian Society, books	159.62
Metro Area Narcotics Squad Appropriation—	
North Star Oil Company, gasoline payment	3.30
N. W. Bell Telephone Co., service	17.70
Volunteer Supportive Services Project No. 911 Appropriation—	
Smith Brothers Service, Inc., parking charges	6.30
Hennepin County Pilot City Health Center Appropriation—	
C. F. Anderson Co., Inc., supplies	6.66
Warren L. Anderson Region IXMWA, registration fee	90.00
Bower & Haack, Inc., microscope	78.45
John O. Butler Co., mirrors	50.00
C. R. Canfield and Co., drugs	72.83
Central Services, supplies	585.95
General Electric X-Ray, parts	23.00
Glenwood Inglewood Co., water	2.60
Hennepin County Finance Dept., reimbursement P.E.R.A.	13,014.69
Hewlett-Packard Company, electrode	5.50

1131

Humboldt Pharmacy, prescriptions	13.65
Hyland Div. Travenol Lab., Inc., supplies	158.04
J. N. Johnson Co., Inc., services	125.60
K. & W. Sales Co., keys	3.30
Knight's Pharmacy, prescriptions	55.75
Kuusisto, Froehlich & Borgfelt, services	1,125.18
Merwin Drug Co., prescriptions	18.25
Mpls. Hearing Society, tests & mold	79.00
Mpls. Van and Warehouse, moving services	139.50
North Central Laboratories, tests	7.05
Parke, Davis & Company, drugs	95.47
Physicians & Hospital Supply, supplies	24.25
Pilot City Regional Center, rent	74.64
Pitney-Bowes, Inc., sight-strips	1.32
Saber Dental Studio, Inc., dental supplies	1,201.25
Scientific Products, supplies	303.75
Stremel Hardware, tools & supplies	29.19
Tactics, Inc., Fund PCHC, reimbursement registration fee	20.00
T. C. Wholesale Drug, drugs	507.90
Winthrop Laboratories, drugs & soap	77.88
Hennepin County General Hospital Appropriation—	
ABC Medical Services, Inc., bags	495.00
Abbey Rents, rental	13.50
Ackerberg and Associates, architectural fee — contract	10,406.51
Aloe, supplies—contract	673.83
American College Hosp. Administ., subscription	10.00
American Fruit Company, pies	31.71
American Hospital Supply, stretcher	528.44
American Hospital Supply, supplies—contract	2,040.76
American Medical Association, books	35.50
Am. Soc. of Clinical Path., membership fee	240.00
American Sterilizer Co., supplies	138.00
Angelica Uniform Co., uniforms	1,089.00
Anesthesia Associates, Inc., repair	61.20
Apache Paper Company, supplies—contract	115.58
Armour Food Service, food supplies	775.17
Armour Pharmaceutical, drugs—contract	92.67
Dr. Richard Asinger, services	200.00
Aslesen Co., food supplies—contract	1,903.85
B-W Manufacturing, Inc., strips	3.80
Bemis Co., Inc., bags—contract	812.79
Biochemical Procedures, lab tests—contract	18.00
Bio-Medical Technalysis, Inc., lab tests	25.00
Bio-Science Laboratories, lab tests—contract	48.00
Elvin Blomgren, refund	6.50
Dr. Barton J. Blum, services	230.00
Blumberg Photo Sound Co., screen	25.00
Richard Botten, refund	2,780.43
Bristol Laboratories, drugs—contract	3,720.53
Dr. Melvin P. Bubrick, services	120.00
Buchinger, Gearhart Funeral Hm., cremation	15.00
Dr. Eugene Burke, services	20.00
Burgess Publishing Co., books	9.53
Business Furniture, Inc., equipment	147.20
Business Furniture, Inc., furniture	1,834.08
Business Furniture, Inc., table & cabinets	145.20
Donald Carpenter, refund	78.40
Century Communications Corp., film	125.95
Dr. Keith Childgren, services	120.00
Dr. M. Salim Chowdhrey, services	360.00
Coast to Coast Stores, refund	350.00
Codman & Shurtleff, Inc., skull plates	68.16
Consolidated Biomedical Lab., lab tests—contract	610.00

Dr. Clifford Corman, services	240.00
Dr. Terrance Coyne, services	80.00
Crown Meat Co., meat	121.17
Crown Rubber Stamp Co., supplies	76.25
Culligan Water Conditioning, services	335.50
Curtin Scientific Co., drugs—contract	180.77
Dahls Pharmacy, bags	46.20
Dr. Byron Danielson, services	200.00
Dr. Mark Davidner, services	200.00

Duling Optical Co., services	
—contract	837.62
Duling Optical Co., services	
—contract	183.10
Eaton Laboratories, pads, supplies—contract	1,264.79
Economics Laboratory, Inc., supplies	960.50
Dr. Jesse Edwards, services	50.00
Electronic Center, Inc., parts	107.10
Extrusion Packaging, Inc., bags	1,050.60
Dr. Peter Fehr, services	100.00
Fisher Scientific Company, supplies—contract	443.40
Fremont Industries, Inc., supplies	196.02
Dr. John L. Froiland, services	200.00
Dr. John Frost, services	40.00
Gager's Handicraft Co., supplies	42.28
General Electric X-Ray, parts—contract	5,424.38
Gentec Hospital Supply Div., supplies—contract	6,606.57
Gleason Mortuary, cremation	15.00
Ceacle Golden, refund	5.60
Richard Graham, services	74.42
Grant Battery Sales, batteries	32.03
Graybar Electric Co., water-cooler	188.11
Graybar Electric Co., lamp	19.50
Gross Bros. Kronicks, dry cleaning	32.48
Grune & Stratton, Inc., book	30.76
Dr. Mary K. Groth, services	90.00
Hanson Dental Supplies, Inc., supplies	255.65
Ann Hanstein, refund	748.00
Harrison House Food Service, supplies	187.94
Heinbockel Produce Co., food	155.56
H.C.G.H., imprest fund	2,636.18
Hennepin County Finance Dept., reimbursement	5,099.27
Henn. County Welfare, refunds	103.80
Hewlett-Packard Company, parts	16.00
Hollister, Inc., bags	563.25
Hollister-Stier Laboratories, drugs	42.00
House of Vision, scope	57.80
Industrial Sales & Service, shelves	222.16
I. B. M. Corporation, rental fee	726.00
International Medical Equip. Co., parts	510.92
Iscas Medical Book Store, books	861.93
Jobst Institute, Inc., supports	144.00
Johnson & Johnson, sponges	965.00
Roger Johnson Assoc./Architects, engineering fees — contract	13,375.23
Kallestad Laboratories, Inc., drugs—contract	476.00
Kasah Co., drugs—contract	199.09
Dr. Kenneth H. Kelley, services	100.00
Dr. John T. Kelly, services	120.00
Kendall Company, supplies—contract	2,244.20
Dr. Warren Ketterling, services	200.00
R. Klocksien, rental services	6.00
Knoll Pharmaceutical Co., drugs—contract	50.69
Kraus-Anderson of Mpls., Inc., labor & materials — contract	3,725.93
Dr. Fred Kravitz, services	245.00
Laboratory Medicine Products, lab tests—contract	5,727.50
Linda Lawrence, services	74.42
Lear Siegler, Inc., books	9.03
Lederle Lab. Amer. Cyanamid Co., serum	46.30
Les Shaver Repair, repair services	27.20
Life Instruments, Inc., oxygenator—contract	329.41

1102

SEP 7 1971

Warehousemen, Drivers & Helpers
Union Local # 559

Dr. G. Patrick Lilja, services 200.00
 Dr. Oscar Lipschultz, services 1,347.00
 Litton Medical Products, supplies 245.00
 Don Lobdell Instrument Co., instruments 244.58
 Dr. Robert S. Long, services 120.00
 Lufkin Medical Laboratories, lab tests—contract 19.20
 Mager & Gougelman, Inc., plastic eye 125.00
 Dr. John C. Manion, services 200.00
 Marigold Foods, Inc., ice cream 43.26
 Dr. John L. McKelvey, services 50.00
 McKesson & Robbins, Inc., drugs—contract 715.24
 Medcalf Ortho Appliance Co., splint 35.00
 Medcom, Inc., teaching sets 130.00
 Medi Visuals, Inc., transparencies 352.00
 Merck, Sharp & Dohme, drugs—contract 1,059.66
 Metropolitan Medical Center, services—contract 5,274.70
 George E. Miller, M.D., services 130.00
 Mpls., City of, services 1,826.32
 Minneapolis Gas Co., services 3,174.32
 Minneapolis Gas Co., services 50.00
 Mpls. War Memorial Blood Bank, lab tests—contract 179.40
 Minnesota Co-op Jr., books 240.00
 Minn. Hospital Assn. Student Gr., insurance 1,225.12
 U. of M. Neuro Psychology lab., services 369.00
 Univ. of Minnesota Hospitals, services 72.00
 Mother Superior Rita, refund 84.00
 V. Mueller & Company, supplies—contract 643.19
 National Fire Protection Assn., revised pages 3.75
 National Food Stores, nuts 9.53
 National League for Nursing, tests 28.10
 Nationwide Papers, Inc., supplies—contract 412.19
 Dr. Bruce Neu, services 130.00
 Dr. K. O. Nimlos, services 120.00
 No. Central Region ACPE, Inc., fees 350.00
 Northern States Power Co., services 7,380.87
 Northern X-Ray Co., parts & labor 1,057.90
 Northwest Linen Service, services 15.00
 Northwestern Bell Telephone Co., services 9,324.41
 Ohio Medical Products, medical gases 1,953.40
 Olsen Ambulance Service, services 644.00
 Dr. David G. Olson, services 45.00
 Olympus Corporation of America, scope 4,679.00
 Ortho Pharmaceutical Corp., lab tests 193.50
 Orthopaedic Supplies Co., Inc., supplies 454.05
 Pako Photo, Inc., film services 73.38
 Parke, Davis & Company, drugs—contract 3,322.32
 Julie Paschke, reimbursement 57.00
 Pennsylvania Engineering Co., gas 560.00
 Dr. Dennis Philander, services 240.00
 Phy. Lab. Division, supplies—contract 187.00
 Physicians & Hospital Supply, supplies—contract 3,967.32
 Physicians & Surgeons Med. Lab., lab. tests—contract 10.00
 Picker Medical Products, developer—contract 1,262.74
 Pilling Company, supplies 515.80
 Precision Scientific Co., parts 179.77
 Psychological Corporation, answer sheets & forms 94.17
 Radio Shack, tubes 7.47
 Reliable Electric Co., labor & materials—contract 567.97
 Dr. Wilbur Reschly, services 60.00
 Robins A. H. Co., Inc., supplies 127.89
 Roche Laboratories, drugs—contract 6,397.99
 Ross Laboratories, Similac 9.68
 Savoie Supply Co., cleaner supplies 31.60
 Barbara Schaleen, reimbursement tuition 25.00
 Don Scholz, refund 71.00

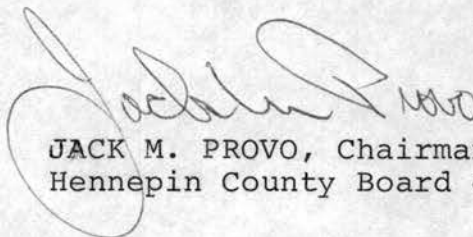
Schweigert Wholesale Meat Co., meat 105.50
 Scientific Products, supplies—contract 651.62
 Searle Reference Laboratories, lab. tests—contract 80.00
 Sears, Roebuck & Company, blades 2.14
 Seattle Artificial Kidney Sup., thermister 250.10
 Security Wholesale Groc. Co., Inc., food supplies—contract 1,258.60
 Stark Electronics Supply, batteries 24.59
 Dr. David Stuart, services 100.00
 Strobeck-Johnson Funeral Chap., cremations 30.00
 Stryker Corporation, kits 21.59
 Swedish & St. Barnabas Hospital, laundry services 17,704.24
 Teledyne-Frederick Post Co., film 42.00
 Tem-Trol Corp., thermostat & transformer 16.88
 Thomas J. Tilsner, M.D., services 45.00
 Ray Trautman & Sons, Inc., shoes 174.40
 Travenol Lab., Inc., pump packs 47.52
 Richard A. Tripp, services 216.00
 Dr. Gene Trobaugh, services 200.00
 Twin City Uniform Center, uniforms—contract 691.52
 T. C. Wholesale Drug, drugs—contract 176.22
 Union Carbide Corp., oxygen—contract 1,085.21
 Universal Hospital Services, repair services 16.67
 Dr. B. Urbanyi, services 400.00
 Dr. David Vagneur, services 200.00
 Wm. B. Varani, M.D., services 45.00
 Warner Industrial Supplies, drill bits 118.89
 Washington University, booklets 3.75
 R. B. Whitacre & Co., Inc., parts 1,737.13
 Dr. Richard Williams, services 60.00
 Winkley Artificial Limb Co., friction plate 20.75
 Winthrop Laboratories, drugs—contract 1,101.30
 Wyeths Lab., drugs—contract 305.24
 Zimmer Mfg Co., supplies—contract 965.84

1103

SEP 7 1971

1104

On motion the County Board adjourned until Tuesday,
September 14, 1971.



JACK M. PROVO, Chairman
Hennepin County Board of Commissioners

Attest: 
Dep. Auditor

SEP 7 1971

Published in Finance and Commerce, Saturday, September 18, 1971. 1135

Minneapolis, Minnesota

Tuesday, September 14, 1971

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

Commissioners Robb, Olson, Lindgren and Hanson were present.

Commissioner Provo was absent.

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

The minutes of the September 7, 1971, meeting were approved as published in Finance and Commerce, Saturday, September 11, 1971.

A letter from William F. Brooks, Chairman, Hennepin County Task Force on Alcoholism and Inebriety, presenting an application by the Half Way Inn was referred to the County Administrator and the Committee on Ways and Means.

A letter received from T. S. Jepson, tendering his resignation from the Hennepin County Park Reserve District, was ordered filed.

A letter from Melvin E. Sigel, M.D., Chief, Otolaryngology Department re: Otolaryngology Department Fund, was referred to the Committee on Ways and Means.

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

The Monthly Financial Statement for July 1971, from the Hennepin County Library was ordered filed.

A Notice of Application for Certification for Discharge Permit from the State of Minnesota Pollution Control Agency was referred to the Committee on Ways and Means.

SEP 14 1971

A letter from W. Scott Herzog submitting a claim for damages re: David Hunter, was referred to the County Attorney.

A letter from John Hanson, Personnel Director, proposing new classes was referred to the Committee on Ways and Means.

The Statement of Balances in County Revenue Appropriations from George B. Hickey, County Auditor, was ordered filed and published.

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

1. Requesting assignment of a full-time Court Services Supervisor to the Hennepin County Alcoholism Safety Action Project.
2. Submitting travel authorization requests for various County employees.
3. Submitting addenda to the existing specifications on the Government Center.
4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
5. Requesting approval of corporate surety bonds for Roy L. Gover, Register of Deeds and Titles.
6. Submitting contracts and performance bonds.
7. Advising the Board of the rejection of bids on contract No. 1522, Charter Bus Service - Municipal Court Jurors.
8. Submitting Building and Equipment Fund Claims.
9. Submitting agreement with the University of Minnesota Department of Audio-Visual Extension, General Extension Division, covering supplying of films and booking services to the Hennepin County Library.
10. Requesting approval of the addition of Helen Young, Hennepin

County Library to the eligibility list for mileage and car allowance.

11. Submitting application re: renewal of the Give and Take Help Center Project.
12. Submitting application from Project H.I.R.E.
13. Requesting deletion of last paragraph of resolution dated August 10, 1971, re: condemnation proceedings No. 1019, Project No. 2097, Parcels 8 and 9 and addition of a new paragraph in lieu of.
14. Submitting a grant proposal - Pre-court Screening Program.
15. Submitting specifications

A. Water Mains and Sanitary Sewer	#1368	Public Works
B. Orthopedic Equipment	#2638	General Hospital
C. Coagulation Reagents	#2646	General Hospital
D. Disposable System of Infant Feeding	#2635	General Hospital
E. Laboratory Glasses and Reagents	#2617	General Hospital
F. Bromine Sticks	#1917	Instrumentalities
G. Repairing and Recoating Roofs	#1360	Public Works
H. Demolition and Removal of Buildings and Structures	#1360R	Public Works
16. Submitting recommendation for the 1972 Hennepin County Budget.

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

A letter from Richard Bardon, Jr., Director of Purchasing and Stores, submitting a summary of the 1971 Hennepin County Car/Truck Auction held on July 10, 1971, was ordered filed.

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works,
your committee recommends that the following continuation certificate for
a performance bond for the operation of a sanitary landfill at 10055 Flying
Cloud Road, Eden Prairie, Minnesota, be approved:

Firm	Item	Amount	Surety
Waste Management of Minnesota, Inc.	Sanitary Landfill License	\$30,000	General Insurance Company of America

Respectfully submitted,

Thomas Olson Dane Lindgren
Robert O. Hanson
Stacy Ross

Commissioner Lindgren offered the following resolution
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON	YEA
LINDGREN	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

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

Warranty Deed from Winston G. Granger and Carol V. Granger, husband and wife, to the County of Hennepin in the amount of \$175.00 for property hereinafter described:

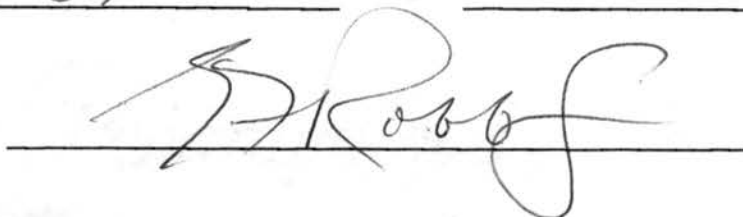
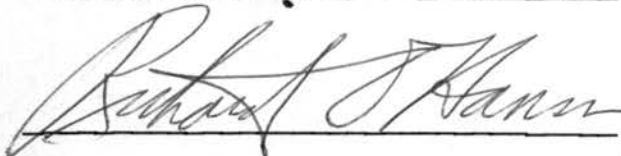
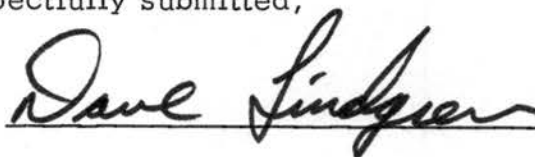
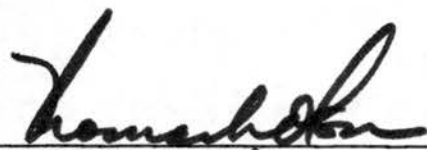
All that part of the following described tract:

That part of Lot 1, Garden Park, Hennepin County, Minnesota according to the plat thereof on file and of records in the office of the Registrar of Titles in and for Hennepin County, described as follows: Beginning at the Northwest corner of Lot 1, thence Northwesterly along the South line of State Highway No. 169 a distance of 150 feet; thence Southeasterly 181 feet to a point 174 feet East of the West line of said Lot 1; thence West 174 feet to the West line of said Lot 1; thence North along the West line of said Lot 1 to point of beginning,

which lies Northwesterly of a line drawn from a point on the Easterly line of Johnson Drive, as now laid out and constructed, distant 15.0 feet Southerly of the South line of County State Aid Highway No. 158 as now laid out and constructed to a point on the South line of said Highway No. 158 distant 22.0 feet North-easterly of its intersection with the East line of said Johnson Drive, as measured along said South line.

Said above document being necessary for construction on County State Aid Highway No. 158, County Project No. 6733.

Respectfully submitted,



1200

Commissioner Olson offered the following resolution

and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

Commissioner Lindgren, Chairman, Committee on Ways and Means

presented the following report:

WHEREAS, The County Administrator and Staff has conducted in depth reviews of the County Stores Systems and procedures; and

WHEREAS, These reviews have resulted in a plan for a scheduled mergingⁱⁿ to the Basement Floor of the McGill Building, all stores functions presently in the County facilities in the downtown area; e.g., Hospital, Central Services, Welfare and Library; and

WHEREAS, Certain furnishings and fixtures are necessary to prepare said McGill Building Basement Premises for the Central Stores operation

NOW THEREFORE BE IT RESOLVED, That the County Administrator be authorized to expend up to \$20,000.00 from the Building and Equipment Fund for such preparatory activities as are necessary to perform the functions of a Centralized Stores Facility.

Respectfully submitted,

Thomas Olson

Dave Lindgren

Robert O'Hann

Commissioner Hanson offered the following resolution and

moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
PROVO	ABSENT
ROBB	NAY
LINDGREN	YEA

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

Your Committee recommends that pursuant to a recommendation from the County Administrator, the agreement between Hennepin County and the Lake Minnetonka Mental Health Center, Inc., be renewed for the balance of the year 1971; and

That the Finance Director be directed to set aside the sum of \$40,000 from the Mental Health/Mental Retardation appropriation Contract No. 1186, to cover the cost of the renewal and that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

Respectfully submitted,

Thomas H. Don

Dave Lindgren

Richard J. Hansen

W. J. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

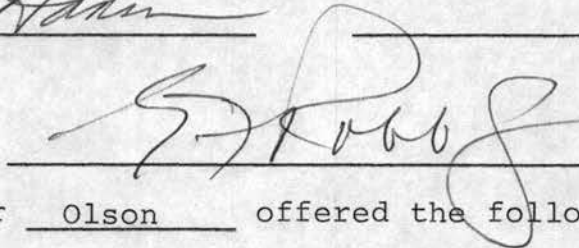
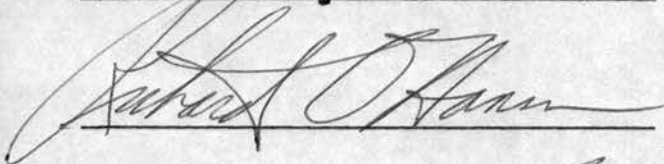
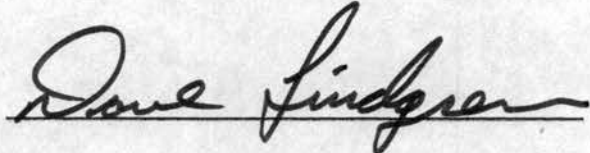
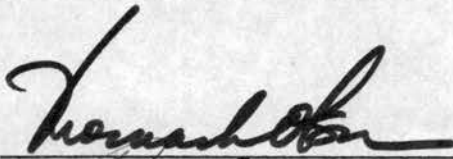
Resolution adopted.

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

Your Committee recommends that pursuant to a request from the County Administrator, the agreement between Hennepin County and the Village of Golden Valley providing for the assessment of property in the village by the County Assessor pursuant to M. S. 471.59 be approved; and

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

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.


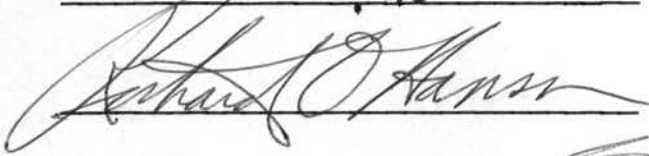
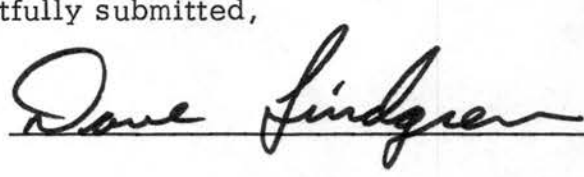
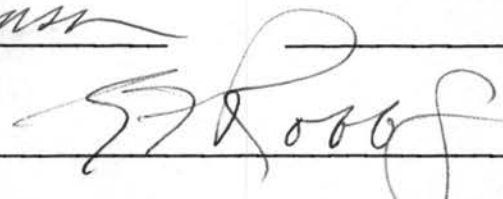
Commissioner Lindgren, Chairman, Committee on Ways and

Means, presented the following report:

Pursuant to recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-49-40-71 (MHD Agreement No. 56928) between the State of Minnesota Department of Highways and the County of Hennepin providing for cost participation in the installation of automatic traffic recorders at locations in Hennepin County as listed in the agreement 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 Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

Commissioner Lindgren, Chairman, Committee on Ways and

Means, presented the following report:

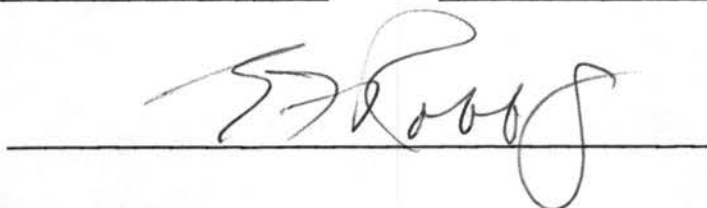
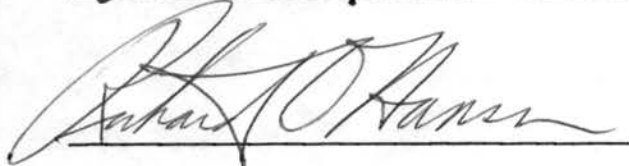
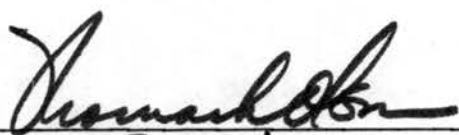
WHEREAS, There exists in full force and effect a cooperative agreement approved by the Board of Commissioners on September 29, 1970 entered into by and between the State of Minnesota Department of Highways, the City of Robbinsdale and the County of Hennepin providing for cost participation for traffic signals with street light installations at the intersections of TH 52 at CSAH No. 9 (Lake Drive) and at 40th Avenue North; and

WHEREAS, It is anticipated that said installations are eligible for Federal-Aid funds under the Traffic Operations Program to Increase Capacity and Safety (TOPICS).

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Supplement No. 1 to Hennepin County Agreement PW-32-40-70 (MHD Agreement No. 56556) revising the existing agreement to include federal aid funds under TOPICS be approved; and

That the Chairman of the County Board and the County Auditor be authorized and directed to execute said Supplement No. 1 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

four YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSEMT

Resolution adopted.

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

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

John Goldner, Chief Pharmacist, Hospital Administration, Attend Clinical Mid-Year Pharmacy Meeting, Washington, December 1971.

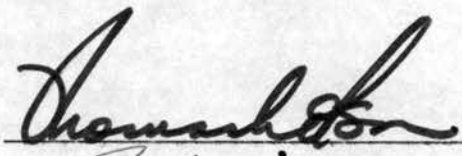

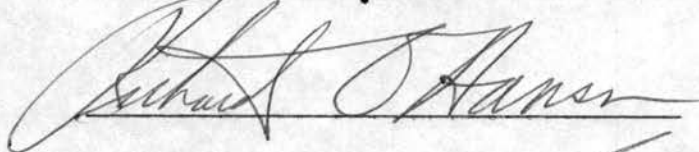
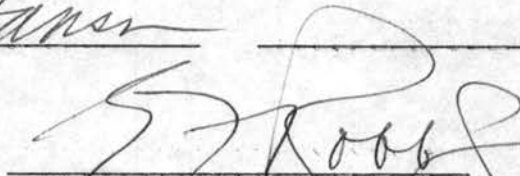
John H. Kuharski, Internal Auditor, Internal Audit Dept.- AICPA Local Government Accounting and Auditing Course, Philadelphia, Pennsylvania, October 7-8, 1971.

Miss Sally Harding and Miss Dolly Kawczynski, Nursing Instructors, Hospital Administration - Attend Regional Council of Diploma Nursing Programs Meeting, Fort Wayne, Indiana, September 23-24, 1971

David G. Winter, Management Analyst, Public Works/environmental Services Section - Attend University of Wisconsin Seminar - "New Technology for Solid Waste Management", Madison, Wisconsin, September 21-23, 1971

Detective Dennis R. Berry and Senior Deputy Sheriff James R. McAlpine, Henn. Co. Sheriff's Dept.; Art Blakey, Ramsey Co. Sheriff's Dept, Richard Freichels, St. Paul Police Dept.; John Rubida, Anoka Co. Sheriff's Dept; and Gerald Burg, Dakota Co. Sheriff's Dept. Attend the State and Local Law enforcement Officer's Training School conducted by the Bureau of Narcotics and Dangerous Drugs, Des Moines, Iowa, September 13-24, 1971.

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

1207

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

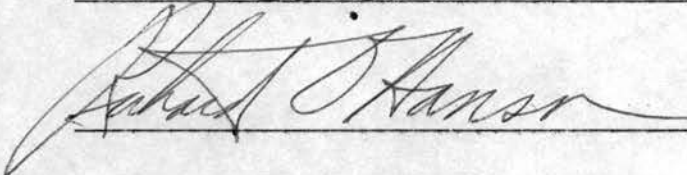
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

Paul Vogt, Director Health and Hospitals; Dr. Richard Raile, Chief of Staff, General Hospital; Victor Miller, County Development Coordinator; and Commissioner Jack M. Provo, William Kreykes, Hospital Administrator to discuss Hospital funding - September 16-17, 1971, Washington, D.C.

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 THREE YEAS and ONE NAY, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO ABSENT

Resolution adopted.

60
1209

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

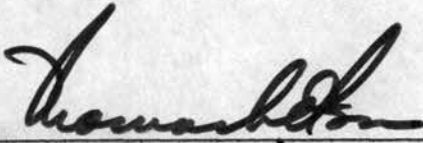
Your Committee recommends that the following Hennepin County employees be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota, 1955, and amended Board policy adopted January, 1966.

COURT SERVICES


Donna Mathias
James Brown
Jay Forsman

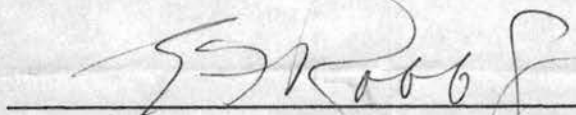
June 28, 1971
August 23, 1971
August 30, 1971

Respectfully submitted,









Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON ? YEA

OLSON ? YEA

LINDGREN ? YEA

ROBB ? YEA

CHAIRMAN PROVO ABSENT




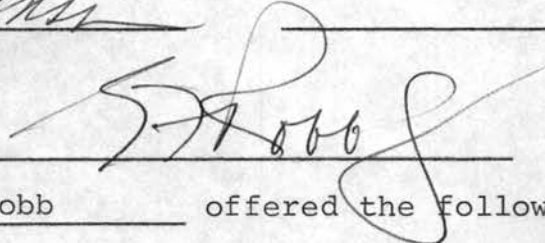
Resolution adopted.

SEP 14 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 bid opening date for furnishing structural steel and steel deck, fabrication and erection for the Hennepin County Government Center, Contract No. 1542, be changed from September 14, 1971, to September 21, 1971, at 2:00 p.m.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

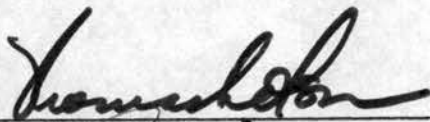
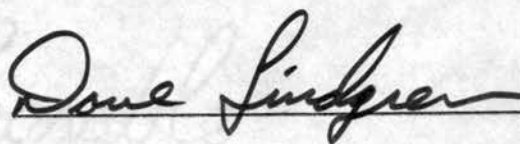

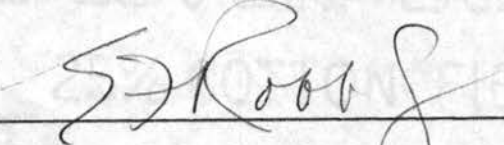
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a request from the County Administrator, the resolution adopted by this Board on August 17, 1971, directing the Finance Director to set aside funds from the Welfare Fund for the following:

CONT. NO.	VENDOR	DESCRIPTION	AMOUNT
1914	Swanson & Youngdale, Inc.	Painting of 2nd Floor	\$4,320.00
1913	Prestige Carpet Co., Inc.	Carpeting of 2nd Floor Alternate C	9,364.00

That resolution be amended by changing the allocation of funds from the Welfare Fund to the Building and Equipment Fund.

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

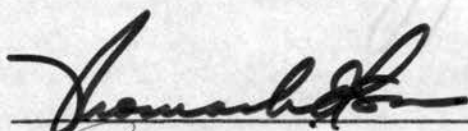
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1367	Four 4-Door Sedans	Public Works
2612	Operating Room Disposables	General Hospital
2626	Surgical Gloves	General Hospital
2607	Syringe and Needle Units	General Hospital
2634	Dental Laboratory Services and Supplies	General Hospital

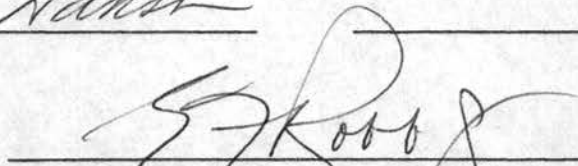
That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for all items to be opened Tuesday, September 28, 1971, at 2:00 p.m.

Respectfully submitted,









Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

1233


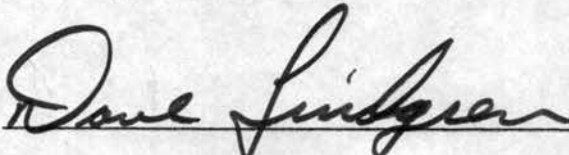
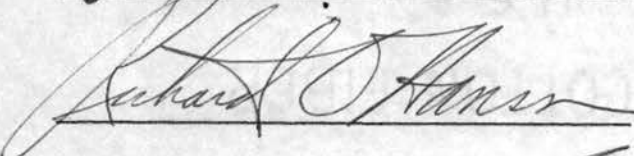
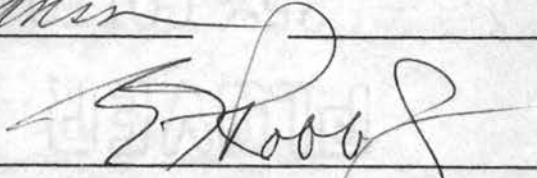
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Pursuant to a request from the Director of Purchasing and Stores notifying the Board of the acceptance of the following bids:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1915A	Hawkins Chemicals, Inc.	Chemicals	\$25,315.70	Certain Instrumentalities
1915B	Jones Chemicals, Inc.	Chemicals	87,088.85	Certain Instrumentalities
1915C	R. L. Gould	Chemicals	627.00	Certain Instrumentalities
1915D	Minnesota Toro, Inc.	Chemicals	2,633.30	Certain Instrumentalities
1915E	Lyon Chemicals, Inc.	Chemicals	19,370.76	Certain Instrumentalities

Your Committee recommends that the Chairman of the Board be directed to sign the contracts when the bonds are approved.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA
 OLSON YEA
 LINDGREN YEA
 ROBB YEA

CHAIRMAN PROVO ABSENT

Resolution adopted.

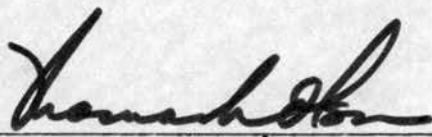
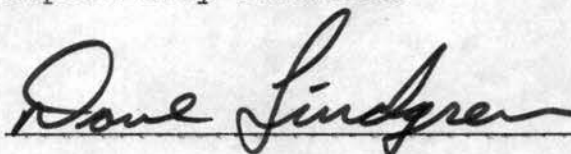
SEP 14 1971

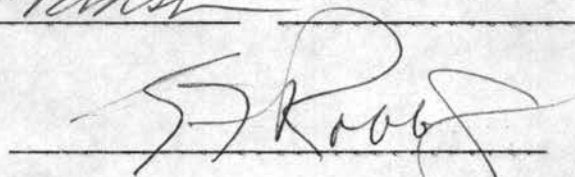
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

NAME	LEGAL DESCRIPTION
Ernie Bratvold	Lot 12, Block 2, Elmhurst Gateway
Muriel A. Vogel	Aud Sub #141, Part of Lot 29, 30
Anna M. Thrall	Plat 87526, Parcel 1800 Tax District 48
Mrs. Charles T. Lallak	Lot 1 Block 1 Halstead View
Hennepin County Auditor for Minneapolis Assessor	Lots 8&9, Block 2, Rees Addition

Respectfully submitted



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

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

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

NAME	TAX	PENALTY
Hennepin County	171.74	
Max Bialick dba American Fish Co.	5.30	.96
Bloomington Advanced Equity, Inc.	33.32	4.71
Bankers Life & Casualty Co.	33.27	4.71
Roger A. Hamre	22.66	4.72
Litton Industries Credit Corp.	30.01	--
Dwight F. Murdock	239.99	--
Dwight F. Murdock	279.82	--
James Scott	32.22	4.57

EXEMPT FOR 1972

Bethlehem Baptist Church
Brooklyn Park, City of
Children's Health Center, Inc.
Chapel View, Inc.

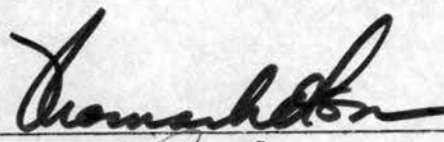
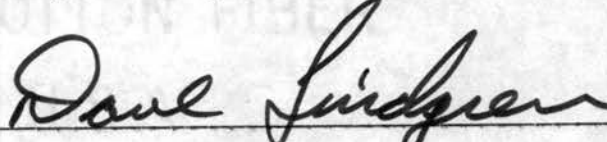
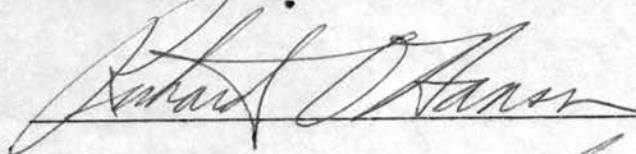
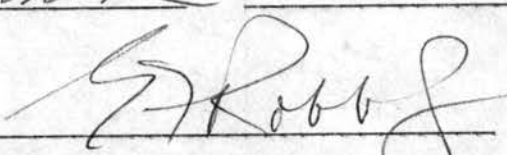
HOMESTEADS - 1967 AND PRIOR YEARS

L. Howard Bennett	449.78	--
-------------------	--------	----

APPLICATIONS FOR RELIEF

Mrs. Glee F. Kopp
Dr. John J. Barton

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

1216

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO ABSENT

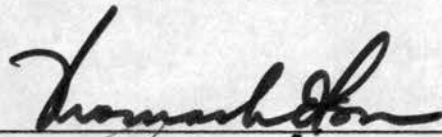
Resolution adopted.

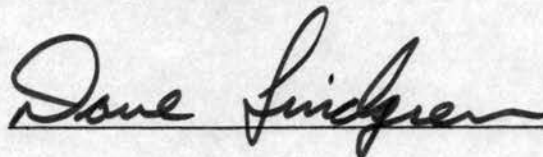
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1217


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:

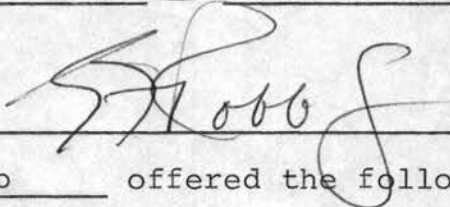
1. City of Richfield - \$1,599.00; Municipal Court space from January 1, 1971, through December 31, 1971,
Cont. No. 1222

Respectfully submitted,









Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

1218

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

Your Committee recommends that the attached claims list dated September 14, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Thomas Olson

Dave Lindgren

Robert O'Hara

ST 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 no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Resolution adopted.

SEP 14 1971

Commissioners Appropriation—	
Anthony Hammel, services at pistol range—contract	\$499.50
Northstar Inn, ground breaking lunch	116.82
Administrator Appropriation—	
Central Mobile Equipment, August rental	360.28
Assessor Appropriation—	
Central Mobile Equipment, August rental	105.58
Jerrys Home Upholstering, repairs	16.00
Data Processing Appropriation—	
Caelus Memories, Inc., rental	129.00
Data 100 Corporation, rental	333.60
I. B. M. Corporation, rental & transportation charges	2,605.74
Univac Division, rental	1,650.70
Finance Department Appropriation—	
Miller-Davis Co., supplies	557.28
Sterling Electric Co., lamps	166.15
3 M Business Products Sales, spool adapter	4.95
Personnel Appropriation—	
Credit Publishing Co., advertising	17.24
Public Information Appropriation—	
Frederic J. Johnson, mileage	12.40
Diedre Nagy, mileage	11.40
Building & Equipment Appropriation—	
Abbey Rents, canopy	99.00
B. & E. Enterprises, general construction	3,475.00
Blumberg Photo Sound, rental	57.00
Clark Engineering Co., services	100.00
Dayton's Contract Division, install drapes	279.15
Eskey Corporation, rental	2,261.00
Flour Exchange Building, Inc., rental	17,875.08
Infinite Graphics, services	40.99
Kraus-Anderson of Minneapolis, Inc., services	3,855.50
Lindstrom Cleaning Contractors, janitorial services	2,949.12
Miller-Davis Co., chair mats	93.75
City of Minneapolis, rental	1,946.40
City of Minneapolis, side walk work done	1,076.54
Minneapolis Grain Exchange, rental	211.33
Modern Air Conditioning Co., rental of units	385.00
Northern States Power Co., elec. service	54.56
The Overhead Door, relay for Mutual bldg.	148.48
Professional Building Service, janitorial service	100.00
City of St. Louis Park, rental	1,095.47
Soil Engineering Services, Inc., services	621.25
John Carl Warnecke & Associates, services	401,328.37
Communications Appropriation—	
Astrocom Corporation, services—astrosets	160.00
N. W. Bell Telephone Co., services	275.72
Official Publications Appropriation—	
Chapin Publishing Co., advertising	14.40
Sun Newspapers, Inc., commissioners proceedings	2,028.83
Attorney Appropriation—	
Central Mobile Equipment, July and August rentals	420.00
City of Minneapolis, parking in garage	49.00
Theodore R. Rix, travel expense	50.17
Court Service Appropriation—	
American Fruit & Produce, groceries—J. center	116.26
Baldwin Supply Co., belts	7.95
Famous Foods, groceries	16.65
Jack Frost Farm Foods, eggs & dairy products—contract	68.87
G. & K. Laundry, laundry	200.04
Donald R. Hammergren, mileage	26.90
McGarvey Coffee Co., coffee contract	71.00
Northern States Power Co., elec. service	1,822.65
Security Wholesale Grocery, Inc., groceries—contract	589.08
Brink's, Inc., services (probation)	77.50

Central Mobile Equipment, August rental	307.83
I. B. M. Corporation, repairs	16.72
Dr. Carl P. Malmquist, consultations—contract	833.33
Professional Color Service, Inc., services	9.45
Elaine Hassid, mileage	46.10
Harold D. Hoban, mileage	66.70
Dorothy Porter, insurance refund	22.00
Aslesens, groceries—contract	639.75
Lindstrom Cleaning, janitorial services—contract	1,549.46
Minnesota Clay Company, supplies	127.45
Harry Vorrath, services, contract	450.00
Art Cavaara, mileage	69.40
Charles Kinder, mileage	62.50
Patrick Leary, mileage	65.50
Mary L. Lindeman, mileage	51.10
Archie Magnuson, mileage	45.60
Donald Pafko, mileage	55.00
Henry W. Taxis, mileage	40.40
District Court Appropriation—	
Building Food Services Corp., jurors meals	97.44
City of Minneapolis, board of prisoners	26,207.00
Municipal Court Appropriation—	
Brink's, Inc., services	225.00
C. E. Ward Company, robe	75.50
Sheriff Appropriation—	
Central Mobile Equipment, August rent	11,017.00
Olson Graphic Products, Inc., repairs	5.00
Police Supply Co., leather cases	50.00
Sheriff-Jail Appropriation—	
American Custom Uniform Co., uniforms	103.35
Sheriff-Radio Appropriation—	
Green Thumb Lawn Service, service—contract	95.00
Nicholas Serbanic, janitorial services	148.00
Boat & Water Safety Appropriation—	
Spring Park Hardware Co., supplies	18.83
Civil Defense Appropriation—	
American Telephone & Telegraph, service charge	12.00
Register of Deeds Appropriation—	
Office Publications, Inc., book	6.50
South-Western Publishing Co., book	5.58
Chest Clinic Appropriation—	
American Linen Supply Co., paper towels	38.50
Bell & Howell, cylinder	10.00
Central Mobile Equipment, August rental	105.00
Litton Medical Products, Inc., film	370.05
Suburban Public Health Nursing, home visits	576.00
Medical Examiner Appropriation—	
Central Mobile Equipment, August rental	100.00
Beckman Industries, instrument	100.00
Alcoholism Program Appropriation—	
Dr. Allan Boyum, physicians service	1,500.00
Dr. Milton Bullock, physicians service	1,641.55
Central Service, supplies	131.47
Jack Frost Farms Foods, Inc., butter	26.10
Miller-Davis Co., supplies	6.97
City of Minneapolis, salary of Ed Juergens	285.45
Univ. of Minnesota Medical School, salaries & fringe benefits, Dr. Wong, Dr. Am- atuzio	10,790.63
National Coordinating Council, films	2.00
Nationwide Papers, Inc., cups	32.18
Mental & Retardation Appropriation—	
Central Mobile Equipment, August rental	100.00
Library Appropriation—	
Acro-Adroit, Inc., rack	13.72
City of Anoka, utilities	3.18
Baker & Taylor Co., books—contract	5,882.71
Black Times, subscription	10.00
City of Bloomington, water & sewer	171.00
Blumberg Photo Sound Co., repairs	30.00
Boyd Transfer & Storage, rental	120.00

Christian Amendment Movement, subscription	2.00
Continental Systems, telephone service	21.50
Gopher News Co. Inc., magazines	2.85
Green Thumb Lawn Service, service	798.00
Langford Electric Corporation, fixtures rehung	34.50
Mechanical Maintenance, Inc., maintenance—contract	475.04
Mercury Press, Inc., subscription	
Minneapolis Spokesman, subscription	12.00
Minn. Ornithologist Union, subscription	12.00
Modern Age, subscription	8.00
Modern Poetry Studies, book	6.00
Northern States Power Co., service	695.95
N. W. Bell Telephone Co., service	94.05
Oceans Magazine, subscriptions	36.00
Pioneer-United Telephone Co., service	41.90
Remington-Rand Systems, panels	386.00
Science Associates/Int'l, Inc., subscriptions	15.00
Robert Welch, Inc., subscriptions	24.00
Wiesenberg Financial Services, library services	285.00
Library Bldg. Reserve	
Grolier Educational Corporation Americana Division, encyclopedia	10.00
Bacon Pamphlet Service, Inc., pamphlets	15.21
Century Communications, graphlex insta-load	1,020.00
B. Dalton, Bookseller, books	4.50
Eastman Kodak Co., books	9.97
Elliott Film Company, film	106.00
Gopher News Company, books	20.68
I. B. M. Corporation, rent typewriter	158.53
Int'l Scholarly Book Services, Inc., book	14.35
Kendall/Hunt Publishing Co., books	22.50
Langford Electric Corporation, repairs	149.66
League of Minn. Municipalities, directory	15.00
Mid-America Book Co., book	7.61
Minnesota Tree, Inc., labor & material	3,938.95
National Wildlife Federation, book	.89
Village of St. Anthony, rent-telephone, etc.	4,434.72
Sincere Press, books	68.02
South-Western Publishing Co., books	34.85
Track & Field News, Inc., books	21.21
Clarence W. Vogel, books	30.00
Westernlore Press, books	30.70
Xerox Corporation, rental & billable units	1,319.30

Central Service Appropriation—	
A. & A. Plate Service, supplies—contract	363.00
Acro-Adroit, Inc., supplies	41.16
Artsign Materials, supplies	34.80
Bann, Inc., supplies	1,355.48
Barry Cleveland Division, rack	14.28
Business Furniture, Inc., furniture	157.20
Central Mobile Equipment, August rental	95.00
Controlforms Corporation, supplies	1,259.61
DEMCO, supplies	19.25
I. B. M. Corporation, supplies	420.10
LaBelle's Distributing, Inc., film	1.16
Leslie Paper Co., supplies	50.78
Nashua Corporation, toner	163.00
North Central Publishing Co., supplies	637.00
Olivetti Corporation of America, adding machine	124.90
Remington-Rand Systems, labels	155.00
St. Paul Book & Stationery Co., supplies	44.35
Wahl & Wahl, Inc., ear cushions	4.80
Warner Industrial Supplies, supplies	34.10
Hospital Bldg. Reserve Appropriation—	
Carl Bolander & Sons Company, services—contract	10,000.00
Medical Facilities Associates, services—contract	27,881.68
Minneapolis Gas Co., gas	8.42
Northern States Power Co., elec. service	1,710.05
Professional Building Service, janitorial services	570.13
Westinghouse Electric Corporation, elevator service	340.25
Family Practice Appropriation—	
The American Dietetic Assn., meal planning, etc.	6.50
Apache Office Supplies, stamp	3.90
Capital Building Maintenance Corp., janitorial service	250.00
Glenwood-Inglewood Co., water	6.00
Page-Boy, Inc., services	60.00
Family Education & Group Counseling Appropriation—	
Alfred Adler Institute of Minn., operation of center—contract	600.00
Minnesota Adlerian Society, books	296.61
Volunteer Recruitment Train. Prog. Appropriation—	
Professional Color Service, Inc., services	28.35
Metro Area Narcotics Squad Appropriation—	
Bill Boyer Ford, auto expense—contract	2,456.20
Hennepin County Pilot City Health Center Appropriation—	
American College of Physicians, book	40.00
C. F. Anderson Co., Inc., supplies	112.99
Business Furniture, Inc., desks & chairs	316.40
Cys Mens Wear, pants	14.95
Thomas Edison Voicewriter Ind., services	44.80
Gentec Hospital Supply Div., supplies	61.72
Hennepin County Finance Dept., reimbursement M.E.R.B., P.E.R.A.	2,023.05
I. B. M. Corporation, service	17.05
Janitorial Aces, services	558.00
K. & W. Sales Co., service & keys	33.00
Physicians Record Co., books	52.06
Krause Dental of the Twin Cities, supplies	113.14
R. S. Landauer Jr. & Co., services	49.00
John Marcus Dental Supply Co., supplies	52.90
McKesson & Robbins, Inc., drugs	251.09
Mead Johnson Labs, drugs	487.45
Miller-Davis Co., fasteners	1.75
Mpls., City of, service	229.88
Minneapolis Gas Co., service	18.97
Minnesota Janitor Supply Co., repair service	21.00
Modern Rental Rug, mats	113.60
North Central Laboratories, supplies	3.20
John O'Connell, travel expense	71.02

Oral Health Products, supplies	37.50
James Phillips Company, lamps	13.50
Physicians & Hospital Supply, supplies	7.40
Eugene Retilius, travel expense	36.00
Robins, A. H. Co., Inc., drugs	765.93
Irene Schwartz, reimbursement	8.50
Scientific Products, supplies	34.75
Snyder Bros. Drugs, prescriptions	4.78
Standard X-Ray Sales Co., Inc., equipment	25.45
Stuart Div Atlas Chem. Ind., drugs	383.80
Wayne Wickgren, travel expense	90.80
Yellow Taxi Co., service	40.80
Hennepin County General Hospital Appropriation—	
Abbey Rents, rentals	210.48
Abbott Laboratories, supplies—part contract	2,397.03
Alcon Laboratories, drugs—contract	454.57
Aloe, supplies	215.31
American Academy Ortho Surgeon, book	4.95
American College Hosp. Administ., directory	17.00
American Hospital Supply, supplies	708.34
American Journal of Eeg. Tech., journal	1.75
C. F. Anderson Co., Inc., supplies—part contract	750.09
Angelica Uniform Co., uniforms—contract	5,901.00
Dr. Alayne Argute, service	120.00
Aslesen Co., supplies—contract	936.46
Dr. Theresa Baker, service	45.00
Dr. Charles L. Beck, service	50.00
Marquette Billings, refund.	20.80
Bristol Laboratories, drugs—contract	3,675.00
Business Information Serv., Inc., service	657.00
C. R. Canfield and Co., drugs—contract	417.33
Dr. G. L. Carlson, service	70.00
Cenco Medical/Health Supply, bucket liners	925.00
Central Services, supplies	4,675.98
Century Communications Corp., supplies	1,481.61
Dr. Keith Chigren, service	23.16
Dr. N. Salim Chowdhrey, service	120.00
Geo. A. Clark & Son, tools	10.93
Dr. Terrance Coyne, service	80.00
Dr. Mark Davidner, service	250.00
Davol, Inc., plastic tubes—contract	540.18
Demco Educational Corp., forms	14.50
Depuy, Inc., braces	301.06
Srs. Diamond & Hill, P.A., service reimbursement	1,500.00
Diversey Corporation, supplies—contract	417.05
Duling Optical Co., supplies—contract	1,145.48
Electronic Center, Inc., batteries	30.48
Enco Laboratories, drugs	45.50
Dr. Javier I. Escobar, service	120.00
Dr. Peter Fehr, service	100.00
Fisher Scientific Company, drugs	23.00
Dr. A. Flemenbaum, service	240.00
Dr. Wm. Ford, service	120.00
Gagers Handicraft Co., plaster of paris	6.25
Dr. Susan Gardin, service	32.50
General Electric X-Ray, maintenance service—contract	3,587.50
Gentec Hospital Supply Div., supplies—part contract	896.44
Haight Ashbury Research Proj., research papers	10.00
Dr. Thomas R. Hallin, service	20.00
H.C.G.H., imprest fund	3,048.04
Hennepin County Finance Dept., P.E.R.A.	14,182.24
Henn. County Welfare, refund	320.00
Hoigaards, Inc., nylonwebbing	13.50

Carol D. Holm, travel expense & registration fee	50.00
Howmedica, Inc., surgical glue	72.00
Idea Supplies Center, book	5.00
I. B. M. Corporation, machine rentals	726.00
Dr. Charles P. Kampen, service	100.00
Kasar Co., drugs—contract	81.94
Dr. Kenneth H. Kelley, service	100.00
Dr. Warren Ketterling, service	100.00
Dr. Fred Kravitz, service	45.00
Joseph Kryc, M.D., service	45.00
Dr. Ernie Lack, service	45.00
C. R. Leeds Co., supplies	74.09
Life Instruments, Inc., oxygenators—contract	269.23
Dr. G. Patrick Lilja, service	320.00
MacBick Company, disposable uniforms	379.26
Mallinckrodt Nuclear, supplies—contract	1,006.00
Ann Maser, reimbursement	25.00
Thomas R. Mattison, reimbursement	41.34
Mary Jean McCall, reimbursement	25.00
Dr. John L. McKelvey, service	50.00
McKesson & Robbins, Inc., drugs—part contract	476.98
Medcom, Inc., learning systems	260.00
Merck, Sharp & Dohme, drugs—contract	1,517.49
Miller & Fink Publishing Corp., subscription	10.00
Mpls., City of, water & sewage	1,806.16
Mpls. Med. Research Foundation, service reimbursement—contract	1,500.00
Mpls. War Memorial Blood Bank, supplies—contract	13,797.78
V. Mueller & Company, supplies	484.12
National Biscuit Co., supplies	186.00
National Cash Register Co., ribbons	107.69
Marjorie Nelson, reimbursement	25.00
Dr. K. O. Nimlos, service	240.00
Dr. Terry Noonan, service	120.00
Okens, Inc., tea pots	154.00
Parke, Davis & Company, bandages—contract	23.40
Delores Paulson, reimbursement	25.00
Phelan Manufacturing Corp., light shield	9.00
James Phillips Company, supplies—contract	1,045.39
Phy Lab Division, supplies—contract	152.00
Physicians & Hospital Supply, supplies—contract	1,454.41
Picker Medical Products, supplies	52.80
Pilling Company, supplies	40.60
Proctor & Gamble Dist. Co., pampers—contract	270.00
Prudential Insurance Co., electronic beam recorder processing	85.92
Psychological Corporation, tests	134.65
Radio Shack, parts	7.41
Dr. Eugene P. Reese, service	62.50
Dr. Wilbur Reschly, service	160.00
Ross Laboratories, similac	45.92
Sanitary Products Co., window spray	17.28
Schering, Inc., drugs—contract	82.52
Jules Schulman, reimbursement	49.89
Scientific Products, drugs	139.75
Seattle Artificial Kidney Sup., glass containers	55.57
Sherwood Medical Industries, supplies—contract	7,195.06
Smith, Kline & French Lab, drugs—contract	728.46
E. R. Squibb & Sons, supplies—part contract	957.66
James H. Stephens, service	120.00
Storz Instrument Co., surgical supplies	17.50
Toledo Scale Co., part	30.27

Transport Clearings, freight charges	33.91
Ray Trautman & Sons, Inc., supplies	100.00
U. S. Catheter & Instrument Co., supplies	157.65
Universal Hospital Services, equipment rental charge—contract	12,685.05
University of Minn., tuition	191.00
Upjohn Co., supplies	263.19
Dr. B. Urbanyi, service	200.00
Warner Industrial Supplies, supplies	45.08
Dr. Grover S. Webster, reimbursement	250.00
Dr. Per J. Wickstrom, service	240.00
Dr. David Wigren, service	45.00
Will Ross, Inc., supplies — part contract	59.94
Preston Williams, service	50.00
Winthrop Laboratories, drugs —contract	166.50
Wyeths Lab, drugs — contract	1,628.42
Zimmer Mfg. Co., supplies — part contract	156.71
Road and Bridge Appropriation—	
Bryan Dresser Trap Rock, Inc., rock—contract	6,442.91
Chevron Chemical Company, supplies—contract	226.00
Crow River Aggregates, Inc., gravel—contract	464.74
J. A. Danens and Sons, and Barton Contracting Company—Joint Venture, road constr., Project 6707-7010—contract	332,819.23
Green Thumb Lawn Service, service—contract	225.00
Hoffman Electric Company, traffic material—contract	4,438.75
Leslie M. Jobes, rental of equipment—contract	868.00
Lindstrom Cleaning Contractors, janitorial service — contract	1,969.35
MacQueen Equipment Company, sweeper—contract	6,115.70
Village of Maple Grove, municipal aid—contract	7,761.66
City of Minneapolis Rey Malmquist, Treasurer, maintenance—contract	176,049.00
State of Minnesota Department of Highways, road constr.—contract partial est. No. 1	41,655.36
Northwest Bituminous Company, road constr.—contract project 6733—6810	147,924.59
Northwestern Refining Company, asphalt—contract	6,055.28
Park Construction Company, road constr.—contract project 6522	58,666.89
W. G. Pearson, Inc., gravel contract	2,111.19
River Warren Aggregates, Inc., gravel—contract	720.22
Village of Rogers, municipal aid—contract	882.63
Satellite Industries, Inc., service—contract	483.45
J. F. Wood Products Company, lath—contract	1,190.00
AGA Corporation, repairs	218.00
Brock-White Company, supplies	

plies	2,233.69
Bro-Tex, Inc., towel service	28.00
Bryan Rock Products, Inc., rock	218.25
Geo. A. Clark and Sons, supplies	14.80
Central Mobile Equipment Division, surveyors equipment rental—August	496.00
Central Mobile Equipment Division, equipment rental —August	1,873.96
Central Mobile Equipment Division, equipment rental —July	75,541.90
Central Services, supplies	1,159.52
John Ess and Sons, Inc., supplies	6.37
Elk River Concrete Products, supplies	230.20
Flash Radio & T.V., service call	44.99
Grant Battery Sales, batteries	26.64
Graybar Electric Company, fan	88.15
Hedberg and Sons Company, concrete blocks	81.00
I. B. M. Corporation, repairs and parts	309.12
Institute of Labor Relations, book	4.65
Kraus-Anderson, materials & labor	119.91

Leef Brothers, Inc., rental of shop uniforms	85.40
Master Block Corporation, concrete blocks	65.00
Minneapolis Glass Company, replace of windows	1,203.00
Minneapolis Oxygen Company, supplies	36.97
Minnesota Decorator, supplies	3.78
Department of Weights and Measures, State of Measure, check scales	100.00
Modern Rental Rugs, Inc., rental	15.43
Northern States Power Company, services	3,192.01
Northwood Gas Company, repairs and parts	6.00
Elmer J. Peterson, mileage	50.00
Public Personnel Association, book	9.65
Reliable Electric Company, installation of lights	705.68
Satellite Industries, Inc., service	31.50
Shady Oak Hardware, misc. hardware	51.12
Snyder Electric Company, repair and parts	58.30
Craig D. Spencer, mileage	21.50
Teledyne Frederick Post, supplies	61.56
United Airlines, air freight	24.90
Wahl and Wahl, Inc., clean and repair	20.00
Zahl Equipment Company, repair parts	38.70
E. Patrick Dargis, appraisal fee—contract project 7018	1,090.00
Winston G. Granger & Carol V. Granger, purchase of land—contract project 6733	175.00
O. J. Janski, testimony—contract project 6815	450.00
George V. Ruona, opinion of titles—contract project 6733	35.00
Sullivan Septic Services, Inc., service call project 6707	630.00
James W. Tholen, Mariann F. Tholen, moving costs —contract project 6715	300.00
James W. Tholen, Mariann F. Tholen, owners appraisal —contract project 6715	225.00
Gustafson-Fuxa, Inc., repair and parts	16.98
Hennepin County Finance Director, settlement from rental property	24,494.88
City of Hopkins, water and sewage	34.74
C.M.E.D. Appropriation—	
American Oil Company, gasoline—contract	662.31
T. L. Anderson, sander—contract	14,600.00
T. L. Anderson, tailgate sander—contract	8,335.00
Holiday Stations, Inc., gasoline, etc.—contract	4,143.25
Mainstem, Inc., service—contract	957.46
Midwest Oil Company, supplies—contract	321.71
Elmer N. Olson Company, tire—contract	167.76
Action Car Wash, cars washed	7.50
Air Power Equipment Corporation, repair and parts	40.00
Anderson Agency, insurance	199.64
Automotive Paint Specialists, Inc., supplies	99.64
Automotive Service Company, repair and parts	166.19
Equipment Parts and Service Co., repair pump	42.09
Hillstroms, tire changer	429.74
Husky Oil Company, gasoline	10.75
Mike's Minit Car Wash, cars washed	120.00

North Star Oil Corporation, gasoline, etc.	14.90
Chas. Olson and Sons, Inc., servo system for tail gate sander	3,120.00
Rollins Oil Company, gasoline	81.00
Ruffridge-Johnson Equipment Co., repair parts	86.85
Suburban Chevrolet Company, repair parts	152.68
Tire Equipment Sales Company, Inc., wheel balancer	79.93
Traffic Control Products Division, repair parts	105.10
Union Oil Company, oil drums & oil (1970)	280.32
Ziegler, Inc., repair parts	645.29

1231

SEP 14 1971

STATEMENT OF COUNTY REVENUE APPROPRIATIONS
GEORGE B. HICKEY, COUNTY AUDITOR
AUGUST 31, 1971

	Appropriation for 1971	Warrants Issued to Date	Amount Due on Contracts	Available Appropriation
County Commissioners	\$ 136,318	\$ 90,279	\$ 1,498	\$ 44,541
County Administrator	282,280	195,098		87,182
Assessor	398,473	225,448		173,025
Finance	936,302	641,925		294,377
Data Processing	1,960,797	1,247,656		713,141
Personnel	347,189	191,717		155,452
Public Information	165,788	90,640	11,579	63,569
Purchasing	182,903	127,133		55,770
Veterans Service	53,720	34,687		19,033
Audit Services	175,910	163,638		12,272
Building and Equipment	3,273,611	1,859,443	948,660	465,508
Communications Service	203,657	130,123		73,534
Contributions and Awards	157,032	129,532		27,500
Elections		8,635		8,635
Emergency Fund	150,000	4,000		146,000
Severance	1,422,450	99,486		1,322,964
Insurance	188,227	135,640		52,587
Official Publications	86,626	79,387		7,239
M. N. O. A.		3,955		3,955
Attorney	795,456	520,100		275,356
Clerk of District Court	714,130	459,808		254,322
Court Commissioner	13,658	13,658		
Court Services	4,591,018	2,877,189	57,431	1,656,398
District Court	1,482,199	1,072,823		409,376
Examiner of Titles	119,910	78,020		41,890
Probate Court	511,582	340,769		170,813
Municipal Court	1,510,598	1,018,427	3,903	488,268
Public Defender	46,732	25,950		20,782
Sheriff	2,588,737	1,639,714	41,702	907,321
Sheriff-Jail	763,171	479,184	44,552	239,435
Sheriff-Radio	436,800	300,057	36,705	100,038
Boat and Water Safety	106,799	75,576		31,223
Civil Defense	92,351	59,997		32,354
Register of Deeds	641,648	377,357	5,738	258,553
Chest Clinic	309,428	169,347		140,081
Medical Examiner	311,267	161,716		149,551
Health and Hospital	180,897	69,273	500	111,124
Medical Services	395,000	121,959		273,041
Alcoholism	893,696	387,694	35,574	470,428
Mental Health	1,016,174	161,227	4,500	850,447
Treasurer	13,298	13,298		
TOTAL	\$27,655,812	\$15,881,565	\$ 1,192,342	\$10,581,905

SEP 14 1971

1223

On motion, the County Board adjourned until Tuesday,
September 21, 1971.



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

Attest:


Dep. Auditor

SEP 14 1971

Published in Finance and Commerce, Saturday, September 25, 1971.

Minneapolis, Minnesota

Tuesday, September 21, 1971

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

All Commissioners were present.

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

The minutes of the September 14, 1971, meeting were approved as published in Finance and Commerce, Saturday, September 18, 1971.

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

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

A Notice of Claim for damages from Craig R. Anderson, Attorney at Law, re: Jennifer Dixon was referred to the County Attorney.

A Letter from A. J. Lee, Director, Public Works, submitting right of way documents for CSAH's 15, 18, 92, 110 and 158 was referred to the Committee on Properties.

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

An Order denying motion in the matter of the consolidation of the Villages of Minnetrista and Mound from the Minnesota Municipal Commission was ordered filed.

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

1. Recommending approval of six grant proposals for submission to the Governor's Commission on Crime Prevention and Control.
2. Submitting Building and Equipment Fund Claims.
3. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
4. Submitting contracts and performance bonds.
5. Submitting travel authorization requests for various County employees.
6. Submitting specifications

A. Culture Media	#2601	General Hospital
B. Vestibular Research Lab Equipment	#1719	General Hospital
C. Plasmanate	#2614	General Hospital
D. Chemistry Controls & Miscellaneous Supplies	#2641	General Hospital
E. Fresh, Portioned Juices	#2666	Various
F. Convenience Entrees	#2667	Various
G. Leasing County Property for Temporary Parking	#1229	Administration
H. Bituminous Paving of Parking Areas	#1230	Administration
I. Purchase & Removal of Buildings	#1369	Public Works

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

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Thomas Jepson has resigned as a member of the Board of the Hennepin County Park Reserve District effective October 31, 1971,

BE IT RESOLVED, That John Heimkes, 11617 Palmer Road, Bloomington, be appointed to the Hennepin County Park Reserve District Board of Commissioners to serve the unexpired term of Mr. Jepson, which is to expire on January 1, 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.

offered the following resolution and moved its adoption:

WHEREAS, A Federal Census occurred in the year 1970, and

WHEREAS, This Board is granted authority, pursuant to the provisions of Minnesota Statutes 1969, Section 375.02, after a Federal Census, to re-district the County Commissioner Districts in this county,

NOW THEREFORE, BE IT RESOLVED, That pursuant to the authority granted by Minnesota Statutes 1969, Section 375.02, that this Board directs that at least three weeks' published notice of this Board's intention to re-district be given by publication in the Finance and Commerce newspaper and the Bloomington Sun newspaper, such notice stating the time and place of the meeting where the matter will be considered; that the Clerk of this Board is hereby directed to publish the following notice of this Board's intention to re-district in the following form:

N O T I C E

To All Residents of Hennepin County:

YOU WILL PLEASE TAKE NOTICE That the Board of County Commissioners of Hennepin County hereby gives notice of its intention to re-district the County Commissioner districts of Hennepin County pursuant to the authority granted by Minnesota Statutes 1969,

Section 375.02. That the said matter will be considered at the regular meeting of the County Board of Hennepin County to be held in the County Commissioners Meeting Room, Room 130 Court House, Minneapolis, Minnesota, on the 19th day of October, 1971 at 10:00 in the forenoon.

Jack M. Provo
Chairman of the Hennepin
County Board of Commissioners

Attest:

George B. Hickey
Clerk of the Hennepin County
Board of Commissioners

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

HANSON YEA

OLSON YEA

ROBB, JR. YEA

LINDGREN YEA

CHAIRMAN PROVO YEA

Resolution adopted

Commissioner Lindgren offered the following resolution
and moved its adoption:

BE IT RESOLVED, That Mark Anderson be appointed Hennepin
County Veterans Service Officer at a salary of \$15,336 per annum,
effective September 22, 1971.

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

HANSON	NAY
OLSON	YEA
LINDGREN	YEA
ROBB	ABSTAIN
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner 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 University of Minnesota, Department of Audio-Visual Extension, General Extension Division, covering the supplying of films and booking service to the Hennepin County Library, be approved; and

That the Finance Director be directed to set aside the sum of \$15,000 from the Library Budget Account #504, Contract No. 1190, to cover the cost of said agreement; and

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

Respectfully submitted,

Thomas Hanson Dave Lindgren
Arthur O'Hara 57 Robb
Jack W. Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

1231

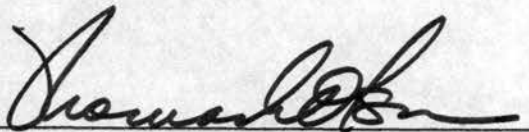
Commissioner Lindgren Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends that pursuant to a recommendation from the County Administrator, the agreement between Hennepin County and Copeland Associates, Inc., covering the provision of a Management Information System (MIS) in the chemical dependency field be approved; and

That the Finance Director be directed to set aside the sum of \$77,400 from the Alcoholism and Inebriety Program, Contract No. 1183, to cover the cost of the agreement; and

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

Respectfully submitted,







Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 3 YEAS and 2 NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN NAY

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

Erased
PROVER BOND
25% COTTON FIBER
U.S.A.

SEP 21 1971

1232

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

WHEREAS, Pursuant to a request from the County Administrator, a resolution for an agreement between the County of Hennepin and the Hennepin County Alcohol Safety Action Project be approved; and

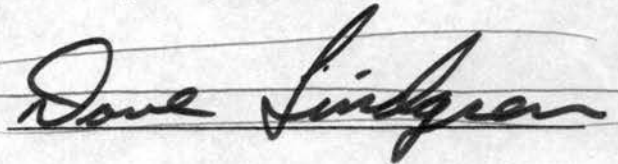
WHEREAS, Said agreement will provide for the assignment of one County Court Services personnel to the A.S.A.P. pre-sentence investigation project; and

WHEREAS, The Hennepin County Alcohol Safety Action Project will reimburse the County for all salary and salary related costs that are insured as a result therefrom;

Your Committee recommends that the Chairman of the County Board and the County Administrator are directed to execute the necessary agreement relative to this contract.

Respectfully submitted,









Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 4 YEAS and 1 NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN NAY

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

SEP 21 1971

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 project H.I.R.E. be approved; and

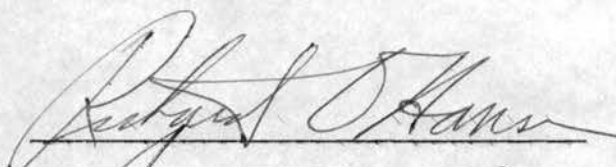
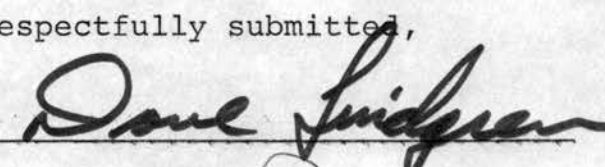
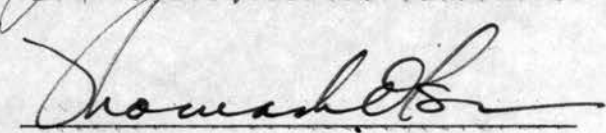
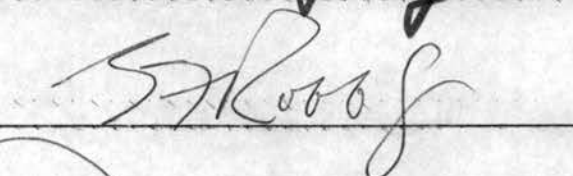

WHEREAS, an application has been submitted for funding the project; and

WHEREAS, The Non-profit private organization known as H.I.R.E. (Helping Industry Recruit Ex-Offenders) has requested the County to act as grantee for this program,

Your Committee recommends that the County of Hennepin act as grantee for the H.I.R.E. 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 Stanley R. Cowle, County Administrator, is hereby authorized and directed to execute such agreement as requested by the Governor's Commission to implement said program grant.

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

1234

WHEREAS, Pursuant to a request from the County Administrator, a resolution authorizing Hennepin County to act as grantee for the Law Student Education Training Project be approved; and

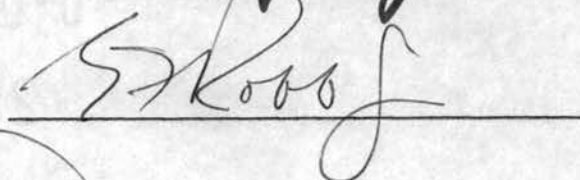
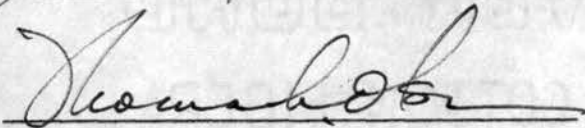
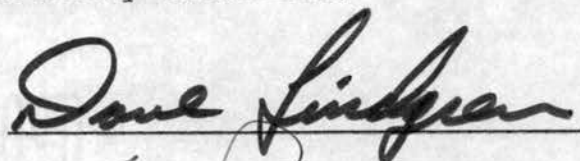
WHEREAS, An application has been submitted for funding the project; and

WHEREAS, The Public Defender has requested the County to act as grantee for the program,

Your Committee recommends that Hennepin County act as grantee for the Law Student Education and Training 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 the County Administrator is hereby authorized and directed to execute such agreement as requested by the Governor's Commission to implement said program grant.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

REsolution adopted.

SEP 21 1971

Commissioner Lindgren, Chairman, Committee on Ways and Means, ¹²³⁵
presented the following report:

Your Committee recommends that pursuant to a recommendation from the County Administrator, the resolution adopted by this Board on August 10, 1971, regarding Condemnation Proceedings #1019, Project No. 2097, Parcels 8 and 9, be amended by deleting the last paragraph and inserting the following in lieu of:

"THEREFORE, Pursuant to a request by the County Administrator, this Board recommends that the award of the commissioners be accepted and that damages and appraisal fees in the amounts stated be approved and ordered paid from the General Hospital Building Reserve Fund, Account No. 602 for Parcel No. 8, and the Building and Equipment Fund for Parcel No. 19, Contract No. 1189."

Respectfully submitted,

Thomas Hanson

Done Lindgren

Richard O'Hara

Ed Robb

Jack Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

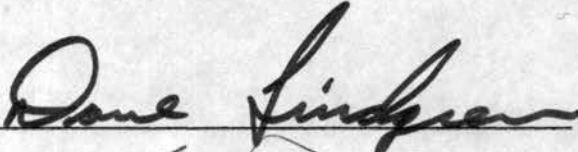
Resolution adopted.

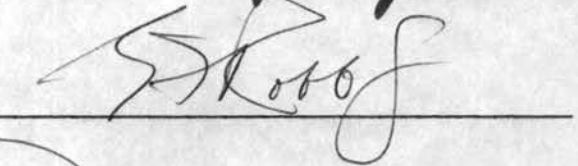
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

1253

Your Committee recommends that the surety bonds covering Roy L. Gover, Register of Deeds (\$5,000), Registrar of Titles (\$1,000), and Records Management Administrator (\$1,000) be 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

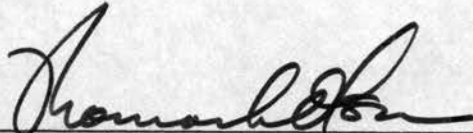
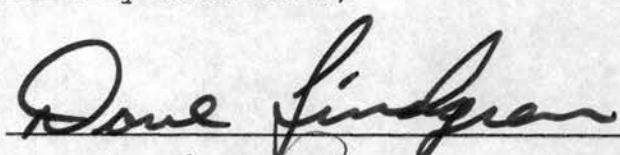
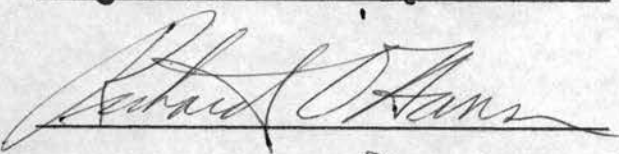
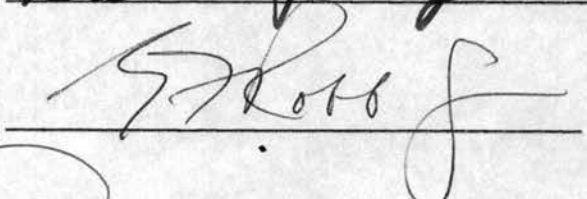

Resolution adopted.

SEP 21 1971

Commissioner Lindgren, Chairman, Committee on Ways and 1237
Means, presented the following report:

Your Committee recommends that pursuant to a recommendation
from the County Administrator, the 1971 Internal Audit Personnel
Complement be increased by adding one additional Accountant
position.

Respectfully submitted,

Commissioner Robb offered the following resolution and
moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

WHEREAS, The Hennepin County Personnel Board at its meeting on September 9, 1971, took action adopting various new classes; and,

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

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

CLASS	SALARY RANGE
Office Services Supervisor	\$730 - 887
Medical Secretary	471 - 572
Senior Medical Secretary	519 - 662

Respectfully submitted,

Thomas Hansen *Dave Lindgren*
Richard O'Hara *E. K. Koff*
Jackie L. Lemo

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:

WHEREAS, The Hennepin County Library Board in action taken at its meeting on August 26, 1971, recommends that the Hennepin County Board of Commissioners adopt the following resolution and submit such resolution to all villages and cities within Hennepin County.

WHEREAS, The complexities and problems of modern life require quick access to information; and

WHEREAS, The guidelines issued by the Federal Communications Commission suggest that since licenses are a privilege, not a right, licensees be required to set aside channels for public use and benefits; and

WHEREAS, The designation of channels for county-wide library system use would greatly insure efficiency and availability of library resources to the citizens of each granting community.

Your Committee recommends that the Hennepin County Board of Commissioners urge that as a provision of granting a local CATV franchise, that each such granting community require the licensee to reserve and dedicate, for free county library use, a minimum of three channels of said CATV franchise, and that these channels shall be as fully operational as those of the licensee, but at no additional cost to the library or to the user, thus assuring free access by local citizens to the library system's information and program services.

Respectfully submitted,

Thomas Olson Dave Lindgren
Robert O'Hann Errol
Jack Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA	CHAIRMAN PROVO	YEA
OLSON	YEA		
LINDGREN	YEA	Resolution adopted.	
ROBB	YEA		

SEP 2 1 1971

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

1240

Your Committee recommends that Russell C. Marsh, 6509 Baker Road, Hopkins, Minnesota, and James A. Jones, 8900 Normandale Road, Bloomington, Minnesota, be reappointed to the Board of Managers of the Nine Mile Creek Watershed District for terms to expire on September 29, 1974.

Respectfully submitted,

Thomas Olson Dave Lindgren
Richard O. Hanson W. J. Rooff
Jack Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

SEP 21 1971

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

WHEREAS, on February 6, 1968, This Board accepted a gift from Dr. Melvin E. Sigel for the purpose of furthering the work and educational opportunities in the Otolaryngology Department of Hennepin County General Hospital; and


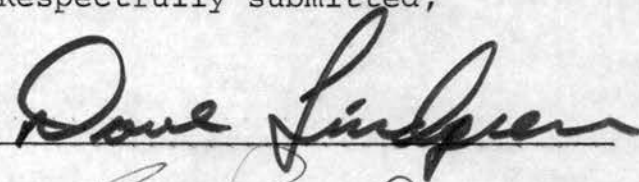
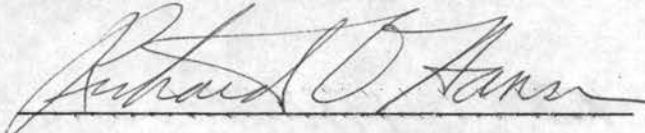
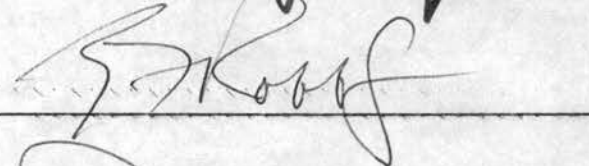
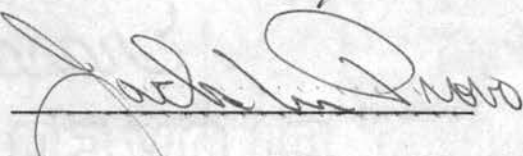
WHEREAS, It is Dr. Sigel's desire to expand the scope of the services provided by his gift to any such Otolaryngological services provided by Hennepin County Government; and

WHEREAS, The investment of said monies has not been advantageous in that interest has not been received on the principal thereof;

YOUR COMMITTEE RECOMMENDS, That the said resolution dated February 6, 1968, relating to the request of Dr. Melvin E. Sigel, be amended to provide that furthering work and educational opportunities in the Otolaryngology Department at Hennepin County General Hospital be enlarged to include such related Otolaryngological services provided by Hennepin County; and

YOUR COMMITTEE FURTHER RECOMMENDS, That Paul J. Vogt, Hennepin County Director of Health and Hospitals, be designated as Administrator of such fund, and that he be authorized to deposit the principal of the existing funds, and any additions thereto, into a savings account to be known as the "Melvin E. Sigel Otolaryngology Department Fund", insured by the U.S. Government, and to withdraw therefrom from time to time the amounts necessary to carry out the purpose of the gift, as designated by the Chief of the Otolaryngology Department at Hennepin County General Hospital.

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

1213

Your Committee recommends that pursuant to a recommendation from the County Administrator, the addenda to the specifications for the Hennepin County Government Center as prepared by the architect and consultants and approved by Construction Management Services be approved by this Board.

Respectfully submitted,

Thomas Olson Dave Lindgren
Robert O'Hara S. Robb
Jack Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

REsolution adopted.

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

Your Committee recommends that Helen Young, Hennepin County Library, 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,

Thomas Hanson *Dave Lindgren*
Robert Olson *St. Robb*
Charles W. 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 5 YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

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

Lt. Kent A. Christianson and Senior Deputy Sheriff John A. Reed, Sheriff's Dept. - Attend a "Crime Scene Processing" seminar sponsored by the Chicago Police Dept., Chicago, Illinois, September 20-24, 1971.

Jack M. Provo, Chairman, Hennepin County Board of Commissioners - Program Evaluation Project Forum, funded by NIMH Brainerd, Minnesota, October 5-7, 1971.

Miss Winnie Tracy, Dietitian and Mrs. Eulalia Harder, Chief, Nutrition Food Service, Hosp. Admin. - Attend the American Dietetic Association Conference, Philadelphia, Pennsylvania, October 4-8, 1971.

Mrs. Edna Hartland, Purchasing Coordinator, Hosp. Admin. - Attend the National Association of Hosp. Purchasing Managers, Louisville, Kentucky, October 18-22, 1971.

One Welfare employee - Attend the Twentieth National Conference on Uniform Reciprocal Enforcement of Support, Oklahoma City, Oklahoma, October 10-14, 1971.

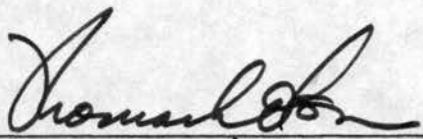
Two Welfare employees - Attend the APWA National Conference on Data Processing, Oklahoma City, Oklahoma, October 20-22, 1971.

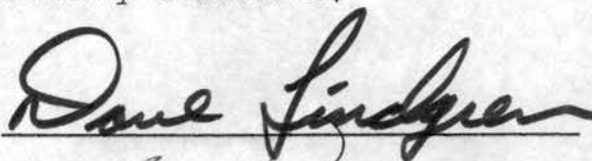
William Kreykes, Admin., and Dr. Richard B. Raile, Medical Director, Hosp. Admin. - Attend Annual Meeting of the Assoc. of American Medical Colleges, Washington, D.C., October 28-November 1, 1971.

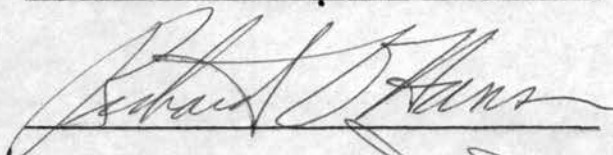
Daniel Hertsgaard, Director, Alcoholism & Inebriety, State Department of Health Managerial Grid Training Conference, Toronto, Ontario and Bismarck, North Dakota, September 27-October 1, 1971 and October 8-9, 1971.

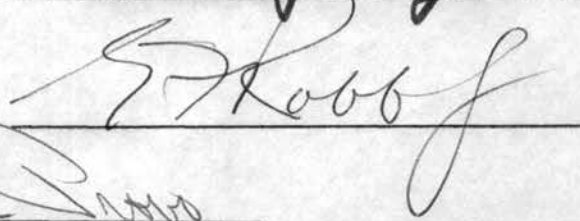
Adrian Stier, Volunteer Administration for Adult Services, Court Services - National Conference on Federal Projects, Boulder, Colorado, September 22-25, 1971.

Respectfully submitted,











Commissioner Jack M. 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 5 YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

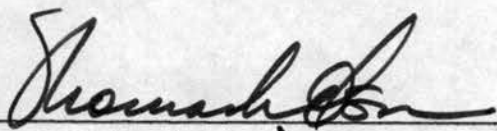
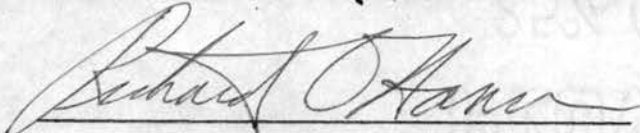


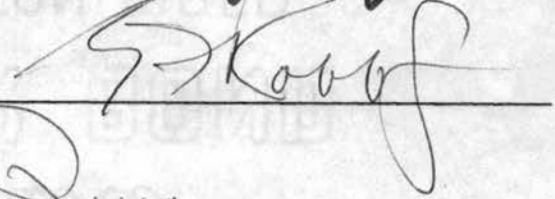
Resolution adopted.

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

12:17

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the Finance Director be directed to disburse funds from the C.M.E.D. Fund to pay the expenses associated with the Hennepin County Vehicle Auction, Contract No. 1355, held on July 10, 1971, and to distribute the balance of the proceeds of the sale to the participating Instrumentalities in accordance with the schedule submitted to this Board on September 14, 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.

SEP 21 1971

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

Your Committee recommends that this Board ratify the action of the Director of Purchasing and Stores rejecting the bids for furnishing Charter Bus Service - Municipal Court Jurors, Contract No. 1522.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

1219

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

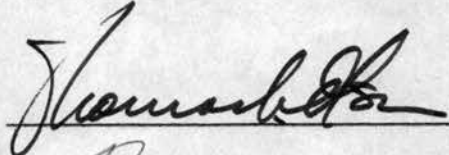
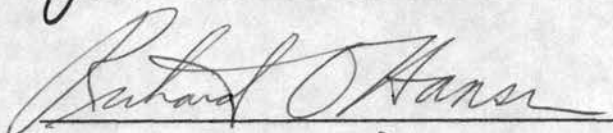
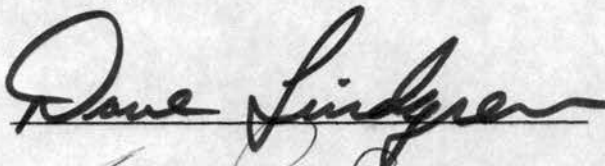
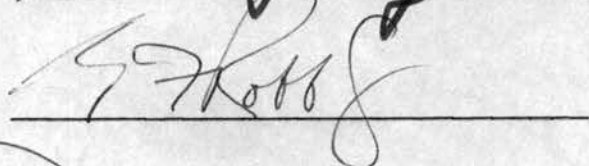

Pursuant to a request from the Director of Purchasing and Stores notifying the Board of the acceptance of the following bid and recommending that funds be set aside:

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1537	Litho Technical Services, Inc.	Printing	\$18,000.00	Central Services
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969.)			

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

That the Chairman of the Board be directed to sign the contract.

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.

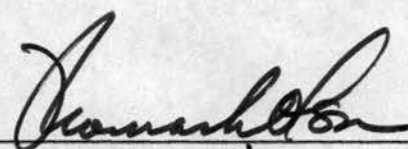
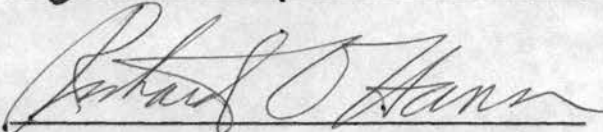

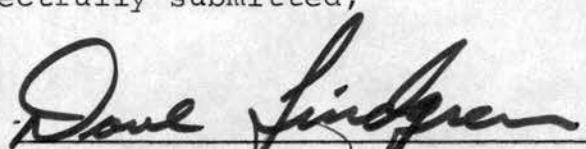
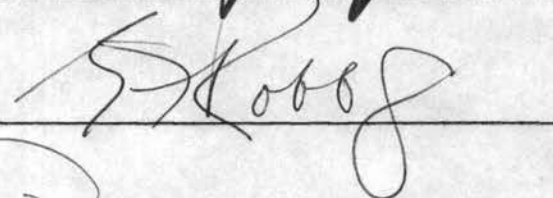
SEP 21 1971

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1531	General Paper Corp.	Paper Supplies	\$71,000.00	St. Paul Fire & Marine
1916	Central Electric Co.	Electrical Installations at Mutual Building	22,660.00	St. Paul Fire & Marine
1358	Cargill, Inc.	Rock Salt (Sodium Chloride)	319,632.00	St. Paul Fire & Marine
2501A (1971 Cont. No. 1527)	Udell Dental Lab	Dental Lab Services & Supplies	9,000.00	U. S. Fire Insurance Co.
1538 (Renewal of 0508)	Baker & Taylor Co.	Library Books (Bond only for renewal period)	300,000.00	Globe Indemnity Co.
1533	IBM Corporation	Data Processing Checks	6,673.00	
1532A	Eastman Kodak Co.	Reader-Printer Paper, Microfilm Chemicals & Supplies	7,100.00	

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.

1252

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
1368	Water Mains and Sanitary Sewer	Public Works
2638	Orthopedic Equipment	General Hospital
2646	Coagulation Reagents	General Hospital
2635	Disposable System of Infant Feeding	General Hospital
2617	Lab Glassware and Reagents	General Hospital
1917	Bromine Sticks	Instrumentalities
1360R	Repairing and Recoating Roofs	Public Works
1224	Demolition and Removal of Buildings and Structures	Building & Equipment

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, October 12, 1971, at 2:00 p.m.; bids for all other items to be opened Tuesday, October 5, 1971, at 2:00 p.m.

Respectfully submitted,

Thomas Hanson Don Lindgren
Robert T. Hanson W. Robb
John W. 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	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Resolution adopted.

SEP 21 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
David S. Colehour	45.46	--
David S. Colehour	147.87	--
D. R. Dunham DBA Minnesota Rusco, Inc	991.65	--
Charles H. Featherstone	136.71	--
Richard W. Giere by Assessor	141.31	--
Clark Gilman and Charles Schuler	2,985.65	303.55
D. W. Kornovich	811.47	--
Lerner Luggage, Inc.	49.90	6.94
Gelco Corporation	4,891.66	--
Highland Lodge I.O.O.F.	377.02	--
Metropolitan Creative Marketing	1,556.98	1,556.98
Dr. Wm. L. Minor	14.12	1.14
Parkway Development Corp.	3,340.20	509.72
J.C. Penney, Inc. By John Nordberg	10,163.98	--
L. J. Renner	2,585.78	--
Dr. S. M. Ries	63.59	8.77
Rotter, Inc.	10.59	1.67
Scandia Campers	462.40	138.25
Sales Consultants	--	7.28
Elizabeth G. Stockbridge	174.73	--
Daryl D. Swanson	653.10	--
Fred M. Sweet	346.54	--

HOMESTEADS - 1967 AND PRIOR YEARS

Susan R. Goslin by Assessor	132.53	--
-----------------------------	--------	----

EXEMPT FOR 1967 & 1968

School District No. 272

APPLICATION FOR RELIEF

Frank H. Tusler

180.80

Respectfully submitted,

Thomas Lindgren
Richard J. Robb
David Lindgren
Frank H. Tusler

Commissioner Robb offered the following resolution and moved its adoption.

SEN. COLTON HIBBS

670-ED-1040

1254

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.

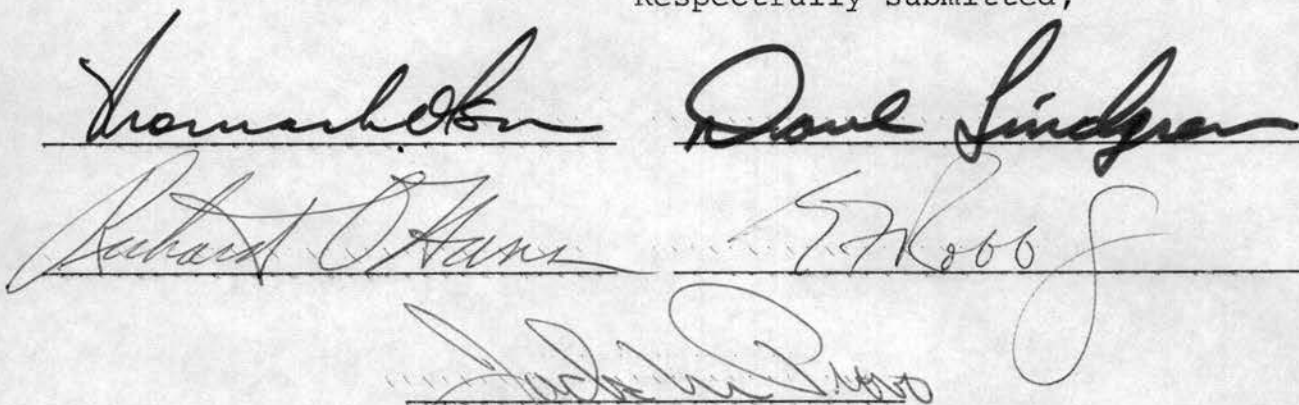
Commissioner Lindgren Chairman, Committee on Ways and Means, presented the following report:

1255

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

NAME	LEGAL DESCRIPTION
Lillian Anthony	3, 7430-7391 Homewood 9, 18650-2920 Aud. Sub 237

Respectfully submitted,

The block contains five handwritten signatures, each on a horizontal line. From left to right, the signatures are: 1. A signature that appears to be "Thomas" or "Thomson". 2. A signature that appears to be "David Lindgren". 3. A signature that appears to be "Robert O'Hara". 4. A signature that appears to be "E. F. Koo". 5. A signature that appears to be "John" or "Johnson".

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.

SEP 21 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. Albinson, INC. - \$3,000.00; Production Services as called for, Administration Office, Contract 1225.
2. Michaud-Cooley-Hallberg-Erickson & Associates, Inc. - \$1,536.61; Engineering Services, Hennepin County Welfare, Data Processing Center, Contract 1226.

Respectfully submitted,

Thomas Olson

Don Lindgren

Richard Olson

E. F. Robb

Jack R. Olson

Commissioner E. F. 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 5 YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

Your Committee recommends that the attached claims list dated September 21, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Thomas Hanson *Dore Lindgren*
Robert O. Hanson *G. Kroob*
Jack L. 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.

Your Committee recommends that the attached claims list dated September 21, 1971, be approved and ordered paid from the appropriations listed.

Road & Bridge Appropriation—

Barton Contracting Company, road constr. gravel—contract	\$3,294.69
Crow River Aggregates, Inc., gravel—contract	299.83
Wm. P. Engels and Sons, rental of equipment—contract	861.00
Fisher Sand and Aggregates, Inc., road construction project 6740—contract	66,532.32
Johnson Brothers Highway & Heavy Constructors, Inc., bridge construction project 6870—contract	137,600.63
Lindstrom Cleaning Contractors, janitorial service—contract	13.65
Northwestern Refining Company, asphalt—contract	8,282.83
W. G. Pearson, Inc., gravel—contract	483.63
W. G. Pearson, Inc., gravel—contract	417.33
L. N. Sickels Company, asphalt—contract	863.17
Technical Advisors, Inc., service—August	432.47
Warning Lites of Minnesota, Inc., rental of equipment—contract	2,693.93
Albinson, Inc., supplies	16.50
American Linen Supply, towel service	43.38
Anderson Agency, workmens compensation	2,347.50
Armco Steel Corporation, arch	630.68
Robert L. Bakka, mileage	63.10
Bro-White Company, supplies	17.82
Bro-Tek, Inc., towel service	28.00
Central Mobile Equipment Division, sander	22,695.55
Century Communications Corporation, supplies	123.65
Century Fence Company, fencing	22.20
Geo. A. Clark & Company, supplies	173.85
H. E. Erickson Company, Inc., supplies	13.82
Filmshops, supplies	76.03
Forman Ford, Inc., paint	4,994.00
D. R. Garrison, travel advance	282.00
Glenwood-Inglewood Company, water	22.55
Joseph M. Helgevoid, mileage	107.20
Hennepin County Finance Director, group health—August	1,883.92
Hennepin County Finance Director, P.E.R.A.	20,637.24
Hennepin County Finance Director, retirement—1%	4,353.85
Hennepin County Finance Director, N. A. I.	478.40
Honeywell, Inc. Commercial Div., service call	49.71
City of Hopkins, water and sewage	12.75
Hopkins House, meeting	51.24
State of Minnesota Department of Highways—Pet. Div., fuel tax	902.93
Model Ready Mix Company, traffic signal installation	70.48
Minneapolis Blue Printing Company, supplies	15.00
Minneapolis Oxygen Company, supplies	20.18
Minnesota Decorator Center, paint	37.92
Northern States Power Company, service	4,718.25
Northwest Service Station Company, supplies	124.78
Northwood Gas Company, supplies	78.55
National Engineer, supplies	4.75
Elmer J. Peterson, reim. travel	264.54
Pump and meter service, Inc., service call	138.00

Radio Delivery Service, service	110.00
A. A. A. Scavenger Company, service call	35.00
Security Wholesale Grocery, Inc., supplies	40.80
J. J. Shiley Company, filler	179.25
Singer-Friden Division, service and repair parts	27.60
Tennant Company, supplies	45.00
3 M Company, supplies	550.00
Warners Industrial Supplies, supplies	41.65
Waste Control, Inc., service	114.00
Worum Chemical Company, supplies	34.10
Big Save Furniture, Inc., purchase of land—contract—project 6707	16,600.00
Clarence H. Green, purchase of land—contract project—6740	500.00
Knutson Company, Inc., purchase of land—contract project 6707	1,410.00
Warner C. Lange & Cora E. Lange, purchase of land—contract project 7030	100.00
Edward T. Lindbo, Marian M. Lindbo, purchase of land—contract project 6740	2,500.00
Patricia Mock, Robert E. Mock, Richard M. Stoltman, Delores Stoltman, Joan Stoltman, Agnes Stoltman, Bernard R. Stoltman, purchase of land project 6740	1,500.00
Northern States Power Company, service	75.00
Wallace E. Peterson, Delores M. Peterson, Twin City Federal Savings & Loan Assn., project 6707 purchase of land—contract	600.00
R. J. Reichert Appraisals, appraisal fee—contract project 6740	300.00
Eugene F. Reilly, appraisal fee—contract project 6715	525.00
Robert W. Reutiman & Elsiebeth D. Reutiman, purchase of land—contract project 6740	500.00
A. D. Strong Company, appraisal fee—contract project 6715	300.00
Mar-Son Construction, labor and materials	1,346.78
Minneapolis Gas Company, service	4.59
Northern States Power Company, service	20.39
C.M.E.D. Appropriation—	
Factory Sales, supplies—contract	308.52
B. F. Goodrich Company, tires—contract	1,002.00
Kampa Tire Company, tires—contract	620.33
Automotive Paint Specialists, supplies	40.30
Baader-Brown Mfg. Company, motor	10.54
Barco Bearing Company, bearings	124.52
B. & B. Seat Cover Company, repair	31.50
Borchert-Ingersoll, Inc., repair parts	312.82
Boustead Electric & Mfg. Co., repair & parts	36.75
Bill Boyer Ford, repair parts	110.72
Brellenthin Hopkins Dodge, Inc., repair parts	243.78
Case Power and Equipment, repair parts	71.23
Chrysler City, Inc., antenna	5.21
Clutch & U-Joint Service, repair parts	288.46
Crystal Motors, Inc., repair parts	32.54
Diesel Service, Company, repair parts	34.32
Engine Parts Supply Company, repair parts	43.44
Equipment Parts and Service Company, repair parts	398.06
General Trading Company, battery	65.95
B. F. Goodrich Company, tubes	85.81
Hennepin County Finance Director, N.A.I.	41.60
Hennepin County Finance Director, P.E.R.A.	634.19
Hennepin County Finance Director, group health	74.32
Hillstrom Auto Supply Company, repair parts	50.98
Rice's Hopkins Car Wash, cars washed	148.75
Hennepin County General Hospital Appropriation—	
ABC Medical Services, Inc., tubing—contract	499.31
Abbey Rents, rentals	24.50

Abbott Laboratories, supplies—part contract	803.36
Addressograph, Multigraph Corp., addressograph	67.75
Alberto Culver Company, supplies	133.00
Aloe, catheters—contract	181.50
American Hospital Supply, supplies—part contract	1,517.69
American Linen Co., supplies—contract	2,380.00
American Society of Cytology, training materials	25.00
Anderson Agency, Insurance—contract	9,225.09
C. F. Anderson Co., Inc., supplies—contract	739.34
Dr. Alayne Argute, service	120.00
Dr. Richard Asinger, service	100.00
Aslesen Co., supplies—part contract	574.08
Ayerst Laboratories, Inc., drugs—contract	181.75
Jacqueline Baker, proctor service	50.00
Dr. Maxwell Barr, service	405.00
Dr. Charles L. Beck, service	90.00
Bellis Paper Co., supplies—contract	996.07
Sharon Briley, teaching increment	60.00
Est. of Clinton Calvert, refund	16.50
Dr. G. L. Carlson, service	240.00
Central Services, supplies	754.91
Central Services, supplies	116.62
Century Communications Corp., film	249.55
Iva Chapple, reimbursement	81.84
Dr. Keith Chlgren, service	120.00
Dr. M. Salim Chowdhrey, service	120.00
Ciba Pharmaceuticals, drugs—contract	244.24
Diversey Corporation, supplies—contract	573.44
Edwards Laboratories, valve—contract	325.60
Ekelunds, Inc., supplies—part contract	354.14
Lucille Elmer, teaching increment	18.00
Dr. John R. Emery, service	40.00
Dr. Peter Fehr, service	200.00
Fisher Scientific Company, drugs—contract	237.30
Dr. A. Flemenbaum, service	600.00
Emanuel Graziano, M.D., service	45.00
Geigy Pharmaceuticals, drugs—contract	702.44
General Diagnostics, supplies—contract	504.00
Gentec Hospital Supply Div., supplies—part contract	6,069.22
Eulalia L. Harder, reimbursement	16.00
Harrison House Food Service, supplies	149.65
H.C.G.H., imprest fund	4,082.50
Hennepin County Finance Dept., M.E.R.A. P.E.R.A. 19	519.82
Hewlett-Packard Company, circuit board	170.00
Dr. John Peter Hinterkopf, service	120.00
Blake Hughes, M.D., service	200.00
Dr. Bruce E. Hyde, service	190.00
Hyland Div. Travenol Lab., Inc., supplies	200.00
Industrial Supply Co., Inc., parts	47.88
Industrial & Home Lighting Sup., supplies	379.09
International Medical Equip., Co., supplies	67.80
Donald B. Johnson, M.D., service	60.00
Johnson & Johnson, sponges	1,206.25
Linda Johnson, teaching increment	36.00
Johnson Paper & Supply Co., supplies—contract	17.00
Jennifer Johnston, reimbursement	15.00
Dr. William Keye, service	45.00
Dr. Fred Kravitz, service	45.00
Wm. Kreykes, car allowance	25.00
Joseph Kryw, M.D., service	75.00
Laboratory Medicine Products, lab. tests	100.00
Dr. Ernie Lack, service	45.00
Lakeside Laboratories, supplies—contract	298.90
Dr. G. Patrick Lilja, service	200.00
Dr. Oscar Lipschultz, service	1,347.00
Don Lobdell Instrument Co., supplies	106.04
Ludwig Lockhart Co., Inc., plastic dome lids	891.00
MacBick Company, supplies—contract	1,463.00
McGarvey Coffee, Inc., coffee—contract	17.28
Dr. John L. McKelvey, service	300.00

1258

Hennepin County First City

Health Center Appropriation—	
C. F. Anderson Co., Inc., supplies	206.98
Bio-Science Laboratories, supplies	390.70
Thomas A. Broadie, M.D., services	243.00
Central Mobil Equipment Div., equipment rental	465.00
Desnick Bros. Drug Store, rent	135.00
Drug Package, supplies	87.60
Fisher Scientific Company, vials	27.00
Al Fischer, services	335.00
Friden, Inc., repair service	24.10
Gentec Hospital Supply Div., supplies	71.15
Gibco Microbio Labs, supplies	144.85
Dr. Gustillo, services	100.00
Hanson Dental Supplies, Inc., supplies	38.25
Hyland Div. Travenol Lab., Inc., blood	18.00
Industrial & Home Lighting Sup., lamp charger	25.36
I. B. M. Corporation, repair service	38.94
Mark Johnson, M.D., services	138.00
K. & W. Sales Co., service call	47.50
Krause Dental of the Twin Cities, supplies	246.44
Don Lobdell Instrument Co., forceps and tips	31.85
Lufkin Medical Laboratories, tests	255.84
Miller-Davis Co., locks	13.75
James S. Moore, M.D., services	360.00
Northern States Power Co., service	12.33
Northwestern Bell Telephone Co., service	1,230.40
Patterson Dental Co., supplies	320.26
Physicians & Hospital Supply, supplies	43.68
Pitney-Bowes, Inc., repair service	17.00
Kenneth Preimesberger, M.D., services	190.00
Dr. Donovan Reinke, services	279.00
Scientific Products, supplies	186.12
Charles Scroggins, rent	10.00
Dr. Max Seham, services	180.00
Charles E. Smith, M.D., services	91.00
Snyder Bros. Drugs, prescriptions	8.25
Springer Publishing Co., Inc., book	6.55
E. R. Squibb & Sons, drugs	802.52
T. C. Wholesale Drug, drugs	178.60
Udell Dental Lab., dental supplies	788.46
Victor Uranga, M.D., services	330.00
Lyle Wendling, M.D., services	44.00
Wyeths Lab, supplies	54.88
Commissioners Appropriation—	
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Central Service, supplies	18.11
Jax Cafe, meeting	54.24
Administrator Appropriation—	
Central Service, supplies	96.04
Vic Miller, mileage	33.20
Seneca L. Seaman, mileage	39.80
Assessor Appropriation—	
Kerman J. Benson, mileage	57.70
Central Service, supplies	3.00
Bethune Jones, subscription	26.40
R. S. Means Co., Inc., book	4.50
Post Publishing Co., subscriptions	15.00
Sun Newspapers, subscriptions	19.50
Roy Wenzlick Research Corporation, services	6.00
Finance Department	
Appropriation—	
Central Service, supplies	1,111.45
Gerald Moberg, mileage	65.70
Jon Schaller, mileage	62.20
Data Processing	
Appropriation—	
Central Service, supplies	6,758.46
Personnel Appropriation—	
Central Service, supplies	485.62
Harrison House, Coffemate	11.69
Public Information	
Appropriation—	
Central Service, supplies	55.30
Linda K. Jennings, mileage	14.00
Professional Color Service,	

SATURDAY, SEPT. 25, 1971

Inc., service	77.63
Purchasing Appropriation—	
Central Service, supplies	121.26
Richard Bardon, Jr., mileage	37.50
Andrew Whitton, mileage	52.60
Veterans Service	
Appropriation—	
Central Service, supplies	106.72
Michael J. Keegan, travel expense	112.58
Building & Equipment	
Appropriation—	
Beldon Porter Co., services	408.61
Brede & Company, rental of stage & chairs	100.00
John A. Dalsin, repair roof	127.61
D-Mark, Inc., stickers	125.00
T. D. Gustafson Co., services	204.71
Kraus-Anderson of Mpls., Inc., services	263.00
City of Minneapolis, water	51.24
Reliable Electric Co., services	54.53
T. E. Roche, P. E., services	415.92
D. Shobe & Son, services	47.00
Swanson & Youngdale, Inc., painting	3,420.00
Communication Appropriation—	
N.W. Bell Telephone Co., service	223.32
Cont. & Awards Appropriation—	
John R. Dehmer, services	255.58
Wilbur H. Goetze, services	39.90
Harry Pool, services	55.20
Homer Raguet, services	48.08
Marion W. Tyree, services	189.00
Hennepin Soil Conservation dist., expenses	159.24
Insurance Appropriation—	
Anderson Agency, work, comp. 4 months	15,367.08
Attorney Appropriation—	
Central Service, supplies	181.83
Nat'l District Attorneys Assoc., books	12.50
University of Minnesota, "Minn. Evidence"	25.75
Leonard Brod, mileage	25.80
James H. Gaffney, mileage	43.00
Henry W. McCarr, Jr., mileage	98.10
Clerk of District Court	
Appropriation—	
Central Service, supplies	100.73
Court Service Appropriation—	
Arthur Hardware, supplies — (J. Center)	11.96
Frito-Lay, Inc., chips	14.40
Ideal Pictures of Minnesota, movies	62.00
J. N. Johnson Co., Inc., extinguishers recharged	11.50
Miller-Davis Co., decal letters	6.10
City of Minneapolis, water & sewer	82.56
Minneapolis Oxygen Co., demurrage	3.60
National Biscuit Co., crackers	28.33
Sunrise Food Products Co., noodles	7.00
Dean K. Holmes, mileage	29.90
Martin Levake, mileage	24.00
Grace Y. Ohama, mileage	22.50
Ronald J. Sundell, mileage	32.00
Mildred R. Baerg, mileage (probation)	33.40
Bruce J. Broady, Jr., mileage	58.30
James T. Brown, mileage	7.30
Robert C. Brown, mileage	58.40
Ronald G. Byrnes, mileage	46.10
Don V. Caplinger, mileage and insurance refund	44.00
Paul Caspersen, mileage	67.20
David A. Cook, mileage	54.90
Roy A. Dennis, mileage	56.40
John Dosedel, mileage	58.60
Bruce L. Dotter, mileage	146.50
Sheria Dreesen, mileage	43.50
Carol J. Engel, mileage	42.00
A. Engelmeier, mileage	39.20
Richard A. Erickson, mileage	36.80
Dale L. Fisher, mileage	88.15
David N. Gair, mileage	36.50
Harold Goodsky, Jr., mileage	49.50
Elizabeth Gunn, mileage	129.70
John L. Hagen, mileage	60.30
Linda Hammarberg, mileage	34.40
Gilee Hanson, mileage	60.30
Elaine Hassid, mileage	24.90
Sidney E. Holden, mileage	64.20
Thietje Hunt, mileage	37.60
Claire James, mileage	37.00
Birgitta Johnson, mileage	75.40
James Jones, mileage	38.70
James A. Just, mileage	123.25
Marian Kapusta, mileage	87.77
Michael P. Kennedy, mileage	41.80
Paul M. Kent, mileage	26.10
Henry Lemaire, mileage	46.60

1239

McKesson & Robbins, Inc., drugs—part contract	744.46
Medtronic Inc., supplies—contract	516.00
Merck, Sharp & Dohme, drugs—part contract	3,591.40
William S. Merrill Company, drugs—contract	279.94
Microfilm Industries, service—contract	286.52
Midwest Floor Covering Co., additional installing charges	144.00
Mpls. Med. Research Foundation, service	360.00
Minnesota Janitor Supply Co., supplies	159.10
Minn. St. of Treasurer, license	10.00
Univ. of Minnesota Hospitals, food coupons	105.00
Univ. of Minnesota, stipends	353,012.72
V. Mueller & Company, equipment—contract	2,265.12
Dr. A. Nahas, service	240.00
National Postal Union, refund	10.00
Dr. Bruce Neu, service	120.00
Norstad Audio-Visual Co., cabinets	178.79
NW Artificial Limb & Brace Co., stump socks	36.66
Okens, Inc., cart	59.80
Okens, Inc., cart	143.00
Debra Olson, reimbursement	25.00
Dr. David G. Olson, service	45.00
Dr. Dennis Philander, service	600.00
Phillips Roxane Labs, Inc., drugs	237.60
James Phillips Company, supplies—part contract	10,327.04
Physicians & Hospital Supply, supplies	119.73
Picker Medical Products, supplies	508.35
Planned Parenthood World Popul., film & publications	455.00
Janet Polley, reimbursement	15.00
Dr. Eugene P. Reese, service	220.00
Renalab, drugs—contract	1,710.72
Dr. Wilbur Reschly, service	145.00
Riker Laboratories, drugs—contract	981.60
Roche Laboratories, drugs—contract	678.46
St. Charles Mfg. Co., labor & material	670.00
Schering, Inc., drugs	223.44
Scientific Products, supplies—part contract	526.08
Sears, Roebuck & Company, counter top & parts	142.82
Sears, Roebuck & Company, cabinet & parts	31.51
Security Wholesale Groc. Co., Inc., supplies—contract	74.85
Seven-Up Bottling Co., supplies	347.90
John Sexton Foods, coffee	224.50
E. R. Squibb & Sons, drugs—contract	131.23
Donald Steineke, teaching increment	18.00
Sterling Electric Co., clocks	97.37
Stewart Chemical Co., detergent	259.87
Superintendent of Documents, manuals	67.75
Dr. David A. Swanson, service	375.00
Technicon Corporation, tubing	162.00
Robert J. Thompson, refund	1,774.10
John D. Tobin, Jr., service	100.00
Dr. Gene Trobaugh, service	90.00
Udell Dental Lab., service & supplies—contract	586.00
Universal Hospital Services, repair parts	467.23
University of Minn., tuition	191.00
Upjohn Co., drugs	911.32
Dr. B. Urbanyi, service	200.00
Dr. Edward C. Vaurio, Jr., service	100.00
Vincent Brass & Aluminum Co., parts	13.49
Edward Weck & Co., razors & blades	19.65
Western Union Telegraph, service	3.75
Whitehouse Mfg. Co., uniforms	774.03
Will Ross, Inc., supplies—contract	110.25
Preston Williams, service	100.00
Winthrop Laboratories, drugs—contract	2,942.72
William Wittmer, refund	169.30

Pauline E. Liesenfelt, insurance refund	22.00
Donna B. Mathias, mileage	61.30
Kathleen Murphy, mileage	83.65
Charles E. Peterson, mileage	62.30
Ronald Poeschel, mileage	56.50
Ira M. Schwartz, mileage	40.40
Samuel M. Siebert, mileage	34.10
D. Slais, mileage	103.68
J. James Snope, mileage	12.80
George P. Spano, mileage	12.20
Joseph Stanton, mileage	92.50
David K. Steenson, mileage	56.90
Charles A. Thorston, mileage	9.80
Florence J. Trainor, mileage	73.08
Lee Trelstad, mileage	32.70
Susan Townsend, mileage	65.90
Jack Vigen, mileage	66.40
Marjorie Wasserburger, mileage	67.40
E. R. Wheeler, mileage	53.20
Lynne Williams, mileage	33.80
William A. Williams, mileage	65.80
Harry Wingerd, mileage	4.90
Ervin R. Wismer, mileage	6.90
Clyde White, mileage	65.30
Kenneth R. Young, mileage	10.90
Central Service, supplies	1,093.49
Dictaphone Corporation, repairs	64.24
Lindstrom Cleaning Contractors, services—contract	728.24
Wahl & Wahl, Inc., repairs	46.74
American Fruit & Produce Co., groceries	276.31
Aslesen Company, groceries	93.60
Geo. A. Clark & Son, supplies	149.58
Ellison Meat Co., meat	883.83
Frito Lay, Inc., chips	54.00
Jack Frost Farm Foods, Inc., eggs—contract	94.20
Glen Lake Drug & Gift, Inc., supplies	7.80
Ideal Pictures of Minnesota, movies	2.00
Knapp Radio & TV, repairs	56.85
Krause Dental of Twin Cities, supplies	19.50
McGarvey Coffee, Inc., coffee—contract	126.84
Marigold Foods, ice cream mix—contract	78.40
Metro Appliance Service, Inc., services	19.25
Minn. Reformatory Industries, upholstery services	742.95
Modern Rental Rugs, Inc., walk-off mats	16.20
National Biscuit Co., crackers	67.60
Old Dutch Foods, Inc., potatoes	53.00
Page Boy, Inc., radio services	24.00
Pan O Gold Baking Co., bread	39.26
Pitney Bowes, Inc., rental	90.00
Processed Potatoes, Inc., potatoes	46.80
Lester Sather, barber services	87.50
Special School District No. 1, supplies	73.26
Sunrise Food Products, noodles	21.00
Superior Exterminating, services	22.50
Universal Foods Corporation, yeast	36.45
Sue Almich, mileage	77.50
Beatrice Altmeyer, mileage	3.40
Jessie Berryhill, mileage	94.75
James L. Coe, mileage	36.80
Arnold Droge, mileage	63.00
Ken Fricke, mileage	26.50
Bill Joyce, mileage	70.15
Laura M. Linn, mileage	51.10
Geantary Luster, Jr., mileage	63.20
Bob McCart, mileage	27.00
Marion Moucha, mileage	4.50
Dorothy Porter, mileage	51.80
Dick Schultz, mileage	53.70
Basil L. Townsend, mileage	11.60
District Court Appropriation—Blumberg Photo Sound, install sound system	532.40
Industrial Sales & Service, shelving	88.11
Donald E. MacFarlane, travel expense	121.80
Alden D. Sheffield, travel expense	150.57
Daniel A. Russell, mileage	21.40
Sterling Electric Co., clocks	24.25
Probate Court Appropriation—George Adzick, mileage	33.50
Central Service, supplies	341.86
Dr. John A. Docherty, services	100.00
Fairview Hospital, services	421.35
Glenwood Hills Hospital, preliminary observations	3,335.91
Hennepin County General Hospital, services	560.00
Dr. Robert Jeub, services	90.00

(CONTINUED ON PAGE SIX)

COUNTY COMMISSIONERS

(CONTINUED FROM PAGE FIVE)

Dr. William T. Luckey, services	100.00
Dr. Paul J. Melichar, services	500.00
Minneapolis P & N Clinic, services	299.82
Dr. Martin C. Peper, services	353.00
Dr. John W. Schumacher, services	100.00
Suburban Radiologic Consultants, services	30.00
Carlton County, mental examinations	82.90
Crow Wing County, mental examinations	96.00
Dakota County, mental examinations	106.20
LeSueur County, mental examinations	160.50
Washington County, mental examinations	150.00
Municipal Court Appropriation—Arthur H. Anderson, mileage	37.50
Central Service, supplies	543.98
Chester Durda, mileage	33.80
Clarence D. Hall, mileage	9.50
James H. Johnston, mileage	33.20
McCarthy's Restaurant, dinner meeting	69.26
Donald I. Peterson, insurance refund	22.00
Randolph J. Schacht, mileage	33.20
West Publishing Co., subscription	12.00
Sheriff Appropriation—Vernon R. Anderson, mileage	82.63
Central Service, supplies	582.57
Federal Cartridge Corporation, ammunition	197.80
Glencoe Press, book	5.95
Imperial Airways, Inc., helicopter service—contract	5,909.60
Richard J. Kotasek, mileage	37.00
City of Minneapolis, charges—garage	11.55
3 M Company, paper	47.75
Sheriff-Jail Appropriation—Central Service, supplies	69.80
Ellison Meat Company, meat	1,294.26
Famous Foods, groceries	49.30
Sheriff-Radio Appropriation—American Linen Supply, towel service	6.12
Atlantic Richfield Co., superflame	161.40
Central Mobile Equipment, August rental	120.00
Donnor Communications, Inc., diode	4.80
General Communications, Inc., supplies	14.60
Minnesota Janitor Supply, supplies	68.00
Mobile Radio Engineering, Inc., supplies	14.10
Piezo Technology, Inc., crystal filters	141.87
Roff Trucking Service, service	21.00
Stark Electronics Supply Co., supplies	9.25
Modern Rental Rugs, Inc., rug rental	10.00
Boat & Water Safety Appropriation—Central Mobile Equipment, August rental	2,335.00
Culligan Water Conditioning, service	12.60
Minnetonka Boat Works, Inc., repairs	5.56
Northern States Power Co., elec. service	186.69
United Building Centers, repairs	6.00
Civil Defense Appropriation—Central Mobile Equipment, August rental	223.55
Martin V. Manion, mileage	43.70
Minnesota Newspaper Assn., clipping service	11.00
Register of Deeds Appropriation—Allyn & Bacon, Inc., book	8.45
Central Service, supplies	243.73
McGraw-Hill Publications Co., subscription	12.00
Chest Clinic Appropriation—Stepha Berman, mileage	16.80
Central Service, supplies	241.70
Dr. V. K. Funk, clinic sessions	360.00
Henn. County General Hospital, x-ray interpretations	8,000.00
Leslie Paper Co., dixie cups	30.10
McKesson & Robbins, Inc., drugs	88.08
City of Minneapolis, laboratory service	1,000.00
University of Minn. Medical School, salary & fringe benefits—Dr. T. Mulrooney	8,998.00

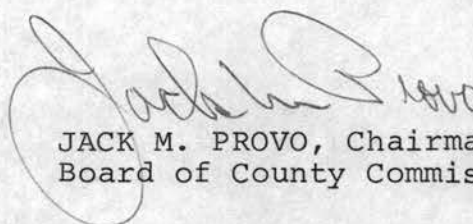
Medical Examiner

Appropriation—Central Service, supplies	2.64
Theresa Joncas, typing reports	237.00
Health & Hospitals Appropriation—Donna M. Anderson, mileage	16.30
Central Mobile Equipment, August rental	103.88
University of Minn. Medical School, salary & fringe benefits—Dr. Rodney Powell	11,914.95
University of Michigan, subscription	25.00
Medical Service Appropriation—Glen Lake State Sanatorium, care of patients	2,256.57
Alcoholism Program Appropriation—Alberto-Culver Co., supplies	59.85
Bellis Paper Co., cups	36.30
Central Service, supplies	107.48
Milton Bullock, airline ticket	146.00
James C. Kincannon, airline ticket	146.00
Mary Mattock, airline ticket	26.00
Michael A. Palmieri, airline ticket	146.00
Mental Health & Retardation Appropriation—Lake Minnetonka Mental Health Center, operation of center—contract	40,000.00
Morris Associates, Inc., subscription	7.50
Library Appropriation—American Indian Crafts & Culture, subscription	56.00
City of Bloomington, service	219.80
Central Mobile Equipment, August rental	870.00
Central Service, supplies	2,058.48
Children's Book Council, Inc., posters, etc.	192.25
Citizens for Decent Literature, subscription	4.00
Commercial West, subscription	24.00
Defenders of Wildlife, subscription	10.00
Demco Educational Corporation, book pockets	1,350.00
Drexel Library Quarterly, subscription	10.00
Dynamic Maturity Magazine, subscription	12.00
Gaylord Brothers, Inc., trucks, etc.	235.20
Village of Golden Valley, water & sewer	218.68
Harvard University, subscription	5.00
Historical Times, Inc., subscription	80.00
K & W Sales, Inc., service call	24.65
Richard Katz, consultant service	308.08
Mechanical Maintenance, maintenance repairs—contract	507.25
Minneapolis Gas Co., gas	176.31
National Record Plan, records—contract	1,108.44
Natogas, gas	8.35
Northern States Power Co., electric service	942.82
N. W. Bell Telephone Co., service	17.15
Warner Industrial Supplies, supplies	50.18
Warner Hardware Co., supplies	4.57
World Tennis, subscription	12.00
Helen A. Young, mileage	28.80
Library Building Reserve Appropriation—Champlin Women's Club — lease—contract	675.00
Cramer Electric Service Co., services—contract	2,804.40
T. D. Gustafson Co., lawn irrigation system—contract	7,990.00
Coats & Clark, Inc., books	13.50
Film Facts, books	325.00
Judy Jurgens, programming—contract	461.54
Kloster-Madsen, Inc., services—contract	3,376.50
D. J. Kranz Co., Inc., services—contract	2,080.00
Kraus-Anderson, Inc., services—contract	34,875.00
Loeffel-Engstrand Co., services—contract	13,400.00
Micro Services, Inc., services—contract	5,598.00
The Mobas Co., shades	44.00
Jerry Pennington, analyst—contract	692.31
Central Service Appropriation—Acro-Adroit, Inc., supplies—contract	4,780.70
Arnell Business Forms, Inc., supplies	375.51

1200

Carlson Wedding Service, cards—contract	101.00
Capitol Stationery & Printing Co., supplies	86.00
Century Communications Corp., cart for projector...	25.35
Copy Equipment, Inc., lamps	100.00
Custom Business Forms, Inc., supplies	63.98
A. B. Dick Products Co., sup- plies	88.60
Eastman Kodak Co., supplies —contract	691.60
General Paper Corp., supplies —contract	17.04
IBM Corp., repairs	543.15
IBM Corp., supplies	20.00
Olivetti Corp. of America, typewriter	226.04
Monroe International, Inc., calculator	817.75
Poucher Printing Co., sub- poena books	179.45
Quality Park Products, sup- plies—contract	1,985.91
SCM Business Machines, sup- plies	103.46
3M Business Products Sales, supplies	1,348.56
Wilcox Paper Co., supplies contract	645.15
Xerox Corp., rental and bill- able units	12,273.45
Forfeited Tax Land	
Appropriation—	
Central Service, supplies	269.50
General Hospital Building	
Reserve Appropriation—	
Knutson Construction Co., management fee	15,625.00
Standard Sidewalk, Inc., ser- vices	1,083.61
State Aid for TB Control	
Appropriation—	
Dr. John W. Jenne, clinic ses- sions	150.00
Dr. Gerald A. Brooksby, ser- vices	250.00
Dr. J. Richard Johnson, ser- vices	100.00
Hejls Appropriation—	
Central Service, supplies	597.05
Vol. Rec. Training Program	
Appropriation—	
Central Service, supplies ...	1,568.00
Creative Center, Inc., projec- tor	395.50
Professional Color Service, Inc., services	9.45
Vol. Supp. Services	
Appropriation—	
Alfred Adler Institute of Minn., services—contract ..	1,700.00
Central Service, supplies	24.00
Adult Prob. Comm. Vol. Prog.	
Appropriation—	
Professional Color Service, services	28.35
Family Practice Appropriation—	
C. F. Anderson Co., Inc., sup- plies	28.22
Respectfully submitted, Thomas L. Olson, Richard O. Hanson, Dave Lind- gren, E. F. Robb, Jr., Jack M. Provo. Commissioner Hanson offered the following resolution and moved its adoption: Resolved, That the Committee re- port be adopted. The question was on the adoption of the resolution, and there were five yeas and no nays, as follows: Yeas— Hanson, Olson, Lindgren, Robb and Chairman Provo. Resolution adopted. On motion, the County Board ad- journed until Tuesday, September 23, 1971.	
GEORGE B. HICKEY, County Auditor and Secretary to the County Board. By P. E. NELSON, Deputy.	

On motion, the County Board adjourned until Tuesday,
September 28, 1971.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest:


Dep. Auditor

SEP 21 1971

Published in Finance and Commerce, Saturday, October 2, 1971.

Minneapolis, Minnesota

Tuesday, September 28, 1971

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

All Commissioners were present.

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

The minutes of the September 21, 1971, meeting were approved as published in Finance and Commerce, Saturday, September 25, 1971.

A letter from George M. Scott, County Attorney, requesting transportation allowance for David G. Roston, Assistant County Attorney, was referred to the Committee on Ways and Means.

Notices of Claim from Malcolm MacGregor, Attorney, (Elof Norberg) and Craig R. Anderson, Attorney (Jennifer Dixon) were referred to the County Attorney.

A request from the Welfare Department for transportation allowance for three investigators was referred to the Committee on Ways and Means.

An order from the Minnesota Municipal Commission approving the detachment and annexation of land from the Village of Orono to the Village of Spring Park was ordered filed.

Letters from A. J. Lee, Director of Public Works, submitting right-of-way documents for property along CSAH's No. 18 & 62 were referred to the Committee on Properties.

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

1. Re Scholarship and Grant Proposals for various Mental Health/Mental Retardation programs.
2. Health Technical Specialist to the Pilot City Health Center.
3. Submitting an Extension Agreement with the United States Army for housing federal prisoners in the County Jail.
4. Submitting an agreement with Northern States Power Company for relocating electric facilities on 6th Street between 3rd and 4th Avenues South.
5. Submitting an agreement with Northern States Power Company for installation of primary service and transformers at the Rockford Road Branch of the Hennepin County Library.
6. Requesting renewal of the second year grant application for funding the Pharm House Project.
7. Requesting travel authorization for various county employees.
8. Notifying the Board of the acceptance of various bids and requesting that funds be set aside to pay the awards.
9. Submitting Building and Equipment Fund Claims.
10. Submitting contracts and performance bonds.
11. Submitting specifications for furnishing various commodities.

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

A letter was read from Stanley R. Cowle, County Administrator, notifying the Board of the requirement of Chapter 954, Laws of Minnesota 1971, for the Board to hold a hearing on the Hennepin County Park Reserve District budget request if such request exceeds an increase in the mill levy of up to one (1) mill.

Commissioner Provo presented the following resolution and moved its adoption.

WHEREAS, The Hennepin County Board has the statutory obligation to review the operating budget of the Hennepin County Park Reserve District; and

WHEREAS, Chapter 954, Laws of Minnesota, 1971, requires the County Board to hold a public hearing if the Hennepin County Park Reserve District submits a budget which requires a levy of up to one mill to produce the dollar items of the budget; and

WHEREAS, The Hennepin County Park Reserve District has requested an increase in their authorized mill levy for the 1972 budget,

BE IT RESOLVED, That the County Administrator arrange for the publication of all appropriate notices announcing a public hearing on the 1972 Park Reserve District budget to be held at a regular meeting of the County Board on October 12, 1971, at 10:00 AM in the County Board Room, Room 130 County Court House, Minneapolis, Minnesota.

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 Olson offered the following resolution and moved its adoption:

WHEREAS, The Metropolitan Medical Center has faithfully served the community for a sum total of 173 years (St. Barnabas Hospital - 100 years and Swedish Hospital 73 years), and,

WHEREAS, These two exemplary medical institutions have merged and are celebrating their first anniversary on October 1st, 1971.

THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners commend the Metropolitan Medical Center, recognizing their significant contributions to this total community, and extend to them our congratulations on this commemoration of their first anniversary.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

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

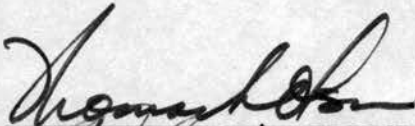
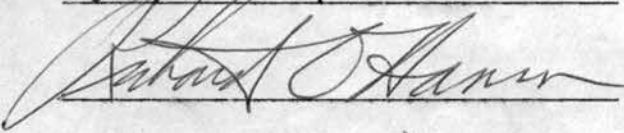
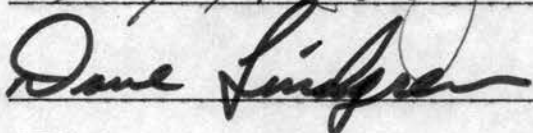

WHEREAS, pursuant to a request from the Hennepin County Department of Court Services, a resolution authorizing Hennepin County to act as grantee for the Volunteer Supportive Services Project,

WHEREAS, The Department of Court Services has requested Hennepin County to act as grantee for this project,

Your Committee recommends, that the County of Hennepin act as grantee for said 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 the County Administrator is hereby authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

1238

WHEREAS, pursuant to a request from the County Administrator, a resolution authorizing Hennepin County to act as grantee for the project titled " Amicus Volunteer Corrections Services" be approved, and,

WHEREAS, an application has been submitted for funding the project, and,

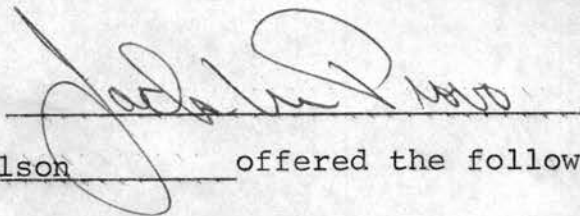
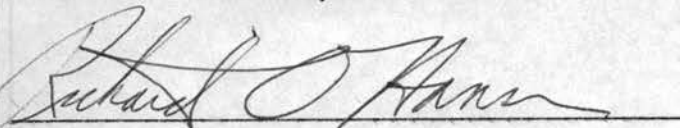
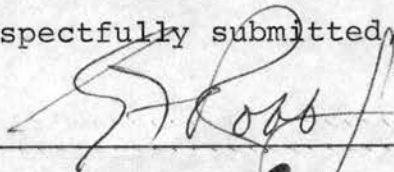
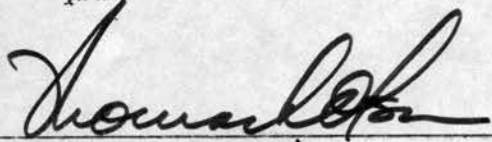
WHEREAS, The Amicus Volunteer Corrections Services Board of Directors has requested the County to act as grantee for the project, and,

WHEREAS, the Amicus Volunteer Corrections Services Board has agreed to add 6% to the total of the first years grant request for the purpose of providing a satisfactory auditing and accounting procedure to be defined by the County Administrator.

Your Committee recommends, that the County of Hennepin act as grantee for said 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 the County Administrator is hereby authorized and directed to execute such agreement as requested by the Governor's Commission to implement said program grant.

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

** Your Committee further recommends that this Board alert the Governor's Commission that the services to be performed by AMICUS and HIRE (Helping Industry Recruit Ex-Offenders) may be duplicatory.

Resolution adopted.

SEP 28 1971

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1239

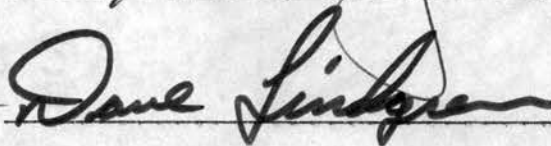
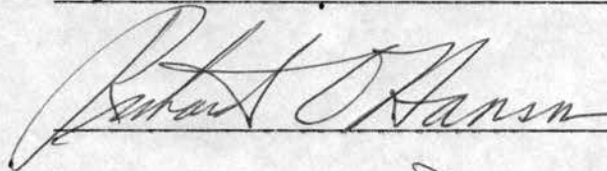
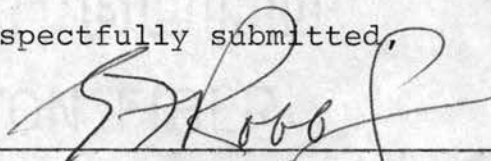
WHEREAS, Pursuant to a request from the Hennepin County Department of Court Services, a resolution authorizing Hennepin County to act as grantee for the project titled "Supervision and Training of Community Volunteers for Provision of Direct Services to Adult Probationers",

WHEREAS, The Department of Court Services has requested Hennepin County to act as grantee for this project,

Your Committee recommends, that the County of Hennepin act as grantee for said 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 the County Administrator is hereby authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

1270

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 project titled "Legal Rights Center, Inc." be approved, and,

WHEREAS, an application has been submitted for funding the project, and,

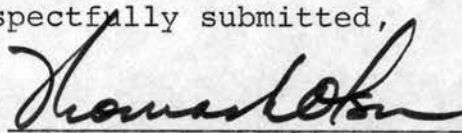
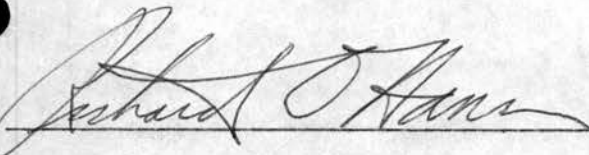
WHEREAS, The Legal Rights Center, Inc. Board of Directors has requested the County to act as grantee for the project, and,

WHEREAS, the Legal Rights Center, Inc Board has agreed to add 6% to the total of the first years grant request for the purpose of providing a satisfactory auditing and accounting procedure to be defined by the County Administrator.

Your Committee recommends, that the County of Hennepin act as grantee for said 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 the County Administrator is hereby authorized and directed to execute such agreement as requested by the Governor's Commission to implement said program grant.

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption.

RESOLVED, That the Committee report be adopted.

The question was on the adoption of the resolution, and there were
3 YEAS and 2 NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN NAY

ROBB NAY

CHAIRMAN PROVO YEA

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

WHEREAS, Pursuant to a request from the Hennepin County Department of Court Services, a resolution authorizing Hennepin County to act as grantee for the project titled "Pre-Court Screening Program",

WHEREAS, The Department of Court Services has requested Hennepin County to act as grantee for this project,

YOUR Committee recommends, that the County of Hennepin act as grantee for said 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 the County Administrator is hereby authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

Respectfully submitted,

Thomas Olson Ed Robb
Richard J. Hanson Dave Lindgren
Jackie Lindgren

Commissioner Olson offered the following resolution and moved its adoption.

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

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

Warranty Deed from Edward B. Plocher and Ruth M. Plocher, husband and wife, to the County of Hennepin and Quit Claim Deed from Professional Investments, Inc. to the County of Hennepin in the amount of \$825.00 for property hereinafter described:

All that part of the following described tract:

That part of the Northeast 1/4 of Section 31, Township 117, Range 24, described as follows: Commencing at the intersection of the East line of said Section 31 and the center line of the new State Highway No. 7; thence South along the East line of said Section a distance of 305.9 feet to a point on said East line which is 1697.5 feet South of the Northeast corner of said Section; thence at an angle to the right $89^{\circ}40'$ a distance of 476.2 feet to a point at which there is an iron monument; thence at an angle to the right of 88° a distance of 333 feet, more or less, to the center line of said new State Highway No. 7; thence Easterly along the center line of said new Highway No. 7 to the point of beginning.

which lies East of a line drawn parallel with and distant 50.0 feet West of the centerline of County State Aid Highway No. 92 as now constructed, except that part embraced in road.

said documents being necessary for construction on County State Aid Highway 92, County Project No. 6740.

Respectfully submitted,

Thomas Hoban

St. Louis

Richard O. Hansen

Dane Lindgren

Jack B. B. B.

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.

presented the following report:

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

Warranty Deed from Big Save Furniture, Inc. to the County of Hennepin in the amount of \$16,600.00 for property hereinafter described:

All that part of the following described tract:

Lots 3, 4 and 6, Block 3, Science Industry Center, lying Northerly of a line parallel to and 13 feet North of the South line of said Lot 3 and its extension Easterly and Westerly of a line 907 feet Easterly of and parallel to the West line of said Lot 3. All according to the recorded plat thereof on file and of record in the office of the Hennepin County Registrar of Titles,

which lies Westerly of a line drawn parallel with and distant 75 feet Easterly of the following described line:

Commencing at the Southwest corner of Section 6, Township 118, Range 21, thence Northerly along the West line of said section a distance of 49.57 feet; thence Easterly deflecting $90^{\circ} 00'$ to the right, a distance of 27.0 feet to the actual point of beginning of the line to be described; thence Northerly deflecting $90^{\circ} 00'$ to the left, a distance of 584.01 feet; thence deflecting to the right along a tangential curve having a radius of 5729.58 feet (delta angle $2^{\circ} 00'$) a distance of 200.0 feet; thence Northerly along the tangent of said curve a distance of 300.0 feet and there terminating.

Together with all right of access, being the right of ingress to and egress from that part of the above described tract not acquired herein, to County State Aid Highway 18 except that the abutting owner shall have the right of access to the frontage road to be constructed.

Conveyance and Extinguishment of Right of Access from The Knutson Companies, Inc. to the County of Hennepin in the amount of \$810.00 for property hereinafter described:

All of Lot 2, Block 3, Science Industry Center, according to the plat thereof on file and of record in the office of the Registrar of Titles.

Except that the above described property shall have the right of access from its West side to the frontage road.

Warranty Deed from Wallace E. Peterson, Jr. and Delores M. Peterson to the County of Hennepin in the amount of \$600.00 for property hereinafter described:

The South 15 feet of the West 25 feet of Lot 1, Block 1, in Leonard's 1st Addition according to the duly recorded plat in the office of the Registrar of Titles in and for Hennepin County, Minnesota.

Quit Claim Deed from The Knutson Companies, Inc. to the County of Hennepin in the amount of \$100.00 for property hereinafter described:

The Westerly 52.0 feet of the following described tract:

That part of Lot 3, Block 3 Southerly of a line parallel to and 13 feet North of the South line of said Lot 3; all in Science Industry Center, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said Hennepin County.

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

Quit Claim Deed from The Knutson Companies, Inc. to the County of Hennepin in the amount of \$500.00 for property hereinafter described:

All that part of the following described tract:

The Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, except the South 364.96 feet of the West 969.91 feet thereof, except that part thereof lying North of the center line of the Bass Lake Road, all in Section 6, Township 118, Range 21, according to the United States government survey thereof,

which lies Easterly of the Northerly extension of the East line of International Parkway as platted in Science Industry Center, Southerly of an 80 foot wide strip of land lying within 40 feet on each side of the following described line:

Commencing at a point on the West line of said Section 6, distant 183.0 feet South of the Northwest corner of the Southwest $\frac{1}{4}$ of said section; thence run Southeast at an angle of $98^{\circ} 30'$ with said West line for a distance of 414.74 feet; thence deflect left along a tangential curve having a radius of 1909.86 feet (delta angle $21^{\circ} 32' 06''$) a distance of 717.83 feet; thence tangent to said curve a distance of 100 feet; thence deflect to the right 180° a distance of 257.49 feet to the point of intersection with the Northerly extension of the center line of International Parkway as platted in Science Industry Center; thence Southerly along the center line of said International Parkway a distance of 340 feet to the actual point of beginning of the line being described; thence deflect to the left 90° for a distance of 444.25 feet; thence deflect left along a tangential curve having a radius of 172.32 feet (delta angle $103^{\circ} 02'$) a distance of 309.88 feet; thence tangent to said curve a distance of 263.74 feet and there terminating.

and Northwesterly of a line drawn from a point on the South line of said 80 foot strip distant 30 feet East of its intersection with the East line of said International Parkway, to a point on said East line distant 30 feet Southerly of said intersection.

Also a permanent easement for drainage purposes 25 feet in width being 12.5 feet on each side of a line, being a radial line of the curve in the above described 80 foot strip, from a point thereon distant 500 feet East of the point of beginning of the centerline of said strip and extending 77 feet Northwesterly and 82 feet Southeasterly from said centerline.

Conveyance and Extinguishment of Right of Access from Northwestern National Life Insurance Company, a Minnesota Corporation to the County of Hennepin and Conveyance and Extinguishment of Right of Access from Atec, Inc., a Minnesota Corporation to the County of Hennepin for property hereinafter described:

That part of Lot 1 lying North of the South line of Section 6, Township 118, Range 21, Block 3, in Science Industry Center, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said Hennepin County.

And that part of Lot 1, Block 3, Science Industry Center, lying within the NW $\frac{1}{4}$ of Section 7, Township 118, Range 21,

except that the abutting owner shall have the right of access to the frontage road to be constructed.

said above documents being necessary for construction on CSAH 18, C.P. 6707.

Quit Claim Deed from Neely E. Pardee and Geraldine P. Pardee, husband wife, to the County of Hennepin and Quit Claim Deed from Eberhardt Company, Mound, Inc., to the County of Hennepin for property hereinafter described:

An easement for installation and maintenance of a traffic controller and cabinet on the following described tract:

Beginning at the Northeast corner of Lot 53, Lynwold Park, and thence proceeding southerly along the easterly lot line of said Lot 53 for a distance of 4.25 feet and thence turning 90 degrees westerly from the easterly lot line and proceeding for a distance of ten feet (10 feet) and thence turning 90 degrees northerly from such line and point and proceeding northerly to the northerly lot line of said Lot 53, and thence proceeding easterly along the northerly lot line of said Lot 53 to the point of beginning.

said document being necessary for construction on CSAH 15, C.P. 6945

Highway Easement from Anna Neubauer, single, to the County of Hennepin for property hereinafter described:

A permanent easement for drainage purposes over the North 15.0 feet of the West 25.0 feet and the South 15.0 feet of the West 30.0 feet of the following described tract:

The North 150 feet of Block 2, in Aritz Addition to the Village of St. Bonifacius as per plat on file and of record in the office of the Register of Deeds in and for the County of Hennepin and State of Minnesota.

Warranty Deed from Robert W. Reutiman and Elsbeth D. Reutiman, husband and wife, to the County of Hennepin in the amount of \$500.00 for property hereinafter described:

All that part of the following described tract:

That part of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 32, Township 117, Range 24, described as follows: Commencing at a point on the Southerly line of State Highway No. 7, 133 feet East of the Center line of County Highway No. 148 as now laid out and constructed; thence Easterly along the Southerly line of State Highway No. 7 a distance of 210 feet; thence Southerly along a line parallel with the East line of County Highway No. 148 a distance of 160 feet; thence Westerly to the East line of County Highway No. 148 along a line parallel with the South line of State Highway No. 7; thence Northerly along the East line of County Highway No. 148 a distance of 60 feet to a point 175 feet South of the center line of State Highway 7; thence Northeasterly to the point of beginning,

which lies West of a line drawn parallel with and distant 50.0 feet East of the centerline of County State Aid Highway No. 92 (previously known as County Highway No. 148), except road.

Warranty Deed from Clarence H. Green, single, to the County of Hennepin in the amount of \$500.00 for property hereinafter described:

All that part of the following described tract:

The North 454.0 feet of the South 1256.4 feet of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 32, Township 117, Range 24, excepting therefrom an easement over the West 33 feet for County Road No. 92.

which lies Westerly of a line drawn parallel with and distant 50.0 feet Easterly of the following described line:

Beginning at a point on the South line of Section 31, Township 117, Range 24, distant 496.89 feet West of the Southeast corner thereof as measured along said line; thence run Southwesterly from said South line at an angle of $73^{\circ} 01' 12''$ for a distance of 384.33 feet; thence deflect to the right at an angle of 180° for a distance of 100.0 feet to the actual point of beginning of the line being described; thence deflect to the right along a tangential curve having a radius of 1909.86 feet (delta angle $17^{\circ} 50' 06''$) for a distance of 594.50 feet; thence tangent to said curve for a distance of 252.44 feet; thence deflect to the left along a tangential curve having a radius of 1145.92 feet (delta angle $33^{\circ} 21' 48''$) for a distance of 643.06 feet to a point hereinafter referred to as Point "A" thence continue along said curve for a distance of 24.21 feet; thence tangent to said curve for a distance of 1300.0 feet and there terminating.

Also, a permanent easement for drainage purposes over that part of the first above described tract not acquired herein, which lies 15.0 feet on each side of a line (said line being a radial line of a curve of the first above described line) 117.0 feet in length drawn Easterly from the above described Point "A",

Warranty Deed from Edward T. Lindbo and Marian M. Lindbo, husband and wife, to the County of Hennepin in the amount of \$2,500.00 for property hereinafter described:

All that part of the following described tract:

All that part of the Southeast $\frac{1}{4}$ of Section 31, Township 117, Range 24, lying Southerly of the Great Northern Railway right of way excepting therefrom the following described parcel of land: That part of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, Township 117, Range 24, described as follows: Commencing at the Northeast corner of said Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence South along the East line thereof to a point distant 941.2 feet North of the Southeast corner of said Southeast $\frac{1}{4}$ of Southeast $\frac{1}{4}$; thence along a curve to the right, having a radius of 637.24 feet delta angle $33^{\circ} 22' 00''$ distance 370.74 feet; thence Southwesterly tangent to said curve to left, having a radius of 1910.02 delta angle $90^{\circ} 05' 27''$ distance 303 feet more or less to the intersection with the South line of said Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence East along the South line thereof to the Southeast corner; thence North along the East line thereof to the point of beginning;

Except Roadway easements of record

which lies Easterly and Southeasterly of a line drawn parallel with and distant 50.0 feet Westerly and Northwesterly of the following described line:

Beginning at a point on the South line of Section 31, Township 117, Range 24, distant 496.89 feet West of the Southeast corner thereof as measured along said line; thence run Southwesterly from said South line at an angle of $73^{\circ} 01' 12''$ for a distance of 384.33 feet; thence deflect to the right at an angle of 180° for a distance of 100.00 feet to the actual point of beginning of the line being described; thence deflect to the right along a tangential curve having a radius of 1909.86 feet delta angle $17^{\circ} 50' 06''$ for a distance of 594.50 feet; thence tangent to said curve for a distance of 252.44 feet; thence deflect to the left along a tangential curve having a radius of 1145.92 feet delta angle $33^{\circ} 21' 48''$ for a distance of 643.06 feet to a point hereinafter referred to as point "A" thence continue along said curve for a distance of 24.21 feet; thence tangent to said curve for a distance of 1300.0 feet and there terminating.

Also, a permanent easement for drainage purposes over that part of the first above described tract not acquired herein, which lies 15.0 feet on each side of a line (said line being a radial line of a curve of the first above described line) 63.0 feet in length drawn Westerly from the above described Point "A".

Warranty Deed from Patricia Mock and Robert E. Mock, husband and wife, Richard M. Stoltman and Delores Stoltman, husband and wife, and Joan Stoltman, single, to the County of Hennepin and Quit Claim Deed from Agnes E. Stoltman and Bernard E. Stoltman, her husband to the County of Hennepin in the amount of \$1,500.00 for property hereinafter described:

All that part of the following described tract:

The South half of the Northwest $\frac{1}{4}$ of Section 32, Township 117, Range 24, except the railroad right of way; and except that part of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 32, Township 117, Range 24, described as follows: Commencing at a point on the Southerly line of State Highway No. 7, 133 feet East of the center line of County Highway No. 148 as now laid out and constructed; thence Easterly along the Southerly line of County Highway No. 7, 210 feet; thence Southerly along a line parallel with the East line of County Highway No. 148 distance of 160 feet; thence Westerly to the East line of County Highway No. 148 along a line parallel with the South line of State Highway No. 7; thence Northerly along the East line of County Highway No. 148, 60 feet to a point 175 feet South of the center line of State Highway No. 7; thence Northeasterly to point of beginning; and except that part embraced in trunk Highway 7,

which lies West of a line drawn parallel with and distant 50.0 feet East of the centerline of County State Aid Highway No. 92, as now constructed and lying South of a line drawn East at right angles from a point on said centerline distant 505.49 feet North of the West $\frac{1}{4}$ corner of said Section, as measured along said centerline; and that part of said tract which lies West of a line drawn parallel with and distant 50.0 feet East of said centerline and lying North of a line drawn East at right angles from a point on said centerline distant 680.49 feet North of said West $\frac{1}{4}$ corner as measured along said centerline, except that part embraced in road.

Also, a permanent easement for drainage purposes over that part of the first above described tract not acquired herein, which lies 15.0 feet on each side of line 90.0 feet in length drawn East at right angles from a point on the West line of said Section distant 212.49 feet North of the West $\frac{1}{4}$ corner thereof.

said above documents being necessary for construction on CSAH 92, C.P. 6740.

Highway Easement from Everette A. Woodard and Helen E. Woodard, husband and wife, and Clara Bednar, single, to the County of Hennepin for property hereinafter described:

A permanent easement for drainage purposes over that part of the following described tract lying within 10 feet on each side of a line 73 feet in length drawn East at right angles to the West line of Section 12, Township 117, Range 24, from a point thereon distant 94.01 feet South of the Northwest corner of the Southwest $\frac{1}{4}$ of said Section;

Tract A. Registered Land Survey No. 1006, files of the Registrar of Titles, County of Hennepin

Warranty Deed from Warner C. Lange and Cora E. Lange, husband and wife, to the County of Hennepin in the amount of \$100.00 for property hereinafter described:

That part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 11, Township 117, Range 24, described as follows: Commencing at the Northeast corner of the Southeast Quarter; thence South along the East line thereof to a

point distant 1631.85 feet North from the Southeast corner thereof; thence Westerly parallel with the center line of Game Farm Road 511.6 feet; thence North parallel with said East line to the North line of said Southeast Quarter; thence East to point of beginning except roads,

which lies Northeasterly of a line drawn from a point on a line drawn parallel with and distant 33 feet Westerly of the East line of said Section 11, said point distant 25.0 feet South of the intersection of said line with a line drawn parallel with and distant 33 feet South of the North line of the South $\frac{1}{2}$ of said Section, to a point on the last described parallel line distant 25.0 feet Westerly of said intersection, except that part embraced in roads.

Also a permanent easement for drainage purposes over that part of the first above described tract lying within 10 feet on each side of a line 88 feet in length, drawn Westerly at right angles to the East line of said Section 11 from a point thereon distant 94.01 feet South of the Northeast corner of the Southeast $\frac{1}{4}$ of said Section.

said above documents being necessary for construction on CSAH 110, C.P. 7030.

Highway Easement from Northern States Power Company, a Minnesota Corporation to the County of Hennepin in the amount of \$75.00 for property hereinafter described:

All that part of the following described tract:

All that part of Lots Six (6), Seven (7), Eight (8), and Nine (9) of Garden Park, according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota, being a part of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ in Section 32, Township 117, Range 21 West, described as follows, to-wit: Commencing at a point on the South line of the County Road, known as the Eden Prairie-Minneapolis Road, 30 feet West of the East section line of said Section 32; thence South, parallel to said East Section line and 30 feet distant therefrom to the right-of-way of the Minneapolis, Northfield & Southern Railroad Company; thence Southwesterly along the westerly line of said railroad right-of-way to a point 264 feet North of the South line of said Lot 6 of said Garden Park, Hennepin County, Minnesota; thence West, parallel to said South line of said Lot 6 of said Garden Park, Hennepin County, Minnesota, a distance of 55.6 feet; thence North 3 $^{\circ}$ East, a distance of 146 feet; thence North 20 $^{\circ}$ East 630 feet; thence North, parallel to the East Section line of said Section 32, a distance of 953 feet, more or less, to the South line of said County Road, known as the Eden Prairie-Minneapolis Road; thence Northeasterly along the South line of said County Road to the point of beginning;

which lies Northerly of the following described line:

Commencing at the point of intersection of the South line of County Road 158 (sometimes referred to as the Eden Prairie-Minneapolis Road) as now laid out and constructed with the West

line of Hanson Road as now laid out and constructed; thence Southerly along the West line of said Hanson Road a distance of 60 feet to the point of beginning of the line to be described; thence Northwesterly to a point on the South line of said County Road 158, said point being 72 feet from the point of commencement and there terminating.

said document being necessary for construction on CSAH 158, C.P. 6733

Respectfully submitted,

Thomas Olson

ST. ROOF

Richard Hanson

Dave Lindgren

Jack Lindgren

Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

5 YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

1232

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

WHEREAS, The Hennepin County Personnel Board on September 9, 1971, took action adopting the new classification of Assistant County Administrator, and,

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

Your Committee recommends that the new classification of Assistant County Administrator with a salary range assignment of \$1889 - 2410 per month be approved.

Respectfully submitted,

Thomas Hanson

B. Robb

Robert Olson

Dave Lindgren

J. 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.

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

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

DEPARTMENT OF COURT SERVICES

Kathleen Halverson

September 13, 1971

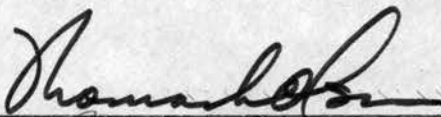
Your Committee further recommends that the following employees be removed from the list of those authorized to receive transportation allowance on the dates shown:

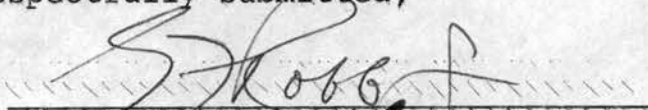
DEPARTMENT OF COURT SERVICES

David Paulson
Alice Lazarus
Elaine Hassid

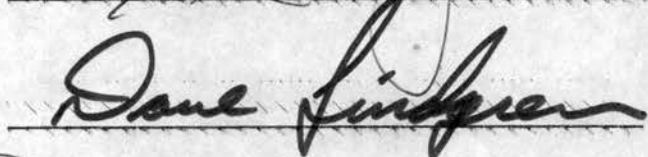
August 23, 1971
September 10, 1971
September 10, 1971

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.

SEP 28 1971

1284

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

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

John Sims, Hennepin County Welfare Department - To accompany a group from Pilot City Administrative and Core Services in a visit to Dallas, Texas, September 30-October 1, 1971.

Gordon Griller, Senior Management Analyst, County Administrator's Office - Seminar: Manpower Projections for Building and Planning Purposes, U.S. Civil Service, Chicago, Illinois, November 2-4, 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:

1235

Your Committee recommends that the following specifications be approved;

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2601	Culture Media	General Hospital
1719	Vestibular Research Lab Equipment	General Hospital
2614	Plasmanate	General Hospital
2641	Chemistry Controls and Miscellaneous Supplies	General Hospital
2666	Fresh, Portioned Juices	various
2667	Convenience Entrees	various
1229	Leasing County Property for Temporary Parking	Administration
1230	Bituminous Paving of Parking Areas	Administration
1369	Purchase and Removal of Buildings	Public Works

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications: bids for these above items to be opened Tuesday, October 12, 1971, at 2:00 p.m.

Respectfully submitted,

Thomas L. Loh B. H. Ross
Robert J. Hann Dave Lindgren
Jackie L. Loh

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

1236

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.

1237

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1362	Leupold & Stevens	Eleven (11) Traffic Recorders	6,462.50	Public Works
1523	Smith Office Supply	Typewriter ribbons	3,000.00	Central Services
1539	Crawford-Merz Co.	H. C. Library (construction)	265,730.00	Library Bldg. Reser.
1363	Econolite	Loop Vehicle Detector Units	7,623.00	Public Works
6948	Batzli Electric Co.	Traffic Light	31,099.52	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,

Thomas Hobbs
Richard O'Hara
David Lindgren
Indira R. Rao

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Resolution adopted

SEP 28 1971

1203

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1694	Sheehy Construction Co.	Remodeling of Annex Building for Physical Medical Facilities General Hospital	\$41,775.00	U.S. Fidelity & Guaranty Co.
1207	MacPherson-Towne Co.	Repair and Refinish Exterior Walls of Hennepin County Welfare Building	5,240.00	The American Insurance Co.

Respectfully submitted,

Thomas Hanson
Robert J. Hanson
John W. Olson
Bob Robb
Dave Lindgren

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA
 OLSON YEA
 LINDGREN YEA
 ROBB YEA
 CHAIRMAN PROVO YEA

Resolution adopted.

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

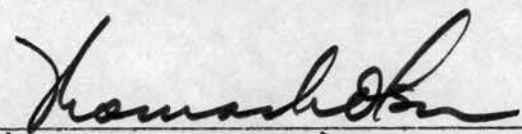
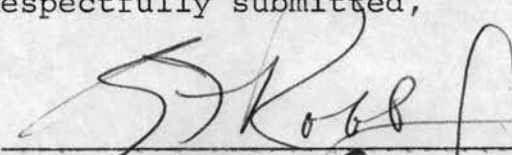
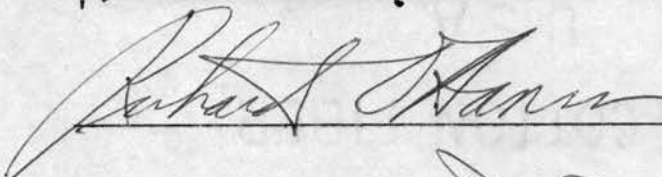


Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for Consideration.

NAME	TAX	PENALTY
Albert J. Harris by Assessor	70.61	--
Roy Iten	879.93	48.35
M. P. Johnson, Pres. Woodwind Farms, Inc.	111.47	13.02
Cheryl L. Kugel	--	46.27
William F. Piotraschke	190.81	--
Ray L. Roeschlein	328.90	--
Eric H. Skoog	91.12	--
Richard D. Torgerson	171.95	--
Marshall Van Herzeele	--	58.55
Gust Westergren by Assessor	183.70	--

APPLICATION FOR RELIEF

Luthern Brotherhood, Merlyn S. Crumpton
 George Aristides
 Eagle Drug Prop, Douglas J. Carney Attorney
 Harvey D. Cook Estate by Stanley V. Shanedling, Attorney
 Gus Young for American Mach. & Foundry

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

Chairman Provo YEA

ROBB YEA

Resolution adopted.

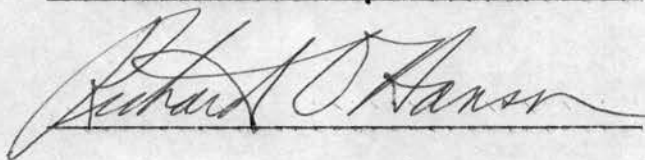
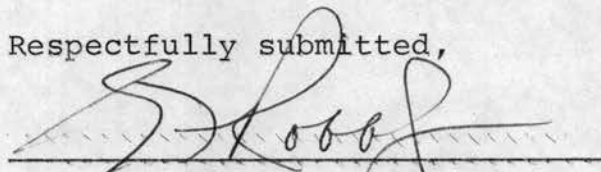
1230

Commissioner Lindgren, Chairman, Committee on Ways and Menas, 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. Kvalsten Electric Co. - \$200.00; interlock air conditioning units with emergency panic button at Date Processing Contract 1231.
2. Donner Communications - \$168.90; addition to Contract 0085 to cover overrun due to retainage because of site work, Contract 1232.

Respectfully submitted,



Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that the attached claims list dated September 28, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

Thomas Olson

Frank Robb

Robert Hanson

Dave Lindgren

Jack Lindgren

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the Committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

our Committee recommends that attached claims list dated September 28, 1971, be approved and paid from the appropriations.

Commissioners Appropriation—	
Charlie's meeting with architects, etc.	\$159.77
William Frenzel, Henn. County breakfast	65.50
Anthony Hammel, services — contract	499.50
Administrator Appropriation—	
Edon Griller, registration fee	5.00
Peter E. Miller, travel expense	211.20
Assessor Appropriation—	
City of Minneapolis, parking	21.00
Finance Dept. Appropriation—	
Toucher Printing Co., forms	12.00
Processing Appropriation—	
Business Furniture, Inc., coal trees	40.80
Aelus Memories Leasing, Inc., rental	408.75
Aelus Memories, Inc., rental	129.00
Computer Equities, Inc., rental	47.00
Data 100 Leasing, Inc., rental	1,251.00
FAI Equipment Corporation, rental	1,160.24
Hawk Data Science Corporation, rental	738.00
Invac Division, rental	1,276.00
Personnel Appropriation—	
Development Digest, training material	92.90
Ludwig-Lockhart Company, cup fillers	17.40
Formandy Motor Inn, oral board luncheons	47.07
The Wall Street Journal, subscription	35.00
Public Information Appropriation—	
Century Communications Corp., color cartridges	27.48
Dahms Photo Print Co., services	12.00
William H. Germar, services	50.00
Alan W. Lundberg, services	68.00
Minnesota Newspaper Assn., clipping service	30.10
Perrone, Inc., services	133.40
Professional Color Services, Inc., services	119.34
Type House, services	81.10
Real Estate Appropriation—	
Business Furniture, Inc., storage cabinet	75.88
Institute of Internal Auditors, accounting material	16.24
Building & Equipment Appropriation—	
Albinson, Inc., supplies	491.38
Selden Porter Company, repairs	25.84
City of Bloomington, rental	1,195.94
Stanley R. Cowle, travel expense	25.77
City of Crystal, rental	2,842.92
Electric Service Co., services	21.00
Richard O. Hanson, travel expense	281.57
K & W Sales, Inc., keys	5.40
German J. Ladin et al, condemnations	278,990.00
Voigt O. Lenmark, rental	285.00
Meadowbrook Medical Building, rental	4,783.58
Prestige Carpet Co., carpet installed	9,364.00
City of Richfield, rental	1,599.00
Soil Exploration Co., specifications copies	57.15
Sullivan Septic Service, Inc., services	560.00
City of Wayzata, rental	836.06
Communications Appropriation—	
N. W. Bell Telephone Co., services	670.90
Pioneer United Telephone Co., services	40.00
Official Publications Appropriation—	
Sun Newspapers, sealed proposal ad	48.00
Attorney Appropriation—	
Criminal Law Bulletin, subscription	24.00
Diebold, Inc., services	45.61
I. B. M. Corporation, repairs	13.57
City of Minneapolis, parking	21.00
City of Minnesota, Minnesota reports	8.25
Search & Seizure Bulletin, subscription	17.00
West Publishing Co., Min. Digest	53.50
Clerk of District Court Appropriation—	
Central Mobile Equipment, August rental	105.0
Eastman Kodak Co., rental reader printer	122.25
Wahl & Wahl, Inc., belts	9.14

1232

Court Service Appropriation—	
American Fruit & Produce, groceries (J. center)	27.25
American Linen Co., laundry	59.49
Arthur Hardware, Inc., supplies	25.73
Daleo Corporation, supplies	17.50
Famous Foods, groceries	32.95
Franklin Creamery, Inc., dairy products — contract	313.00
Graybar Electric Co., supplies	14.53
Jack Hauer, mileage	27.50
Gust Lagerquist & Sons, service	23.00
Marigold Foods, Inc., ice cream novelties — contract	50.80
Modern Rug Rental, Inc., rug rental	57.00
Monroe The Calculator Co., maintenance	27.00
Page-Boy, Inc., service	48.00
Pan-O-Gold Baking Co., bakery products — contract	116.90
G. C. Peterson Machinery Co., tires	7.90
Schmitt Music Co., repairs	23.50

Superior Exterminating Co., services	5.50
Waste Control, Inc., services	135.00
I. B. M. Corporation, rental (probation)	145.00
Northwestern Bell Telephone Co., street address lease	96.00
James E. Bergum, mileage	53.50
David Freedland, mileage	46.30
Robert A. Hanson, insurance refund	22.00
Robert Leach, mileage	45.60
Thorild F. Peterson, mileage	39.60
Thomas M. Roberts, mileage	42.70
Nancy Sillman, mileage	39.90
Action Reddy Rents, canopies — rented (Home school)	17.50
American Fruit & Produce, groceries	48.85
Armour Food Service, meat	265.30
Augsburg Publishing House, film	14.35
Central Mobile Equipment, August rental	699.00
George A. Clark & Son, wire	11.51
The Economy Company, guidebooks	51.60
Follett Educational Corporation, books	23.94
Franklin Creamery, Inc., dairy products — contract	898.99
Gager's Handicraft, supplies	25.19
Dr. Robert Gerlicher, services	300.00
Hopkins Greenhouse, replanting	3.00
Industrial Lighting Supply Inc., lite bulbs	110.63
Justus Lumber Co., supplies	18.80
Kraemer's Hardware Co., supplies	63.44
Krause Dental of Twin Cities, supplies	12.00
Mapco Sand & Gravel Co., limestone	20.40
Minnesota Decorator Center, supplies	85.15
Rich-O, Inc., repairs	74.96
Dr. Paul Slaton, services	14.00
Sunbeam Appliance Service, repairs	8.18
Harry Vorrath, services — contract	450.00
Wahl & Wahl, Inc., repair	12.00
Waste Control, Inc., services	114.00
District Court Appropriation—	
Century Communications, recorders	279.94
Finance & Commerce, juvenile hearings	9.00
L. E. Publishers, Inc., book	8.85
State Bar Association of N. Dak., book	11.00
Telephone Answering Exchange, services	17.65
West Publishing Company, Calif. jury instructions	8.00
Examiner of Titles Appropriation—	
West Publishing Co., N.W. Reporter	12.00
Probate Court Appropriation—	
3 M Business Products Sales, maintenance agreements	635.00
West Publishing Co., subscription	12.00
Municipal Court Appropriation—	
Blumberg Photo Sound, batteries	8.00
Century Communications Corp., tapes	21.90
Floyd Lock & Safe Co., safe combination changes	30.00
Modern Rental Rugs, Inc., walk off mats	10.00
The C. E. Ward Co., robe	103.38
West Publishing Co., subscription	12.00
Richard J. Kantorowicz, mileage	5.00
Robert J. Solheim, mileage	5.00
Sheriff Appropriation—	
Century Communications, supplies	312.20
Culligan, water conditioning	11.66
Dole Explosives, Inc., dynamite	24.40
Hennepin County General Hospital, physical examinations for applicants	1,363.50
Hennepin County Public Works, supplies, etc.	136.07
Matt's Auto Service, Inc., towing charges	18.00
Olson Graphic Products, Inc., repair of camera	4.30
Donald J. Omdot, Sheriff, conveying expense	1,044.14
Patterson Dental Co., caulk	17.00
Jeltrate heavy body	9.45
Police Supply Co., insignia	21.00
Roff Trucking Service, service	36.00
The Sports World, Inc., life vests	51.50
Joseph Bystrom, mileage	18.60
J. K. Jones, mileage	66.20
John S. Severson, Jr., mileage	

Sheriff-Jail Appropriation—	
American Fruit & Produce Co., groceries	43.47
American Linen Supply Co., laundry	451.33
Bellis Paper Co., Dixie cups	24.93
Armour Food Service, meat	167.45
Ekelund's groceries — contract	99.13
Famous Foods, groceries — contract	151.80
Franklin Creamery, Inc., dairy products — contract	251.42
Frito-Lay, Inc., chips	7.20
Jack Frost Farm Foods, Inc., eggs — contract	67.05
Gamble Robinson Co., groceries	25.25
McGarvey Coffee, Inc., coffee — contract	228.59
McKesson Robbins, Inc., tooth powder	15.92
Processed Potatoes, Inc., boilers	11.70
Pan-O-Gold Baking Co., bakery products — contract	685.43
Sunrise Food Products, Inc., chips	20.50
Sheriff-Radio Appropriation—	
American Linen Supply Co., laundry	6.80
Bramco Controls Division Le-dex, Inc., bramco reed	14.77
General Electric Co., balance owing on 442-49	193.20
Law & Order, subscription	11.00
Modern Rental Rugs, Inc., rug rental	2.50
Roff Trucking Service, service	21.00
Stark Electronics Supply Co., supplies	44.92
Nicholas Serbanic, janitorial services	133.20
Civil Defense Appropriation—	
Joe Lloyd Price, services	80.00
Register of Deeds Appropriation—	
The National Microfilm Assoc., membership	30.00
Twin City Federal Savings & Loan, dues	25.00
Chest Clinic Appropriation—	
American Linen Supply Co., laundry	119.38
C. F. Anderson Co. Inc., supplies	73.50
Parke-Davis & Co., drugs	11.09
Will Ross, Inc., supplies	29.40
Wahl & Wahl, Inc., repairs	17.20
Health & Hospitals Appropriation—	
Donna M. Anderson, registration fee	15.00
Paul J. Vogt, registration fee	20.00
Alcoholism Program Appropriation—	
Dr. Allan Boyum, services	300.00
Dr. Milton Bullock, services	328.31
Nathalie Fouts, personal services	52.50
Dr. James Stevenson, services	100.00
Dr. David Vagneur, services	100.00
American Linen Supply Co., laundry	714.03
Aslesons, groceries	44.86
Central Service, supplies	190.28
Fritz Company, Inc., candy	28.50
I. B. M. Corporation, repairs	67.00
K. & W. Sales, Inc., service calls	102.64
James C. Kincannon, reimbursement of expenses & purchases	49.36
N. W. Bell Telephone Co., service	169.10
Northwest Truck Rentals, delivery charges — P.O. 485-75A	295.00
Stewart In-Fra-Red Commissary, sandwiches	4,318.56
Mental Health & Retardation Appropriation—	
Glenwood-Inglewood Co., water	6.30
I. B. M. Corporation, repairs	24.75
Library Appropriation—	
Artisan Materials Co., supplies	2.50
Baker & Taylor Co., books — contract	2,718.88
Blumberg-Photo Sound Co., repairs	58.40
The Bolen Company, subscription	3.80
Boustead Electric Co., repairs	21.75

(CONTINUED ON PAGE SIX)

COUNTY COMMISSIONERS (CONTINUED FROM PAGE FIVE)

Boyd Transfer Co., warehouse handling	1,074.25
Bro-Dart, Inc., supplies	2,015.00
Dahl Hauling Co., services	87.00
Gaylord Brothers Co., number plates	1.19
Heilicher Brothers Co., records	5.75
Henn. County Finance Dept., use of tape cartridge reader	340.00
I. B. M. Corporation, repairs	37.60
Ludwig-Lockhart Co., cups, etc.	26.40
Alan W. Lundberg-Graphic Design, services	24.00
Micro Graphics, Inc., services	25.20
Modern Rental Rugs, Inc., services	54.92
National Automobile Dealers, subscriptions	100.75
N.W. Bell Telephone Co., service	226.60
Olivetti Corp. of America, repairs	17.00
Reeves International, Inc., puppets, etc.	148.50
Roff Trucking Service, service	232.00
Showcard Machine Co., supplies	78.89
Vend-A Copy of Minnesota, Inc., rent	65.00
Library Building Reserve	
Appropriation—	
Africana Publishing Co., book	1.65
Arizona Highway Commission, books	18.00
Bacon Pamphlet Service, Inc., pamphlets	1.20
The Bookmen, Inc., books	1,069.63
Camp Fire Girls, Inc., books	15.75
Educators Service, Inc., books	88.87
General Office Products Co., chairs	992.50
Hodne/Stageberg Partners, Inc., services	15,500.00
I. B. M. Corporation, rent of typewriters	747.00
The McCall Publishing Co., books	107.81
Juanita Marotta, books	77.00
Optosonic Press, books	36.75
Sincere Press, books	127.54
Soil Engineering Services, Inc., services	1,191.00
South Side Pkg. & Heating Co., services	29,014.20
Universal Pub. & Distrib. Corp., books	12.16
The H. W. Wilson Co., books	995.00
Xerox Corporation, rental & billable units	1,174.94
Central Service Appropriation—	
Acme Visible Records, supplies	48.00
Albinson, Inc., supplies	124.81
BANN, supplies	904.95
Century Communications Corp., supplies	274.56
Data Documents, Inc., supplies	1,065.26
Data 100 Corporation, ribbons	51.00
Edison Voicewriter Division, dictating machine	426.30
Gross Industrial Service, towel service	16.22
I. B. M. Corporation, equipment	2,539.00
I. B. M. Corporation (diff address), supplies	60.00
Miller-Davis Co., supplies	108.30
Minneapolis Blue Printing Co., lamps	2.70
Moore Business Forms, supplies	3,119.86
National Checking Co., storage boxes	80.00
National Engraving Co., supplies	222.50
Olivetti Corporation of America, calculator	338.98
Pauly Business Forms Co., supplies	662.00
Professional Tape Co., Inc., labels	49.80
St. Paul Stamp Works, Inc., supplies	150.29
Singer-Friden Division, calculator	753.50
Tab Products Co., trays	15.00
Hospital Building Reserve	
Appropriation—	
City of Minneapolis, water	63.61
Northern States Power Co., service	8.50
Family Practice Appropriation—	
Glenwood-Ingelwood Co., water	15.85
Lufkin Medical Laboratories, laboratory service	172.80
University of Minnesota, salaries & fringe benefits for doctors	44,748.59
Physicians & Hospitals Supply, bulbs	48.00
QUIMSCO, parts	54.00

H.E.J.L.S. Appropriation—	
Robert M. Swartz, travel expense	371.92
Allen B. Sigal, travel expense	363.92
Vol. Recr. Training Prog.	
Appropriation—	
Creative Center, Inc., programs for court service—contract	5,800.00
Professional Color Service, slide	4.50
M.A.N.S. Appropriation—	
Lake State Telephone Co., service	38.04
Public Works	
Appropriation—	
Leslie M. Jobs, equipment rental—contract	693.00
C. S. McCrossan, Inc., rd. const.—contract project 6622	21,470.40
Minnesota Mining and Mfg. Co., paint—contract	6,309.22
Northwestern Refining Company, asphalt—contract	8,316.96
AOA Corporation, freight	24.62
Albinson, Inc., supplies	274.11
American Institute of Real Estate, appraisers—registration fee	120.00
American Mineral Spirits Co., supplies	204.18
Bureau of Business Practice, leaflets	88.81
Central Mobile Equipment Division, equipment rental—(March)	66,638.98
Central Mobile Equipment Division, equipment rental—(March)	2,400.79
Central Services, supplies & printing	51.26
Geo. A. Clark and Son, supplies	54.10
Crown Fasteners, supplies	4.81
Philip A. Elmquist, mileage	94.82
Farwell, Ozmun, Kirk and Company, supplies	675.77
Globe-Union, Inc., freight charges	4.64
T. D. Gustafson Company, service call & parts	233.06
Hayden-Murphy Equipment Co., air hammer, etc.	242.07
Hennepin County Finance Director, reim. MHSA (August)	4,533.44
Hennepin County Employers Retirement (F.I.C.A.), reim. F.I.C.A.	37,797.83
Hennepin County Finance Director, reim. P.E.R.A. (Aug.)	10,510.00
City of Hopkins, water and sewage	149.18
Institute of Traffic Engineers, manuals	38.00
J. N. Johnson Company, repair & parts	19.50
Kodak A/C 200, supplies	53.00
A. J. Lee, travel reim.	22.00
Leslie Paper Company, supplies	53.46
Midwest Petroleum Equipment Company, service call	31.95
Minneapolis Gas Company, service	448.90
Minneapolis Glass Company, installation	27.48
Minneapolis Oxygen Company, supplies	3.29
Minnesota Toro, Inc., supplies	316.80
Montgomery Ward, book rack	7.75
Luther D. Nelson, reim. travel	318.66
Northern States Power Company, service	10.00
Overhead Door Company, service call	28.49
Pitney Bowes, Inc., postage meter tape	5.55
Reliable Electric Company, Inc., installation & parts	117.07
Craig D. Spencer, travel reim.	362.00
Tools & Fasteners, Inc., drill holes for bridge rail	252.00
Vincent Brass & Aluminum Company, supplies	228.94
Wahl and Wahl, service call	16.00
Vergel B. Edwards, viewing testimony project 6733—contract	150.00
Kernit Gill, commissioners fee—contract project 6815	460.00
George Johnson, commissioners fee—contract project 6815	410.00

C. A. Lowe, appraisal report—contract project 6707	500.00
James Rerat, commissioners fee—contract project 6815	410.00
Shenehon-Goodlund-Johnson, Inc., testimony—contract project 6802	140.00
Anderson Agency, insurance	15.00
Minneapolis Glass Company, Inc., repair and parts	5.52
C.M.E.D. Appropriation—	
American Oil Company, gasoline—contract	662.21
Atlantic-Richfield, gasoline—contract	2,218.08
Factory Sales Company, supplies—contract	347.60
General Trading Company, battery—contract	54.84
Kampa Tire Company, tires—contract	42.13
Elmer N. Olson Company, tires—contract	427.60
City of Anoka, auction proceeds	1,811.50
Barco Bearing Company, bearings	66.05
City of Blaine, auction proceeds	348.83
City of Bloomington, auction proceeds	3,823.83
City of Brooklyn Center, auction proceeds	472.66
Brooklyn Center Union '76', gasoline, etc.	60.50
City of Brooklyn Park, auction proceeds	1,727.66
George A. Clark and Son, supplies	59.53
City of Coon Rapids, auction proceeds	2,047.66
Crystal Motors, Inc., repair and parts	347.01
Village of Eden Prairie, auction proceeds	2,092.66
Village of Edina, auction proceeds	8,208.33
Village of Excelsior, auction proceeds	778.83
Fleet Supply & Machine Company, repair parts	346.26
John Henry Foster Company, gauge	8.32
Freeway Ford, repair parts	11.50
City of Fridley, auction proceeds	3,871.83
Garwood-Twin Cities Truck Equipment, repair parts	19.88
Village of Golden Valley, auction proceeds	818.83
Gopher Glass-MacAndrews Co., repair & supplies	57.51
Graco, Inc., supplies	6.00
Grant Battery Sales, supplies	90.14
Harmon Glass, parts, etc.	70.92
Harold's Auto Supply Company, repair parts	5.70
Hayden-Murphy Equipment Company, repair parts	1,271.76
Hennepin County Finance Director, reim. MRSA (August)	487.20
Hennepin County Finance Director, reim. F.I.C.A.	4,032.84
Hennepin County Finance Director, reim. P.E.R.A.	626.01
Hennepin County Finance Director, reim. N. A. ins.	41.60
Hillstrom's Auto Supply, repair parts	36.13
Home Gas Company, Inc., supplies	8.66
City of Hopkins, auction proceeds	2,344.17
Hopkins Radiator Service, repair & parts	114.42
Industrial Supply Company, Inc., repair part	4.61
Industrial & Truck Parts, Inc., repair parts	202.24
Inland Marine, repair parts	338.83
Iten Chevrolet Company, battery service	4.50
J. N. Johnson Company, repair & parts	15.00
The Kleer-Flo Company, motor, etc.	49.50
K & W Sales, Inc., keys	6.50
Lin-Ford, repair parts	282.49
Long Lake Ford Tractor, Inc., supplies	6.95
Material Handling Engineers, Inc., repair parts	21.46
City of Minnetonka, auction proceeds	6,895.66
Village of Orono, auction proceeds	503.83
City of Richfield, auction proceeds	293.83
Rollins Oil Company, gasoline	397.33
City of St. Louis Park, auction proceeds	2,098.00
Town's Edge Ford, Inc., repair parts	885.61

Hennepin County Pilot City Health Center Appropriation—	
American Public Health Assn., service fee	150.00
C. F. Anderson Co., Inc., supplies	153.00
Warren L. Anderson Region IXMWA, registration fee	55.00
Robert Blackbird, carpenter services	492.50
Henry P. Boos Dental Labs, Inc., supplies	51.80
General Services, supplies	659.63
General Services, supplies	143.76
Consolidated Biomedical Lab., supplies	125.00
Curative Workshop, service	36.50
Curtin Scientific Co., supplies	13.20
Cvs Mens Wear, clothes	157.00
Michael Felien, paper	7.00
Florette Company, Inc., mirror lamp	17.55
Gibco Microbio Labs., lab. tests	46.65
Good-Lite Co., supplies	7.00
Janette Lagrone, service	7.96
Group Health Plan, Inc., insurance	102.04
Hennepin County Finance Dept., reimbursement P.E.—R.A.	1,963.22
Industrial & Home Lighting Sup., lamps	55.32
J. N. Johnson Co., Inc., supplies	13.80
Leroy Johnson, carpenter services	492.50
Laboratory Medicine Products, acid	16.50
Litton Medical Products, supplies	1,975.61
John Marcus Dental Supply Co., scissors & needle holder	30.00
Merck Sharp & Dohme, supplies	46.20
Mpls., City of, maintenance work	796.62
Minn. Hospital Service Assoc., hospitalization	1,665.00
Modern Rental Rugs, Inc., mats	111.33
George V. Nass, registration fee	120.00
No. Amer. Life & Casualty Co., insurance	150.80
Northern States Power Co., service	1,125.88
Northwestern Bell Telephone Co., service	113.70
Physicians & Hospital Supply, scope	13.52
Shot Health Center, petty cash	24.30
Saber Dental Studio, Inc., dental supplies	908.92
Dr. Arnold Schecter, M.D., service	83.25
Scientific Products, tubes	45.00
Spillane S. Inc., file jackets	19.50
T. C. Wholesale Drug, drugs	1,095.27
Yellow Taxi Co., service	34.15
Hennepin County General Hospital Appropriation—	
Abbey Rents, rentals — contract	1,022.88
Abbott Laboratories, drugs—contract	966.07
Alberto Culver Company, supplies	163.70
Allied Electronics Corp., parts	11.25
Aloe, supplies—part contract	952.80
American Fruit Company, supplies	1,036.69
American Hospital Association, guidelines	2.00
American Hospital Supply, supplies—part contract	1,180.89
American Psychiatric Assn., report	3.00
American Sterilizer Co., freezer plate assembly	240.00
C. F. Anderson Co., Inc., supplies—part contract	2,576.40
Armour-Dial, Inc., soap	494.75
Jane M. Armstrong, reimbursement	4.75
Dr. Alayne Argute, service	120.00
Aslesen Co., bac-o-bits — contract	36.72
Augsburg Publishing House, film	25.35
Baird-Atomic, Inc., sticker tape	7.75
Dr. Charles L. Beck, service	70.00
Lloyd Beebe, publication	4.95
Connie Benson, reimbursement	5.00
Berg, service	24.81
Chemical Procedures, lab. tests—contract	628.50
Bio-Medical Termalysis, Inc., lab. tests	15.00

Bio-Science Laboratories, lab. tests—contract	394.00
Dr. Bjorn Monson, service	120.00
Lew Bonn Company, connectors & parts	16.36
Brissman-Kennedy, Inc., cleaner	17.49
Brinks, Inc., service	75.00
Dr. Melvin P. Bubrick, service	120.00
Burgess Publishing Co., publication	4.71
Business Information Serv., Inc., service	320.48
Capital Bldg. Maintenance Corp., service—contract	3,981.23
The Carlko Company, arm chairs	1,000.80
Central Mobil Equipment Div., equipment rental	5,040.00
Century Communications Corp., film & photo supplies	497.24
Dr. Keith Children, service	120.00
Ciba Pharmaceuticals, drugs —contract	158.24
William Clarkson, refund	45.50
Codman & Shurtleff, Inc., supplies	184.07
Consolidated Biomedical Lab., lab. tests — contract	684.50
Culligan Water Conditioning, service	80.50
Curtin Scientific Co., pipet	32.00
Curtin Scientific Co., binoculars	2,439.00
Curtin Scientific Co., syringes & supplies	117.00
Dalco Corp., supplies — part contract	791.40
Dr. Mark Davidner, service	200.00
Davis & Geck Film Library, film	45.00
Depuy, Inc., ruskin rongeur	58.80
Lester A. Dine, Inc., supplies	45.00
Eaton Laboratories, drug supplies—part contract	1,937.89
Economics Laboratory, Inc., supplies—contract	2,082.17
Ekelund's, Inc., supplies	159.65
Electronic Center, Inc., supplies	69.60
Eliscu & Co., tape	115.20
J. H. Emerson Co., supplies	186.00
Dr. Robert Emmens, service	240.00
R. Engelhart & Co., services	7,825.00
Famous Foods, supplies	1,188.86
Fisher Scientific Company, equipment	795.00
Fisher Scientific Company, supplies—part contract	1,312.00
Geigy Pharmaceuticals, drugs	249.57
Gentec Hospital Supply Div., supplies—part contract	3,292.74
Gibco Microbio Labs., plates	96.00
Gopher Electronics Co., batteries	6.76
Jutta Gordon, refund	48.80
W. W. Grainger, Inc., motor	33.32
Graybar Electric Co., supplies	46.50
Group Health Plan, Inc., insurance	55.74
Karla Hagen, reimbursement	5.00
Glenda Handelman, service	124.03
Harris Lake, Inc., supplies	28.06
Harrison House Food Service, supplies	69.30
Dr. Ada Hegion, reimbursement	90.71
H.C.G.H., imprest fund	2,104.05
Hennepin County Finance Dept., 1% retirement supplemental contribution	2,238.33
Hewlett-Packard Company, equipment	2,895.78
Louis Horais, refund	20.80
Blake Huges, M.D., service	45.00
Dr. Bruce E. Hyde, service	100.00
Hyland Div. Travenol Lab., Inc., supplies	136.15
Irell & Manella, supplies	36.13
Dr. Arthur C. Jaffee, service	105.00
Johnson & Johnson, supplies —part contract	1,429.20
J.T. Comm. Accred. Hosp., manual	24.00
Jossey-Boss, Inc., Publishers, books	18.24
Dr. William B. Kessler, service	215.00
R. Kloekien, rental service	6.00
Kraus-Anderson of Mpls., Inc., labor & material—contract	1,119.02
Dr. Fred Kravitz, service	45.00
Wm. Kreykes, reimbursement	105.20
Joseph Kryc, M.D., services	90.00
Laboratory Medicine Products, lab. tests—contract	7,871.00
Gust Lagerquist & Sons, service—contract	1,661.76
Lakeside Laboratories, drugs	223.93
J. H. Larson Electrical Co., parts	60.60
Laurel Uniform Shoppe, uniforms	51.00

Lederle Lab. Amer. Cynamid Co., drugs—part contract	1,260.53
C. R. Leeds Co., supplies	46.00
Leslie Paper Co., spoons	21.28
Life Instruments, Inc., oxygenator—contract	139.79
Life Sciences Foundation, lab. tests	24.00
Dr. G. Patrick Lilla, service	280.00
Litton Medical Products, film —contract	17.76
MacBick Company, supplies —contract	247.20
Dr. John L. McKelvey, service	50.00
McKesson & Robbins, Inc., supplies—part contract	301.45
McNeill Laboratories, Inc., drugs—contract	252.08
Mead Johnson Labs, drugs—part contract	73.96
Medtronic, Inc., equipment—contract	1,535.00
Merck Sharp & Dohme, drugs —contract	372.18
Metropolitan Medical Center, lab. tests—contract	2,307.50
William S. Merrill Company, gargle	476.28
Midwest Dictation Co., service —contract	2,584.44
Miller-Davis Co., printing	70.00
Mpls. Med. Research Foundation, reimbursement—contract	685.00
Minn. Assn., Mental Health Prog., annual dues	25.00
Minn. Hospital Service Assoc., hospitalization	19,208.74
Minnesota Janitor Supply Co., stripping pad	16.20
Univ. of Minnesota Hospitals, doctor's services	369.00
Modern Rental Rugs, Inc., rentals	48.61
Wayne V. Moore, M.D., service	105.00
V. Mueller & Company, supplies—part contract	823.59
National Biscuit Co., cookies	89.69
National Film Board of Canada, movie	325.00
Neuropsychology Laboratory, shipping chgs.	19.70
Dr. K. O. Nimlos, service	480.00
No. Amer. Life & Casualty Co., insurance	1,593.80
Ohio Medical Products, supplies—contract	1,839.91
Olsen Ambulance Service, service—contract	690.00
Edward Olsgard, reimbursement	175.00
Dr. David G. Olson, service	45.00
Omega Hospital Supply, Inc., supplies—contract	1,172.33
Organon, Inc., drugs	1,405.80
Ortho Pharmaceutical Corp., serum—contract	1,737.25
Page-Boy, Inc., service & equipment	754.00
Parke, Davis & Company, drugs—contract	523.72
Pharmacia, drugs —contract	564.48
Phelan Manufacturing Corp., supplies	15.00
Dr. Dennis Philander, service	120.00
Physicians & Hospital Supply, supplies	79.58
Publicker Chemical Corp., drugs —contract	179.66
Radium Service Corp. of America, radium supplies	205.23
Dr. Wilbur Reschly, service	115.00
Richards Mfg. Co., supplies—contract	630.75
Karen Roel, supplies	150.00
W. B. Saunders Co., subscription	16.65
Scientific Products, supplies—part contract	1,882.10
Sears Roebuck & Co., supplies	78.11
Sears Roebuck & Co., supplies	34.33
D. Shobe & Son Disposal Service, service	25.00
Ladislaus Sledz, reimbursement	96.00
Smith, Kline & French Lab., drugs—contract	967.68
Ivan Sorvall, Inc., brushes	34.20
Sperry Office Furniture Co., lab. stools	110.00
James H. Stephens, service	120.00
Statham Instruments, Inc., parts	1,427.25
Sterling Electric Co., batteries and lamps	87.60
Tem-Trol Corp., supplies	21.42
Richard A. Tripp, services	216.00
T. C. Florists Supply, Inc., Twist-ems	131.00
T. C. Wholesale Drug, drugs —contract	2,347.02

1234

Union Carbide Corp., supplies
 —contract 1,093.35
 United States Mfg. Co., adhesive 71.28
 U. S. Catheter & Instrument Co., supplies 52.62
 Universal Hospital Services, parts 61.74
 Upjohn Co., drugs—contract 1,504.30
 Dr. B. Urbani, service 230.00
 Dr. David Vagneur, service 110.00
 Warner Industrial Supplies, supplies 51.73
 Waste Control, Inc., service 901.00
 Edward Weck & Co., supplies 104.50
 A. Weisman Co., supplies 110.00
 Wilfer Laboratory, supplies 115.50
 Will Ross, Inc., supplies—part contract 320.64
 Zimmer Mfg. Co., supplies—contract 198.63
 Respectfully submitted, Thomas L. Olson, Richard O. Hanson, E. F. Robb, Jr., Dave 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: Yeas—Hanson, Olson, Lindgren, Robb and Chairman Provo. Resolution adopted.


On motion the County Board adjourned.

GEORGE E. HICKEY,
 County Auditor and
 Secretary to the County Board.
By P. E. NELSON,
 Deputy Auditor.

1235

On motion the County Board adjourned.


JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
P. E. Nelson
Auditor

SEP 28 1971