



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

## **Copyright Notice:**

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

Published in Finance and Commerce, Saturday, December 4, 1971.

Minneapolis, Minnesota

1537

Tuesday, November 30, 1971

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

All Commissioners were present.

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

The minutes of the November 23, 1971, meeting were approved as published in Finance and Commerce Tuesday, November 30, 1971.

Minutes of the October 20 meeting of the Metropolitan Transit Commission were ordered filed.

A letter from Gilbert Wolfe, 4453 1st Avenue South, Minneapolis, re: referendum on the Government Center, was ordered filed.

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's 10, 156 and 20, was referred to the Committee on Properties.

A letter from A. J. Lee, Director, Public Works, re: Transportation Study in the Northtown Corridor, was referred to the Committee on Properties.

A letter from Olaf Kaasa, Director of Finance, submitting an application for tax forfeited land by Bert A. Benjaminson, was referred to the Committee on Properties.

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

NOV 30 1971

A letter from Seneca Seaman, County Architect, submitting Purchase Agreement and storm sewer easement for the County's purchase of Library building at 4701 West 59th Street in Edina, was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Director of Health and Hospitals, submitting an agreement with the City of Minneapolis to to design a prepayment system for the Pilot City Health Center, was referred to the Committee on Ways and Means.

An Order from the Minnesota Water Resources Board in the matter of the petition for a change of the boundaries of Riley Creek-Purgatory Creek Watershed District was ordered filed.

A Notice of Hearing from the Minnesota Pollution Control Agency in the matter of the proposed adoption of the Minnesota Air Quality implementation plan was ordered filed.

A letter from Frank Fanberg, Department of Agriculture, submitting the County Seed Inspector's Report for the period of July 1, 1970, to June 30, 1971, was ordered filed.

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

1. Advising the Board of the acceptance of various bid awards and recommending that funds be set aside to pay said awards.
2. Requesting that an additional \$6,000.00 be set aside in favor of E. R. Squibb & Sons, for Cont. No. 1857, Drugs & Chemicals.
3. Requesting the addition of names to the Transportation allowance list.
4. Submitting specifications.

A. Paper Products

#2683

General Hospital

- |   |              |                                     |
|---|--------------|-------------------------------------|
| B. Publication of Official Matter   | #2503        | Hennepin County                     |
| C. Lubricants   | #2306        | Hennepin County & Instrumentalities |
| D. Grading, Base, Concrete Surfacing, Drainage and Widen and Repair Bridges | #6873 & 6970 | Public Works                        |

5. Requesting that an additional \$2,000.00 be set aside in favor of Albinson, Inc., Cont. No. 1253, for reproduction services for various Hennepin County departments.

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

At 10:15 a.m., the time specified in the published advertisement for bids, Richard Bardon, Director of Purchasing and Stores, proceeded to open bids for excavation and concrete foundations (piers) for the Hennepin County Government Center.

Bids were received from the following firms:

J. A. Danens & Son	\$101,000
Steenberg Construction Company	112,000
Cycon Construction Company	111,000
M. A. Mortenson Company	119,000

The bids were referred to the Purchasing Department for tabulation and report.

NOV 30 1971



Commissioner Provo moved, seconded by Commissioner Olson, that

WHEREAS, The Director of Purchasing and Stores has notified this Board of the acceptance of the low bid of J. A. Danens & Son in the sum of \$101,000 for excavation and concrete foundation (piers) for the Hennepin County Government Center, Cont. No. 1546;

BE IT RESOLVED, That the Finance Director be directed to set aside the sum of \$151,000 from the Reserve Building and Maintenance Fund to cover the cost of said contract (the additional sum of \$50,000 to be for additional work that may be necessary when preparing the bottoms of the piers for ultimate construction. Additional work to be completed per a unit price schedule that was part of the bidders proposal).

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been executed and approved.

The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Motion carried.

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Because of the obligation of the Hennepin County Board of Commissioners to the continuing library development plan adopted by the Minnesota Legislature; and

WHEREAS, There exists a concurrent obligation to suburban residents for the continuing development of suburban library service; and

WHEREAS, The limitations imposed by the 1971 tax legislation place restrictions on the operating library budget.

THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners find it ~~impossible~~ extremely difficult to further reduce the proposed County Library budget in order to meet the payment for 1972 demanded by the Minneapolis Library Board in their resolution of November 26, 1971; and

That the Library staff and the County Administrator are hereby directed to secure office and other related library space needed by reason of the vacating of space which the County Library currently occupies in the central Minneapolis Library building; and

That to minimize any reduction of public service the Library staff prepare alternative plans for public service necessary by the elimination of service by the City library; and

BE IT FURTHER RESOLVED, That the Hennepin County Library services and materials shall continue to be free for all residents of the City of Minneapolis to use, notwithstanding the failure of the City Library Board to agree to a contract for service for 1972; and

BE IT FURTHER RESOLVED, That this Board decries the atmosphere of crisis that has encompassed this misunderstanding and urges continuing efforts to achieve the necessary agreement to support reciprocal library services for all the citizens of Hennepin County.

Commissioner Robb moved, seconded by Commissioner Olson, that the first paragraph of the enacting portion of the resolution be amended by deleting the word "impossible" and substituting therefor the words "extremely difficult".

The vote on the motion was as follows:

HANSON	YEA	LINDGREN	YEA
OLSON	YEA	ROBB	YEA

Motion carried CHAIRMAN PROVO YEA

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

HANSON	LINDGREN
OLSON	ROBB

Resolution adopted

CHAIRMAN PROVO YEA

NOV 30 1971

Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

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

Warranty Deed from Walter H. Kellner and Lillian Mae Kellner, husband and wife, to the County of Hennepin for the amount of \$575.00 for property hereinafter described.

That part of the following described tract:

The South 1/4 of the Southeast 1/4 of the Northeast 1/4 of Section 11, Township 117, Range 24, according to the United States government survey thereof, except that part embraced in roads,

which lies Southeasterly 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 North of the intersection of said line with a line drawn parallel with and distant 33 feet North of the South line of the North 1/2 of said Section, to a point on the last described parallel line distant 25.0 feet Westerly of said intersection.

Said above document being necessary for construction on County State Aid Highway No. 110, County Project No. 7030.

Respectfully submitted,

Thomas J. Lee                      Dane Lindgren  
Robert O. Hansen              St. Rolf  
Jack L. Rasmussen

NOV 30 1971

Commissioner Lindgren offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

Your Committee recommends that the plat of McIntyre's River Estates, Town of Champlin, with the approval of said plat by the Board of Supervisors of the Town of Champlin affixed thereon be approved.

Respectfully submitted,

Thomas Hanson Dave Lindgren  
Robert Olson Ed Robb  
Jack Provo

Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.



Commissioner Lindgren, Chairman Committee on Ways and Means, presented the following resolutions and moved its adoption:

WHEREAS, A number of recent changes in fees and issuing requirements for licenses sold by the County on behalf of the State of Minnesota have caused various departments and County Administration to review the entire licensing area.

WHEREAS, Hennepin County is concerned with providing a consolidated, self-sufficient licensing operation with the greatest convenience to the public and the least cost to the County.

YOUR COMMITTEE RECOMMENDS, That the motor vehicle registration and game and fish licensing functions and all duties attached thereto, be transferred from the Finance Department to the Clerk of District Court under provisions of Chapter 599, Laws of Minnesota, 1967.

YOUR COMMITTEE FURTHER RECOMMENDS, That the Clerk of District Court be directed to establish and operate two suburban license offices, in addition to a Courthouse Office, at or near Southdale and Brookdale Shopping Centers to handle all appropriate County licensing responsibilities; including drivers licenses, auto registrations and passports.

Respectfully submitted

\_\_\_\_\_ Dave Lindgren  
Thomas H. Olson Robert O. Hansen  
Jack L. Brown

11-22-71

NOV 30 1971



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

COMMISSIONER Provo offered the following resolution and moved its adoption.

RESOLVED, That the Committee report be adopted with the following amendment:

"YOUR COMMITTEE FURTHER RECOMMENDS, That the Clerk of District Court be directed to establish and operate, in addition to a Courthouse office, a suburban license office at or near Southdale and Brookdale Shopping Centers; those suburban offices to handle all appropriate County licensing responsibilities except the issuance of auto registration plates or tags until such time as this Board should determine otherwise."

THE QUESTION was on the adoption of the resolution as amended, and there were four YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	ABSTAIN
CHAIRMAN PROVO	YEA

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the following listed agreements between the County of Hennepin and the municipality indicated be approved, and that the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreements.

- Agreement No. PW-39-02-71, City of Brooklyn Center
- Agreement No. PW-40-09-71, City of Crystal
- Agreement No. PW-41-13-71, Village of Golden Valley
- Agreement No. PW-42-39-71, Village of New Hope
- Agreement No. PW-43-03-71, City of Robbinsdale

These agreements provide that Hennepin County will implement the preparation of a Basic Street and Traffic Inventory and a Plan and Report within the municipalities, with cost participation as outlined in the agreements.

Respectfully submitted,

The block contains several handwritten signatures. On the left, there are three signatures, with the top one being the most prominent. On the right, there are two signatures, with the top one being the most prominent. These signatures are likely those of the committee members mentioned in the list above.

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 .

NOV 30 1971

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

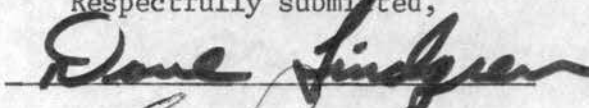
WHEREAS, the County Board has recognized the need for a policy of procedures governing fiscal and programmatic responsibilities concerning the County role as Grantee for various Federal funded L.E.A.A. Projects, and

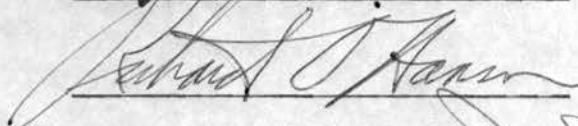
WHEREAS, the Board has requested that such a procedural manual providing for guidelines of responsibility for project directors and operating agencies under County sponsorship be prepared.

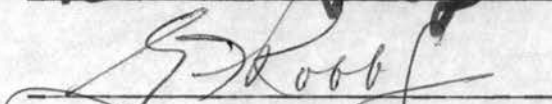
NOW THEREFORE BE IT RESOLVED that the manual entitled Hennepin County Statement of Duties and Responsibilities for Project Directors and Operating Agencies Under LEAA Federal Grants be adopted to serve as a guide for such Federal funded projects.

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.

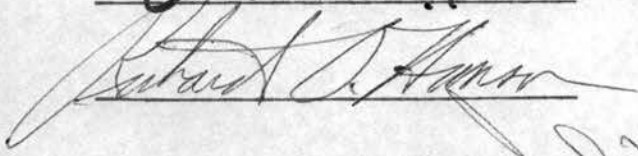
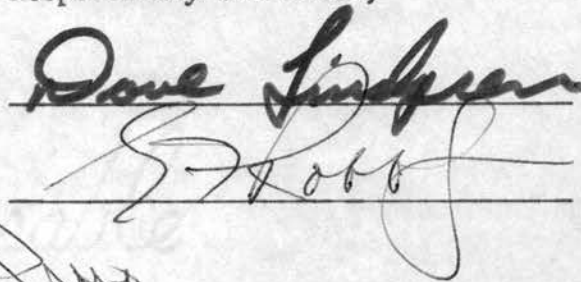
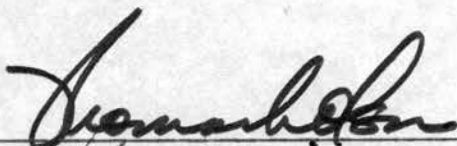


157B

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

Pursuant to a request from the Welfare Department, the Department is hereby authorized five (5) additional Eligibility Technicians for on-site processing of Medical Assistance applications. This authorization is to be effective January 1, 1972. The positions and necessary funds are to be provided from the Contingency portion of the 1972 Welfare Budget established for this purpose.

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
LINDGREN	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

NOV 30 1971

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

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

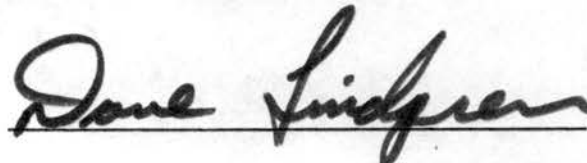
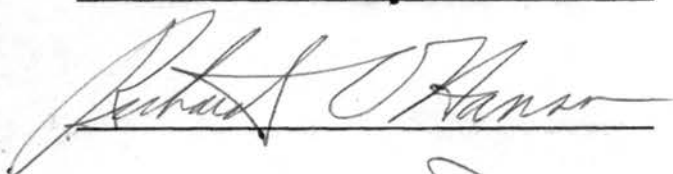
Douglas Timm, Staff Inhalation Therapist - Respiratory Care Course sponsored by the Louisiana Thoracic Society, New Orleans, Louisiana, December 6-9, 1971.

Dr. Norman Johnson, Assistant Chief of Anesthesiology - To attend Postgraduate Assembly in Anesthesiology, New York City, December 12-15, 1971.

Dr. S. H. Tsai, Chief Radiology - To attend the Radiological Society of North America annual meeting, Chicago, Illinois, November 28-December 1, 1971.

Thomas L. Olson and Richard O. Hanson, County Commissioners - American Public Welfare Association Conference, San Francisco, California, December 7-10, 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 one NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

NOV 30 1971



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

Your Committee recommends that pursuant to a recommendation from the Director of Purchasing and Stores, the Finance Director be directed to set aside the additional sum of \$100,000 from the Library appropriation in favor of Baker and Taylor Company, Contract No. 1538, for providing library books.

Respectfully submitted,

Thomas Olson Dave Lindgren  
Robert O. Hanson B. J. Robb  
Jack Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

1581

Your Committee recommends that pursuant to a request from the Director of Purchasing and Stores, the bid opening date for Reading Centers - Eden Prairie and Champlin, Contract No. 1568, be changed from November 30, 1971, to December 7, 1971, at 2:00 p.m.

Respectfully submitted,

Thomas Hanson      Dane Lindgren  
Richard Olson      B. Robb  
Jack Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

NOV 30 1971

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

Your Committee recommends that pursuant to a recommendation from the Director of Purchasing and Stores, the addenda to specifications for excavation and concrete foundations for the Government Center, Contract No. 1546, 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'Hanlon Ed Robb  
Jack R. 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:

Pursuant to a recommendation from the Director of Purchasing and Stores, Your Committee recommends that the Hennepin County Board of Commissioners recommend to the Commissioner of Highways that a contract be awarded to Woodrich Construction Company, Hopkins, Minnesota, for construction of State Project 27-632-07 (CSAH 32) (County Project 6916) in the amount of \$38,652.84

Respectfully submitted,

*Thomas Olson*                      *Dave Lindgren*  
*Robert O'Hansen*                      *E. Robb*  
*Jack Provo*

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

NOV 30 1971

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

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

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
7018	Woodrich Construction Co.	Grading, Base, Concrete Paving, Drainage and Traffic Signal Revision	\$773,702.67	Public Works

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

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

Respectfully submitted,

*Thomas Olson*                      *Dave Lindgren*  
*Richard Hansen*                      *Bob Robb*  
*Jack Provo*

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

NOV 30 1971



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

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1542A	Inland-Ryerson Construction Products Co.	Steel Deck & Underfloor Electrical System - Govt. Center	\$545,000.00	General Insurance Company of America

Respectfully submitted,

Thomas Olson

Dave Lindgren

Robert Hanson

St. Ross

Jack R. Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.



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

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
1570	Carpeting for Rockford Road Branch Library	Library
1720	One Hubbard Tank	General Hospital
2681	Microfilm and Record Management Services	General Hospital
2682	Janitorial Maintenance Services	General Hospital
2625	Medical Equipment Rentals	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, December 14, 1971, at 2:00 p.m.

Respectfully submitted,

Thomas Hanson      Dave Lindgren  
Robert J. Tanner      G. K. Roof  
Jackie M. 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.

NOV 30 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
Wilfred G. Anderson	\$ 56.53	\$33.03
Sabathani Baptist Church	2,358.23	199.52
Sabathani Baptist Church	1,060.71	326.03
Village of Deephaven	90.96	7.28
Earl W. Cravens	47.93	14.27
Greyhound Computer Corp.	1,058.25	--
Parkview Gem, Inc.	1,583.59	--
Parkview-Gen, Inc.	7,079.64	--
Parkview-Gem, Inc.	1,136.47	--
Parkview-Gem, Inc.	648.07	--
Parkview-Gem, Inc.	5,531.97	--
Scandinavian Investment Co.	966.34	--
H. P. Skoglund	--	176.29

HOMESTEADS - 1967 AND PRIOR YEARS

John Brinda	353.92	--
-------------	--------	----

EXEMPT FOR 1971

Village of Deephaven  
Sabathani Baptist Church

EXEMPT FOR 1972

Medicine Lake Lutheran Church

Respectfully submitted,

Thomas Anderson

Dane Lindgren

Robert O. Hanson

E. J. Roof

Jack R. P. 1971

Commissioner Hanson offered the following resolution and moved its adoption:

NOV 30 1971

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

NOV 30 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
David Bushard	4 Parcels...Baker's 2nd; Walton's 7th; Aud. Sub. 238

Respectfully submitted,

Thomas H. Olson

Dave Lindgren

Richard O. Hanson

S. H. Robb

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

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

Respectfully submitted,

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

NOV 30 1971



<b>Road &amp; Bridge Appropriation—</b>	
Business Furniture, Inc., furniture—contract	\$834.39
Cargill, Inc., salt—contract	22,650.20
Minn-Kota Excavating, Inc., partial estimate no. 2	37,453.86
Park Construction Co., partial estimate no. 1	42,140.58
Sterling Electric Co., supplies—contract	41.70
Thompson-Hayward Chemical Co., supplies—contract	5,243.04
American Mineral Spirits Co., supplies	202.40
Artsign Materials Co., supplies	3.30
City of Brooklyn Center, service	14.42
Bureau of Business Practice, subscription	30.54
The Bureau of National Affairs, library service	25.00
Burlington Northern, Inc., permit	25.00
Central Mobile Equipment Division, equipment rental	71,734.06
Chelsea Publishing Co., Inc., book	10.00
Coming-Donohue Co., supplies	72.50
Dakota Microfilm Service, Inc., supplies	21.00
James E. Davis, mileage reimbursement	11.14
Employers Overload, services	58.56
General Industrial Supply Co., supplies	23.92
Graybar Electric Co., outlet	4.33
Hennepin County Finance Director, EDP services	55,000.00
City of Hopkins, service	108.97
Loren C. Hoppenth, mileage reimbursement	39.50
IBM Corporation, repair service	17.38
Lyon Chemicals, Inc., supplies	38.75
Minneapolis Blue Printing Co., repair service	13.75
City of Minneapolis, Urban Corp. employee	140.00
Modern Bin Equipment Co., racks	140.22
Northern States Power Co., electric service	1,810.96
Elmer J. Peterson Co., service	30.00
Pink Supply Co., supplies	42.50
Robert Rollie Rohrer & Eric G. Rohrer, purchase of land	464.00
Sears Roebuck & Co., carpet runner	18.48
Sterling Electric Co., lamp charger	5.14
Teledyne Frederick Post Co., paper	183.21
Twin City Testing & Engineering Lab, Inc., lab tests	40.00
Warner Industrial Supplies, supplies	99.84
Dargis Appraisal Co., appraisals—contract	600.00
George R. Reimer, Marion L. Reimer, purchase of land	675.00
Hovde Plumbing & Heating Co., service	108.56
Londer Co., service	225.00
<b>C.M.E.D. Appropriation—</b>	
American Oil Co., fuel—contract	662.31
Atlantic-Richfield Co., gas—contract	2,217.89
Holiday Stations, gas — contract	51.59
Kampa Tire Co., tires — contract	622.25
American Oil Co., oil	191.40
Barco Beading Co., supplies, Clutch & Gear Service, parts	71.42
Douglas-Stemac, Inc., decals	165.95
Edina Union '76, gas & oil	202.00
Lin-For, supplies	5.59
National Iron Co., parts	267.59
Northern Automotive Co., parts	146.15
Northland Electric Supply Co., supplies	73.36
North Star Marina, Inc., parts & labor	10.17
Northwest Service Station Equipment Co., parts	145.36
Northwest Tel-E-Lect, parts	5.14
Chas Olson & Sons, Inc., parts	66.10
Pheoll Mfg. Co. of Minnesota, parts	1,608.05
Pioneer Rim & Wheel Co., parts	28.22
Phillips Petroleum Co., gas	2.34
Power Brake & Equipment, Inc., parts	14.44
Rollins Oil Co., gas	64.92
Geo. T. Ryan Co., parts & labor	160.80
Security Welding & Machine Co., pan	201.61
Shady Oak Hardware, Inc., supplies	12.50
Skarnes, Inc., casters	5.13
Skil Corporation, service	196.70
Specialty Screening Co., emblems	13.50
Spray Co., Inc., supplies	18.00
Standard Spring Co., labor & parts	57.00
Stephens Buick Co., supplies	47.04
Texaco, Inc., gas	10.08
Towns Edge Ford, Inc., parts	31.91
Tribit Mfg. Co., service	1,296.72
Twin City Automatic Transmission Co., parts & labor	14.50
Zalk Steel & Supply Co., supplies	262.12
<b>Commissioners Appropriation—</b>	211.77
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Jack M. Provo, auto and travel expense	80.59
Central Service, supplies	701.55
Crown Rubber Stamp Co., stamp	4.95
<b>Administrator</b>	
<b>Appropriation—</b>	
Central Service, supplies	1,460.99
Stanley R. Cowle, travel expense	172.85
Gulick & Henry, Inc., art work	49.20
League of Minn. Municipalities, subscription	4.00
Miller-Davis Co., name tags	1.50
Minneapolis Association of Bldg. Owners & Managers, Inc., books	11.00
National Clearinghouse for Correctional Programming & Architecture, books	45.00
<b>Assessor Appropriation—</b>	
Central Service, supplies	790.94
Greater Minneapolis Area Board of Relators, multiple listing services	200.00
Harold J. Hudson, mileage	27.80
<b>Finance Dept. Appropriation—</b>	
Central Service, supplies	10,552.99
<b>Data Processing</b>	
<b>Appropriation—</b>	
Business Furniture, Inc., furniture	2,035.00
Central Service, supplies	144.04
Computer Equities, Inc., rental	47.00
Data 100 Leasing, Inc., rental	1,251.00
I. B. M. Corporation, cable	235.27
State of Minnesota, processing services	195.00
<b>Personnel Appropriation—</b>	
Central Service, supplies	2,829.12
Garrett Park Press, book	3.50
Glenwood-Inglewood Co., water	6.30
Hennepin County Home School, meals serviced—court service meeting	49.50
Kahler's Inn Towne Motel, board & room for seminar	1,157.23
C. W. Lietzke Bakery, rolls	4.50
Minn. Council on Alcohol Problems, materials	15.00
Normandy Motor Inn, oral board lunches	36.01
Northwest Publications, advertising	13.11
Jerome S. Gray, board meeting	35.00
Jess A. March, board meeting	35.00
Alan H. Moore, board meeting	35.00
Paul Van Valkenburg, board meeting	35.00
Dennis Chamberlin, mileage	8.60
Barbara FitzGerald, mileage	17.10
Jay D. Hanson, mileage	58.00
John A. Hanson, mileage & travel expense	88.82
<b>Public Information</b>	
<b>Appropriation—</b>	
Central Service, supplies	958.13
<b>Purchasing Appropriation—</b>	
Central Service, supplies	3,007.76
Micro Graphics, Inc., alterations	14.80
<b>Veterans Service</b>	
<b>Appropriation—</b>	
Central Service, supplies	201.82
<b>Audit Appropriation—</b>	
Central Service, supplies	109.49
<b>Building &amp; Equipment</b>	
<b>Appropriation—</b>	
Albinson, Inc., invoices	209.21
All State Cleaning Contractors, janitorial services	1,747.00
H. Christenson, moving charges	125.00
Richard O. Hanson, travel expense	75.32
Infinite Graphics, reproductions, etc.	211.13
Voigt O. Lenmark, rental	285.00
Meadowbrook Medical Building, Inc., rental	4,783.58
City of Minneapolis, payment for removal of st. lights, etc.	1,905.08
City of Wayzata, rental	836.06
<b>Communications</b>	
<b>Appropriation—</b>	
N. W. Bell Telephone Co., Centrex	11,372.06
<b>Cont. &amp; Awards</b>	
<b>Appropriation—</b>	
John R. Dehmer, services	255.58
Marion W. Tyree, services	169.00
Park Music Center, repairs—drum & bugle corp.	42.40
<b>Official Publications</b>	
<b>Appropriation—</b>	
Chapin Publishing Co., advertising	15.30
<b>Attorney Appropriation—</b>	
Central Service, supplies	3,514.72
<b>Clerk of District Court</b>	
<b>Appropriation—</b>	
Central Service, supplies	3,217.02
Eastman Kodak Company, rentals	125.00
<b>Court Service Appropriation—</b>	
Flash Radio Sales & Service, parts & labor (J. center)	197.03
Hennepin County General Hospital, supplies	263.76
Ideal Pictures of Minnesota, movies	77.50
Minnesota Janitor Supply Co., switch	7.25
Minneapolis Oxygen Co., demurrage	5.40
Calif. State Marriage Counseling Assn., subscription	12.00
Central Service, supplies	810.63
H. Christensen, moving	37.50
Credit Bureau of Minneapolis, dues to Nov. 1, 1972	85.00
City of Minneapolis, parking rental	63.00
City of Minneapolis, student employment	1,652.25
State of Minnesota, data processing charges	61.05
Pete Stone, reimbursement for monies expended	112.00
Dale L. Carlton, mileage	29.40
Shirley J. Dahlen, mileage	47.00
Elaine Fink, mileage	8.50
Anice W. Gale, mileage	9.70
Chris Neu, insurance refund	22.00
Ira M. Schwartz, mileage	60.60
Gager's Handicraft, supplies (Home school)	396.86
Gary Robinson, mileage	4.00
<b>District Court Appropriation—</b>	
Central Service, supplies	2,960.32
Finance & Commerce, notice of hearings	4.50
Daniel A. Russell, insurance refund	22.00
<b>Examiner of Titles</b>	
<b>Appropriation—</b>	
Central Service, supplies	92.25
West Publishing Co., N. W.	



Reporter	12.00
<b>Probate Court Appropriation—</b>	
Central Service, supplies	925.97
Hillstroms Auto Supply, lamps	11.96
<b>Municipal Court Appropriation—</b>	
Arthur H. Anderson, mileage (2 months)	75.00
Central Service, supplies	537.54
Dennis P. McLean, mileage	73.45
West Publishing Co., N. W. Reporter	12.00
<b>Sheriff's Appropriation—</b>	
Central Service, supplies	4,753.95
Crowley Police Association, range, rental	100.00
<b>Sheriff-Jail Appropriation—</b>	
Central Service, supplies	350.83
Steven J. Dye, attend school	50.00
Robert C. Maas, attend school	50.00
Gary L. Varner, attend school	42.00
<b>Sheriff-Radio Appropriation—</b>	
American Aviation Co., bulbs	7.05
Central Service, supplies	.54
Cushman Electronics, Inc., repair monitor	271.89
General Communications, Inc., supplies	222.78
Mobile Radio Engineering, Inc., supplies	24.85
North Star Research, police radio survey—contract	594.22
Stark Electronics Supply Co., supplies	14.58
Donald Vodegel, travel expense	50.00
<b>Boat &amp; Water Safety Appropriation—</b>	
Central Service, supplies	28.28
<b>Civil Defense Appropriation—</b>	
Central Service, supplies	18.04
Leo A. Mattson Co., Inc., repairs	74.25
Minnesota Newspaper Association, clipping service	22.00
Joe Lloyd Price, janitorial services	88.94
<b>Register of Deeds Appropriation—</b>	
Central Service, supplies	3,702.73
<b>Chest Clinic Appropriation—</b>	
Central Service, supplies	372.43
Litton Medical Products, film	546.72
W. B. Saunders Company, manual	13.75
<b>Medical Examiner Appropriation—</b>	
Central Service, supplies	199.98
<b>Health &amp; Hospitals Appropriation—</b>	
Central Mobile Equipment, October rental	103.88
Central Service, supplies	1,718.00
<b>Alcoholism Appropriation—</b>	
Central Service, supplies	609.22
<b>Mental Health &amp; Retardation Appropriation—</b>	
Dr. Richard W. Anderson, travel expense	60.07
Central Service, supplies	909.51
Jossey Bass, Inc., Publishers, book	8.99
<b>Library Appropriation—</b>	
Baker & Taylor Co., books—contract	13,210.54
Central Service, supplies	2,121.21
A. B. Dick Products Co., repairs	55.66
Eastman Kodak Co., service charge	26.10
Reginald F. Fennell Subscription Service, subscriptions	27.00
J. N. Johnson Co., Inc., lease of extinguishers	46.34
Richard Katz, consulting services	699.28
Natogas, gas	13.60
Fred D. Neighbors, mileage	38.20
Northern States Power Co., elec. service	956.46
N. W. Bell Telephone Co., service	100.50
Russell H. Sarff, fireplace wood	64.00
Turnquist Paper Co., holders	7.40
<b>Library Bldg. Reserve Appropriation—</b>	
Academic Media, almanac	26.25
American Assoc. of University Women, books	22.50
American Hospital Association, magazines	7.50
American Library Association, books	12.60
American Public Health Association, book	3.50
Avon Books, books	1.45
Oscar C. Berg, books	48.00
Book Div. of Hearst Magazines, encyclopedia	52.35
Bound to Stay Bound Books, Inc., books	198.06
Business Furniture, Inc., furniture	700.76
Central Service, supplies	1,426.97

Creative Education, Inc., books	120.96
The Crossing Press, books	6.30
Crown River News, subscriptions	8.00
Dillon Press, books	72.77
Documents Index, books	60.00
Drake Publishers, Ltd., books	215.08
Dunellen Publishing Co., Inc., books	19.30
Excetone of Minneapolis, Inc., installation	78.58
Frontier Book Co., books	11.25
Gallaudet College Bookstore, books	7.16
Gopher News Co., Inc., books	69.00
Victor Gordon, rental—contract	195.00
G. K. Hall & Co., books	34.00
The Heritage Club, books	5.45
Hewitt House, books	5.95
I. B. M. Corporation, rentals	754.00
Judy Jurgens, programming—contract	461.54
Romona Knowler, books	14.85
League of Minn. Municipalities, subscriptions	12.00
Lemma Publishing Corporation, books	25.50
Library Bureau, Remington Rand, stack carrel	127.25
McGraw-Hill Book Co., books	44.38
Mack Publishing Co., books	15.00
Madison Kaleidoscope, subscription	10.00
The Mediterranean Review, subscription	5.00
The Mirage Press, books	36.47
National Geographic Society, books	167.40
Nat'l Micropublishing Corp., books	551.12
National Technical Information, technical report	6.00
New Hampshire Publishing Co., books	45.25
New York Times—Library Service, books	34.04
Osseo-Maple Grove Press, subscriptions	12.00
Pacific Magazines, Limited, subscriptions	20.00
Bond Parkhurst Publications, handbooks	20.00
Outerbridge & Dienstrey, books	63.55
Jerry Pennington, analyst—contract	692.31
Portland Avenue United Methodist Church, cook-books	11.25
Presnick's Carnival Glass Museum, books	52.00
PROSE, books	3.00
Publishers Paperback Center, books	10.51
The Pyne Press, books	103.70
Regent Book Co., Inc., books	235.31
Albert Saifer, Publisher, books	36.50
San Diego Free Door, subscription	4.00
Serendipity Books, books	24.10
Special Libraries Association, books	22.50
Stanwix House, Inc., books	33.84
Stechert Hafners, Inc., books	9.35
Time-Life Books, books	43.40
University of Oregon, subscription	5.00
White House Historical Association, books	5.50
<b>Central Services Appropriation—</b>	
Acro-Adroit, Inc., supplies—contract	7,202.83
Albinson, Inc., supplies	287.33
Carlson Wedding Service, Inc., cards—contract	112.20
Clary Business Machines, Co., adding machine	233.75
Data Documents, Inc., supplies	1,879.77
A. B. Dick Products Co., supplies—contract	747.07
Dictaphone Corporation, dictabelt records	68.60
Thomas A. Edison Industries, supplies	17.64
General Paper Corporation, supplies—contract	3,678.44
Litton Business Systems, Inc., calculator	468.75
Mailing Machine Service, Inc., repairs	14.50
Miller-Davis Co., supplies	1,313.35
Minneapolis Blue Printing Co., scale	4.75
Mittendorf & Wolgast, Inc., calculator	454.82
NCR Systemedia Division, supplies	174.30
Prentice-Hall, Inc., book	4.45

Professional Tape Co., Inc., labels	630.70
Remington Rand, supplies	82.05
Signal Systems, ribbons	31.10
Smith-Corona Marchant, supplies	178.80
Standard Duplicators, supplies	38.75
H. C. Strom Co., transcriber	440.80
Turnquist Paper Co., cleaner	15.00
VandeMark Associates Corp., registration	315.00
Varityper Corporation, ribbons	18.60
Wahl & Wahl, Inc., dictating machines & supplies	977.84
Wilcox Paper Co., paper	15.13
<b>Family Practice Appropriation—</b>	
Dr. Eldon Berglund, travel expense	223.20
Glenwood-Inglewood Co., water	6.30
University of Minnesota, tuition	1,316.00
Page Boy, Inc., rental	48.00
<b>Reserve Bldg. &amp; Maintenance Appropriation—</b>	
J. A. Danens & Son, Inc., services	42,090.00
<b>HEJIS Appropriation—</b>	
Thomas C. Wendell, travel expense	25.40
Central Service, supplies	259.60
<b>Vol. Recr. Training Program Appropriation—</b>	
Central Service, supplies	1,859.00
<b>MANS Appropriation—</b>	
Central Service, supplies	6.40
Holiday, gasoline	333.92
<b>Hennepin County General Hospital Appropriation—</b>	
ABC Medical Services, Inc., supplies	464.04
Abbott Laboratories, supplies—part contract	1,102.10
Addison-Wesley Publishing Co., Dataforms	23.50
Affiliated Hospital Services, manual	162.50
Albin Funeral Chapel, service	15.00
Aloe, supplies—contract	705.94
American Fruit Company, supplies	2,442.14
American Guidance Service, Inc., supplies	10.68
American Hospital Supply, supplies—part contract	4,530.49
American Sterilizer Co., supplies	342.00
Ameriplastic Imp. Div., name pins	4.10
Barbara Anderson, refund	75.00
C. F. Anderson Co., Inc., equipment	269.50
C. F. Anderson Co., Inc., supplies—part contract	1,126.65
Dr. W. Robert Anderson, reimbursement	6.23
William Anderson, refund	4.00
Applied Science Labs, Inc., supplies	9.81
Armour Food Service, supplies	1,601.58
Agnes Arnold, refund	16.00
Dr. Alayne Argute, service	120.00
Aslesen Co., supplies	178.50
Jacqueline Baker, proctor services	50.00
Katherine A. Baumgartner, convention expense	22.75
Dr. Charles L. Beck, service	45.00
Tom Berg, service	99.22
Biochemical Procedures, lab. tests—contract	237.00
Bio-Medical Technalysis, Inc., lab. tests	120.00
Bio-Science Laboratories, lab. tests—contract	1,079.50
Bobbs-Merrill Co., Inc., worksheets	5.88
Blumberg Photo Sound Co., supplies	86.70
Blumberg Photo Sound Co., supplies	38.16
William Bolen, refund	5.00
Dr. David Bonham, service	45.00
Bower & Haack, Inc., lens	60.50
Dr. Melvin P. Bubrick, service	200.00
Burn Treatment Skin Bank, Inc., supplies	69.46
Business Furniture, Inc., file cabinets & chairs	496.33
Business Furniture, Inc., storage cabinet	155.80
Business Furniture, Inc., furniture	575.72
Business Furniture, Inc., cabinets	415.36

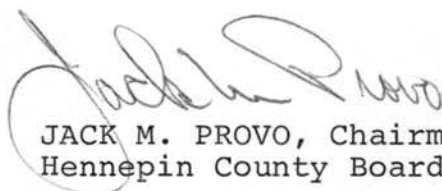
Business Furniture, Inc., furniture	604.80
C. R. Canfield and Co., tape sol	59.40
Capital Cubicle Company, supplies	501.60
Cenco Medical/Health Supply, dressings	13.46
Century Communications Corp., film supplies	161.37
Dr. Keith Children, service	120.00
Dr. N. Salim Chowdhry, service	120.00
Communications, News, subscription	10.00
Consolidated Biomedical Lab., lab. tests—contract	781.00
Convenience Packaging, Inc., supplies	1,042.80
Consulting Psychologists Press, supplies	113.35
Continental Safety Co., fan guards	353.43
Cook, Inc., wire guides	14.00
Corometrics Medical Systems, electrodes	208.91
Crown Meat Co., meat supplies	108.02
Dr. Sonia Cruz, service	120.00
Curtin Scientific Co., drugs—part contract	114.85
Cutter Laboratories, cardiac valve	245.00
Dahls Pharmacy, heating pad	6.95
Dalco Corp., supplies	44.55
Dr. Byron Danielson, service	40.00
Dr. Mark Davidner, service	100.00
Drummond Scientific Co., microcap	135.00
Eder Instrument Co., Inc., rubber sealing caps	20.40
Dr. Javier L. Escobar, service	120.00
Extrusion Packaging, Inc., plastic bags	114.80
Dr. Ralph J. Faville, Jr., service	110.00
Dr. Peter Fehr, service	100.00
Bonnie Ferguson, travel allowance	8.30
Fisher Scientific Company, supplies—contract	607.50
Mariys Friederichs, registration fee	15.00
Frito-Lay, Inc., potato chips	82.80
Dr. John Froiland, service	100.00
Dr. John Froiland, service	40.00
Jack Frost Farm Foods, Inc., supplies—contract	1,698.70
Gamble-Robinson Co., supplies	61.20
General Electric Supply, lamp	10.50
General Mills, Inc., supplies	7.20
Gentec Hospital Supply Div., supplies—contract	5,178.14
Gibco Microbio Labs, lab. prepared media	384.00
Gopher Electronics Co., lamps	11.37
Dr. Suleyman Gulmen, reimbursement	135.00
Glenda Handelman, service	49.61
Hanson Dental Supplies, Inc., supplies	16.00
Margaret Hanson, refund	25.60
Harper & Row Publishers, Inc., book	15.00
Harrison House, turkeys	24.64
Heinbockel Produce Co., turkeys	314.73
Judith Helbig, convention expense	17.25
HCGH, imprest fund	947.85
HCGH, Circle F fund	4.80
Hennepin County Finance Dept., PERA 1% supplemental	7,132.74
Henn. County Welfare, funds	414.00
Carl H. Hermansen, refund	13.60
Hewlett-Packard Company, supplies	47.00
Hewlett-Packard Company, supplies	200.00
Joe Hill, refund	13.50
Hill-Rom Co., Inc., parts & repairs	54.95
Hoff Rubber Stamp Co., fold-overs	12.80
James Holmes, travel expense	27.05
Hudson Map Co., maps	166.45
Dr. Bruce E. Hyde, service	40.00
Hyland Div. Travenol Lab., Inc., plasmanate—contract	9,760.00
Iscas Medical Book Store, books	12.12
Ivac Corporation, temperature monitor	349.00

Jerry's Home Upholstery, supplies	26.00
Catherine Johnson, refund	6.00
Mark Johnson, M.D., service	40.00
Kallestad Laboratories, Inc., test kits	554.40
Kapala-Glodek Funeral Service, service	30.00
Kasar Co., drugs—contract	28.50
Kelly Girl Service, Inc., temporary help	301.98
Kendall Company, drugs—contract	1,683.54
Knit-Rite, Inc., socks	279.49
Knoll Pharmaceutical Co., drugs—contract	130.22
Wasyl Kramarczuk, refund	11.60
Dr. Fred Kravitz, service	90.00
Joseph Kryc, M.D., service	25.00
Labelles Distributing, Inc., ping pong table	57.77
Laboratory Medicine Products, lab. tests	6,980.50
S. M. Lagard, M.D., tow-away fee	11.25
James R. Larson, service	72.00
Lederle Lab. Amer. Cyanamid Co., supplies—part contract	543.63
Dr. G. Patrick Lilla, service	40.00
Dr. Oscar Lipschultz, service	1,347.00
Lifton Medical Products, supplies—contract	642.00
Don Lobdell Instrument Co., needle holder	15.19
Dr. Robert S. Long, service	240.00
Low X-Ray Corp., envelopes	38.90
Lufkin Medical Laboratories, lab. test—contract	28.80
Mackbick, supplies—contract	2,020.55
Marie Manthey, service	150.00
Marigold Foods, Inc., supplies—contract	454.08
McGarvey Coffee, Inc., coffee—contract	17.28
Dr. John L. McKelvey, service	50.00
McKesson & Robbins, Inc., drugs—part contract	234.62
Mead Johnson Labs, drugs—contract	428.65
Dr. Kenneth Miller, service	100.00
George E. Miller, M.D., service	45.00
Cathy Milostan, work study	80.85
Minneapolis Blue Printing Co., paper	34.40
Mpls. N. P. Clinic, reimbursement	225.00
Mpls. War Memorial Blood Bank, supplies—contract	30.00
Minneapolis Welders Supply Co., air cylinder parts	56.00
Minnesota Hearing Center, service	53.00
Modern Window Shade Co., supplies	133.20
V. Mueller & Company, supplies	139.05
V. Mueller & Company, supplies	93.10
National Biscuit Co., supplies	63.90
Nationwide Papers, Inc., supplies—contract	1,484.90
Dr. Bruce Neu, service	120.00
Bruce Noonan, M.D., service	135.00
Dr. Terry Noonan, service	400.00
Northern X-Ray Co., parts & labor	417.90
Ohio Medical Products, supplies—part contract	1,877.60
Ortho Pharmaceutical Corp., supplies—contract	890.75
Orthopedic Equipment Co., Inc., redi-vacette	59.70
Norma Ottoson, conference expense	27.00
Page-Boy, Inc., service & rental	788.40
Page-Boy, Inc., service & rental	400.00
Parke, Davis & Company, drugs—contract	1,393.97
Peters Food Purveyors, supplies	74.73
Dr. Dennis Philander, service	250.00
James Phillips Company, supplies—part contract	1,916.92
Phy Lab Division, parts	29.90
Physicians & Hospital Supply, supplies—part contract	1,242.34
Picker Medical Products, supplies—contract	891.80
Processed Potatoes, Inc., supplies	423.60
Publicker Chemical Corp., supplies—contract	203.81
Purdue Frederick Co., supplies	1,482.94

Dr. Richard B. Rane, service	190.40
Riker Laboratories, supplies—contract	277.20
Roche Laboratories, supplies—contract	1,378.27
Donna Rosen, service	132.53
Harry Rowelson, refund	29.80
Dr. Paul Sandager, service	40.00
Scherbig, Inc., drugs—contract	2,607.90
Kathleen Schmeck, registration fee	42.50
Schwartz/Mann, radioimmunoassay kit	89.10
Schweigert Wholesale Meat Co., meat	214.80
Science Research Associates, supplies	7.24
Scientific Products, supplies—part contract	598.27
Florence Shusslin, registration fee	9.00
Simmons Company, hide-a-bed chair	156.00
Joseph Shonts, refund	2,156.24
E. R. Squibb & Sons, drugs—contract	3,159.52
Dr. Robert W. Stafford, service	150.00
James H. Stephens, service	120.00
Superintendent of Documents, publication	3.75
Technicon Corporation, supplies	49.70
Dr. Linda R. Thompson, service	100.00
Travenol Lab., Inc., supplies	488.86
Richard A. Tripp, services	216.00
Turnquist Paper Co., supplies	75.00
T. C. Wholesale Drug, supplies—part contract	2,268.06
Universal Hospital Services, supplies	264.07
Dr. B. Urbanyl, service	45.00
Will Ross, Inc., supplies—contract	9,778.82
Preston Williams, service	150.00
Dr. Leonard Wurman, headband	7.00
Zimmer Mfg. Co., finger cots	218.59
<b>Hennepin County Pilot City Health Center Appropriation—</b>	
Albinson, Inc., paper	11.10
American Cancer Society, registration fee	10.00
George Baker, travel advance	160.40
Thomas Edison Voicewriter, Ind., repair service	38.80
Fisher Scientific Company, supplies	15.00
Geigy Pharmaceuticals, tablets	536.73
Gibco Microbio Labs, lab tests	87.05
Hennepin County Finance Dept., reimbursement ME-RB	56.16
I. B. M. Corporation, repair service	64.78
Key Scientific Products Co., tablets	65.40
Bill Knight, supplies	9.64
Knights Pharmacy, prescriptions	42.04
Kuusisto Froehlich & Borg, felt, service	792.65
Calvin Lippitt, services	216.40
Don Lobdell Instrument Co., repair service	9.80
McKesson & Robbins, Inc., drugs	126.02
Mpls. Hearing Society, tests	18.00
Minnesota Janitor Supply Co., supplies	194.00
Northwestern Bell Telephone Co., service	17.25
Ortho Pharmaceutical Corp., supplies	200.07
J. C. Penney Co., prescriptions	15.00
Research Press, book	13.78
Scientific Products, supplies	47.63
Tactics Inc., Fund PCG, registration fee	65.00
Upjohn Co., supplies	137.23
Yellow Taxi Co., service	32.40

1534

On motion the County Board adjourned.



JACK M. PROVO, Chairman  
Hennepin County Board of Commissioners

Attest:   
DEP. Auditor

NOV 30 1971



Published in Finance and Commerce, Saturday, December 11, 1971

1505

Minneapolis, Minnesota

Tuesday, December 7, 1971

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

All Commissioners were present.

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

The minutes of the November 30, 1971, meeting were approved as published in Finance and Commerce, Saturday, December 4, 1971.

A Notice of application for permit for disposal system and certification for discharge permit from the Minnesota Pollution Control Agency, was ordered filed.

A letter from John K. Harvey, Assistant County Attorney, submitting a claim for damages of Ray Chisholm was referred to the County Attorney and the Committee on Ways and Means.

A resolution from Adrian E. Herbst, Bloomington City Attorney, re: reducing traffic accident potential on Normandale Boulevard, was referred to the Public Works Department.

A resolution re: County Commissioner redistricting from the City of Minnetonka was ordered filed.

A petition from employees of the Minneapolis Public Library re: contract dispute between Hennepin County and Minneapolis Public Library was ordered filed.

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

1. Submitting Building and Equipment Fund claims.

DEC 7 1971

2. Requesting cancellation of balance remaining in Cont. No. 0100, Mobile Decoders - Sheriff's Radio Station.
3. Submitting Change Order No. 4 - \$2,230.00; supplementary work for second, third, fourth and fifth floors of Annex Building, General Hospital, Cont. No. 1692.
4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
5. Submitting specifications
 

A. Hearing Aids	#2901	Welfare
B. Medical Equipment	#2902	Welfare
C. General Construction - Government Center	#2505	Reserve Building & Maintenance
D. Electrical Construction - Government Center	#2506	Reserve Building & Maintenance
E. Mechanical Construction - Government Center	#2507	Reserve Building & Maintenance
F. Demountable Partitions and Modular Ceilings for the Government Center	#2508	Reserve Building & Maintenance
6. Requesting that authority be given to the State to tear down old sewage treatment building at Glen Lake State Sanatorium.
7. Submitting agreement <sup>/between</sup> Board of Public Welfare, City of Minneapolis and Hennepin County General Hospital covering provision of limited medical services to inmates of Workhouse.
8. Requesting that additional funds be set aside for various contracts from the Building and Equipment Fund.
9. Requesting conveyance of sum of \$31,950 to Harold K. and Bessie M. Ekberg for property acquired intended for use of Hennepin County Library.



1537

10. Requesting travel authorization for various county employees.
11. Submitting Agency Contract Agreement with the State of Minnesota re: construction of lighting on CSAH 18.
12. Submitting agreement with the City of St. Paul providing for improvement of CSAH 46 from Minnehaha Avenue to east end of the Ford Bridge.

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

DEC 7 1971

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That the Library Director be authorized to prepare a lease, moving and purchase of shelving agreements and such remodelling agreements as are necessary for presentation to the Hennepin County Board of Commissioners at their meeting on Tuesday, December 14, 1971, pursuant to a resolution adopted by the Hennepin County Board on Tuesday, November 30, 1971.

BE IT FURTHER RESOLVED, That on December 14 all said documents will have been prepared for approval by the Hennepin County Board and that the Library at that time will be authorized to immediately begin vacating the space that is currently occupied in the central Minneapolis Public Library facility.

BE IT FURTHER RESOLVED, That Pursuant to Chapter 556, Laws of Minnesota 1951, Section 8; Emergencies, the Board authorizes the Director of Purchasing and Stores, that due to time constraints posed by the resolution of the Minneapolis Public Library Board, an emergency condition exists and the Director is hereby authorized to take the necessary steps to lease and/or purchase equipment and/or services to support the continuity of operations of the County Library System.

Commissioner Robb moved, seconded by Commissioner Provo, that the last paragraph of the resolution be deleted.

Motion carried.

The question was then 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.

100

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The City of Minneapolis contracts with the County of Hennepin for the management, operation and maintenance of the Pilot City Health Center; and

WHEREAS, It is the desire of this Board, the Pilot City Health Board, TACTICS (Technical Advisory Committee to Implement Community Services), and the staff to seek funding alternatives for the continued operation of the Pilot City Health Center; and

WHEREAS, A health maintenance organization prepayment system offers a means of fiscal support for the Pilot City Health Center; and

WHEREAS, A grant application has been made to the Department of Health, Education and Welfare for the design of a prepayment system for the Pilot City Health Center, which grant is not included in the present contract with the City of Minneapolis;

NOW THEREFORE BE IT RESOLVED, That an agreement with the City of Minneapolis regarding such prepayment system design grant for the Pilot City Health Center be approved; and that the Chairman of the Board be authorized to execute such agreement on behalf of this Board.

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

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

After some discussion, Commissioner Lindgren moved, and it was seconded, that the tabling motion be reconsidered.

Motion carried.

The vote on Commissioner Robb's motion to table the resolution was then as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Motion carried.

DEC 7 1971

Commissioner Provo offered the following resolution and moved its adoption:

Pursuant to the request of Minnesota Hospital Service Association for nominations by the governing body to serve at large for the district in which the County of Hennepin is located,

NOW THEREFORE BE IT RESOLVED, that the nominations of the County of Hennepin be submitted as follows:

Hennepin County General Hospital . . . . . William Kreykes, Admin.  
Eitel Hospital . . . . . Jack W. Rivall, Admin.

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, 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.

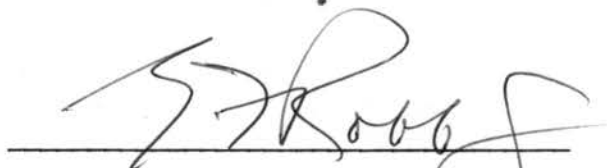
Warranty Deed from George R. Reimer and Marion L. Reimer, husband and wife, to the County of Hennepin in the amount of \$675.00 for property hereinafter described:

The East 7.0 feet of the following described tract:

Lot 10, Block 3, Lynncroft Addition, according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for the County of Hennepin, State of Minnesota.

Said above document being necessary for construction on County State Aid Highway No. 156, County Project No. 7018.

Respectfully submitted,



Commissioner Hanson offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

DEC 7 1971



1602

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.

DEC 7 1971

1000

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.

Highway Easement from Champlin Petroleum Company to the County of Hennepin for property hereinafter described:

All that part of the following described tract:

That part of Lot 92 in Auditor's Subdivision Number 239, Hennepin County, Minnesota described as follows: Commencing at the Northeast corner of said Lot 92; thence South along the East line of said Lot, 178.4 feet; thence West at right angles 150 feet; thence North on a line parallel to the East line of said lot a distance of 103.95 feet to the North line of said Lot 92; thence Northeasterly along said Northerly line of said lot, 167.52 feet to the point of beginning, according to the plat thereof on file or of record in the office of the Registrar of Titles in and for said County,

which lies East of a line drawn parallel with and distant 4 feet West of the East line of said Lot 92;

also, that part of the above described tract lying Northerly of the following described line:

Beginning at a point on the West line of said tract distant 7.0 feet South of the Northwest corner thereof; thence run Northeasterly to a point in the East line of said tract distant 14 feet South of the Northeast corner of said lot; also that part of said Lot 92 lying Northeasterly of a curve being tangent to the above described lines and having a radius of 35 feet.

Subject to an easement for ingress and egress over the West 24 feet of above land, as shown in deed Doc 971902, and further subject to Easement Agreement by Doc No. 1014170 Files of Registrar of Titles.

Said above document being necessary for construction on County State Aid Highway No. 20, County Project No. 6928.

1604

Respectfully submitted,

Thomson

Robert Hanson

St. Louis

Dave Lindgren

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
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 7 1971

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

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

Warranty Deed from Robert Rollie Rohrer and Eris G. Rohrer, husband and wife, to the County of Hennepin in the amount of \$464.00 for property hereinafter described:

All that part of the following described tract:

Lot 16, Block 1, Murray Lane 4th Addition, according to the map or plat thereof on file or of record in the office of the Registrar of Deeds in and for the County of Hennepin, State of Minnesota,

which lies Southerly of a line drawn from the Southwest corner of said Lot 16, to a point on the East line of Lot 1, Block 1, P.D.Q. Addition distant 7.0 feet North of the Southeast corner thereof.

Said above document being necessary for construction on County State Aid Highway No. 10, County Project No. 7107.

Respectfully submitted,

Thomas H. Robb

Robert J. Hane

W. Ross

Dane Lindgren

Jack W. Piro

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:

1607

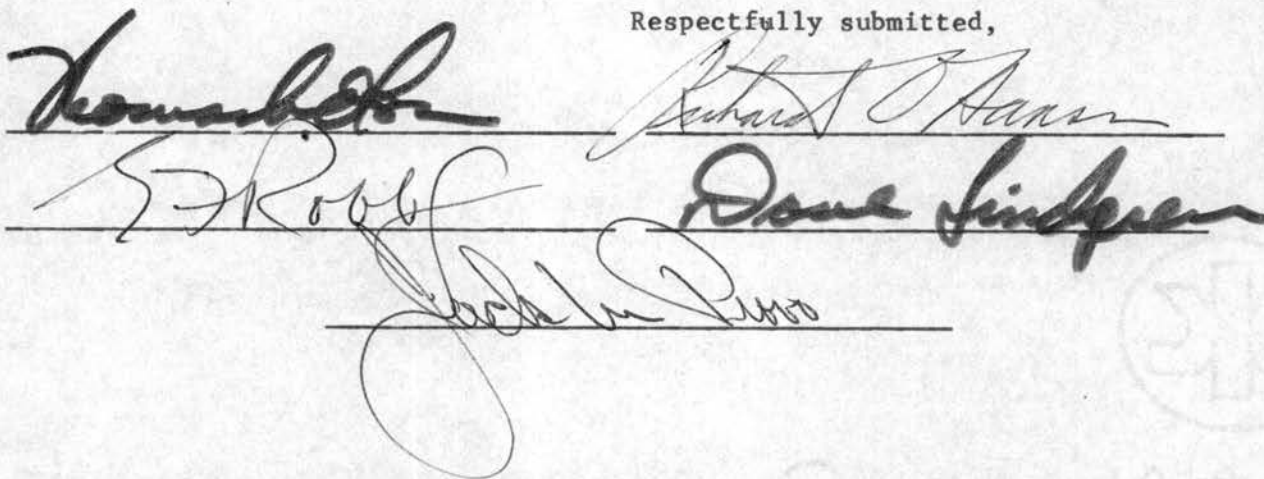
Your committee, having examined into the allegations of the application of Bert A. Benjaminson, for the repurchase of the tax forfeited described therein, pursuant to Minnesota Statutes, Section 282.241, which said land is situated in Hennepin County, Minnesota and is described as:

North 26 ft of West 27 ft of East 53 35/100 ft; and  
East 26 35/100 ft of North 20 ft, Lot 6, Block 15,

Menage's Supplement to East Side Addition, First District in  
the City of Minneapolis,

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

Respectfully submitted,



Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 7 1971

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

1608

Pursuant to a recommendation from A. J. Lee, Director of Public Works and Herbert O. Klossner, County Engineer, the County Board of Commissioners hereby agrees to participate in and share the costs (Hennepin County share \$12,000) of a Transportation Study in the Northtown Corridor Area as shown on the attached map, and authorizes the Chairman of the Board to sign the "Agreement for the Performance of a Transportation Study".

Respectfully submitted,


Commissioner Lindgren offered the following resolution and its adoption:

RESOLVED, That the committee report be adopted.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 7 1971

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

1609

Your Committee recommends that pursuant to a recommendation from the County Administrator, the contract with Minnesota Hospital Services Association and Minnesota Indemnity, Inc., for providing hospital and medical insurance coverage to Hennepin County employees be renewed for the year 1972 at the following rates:

	<u>EMPLOYEE</u>	<u>DEPENDENT</u>
Blue Cross	\$12.68	\$20.50
MII	4.12	10.96
Major Medical	1.02	1.62
TOTAL	\$17.82	\$33.08
Group Health Plan	17.82	32.70

Your Committee further recommends that the County assume the entire employee cost,

Your Committee further recommends that the contract with North American Life and Casualty Company for providing life insurance coverage to County employees in the amount of \$5,000 at \$1.80 per month per employee be renewed for the year 1972; and


That the County employees desiring to participate in the voluntary life insurance program be authorized to do so at the following rates:

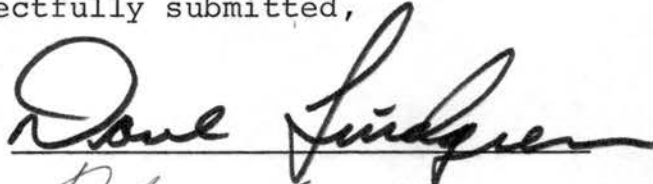
<u>VOLUNTARY COVERAGE</u>	<u>COST PER \$1000 MONTH</u>
1½ or 2 times salary to nearest \$5000	\$ .30 (under age 45) .68 (45-54) 1.70 (55-64)

DEPENDENTS COVERAGE

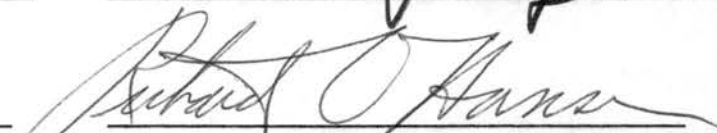
\$1000 per spouse and each  
dependent child \$.58 total per month

Respectfully submitted,











DEC 7 1971

Commissioner Hanson offered the following resolution and moved its adoption:

1610

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.

DEC 7 1971



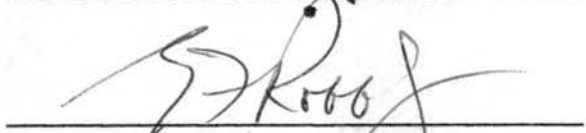
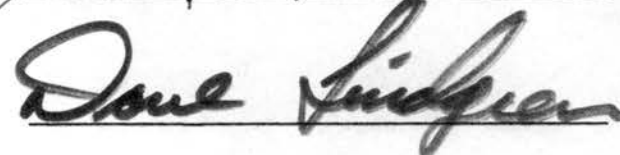

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

1611

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

Lars Larson  
1502 Laurel Avenue South  
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 7 1971



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

1612

Your Committee recommends that the following Hennepin County employees be alibigle 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

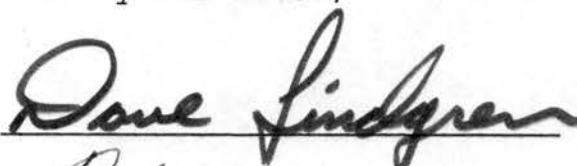
Judith Savage	October 1, 1971
Paul Spears	October 1, 1971
James Franczyk	October 1, 1971
Carol Ann Skradski	October 1, 1971
Gladys Randle	October 1, 1971
Jane Wunsch	October 1, 1971
Judith Klein	October 1, 1971
Janet Wiig	October 1, 1971
David Coats	October 1, 1971
Marilyn Sanchez	November 8, 1971

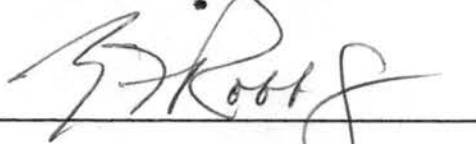
WELFARE

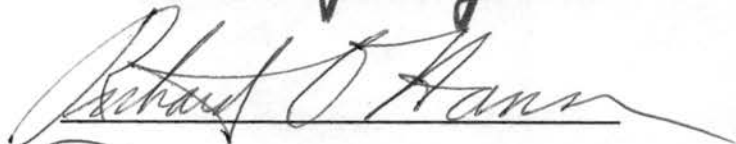
Gary Sommermeyer	September 29, 1971
Vernon Maetzold	October 29, 1971
Sylvia Berg	November 3, 1971
Edward Fashingbauer	November 1, 1971

Respectfully submitted,











Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.


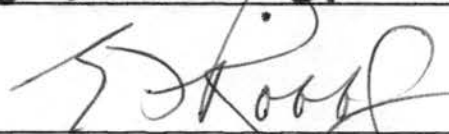

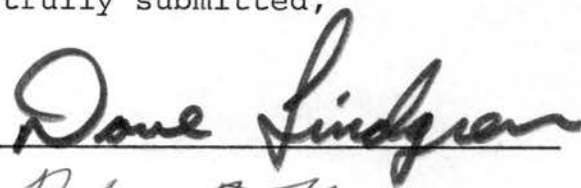
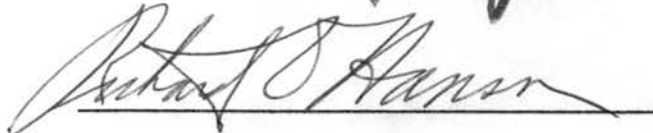
DEC 7 1971

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

Your Committee recommends that pursuant to recommendations from the Director of Purchasing and Stores and the County Administrator, the Finance Director be directed to set aside the following additional sums from the funds indicated: 1613

CONT. NO.	VENDOR	ITEM	AMOUNT	FUND
1857	E. R. Squibb & Sons	Drugs & Chemicals	\$6,000.00	General Hospital
1253	Albinson, Inc.	Reproduction Services	2,000.00	Reserve Bldg. & Maintenance

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.

DEC 7 1971

16.3

Your Committee recommends that pursuant to a recommendation from the County Administrator, the purchase agreement be approved and that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

Respectfully submitted,

Thomas H. Don

Robert O. Hans

Dane Lindgren

John W. P. 1998

Provo offered the follo

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

DEC 7 1971

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1615

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	TOTAL AWARD	COUNTY'S PORTION	FUND
2304A	Malkerson Motors	Trucks	\$47,374.23	\$24,252.44	Public Works
2304B	Town's Edge Ford	Trucks	20,830.00	4,674.00	Public Works
2304C	North Star Dodge	Trucks	38,396.40		
2304D	Midway Ford	Trucks	36,261.00		
2304E	Iten Chev- rolet	Trucks	18,017.82	2,967.92	Public Works
2304F	Suburban Chevrolet	Trucks	3,235.58		
2304G	International Harvester (Performance bond requirements waived on above truck awards per Chapter 473, Laws of Minnesota 1969.)	Trucks	123,237.46	26,348.56	Public Works
2303A	Central Motor Sales	Cars	256,932.89	20,687.80	Public Works
2303B	Chrysler City, Inc.	Cars	18,628.25		
2303C	Penn Auto Plaza (Performance bond requirements waived on above cars awards per Chapter 473, Laws of Minnesota 1969.)	Cars	80,491.19	30,904.64	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

DEC 7 1971

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

1046

Respectfully submitted,

Thomas H. H. Dave Lindgren  
Frank Robb Richard O'Hann  
Jack W. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 7 1971



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


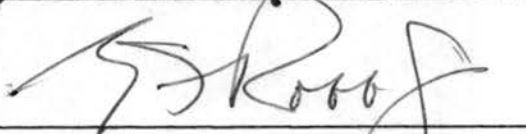
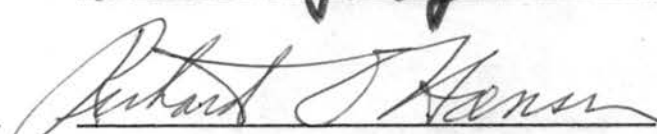

1617

Your Committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
2683	Paper Products	General Hospital
2503	Publication of Official Matter	Hennepin County
2306	Lubricants	Hennepin County & Instrumentalities
6873 & 6970	Grading, Base, Concrete Surfacing, Drainage and Widen & Repair Bridges	Public Works

That the Director of Purchasing and Stores be directed to advertise for bids on the above specifications; bids for the first three items to be opened Tuesday, December 21, 1971, at 2:00 p.m.; bids for the last item to be opened Tuesday, January 4, 1972, 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 five YEAS and no NAYS, As follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

DEC 7 1971

Resolution adopted.

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

1613

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

NAME	TAX	PENALTY
Minneapolis Industrial Co.	\$ 56.70	\$ 8.90
Minnesota Baptist Convention	4,380.00	--
A. G. Bogen Company	3,305.54	3,395.56
Edward S. Canton	141.30	--
Chemical Bank & Trust	593.13	83.23
Commercial Carpet Corp.	23.44	6.89
George Corba	66.08	--
George Corba	69.06	--
Country Kitchen Restaurant	433.35	--
Mrs. Rose Daly	--	28.92
Mildred Davis	70.56	54.90
Edna Greer	92.20	--
Alice Pearl Hettle	48.99	--
Jingletime Products	45.06	12.13
John Wilbur Moore Post 320	401.32	346.61
Alfred B. Peterson	68.60	--
Esther S. Pixley	58.84	--
W. F. Riegert	41.07	13.16
Carlton J. Roberts	33.32	8.21
Mrs. Jack M. Stanek	--	72.14
Structural Plastics Corp.	1,406.69	263.53
Viking Polymers, Inc.	2,022.05	569.33
Doris Ward	--	22.57
Dave Zahler	112.97	--

EXEMPT FOR 1969-70-71

Minneapolis Industrial Ry Co.

EXEMPT FOR 1972

Minnesota Baptist Convention  
City of Hopkins  
City of Brooklyn Center

Respectfully submitted,

Thomas H. Bogen

Dave Lindgren

ET Ross

Robert O'Hara

Jack M. Stanek

DEC 7 1971

Commissioner Olson offered the following resolution and moved its adoption:

1619

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.

DEC 7 1971

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

1680

Your Committee recommends that the attached claims list  
dated December 7, 1971, be approved and ordered paid from the  
appropriations listed.

Respectfully submitted,


Commissioner Provo offered the following resolution  
and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 7 1971



<b>Administrator Appropriation—</b>	
Phillips Legislative Service, service	\$ 54.29
Jean Burhardt, reimbursement for xerox copies	10.97
<b>Assessor Appropriation—</b>	
City of Minneapolis, parking at garage	21.00
<b>Data Processing Appropriation—</b>	
Atlantic Technology Corporation, rental	315.00
I. B. M. Corporation, rental	64,844.51
Lundy-Farrington Division, maintenance	1,042.08
Memorex Corporation, tape cartridges	98.00
Nat'l Equipment Rental, Ltd., rental	2,385.00
<b>Personnel Appropriation—</b>	
American Society for Training & Development, membership	50.00
Jay Bamberg, training sessions services	560.00
Blumberg Photo Sound Co., repairs	13.40
Dr. Carl P. Malmquist, services	800.00
City of Minneapolis, parking	30.00
Public Personnel Association, inspection fee	5.00
Scientific Methods, Inc., film rental & material	582.89
<b>Public Information Appropriation—</b>	
Audio King Co., Sony stereo tape system	244.16
Herman J. Sittard, travel expense	161.15
<b>Purchasing Appropriation—</b>	
Home Beautiful, upholstering service	14.25
<b>Building &amp; Equipment Appropriation—</b>	
Albinson, Inc., invoices	146.16
Eskey Corporation, rental	2,261.00
Flour Exchange Building, Inc., rental	17,875.08
Kraus-Anderson of Minneapolis, Inc., services	95.87
City of Minneapolis, rental	1,948.40
Minneapolis Gas Co., gas	54.72
Northern States Power Co., electric service, etc.	220.70
St. Louis Park, City of, rental	1,095.38
<b>Communications Appropriation—</b>	
N. W. Bell Telephone Co., service	499.31
Western Union, telegrams	22.14
<b>Official Publications</b>	
Chapin Publishing Co., advertising	20.10
Credit Publishing Co., commissioners proceedings	2,121.64
<b>Clerk of District Court Appropriation—</b>	
Eastman Kodak Co., rental	492.77
<b>Court Service Appropriation—</b>	
American Fruit & Produce, groceries (J. center)	44.96
Famous Foods, groceries (J. center)	23.18
Langford Electric Corporation, lens	15.00
Minneapolis Gas Co., gas	7.58
Northern States Power Co., elec. service	434.98
G. C. Peterson Machinery Co., parts	9.00
Security Wholesale Grocery Co., groceries	296.47
Transport Clearings, drayage	7.33
Waste Control, Inc., services	28.50
Jewel Goddard, travel expense (probation)	36.00
Artsign Materials Co., travisual (Home school)	62.75
Business Furniture, Inc., chair	69.80
Mike Jacobs, replacement of clothes lost	119.95
Northern States Power Co., elec. service	1,961.97
Security Wholesale Grocery Co., groceries—contract	705.90
Sears, Roebuck & Co., bearing	1.80
J. Weston Walch, Publisher, material	7.42
<b>District Court Appropriation—</b>	
Blumberg Photo Sound, Inc., tape, recorder & repairs	193.57

<b>Probate Court Appropriation—</b>	
Eastman Kodak Co., rental	68.00
Glenwood Hills Hospitals, preliminary observation	3,515.60
Minneapolis N.P. Clinic, preliminary observation	720.00
Dr. William R. Goodchild, services	100.00
Dr. Muharrem Gokcen, services	245.00
Dr. Robert P. Jeub, services	70.00
Dr. William T. Luckey, services	100.00
Dr. John E. Mulvahill, services	254.32
Dr. John W. Schumacher, services	100.00
Metropolitan Court Reporters, services	30.00
Northwest Charcoal Sales Co., charcoal	120.00
Suburban Radiologic Consultants, services	22.00
<b>Municipal Court Appropriation—</b>	
Crystal Sweden House, jurors meals	11.85
Swiss Chalet, jurors meals	14.05
<b>Sheriff Appropriation—</b>	
Int'l Assoc. of Chiefs of Police, books	36.58
James R. McAlpine, mileage	69.30
Patterson Dental Co., plaster	21.80
Sirchie Finger Print Laboratories, supplies	63.20
<b>Sheriff-Jail Appropriation—</b>	
Acro-Adroit, Inc., stool	10.60
Aldy Graphic Supply, Inc., ink	5.44
American Fruit & Produce, groceries	64.75
American Linen Supply Co., paper supplies	344.40
Famous Foods, groceries	81.45
Pako Photo, Inc., camera	35.00
James A. Pomeroy, attend school	186.80
Winston & Newell Co., supplies	86.40
<b>Sheriff-Radio Appropriation—</b>	
American Linen Supply, linen service	6.12
Green Thumb Lawn Service, service—contract	47.50
Hickok Electrical Instrument Co., roll chart	5.35
Modern Rental Rugs, Inc., rug rental	10.00
National Camera Exchange, Inc., lamp	6.60
Northern States Power Co., elec. service	232.04
Roff Trucking Service, service	21.00
Nicholas Serbanic, janitorial service	148.00
<b>Boat &amp; Water Safety Appropriation—</b>	
American Linen Supply Co., towel service	2.53
Brown Photo Co., photos	10.13
Culligan Water Conditioning Co., service	12.60
Marina OK Hardware, repairs	3.47
<b>Civil Defense Appropriation—</b>	
American Telephone & Telegraph, service	12.00
<b>Register of Deeds Appropriation—</b>	
Business Furniture, Inc., furniture	1,404.82
Crown Rubber Stamp Co., badges	29.21
The Singer Company, tapes	2.95
<b>Chest Clinic Appropriation—</b>	
Bellis Paper Co., paper bags	11.56
Dr. Victor K. Funk, services	360.00
Dr. W. Y. Yue, services	250.00
<b>Medical Examiner Appropriation—</b>	
Theresa Joncas, typing reports	300.00
<b>Health &amp; Hospital Appropriation—</b>	
City of Minneapolis, compensation student employment	340.00
<b>Alcoholism Program Appropriation—</b>	
Acro-Adroit, Inc., file	5.80
Alcoholism Receiving Center, reimbursement for services	34.64
Aslesens, groceries	200.46
Blue & White Cabs, taxi service	189.80
Central Service, supplies	329.10
Fritz Company, Inc., candy	27.00
Franklin Creamery, Inc., milk	298.20
Drs. Hansen, Iverson & Nord, x-rays	48.00
Lindstrom Cleaning Contractors, janitorial services	1,831.96
Lintex Corporation, supplies	269.63
McGarvey Coffee, Inc., coffee & coffemaker	425.02
Stewart-In-Fra-Red Commissary, sandwiches	1,553.64

<b>Library Appropriation—</b>	
Anderson Agency, workmens comp.	110.39
Acro-Adroit, Inc., supplies	288.12
Baker & Taylor Co., books—contract	23,639.28
Blumberg Photo Sound Co., rental	7.50
The Bookmen, Inc., books	495.78
Business Furniture, Inc., file cabinet	179.20
Connor's Oil Co., philheat	37.86
Dakota County Library, transaction slips	63.30
Maurice Freedman, travel expense	218.69
Gaylord Brothers, Inc., plaies	1.00
General Book Covers, covers	2,866.00
M M Company, diaries	4.50
Maintenance Experts, Inc., maintenance—contract	2,796.50
Manhattan Adhesives Corporation, adhesive	82.50
Natogas Co., gas	9.75
National Record Plan, records—contract	4,956.10
Northern States Power Co., elec. service	1,202.50
N. W. Bell Telephone Co., service	88.70
Warner Hardware Co., tools	5.01
<b>Library Bldg. Reserve Appropriation—</b>	
Abbey Press, book	1.00
American Bindery, prebound periodicals	6,716.00
The Antique Bottle Collector, books	2.50
Books for Libraries, Inc., books	119.89
Chase-Brackett Co., appraisals	65.00
Crawford-Merz Company, construction	23,661.00
Dillon Press, books	100.54
Drake Publishers, Ltd., books	73.20
Reginald F. Fennell Subscription Serv., subscriptions	20.00
Vicor Gordon, rental—contract	195.00
Herder & Herder, books	12.28
Hotchkiss House, books	11.46
The Jonathan David Co., Inc., books	54.76
LaSalle, Ruppert & Lowe, appraisals	75.00
The Latin American Service, books	6.00
Parker Klein Associates, Architects, services	2,421.91
Dr. A. C. Peterson, books	47.50
Geo. A. Pflaum, Publishers, books	12.44
Regent Book Co., Inc., books	331.46
Standard Poor's Corporation, services	123.50
South-Western Publishing Co., books	25.63

1002

DEC 7 1971



University Microfilms, books	21.75
Champlin's Womens Club, rental—contract	75.00
Village of Excelsior, lease payment	806.66
Medical Properties, rental—contract	320.00
Village of Osseo, rental—contract	287.09
City of Richfield, lease payment	1,541.66
City of Wayzata, lease payment	944.37
<b>Central Service Appropriation—</b>	
Albion, Inc., supplies	18.16
Anker Data Systems, Midwest, Inc., validating cash register	1,444.50
The Buckeye Ribbon & Carbon Co., ribbons	297.60
Canon of Minnesota, calculator	385.00
Century Communications Corp., lamps	22.17
Dictation Systems, Inc., supplies & transcribing machine cassettes	610.40
Diebold, Inc., bulbs	5.70
Eastman Kodak tape	2.95
Thomas A. Edison Industries, supplies & dictaphone	461.58
Hoff Rubber Stamp Co., stamp	2.50
I. B. M. Corporation, toner cartridge & repairs	820.25
Lane Envelope Co., envelopes	905.76
Leo A. Mattson Co., adding machines	688.32
Miller-Davis Co., supplies	247.74
Mittendorf & Wolgast, Inc., calculators	1,513.51
Nashua Corporation, toner	326.00
National Cash Register Co., adding machine	468.00
Olivetti Corporation, adding machines	627.30
Pitney Bowes, Inc., data transfer units	585.00
Quality Park Products, supplies	3,758.50
Remington Rand, supplies	204.50
H. A. Rogers Company, supplies	23.70
Royal Typewriter Co., typewriter	201.40
Smith Metal Arts Co., Inc., supplies	2.00
Spray-Co., Inc., pump	28.50
Sweda International, tape	15.50
Wahl & Wahl, Inc., labels	48.80
<b>Hospital Building Reserve Appropriation—</b>	
The Heinen Co., Inc., service	244.25
Minneapolis Gas Co., gas	47.13
City of Minneapolis, water	97.96
Northern States Power Co., elec. service	1,711.56
Naegele Outdoor Advertising Co., condemnation	3,000.00
Professional Building Service, janitorial service	151.20
Reliable Electric Co., Inc., move & relocate fixtures	436.56
D. Shobe & Son, rubbish removal	25.00
Standard & Poor's Corporation, services	526.50
<b>State Aid Local T.B. Aid Appropriation—</b>	
Dr. Gerald A. Brooksby, services	250.00
Dr. John W. Jenne, services	250.00
<b>Family Practice Appropriation—</b>	
C. F. Anderson Co., Inc., gowns	222.46
Business Efficiency Aids, Inc., file	31.02
Capital Building Maintenance Corp., janitorial service	250.00
J. B. Lippincott Co., books	10.50
Lufkin Medical Laboratories, tests	72.00
Northwest Suburban Family Education, book	10.20
Dr. & Mrs. William Pew, counseling course	200.00
<b>Reserve Bldg. &amp; Maintenance Appropriation—</b>	
Northern States Power Co., remove & relocate underground elec. facilities	13,820.00
<b>MANS Appropriation—</b>	
Sterling Electric Co., flashlights	14.45
<b>Volunteer Program Appropriation—</b>	
Adrian Stier, travel expense	43.38
<b>Hennepin County General Hospital Appropriation—</b>	
Abbey Rents, rentals	58.50
Abbott Laboratories, drugs—contract	2,755.59
Addo X Sales Agency, repair parts	47.90

Allied Electronics Corp., propeller fan	33.70
American Custom Uniform Co., uniforms	252.00
American Fruit Company, supplies	840.60
Karen Anderson, tuition	25.00
Anesthesia Associates, Inc., respirometers	50.78
Dr. Thomas B. Anderson, service	315.00
Kathleen Arends, conference expense	5.00
Armour Food Service, supplies	556.22
Dr. Alayne Argute, service	120.00
Dr. Richard Asinger, service	245.00
Daryl Batalden, M.D., service	120.00
Leah Beachy, service	32.00
Charles Beekman, refund	6.00
Dr. Charles L. Beck, service	45.00
Lloyd Beebe, travel expense	89.20
Belden Porter Co., service & parts	313.56
Bellis Paper Co., supplies—contract	1,873.61
Marjorie A. Bergman, symposium expense	10.00
Bio-Medical Technalysis, Inc., lab. tests	300.00
Bio-Science Laboratories, lab. test—contract	385.00
Linda S. Blauer, conference expense	5.00
Dr. Barton J. Blum, service	120.00
Dr. Ole Braaten, service	90.00
Dr. Melvin P. Bubrick, service	200.00
Donald Bukilla, refund	11.50
Dr. Arthur H. Bulbulian, service	212.40
Burn Treatment Skin Bank, Inc., supplies	69.46
Century Communications Corp., film supplies	546.36
Dr. Keith Childgren, service	120.00
Dr. M. Salim Chowdhrey, service	120.00
Cobe Laboratories, Inc., supplies	106.53
Corometrics Medical Systems, repair instrument	16.60
Dr. Clifford Corman, service	240.00
Cooper Laboratories, Inc., drugs—contract	82.51
Culligan Water Conditioning, service	80.50
Curtin Scientific Co., supplies—part contract	300.60
Dahls Pharmacy, supplies	61.30
Dahlberg Hearing Aid Service, hearing aid	152.95
Dr. Byron Danielson, service	200.00
Dr. Mark Davidner, service	400.00
Dr. James A. Davidson, service	45.00
Davis & Geck Film Library, film service	30.00
Drs. Diamond & Hill, Pa., reimbursement for services	1,500.00
Eagle Iron Works, repairs	444.98
Eaton Laboratories, drugs—contract	851.23
Thomas Edison Vocewriter, Ind., part	16.00
Dr. Jessie Edwards, service	50.00
Endo Laboratories, drugs	73.01
Lynne Erickson, symposium expense	10.00
Kenneth Eskedahl, towing service	7.50
Fisher Scientific Company, equipment—contract	9,450.00
Fisher Scientific Company, supplies—part contract	1,778.10
Dr. John Frolland, service	200.00
Mary Froluk, fee	5.00
Dr. John Frost, service	135.00
Gateway Transportation Co., Inc., shipping chg.	17.29
General Electric X-Ray, service—contract	35.00
Gentec Hospital Supply Div., supplies—part contract	193.90
Lynn Geweke, service & mileage	84.44
Goodin Co., supplies	126.55
Goulet, Inc., supplies—contract	662.68
Grant Airmass Corporation, pump & repairs	88.85
Grass Instrument Co., tubes	101.00
Harcourt Brace Jovanovich, Inc., tests	19.34
H.C.G.H., imprest fund	1,471.12
Hennepin County Finance Dept., P.E.R.A.	14,498.85
Henn. County Welfare, refund	823.00
Hi-Fi Sound Electronics, parts & labor	18.18
Connie Horseman, registration fee	15.00

Honeywell, Inc., parts	47.46
House of Vision, supplies	18.43
Harold Hultgren, refund	28.00
Hyneson Westcott & Dunning, Inc., dye	155.58
Industrial & Home Lighting Sup., bulbs	517.58
Iscas Medical Book Store, books	563.78
Jobst Institute, Inc., garments	85.00
Dr. Charles P. Kampen, service	100.00
Dr. Warren Ketterling, service	430.00
Dr. Ross I. Kimmmerle, service	40.00
Dr. Russell Knutson, service	40.00
C. Yvonne Krahn, service	23.40
Dr. Fred Kravitz, service	245.00
Wm. Kreykes, travel expense	190.40
R. S. Landauer Jr. & Co., film badge service	170.58
James R. Larson, service	36.00
Lederle Lab. Amer. Cyanamid Co., drugs	45.47
Eugene Lenarz, refund	26.00
Dr. G. Patrick Lilja, service	240.00
Lin-Tex Corporation, mattresses—contract	910.40
Litton Medical Products, film—contract	1,125.00
Don Lohdell Instrument Co., brushes	18.00
Amy Losey, fee	6.50
Pearl Luhman, refund	13.50
Dr. John C. Manion, service	200.00
Darlene Maresch, refund	30.00
Mary Matasky, refund	16.00
Mary Jean McCall, mileage	37.20
McKesson & Robbins, Inc., drugs	49.12
McNeil Laboratories, Inc., drugs	43.55
Medcalf Ortho Appliance Co., supplies	287.00
Medical Plastics, Inc., adapters	109.60
Medtronic, Inc., pacemakers—contract	1,620.00
Merck, Sharp & Dohme, drugs—contract	921.72
Metropolitan Medical Center, cobalt therapy—contract	762.00
Miller-Davis Co., services	72.00
George E. Miller, M.D., service	45.00
Minneapolis Gas Co., gas service	416.49
Minneapolis Glass Co., Inc., supplies	407.20
Mpls. War Memorial Blood Bank, lab. test—contract	214.20
Minnesota Janitor Supply Co., twine	200.00
Minn. St. of Treasurer, U. of M. hospital care	41,199.63
U. of M. Audio Visual Ext. Serv., film rental	3.46
Univ. of Minnesota Hospitals, out-patient services	460.00
The Mogul Corporation, supplies	120.70
Mr. Hospitality, supplies	3.12
V. Mueller & Company, supplies	116.85
Dr. David P. Munson, service	100.00
Gerald Muske, refund	24.00
National Casualty Group Ins., refund	365.00
National Cylinder Gas Company, repairs & parts	81.20
Dr. Bruce Neu, service	120.00
New York Life Ins. Co., refund	310.75
Newark-Mpls. Electronics Corp., mini-box	9.60
Dr. K. O. Nimlos, service	240.00
Nor Lake, supplies	36.18
Dr. Terry Noonan, service	200.00
Howard Norlander, refund	118.00
North Star Ostomy Center, Inc., supplies	22.72
Northern States Power Co., service	6,455.71
Northern X-Ray Co., repair valve	36.45

N.W. Artificial Limb & Brace Co., supplies	15.20
Olivetti Corp. of America, machine repair	16.00
Barbara Ostrom, refund	47.50
Pako Photo, Inc., film service	87.46
Parke, Davis & Company, supplies—part contract	3,520.12
Dr. Dennis Philander, service	120.00
Phy. Lab. Division, supplies—part contract	136.10
Physicians & Hospital Supply, surgeons gloves—contract	238.73
Picker Medical Products, supplies—contract	78.00
Public Documents Distr. Center, pamphlets	11.30
Remington-Rand, Inc., study carrels	1,188.00
Ross Laboratories, Similac	9.78
James Rosenkranz, refund	29.00
Svend Rysted, refund	1,246.50
Arthur Salmela, refund	27.00
Carol Scheier, seminar expense	40.00
Schweigert Wholesale Meat Co., supplies	84.18
Science Research Associates, booklets	19.71
Scientific Products, supplies—part contract	593.63
Sears, Roebuck & Company, fan	35.95
Security Wholesale Groc. Co., Inc., supplies—part contract	653.59
D. Shobe & Son Disposal Service, service	28.00
E. R. Squibb & Sons, drugs—contract	334.18
James H. Stephens, service	120.00
Dr. James Stevenson, service	140.00
Swedish & St. Barnabas Hospital, laundry service—contract	20,754.38
Systems Research Labs, Inc., probe	98.00
Teledyne-Frederick Post Co., film	21.00
Thermal Company, Inc., thermostat	14.65
Dr. Linda R. Thompson, service	100.00
Ray Trautman & Sons, Inc., ortho supplies	225.70
Travenol Lab., Inc., supplies—contract	28,691.29
T. C. Wholesale Drug, supplies	7.16
Udell Dental Lab., services—contract	888.00
Union Carbide Corp., supplies—contract	1,246.53
U. S. Catheter & Instrument Co., manifold	180.78
Universal Hospital Services, supplies	669.84
Upjohn Co., tubes	82.20
Dr. Edward C. Vaurio Jr., service	40.00
Vincent Brass & Aluminum Co., screws	148.65
Warner-Chilcott, drugs—contract	324.19
Warner Industrial Supplies, bolts	59.54
Weber & Judd Company, paste	21.15
Will Ross, Inc., scrub dresses	516.75
Ruth Winter, seminar expense	42.00
Wunder, Klein, Donahue Co., moulding	6.00
Zimmer Mfg. Co., supplies	42.95
<b>Hennepin County Pilot City Health Center Appropriation—</b>	
Adhere Corporation, supplies	225.60
American Custom Uniform Co., uniforms	98.60
Business Furniture, Inc., furniture	834.20
Consolidated Biomedical Lab., lab. tests	46.50
Crown Rubber Stamp Co., signs	118.75
Curtin Scientific Co., supplies	60.54
General Diagnostics, supplies	489.60
Hennepin County Finance Dept., P.E.R.A. reimbursement	2,009.78
Industrial Lumber-Plywood, Inc., plywood	14.50
K. & W. Sales Co., service call & materials	54.27
Krause Dental of the Twin Cities, supplies	39.08

John Marcus Dental Supply Co., supplies	133.50
Masury-Columbia Co., supplies	87.00
McKesson & Robbins, Inc., drugs	480.96
Mrs. Judy Mogelson, registration fee	10.00
Ortho Pharmaceutical Corp., supplies	9.50
Parke, Davis & Company, drugs	252.29
Pilot City Regional Center, rental charges	172.78
Praeger Publishers, Inc., book	13.50

Reliable Electric Co., service	556.41
Fisher Scientific, supplies	18.60
Scientific Products, supplies	14.63
Stremel Hardware, supplies	23.01
T. C. Wholesale Drug, drugs	632.80
Vanguard Travel Unlimited, tickets	327.00
Charles A. Vonfeldt, travel advance	140.00
<b>Road and Bridge Appropriation—</b>	
W. H. Barber Oil Company, asphalt—contract	773.47
Barton Contracting Company, asphalt—contract	1,393.24
Fischer Sand and Aggregates, Inc., rd. constr. est. no. 3	128,686.54
City of Minneapolis, Rey. E. Malmquist, Treasurer, seal coating—contract	68,742.00
City of Minneapolis, Rey. E. Malmquist, Treasurer, county share—maintenance contract	88,024.50
W. G. Pearson, Inc., gravel—contract	2,546.89
Almar Products, Company, supplies	48.51
Armco Steel Corporation, pipe	4,390.84
Associated Equipment Distributors, book	20.00
Loren P. Black, mileage	53.00
James A. Blake, M.D., physicals	65.00
Bro-Tex, Inc., shop towels	28.00
California Computer Products, Inc., maintenance charge	97.00
Century Communications Corp., battery mallory	23.04
Chicago & Northwestern Railway Co., retiring spur tracks	135.00
Cranco, crane service	184.80
Ducat Pattern Works, Inc., cast iron monument	97.00
Elde Saw Company, sharpen saws	6.85
Federal Lumber Company, lumber	128.97
Franko Machine Works, supplies	170.00
Garland's, Inc., caster wheel	2.18
Glenwood-Inglewood Company, water	15.60
Gopher Wood Craft, board	12.00
Hennepin County Finance Director, insurance	477.10
Hennepin County Finance Director, Blue Cross	4,496.28
Hennepin County Finance Director, P.E.R.A.	31,395.90
Hennepin County Finance Director, 1% supplemental	1,074.61
Homedale Nursery, Inc., trees	120.00
K. & W. Sales, Inc., keys	3.00
Minneapolis Gas Company, service	1,605.48
Minneapolis Oxygen Company, supplies	105.51
Department of Highways, State of Minnesota, testing, etc.	898.43
Department of Highways, State of Minnesota, manual	5.00
Minnesota Tree, Inc., trees	1,070.00
Monroe Company, repair	18.00
Northern States Power Company, service	93.44

Olivetti Corp. of America, repairs	100.10
Overhead Door Service, service call	111.20
Sears, Roebuck and Company, electric motors	62.90
Sun Newspapers, publication	18.90
Technical Reproductions, maps series	15.40
Wright-Hennepin Electric, service	4.00
Eugene F. Reilly, appraisal fee—contract project	125.00
George V. Ruona, opinion of titles	105.00
Minneapolis Glass Company, repair storm window	7.73
Northern States Power Company, service	15.01
George V. Ruona, opinion of title	20.00
<b>C.M.E.D. Appropriation—</b>	
Factory Sales Company, Inc., repair part—contract	44.53
International Harvester Co., trucks—contract	100,527.46
Automotive Paint Specialties, Inc., thinner	62.94
Barco Bearing Company, bearings	186.42
Crystal Motors, Inc., repair parts	29.79
General Trading Company, battery	86.57
Hennepin County Finance Director, P.E.R.A.	686.39
Lin-For, repair parts	135.42
Power Brake and Equipment Company, lite	307.32
Red Owl Stores, Inc., generator	102.67
Rollins Oil Company, gasoline	97.89
Ziegler, Inc., repair parts	419.79

1601

Commissioner Provo recessed the meeting until 11:00 a.m.

DEC 7 1971

At 11:00 a.m., the Board proceeded to the opening of bids 1825  
for the purchase of bonds of the County.

The Assistant County Administrator reported that proper publication had been made in the official newspaper of Hennepin County and in Commercial West of the notice of sale of \$8,625,000 General Obligation Hospital Bonds and \$2,025,000 General Obligation Library Bonds of the County as directed by the resolutions adopted October 26 and November 9, 1971, and that in accordance with the publications of the notice of sale a total number of 8 sealed bids had been received at the office of the County Board at or prior to 11:00 o'clock a.m., Central Standard Time, on this date, December 7, 1971. The Assistant Administrator presented the sealed bids so received, which were thereupon opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publishers' affidavits showing publication of the notice of sale were directed by the Chairman to be filed in the office of the Administrator.

The Chairman recessed the meeting until 1:00 p.m.

At 1:00 p.m., the Board reconvened.

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

WHEREAS, Notice has been duly published advertising for bids for the purchase of \$8,625,000 General Obligation Hospital Bonds and \$2,025,000 General Obligation Library Bonds of Hennepin County to be dated as of November 1, 1971, and all bids received in

DEC 7 1971



1673

conformity with the notice have been duly and publicly opened, read and considered.

NOW THEREFORE BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of Chase Manhattan Bank of New York, \$10,550,860.00, and bearing interest at coupon rates resulting in a net interest cost to the County of \$3,630,380.63, and an average net interest rate of 4.2817% per annum; that this bid is determined to be the most favorable and is accepted; that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder; and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB ABSENT

CHAIRMAN PROVO YEA

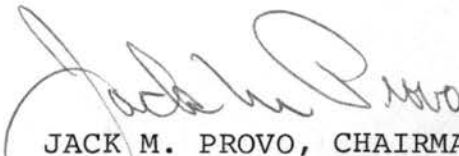
Resolution adopted.

DEC 7 1971



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

1627



JACK M. PROVO, CHAIRMAN  
Hennepin County Board of Commissioners

Attest:   
DEP. Auditor

DEC 7 1971

Published in Finance and Commerce, Saturday, December 18, 1971.

Minneapolis, Minnesota

1828

Tuesday, December 14, 1971

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

All Commissioners were present.

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

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

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

Letters from A. J. Lee, Director, Public Works, submitting right of way documents for CSAH's 15, 9 and 18; and re: Federal Aid Urban System, were referred to the Committee on Properties.

A letter from A. J. Lee, Director, Public Works, re: Performance bond for the operation of sanitary landfill, was referred to the Committee on Ways and Means.

A Claim for Damages from Daniel A. Wilke, Sr., Attorney, in the matter of Denise and Deborah Dancull, was referred to the County Attorney.

The following were received from Robert H. Rohlf, Library Director, and ordered filed: Minutes of special meeting of December 2, 1971; Library Board meeting minutes of October 28, 1971; and Library Budget summary for October 1971.

A Notice from the Municipal Commission in the matter of the petition of certain freeholders for annexation of certain unincorporated property in the Township of Hassan to the Village of Rogers, was ordered filed.

DEC 14 1971

Minutes of the Twin Cities Area Metropolitan Transit Commission meeting of November 3, and November 17, 1971, were ordered filed.

A Notice of application for permit for disposal system and for certification for discharge permit from the State of Minnesota Pollution Control Agency was ordered filed.

A letter from William J. Young, Assistant County Attorney re: settlement of a lawsuit relating to work done on TH 55 and CSAH 18, C.P. 6219, was referred to the Committee on Ways and Means.

A letter from Thomas F. Mulrooney, M.D., Chest Clinic, submitting application of one person to be admitted to Glen Lake State Sanatorium, was referred to the Committee on Ways and Means.

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

1. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
2. Submitting Building and Equipment Fund claims.
3. Advising the Board of the rejection of bids for the Eden Prairie and Champlin Reading Centers - Cont. No. 1568.
4. Submitting specifications
  - A. Food Products #2685 Hennepin County & Instrumentalities
  - B. Disposable Street Sweeper #2307 Hennepin County & Instrumentalities  
Gutter Brooms & Brushes
  - C. Pharmaceuticals #2865 General Hospital
  - D. Builders Risk Insurance #2011 Hennepin County
5. Submitting Contracts and Performance Bonds.
6. Requesting that one name be added to Transportation list.
7. Submitting travel authorization requests for various County employees.



8. Requesting that \$15,000.00 be set aside in favor of Wayside House, Inc., from the Alcoholism Program Budget.
9. Submitting agreements with Metropolitan Medical Center for cobalt therapy; and with Kevin Howard George for programming services for the Library.
10. Submitting Agency Contract Form No. 5 with the State of Minnesota authorizing Hennepin County to let a contract using federal funds on CSAH's 18, 5 and TH 55.
11. Submitting two requests for funding to develop planning services for mental health and mental retardation programs.
12. Submitting agreement with Van Doren, Hazard, Stallings, Schnacke, Consulting Engineers, for professional engineering services.
13. Submitting agreement with the City of Richfield providing traffic signal system and pedestrian signal on CSAH's 53 at Sheridan South South and Lynwood Boulevard respectively.

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

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, The City of Minnetonka has provided a sanitary sewer to serve the institution formerly known as the Glen Lake Sanatorium now operated by the State of Minnesota, and

WHEREAS, The State of Minnesota pursuant to its lease with the County of Hennepin desires permission to use the facilities of the sanitary sewer of the City of Minnetonka, and

WHEREAS, The building owned by the County of Hennepin and under lease to the State of Minnesota known as the sewage treatment building and heretofore used by the Glen Lake Sanatorium has become obsolete and of no value in disposing of its waste material,

NOW THEREFORE, BE IT RESOLVED That pursuant to the request of the State of Minnesota through the Superintendent of Glen Lake Sanatorium and upon the recommendation of the County Administrator this Board does hereby grant authority to the State of Minnesota to raze and dispose of the sewage treatment building located upon the Glen Lake Sanatorium property.

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

DEC 14 1971



Commissioner Provo submitted the following resolution and moved its adoption:

WHEREAS, the County Board of Commissioners has reviewed the County Administrator's proposed 1972 Budget for the various departments and programs of the County; and

WHEREAS, the County Board of Commissioners has amended the 1972 proposed budget; and

WHEREAS, the 1971 Minnesota Legislature has passed tax legislation affecting the amount and sources of revenue for the 1972 budget; and

WHEREAS, the 1972 Board amended budget reflects the most current interpretations of the State of Minnesota, Department of Taxation; and

WHEREAS, the County Board of Commissioners has also complied with special statutory requirements of certain funds;

NOW THEREFORE BE IT RESOLVED, that the County Board of Commissioners hereby establishes the following budget amounts and certifies the amounts to be derived from property taxes.

1. COUNTY REVENUE FUND  
 Budget: . . . . . \$30,892,028  
 Property Tax Levy: \$12,383,517
2. PUBLIC WORKS FUND  
 Budget: . . . . . \$18,759,000  
 Property Tax Levy: \$11,291,154 (Net after the Wheelage Tax Credit)
3. MUNICIPAL BUILDING COMMISSION  
 Budget: . . . . . \$ 949,115  
 Property Tax Levy: \$ 949,437
4. RESERVE BUILDING AND MAINTENANCE FUND  
 Budget: . . . . . \$2,986,725  
 Property Tax Levy: \$2,807,475
5. GENERAL HOSPITAL  
 Budget: . . . . . \$23,789,364  
 Property Tax Levy-Minneapolis: \$5,722,469  
 Property Tax Levy-Suburban Hennepin County: \$1,905,456
6. GENERAL HOSPITAL DEBT RETIREMENT  
 Budget: . . . . . \$910,800  
 Property Tax Levy: \$910,800
7. LIBRARY-OPERATING (Exclusive of Hopkins and Minneapolis)  
 Budget: . . . . . \$3,524,954  
 Property Tax Levy: \$3,307,140

DEC 14 1971

1823

8. LIBRARY-DEBT RETIREMENT (Exclusive of Hopkins and Minneapolis)  
Budget: . . . . . \$1,160,400  
Property Tax Levy: \$1,160,400
9. PARK RESERVE DISTRICT-OPERATING  
Budget: . . . . . \$1,337,000  
Property Tax Levy: \$1,020,900
10. PARK RESERVE DISTRICT-DEBT RETIREMENT  
Budget-Suburban only: \$647,100  
Property Tax Levy-Suburban only: \$647,100  
  
Budget-Countywide: \$569,200  
Property Tax Levy-Countywide: \$569,200

BE IT FURTHER RESOLVED, That all previous resolutions relating to the certification of property tax levies for 1972 are hereby rescinded, and

BE IT FURTHER RESOLVED, That the County Administrator is directed to submit the certified amounts to the County Auditor.

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	ABSTAIN
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 14 1971

December 14, 1971

1604

Commissioner Provo offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FORM AND TERMS  
OF \$8,625,000 GENERAL OBLIGATION HOSPITAL BONDS

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

Pursuant to Minnesota Laws 1963, Chapter 738, Section 5 and Minnesota Statutes, Chapter 475, and other applicable law, the electors of Hennepin County, by the required majority at the special election held September 9, 1969, authorized the issuance of general obligation bonds of the County in an amount not exceeding \$25,000,000 for the purpose of acquisition of facilities for Hennepin County General Hospital, of which the amount of \$7,500,000 was issued under dates of February 1, 1970, and November 1, 1970; and the Board has determined to issue bonds at this time pursuant to this authorization in the amount of \$8,500,000, and to include in said issue additional bonds in the amount of \$125,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount authorized and established as the minimum sale price of the bonds. The bonds so authorized, in the aggregate principal amount of \$8,625,000, have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Hospital Bonds, shall be dated as of November 1, 1971, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

2.01 Bonds. The bonds shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:



UNITED STATES OF AMERICA  
STATE OF MINNESOTA

1635

COUNTY OF HENNEPIN

GENERAL OBLIGATION HOSPITAL BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS

on February 1, 19 , or, if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum is paid or, if this bond is prepayable, until it has been duly called for redemption, at the rate of per cent ( %) per annum, payable on August 1, 1972, and semiannually thereafter on each February 1 and August 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, or at the office of such successor paying agent as may be designated by the Board of County Commissioners under the provisions of the resolutions authorizing the issuance hereof, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$8,625,000, all of like date and tenor except as to serial numbers, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition of facilities for Hennepin County General Hospital, and is issued pursuant to authorization by the required majority of the electors voting thereon at a special County election duly called and held pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Laws 1963, Chapter 738.

DEC 14 1971

Bonds of this series maturing in the years 1974 through 1982 are not subject to redemption before maturity, but those maturing in the year 1983 are each subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Courthouse, Minneapolis, Minnesota, by presenting this bond for registration to the County Treasurer, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrepealable, ad valorem tax has been duly levied upon all of the taxable properties in the County of Hennepin, for the years and in amounts at least 5% in excess of the amounts required to pay the interest hereon and the principal hereof when and as such payments fall due; that additional taxes, if needed for this purpose, are required by law to be levied on all of said properties

DEC 14 1971



1837

and are not subject to any limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signatures of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County (being the official seal of the County Auditor) to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of November 1, 1971.

(Facsimile signature)  
Chairman of County Board

Countersigned: \_\_\_\_\_  
County Administrator

(Facsimile Seal)

2.02 Interest Coupons. Interest coupons shall be printed and attached to each bond, numbered serially and representing the amount of each interest payment due thereon to maturity, in substantially the following form:

No.

\$

On the 1st day of August (February), 19 , unless the bond described below is subject to and is called for earlier redemption, the County of Hennepin, Minnesota, promises to pay to bearer at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Hospital Bond dated November 1, 1971, No. .

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

2.03 Legal Opinion. The following certificate shall be printed on the reverse side of each bond, following a full copy of the text of the legal opinion given at the time of delivery:

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

1608

2.04 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each bond:

NO WRITING HEREON EXCEPT BY  
THE COUNTY TREASURER

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Treasurer</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$8,625,000 General Obligation Hospital Bonds dated November 1, 1971, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable August 1, 1972, and semiannually thereafter on each February 1 and August 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1974	\$800,000	1 through 160	3.25%
1975	800,000	161 through 320	3.40%
1976	975,000	321 through 515	3.50%
1977	975,000	516 through 710	3.70%
1978	975,000	711 through 905	3.80%
1979	975,000	906 through 1100	3.90%
1980	975,000	1101 through 1295	4.00%
1981	975,000	1296 through 1490	4.00%
1982	975,000	1491 through 1685	4.25%
1983	200,000	1686 through 1725	4.25%

3.02 Redemption Before Maturity. The bonds maturing in the years 1974 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the year 1983 shall each be subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

3.03 Registration of Transfer. Transfer of ownership of the principal amount, only, of each bond may be registered on the books and records of the County in the office of the Treasurer, with the force and effect stated in the form of bond set forth in Section 2. The Treasurer shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and the name and address of the transferee,

corresponding to the endorsement of registration on the bond. Upon written advice of a change in the address of the registered owner, the Treasurer shall likewise enter the new address in the bond register. The coupons appurtenant to each bond shall always be payable to bearer and transferable by delivery.

3.04 Paying Agent. The principal of and interest on the bonds shall be payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a financial newspaper in a Minnesota city of the first class or its metropolitan area, not less than thirty days before said effective date.

3.05 Execution and Delivery. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the County Treasurer shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof.

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$8,500,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental

DEC 14 1971



to the acquisition of facilities for the Hennepin County General Hospital. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

#### Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$8,625,000 General Obligation Hospital Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.06, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

4.03 Tax Levy. To provide money for the payment of the bonds and interest thereon the County levies on all taxable property within its corporate limits a direct, annual, ad valorem tax to be extended on the tax rolls prepared in the following years for collection in the following respective ensuing years, in the respective amounts listed opposite said levy and collection years:

<u>Levy</u> <u>Year</u>	<u>Collection</u> <u>Year</u>	<u>Amount</u>
----------------------------	----------------------------------	---------------

DEC 14 1971



1002

## HOSPITAL

Levy Year	Collection Year	Amount
1971	1972	\$
1972	1973	1,611,200
1973	1974	1,155,400
1974	1975	1,310,700
1975	1976	1,274,700
1976	1977	1,237,000
1977	1978	1,198,000
1978	1979	1,158,100
1979	1980	1,117,100
1980	1981	1,076,200
1981	1982	218,900

DEC 14 1971

This tax shall be irrevocable as long as any of the bonds issued pursuant to this resolution are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

Section 5. Certification of Proceedings.

5.01 Registration with County Auditor. Before the delivery of the bonds, the County Administrator shall file with the County Auditor of Hennepin County a certified copy of this resolution, together with such other information as the Auditor may require, and shall obtain from the Auditor a certificate that the tax required by law for payment of the bonds has been levied and that the bonds have been entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the bonds; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

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

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

Resolution adopted.

1842

December 14, 1971

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

RESOLUTION ESTABLISHING THE FORM AND TERMS  
OF \$2,025,000 GENERAL OBLIGATION LIBRARY BONDS

BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

1.01 Authorization. Pursuant to Minnesota Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2, as amended by Laws 1969, Chapter 967, Section 1, and Minnesota Statutes, Chapter 475, and other applicable law, the Board has authorized the issuance of general obligation bonds of the County in the amount of \$2,000,000 for the purpose of acquisition, betterment and construction of county library buildings and branches thereof, and has determined to include in said issue additional bonds in the amount of \$25,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount authorized and established as the minimum sale price of the bonds.

1.02 Statutory Conditions. Under the provisions of said Chapter 967 the Board is authorized to issue these bonds by resolution adopted by a four-fifths vote, in the aggregate amount of \$20,000, provided that:

(a) the total amount outstanding at any time may not exceed \$15,500,000; and

(b) the bonds are not subject to the limitations of Minnesota Statutes, Sections 475.51 to 475.59, but the maturity years and amounts and interest rates of each series thereof are to be so fixed that the maximum amount of principal and interest to become due in any year on the bonds of that series and of all outstanding series issued for the purpose of libraries, will not exceed an amount equal to two mills times the assessed value of all taxable property in the County, which is not then taxed by any city or village for the support of any fee public library, as last finally equalized before the issuance of the new series.

1.03 Determination of Compliance with Conditions. There are \$8,500,000 of bonds presently outstanding, issued under the provisions of Chapters 24 and 967. The Cities of Minneapolis and Hopkins are the only municipalities within Hennepin County which presently levy taxes on property within their corporate limits

for the support of any free public library. The assessed value of all taxable property in Hennepin County, outside the corporate limits of the Cities of Minneapolis and Hopkins, as last finally equalized, according to the assessment made in 1971 for taxes collectible in 1972, is \$ , and two mills times this value is \$ . The maximum amount of principal and interest to become due in any year on the bonds to be issued under this resolution and on the outstanding bonds is \$ , due in the calendar year 19 . It is therefore determined that the bonds described in Section 1.01 may be validly issued under the conditions prescribed by law.

1.04 Sale. The bonds so authorized, in the aggregate principal amount of \$2,025,000, have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Library Bonds, shall be dated as of November 1, 1971, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

## Section 2. Forms.

2.01 Bonds. The bonds shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:

UNITED STATES OF AMERICA  
STATE OF MINNESOTA

1046

COUNTY OF HENNEPIN

GENERAL OBLIGATION LIBRARY BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS .

on February 1, 19 , or, if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum is paid or, if this bond is prepayable, until it has been duly called for redemption, at the rate of per cent ( %) per annum, payable on August 1, 1972, and semiannually thereafter on each February 1 and August 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at the main office of the Northwestern National Bank of Minneapolis , in Minneapolis, Minnesota, or at the office of such successor paying agent as may be designated by the Board of County Commissioners under the provisions of the resolutions authorizing the issuance hereof, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$2,025,000, all of like date and tenor except as to serial number, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for the acquisition and betterment of county library buildings and branches thereof, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Minnesota Extra Session Laws 1967, Chapter 24, Section 1, as amended by Laws 1969, Chapter 967.



1837

Bonds of this series maturing in the years 1974 through 1982 are not subject to redemption before maturity, but those maturing in the years 1983 through 1990 are each subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Courthouse, Minneapolis, Minnesota, by presenting this bond for registration to the County Treasurer, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrepealable, ad valorem tax has been duly levied upon all of the taxable properties in the County of Hennepin, for the years and in amounts at least 5% in excess of the amounts required to pay the interest hereon and the principal hereof when and as such payments fall due; that additional taxes, if needed for this

1618

purpose, are required by law to be levied on all of said properties and are not subject to any limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signature of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County (being the official seal of the County Auditor) to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of November 1, 1971.

(Facsimile signature)  
Chairman of County Board

Countersigned: \_\_\_\_\_  
County Administrator

(Facsimile Seal)

2.02 Interest Coupons. Interest coupons shall be printed and attached to each bond, numbered serially and representing the amount of each interest payment due thereon to maturity, in substantially the following form:

No. \_\_\_\_\_ \$

On the 1st day of August (February), 19 , unless the bond described below is subject to and is called for earlier redemption, the County of Hennepin, Minnesota, promises to pay to bearer at the main office of the Northwestern National Bank of Minneapolis , in Minneapolis, Minnesota, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Library Bond dated November 1, 1971, No. .

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

2.03 Legal Opinion. The following certificate shall be printed on the reverse side of each bond, following a full copy of the text of the legal opinion given at the time of delivery:

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

2.04 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each bond:

NO WRITING HEREON EXCEPT BY  
THE COUNTY TREASURER

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Treasurer</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

### Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$2,025,000 General Obligation Library Bonds dated November 1, 1971, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable August 1, 1972, and semiannually thereafter on each February 1 and August 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1974	\$ 25,000	1 through 5	3.25%
1975	25,000	6 through 10	3.40%
1976	25,000	11 through 15	3.50%
1977	25,000	16 through 20	3.70%
1978	25,000	21 through 25	3.80%
1979	25,000	26 through 30	3.90%
1980	25,000	31 through 35	4.00%
1981	25,000	36 through 40	4.00%
1982	25,000	41 through 45	4.25%
1983	50,000	46 through 55	4.25%
1984	250,000	56 through 105	4.50%
1985	250,000	106 through 155	4.50%
1986	250,000	156 through 205	4.70%
1987	250,000	206 through 255	4.75%
1988	250,000	256 through 305	4.75%
1989	250,000	306 through 355	4.75%
1990	250,000	356 through 405	5.00%

3.02 Redemption Before Maturity. The bonds maturing in the years 1974 through 1982 shall not be subject to redemption before maturity. The bonds maturing in the years 1983 through 1990 shall each be subject to redemption and prepayment at the option of the County on February 1, 1982, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

3.03 Registration of Transfer. Transfer of ownership of the principal amount, only, of each bond may be registered on the books and records of the County in the office of the Treasurer, with the



force and effect stated in the form of bond set forth in Section 2. The Treasurer shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and the name and address of the transferee, corresponding to the endorsement of registration on the bond. Upon written advice of a change in the address of the registered owner, the Treasurer shall likewise enter the new address in the bond register. The coupons appurtenant to each bond shall always be payable to bearer and transferable by delivery.

3.04 Paying Agent. The principal of and interest on the bonds shall be payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a financial newspaper in a Minnesota city of the first class or its metropolitan area, not less than thirty days before said effective date.

3.05 Execution and Delivery. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the County Treasurer shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof.

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$2,000,000 shall be credited to a special construction fund or bookkeeping account on the official books and



1652

## LIBRARY

Levy Year	Collection Year	Amount
1971	1972	\$122,000
1972	1973	123,900
1973	1974	123,000
1974	1975	122,100
1975	1976	121,200
1976	1977	120,200
1977	1978	119,200
1978	1979	118,200
1979	1980	117,100
1980	1981	116,100
1981	1982	141,200
1982	1983	349,000
1983	1984	337,200
1984	1985	325,400
1985	1986	313,000
1986	1987	300,600
1987	1988	288,100
1988	1989	275,600

DEC 14 1971

records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition, betterment and construction of county library buildings and branches thereof. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

#### Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$2,025,000 General Obligation Library Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.06, and the funds described in Section 4.04, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of the bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

4.03 Tax Levy. To provide money for the payment of the bonds and interest thereon the County levies on all taxable property within its corporate limits a direct, annual, ad valorem tax to be extended on the tax rolls prepared in the following years for collection in the following respective ensuing years, in the respective amounts listed opposite said levy and collection years:

1974

Levy  
YearCollection  
YearAmount

This tax shall be irrepealable as long as any of the bonds issued pursuant to this resolution are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

4.04 Special County Library Tax. In accordance with the provisions of Extra Session Laws 1967, Chapter 24, Section 1, Subdivision 2, as amended by Laws 1969, Chapter 967, the County Board has levied a tax of two mills for collection in 1972, on taxable property within the County outside of any city or village in which is situated a free public library of the city or village, which property presently includes all taxable property outside the corporate limits of the Cities of Minneapolis and Hopkins. The purpose of this tax is the acquisition, betterment and construction of county libraries and branches thereof, and the payment of principal and interest on bonds issued for that purpose. In accordance with this law this tax, when collected, and each tax levied under the same authority for collection in 1973 and subsequent years, is appropriated and shall be credited in cash to the sinking fund in the amount required, on or before October 10 in every future year, in lieu of the countywide tax levy otherwise required to be extended on the tax rolls at that time for collection in the ensuing year, as set forth in Section 4.03, so that such county wide tax levy may be canceled and eliminated from the tax rolls in accordance with the provisions of Minnesota Statutes, Section 475.61, Subdivision 3. However, the proceeds

DEC 14 1971

1855

of the library tax are not pledged for the security of the bondholders until received in the sinking fund and certified to the County Auditor as a basis for cancellation or reduction of a countywide tax levy under the provisions of Section 4.03 above.

Section 5. Certification of Proceedings.

5.01 Registration with County Auditor. Before the delivery of the bonds, the County Administrator shall file with the County Auditor of Hennepin County a certified copy of this resolution, together with such other information as the Auditor may require, and shall obtain from the Auditor a certificate that the tax required by law for payment of the bonds has been levied and that the bonds have been entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the bonds; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

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
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, The Minneapolis Library Board has moved to terminate its existing contract with Hennepin County and has instructed its Director to "take all action to cease free service to suburban County residents" and to "set the non-resident fee for a borrower's card at \$25.00 per year" beginning January 1, 1972; and

WHEREAS, The Hennepin County Board has resolved to continue efforts to achieve the necessary agreement to support reciprocal library services for all citizens of Hennepin County; and

WHEREAS, The Minneapolis Library Board and the County of Hennepin have entered into An Agreement Creating a Metropolitan Library Service Agency of many years standing; and

WHEREAS, Said Service Agency (MELSA) has the general purpose of improving library service in the counties and cities party to this agreement and to cooperate and coordinate library service in any ways deemed mutually satisfactory and appropriate, such cooperation and coordination specifying, among other items, "arrangement for the interchange of materials and services",

THEREFORE BE IT RESOLVED, That the Hennepin County Board hereby requests the governing body of MELSA to convene immediately for the purpose of taking testimony and reaching a studied conclusion concerning the contractual dispute between the City of Minneapolis Library Board and the County of Hennepin; and

BE IT FURTHER RESOLVED, That conditioned upon approval of a similar resolution on the part of the Minneapolis Library Board, the Hennepin County Board hereby agrees to be bound by the recommendations of MELSA concerning resolution of said contractual dispute.

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

The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Motion carried.

DEC 14 1971



Commissioner Lindgren, Chairman, Committee on Ways and Means <sup>1657</sup>

presented the following report:

Your committee recommends that pursuant to Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1969, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of County State Aid Highways, specifically described as follows:


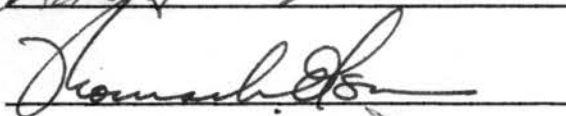
County State Aid Highway No. 18 from 0.26 mile north of CR No. 70 to 1.23 mile north.

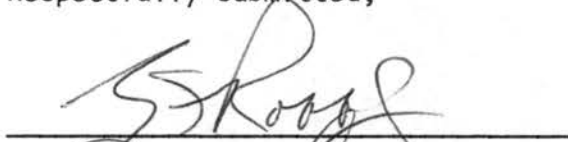
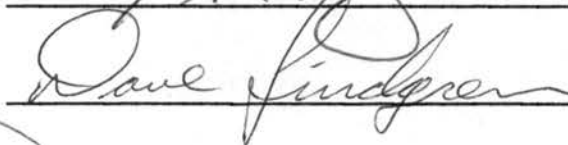
County State Aid Highway No. 18 from 0.24 mile north of CSAH 10 to 1.08 mile north.

and

That the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. IV", a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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.

DEC 14 1971

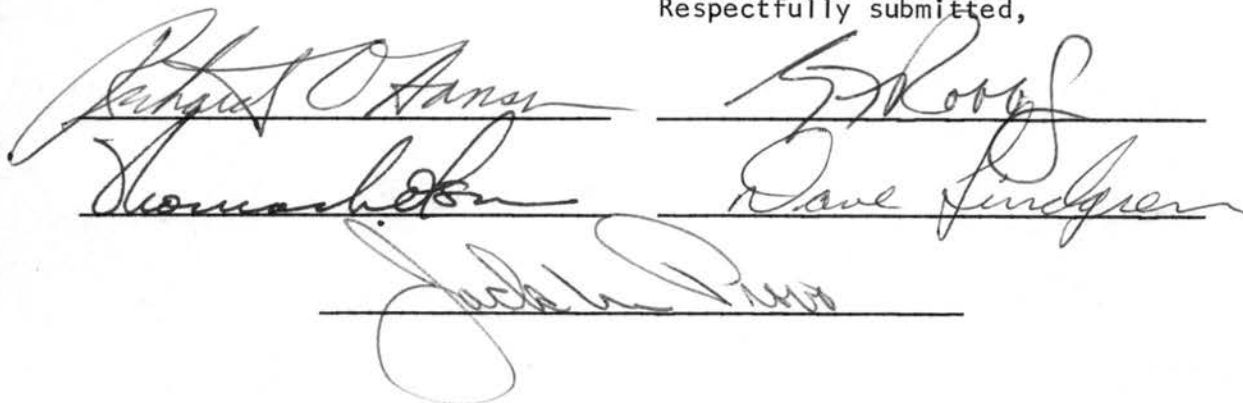
Commissioner Lindgren Committee on Ways and Means, presented <sup>1653</sup>

the following report:

Pursuant to a recommendation from A. J. Lee, Director of Public Works, H. O. Klossner, County Engineer and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW 51-22-71 between the City of St. Paul and the County of Hennepin which provides for the division of cost for the construction of County Project Nos. 6873 and 6970 on CSAH 46, and

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

Respectfully submitted,

  
The block contains five handwritten signatures, each written over a horizontal line. From left to right, the signatures appear to be: Robert O'Hara, Thomas Olson, Jack Provost, Stanley R. Cowle, and Stanley R. Cowle (repeated). The signature of Stanley R. Cowle is written twice, once over the line and once below it.

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

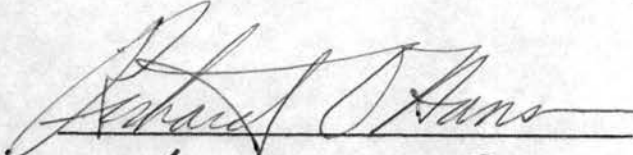
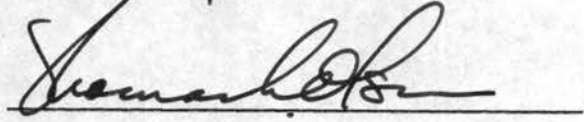

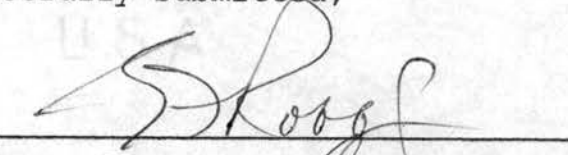
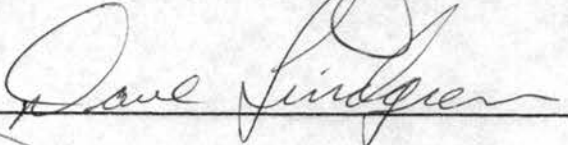
DEC 14 1971

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 City of Minneapolis Board of Public Welfare covering the provision of limited medical services to inmates of the Workhouse be approved; and

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

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 14 1971

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

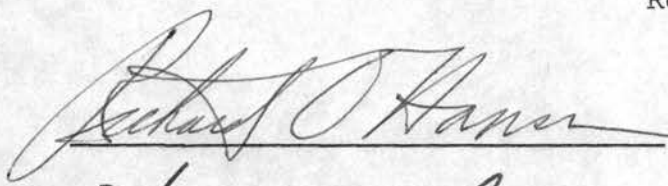
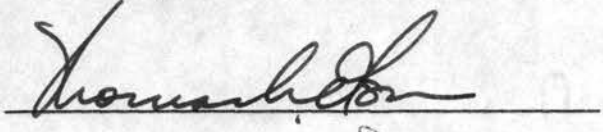

Your Committee recommends that the warranty deed from Harold K. and Bessie M. Ekberg in the sum of \$31,500 conveying the following described property to be used for the Hennepin County North Area Reference Library, be accepted:

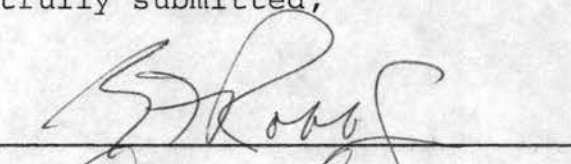
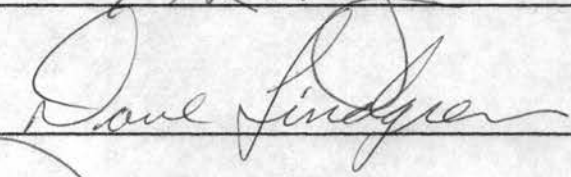
That part of Lot 29, Auditor's Subdivision No. 216, Hennepin County, Minnesota, bounded by line described as follows:

Beginning at a point in the center of Highway 152 where East and West  $\frac{1}{4}$  Section line in Section 3, Township 118- Range 21 intersects center of said highway; thence in Southerly direction along the center line of said highway 271 feet; thence continuing along center line of said highway 269 feet to point of beginning of the description of tract of land to be hereby conveyed; thence West parallel to the East and West  $\frac{1}{4}$  Section line of said Section 3 250 feet; thence at right angles South 75 feet; thence at right angles East 259.6 feet, more or less, to center line of said highway 152; thence in a North-westerly direction along the center line of said Highway 152 76.6 feet more or less, to point of beginning, including any portion of any street or alley adjacent thereto, vacated or to be vacated.

and that the Finance Director be directed to set aside the sum of \$31,940.00 from the capital account of the Library appropriation to cover the cost of said deed, appraisal and moving expenses.

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

DEC 14 1971



RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 14 1971



1632


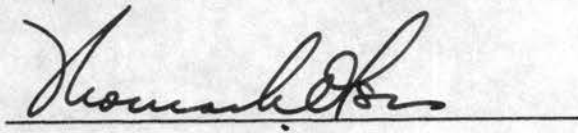

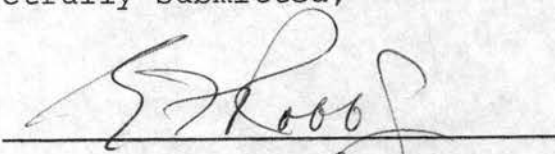
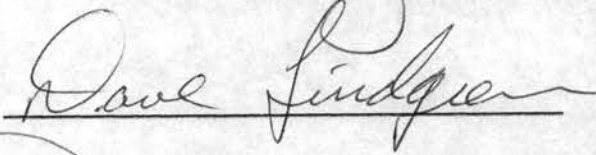
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

Mr. Elling H. Berg  
1710 Third Avenue South  
Minneapolis, Minnesota

Miss Maria T. Tahuite  
2730 Portland Avenue South  
Minneapolis, Minnesota

Respectfully submitted,

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

REsolution adopted.

DEC 14 1971

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

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

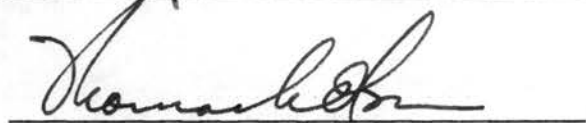
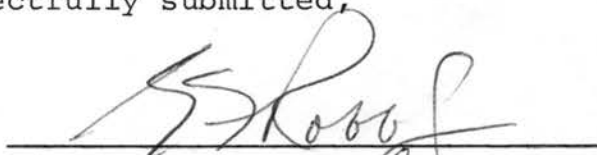
1663

1. Change Order No. 4 - \$2,230.00; supplementary work for the second, third, fourth and fifth floors of the Annex Building, General Hospital - M. A. Mortenson Company - Cont. No. 1692.

That the Finance Director be directed to set aside the sum of \$2,230.00 from the General Hospital budget; and

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.


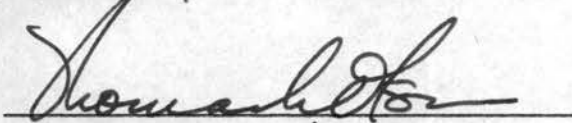

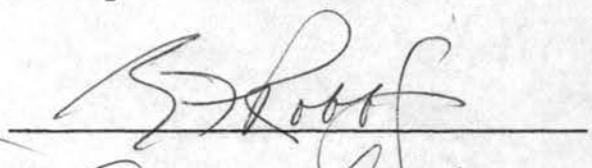
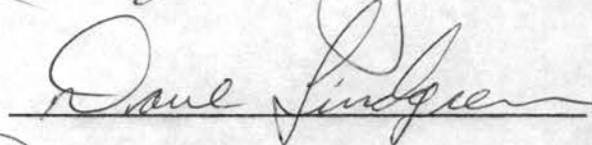
DEC 14 1971

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

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

One staff person, Court Services - To attend I-level training - Center for training in Differential Treatment, Sacramento, California - January 15 - February 21, 1972.

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.

DEC 14 1971



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

Your Committee recommends that pursuant to a request from <sup>1005</sup> the Director of Purchasing and Stores, the Finance Director be directed to cancel the balance remaining (\$5,800.00) in the contract with Bramco Controls Division, Ledex, Inc., for furnishing mobile decoders to the Sheriff's Radio Station, Cont. No. 0100, and restore said sum to the 1971 Sheriff-Radio appropriation.

Respectfully submitted,


Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 14 1971

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

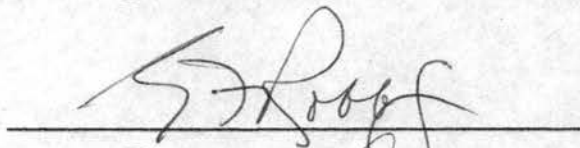
1000

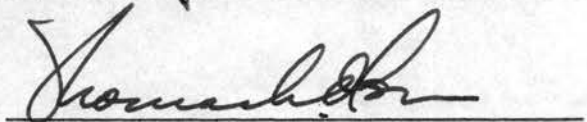
Your Committee recommends that pursuant to recommendation from the County Administrator, the Finance Director be directed to set aside the following additional sums from the funds indicated:

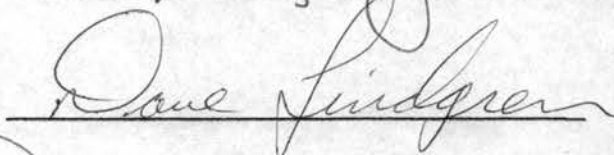
CONT. NO.	VENDOR	ITEM	AMOUNT	FUND
1021	Flour Exchange Building	Rental of 12th Floor	\$33,653.64	Building & Equipment
1024	Northern States Power Company	Electrical services for various County Departments	500.00	Building & Equipment

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.

DEC 14 1971

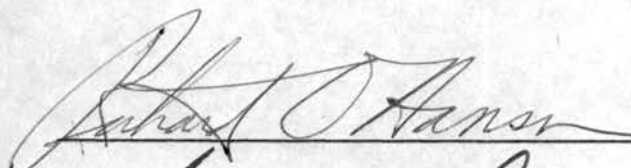
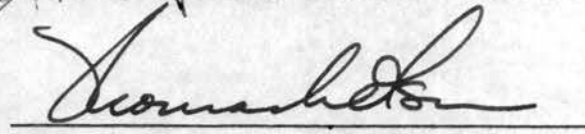
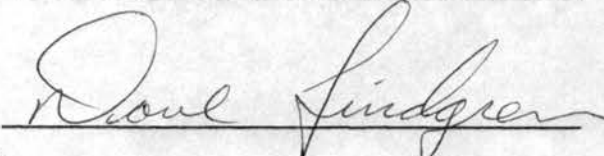



Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1607

Your Committee recommends that pursuant to a recommendation from the County Administrator, the Finance Director be directed to set aside the following additional sum from the fund indicated:

CONT. NO.	VENDOR	ITEM	AMOUNT	FUND
1073	John Carl Warnecke & Associates	Architectural services for Government Center	\$500,000.00	Reserve Building & Maintenance

Respectfully submitted,

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 14 1971

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

1603

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
2672	Nathan's Produce Co., Inc.	Eggs	\$ 8,921.13	General Hospital
2008	Nathan's Produce Co., Inc.	Eggs	1,776.50	Home School
2009	Nathan's Produce Co., Inc.	Eggs	1,227.40	County Jail
2010	Nathan's Produce Co., Inc.	Eggs	258.40	Juvenile Center
2670	Waste Control, Inc. (Performance bond requirements waived per Chapter of Minnesota 1969 for Cont. No. 2670).	Waste Disposal Service	6,500.00	General Hospital 473, Laws
2666	Convenience Packaging, Inc. (Performance bond requirements waived per Chapter of Minnesota 1969, for Cont. No. 2666).	Fresh, Portioned Juices	15,051.00	General Hospital 473, Laws
2608	Scientific Products	Miscellaneous Lab Supplies	19,750.65	General Hospital
2614	Cutter Labs	Plasmanate	175,098.00	General Hospital
2620	Gentec Hospital Supply	Vacutainer Tubes	18,537.43	General Hospital
2606	Hewlett-Packard Company	ECG Recording Paper	8,954.60	General Hospital
2646	C. F. Anderson Company	Coagulation Reagents	6,276.12	General Hospital
2613	Ohio Medical Products	Medical Gases	21,717.60	General Hospital
2630	Procter & Gamble (Performance bond requirements for Cont. No's 2608 through 2630 waived per Chapter 473, Laws of Minnesota 1969.)	Disposable Diapers	6,411.52	General Hospital

DEC 14 1971

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
1566R	Phillipsburg Div., Bell & Howell Co.	Six-Station En- velope Inserting Machine	\$14,020.70	Reserve Building & Maintenance
2679A	Olson Ambulance Service, Inc.	Standby Public Emergency Ambulance Service	7,000.00	General Hospital
2679B	Smith Ambulance Service, Inc.	Standby Public Am- bulance Emergency Service	3,000.00	General Hospital
2668	McGarvey Coffee, Inc.	Coffee	10,631.00	General Hospital
2005	McGarvey Coffee, Inc.	Coffee	1,360.00	Home School
2006	McGarvey Coffee, Inc.	Coffee	4,760.00	County Jail
2007	McGarvey Coffee, Inc.	Coffee	560.00	Juvenile Center
2669	Abel Maintenance	Window Cleaning Services	2,720.00	General Hospital
2629	Fenwal Labs	Fenwal Sets	11,550.21	General Hospital
2628	Ortho Diagnostics	Blood Bank Serum	24,945.35	General Hospital
2651	Drummond Scien- tific	Microcaps, Hemo- caps & Pipettes	3,180.32	General Hospital
2653	Smith, Kline & French	Orthopedic Supplies	13,660.75	General Hospital
2632	Angelica Uniform	Intern's Uniforms	10,724.00	General Hospital
(Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2629 through 2632.)				

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

DEC 14 1971

1670

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

Respectfully submitted,



Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 14 1971



1671

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
2901	Hearing Aids	Welfare
2902	Medical Equipment	Welfare

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

Respectfully submitted,

Robert Hansen St. Ross  
Thomas Olson Dave Lindgren  
Jack Provo

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 14 1971

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1672

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

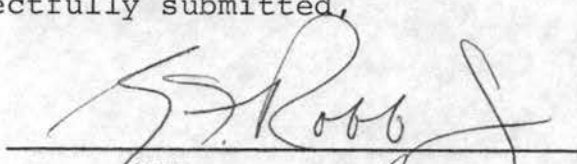
NAME	TAX	PENALTY
Minneapolis, Northfield and Southern Railway	\$ 121.46	--
Minneapolis, Northfield and Southern Railway	155.49	--
Minneapolis, Northfield and Southern Railway	154.97	--
Minneapolis, Northfield and Southern Railway	268.82	--
Minneapolis, Northfield and Southern Railway	309.97	--
Minneapolis, Northfield and Southern Railway	395.67	--
Buckorn, Inc.	929.42	\$171.44
Mike Fadell	120.72	--
William Nelson Handsaker	139.56	--
Al Jarvi	26.60	7.24
Marcella B. Krol	--	32.17
Novia Lundquist	254.35	--
Minneapolis Business College	308.90	162.23
Minnesota Federal Savings	--	918.84
Minnesota Federal Savings	--	16.79
Edwin C. Potter	419.02	--
Edwin C. Potter	379.54	--
Roger R. and June M. Roe	1,171.07	--
Frank H. Tusler	39.63	--
Frank E. Weisberg	127.09	--
Dave Zahler	56.47	--

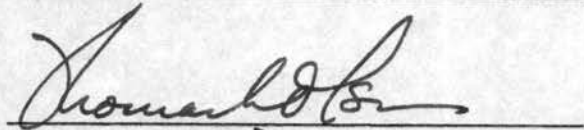
HOMESTEADS - 1967 AND PRIOR YEARS

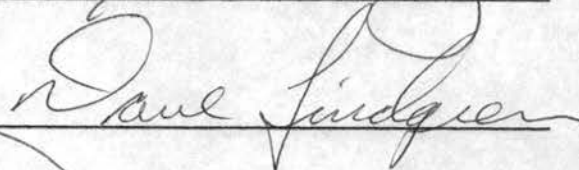
Fillmore Hawkinson	347.43	--
--------------------	--------	----

Respectfully submitted,











DEC 14 1971

Commissioner Hanson offered the following resolution and moved its adoption:

1673

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.

DEC 14 1971



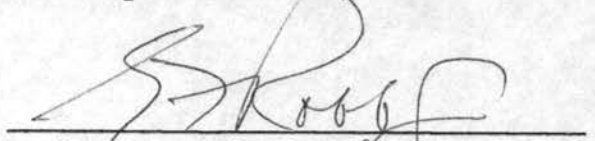
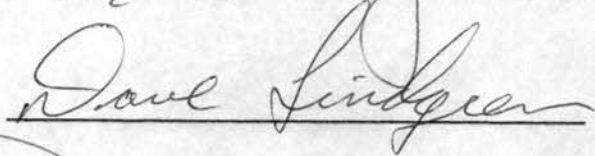


Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1674

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

NAME	LEGAL DESCRIPTION
Edwin C. Potter	Lot 27, Block 5, Pearson Park Addition
Hennepin County Auditor for Minneapolis Assessor	3rd, Wyant & Kiichli, 12-7; 1st, F. A. Baker's Rgt., Lot 4

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.

DEC 14 1971


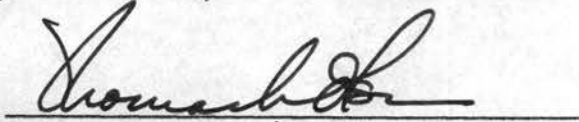
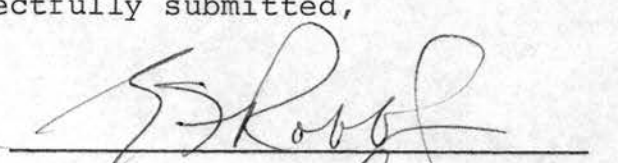
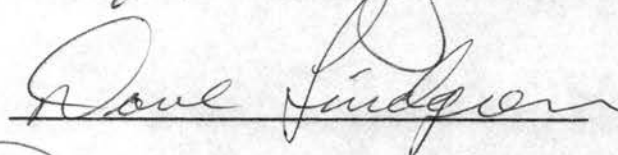



Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

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

1. Central Electric Co. - \$450.00; additional electrical work at the Mutual Building as an addition to Cont. No. 1916.
2. City of Minneapolis - \$546.89; furnish labor, material and equipment to move traffic signal at intersection of Fifth Street and Third Avenue South, Cont. No. 1271.
3. Macpherson-Towne Co. - \$182.72; replace brick along alley of Welfare Building as an addition to Cont. No. 1207.

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.

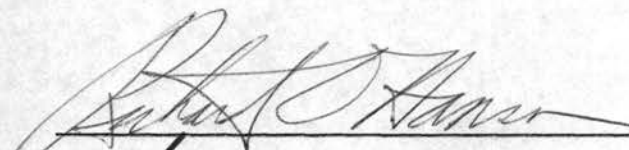
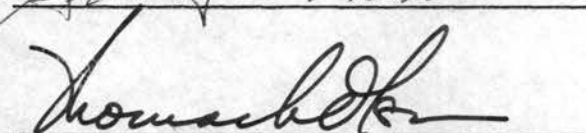
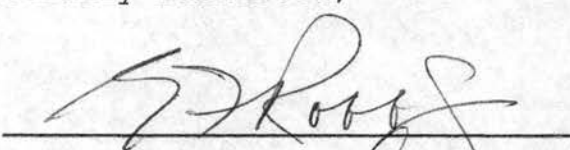
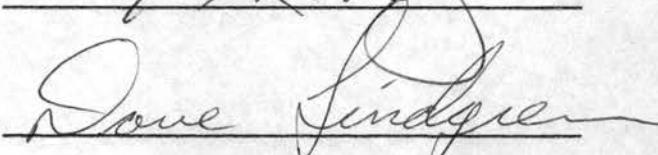

DEC 14 1971

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 Finance Director be directed to set aside the following sums from the Building and Equipment Fund:

1. Earl A. Tetting & Associates - \$1,880.00; survey of Hennepin County properties, Cont. No. 1272.
2. The Crosby Co. - \$1,720.00; survey of Hennepin County properties, Cont. No. 1273.

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.

DEC 14 1971

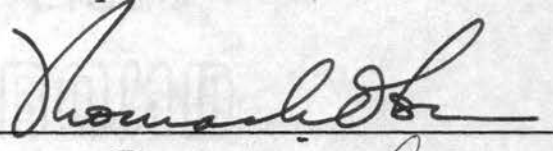
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

1677

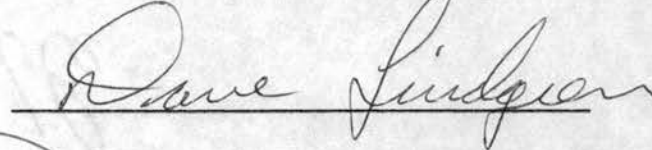
Your Committee recommends that the attached claims list dated December 14, 1971, be approved and ordered paid from the appropriations listed.

Respectfully submitted,

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 14 1971



<b>Hennepin County Pilot City</b>	
<b>Health Center Appropriation—</b>	
Baker & Taylor Co., book	3.58
Thomas A. Broadie, M.D., services	300.00
C. R. Canfield and Co., drugs	21.20
Central Services, supplies	975.96
H. Earl Cotmen, M.D., services	198.00
Curtin Scientific Co., drugs	9.60
Cy's Mens Wear, clothes	137.05
Desnick Bros. Drug Store, rent	135.00
Thomas Edison Voicewriter Inc., labor & materials	24.50
Al Fischer, services	410.00
Dr. Gustillo, services	100.00
Harrison House, supplies	3.90
Hyland Div. Travenol Lab., Inc., blood	9.00
Industrial Lumber-Plywood, Inc., lumber	10.40
Iscas Medical Book Store, books	42.00
Janitorial Aces, services	1,325.52
Arva M. Jones, travel expense	16.42
Wayne Jones, services	45.00
Kasar Co., drugs	67.80
Bill Knight, stamps	3.01
Kraus-Anderson of Mpls., Inc., labor & materials	812.07
Krause Dental of the Twin Cities, supplies	33.60
Mpls. Regional Heart Division, registration fee	10.00
Minnesota Janitor Supply Co., supplies	32.00
James S. Moore, M.D., services	236.00
M. A. Mortenson Company, labor & materials	415.00
Ortho Pharmaceutical Corp., tests	9.50
Pilot Health Center, reservation fee	50.00
Kenneth Preimesberger, M.D., services	137.00
Printers Service, Inc., service	19.65
Dr. Donovan Reinke, services	189.00
Scientific Products, supplies	55.26
Charles Scroggins, rent	10.00
Dr. Max Seham, services	180.00
Charles E. Smith, M.D., services	134.00
Dr. Donald Spigner, expense report	102.67
E. R. Squibb & Sons, drugs	399.74
Tactics, Inc., Fund PCHE, reimbursement travel expense	140.00
Udell Dental Lab., supplies	929.27
Victor Tranga, M.D., services	36.00
Vanguard Travel Unlimited, tickets	420.00
Viking Safety & Supply, equipment	254.80
Lyle Wendling, M.D., services	114.00
Winthrop Laboratories, drugs	172.92
<b>Hennepin County General Hospital Appropriation—</b>	
ABC Medical Services, Inc., bags	495.00
Abbey Rents, rentals	50.50
Acta Radiologica, subscription	19.50
Addressograph, Multigraph Corp., maintenance service	222.96
Advanced Instruments, Inc., instrument	40.00
Alberto Culver Company, supplies	83.75
Aloe, supplies—contract	158.85
American Fruit Company, supplies	475.64
American Hospital Association, subscription	3.00
American Hospital Supply, catheters—contract	2,490.18
American Linen Co., supplies—contract	1,645.00
American Psychiatric Assn., manual	31.50
American White Goods Co., supplies—contract	8,340.55
Anderson Agency, insurance—contract	9,225.10
Arthur Anderson & Co., services—contract	12,100.00
C. F. Anderson Co., Inc., supplies—contract	1,588.41
Dr. Thomas B. Anderson, service	45.00
Ann Arbor Publishers, book	8.75
Kathleen Arends, conference expense	10.00
Armour Food Service, supplies	1,367.39
Dr. H. T. Arneson, service	107.50
Aslesen Co., supplies—part contract	75.11
Aspen Systems Corp., book	12.95
Ayerst Laboratories, Inc., drugs—contract	1,281.70
Dr. Charles L. Beck, service	45.00

Tom Berg, service	99.22
Dr. Bjorn Monson, service	120.00
Dr. Thomas Bloss, service	687.67
Breon Laboratories, supplies—contract	370.44
Dr. Melvin P. Bubrick, service	280.00
Dr. Milton L. Bullock, service	100.00
Dr. Wm. J. Burke, service	45.00
Burn Treatment Skin Bank, Inc., supplies	96.82
C. R. Canfield and Co., drugs—contract	193.05
Capitol Electronics, Inc., batteries	79.50
The Carmac Corporation, commode pans	27.50
Central Services, supplies	13,209.43
Century Communications Corp., film supplies	92.80
Dr. Keith Chisgren, service	240.00
College American Pathologists, supplies	12.00
Dr. Sonia Cruz, service	360.00
Curtin Scientific Co., drugs—contract	77.20
Dr. Byron Danielson, service	100.00
Dr. James A. Davidson, service	45.00
Developmental Charts Corp., charts	12.95
Drummond Scientific Co., adapter	10.00
Ebsco Subscription Service, subscriptions	4,804.20
Ekelunds, Inc., groceries—contract	883.70
Electronic Center, Inc., batteries	31.56
Elliscu & Co., supplies	15.18
Estes Funeral Chapel, Inc., service	15.00
Famous Foods, supplies	308.66
Dr. Ralph J. Faville, Jr., service	165.00
Dr. Peter Fehr, service	100.00
Bonnie Ferguson, parking fees	2.25
Fisher Scientific Company, drugs—contract	836.00
Gager's Handicraft Co., supplies	590.55
Gamble-Robinson Co., supplies	8.40
Geigy Pharmaceuticals, drugs—contract	1,148.81
Gentec Hospital Supply Div., supplies—contract	7,683.27
Greater Mpls. Council Churches, addressed envelopes	19.92
Warren H. Green, Inc., book	38.10
Glenda Handelman, service	49.61
Hanson Dental Supplies, Inc., supplies	172.15
Harrison House, supplies	67.10
Heinbockel Produce Co., supplies	776.50
HCGH, imprest fund	2,933.06
Henn. Co. Medical Society, addressed envelopes	20.00
Hewlett-Packard Company, cable assemblies	456.00
Houghton-Mifflin Co., tests	10.93
Dr. Bruce E. Hyde, service	190.00
Hyland Div. Travenol Lab., Inc., supplies—part contract	10,570.00
Iscas Medical Book Store, books	12.92
Johnson & Johnson, supplies—part contract	2,836.15
Johnson Paper & Supply Co., supplies—contract	17.00
Kasar Co., drugs—contract	123.65
Knaibles Funeral Home, service	15.00
F. & F. Koenigkramer, corner bracket	9.79
Krause Dental of the Twin Cities, wax ropes	9.16
Lakeside Laboratories, drugs—contract	298.90
Lederle Lab. Amer. Cyanamid Co., drugs	90.94
Lee Wards, supplies	43.95
Leslie Paper Co., supplies—contract	58.06
Dr. Oscar Lipschultz, service	1,347.00
Litton Medical Products, screens	238.00
Don Lobdell Instrument Co., instruments	203.94
Dr. Robert S. Long, service	120.00
Dr. G. Lowenthal, service	147.19
Macalester Park Pubg. Co., books	14.52
Mager & Gougelman, Inc., stock eye	55.00
Mallinckrodt Chemical Works, supplies	544.50
Mallinckrodt Nuclear, serum—contract	83.40

A. Y. McDonald Mfg. Co., pump	33.95
Dr. John L. McKelvey, service	100.00
McKesson & Robbins, Inc., drugs	308.49
Medcalf Ortho Appliance Co., braces	146.00
Metropolitan Medical Center, rental quarters, cobalt therapy—part contract	2,510.00
Miller-Davis Co., zip book	1.25
George E. Miller, M.D., service	45.00
Mpls. Med. Research Foundation, services & study—contract	3,800.00
Mpls. of Anesthesia c/o Palmquist, operating expense	5,000.00
Minnesota Decorator Center, paint	33.16
Minnesota Hearing Center, evaluations	120.50
The Mogul Corporation, supplies	301.50
V. Mueller & Company, balloons	30.58
National Biscuit Co., supplies	52.26
Natl. Drug, Richardson, Merrill, supplies—contract	44.92
National Key punch Service, Inc., microfilming	2,483.41
National League for Nursing, publications	22.75
National Purity Soap & Chem. Co., cleaners—contract	225.72
Dr. David L. Nelson, service	200.00
Mrs. Dorothy Nelson, conference expense	10.00
Morris Nilsen Funeral Chapel, service	15.00
Dr. K. O. Nimlos, service	240.00
Dr. Terry Noonan, service	320.00
Northwestern Bell Telephone Co., service	9,933.98
Organon, Inc., drugs—contract	76.90
Ortho Pharmaceutical Corp., drugs—contract	1,420.95
Parke, Davis & Company, drugs—contract	2,033.45
Peters Food Purveyors, supplies	571.31
Charles Pfizer & Company, Inc., drugs—contract	1,092.99
Dr. Dennis Philander, service	240.00
James Phillips Company, supplies—contract	2,902.56
Phy. Lab. Division, supplies	62.85
Physicians & Hospital Supply, supplies	26.78
Picker Medical Products, supplies	211.50
Picker Medical Products, supplies	93.00
Red-Care Rental & Sales Co., wheelchair	38.50
Dr. Eugene P. Reese, service	220.00
Reiter Beverage, Inc., supplies	157.50
Roca Electronics, Inc., video tape	809.25
Rusch, Inc., catheters—contract	21.60
S. & K. Medical Electronics, Inc., repairs	90.00
Schweigert Wholesale Meat Co., supplies	410.00
Scientific Products, supplies—part contract	1,008.18
Searle Research, drugs—contract	1,798.00
Sears, Roebuck & Company, duck tarp	58.49
Security Wholesale Groc. Co., Inc., supplies—contract	77.35
Sherwood Medical Industries, supplies—contract	7,130.24
James H. Stephens, services	120.00
Stewart Chemical Co., detergent	259.87
Stuart Div. Atlas Chem. Ind., drugs—contract	445.00
Dr. James Stevenson, service	110.00
Stromberg Division, ribbons	26.50
Sun Newspapers, subscription	48.75
Technicon Corporation, supplies	199.93
Dr. Linda R. Thompson, service	50.00

1978

DEC 14 1971



Toledo Scale Co., service	15.70
Toll Cryogenics, Inc., rentals	667.00
Ray Trautman & Sons, Inc., shoes	30.00
Dr. Gene Trobaugh, service	200.00
T. C. Wholesale Drug, supplies—contract	2,418.33
U.S.V. Pharmaceutical Corp., drugs—contract	1,262.55
Universal Hospital Services, transistors	2.82
Upjohn Co., drugs—part contract	367.93
Dr. B. Urbanyi, service	200.00
Dr. David Vagueur, service	200.00
Warner Industrial Supplies, supplies	134.20
Edward Week & Co., sponges	11.00
Dr. Per J. Wickstrom, service	190.00
Dr. Paul Wilder, service	120.00
Dr. Kent Wilson, service	10.00
Winston & Newell Co., tooth-picks	6.45
Zimmer Mfg. Co., supplies	463.32
<b>Commissioners Appropriation—</b>	
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Central Service, supplies	621.27
Stanley R. Cowle, contingency fund expense	117.20
Sheraton Ritz, library board meeting	56.93
<b>Administrator Appropriation—</b>	
Central Service, supplies	1,969.76
Photo Mechanical Service, wall map	60.00
<b>Assessor Appropriation—</b>	
Central Service, supplies	2,431.76
Kerman J. Benson, mileage	28.60
Alan Chapman, mileage	46.80
Robert H. Hanscom, mileage	63.20
Glenn W. Hawkyard, mileage	33.80
Milton Hilk, mileage	65.40
Harold J. Hudson, mileage	37.10
Marvin H. Jensen, mileage	35.60
Myron C. Johnson, mileage	40.60
Roy H. Johnson, mileage	37.40
Albert Madison, mileage	48.30
Robert W. Martin, mileage	21.80
Robert N. Martz, mileage	57.40
Harold J. Mernin, mileage	46.90
Larry Miller, mileage	38.60
Paul O. Morin, mileage	40.90
Ronald W. Nelson, mileage	61.10
Arlo R. Peterson, mileage	45.30
Gary Romacher, mileage	5.10
Kathryn Weaver, mileage	43.70
<b>Finance Department Appropriation—</b>	
Central Service, supplies	12,996.95
Credit Publishing Co., commissioners proceedings	17.40
Brink's, Inc., services	138.75
George B. Hickey, fees for executing certificates	15.00
Sun Newspapers, Inc., commissioners proceedings	16.90
Gerald Moberg, mileage	79.40
Jon Schaller, mileage	62.60
<b>Data Processing Appropriation—</b>	
Central Service, supplies	20,516.32
Dale G. Folstad, travel expense	32.78
Hennepin County Welfare, janitorial service—Sept. & Oct.	550.00
I. B. M. Corporation, manual	6.40
Systemation, Inc., material	6.95
Univac Division, maintenance & fr. charges	166.75
<b>Personnel Appropriation—</b>	
Central Service, supplies	2,936.95
Barbara FitzGerald, chart	2.50
Minneapolis Star & Tribune, advertising	652.00
<b>Public Information Appropriation—</b>	
Central Service, supplies	1,211.88
Electronic Center, Inc., batteries	24.11
Linda Jenni, mileage	14.60
Diene Nags, mileage	39.50
Herm Sittard, mileage	37.50
<b>Purchasing Appropriation—</b>	
Richard Barton, Jr., mileage	37.50
Wm. E. Binger, meeting dues	6.00
Sheldon I. Weinberg, mileage	45.00
Central Service, supplies	4,429.26
<b>Veterans Service Appropriation—</b>	
Central Service, supplies	134.45

<b>Internal Audit Appropriation—</b>	
Central Service, supplies	285.16
Municipal Finance Officers Assoc., membership	15.00
<b>Building &amp; Equipment Appropriation—</b>	
Bartley Sales Co., Inc., computer floor grilles	593.75
Carl Bolander & Sons Co., demolition	3,900.00
Construction Management Services, services	20,500.00
The Crosby Company, surveying charge	1,720.00
City of Crystal, rental	2,842.92
Kreditz Building, rentals	1,320.00
Professional Building Service, janitorial services	100.00
Reliable Electric Co., installations and repairs	138.51
Earl A. Tetling & Associates, surveying	1,880.00
John Carl Warnecke & Associates, services	266,122.44
<b>Communications Appropriation—</b>	
Loonam Associates, services	230.00
Northern States Power Co., light in phone booth	2.00
N. W. Bell Telephone Co., services	3,198.04
N. W. Bell Telephone Co., Centrex	322.01
<b>Insurance Appropriation—</b>	
Anderson Agency, comp. insurance	19,593.00
<b>Contracts and Awards Appropriation—</b>	
John R. Dehmer, conservation aid	273.58
Marion W. Tyree, clerk	130.00
<b>Official Publications Appropriation—</b>	
Sun Newspapers, Inc., Commissioners Proceedings	1,902.83
<b>Attorney Appropriation—</b>	
Central Service, supplies	2,660.57
City of Minneapolis, parking	49.00
Photo Mechanical Service, map	60.00
Sun Newspapers, subscription	6.50
David G. Roston, mileage	33.80
John W. Trojahn, mileage	36.30
<b>Clerk of District Court Appropriation—</b>	
Central Mobile Equipment, November rental	175.00
Central Service, supplies	4,666.61
National Cash Register Co., maintenance service	100.05
<b>Court Service Appropriation—</b>	
Arthur Hardware Co., supplies (J. Center)	14.35
Ellison Meat Co., meat	434.38
Fabric Supply Co., adhesive	5.50
Industrial Sales & Service, MRT appliance	68.31
J. N. Johnson Co., Inc., services	109.20
Northern States Power Co., services	1,047.71
Simplex Time Recorder Co., services	19.80
Donald R. Hammergren, mileage	28.10
Dean K. Holmes, mileage	31.60
Martin Levake, mileage	24.50
Grace Omaha, mileage	23.20
Central Services, supplies (Probation)	16,833.97
Howard Hush Fund, reimbursements	1,000.00
City of Minneapolis, comp. student employment	300.00
Public Documents Distrib. Center, booklets	.90
Social Casework, subscription	18.00
Dorothy W. Anderson, mileage	48.50
Mildred R. Baerg, mileage	34.60
Michael Bailey, mileage	42.00
Bruce M. Bomier, mileage	29.90
Bruce J. Broady, Jr., mileage	42.90
Robert C. Brown, mileage	44.70
Ronald G. Byrnes, mileage	34.20
Don Caplinger, mileage	21.80
Dale L. Carlton, mileage	45.00
Gari K. Chmel, mileage	44.70
Clyde A. Ciccarelli, mileage	77.87
Shirley J. Dahlen, mileage	88.60
Dwight E. Dale, mileage	19.80
Dorothy Deleard, mileage	43.50
Barbara Dickenson, mileage	43.00
John Dosedel, mileage	90.33
Sally Duncan, mileage	61.20
Carol J. Engel, mileage	47.50
Richard A. Erickson, mileage	55.90
Thomas Faust, mileage	28.20
Adelaide Ferguson, mileage	41.40
Elaine Fink, mileage	15.30
Arlene Gabrielson, mileage	33.70
David N. Gair, mileage	45.90
Elizabeth L. Gunn, mileage	28.50
Karen Halls, mileage	21.40
Harold D. Hoban, mileage	63.90
Brigitta Johnson, mileage	66.20
Darel C. Johnson, mileage	50.10
Richard A. Johnson, mileage	32.40

S. W. Johnson, mileage (4 months)	152.50
James Jones, mileage	44.60
James Just, mileage	138.63
Michael Kennedy, mileage	57.40
Paul Kent, mileage	44.70
T. G. Lavelle, mileage	64.50
Henry Lemaire, mileage	33.90
Charles Lindholm, mileage	78.25
Raymond Lundquist, mileage	35.20
Gary M. Meltz, mileage	28.40
Dorothy Meyer, mileage	40.50
Kathleen Murphy, mileage	45.80
Frank M. Niznick, Jr., mileage	30.40
Daniel O'Neill, mileage	57.30
Earl Paulson, mileage	26.90
Charles E. Peterson, mileage	81.63
Ronald E. Poetschel, mileage	75.03
S. M. Siebert, mileage	29.10
R. D. Slais, mileage	78.93
Joseph P. Spano, Jr., mileage	37.40
Donald C. Spence, mileage	36.50
David K. Steenson, mileage	66.90
Adrian Stier, mileage	35.50
John Stoeckel, mileage	61.20
Ann Thelen, mileage	40.10
Charles A. Thurston, mileage	58.40
Lee Treistad, mileage	36.80
Jorinda Tripanier, mileage	35.60
Marjorie Wasserburger, mileage	30.90
Jack Wigen, mileage	64.40
Reed W. Yinge, mileage	40.10
William Wertzler, mileage	70.60
E. R. Wheeler, mileage	58.40
Ervin R. Wismer, mileage	44.60
Florence J. Trainor, mileage	63.90
Clyde White, mileage	66.20
Kenneth R. Young, mileage	39.70
American Fruit & Produce, groceries (Home School)	259.17
Augsburg Publishing House, film	15.35
Dynlon's, supplies	87.25
Edison Meat Co., meat	355.35
Excavation of Minneapolis, Inc., repairs	41.05
Follett Educational Corporation, book	2.04
Dr. Robert Gerlicher, services	300.00
Glen Lake Drug & Gift, Inc., supplies	56.00
Ideal Pictures of Minnesota, movies	12.50
Industrial Arts Supply Co., paint	5.25
Harrison House, dishes	68.88
J. N. Johnson Co., Inc., maintenance	59.70
Kraus Anderson of Minneapolis, rebuild manhole	56.55

1673

DEC 14 1971

Minneapolis Gas Co., gas....	644.72
G. C. Peterson Machinery Co., blades .....	14.64
Lindstrom Cleaning Contractors, janitorial services—contract .....	1,549.46
Pako Photo, Inc., services....	5.44
Lester Sather, barber service	175.00
The Singer Co., repairs.....	44.35
Sterling Electric Co., supplies .....	52.55
Sunbeam Appliance Service, repairs .....	8.21
Transport Clearings, drayage	6.76
Harry Vorrath, services—contract .....	900.00
Lee Wards, yarn .....	342.04
J. Weston Walch, Publisher, books .....	6.67
Sue Almich, mileage .....	63.33
Jessie Berryhill, mileage....	94.23
Art Cavara, mileage.....	67.80
James Coe, mileage.....	30.90
Arnold Drage, mileage.....	64.60
Rick Grove, mileage.....	15.10
Charles Kinder, mileage....	50.40
Gary W. Ledson, mileage....	79.00
Mary L. Lindeman, mileage..	72.10
Geantary Luster, Jr., mileage .....	92.35
Bob McCart, mileage.....	14.80
Dick Schultz, mileage.....	64.20
Edward P. Sedio, mileage....	61.30
Henry W. Taxis, mileage....	36.20
Basil L. Townsend, mileage..	5.90
Barbara Wilcox, mileage....	3.70
<b>District Court Appropriation—</b>	
Charles E. Anderson, repairs	38.65
Richard E. Brown, mileage..	31.70
Central Service, supplies....	3,767.23
Conference of Conciliation Courts, membership .....	15.00
William A. Gauger, registration fee .....	4.00
Matthew Bender & Co., books	16.50
N. W. Moulding & Picture Frame Co., frames.....	5.94
Service System Corporation, jurors meals .....	406.64
The C. E. Ward Co., robe....	46.30
West Publishing Co., pocket parts .....	4.00
<b>Examiner of Titles Appropriation—</b>	
Central Service, supplies....	139.47
<b>Probate Court Appropriation—</b>	
George R. Adzick, mileage....	32.30
Central Service, supplies....	3,139.91
Marvin Law Book Co., "Page on Wills" .....	22.50
West Publishing Co., subscription .....	12.00
<b>Municipal Court Appropriation—</b>	
Ambassador Resort Motor Hotel, judge's meeting....	97.46
Brink's, Inc., services.....	225.00
Central Service, supplies....	6,123.19
Finance and Commerce, subscriptions .....	22.00
Hart's Cafe, jurors meals....	10.65
Service Systems Corporation, jurors meals .....	133.24
Albert H. Elde, mileage.....	41.00
S. Allen Friedman, mileage..	37.50
David R. Leslie, mileage....	46.00
Mary P. Mitchell, mileage....	66.80
Edward Rafel, mileage.....	59.60
Susanne Sedgwick, mileage..	66.80
Herbert E. Wolner, mileage..	59.60
<b>Sheriff Appropriation—</b>	
Central Mobile Equipment, November rental .....	11,017.00
Central Service, supplies....	3,061.76
Hillstroms, cables .....	27.80
Int'l Communications Service, repairs .....	55.00
Methodist Hospital, test .....	4.00
Minneapolis Oxygen Co., repairs .....	9.75
Pako Film Shop, cameras, supplies, repairs .....	2,221.71
James Phillips, supplies....	89.15
Vernon R. Anderson, mileage .....	70.75
Richard J. Kotasek, mileage	50.50
James McAlpine, mileage....	82.90
Garry Rick, mileage.....	32.00
<b>Sheriff-Jail Appropriation—</b>	
Central Service, supplies....	876.26
Famous Foods, groceries....	80.30
Minneapolis Gas Co., gas....	32.73
Steven R. Peterson, attend school .....	88.45
Refrigeration Guarantee Corporation, repairs .....	41.85
<b>Sheriff-Radio Appropriation—</b>	
Central Service, supplies....	9.29
George A. Clark & Son, step ladder .....	15.19
S. M. Cruikshank, janitorial service .....	44.40
Northern States Tower Service, service .....	30.00
Stark Electronics Supply, supplies .....	246.76
Rollins Oil Co., oil & gas....	145.71
Sterling Electric Co., lamps	31.83
Donald Vodegel, mileage....	41.50

<b>Boat &amp; Water Safety Appropriation—</b>	
Central Mobile Equipment, November rental .....	270.00
Minneapolis Gas Co., gas....	56.08
Northern States Power Co., elec. service .....	152.25
Northwest Emergency Equipment & Supp. splints .....	25.90
Pako Photo, Inc., finishings.	48.72
Spring Park Hardware Co., supplies .....	32.83
United Building Centers, shelves, etc. ....	16.54
<b>Civil Defense Appropriation—</b>	
Central Mobile Equipment, November rental .....	223.55
Central Service, supplies....	286.36
Lawrence Fortmann, instructor fees .....	80.00
Richard Heath, instructor fees .....	26.00
Henry Hruby, instructor fees	26.00
Smith Corona Marchant, repairs .....	17.50
Survive, subscription .....	3.00
Lawrence P. Tracy, instructor fees .....	26.00
Martin V. Manion, mileage..	52.20
Charles H. Stevenson, mileage .....	48.30
<b>Register of Deeds Appropriation—</b>	
Central Service, supplies....	5,472.46
Leo A. Mattson Co., repairs	112.25
Nat'l Cash Register Co., repairs .....	17.05
<b>Chest Clinic Appropriation—</b>	
Central Mobile Equipment, November rental .....	105.00
Central Service, supplies....	491.41
Stepha Berman, mileage....	12.80
I B M Corporation, services	16.75
City of Mpls. Office of Comptroller, laboratory service	1,000.00
National Key Punch Service, projections .....	304.05
<b>Medical Examiner Appropriation—</b>	
Central Mobile Equipment, November rental .....	100.00
Central Service, supplies....	207.73
Elsevier Sequoia S.A., subscription .....	26.00
Siret H. Ener, toxicology studies .....	210.00
Doyle Lock Co., safe .....	491.96
La France Industries, thread	14.90
<b>Health &amp; Hospitals Appropriation—</b>	
Donna M. Anderson, mileage	21.20
Central Mobile Equipment, November rental .....	103.88
Central Service, supplies....	1,295.55
Twin City Hospital Association, registration fee .....	25.00
Workman Service, Inc., services .....	26.25
<b>Medical Service Appropriation—</b>	
Glen Lake State Sanatorium, patients care .....	4,341.81
<b>Alcoholism Program Appropriation—</b>	
Capital Building Maint. Corp., clean carpet .....	26.91
Central Service, supplies....	1,367.06
G & K Corporation, laundry.	539.49
HAZELDEN, books .....	265.00
William L. Keaton, pamphlets .....	297.00
James C. Kincannon, reimbursement for purchases.	38.27
Lintex Corporation, lamps ..	92.20
McGarvey Coffee, Inc., coffee .....	17.28
Methodist Hospital, services at Meadowbrook Treatment Center .....	5,848.27
PPG Industries, Inc., replace window pane .....	25.00
James Phillips Co., body straps .....	14.30
Ronald G. Smith, reimbursement for eye glasses broken .....	49.50
Robert Turpin, mileage.....	56.00
Dr. Allan Boyum, services....	300.00
Dr. Milton Bullock, services	328.31
Dr. James Stevenson, services .....	100.00
Dr. David Vagueur, services	100.00
<b>Mental Health &amp; Retardation Appropriation—</b>	
Central Service, supplies....	1,666.57
National Council of Community Health Centers, dues .....	100.00
<b>Library Appropriation—</b>	
City of Anoka, utilities .....	3.18
Baker & Taylor Co., books—contract .....	1,036.70
Ron Brostrom, snow removal	5.00
Central Service, supplies....	4,366.69
James Chaffin, snowplowing	35.00
Continental System, services	62.00
Linda Engberg, mileage....	62.60

John R. Esberg, snow removal .....	27.50
Maurice Freedman, conference .....	8.00
T. D. Gustafson Co., services	139.49
Henn. County Finance Dept., use of tape cartridge reader .....	340.00
Elsie Hillstrom, services....	14.00
Jay's Cameras, viewer and sorter .....	16.14
Josten's Monarch Book Co., lease service contract....	5,250.00
Richard Katz, services.....	485.44
Kenneth R. Kerns, mileage....	32.00
David Larson, snow removal	25.00
Mechanical Maintenance, maintenance—contract .....	497.00
Tom Meskan, snow removal	17.50
Minneapolis Gas Co., gas....	320.95
Minnesota Janitor Supply, ice bite .....	8.00
Fred Neighbors, mileage....	37.40
Northern States Power, elec. service .....	14.02
N. W. Bell Telephone Co., service .....	357.78
Reeves International, Inc., puppets, etc. ....	92.94
Robert H. Rohlf, mileage....	100.00
David Smith, mileage.....	37.80
United Telephone System, services .....	38.75
Joe Yohn, snow removal....	23.00
<b>Library Building Reserve Appropriation—</b>	
Africana Publishing Corp., books .....	36.65
Robert Alan Green, books....	24.75
American Association for Health Physical Ed. & Recreation, book .....	11.00
American Pharmaceutical Assoc., book .....	97.50
Astron Industries, Inc., book	23.75
The Athletic Institute, book..	12.50
Aurea Publications, book....	4.95
Avons Research, book.....	23.60
Benefic Press, book.....	61.17
Bound to Stay Bound Books, books .....	6.68
Canadian Whole Earth Bookmobile, subscriptions .....	27.00
Central Service, supplies....	875.18
Jerry Pennington, services—contract .....	692.31
Congressional Information Service, annuals .....	160.00
Congressional Quarterly, Inc., books .....	525.00
Council on Interracial Books for Children, subscriptions.	45.00



The Jonathan David Co., Inc., books	99.65
Dillon Press, books	72.90
Educators Service, Inc., books	62.64
Harold K. and Bessie M. Ekberg, purchase of land	500.00
Harold K. and Bessie M. Ekberg, purchase and appraisals	31,440.00
Encyclopaedia Britannica Ed. Corp., encyclopaedias	2,287.50
Fideler, books	20.27
David R. Godine, books	92.00
Marija Huges, books	24.02
Illini Union Bookstore, books	4.00
Information Coordinators, Inc., books	38.50
Inter-Varsity Press, books	2.80
Hotchkiss House, books	64.66
Judy Jurgens, services—contract	461.54
Allen Konigsberg, books	12.95
Lemma Publishing Corporation, books	8.90
McCall Books, books	229.49
Micro Services, Inc., binders and services	1,512.00
Milford House, Inc., books	25.35
State of Minnesota, manuals	48.75
Monocacy Book Co., books	20.00
Robert K. Moore, books	82.00
National Safety Council, books	44.85
New York Times, books	338.58
Nioga Library System, booklet	.25
Northwestern University, books	3.75
Ocean Spray Cranberries, Inc., book	30.11
Don R. Phillips, Inc., books	99.02
R. L. Polk Co., directory services	65.00
Regent Book Co., books	421.70
Weston Woods, books	1,009.20
University Microfilms, supplies	32.50
<b>Central Services Appropriation—</b>	
Acro-Adroit, Inc., supplies—contract	3,825.35
Artsign Materials Co., supplies	105.00
Bann, Inc., supplies	3,611.06
Birmingham & Prosser Co., supplies	89.20
Birnberg Photo Sound, supplies—repairs—recorder	294.15
Butler Paper Co., supplies	62.11
Century Communications Corp., supplies	4.76
Custom Business Forms, supplies	256.30
Dahms Photo Print Co., toner	4.85
Deluxe Check Printers, Inc., checks	135.85
A. B. Dick & Co., repairs	37.15
Hamilton Manufacturing Co., supplies	612.44
Philip A. Hunt Chemical Corp., toner	147.50
Instructional Dynamics, Inc., albums	7.69
Machine Repair Service, repairs	49.10
E. A. Moeller Bookbinding Co., supplies	2,512.00
Roto Press Co., supplies	988.70
North Central Publishing Co., supplies	541.30
Poucher Printing Co., supplies	90.00
Xerox Corp., supplies	13,502.04
<b>Hospital Building Reserve Appropriation—</b>	
The Heinen Co., Inc., parts for boiler	99.75
Kraus-Anderson of Minneapolis, installations	1,979.00
Professional Building Service, janitorial services	570.13
<b>Reserve Building and Maintenance Appropriation—</b>	
Albinson, Inc., invoices	781.71
<b>Criminal Justice Infr. System Appropriation—</b>	
Analysts International Corp., services	1,827.20
Central Service, supplies	473.19
I. B. M. Corp., basic courts system to include systems eng. serv. etc.	20,000.00
<b>Volunteer Rec. and Training Prog. Appropriation—</b>	
Central Service, supplies	568.37
<b>M. A. N. S. Appropriation—</b>	
Central Service, supplies	69.85
General Electric Co., portables, etc.—contract	8,357.30
Minneapolis Grain Exchange, rentals—contract	207.06
<b>Volunteer Supportive Prog. Appropriation—</b>	
Central Service, supplies	80.80
Creative Center, Inc., projectors	282.00

<b>Community Volunteer Proj. Appropriation—</b>	
Sween-Lundeen, Inc., tape recorder	72.95
Central Service, supplies	158.45
Creative Center, Inc., projector	100.50

<b>Road and Bridge Appropriation—</b>	
Cargill, Inc., salt—contract	8,489.87
Village of Greenfield, municipal aid—contract	1,975.95
Metropolitan Council, county share transportation study	10,000.00
Northwestern Refining Company, asphalt—contract	3,758.46
Soil Engineering Services, soil surveys—contract	1,219.88
Village of Spring Park, municipal aid—contract	4,114.77
Standard Oil Company, Division of American Oil Company, gasoline—contract	42.73
J. F. Wood Products Company, lumber—contract	922.50
Albinson's, Inc., supplies	26.80
American Association of State Highway Officials, subscription	2.00
Anchor Fence Company, fence	776.85
Artsign Materials Company, supplies	13.50
Bachman's, Inc., trees	331.00
Robert L. Bakka, mileage	93.33
Berg and Farnham, cement	274.31
Brock-White Company, supplies	732.60
Bureau of Business Practice, pamphlets	85.45
California Computer Products, Inc., supplies	212.50
Central Mobile Equipment Division, equipment rental—Dec.	496.00
Central Mobile Equipment Division, equipment rental—Nov.	7,980.46

Geo. A. Clark and Son, supplies	2,102.13
Arnold Falk Landscaping Company, black dirt, etc.	1,750.00
Graybar Electric Company, traffic signal control	1,359.29
Karl Grosenick, mileage	58.32
J. M. Helgevold, reim.—registration fee	17.00
Dale Holmquist, mileage	67.80
City of Hopkins, water and sewage	12.75
Hopkins House, rental facilities	179.68
Institute of Traffic Engineers, membership dues	30.00
Justus Lumber Company, building board	3.52
Lyon Chemicals, Inc., supplies	36.40
Memorex Corp., tape	129.45
Minneapolis Gas Company, service	22.28
Minnesota Decorator Center, supplies	13.70
Modern Rental Rugs, Inc., rug rental	61.74
Monroe, repair and parts	52.40
Bill Murphy, repair	9.50
Northern States Power Company, service—St. Cloud	55.27
Northern States Power Company, service	99.89
Elmer J. Peterson, mileage	50.00
Pozzolan Products, Inc., rock	896.70
Singer Friden Division, repair and parts	98.98
Craig D. Spencer, mileage	20.00
Sterling Electric Company, repair parts	20.56
T. J. Supply Company, supplies	76.21
David D. Swenson, mileage	37.10
Teledyne Frederick Post, supplies	52.35
Rolland C. Toenges, travel reim.	34.72
Wahl and Wahl, Inc., repair and parts	20.00
West Publishing Company, Minnesota Statutes	25.00

Wheeler Lumber and Bridge & Supply Co., supplies	15.70
Widmer Bros., repair sewer	75.00
Williams Steel and Hardware Co., supplies	122.09
James Wold, mileage	91.40
Milo L. Hagloff, Carolyn H. Hagloff, Crowley Fence Company, installed new fence, Project 6819—contract	1,294.00
Stanley Larson, commissioners fee, Project 6802—contract	300.00
B. A. Madsen, commissioners fee, Project 6802—contract	318.00
Albert H. Newman, commissioners fee, Project 6802—contract	400.00
K & W Sales, Inc., install new lock	35.66
Minneapolis Gas Company, service	43.68
Minneapolis Glass Company, Inc., repair	15.35
Standard Oil Company, Division of American Oil Company, fuel oil	32.92
<b>C. M. E. D. Appropriation—</b>	
American Oil Company, diesel fuel	50.62
Factory Sales Company, Inc., supplies—contract	592.81
Mainsten, Inc., reporting system—contract	957.46
Midwest Oil Company, transmission fluid—contract	229.88
Borchert-Ingersoll Inc., pump repaired	40.18
Crane Supply Company, repair parts	101.45
Factory Sales Company, Inc., supplies	46.56
Farwell, Ozmun, Kirk and Company, supplies	10.58
Genuine Parts Company, repair parts	46.57
Donald J. Omodt, Sheriff, Hennepin County, misc. charges	165.71
Holiday Stations, gasoline, etc.	48.75
Hydraulic Specialty Company, repair parts	135.01
Methods Research Corporation, supplies	84.45
State of Minnesota, Department of Taxation, special fuel tax	951.37
Peterson-Paul Sales, Inc., roof light	24.93
Standard Spring Company, repair parts	417.91
Suburban Chevrolet Company, repair parts	652.50
Town's Edge Ford, repair parts	468.22
Vincent Brass & Aluminum Company, supplies	593.86
Weber & Troseth, Inc., supplies	2.16
Williams Steel & Hardware Co., supplies	27.75

On motion the County Board recessed until 3:45 p.m. 1652

DEC 14 1971



1983

At 3:45 p.m. the Board of County Commissioners reconvened.

All members were present.

The meeting was called to order by Chairman Provo.

Commissioner Lindgren moved, seconded by Commissioner Olson, that the Hennepin County Welfare budget for the year 1972 be approved in the total sum of \$142,825,717: Hennepin County's portion to be the sum of \$33,820,839, requiring a mill levy of 33.79 mills.

The vote on the motion was as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA


ROBB ABSTAIN

CHAIRMAN PROVO YEA

Motion carried.

DEC 14 1971

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

  
JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
Dep. Auditor

DEC 14 1971

Published in Finance and Commerce, Tuesday, December 28, 1971.

Minneapolis, Minnesota

Tuesday, December 21, 1971

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

All Commissioners were present.

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

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

A Notice before the Municipal Commission of the State of Minnesota in the matter of the petition for the detachment of property from the City of Brooklyn Park was ordered filed.

A letter from Jewel Goddard, Director, Court Services, submitting 1 name to be added and 4 names to be deleted from the transportation allowance list, was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Director of Health and Hospitals, requesting that the Hennepin County General Hospital-Community Dialysis Center Fund name be changed to the Hennepin County General Hospital-Regional Kidney Disease Center, was referred to the Committee on Ways and Means.

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

Letters from A. J. Lee, Director, Public Works, submitting Right of Way documents for CSAH's 156, 18, 17, 92 and 51, were referred to the Committee on Properties.

DEC 21 1971

A resolution outlining the policy on position freeze, 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 a summary of the 1972 appropriation of funds within the County Revenue Budget.
2. Submitting contracts which have options for renewal in 1972.
3. Submitting Building and Equipment Fund claims.
4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
5. Submitting Supplemental Agreement No. 1 in the sum of \$510.00 in favor of Axel Newman Heating & Plumbing Co., Cont. No. 1368.
6. Submitting contracts and performance bonds.
7. Submitting specifications
 

A. Two Self-Propelled Truck-Type Street Sweepers	#2308	Public Works
B. Two Eleven-Wheel Self-Propelled Rubber Tire Rollers	#2309	Public Works
C. Four Highway Mowers	#2310	Public Works
D. Paper Towels & Toilet Tissue	#2686	Hennepin County & Instrumentalities
8. Submitting names to be added to the transportation allowance list.
9. Submitting travel authorization requests for various County employees.
10. Requesting continuation of various Honeywell Mechanical Maintenance Contracts.
11. Submitting several agreements with options for renewal in 1972.
12. Submitting report authorizing cancellation of \$1,275.00 under Cont. No. 1351 E and encumbrance of said amount to Cont. No. 1351C.



13. Submitting agreement with Mainstem, Inc., providing continuance of maintenance management and reporting system for the Equipment Division of the Public Works Department.
14. Submitting a report on Program and Facility requirements for Adult and Juvenile corrections.
15. Requesting that additional funds be set aside to fulfill terms of the agreement with Copeland Associates, Inc., covering planning services in area of drug abuse.

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

A letter from Dale Ackmann, Assistant County Administrator, submitting a resolution announcing a public hearing on proposed Finance Department fees was read.

Commissioner Provo offered the following resolution and moved its adoption.

BE IT RESOLVED: That this Board will conduct a public hearing at 10:30 A.M. on Tuesday, December 28, 1971 in Room 130 Court House for the purpose of establishing the attached list of fees for the Hennepin County Finance Department effective January 1, 1972.

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

HANSON	YEA
PROVO	YEA
LINDGREN	YEA
OLSON	YEA
ROBB	YEA

Resolution adopted.

DEC 21 1971

1003

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

WHEREAS salary adjustments for County employees have not yet been set for the year 1972,

BE IT RESOLVED that salary adjustments adopted by the Hennepin County Personnel Board and Board of County Commissioners of Hennepin County for the year 1972 be made retroactive to the effective date of the payroll period closest to January 1, 1972.

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

five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 2 1971

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

WHEREAS, the Congress of the United States through the Federal Highway Administration has requested the establishment of a new Federal Aid Urban System; and

WHEREAS, the initiation of such system shall be a cooperative effort of the appropriate local officials and State Highway Departments; and

WHEREAS, technical representatives of local and state transportation offices have jointly agreed upon an initial system of routes to recommend for designation in the new Federal Aid Urban System.

THEREFORE, pursuant to a recommendation from A. J. Lee, Director of Public Works and Herbert O. Klossner, County Engineer, your committee recommends that the County Board of Commissioners of the County of Hennepin requests the Commissioner of Highways to recommend to the Federal Highway Administrator the selection of roads and streets hereinafter described, located within the boundaries of the County of Hennepin, as an initial and partial request for designation as part of the Federal Aid Urban System.

<u>F.A.U. No.</u>	<u>Description</u>
5001	On Old Shakopee Road (CSAH 1) from FAS 6318 (Townline Road) to FAI-494
5002	On Excelsior Avenue (CSAH 3) from FAS 6318 (Washington Avenue) to FAP 30 (TH 100)
5004	On Rockford Road (CSAH 9) FAP 22 (TH 55) to Lake Drive, thence on Lake Drive (CSAH 9) to 45th Avenue North, thence on 45th Avenue North (CSAH 9) to FAP 72 (Osseo Road)
5005	On Bass Lake Road (CSAH 10) from FAI-494 to FAP 30 (TH 100)
5006	(Proposed North Crosstown Route) on or near 93rd Avenue North from FAP 3 (TH 52) to the East County Line
5007	On Marshall Street NE (CSAH 23) from FAI-335 to the East River Road, thence on the East River Road (CSAH 23) to the North Municipal Limits
5008	On Portland Avenue (CSAH 35) from FAP 55 (CSAH 62) to 46th Street West (TH 121), thence on Portland Avenue (CSAH 35) and Park Avenue (CSAH 33) one way pairs, to FAP 22 (South 7th Street)

DEC 21 1971



F.A.U. No.	Description
5010	On 46th Street (TH 121) from FAP 20 (Lyndale Avenue) to FAP 59 (Cedar Avenue)
5011	On Gleason Road and Vernon Avenue (CSAH 158) from FAP 7550 (CSAH 62) to FAP 30 (TH 100)
5012	On Hennepin Avenue (CSAH 20) from FAP 12 (Lake Street) to FAP 20 (Lyndale Avenue)
5013	On Lowry Avenue (TH 278 and CSAH 153) from FAP 3 (Broadway) to Kenzie Terrace (CSAH 153), thence on Kenzie Terrace to FAP 59 (TH 8), thence beginning again at 29th Avenue NE (CSAH 94) from FAP 59 to the East Municipal Limits
5014	On 37th Avenue NE from FAP 81 (University Avenue NE) to Silver Lake Road, thence on 37th Avenue NE (CSAH 93) to Ramsey County CSAH 19

Respectfully submitted,



Commissioner Lindgren offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 2 1971

Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 15, and

WHEREAS, In order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcel Nos. 1 through 4 for Construction Project No. 6631 which is necessary for the purposes herein mentioned; and

WHEREAS, The fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 15,

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the fee title and easements as designated on said right of way maps be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, and acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same.

Respectfully submitted,

E. J. Robb

Dave Lindgren

Robert J. Hansen

Thomas J. Heber

Joseph J. J. J.

1603

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 .

DEC 21 1970

Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

WHEREAS, The County of Hennepin commenced a condemnation action designated as the County of Hennepin vs. Krause-Buetow Development Group, et al, Condemnation No. 991, and included therein property to be taken more particularly described under Parcels No. 28H and 40D in the petition to condemn; and

WHEREAS, The owners therein and the Petitioner, The County of Hennepin, are desirous of settling the condemnation insofar as it affects Parcels No. 28H and 40D; and

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

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the attached Partial Final Report of Commissioners to Parcels No. 28H and 40D, Condemnation No. 991 be accepted and recorded and that the claims in the amounts stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of C.S.A.H. No. 18, Project 6802.

Respectfully submitted,


DEC 21 1970



1605

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.

DEC 21 1971

1005

Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

WHEREAS, The County of Hennepin commenced a condemnation action designated as the County of Hennepin vs. Krause-Buetow Development Group, et al, Condemnation No. 991, and included therein property to be taken more particularly described under Parcel No. 29A in the petition to condemn; and

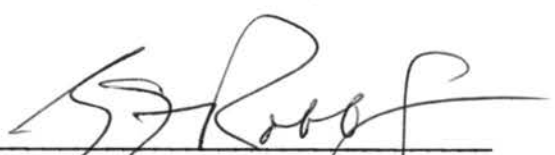
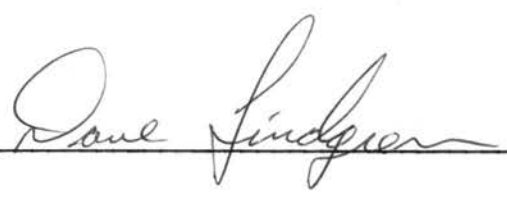

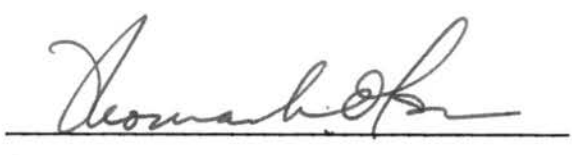

WHEREAS, The owners therein and the Petitioner, The County of Hennepin, are desirous of settling the condemnation insofar as it affects Parcel No. 29A; and

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

THEREFORE, Pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the attached Stipulation to Parcel No. 29A, Condemnation No. 991 be accepted and recorded and that the claim in the amount stated be approved and ordered paid from the Road and Bridge appropriation.

Said document being necessary for the construction of C.S.A.H. No. 18, Project 6802.

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, <sup>1603</sup>

presented the following report:

Your committee recommends that pursuant to Section 161.36, Subdivisions 1 through 6, Minnesota Statutes 1969, the Commissioner of Highways be appointed as agent of the County of Hennepin to let as its agent, contracts for the construction of portions of County State Aid Highways, specifically described as follows:

County State Aid Highway No. 18 from 0.25 mile north of Trunk Highway 55 to 0.30 mile north of County State Aid Highway No. 5.

County State Aid Highway No. 18 from 0.34 mile north of Trunk Highway 55 to 0.2 mile north of County State Aid Highway No. 5

and

That the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into a contract with the Commissioner of Highways prescribing the terms and conditions of such agency in the form as set forth and contained in "Minnesota Department of Highways Agency Contract Form No. V, a copy of which said form was before the Board, assuming on behalf of the County all of the contractual obligations therein contained.

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

DEC 21 1971



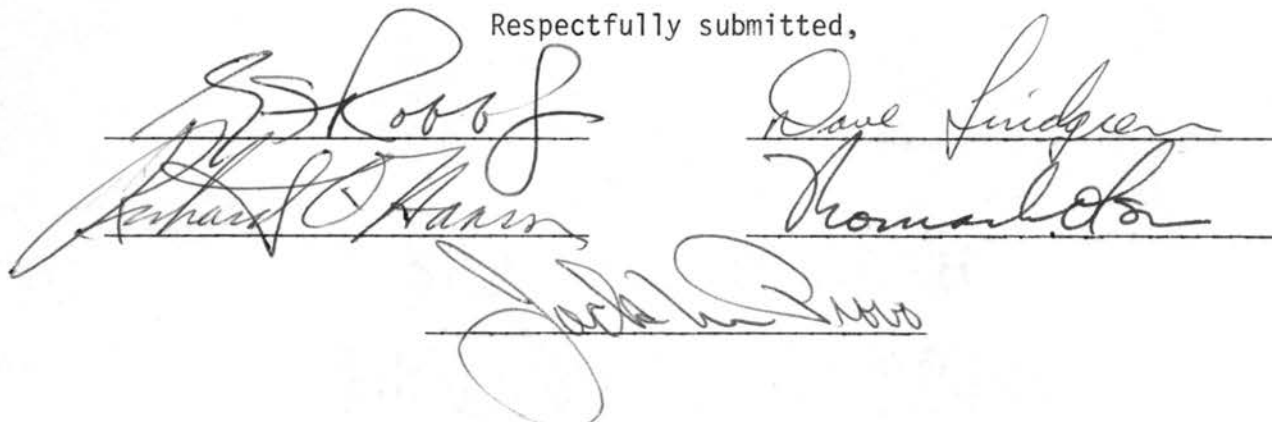
Commissioner Lindgren, Chair, Committee on Ways and Means,  
presented the following report:

1839

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-56-66-71 between the consulting engineering firm of Van Doren - Hazard - Stallings - Schnacke and the County of Hennepin be approved. The agreement provides for professional engineering services in the development of contract plans and related special provisions for the construction of Bridge No. 27538 on County State Aid Highway No. 52.

It is further recommended that the Chairman of the County Board and the County Auditor be authorized and directed to execute said agreement in behalf of Hennepin County.

Respectfully submitted,



Commissioner 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.

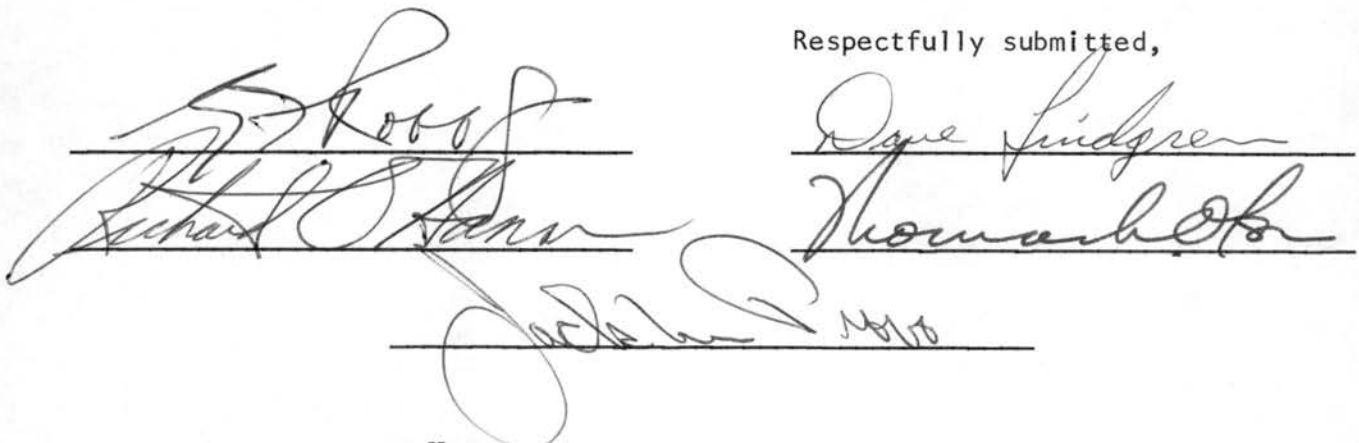
DEC 21 1971

Commissioner Lindgren Committee on Ways and Means, presented  
the following report: 1700

Pursuant to a recommendation from A. J. Lee, Director of Public Works, H. O. Klossner, County Engineer and Stanley R. Cowle, County Administrator, your committee recommends the approval of Agreement No. PW 20-19-71 between the City of Richfield and the County of Hennepin which provides for the division of cost for the construction of County Project Nos. 7120 and 7121 on CSAH 53, and

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

Respectfully submitted,



Commissioner 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

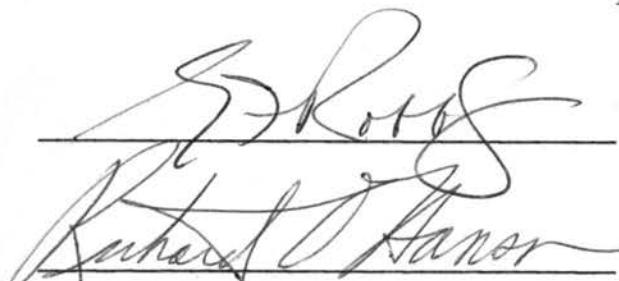


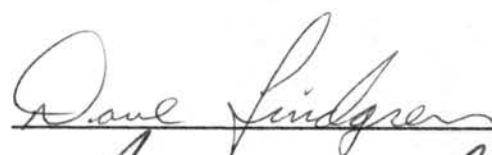
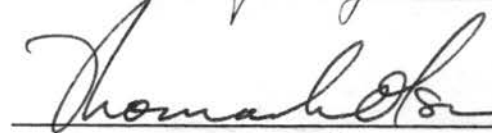
DEC 21 1971

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

1701

Pursuant to the Board resolution adopted on August 10, 1971, establishing agreement between the County and Wayside House, Inc., covering the treatment and follow-up of individuals with alcoholism and drug dependency problems, your Committee recommends that the sum of \$15,000 be set aside by the Finance Director in favor of Wayside House, Inc., from the Alcoholism Program Budget (Cont. No. 1274).

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.

DEC 2 1 1971

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

1702

Your Committee recommends that Chairman Provo be authorized to sign on behalf of the County Board of Commissioners, the agreement between the Hennepin County Mental Health/Mental Retardation Area Program Office and the Minneapolis Association for Retarded Children for the period January 1, 1972, through December 1, 1972.

Respectfully submitted,

Robert J. Hanson Dave Lindgren  
Thomas Hobbs

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.

DEC 21 1971



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

1703

Your Committee recommends that Chairman Provo be authorized to sign on behalf of the County Board of Commissioners, the agreement between the Hennepin County Mental Health/Mental Retardation Area Program Office and the South Hennepin Human Services Planning Committee for the period January 1, 1972, through December 31, 1972.

Respectfully submitted,


Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB *N* NAY

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 21 1971

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


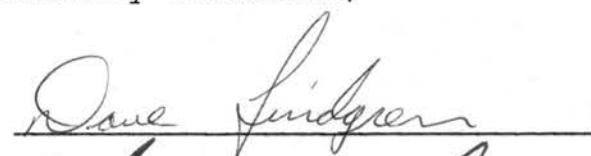
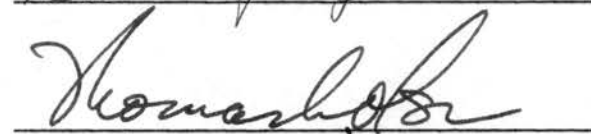

1704

Your Committee recommends that pursuant to a request from the County Administrator, the following agreements be approved in the amounts indicated:

CONT. NO.	VENDOR ITEM	AMOUNT	ORGANIZATION	FUND	PROGRAM	EXP. ACCT.
2203	Metropolitan Medical Center Cobalt Therapy	\$12,000.00	4000	3325	1410	8260
2206	Kevin Howard George, Programming Services for Library	10,174.00	7400	515	5220	103

And that the Chairman of the Board be authorized to sign the agreements on behalf of Hennepin County.

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 2 1 1971

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

1705

WHEREAS, A dispute arose between the Barton Contracting Company, the State of Minnesota and the County of Hennepin with respect to work done on CSAH 18, pursuant to County Project No. 6219 and the value of such work; and


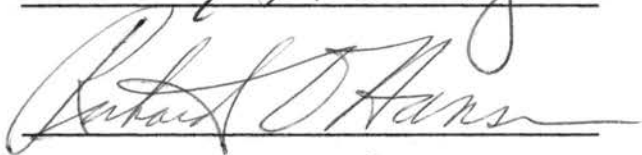
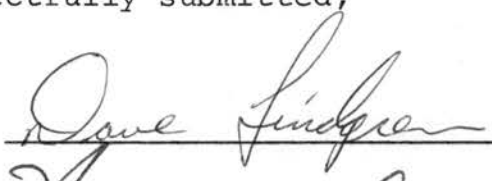
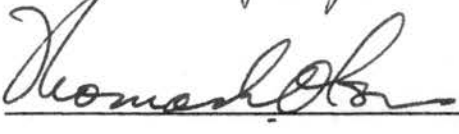

WHEREAS, Such dispute resulted in a lawsuit between the State of Minnesota and the Barton Contracting Company which has been compromised and settled in the sum of \$15,500.00 which has the approval of the State of Minnesota, the Department of Public Works and the Barton Contracting Company; and

WHEREAS, A stipulation for settlement has been drawn which also has been approved by all the parties to said lawsuit,

Your Committee recommends that this Board hereby authorizes the office of the County Attorney to join in said stipulation of settlement; and

Your Committee further recommends that the amount of such settlement is hereby encumbered and is to be paid at the time of final project payment to the Minnesota Highway Department.

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.

DEC 21 1970

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

1703

WHEREAS, The bail bond of Robert Burton has heretofore been forfeited to the County of Hennepin by the District Court of the Fourth Judicial District; and

WHEREAS, The said Court by its Order reinstated said bond in the sum of \$4,000,

Your Committee recommends that the Finance Director is hereby authorized and directed to appropriate \$4,000 from the \$5,000 forfeited bond payable to the Resolute Insurance Company and Ray Chisholm.

Respectfully submitted,

G. H. Loof Dave Lindgren  
Arthur D. Hansen Thomas A. Chisholm  
Jack L. Provo

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 21 1974



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

1707

WHEREAS, Minnesota Statute 375.11 authorizes an official county seal to be the seal of the County Auditor and the County Commissioners for use on all official and printed documents;

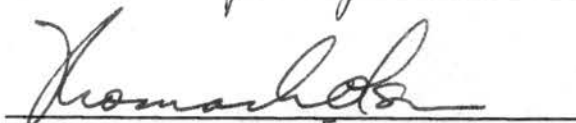
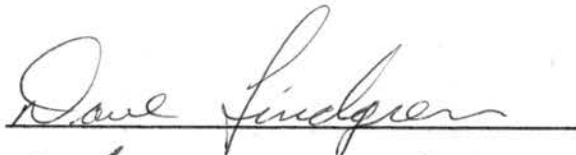
WHEREAS, The present County departments are not unified in the use of one symbol;

WHEREAS, A carefully designed symbol and design program used county-wide will unify departments and create greater public awareness of the scope, diversity and quality of County public services; and

WHEREAS, An appropriate symbol will connote dignity, leadership and service;

Your Committee recommends that the Hennepin County Board of Commissioners adopt the symbol designed by RKB Studios, Inc., Minneapolis, to serve the County Auditor and the County Commissioners and to replace all former or alternate symbols or seals now in use and that future use of the symbol be supervised by the County Public Information Director working with the designers.

Respectfully submitted,



Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 2 1971

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

Pursuant to a recommendation from A. J. Lee, Director of Public Works, your committee recommends that the following performance bond for the operation of a sanitary landfill in Hamel, Minnesota be approved:

1703

<u>Firm</u>	<u>Item</u>	<u>Amount</u>	<u>Surety</u>
Boyer Sanitary Landfill, Inc.	Sanitary Landfill License	\$50,000	U. S. Fire Insurance Co.

Respectfully submitted.

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

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
LINDGREN	YEA
OLSON	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 21 1970

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

1703

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

Mrs. Alma Carlson  
Weldwood Nursing Home  
5411 Circle Downs  
Minneapolis, Minnesota 55416

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.

DEC 21 1971

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

1720

Your Committee recommends that Jon A. Greer, Department of Public Information, be eligible to claim \$20.00 a month as transportation allowance, effective December 1, 1971, 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,


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.

DEC 2 1971



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

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

Charles VonFeldt, Pilot City Health Center, Fiscal Management & Legal Problems in the Development of Health Maintenance Organization University of Chicago, Chicago, Illinois, December 5-8, 1971.

Irving Greenfield, M.D. 9th Annual Postgraduate Seminar in Anesthesiology, Miami School of Medicine & University of Florida School of Medicine, Miami Beach, Florida, January 5-9, 1972.

Herbert O. Klossner, County Engineer, National Society of Professional Engineers, Dallas, Texas, January 12-14, 1972

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.

DEC 2 1971

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


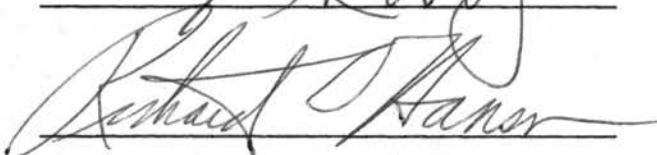
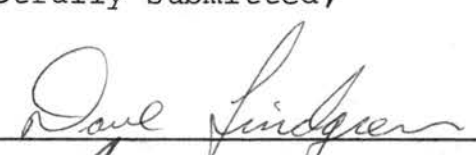
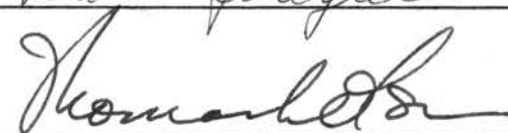

Your Committee recommends that the following contracts and performance bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1562	The Bookmen, Inc.	Library Paper-bound Books	\$ 25,000.00	Federal Ins. Co.
1564A	Adolfson & Peterson, Inc.	General Construction, South Area Reference Library	1,173,300.00	Seaboard Surety Co.
1564B	Modern Heating & Air Conditioning, Inc.	Mechanical Construction, South Area Reference Library	364,950.00	St. Paul Fire & Marine
1564C	Kvalsten Electric Co., Inc.	Electrical Construction, South Area Reference Library	255,200.00	Summit Ins. Co., New York
7018	Woodrich Construction Co.	Grading, Base, Concrete Paving, Drainage & Traffic Signal Revision	773,703.00	Planet Ins. Company
		Railroad Bond Only	3,000.00	Planet Ins. Co.
1546	J. A. Danens & Son, Inc.	Excavation and Concrete Foundations, Henn. Co. Govt. Center	101,000.00	St. Paul Fire & Marine
1545	Alpana Aluminum Products, Inc., & Midwest Industries, Inc., a joint venture	Aluminum Curtain wall, Henn. Co. Government Center	1,447,000.00	The American Insurance Co.
1917	Jones Chemicals Inc.	Bromine Sticks	13,970.00	
2304E	Iten Chevrolet Company	Trucks	18,017.82	
2303A	Central Motor Sales, Inc.	Cars	256,932.89	

1723

CONT. NO.	FIRM	ITEM	AMOUNT
2303B	Chrysler City, Inc.	Cars	\$ 18,628.25
2303C	Penn Auto Plaza Inc.	Cars	80,491.19

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.

DEC 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 Eden Prairie and Champlin Reading Centers - Cont. No. 1568.

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.



1715

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
2637A	Kallestad Labs., Inc	Allergy Lympho- cytes	\$38,400.00	General Hospital
2637B	Hyland Div. Travenol Labs., Inc. (Performance bond requirements waived for Cont. No.'s 2637A and 2637B per Chapter 473, Laws of Minn., 1969.)	Allergy Lympho- cytes	6,426.00	General Hospital
2602A	Universal Hospital Services	Disposable Anes- thesiology Supplies	483.26	General Hospital
2602B	Med-Econ Plastics	Disposable Anes- thesiology Supplies	5,781.00	General Hospital
2602C	International Medical Equipment	Disposable Anes- thesiology Supplies	1,058.40	General Hospital
2602D	Aloe Medical	Disposable Anes- thesiology Supplies	800.00	General Hospital
2602E	Gentec Hospital (Performance bond requirements waived for Cont. No.'s 2602A thru 2602E, per Chapter 473, Laws of Minnesota, 1969.)	Disposable Anes- thesiology Supplies	208.23	General Hospital
2619	Div. of Nuclear Medicine U of M Radioisotope	Xenon Gas	13,000.00	General Hospital
2622	Medcalf Orthopedic Appliance Co. (Performance bond requirements waived for Cont. No.'s 2619 and 2622 per Chapter 473, Laws of Minnesota 1969.)	Special Ortho- pedic Equipment	9,000.00	General Hospital
2640A	Physicians & Hos- pitals Supply	I.V. Caths & Intracaths	11,495.84	General Hospital
2640B	James Phillips Co. (Performance bond requirements waived for Cont. No.'s 2640A and 2640B, per Chapter 473, Laws of Minnesota 1969.)	I.V. Caths & Intracaths	9,263.94	General Hospital
2635	Mead Johnson Labs (Performance bond requirements waived for Cont. No. 2635, per Chapter 473, Laws of Minnesota 1969.)	Disposable Infant Feeding		General Hospital

DEC 21 1971

1715

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
2604	Physicians & Hospitals Supply	Surgical Sutures	\$55,000.00	General Hospital
2633	Benson Optical Company, Inc. (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No. 2633).	Optical Services & Supplies	14,000.00	General Hospital
2639	V. Mueller Co. (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No. 2639).	Orthopedic Equipment	13,045.37	General Hospital
2655	Twin City Uniforms (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No. 2655).	Hospital Uniforms	9,000.00	General Hospital
2680	Midwest Dictation Company	Medical Records Transcription Services	21,000.00	General Hospital
2636	Twin City Wholesale Drug (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No. 2636).	Prescription Containers	2,879.16	General Hospital
2634	Udell Dental Laboratory, Inc.	Dental Lab Services	8,500.00	General Hospital
2607A	Sherwood Medical Industries	Syringe & Needle Units	65,000.00	General Hospital
2607B	Physicians & Hospital Supply (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2607A and 2607B.)	Syringe & Needle Units	4,000.00	General Hospital
2623A	Life Instruments Inc.	Heart Surgery Supplies	7,979.40	General Hospital
2623B	Cutter Labs	Heart Surgery Supplies	7,350.00	General Hospital
2623C	Edwards Labs (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2623A-C.)	Heart Surgery Supplies	6,500.00	General Hospital
2626A	American Hospital Supply	Surgical Gloves	45,136.48	General Hospital
2626B	Gentec Hospital Supply	Surgical Gloves	3,685.47	General Hospital

DEC 2 1971

1717

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
2626C	Physicians & Hospital Supply	Surgical Gloves	\$ 1,904.34	General Hospital
2626D	Travenol Labs	Surgical Gloves	18,374.40	General Hospital
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2626A-D.)			
2641A	Fisher Scientific Company	Chemistry Controls & Miscellaneous Lab Supplies	610.70	General Hospital
2641B	Curtin Scientific	Chemistry Controls & Miscellaneous Lab Supplies	2,395.61	General Hospital
2641C	C. F. Anderson Company	Chemistry Controls & Miscellaneous Lab Supplies	2,486.01	General Hospital
2641D	Scientific Products	Chemistry Controls & Miscellaneous Lab Supplies	4,620.85	General Hospital
2617A	Fisher Scientific Co.	Lab Glassware & Reagents	3,444.82	General Hospital
2617B	Scientific Products	Lab Glassware & Reagents	4,395.61	General Hospital
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2617A-B.)			
2675A	Processed Potatoes Inc.	Processed Potatoes	6,171.00	General Hospital
2675B	H. Brooks & Co.	Processed Potatoes	855.00	General Hospital
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2675A-B).			
2674	Franklin Creamery Inc.	Butter	8,120.00	General Hospital
2012	Franklin Creamery Inc.	Butter	142.00	Home School
2013	Franklin Creamery Inc.	Butter	145.00	County Jail
2014	Franklin Creamery Inc.	Butter	1,420.00	Juvenile Center
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for above four contracts.)			

DEC 2 1 1971

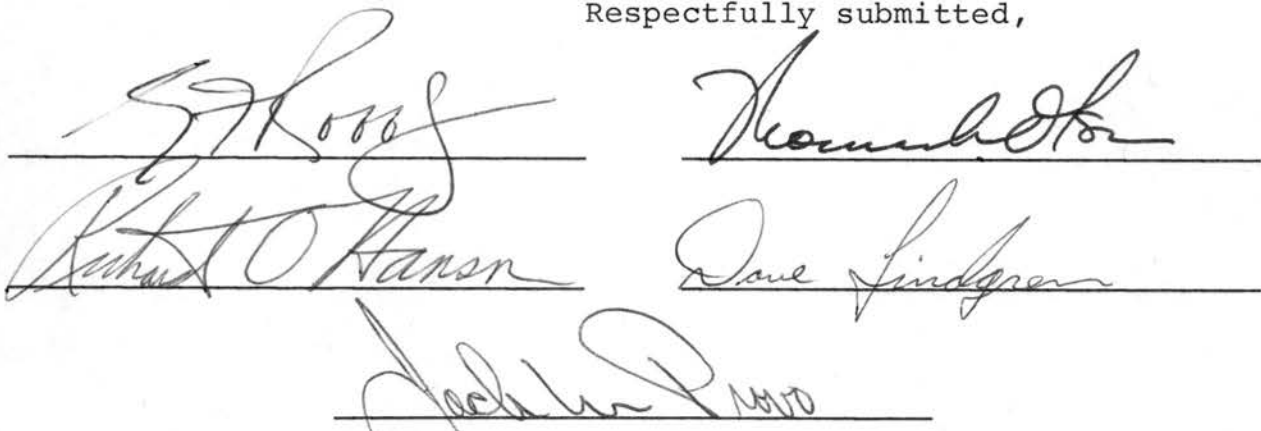


CONT. NO.	FIRM	ITEM	AMOUNT	FUND
2621A	C. F. Anderson Company	Autoanalyzer Reagents & Standards	\$12,661.11	General Hospital
2621B	Scientific Products	Autoanalyzer Reagents & Standards	1,193.50	General Hospital
2621C	Phy Lab  (Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2621A-C.)	Autoanalyzer Reagents & Standards	12,509.25	General Hospital
2671	Pan-0-Gold Baking Company	Bakery Goods	18,318.14	General Hospital
2015	Pan-0-Gold Baking Company	Bakery Goods	12,206.00	County Jail
2016	Pan-0-Gold Baking Company (Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for above three contracts.)	Bakery Goods	967.20	Juvenile Center
2601A	Phy Lab	Culture Media	943.04	General Hospital
2601B	C. F. Anderson Company	Culture Media	12,271.93	General Hospital
2601C	Scientific Products	Culture Media	5,219.90	General Hospital
2601D	Fisher Scientific Company (Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2601A-D.)	Culture Media	11,217.70	General Hospital
2618A	Scientific Products	Hematology Supplies	11,928.74	General Hospital
2618B	Fisher Scientific Company	Hematology Supplies	10,520.10	General Hospital
2618C	C. F. Anderson Company (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2618A-C.)	Hematology Supplies	679.14	General Hospital

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

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

Respectfully submitted,



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.



1720

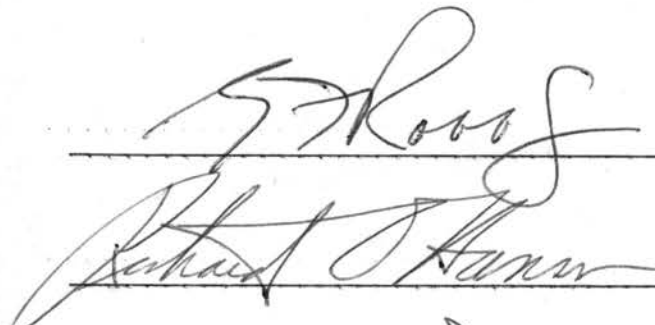

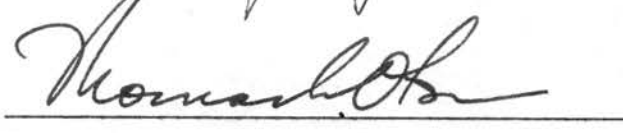

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report:

Your committee recommends that the following specifications be approved:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2685	Food Products	Hennepin County & Instrumentalities
2307	Disposable Street Sweeper Gutter Brooms and Brushes	Hennepin County and Instrumentalities
2865	Pharmaceuticals	General Hospital
2011	Builders Risk Insurance	Hennepin County

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for the first three items to be opened Tuesday, January 4, 1972 at 2:00 P.M. bids for the last item to be opened on January 11, 1972, 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 five YEAS and no NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 2 1971

1781

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

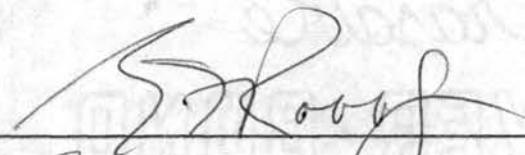
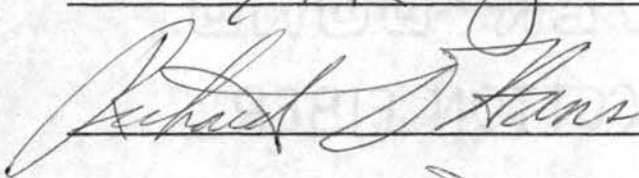

Your Committee recommends that the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of taxation for consideration:

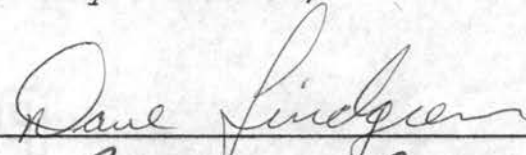
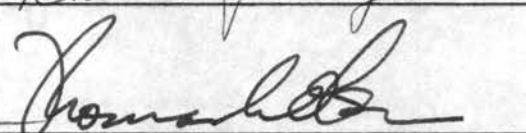
NAME	TAX	PENALTY
Dennis J. Anderson	--	\$148.90
Herb Bruder	\$ 33.27	8.20
Michael F. Engler	--	60.05
Hennepin County Highway dept.	--	886.14
Gertrude C. Wahl	--	42.53
Roger J. Stehouwer	133.09	--
William D. Smith	--	35.21
Silent Knight Security Systems	86.68	17.57
Phi Delta Epsilon	--	38.70
Leslie Erickson	--	45.78
Leslie Erickson	--	255.23

MORTGAGE REGISTRATION TAXES

North Star Abstract & Tile	90.00
The First National Bank of St. Paul	1,500.00
Federal Reserve Bank of Minneapolis	3,774.30

Respectfully submitted,

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA  
Resolution adopted.

DEC 21 1971

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

1722

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. Swanson & Youngdale, Inc. - \$492.00; additional painting and touch up in conjunction with the painting of the Mutual Building, Cont. No. 1914.

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.

DEC 21 1971

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

1723

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

Respectfully submitted,

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

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 21 1971



<b>Commissioners</b>	
<b>Appropriation—</b>	
Thomas L. Olson, travel expense	\$ 25.68
Donald J. Omodt, Sheriff, meeting luncheons	26.00
<b>Administrator Appropriation—</b>	
Building Owners & Managers Association International, convention papers	15.00
Stanley R. Cowle, travel expense	282.61
Central Mobile Equipment, November rental	360.28
<b>Assessor Appropriation—</b>	
Albinson's, supplies	7.10
American Mobilehome Appraisal Co., manual	3.95
Business Furniture, Inc., cabinets	142.80
Central Mobile Equipment, November rental	105.58
Geo. A. Clark & Son, tapes	43.66
Dodge Bldg. Cost Services, calculator	60.00
Institute of Real Estate Management, subscription	10.00
Marshall & Swift Publication Co., appraisal forms	21.50
Robert S. Means Co., Inc., cost data	5.00
Mittendorf & Wolgast, Inc., repairs	18.00
Northwestern Bell Telephone Co., lease of st. address directory	60.00
Plat System Services, Inc., updating subdivision index	55.40
Wayne A. Johnson, registration fee	5.00
Robert W. Martin, registration fee	5.00
<b>Finance Dept.</b>	
<b>Appropriation—</b>	
Post Publishing Co., subscription	7.50
<b>Data Processing</b>	
Dale G. Folstad, mileage	37.50
Caelus Memories Leasing, Inc., rental	179.25
Caelus Memories, Inc., rental	53.75
Sexton Data Products, Inc., storage cabinets	148.75
<b>Personnel Appropriation—</b>	
Addison - Wesley Publishing Co., organization development series	18.06
R. R. Bowker Co., advertisement	23.10
Jay D. Hanson, mileage	8.10
John A. Hanson, mileage	50.00
Harrison House, coffee	40.28
Owatonna Inn, board & room for grid seminar	3,973.04
Public Personnel Association, annual service fee	435.00
Jerome S. Gray, board meeting	35.00
Jess March, board meeting	35.00
Alan H. Moore, board meeting	35.00
Darvey Truax, board meeting	35.00
Paul Van Valkenburg, board meeting	35.00
<b>Public Information</b>	
<b>Appropriation—</b>	
Acro-Adroit, Inc., hangers	3.60
The Headliners of Twin Cities, services	27.70
Fred Johnson, mileage	34.60
League of Women Voters of Mpls., booklets	1.40
Alan W. Lundberg, services	98.24
Media Graphics, Inc., display racks	255.96
Micro Graphics, Inc., services	3.50
Perrone, Inc., services	131.98
Photos, Inc., services	20.25
RKB Studios, Inc., services	15.00
Dave Rodum, photography	36.00
Elaine Salmi, tuition	65.63
Scientific Computers, Inc., labels	86.82
<b>Purchasing Appropriation—</b>	
Dairy & Poultry Market Service, subscription	66.60
Alan Lundberg, brochure	89.08

<b>Veterans Service</b>	
<b>Appropriation—</b>	
Mark Anderson, mileage	50.00
<b>Building &amp; Equipment</b>	
<b>Appropriation—</b>	
Albinson, Inc., invoices	125.87
American Linen Supply Co., linen service	7.48
Bituminous Roadways, Inc., labor & materials	2,610.00
Lindstrom Cleaning Contractors, Inc., janitorial services	2,949.12
MacPherson-Towne Co., refinishing walls	5,422.72
Victor E. Miller, travel expense	46.70
City of Minneapolis, water	44.70
Roff Trucking Service, service	14.50
D. Shobe & Son, rubbish removal	72.00
Swanson & Youngdale, Inc., services	900.00
Central Electric Co., work in Mutual Bldg.	17,549.00
<b>Communications</b>	
<b>Appropriation—</b>	
Northern States Power, light in phone booth	2.00
N. W. Bell Telephone Co., service	1,108.04
N. W. Bell Telephone Co. (St. Paul), service	222.50
United Telephone System, service	13.90
<b>Cont. &amp; Awards</b>	
<b>Appropriation—</b>	
Henn. Soil & Water Conservation Dist., supplies	187.51
<b>Insurance Appropriation—</b>	
Anderson Agency Work Compensation	11,525.31
<b>Attorney Appropriation—</b>	
Central Mobile Equipment, November rental	210.00
Leonard D. Brod, mileage	23.80
James H. Gaffney, mileage	40.40
John K. Harvey, mileage	40.50
George M. Scott, mileage	100.00
<b>Clerk of District Court</b>	
<b>Appropriation—</b>	
Employers Overload, temporary help	48.45
Industrial Sales & Service, shelving	965.25
<b>Court Service Appropriation—</b>	
American Fruit & Produce Co., groceries (J. Center)	78.82
The Baker & Taylor Co., handbook	10.20
CTL Company, Inc., key-baks repaired	4.50
Ekelunds, Inc., groceries	40.58
Fabric Supply Co., materials	7.65
Jack Frost Farm Foods, Inc., dairy products—contract	64.28
Hauenstein & Burmeister, tile	16.20
F. C. Hayer Co., clothes washer	175.42
Jack Hauer, mileage	26.60
Dean K. Holmes, insurance refund	22.00
Justus Lumber Co., pine, etc.	57.13
K. & W. Sales & Service, Inc., keys, etc.	38.57
Marigold Ice Cream Foods, ice cream—contract	25.56
The Mechanical Service Co., valves, switch, etc.	75.04
Minneapolis Gas Co., gas	914.63
Modern Rental Rugs, Inc., rental rugs	40.91
Old Dutch Foods, popcorn	10.00
G. C. Peterson Machinery Co., tires	7.90
Pink Supply Co., towels	96.58
Roberts-Hamilton Co., pipe	13.20
Ronald J. Sundell, mileage	84.20
Superior Exterminating Co., services	5.50
American Correctional Assn., book (probation)	2.25
Brink's, Inc., services	77.50
Central Mobile Equipment, November rental	307.83
I. B. M. Corporation, rental	145.00
Donald Anderson, mileage	58.20
Dorothy W. Anderson, insurance refund	22.00
Willard J. Botko, mileage	51.40
William J. Calder, mileage	41.10
Paul Caspersen, mileage	32.60
David A. Cook, mileage	56.30
Roy A. Dennis, mileage	81.84
Bruce Dotter, mileage	108.76
Mardene Eichhorn, mileage	56.83
VI Engelmeier, mileage	34.30
Dale L. Fisher, mileage	87.10
David Freedland, mileage	44.40
Anice W. Gale, mileage	35.30

Harold Goodsky, Jr., mileage	88.15
John L. Hagen, mileage	74.40
Linda Hammarberg, mileage	49.70
Ghlee Hanson, mileage	66.40
Sidney E. Holden, mileage	67.80
Claire James, mileage	13.20
Darrell C. Johnson, insurance refund	22.00
Donna M. Johnson, mileage	31.70
Marian Kapala, mileage	81.17
Robert Leach, mileage	79.00
Chris Neu, mileage	98.05
Mark T. Odegard, mileage	51.20
Thorild F. Peterson, mileage	53.20
Carol Safer, mileage	31.30
Nancy Sillman, mileage	34.50
H. James Snopce, mileage	40.80
George P. Spano, mileage	15.10
Donald C. Spencer, mileage	22.00
Adrian Stier, travel expense	52.76
Dale R. Toenges, mileage	50.10
Lynne Williams, mileage	31.80
William A. Williams, mileage	56.00
American Fruit & Produce, groceries (Home school)	5.75
Artisign Materials Co., pads	18.60
Central Mobile Equipment, November rental	699.00
Egan McKay Electrical Contractors, conductors & other supplies	376.29
Kemps Crescent Marigold, ice cream mix—contract	156.80
J. C. Pennock, notions	10.25
Roberts-Hamilton Co., valves	101.92
Sun Oil Co., fuel oil—contract	784.84
Superior Exterminating Co., services	22.50
Standard Duplicators, repairs	16.75
Steck Vaughn Co., books	60.75
Twin City Office Machines, Inc., maintenance service	20.00
Twin City Uniforms, uniforms	19.00
Universal Foods Corporation, donut mix	41.70
Williams Steel & Hardware Co., supplies	41.88
William Joyce, mileage	49.20
Charles Kinder, insurance refund	22.00
A. E. Magnuson, mileage	38.40
Donald Pakko, mileage	47.50
<b>District Court Appropriation—</b>	
Charles E. Anderson, ribbons & ink	118.80
Bethune Jones, subscription	31.80
City of Minneapolis, board of prisoners	18,736.00
Telephone Answering Exchange, services	30.55
<b>Probate Court Appropriation—</b>	
Abbott Memorial Services	301.95
Glenwood Hills Hospital, preliminary observations	4,678.00
Minneapolis N. P. Clinic, preliminary observations	195.00
Northeast Internists, P. A., services	51.00
Radiologic Consultants, Ltd., services	48.00
Crow Wing County, mental examinations	75.00
Nicollet County, mental examinations	116.20
Polk County, mental examinations	205.30
Ramsey County, mental examinations	671.80
Renville County, mental examinations	61.80
Wilkin County, mental examinations	137.32
Dr. William R. Goodchild, services	300.00
Dr. Robert P. Jeub, services	100.00
Dr. William T. Luckey, services	100.00
Dr. John E. Mulvahill, services	85.16
<b>Municipal Court Appropriation—</b>	
Edwin P. Chapman, insurance refund, travel expense, etc.	581.07
Andrew W. Danielson, mileage	35.60
David R. Leslie, insurance refund	22.00
Herbert L. Peterson, mileage	32.00
Medicine Lake Bus Co., jurors bus—contract	35.00
Modern Rental Rugs, Inc., walk-off mats	10.00



<b>Sheriff Appropriation—</b>	
Century Communications Corp., film supplies	559.75
Criminal Law Bulletin, subscription	24.00
Hillcrest Safety Equipment Co., repairs	50.00
Hudson Map Co., maps	371.25
Imperial Airways, freight	3,562.00
Mobile Radio Engineering, Inc., supplies	222.25
Donald J. Omodt, Sheriff, conveying expense	2,094.77
Vernon Anderson, insurance refund	22.00
John M. Cruikshank, tuition	14.61
Richard Kotasek, insurance refund	22.00
James McAlpine, insurance refund	22.00
Garry Rick, insurance refund	22.00
Bruce Wojack, tuition	246.57
<b>Sheriff-Jail Appropriation—</b>	
Advance Brass & Aluminum Foundry, keys	56.80
American Fruit & Produce, groceries	37.64
Ellison Meat Co., meat	1,426.54
Famous Foods, groceries	67.45
Robert Healy, tuition	60.00
Minnesota Janitor Supply, brooms	58.00
<b>Sheriff-Radio Appropriation—</b>	
Central Mobile Equipment, November rental	120.00
General Electric, crystals	25.52
Nicholas Serbanic, janitorial service	88.80
Donald Vodegel, insurance refund	22.00
<b>Register of Deeds Appropriation—</b>	
Remington Rand, moving charge	105.00
<b>Chest Clinic Appropriation—</b>	
Dr. Thomas F. Mulrooney, mileage	25.00
E. R. Squibb & Sons, drugs	161.70
<b>Medical Examiner Appropriation—</b>	
Hudson Map Co., maps	48.90
<b>Health &amp; Hospitals Appropriation—</b>	
The Bureau of Narcotics & Dangerous Drugs, application for registration	5.00
Photo Mechanical Services, map	60.00
Tersch Products, Inc., transparencies	27.95
University of Texas Press, "Mainstreams of Medicine"	6.78
<b>Alcoholism Program Appropriation—</b>	
Aslesen Co., pitchers	83.80
Central Service, supplies	74.16
Copeland Associates, activities—Henn. County Task force—contract	8,500.00
Dictation Systems, Inc., Nor-elco pocket memo & cassettes	95.95
Jack Frost Farm Foods, butter & eggs	23.48
Drs. Hansen, Nord & Iverson, x-rays	60.00
K. & W. Sales, Inc., install electronic lock	122.38
Lintex Corporation, clothing	294.63
McGarvey Coffee, Inc., coffee	123.24
Minneapolis Gas Co., gas	15.72
Nationwide Papers, supplies	42.50
Stewart-In-Fra-Red Commissary, sandwiches	1,169.42
William Kenneth Hutcherson, travel expense	2.46
Sandra J. MacKenzie, travel expense	1.74
David Madison, travel expense	1.00
James M. Pearson, travel expense	5.62
<b>Mental Health &amp; Retardation Appropriation—</b>	
Metropolitan Medical Center, services—contract	600.00
Central Mobile Equipment, November rental	100.00

<b>Library Appropriation—</b>	
Baker & Taylor Co., books—contract	21,252.25
Baker & Taylor Co., books—contract	18,481.08
Baker & Taylor, books—contract	13,209.51
Boyd Transfer & Storage, storage	120.00
Central Mobile Equipment, November rental	870.00
Reginald F. Fennell Subscription Serv., periodicals	1,751.82
Village of Golden Valley, water & sewer	171.71
Hellicher Bros., Inc., styrene sheets	108.00
Jay's Cameras, film	5.10
Alan W. Lundberg, services	35.12
Minneapolis Gas Co., gas	525.82
Minnesota Janitor Supply, national Record Plan, records—contract	4,622.07
Northern States Power Co., elec. service	656.03
N. W. Bell Telephone Co., service	18.55
Showcard Machine Co., magazines	13.29
Warner Hardware Co., cord	55
Helen A. Young, mileage	36.10
<b>Library Bldg. Reserve Appropriation—</b>	
Cramer Electric Service, services	10,991.70
Village of Edina, purchase of Edina Branch Library—contract	525,000.00
Int'l. Textbook Company, books	29.63
Kraus-Anderson of Minneapolis, services	20,070.00
League of Women Voters of the U.S., books	3.15
Libraries Unlimited, Inc., books	16.28
Miller-Davis Co., cabinets	1,162.50
Oceana Publications, Inc., subscriptions	205.00
S. F. Book Imports, dictionary	47.50
<b>Central Service Appropriation—</b>	
A. & A. Plate Service, supplies—contract	597.40
Acme Visible Records, supplies	540.81
Bann, Inc., supplies	204.90
Carlson Wedding Service, cards—contract	22.00
Clary Business Machines Co., adding machine	244.50
Continental Loose Leaf, Inc., binders	180.18
A. B. Dick Products Co., supplies	1,630.97
Smith-Corona-Marchant, tape	12.26
Smith Office Supply Co., ribbons	36.00
Xerox Corporation, rental & billable units	11,667.94
<b>Hospital Bldg. Reserve</b>	
Carl Bolander & Sons Co., demolition	6,100.00
Minneapolis Gas Co., gas	852.60
Tem-Trol Corporation, parts	16.88
<b>Family Practice Appropriation—</b>	
J. B. Lippincott Co., books	10.50
W. B. Saunders Co., books	25.50
H. C. Strom Co., Inc., cassettes	25.20
<b>Volunteer Supportive Services Prog. Appropriation—</b>	
Alfred Adler Institute of Minn., services	100.00
<b>Hennepin County Pilot City Health Center Appropriation—</b>	
Albion, Inc., supplies	35.00
American Linen Co., supplies	105.70
C. F. Anderson Co., Inc., supplies	155.04
Blumberg Photo Sound Co., service	37.70
Brede, Inc., service	169.00
Susan Breedlove, meeting allowance	15.00
Bronner's Exterminating Co., service	15.00
Freeman Decorating, rental service	51.10
Gibco Microbio Labs., lab tests	147.50
Graphic Design, service	10.68
Katherine Hanson, meeting allowance	30.00
Ellen Joy Harris, meeting allowance	10.00
The Headliners, photo service	224.12
Hennepin County Finance Dept., reimbursement P.E.-R.A., M.E.R.B.	2,114.50
I. B. M. Corporation, repair service	22.00
Arva M. Jones, supplies	12.38
Lloyd Kepple, travel expense	136.26
M. L. King-Bronx Health Center, book	5.00
Krause Dental of the Twin Cities, supplies	373.52

Lab World Magazine, subscription	5.00
Litton Medical Products, supplies	840.80
Don Lobdell Instrument Co., equipment	11.37
Larkin Medical Laboratories, lab tests	211.20
The Medical Letter, subscription	44.75
Micro Graphics, Inc., service	37.85
Mpls. Auditorium & Convention, service	50.00
Mpls. War Memorial Blood Bank, blood	35.00
Univ. of Minn. Conf. & Institute, registration fee	55.00
<b>Modern Rental Rugs, Inc., mats</b>	
C. V. Mosby Co., drugs	23.17
Norcostco, Inc., rental	27.00
No. Amer. Life & Casualty Co., insurance	162.50
Northwestern Bell Telephone Co., service	1,134.42
Office Controls, Inc., supplies	8.84
Richard Paul, modeling	125.00
Perrone, Inc., service	1,196.54
James Phillips Company, batteries	44.70
Photosound Systems, Inc., rental	1,000.00
Physicians & Hospital Supply, supplies	4.75
Pilot Health Center, registration fee	150.00
G. P. Putnam's Sons, supplies	7.47
Saber Dental Studio, Inc., supplies	1,364.62
Scientific Products, supplies	52.65
Charlene Scroggins, mileage reimbursement	11.90
Smith, Kline & French Lab., supplies	287.88
Window Display Sign Co., supplies	61.00
<b>Hennepin County General Hospital Appropriation—</b>	
Abbott Laboratories, drugs—contract	972.44
Aloe, supplies—contract	900.28
American Fruit Company, supplies	751.99
American Hospital Supply, supplies—part contract	6,547.29
American Journal of Nursing, books	15.00
American Psychiatric Assn., book	6.00
C. F. Anderson Co., Inc., freight charges	96.49
James Anderson, travel expense	169.00
Appliance Parts, Inc., repairs	13.65
Armour Food Service, supplies	151.70
Dr. Alayne Argute, service	120.00
Aslesen Co., supplies—contract	64.49
Dr. Theresa Baker, service	45.00
Dr. Calvin Bandt, service	224.05
Daryl Batalden, M.D., service	200.00
Leah Beachy, consultant fee	32.00
Patricia Batko, seminar expense	5.00
Diane Beach, conference expense	136.00
Dr. Charles L. Beck, services	90.00
Beckman Instruments, Inc., supplies	445.64
Bellis Paper Co., hot cups	79.00
Biochemical Procedures, lab. tests—contract	232.00
Bio-Science Laboratories, lab. tests—contract	26.00
Blumberg Photo Sound Co., lamps	115.24
Bristol Laboratories, drugs—contract	7,286.46
Terry A. Brown, seminar expense	11.99
Dr. Melvin P. Bubrick, service	200.00
Dr. Wm. J. Burke, service	140.00
Burn Treatment Skin Bank, Inc., supplies	69.46
Central Services, supplies	16,868.78
Central Services, supplies	2,648.34
Century Communications Corp., supplies	169.65
Dr. Keith Children, service	120.00
Dr. M. Salim Chowdhrey, service	120.00
Ciba Pharmaceuticals, drugs—contract	128.19

DEC 2 1976

Codman & Shurtien, Inc., clamp	69.65
Cordis Corporation, electrodes	97.50
Coulter Electronics, Inc., repairs	123.00
Dr. Sonia Cruz, service	240.00
Curtin Scientific Co., parts	59.60
Dalco Corp., supplies—part contract	278.20
Davis & Geck Film Library, film service	45.00
Marcia Davis, convention expense	6.00
Davol, Inc., supplies—contract	1,080.16
Dow Chemical Company, drugs—contract	191.25
Ekelunds, Inc., supplies	45.00
Louis O. Erickson, refund	45.20
Dr. Peter Fehr, service	100.00
Fisher Scientific Company, drugs—contract	319.05
Dr. A. Flemenbaum, service	500.00
Dr. John Froiland, service	40.00
Dr. John Frost, service	45.00
Gamble-Robinson Co., supplies	44.55
Garvey Co., Inc., pump	5.00
General Electric Supply, bulbs	7.88
Gentec Hospital Supply Div., sutures—contract	61.62
Graybar Electric Co., supplies	157.45
Harrison House, supplies	14.08
H.C.G.H., imprest fund	1,970.85
Hennepin County Finance Dept., P.E.R.A. M.E.R.B. 1% supplemental M.E.R.B.	26,661.82
Henn. County Welfare, refunds	119.00
Hewlett-Packard Company, adhesive patches—contract	150.00
Hollister, Inc., clamps	45.00
Hospital Research & Educ. Trust, books	6.90
David Huebener, travel expense	30.20
Hyland Div. Travenol Lab., Inc., service kits	119.00
International Medical Equip. Co., supplies	4.60
Iscas Medical Book Store, book	6.53
J. N. Johnson Co., Inc., repair & leasing charge	29.42
Johnson Paper & Supply Co., supplies—contract	258.30
Kelly Girl Service, Inc., temporary help	334.18
Kendall Company, supplies—contract	5,601.35
Dr. Warren Ketterling, service	200.00
Dr. Earling Kloppedal, service	150.00
Kraus-Anderson of Mpls., Inc., labor—contract	1,225.65
Kraus-Anderson of Mpls., Inc., labor & materials—contract	867.11
Kraus-Anderson of Mpls., Inc., labor—contract	846.45
Dr. Fred Kravitz, service	45.00
Lakeside Laboratories, drugs	149.45
Lederle Lab. Amer. Cyanamid Co., drugs—contract	767.85
Life Instruments, Inc., oxygenators—contract	29.70
Lin-Tex Corporation, supplies—contract	3,490.38
Don Lobdell Instrument Co., supplies	242.39
Mallinckrodt Nuclear, triolein—contract	46.00
Marion Laboratories, Inc., supplies—contract	226.46
Don W. Masson, M.D., service	120.00
McGarvey Coffee, Inc., supplies	3.65
Dr. John L. McKelvey, service	50.00
McKesson & Robbins, Inc., drugs	5.40
Medcalf Ortho Appliance Co., brace	464.00
Merck Sharp & Dohme, drugs—contract	1,545.20
Dr. Kenneth Miller, service	100.00
Mpls. Med. Research Foundation, reimbursement	1,200.00
Mpls. N. P. Clinic, reimbursement	225.00
Mpls. Public Schools, refund	2.00
Mpls. War Memorial Blood Bank, supplies—contract	22,387.12
Minn. Hospital Assn. Student Gr., hospitalization	1,541.28
Linda Moga, refund	26.00
V. Mueller & Company, supplies	47.04
V. Mueller & Company, equipment	108.19
V. Mueller & Company, supplies—part contract	140.54

Dr. David P. Munson, service	100.00
Nationwide Papers, Inc., supplies—contract	162.09
Alvin Nelson, refund	21.50
Dr. Bruce Neu, service	120.00
S. B. Newman Printing Company, shipping charges	3.15
Dr. E. O. Nimlos, service	240.00
Dr. Terry Noonan, service	200.00
Northland Elec. Supply Co., photo cell	9.50
Ohio Medical Products, repairs	27.00
Ardis Olson, reviews	160.00
Norman Olson, refund	20.00
Olympus Corporation of America, repairs	151.68
Ortho Pharmaceutical Corp., lab. services	256.00
Otto Ankam Co., service	226.85
Pan-O-Gold Baking Co., supplies—contract	608.26
Parke, Davis & Company,	

drugs—contract	878.61
G. C. Peterson Machinery Co., Inc., saw blades	12.45
Peters Food Purveyors, supplies	502.64
Dr. Dennis Philander, service	120.00
Physicians & Hospital Supply, supplies—part contract	4,683.32
Pilling Company, supplies	360.00
Dr. Robert Premier, service	180.00
Professional Color Services, service	17.34
REA Express, express chgs.	48.90
Reed & Carnrick, shampoo	192.86
John Reichert, service	45.00
Sandoz Pharmaceuticals, drugs—contract	1,515.97
Scientific Products, supplies—part contract	1,692.76
Security Wholesale Groc. Co., Inc., supplies—contract	6,849.35
Richard Seewald, services	147.03
Sewall Bros. Ind. Supply Co., supplies	11.47
Siemens Corporation, chart paper	245.00
Werner Simon, M.D., service	250.00
Smith, Kline & French Lab., supplies	60.80
E. R. Squibb & Sons, supplies—contract	292.53
Dr. Robert W. Stafford, services	270.00
James H. Stephens, service	120.00
Storz Instrument Co., instruments	61.50
Dr. David Stuart, service	110.00
Dr. James Stevenson, service	40.00
Stryker Corporation, supplies & repairs	247.89
Ana D. Stransky, conference expense	9.00
Temcon, Inc., repairs	153.86
Toastmasters International, dues	20.00
S. H. Tsai, M.D., seminar expense	198.66
T. C. Florists Supply, Inc., twist-ems	131.00
Twin City Uniform Center, uniforms—contract	612.33
T. C. Wholesale Drug, supplies—contract	1,060.36
United States Mfg. Co., fixture	189.19
U. S. Catheter & Instrument Co., patches	85.69
Universal Hospital Services, equipment rental—contract	20,375.05
Upjohn Co., drugs—part contract	3,446.57
Victory Metal Mfg. Co., parts	99.42
Kathy Welliver, R.N., expense	10.00
Wilfer Laboratory, supplies	119.35
Will Ross, Inc., supplies—contract	75.95
Preston Williams, service	100.00
Winston & Newell Co., supplies	28.28
Dr. Dale Wulf, service	120.00
Wyeths Lab. drugs—contract	342.10
Zimmer Mfg. Co., supplies—contract	40.09

# Road and Bridge

Appropriation—	
W. H. Barber Oil Company, asphalt—contract	3,270.34
J. A. Danens & Son, Inc., Joint Venture Barton Contracting Company, Inc., constr.—contract	3,511.95
Hoffman Electric Company, traffic control—contract project 6727	11,738.72
Johnson Brothers, Highway & Heavy Construction, const.—contract, refund	59,061.54
City of Minnetonka, community share—sewer project—contract	367.97
Minnetonka Portable Dredging Co., Inc., dredging, etc.—contract	5,734.44
Northwest Bituminous Co., asphalt—contract	44,147.97
W. G. Pearson, gravel—contract	9,193.17
Satellite Industries, Inc., rental service—contract	238.05
Acro-Adroit, Inc., postage scale	16.00
Albinson's Inc., supplies	45.61
Div. of Legal Practice & Education American Bar Association, book	16.00
Anderson Agency, Insurance	2,347.50
Boyer Sanitary Landfill, service	90.00
Bro-Tex, Inc., shop towels	35.88
Geo. A. Clark & Son, supplies	503.92
Concord Industries, Inc., plaque	96.00
Cook Paint and Varnish Company, painting	66.60
Continental Safety Equipment, Inc., supplies	37.12
Cronstrom's Heating & Air Condition, repair part	16.00
Elk River Concrete Company, manhole, etc.	268.68
T. D. Gustafson Company, service call for pumps	57.33
Hayden-Murphy Equipment Co., supplies	384.00
I. B. M., equipment rental	269.00
Warren L. Joslyn, mileage	40.70
K. & W. Sales, locks installed & keys made	82.33
Leef Bros., Inc., service	86.40
Mac Queen Equipment, Inc., Milwaukee squeeze	17.30
Minneapolis Oxygen Company, supplies	57.11
Minneapolis Star & Tribune, publication	32.55
Dept. of Cont. & Institutes University of Minnesota, registration fee	288.00
Modern Equipment Company, service call	40.10
Monroe International, Inc., repair and labor	18.00
Northern States Power Company, service	10.00
Northland Electric Supply Co., supplies	18.23
North Star Concrete Company, manhole section	75.00
Northwest Service Station Equipment, service call	19.00
Radio Delivery Service, radio service	111.00
Andrew Ready, mileage	19.86
Satellite Industries, Inc., service	26.45
Shady Oak Hardware, misc. hardware	42.99
Teledyne Frederick Post, supplies	107.00
3M Company, scotchite	703.35
Warner Industrial Supplies, supplies	11.51
Waste Management of Minnesota, Inc., service	57.50
West Publishing Company, Minnesota Digest	51.00
W. D. & R. S. Mars Company, supplies	35.77
Kenneth L. Agar, Tanis V. Agar, purchase of land—contract project 6707	200.00
County Hennepin, Zachman Corporation, Village of New Hope, Walter G. Ahlm, Ellen E. Ahlm, commissioners award, project 6012—contract	150.00

County of Hennepin, Village of New Hope, Zejdlic & Harnais, Inc., Citizens State Bank of St. Louis Park, commissioners award, project 6912—contract 4,000.00  
 Donna L. Dane, Joseph F. Dane, purchase of land—contract, project 7018 350.00  
 Robert A. Forsythe, commissioners fee, project 7030—contract 317.00  
 Dorothy A. Gordon, Marvin W. Gordon, owners appraisal, project 6802—contract 250.00  
 County of Hennepin, William S. Rosen, Village of New Hope, Marvin W. Gordon, Dorothy A. Gordon, project 6802—contract, purchase of land 29,000.00  
 Eileen M. Krieger, Harry A. Krieger, purchase of land, project 6231—contract 1,100.00  
 Dewey Newcombe, commissioners fee, project 7030—contract 250.00  
 Northern Land & Realty Company, purchase of land, Project 7018 315.00  
 F. Robert Kolacke, Atty. at Law, Shirley Hildebrandt, Marland A. Hildebrandt, Alfred Vanderlinde, Rosella Vanderlinde, project 6740—contract, purchase of land 2,500.00  
 Thomas Von Kuster, commissioners fee—contract project 7030 255.00  
 Gerda E. Hendrickson, purchase of land 1,200.00  
**C.M.E.D. Appropriation—**  
 American Oil Company, Division of Standard Oil Co., gasoline—contract 93.84  
 Atlantic-Richfield Company, fuel—contract 1,109.04  
 Holiday Stations, Inc., gasoline, etc.—contract 3,629.94


Kampa Tire Company, tires and tubes—contract 1,174.81  
 Kampa Tire Company, tires—contract 287.60  
 Elmer N. Olson Company, tires—contract 742.92  
 Tonka Bay Marine Corporation, discount taken by operator 193.08  
 Action Car Wash, cars washed 12.50  
 Anderson Agency, Insurance 199.64  
 Automobile Service Company, repair and parts 202.95  
 Automotive Paint Specialties, Inc., paint 33.24  
 Auto-Sound Company, repair and parts 17.25  
 Baldwin Supply Company, repair parts 30.78  
 Barco Bearing Company, bearings 82.41  
 B. & B. Seat Cover Company, repairs 42.50  
 Bill Boyer Ford, repair parts 80.38  
 Brellenthin Hopkins-Dodge, repairs, parts 211.94  
 Brooklyn/American, repair parts 26.05  
 Bud's Auto Supply, repair parts 17.56  
 Case Power & Equipment, repair parts 26.96  
 Cummins Diesel Sales, Inc., repair parts 42.94  
 Clutch & U-Joint Service, repair parts 225.62  
 Crystal Motors, Inc., repair parts 480.84  
 Cummins Diesel Sales, Inc., repair parts 50.63  
 Diesel Service Company, repair parts 3.93  
 Engine Parts Supply Company, repair parts 8.31  
 Equipment Parts & Service Company, repair parts 94.95  
 Excelsior Boat & Motor Mart, repair parts 4.90  
 Factory Sales, repair parts 25.97  
 Fleet Supply & Machine Company, repair parts 24.45  
 Freeway Equipment Company, repair parts 48.90  
 Genuine Parts Company, repair parts 283.62  
 Goodin Company, repair parts 136.82  
 R. L. Gould and Company, Inc., cutting bar 12.70  
 Graco, Inc., repair parts 10.90  
 Grant Battery Sales, batteries 52.81  
 Hall Equipment, Inc., repair parts 60.12  
 L. O. Hallonquist Company, Inc., supplies 65.86  
 Harmon Glass Company, glass 3.60  
 Harolds Auto Supply Company, repair parts 67.05  
 Hayden-Murphy Equipment Co., repair parts 773.14  
 Hennepin County Finance Director, Blue Cross reim. 482.48  
 Hennepin County Finance Director, N.A.L.C. reim. 41.60  
 Hennepin County Finance Director, P.E.R.A. reim. 681.22  
 Hennepin County Finance Director, group health reim. 74.32  
 Hennepin County, Donald J. Omodt, Sheriff, misc. charges 60.54  
 Holgaards, Inc., supplies 11.45  
 Home Gas Company, supplies 35.78  
 Hopkins Radiator Service, repair parts 133.05  
 Industrial Supply Company, repair parts 102.92  
 Industrial & Truck Parts, Inc., repair parts 209.99  
 Inland Marine, repair parts 52.76  
 Iten Chevrolet Company, repair parts 27.48  
 LaHass Corporation, frame 72.00  
 Lin For, repair parts 359.32  
 Jim Lupient Oldsmobile Company, repair parts 57.06  
 Material Handling Engineers, Inc., repair parts 21.46  
 Market Tire Company, snow tires 192.00  
 Matt's Auto Service, Inc., towing 196.00  
 City of Minneapolis, Rey C. Malmquist, Treasurer, parking (Oct. Nov. Dec.) 2,262.00  
 Minneapolis Welders Supply Company, supplies 45.33  
 Ric's Hopkins Car Wash, Inc., cars washed 138.25  
 Transport Clearings, freight charges 10.38

DEC 2 1971



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

1733



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
Dep. Auditor

DEC 21 1971