



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

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1703

Minneapolis, Minnesota

Tuesday, December 28, 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 21, 1971, meeting were approved as published in Finance and Commerce, Tuesday, December 28, 1971.

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

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

A notice of Claim for damages regarding Daniel A. and Sharon Wilke, was referred to the County Attorney.

A notice of Claim for damages from Allan W. Lamkin, Attorney, regarding John Howard Boland, was referred to the County Attorney.

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

1. Requesting renewal of certain contracts for 1972.
2. Submitting travel authorization requests for various County employees.
3. Submitting an agreement with the Village of St. Bonifacius covering leasing of library facilities in the Village.
4. Submitting an agreement with Nuway House, Inc., and Wayside House, Inc., covering planning, treatment and follow-up of individuals with alcoholism and drug dependency problems.

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- 1700
5. Submitting a request to reject all bids on Cont. No. 1567, Offset Press and Paper Cutter.
 6. Requesting that additional funds be set aside for various General Hospital contracts for the balance of 1971.
 7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
 8. Submitting specifications
 - A. Two Bituminous Distributors #2311 Public Works
 - B. Special Library Furniture - #2504 Library
Rockford Road Branch
 9. Submitting Building and Equipment Fund Claims.
 10. Submitting contracts and performance bonds.
 11. Submitting an agreement with Eden Rehabilitation and Treatment Facility, Inc., for planning, treatment and follow-up of individuals with alcoholism and drug dependency problems.

The above letters were referred to the Board's meeting of Thursday, December 30, 1971.

At 10:30 a.m., hearing was called for on the proposed schedule of fees to be charged by the Finance Department for various services.

Olaf Kaasa, Finance Director, George B. Hickey, and Vern Hoppe, Assistant Directors, explained the various fees and the rationale for the charges.

Commissioner Hanson moved, seconded by Commissioner Olson, that the matter be referred to the County Administrator for the preparation of a resolution to be considered on December 30, 1971.

Motion carried.

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Commissioner Provo offered the following resolution **1701**
and moved its adoption:

WHEREAS, The County Board of Commissioners has approved the total 1972 Budget for the County Revenue Fund and has certified the necessary tax levy to the Auditor; and

WHEREAS, This Board has examined the various proposed departmental budgets comprising the 1972 County Revenue Fund,

NOW THEREFORE BE IT RESOLVED, That the following amounts be appropriated to the departments of the County Revenue Fund for 1972:

DEPARTMENT	AMOUNT
County Commissioners	\$ 247,360
County Administrator	366,837
Assessor	470,212
Data Processing	2,277,719
Finance	1,184,336
Personnel	343,725
Public Information	155,347
Purchasing	168,053
Veteran's Service	59,129
Audit Service	174,241
General County Purposes:	
Severance Pay	150,000
Insurance	135,000
Contingency	1,750,463
Emergency Fund	200,000
Capital Improvements	2,600,000
Awards and Contributions	92,630
Communications	289,652
County Attorney	915,428
Clerk of District Court	859,524
Court Services	4,851,524
District Court	1,846,442
Examiner of Titles	125,027
Probate Court	553,504
Municipal Court	1,825,776
Public Defender	50,500
Sheriff	4,010,834
Civil Defense	97,297
Register of Deeds	638,603
Chest Clinic	533,674
Medical Examiner	320,357
Director of Health & Hospital	235,813
Alcoholism	1,952,956
Mental Health Area Program	1,410,065
TOTAL	\$30,892,028

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BE IT FURTHER RESOLVED, That \$150,000 of the contingency appropriation within General County Purposes be earmarked for potential transfer to the Welfare Fund subject to request by the Welfare Board and approval by the County Board of Commissioners.

1702

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.

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

1703

Your Committee recommends that the following Legislative Bill, Laws of Minnesota for 1971, be approved:

Chapter 495 - Relating to the participation of Hennepin County in the federal food stamp program

Your Committee further recommends that a certified copy of this resolution be forwarded to the Secretary of State for filing in compliance with the provisions of M.S. 1969, Chapter 745.021.

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 28 1971

Commissioner Robb, Chairman, Committee on Properties **1739**

presented the following report:

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

Warranty Deed for the amount of \$350.00 from Joseph F. Dane and Donna L. Dane, husband and wife, to the County of Hennepin for property hereinafter described:

The East 7.0 feet of the following described tract:

Lot 1, Block 1, Begin Addition, according to the map or plat thereof on file or of record in the office of the Register of Deeds in and for the County of Hennepin, State of Minnesota.

Warranty Deed for the sum of \$1,100.00 from Harry Anthony Krieger and Eileen Mary Krieger, husband and wife, to the County of Hennepin for property hereinafter described:

The East 7.0 feet of the following described tract:

Lot 24, Block 1, Mork-Campion Manor, 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 documents being necessary for construction on CSAH 156, C.P. 7018.

Warranty Deed for the sum of \$315.00 from Northern Land & Realty Co. to the County of Hennepin for property hereinafter described:

The East 7.0 feet of the following described tract:

Lot 1, Block 1, Mork-Campion Manor, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Hennepin County.

Subject to easements and restrictions of record, if any.

Subject to liens of unpaid special assessments and interest thereon, if any.

Subject to a certain first mortgage of record, and note in favor of Twin City Federal Savings and Loan.

Said document being necessary for construction on CSAH 156, C.P. 7018.

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1755

Quit Claim Deed in the amount of \$200.00 from Kenneth L. Agar and Tanis V. Agar, husband and wife, to the County of Hennepin for property hereinafter described:

All that part of the following described tract:

Lot 18, Block 1, Meadow Lake Heights 1st Addition which lies Southerly of a line parallel with and distant 20.0 feet Northerly from the following described line:

Commencing at the West 1/4 corner of Section 6, Township 118, Range 21, thence South along the West line of said Section a distance of 183.0 feet; thence deflect $81^{\circ}30'$ to the left a distance of 414.74 feet; thence deflect to the left along a tangential curve having a radius of 1909.86 feet and delta angle of $27^{\circ}58'54''$ a distance of 717.83 feet; thence Northeasterly along a tangent to said curve a distance of 384.75 feet; thence deflect to the right along a tangential curve having a radius of 1432.40 feet and delta angle of $27^{\circ}58'54''$ a distance of 699.54 feet; thence Northeasterly along the radius line extended a distance of 13.0 feet to the actual point of beginning of the line to be described; thence deflect 90° to the left a distance of 112.98 feet; thence deflect to the left along a tangential curve having a radius of 1145.92 feet a distance of 100 feet and there terminating.

Conveyance and Extinguishment of Right of Access from Petersen-Templin Construction Company, a partnership consisting of Alvin C. Petersen and Vernon E. Templin, to the County of Hennepin for property hereinafter described:

The North 90 feet of the South 730 feet of the East 796 feet of the SE 1/4 of the SE 1/4 of Section 1, Township 118, Range 22, except the East 175 feet thereof taken for use as public road, except that the abutting owner shall have the right of access to the frontage road to be constructed.

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

Quit Claim Deed from Marland A. Hildebrandt and Shirley Hildebrandt, husband and wife to the County of Hennepin and Warranty Deed from Alfred Vanderlinde and Rosella Vanderlinde, husband and wife to the County of Hennepin for the amount of \$2,500.00 for property hereinafter described:

All that part of the following described tract:

The South 1/2 of the Northeast 1/4 Section 31, Township 117, Range 24, and the East 1/2 of the Southeast 1/4 of Section 31, Township 117, Range 24, except all that land lying South of the Great Northern Railway right of way and except that part of the Northeast 1/4 of Section 31, Township 117, Range 24

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

which lies East of a line drawn parallel with and distant 50.0 feet West of the center line of County State Aid Highway No. 92 as now constructed and lying South of a line drawn West at right angles to said center line from a point thereon distant 555.49 feet North of the East $1/4$ corner of said section as measured along said center line; and that part of said tract which lies East of a line drawn parallel with and distant 50.0 feet West of said center line and lying North of a line drawn West at right angles to said centerline from a point thereon distant 755.49 feet North of said East $1/4$ corner as measured along said centerline, except that part embraced in road.

Also, a permanent easement for drainage purposes over that part of the first above described tract not acquired herein, which lies 15.0 feet on each side of a line 90.0 feet in length drawn West at right angles from a point on the East line of said Section distant 244.49 feet North of said East $1/4$ corner.

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

Warranty Deed for the sum of \$1,200.00 from Gerda E. Hendrickson, single, to the County of Hennepin for property hereinafter described:

Lot 6, Auditor's Subdivision Number 273, Hennepin County, Minnesota Subject to an easement to County of Hennepin for highway purposes, dated 11/15/57, filed 12/4/57 as Document No. 546326, files of Registrar of Titles, with the unrestricted right to improve same over above described land and giving grantors certain rights to use said property for any legal purposes which do not interfere with the easement granted, said purpose including, but not limiting, access to lake across said premises, mooring and beaching of boats and swimming.

Also

Subject to the right of the Board of County Commissioners of Hennepin County to maintain the height of the water in Lake Minnetonka as nearly

as practicable at the point particularly set out in District Court case File No. 73992, said point being 218.335 feet above the datum line of the City of Minneapolis.

Said above document being necessary for the maintenance of the bridge abutments on County State Aid Highway No. 51, Project No. 2097.

Respectfully submitted,

Thomas Hanson

Paul Lindgren

Bob Robb

Richard O. Hanson

Chairman 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.

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Commissioner Robb, Chairman, Committee on Properties,

presented the following report:

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

Warranty Deed for the amount of \$1,385.00 from the Continental Oil Company, to the County of Hennepin for property hereinafter described:

The West 7.0 feet of the East 40.0 feet of the following described tract:
That part of the North 1/2 of the Northeast 1/4 of Section 7,
Township 118, North Range 21 West of the 5th Principal
Meridian, that lies South of the tracks of the Minneapolis,
St. Paul and Sault Ste Marie Railway, as same now crosses
said 1/4 Section

Warranty Deed for the sum of \$420.00 from the Continental Oil Company,
to the County of Hennepin for property hereinafter described:

The East 7.0 feet of the following described tract:
Lot 1, Block 1, Mork-Campion Manor 2nd Addition, according
to the map or plat thereof on file in the office of the
Register of Deeds in and for Hennepin County, Minnesota.

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

Warranty Deed for the sum of \$23,400.00 from George H. Winter
and Genevieve C. Winter, husband and wife, to the County of Hennepin
for property hereinafter described:

Lot 1, Block 6, "Parkridge Hennepin County Minnesota"

Said document being necessary for construction on County State Aid Highway
No. 18, Project No. 6742.

Highway Easement from Premier Development Corporation to the County
of Hennepin for property hereinafter described:

The Easterly 3 feet of the South 284 feet of Lot 3, Block 3,
Oscar Roberts First Addition, according to the plat thereof
on file and on record in the office of the Registrar of Titles
in and for Hennepin County,

Also a permanent easement for snow removal and storage pur-
poses over the Easterly 7 feet of that part of the said South
284 feet of Lot 3 lying Westerly of the Easterly 3.0 feet of
said Lot.

Subject to easements of record.

Said document being necessary for snow removal and storage purposes on County State Aid Highway No. 17.

Respectfully submitted,

Thomas Olson Dave Lindgren
W. Robb Robert J. Hansen
John 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.

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

Pursuant to a request from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that the amount of \$1,275.00 under Contract No. 1351E (River Warren Aggregates), Budget Reference No. 952.6-229-110 be cancelled; and

It is further recommended that the amount of \$1,275.00 be encumbered for Contract No. 1351C to Barton Contracting Company under Budget Reference No. 952.6-229-107 to cover the purchase of aggregates.

Respectfully submitted,

Thomas Olson Dave Lindgren
St. Robb Richard O. Hanson
Jack Hanson

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.

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

Pursuant to request from A. J. Lee, Director of Public Works, and Stanley R. Cowle, County Administrator, your committee recommends that Supplemental Agreement No. 1 to cover the addition of certain work items required under Contract #1368 (Orono Shop's Sanitary Sewer and Water Connection), contractor Axel Newman Heating & Plumbing Company, be approved; and

That the Chairman of the County Board be authorized to sign said supplemental agreement in behalf of the County of Hennepin and the Director of Finance be directed to set aside the additional encumbrance of \$510.00 from Budget Reference #951.1-509-101 of the Public Works Fund for satisfaction of this supplemental agreement.

Respectfully submitted,

Thomas Hanson Dave Lindgren
St. Louis Robert Hanson
Robert Hanson

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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Commissioner Lindgren, Chairman, Committee on Ways and Means,

presented the following report:

WHEREAS, The County has previously entered into an agreement with Maintstem, Inc. for the development of procedures and reports specifically designed for automating the management and maintenance of vehicles and equipment; and

WHEREAS, It is desirous that the services of Mainstem, Inc. be continued because of the efficiency provided in equipment management.

Therefore, pursuant to a recommendation from A. J. Lee, Director of Public Works and Stanley R. Cowle, County Administrator, your committee recommends that Agreement No. PW-02-66-72 between the County of Hennepin and Mainstem, Inc. providing a maintenance management and reporting system for the County's Department of Public Works effective December 24, 1971 for a period of one year for the sum of \$12,446.98 be approved; and

That the Chairman of the County Board be authorized to sign said agreement in behalf of Hennepin County.

Respectfully submitted,

Thomas Nelson Dave Lindgren
Ernest Roof Robert O'Hara
[Signature]

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	ROBB	YEA
LINDGREN	YEA	CHAIRMAN PROVO	YEA

Resolution adopted.

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1723

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

Your Committee recommends that the following Policy on Position Freeze be adopted as the policy for Hennepin County for the year 1972:

Policy on Position Freeze

In 1972, there will be a freeze on the filling of all authorized positions which become vacant due to retirement, resignation, discharge or any other separation process.

The freeze will be automatically imposed on all vacancies. The freeze may be lifted on an individual basis, subject to the written justification for the filling of the position.

During the freeze period department heads and supervisors should seek methods by which the work load may be adjusted to minimize the effect of the vacancy. At the time the written justification is prepared, the steps taken to adjust to the vacancy should be described as well as the effects of the operational changes which may have been experienced.

Temporary personnel are not to be used to any greater extent that was planned prior to the announcement of the freeze.

Your Committee further recommends that the following procedure be adopted to implement the Position Freeze Policy:

Position Freeze Procedure

Approval Responsibility

The Administrator's Office and Personnel Department will conduct reviews of all justifications and will be responsible for the approval or denial of all positions. Additional approval by the County Board will be required before any position with an annual salary of \$20,000 or more is filled.

The Administrator's Office and the Personnel Department will also be responsible for the waiving of positions from the freeze. Departments must submit separate requests for the exemption of positions. The County Board shall approve the waiver of all positions involving annual salaries of \$20,000 or more.

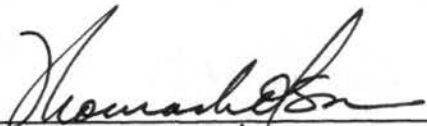



Reporting

The Administrator's Office will submit monthly reports to the County Board indicating the number of vacant positions

by department; the number of positions approved and denied by department; the cumulative salary expenditure compared to the salary appropriation and the cumulative savings or over-expenditure by fund.

1709

Respectfully submitted,

Commissioner Robb moved, and it was seconded, that the Policy be referred to the County Administrator for study, recommendation and possible amendments.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

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.

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1745

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

Your Committee recommends that the County Administrator be authorized to transfer end of year balances in the Building and Equipment Account to the Reserve Building and Maintenance Fund.

Respectfully submitted,

The block contains five handwritten signatures, each on a horizontal line. From top left to bottom right, the signatures appear to be: Thomas Nelson, Dave Lindgren, E. Robb, Robert Hanson, and a signature that is partially obscured and difficult to read.

Commissioner Robb moved, and it was seconded, that the Committee report be amended by inserting the word "all" between "year" and "balances".

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

Commissioner Robb then moved, and it was seconded, that the County Administrator be authorized to transfer the remaining balances in the Building and Equipment Fund to the Reserve Building and Maintenance Fund.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

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Commissioner Olson offered the following resolution and 1718
moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

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

Your Committee hereby acknowledges receipt of the report on Program and Facility Requirements for Adult and Juvenile Corrections prepared by SUA, Inc., and covering recommendations for the County Jail and correctional facilities in the County.

Your Committee further recommends that the County Administrator be authorized to forward the report to the Governor's Commission on Crime Prevention and Control.

Respectfully submitted,

Thomas Olson Dave Lindgren
Ed Robb Robert Hanson
Jack Olson

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

WHEREAS, This Board established the Hennepin County General Hospital-Community Dialysis Center fund on January 28, 1969 for the billing and receipt of charges for services provided by the Hospital and the Minneapolis Medical Research Foundation, Inc., and for the disbursement of such receipts to the Hospital's revenue fund and to the Research Foundation in relation to the respective charges and services provided; and

WHEREAS, the services provided by the Minneapolis Medical Research Foundation, Inc., to patients at Hennepin County General Hospital have expanded to include not only renal dialysis but also renal transplantation and treatment of other acute renal problems; and

WHEREAS, a request has been received from the Minneapolis Medical Research Foundation, Inc., to change the name of the fund to more accurately reflect the program activities;

NOW THEREFORE BE IT RESOLVED, That the name of the Hennepin County General Hospital-Community Dialysis Center fund be changed to "Hennepin County General Hospital-Regional Kidney Disease Center".

Respectfully submitted,


Thomas Olson
Royce Lindgren
Robert O'Hansen

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 28 1971

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

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

Mrs. Zetta M. Eberhart
3416 Cedar Avenue
Minneapolis, Minnesota

Respectfully submitted,

Thomas Olson Paul Lindgren
St. Koos Robert O'Hansen
Jack Van Dusen

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: 1750

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:

Lloyd Kepple, Pilot City Health Center, Group Health - HMO Meeting, Chicago, Ill, December 5-8, 1971.

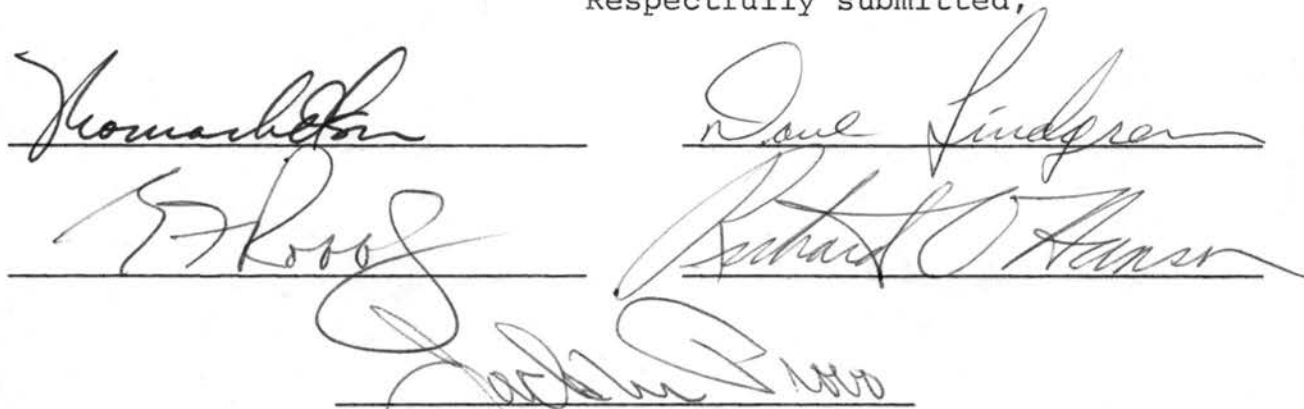
Dale Simonson, Director, MH/MR Area Program, Site Visit to West Philadelphia Consortium, Philadelphia, Pennsylvania, January 10-14, 1972.

Robin Reich, Mental Retardation Planner, MH/MR Area Program; and John Zimmer, Research Analyst, MH/MR Area Program, Site Visit to West Philadelphia Consortium, Philadelphia, Pennsylvania, January 10-14, 1972.

Theodore Hoffman, Project Engineer, Public Works, Conference on "Compaction Methods" at the University of Wisconsin, Madison, Wisconsin, January 6-7, 1972.

Marlys Friederichs, Clinical Nursing Coordinator, Hospital Administration, HEW "Surveillance, Prevention, and Control of Hospital Associated Infections" Seminar, Atlanta, Georgia, January 19-28, 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 five YEAS and no NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN PROVO YEA

Resolution adopted.

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

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

MUNICIPAL COURT

Judge Jonathan G. Lebedoff	December 13, 1971
Arthur S. Fudenberg	December 13, 1971

COURT SERVICES

Lyndly Opitz	November 29, 1971
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WELFARE

Laura Luce	November 16, 1971
Karen Sorvick	November 22, 1971
Scott Andreason	December 9, 1971
Louise Brown	December 6, 1971

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

MUNICIPAL COURT

Judge David R. Leslie	December 13, 1971
Randolph J. Schact	December 31, 1971
Albert H. Eide	December 13, 1971

COURT SERVICES

Geanteary Luster	December 2, 1971
John Morgenthaler	December 3, 1971
Wayne Johnson	December 4, 1971
James O'Neill	December 10, 1971

Respectfully submitted,






DEC 28 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 NAYS, as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Resolution adopted.

DEC 28 1971

3 1971

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1753

Your Committee recommends that pursuant to a request from the County Administrator, the following Honeywell Mechanical Maintenance Contracts for the year 1972 be renewed, and that the Director of Finance be directed to set aside sums from the funds indicated to cover contract renewals.

CONT. NO.	DEPARTMENT	HONEYWELL CONT. NO.	AMOUNT	ORGAN.	PRO-GRAM	EXPENSE ACCOUNT
2208	Sheriff-Radio	HA9026	\$2,222.00	5622	3420	8227
2209	Sheriff-Boat & Water	HA9029	1,278.00	5613	3230	8227
2210	County Home School	HM0816	6,423.00	5382	4630	8227
2211	Ct. Services - Juv. Detention & Juv. Probation	HA9068	5,316.00	5363	4610	8227
			6,162.00	5350	4620	8227
2213	Data Processing	HA9061	3,287.00	5740	9310	8227
2214	Alcoholism-Sub Acute Treatment	HM0498	131.00	4835		8227
2215	Public Works	MM0298	2,515.00	1421		8227
2216	Welfare Dept.	HM0749	790.00	6000	8660	8227

Respectfully submitted,

Thomas Olson David Lindgren
St. Ross Richard O. Hanson
Jack L. Robb

Commissioner Robb offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Resolution adopted.

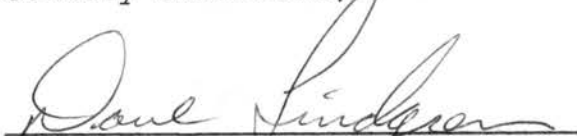
DEC 28 1971


Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1754

Your Committee recommends that pursuant to a recommendation from the County Administrator, the following contracts be renewed for the year 1972 and that the Director of Finance be directed to set aside sums from the funds indicated to cover the contract renewals.

CONT. NO.	VENDOR & ITEM	AMOUNT	ORGAN.	PROGRAM	EXPENSE ACCOUNT
2219	Meadowbrook Medical Center, Leasing of facilities for Alcoholism Program	\$57,402.96	4832		8248
2220	Krelitz Building, Circle F, General Hospital	5,280.00	3806		8248
2221	City of Minneapolis Rental of Space for Henn. Co. Chest Clinic	11,680.00 11,680.00	4710 4710	1111 1240	8248 8248
2222	Voigt Lenmark, Rental of Space for Public Defender	3,420.00	5050	3630	8248
2223	Grain Exchange Building, MANS Project Rental of Sapce	2,132.04	9400		8248

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

DEC 28 1971

1735

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.

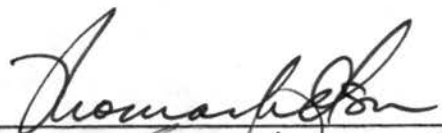
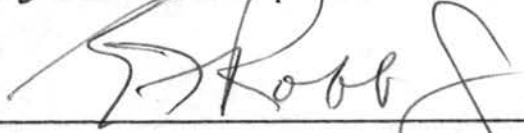
DEC 28 1971

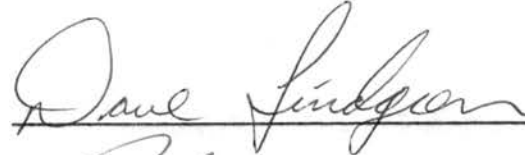
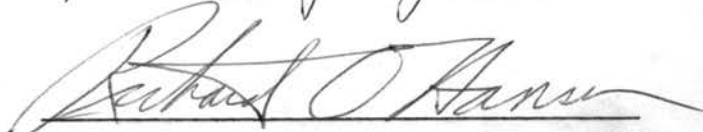
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1736

Your Committee recommends that pursuant to a recommendation from the Director of Purchasing and Stores, the following contracts be renewed for the year 1972 and that the Director of Finance be directed to set aside sums from the funds indicated to cover the contract renewals.

CONT. NO.	VENDOR & NO. & ITEM	FUND	AMOUNT	FILE REF. AND A/C
2688 (Renewal of 1674)	Kraus Anderson of Mpls., Inc. #40750 (General)	General Hospital Building & Equipment	\$35,000.00 20,000.00	600-112 502,314- 400.5
2689 (Renewal of 1675)	Reliable Electric Co., #65300 (Electrical)	General Hospital Building & Equipment	12,000.00 7,000.00	600-111 502-400.5
2690 (Renewal of 1676)	T. D. Gustafson Co. (Mechanical)	General Hospital Building & Equipment	3,000.00 5,000.00	600-196 313-400.5
2643 (Renewal of 1643)	Union Carbide Corp. #77795 Liquid Oxygen	General Hospital	13,000.00	600-146 208-455.0
2691 (Renewal of 1677)	Lindstrom Clean- ing Contractors #43535, Wall Washing	General Hospital	8,500.00	600-184 308-400.5
2687 (Renewal of 1678)	Gust Lagerquist & Sons, Inc. Elevator Main- tenance	General Hospital	20,000.00	
2903 (Renewal of 1906)	Gust Lagerquist & Sons, Inc. Elevator Maintenance	Welfare	5,500.00	
2648 (Renewal of 0638)	Minneapolis War Memorial Blood Bank Blood, Plasma & Components	General Hospital	188,000.00	

Respectfully submitted,



DEC 28 1971

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

1737

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1542	Paper Calmenson & Co., The Max-son Corp., & St. Paul Structural Steel Co.	Fabrication & Delivery of Structural Steel for Henn. Co. Government Center	\$3,304,000.00	St. Paul Fire & Marine
1543B	Otis Elevator Company	Escalators for Henn. Co. Government Center	290,597.00	Federal Insurance Company
2304A	Malkerson Motors	Trucks	47,374.23	
2304B	Town's Edge Ford	Trucks	20,830.00	
2304C	North Star Dodge, Inc.	Trucks	38,396.40	
2608	Scientific Products Div. of American Hospital Supply	Misc. Lab Supplies	19,750.65	
2646	C. F. Anderson Company, Inc.	Coagulation Reagents	6,276.12	

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:

DEC 28 1971

HANSON
OLSON

YEA
YEA

LINDGREN
ROBB

YEA
YEA

CHAIRMAN PROVO YEA
Resolution adopted.

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

WHEREAS, The County Administrator has notified this Board of the acceptance of the bids on the attached schedule for the publication of official matters for Hennepin County during 1972;

Your Committee recommends that the Chairman of the Board be directed to execute the contracts on behalf of Hennepin County after the bonds have been approved, bonds to be fixed in the sums set forth in the applicable statutes; and

That the newspapers listed on the attached schedule are hereby designated by the Board of County Commissioners of Hennepin County as the official newspapers in which the publication of official matters for Hennepin County during the year 1972 shall be published.

Respectfully submitted,

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

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

1759

	1971 Financial Statement At <u>County Seat</u>	Outside <u>County Seat</u>	1972 Official Proceedings At <u>County Seat</u>	Outside <u>County Seat</u>	Delinquent Tax List 1st Monday of <u>1st Publ.</u>	Jan., 1971 <u>2nd Publ.</u>
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CREDIT PUBLISHING CO.
(Finance and Commerce)

Price Per Folio	<u>\$1.80</u>	<u></u>	<u>\$1.80</u>	<u></u>	<u>\$1.80</u>	<u>\$1.20</u>
Tabular, Per Folio	<u>.60</u>	<u></u>	<u>.60</u>	<u></u>	<u>.60</u>	<u></u>
Free Copies Furnished	<u>100</u>	<u></u>	<u>45</u>	<u></u>	<u>100</u>	<u></u>
Price for 25 bound copies	<u></u>	<u></u>	<u>7.73 per page</u>	<u></u>	<u></u>	<u></u>
Additional per page, for Index Composition	<u></u>	<u></u>	<u></u>	<u></u>	<u>5.81</u>	<u></u>
Compilation of Index	<u></u>	<u></u>	<u>650.00</u>	<u></u>	<u></u>	<u></u>

SUBURBAN NEWSPAPERS, INC.
(Bloomington Sun)

Price Per Folio	<u></u>	<u>\$1.75</u>	<u></u>	<u>\$1.75</u>	<u></u>	<u></u>
Tabular, Per Folio	<u></u>	<u>.55</u>	<u></u>	<u>.55</u>	<u></u>	<u></u>
Free Copies Furnished	<u></u>	<u>100</u>	<u></u>	<u>45</u>	<u></u>	<u></u>

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
2611A	Abbot Labs	Radioactive Pharmaceuticals	\$ 15,821.00	General Hospital
2611B	E. R. Squibb & Sons	Radioactive Pharmaceuticals	8,077.00	General Hospital
2611C	Mallinckrodt Chemical	Radioactive Pharmaceuticals	1,147.00	General Hospital
2611D	New England Nuclear	Radioactive Pharmaceuticals	1,100.00	General Hospital
2611E	Amersham/ Searle Corp.	Radioactive Pharmaceuticals	2,382.00	General Hospital
2611F	Cambridge Nuclear	Radioactive Pharmaceuticals	500.00	General Hospital
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2611A-2611F.)			
1570	Prestige Carpet Co.	Carpeting	12,735.00	Library
2610A	The Kendall Company	Surgical Dressings	45,143.88	General Hospital
2610B	Parke-Davis Co.	Surgical Dressings	19,368.10	General Hospital
2610C	Johnson & Johnson	Surgical Dressings	41,812.92	General Hospital
2610D	Gentec Hos- pital Supply	Surgical Dressings	1,166.69	General Hospital
2610E	C. F. Anderson Company	Surgical Dressings	9,143.83	General Hospital
2610F	Will Ross, Inc.	Surgical Dressings	657.92	General Hospital
2610G	Aloe Medical	Surgical Dressings	1,387.15	General Hospital
2610H	Genco Medical Health Supply	Surgical Dressings	7,490.00	General Hospital

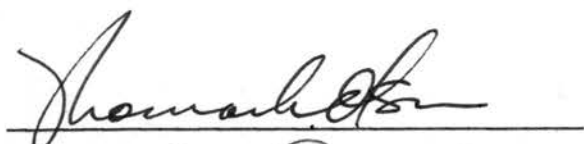
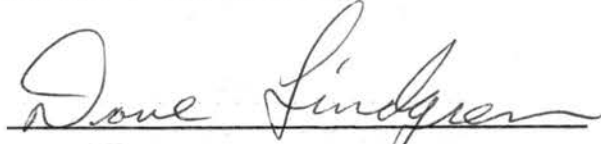

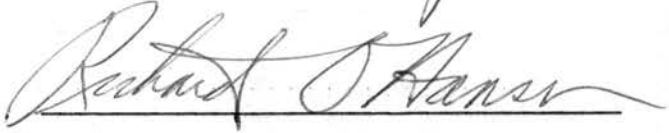

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
2610I	James Phillips Company	Surgical Dressings	\$11,339.38	General Hospital
2610J	Seamless, Div. Dart Industries (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2610A-J.)	Surgical Dressings	21,125.25	General Hospital
2615	Hollister, Inc. (Performance bond requirements waiver per Chapter 473 Laws of Minnesota, 1969.)	Identification & Ileostomy Supplies	5,709.45	General Hospital
2676A	Franklin Creamery, Inc.	Milk & Dairy Products	32,461.95	General Hospital
2017A	Franklin Creamery, Inc.	Milk & Dairy Products	12,757.00	Home School
2018A	Franklin Creamery, Inc.	Milk & Dairy Products	4,164.98	Juvenile Center
2019A	Franklin Creamery, Inc.	Milk & Dairy Products	3,607.70	County Jail
2676B	Dairy Dis- tributors, Inc.	Milk & Dairy Products	1,425.75	General Hospital
2018B	Dairy Distri- butors, Inc. (Performance bond requirements waived per Chapter 475, Laws of Minnesota 1969, for 6 above contracts.)	Milk & Dairy Products	775.00	Juvenile Center
2605A	Physicians & Hospitals Supply	Medical-Surgical Supplies	11,326.00	General Hospital
2605B	Gentec Hospital Supply	Medical- Surgical Supplies	7,367.59	General Hospital
2605C	James Phillips Company	Medical- Surgical Supplies	15,566.48	General Hospital
2605D	C. F. Anderson Company	Medical- Surgical Supplies	13,380.19	General Hospital
2605E	American Hos- pital Supply	Medical- Surgical Supplies	5,889.01	General Hospital
2605F	Will Ross, Inc.	Medical- Surgical Supplies	923.38	General Hospital
2605G	Aloe Medical	Medical- Surgical Supplies	14,351.66	General Hospital

CONT. NO.	ITEM	VENDOR	AMOUNT	FUND
2605H	McKesson & Robbins	Medical-Surgical Dressings	\$ 904.00	General Hospital
2605I	DePuy, Inc.	Medical-Surgical Dressings	2,205.00	General Hospital
2605J	Surgical Services (Performance bond requirements waived per Chapter of Minnesota 1969, for Cont. No.'s 2605A-J.)	Medical-Surgical Dressings	1,372.00	General Hospital
2502	Baker & Taylor Company	Books	300,000.00	Library

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

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

Respectfully submitted,

Commissioner Olson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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
2308	2 Self-Propelled Truck-Type Street Sweepers	Public Works
2309	2 Eleven-Wheel Self-Propelled Rubber Tire Rollers	Public Works
2310	4 Highway Mowers	Public Works
2686	Paper Towels & Toilet Tissue	Hennepin County & Instrumentalities

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, January 11, 1972, at 2:00 p.m.

Respectfully submitted,

Thomas H. Olson Dave Lindgren
G. F. Robb Robert J. Hanson
John H. Provo

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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
Ronald P. Doboszenski	Plat 54032, Parcel 2555
Hennepin County Auditor	2 parcels - Edgew on Nok 2nd, 2-5
for Minneapolis Assessor	& Abbott & Sundbys 5-4
John H. Sigfrid	Plat 55215, Parcel 3562

Respectfully submitted,

Harold Olson *Dave Lindgren*
Robb *Robert Hanson*
John H. Sigfrid

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.

1765

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
Emma E. Anderson	\$	\$ 41.96
Mattaway, Morton & Bellman	847.27	--
Mattaway, Morton & Bellman	847.27	--
Mrs. E. C. Bernstrom	--	25.90
Clarence K. Bros	105.34	--
Clarence K. Bros	103.74	34.36
Carl R. Carlson	--	33.31
E. Patrick Dargis	233.25	35.01
Eden Prairie Village	--	30.50
Marvin L. Fergestad	--	191.15
Harwood Agency, Inc.	95.59	25.56
Mrs. Esther Jacobs	90.25	--
Mrs. Joseph G. Meyers	--	41.44
David W. Rolschau	--	88.10
The Salvation Army	--	61.71
John T. Smiley	141.30	--

HOMESTEADS - 1967 AND PRIOR YEARS

Mrs. Hallie B. Hendrieth	320.33	--
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Respectfully submitted,

Thomas Olson Dave Lindgren
St. Ross Robert O'Hansen
Charles 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.

DEC 28 1971

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following report: 1708

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. B-E Enterprises Inc. - \$123.50; install locket, haul rubbish, and install mirror, toilet paper holder, and mail slot at Public Defenders Office, 601 Chicago Avenue, Contract 1275.
2. Mohawk Transfer & Storage Co. - \$3,000.00; moving costs on Parcel 507-515 Ninth Avenue South, Contract 1276.

Respectfully submitted,

Thomas Olson Dave Lindgren
Ed Roob Robert Hanson
Jack Provo

Commissioner Hanson offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

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

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 28 1971

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

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

Respectfully submitted,

Thomas Hobbs Dave Lindgren
Stacy Ross Robert J. Hanson
John L. 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.

Commissioners	
Appropriation—	
Brown & Bigelow, refills	\$ 1.00
Arvo Lehtinen, subscription	31.05
Jack M. Provo, lunch meeting	5.59
Administrator Appropriation—	
Peter V. Bromme, mileage	15.90
Barbara Solum, daycare interviews	15.00
Finance Dept.	
Business Furniture, Inc., files & chairs	646.10
Clary Business Machines Co., ribbons	1.50
Data Processing Appropriation—	
Atlantic Technology Corporation, rental	630.00
Computer Equities, Inc., rental	47.00
Data 100 Leasing, Inc., rental	1,251.00
Genesis One Computer Corporation, rental	1,365.74
Glenwood Inglewood Co., water	30.55
I. B. M. Corporation, rental & maintenance	61,259.25
Lundy-Farrington Division, maintenance	904.20
Memorex Corporation, tape & cartridges	519.00
Mohawk Data Sciences Corporation, rental	765.00
National Equipment Rental, Ltd., rental	2,385.00
Sorbus, Inc., maintenance	28.20
Univac Division, rental	1,276.00
Personnel Appropriation—	
Blumberg Photo Sound Co., rentals, repairs, lamps	52.70
Braniff International, freight	24.47
Dennis L. Chamberlin, travel expense	6.79
Glenwood-Inglewood Co., water	14.90
Dr. Martin Goldberg, services-workshop	300.00
McGraw-Hill Book Co., book	6.83
Normandy Motor Inn, oral board lunches	38.79
Scientific Methods, Inc., books	290.35
Public Information Appropriation—	
Bethany Corporation, cassette tapes	9.60
Arvo Lehtinen, subscriptions	36.75
Minnesota Newspaper Association, clipping service	28.20
Post Publishing Co., Inc., subscription	7.50
Sun Newspapers, subscription	10.40
Purchasing Appropriation—	
Natl. Institute of Governmental purchasing, service charge	150.00
Olivetti Corporation, repairs	96.45
Andrew Whitton, mileage	61.00
Audit Appropriation—	
Modern Rental Rugs, Inc., rental	12.00
Building & Equipment Appropriation—	
City of Bloomington, rental	1,195.91
Flour Exchange Building, rental	1,698.20
City of Minneapolis, move traffic signal	546.89
Northern States Power Co., electric service	211.02
Communications Appropriation—	
N. W. Bell Telephone Co., Centrex	11,992.48
N. W. Bell Telephone Co., service	65.65
Cont. & Awards Appropriation—	
John R. Dehmer, conservation aid	255.58
Marion W. Tyree, clerk	170.61
Attorney Appropriation—	
H. C. Strom Co., repairs	15.00
West Publishing Co., N. W. Reporter	12.00
Clerk of Dist. Court Appropriation—	
Employers Overload Co., services	83.17

Court Service Appropriation—	
Armour Food Service, meat (J. center)	48.27
Arthur Hardware, Inc., rivet gun	17.06
Flash Radio & TV Service, services	29.55
Goulet's, glasses	5.85
McKesson & Robbins, Inc., supplies	111.70
Minneapolis, City of, water & sewer	35.69
National Biscuit Co., crackers	11.28
Page-Boy, Inc., services	48.00
Pan-O-Gold Baking Co., bakery products—contract	116.85
American Linen Supply Co., towel service (probation)	12.96
Blumberg Photo Sound Co., repairs	27.10
Dictaphone Corporation, repairs	17.25
Federal Prison Industries, Inc., reprint orders	42.65
Glenwood-Inglewood Co., water	14.00
I. B. M. Corporation, repairs	17.53
Dr. Carl P. Malmquist, services	416.64
Wahl & Wahl, Inc., repairs	33.60
Public Documents Distribution Center, copy of publication	.30
James E. Bergum, mileage	35.00
Thomas Faust, insurance refund	22.00
Karen Halls, insurance refund	22.00
Judith A. Klein, mileage	13.80
Charles Larsen, mileage	67.90
Pauline E. Liesenfelt, mileage	47.00
Carol A. Newton, mileage	63.65
Daniel D. O'Neill, mileage	49.50
Charles E. Peterson, mileage	47.40
Thomas M. Roberts, mileage	43.10
Carol Skradski, mileage	21.50
Jane Wunsch, mileage	19.30
Ellison Meat Co., meat (Home school)	586.43
Jack Frost Farm Foods, Inc., eggs—contract	77.55
Famous Foods, groceries	89.95
Frito-Lay, Inc., chips	28.80
T. D. Gustafson Co., services	10.57
Industrial Lighting Supply, bulbs	24.53
K. & W. Sales, Inc., keys, etc.	62.35
Kraemer's Hardware, supplies	170.18
McGarvey Coffee, Inc., coffee—contract	205.90
Leo A. Mattson, Inc., repairs	21.50
Metro Appliance Service, Inc., repairs	166.90
Modern Rental Drugs, Inc., walk-off mats	32.40
National Biscuit Co., crackers	28.46
Old Dutch Foods, Inc., popcorn	10.00
Page-Boy, Inc., service	24.00
Processed Potatoes, Inc., boilers	54.60
Rogness Service Sales, thermostats	7.00
7 Hi Coast to Coast, parts	35.10
Singer Co., repairs	17.21
Sun Oil Co., fuel oil	783.09
Deborah H. Waistien, mileage	7.60
Probate Court Appropriation—	
Business Furniture, Inc., files	654.60
Scott County, mental examinations	875.76
Municipal Court Appropriation—	
Boutell's, credenza	309.00
Mason Publishing Co., subscriptions	455.00
State of Minnesota, bill chapter 48	3.70
D. S. Burris, mileage & insurance refund	56.20
Edwin P. Chapman, mileage	62.90
John A. Dunton, mileage & insurance refund	58.20
Richard J. Kantorowicz, mileage	36.90
Randolph J. Schacht, insurance refund	22.00
Robert J. Solheim, mileage	36.90
Leonard R. Yochim, mileage and insurance refund	60.20

Sheriff Appropriation—	
Mikulay Co., Inc., auto parking	150.00
Northern States Power Co., elec. service	11.11
Donald J. Omodt, Sheriff, conveying expense	921.36
Sheriff-Jail Appropriation—	
American Linen Supply Co., paper towels & laundry	590.41
Armour Food Service, fryers	22.99
Century Communications, supplies	125.33
Ekelund's, groceries	157.98
Famous Foods, groceries	66.60
Franklin Creamery, Inc., dairy products—contract	210.76
Frito-Lay, Inc., chips	8.80
Harrison House, bleach	36.30
Minnesota Janitor Supply Co., supplies	102.09
Shaklee Distributor, soap	83.20
Sunrise Foods Products, chips	24.25
Sheriff-Radio Appropriation—	
Village of Golden Valley, water & sewer	19.25
Northern States Power Co., elec. service	205.25
Boat & Water Appropriation—	
Bell & Howell Co., VSP Unit with charger & battery	348.00
Shepherd's Laundry & Cleaners, dry cleaning	54.00
Chest Clinic Appropriation—	
Addressograph Multigraph Corp., ink roller	3.15
American Linen Supply Co., paper towels	38.50
Bezanson Auto Park Co., parking fees	57.00
Dr. Victor K. Funk, clinic sessions	540.00
Litton Medical Products, supplies	1,934.61
Douglas J. Timm, travel expense	.50
Alcoholism Program Appropriation—	
Dr. Allan Boyum, services	300.00
Dr. Milton Bullock, services	328.31
Dr. James Stevenson, services	100.00
Dr. David Vagneur, services	100.00
N. W. Bell Telephone Co., service	168.04
Mental Health & Retardation Appropriation—	
Community Involvement Programs, contract no. 1198 payment	5,000.00
Public Documents Distrib. Center, books	3.85
Glenwood-Inglewood Co., water	7.70
Library Appropriation—	
Kevin Boll, snow shoveling	4.00
Boyd Transfer & Storage Co., storage charges	340.00
Ronald J. Brostrom, snow shoveling	3.00
Brown Photo, photofinishing	8.25
I. B. M. Corporation, repairs	16.50
Industrial Lighting Supply, Inc., supplies	31.34
K. & W. Sales, Inc., supplies & service calls	217.10
Alan W. Lundberg, folders	163.00
Tom Meskan, snow removal	10.00
Modern Rental Rugs, Inc., walk-off mats	73.12
Natargas, Inc., gas	13.68
Northern States Power Co., elec. service	883.80
N. W. Bell Telephone Co., services	128.05
Professional Color Service, Inc., services	16.83
Warner Hardware Co., supplies	4.96
Library Bldg. Reserve Appropriation—	
The American Art Journal, book	10.00
The American Philosophical Society, 1972 proceedings	5.00
American Assoc. for Health Physical Education, & Recreation, book	4.26
Bankers Monthly, subscription	9.00
Benefic Press, books	94.57
Frank P. Bennett & Co., Inc., subscription	12.00
Bernan Associates, books	609.20
A. M. Best, books	400.00
Books for Libraries, Inc., books	41.70
Bound to Stay Bound Books, Inc., books	208.28
Cahners Publishing Co., Inc., subscription	12.00
Connecticut Library Association, subscription	5.00
Contact Books, books	18.88
Country Beautiful Corp., books	16.71
City of Crystal, maintenance	

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of library	4,234.75
Eastman Kodak Co., book	7.87
Eden-Heidelberg Bookstore, book	6.47
Facts on File, Inc., books	156.62
Fountain House East, books	29.25
Gale Research Co., books	2,166.00
Geren-X, Inc., book	6.35
Gopher News Co., Inc., books	761.42
Harvard Graduate School of Business Administration, subscription	10.00
Hertzberg-New Method, Inc., perma bound books	113.70
Human Events, subscriptions	45.00
Judy Jurgens, programming—contract	461.54
Journal of Retailing New York University, subscription	7.00
The Liturgical Arts Society, Inc., subscription	8.00
Marine Biological Laboratory, Dr., bulletin	23.00
Nat'l. Association for Gifted Children, subscription	20.00
Nat'l. Assoc. of Independent Schools, bulletin	6.00
Nat'l. Bd. of Review of Motion Pictures, subscription	6.00
National Geographic Society, books	167.40
Nat'l. Technical Information Serv., books	3.00
New York Botanical Garden, books	25.00
New York Subscription Accounts Dept., subscription	8.00
New York Times, NYT book review	447.77
Northwestern Students for a Better Environment, book	.50
Pennsylvania Library Association, subscription	5.00
Pendragon House, book	75.97
Jerry Pennington, analyst—contract	692.31
Prentice-Hall, Inc., books	52.55
Riverside Public Library, book	1.00
The Royal School of Librarianship, subscription	38.03
The Sporting News, books	66.82
L. R. Stuart, books	8.00
Universal Pub. & Distributing Corp., books	6.08
U. S. Department of Commerce, books	13.75
Vertical File Materials, subscriptions	1.70
H. W. Wilson Co., books	654.00
Women Journal of Liberation, subscriptions	15.00
Xerox Corporation, rental & billable units	160.00
Central Service Appropriation—	
Albinson's, copyflex	148.31
Anderson Agency, insurance	253.00
Bann, Inc., supplies	89.78
Central Mobile Equipment, November rental	95.00
Corner Marking Co., supplies	222.73
A. B. Dick Products Co., repairs	43.66
Eastman Kodak Co., service & roller	34.30
Edison (Voicewriter, voice-writer) & parts	745.78
Miller-Davis Co., supplies	956.00
Poucher Printing Co., supplies	262.50
Roto Press, Inc., supplies	193.00
Hospital Bldg. Reserve Appropriation—	
The Heinen Co., Inc., relay	429.39
Knutson Construction Co., services	15,625.00
City of Minneapolis, water & sewer	152.47
Rollins Oil Co., fuel oil	218.89
Westinghouse Electric Corporation, install call station	310.00
Reserve Bldg. & Maintenance Appropriation—	
P. M. S. Joint Venture, payment no. 1 steel—govt. center	173,405.00
Family Ed. & Group Counselling Appropriation—	
Alfred Adler Institute of Minn., operation of centers—contract	700.00
M. A. N. S. Appropriation—	
Holiday, gasoline	412.92
N. W. Bell Telephone Co., service	47.10
Road and Bridge Appropriation—	
Cargill, Inc., salt—contract	13,338.21
Lindstrom Cleaning Contractors, Inc., janitorial service—contract	1,969.35
City of Minneapolis, Rey Malmquist, Treasurer, paying — contract, project 6761	226,769.67

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Anderson Agency, insurance	37,938.00
Central Mobile Equipment Division, equipment rental (Nov.)	61,775.96
Philip A. Elmquist, mileage	74.13
City of Mpls.—Water Dept., Rey Malmquist, Treasurer, water	6.00
St. Paul Area Teacher Vocational Inst., Independent School Dist. No. 625, registration fees	585.00
Karl Holtz, mileage	26.10
Robert E. Lynch, mileage	31.70
Minneapolis Gas Company, service	36.30
Luther D. Nelson, mileage	14.80
Northern States Power Company, service	3,857.21
Satellite Industries, Inc., service	16.35
Standard Oil Company Division of American Oil Co., oil—contract	23.46
City of Hopkins, registration of multiple dwellings	50.00
Northern States Power Company, service	14.40
C.M.E.D. Appropriation—	
Kampa Tire Company, tires—contracts	446.16
Auto-Port of Safety, repair parts	202.78
Borchert-Ingersoll, Inc., auger	81.38
Leaf Bros., Inc., service	246.80
Mike's Car Wash, cars washed	105.00
Northern Automotive Company, repair parts	17.79
Northwood Gas Company, repair part	8.00
Chas. Olson and Sons, Inc., repair parts	262.40
Outdoor Living, gas cap	4.02
Paper-Calmenson & Company, blade	36.00
Penn Auto Plaza, Inc., repair parts	166.29
Power Tools, Inc., repair part	9.35
Union "76" Oil Company of California, gasoline	7.80
Technical Advisors, Inc., services—contract	356.30
Hennepin County Pilot City Health Center Appropriation—	
Bio-Science Laboratories, lab. tests	155.00
Central Services, supplies	4,934.12
Central Services, supplies	1,066.06
Central Mobil Equipment Div., equipment rental	465.00
Fisher Scientific Company, supplies	39.00
Ellen Joy Harris, travel expense	99.61
Hoechst Pharmaceutical Co., drugs	114.52
Litton Medical Products, supplies	19.16
John Marcus Dental Supply Co., supplies	65.15
McKesson & Robbins, Inc., drugs	221.20
Minneapolis Gas Co., service	21.93
Minnesota Hearing Center, audio evaluation	76.50
Minnesota Janitor Supply Co., ice enemy	56.00
John O'Connell, travel expense	100.35
Postmaster, reimbursement postage	400.00
Scientific Products, supplies	99.90
Stremel Hardware, supplies	16.39
Syntex Lab, Inc., supplies	118.56
T. C. Wholesale Drug, drugs	435.58
U.S.V. Pharmaceutical Corp., drugs	484.98
Waste Control, Inc., service	140.00
Winthrop Laboratories, drugs	119.28
Hennepin County General Hospital Appropriation—	
A.B.C. Medical Services, Inc., parts	122.00
Abbey Rents, rental	13.50
Activeaid, Inc., supplies	338.10
American Custom Uniform Co., supplies	235.15
American Cystoscope Makers, Inc., repairs	38.28
American Fruit Company, supplies	448.96
American Hospital Supply, supplies	2,452.91
American Medical Association, film service chg.	3.00
Armour Food Service, meat	522.73
Dr. Alayne Argute, service	120.00
Aslesen Co., supplies	105.00
Ayerst Laboratories, Inc., drugs—contract	510.39

B. B. L. Division of Bioquest, repair	7.22
Dr. Theresa Baker, service	45.00
William P. Bauman, Jr., refund	20.50
Patricia Batko, tuition	35.00
Dr. Charles L. Beck, service	45.00
Tom Berg, service	74.42
Edna Bergin	20.80
Bio-Medical Technalysis, Inc.	140.00
Dr. Bjorn Monson	120.00
Dr. Barton Blum	110.00
Blumberg Photo Sound Co.	47.75
Lew Bonn Company	2.45
Bower & Haack, Inc.	57.43
R. R. Bowker Co.	42.50
Bronner's Exterminating Co.	95.00
Brink's, Inc.	75.00
Dr. Wm. J. Burke, service	90.00
Burn Treatment Skin Bank, Inc., supplies	90.46
William J. Calguire, conference expense	22.91
Capital Bldg. Maintenance Corp., service—contract	4,178.66
Dr. J. Carson, service	16.88
Central Mobil Equipment Div., equipment rental	5,040.00
Century Communications, Corp., supplies	153.40
Dr. Keith Chlgren, service	120.00
Dr. M. Salim Chowdhrey, service	120.00
Harvey Chichester, refund	271.00
Codman & Shurtleff, Inc., supplies	49.75
Consolidated Biomedical Lab., lab. tests	663.50
Curtin Scientific Co., supplies—contract	52.56
Frances Dale, refund	34.00
Dr. Mark Davidner, service	240.00
Dietations System, Inc., dictating unit	25.50
Dupage Cinnetic Lab. Incorp., decalcifier	37.90
Eaton Laboratories, supplies	185.22
Dr. Jesse Edwards, service	50.00
Ekelund's, Inc., supplies—contract	164.73
Dr. John R. Emery, service	45.00
Dr. Robert Emmens, service	120.00
Encyclopedia Britannica, book	2.50
Famous Foods, supplies	367.80
Dr. Ralph J. Faville, Jr., service	100.00
Dr. Peter Fehr, service	50.00
Fenwal Laboratories, pressure sets—contract	1,625.18
Fisher Scientific Company, supplies—contract	37.30
Dr. A. Flemenbaum, service	120.00
Flint Laboratories, ointment	201.96
Dr. John Froiland, service	40.00
Dr. John Frost, service	45.00
General Electric X-Ray, maintenance service—contract	3,799.50
Gentec Hospital Supply Div., drugs—contract	2,057.55
Don Gerhardt, error in payment	20.00
Gibco Microbio Labs., lab. media	384.00
Dr. G. Glosser II, service	50.00
B. A. Goetze, refund	20.80
Gopher Chemical Co., Inc., film	8.10
Goulet, Inc., supplies—contract	93.85
Graphic Controls Corp., recording papers	364.80
Glenda Handelman, service	74.42
Karen Hannah, refund	12.50
Heinbockel Produce Co., supplies	173.56
H.C.G.H., imprest fund	1,628.12

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Hennepin County Finance
Dept., P.E.R.A., M.E.-
R.N. 21,246.06
Hewlett-Packard Company,
transducers 552.40
Hoechst Pharmaceutical Co.,
drugs—contract 1,655.38
Inter Science Institute, test
International Communication
Se., repair 67.90
International Medical Equip.,
Co., supplies 145.57
International Medication
Syst., drugs 210.00
Isacas Medical Book Store,
books 623.21
Jobst Institute, Inc., gar-
ment 50.50
Mark Johnson, M.D., serv-
ice 40.00
Dr. Robert J. Johnson, serv-
ice 110.00
Kallestad Laboratories, Inc.,
supplies—contract 8,585.00
Kelly Girl Service, Inc., tem-
porary help 924.86
Dr. Warren Ketterling, serv-
ice 100.00
Dr. William Keye, service 45.00
Dr. Ross I. Kimmeler, serv-
ice 40.00
Dr. Russell Knutson, service 40.00
Kormed Corp., needles 407.00
Kraus-Anderson of Mpls., Inc.,
labor & material—contract 1,035.43
Dr. Fred Kravitz, service 45.00
Wm. Kreykes, car allowance 25.00
Laboratory Medicine Prod-
ucts, lab. tests—contract 6,403.25
Gust Lagerquist & Sons, serv-
ice—contract 53.70
William Lanak, refund 53.60
Raymond Larson, refund 84.00
Lederle Lab. Amer. Cyana-
mid Co., supplies 94.47
J. B. Lippincott Company,
subscription 45.00
Dr. Oscar Lipschultz, serv-
ice 1,347.00
Litton Medical Products, sup-
plies—contract 25,235.33
Dr. Robert S. Long, serv-
ice 120.00
Lufkin Medical Laboratories,
lab. test—contract 28.80
Mackbick, supplies — con-
tract 1,783.20
Macalester Park Pubg. Co.,
publication 5.71
Mallinckrodt Nuclear, sup-
plies—contract 154.90
Marigold Foods, Inc., sup-
plies 251.10
McGarvey Coffee, Inc., sup-
plies—contract 896.47
Dr. John L. McKelvey, serv-
ice 300.00
McKesson & Robbins, Inc.,
drugs 169.24
Medicine Lake Bus Co., Inc.,
service 1,048.00
Medtronic, Inc., repairs 79.55
Metropolitan Medical Center,
lab. tests & care—contract 2,322.90
Midwest Dictation Co., serv-
ice—contract 2,176.69
Mpls., City of, water & sew-
er 1,535.80
Minneapolis Gas Co., serv-
ice 827.18
Mpls. Med. Research Found-
ation, services—contract 535.00
Minneapolis Oxygen Co., sup-
plies 32.96
Minnesota Decorator Center,
supplies 659.67
Minn. Hospital Service Assoc.,
hospitalization 19,727.02
Minnesota, State of, hospital
alcohol permit 5.00
U. of M. Neuro Psychology
Lab., doctor's services 369.00
Modern Bin Equip. Co.,
shelves 36.95
Modern Rental Rugs, Inc.,
rentals 296.35
V. Mueller & Company, sup-
plies 413.37
Dr. David P. Munson, serv-
ice 100.00
Dr. A. Nahas, service 120.00
National Biscuit Co., sup-
plies 112.80
Natl. Fed. Licensed Pract.
Nurses, publication 8.00
National Key Punch Service,
Inc., microfilming 482.76

Dr. Terry Noonan, service... 560.00
No. Amer. Life & Casualty
Co., insurance 1,652.30
North Star Ostomy Center,
Inc., supplies 20.94
Northern States Power Co.,
service 12,433.04
N.W. Artificial Limb & Brace
Co., supplies 523.66
Northwestern Refining Co.,
fuel oil—contract 632.65
Nuclear Chicago Corp., labor
& parts 179.46
Ohio Medical Products, sup-
plies—contract 2,283.20
Olsen Ambulance Service,
service—contract 460.00
Olympic Surgical Co., trach
buttons 448.35
Page-Boy, Inc., service 802.00
Pako Photo, Inc., supplies 6.45
Parke, Davis & Company,
drugs 48.08
Pharmacia, drugs—contract 282.24
Dr. Dennis Philander, serv-
ice 360.00
Physicians & Surgeons Med.
Lab., lab. tests—contract 5.00
Picker Medical Products, sup-
plies—contract 1,218.50
Pilling Company, supplies 100.96
Janet Polley, tuition 35.00
Proctor & Gamble Dist. Co.,
supplies—contract 540.00
Refrigeration & Ind. Supply
Co., repairs 13.35
Remington-Rand, Inc., sup-
plies 54.00

Renalab, drugs—contract 1,710.72
Dr. John E. Rittman, serv-
ice 100.00
Roberts-Hamilton Co., sup-
plies 410.60
Roche Laboratories, drugs—
contract 2,284.39
J. B. Roerig Division, drugs
—contract 997.44
Schweigert Wholesale Meat
Co., supplies 555.10
Scientific Products, repairs
& supplies—part contract 582.34
Sears, Roebuck & Company,
mirror 31.49
Security Wholesale Groc. Co.,
Inc., supplies 386.37
Edward Seljeskog, reim-
bursement 132.25
John Sexton Foods, supplies 86.25
Sheehy Bridge Const. Co.,
remodeling—contract 12,465.00
E. R. Squibb & Sons, drugs
—contract 1,170.56
Kathleen Stadler, service 22.00
James H. Stephens, service 120.00
Technicon Corporation, sup-
plies 142.11
Tem-Trol Corp., supplies 81.03
Texas Pharmacal Co., lotion 133.26
Travenol Lab., Inc., gloves
—contract 3,366.00
T. C. Wholesale Drug, drugs
—contract 1,718.34
Udell Dental Lab., service &
supplies—contract 145.00
University of Minn., tuition
fees 650.00
Dr. B. Urbanyi, service 45.00
Dr. Edward C. Vaurio, Jr.,
service 250.00
Viking Safety & Supply, sup-
plies 808.50
Wahl & Wahl, Inc., repairs 23.50
Waste Control, Inc., service 477.00
Western Union Telegraph,
service 28.20
Will Ross, Inc., supplies —
contract 61.69
Preston Williams, service 50.00
Zimmer Mfg. Co., supplies 34.33

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On motion, the County Board adjourned until Thursday,
December 30, 1971.



JACK M. PROVO, Chairman
Board of Hennepin County Commissioners

Attest:


Dep. Auditor

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Published in Finance and Commerce, Saturday, January 8, 1972.

Minneapolis, Minnesota

Tuesday, December 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.

Commissioners Provo, Robb, Olson and Lindgren were present.

Commissioner Hanson was absent.

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

The minutes of the December 28, 1971, meeting were approved.

A letter from John Hanson, Personnel Director, submitting a proposed salary plan for 1972, was ordered filed.

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Commissioner Olson moved and it was seconded, that the ¹⁷⁷³
sum of \$45,000 be set aside from 1971 funds to cover the
agreement with Eden Rehabilitation and Treatment Facility, Inc.,
in order that it can be encumbered at a future date when the
agreement is approved.

The vote on the motion was as follows:

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Motion Carried.

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Commissioner Robb offered the following

resolution and moved its adoption.

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

Warranty Deed from Janice Applebaum and Hy Applebaum, husband and wife, to the County of Hennepin for property hereinafter described:

Easterly 100 feet of Lot 4, Block 4, Hobby Acres, Lohman Aarhus Division, according to the map or plat thereof on file or of record in the office of the Registrar of Titles in and for said County.

Said document being necessary for construction on CSAH 18, C.P. 6706.

Warranty Deed from Independent School District No. 281, to the County of Hennepin for property hereinafter described:

The East 40.0 feet of the following described tract:
That part of the North 1/2 of the South 1/2 of the Southeast 1/4 of Section 6, Township 118, Range 21, lying Easterly of a line drawn parallel with and 494.6 feet Westerly of the East line of said Southeast 1/4, except the North 241.64 feet of the East 206.0 feet thereof.

Said document being necessary for construction on CSAH 156, C.P. 7018.

Quit Claim Deed from Minneapolis St. Paul Metropolitan Airports Commission to the County of Hennepin for the amount of \$139,595.00 for property hereinafter described:

Parcel No. 2 - Torrens Certificate No. 428849

That part of Tract A, Registered Land Survey No. 52, files of the Registrar of Titles, County of Hennepin, which lies Southeasterly of a line drawn parallel with and distant 30 feet Northwesterly of the following described line:

Beginning at a point on the East line of Section 23, Township 28, Range 24, distant 100.0 feet North of the East 1/4 corner of said Section; thence run South along said East line a distance of 48.40 feet; thence deflect right along a tangential curve having a radius of 477.46 feet (delta angle 44° 08' 19") a distance of 367.82 feet; thence tangent to said curve a distance of 200.0 feet and there terminating.

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Also a temporary right to construct slopes on and remove materials from that part of Tracts A and B, Registered Land Survey No. 52, which lies Southeasterly of a line drawn from a point on the South line of said Tract B distant 300 feet West of the East line of said Section 23, to a point on the North line of said Tract A distant 85 feet West of said East line.

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Said Temporary right to expire December 31, 1974.

Parcel No. 3 - Torrens Certificates Nos. 278613 and 229948

That part of the following described tracts:

Tract 1: That part of Section 23, Township 28, Range 24 described as follows: Commencing at a point in a line running due North from the meander corner on the South shore of Mother Lake (said meander corner being in the line between Sections 25 and 26 in said Township and Range) distant 660 feet North along said due North line, from the intersection of said line with the South line of Government Lot 3 extended East; thence due North 330 feet; thence Westerly 661.95 feet, more or less, to a point bearing South 0 degrees 2-1/2 minutes East, 329.65 feet from a point in the North line of Government Lot 3 extended East distant 1983.75 feet East from the center of said Section 23; thence South 0 degrees 2-1/2 minutes East 329.65 feet; thence Easterly 662.65 feet more or less to the point of beginning, except that part taken for highway,

Tract 2: That part of Section 23, Township 28, Range 24 described as follows: Commencing at a point in a line running due North from the meander corner on the South shore of Mother Lake (said meander corner being in a line between Sections 25 and 26 in said Township and Range) distant 330 feet North along said due North line from the intersection of said line with the South line of Government Lot 3 extended East; thence due North 330 feet; thence Westerly 662.65 feet, more or less, to a point bearing South 0 degrees 2-1/2 minutes East 659.3 feet from a point in the North line of Government Lot 3 extended East distant 1983.75 feet East from the center line of said Section 23; thence South 0 degrees 2-1/2 minutes East 329.65 feet; thence Easterly 663.35 feet more or less to the point of beginning, except the North 114 feet of the Easterly 200 feet thereof, except that part taken for highway.

which lies Southeasterly of a line drawn parallel with and distant 30 feet Northwesterly of the following described line:

Beginning at a point on the East line of Section 23, Township 28, Range 24, distant 100.0 feet North of the East 1/4 corner of said Section;

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thence run South along the East line of said Section a distance of 48.40 feet; thence deflect right along a tangential curve having a radius of 477.46 feet (delta angle $44^{\circ} 08' 19''$) a distance of 367.82 feet; thence tangent to said curve a distance of 208.34 feet thence deflect left along a tangential curve having a radius of 636.62 feet (delta angle $16^{\circ} 39' 32''$) a distance of 185.12 feet; thence tangent to said curve a distance of 109.08 feet; thence deflect right along a tangential curve having a radius of 477.46 feet (delta angle $43^{\circ} 49' 20''$) a distance of 365.18 feet and there terminating.

Parcel No. 4 - Torrens Certificate No. 53722

All that part of the following described tracts:

Lots 2, 3, 4 and 13, Block 1, Tingdale Brothers Portland Way, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County,

That part of Section 23, Township 28, Range 24 described as follows: Commencing at the intersection of the South line of said Section 23 produced to the East with a line running due North from meander corner on the South shore of Mother Lake and on a line between Sections 25 and 26 in said Township and Range; thence Westerly along the said South line of Section 23 produced to the East to the Westerly meander line of said Lake as established by the government survey thereof; thence Northerly along said meander line to the point where the same intersects the line between Government Lot 3 and Government Lot 4 in said Section 23; thence East along the line between said Government Lot 3 and said Government Lot 4 produced to the East to a point due North of the point of beginning; thence South to the point of beginning, except that part taken for highway,

which lies Northwesterly, Northerly and Northeasterly of a line drawn parallel with and distant 75 feet Southeasterly, Southerly and Southwesterly of the following described line:

Beginning at a point on the East line of Section 23, Township 28, Range 24 distant 1895.0 feet South of the East $1/4$ corner of said Section; thence run North along the East line of said Section for a distance of 100 feet; thence deflect to the left along a tangential curve having a radius of 381.97 feet (delta angle $52^{\circ} 04' 33''$)

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a distance of 60 feet to the actual point of beginning of the line being described; thence continue along said curve a distance of 287.17 feet; thence tangent to said curve a distance of 186.33 feet; thence deflect to the left along a tangential curve having a radius of 520.87 feet (delta angle $107^{\circ} 22' 50''$) a distance of 976.18 feet and there terminating.

Parcel No. 5 - Torrens Certificates Nos. 50962 and 36861

All that part of the following described tracts:

All that part of the Northwest 1/4 of Southwest 1/4 of Section 24-28-24 described as follows: Commencing at the Southwest corner of the Northwest 1/4 of Northwest 1/4 of Southwest 1/4 of said Section 24; thence South along the West line of said Northwest 1/4 of Southwest 1/4 to the Southwest corner thereof; thence East along the South line of said Northwest 1/4 of Southwest 1/4 to the Southeast corner thereof; thence North along the East line of said Northwest 1/4 of Southwest 1/4 to the intersection of said East line with a line 330 feet South of and parallel with the North line of said Northwest 1/4 of Southwest 1/4; thence West along the said last mentioned line to the East line of said Northwest 1/4 of Northwest 1/4 of Southwest 1/4; thence South along the said East line of said Northwest 1/4 of Northwest 1/4 of Southwest 1/4 to the Southeast corner thereof; thence West along the South line of said Northwest 1/4 of Northwest 1/4 of Southwest 1/4 to the point of beginning, except that part taken for highway,

That part of Section 24-28-24 described as follows: Beginning at a point which point is formed by the intersection of a line running due North from the meander post on the South shore of Mother Lake and on line between Sections 25 and 26 in said Township and Range with the South line of Section 23 in said Township and Range produced to the East; thence due East a distance of 2640 feet; thence North $23\frac{3}{4}$ degrees East a distance of 1105.5 feet; thence North 1 degree West to the South line of Government Lot 3 in Section 23 in said Township and Range produced to the East; thence West along said production of said South line to Government Lot 3 to a line running due North from the meander post on the South shore of Mother Lake and on line between said Sections 25 and 26; thence South to the place of beginning, except that part taken for highway,

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which lies Northwesterly of a line drawn parallel with and distant 75.0 feet Southeasterly of the following described line:

Beginning at a point on the North line of the Southwest 1/4 of Section 24, Township 28, Range 24 distant 50.0 feet East of the Northwest corner thereof; thence run South parallel with the West line of said Southwest 1/4 for a distance of 598.53 feet; thence deflect left at an angle of $4^{\circ} 07'$ for a distance of 286.44 feet; thence deflect left at an angle of $101^{\circ} 46' 30''$ for a distance of 1437.39 feet to the actual point of beginning of the line being described; thence deflect to the right at an angle of $173^{\circ} 03' 27''$ for a distance of 350.86 feet; thence deflect left along a tangential curve having a radius of 943.93 feet (delta angle $28^{\circ} 22' 00''$) for a distance of 472.78 feet; thence tangent to said curve for a distance of 594.96 feet; thence deflect left along a tangential curve having a radius of 636.62 feet (delta angle $39^{\circ} 04' 28''$) for a distance of 434.16 feet and there terminating.

Land conveyed subject, however, to the following restrictions which the second party by acceptance of this Deed has agreed to observe:

- (1) The conveyed premises shall not be so used as to create electronic or other interference, odors, emissions of smoke, gases or other substances which will adversely affect the operation of the Airport as a public airport and the taxiing of aircraft on and about the airport or the flight of aircraft to and from the airport.
- (2) Construction upon the conveyed premises and the planting and growth of objects of natural growth shall be subject to the limitations set forth in Part 77 of Federal Aviation Regulations promulgated under federal law by the Federal Aviation Administration as the same now are and as they may from time to time be amended.
- (3) The party of the first part as airport operator reserves and the right of the second party and its assigns in the conveyed premises is subject to the right of all aircraft arriving at or departing from the airport to overfly the conveyed premises in accordance with the approach and departure paths as established by appropriate authority.
- (4) Any subsequent conveyance of the property conveyed hereby shall be made subject to the restrictive covenants contained herein.

DEC 30 1971

said documents being necessary for construction on County State Aid Highway 62, County Project No. 6815.

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

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

DEC 3 0 1971

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, Section 1 of Chapter 692, Laws of Minnesota, 1969, provides that this Board may establish fees for certain services performed by a department of the county, said services not otherwise subject to fee by law; and

WHEREAS, The Department of Finance has conducted a comprehensive study of all services performed by said department and has found several such services to be excessive to the extent that they exceed the reasonable requirements of that which shall be routinely provided; and

WHEREAS, on the basis of said study said department has compiled a schedule of fees for such services; said schedule having been presented at a public hearing as required by Section 3 of said Chapter 692 before this Board at 10:30 a.m., on Tuesday, December 28, 1971, and no objections thereto being expressed.

NOW THEREFORE BE IT RESOLVED, That the fee schedule prepared and recommended by the Department of Finance, a copy of which is herewith attached, be adopted and implemented.

BE IT FURTHER RESOLVED, That said fees shall be effective on January 1, 1972.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

HENNEPIN COUNTY FINANCE DEPARTMENT
SCHEDULE OF FEES

1731

TAX STATEMENTS

No charge - for current or delinquent tax statements when:

1. Owner or his agent requests statement.
2. Taxes are to be paid.
3. Abatement or waiver of penalty has been made.
4. Combination or division has been made.
5. Error or correction of tax.

.25¢ - Duplicate paid tax statements - current and prior years.

.25¢ - Delinquent memorandum tax statements for each year.

.25¢ - Memo statement for repurchase from Judgment Book (6 years) and .25¢ for each additional year depending on year of purchase.

GENERAL TAX INFORMATION PROVIDED WITHOUT CHARGE

1. Information such as lot size, owner's name, school district boundaries, legal description for unplatted property, etc.
2. Senior Citizens Income Tax Credit - for information, assistance or duplicate tax statements needed in order to complete this form.
3. Information such as amount of tax, assessed valuation, if property is homestead or non-homestead, etc.

GENERAL SERVICES PERFORMED

- *.25¢ - Tax searches for each parcel and for each year - to determine if real estate tax is paid and if not the amounts and years that are delinquent. (*Mortgage companies, banks, and Savings & Loan Associations are major users of this service.*)
- *.50¢ - Variance Lists - (*for rezoning petitions*)- name and address plus 1st line of description.-
- .25¢ - Each additional line. (*Property owners are the major users of this service.*)
- .50¢ - New state deed in lieu of lost deed (*State charges \$1.00 for issuing same*). This office must provide information on the applications from several old records, which requires a tax search.

DEC 3 0 1971

SCHEDULE OF FEES - Con't

1732

\$1.00 - List of tax forfeited lands available - by district or municipality.

.25¢- Notary fees to general public.

SERVICES PROVIDED ON TIME BASIS

Services to the State of Minnesota and political subdivisions thereof, will be performed without charge unless otherwise included as a part of this schedule. All other services which must be provided on a time basis will be priced at the prevailing average hourly rate of pay within the division performing the service. Said hourly rate will include the cost of workmans compensation, insurance and pension contributions and other fringe benefits. Those services necessarily performed after normal working hours shall be priced at one and one half times the above rate. A 10% administrative fee shall be included as a part of the total charge.

XEROX COPIES

- .10¢- Customer's own documents (*No charge for first copy of Veteran's discharge papers*).
- .25¢- Copy of sheriff's return, auditor's certificate, posted notice with auditor's affidavit, sheriff's notice of expiration of redemption, published notice with affidavit.
- .50¢- Copy of plat showing parcels of tax forfeited lands.

ELECTRONIC EQUIPMENT USE

- .20¢- Per parcel for name and address changes - including city, state, loan number, mortgage code and zip code changes which are key-punched on cards for entry into the computer to make these changes directly to tax accounts. (*25 or more parcels*)
- .50¢- per image when computer or micro-film printers are used to reproduce the breakdown of a parcel of land or other tax records (*Except Special Assessments*).
- .25¢- Computer printout of each special assessment
- \$10.00 - Per hour for use of computer terminals when operated by personnel of abstract and title insurance companies and others.
- \$125.00 - Per hour computer rental time (payable to Data Processing)

SCHEDULE OF FEES Con't

1733

MISCELLANEOUS

.50¢- Election maps

\$2.00 - Dishonored checks (*non-sufficient funds*)

\$1.00 - Minimum charge for any service included herein when
handled by mail.

* *Have prior approval by County Board of Commissioners*

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the County Administrator, the following agreement with the Village of St. Bonifacius covering the leasing of library facilities in the Village be approved, and that the Finance Director be directed to set aside \$1,384.00 from the fund indicated:

CONT. NO.	VENDOR	AMOUNT	ORGAN.	PROGRAM	EXPENSE ACCOUNT
2230	Village of St. Bonifacius	\$1,384.00	7990	5210	8248

And, that the Chairman of the Board be directed to sign the agreement on behalf of Hennepin County.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 30 1971

Commissioner Lindgren offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the Board resolution adopted on June 22, 1971, establishing agreement between the County and Copeland Associates, Inc., covering planning services in the area of drug abuse to the County and Task Force on Alcoholism and Inebriety, the additional sum of \$29,520.00 be set aside from the Alcoholism Budget. These additional funds will come from the LEAA Federal Grant Funds.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 30 1971

Commissioner _____ Provo _____ offered the following resolution and moved its adoption.

BE IT RESOLVED, that travel authorization and reimbursement in accordance with the provisions of paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

Paul J. Vogt, Director of Health and Hospitals - attend meeting of National Association of Counties' Task Force on National Health Care Legislation, Phoenix, Arizona, January 13 & 14, 1972.

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

HANSON	ABSENT
OLSON	YEA
ROBB	YEA
LINDGREN	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 30 1971

Commissioner Robb offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the County Administrator, the following contracts be renewed for the year 1972 and that the Director of Finance be directed to set aside sums from the funds indicated to cover the contract renewals:

CONT. NO.	VENDOR & ITEM	AMOUNT	ORGAN.	PRO- GRAM	EXPENSE ACCOUNT
2212	<u>Flour Exchange</u> <u>Building</u> (Includes electric & taxes)				
	Ct. Services.	7.09% \$ 18,391.38	5340	8120	8248
	Data Proc.	7.09% 11,034.83	5740	9310	8248
	Data Proc.	7,356.55	5740	9320	8248
	Dist. Court	14.23% 36,912.47	5100	4020	8248
	Munic. Court.	16.27% 14,068.08	5030	3810	8248
	Munic. Court.	14,068.06	5030	4120	8248
	Munic. Court.	14,068.06	5030	3910	8248
	Welfare	55.32% 143,499.47	6000	--	8248
	Total Flour Ex. Building	100% \$259,398.90			
2224	<u>Eskay Co. (Treas.</u> <u>Master Bldg.)</u>			<u>PROJECT</u>	
	Alcoholism	17.40% 1,830.00	4811	0011015	82 48
		585.00	4841	0011380	82 48
		585.00	4812	0011030	8248
		2,692.50	4813	0011050	8248
		2,692.50	4813	0011055	8248
				<u>PROGRAM</u>	
	Health & Hosp.	24.88% 8,400.00	4700	2910	8248
		3,600.00	4700	2930	8248
	Mental Health/ Mental Retardation	10.60% 2,554.50	4900	2110	8248
		2,554.50	4900	2120	8248
	Personnel-Training	14.73% 4,998.00	5770	9531	8248
		2,100.00	5770	9532	8248
	Welfare	32.39% 15,600.00	6000	--	8248
	Total Eskay Co.	100% \$48,192.00			
2225	<u>City of Bloomington</u> <u>(Mun. Ct. Space)</u>				
		3,157.22	5030	3810	8248
		3,157.22	5030	3910	8248
		1,291.59	5030	3920	8248
		2,583.46	5030	4110	8248
		4,161.79	5030	4120	8248
	Total City of Bloomington Court Space	\$14,351.28			

CONT. NO.	VENDOR & ITEM	AMOUNT	ORGAN.	PRO- GRAM	EXPENSE ACCOUNT
2226	City of Crystal (Mun. Court Space)	\$ 3,128.83	5030	3810	8248
		2,982.54	5030	3910	8248
		1,210.13	5030	3920	8248
		2,304.69	5030	4110	8248
		3,931.53	5030	4120	8248
	Total City of Crystal	\$13,557.72			
2227	City of Richfield (Mun. Court Space)	431.51	5030	3810	8248
		1,724.00	5030	4120	8248
	Total City of Richfield	\$2,155.51			
2228	City of Wayzata (Mun. Court Space)	2,207.04	5030	3810	8248
		2,207.04	5030	3910	8248
		1,003.92	5030	3920	8248
		1,705.44	5030	4110	8248
		2,909.28	5030	4120	8248
	Total City of Wayzata	\$10,032.72			
2229	City of St. Louis Park (Mun. Court Space)	2,891.90	5030	3810	8248
		2,891.90	5030	3910	8248
		1,183.05	5030	3920	8248
		2,366.74	5030	4110	8248
		3,812.05	5030	4120	8248
	Total City of St. Louis Park	\$13,145.64			

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

BE IT RESOLVED, That pursuant to a recommendation from the Director of Purchasing and Stores, Cont. No. 2905 (renewal of Cont. No. 1901) with Business Furnitures, Inc., for office furniture for Hennepin County and Certain Instrumentalities, be renewed for 1972.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

1730

Commissioner Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the Director of Purchasing and Stores, the Finance Director be directed to set aside the following additional sums from the General Hospital appropriation:

CONT. NO.	VENDOR	ITEM	AMOUNT
1674	Kraus-Anderson Co.	Building Repair	\$10,000.00
1121A	Metropolitan Medical Center	Laundry Services	14,000.00
1625	Universal Hospital Services	Medical Equipment Rental	33,000.00
1627A	Lab. Medician Assoc.	Laboratory Tests	12,500.00
1650	Travenol Laboratories	Intravenous Solutions	31,000.00
1833	Merck Sharp & Dohme	Drugs & Chemicals	5,000.00
1861	Twin City Wholesale Drug	Drugs & Chemicals	10,000.00

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 30 1974

Commissioner Provo offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a recommendation from the Director of Purchasing and Stores, this Board ratify action rejecting the bids for Offset Press and Paper Cutter - Cont. No. 1567.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Robb offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the following contracts and performance
bonds be approved:

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
1563	National Record Plan	Recorded Tapes	\$13,000.00	Insurance Co. of North Amer.
2668 et al	McGarvey Coffee, Inc.	Coffee	17,311.00	Seaboard Surety Co.
2304D	Midway Ford	Trucks	36,261.00	Agricultural Insurance Co.
2666	Convenience Pkg. Inc.	Fresh, Portioned Juices	15,051.00	

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Commissioner Lindgren offered the following resolution and moved its adoption.

BE IT RESOLVED, that the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
2311	Two (2) Bituminous Distributors	Public Works
2504	Special Library Furniture - Rock- ford Road Branch	Library

That the Director of Purchasing and Stores, be directed to advertise for bids on the above specifications; bids for the above items to be opened on Tuesday, January 18, 1972, at 2:00 p.m.

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

DEC 30 1971

Commissioner Olson offered the following resolution and moved its adoption:

BE IT RESOLVED, That 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
2627A	Biochemical Procedures	Lab Tests	\$ 1,058.00	General Hospital
2627B	Bio-Science Labs	Lab Tests	2,429.00	Gen. Hospital
2627C	Searle Reference Lab	Lab Tests	1,528.00	General Hospital
2627D	Laboratory Medicine	Lab Tests	15,261.75	General Hospital
2627E	Consolidated Biomedical Labs	Lab Tests	13,122.50	General Hospital
2627F	Physicians & Surgeons Lab	Lab Tests	500.00	General Hospital
2627G	Metropolitan Medical Center	Lab Tests	9,625.50	General Hospital
2627H	Lufkin Medical Lab	Lab Tests	9,600.00	Gen. Hospital
	(Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2627A-H.)			
2801 et al	Various	Drugs and Chemicals (Univ. Cont. No. 21)	800,000.00	General Hospital
2650	Baxter Laboratories	I.V. Solutions & Administration Sets (Univ. Cont. No. 910)	185,000.00	General Hospital
2609	Profexray Div., Litton Medical Picker Medical Products	X-Ray Film & Chemicals X-Ray Film & Chemicals	45,000.00 5,000.00	General Hospital General Hospital
	(Extention of Cont. No. 1609 - January 1, 1972 through April 1, 1972)			
2624A	DePuy, Inc.	Misc. Operating Room Supplies	1,018.91	General Hospital
2624B	Physicians & Hospitals Supply	Misc. Operating Room Supplies	2,791.43	General Hospital
2624C	Zimmer Mfg. Co.	Misc. Operating Room Supplies	621.32	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
2624D	ABC Medical Services	Misc. Operating Room Supplies	\$1,651.89	General Hospital
2624E	U.S. Catheter & Instrument Co. (Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2624A-E.)	Misc. Operating Room Supplies	712.50	
2616A	Gentec Hospital Supply	Catheters & Surgical Tubes	8,961.63	General Hospital
2616B	C. F. Anderson Co.	Catheters & Surgical Tubes	3,783.09	General Hospital
2616C	Will Ross, Inc.	Catheters & Surgical Tubes	6,719.90	General Hospital
2616D	Ethylox Products, Inc.	Catheters & Surgical Tubes	9,259.27	General Hospital
2616E	Aloe Medical	Catheters & Surgical Tubes	12,854.07	General Hospital
2616F	Rusch, Inc.	Catheters & Surgical Tubes	1,193.40	General Hospital
2616G	James Phillips Co. (Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2616A-G.)	Catheters & Surgical Tubes	22,347.06	General Hospital
2631A	Medtronic, Inc.	Pacemakers	33,786.00	General Hosp.
2631B	Cameron-Miller Surgical Inst. Co.	Pacemakers	7,162.50	General Hospital
2631C	S&K Medical Electronics, INC. (Performance bond requirements waived per Chapter 473, Laws of Minnesota 1969, for Cont. No.'s 2631A-C.)	Pacemakers	280.00	General Hospital
2638A	Zimmer Mfg. Co.	Orthopedic Equipment	8,500.00	General Hospital
2638B	Orthopedic Equipment Co.	Orthopedic Equipment	8,500.00	General Hospital
2638C	Depuy, Inc.	Orthopedic Equipment	8,500.00	General Hospital
2638D	Richards Mfg. Co. (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969, for Cont. No.'s 2638A-D)	Orthopedic Equipment	1,000.00	General Hospital

CONT. NO.	FIRM	ITEM	AMOUNT	FUND
2682	The Gwenlin Co.	Janitorial Maintenance Services	\$40,905.00 7,350.00	General Hosp. Gen. Hosp. Bldg. Res.
1569	Eastin-Phelan Distributing Corp. (Performance bond requirements waived per Chapter 473, Laws of Minnesota, 1969.)	8MM Films	7,000.00	Library
2305A	Blue Star Cleaning Contractors	Janitorial Maintenance Services	9,720.00	Home School
2305B	Abel Maintenance	Janitorial Maintenance Services	23,544.00	Public Works
2305C	Abel Maintenance	Janitorial Maintenance Services	7,444.00	Municipal Court, Wayzata
2305D	Professional Building Services, Inc.	Janitorial Maintenance Services	77,191.00	Welfare
2305E	Professional Building Services, Inc.	Janitorial Maintenance Services	9,019.00	Court Services
2305F	Professional Building Services, Inc.	Janitorial Maintenance Services	5,500.00	District Court
2305G	Professional Building Services, Inc.	Janitorial Maintenance Services	1,944.00	Alcoholism
2305H	Professional Building Services, Inc.	Janitorial Maintenance Services	1,296.00	Public Defender

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

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

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

HANSON	ABSENT
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

DEC 30 1976

Resolution adopted.

Commissioner Lindgren offered the following resolution and moved its adoption.

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

1. Minneapolis Water & Sewer Repair, Inc. - \$163.66;
repair gate valve at 519 Ninth Avenue South,
Contract 1280.

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

HANSON	ABSENT
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OLSON	YEA
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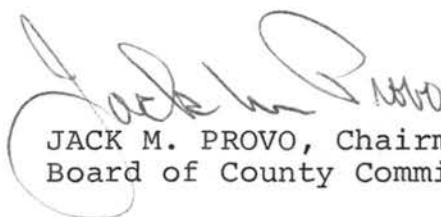
LINDGREN	YEA
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ROBB	YEA
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XCHAIRMAN PROVO	YEA
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Resolution adopted.

On motion, the meeting adjourned.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest:



P. E. Nelson
Dep. Auditor

DEC 3 0 1971