



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

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Published in Finance and Commerce, Saturday, February 12, 1972

Minneapolis, Minnesota

Tuesday, February 8, 1972

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 February 1, 1972, meeting were approved as published in Finance and Commerce, Saturday, February 5, 1972.

A claim for damages from Earle T. Anderson, Jr. regarding an inmate at the Workhouse, was referred to the County Attorney.

A letter from Thomas F. Mulrooney, M.D., Medical Director, submitting applications for admission to Glen Lake State Sanatorium was referred to the Committee on Ways and Means.

A letter from Floyd J. Forsberg, Minnesota Pollution Control Agency informing the Board that the County's Preliminary Solid Waste Management Plan does meet all requirements, was ordered filed.

A letter from William Kreykes, General Hospital Administrator, submitting agreements for Professional Activities Study, Medical Audit Program and Cancer Registry Information System, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director, Public Works, submitting an amendment to resolution of January 25, 1972 - Project 6873 & 6970 for Cy-Con, Inc. to cover the total contract in the amount of \$2,326,045.41 was referred to the Committee on Ways and Means.

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

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- 13
1. Submitting Change Order No. 1 to Cont. No. 1694, Sheehy Construction Co. - Remodeling Physical Medicine Department, General Hospital - \$940.00.
 2. Submitting Change Order No. 5 - M. A. Mortenson Co., \$1,223.24 - Cont. No. 1692.
 3. Submitting an agreement with T. E. Roche, Consulting Electrical Enginner - plans & specifications for an electrical fire alarm system & related work at General Hospital.
 4. Submitting transportation allowance requests for various County Departments.
 5. Submitting travel authorization requests for various County employees.
 6. Submitting addenda to Cont. No.'s 2505, 2506, 2507 and 2508 - Government Center.- Construction Management Services.
 7. Submitting specifications
 1. Stakes, Hubs & Lath #2319 Hennepin County & Instrumentalities
 2. Two-Way Mobile Radios #2022 Sheriff's Radio
 3. Cardiac Monitoring Equipment #2705 General Hospital
 4. Pharmaceuticals #2839 General Hospital
 5. Tracheostomy Tubes #2645 General Hospital
 8. Submitting a rejection of all bids on Cont. No. 2308 - Street Sweepers - Public Works.

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

Commissioner Robb submitted an addendum to the anti-discrimination clause and it was ordered filed.

128. a

At 10:15 a.m., the time specified in the published advertisement for bids, Richard Bardon, Director of Purchasing and Stores, proceeded to open bids for lighting and median barrier on CSAH 18, S.P. 27-618-21 and 27-618-22.

Bids were received from the following:

Lighting

Egan-McKay Electrical Co.	\$345,486.29
Hoffman Electric Co.	354,889.23
Donovan Construction Co.	356,078.00
Collins Electric Co.	360,777.25
Batzli Electric Co.	345,489.57

Median Barrier

Alexander Construction Co.	426,805.87
Dycon Construction Co.	425,115.01
McCree Construction Co.	482,200.08
Progressive Contractors Inc.	396,986.03
Ashbach Construction Co.	642,359.69
Arcon Construction Co.	454,151.10
C. S. McCrossan Construction Co.	427,983.50

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

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Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, Hennepin County seeks to improve its long-standing policy of improving employment opportunities for minorities in this community; and

WHEREAS, This Board has informally considered the attached anti-discrimination clause relating to construction contracts;

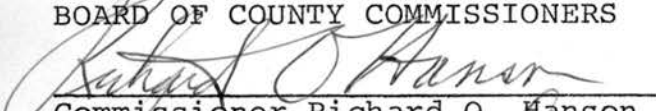
NOW THEREFORE BE IT RESOLVED, That this Board hereby approves, and incorporates in this resolution by reference, the attached anti-discrimination clause and requests staff to implement said clause in all instances where appropriate in the future.

The question was on the adoption of the resolution, and there were 5 YEAS and no NAYS, as follows:

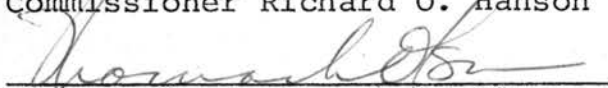
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Commissioner Richard O. Hanson

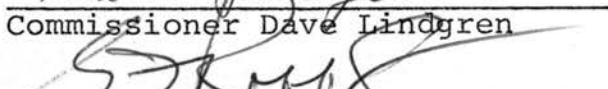
X _____ _____


Commissioner Thomas L. Olson


X _____ _____


Commissioner Dave Lindgren

X _____ _____


Commissioner E. F. Robb, Jr.

X _____ _____


Commissioner Jack M. Provo, Chairman

X _____ _____

Resolution adopted.

ANTI-DISCRIMINATION CLAUSE

The Contractor shall comply with the following requirements of Hennepin County Construction Contract Anti-Discrimination Clause. During the term of this contract, the Contractor agrees as follows:

1. The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, age or sex in compliance with applicable Federal, State and Local laws. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, color, national origin, age or sex. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by Hennepin County setting forth the provisions of this non-discrimination clause.
2. The Contractor shall designate an equal employment opportunity (E.E.O.) officer, who shall have authority and responsibility for the implementation of equal employment opportunity and affirmative action programs under this contract. Said E.E.O. officer will coordinate with the designated officer in the Hennepin County Personnel Office. The Contractor shall submit for approval a written copy of its program within fifteen (15) days after receipt of notice from Hennepin County.
3. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, national origin, age or sex.

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4. The Contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contracts or understandings, a notice to be provided by Hennepin County advising the labor union or workers' representative of the Contractor's commitments under this policy and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
5. The employer shall be required to give evidence of persistent and prolonged efforts to increase the number of minority group employees. The Contractor shall make reasonable use of apprentices to develop qualified minority personnel. The Contractor shall seek to fill labor shortages for apprentices and skilled journeymen by upgrading present employees including qualified minority employees. Assistance in fulfilling the requirements of this section can be attained with the aid of outside organizations, such as (1) the University of Minnesota's Pre-Training Program for minorities interested in skilled trades related to the construction industry; and (2) Minneapolis Public Schools' Building Trades Work Experience Program. The Contractor shall not be obligated to violate the terms of any union contract or collective bargaining agreement of which it is a party, either directly or indirectly through organizations such as Associated General Contractors of which it is a member, in order to comply with the terms of this Anti-Discrimination Agreement.
6. The Contractor will furnish to Hennepin County information and periodic reports reasonably necessary to substantiate his compliance with the requirements of this policy during the duration of the contract. These reports will include an appraisal of the effectiveness of the Contractor's equal employment opportunity and affirmative action programs, and will list any factors and conditions which impedes, restricts or accounts for less than complete success of the program. The Contractor will permit access to his records by Hennepin County for purposes of investigation to ascertain compliance with these provisions.

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7. Non-compliance with any requirements of these provisions shall be a breach of a condition of the contract and will afford Hennepin County any and all rights otherwise described under the terms of the contract as applying to the breach of a condition, and the existence of any alleged breach shall be determined in the same manner as any other dispute between the Contractor and the Owner under the contract.

8. The Contractor will include the provisions of paragraphs (1) through (7) in every subcontract, unless exempted by provisions (9) and (10) of this policy, so that such provisions will be binding on each contractor. The Contractor will take such action as may be required to enforce such provisions.

9. Contracts and subcontracts not exceeding \$100,000 are exempt from the reporting requirements of this condition.

10. Except in the case of subcontracts for the performance of construction work at the site of construction, provisions (1) through (7) shall not be required to be inserted in subcontracts below the second tier.

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RESOLUTION
NO. 7222

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Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

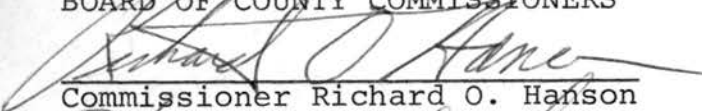
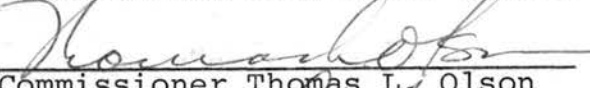
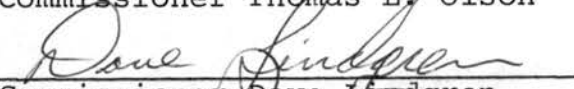
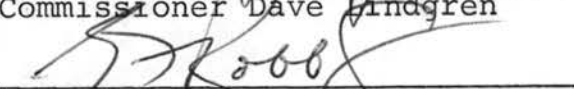
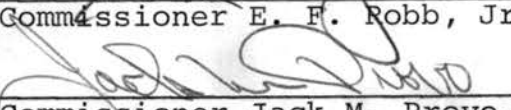
BE IT RESOLVED, That pursuant to request from the County Administrator, the agreement between Hennepin County and Dr. Gerald Brooksby covering pulmonary physiology measurements for patients of General Hospital be approved; and

BE IT FURTHER RESOLVED, That the Finance Director be directed to set aside the sum of \$6,000 under Contract No. 2239, Organization 3351, Program 1410, Account 8212, to cover the cost of the agreement; and that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Jack M. Provo, CHairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 7223

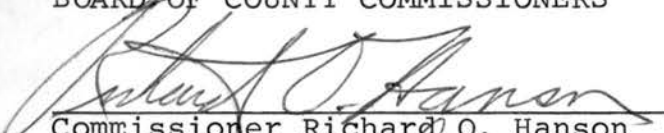
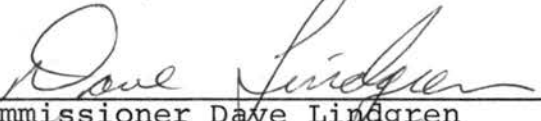
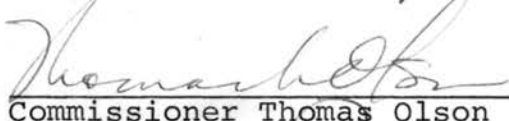
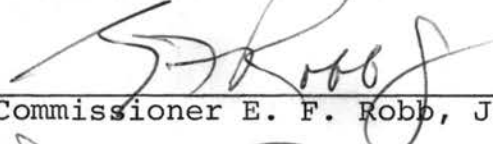
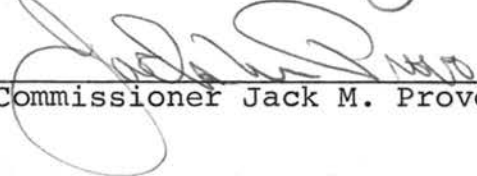
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from the County Administrator, the agreement between Hennepin County and Metropolitan Mental Health Clinic of the Metropolitan Medical Center covering issuing of prescription drugs to indigent mental health patients for the year 1972 be approved; and

That the Finance Director be directed to set aside the sum of \$15,000, Cont. No. 2207, Organization 4900, Program 1910, Account 8260, covering the cost of the agreement; and that the Chairman of the Board be directed to execute the agreement on behalf of Hennepin County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas Olson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

RESOLUTION
NO. 7224

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from the Director of Public Works and the County Administrator, the agreement between Hennepin County and the Village of Golden Valley covering frontage road maintenance on CSAH 18, Agreement No. PW 58-13-71, be approved; and

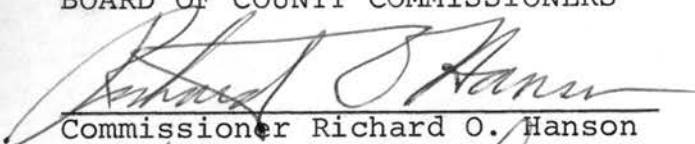
That the Chairman of the Board be directed to execute the agreement on behalf of Hennepin County.

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


COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS


YEA NAY OTHER


Commissioner Richard O. Hanson

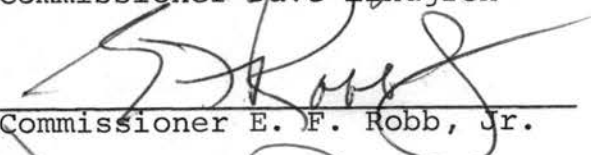
X _____


Commissioner Thomas L. Olson

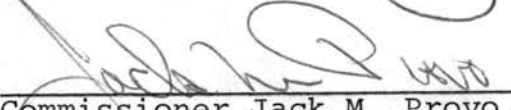
X _____


Commissioner Dave Lindgren

X _____


Commissioner E. F. Robb, Jr.

X _____


Commissioner Jack M. Provo, Chairman

X _____

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 7225

6

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to a request from the Director of Public Works and the County Administrator the following Supplemental Agreement for the addition of certain work units required for the construction highway project indicated be approved:

Supplemental Agreement No. 1, CSAH 5, C.P. 6751, Budget Reference No. 970.0-446-015, Palda & Sons, Inc., \$5,436.75;

and

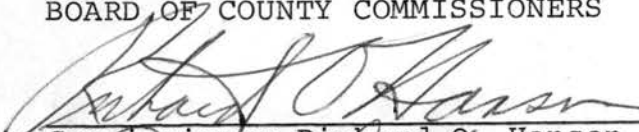
That the Chairman of the Board be authorized to sign the agreements in behalf of the County of Hennepin; and

That the Director of Finance be directed to set aside the additional sum shown above from Budget No. 970.0-446 of the Public Works Construction Budget for satisfaction of the above Supplemental Agreement.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

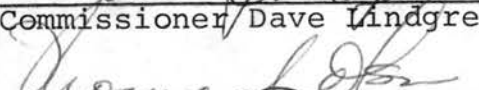
YEA NAY OTHER


Commissioner Richard O. Hanson

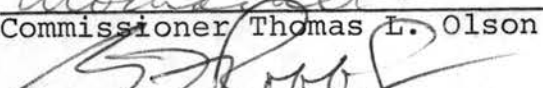
X


Commissioner Dave Lindgren

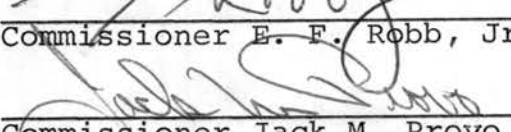
X


Commissioner Thomas L. Olson

X


Commissioner E. F. Robb, Jr.

X


Commissioner Jack M. Provo, Chairman

X

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 7226

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That the agreement between Hennepin County and the Library Board of the City of Minneapolis for reciprocal Library privileges for the year 1972 be approved; and

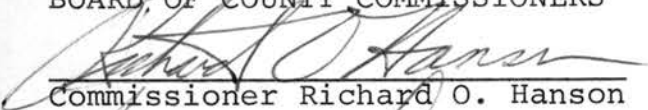
That the Chairman of the Board be directed to execute the agreement on behalf of Hennepin County.

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


COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

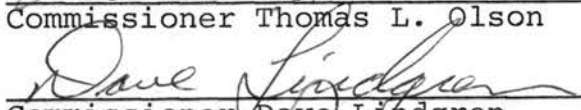
YEA NAY OTHER


Commissioner Richard O. Hanson

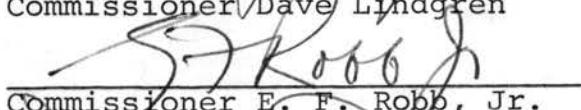
X _____ _____


Commissioner Thomas L. Olson

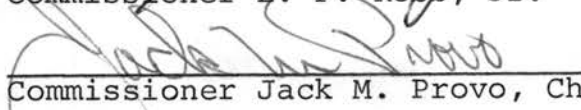
X _____ _____


Commissioner Dave Lindgren

X _____ _____


Commissioner E. F. Robb, Jr.

X _____ _____


Commissioner Jack M. Provo, Chairman

X _____ _____

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 7227

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, The Eden Rehabilitation and Treatment Facility, Inc., provides a needed link between primary care for the chemically dependent and return to the community;

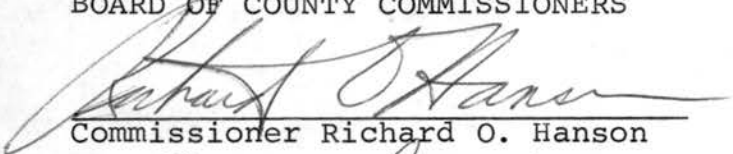
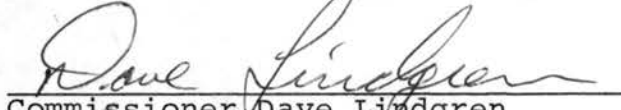
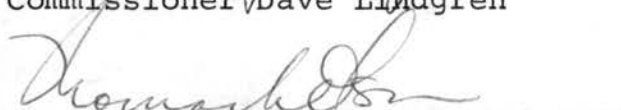
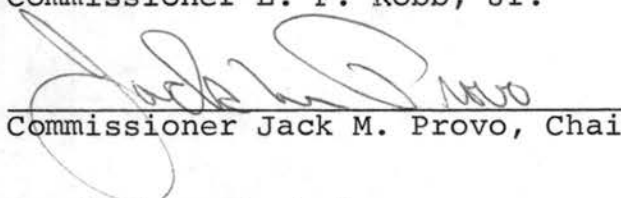
NOW, THEREFORE BE IT RESOLVED, THAT: The Hennepin County Board of Commissioners approves the subcontract between Eden Rehabilitation and Treatment Facility, INC., and the Hennepin County Task Force on Alcoholism and Inebriety; and

BE IT FURTHER RESOLVED THAT: the Hennepin County Task Force on Alcoholism and Inebriety enter into a master contract with the Hennepin County Welfare Department covering purchase of service for chemically dependent persons within the policies of the Minnesota Welfare Department as interpreted by the Hennepin County Welfare Department; and

BE IT FURTHER RESOLVED, THAT: after such a master contract is entered into, questions of policy may be referred to the Minnesota Attorney General for clarification.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas Olson	<u>X</u>	<u> </u>	<u> </u>
<u>Commissioner E. F. Robb, Jr.</u>	<u> </u>	<u>X</u>	<u> </u>
 Commissioner Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

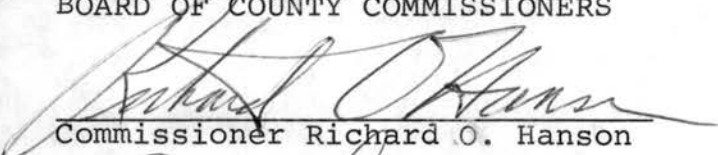
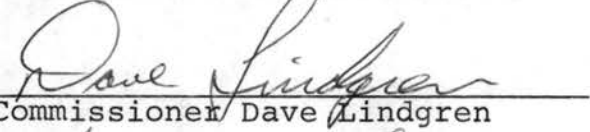
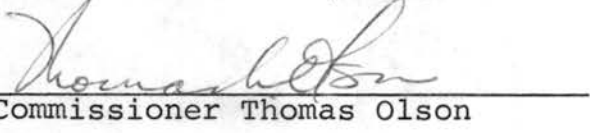
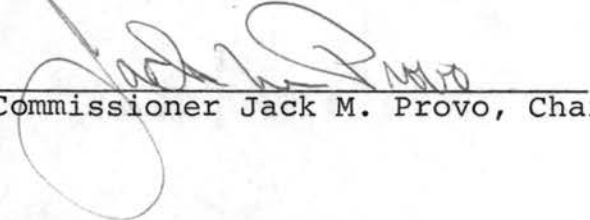
RESOLUTION
NO. 7228

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Certificate of Need application for new health facilities for Hennepin County General Hospital and Metropolitan Medical Center be approved and forwarded to the Metro Council for reviewal.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas Olson	<u>X</u>	<u> </u>	<u> </u>
<u>Commissioner E. F. Robb, Jr.</u>	<u> </u>	<u>X</u>	<u> </u>
 Commissioner Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

RESOLUTION
NO. 7229

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, the Board of County Commissioners has approved a contract (No. 1535) with J. A. Danens & Sons for excavation (Phase I) for the Government Center in the amount of \$353,000.00, and

WHEREAS, it has been necessary to change or modify the contract specifications relating to the above contract, and

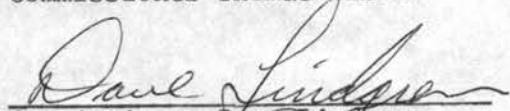
WHEREAS, such changes or modifications modify the total contract price,

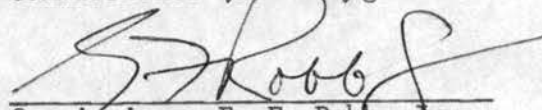
NOW THEREFORE BE IT RESOLVED, that the contract be modified in the net amount of \$3,932.66 as a deduct from the total contract price.

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


Commissioner Richard O. Hanson


Commissioner Thomas Olson


Commissioner Dave Lindgren


Commissioner E. F. Robb, Jr.


Chairman, Jack M. Provo

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 722 10

51
50

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, the Village of Eden Prairie has submitted its 1971 and 1972 Lawcon Grant Applications to Hennepin County Board of Commissioners for review and,


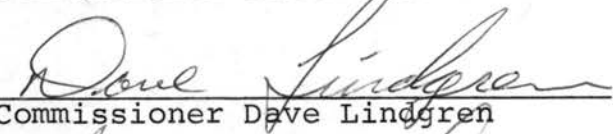
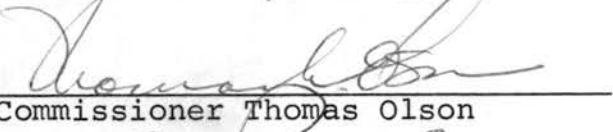
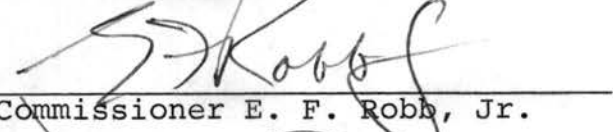

WHEREAS, The State Planning Agency has requested that the Hennepin County Board comments on the grant proposals effect on our County plan for Parks and Open Space, and

WHEREAS, the proposal has been reviewed by the Hennepin County Parks Reserve District.

NOW THEREFORE, BE IT RESOLVED, That the Hennepin County Board of County Commissioners do hereby state that the Village of Eden Priarie's 1971 and 1972 Lawcon Grant proposals do not conflict with the Hennepin County plan for parks and Open Space, and we recommend its approval.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas Olson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 72211

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, The Minnehaha Creek Watershed District has petitioned this Board to transfer jurisdiction of the following County Ditches to the District

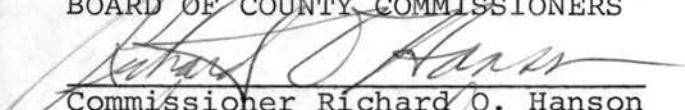
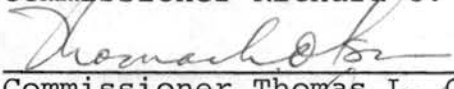
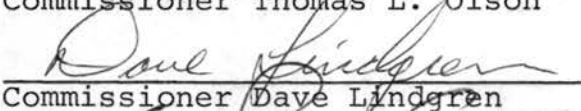
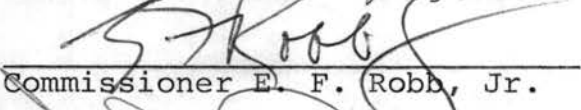
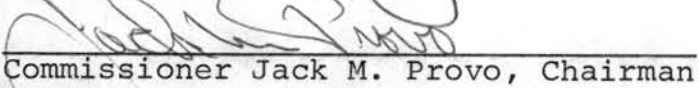
1. County Ditch No. 10 (Painter Creek-Kathrina Lake to West Arm, Lake Minnetonka).
2. County Ditch No. 14 (Bass Lake, St. Louis Park to Lake Calhoun, Minneapolis).
3. County Ditch No. 15 (Plymouth, flowing south into north end of Gleason Lake - approximately 2½ miles in length).
4. County Ditch No. 17 (N.E. Edina to Lake Calhoun, Minneapolis).
5. County Ditch No. 27, Orono (Lower portion of Long Lake Creek to Mud Lake).
6. County Ditch No. 29 (St. Louis Park, Fern Hill Park East to Excelsior Boulevard).
7. County Ditch 32 (Wayzata-Gleason Lake wouthwest to State Highway 12).
8. Hennepin County Judicial Ditch No. 2 (known in Carver County as Judicial Ditch No. 4 and also known as Six Mile Creek Ditch, and Ditch No. 91350).

BE IT RESOLVED, That pursuan to M.S. Section 112.65 a public hearing be held on March 28, 1972, at 10:30 a.m. in Room 130, Court House, Minneapolis, to consider the petition of the Watershed District and that notice of the hearing be published pursuant to statute.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 8 1972

RESOLUTION

NO. 72212

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, the Board of County Commissioners by resolution of November 30, 1971, authorized the Clerk of District Court to establish and operate suburban license offices to handle all appropriate County licensing responsibilities, and

WHEREAS, suitable space has been located in the Brookdale Center, Highways 100 and 152 (Brooklyn Boulevard), City of Brooklyn Center, Minnesota, and


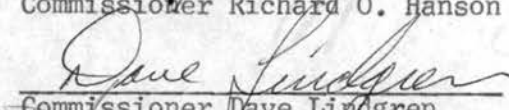
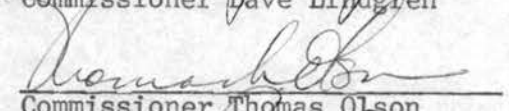
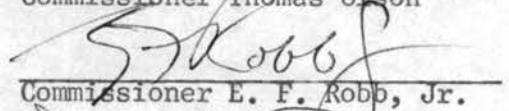

WHEREAS, an agreement has been reached with Dayton Development Company for the rental of space in the Brookdale Center,

NOW THEREFORE BE IT RESOLVED, that the Agreement covering the rental of space in the Brookdale Center for licensing purposes for the period February 1, 1972 through January 31, 1973 be approved, and signed by the Chairman of the County Board, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber the sum of \$4,811.46 under Contract No. 2241 from the Clerk of District Court appropriation in favor of the Dayton Development Company to cover the lease agreement for the period February 1, 1972 through January 31, 1973. Said rental to be charged as follows:

<u>Organization</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
5200	8960	8248	\$ 4,811.46

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	X		
 Commissioner Dave Lindgren	X		
 Commissioner Thomas Olson	X		
 Commissioner E. F. Robb, Jr.	X		
 Commissioner Jack M. Provo, Chairman	X		

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 72213

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, the Board of County Commissioners by resolution of November 30, 1971 authorized the Clerk of District Court to establish and operate suburban license offices to handle all appropriate County licensing responsibilities, and

WHEREAS, suitable space has been located in the Southdale Center, 66th Street and France Avenue, Village of Edina, and

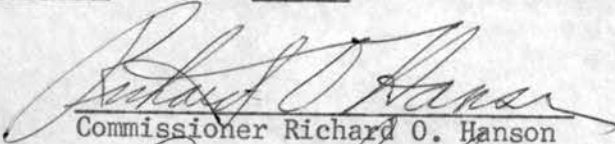

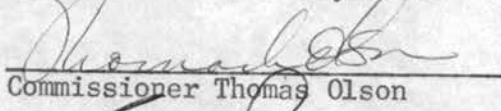
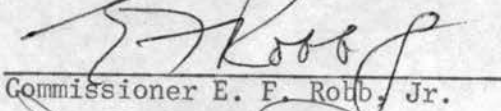

WHEREAS, an Agreement has been reached with Dayton Development Company for the rental of space in the Southdale Center,

NOW THEREFORE BE IT RESOLVED that the Agreement covering the rental of space in the Southdale Center for licensing purposes for a two-year period be approved, and signed by the Chairman of the County Board, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber the sum of \$11,016.92 under Contract No. 2240 from the Clerk of District Court appropriation in favor of the Dayton Development Company to cover the lease agreement for the period February 1, 1972 through January 31, 1973. Said rental to be charged as follows:

<u>Organ.</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
5200	8960	8248	\$ 11,016.92

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	_____	_____
 Commissioner Dave Lindgren	<u>X</u>	_____	_____
 Commissioner Thomas Olson	<u>X</u>	_____	_____
 Commissioner E. F. Robb, Jr.	<u>X</u>	_____	_____
 Commissioner Jack M. Provo, Chairman	<u>X</u>	_____	_____

Resolution adopted.

RESOLUTION
NO. 72214

155

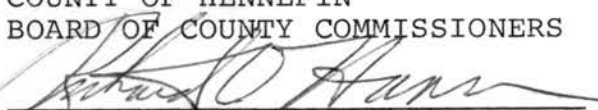
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That pursuant to the letter from the County Auditor, approved by the Chairman of the Board, the Chief Judge of the District Court and the Finance Director, the County Auditor be authorized to destroy the following records on file in the office of said auditor in accordance with the provisions of Sec. 384.14, Minnesota Statutes 1945:

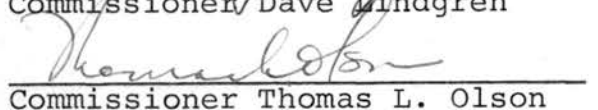
1. Claims and vouchers paid by the County during 1961 and prior years.
2. Receipts for taxes paid during 1961 and prior years.
3. Treasurer's checks paid during 1961 and prior years.
4. Receipts for mortgage registration taxes paid during 1961 and prior years.
5. Miscellaneous receipts, delinquent tax statements and miscellaneous papers and correspondence bearing dates of 1961 and prior years. (Paid up bonds constitute "miscellaneous papers". Attorney General opinion for 1954, No. 139.)
6. With written approval of the Finance Director, county warrants paid in 1961 and prior years.
7. All ballots and election returns, except the abstract of the County Canvassing Board, one year after date of election. (See Sec. 205.81, Minnesota Statutes 1945).
8. Local assessment books for sprinkling, oiling, grass and trees and water for years prior to the year 1936 and thereafter when such records are more than ten years old, on file in this office, and may also destroy real and personal property assessment books and real and personal property tax duplicate books for years prior to 1926 and thereafter when such records are more than twenty years old.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

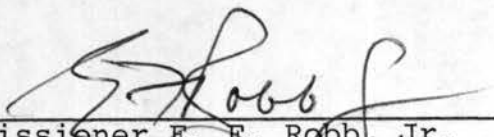

Commissioner Richard O. Hanson

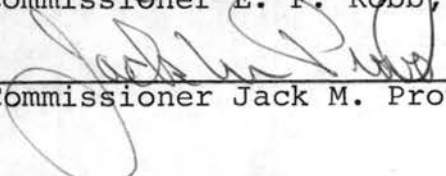

Commissioner Dave Lindgren


Commissioner Thomas L. Olson

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>

FEB 8 1972


Commissioner E. F. Robb, Jr.


Commissioner Jack M. Provo, Chairman

YEA

NAY

OTHER

X

—

—

X

—

—

Resolution adopted.

RESOLUTION
NO. 7221 5

107

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

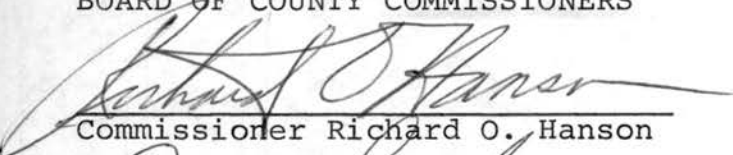
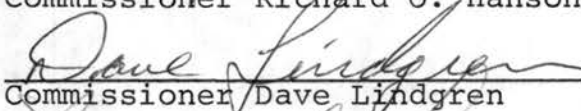
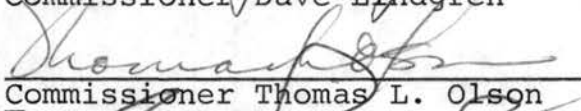
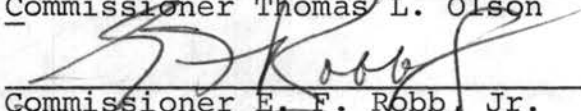

BE IT RESOLVED, That travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10(b) of the Personnel Plan be granted for the following County employees:

Michael J. Reinardy, M.D., Family Practice Third year Resident to attend the General Practice Review in Denver, Colorado on February 7-12.

Philip Weber, Management Analyst, Public Works Department, to attend an Institute on Work Measurement of Office Activities in Milwaukee, Wisconsin, February 22-23, 1972.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>x</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 72216

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

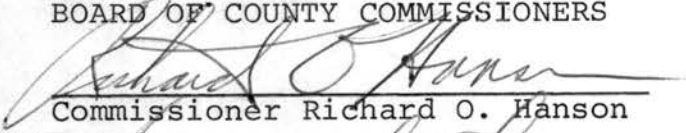

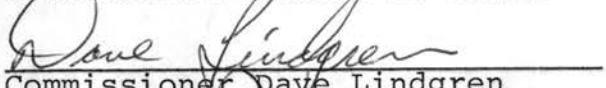
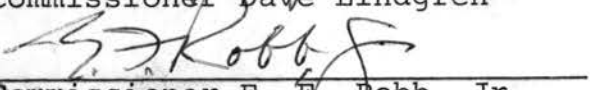

BE IT RESOLVED, That pursuant to a request from the Director of Purchasing and Stores notifying the Board of the acceptance of the following bids and recommending that the Finance Director be directed to pay claims against the awards consistent with the proposals:

<u>CONT. NO.</u>	<u>VENDOR</u>	<u>APPROX. TOTAL AMOUNT</u>
2685A	Ekelund's Inc.	\$5,352.00
2685B	Aslesen Company	20,865.00
2685C	Roberts Foods, Inc.	10,904.00
2685D	American Fruit & Produce	10,796.00

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	—	—
 Commissioner Thomas L. Olson	<u>X</u>	—	—
 Commissioner Dave Lindgren	<u>X</u>	—	—
 Commissioner E. E. Robb, Jr.	<u>X</u>	—	—
 Commissioner Jack M. Provo, Chairman	<u>X</u>	—	—

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 7221 7

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

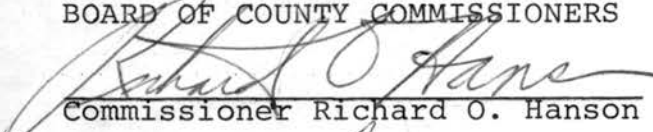
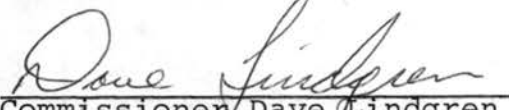
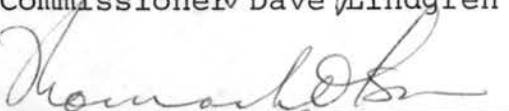
BE IT RESOLVED, That the following specifications be approved:

CONT. NO.	SPECIFICATION	DEPARTMENT
2316	Steel Sign Posts	Hennepin County & Instrumentalities
2318	Automobile Batteries	Hennepin County & Instrumentalities
2693	Food Products	Hennepin County & Instrumentalities
2308R	Two Self-Propelled Truck-Type Street Sweepers	Public Works
2317	Two Motor Graders	Public Works
2519	Library Shelving	Library
2644	Laboratory Tests (Supplement)	General Hospital
2702	One Lectrapoise Table and Accessories	General Hospital
2703	Six Hypothermia Units	General Hospital
2704	Upper G.I. Photofiberscope and Accessories	General Hospital
2023	Passport Photo Services	Clerk of District Court

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, February 22, 1972, at 2:00 p.m.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>YEA</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>

FEB 8 1972

E. F. Robb, Jr.
Commissioner E. F. Robb, Jr.

YEA

NAY

OTHER

X

130

Jack M. Provo
Commissioner Jack M. Provo, Chairman

X

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 72218

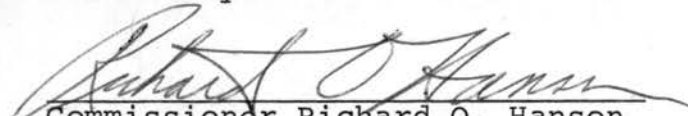
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution and moved its adoption:

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

CONT. NO.	FIRM	ITEM	AMOUNT	SURETY
6873 & 6970	Cy-Con, Inc.	Grading, Base, Concrete Surfacing & Drainage & Widening & repair of Bridges No. 731 and No. 738	\$2,326,045.00	U.S. Fidelity & Guaranty Co.
2610J	Seamless, Div. of Dart Indus- tries, Inc.	Surgical Dressings	21,125.25	
2502	The Baker & Taylor Co., Div. of W. R. Grace Co.	Library Books	300,000.00	
2605B	Gentec Hospital Medical-Surgical Supply Div. of Foremost-McKesson Co.	Supplies	7,367.59	
2616A	Same	Catheters & Surgical Tubes	8,961.63	
2631A	Medtronic, INC.	Pacemakers	33,786.00	
2627G	Metropolitan Medical Center	Laboratory Tests	9,625.50	
2612C	3M Co., Medi- cal Products Division	Operating Room Disposables	25,816.00	
2612E	Fashion Seal Disposables Div. of Superior Surgical Manufacturing Co, Inc.	Same	7,680.00	
2667A	American Fruit & Produce Co.	Convenience Entrees	11,773.62	

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

County of Hennepin
Board of County Commissioners

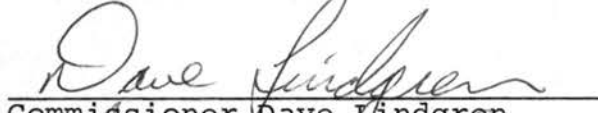

Commissioner Richard O. Hanson

YEA

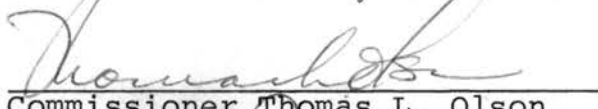
NAY

OTHER

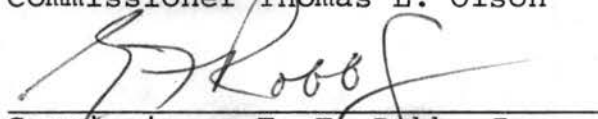
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Commissioner Dave Lindgren

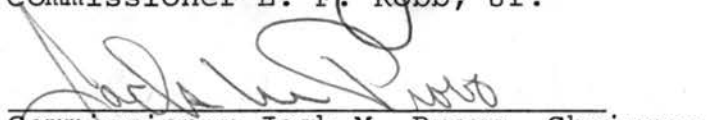
X


Commissioner Thomas L. Olson

X


Commissioner E. F. Robb, Jr.

X


Commissioner Jack M. Provo, Chairman

X

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 7221 9

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

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

NAME	TAX	PENALTY
Chicago, Milwaukee, St. Paul & Pacific Railroad Co.	\$ 672.94	--
Mpls. Special School Dist. No. L	1,992.96	\$104.84
Lawrence E. Baker	165.37	--
Lawrence E. Baker	17.50	10.15
Everett Dahlien	466.50	152.18
Everett L. Dahlien	375.97	156.08
Floyd Frane	95.38	18.03
Melvin M. Goldfein	239.58	--
Charles Greve & Mary R. Greve	77.20	--
Grain Belt Breweries, Inc.	707.77	--
Mrs. Anna Lany	553.20	--
Walter H. Lindgren	110.16	63.67
Thomas M. Newman	123.21	--
Floyd L. Renix	212.09	21.38
Robert W. Schoening	112.78	38.16
Robert W. Schoening	109.30	46.46
George C. Vogl	151.73	--
Hubert Wisness	288.74	43.94
Hubert Wisness	232.11	36.35

EXEMPT FOR 1970-71

Chicago, Milwaukee, St. Paul & Pacific RR Co.

EXEMPT FOR 1972

Chicago, Milwaukee, St. Paul & Pacific RR Co.
Minnesota South District of Lutheran Church, Missouri Synod
Northwestern Bell Telephone Co.
City of Robbinsdale
St. Peter's Evangelical Lutheran Church of Edina
Village of Deephaven
Crystal Assembly of God
City of Crystal
Special School District No. L., Mpls.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

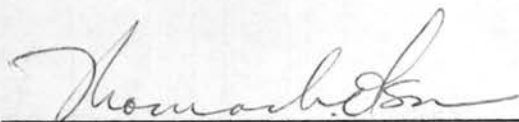

Commissioner Richard O. Hanson

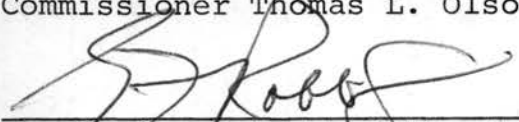

Commissioner Dave Lindgren

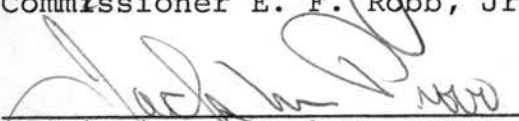
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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X		
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X		
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Commissioner Thomas L. Olson


Commissioner E. F. Robb, Jr.


Commissioner Jack M. Provo, Chairman

YEA NAY OTHER

X _____ _____

X _____ _____

X _____ _____

Resolution adopted.

FEB 8 1972

RESOLUTION
NO. 722 20

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

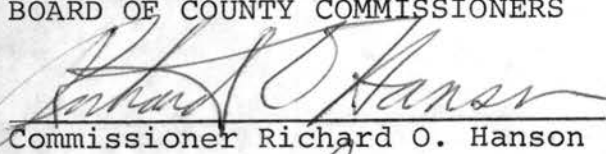
BE IT RESOLVED, That the attached claims list dated February 8, 1972, be approved and ordered paid from the appropriations listed.

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

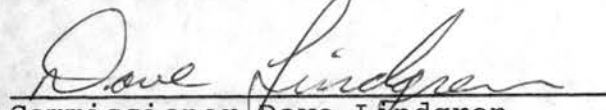
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

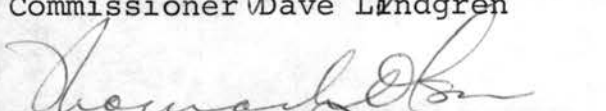
YEA NAY OTHER


Commissioner Richard O. Hanson

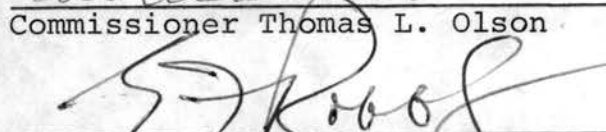
X


Commissioner Dave Lindgren


X


Commissioner Thomas L. Olson

X


Commissioner E. F. Robb, Jr.

X


Commissioner Jack M. Provo, Chairman

X

Resolution adopted.

Commissioners Appropriation—	
Richard O. Hanson, mileage, Feb.	50.00
Dave Lindgren, mileage, Feb.	50.00
Thomas Anderson, mileage, Feb.	50.00
E. F. Robb, Jr., mileage, Feb.	50.00
Modern Rental Rugs, Inc., rug rental, Jan.	11.40
Administration Appropriation—	
Victor Miller, travel expense	249.45
Victor Miller, dinner meeting County business	23.60
Assessor Appropriation—	
Kerman J. Benson, mileage	58.10
Alan L. Chapman, mileage	64.40
Robert H. Hanscom, mileage	75.78
Harold J. Hudson, mileage	56.30
Myron C. Johnson, mileage	75.25
Roy H. Johnson, mileage	54.30
Robert N. Martz, mileage	87.70
Harold Mernin, mileage	58.60
Larry Miller, mileage	38.40
Ronald W. Nelson, mileage	75.18
Arlow Peterson, mileage	43.70
Milton Hilk, mileage	70.00
Paul O. Morin, mileage	44.50
Finance Appropriation—	
Brink's Inc., service, Feb.	138.75
Diebold, Inc., serviced power file	15.90
Municipal Finance Officers Assn., 1971 public retirement proceedings	4.50
Poucher Printing & Litho. Co., forms No. 21 & No. 21 UT	170.00
Data Processing Appropriation—	
Caelus Memories Leasing Inc., rental disc packs, Jan. & credit	93.75
Consolidated Freightways, freight bill	84.70
Dale G. Folstad, mileage, Jan.	37.50
Genesis One Computer Corporation, maintenance	22.00
IBM Corporation, rental Feb. & Dec.	7,620.43
IBM Corporation, rentals, Jan.	53,511.15
Olstens of Minneapolis St. Paul, services keypunching	379.70
United Air Lines, freight on W-2 forms	13.77
Personnel Appropriation—	
Harvard Business Review, reprint "Organization Development"	17.00
Normandy Motor Inn, oral board lunches	16.37
MCAP, material used for alcohol training	15.00
New York State School of Industrial Games & Simulations and Labor Relations	2.00
Scientific Methods, Inc., reprint, "Change by Design, Not by Default"	12.20
U. S. Department of Labor, subscription	9.00
Public Information Appropriation—	
Diedre Nagy, mileage	5.70
Purchasing Appropriation—	
David Haight, membership dues	75.00
Internal Audit Appropriation—	
Arthur Anderson & Co., services thru Jan. 1, 1972	25,000.00
Modern Rental Rugs Inc., January rug service	10.92
Communications Appropriation—	
Astrocom Corporation, rental equipment	90.78
Northwestern Bell Telephone, service	13.99
Insurance Appropriation—	
Brandow Howard Kohler & Rosenbloom, insurance	1,200.00
Clerk of District Court Appropriation—	
Eastman Kodak Company, equipment rentals	251.00
First National Bank of Minneapolis, printed checks	6.40
West Publishing Company, Minnesota Statutes	25.00

Court Services Appropriation—	
Juvenile Center	
Famous Foods, food supplies	25.45
K & W Sales, Inc., electric strikes	21.75
Minneapolis Gas Company, service	4.51
Minnesota Janitor Supply, disinfectant	7.00
Security Wholesale Grocers, supplies	29.17
Grace Ohama, mileage	23.40
American Bar Association, subscription renewal—Probation	10.00
Chris Neu, seminar attendance	40.00
IBM, IBM typewriters repairs	58.85
Bruce J. Broady, Jr., mileage	14.00
Gari K. Chmel, mileage	38.90
David N. Gair, mileage	35.80
T. G. Lavelle, mileage	35.00
R. Owen Nelson, mileage	45.20
Thorliff F. Peterson, mileage	51.70
N. Sillman, mileage	53.10
David K. Steenson, mileage	71.50
Lynne Williams, mileage	28.90
Ervin E. Wismer, mileage	42.40
Reed W. Vinje, mileage	39.10
Jorinda Tripanier, mileage	25.60
Dale R. Toenges, mileage	49.50
Kenneth R. Young, mileage	33.90
American Fruit & Produce, food supplies, Home School	85.45
CTB/McGraw Hill, supplies	22.67
Famous Foods, food supplies	62.40
Gamble Robinson, food supplies	298.00
General Parts & Supply Company, presto handles	18.00
Dr. Robert Gerlicher, professional services Jan.	300.00
Guidance Associates, Inc., test forms	39.39
McGraw Hill Book Company, practice reader book	32.09
Minnesota Decorator Center, paint	58.92
Minnesota Janitor Supply, repair floor machines	51.20
Lester Sather, barber service, Jan.	175.00
Security Wholesale Grocery, food supplies	341.24
Scholastic Magazines, Inc., magazines	130.00
Standard Oil Company, fuel oil	814.97
Sunbeam Appliance Service Company, toaster repair	8.21
Transport Clearings, freight	12.56
Transport Clearings, freight	6.76
Trudeau & Johnson Service, replaced guard assembly	15.66
District Court Appropriation—	
Charles E. Anderson, repair stenograph machine	38.85
Business Furniture, Inc., furniture	369.80
West Publishing Company, subscriptions	1,079.00
Examiner of Titles Appropriation—	
West Publishing Company, Minnesota Statutes	25.00
Wahl & Wahl, Inc., stenobelts & ear cushions	9.92
Probate Court Appropriation—	
George R. Adzick, mileage	43.60
West Publishing Company, Minnesota Statutes	25.00
Municipal Court Appropriation—	
Remington Rand, repair adding machine	18.50
Vanguard Travel Unlimited, airline travel	211.00
Sheriff Appropriation—	
Century Communications Corp., film supplies	660.50
J. N. Johnson Co., Inc., servicing fire extinguishers	7.80
M. P. & P. O. A., annual dues	3.00
State of Minnesota, "Laws of Minnesota"	50.00
Minnesota State Sheriffs Association, membership dues	50.00
Pako Filmshops, photo finishing, Nov.	59.85
R. L. Polk & Company, St. Paul directory	152.00
Tri County Law Enforcement Aid Assn., membership dues	10.00
Signal Systems, repair electric stamp	22.50
Joseph V. Bystrom, mileage	79.02
J. K. Jones, mileage	49.60
Robert J. Wirth, mileage	144.27

Sheriff-Jail Appropriation—	
Ekelund's Inc., food supplies	294.69
Gamble Robinson Company, food supplies	34.82
Civil Defense Appropriation—	
American Telephone & Telegraph Co., service charges for NAWAS extension	12.00
Minneapolis Star & Tribune Co., photo prints	10.50
Joe L. Price, janitor service, Jan.	80.00
Star Bowling & Golf Supplies, Inc., plaque	21.23
Charles H. Stevenson, attendance seminar	20.00
Chest Clinic Appropriation—	
Eastman Kodak Company, service on microfilm readers	53.10
Dr. Victor K. Funk, clinic sessions	540.00
McKesson & Robbins, Inc., drugs	40.20
Rachelle Laboratories, drugs	176.40
Stepha Berman, mileage	4.20
Alcoholism Appropriation—	
American Fruit & Produce Co., food supplies	56.46
Dr. Alan Boyum, services Jan. 16 thru 31, 1972	300.00
Dr. Milton Bullock, services Jan. 16 thru 31, 1972	328.31
H. Christensen, moving charges	50.00
Fritz Company Inc., candy	28.50
Jack Frost Farm Foods, Inc., butter & eggs	45.24
Jack Frost Farm Foods, Inc., butter & eggs	37.80
Jack Frost Farm Foods, Inc., eggs	20.40
McGarvey Coffee, Inc., percolator	24.90
Mental Health/Retardation Appropriation—	
Robin D. Reich, travel expense	73.00
Library Appropriation—	
City of Anoka, service, Champlin	4.36
American Management Assn., Inc., periodical	14.00
Artforum, periodical	15.00
Artlib, periodical	25.65
Artsign Materials Company, supplies	8.00
Belden Porter Co., repairs, Penn Lake	1,569.07
Berman Associates, books	192.50
Big Rock Candy Mountain, periodical	8.00
Ralph E. Boyd, books	6.50
National Council of Churches Broadcasting & Film Commission, periodical	78.00
Ronald Brostrom, cleaning, Cleveland Museum of Art, periodical	5.00
Gopher News, books	8.35
Camp Fire Girls, Inc., periodical	45.00
Commerce Clearing House, Inc., periodical	15.00
Commerce Clearing House, Inc., periodical	20.00
Continental Telephone System, service, Maple Plain & St. Bonifacius	42.00
Crown Publishers, books	13.88
A. B. Dick Products, repair mimeograph	22.26
Hertzberg New Method, books rebound	1,742.85
K & W Sales, supplies	3.10
Bill Koo, snow removal	2.00
Lora Landers, conference	10.00
David Larson, snow removal	25.00
Micro Graphics Inc., comp & reproduction	7.50
Minneapolis Public Library, books	40.00
Minneapolis Star & Tribune, periodicals	62.40
Tom Meskan, snow removal	27.50
Mechanical Maintenance, January service	1,205.52

Minneapolis Public Library, telephone charges	109.35
Minneapolis Gas Company, services	349.57
Minneapolis Gas Company, service	276.69
Mobil Oil Corporation, gas	16.30
Mobil Oil Corporation, gas	197.78
Montana Reading Publications, books	2.39
Modern Rental Rugs, Inc., January service	197.49
James Naiden, Editor, periodicals	4.50
Natogas, gas	10.33
Natogas, gas	3.50
National Directory Service, books	74.55
National Wildlife Federation, periodicals	163.00
Natogas, gas	8.98
Northern States Power, service	553.03
Northern States Power, service	522.72
North American Publishing Company, periodical	5.00
Public Relations Journal, periodical	9.00
Robert H. Rohlf, car allowance	100.00
Russell's Guides, Inc., books	68.10
Standard Oil, gas	27.09
Sun Newspapers, periodicals	387.40
Sun Newspapers, periodicals	10.40
Warner Hardware, supplies	4.28
C. S. Tepper Publishing Company, Inc., periodicals	24.00
Warner Hardware, small tools	4.15
Joseph Yohn, snow removal	9.00
Linda Engberg, mileage	79.45
Kenneth R. Kerns, mileage	33.50
David R. Smith, mileage	42.40
Helen A. Young, mileage	35.10
Library Building Reserve	
Appropriation—	
City of Brooklyn Center, deposit on property	35.00
Champlin's Women's Club, lease agreement, Feb.	75.00
Kevin George, library programming	391.31
City of Excelsior, lease payment Feb.	806.66
Minneapolis Gas Company, service	17.26
City of Richfield, lease payment Feb.	1,541.66
City of Wayzata, lease payment Feb.	944.37
Hospital Building Reserve	
Appropriation—	
Kreitz Building Acct., rent for Feb. Circle F Club	440.00
George V. Ruona, land acquisition	280.00
General Bonding Debt	
Appropriation—	
Dorsey, Marquart, Windhorst, West & Halladay, fee statements	4,260.00
General Hospital	
Appropriation—	
John L. Burbidge, travel expense	103.00
William Kreykes, travel expense	146.00
William Kreykes, travel expense	173.21
1971 Bills	
Assessor Appropriation—	
Century Communications, film	916.00
Institute of Real Estate Management, analysis	30.00
Finance Dept. Appropriation—	
Orville H. Erickson, bookshelf	170.00
Data Processing	
Appropriation—	
I. B. M. Corporation, rental	732.14
Personnel Appropriation—	
Dr. Titus P. Bellville, counseling services	500.00
The Edgewater Inn, food service	127.15
Independent School District, services	38.98
Minneapolis Star & Tribune, advertising	301.17
Dr. Minna Shapiro, consultant fee	690.00
3 M Business Products Sales, supplies	604.10
Public Information	
Appropriation—	
Business Furniture, Inc., chairs	97.20
Frederic J. Johnson, tuition reimbursement	34.50
Official Publications	
Appropriation—	
Credit Publishing Co., bound volumes, Commissioners Proceedings	687.00
Building & Equipment	
Appropriation—	
Construction Management Services, services	20,500.00

Communications	
Appropriation—	
N. W. Bell Telephone Co. (St. Paul), services	47.00
N. W. Bell Company, services	331.18
Court Service	
Appropriation—	
Special School District No. 1, balance due on teachers salaries	3,687.36
Central Mobile Equipment, Dec. rental	307.83
State of Minnesota, data processing charges	6.11
Aslesen's, groceries	2,612.91
Colleen Cavara, training session	20.32
Minneapolis Gas Co., gas	2,255.41
Coierain Division, bar	14.04
Minnesota Coop. Jr., book	57.30
Security Wholesale Grocery, groceries	1,268.68
District Court Appropriation—	
City of Minneapolis, board of prisoners	20,264.00
Municipal Court	
Appropriation—	
Friden, Division of Singer, endorsement die	228.00
Sheriff Appropriation—	
C. F. Anderson Co. Inc., supplies	88.20
Chaska Marine, Inc., snowmobile	945.00
Gentec Hospital Supply Co., supplies	151.55
Electronic Center, Inc., scanning receivers	297.92
Law Enforcement Equipment Co., shotguns	154.27
City of Minneapolis, reimbursement for bailiffs	13,157.20
Sween-Lundeen Co., binoculars	137.20
Edward W. Andrews, attend school	281.25
Dale D. Jones, attend school	50.00
Larry Kappeller, attend school	50.00
Ralph R. Mangan, Jr., attend school	47.50
Sheriff-Jail Appropriation—	
American Linen Supply Co., laundry	333.99
Int'l Ass'n of Chiefs of Police, binders	113.36
City of Minneapolis, reimbursement for matrons	6,378.78
Chest Clinic Appropriation—	
American Linen Supply Co., laundry & uniform rentals	161.00
The Dow Chemical Co., drugs	498.18
National Key Punch Services, Inc., projections	195.00
Medical Examiner	
Appropriation—	
Hennepin County General Hospital, operational expenses	14,000.00
Physicians & Hospitals Supply, trichlor ethylene	6.63
Alcoholism Program	
Appropriation—	
Acro-Adroit, Inc., coat racks	97.28
Harrison House, freezer	1,020.00
Library Appropriation—	
American Library Association, books	117.25
Baker & Taylor Co., books—contract	8,835.63
Bernan Associates, book	95.00
R. R. Bowker Co., book	178.64
Commerce Clearing House, Inc., book	20.85
Documents Index, book	60.00
C. W. Associates, book	33.75
Doubleday & Co., book	654.95
Dun & Bradstreet, book	580.50
Eastman Kodak, repairs	22.50
Everybody's Press, books	13.27
Gale Research Co., books	39.03
Gopher News Co., books	2.33
G. K. Hall & Co., books	1,080.00
Herder & Herder, books	13.38
Hewitt House, books	29.75
Halla Nursery, snow removal—contract	22.50
Indian Historian Press, Inc., books	87.90
Josten's Monarch Book Co., books—contract	5,250.00
Llewellyn Publications, books	25.85
Laurence McGilvery, books	34.75
University of Michigan, books	229.00
National Register Publishing, books	144.50
Don R. Phillips, Inc., books	5.08
Prentice-Hall, Inc., books	14.63
Educators Service, books	182.47
Miller-Davis Co., ashtrays	85.44

Purnell Library Service	
books	155.50
Regent Book Co., books	526.25
St. Louis Park, City of snow removal	108.12
Albert Saifer, Publisher, books	47.80
Howard W. Sams & Co., books	37.76
Serendipity Books, books	10.58
Sportsshelf, books	72.88
Vend-A-Copy of Minnesota, Inc., rental of equipment	65.00
Walker Art Center, books	36.01
West Publishing Co., books	43.50
J. Weston Walch, Publisher, books	215.53
Word, Inc., books	4.17
Whitston Publishing Co. Inc., books	20.28
Library Bldg. Reserve	
Appropriation—	
Josten's American Library Line, catalog cards	44.25
American Ass'n for Health-Educ. & Recr., books	19.04
American Opinion Bookstore, books	4.50
American Ways Publishing Co., books	26.43
Armadillo Press, books	6.16
The Associated Press, books	15.00
Baker & Taylor Co., books	299.38
Mrs. Robert K. Blake, books	17.85
B'nai B'rith Youth Organization, books	6.32
Books for Libraries, Inc., books	27.00
Bound to Stay Bound Books, Inc., books	74.10
Canadian Telephone & Cable TV Journal, periodicals	15.00
Congressional Quarterly, Inc., books	60.00
Creative Education Foundation, Inc., periodicals	8.00
Doubleday & Co. Inc., books	127.37
Drake Publishers, Ltd., books	73.12
Educators Service, Inc., books	67.97
Ginn & Co., books	83.68
Victor Gordon, lease payment, Feb.—contract	195.00
The Institute for Research, books	103.53
Inter-Varsity Press, books	2.80
Judy Jergens, programming—program	461.54
Medical Properties, lease payment—contract	324.00
Micro Services, supplies	866.65
Mother Earth News, periodicals	11.40
Outerbridge & Dienstfrey, books	72.90
National Geographic Society, books	64.80
Village of Osseo, lease payment—contract	287.09
Jerry Pennington, analyst—contract	692.31
Prentice-Hall, Inc., books	43.58
Publishers Paperback Center, books	10.65
Regents of the Univ. of Calif., books	4.00
City of Robbinsdale, services	398.75
Sincere Press, books	79.23
Howard W. Sams & Co. Inc., books	4,193.87
C. S. Tepper Publishing Co., periodicals	10.00
Watson-Guptill Publications, books	12.75

Central Services

Appropriation—	
Acro-Adroit, Inc., kits	156.80
Albinson, Inc., supplies	8.15
Arnold Business Forms, supplies	1,218.05
Artisan Materials, supplies	24.20
Bann, Inc., supplies	324.83
Blackbourn Binding, Inc., envelopes	150.00
Blumberg Photo Sound Co., transcription machine	118.57
Boise Cascade Office Supply Div., time teller	15.00
H. N. Bruce Printing, Inc., calendars	14.40
Burroughs Corporation, check signer	1,925.00
Custom Business Forms, Inc., supplies	7,786.18
A. B. Dick Co., supplies	415.88
Diebold, Inc., supplies	59.00
Deluxe Check Printers, Inc., checks	79.45
Dictation Systems, Inc., supplies	166.00
Friden Company, adding machine	189.00
General Paper Co., supplies	8,389.11
I. B. M. Corporation, bank warrants	119.52
Leslie Paper Co., supplies	117.21
E. A. Moeller Co., supplies	101.50
Moore Business Forms, Inc., supplies	736.51

N. C. R. Systemedia Division, cards	14.25
Olivetti Corp. of America, calculator, typewriter	163.90
Printers Supply Co., supplies	17.00
Quality Park Products, supplies—contract	9,365.41
Roca Electronics, Inc., tapes	56.10
Roto Press, Inc., supplies	110.00
S. C. M. Corporation, supplies	187.47
H. C. Strom Co., supplies	51.45
3 M Business Products, supplies	3,012.95
Wahl & Wahl, Inc., equipment	1,017.65
Xerox Corporation, rental & billable units	12,828.89

Family Practice

Appropriation—	
Lufkin Medical Laboratories, tests	168.00
Page-Boy, Inc., services	48.00
Reserve Bldg. & Maint.	
Appropriation—	
Albinson, Inc., payment of invoices	320.71

Outreach Program

Appropriation—	
Recreational Equipment, Inc., parkas	1,533.70

1971—Bills Hennepin County

General Hospital Appropriation—	
Abbott Laboratories, radio-active isotopes	\$ 21.80
American Custom Uniform Co., cloth, unif., dry goods	286.50
American Fruit Company, foods, bevs.	358.25
American Hospital Supply, printed forms	1,526.40
American Janitorial Supplies, maint., rep., eqt.	59.45
American Sterilizer Co., iv. solu. & sets, maint., rep., med. surg.	442.35
Arthur Anderson & Co., Auditing services	21,900.00
C. F. Anderson Co., Inc., syringes & needles	82.79
Aslesen Co., kitchen, dining supplies, foods, bevs.	2,633.35
B. E. L. Division of Bloquest, maint., rep., eqt.	5.50
Bell & Howell Co., maint., rep., eqt.	56.85
Bellis Paper Co., kitchen & dining supplies	862.40
Bio-Science Laboratories, prof. cons., lab.	673.50
Blumberg Photo Sound Co., special fund	30.25
Bower & Haack, Inc., special fund	598.30
Bronners Exterminating Co., cleaning, waste	95.00
Carol Callier, conf., schl. training	21.00
Central Mobil Equipment Div., mobile eqt.—rental	5,040.00
Cook, Inc., surg., med. supplies	91.00
Cummins - Chicago Corporation, maint. & rep. eqt.	77.25
John A. Dalsin and Son, maint., rep. bldg.	374.93
Davis & Geck Film Library, training materials	30.00

Dow Chemical Company, drugs, medicine	523.60
Ebsco Subscription Service, subscription	175.50
R. Engelhart & Co., auditing services	285.00
Flint Laboratories, drugs, medicine	31.26
Gentec Hospital Supply Div., cath., surg. tubes, medical surg. supplies, dressings	1,056.91
Hennepin County Finance Dept., emp. pen. cont.	14,555.82
Henn. County Welfare, re-funds	65.00
Hewlett-Packard Company, maint., rep. med., surg.	253.35
House of Vision, maint., rep., med., surg.	23.37
Nancy Hunt, conf., schl. training	55.00
International Communication SE, maint., rep. eqt.	30.00
I. B. M. Corporation, maint., rep. eqt.	110.31
International Medical Equip. Co., maint., repair eqt.	234.61
International Medication System, drugs, medicine	348.43
Isacas Medical Book Store, library material	43.40
Justus Lumber Co., maint., rep. eqt.	138.47
K & W Sales Co., maint., rep. bldg.	65.30
Don Lobdell Instrument Co., maint., rep., med., surg., med. supplies	52.07
McGarvey Coffee, Inc., maint. rep. eqt.	40.15
Metropolitan Medical Center, contractual services	1,440.00
Miller-Davis Co., printed forms	8.50
Millipore Corporation, lab. supplies	43.70
Mpls., City of, other personal services, other refunds	945.25
Minneapolis Gas Co., utilities, gas	2,274.97
Mpls. Med. Research Foundation, prof. cons., services	880.00
Minneapolis Oxygen Co., oxygen, nitrogen, other	21.64
Mpls War Memorial Blood Bank, prof. cons., lab.	352.20
V. Mueller & Company, cath., surg. tubes	15.88
Natl. Comm. Study of Nursing, library materials	1.60
Nationwide Papers, Inc., glassware, containers, kitchen, dining supplies	1,165.22
Northland Elec. Supply Co., maint., rep. eqt.	9.60
Northwestern Bell Telephone Co., communications	3.00
Northwestern Refining Co., fuel oil	1,257.72
Nuclear Chicago Corp., maint., rep. med. surg.	144.00
Ohio Medical Products, maint., rep., med., surg.	39.20
Olsen Ambulance Service, contractual service	621.00
Overhead Door Co. of Twin City, maint., rep. eqt.	21.00
Physicians & Hospital Supply, maint., rep. eqt., drugs, medicines, surg. & medical	326.52
Pickering Medical Products, maint., rep. of eqt., surg., med.	188.89
Pitney-Bowes, Inc., maint., rep. eqt.	25.50
Reliable Electric Co., buildings	295.32
A. H. Robins, Inc., surg. & medical supplies	1,432.37
Roche Laboratories, mach. eqt.	1,123.34
Jack Schwartz Company, cath., surg. tubes	86.00
Scientific Prod., Div. Amer. Hosp., lab. supplies	18.90
Sears, Roebuck & Company, surg., med. supplies	23.34
Sheehy Bridge Const. Co., buildings	10,353.60
Siemens Corporation, maint., rep., med. & surg.	71.70
Smith Ambulance Service, contractual service	25.00
E. R. Squibb & Sons, radio-active isotopes	1,328.88
Stark Electronics, Supply, maint., rep. eqt.	17.00
Sterling Electric Co., buildings	324.52
Sunrise Food Products, Inc., foods & bevs.	24.70
Dr. Buford C. Swanson, prof. cons., services	4,221.43
Swedish & St. Barnabas Hospital, contractual service	15,666.03
Technicon Corporation, lab. supplies	174.04

Toll Cryogenics, Inc., oxygen, nitro, other	330.00
Richard A. Tripp, prof. cons. services	216.00
Twin City Uniform Center, cloth., unif., dry goods	432.73
U. S. Catheter & Instrument Co., surg., med. supplies	75.00
Universal Hospital Services, med., surg., eqt.—rental	14,631.25
Warner Industrial Supplies, maint., rep. of eqt.	153.81
Waste Control, Inc., cleaning, waste	477.00
S. S. White Dental Mfg. Co., maint., rep., med., surg., rental supplies	327.00
Williams, maint., rep. eqt.	71.30
The Williams & Wilkins Co., subscriptions	15.00
Zimmer Mfg. Co., orthopedic supplies	879.12
Zinsmaster Baking Company, foods & bes.	53.40

1972—Bills Hennepin County

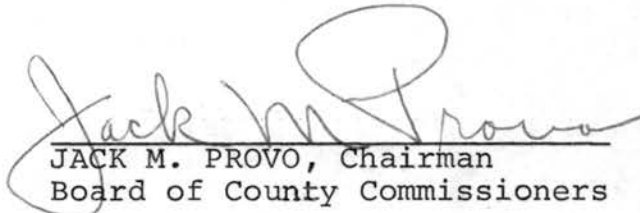
General Hospital Appropriation—	
Abbey Rents, med., surg., eqt.—rental	45.00
Abbott Laboratories, lab. supplies	613.50
Alcon Laboratories, disp. drugs, medicine	255.42
Allergan Pharmaceuticals, disp. drugs, medicine	94.21
Aloe, medical supplies	600.00
American Fruit Company, foods, bevs.	136.09
American Hospital Supply, medical supplies	1,832.80
American Medical Records Assn., training mat.	1.00
American Nurses Assn., training material	3.15
American Physiological Society, subscriptions	45.00
C. F. Anderson Co., Inc., lab. supplies	695.80
Artisan Materials Co., general supplies	9.50
Dr. Alayne Aruguete, emergency services	120.00
Aslesen Co., foods, bevs.	211.25
Daryl Batalden, MD., emergency services	320.00
Dr. Charles L. Beck, emergency services	45.00
Dr. Barton Blum, emergency services	120.00
Dr. Ole Braaten, emergency services	95.00
Burn Treatment Skin Bank, Inc., disp., med. supplies, freight	30.28
Carver Plastics Corp., small tools, freight	1.59
Century Communications Corp., film, photo supplies	276.80
Dr. Keith Chigren, emergency services	120.00
Dr. M. Salim Chowdhrey, emergency services	240.00
Lawrence Cohen, emergency services	45.00
Comm. Hosp. & Prof. Activities, training materials	45.00
Cordis Corporation, maint., rep. eqt.	390.00
Dr. Clifford Corman, emergency services	240.00
Dr. John E. Crooks, emergency service	120.00
Dr. Sonia Cruz, emergency service	120.00
Cutter Laboratories, blood expense	9,475.00
Day Baldwin, Inc., disp. drugs, medicine	86.35
Dermik Pharmacal Co., Inc., drugs, medicine	49.20
Mary De Witte, conf., schl. training	10.00
Drummond Scientific Co., lab. supplies	348.00
Dr. Jesse Edwards, prof. cons.	50.00
Eliscu & Co., general supplies	130.20
Jane Engleson, cong., schl. training	5.00
Famous Foods, foods, bevs.	117.55
Family Medicine Group, training materials	35.00
Fisher Scientific Company, lab. supplies	1,573.75
Dr. Wm. Ford, emergency service	200.00
Daniel H. Frenning, emergency service	100.00


Fritz Candy Co., foods, bev.	28.50
Norma C. Garvey, conf., schl. training	2.50
Gentec Hospital Supply Div., disct., medical supplies	160.83
Harriet Gilbertson, refund	240.40
Grant Battery Sales, house-keeping supplies	144.86
Glenda Handelman, emergency service	49.61
Hanson Dental Supplies, Inc., med. supplies	31.14
Harrison House, foods, bev.	150.87
John Henrikson, refund	352.30
HCGH., sal., sp. nursing, oxygen, tro., others, mileage allowance, postage	2,895.84
IBM Corporation, eqt. rental	539.00
Iscas Medical Book Store, disct., library materials, freight	953.24
Jobst Institute, Inc., disct., med. supplies	32.34
Johnson & Johnson, med. supplies	1,447.50
Lois Jones, conf., schl. training	69.00
Keebler Company, disct., foods, bev.	73.66
Dr. William Keye, prof. cons. services	45.00
Dr. Fred Kravitz, prof. cons. services	245.00
Life Instruments, Inc., disct., med. supplies, freight	108.09
Dr. G. Patrick Lilla, emergency service	30.00
Mallinckrodt Chemical Works, drugs, medicines	102.00
Marion Laboratories, Inc., disct., drugs, medicines	477.18
Dr. John L. McKelvey, prof. cons. service	100.00
McKesson & Robbins, Inc., drugs and medicines	64.90
Mead Johnson Labs., drugs & medicines	112.00
Med-Econ Plastics Co., medical supplies	1,682.50
Medtronic, Inc., medical supplies	100.00
Merck, Sharp & Dohme, drugs & medicines	50.04
Merrell - National Laboratories, disct., medical supplies	476.28
Dr. Kenneth Miller, emergency services	100.00
Mpls. Star & Tribune, subscription	551.20
Univ. of Minnesota, maint. rep., med., surg.	27.73
Carol J. Mulvihill, conf., schl. training	3.75
Dr. David L. Nelson, emergency service	100.00
New England Journal Medicine, subscriptions	15.00
Northwestern Bell Telephone Co., communications	114.00
Page-Boy, Inc., communications	802.00
Pako Photo, Inc., special fund	28.00
Richard Parker, emergency services	90.00
James Phillips Company, medical supplies	2,080.72
Phy. Lab. Division, lab. supplies	243.00
Physicians & Hospital Supply, disct., medical supplies, lab. supplies	259.78
Pilling Company, medical supplies	180.00
Dr. Robert Premer, prof. cons. service	240.00
Prentice-Hall, Inc., training materials	16.75
Purdue Frederick Co., disct., drugs, medicines	1,738.52
Rachelle Labs., Inc., disct., drugs, medicines	587.65
John Reichert, prof. cons. services	45.00
Roche Laboratories, drugs, medicines	5,755.20
J. B. Roerig Division, drugs, medicines	363.46
Donna Rosen, prof. cons. services	149.96
Sandoz Pharmaceuticals, disct., drugs & medicine	1,710.11
Scientific Prod. Div., Amer. Hosp., lab. supplies	793.91
Seamless Div., Dart Ind., Inc., medical supplies	1,759.00
Smith, Kline, French Lab., disct., medical supplies	2,121.42
Smith, Kline & French Lab., disct., medical supplies	1,608.83
Smith, Miller, Patch, disct., medicine, drugs	182.16
James H. Stephens, emergency services	240.00
Sween Chemical Corp., drugs, medicines	48.00

Syntex Lab., Inc., drugs, medicines	1,113.60
Nadine Taylor, conf., schl. training	10.00
Teledyne Frederick Post Co., film, photo supplies	21.00
F. C. Wholesale Drug, disct., medicines	27.76
Dr. B. Urbani, emergency services	240.00
Warner-Chilcott, disct., drugs, medicine	356.46
Western Union Telegraph, communications	41.38
Dr. Preston Williams, prof. cons. service	50.00
Department of Public Works	
Appropriation—	
Rev. Malmquist, Treasurer, City of Minneapolis, Bridge No. 707—partial billing—contract	8,243.58
Pacific Scientific Co., repairs and parts	84.00
Sterling Electric Co., heater repair part	32.34
C. M. E. D. Appropriation—	
Factory Sales Co., Inc., repair parts	14.18
Factory Sales Co., Inc., repair parts	274.92
Factory Sales Co., Inc., fil-	
ters	75.79
Williams Steel & Hardware, steel plate	124.71
Department of Public Works	
Appropriation—	
American Oil Co., contract	284.21
American Oil Co., contract	1,101.73
American Oil Co., contract	1,101.91
American Oil Co., contract	1,101.91
American Oil Co., contract	1,101.91
American Oil Co., contract	1,101.91
Factory Sales Co., Inc., contract	177.10
Factory Sales Co., Inc., contract	111.33
Factory Sales Co., Inc., contract	220.45
Factory Sales Co., Inc., contract	206.43
Kampa Tire Co., contract	150.50
Kampa Tire Co., contract	163.56
W. G. Pearson, Inc., contract	5,261.93
Union Oil Co., contract	433.90
Union Oil Co., contract	731.00
Barco Bearing Co.	56.40
Allan J. Blake, M. D.	26.00
James A. Blake, M. D.	13.00
Brellenthin-Hopkins-Dodge	8.46
Brellenthin-Hopkins-Dodge	29.36
Bro-Tex, Inc.	43.75
Central Mobile Equipment Division	
Crystal Motors, Inc.	153.78
Crystal Motors, Inc.	72.61
Crystal Motors, Inc.	100.70
F. I. C. A.	10,609.72
Grant Battery Sales	73.29
Herbert O. Klossner	87.00
Roy Longbottom	10.00
Minneapolis Gas Co.	372.17
Minneapolis Oxygen Co.	24.58
Minneapolis Welding	53.85
Modern Rental Rugs, Inc.	101.65
Northern States Power Co.	133.14
Northern States Power Co.	3,049.38
Village of Osseo	12.75
Postmaster-Hopkins	1,000.00
Power Brake & Equipment, Inc.	294.33
Prentice Hall, Inc.	2.00
D. Shobe & Son	157.50
Don Spielmann	29.60
Don Spielmann	24.40
Earl N. Dorn	225.00
Maloney, Carroll & Olson	20.00
C. M. E. D. Appropriation—	
Town's Edge Ford, contract	4,674.00
E & B Seat Cover Co.	33.00
Bill Boyer Ford	18.33
Brooklyn-American, Inc.	5.15
Bud's Auto Supply	11.96
Clutch & U-Joint Service	113.25
Holiday Stations	2,912.13
NAD Used Car Guide Co.	12.00
Overhead Door Service	182.13
Pilot City Appropriation 1972—	
Albinson, Inc., supplies	9.00
American Press, Inc., supplies	13.25
American Rehabilitation Foundation, conference	4.00
Armour Pharmaceutical, drugs	289.10
Belden Porter Co., service	32.56
C. R. Canfield & Co., drugs	81.22
Drummond Scientific Co., supplies	12.00
Dr. Louis Flynn, service	25.00
Gibco Microbio Lab, supplies	41.60
Glenwood-Inglewood Co., supplies	2.70

T. D. Gustafson Co., service	10.00
Janitorial Aces, service	1,050.00
K & W Sales Co., service	224.99
Knights Pharmacy, drugs	61.75
Kausisto, Froehlich & Borgfelt, data processing	1,292.73
Litton Medical Products, supplies	1,330.34
Mallinckrodt Chemical Works, drugs	300.00
McKesson & Robbins, Inc., drugs	201.12
Medimetrics, service	42.50
Minneapolis, City of, water	208.80
Minneapolis Gas Co., gas	561.60
Minnesota Hearing Center, service	40.00
Minnesota Janitor Supply Co., supplies	35.00
Univ. of Minnesota, service	25,082.32
Pilot City Regional Center, rent	74.64
Roche Laboratories, drugs	557.90
Rowell Laboratories, drugs	182.40
Sandoz Pharmaceuticals, drugs	141.09
E. R. Squibb & Sons, drugs	156.32
Stremel Hardware, supplies	20.07
Twin City Uniform Center, uniforms	19.80
T. C. Wholesale Drug, drugs	93.69
Winthrop Laboratories, drugs	123.20
Pilot City Appropriation 1971—	
Patterson Dental Co., supplies	232.80
A. H. Robins, Inc., drugs	624.69
Superintendent of Documents, training supplies	30.00

On motion, the County Board adjourned until Tuesday,
February 15, 1972.


JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
Dep. AUDITOR

FEB 8 1972

Published in Finance and Commerce, Saturday, February 19, 1972

Minneapolis, Minnesota

Tuesday, February 15, 1972

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 Olson, Lindgren, Robb and Hanson were present.

Commissioner Provo was absent.

The meeting was called to order by Thomas L. Olson, Vice-Chairman.

The minutes of the February 8, 1972, meeting were approved as published in Finance and Commerce, Saturday, February 12, 1972.

A report of the financial affairs of the Office of the Sheriff for the year ending December 31, 1971, from Donald J. Omodt, Sheriff, was ordered filed.

A report of the Work Release Program for 1971, and the Report of Sheriff - Prisoners Confined in Hennepin County Jail for January, 1972, were ordered filed.

A notice of claim for damages from P. Nadine James, Attorney, in the matter of Franklin M. Brown, was referred to the County Attorney.

A letter from the Board of Governors, Big Island Veterans Camp, re: Big Island disabled veterans recuperative camp, Lake Minnetonka, was referred to the Committee on Ways and Means.

Letters from A. J. Lee, Director, Public Works, re: speed zone request on CSAH 's 3, 6 and 34, and agreement with St. Anthony Village covering construction and traffic control signals on CSAH 136, were referred to the Committee on Ways and Means.

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

FEB 15 1972

1. Submitting Change Order #E-2 - construction of Golden Valley Library - \$2,481.59 - Skeldon-Green Electric Co.
2. Submitting travel authorization requests for various County employees.
3. Submitting contract addition to Construction Management Services, Inc. - Cont. No. 1074 - \$250,000.
4. Requesting approval of transfer of \$2,400,000 from County Revenue Fund, General County Purposes to the Reserve Building and Maintenance Fund.
5. Submitting an agreement with NSP to provide temporary electrical service.
6. Submitting a grant application for L.E.A.A. funds for Operation DeNovo.
7. Submitting grant application for L.E.A.A. Funds for Legal Rights Center, Inc.
8. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
9. Submitting specifications
 - A. Lawn & Landscaping Maintenance #2320 Public Works & Sheriff Radio Services
 - B. One Rubber Tired Asphalt Paver #2321 Public Works
10. Submitting contract renewal for Data Processing Cards for Central Services - Cont. No. 1505.
11. Submitting contracts and performance bonds.

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

FEB 15 1972

RESOLUTION

NO. 72-2-21Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, Hennepin County General Hospital is not fulfilling requirements of the Joint Commission on Accreditation of Hospitals regarding the keeping of indices of care rendered according to respective criteria, and

The present Hennepin County General Hospital Cancer Registry maintains a probationary status with the American College of Surgeons and various statistical indices reflecting patterns of utilization are not maintained, and

The Commission on Professional and Hospital Activities provides a Professional Activity Study, a Medical Audit Program, a Cancer Registry Information System which affords the comparison of General Hospital's activities and utilization to other like-institutions, both regionally and nationally, on a timely basis,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County General Hospital entering into contracts with the Commission on Professional and Hospital Activities be approved and that the Chairman of the Board be authorized to execute such agreements on behalf of the County.




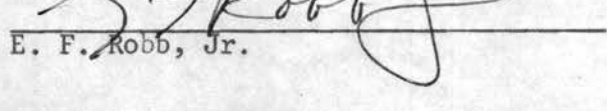
BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber funds in favor of the Commission on Professional and Hospital Activities as follows:

CONTRACT NO.	ITEM	ORGAN.	PROGRAM	ACCOUNT	AMOUNT
2242	Professional Activities Study (PAS)	3503	1430	8290	\$4,500.00
2246	Medical Audit Program (MAP)	3503	1430	8290	1,600.00
2247	Cancer Registry Information System (CRIS)	3503	1430	8290	1,000.00
Total . . .					\$7,100.00

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

COUNTY OF HENEN PIN

BOARD OF COUNTY COMMISSIONERS

	YEA	NAY	OTHER
 Richard O. Hanson	X		
 Dave Lindgren	X		
 Thomas Olson	X		
 E. F. Robb, Jr.	X		
Chairman, Jack M. Provo			Absent

Resolution adopted.

FEB 15 1972

RESOLUTION

No 72-2-22Commissioner Lindgren, Chairman, Committee on Ways & Means

WHEREAS, the Board of County Commissioners has approved a contract (No.0697 in 1970 and No. 1692 in 1971) with M. A. Mortenson Co. in the amount of \$184,250.00 for remodeling of Emergency and Nursing Facilities at Hennepin County General Hospital, and it has been necessary to change or modify the contract specifications and plans relating to the above contract, and such changes or modifications modify the total contract price,

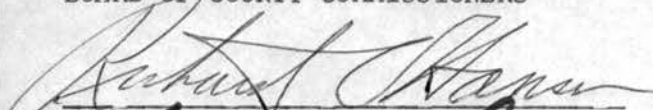

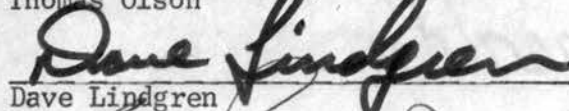
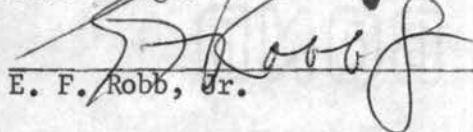
NOW THEREFORE BE IT RESOLVED, that the contract be modified in the net amount of \$1,223.24 as an addition to the total contract price, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber the additional sum of \$1,223.24 from Fund 0501 as follows:

<u>Cont.No.</u>	<u>Organization</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
1692	4400	6640	8212	\$1,223.24

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas Olson	<u>X</u>	<u> </u>	<u> </u>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
<u>Chairman, Jack M. Provo</u>	<u> </u>	<u> </u>	<u>Absent</u>

Resolution adopted.

FEB 15 1972

RESOLUTION

NO. 72-2-23Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, The Board of County Commissioners has approved a Contract (No. 1694) with Sheehy Construction Company, General Contractors, for remodeling of facilities for physical medicine located on the first floor of the Annex Building at Hennepin County General Hospital, and it has been necessary to change or modify the contract specifications relating to the above contract and such changes or modifications modify the total contract price,

NOW THEREFORE, be it resolved that the contract be modified in the net amount of \$940.00 as an addition to the total contract price and that the Finance Director be requested to encumber funds as follows:

<u>CONT.NO.</u>	<u>ORGANIZATION</u>	<u>PROGRAM</u>	<u>EXPENSE ACCOUNT</u>	<u>AMOUNT</u>
1694	4400	6640	8227	\$ 940.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u>Absent</u>

Richard O. Hanson

Dave Lindgren

Thomas Olson

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

FEB 15 1972

Commissioner _____, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

WHEREAS, The County Board of Commissioners, by resolution on December 30, 1971, encumbered \$45,000 from the 1971 Alcoholism budget for a sub-contract between Eden Rehabilitation and Treatment Facility, Inc. and the Hennepin County Task Force on Alcoholism and Inebriety; and

WHEREAS, The sub-contract was approved by resolution of the County Board on February 8, 1972; and

WHEREAS, It is budgetarily ^{necessary} ~~desirable~~ to fund the sub-contract from the fiscal budget coincident with the year of the sub-contract.


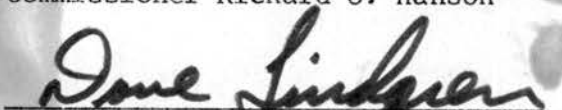
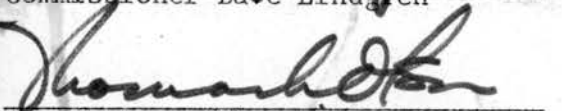

NOW THEREFORE BE IT RESOLVED, That the encumbrance of \$45,000 for the sub-contract with Eden Rehabilitation and Treatment Facility, Inc. be withdrawn from the 1971 Alcoholism budget and placed against the 1972 Alcoholism budget.

Commissioner Robb moved and it was seconded, that the resolution be amended by deleting the word "desirable" in the third paragraph and substituting the word "necessary".

Motion carried.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	_____	_____
 Commissioner Dave Lindgren	<u>X</u>	_____	_____
 Commissioner Thomas Olson	<u>X</u>	_____	_____
 Commissioner E. F. Robb, Jr.	<u>X</u>	_____	_____
_____ Commissioner Jack M. Provo, Chairman	_____	_____	<u>Absent</u>

Resolution adopted.

FEB 15 1972

RESOLUTION

NO. 72-2-25

Commissioner Lindgren, Chairman, Committee on Ways and Means

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:

Keith L. Nelson, EDP Operations Supervisor and
Richard L. Rice, EDP Assistant Operations Supervisor, Data Processing
Department to attend course "Managing Computer Operations" Chicago,
Illinois, March 13-15, 1972.

One Staff Person - Welfare Department, Represent department at the Nationwide
Demonstration Project All-State Conference in Dallas, Texas, February 23-25,
1972.

Charles F. Richard, Assistant Administrator, General Hospital, to attend
American Hospital Association Seminar on Hospitals and Environmental Solid
Waste Control - Chicago, Illinois, February 23-24, 1972.

Paul J. Vogt, Director of Health and Hospitals - Meeting of NACO's Health and
Education Steering Committee - Washington, D.C., - February 17, 1972

Thomas Olson, County Commissioner, NACO Welfare Steering Committee, Washington,
D.C., February 17-19, 1972.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X

Dave Lindgren

X

Thomas Olson

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

Absent

Resolution adopted.

FEB 15 1972

RESOLUTION

NO. 72-2-26

Commissioner Lindgren,, Chairman, Committee on Ways and Means

Your Committee recommends that the following 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.

Peter Bromme, County Administrator's Office - Effective February 7, 1972

John Milbauer, Department of Court Services - Effective December 13, 1971

Wolf Sittler, Department of Court Services - Effective January 17, 1972

Your Committee further recommends that the following employee be removed from the list of those authorized to receive transportation allowance:

Sondra Huble, Department of Court Services - Termination effective Jan. 10, 1972.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u>Absent</u>

Richard S. Hanson
Richard S. Hanson

Dave Lindgren
Dave Lindgren

Thomas Olson
Thomas Olson

E. F. Robb, Jr.
E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

FEB 15 1972

RESOLUTION

NO. 72-2-27Commissioner Lindgren, Chairman, Committee on Ways and Means

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

Miss Marguerite Warren, Texa-Tonka Nursing Home,
3201 Virginia Avenue South
St. Louis Park, Minnesota 55426
Admitted 1/28/72

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u>—</u>	<u>—</u>
<u>X</u>	<u>—</u>	<u>—</u>
<u>X</u>	<u>—</u>	<u>—</u>
<u>X</u>	<u>—</u>	<u>—</u>
<u>—</u>	<u>—</u>	<u>Absent</u>

Richard O. Hanson
Richard O. HansonDave Lindgren
Dave LindgrenThomas Olson
Thomas OlsonE. F. Robb, Jr.
E. F. Robb, Jr.Chairman, Jack M. Provo

Resolution adopted.

FEB 15 1972

RESOLUTION
NO. 72-2-28


Commissioner Lindgren, Chairman, Committee on Ways and Means,

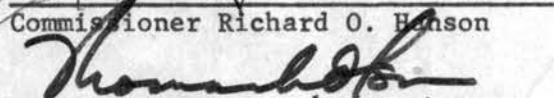
WHEREAS, the below listed Contracts and Performance Bonds submitted by the Purchasing Department were reviewed by this Board for ultimate approval,

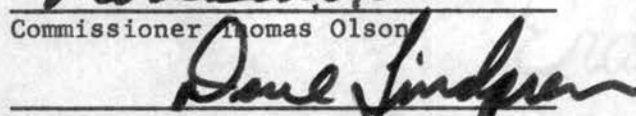
CONTRACT NO.	COMPANY	ITEM	AMOUNT	SURETY
2625	Universal Hospital Services, Inc.	Medical Equipment	\$150,000.00	State Surety Co.
2643	Union Carbide Corp., Linde Division (Renewal of Contract No. 1643)	Therapy Oxygen (Bond only for renewal period 1972)	\$ 13,000.00	Federal Insurance Co.
2610B	Parke-Davis & Co.	Surgical Dressings	\$ 19,368.10	
2605A	Physicians & Hospitals Supply Company	Medical-Surgical Supplies	\$ 11,326.00	
2627D	Laboratory Medicine Associates	Laboratory Tests	\$ 15,261.75	
2627E	Consolidated Bio-Medical Laboratories	Laboratory Tests	\$ 13,122.50	
2306A	Union Oil Company of California	Lubricants	\$ 9,406.25	
2677A	Apache Paper Company, Inc.	Dietary Supplies	\$ 9,251.44	
2509	Twin City Testing and Engineering Laboratory Inc.	Inspection and Testing Services as respects Fabrication and Erection of Structural Steel; Portland Cement Concrete; Foundation Engineering and Soils	\$100,000.00	

NOW THEREFORE BE IT RESOLVED that these Contracts and Performance Bonds are hereby approved and adopted.

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

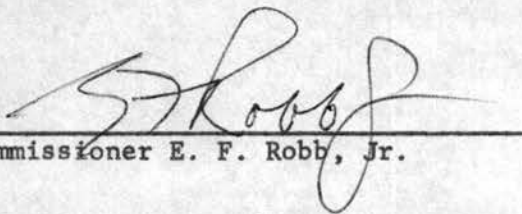

Commissioner Richard O. Hanson


Commissioner Thomas Olson


Commissioner Dave Lindgren

YEA	NAY	OTHER
X		
X		
X		

FEB 15 1972


Commissioner E. F. Robb, Jr.

YEA

X

NAY

OTHER

Absent

Commissioner Jack M. Provo, Chairman

Resolution adopted.

FEB 15 1972

RESOLUTION

NO. 72-2-29

Commissioner Lindgren, Chairman, Committee on Ways and Means,

WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2319	Stakes, Hubs and Lath	Hennepin County & Instrumentalities
* 2022	Two-Way Mobile Radios	Sheriff's Radio
2839	Pharmaceuticals	General Hospital
2705	Cardiac Monitoring Equipment	" "
2645	Tracheostomy Tubes	" "

WHEREAS, the specifications cover items that were approved by the budgetary process as respects 1972 requirements.

NOW THEREFORE BE IT RESOLVED that these specifications are hereby approved for advertising, and that the opening date be set at February 29, 1972, and that an advertisement be placed in the official publications on Saturday, February 12, 1972, so stipulating this request for pricing.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u> Commissioner Richard O. Hanson	X		
<u>Thomas Olson</u> Commissioner Thomas Olson	X		
<u>Dave Lindgren</u> Commissioner Dave Lindgren	X		
<u>E. F. Robb, Jr.</u> Commissioner E. F. Robb, Jr.	X		
			Absent

Commissioner Jack M. Provo, Chairman

Resolution adopted.

FEB 15 1972

RESOLUTION
NO. 72-2-30

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That the following addenda to the specifications for construction of the Hennepin County Government Center be approved:

CONT. NO.	ITEM	ADDENDUM NUMBERS
2505	General Construction	1 thru 8
2506	Electrical Construction	1 thru 8
2507	Mechanical Construction	1 thru 10

Commissioner Robb moved, and it was seconded, that addendum No. 5, General Construction, Cont. No. 2505, be amended by deleting sub-division No. 1 in Paragraph No. 5 which now states:

"The University of Minnesota's Pre-Training Program for minorities interested in skilled trades related to the construction industry"

and replace it with the words:

"Labor Education Advancement Program"

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	ABSENT

Motion not carried.

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

FEB 15 1972

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson
Commissioner Richard O. Hanson

X _____ _____

Thomas L. Olson
Commissioner Thomas L. Olson

X _____ _____

Dave Lindgren
Commissioner Dave Lindgren

X _____ _____

Commissioner E. F. Robb, Jr.

_____ X _____

Commissioner Jack M. Provo, Chairman

_____ _____ Absent

Resolution adopted.

FEB 15 1972

RESOLUTION

NO. 72-2-31

Commissioner Lindgren, Chairman, Committee on Ways and Means,
and moved its adoption: offered the following resolution


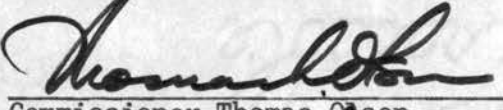
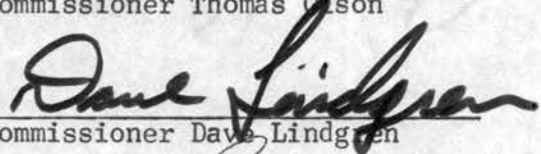
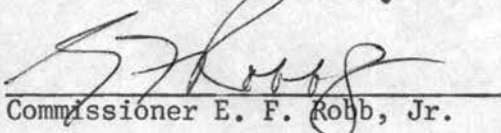
WHEREAS, data that should have been incorporated in the specifications was not available at the time of preparation; notwithstanding research that was done by the Central Mobile Equipment Division prior to the submission of the specifications,

NOW THEREFORE BE IT RESOLVED, that all bids on the specifications for Street Sweepers, Contract No. 2308 be rejected and that revised specifications be prepared.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	<u>X</u>	—	—
 Commissioner Thomas Olson	<u>X</u>	—	—
 Commissioner Dave Lindgren	<u>X</u>	—	—
 Commissioner E. F. Robb, Jr.	<u>X</u>	—	—
 Commissioner Jack M. Provo, Chairman	—	—	<u>Absent</u>

Resolution adopted.

FEB 15 1972

RESOLUTION
NO. 72-2-32

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

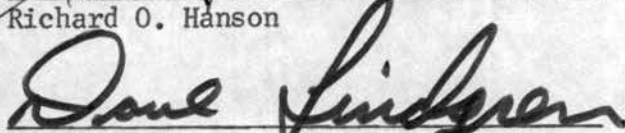
BE IT RESOLVED, that the Board action taken on January 25, 1972 accepting the bid of Cy-Con, Inc. in the amount of \$1,377,451.97 which is Hennepin County's portion for Contract No. 6873 and 6970 and recommending that the Finance Director set aside said sum from the Public Works Fund, be amended to cover the entire contract in the amount of \$2,326,045.41 which includes other agency participation.

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

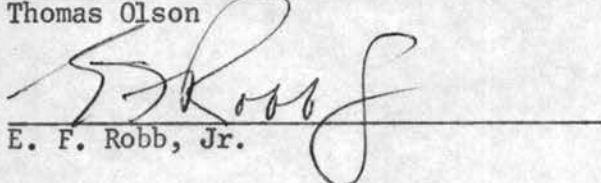
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—
—	—	<u>Absent</u>


Richard O. Hanson


Dave Lindgren


Thomas Olson


E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

FEB 15 1972

RESOLUTION

NO. 72-2-33

Commissioner Lindgren, Chairman, Committee on Ways and Means,

WHEREAS, a recommendation was received from the County Engineer and Director of Purchasing and Stores recommending low bid awards as follows:

<u>PROJECT NO.</u>	<u>FIRM</u>	<u>AMOUNT</u>
S.P. 27-618-22, 27-662-33 C.P. 6840, 7114	Progressive Contractors, Inc.	\$396,986.03
S.P. 27-618-21, 2714-90, 27-618-24, 27-618-25 C.P. 6929, 6931, 6934	Egan-McKay Electrical Contractors, Inc.	343,833.89

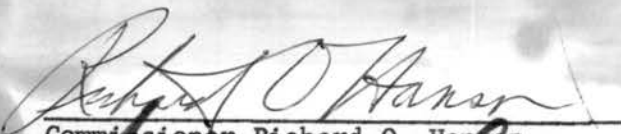
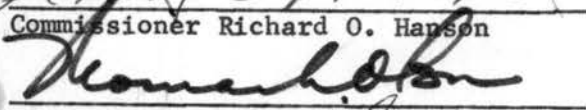
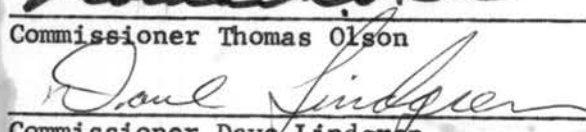
NOW THEREFORE BE IT RESOLVED that recommendation is accepted and authorization is hereby given to have the Chairman of the Board sign the Auditor's Certificate indicating the concurrence by this County Board of the recommendation of the County Engineer and Director of Purchasing and Stores.

Commissioner Robb moved, and it was seconded, that the resolution be amended by deleting the award to Progressive Contractors, Inc., and forwarding all bids received to the Commissioner of Highways without recommendation.

The vote on the motion was as follows:

HANSON	NAY	ROBB	YEA
OLSON	NAY	CHAIRMAN PROVO	ABSENT
LINDGREN	NAY	Motion not carried.	

The question was on the adoption of the resolution and there were THREE YEAS AND ONE NAYS as follows:

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Commissioner Richard O. Hanson	X		
 Commissioner Thomas Olson	X		
 Commissioner Dave Lindgren	X		
Commissioner E. F. Robb, Jr.		X	
Commissioner Jack M. Provo, Chairman			Absent

Resolution adopted.

FEB 15 1972

RESOLUTION
NO. 72-2-34

103

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

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

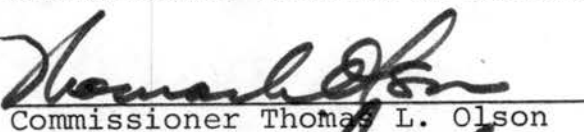
<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Hennepin County Auditor for Minneapolis Assessor	3 parcels...7th, Chicago Avenue Park, 2-2; 9th, Minnehaha Falls 3rd, 1-6; 10th, Aud. Sub. #174, Lot 6
Hennepin County Auditor for Minneapolis Assessor	5 parcels...1st, Cutters 1 & 2, Block 12 to 10th, Belmont Pk. 3-2
Hennepin County Auditor for Minneapolis Assessor	5 parcels...3rd tax district, Oak Park 20-20 to 9th, Leonora Park, 12-7
Hennepin County Auditor for Minneapolis Assessor	9 parcels...1st, Ramsey, Lockwood & Others, Lot 6, Block 15; to 7th, Unplatted 35-29-24

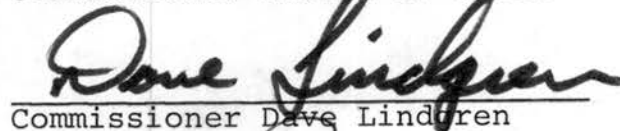
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

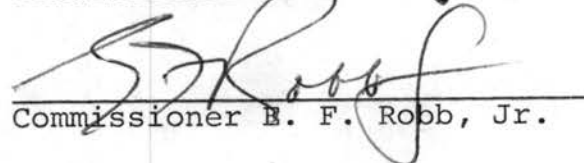
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u>Absent</u>


Commissioner Richard O. Hanson


Commissioner Thomas L. Olson


Commissioner Dave Lindgren


Commissioner E. F. Robb, Jr.

Commissioner Jack M. Provo, Chairman

Resolution adopted.

FEB 15 1972

RESOLUTION
NO. 72-2-35

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

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

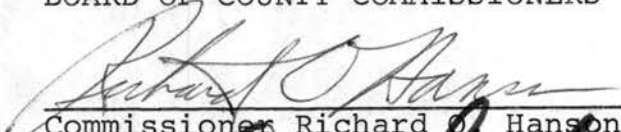
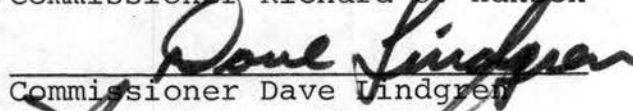
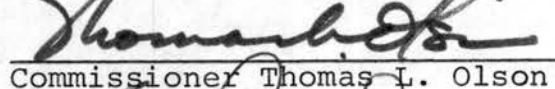
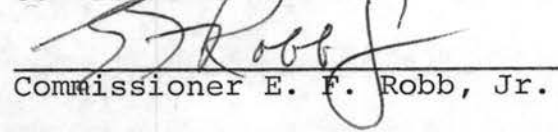
NAME	TAX	PENALTY
Hennepin Federal Savings & Loan	--	\$ 55.65
AAA Appliance & Service Corp.	\$ 12.36	6.91
Astro Leasing Co., Inc.	66.64	18.24
Astro Leasing Co., Inc.	92.81	17.69
Astro Leasing Co., Inc.	93.55	21.33
Mrs. William Chapman	471.30	68.40
Cullen & Crowther	45.89	13.40
Jos. S. Daszkiewicz	245.36	53.06
Ida M. Franson	33.54	12.58
National Repair Service, Inc.	35.33	28.92
Mrs. Stanley A. Olson	227.51	--
E. L. Shaughnessy	352.60	59.43
Kenneth L. Sundeen	151.27	--
Albert J. Wesley	37.84	--
Albert J. Wesely	37.84	--

HOMESTEAD CLASSIFICATIONS - 1967 AND PRIOR YEARS

Reuben C. Biegert	371.75	92.24
Nicholas A. Koren	270.03	89.14
Hildegard K. Estum	122.16	46.59
Hildegard K. Estum	111.34	--
Nicholas Koren	319.82	66.28
Norma Q. Kral	319.81	--
June E. Skrivseth	187.04	--
Ruth Tangen	307.24	--
Ruth Tangen	341.66	--

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	YEA	NAY	OTHER
 Commissioner Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Commissioner Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
 Commissioner E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>

Jack M. Provo, Chairman

Absent

Resolution adopted.

FEB 15 1972

RESOLUTION
NO. 72-2-36

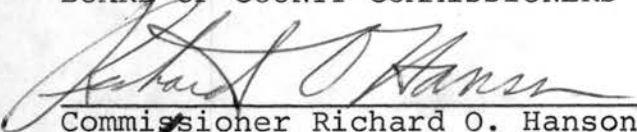
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attached claims list dated February 15, 1972, be approved and ordered paid from the appropriations listed.

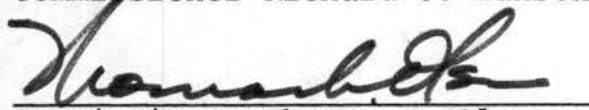
The question was on the adoption of the resolution, and there were _____ YEAS and _____ NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Commissioner Richard O. Hanson

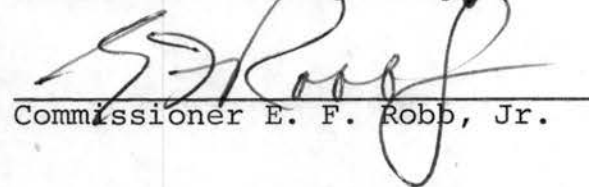
X _____ _____


Commissioner Thomas L. Olson

X _____ _____


Commissioner Dave Lindgren

X _____ _____


Commissioner E. F. Robb, Jr.

X _____ _____

Commissioner Jack M. Provo, Chairman

_____ _____ Absent

Resolution adopted.

FEB 15 1972

1971 Bills

Department of Public Works	
Appropriation—	
Graybar Electric Company, supplies	\$2,775.25
Hennepin County Finance Director, reim. P.E.R.A. 9,437.58	
State of Minnesota Department of Highways, supplies	83.60
State of Minnesota Department of Highways, supplies	46.20
Mobil Oil Company, heating oil—contract	33.30
Satellite Industries, Inc., service—contract	477.30

1972 Bills

Dept. of Public Works	
Appropriation—	
Abel Maintenance, cleaning service—contract	2,191.10
American Oil Company, fuel oil—contract	588.00
American Oil Company, diesel fuel—contract	631.08
American Oil Company, gasoline—contract	1,101.91
American Oil Company, gasoline—contract	1,101.91
Factory Sales, supplies—contract	124.86
Factory Sales, supplies—contract	133.65
Factory Sales, supplies—contract	101.95
Factory Sales, supplies—contract	149.90
General Trading, battery—contract	121.84
Mobil Oil Corporation, fuel diesel—contract	115.27
Mobil Oil Corporation, diesel fuel—contract	74.68
Mobil Oil Corporation, heating oil—contract	151.52
W. G. Pearson, Inc., grave—contract	7,350.09
Technical Advisors, Inc., service—January—contract	210.25
American Pamcor, Inc., supplies	150.30
Robert L. Bakka, mileage	81.25
Blumberg Photo Sound Company, headphones, etc.	12.95
Brellenthin-Hopkins Dodge, repair parts	7.56
Bro-Tex, Inc., towel service	43.75
California Computer Products, Inc., supplies	97.00
Central Mobile Equipment Division, parts	258.36
Dakota Microfilm Service, service	18.32
Forman Ford Paints, Inc., paint	218.00
General Trading, supplies	116.42
Glenwood-Inglewood Company, water	16.50
Goodin Company, supplies	33.76
Grace-Lee Products, stripper	431.20
Graybar Electric Company	19.99
Graybar Electric Company	6.11
Graybar Electric Company	11.80
Hobart Welding Sales and Service	118.70
Theodore J. Hoffman	105.00
Dale J. Holmquist	23.50
Honeywell, Inc.	134.77
Gordon G. Husted	34.00
I.B.M. Corporation	269.00
Minneapolis Oxygen	35.07
LinFor, Inc.	328.47
McNallan Office Products	36.50
Minneapolis Gas Company	17.53
Minnesota Decorator Centre	5.85
Minnesota Good Roads, Inc.	250.00
Minnesota Janitor Supply Company	18.00
State of Minnesota Department of Highways	36.32
State of Minnesota Department of Highways	3,548.61
State of Minnesota Department of Highways	1,931.04
Minnesota Vanner Company	5.40
National Parking Association	3.20
Northern States Power Company	3,215.92
Northern States Power Company	110.18
Northern States Power Company	4.20
Northland Electric Supply Co.	5.55
Northland Electric Supply Company	2.04
Northwest Service Station Equipment Co.	315.32
Northwest Service Station Equipment Co.	26.25
Northwood Gas Company	60.75
Overhead Door Service	357.97
Overhead Door Service	27.60
Elmer J. Peterson	100.00
Pump & Meter Service	192.25
Reliable Electric Company, Inc.	42.39

Root-O-Matic Sewer Service	31.18
Soil Engineering Services, Inc.	2,287.67
Craig D. Spencer, University of Minnesota	22.00
Dept. of Conf. & Institutes	210.00
James M. Wold	22.40
James M. Wold	38.20
J. M. Wold	22.00
Gustafson Fuxa, Inc.	16.84
Hovde Plumbing & Heating, Inc.	106.72
Maloney-Carroll and Olson	35.00
Maloney-Carroll and Olson	90.00
C.M.E.D. Appropriation—	
Carburetor Service Company	60.35
Chaska Marine	39.95
Chrysler, Inc.	3.34
Cummins Diesel Sales, Inc.	46.15
Delegard Tool Company	4.35
Engine Parts Supply Company	42.10
Factory Sales Company, Inc.	6.30
Hennepin County Finance Director	695.40
Industrial and Truck Parts, Inc.	93.01
Home Gas Company	19.47
Chas. Olson and Sons, Inc.	631.60

1971 Bills	
Personnel Appropriation—	
Dennis G. Gustafson, refund on trip	4.49
Public Information Appropriation—	
Blumberg Photo Sound Co., cords	21.70
Building & Equipment Appropriation—	
Minneapolis Gas Co., gas—Mutual bldg.	129.11
Communications Appropriation—	
N. W. Bell Telephone Co., centrex	11,992.48
Court Service Appropriation—	
John Dosedel, insurance refund	22.00
Robert Leach, insurance refund	22.00
Harold Goodsky, insurance refund	22.00
Robert A. Hanson, mileage	29.60
Richard A. Johnson, mileage	27.60
Kris James, mileage	69.10
Donald P. Razskazoff, tuition reimbursement	45.00
Jessie Berryhill, insurance refund	22.00
Arnie Droge, insurance refund	22.00
Bill Joyce, insurance refund	22.00
Charles H. Kinder, travel expense	129.24
Bob McCart, insurance refund	22.00
Marilyn R. Sanchez, mileage	30.30
Catherine Williams, insurance refund	22.00
Pan-O-Gold Baking Co., bakery products—contract	112.51
Sun Oil Co., fuel oil—contract	731.50

Municipal Court Appropriation—	
Eugene J. Farrell, mileage & insurance refund	52.60
S. Allen Friedman, mileage	37.50
C. E. Ward Company, robe	47.49
Sheriff Appropriation—	
American Custom Uniform Co., Inc., clothing—contract	129.60
Century Communications Corp., film, etc.	236.50
Int'l Assoc. of Chiefs of Police, subscription	21.00
Jail Appropriation—	
Chester Senko, meals—attending school	50.00
Radio Appropriation—	
John DuBois, mileage	47.00
General Electric Co., radio—crystals, transicon (part contract)	2,479.40
Register of Deeds Appropriation—	
Business Furniture, Inc., furniture	10,080.67
Chest Clinic Appropriation—	
C. F. Anderson, Inc., supplies	73.50
Natl Assoc. of Social Workers, subscription	15.00
Suburban Public Health Nursing Serv., home visits	420.50
Health & Hospitals Appropriation—	
Glenwood-Inglewood Co., water	6.30
Mental Health & Retardation Appropriation—	
Youth Services Coalition, subscription	15.00
MNOA Appropriation—	
Henn. Co. Chest Clinic Petty Cash Fund, replacement money	93.71

Library Appropriation—	
Baker & Taylor Co., books—contract	4,770.15
Baker & Taylor Co., books—contract	14,083.89
American Linen Supply, laundry	273.00
Reitower Enterprises, books	2.90
Bernan Associates, books	2,215.83
Brown Photo, film	4.40
Business Furniture, Inc., cabinets	175.84
Freestone Publishing Co., books	14.82
Hallmark Cards, books	22.00
Jay's Cameras, film	7.50
S. C. Johnson & Son, Inc., books	7.50
J. L. Marsh, Inc., sheets	36.00
NTL Institute Applied Behavioral Science, periodicals	15.00
Pako Photo, Inc., film	9.44
Prairie School Press, periodicals	10.00
Quick Canadian Facts Ltd., books	11.40
St. Regis Paper Co., record folders	69.65
City of St. Louis Park, wa-	

ter & sewer	32.80
Sterling Electric Co., halogen lights	249.60
Oscar B. Stiskin, books	230.00
H. W. Wilson Co., books	2,654.00
TAO Books & Publications, books	9.91
Trailmaster Publishing Co., books	22.50
Willson Publishing Co., books	39.75
Library Bldg. Reserve Appropriation—	
Business Furniture, Inc., card file	249.80
Cramer Electric Co., progress payment	1,599.60
New York Graphic Society Ltd., prints	4,995.00
Kraus-Anderson of Minneapolis, progress payment	7,699.50
UARCO, Incorporated, rulers	7.98
Parker-Klein Associates, services	1,547.41
Central Service Appropriation—	
Bann, Inc., supplies	787.25
Dictaphone Corporation, supplies	23.52
Eastman Kodak Co., supplies	39.50
General Paper Corporation, supplies	61.50
Miller-Davis Co., supplies	350.00
Moore Business Forms, Inc., supplies	199.63
Reserve Building & Maintenance Appropriation—	
Alpana/Midwest Joint Venture, progress payment	7,380.00
P. M. S. Joint Venture, progress payment	448,455.00

1972 Bills	
Commissioners Appropriation—	
Arvo N. Lehtinen, subscription for newspapers	257.40
Jack M. Provo, mileage allotment—Feb.	50.00
Jack M. Provo, luncheon re: mosquito control	23.28
Travel One Inc., security deposit	90.00
Administrator Appropriation—	
Minneapolis Association of Building Owners & Managers, Inc., books & tuition	87.61
Modern Rental Rugs, Inc., January services	3.00
Olivetti Corporation of America, repairs	20.00
Sawyer-Cleator Lumber Company, lumber supplies	87.86
Peter V. Bromme, mileage	15.40
Assessor Appropriation—	
Glenn W. Hawkyard, mileage	94.52
Finance Appropriation—	
Credit Publishing Company, County Commrs. meeting	2,636.70

ita Processing
Appropriation—
 AMR International, Inc., registration fee 650.00
 Caelus Memories Leasing Inc., rental disk packs—Feb. 93.75
 Data 100 Leasing, Inc., machine rental Feb. 1,251.00
 Genesis One Computer Corp., equipment rental Feb. 1,224.18
 Glenwood Inglewood Company, equipment rental 13.30
 Mohawk Data Sciences Corp., rental data recorders Feb. 738.00
 Distens of Minneapolis, St. Paul, services key punching 257.81
 Allen Sigal, tuition reimbursement 31.50
 Transport Clearings, freight charges 6.27
Personnel Appropriation—
 Jerome M. Booth, mileage .. 10.00
 National Public Employer Labor Relations Association, membership fee 20.00
Public Information
Appropriation—
 Frederic J. Johnson, mileage 19.50
Releasing Appropriation—
 Sheldon I. Weinberg, travel expense 154.00
Communications
Appropriation—
 W. Bell Telephone Company, telephone service .. 1,413.61
Attorney Appropriation—
 Callaghan & Company, book .. 35.00
 Publishers, Incorporated, "The Criminal Law 1972" .. 58.50
 Mason Publishing Company, Dunnell 40.00
 Mason Publishing Company, Dunnell 66.50
 State of Minnesota, Minn. Reports 8.25
 Minn. Law Review Foundation, Minn. Law Review .. 10.00
 L. Polk & Company, St. Paul Directory 76.00
 West Publishing Company, books 106.50
 James H. Gaffney, mileage .. 40.70
 David G. Roston, mileage .. 35.30
Art Services—Juv. Center
Appropriation—
 American Linen Supply Company, uniforms 16.20
 Slesens, groceries 17.05
 Balco Corporation, supplies .. 18.00
 Ellison Meat Company, meat—Jan. 560.87
 Famous Foods, groceries .. 30.61
 Flash Radio & TV Sales & Service, repair & service .. 61.86
 Franklin Creamery, Inc., dairy products—Jan. 417.65
 & K. Laundry, laundry—Jan. 155.40
 N. Johnson Company, Inc., chemical recharge 15.00
 & W. Sales, Inc., keys .. 6.72
 & W. Sales & Service Inc., hinge pins 7.18
 C. Komarek, Ideal Pictures, movies—Jan. 67.00
 Anders Kirby Inc., repair and parts 6.45
 Gust Lagerquist & Sons, Inc., service 23.00
 McGarvey Coffee Company, coffee—Jan. 98.00
 Minneapolis Gas Company, gas service 1,531.91
 Minneapolis Oxygen Company, demurrage 3.60
 Minnesota Janitor Supply Co., ice enemy 21.00
 Modern Rental Rugs, Inc., rental Dec. & Jan. 121.51
 Northern States Power Company, electricity at J.C. 390.16
 an-O-Gold Baking Company, bakery supplies 123.08
 Implex Time Recorder Company, mileage charge 4.56
 Superior Exterminating Company, exterminating—Jan. 5.50
 onjum Paint & Wallpaper Company, supplies 16.09
 Transport Clearings, freight charges 6.76
 Transport Clearings, freight charges 7.97
 Dr. Arvo Lehtinen, subscription (probation) 93.60
 Donald Hambergren, reimbursement 71.00
 B.M., rental equipment .. 145.00
 Professional Building Service, Inc., janitorial service, Jan. 262.68
 Donald R. Hambergren, mileage 26.00
 Jack Hauer, mileage 28.00
 Martin LeVake, mileage 24.10
 Donald J. Sundell, mileage .. 44.60
 Donald F. Anderson, mileage .. 58.50
 Mike Bailey, mileage 43.50

Mildred Baerg, mileage 40.60
 Robert C. Brown, mileage .. 54.80
 William J. Calder, mileage .. 53.80
 Dale L. Carlton, mileage .. 33.40
 Paul Caspersen, mileage .. 31.50
 David A. Cook, mileage .. 58.00
 Shirley J. Dahlen, mileage .. 47.70
 Dwight E. Dale, mileage .. 16.90
 Dorothy Deleard, mileage .. 46.90
 Roy A. Dennis, mileage .. 81.33
 John Dosedel, mileage 88.90
 Bruce Dotter, mileage 121.67
 Alvina Engelmeier, mileage .. 41.90
 Richard A. Erickson, mileage 50.20
 Tom Faust, mileage 35.10
 James J. Franczyk, mileage .. 62.40
 Adelaide Ferguson, mileage .. 34.20
 Elaine Fink, mileage 6.40
 Sidney Holden, mileage 73.23
 Dale L. Fisher, mileage 65.00
 David Freedland, mileage .. 46.60
 Arlene Gabrielson, mileage .. 25.40
 Harold Goodsky, mileage .. 42.30
 Thomas J. Griffiths, mileage .. 45.80
 John L. Hagen, mileage 36.20
 Karen Halls, mileage 21.50
 Kathleen Halverson, mileage .. 36.50
 Linda Hammarberg, mileage .. 60.70
 Ghlee Hanson, mileage 46.20
 Robert A. Hanson, mileage .. 33.40
 Harold D. Hoban, mileage .. 49.30
 Dean K. Holmes, mileage .. 35.40
 Michael Aldes, mileage 44.30
 Tom Marsh, mileage 46.10
 Claire James, mileage 24.70
 Birgitta Johnson, mileage .. 77.95
 Richard A. Johnson, mileage .. 30.40
 S. W. Johnson, mileage 47.10
 Marian Kapusta, mileage .. 66.80
 Michael P. Kennedy, mileage .. 54.90
 Paul M. Kent, mileage 42.20
 Judith Klein, mileage 73.15
 Charles Larsen, mileage 104.80
 Robert Leach, mileage 64.70
 Henry Lemaire, mileage 32.50
 Raymond Lundquist, mileage .. 24.10
 Gary M. Meitz, mileage 40.00
 Dorothy Meyer, mileage 42.60
 Chris Neu, mileage 68.60
 Frank Niznick, mileage 25.80
 Dan O'Neill, mileage 52.10
 Mark T. Odegaard, mileage .. 36.70
 Earl W. Paulson, mileage .. 26.80
 Thomas M. Roberts, mileage .. 38.20
 Carol Sater, mileage 36.10
 Marilyn R. Sanchez, mileage .. 31.70

S. M. Siebert, mileage 38.70
 Carol A. Skradski, mileage .. 60.20
 R. D. Slais, mileage 107.73
 H. James Snipe, mileage 19.20
 Donald C. Spencer, mileage .. 38.30
 Joseph P. Spano Jr., mileage .. 34.90
 John Stoeckel, mileage 35.70
 Ann Thelen, mileage 33.70
 Charles A. Thurston, mileage 63.30
 Florence J. Trainor, mileage .. 46.10
 Lee Trelstad, mileage 84.70
 Jack Vigen, mileage 64.00
 William Wertzler, mileage .. 59.80
 E. R. Wheeler, mileage 37.20
 Sue Almich, mileage 93.79
 Jessie Berryhill, mileage .. 93.85
 Art Cavara, mileage 62.80
 James L. Coe, mileage 44.20
 Arnold Droge, mileage 46.90
 Richard Grove, mileage 8.80
 C. H. Kinder, mileage 22.60
 Mary Lindeman, mileage 72.70
 Bob McCart, mileage 49.00
 Archie Magnuson, mileage .. 43.80
 Donald Pafko, mileage 47.80
 Dorothy Porter, mileage .. 12.50
 Dick Schultz, mileage 63.20
 Basil Townsend, mileage 12.80
 Edward P. Sedio, mileage .. 61.60
 American Fruit & Produce, groceries 79.05
 Bulk Commodity Carriers, Inc., blocks salt 100.00
 Coca Cola Bottling Midwest, Inc., pop 505.00
 General Parts & Supply Co., repairs mixer 5.85
 J. N. Johnson, extinguishers serviced 17.80
 Lyons & Carnahan, phonics .. 103.62
 Minneapolis Oxygen, acetylene 4.29
 The Singer Company, repairs & parts 25.08
 Standard Oil Div. of American Oil, fuel oil 814.97
 Theodore Wolf, piano tuning .. 18.00

District Court Appropriation—
 Blumberg Photo Sound Company, surcharge on Sony tape recorder 5.72
 John N. Mitchell, Jr., mileage 29.10
 Richard E. Brown, mileage .. 24.30
 City of Minneapolis, work-house costs 23,713.00
 Service Systems, Corp., jurors lunches 254.23
 Telephone Answering Exchange, service—Feb. & Jan. 34.15
Examiner of Titles
Appropriation—
 Wahl & Wahl, Inc., rewire microphone 17.25
 West Publishing Company, Northwestern Reporter 12.00
Municipal Court Appropriation—
 City of Bloomington, building rental Feb. 1,195.92
 City of St. Louis Park, building rental Feb. 1,095.45
 Brink's Incorporated, services 225.00
 Falconer's Vogue Cleaners, dry cleaning 3.45
 Modern Rental Rugs, Inc., walk-off mats Jan. 10.00
 Judge O. Harold Odland, travel expense 202.22
 Susanne C. Sedgwick, reimbursement for tuition 10.00
 Service Systems, jurors lunches 62.70
 West Publishing Company, Minnesota statutes 525.00
 West Publishing Company, subscription 12.00
 Judge Herbert E. Wolner, conference expense 10.00
 Leonard A. Brecht, mileage .. 38.20
 Chester Durda, mileage 48.40
 Eugene J. Farrell, mileage .. 63.20
 Clarence D. Hall, mileage .. 43.60
 Judge James H. Johnston, mileage 41.80
 Paul M. Ness, mileage 15.20
 James D. Rogers, mileage .. 3.80
 Judge C. Wm. Sykora, mileage 46.00
Public Defender
Appropriation—
 Voight Lenmark, February rent 285.00
 Northern States Power Company, electric service 15.98
Sheriff Appropriation—
 Credit Bureau of Minneapolis, credit reports—Jan. 5.25
 Custom Camera Service, repair camera 38.00
 Diebold Service Division, service & maintenance contract 515.00
 Grant Battery Co. Sales, flashlight batteries 236.20
 Hillcrest Safety Equipment, ampules 170.00
 Holiday, gasoline 358.35
 Richard J. Kotasek, mileage .. 67.40
 Mikulay Company, Inc., parking Jan. 150.00
 E. C. Peterson Company, fire extinguisher refill 7.20
 West Publishing Company, Minnesota Statutes 25.00
 Donald J. Omodt, Sheriff, Jan. revolving fund reimbursement 976.80
 Vernon R. Anderson, mileage 73.82
 James R. McAlphine, mileage 89.35
Sheriff-Jail Appropriation—
 American Fruit & Produce Co., groceries 71.75
 American Fruit & Produce Co., groceries 82.80
 Ellison Meat Company, meat for Jan. 1,520.20
 State of Minnesota, Documents Section, Laws of Minn., 1971 25.00

Sheriff — Radio	
Appropriation—	
American Linen Supply, towel service—Dec.	6.12
J. N. Johnson Company, Inc., lease charges	27.30
Mobile Radio Engineering, Inc., parts	22.28
Modern Rental Rugs, Inc., rug rental	12.25
Roff Trucking Service, hauling—Dec.	21.00
Nicholas Serbanic, janitorial services	266.40
Stark Electronics Supply Company, supplies	15.29
Boat & Water Safety	
Appropriation—	
Minneapolis Gas Company, gas	120.03
Civil Defense Appropriation—	
Walter P. Halstead, registration fee	20.00
Martin V. Manion, mileage	37.10
Minnesota Newspaper Association, clipping service—Jan.	11.60
Charles H. Stevenson, mileage	58.10
Glen Lake State Sanatorium, care of TB patients for Henn. Co.	8,852.72
General Electric Company, service on x-ray machine	40.00
Johnson Paper & Supply Company, paper bags	6.09
Dr. Thomas F. Mulrooney, car allowance	25.00
Health & Hospitals	
Appropriation—	
State of Minnesota, 1971 sessions laws	5.00
University of Minnesota, registration fee	45.00
Alcoholism Appropriation—	
McGarvey Coffee, Inc., coffee	123.24
Meadowbrook Medical Building, Feb. rent	4,783.58
Methodist Hospital, purchases & services Dec.	4,844.42
Dr. James Stevenson, services	200.00
Robert Turpin, mileage	39.40
Mental Health/Retardation	
Appropriation—	
National Clearinghouse for Mental Health Information, publication	40
Outreach Program	
Appropriation—	
James Coe, construction facilities	130.50
Mr. Leo Collins, training session	18.40
Joseph E. Paddock, training session	55.66
Hospital Building Reserve	
Appropriation—	
Knutson Construction Company, construction management fee—Jan.	15,625.00
Sheriff, Bremer County, condemnation notice	7.25
City of Minneapolis, water & sewage—McGill	140.79
Minneapolis Gas Company, gas service—McGill	1,720.41
Mobil Oil Corporation, fuel oil—McGill	254.61
Northern States Power Company, electric—McGill	2,550.34
Westinghouse Electric Corporation, elevator service—McGill	350.73
Service Building & Maintenance Appropriation—	
Albinson, supplies	1,129.60
EDIS Appropriation—	
Thomas Wendell, mileage	68.10
Hennepin Co. Chest Clinic Gift Fund Appropriation—	
Benson Optical Company, Inc., lenses & frame	28.00
ANS Appropriation—	
Minneapolis Grain Exchange Building, February rent	214.67
Emergency Aid TB Control	
Appropriation—	
Dr. John W. Jenne, clinic sessions	200.00
General Hospital	
Appropriation—	
Erica Clark, travel expense	3.00
Erma E. Groette, travel expense	10.00
Moorthy Marzen, travel expense	10.00
Barbara Ristuben, travel expense	10.00
S. H. Tsai, travel expense	391.31

Family Practice	
Appropriation—	
Dr. Charles R. Peluso, travel expense	502.55
Volunteer Supportive Services Appropriation—	
Edgewater Inn, training committee meeting	20.25
Various Appropriations—	
Northern States Power Company, electric service — Treasure Master bldg.	177.96
Eskay Company, Feb. rent—contract	2,715.98
Library Appropriation—	
American Civil Liberties Union, periodicals	3.00
American Council for Nationalities Service, books	2.00
American Personnel & Guidance Assn., periodicals	10.00
Audience, periodicals	15.00
Blumberg Photo Sound Co., repairs	15.75
Kevin Boll, snow removal	7.00
Boyd Transfer & Storage, storage—bookmobiles	120.00
Business Horizons, periodicals	8.00
Connor's Oil Co., oil	41.86
City of Crystal, water & sewer	45.00
Council for Exceptional Children, periodicals	5.00
Dahl Hauling Co., services	81.00
Educational Television, periodicals	30.00
John Esberg, snow removal	32.50
The Farm Quarterly, periodicals	4.00
Fauna, periodicals	45.00
Maurice Freedman, travel expense	39.75
Elliott Film Co., film	25.00
Hubbard Scientific Co., books	36.24
Jay's Cameras, film supplies	3.00
Gopher News, books	39.00
Industrial Lighting Supply, supplies	121.91
Indian Historian Press, periodicals	66.50
KIDS, periodicals	132.00
Lora Landers, travel expense	162.32
David Larson, snow removal	12.50
The Longhorn Press, books	17.50
The Magazine of Wall Street, periodicals	25.00
Marketing Communications, periodicals	12.00
Midwestern Michigan Library Coop., books	12.50
Miller-Davis Co., supplies	10.56
Minneapolis Glass Co., glass installed	76.00
Minnesota State Medical Ass'n., periodicals	10.00
Mobil Corporation, oil	71.93
National Antiques Review, periodicals	28.00
Natrogas, gas	3.48
National Catholic Office, periodicals	42.00
National Retail Merchants Ass'n., periodicals	8.00
Fred D. Neighbors, mileage	43.70
Northern States Power Co., service	447.34
N. W. Bell Telephone Co., service	349.37
Oceana Publications, periodicals	12.50
Patty-Lar Publications, books	3.00
Post Publishing Co., periodicals	45.00
Roff Trucking, services	130.50
Schaff Piano Supply Co., books	66.61
Shady Oak Hardware, supplies	27.86
Showcard Machine Co., supplies	30.61
Stephens Display, Inc., lettering	21.00
Summerthought, books	31.60
United Telephone System, service	52.08
Warner Hardware, tools	2.94
Helen A. Young, travel expense	174.24
Library Bldg. Reserve	
Appropriation—	
Village of Dayton, rental	1,200.00
I. B. M. Corporation, rental of typewriters	508.00
Library of Congress, cards	225.00
Xerox Corporation, rental — microprinter	160.00

1972 Bills	
Hennepin County General	
Hospital Appropriation—	
Abbey Rents, wheelchair rental leg rests	57.50
Abbott Laboratories, lab supplies	139.50
Affiliated Hospital Services, paper supplies	3.40
American Assn of Blood Banks, dues	37.50
American Fruit Company, food	315.73
C. F. Anderson Co., Inc., head light drugs	704.11
Armour Food Service, food	1,921.19
Dr. H. T. Arneson, prof. serv.	520.00
Richard Asinger, prof. serv.	30.00
Aslesen Co., food	68.04
Barnes-Hind Laboratories, Inc., drugs, lotion	369.07
Daryl Batalden, M.D., prof. services	200.00
Benson Optical Co., repairs	168.00
Tom Berg, emerg. rm. serv.	99.22
Dr. Ole Braaten, emerg. rm. serv.	45.00
Brink's, Inc., service	47.75
H. Brooks & Co., food	369.00
Dr. Melvin P. Bubrick, emerg. rm. serv.	120.00
Burn Treatment Skin Bank, Inc., skin	117.13
Business Furniture, Inc., desks	216.80
C. R. Canfield and Co., drugs	49.75
Judith M. Celko, refund	820.12
Dr. Keith Chilgren, prof. serv.	120.00
Dr. M. Salim Chowdhrey, prof. serv.	360.00
Cooper Laboratories, Inc., drugs	97.38
Dr. Santa Cruz, prof. serv.	120.00
Dr. E. Danielson, prof. serv.	80.00
Dr. Mark Davidner, prof. serv.	200.00
Davis & Geck Film Library, service chrg.	45.00
Drummond Scientific Co., pipette	200.00
Eaton Laboratories, drugs	335.04
Electronic Center, Inc., battery	45.92
Ellison Meat Co., food	281.41
Dr. John R. Emery, prof. serv.	40.00
Famous Foods, food	234.50
Dr. Peter Fehr, prof. serv.	150.00
Stanley Felth, refund	8.00
Fenwal Laboratories, lab. supplies	1,625.19
Bonnie Ferguson, mileage	12.30
Flint Laboratories, lab. supplies	166.89
Dr. Wm. H. Ford, prof. serv.	200.00
Frito-Lay, Inc., food	64.80
Dr. John Froiland, prof. serv.	80.00
Gamble-Robinson Co., food	985.63
Gentec Hospital Supply Div., tubes, knife handles, solutions	1,602.45
Grain Belt Breweries, Inc., beer	27.78
Charles Gravatt, refund	12.80
Harrison House	101.61
Richard Helgersen, prof. serv.	27.50
HCGH, private duty nursing, nitrogen	1,883.60
Invenex Pharmaceuticals Div., drugs	245.40
Isacs Medical Book Store, books	15.27
Jobst Institute, Inc., stockings	41.00
Dr. Dennis Johnson, prof. serv.	20.00
Mark H. Johnson, M.D., prof. serv.	40.00
K-Gar Corporation, clamps	8.80
K & K Laboratories, Inc., drugs	20.70
Keebler Company, food	20.30
Dr. William Keye, prof. serv.	45.00
Dr. Ross I. Kimmmerle, prof. serv.	40.00
Dr. Fred Kravitz, prof. serv.	45.00
Laerdal Medical Corporation, pocket mask	5.00
Lederle Lab. Amer. Cyanamid Co., drugs	134.95
Dr. G. Patrick Lilla, prof. serv.	90.00
J. B. Lippincott Company, subscription	35.00
Dr. Oscar Lipschultz, prof. serv.	113.60
Ludwig Lockhart Co., Inc., food	67.00
Dr. Frank G. Lushine, prof. serv.	90.00
Malinckrodt Chemical Works, drugs	12.60

Paul Mauger, prof. serv.	22.88
Mary Jean McCall, mileage, seminars	53.80
McGaw Prods/Div. Am. Hosp. Sup., catheter	364.56
Dr. John L. McKelvey, prof. serv.	50.00
McKesson & Robbins, Inc., drugs	1,602.57
Medcalf Ortho Appliance Co., orthoped. supplies	187.50
Merck, Sharp & Dohme, drugs	1,105.55
Minneapolis Gas Co., gas bill	1,015.54
Mpls. N. P. Clinic, prof. serv.	225.00
Minn. St. of Treasurer, license	100.00
Wayne V. Moore, M.D., prof. serv.	100.00
Dr. A. Nahas, prof. serv.	120.00
Dr. K. O. Nimlos, prof. serv.	240.00
Northern States Power Co., electricity	5,556.58
Northern X-Ray Co., x-ray kits	97.92
Northwestern Refining Co., fuel	3,804.09
Dr. Timothy J. O'Brien, prof. serv.	120.00
Packaging Aids Corp., sealing bar	5.50
Richard Parker, prof. serv.	45.00
Pennsylvania Engineering Co., gas	560.00
Peters Food Purveyors, food	1,287.38
Charles Pfizer & Company, Inc., drugs	1,128.25
James Phillips Company, adhesive discs	113.04
Physicians & Hospital Supply, speculas	251.08
Public Documents Distr. Center, booklets	14.30
Ran Packing Co., Inc., food	134.24
Dr. Eugene P. Reese, prof. serv.	220.00
Sue Rines, refund	150.00
Dr. Paul Sandager, prof. serv.	40.00
Scientific Prod. Div. Amer. Hosp., drugs, nitrogen, slide tests	1,710.70
Smith Ambulance Service, amb. serv.	70.00
Dr. Harry A. Smith, membership	10.00
Smith, Kline & French Lab., surg. supplies	419.50
Dr. Robert W. Stafford, prof. serv.	350.00
James H. Stephens, prof. serv.	120.00
Dr. David Stuart, prof. serv.	110.00
Strong, Cobb, Arnar, Drugs & Chem., drugs	61.96
Dr. James Stevenson, prof. serv.	120.00
Dr. David M. Thompson, prof. serv.	80.00
3M Company, lap sheets	318.40
Travenol Lab., Inc., lab supplies	100.98
T. C. Wholesale Drug, drugs	120.86
Udell Dental Lab., dental serv.	671.50
Dr. Edward C. Vaurio, Jr., prof. serv.	80.00
Dr. Per J. Wickstrom, prof. serv.	240.00
Dr. Paul Wilder, prof. serv.	100.00
The Williams & Wilkens Co., book	6.45
Dr. Preston Williams, prof. serv.	50.00
Zimmer Mfg. Co., blades, plates, other supplies	2,638.75
Hennepin County General Hospital Appropriation—	
1971 Bills	
Advanced Instruments, Inc., freight	2.45
American Fruit Company, food	1,082.89
C. F. Anderson Co., Inc., supplies	184.39
Armour Food Service, food	1,735.21
Arthur Hardware, hardware	15.94
Black & Decker Mfg. Co., repair	87.85
Ciba Pharmaceuticals, drugs	1,155.25
Codman & Shurtleff, Inc., parts	6.91
Curtin Scientific Co., drugs	154.75
Ellison Meat Co., food	48.38
Fisher Scientific Company, template	45.00
Gamble-Robinson Co., food	287.15
General Electric X-Ray, labor & service	128.20
Gentec Hospital Supply Div., sutures, catheters	770.19
Goodin Co., parts	58.80

Harris Lake, Inc., tube	135.83
Heinbockel Produce Co., food	498.83
Henn. County Welfare, refund	70.14
H. A. Holden Co., brush holders	10.24
Industrial Supply Co., Inc., rubber hoses	89.67
Industrial & Home Lighting Sup., bulbs	15.36
International Medical Equip. Co., repair	6.80
Johnson & Johnson, sponges	2,750.64
K & W Sales Co., keys	5.00
Les Shaver Repair, shaver repair	9.95
Litton Medical Products, video equip.	385.00
Litton Medical Products, film, radiograph	12,916.45
Don Lobdell Instrument Co., air flow valves	178.10
John Marcus Dental Supply Co., dental sup.	86.40
Mpls., City of, water bill	1,484.32
Mpls. War Memorial Blood Bank, blood	17,769.85
Univ. of Minnesota Hospitals, out pt. serv.	30.00
U. of M. Sch. of Dentistry, schooling	23,504.85
Natl. Academy Health Insurance, membership	30.00
Northern X-Ray Co., parts & labor	885.99
Ortho Pharmaceutical Corp., serum	67.70
Pako Photo, Inc., film serv.	159.58
G. C. Peterson Machinery Co., Inc., tools	17.00
Peters Food Purveyors, food	1,678.06
James Phillips Company, knife blades, bandages	522.94
Physicians & Hospital Supply, mirrors	31.05
Physicians & Hospital Supply, cart	97.90
Pilling Company, repair	25.30
Pitney-Bowes, Inc., repair	42.50
Reliable Electric Co., material & labor	946.73
St. Paul Bk. & Stationery	12.45
Schweigert Wholesale Meat Co., food	338.85
Scientific Prod. Div. Amer. Hosp., supplies	333.52
Searle Research, drugs	220.95
Simmons Company, parts	67.13
Smith Ambulance Service, amb. serv.	25.00
E. R. Squibb & Sons, drugs	19.31
Sterling Electric Co., flashlight	64.92
Storz Instrument Co., parts	56.00
Superior Plating, Inc., tanks repainted	75.00
Triad Welding Supply, welding supplies	94.75
Twin City Oxygen Co., resuscitator	601.92
Twin City Stamp & Stencil Co., machine wheel	26.00
T. C. Wholesale Drug, drugs	2,709.98
Universal Hospital Services, filters	113.03
Van Paper Co., table cloths	34.30
Victory Metal Mfg. Co., parts	93.58
Warren's TV, machine repair	35.00
Edwin L. Wiegand Company, parts	13.00
Williams, utility rolls	94.73
Hennepin County Pilot City	
1971 Appropriation—	
Krause Dental of the Twin Cities, supplies	127.15
McKesson & Robbins, Inc., drugs	16.46
Will Ross, Inc., supplies	13.23
Hennepin County Pilot City	
1972 Appropriation—	
Addressograph, Multigraph Corp., repair serv.	24.00
Albinson, Inc., supplies	3.40
C. F. Anderson Co., Inc., supplies	192.89
Bristol Laboratories, drug	169.64
Thomas A. Broadie, M.D., service	300.00
H. Earl Cotmen, M.D., service	205.00
Desnick Bros. Drug Store, rent	135.00
Thomas Edison Voicewriter, Ind., repair serv.	72.10
Al Fischer, service	331.00
Frident, Inc., repair	21.15
Gentec Hospital Supply Div., supplies	30.28
Gibco Microbio Lab, supplies	41.60
Dr. Gustillo, service	100.00
Hennepin County Finance	
Dept. P.E.R.A., F.I.C.A.	11,006.14
Hyland Div. Travenol Lab, Inc., supplies	9.00
J. B. Lippincott Company, book	9.90
Merrell-National Laborator-	

ies, drugs	41.87
Merwin Drug Co., drugs	8.40
Council Miller, M.D., service	45.00
Minnesota Decorator Center, paints	80.67
Minn. Hospital Service Assoc., insurance	1,692.42
Univ. of Minn. Conf. & Institute, conference	35.00
Mobil Oil Co., oil	238.75
Modern Rental Rugs, Inc., rug rental	345.42
James S. Moore, M.D., service	279.00
North Star Ostomy Center, Inc., supplies	10.93
Parke, Davis & Company, drugs	102.10
Physicians & Hospital Supply, supplies	45.28
Pilot Health Center, petty cash	24.13
Dr. Donovan Reinke, service	246.00
Reliable Electric Co., service	604.77
Research Press, book	7.49
Irene Schwartz, supplies	2.46
Charles Scroggins, rent	10.00
Dr. Max Scham, service	180.00
Charles E. Smith, M.D., service	87.00
Spillane S. Inc., supplies	19.50
Springer Publishing Co., Inc., book	4.50
Stremel Hardware, supplies	15.32
Superintendent of Documents, subscription	1.25
Udell Dental Lab, service	383.54
Victor Uranga, M.D., service	96.00
Vanguard Travel Unlimited, travel	216.00
Lyle Wendling, M.D., service	183.00

FEB 15 1972

On motion, the County Board adjourned until Tuesday,
February 22, 1972.

THOMAS L. OLSON, Vice-Chairman
Hennepin County Board of Commissioners

Attest: _____
Auditor

FEB 15 1972

Published in Finance and Commerce, Saturday, February 26, 1972.

Minneapolis, Minnesota

Tuesday, February 22, 1972

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 February 15, 1972, meeting were approved as published in Finance and Commerce, Saturday, February 19, 1972.

A letter from John I. Coe, M.D., Medical Examiner, notifying the Board of the appointment of Dr. Kenneth Osterberg as Associate Deputy Medical Examiner, was ordered filed.

A letter from George M. Scott, County Attorney, requesting the addition of James R. Albrecht to the transportation allowance list was referred to the Committee on Ways and Means.

The Report of Sheriff - Prisoners Confined in Hennepin County Jail for January, 1972, was ordered filed.

A report of the financial affairs of the Metropolitan Council covering years ended December 31, 1969 and 1970, from Robert A. Whitaker, Public Examiner, was ordered filed.

A letter from John Hanson, Personnel Director, submitting proposed change in Personnel Rules re: Automobile Allowance and Insurance Reimbursement, was referred to the Committee on Ways and Means.

A letter from John Hanson, Personnel Director, re: proposed new classification of Senior Crime Laboratory Technician, was referred to the Committee on Ways and Means.

A letter from Jules Schulman, General Hospital Administration, submitting agreement for cobalt therapy physician services for General Hospital, was referred to the Committee on Ways and Means.

A letter from Daniel Hertsgaard, Director, Alcohol and Inebriety Program, submitting agreement for services to Meadowbrook Treatment Unit from Asbury Methodist Hospital, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director, Public Works, submitting documents of conveyance - CSAH's 10, 156 and 18, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director, Public Works, re: request from Medina for County to assume ownership and maintenance of Hamel and Boyer Roads was referred to the Committee on Ways and Means.

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

- 1. Submitting travel authorization requests for various County employees.
- 2. Submitting agreement for payroll and bill payment service with Hennepin Soil Conservation District.
- 3. Submitting contract addition for Mobile Chemical Toilets for Public Works - Satellite Industries, Inc. - \$1,669.35.
- 4. Submitting contract increase for Blood for General Hospital - Minneapolis War Memorial Blood Bank - \$20,118.81.
- 5. Submitting specifications
 - A. Sale of One No. 12F Caterpillar Motor Grader with various Accessories #2322 Public Works
 - B. One Fetal Heart Monitor and Accessories #2706 General Hospital
- 6. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

- 193
7. Submitting grant application for LEAA funds for project entitled "Development of the Private Bar in Defense of the Criminal Accused."
 8. Submitting LEAA grant application for "Plymouth Christian Youth Center Wilderness Outdoor Life Renewal Experience" for delinquent and pre-delinquent youth.

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

FEB 22 1972

RESOLUTION

NO. 72-2-37

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

WHEREAS, This Board received the bids on February 15, 1972 for the Hennepin County Government Center and

WHEREAS, the proposals received establish that the Government Center can be constructed in its 23-story format within the original budget proposed for the project, and

WHEREAS, the construction of 23 stories is an investment in the space needs for this community whether used by the County of Hennepin or other governmental entities,

NOW THEREFORE BE IT RESOLVED, that the following bids be accepted:

A. General: Knutson Construction Co.

Base Bid	\$14,340,000	
6 Story Addition (A-3)	1,430,000	
Air Diffusers (A-5 credit)	(5,000)	
Total	\$15,765,000	<u>\$15,765,000</u>

B. Mechanical: Midwest Mechanical Services, Inc.

Base Bid	\$ 5,561,000	
6 Story Addition (E-3)	519,000	
Air diffusers (E-4)	49,500	
Aluminum Fins (E-5) credit	(19,000)	
Total	\$ 6,110,500	<u>\$ 6,110,500</u>

C. Electrical: Sterling Electric Co.

Base Bid	\$ 2,586,000	
6 Story Addition	255,000	
Total	\$ 2,841,000	<u>\$ 2,841,000</u>

BE IT FURTHER RESOLVED, that the following bids heretofore received and awarded be amended as follows to reflect the prices proposed by the respective bidders for the 23 story option:

(Paper Calmenson, Maxson &
D. Steel Fabrication: P.M.S. St. Paul Structural Steel - Joint Venture)

Base Bid	\$ 4,385,800	
6 Story Addition	950,008	
Total	\$ 5,335,808	<u>\$ 5,335,808</u>

E. Steel Deck: Inland Ryerson Co.

Base Bid	\$ 545,500	
6 Story Addition	171,241	
Total	\$ 716,741	<u>\$ 716,741</u>

F. Granite Facing: Cold Spring Granite

Base Bid	\$ 2,006,000	
6 Story Addition	564,000	
Total	\$ 2,570,000	<u>\$ 2,570,000</u>

FEB 22 1972

Otis Elevator Co. (escalators)		
G. Elevators:	Haughton Elevator Co. (elevators)	
Base Bid	\$1,860,083	
6 Story Addition	241,893	
Total	\$2,101,976	\$2,101,976

H. Curtain Wall:	Alpana Aluminum & Midwest Industries	
Base Bid	1,447,000	
6 Story Addition	468,000	
Total	\$1,915,000	\$1,915,000

Total Building Award as of February 22, 1972 \$37,356,025

Commissioner Robb moved to amend the resolution as follows:

WHEREAS, Council of the City of Minneapolis has declared an urgent need to supplement its office and public facility space in the existing City Hall, and, has requested both purchase and lease arrangements with the County.

WHEREAS, County spokesmen have indicated a willingness to sell or lease to the City of Minneapolis up to 250,000 g.s.f.

WHEREAS, The new Government Center now under construction will provide Hennepin County office and public facility space in late 1974 substantially in excess of such space recommended for 1990 by its staff and space consultants.

WHEREAS, Timely notice of available space in City Hall will help the City plan its financial arrangements.

NOW THEREFORE BE IT FURTHER RESOLVED, The Hennepin County Administrator is hereby directed to commence negotiations immediately for the sale to the City of Minneapolis of all space currently occupied by the County in the present Court House, City Hall, such sale to be effective January 1, 1975, at a fair price to each party but not less than \$30.00 per square foot. Further, said negotiations shall provide for lease back to the County of the entire 4th and 5th floors of City Hall, including use of elevators and facility for booking prisoners on ground level, for a period not to exceed 10 years at an annual rental of \$1.00 per year.

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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202

The vote on the motion was as follows:

OLSON	YEA
-------	-----

ROBB	YEA
------	-----

CHAIRMAN PROVO YEA

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

OTHER

X

X

X

X

FEB 22 1972

Commissioner Olson read a letter from T. A. Thompson, Minneapolis City Coordinator. This letter informed the Board that at the City's Ways and Means meeting, the staff was directed to enter into negotiations with the County for the leasing of up to 12 floors in the new Government Center.

The letter was ordered placed on file.

FEB 22 1972

RESOLUTION

NO. 72-2-38

Commissioner Lindgren, Chairman, Committee on Ways and Means.

BE IT RESOLVED, that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads in the County of Hennepin:

- CSAH 3 Kinsel Lane westerly to 1/4 mile west of Williston Road
- CSAH 6 West village limits of Plymouth (Ferndale Avenue) easterly to TH 101; and from TH 101 easterly to TH 55
- CSAH 34 CSAH 55 (Auto Club Road) northerly to FAI-494.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson
Richard O. Hanson

X

Dave Lindgren
Dave Lindgren

X

Thomas Olson
Thomas Olson

X

E. F. Robb, Jr.
E. F. Robb, Jr.

X

Chairman, Jack M. Provo
Chairman, Jack M. Provo

X

Resolution adopted.

FEB 22 1972

RESOLUTION

NO. 72-2-39

204

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, Pursuant to a request from the Hennepin County Pre-Trial Diversion Project (Operation DeNovo) that Hennepin County act as grantee on its application for funds under P. L. 90-351, the Omnibus Crime Control and Safe Streets Act, and

WHEREAS, the Department of Court Services indicates its support for the program and requests that the County commit \$15,666 as part of the local match,

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall supply \$15,666 as part of the local match to be charged as follows:

Department of Court Services: Organ. 5310, Program 4710, Account 8260	<u>Amount</u>
	\$15,666.00

and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County,

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
X		
X		
X		
X		
X		

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

FEB 22 1972

RESOLUTION

NO. 72-2-40Commissioner Lindgren Chairman, Committee on Ways and Means

WHEREAS, Pursuant to a request from the Legal Rights Center, Inc. that Hennepin County act as grantee on its application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act,


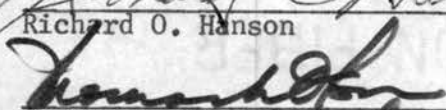
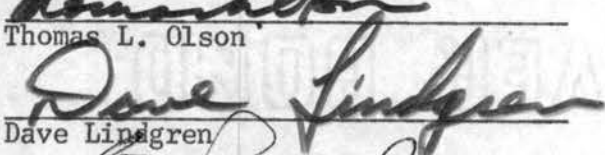
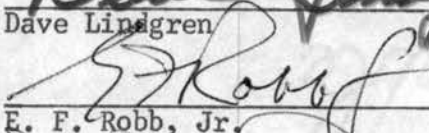
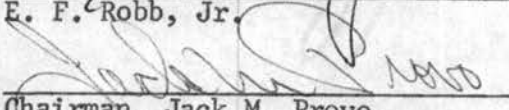
NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	X	—	—
 Thomas L. Olson	X	—	—
 Dave Lindgren	X	—	—
 E. F. Robb, Jr.	X	—	—
 Chairman, Jack M. Provo	X	—	—

Resolution adopted.

FEB 22 1972

RESOLUTION

NO. 72-2-41Commissioner Lindgren, Chairman, Committee on Ways and Means

Your Committee recommends that Agreement No. PW-53-10-71 between the Village of St. Anthony and the County of Hennepin covering construction and operation of a traffic control signal and street light at the interchange of CSAH 136 and 33rd Avenue Northeast, Hennepin County Project 7159, be approved;

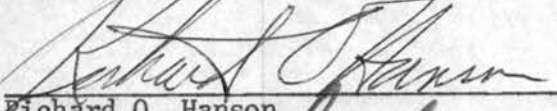
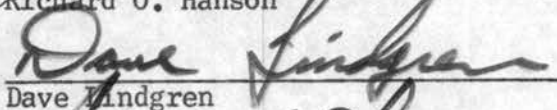
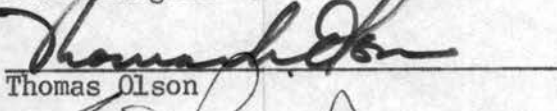
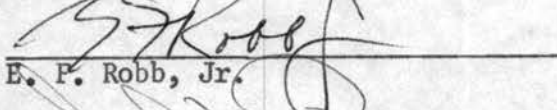
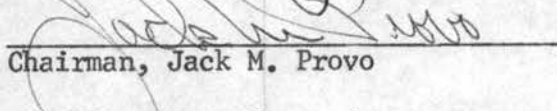
NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin, and

BE IT FURTHER RESOLVED, that the Finance Director be directed to encumber the estimated amount of \$25,500.00 to cover this project as follows:

<u>Contract</u>	<u>Organization</u>	<u>Project</u>	<u>Expense Account</u>	<u>Amount</u>
7159	2065	2715900	8660	\$ 6,375.00
7159	2065	2715900	8685	19,125.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Thomas Olson	<u>X</u>	<u> </u>	<u> </u>
 E. P. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 22 1972

RESOLUTION
NO. 72-2-42

207

Commissioner Lindgren, Chairman, Committee on Ways and Means,

Your Committee recommends that the agreement between Northern States Power and the County of Hennepin to provide temporary electrical service to the Government Center be approved;

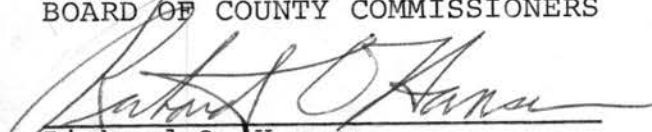
NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to execute said agreement on behalf of the County of Hennepin; and

BE IT FURTHER RESOLVED, That the Finance Director be directed to encumber the sum of \$4,564.00 from the Building Reserve Maintenance fund.

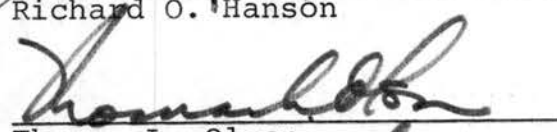
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

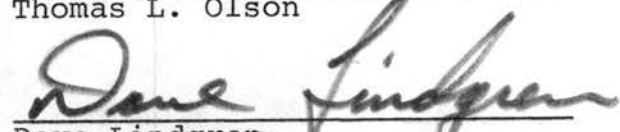
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

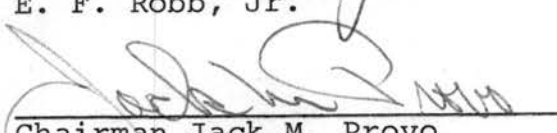
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman Jack M. Provo

X

Resolution adopted.

FEB 2 - 1972

RESOLUTION

203

No. 72-2-43Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, The Board of County Commissioners by resolution of June 2, 1970 authorized the construction of the Golden Valley Library by awarding the necessary contracts, including the electrical contract to Skeldon-Green Electric Company, and

WHEREAS, Pursuant to a recommendation from the County Architect that a miscellaneous grouping of various electrical changes made during the final construction phases and inspection of the new Golden Valley Library were necessary and desirable, and

WHEREAS, The County Architect has reviewed, negotiated and accepted as reasonable all charges for work completed as indicated on Change Order No. E - 2,

NOW THEREFORE BE IT RESOLVED, That Change Order No. E - 2, Skeldon-Green Electric Company, Contract No. 0509-C, be approved and that the Chairman of the County Board and County Administrator be directed to sign the Change Order on behalf of Hennepin County, and

BE IT FURTHER RESOLVED, That the Finance Director be authorized to encumber funds from the library budget in favor of Skeldon-Green Electric Company to cover Change Order No. E - 2 as follows:

<u>Contract No.</u>	<u>Organ.</u>	<u>Fund No.</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
0509-C	7550	0502	5210	8610	\$2,481.59


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


COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

 Richard O. Hanson
X

 Dave Lindgren
X

 Thomas Olson
X

 E. P. Robb, Jr.
X

 Chairman, Jack M. Provo
X

Resolution adopted.

FEB 2 1972

RESOLUTION

NO. 72-2-44

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, it is the intent of the County to set aside funds annually in favor of Construction Management Services, Inc. for management and consulting services in connection with the planning, contracting, purchasing and supervision of construction of the Hennepin County Government Center,

NOW THEREFORE BE IT RESOLVED, that the Finance Director be directed to encumber the sum of \$250,000 in favor of Construction Management Services, Inc. as follows:

<u>Cont.No.</u>	<u>Organization</u>	<u>Program</u>	<u>Expense Account</u>
1074	5981	6610	8212

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>

Richard O. Hanson

Dave Lindgren

Thomas Olson

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

FEB 22 1972

RESOLUTION

NO. 72-2-45Commissioner Lindgren, Chairman, Committee on Ways and Means

Pursuant to the contract approved by resolution of the County Board dated July 13, 1971 with SUA, Inc. for furniture, fixtures and equipment for the Hennepin County Government Center,

NOW THEREFORE BE IT RESOLVED, that the Finance Director be authorized to encumber funds in favor of SUA, Inc. as follows:

<u>CONTRACT NO.</u>	<u>Organ.</u>	<u>Program</u>	<u>Account</u>	<u>Amount</u>
2248	5981	6610	8212	\$100,000.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson
Richard O. Hanson

X

Thomas L. Olson
Thomas L. Olson

X

Dave Lindgren
Dave Lindgren

X

E. F. Robb, Jr.
E. F. Robb, Jr.

X

Chairman, Jack M. Provo
Chairman, Jack M. Provo

X

Resolution adopted.

FEB 22 1972

RESOLUTION

211

NO. 72-2-46

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, the County Administrator has recommended a transfer of \$2,400,000 from the County Revenue Fund, General County Purposes Account to the Reserve Building and Maintenance Fund,

NOW THEREFORE BE IT RESOLVED, that the Finance Director is authorized to transfer \$2,400,000 from the County Revenue Fund to the Reserve Building and Maintenance Fund as follows:

	<u>Organ.</u>	<u>Program</u>		<u>Organ.</u>	<u>Program</u>
FROM:	5900	9740	TO:	5981	6610

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X

Dave Lindgren

X

Thomas Olson

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

FEB 22 1972

RESOLUTION

NO. 72-2-47

Commissioner Lindgren, Chairman, Committee on Ways and Means

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:

Thomas Wendell, HEJIS Project Director
Clarence Takvam, Donald Peterson, James Nagle, Court Division Supervisors-
National Institute on Computers in Courts - Palo Alto, Calif. - Feb. 27-29, 1972.




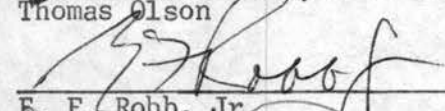

Dr. Alan Rubens, Sr. Assoc. Physician,
Terry A. Brown, Associate Administrator, and
Connie Wentkiewicz, Medical Records Librarian - General Hospital - to attend
Commis. of Hospital & Professional Activities Training Sessions for Pro-
fessional Activities Study-Medical Audit Program Seminars - Kansas City, MO -
February 24, 1972.

Dennis N. Borud, Radio Technician, Sheriff Dept., Attend General Electric Training
School at Lynchburg, Virginia, February 28 thru March 3, 1972 - Estimated cost of
travel \$378.00

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 Thomas Olson	<u>X</u>	<u> </u>	<u> </u>
 E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 22 1972

RESOLUTION

No. 72-2-48

213

Commissioner Lindgren, Chairman, Committee on Ways and Means,

WHEREAS, original specifications contemplated an extension of the award for the first six months of 1972, and this option for renewal could be exercised in the event general conditions as well as prices were to prevail for the renewal term, and

NOW THEREFORE BE IT RESOLVED, that a recommendation by the Director of Purchasing and Stores to accept the pricing contemplated by Data Documents, Inc. for the furnishing of special Data Processing Cards for Central Services be accepted and have the Finance Director encumber funds to accommodate claims against this contract as follows:

<u>Contract No.</u>	<u>Organ.</u>	<u>Program</u>	<u>Account</u>	<u>Amount</u>
1505	5972	9820	8102	\$5,000.00

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X

Dave Lindgren

X

Thomas Olson

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

FEB 22 1972

RESOLUTION

No. 72-2-49

214

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, the below listed Contracts and Performance Bonds submitted by the Purchasing Department were reviewed by this Board for ultimate approval,

<u>CONTRACT NO.</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>	<u>SURETY</u>
2304G	International Harvester Company	Trucks	\$123,237.00	American Casualty Company of Reading, PA.
2865	Roche Laboratories, Div. of Hoffmann-LaRoche, Inc.	Pharmaceuticals	\$ 74,374.00	Seaboard Surety Co.
2692B	Aslesen Company	Insulated Tray Service System	\$ 9,886.00	American Casualty Company

NOW THEREFORE BE IT RESOLVED that these Contracts and Performance Bonds are hereby approved and adopted.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u> Richard O. Hanson	<u>X</u>		
<u>Dave Lindgren</u> Dave Lindgren	<u>X</u>		
<u>Thomas Olson</u> Thomas Olson	<u>X</u>		
<u>E. F. Robb, Jr.</u> E. F. Robb, Jr.	<u>X</u>		
<u>Chairman, Jack M. Provo</u> Chairman, Jack M. Provo	<u>X</u>		

Resolution adopted.

FEB 22 1972

RESOLUTION

No. 72-2-50

215

Commissioner Lindgren, Chairman, Committee on Ways and Means,

WHEREAS, recommendation was received from the Director of Purchasing and Stores recommending the following bid award for Cordless Mobile X-Ray Units for General Hospital:

<u>CONT. NO.</u>	<u>VENDOR</u>	<u>ORGAN.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
2701	General Electric Co.	3325	8615	\$27,400.00

NOW THEREFORE BE IT RESOLVED, that the recommendation is accepted, and the Finance Director is hereby directed to encumber the above sum, and the Purchasing Department is hereby authorized to issue purchase orders to cover requirements contemplated in said specifications.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u> Richard O. Hanson	<u>X</u>	_____	_____
<u>Dave Lindgren</u> Dave Lindgren	<u>X</u>	_____	_____
<u>Thomas Olson</u> Thomas Olson	<u>X</u>	_____	_____
<u>E. F. Robb, Jr.</u> E. F. Robb, Jr.	<u>X</u>	_____	_____
<u>Chairman, Jack M. Provo</u> Chairman, Jack M. Provo	<u>X</u>	_____	_____

Resolution adopted.

FEB 22 1972

RESOLUTION

216

No. 72-2-51

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, recommendation was received from the Director of Purchasing and Stores recommending the following bid awards for General Hospital:

CONT. NO.	VENDOR	ITEM	ORGAN.	ACCOUNT	AMOUNT
2678A	Economics Laboratory	Floor Finish and Cleaner	3017 3031 3053 3071 3011 3013 3610 4213	8132	\$8,186.80
2678B	Masury-Columbia Co.	" "	" "	" "	644.00
2673A	Savoi Supply	Housekeeping Supplies	4213 3610	8132	2,588.40
2673B	Sanitary Products	"	"	"	4,322.00
2673C	Minn. Janitor Supply	"	"	"	85.70
2673D	Dalco Corp.	"	"	"	2,506.16
2673E	Industrial Chemical	"	"	"	537.00

NOW THEREFORE BE IT RESOLVED, that the recommendation is accepted, and the Finance Director is hereby directed to encumber the above sums, and authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson
Richard O. Hanson

X

Dave Lindgren
Dave Lindgren

X

Thomas Olson
Thomas Olson

X

E. F. Robb, Jr.
E. F. Robb, Jr.

X

Chairman, Jack M. Provo
Resolution adopted.

X

FEB 22 1972

RESOLUTION

No. 72-2-52

217

Commissioner Lindgren, Chairman, Committee on Ways and Means,

WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and

<u>CONT. NO.</u>	<u>ITEM</u>	<u>DEPARTMENT</u>
2320	Lawn and Landscaping Maintenance Services	Public Works & Sheriff's Radio
2321	One (1) Rubber Tired Asphalt Paver	Public Works

WHEREAS, the specifications cover items that were approved by the budgetary process as respects 1972 requirements.

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at March 7, 1972, and that an advertisement be placed in the official publications on Saturday, February 26, 1972, so stipulating this request for pricing.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Manson

X

Dave Lindgren

X

Thomas Olson

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

FEB 22 1972

RESOLUTION
NO. 72-2-53

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

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

NAME	TAX	PENALTY
Dean Terry	\$ 331.35	--
Forest Smith	197.83	\$36.97
George J. Rue	34.43	--
Roger R and June M. Roe	1,010.94	--
Gary L. Rederick	72.42	--
John A. Pruitt	263.24	--
Donald R. Propper	77.04	--
Kenneth J. Johnson	34.86	--
M. J. Jossart	104.18	--
Scott Johnson	10.17	--
Lora Lee Grim	--	15.10
Fluidyne Engineering Corp.	8,823.31	--
Raymond L. Fisher	295.04	--
Rudolph Dante	251.68	--
Don W. Crabtree	40.70	--
The Columbus Corporation	556.04	--
The Columbus Corporation	457.16	--
Donald H. Anderson	48.37	--
City of Robbinsdale	73.80	36.73

HOMESTEADS - 1967 AND PRIOR YEARS

Margaret L. Brown	337.09	--
Lana J. Flagle	311.81	--
Walter R. Hansen	153.96	--
Lauretta F. Patrick	397.59	--
Louis A. Redmann	287.83	--
Richard Q. Schaper, Sr.	231.85	--
Martha Taylor	287.21	--
Martha Taylor	303.83	--

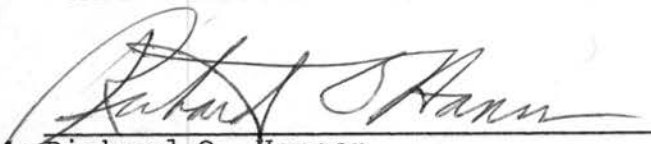
EXEMPT FOR 1965

City of Robbinsdale

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

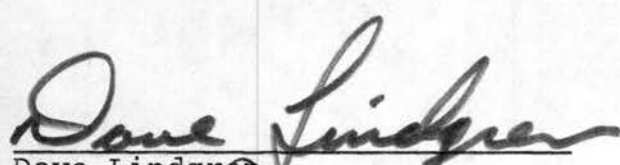

Richard O. Hanson

X

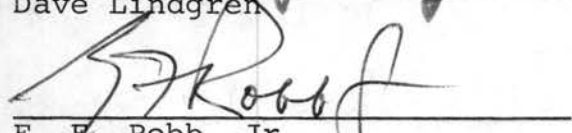

Thomas L. Olson

X

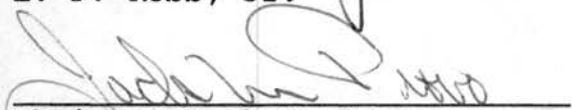
FEB 22 1972


Dave Lindgren

YEA	NAY	OTHER
<u>X</u>	<u> </u>	<u> </u>


E. F. Robb, Jr.

<u>X</u>	<u> </u>	<u> </u>
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Chairman Jack M. Provo

<u>X</u>	<u> </u>	<u> </u>
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Resolution adopted.

RESOLUTION
NO 72-2-54


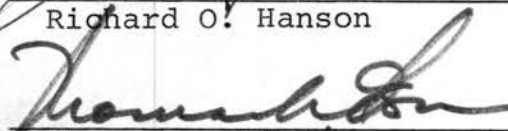
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

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

NAME	LEGAL DESCRIPTION
Roger M. Adams	Plat 44250, Parcel 4500
Edwin B. Boltman	Plat 37330, Parcel 5555
Ronald C. Conrad	Plat 68059, Parcel 9900
Howard J. Curler	Plat 77570, Parcel 2500
Daniel Jerome Dodge	Plat 75985, Parcel 1500
Hennepin County Auditor for Minneapolis Assessor	10 parcels 1st, 00800-3400 Browns 13-1
Hennepin County Auditor for Minneapolis Assessor	9 parcels 3rd 7210-2930 Fairlawn, 16-4 to
Hennepin County Auditor for Minneapolis Assessor	9th Thompson & Harverstocks, Lot 5
Monte K. Johnson	5 parcels 4th J. N. Barboursl Outlets
Charles E. Larson	2-3 10th Worcester Park 8-2
Jacqueline Lemke	Plat 72881, Parcel 8200
Paul R. Lyver	Plat 88795, Parcel 8100
Otto Noble	Plat 52140, Parcel 5425
Thomas W. Ness	Plat 87730, Parcel 6500
Richard E. Palmer	Plat 87509, Parcel 2040
Noel Plummer	Plat 88985, Parcel 6300
Gail M. Pyka	Plat 70202, Parcel 2025
Marvin Schaeffer	Plat 88295, Parcel 6300
Allyn E. Schroder	Plat 88700, Parcel 6300
Warren D. Schueffton	Plat 87625, Parcel 1200
Roy W. Simpson	Plat 50440, Parcel 210
Arthur W. Stattman, Jr.	Plat 62505, Parcel 0300
Michael A. Gillham for Dale A. Swanson	Plat 71506, Parcel 4500
Palmer Udstrand, Jr.	Plat 75251, Parcel 900
Roger Lee Webinger	Lots 26-27-28 Block 5 Shirley Hills Unit B
Lawrence J. Welte	Plat 51690, Parcel 300
	Plat 53898, Parcel 3000
	Plat 71598, Parcel 600

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


Richard O. Hanson

Thomas L. Olson

<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
X		
X		

FEB 22 1972

Dave Lindgren
Dave Lindgren

E. F. Robb, Jr.
E. F. Robb, Jr.

Jack M. Provo, Chairman
Jack M. Provo, Chairman

YEA

NAY

OTHER

X

X

X

Resolution adopted

FEB 22 1972

RESOLUTION
NO. 72-2-55

Commissioner Lindgren, Chairman, Committee on Ways and Means,

BE IT RESOLVED, That the attached claims list dated February 22, 1972, be approved and ordered paid from the appropriations listed:

Commissioner Robb moved, and it was seconded, that the item for \$54,166.13 for SUA, Inc., FF & E Services - Government Center, listed under County Building Reserve, be deleted.

The vote on the motion was as follows:

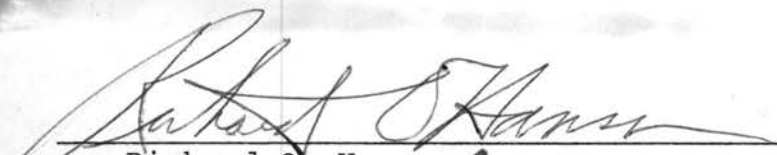
HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

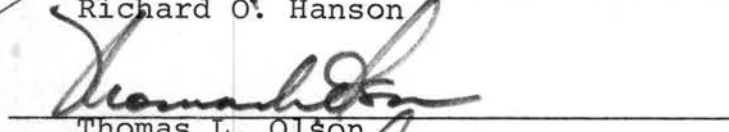
Motion not carried.


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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

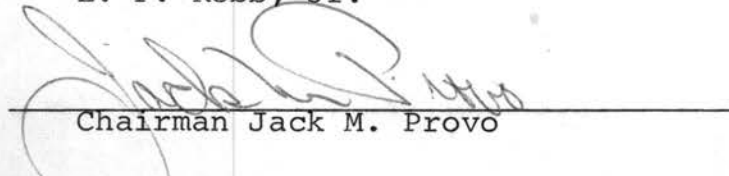
<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u>X</u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>


Richard O. Hanson


Thomas L. Olson


Dave Lindgren

E. F. Robb, Jr.


Chairman Jack M. Provo

Resolution adopted.

FEB 22 1972

1972

e Works Administration—

Person Aggregates, Inc.	
Travel	\$1,595.46
Mapa Tire Company	154.46
G. Pearson, Inc.	1,639.69
Elite Industries, Inc.	26.45
Johnson's	7.15
American Linen Supply	26.28
Ver Sanitary Landfill	38.00
Estal Motors Inc.	91.75
Shops	8.99
R. Garrison, petty cash	34.81
Lage of Golden Valley	47.70
Joseph M. Helgevoid	22.25
Industrial Lighting	249.39
Instrumentation Services, Inc.	45.00
W. Sales, Inc.	156.11
et Bros, Inc.	41.60
for, Inc.	84.23
for, Inc.	62.42
Robert W. Masson	8.00
Minneapolis Gas Company	228.21
Minneapolis Oxygen	9.88
ate of Minnesota, Dept.	
Adm. Division of Central Services	7.50
northern States Power Company	11.00
northern States Power Company	72.88
aper-Calmenson & Company	295.94
ower Brake & Equipment, Inc.	3.50
aco Oil Company	295.20
adio Delivery Service	111.00
ady Oak Hardware	2.02
itest, Inc.	173.17
aste Management of Minnesota, Inc.	142.00
ahl Equipment Company	43.75
mil J. Shenkyr, Virginia L. Shenkyr	24,700.00
mil J. Shenkyr, Virginia L. Shenkyr	500.00
ibinsons	736.00
ity of Hopkins	46.78
W. Sales, Inc.	35.47
M. E. D. Appropriation—	
Penn Auto Plaza, Inc.	11,687.04
Penn Auto Plaza, Inc.	29,217.60
action Car Wash	12.50
Anderson Agency	813.99
H. Bathke, Company	1,047.00
Crystal Motors, Inc.	498.05
Equipment Parts & Service Company	265.72
Excelsior Boat & Motor Mart	46.23
Fleet Supply & Machine Company	307.00
Freeway Ford, Inc.	19.55
General Industrial Supply Company	8.50
Garwood-Twin Cities Truck Equipment, Inc.	202.39
Genuine Parts Company	64.98
Grayco, Inc.	6.25
Hammerlund Mfg. Co., Inc.	15.00
Harmon Glass	44.57
Hayden-Murphy Equipment Company	51.80
D. J. Omott, Sheriff, Hennepin County	122.64
Hillstrom's	21.82
Hopkins, Radiator Service	157.28
Hydraulic Jack & Equipment Service Company	165.09
Hydraulic Specialty Company	111.80
Jerry's Service, Inc.	1.50
Koehlers Service Garage, Inc.	10.00
Leaf Bros, Inc.	363.25
The McMullen Company	1,449.87
Malstern, Inc.	957.46
Mike's Car Wash, Inc.	147.50
State of Minnesota, Petroleum Div., Dept. of Taxation	1,031.74
North Star Marina, Inc.	142.33
Suburban Chevrolet Company	33.20
Suburban Chevrolet Company	647.96
Town's Edge Ford	865.15

1971

Department of Public Works

Appropriation—	
Fischer Sand and Aggregates, Inc.	7,048.35
Warning Lites of Minnesota	111.44
Woodrich Construction Company	3,906.00
Fehr Bros., Inc.	287.70
Filmshops	39.95
International Communications Services	2,034.12

1971 BILLS

Commissioners Appropriation—	
Central Services, supplies	\$267.02
Administrator Appropriation—	
Central Services, supplies	388.27
Assessor Appropriation—	
Central Services, supplies	286.26
Finance Dept. Appropriation—	
Central Services, supplies	7,382.94
3M Business Products Sales, reader-printer rental	383.40

Data Processing

Appropriation—	
Central Services, supplies	\$8,119.27
Personnel Appropriation—	
Central Services, supplies	622.69
Public Information Appropriation—	
Central Services, supplies	205.28
Purchasing Appropriation—	
Central Services, supplies	1,487.16
Internal Audit Appropriation—	
Central Services, supplies	846.21
Building & Equipment Appropriation—	
American Linen Supply Co., linen service-Mutual Bldg.	4.80
Communications Appropriation—	
N. W. Bell Telephone Co., Centrex	10,563.42
N. W. Bell Telephone Co., Centrex (alcoholism program)	265.77
Attorney Appropriation—	
Central Services, supplies	565.16
Clerk of District Court Appropriation—	
Central Services, supplies	1,151.75
Court Services Appropriation—	
Central Services, supplies (probation)	2,608.79
Clyde A. Ciccarelli, mileage	37.90
Dan O'Neill, mileage	60.30
Nancy Osman, mileage	45.80
Adrian Stier, mileage	25.90
Ekelunds, shortening—(Home School)	15.85
Sears, Roebuck & Co., chairs—(Home School)	706.25
District Court Appropriation—	
Central Services, supplies	1,155.39
Examiner of Titles Appropriation—	
Central Services, supplies	493.64
Probate Court Appropriation—	
Central Services, supplies	346.98
Xerox Corporation, rental & billable units	216.45
Municipal Court Appropriation—	
Central Services, supplies	4,262.06
Andrew W. Danielson, insurance refund	11.00
Herbert L. Peterson, insurance refund	11.00
James C. Sullivan, insurance and mileage	36.80
Sheriff Appropriation—	
Central Services, supplies	390.16
Infinites, Inc., night stick labels	99.50
Professional Tape Co., Inc.	69.94
Sheriff-Jail Appropriation—	
Central Services, supplies	873.84
Minneapolis Gas Co., gas	44.21
Sheriff-Radio Appropriation—	
Central Services, supplies	25.40
Boat & Water Safety Appropriation—	
Central Services, supplies	25.39
Register of Deeds Appropriation—	
Central Services, supplies	1,949.06
Civil Defense Appropriation—	
Central Services, supplies	369.41
Stephens Display, signs	123.75
Chest Clinic Appropriation—	
Central Services, supplies	498.32
Business Furniture, Inc., furniture	266.60
Hewlett-Packard Co., electrocardiograph	963.08
Medical Examiner Appropriation—	
Central Services, supplies	178.24
Business Furniture, Inc., file tables	95.40
Health & Hospitals Appropriation—	
Central Services, supplies	1,029.81
Business Furniture, Inc., tables	163.12
Public Documents Distribution Center—manual	3.75
3M Company, supplies	19.83
University of Michigan, subscription	10.00
U. S. Department of Commerce, report	3.00
Alcoholism Program Appropriation—	
Central Services, supplies	493.49
Central Services, supplies (Meadowbrook)—contract	228.06
Copeland Associates, Inc., drug study contract	4,572.27
Copeland Associates, Inc., activities for Henn. Co. task force	8,500.00
James C. Kincaannon, mileage	67.85
Earl M. Trounfer, reimbursement for cash lost	170.00
University of Minn. Medical School, salary for Dr. Wong	7,654.79

Mental Health & Retardation

Appropriation—	
Central Services, supplies	57.13
Library Appropriation—	
Africana Publishing Corporation, books	12.75
American Library Association, books	9.00
Baker & Taylor Co., books—contract	6,555.85
The Bookmen, Inc., books—contract	1,759.78
Books for Libraries, books	77.40
Bound to Stay Bound Books, books	1,829.56
Central Services, supplies	3,156.64
Doubleday & Co., books	203.68
Field Enterprises Educational Corp., books	7.50
Grolier Educational Corporation, books	22.44
League of Women Voters of Minn., books	50.00
National Record Plan, records—contract	3,442.33
Edith Souder, books	1.00
Standard Oil Co., oil	108.83
The Western Horseman, books	48.00
Library Building Reserve Appropriation—	
Central Services, supplies	508.35
Judy Jurgens, programming—contract	461.54
Jerry Pennington, analyst—contract	692.31
Central Service Appropriation—	
Acro-Adroit, Inc., supplies—contract	6,004.10
Acme Visible Records, Inc., trays	38.00
Allied Business Forms, forms	888.49
Central Mobile Equipment, December rental	95.00
Electronic Center, Inc., supplies	24.60
Lane Envelope Co., envelopes	432.02
Moeller Bookbinding Co., services	100.00
Roto Press, Inc., supplies	341.15
Tab Products Co., trays	31.80
Testscor, Inc., supplies	150.00
Van DeMark, Inc., manuals	45.00
Warners Industrial Supplies, supplies	55.36
Family Practice Appropriation—	
University of Minn. Medical School, doctors salaries	50,037.37
Reserve Bldg. & Maint. Appropriation—	
Albinson, Inc., printing	136.71
Heis Appropriation—	
Central Services, supplies	8.75
Mans Appropriation—	
Bill Boyer Ford Co., auto rentals—contract	1,270.00
Central Services, supplies	629.75

1972 BILLS

Commissioners Appropriation—	
Richard O. Hanson, mileage—Feb.	50.00
Dave Lindgren, mileage—Feb.	50.00
Thomas L. Olson, mileage—Feb.	50.00
Jack M. Provo, mileage—Feb.	50.00
E. E. Robb, Jr., mileage—Feb.	50.00
Crown Rubber Stamp, name plates	30.78
Sun Newspapers, Inc., county commr. mtgs.	2,452.68
Stanley R. Cowle, attendance at various meetings	158.25
Administration Appropriation—	
Business Furniture, cabinets	110.80
Assessor Appropriation—	
Marvin H. Jensen, mileage	41.40
International Association of Assessing Officers, membership dues	50.00
Minnesota Assessors Association, Inc., membership dues	15.00
Society of Real Estate Appraisers, membership dues	240.00

FEB 22 1972

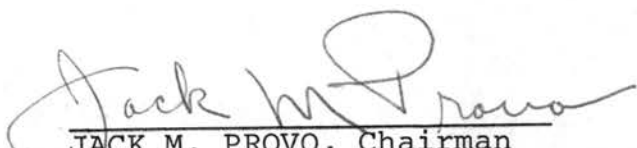
Finance Appropriation—	
Richard D. Irwin, Inc., book	19.33
Gerald Moberg, mileage	58.30
Gerald Moberg, bus fare	12.60
Jon Schaller, bus fare	17.40
Jon Schaller, mileage	57.30
The Prudential Insurance Co., electronic beam recorder—Jan.	652.08
Signal Systems, ribbon & mailing chg.	3.50
The United States of America U. S. Marshall, transfer prisoner	1,000.00
Data Processing Appropriation—	
Atlantic Technology Corporation, equipment rental—Feb.	315.00
Computer Equipities, Inc., rental terminal—Feb.	47.00
IBM Corporation, purchase platens	247.00
Kraus-Anderson of Minneapolis, Inc., labor & materials	48.33
Olstens of Minneapolis, St. Paul, keypunch services	99.01
Univac Division, equipment rental	1,276.00
Personnel Appropriation—	
Glenwood Inglewood Company, spring water	6.30
N.T.L. Learning Resources, Corp., book	6.71
Prentice-Hall, Inc., book	25.95
United Artists Corporation, film rental	128.45
Public Information Appropriation—	
Jon Greet, mileage	29.80
Linda Jennings, mileage	7.80
Herm Sittard, mileage reimbursement—Jan.	37.50
Purchasing Appropriation—	
Richard Eardon, Jr., mileage reimbursement—Jan.	37.50
Veterans Service Appropriation—	
Mark Anderson, mileage	50.00
Internal Audit Appropriation—	
Arthur Anderson & Company, billing services—Jan.	15,000.00
Municipal Finance Officers Assn., subscription	16.00
Communications Appropriation—	
N.W. Bell Telephone Company, Centrex billing	569.24
N.W. Bell Telephone Company, telephone service	2,648.30
Northern States Power Company, light in phone booth	2.00
United Telephone Company, telephone service	35.90
Court Services—Juvenile Center Appropriation—	
American Fruit & Produce, groceries	30.72
American Fruit & Produce, groceries—Feb.	347.77
Arthur Hardware, Inc., supplies	31.98
American Linen Supply Co., nurses & doctors coats & towels	15.34
Dairy Distributors, ice cream	39.00
Ekelunds, groceries—Jan.	28.63
Industrial Lighting Supply Inc., bulbs & tubes	308.19
Keebler Company, cookies	44.44
Kendaco, Inc., repair parts washer	52.31
Northern States Power Co., electric service	1,089.25
Page-Boy, Inc., service—Feb.	48.00
Roberts Foods, Inc., groceries—Jan.	348.80
Waste Control, Inc., waste service—Jan.	114.00
De-taphone Corporation, repairs—probation	17.25
IBI Security Service, security officer service	157.50
City of Minneapolis, student employment compensation	52.50
University of California, publication	5.00
James E. Bergum, mileage	16.50
Bruce J. Broady, Jr., insurance refund	22.00
Gari K. Chmel, insurance refund	22.00
Bruce M. Bomier, mileage	38.30
Barbara Dickenson, mileage	41.30
Clyde A. Ciccarelli, mileage	35.30
Sherla Dreesen, mileage	71.95
Mardene Eichhorn, mileage	45.80
Carol J. Engel, mileage	40.06
Elaine Fink, mileage	11.50
Anice W. Gale, mileage	44.50
Donna M. Johnson, mileage	31.90
James Just, mileage	138.40
Gary W. Ledson, mileage	20.80
Curt Lindberg, mileage	66.00
Charles E. Peterson, mileage	54.00
Ronald Poeschel, mileage	66.40
Richard F. Scherman, mileage	33.20
George P. Spano, mileage	20.90

Adrian Stier, mileage	30.80
Janet K. Wiig, mileage	28.00
American Fruit & Produce Co., groceries—home school	
A & A Plate Service Inc., negative	2.15
Augsburg Publishing House, film shown	16.45
Blue Star Cleaning Contractors, service—Jan.	810.00
Boustead Electric & Mfg. Co., motor	20.72
Bronner Exterminating Company, services—Jan.	20.00
Ellison Meat Company, groceries	285.02
Frito Lay Inc., chips	41.76
Robert W. Gerlicher, dental service	11.00
Goodin Company, supplies	93.36
Happy's Potato Chip Company, chips	19.80
Ideal Pictures of Minnesota, films shown	64.50
Industrial Lighting, bulbs	28.45
Keebler Company, Saltines	22.32
Kemps Crescent Marigold, ice cream mix	87.00
City of Minneapolis, eggs	40.20
Minnesota Decorator Center, paint	177.36
Nathan's Produce Company, eggs	31.32
Page Boy, Inc., radio service—Jan.	24.00
Pan O Gold Bakery, bread—Jan., Feb.	107.12
Processed Potatoes Inc., boilers	15.60
Sir Knights Cleaners, draperies cleaned	7.20
Sonbeam Appliance Service, repairs	24.63
Thompson Lumber Company, supplies	786.20
Universal Foods Corporation, bakery yeast	25.50
Beatrice Altmeyer, mileage	3.30
Ken Fricke, mileage	43.40
Henry W. Taxis, mileage	43.10
District Court Appropriation—	
Marvin Law Book Company, book	7.50
Shepard's Citations, subscriptions	924.00
West Publishing Company, subscriptions	632.50
Probate Court Appropriation—	
Eastman Kodak Company, equipment rental	60.00
West Publishing Company, subscription	12.00
Municipal Court Appropriation—	
Business Furniture, cabinet & chair	137.80
Harts Cafe, jurors dinners	27.40
Ronald L. Haskvitz, book	26.00
Andrew W. Danielson, mileage	14.50
Herbert L. Peterson, mileage	14.50
Sveden House, jurors dinners	23.05
North American Judges Association, dues	480.00
Sheriff Appropriation—	
Hennepin County Chiefs of Police Assn., dues 1972	5.00
Hillcrest Safety Equipment Company, repairs to traffic radar	50.00
Minnesota Association for Mental Health, officers manual	6.50
National Cash Register Company, maintenance contract	337.00
Ohio Medical Products, oxygen tanks	10.80
Trend House, publications	14.90
U.S. Warehouse Supply, Inc., fuses	282.24
Boat and Water Appropriation—	
Culligan, water conditioning	25.20
Northern States Power Company, electricity used	172.07
Village of Spring Park, sewer & water services	50.93
Register of Deeds Appropriation—	
National Association of Counties Research Foundation, publications	14.71
Chest Clinic Appropriation—	
Dr. Victor K. Funk, clinic sessions	480.00
City of Minneapolis, space rental	1,946.40

Director of Health & Hospitals Appropriation—	
Olivetti Corporation of America, repair calculator	16.00
St. Paul Dispatch and Pioneer Press, subscription	19.00
University of Chicago, publication	10.00
Workman Service Inc., services	140.00
Mental Health/Retardation Appropriation—	
Columbia University Press, directory	15.00
Library Appropriation—	
The American Humane Association, books	30.52
American Library Association, books & periodicals	88.10
Anderson Agency, workmen's comp.	748.50
Artsign Materials, supplies	1.89
Jay R. Benford & Associates, books	10.21
Mrs. Oscar Berg, books	85.00
City of Bloomington, sewer & water, Penn Lake	14.00
Agnes Burkhalter, book	6.00
Classical America, periodical	7.50
James Chaffin, snow removal	53.50
Continental Telephone System, service Westonka	21.50
Creative World, books	224.40
Dacotah Territory, periodical	2.00
Fortress Press, books	38.11
Harvest Years Publishing Co., periodical	60.00
Industrial Lighting Supply, light bulbs	143.72
Journals Department, periodical	15.00
Maintenance Experts, service—Jan.	2,796.50
Tom Meskan, snow removal	5.00
Minnegasco, Service Brooklyn Center	221.65
Minneapolis G.A.S. Company, service, Penn Lake	509.69
State of Minnesota, Document Section, books	55.00
Montana Historical Society, books	7.16
Nobles County Library, national library buttons	10.00
New York Public Library, books	2.00
Newark Public Library, periodicals	.40
Northern States Power, service, Golden Valley	1,249.32
The Philosopher's Index, books	25.00
Rand McNally & Company, books	48.50
Schaff Piano Supply Company, books	39.51
South-Western Publishing Company, books	30.40
Source, catalog	1.50
Oscar B. Stiskin, books	720.00
Tailored Tours, books	38.95
Universal Publishing & Distributing Corp., investment guide	6.08
U.S. Geological Survey, maps	16.50
Albert Welland, snow removal	36.00
Wisconsin House Ltd., books	299.65

Library Building Reserve Appropriation—	
Bostrom Sheet Metal Works, work revisions, Golden Valley Lib.	649.25
Hovde Plumbing & Heating, repair	48.95
IBM Corporation, freight charges	99.03
Kevin George, programming	391.31
Micro Services, film supplies	188.80
Central Services Appropriation—	
Anderson Agency, workman's comp. deposit	151.50
Western Psychological Services, plates	16.50
General County Purposes Appropriation—	
Julia Bartlett, Agricultural Extension Service, January expenses	129.59
A. E. Dick Products Company, mimeograph ink	34.00
GSA, OAD, Finance Division, telephone expense	109.50
Richard A. Krueger, Agricultural Extension Service, January expenses	105.32
Leslie Paper, mimeograph paper	102.10
Jean I. Low, Agricultural Extension Service, January expenses	63.84
George G. Roadfeldt, January expenses	124.25
3M Business Products Sales, Inc., repair and labor	26.58
Anderson Agency, workmen's compensation, deposit	21,526.60
Hospital Building Reserve Appropriation—	
Pinellas County Sheriff's Department, notices & certificates	17.00
Professional Building Service, janitorial service	75.00
Sheriff of Providence County, service of process	10.00
Supportive Services Appropriation—	
John Stoeckel, workshop	84.00
General Hospital Appropriation—	
Carlene Paddock, travel expense	5.00
County Building Reserve Appropriation—	
Newcombe & Lawrence Appraisals	1,600.00
SUA, Inc., FF & E services—govt. center	54,166.13
Various Appropriation—	
Flour Exchange Building, Inc., Feb. rental	9,099.77
Professional Building Service, janitorial service	1,148.93

On motion, the County Board adjourned.


JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
Dep. Auditor

FEB 22 1972

Published in Finance and Commerce, Saturday, March 4, 1972.

Minneapolis, Minnesota

Tuesday, February 29, 1972

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, Olson, Hanson and Robb were present.

Commissioner Lindgren was absent.

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

The minutes of the February 22, 1972, meeting were approved as published in Finance and Commerce, Saturday, February 26, 1972.

The Register of Deeds Trust Fund Account Report and Monthly Report for November and December 1972 were ordered filed.

Minutes of the January 27, 1972, Library Board Meeting; Budget summary for January, 1972; and Director's Report of February 24, 1972, were ordered filed.

A Notice of Claim for damages from Ronald I. Meshbesh, Attorney, in the matter of Gerald Knutson, was referred to the County Attorney.

A Notice of Claim for damages from P. Nadine James, Attorney, in the matter of Franklin M. Brown, was referred to the County Attorney.

Cancellation List No. 40, from George B. Hickey, County Auditor, was referred to the Committee on Ways and Means.

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

1. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
2. Submitting Contracts and Performance Bonds.

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- 278
3. Submitting contract addition - Project 6870 - Reconstruction of Franklin Avenue Bridge - \$7,136.70.
 4. Submitting specifications
 - A. Athletic Supplies #2902 Hennepin County & Instrumentalities
 - B. Three Mowers & Tractors #2910 Instrumentalities
 - C. Aluminum Signs #2323 Hennepin County & Instrumentalities
 - D. Electrical Remodeling - First Floor Mutual Building #2911 Welfare
 - E. General Remodeling - First Floor Mutual Building #2912 Welfare
 - F. Painting - First Floor Mutual Building #2913 Welfare
 - G. Carpeting - First Floor Mutual Building #2914 Welfare
 5. Submitting Change Order No. EX (II)-1 - Excavation (Phase II) Government Center - \$35,391.18.
 6. Submitting purchase of service agreement between Mental Health/Mental Retardation Area Program and County Welfare, Lake Minnetonka Mental Health Center, Pilot City Mental Health Center and General Hospital.
 7. Submitting Agreement No. PW-01-10--⁷² snow removal and ice control services to be performed by Village of St. Anthony during 1972.
 8. Submitting Park Reserve District application for LAWCON funds.
 9. Submitting agreements with Golden Valley, St. Louis Park, Hopkins, Edina and Minnetonka for sharing the costs of preparing a Plan and Report for Improvements under the TOPICS program
 10. Submitting transportation allowance requests for various County employees.
 11. Submitting travel authorization requests for various County employees.

FEB 29 1972

12. Requesting approval of the transfer of \$16,500 of 1971 Library Building Fund moneys to the Library Operating Fund (1971)
13. Submitting Right of Way Documents for CSAH 18.
14. Submitting application for federal grant for Court Services project titled "Staff In-Service Training Project.)

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

FEB 29 1972

RESOLUTION

NO. 72-2-56

Commissioner Provo offered the following resolution and moved its adoption:

WHEREAS, the bid award made by this Board on February 22, 1972 to Knutson Construction Co. for the General Construction work for the Hennepin County Government Center did not incorporate the award for the stairs addition on the North and South end of the structure as contemplated under Alternate A-4 of the proposal of the general contractor,

NOW THEREFORE BE IT RESOLVED, that the bid award to Knutson Construction Co. be amended by the sum of \$240,000 for Alternate A-4, and that the total award be further amended to show an amount of \$16,005,000.00 and that the Finance Director be authorized to encumber said additional sum of \$240,000 to Contract Number 2505, Knutson Construction Co., Organ. 5981, Program 6610, Account 8635.

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

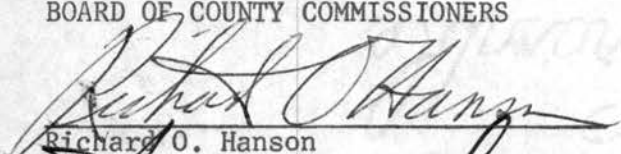
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

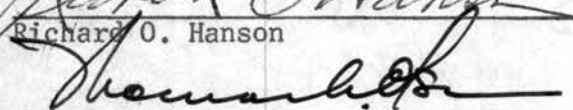
YEA

NAY

OTHER


Richard O. Hanson

X


Thomas L. Olson


X

Dave Lindgren

ABSENT

E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION

No. 72-2-57

Commissioner Olson Vice-Chairman, Committee on Ways and Means, offered the following resolution:

RESOLVED, That the following documents be accepted and recorded, and that claims, if any, in the amounts stated be approved and ordered paid from the Public Works budget.

Warranty Deed and Partial Release of Mortgage from Volp Construction Company to the County of Hennepin in the amount of \$1,732.00 for property hereinafter described:

All that part of the following described tract:

Lot 1, Block 1, P.D.Q. Addition, according to the map or plat thereof on file or of record in the office of the Registrar of Titles in and for the County of Hennepin, State of Minnesota,

which lies Southerly of a line drawn from a point on the East line of said Lot 1 distant 7.0 feet North of the Southeast corner thereof, to the Southwest corner of Lot 16, Block 1, Murry Lane 4th Addition.

said documents being necessary for construction on County State Aid Highway 10, County Project No. 7107.

Warranty Deed from Northern Land and Realty Company to the County of Hennepin in the amount of \$315.00 for property hereinafter described:

The East 7.0 feet of the following described tract:

Lot 2, 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.

said document is necessary for construction on County State Aid Highway 156, County Project No. 7018.

Warranty Deed from Emil J. Shenkyr and Virginia L. Shenkyr, husband and wife, to the County of Hennepin in the amount of \$25,200.00 for property hereinafter described:

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

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

FEB 29 1972

202

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

OTHER

X

X

ABSENT

X

X

FEB 29 1972

RESOLUTION

No. 72-2-58

Commissioner Olson Vice-, Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS, The County of Hennepin has been requested to act as grantee for the following organization: Outdoor Life Renewal Experience for Delinquent and Pre-delinquent Youth and the Plymouth Christian Youth Center is submitting an application for funding of Outdoor Life Renewal Experience for Delinquent and Pre-delinquent Youth,

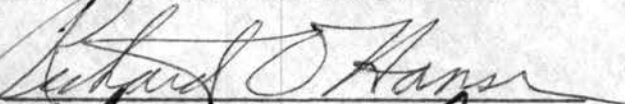
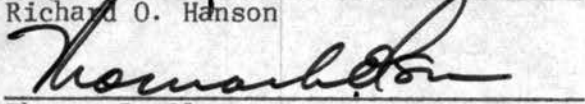


NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the Outdoor Life Renewal Experience for Delinquent and Pre-delinquent Youth and administer funds in behalf of Plymouth Christian Youth Center,

BE IT FURTHER RESOLVED, that Stanley R. Cowle, County Administrator, is hereby authorized and directed to execute such an agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said project.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
<u> </u> Dave Lindgren	<u> </u>	<u> </u>	<u>ABSENT</u>
 E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 29 1972

RESOLUTION

NO. 72-2-59

Commissioner Olson Vice- , Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS, Pursuant to a request from the Hennepin County Bar Association-Legal Advice Clinics, Ltd., that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act, for its project titled "Development of the Private Bar in Defense of the Criminal Accused.",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

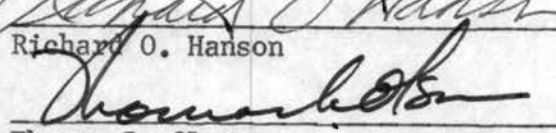
YEA

NAY

OTHER


Richard O. Hanson


X


Thomas L. Olson

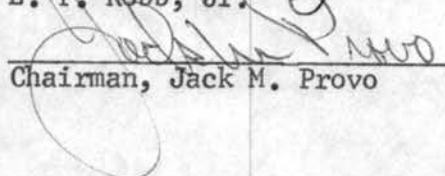
X

Dave Lindgren

ABSENT


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION

235

No. 72-2-60

Commissioner Olson Vice-Chairman, Committee on Ways and Means
offered the following resolution:

WHEREAS, HENNEPIN COUNTY GENERAL HOSPITAL HAS NO FACILITIES FOR RADIATION THERAPY TREATMENTS OR THE SERVICES OF BOARD CERTIFIED THERAPEUTIC RADIOLOGISTS,


NOW THEREFORE BE IT RESOLVED, THAT THE AGREEMENT COVERING PHYSICIAN SERVICES INVOLVED IN COBALT THERAPY AT METROPOLITAN MEDICAL CENTER FOR HENNEPIN COUNTY GENERAL HOSPITAL PATIENTS PROVIDED BY THE MEDICAL CENTER RADIOLOGISTS FOR THE PERIOD COVERING JANUARY 1, 1972 THROUGH DECEMBER 31, 1972 BE APPROVED,

BE IT FURTHER RESOLVED, THAT THE FINANCE DIRECTOR BE DIRECTED TO SET ASIDE THE SUM OF \$8,000 TO CONTRACT WITH THE MEDICAL CENTER RADIOLOGISTS FOR THE FURNISHING OF PHYSICIAN SERVICES NECESSARY IN COBALT THERAPY TREATMENTS FOR THE PERIOD JANUARY 1, 1972 THROUGH DECEMBER 31, 1972 AS FOLLOWS:

<u>CONTRACT NO.</u>	<u>ORGAN.</u>	<u>PROGRAM</u>	<u>EXPENSE ACCOUNT</u>	<u>AMOUNT</u>
2202	3325	1410	8260	\$8,000.00


THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION AND THERE WERE four YEAS AND no NAYS AS FOLLOWS:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


RICHARD O. HANSON

YEA NAY OTHER

X _____ _____


THOMAS L. OLSON


X _____ _____

DAVE LINDGREN

Absent


E. F. ROBB, JR.

X _____ _____


CHAIRMAN, JACK M. PROVO

X _____ _____

Resolution adopted.

FEB 29 1972

RESOLUTION
NO. 72-2-61

236

Commissioner Olson Vice-Chairman, Committee on Ways and Means
offered the following resolution:

WHEREAS, the Meadowbrook Treatment Center requires ancillary services to support its program for treatment of alcoholism and inebriety; and

WHEREAS, the Asbury Methodist Hospital because of its physical location can supply the required services to Meadowbrook Treatment Center more expeditiously than County owned facilities,


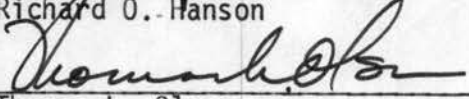
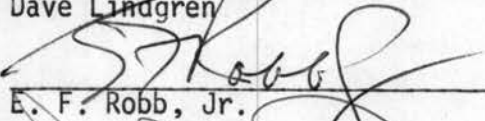

NOW THEREFORE BE IT RESOLVED, that an Agreement with Asbury Methodist Hospital be entered into to provide ancillary services under contract, the estimated cost which is \$80,000 for the year ending December 31, 1972; and that the cost be charged to budget designation:

<u>Contract No.</u>	<u>Organization No.</u>	<u>Project No.</u>	<u>Account No.</u>
2237	4832	0011240	8290

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

MOTION CARRIED.

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
<u> </u> Dave Lindgren	<u> </u>	<u> </u>	<u>Absent</u>
 E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

FEB 29 1972

RESOLUTION

NO. 72-2-62

Commissioner Olson Vice-, Chairman, Committee on Ways and Means offered the following resolution:

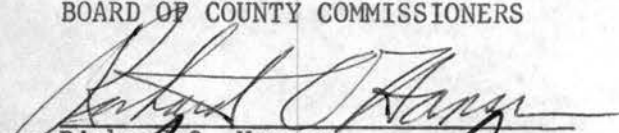
WHEREAS, the Hennepin Soil Conservation District receives most of its financial support from the County which has traditionally provided payroll and bill payment service to the District,

NOW THEREFORE BE IT RESOLVED, that the Agreement providing for payroll and bill payment service to the Hennepin Soil Conservation District be approved.

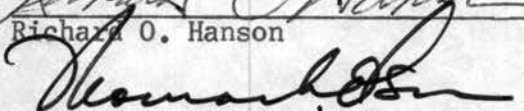
The question was on the adoption of the resolution and there were four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

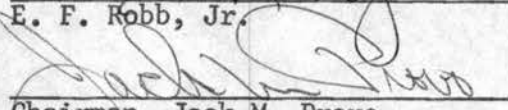
X


Dave Lindgren

Absent


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION

NO. 72-2-63

Commissioner Olson Vice- Chairman, Committee on Ways and Means

WHEREAS, the Board of County Commissioners have directed Medical Facilities Associates, Architects to proceed with the preparation of working drawings and specifications for a new County Hospital, and it will be necessary to occupy the present facilities until such time as the new facilities have been completed and occupied, and

The State Fire Marshall and Minneapolis Fire Prevention Bureau have requested that an electrical fire alarm system be installed for the protection of patients under the fire safety code in the interim period of construction,


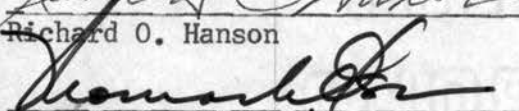

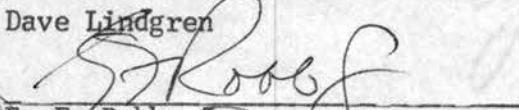

NOW THEREFORE BE IT RESOLVED, that the Agreement with T. E. Roche, Consulting Electrical Engineer for the preparation of the necessary plans and specifications for the installation of said fire alarm system be approved and signed by the Chairman of the County Board, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber funds to cover this agreement as follows from Fund 0501:

CONTRACT NO.	ORGANIZATION	PROGRAM	EXPENSE ACCOUNT	AMOUNT
2243	4400	6640	8212	\$2,500.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	YEA	NAY	OTHER
 Richard O. Hanson	X		
 Thomas Olson	X		
 Dave Lindgren			ABSENT
 E. F. Robb, Jr.	X		
 Chairman, Jack M. Provo	X		

Resolution adopted.

FEB 29 1972

RESOLUTION
NO. 72-2-64

Commissioner Olson, Vice-Chairman, Committee on Ways and Means, offered the following resolution:

Your Committee recommends that inasmuch as the 1972 Budget for Veterans Services provides for a grant of \$3,000.00 to the Big Island Veterans' Camp on Big Island, Lake Minnetonka, and with the camping season soon at hand, Big Island Veterans Camp have requested the County to continue the \$3,000.00 support level as in the past,

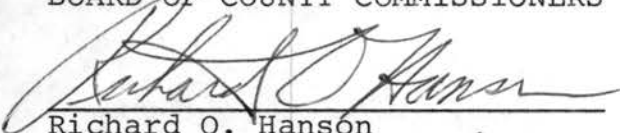
NOW THEREFORE BE IT RESOLVED, That the Finance Director be directed to issue a warrant in the sum of \$3,000.00 to Big Island Veterans Camp as Hennepin County's 1972 contribution for the camp's operational requirements.

BE IT FURTHER RESOLVED, That the County Administrator be directed to prepare a report on the total camp operation for submission to this Board by July 1, 1972.

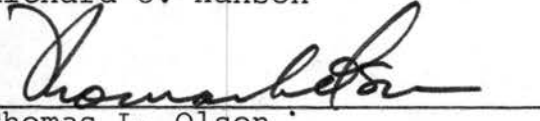
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

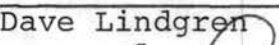
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

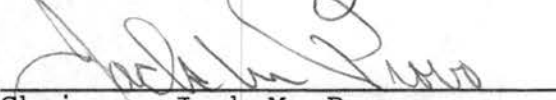
X


Dave Lindgren

ABSENT


E. E. Robb, Jr.

X


Chairman Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION

NO. 72-2-65

Commissioner Olson Vice-Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS; the Hennepin County Personnel Board on February 10, 1972 took action adopting certain new classification, and the Personnel Board is requesting this Board to ratify its action,

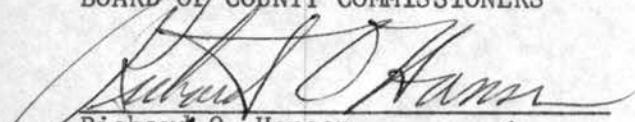
NOW THEREFORE BE IT RESOLVED, that the following new classification and salary range assignment be approved:

Senior Crime Laboratory Technician \$ 924 - 1180

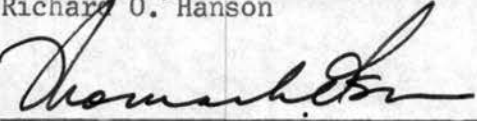
The question was on the adoption of the resolution and there were four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

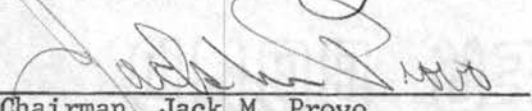
X


Dave Lindgren

Absent


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION

NO. 72-2-66

Commissioner Olson Vice, Chairman, Committee on Ways and Means, offered the following resolution:

WHEREAS, The Hennepin County Personnel Board on February 10, 1972, took action modifying the Personnel Rules for automobile allowance and insurance reimbursement; and

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

Your Committee recommends that the following rule modifications be approved and adopted:

SECTION 18.1 Automobile Allowance

Employees required to use their personal cars while engaged in County work shall be entitled to reimbursement subject to the approval of the appointing authority. Employees so authorized may be reimbursed for the use of their cars on the following basis:

- a. Any employee using his personal car while engaged in County work is entitled to a standard mileage allowance of 10¢ per mile for the first 500 miles in any month and 7½¢ per mile thereafter.
- b. Any employee required to use his personal car for County business on a continuing basis may, upon submission of the employee's name and job duties to the County Administrator by the appointing authority, be approved by the County Board to receive a monthly base allowance in addition to the standard mileage allowance. This base allowance shall be \$20.00 per month, and will be paid only if the employee makes a minimum of seven separate trips on seven separate days in any one month. In the event the employee makes less than seven trips per month, he shall be entitled to claim \$1.50 per trip/per day in lieu of the \$20.00 base allowance.

SECTION 18.2 Insurance Reimbursement

Each employee approved by the County Board to receive a monthly base allowance must carry \$100,000/300,000 bodily injury liability insurance on his private car. Proof of such coverage shall be kept on file by the County Finance Department. The employee must notify the Finance Department of any subsequent changes in his policy or coverage. To partially offset the cost of such coverage, the County shall reimburse the employee in the amount of \$22 on annual premiums paid.

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

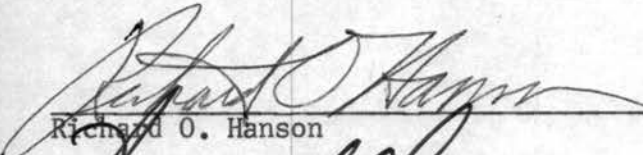
FEB 29 1972

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

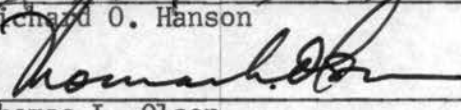
YEA

NAY

OTHER


Richard O. Hanson

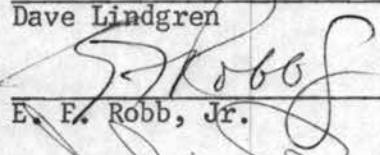
X


Thomas L. Olson

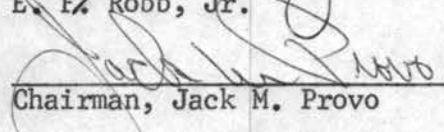
X


Dave Lindgren

Absent


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

52% COTTON FIBER
GLOVES BOND
FEB 29 1972

RESOLUTION

NO. 72-2-67

Commissioner Olson Vice-, Chairman, Committee on Ways and Means
offered the following resolution:

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:

Herbert O. Klossner, County Engineer - M.G.R.I. Washington Fly-In, to
meet with members of the Minn. Congressional delegation and others to discuss
local problems with the use of Federal-Aids for highway construction -
Washington, D.C. - Feb. 28-29, 1972

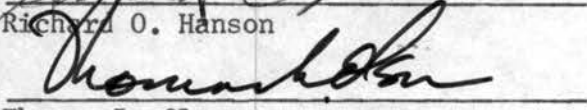
The question was on the adoption of the resolution and there were
four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

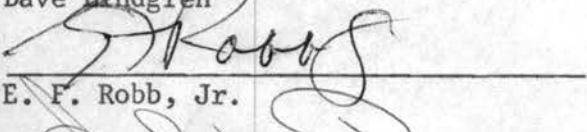
X


Thomas L. Olson

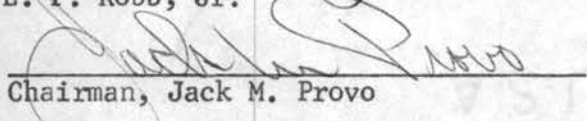
X


Dave Lindgren

ABSENT


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION

No. 72-2-68

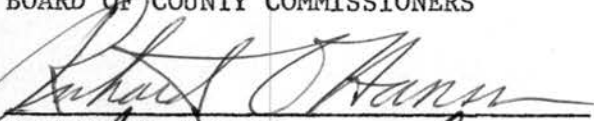
Commissioner Olson Vice-, Chairman, Committee on Ways and Means
offered the following resolution:

WHEREAS, recommendation was received from the Director of Purchasing and Stores to have the Finance Director encumber the additional sum of \$20,118.81 from the General Hospital budget in favor of Minneapolis War Memorial Blood Bank for the furnishing of Blood to General Hospital, Contract No. 1648, for services rendered in 1971.

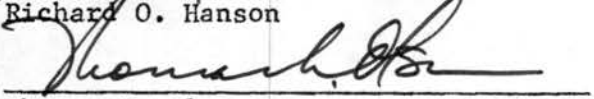
four The question was on the adoption of the resolution and there were
YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


YEA NAY OTHER


Richard O. Hanson

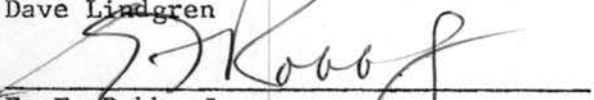
X


Thomas L. Olson

X


Dave Lindgren

Absent


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION

No. 72-2-69

Commissioner Olson Vice-, Chairman, Committee on Ways and Means
offered the following resolution:


WHEREAS, recommendation was received from the Director of Purchasing and Stores to have the Finance Director encumber the following additional sums in favor of Satellite Industries, Inc. for furnishing Mobile Chemical Toilets to the Public Works Department, Contract No. 1354:

<u>ORGAN.</u>	<u>PROJECT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1415	7003600	8221	\$ 79.35
1517	6150000	8221	1,590.00

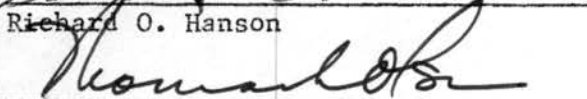
four The question was on the adoption of the resolution and there were
YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X

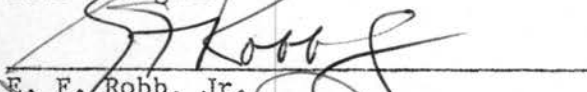

Thomas L. Olson

X

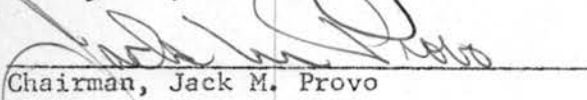

Dave Lindgren

—

Absent


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

FEB 29 1972

RESOLUTION
NO. 72-2-70

Commissioner Olson, Vice-Chairman, Committee on Ways and Means, offered the following resolution:

WHEREAS, Recommendation was received from the Director of Purchasing and Stores recommending the following bid awards:

CONT. NO.	VENDOR	ORGAN.	PRO- GRAM	ACCOUNT	AMOUNT
Medical Equipment - Welfare					
2902A	Abbey Rents	6000	1390	8552	\$40,000.00
2902B	Twin City Oxygen Company	6000	1390	8552	10,000.00

NOW THEREFORE BE IT RESOLVED, That the recommendation is accepted and authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved, and for the Finance Director to honor claims against this award.

Traffic Marking Paint - Certain Instrumentalities

2908A	Vogel Paint & Wax Co.				9,909.25
2908B	Forman Ford Paints, Inc.				4,432.50

NOW THEREFORE BE IT RESOLVED, That the recommendation is accepted and authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

Paper Products - General Hospital

2683A	Apache Paper Co.	3605		8132	4,524.00
		3606		8134	
		3610		8140	
		4212		8150	
2683B	Leslie Paper	4213		8150	7,868.00
2683C	Aslesen Co.	4213		8150	86.00
2683D	Aloe Medical	4213		8150	1,219.00

NOW THEREFORE BE IT RESOLVED, That the recommendation is accepted and the Finance Director is hereby directed to encumber the above listed sums, and authorization is hereby given to waive the requirement of a performance bond as provided in Chapter 473, Laws of Minnesota, 1969, and for the Chairman of the Board to sign the contracts on behalf of the County.

FEB 29 1972

CONT.

NO.	VENDOR	ORGAN.	PROJECT	ACCOUNT	AMOUNT
Grass Seed - Hennepin County & Instrumentalities					
2904A	Northrup King & Co.	1975	6197500	8168	\$ 950.00 - TOTAL 90.00 - Co.'s Share
2904B	Peterson Seed Co.	1975	6197500	8168	8,072.80 - TOTAL 4,375.10 - Co.'s Share
2904C	Twin City Seed Co.	1975	6197500	8168	10,616.25 - TOTAL 580.00 - Co.'s Share

NOW THEREFORE BE IT RESOLVED, That the recommendation is accepted and the Finance Director is hereby directed to encumber the above sums for the County's portion of this award, and the Purchasing Department and the participating Instrumentalities are hereby authorized to issue purchase orders to cover requirements contemplated in said specifications.

Bituminous Distributors - Public Works

2311	Borchert-Ingersoll	1769	6176000	8620	15,137.00
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40-Passenger School Bus - Public Works

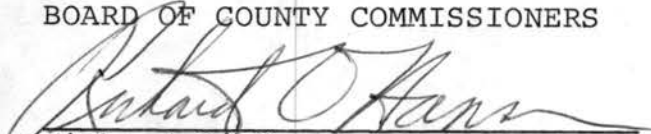
2312	E. Hoiby Body Co.	1769	6176000	8620	9,225.00
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NOW THEREFORE BE IT RESOLVED, That the recommendation is accepted and the Finance Director is hereby directed to encumber the above sums and the Purchasing Department is hereby authorized to issue purchase orders to cover requirements contemplated in said specifications.

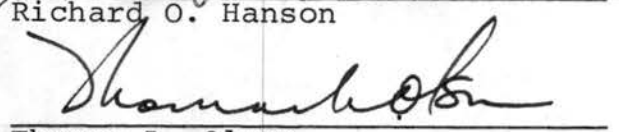
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA	NAY	OTHER
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Richard O. Hanson

X		
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Thomas L. Olson

X		
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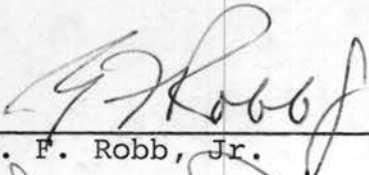
Dave Lindgren

		ABSENT
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FEB 29 1972

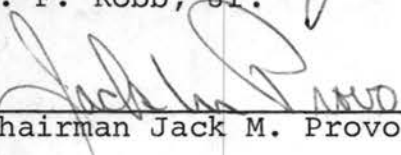
YEA NAY OTHER

2-3



E. F. Robb, Jr.

X _____ _____



Chairman Jack M. Provo

X _____ _____

Resolution adopted.

FEB 29 1972

RESOLUTION

No. 72-2-71

Commissioner Olson Vice, Chairman, Committee on Ways and Means

WHEREAS, several of the bidders requested that the specifications for Two-Way Mobile Radios for the Sheriff's Radio Department, Contract No. 2022, be clarified, and that said clarification would require them additional time to prepare their proposals.

NOW THEREFORE BE IT RESOLVED, that the bid opening date be delayed from February 29, 1972 to March 7, 1972.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u>Absent</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted

FEB 29 1972

RESOLUTION

No. 72-2-72

Commissioner Olson, Vice-Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2322	Sale of One (1) No. 12F Caterpillar Motor Grader (1967) with Various Accessories	Public Works
2706	One (1) Fetal Heart Monitor and Accessories	General Hospital

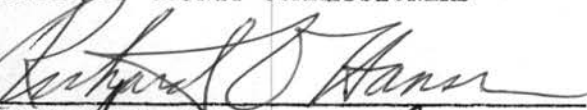
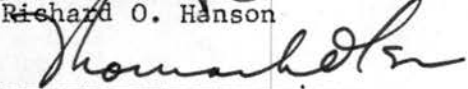
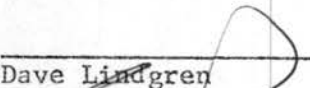
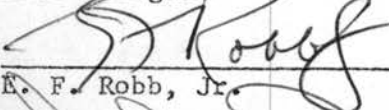
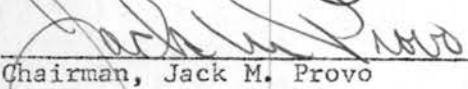
WHEREAS, the specifications cover items that were approved by the budgetary process as respects 1972 requirements.

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at March 14, 1972, and that an advertisement be placed in the official publications on Saturday, March 4, 1972, so stipulating this request for pricing.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	—	—
 Thomas L. Olson	<u>X</u>	—	—
 Dave Lindgren	—	—	<u>Absent</u>
 E. F. Robb, Jr.	<u>X</u>	—	—
 Chairman, Jack M. Provo	<u>X</u>	—	—

Resolution adopted.

FEB 29 1972

RESOLUTION
NO. 72-2-73

Commissioner Olson Vice-Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

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

NAME	TAX	PENALTY
Mpls. General Services Public Works Department	\$ 565.02	--
AMP, Inc.	2,135.51	\$85.42
Industrial Concrete Floors, Inc.	86.50	8.14
Franklin D. Hillmeyer	23.73	1.49
Roland Broms	260.65	--
James F. Burt	362.55	--
Duraclean International	92.97	18.65
Fraser-Obert Construction Company	402.44	--
Fraser-Obert Construction Co.	852.24	--
Donald L. Jacobwith	214.92	--
Thomas C. Kamp	794.77	563.61
Kraus-Anderson, Inc.	44,546.32	--
Robert J. Lanners	56.03	--
Minnetonka Oil Co.	52.77	--
Mary Prociw	--	10.84
Quality Homes, Inc.	568.95	95.95
Clarence J. Schaber	309.96	--
School District No. 272, Eden Prairie	--	124.47
Donald C. Talbot	66.33	--

EXEMPT FOR 1972

Mpls. General Services Public Works Department

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

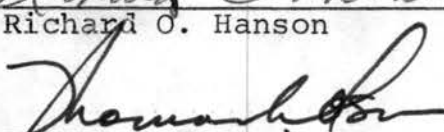
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS


YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

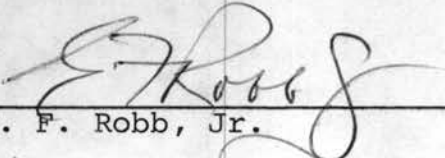
ABSENT

FEB 29 1972


YEA

NAY

OTHER


E. F. Robb, Jr.

X


Chairman Jack M. Provo

X

Resolution adopted.

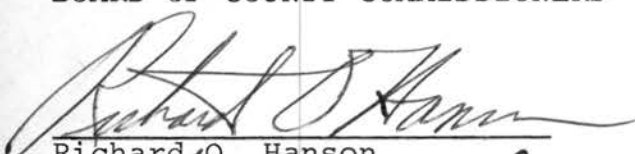
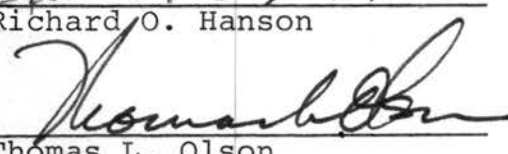
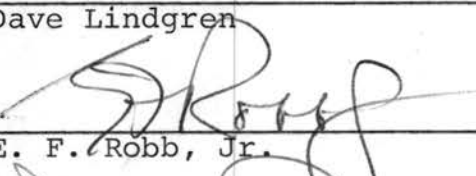

FEB 29 1972

Commissioner Olson, Vice-Chairman, Committee on Ways and Means, offered the following resolution and moved its adoption:

BE IT RESOLVED, That the attached claims list dated February 29, 1972, be approved and ordered paid from the appropriations listed:

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
<u> </u> Dave Lindgren	<u> </u>	<u> </u>	<u>ABSENT</u>
 E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Chairman Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

1971	
Hennepin County Pilot City	
Appropriation—	
Behavioral Publications, Inc., books	\$8.60
Krause Dental of the Twin Cities, supplies	43.45
1972	
Hennepin County Pilot City	
Appropriation—	
American Custom Uniform Co., uniforms	91.60
Dow Chemical Company, drugs	80.50
Economy Drug Co., drugs	155.70
Norman Floyd, service	68.00
General Electric X-ray, supplies	19.50
Gentec Hospital Supply Div., supplies	57.77
Gibco Microbio Lab., supplies	44.80
Ellen Joy Harris, service	20.00
Health Testing Services, service	125.00
Humboldt Pharmacy, drugs	10.90
Industrial & Home Lighting Supply, supplies	91.12
Isas Medical Book Store, books	12.93
Leroy Johnson, service	55.00
K & W Sales Co., service	430.79
Lederle Lab Amer. Cyanamid Co., drugs	58.10
Lufkin Medical Laboratories, service	364.80
John Marcus Dental Supply Co., supplies, service	161.75
McKesson & Robbins, Inc., drugs	120.48
Medimetrics, service	86.50
City of Minneapolis, maintenance	7,110.49
Minneapolis War Memorial Blood Bank, service	5.00
Minnesota Decorator Center, supplies	38.29
Minnesota Hearing Center, service	89.00
Minnesota Janitor Supply Co., supplies	86.50
University of Minnesota, service	8,887.31
Northern States Power Co., electricity	717.38
Northwestern Bell Telephone Co., telephone	1,363.76
Pilot City Regional Center, maintenance	166.00
Eugene Retillus, supplies	6.80
Saber Dental Studio, Inc., service	755.38
Prof. H. Ella Saloshin, service	25.00
Scientific Prod. Div. Amer. Hosp., supplies	6.25
Charlene Scroggins, mileage	10.80
Snyder Bros. Drugs, drugs	5.95
E. R. Squibb & Sons, drugs	311.99
Vitarine Company, drugs	18.24
S. S. White Dental Mfg. Co., supplies	40.00
Jerry Lee Williams, service	65.63
Yellow Taxi Co., service	71.75
1971	
Physicians & Hospital Supply, supplies	331.54
Scientific Prod. Div. Amer. Hosp., supplies	112.23
Unitek Corporation, supplies	60.89
1972	
American Custom Uniform Co., uniforms	101.15
C. F. Anderson Co., Inc., supplies	91.02
Belden Porter Co., repair	31.60
Bituminous Roadways, Inc., service	80.00
C. R. Canfield and Co., drugs	66.53
Central Services, supplies	1,346.06
Dermik Pharmacal Co., Inc., drugs	122.40
Fisher Scientific Company, supplies	58.70
Gentec Hospital Supply Div., supplies	30.28
Gibco Microbio Lab., supplies	43.00
Industrial & Home Lighting Sup., supplies	70.60
IBM Corporation, repair	35.58
Isas Medical Book Store, books	158.92
J. N. Johnson Co., Inc., supplies	3.50
Key Scientific Products Co., supplies	62.00
Krause Dental of the Twin Cities, supplies	116.45
Ron McKay, service	180.96

McKesson & Robbins, Inc., drugs		147.36
Minneapolis Hearing Society, service		9.00
Minneapolis War Memorial Blood Bank, service		17.50
Minnesota Janitor Supply Co., supplies		19.36
University of Minnesota, conference		126.00
Mobil Oil Co., oil		159.84
Oral Health Products, supplies		55.00
Rachelle Labs, Inc., drugs		345.74
Rollins Oil Co., oil		280.84
Scientific Prod. Div. Amer. Hosp., supplies		78.80
Shimrock Sci. Spec. Systems, supplies		36.40
Stremel Hardware, supplies		23.84
W. C. Wholesale Drug, drugs		210.65
Waste Control, Inc., service		140.00
Jerry Lee Williams, service		57.75
Wyeths Lab, drugs		444.61
1971		
Public Works Appropriation—		
Anderson Bros., Highway & Heavy Constructors, final payment—Project 6870, Janitorbridge construction—contract		206,394.72
Village of Mound, county's share—sewer project, final payment—project 6751—contract		4,962.58
Palda & Sons, Inc., road construction—contract		26,126.05
Minnesota Decorator Center, supplies		479.51
Minnesota Co-op, Jr., repairs		16.00
Rollins Oil Company, gasoline		77.79
1972		
C. M. E. D. Appropriation—		
Central Motor Sales, Inc.		3,199.00
Garland's, Inc.		22.55
Highway Sign Cleaner Company		33.60
Jim Lupient Oldsmobile Company		2.16
Mainstem, Inc.		957.46
Material Handling Engineers		45.29
Ray C. Malmquist, Treasurer, City of Minneapolis		534.60
Minneapolis Welders Supply Company		107.27
Minneapolis Equipment Co.		25.30
Moorhead Machinery & Boiler Company		971.60
Penn Auto Plaza, Inc.		236.29
Ric's Hopkins Car Wash, Inc.		168.00
Spray-Co., Inc.		317.84
Suburban Chevrolet Company		573.24
1972		
Public Works Appropriation—		
American Oil Company		588.00
American Oil Company		588.00
American Oil Company		183.11
American Oil Company		1,101.91
American Oil Company		1,101.91
American Oil Company		1,101.91
General Trading Company		89.57
Mobil Oil Company		41.22
Union Oil Company of California		125.25
Administrative Management, American Mineral Spirits Company		7.00
American Mineral Spirits Company		209.95
American Mineral Spirits Company		297.00
American Public Works, Association		8.21
Automotive Paint Specialists, Inc.		33.56
Automotive Paint Specialists, Inc.		4.70
City of Bloomington		13.00
Blumberg Photo Sound Company		10.00
Bureau of Business Practice		14.88
Chesley Industries, Inc.		11.00
Bruce C. Curtiss		11.80
Dictation Systems, Inc.		390.05
Eastman Kodak Company		53.00
Capitol E. Fulton		810.00
Grace Lee Products		1,320.00
T. D. Gustafson		15.00
T. D. Gustafson		88.73
Joseph M. Helgevoid		9.45
Joseph M. Helgevoid		64.40
City of Hopkins		132.42
J. N. Johnson Company, Inc.		36.00
Minneapolis Blue Printing Company		53.45
Minneapolis Blue Printing Company		19.50
Minneapolis Gas Company		307.88
Minneapolis Glass Company, Inc.		9.60
State of Minnesota, Dept. of Weights and Measures		150.00
Northern States Power Company		96.96
Northwest Service Station Equip. Co.		7.50
Northwest Service Station Equip. Co.		16.40
Paper-Calmenson and Company		17.10
Perrone, Inc.		46.00
Perrone, Inc.		28.00
Power Brake and Equipment, Inc.		231.53
H. A. Rogers Company		62.90

James Shipman—MICC		15.00
James Shipman—MICC		15.00
D. Shobe and Son		315.00
Craig D. Spencer		30.70
Star Bowling Supplies		130.70
Teledyne & Frederick Post Company		11.30
Teledyne & Frederick Post Company		40.12
Waste Control, Inc.		50.00
Williams Steel and Hardware		110.25
Wright, Minneapolis Electric Assn.		25.15
Northern Land and Realty Company		315.00
George V. Ruona		140.00
James M. Trapskitt		115.50
Volp Construction Company		1,732.00
1972		
Commissioners Appropriation—		
ASPA, registration fee		6.75
James Shipman, MICC, workshop tuition—(Olson, Robb, Provo & Lindgren)		60.00
Dave Lindgren, travel expense		29.54
Jack M. Provo, travel expense		32.56
Jack M. Provo, luncheon (Phoenix)		51.80
Administrator Appropriation—		
Alan W. Lundberg, cover & title page—1972 budget		6.50
The Type House, services—1972 budget		11.50
Data Processing Appropriation—		
AMR International, Inc., registration fee		100.00
Genesis One Computer Corporation, rental		125.40
IBM Corporation, platens		123.50
Memorex Corporation, magnetic tape		19.00
Northern States Power Co., elec. service		2,062.39
Olstens of Minneapolis—St. Paul, keypunching services		43.13
Personnel Appropriation—		
Bursch's Cafe, luncheons		62.95
Loyola University Institute, registration		55.00
Man & Manager, subscription		42.00
John A. Hanson, mileage		50.00
Jerome S. Gray, board meeting		35.00
Jess A. March, board meeting		35.00
Alan H. Moore, board meeting		35.00
Darcy Trux, board meeting		35.00
Paul Van Valkenburg, board meeting		35.00
Purchasing Appropriation—		
Modern Rental Rugs, Inc.		11.40
Communications Appropriation—		
N. W. Bell Telephone Co. (St. Paul), services		222.50
N. W. Bell Telephone Co., services		359.27
Attorney Appropriation—		
Anderson Agency, notary bond		18.00
Diebold, Inc., service power file		57.83
The Hotel Leamington, accommodations for illness		59.10
David E. Mikkelsen, attendance at luncheon meeting		3.95
Minnesota County Attorneys Assoc., dues		460.00
Leonard Brod, mileage		26.30
David E. Culbert, mileage		31.40
Henry W. McCarr, Jr., mileage		32.90
John W. Trojohn, mileage		38.50
Clerk of District Court Appropriation—		
Eastman Kodak Company, rentals		326.00
Gerald R. Nelson, travel expense		58.00
Wood Nelson Co., bond premium		146.00
Court Service Appropriation—		
Aslesens, groceries—(J. center)		48.55
Dadson's, steel		15.00
Gamble Robinson Co., groceries		167.46
Johnson Paper Co., bags		10.92
Standard Oil Co., heating oil—contract		321.60
Transport Clearings, drayage		15.78
Ward Transfer, Inc. drayage		6.96
Journal of Individual Psychology—subscription (probation)		5.00
Nat'l Council on Crime & Delinquency—subscription (probation)		23.75
Wahl & Wahl, Inc., repairs		56.75
John Milbauer, mileage		14.20
American Handicrafts, supplies (home school)		192.84
American Surplus Store, Inc., caps		254.32
Benson's, repairs		3.50
American Handicrafts Co., supplies		279.48

Hennepin County General

Hospital Appropriation—	
A. B. Vacuum Extractor, capital, machinery & equipment	\$100.00
American Janitorial Supplies, housekeeping supplies	47.82
American Medical Association, training materials	8.00
C. F. Anderson Co., Inc., ortho supplies	32.34
Marilyn Anderson, teaching diff.	90.00
Aslesens, housekeeping supplies	67.80
Aslesen Co., food	3,227.41
Beckman Instruments, Inc., lab. supplies	55.90
Arnold & Biederman, refund	20.80
Brinkman Instruments, Inc., lab. supplies	27.18
Bureau of Business Practice, subscriptions	6.73
Business Furniture, Inc., office supplies	128.80
Cappel Laboratories, Inc., lab. supplies	40.00
Certified Laboratories, Inc., housekeeping	5.75
Nancy Chase, teaching diff.	60.00
Geo. A. Clark & Son, small tools	7.89
Codman & Shurtleff, Inc., maintenance, repair & in.	39.80
Curtin Scientific Co., lab. supplies	36.84
Dahls Pharmacy, medical & surgical supplies	28.50
Dictaphone Corp., maintenance & repair equipment	16.00
Ebsco Subscription Service, subscription	4.25
Fisher Scientific Company, lab. supplies	2,760.00
Gentec Hospital Supply Division, cap. office furniture	629.71
Mary Kay Googins, teaching diff.	36.00
Grass Instrument Co., medical, surgical equipment	97.32
Lillian Heliman, teaching diff.	48.00
Hennepin County Finance Department, employer pension contribution	82,933.24
Hobart Manufacturing Co., maintenance, repair equipment, in.	32.35
Industrial Sprinkler Corp., cap. building	1,380.00
IBM Corporation, maint./rep. equip. out	166.88
Isacas Medical Book Store, library materials	391.36
Leslie Paper Co., kitchen/dining	106.72
McKesson & Robbins, Inc., drugs	88.43
Metropolitan Medical Center, prof./consult. serv. lab.	1,540.00
Minneapolis Blue Printing Co., lab. supplies	4.30
Minnesota Decorator Center, maint./repair bldg. out	407.91
Minn. St. of Treasurer, U. of M. serv. agree	59,480.23
Univ. of Minnesota, U. of M. affil.	392,320.12
V. Mueller & Company, cap. office/furn., mach./equip.	804.58
V. Mueller & Company, med./surg. equip.	60.60
Northwestern Refining Co., fuel oil	651.05
Donald J. Omdt Sheriff, protective serv.	30,000.00
Reliable Electric Co., cap. bldg.	3,112.29
Remington-Rand Inc., special fund No. 1	134.00
D. Shobe & Son Disposal Service, cleaning/waste	28.00
Smith Systems Mfg., maint./repair equip. out	908.00
Sterling Electric Co., maint./repair equip. in.	337.81
H. C. Strom Co., maint./repair equip. out	19.20
T. C. Wholesale Drug, drugs	2,364.80
Udell Dental Lab., dental supplies	468.50
J. R. Vanuyl, emerg. serv.	45.00
H. Windler Company, gen. supplies	16.60
Winthrop Laboratories, drugs	1,312.74
Wyeths Lab., drugs	1,289.34
Zimmer Mfg. Co., ortho. supplies	40.09

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Hennepin County General

Hospital Appropriation—	
Addressograph, Multigraph Corp., office supplies	90.00
C. W. Alban Co., training/lab. material, freight	13.62
American Fruit Company, food	346.79
American Medical Records Assn., training/lab. materials	1.00

C. F. Anderson Co., Inc., lab. supplies etc.	365.50
Armour Food Service, food	682.13
Dr. Alayne Aruguete, CIC emerg. service	240.00
Aslesen Co., food	111.49
Ayerst Laboratories, Inc., disc. count drugs	2,740.41
Daryl Batalden, MD., E. R. service	200.00
Ms. Jamie Beidler, food	9.28
Dr. Bjorn Monson, E. R. service	120.00
Dr. Ole Braaten, E. R. service	45.00
Bronners Exterminating Co., cleaning/waste	89.00
Dr. Gerald A. Brooksby, prof./cons. service	500.00
Dr. Melvin P. Bubrick, E. R. service	120.00
Barn Treatment Skin Bank, Inc., disc. med./surg. supplies, freight	66.92
Business Furniture, Inc., cap. office furn.	450.20
C. R. Canfield and Co., disc. drugs	529.20
Century Communications Corp.	7.55
Dr. M. Salim Chowdhrey, CIC emerg. serv.	120.00
Cobt Laboratories, Inc., med./surg. supp., freight	397.00
Continental Coffee Co., food	9.70
Commerce Clearing House, Inc., subscriptions	60.00
Coulter Electronics, Inc., lab. supplies, etc.	18.00
Dr. Clifford Corman, CIC emerg. serv.	360.00
Dr. Sonia Cruz, CIC emerg. serv.	120.00
Curtin Scientific Co., lab. supplies/etc.	304.95
Ardis Custer, prof./cons. serv.	180.00
Cutter Laboratories, blood exp.	9,475.00
Dr. Mark Davidner, emerg. health service, prof. & cons. sult./serv.	30.00
Dr. James A. Davidson, E. R. serv.	45.00
Duke Laboratories, Inc., disc. drugs	166.60
Ekelunds, Inc., foods	21.78
Electronic Center, Inc., maint./repair equip. in.	18.74
Ellison Meat Co., foods	15.38
Dr. Peter Fehr, prof./cons. serv.	150.00
Fenwal Laboratories, drugs	111.67
Bonnie Ferguson, mileage	18.20
First National Bank, refund	16.00
Fisher Scientific Company, lab. supplies, etc.	446.00
Dr. A. Flemenbaum, prof./cons. serv.	500.00
Frigitronics, Inc., disc. freight, cap. mach. & equip.	497.80
Dr. John Frost, E. R. serv.	45.00
Neil Gaarder, refund	23.40
Audrey George, teaching diff.	276.00
Gibco Microbe Lab., lab. supplies, etc.	12.20
Glenwood-Inglewood Co., gen. supplies	6.30
Josephine Gundstrom, refund	26.00
Glenda Handelman, E. R. serv.	24.81
Heinbockel Produce Co., food	252.39
HCGH, spec. duty nurses, genl. supplies, oxygen/nitro/other gases, mileage, postage	3,647.83
Bernard Herman, refund	585.71
Hewlett Packard, cap. mach./equip., maint./repair in.	421.20
Herters, Inc., genl. supp., freight	25.50
Hewlett-Packard Company, cap. mach./equip.	140.00
Lillian Hilgeman, refund	50.00
Mary Hill, refund	52.40
Dr. John Peter Hinterkopf, E. R. serv.	120.00
June Honeck, refund	6.00
Dr. Bruce E. Hyde, prof./cons. serv.	190.00
Industrial Sales & Service, cap. off. equip.	1,028.10
IBM Corporation, rental equip.	444.00
International Harvester Co., disc., repair/maint. in.	75.20
Frank Janes, refund	398.00
Jostens, special fund No. 1, freight	193.23
Dr. Charles P. Kampen, E. R. serv.	110.00
Kapak Industries, Inc., med./surg. supplies, postage	70.45
Timothy Kelly, refund	8.00

Dr. Warren Ketterling, E. R. serv.	100.00
Steven Kracht, refund	26.00
Dr. Fred Kravitz, prof./cons. serv.	45.00
Wm. Kreykes, mileage	25.00
Valeria Kutzler, teaching diff.	120.00
Lakeside Laboratories, disc. drugs	871.71
Mary Lee, refund	75.00
Life Instruments, Inc., disc. med./surg. equip., freight	767.25
Dr. G. Patrick Lilja, E. R. serv.	45.00
Litton Medical Products, disc. x-ray films/supplies	223.15
Lufkin Medical Laboratories, lab. supplies	1,148.80
Dr. Frank G. Lushine, E. R. serv.	90.00
Matbick, drugs	247.20
McGarvey Coffee, Inc., food	907.00
Dr. John L. McKelvey, prof./cons. serv.	250.00
Metro Surgical, med./surg. supplies	170.00
Midwest Dictation Co., disc. other cont. services	1,764.12
Dr. Kenneth Miller, E. R. serv.	50.00
Miller & Fink Publishing Corp., subscriptions	20.00
Minneapolis Gas Co., util. gas	184.36
Mpls. N. P. Clinic, prof./cons. serv.	225.00
Mpls. of Anesthesia c/o Palmquist, other cont. serv.	5,575.00
Minn. Hospital Assn. Student Gr., emp. ins. contr.	1,952.72
U. of M. Neuro Psychology Lab, prof./cons. serv.	369.00
Minnesota Wholesalers, Inc., office supp.	11.34
Modern Bin Equip. Co., cap. off. furn.	58.30
Modern Rental Rugs, Inc., disc. cleaning/waste	347.56
Nathan Produce, food	685.42
National League for Nursing, training/lib.	27.75
Dr. Bruce Neu, E. R. serv.	120.00
Dr. K. O. Nimlos, CIC emerg. serv.	240.00
Bruce Noonan, M.D., E. R. serv.	45.00
Northern States Power Co., util. elec.	301.63
Northland Elec. Supply Co., disc. maint./repair (in.)	66.40
Olsen Ambulance Service, other cont. serv.	1,050.00
Ortho Pharmaceutical Corp., lab. supp., etc.	1,219.45
Orthopedic Equipment Co., Inc., med. surg. equip.	468.68
Theron W. Ovitt, M.D., prof./cons./serv.	175.00
Parke Davis & Company, med./surg. supplies, drugs	2,124.66
Richard Parker, E. R. serv.	45.00
Peters Food Purveyors, food	374.09
Phy. Lab Division, lab. supp.	204.00
Physicians & Hospital Supply, disc. lab. supplies, med./surg. disc. drugs	530.83
Processed Potatoes, Inc., food	370.50
Professional Tape Co., Inc., med./surg. supp.	25.20
Prudential Insurance Co., other cont. serv.	184.94
Ran Packing Co., Inc., food	271.09
John Reichert, prof./cons. serv.	45.00
Renalab, disc. drugs	83.16
Roberts Food, Inc., food	73.80
Tammy Rusoff, prof./cons. serv.	46.16

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S & S Arts and Crafts, freight 2.78
Scientific Prod. Div. Amer. Hosp. lab supplies 967.19
Sears, Roebuck & Company, cap mach/equip 152.95
Verner Simon, M.D., prof./cons. serv. 350.00
Donald Steineke, teaching diff. 102.00
Margaret Strickland, teaching diff. 388.00
Quart. Div. Atlas Chem. Ind. disc. drugs 54.53
Cristin Strom, other pers. serv. 44.00
Dr. David M. Thompson, E. R. serv. 80.00
R. Linda R. Thompson, E. R. serv. 50.00
Travelers Ins. Co., refund 1,567.60
Ravenol Lab. Inc., disc. solutions & sets 100.98
C. Wholesale Drug, drugs 6,574.07
Frank J. Tycast, M.D., E. R. serv. 100.00
University of Minn., U of M affil. 3,405.00
John Co., disc. drugs 2,903.57
B. Urbanyi, E. R. serv. 120.00
George Ursta, refund 39.50
Paper Co., disc. kitchen dining 78.89
Patricia Vaurio, teaching diff. 96.00
Vitarine Company, drugs 113.76
Wilfer Laboratory, lab supplies 92.40
Dr. Preston Williams, prof./cons. serv. 50.00
Winthrop Laboratories, drugs 1,985.89
Dr. Dale Wulf, E. R. serv. 120.00
Wyeths Lab., drugs 1,779.23
Xerox Corporation, office supplies 84.00
1972
Mnneapolis County General Hospital Appropriation—
ABC Medical Services, Inc., disc. med./surg. supplies 656.21
Abbott Laboratories, disc. drugs/med. 1,174.90
Aero Drapery, Inc., cloth/unif./dry goods 25.20
Allied Plastics of Mpls., Inc., special fund maint./rep./eqt. 78.32
All State Insurance, refund 23.70
ALOE, disc. surg./med./supplies, small tools 4,599.18
American Bible Society, special fund, freight 53.29
American Custom Uniform Co., cloth/dry goods/unif. 166.75
American College of Cardiology, subscriptions 60.00
American Fruit Company, foods/bev. 647.02
American Hospital Supply, med./surg. supplies 431.00
C. F. Anderson Co., Inc., disc. med./surg. supp. lab supplies, small tools 3,271.61
Angelica Uniform Co., med./surg./supp. 628.25
Armour Food Service, foods/bev. 587.27
Dr. Alayne Aruguete, emerg. serv. 120.00
Richard Asinger, prof. cons. serv. 60.00
Aslesen Co., housekeeping supplies, lab. supplies/glassware/cont. foods/bev. 247.14
Agerst Laboratories, Inc., disc. housekeeping supplies 141.12
Daryl Batalden, M.D., emergency serv. 440.00
Lloyd Beebe, special fund 32.77
Tom Berg, emergency service 74.42
Channing L. Bete Co., Inc., library material, freight 17.40
Dr. Barton Blum, emerg. serv. 120.00
Blumberg Photo Sound Co., special fund 20.95
Borroughs Mfg. Co., office supplies, freight 56.43
Dan Borecki, refund 60.08
Dr. Ole Braaten, emerg. serv. 45.00
Bristol Laboratories, drugs/med. 12,668.08
Dr. Gerald A. Brooksby, prof./cons. serv. 250.00
Dr. M. Salim Chowdhrey, emerg. serv. 360.00
Mabel Christiansen, refund 26.00
Codman & Shurtleff, Inc., disc. surg./med. supplies 503.71
Columbia Transit Corp., other contractual service 442.00
Corometrics Medical Systems, disc. surg./med. supplies 295.02
Dr. Clifford Corman, emergency serv. 120.00
Dr. Sonia Cruz, emerg. serv. 360.00

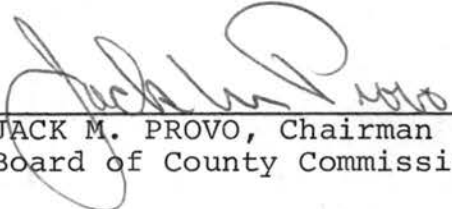
Byron D. Danielson, M.D., prof./cons. serv. 40.00
Dr. Mark Davidner, prof./cons. serv. 200.00
Dr. James A. Davidson, emerg. serv. 90.00
Dorothy Dean, refund 122.64
A. B. Dick Products Co., maint./rep. eqt. 20.84
Hannah Dildine, refund 30.40
Dow Chemical Company, drugs/medicine 434.74
Eaton Laboratories, disc. surg./med. supp. drugs/med. 1,479.41
Eder Instrument Co., Inc., surg./med. supp. 27.00
Ekelund, Inc., foods/bev. 37.52
Ellison Meat Co., foods/bev. 343.12
Employers Commercial Union Co., refund 63.00
Dr. Javier I. Escobar, emerg. serv. 120.00
Famous Foods, food/bev. 112.30
Fashion Seals Disposables, surg./med. supp. 864.00
Dr. Peter Fehr, prof./cons. serv. 100.00
Fisher Scientific Company, lab supplies, med./surg./supplies 2,518.00
Neeter Ford, refund 34.00
Dr. Wm. H. Ford, emerg. serv. 400.00
Franklin Creamery, Inc., food/bev. 2,769.34
Dr. John Frost, emerg. serv. 45.00
Gamble-Robinson Co., food/bev. 107.50
Geigy Pharmaceuticals, disc. drugs/med. 1,045.76
Gentec Hospital Supply Div., disc. surg./med. supplies, cloth/unif./dry goods 2,112.12
Harris Machinery Warehouse Co., small tools 12.00
Heinbockel Produce Co., food/bev. 242.02
HCGH, sal./sp. duty nurses, oxygen/nitrogen, mileage/allowance 2,117.32
Hewlett-Packard Company, mach./eqt. 125.00
Hollister, Inc., surg./med. supp. 1,956.40
John R. Jacobson, M.D., emerg. serv. 100.00
Jobst Institute, Inc., surg./med. supplies 50.50
Johnson & Johnson, surg./med. supplies 2,095.10
Mark H. Johnson, M.D., prof./cons. serv. 80.00
Lois Jones, conf./sch./training 14.00
Dr. Charles P. Kampen, prof./cons. serv. 40.00
Keebler Company, disc. food/bev. 64.55
Kendall Company, disc. surg./med. supp. 7,792.38
Dr. Ross I. Kimmmerle, prof./cons. serv. 40.00
Dr. Russell Knutson, prof./cons. serv. 180.00
Krause Dental of the Twin Cities, surg./med. supp. 27.18
Alice Lange, library material 13.50
Leslie Paper Co., disc. housekeeping/cleaning supplies 382.79
Dr. Oscar Lipschultz, prof./cons. serv. 1,403.80
Litton Medical Products, disc. x-ray/film supp. 21,030.73
Don Lobdell Instrument Co., surg./med. supplies 18.70
Dr. Robert S. Long, emerg. serv. 120.00
Dr. Frank G. Lushine, emerg. serv. 90.00
Dr. K. A. Lustig, prof./cons. serv. 187.50
Mary Ann Mattox, conf./sch./training 42.00
Debbie May, conf./sch./training 5.00
McGarvey Coffee, Inc., food/bev. 16.56
McKesson & Robbins, Inc., surg./med. supp. 106.90
Mead Johnson Labs, disc. foods/bev. 526.16
Medtronic, Inc., surg./med. supp. 910.00
Merck, Sharp & Dohme, drugs/medicine 129.36
Metropolitan Medical Center, other contractual serv. 1,320.00
Dr. Kenneth Miller, emerg. serv. 100.00

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Minneapolis Gas Co., fuel, oil	564.42
Minnesota Hospital Assn., membership	8,876.97
Wayne V. Moore, M.D., emerg. serv.	80.00
Stanley Nawara, refund	23.40
Newark-Mpls. Electronics Corp., maint./rep./eqt.	56.92
Dr. Terry Noonan, emerg. serv.	120.00
Northern X-ray Co., maint./rep./surg. med.	636.00
Northwestern Bell Telephone Co., communications	170.80
Organon, Inc., disc. drugs/med.	566.68
Page-Boy, communications	830.00
Parke Davis & Company, surg./med. supp., disc.	1,730.99
Richard Parker, emergency services	45.00
Peters Food Purveyors, foods/bev.	165.51
Raymond Phillipps, refund	20.80
James Phillips Company, disc. surg./med. supp., kitchen/dining supp.	488.04
Phy Lab Division, lab supplies	362.40
Physicians & Hospital Supply, disc. surg./med. supp.	2,327.02
Ran Packing Co., Inc., foods/bev.	197.96
Dr. Eugene P. Reese, emergency serv.	107.50
Renalab, disc. drugs/med.	1,672.70
Donald Rerah, refund	19.50
Richards Mfg. Co., surg. med. supplies	217.80
Roberts Food, Inc., foods/bev.	329.85
Lou Schatz, conf./sch./training	4.50
Schering, Inc., disc. drugs/med.	2,651.30
Scientific Prod. Div., Amer. Hosp., lab supplies, mach./eqt.	1,262.30
Seamless Div. Dart Ind., Inc., surg./med. supplies	1,187.80
Smith Miller Patch, disc. surg./med. supplies	211.68
Kathleen Stadler, conf./sch./training	45.00
Dr. Robert W. Stafford, prof./cons./serv.	40.00
Catherine Jean Stoffer, conf./sch./training	5.00
Stark Electronics Supply, disc. printed forms	102.21
Storz Instrument Corp., surg. med. supp.	76.50
Dr. James Stevenson, prof./cons. serv.	115.00
Stryker Corporation, surg./med. supplies	49.50
Technicon Corporation, lab supplies	42.80
Teledyne-Frederick Post, film/photo supp.	21.00
Track Photographical Ind., film/photo supp.	3.70
Twin City Uniform Center, disc. cloth/unif./dry goods	408.04
Twin City Uniform Center, cloth/unif./dry goods	51.80
U.S. Catheter & Instrument Co., surg./medical supplies	134.00
University of Minn., office M affiliation	890.00
Upjohn Co., disc. drugs/med.	450.78
A. Weisman Co., housekeep. supp.	14.43
Dr. Preston Williams, prof./cons. serv.	50.00
Winston & Newell Co., small tools	156.00
Zimmer Mfg. Co., disc. surg./med. supplies	187.36

Hennepin County General Hospital Association—	
Affiliated Hospital Products, maint./disc. equip.	16.50
American Hospital Company, foods/bev.	724.57
American Hospital Supply, catheter/surgical tubes	452.76
American Psychiatric Assn., library materials	24.50
C. F. Anderson Co., Inc., housekeeping supplies, surgical/medical supplies	68.30
Armour Food Services, foods/bev.	695.57
Biochemical Procedures, prof./cons. lab.	282.50
Bio-Science Laboratories, prof./cons. lab.	165.50
Campbell Logans Bindery, printing	275.00
Central Services, office supplies, printed forms	2,353.54
Consolidated Medical Lab., prof./cons. lab.	717.00
Continental Coffee Co., food/bev.	18.25
Cryomedics, Inc., mach./eqt.	943.75
Curtin Scientific Co., lab supplies	220.23
Ekelund, Inc., food/bev.	383.53
Ellison Meat Co., food/bev.	206.58
Extrusion Packing, Inc., housekeeping supplies	2,609.24
Karen Grosseup, conf./sch./training	15.00
Gamble-Robinson Co., food/bev.	144.45
Gentec Hospital Supply Div., catheter/surgical tube, surgical/med. supplies	805.35
Heinbockel Produce Co., food/bev.	218.24
Hewlett-Packard Company, mach./eqt.	291.40
Donna Hoover, conf./sch./training	8.50
Industrial & Home Lighting Sup., general supplies	80.61
Instrumentation & Control Syst., mach./eqt.	1,466.14
R. S. Landauer, Jr. & Co., x-ray/film supplies	151.57
Marigold Foods, Inc., food/bev.	349.08
McKesson & Robbins, Inc., drugs/medicines	230.37
Metropolitan Medical Center, prof. cons. lab.	2,288.50
Mpls. Med. Research Foundation, prof./cons.	300.00
V. Mueller & Company, surg./med. supp., catheter/surg. tubes, surg. inst., orthopedic supplies	1,638.51
Nationwide Papers, Inc., kitchen/dining supplies	513.00
Northwestern Bell Telephone Co., communications	8,060.37
Pako Photo, Inc., film/photo supp.	3.92
Pako Photo, Inc., special fund no. 1	2.99
Peters Food Purveyors, food/bev.	1,106.95
Phy Lab Division, lab supplies	132.31
Physicians & Hospital Supply, lab supplies	42.00
Rollins Oil Co., fuel, oil	72.36
Schweigert Wholesale Meat Co., food/bev.	342.38
Sheehy Bridge Const. Co., off./fur.	8,898.30
Storz Instrument Co., surg. inst.	432.55
Travenol Lab, Inc., IV solution & sets	860.44
Williams, maint./rep./eqt.	41.98

On motion, the County Board adjourned.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 

Dep. Auditor

FEB 29 1972

Published in Finance and Commerce, Saturday, March 11, 1972

Minneapolis, Minnesota

Tuesday, March 7, 1972

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

Commissioners Provo, Olson, Lindgren and Robb were present.

Commissioner Hanson was absent.

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

The minutes of the February 29, 1972, meeting were approved as published in Finance and Commerce, Saturday, March 4, 1972.

A Notice of Claim for damages from John B. Keefe, Attorney, in the matter of Clarence C. Campion, was referred to the County Attorney.

A letter from Commissioner E. F. Robb, Jr., regarding a Department of Corrections and remodeling the present Courthouse, was referred to the County Administrator and ordered filed.

A letter from Robert Rohlf, Library Director, re: selection of architect for preliminary design of bookmobile garage, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director, Public Works, submitting supplement to HCH 160 Rev. 10-67, Rules and Regulations, to regulate the location of driveways onto a County highway, was referred to the Committee on Ways and Means.

Letters were received from A. J. Lee, Director, Public Works, submitting agreement No. PW-03-20-72 providing for routine maintenance by the City of Minneapolis of county state aid highways located within the City; and submitting warranty deeds and slope permit agreement, and were referred to the Committee on Ways and Means.

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A letter from William Kreykes, General Hospital Administrator, regarding continued future use of present General Hospital buildings after completion of new General Hospital construction, was referred to the Committee on Ways and Means.

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

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

1. Requesting change in directorship of sub-grantee from the St. Joseph's Home for Children to the Bridge for Runaway Youth, Inc.
2. Submitting review of guidelines on relocation assistance and payments.
3. Submitting transportation allowance request for Richard Ryberg, Buyer, Purchasing Department.
4. Submitting applications for LEAA Funds for projects entitled "Portland House" and "Neighborhood Probation Service Project".
5. Requesting authorization of recruitment and hiring of District Court Administrator.
6. Appointment of representative to the Regional Justice Information System policy board.
7. Submitting travel authorization requests for various County employees.
8. Submitting a procedure to handle change orders on the Government Center.
9. Requesting approval to reject all bids on the interiors for the Government Center.

10. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

11. Submitting specifications

- | | | | |
|----|--|-------|--|
| A. | Radio Paging System | #2694 | General Hospital |
| B. | Upgrading Pho/Gamma III Scintillation Camera | #2707 | General Hospital |
| C. | Inhalation Therapy Supplies & Equipment | #2708 | General Hospital |
| D. | X-Ray Film | #2647 | State of Minn. Univ. or Minn., Henn. Co. & St. Paul Ramsey |
| E. | Reflectorized Sign Material | #2326 | Public Works |
| F. | Purchase of New & Sale of Used Data Processing Equipment | #2327 | Public Works |
| F. | Aerial Photos | #2025 | Assessor & Instrumentalities |

12. Submitting contracts and performance bonds.

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

RESOLUTION

263

No. 72-3-1

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

RESOLVED, That the following documents be accepted and recorded, and that claims, if any, in the amounts stated be approved and ordered paid from the Public Works appropriation.

Warranty Deed and Quit Claim Deed from Industrial Lumber & Plywood, Inc. and Julius Prisler and Jutta Prisler, husband and wife, to the County of Hennepin in the amount of \$600.00 for property hereinafter described:

All that part of the following described tract:

That part of the East one-half of the Southeast Quarter of Section 1, Township 118, Range 22 described as follows: Beginning at a point on the East line of said Section 1 distant 1230.5 feet South of the East one-quarter corner thereof; thence at right angles West 415 feet; thence at right angles 60 feet; thence at right angles East 415 feet; thence North along the East line thereof a distance of 60 feet to the point of beginning, except the East 175 feet thereof, which lies Easterly of a line drawn parallel with and distant 30.0 feet Westerly from the following described line:

Commencing at the Southeast corner of Section 1, Township 118, Range 22; thence North along the East line of the Southeast Quarter of said Section a distance of 587.91 feet; thence 90° to the left a distance of 152.0 feet; thence deflect 90° to the right a distance of 100 feet to the actual point of beginning of the line to be described; thence deflect to the left along a tangential curve having a radius of 5729.58 feet and delta angle of $2^{\circ}12'49''$ for a distance of 221.36 feet; thence Northerly along the tangent of said curve for a distance of 484.78 feet; thence deflect to the left along a tangential curve having a radius of 954.93 feet and a delta angle of $15^{\circ}00'$ for a distance of 250.0 feet and there terminating.

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

said documents are necessary for construction on County State Aid Highway No. 18, County Project No. 6707.

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

four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

Absent

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

MAR 7 1972

RESOLUTION

NO. 72-3-2

265

Commissioner Lindgren, Chairman, Committee on Ways and Means
 following resolution and moved its adoption:

WHEREAS, The County Auditor has submitted Cancellation List No. 40, which lists the County Auditor's Certificate of Purchase of Tax Forfeited Lands (contract) that are in default for non-payment of the installment due as required under the terms of their contract, and

WHEREAS, the County Auditor has requested the County Board to cancel each contract and the sale covered by it, as provided by law,

NOW THEREFORE BE IT RESOLVED, that each Auditor's Certificate of Purchase and the sale made therein is hereby cancelled and terminated pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 5, and

BE IT FURTHER RESOLVED, that this resolution is hereby ordered filed in the office of the County Auditor.

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>Dave Lindgren</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	<u>X</u>	—	—
<u>Chairman Jack M. Provo</u>	<u>X</u>	—	—

Resolution adopted.

MAR 7 1972

RESOLUTION

NO. 72-3-3

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

WHEREAS, the Hennepin County Park Reserve District is proposing to construct a major picnic and swimming area on 300 acres of the Elm Creek Park Reserve, and

WHEREAS, the project is contingent on a Federal Grant of \$430,850 or from the Land and Water Conservation Fund,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the County Board and the County Finance Director be authorized to sign an agreement with the State Department of Conservation which will commit the County and the State to provide the matching funds as required for this project.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
—	—	<u>Absent</u>
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

MAR 7 1972

RESOLUTION
NO. 72-3-4

267

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

WHEREAS, The Village of Medina has passed a resolution requesting that Hennepin County assume ownership and maintenance of Hamel Road and Boyer Road between County Road 19 and the Boyer Sanitary Landfill; and

WHEREAS, It has not been demonstrated to the County Engineer of the Director of Public Works that the traffic using the named roads to gain access to the Boyer Landfill (which provides a public service) imposes an undue hardship upon the Village of Medina.

NOW THEREFORE BE IT RESOLVED, That the Director of Public Works be directed to review this matter on June 1, 1972, to determine if a hardship has been demonstrated, or that regional type generators such as Parks and Landfills support a change of the functional classification of the roads.

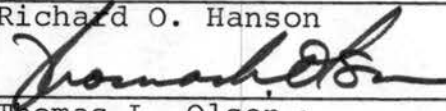
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

Absent


Thomas L. Olson

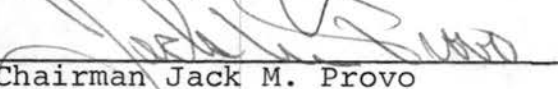
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman Jack M. Provo

X

Resolution adopted.

MAR 7 1972

RESOLUTION

NO. 72-3-5

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

WHEREAS, the County of Hennepin is requested to act as grantee for the Hennepin County Court Services Department to sponsor a program entitled Staff In-Service Training Project with the Governor's Commission on Crime Control for L.E.A.A. funding,

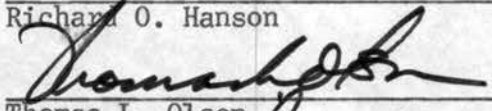
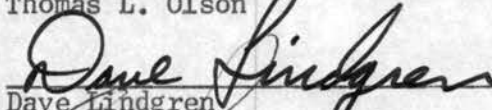
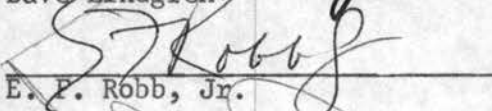
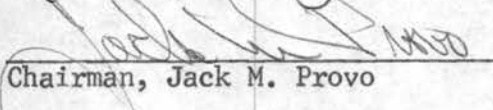
NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the Staff In-Service Training Project and administer funds in behalf of the Hennepin County Court Services Department for the period September 1, 1972 through August 31, 1973, and

BE IT FURTHER RESOLVED, that Stanley R. Cowle, Hennepin County Administrator, be authorized and directed to execute such an agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said project.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
 Thomas L. Olson	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 E. P. Robb, Jr.	<u>X</u>	—	—
 Chairman, Jack M. Provo	<u>X</u>	—	—

Resolution adopted.

MAR 7 1972

No. 72-3-6

MAR 7 1972

RESOLUTION

No. 72-3-7Commissioner Lindgren, Chairman, Committee on Ways and Means,

RESOLVED, That the following listed agreements between the County of Hennepin and the municipality indicated be approved, and that the Chairman of the Board be authorized to execute said agreements in behalf of Hennepin County.

Agreement No. PW-22-13-71, Village of Golden Valley

Agreement No. PW-23-05-71, City of St. Louis Park

Agreement No. PW-24-01-71, City of Hopkins

Agreement No. PW-25-11-71, Village of Edina

Agreement No. PW-26-15-71, City of Minnetonka

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

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

four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson

 Absent

Thomas L. Olson

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MAR 7 1972

RESOLUTION

271

NO. 72-3-8

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

WHEREAS, the Hennepin County Mental Health/Mental Retardation Area Program is contracting with the Lake Minnetonka Mental Health Center for mental health services in Western Hennepin County,

NOW THEREFORE BE IT RESOLVED, that the contract covering the provision of mental health and mental retardation services by the Lake Minnetonka Mental Health Center in Western Hennepin County for the period January 1, 1972 through June 30, 1972, with option to renew upon Board approval, be approved, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber funds in favor of the Lake Minnetonka Mental Health Center as follows:

<u>Contract No.</u>	<u>Organ.</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
2262	4910	1710	8260	\$ 19,826.00
2262	4910	1810	8260	<u>49,124.00</u>
		Total		\$ 68,950.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	—	—	<u>Absent</u>
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>Dave Lindgren</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	<u>X</u>	—	—
<u>Chairman, Jack M. Provo</u>	<u>X</u>	—	—

Resolution adopted.

MAR 7 1972

RESOLUTION

272

NO. 72-3-9

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

WHEREAS, the County of Hennepin Mental Health/Mental Retardation Area Program has only provided State Grant-in-Aid Funds to Pilot City in recent years for the provision of mental health services and now is providing County Funds with matching State funds after maximizing federal social service funds,

NOW THEREFORE BE IT RESOLVED, that the Agreement between the Hennepin County Mental Health/Mental Retardation Area Program and the Pilot City Mental Health Center covering the provision of mental health services to Pilot City Mental Health Center be approved, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber funds in favor of the Pilot City Mental Health Center for the period January 1, 1972 through June 30, 1972 as follows:

<u>Contract No.</u>	<u>Organ.</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
2263	4930	1710	8260	\$ 39,474.00
2263	4930	1810	8260	80,144.00
Total				\$119,618.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

— — Absent

Thomas L. Olson

X — —

Dave Lindgren

X — —

E. F. Robb, Jr.

X — —

Chairman, Jack M. Provo

X — —

Resolution adopted.

MAR 7 1972

RESOLUTION

NO. 72-3-10

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

WHEREAS, it is the intent of the Mental Health/Mental Retardation Area Program to contract with the Administration of Hennepin County General Hospital to administer the Mental Health Center,

NOW THEREFORE BE IT RESOLVED that the Agreement between Hennepin County General Hospital and the Mental Health/Mental Retardation Area Program for the period January 1, 1972 through June 30, 1972, with the option to renew with Board approval, be approved, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber funds in favor of Hennepin County Mental Health Center as follows:

<u>Contract No.</u>	<u>Organ.</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
2264	4920	2840	8260	\$ 43,337
2264	4920	1720	8260	35,934
2264	4920	1860	8260	<u>167,030</u>
Total				\$ 246,301

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
		Absent
<u>Richard O. Hanson</u>	<u>—</u>	<u>—</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u>—</u>
<u>Dave Lindgren</u>	<u>X</u>	<u>—</u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u>—</u>
<u>Chairman, Jack M. Provo</u>	<u>X</u>	<u>—</u>

Resolution adopted.

MAR 7 1972

RESOLUTION

NO. 72-3-11

274

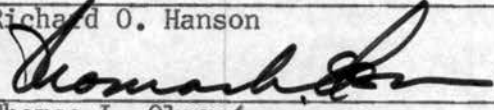
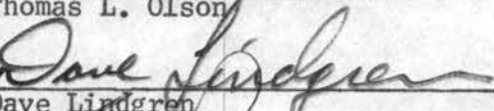
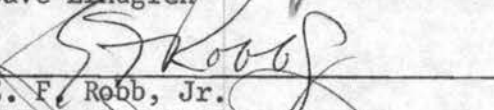

Commissioner Lindgren, Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS, there is an existing federal reimbursement program under the Social Security Administration which allows for matching funds on a 3 to 1 basis, and

WHEREAS, in order for the Mental Health/Mental Retardation Area Program to be eligible for this reimbursement an agreement must be executed between the County of Hennepin and the Welfare Department,

NOW THEREFORE BE IT RESOLVED, that the contract between the County of Hennepin Welfare Department and the Hennepin County Mental Health/Mental Retardation Area Program covering the purchase of services be approved for the period January 1, 1972 through December 31, 1972, with option to renew upon Board approval, and that the Chairman of the Board execute the agreement on behalf of the County.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
 Thomas L. Olson	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 E. F. Robb, Jr.	<u>X</u>	—	—
 Chairman, Jack M. Provo	<u>X</u>	—	—

Resolution adopted.

MAR 7 1972

RESOLUTION

275

NO. 72-3-12Commissioner Lindgren, Chairman, Committee on Ways and Means

BE IT RESOLVED, that the County Board of Commissioners approve the transfer of \$16,500.00 from the 1971 Library Building Fund to the 1971 Library Operating Fund in order to place the funds in proper balance. Said transfers to be as follows:

<u>FROM:</u> FUND 515	<u>TO:</u> FUND 500	<u>AMOUNT</u>
" Account 103	" Account 104	\$ 10,500
" Account 508	" Account 508	4,000
" Account 510	" Account 510	2,000

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
		Absent
<u>Richard O. Hanson</u>		
<u>Thomas L. Olson</u>	X	
<u>Dave Lindgren</u>	X	
<u>E. F. Robb, Jr.</u>	X	
<u>Chairman, Jack M. Provo</u>	X	

Resolution adopted

MAR 7 1972

RESOLUTION

NO. 72-3-13

216

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

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:

Randall Swanson, Chief X-Ray Technician, Hospital Administration - To attend Institute for X-Ray Supervisors and Technologists - Boston, Mass. - April 3-7, 1972.

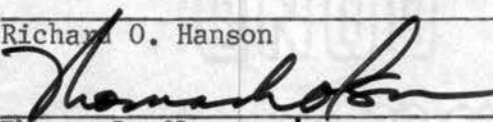
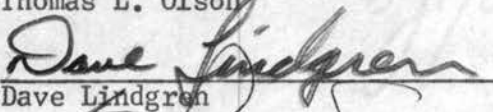
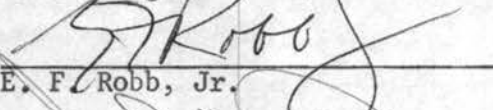
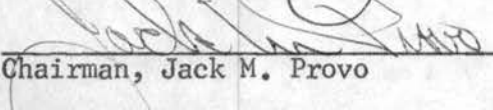
Bromme, Peter, Administration-Budget Analyst, Workshop on Cost Allocation Plans for Federal Grants and Contracts, Int. MFOA. Dev. Ctr., Chicago, Illinois, April 21, 1972

Burhardt, Jean, Principal Management Analyst, Administrative Office - Meeting with Personnel staff at Corning Glass Co. - Management Training Center - Corning, N. Y. April 7, 1972

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
 Thomas L. Olson	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 E. F. Robb, Jr.	<u>X</u>	—	—
 Chairman, Jack M. Provo	<u>X</u>	—	—

Resolution adopted.

MAR 7 1972

RESOLUTION

NO. 72-3-14

277

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

BE IT RESOLVED that the following Hennepin County employee be eligible to claim \$20.00 a month as transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966.

Assistant County Attorney James R. Albrecht, County Attorney's Office

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

Absent

Richard O. Hanson

—

—

—

Thomas L. Olson

X

—

—

Dave Lindgren

X

—

—

E. R. Robb, Jr.

X

—

—

Chairman, Jack M. Provo

X

—

—

Resolution adopted.

MAR 7 1972

RESOLUTION

278

NO. 72-3-15

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

WHEREAS, the Board of County Commissioners has approved Contract No. 1546 with J. A. Danens & Sons for excavation (rock) Phase II for the construction of the Hennepin County Government Center in the amount of \$151,000.00, and as it has been necessary to change or modify the contract specifications relating to the above contract under Change Order No. EX (II)-1, and as such changes modify the total contract price,

NOW THEREFORE BE IT RESOLVED, that Change Order No. EX (II)-1 be approved, and that the Finance Director be directed to encumber funds to cover this Change Order as follows:

<u>Contract No.</u>	<u>Organ.</u>	<u>Program</u>	<u>Account</u>	<u>Amount</u>
1546	5981	6610	8635	\$ 35,391.18

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
—	—	Absent
X	—	—
X	—	—
X	—	—
X	—	—

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. V. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

MAR 7 1972

RESOLUTION

No. 72-3-16

279

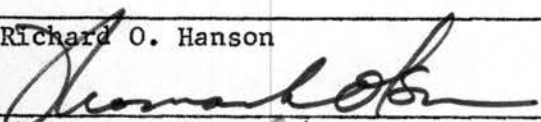
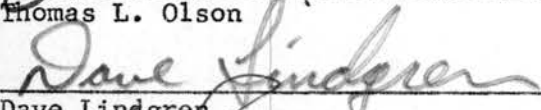
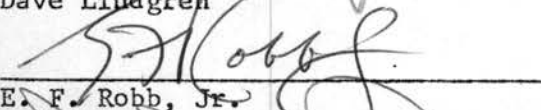
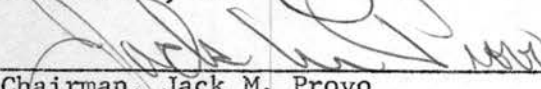
Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, recommendation was received notifying a contract addition for Johnson Bros. Highway and Heavy Contractors, Inc. for final payment on County Project 6870, Reconstruction of Franklin Avenue Bridge, for Public Works Department,

NOW THEREFORE BE IT RESOLVED, that the Finance Director be directed to encumber an additional \$7,136.70 from 1971 Object Code 446 funds for Budget Reference No. 970.0-445-003.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
 Thomas L. Olson	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 E. F. Robb, Jr.	<u>X</u>	—	—
 Chairman, Jack M. Provo	<u>X</u>	—	—

Resolution adopted.

MAR 7 1972

RESOLUTION

72-3-17

No. _____

280

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, the below listed Contracts and Performance Bonds submitted by the Purchasing Department were reviewed by this Board for ultimate approval.

CONTRACT NO.	COMPANY	ITEM	AMOUNT	SURETY
2503	Credit Publishing Company	Financial Statement - 72	\$ 1,000.00	Hartford Accident and Indemnity Co.
2503	Ditto	Official Proceedings-72	Ditto	Ditto
2503	Ditto	Delinquent Tax List	\$10,000.00	Ditto
2504	Roland Millwork Company	Special Library Furniture - Rockford Road Branch	\$10,900.00	The American Insurance Company
2686	Leslie Paper Company	Paper Towels and Toilet Tissue - 1972	\$29,527.00	Summit Insurance Company of New York
2305B	Douglas V. Spartz, d/b/a Abel Maintenance	Janitor Service to Public Works Department and Municipal Court, Wayzata - 72	\$25,488.00	United States Fidelity and Guaranty Company

NOW THEREFORE BE IT RESOLVED that these Contracts and Performance Bonds are hereby approved and adopted.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson			<u>Absent</u>
<u>Dave Lindgren</u> Dave Lindgren	<u>X</u>		
<u>Thomas L. Olson</u> Thomas L. Olson	<u>X</u>		
<u>E. F. Robb, Jr.</u> E. F. Robb, Jr.	<u>X</u>		
<u>Chairman, Jack M. Provo</u> Chairman, Jack M. Provo	<u>X</u>		

Resolution adopted.

MAR 7 1972

RESOLUTION
NO. 72-3-18

281

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

WHEREAS, Recommendation was received notifying acceptance of bid awards as follows:

CONT. NO.	VENDOR	ORGAN	PROJ.	ACCOUNT	APPROX. TOTAL	CO.'S PORTION
<u>Fertilizer</u> - Hennepin County & Certain Instrumentalities						
2906A	Minnesota Toro, Inc.				\$5,203.50	--
2906B	R. L. Gould & Company	1975	6197500	8166	4,533.40	\$ 970.20
2906C	Minnesota Turf Supply Co.				7,071.42	--
2906D	Howe, Inc.				932.90	--
2906E	Tessman Seed & Chemical				1,680.00	--
2906F	Northrup King & Company	8135 8235 8535	5750 5750 5750	8166 8166 8166	3,648.00	620.00 310.00 310.00
<u>Herbicides</u> - Hennepin County & Certain Instrumentalities						
2907A	Castle Chemical Co.	1975	6197500	8166	1,625.00	215.32
2907B	Tessman Seed & Chemical	1975	6197500	8166	878.50	192.55
2907C	Lyon Chemicals	1975	6197500	8166	10,384.20	9,722.15
2907D	American Oil Company	1975	6197500	8166	841.50	145.50
2907E	Scientific Int'l Research				192.50	--
2907F	Thompson Hay- ward Chemical	1975	6197500	8166	2,801.79	1,795.32
2907G	Chevron Chemi- cal Co.	1975	6197500	8166	2,012.65	527.25
2907H	Androc Chemical Co.				528.00	--

NOW THEREFORE BE IT RESOLVED, That the Finance Director is hereby directed to encumber funds to pay said awards for the County's portion of these contracts.

MAR 7 1972

CONT. NO.	VENDOR	ORGAN.	PRO- GRAM	ACCOUNT	AMOUNT
<u>Library Shelving - Westonka Branch Library</u>					
2519	Library Bureau, Div. Remington Rand	7992	5210	8625	\$16,651.00

NOW THEREFORE BE IT RESOLVED, That the Finance Director is hereby directed to encumber funds to pay said award.

Microfilm and Record Management Services - General Hospital

2681A	Microfilm Communica- tions	3503		8104	18,000.00
2681B	National Key punch Services, Inc.	3360		8104	1,550.00

Remodeling Flour Exchange Bldg. - District Court

2021	Magney Construction Co.	5100	4020	6830	7,310.16
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved, and the Finance Director is hereby authorized to encumber funds to pay said awards.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
_____	_____	<u>Absent</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman Jack M. Provo

Resolution adopted.

RESOLUTION

No. 72-3-19

283

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2909	Athletic Supplies	Hennepin County & Instrumentalities
2910	Three Mowers & Tractors	Instrumentalities
2323	Aluminum Signs	Hennepin County & Instrumentalities
2911	Electrical Remodeling - First Floor - Mutual Bldg.	Welfare
2912	General Remodeling - First Floor - Mutual Bldg.	"
2913	Painting - First Floor - Mutual Bldg.	"
2914	Carpeting - First Floor - Mutual Bldg.	"

WHEREAS, the specifications cover items that were approved by the budgetary process as respects 1972 requirements.

NOW THEREFORE BE IT RESOLVED that these specifications are hereby approved for advertising, and that the opening date be set at March 21, 1972 for the first three items, and March 28, 1972 for the last four items.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

— — Absent

Thomas L. Olson

X — —

Dave Lindgren

X — —

E. F. Robb, Jr.

X — —

Chairman, Jack M. Provo

X — —

Resolution adopted.

MAR 7 1972

RESOLUTION
NO. 72-3-20

284

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

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

NAME	LEGAL DESCRIPTION
Thomas C. Anderson	Plat 54945; Parcel 2700
Douglas L. Ball	Plat 86920; Parcel 5000
Wayne R. Bengston	Plat 84140; Parcel 6600
John L. Dvorak	Plat 43704; Parcel 1530
Gordon L. Ring	Plat 87532; Parcel 5900
Richard P. Sims	Plat 25115; Parcel 1655
Joanne M. Wynkoop	Plat 79780; Parcel 7000
Lowell Haug	Lot 4, Block 3, DeCola's Wildwood Estates
Margaret F. Bonner	13 parcels; 1st, Menages Supp. 14,15 -3; 10th, Worcester Park 11-2

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

_____ Absent

Thomas L. Olson

X _____

Dave Lindgren

X _____

E. F. Robb, Jr.

X _____

Chairman Jack M. Provo

X _____

Resolution adopted.

MAR 7 1972

RESOLUTION
NO. 72-3-21

285

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

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

NAME	TAX	PENALTY
City of Bloomington	\$ 526.40	--
City of Bloomington	75.20	--
City of Bloomington	4,721.39	--
City of Bloomington	828.58	--
City of Bloomington	748.01	--
City of Bloomington	345.24	--
Robbinsdale Housing & Redev. Co.	174.65	--
Robbinsdale Housing & Redev. Co.	151.48	--
Robbinsdale Housing & Redev. Co.	232.87	--
Robbinsdale Housing & Redev. Co.	120.03	--
City of Richfield	284.34	--
St. Constantine Ruthenian Greek Catholic Church	474.53	--
John Billman	315.80	--
Daniel C. Cermak	232.15	--
Donald C. Craft	131.65	--
Stan Foss	143.79	--
Alfred J. Kopel	300.64	--
LaVerne E. Linder	3,344.53	--
Harris Niccum	930.89	\$298.87
Delvin C. Onstad	747.85	--
Suburban North Alano, Inc.	100.71	26.07
Suburban North Alano, Inc.	9.92	1.97
Kenneth B. Varner	356.09	--
Allen L. Wolhart	102.04	--

HOMESTEADS - 1967 AND PRIOR YEARS

Dorothy M. Austin	306.32	
Phillip H. Olson	461.81	
Swan Peterson	283.47	
Swan Peterson	359.19	
Henry R. Saari	96.32	33.67
Henry R. Saari	101.11	20.13

EXEMPT FOR 1972

City of Bloomington
Robbinsdale Housing & Redevelopment Authority
City of Richfield
St. Constantine Ruthenian Greek Catholic Church

EXEMPT FOR 1973

Minnetonka Community Church

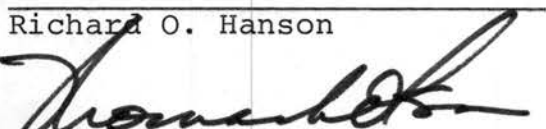
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

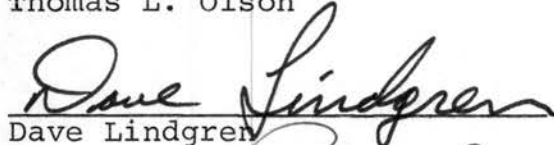
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
_____	_____	<u>Absent</u>
<u>X</u>	_____	_____
<u>X</u>	_____	_____
<u>X</u>	_____	_____
<u>X</u>	_____	_____

Richard O. Hanson


 Thomas L. Olson


 Dave Lindgren


 E. F. Robb, Jr.


 Chairman Jack M. Provo

Resolution adopted.

MAR 7 1972

RESOLUTION
NO. 72-3-22

287

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

BE IT RESOLVED, That the attached claims list dated March 7 1972, be approve d and ordered paid from the appropriations listed:

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
_____	_____	<u>Absent</u>
<u>X</u>	_____	_____
<u>X</u>	_____	_____
<u>X</u>	_____	_____
<u>X</u>	_____	_____

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman Jack M. Provo

Resolution adopted.

MAR 7 1972

1971	
Public Works Appropriation—	
City of Bloomington, contract	
final estimate, Project 7109	
M.D.	22,709.25
Econolite, traffic light	
trolley—cont.	14,140.00
Central Service, supplies	3,587.73
Central Service, printing	1,133.92
Hennepin County Finance Di-	
rector, reim., Group Health	2,885.70
C.M.E.D. Appropriation—	
Hennepin County Finance Di-	
rector, reim., Group Health	117.60
Industrial Supply Company,	
Inc., chain	61.15
Stark Electronic Supply Com-	
pany, equipment	66.74
1972	
Public Works Appropriation—	
American Oil Company	688.33
American Oil Company	688.45
Factory Sales Company, Inc.	291.68
Factory Sales Company, Inc.	132.48
Factory Sales Company, Inc.	24.08
Factory Sales Company, Inc.	134.51
Factory Sales Company, Inc.	34.67
Mobil Oil Company	50.52
Union Oil Company	250.50
Albinson's, Inc.	35.00
Automotive Paint Specialists	58.70
Belden-Porter	131.15
Brellenthin Dodge	10.61
Bro-Tex, Inc.	35.88
Bushness Publishers, Inc.	10.00
Century Communications	
Corporation	137.10
Century Communications	
Corporation	44.64
Geo. A. Clark and Son	16.66
Concrete Paving Association	300.00
D.A.T.A.	78.00
Durham Mfg. Company	40.75
Electric Scientific Company	9.20
Equipment Parts and Service	
Co.	116.50
Glenwood-Inglewood	38.20
Graco, Inc.	52.85
Great Lakes Coal and Dock	
Co.	277.16
T. D. Gustafson Company	32.96
Hennepin County Soil and	
Water Conservation District	285.02
Hennepin County Soil and	
Water Conservation District	91.53
J. N. Johnson Company, Inc.	8.00
K&W Sales	15.50
K&W Sales	5.95
Lyon Chemical Company	38.75
Minneapolis Area Chapter	
American Red Cross	44.00
Minneapolis Gas Company	1,712.56
Minneapolis Oxygen Company	19.63
Minneapolis Star & Tribune	3.50
Minneapolis Tire Company	150.00
Minneapolis Welders Supply	
Company	22.28
Mobil Oil Corporation	61.97
Monroe	56.75
Northern States Power Com-	
pany	136.45
Northern States Power Com-	
pany	39.12
Northern States Power Com-	
pany	2,394.76
Northern States Power Com-	
pany	79.94
Power Brake and Equipment,	
Inc.	215.97
Reliable Electric Company	34.01
Roberts Hamilton Company	455.00
Ruffridge Johnson Equipment	
Company	202.20
Charles R. Watts Company	12.20
Zeco Company	99.79
Allstate Steel Erection, Inc.	1,000.00
Mahlin Greenberg, Atty. at	
Law	
All State Steel Erection,	
Inc.	17,000.00
Eberhardt Company	11,000.00
LaSalle, Rupert and Lowe	300.00
LaSalle, Rupert and Lowe	750.00
Julius Pristler & Jutta Pristler	600.00
Robert J. Reichert	300.00
Emil J. Shenkyr and Virginia	
L. Shenkyr	225.00
Emil J. Shenkyr and Virginia	
L. Shenkyr	200.00
Everett G. Thurnell and Alice	
M. Thurnell	1,000.00
C.M.E.D. Appropriation—	
Central Motor Sales, Inc.	13,911.24
Hen Chevrolet Company	2,967.92
Makela Sales, Inc.	3,368.44
North Star Dodge	716.10
Anderson Agency	221.91
Barco Bearing Company	35.33
Clutch and Joint Service	118.98
Hayden - Murphy Equipment	
Co.	105.00
Hennepin County Finance Di-	
rector	762.48
D. J. O'Connell, Sheriff Henne-	
pin County	12.05
Holiday Stations, Inc.	110.48
Lull Engineering Company	
Inc.	252.45
McMullen Company	1,500.00
Material Handling Engineers,	
Inc.	21.56
Matt's Auto Service, Inc.	9.90

Matt's Auto Service, Inc.	565.00
Miller-Meteor Sales of Minne-	
apolis, Inc.	15.89
North American Life and	
Casualty Co.	59.40
Northwest Service Station	
Equipment Co.	8.95
Northwood Gas Company	29.16
Oliver Farm Equipment Com-	
pany	73.06
Chas. Olson and Sons, Inc.	241.75
Paper-Calmenson and Com-	
pany	96.01
Penn Auto Plaza, Inc.	22.85
Phillips Petroleum Company	17.84
Power Brake and Equipment,	
Inc.	77.95
Power Brake and Equipment,	
Inc.	72.22
Security Welding and Ma-	
chine Co.	22.50
Shady Oak Hardware, Inc.	6.76
Suburban Chevrolet	862.42
Union Oil Company of Cali-	
fornia	31.68

1971	
Commissioners Appropriation—	
Central Service, supplies	291.60
Administration Appropriation—	
Central Service, supplies	498.00
Assessor Appropriation—	
Central Service, supplies	1,097.41
Myron C. Johnson, car insur-	
ance refund	22.00
Roy H. Johnson, car insur-	
ance refund	22.00
Robert W. Martin, car insur-	
ance refund	22.00
Finance Appropriation—	
Central Service, supplies	6,228.20
Data Processing Appropriation—	
Central Service, supplies	4,273.16
Personnel Appropriation—	
Central Service, supplies	1,253.31
Public Information	
Appropriation—	
Central Service, supplies	713.31
Purchasing Appropriation—	
Central Service, supplies	2,671.57
Veterans Service	
Appropriation—	
Central Service, supplies	85.26
Audit Services Appropriation—	
Central Service, supplies	559.43
Communications Appropriation—	
Central Service, supplies	1,088.00
Contributions & Awards	
Appropriation—	
Wilbur H. Goetze, supervisors	
meeting	40.60
William F. Messerli, supervi-	
sors meeting	65.20
Harry Pool, supervisors meet-	
ing	86.40
Mrs. Mary Watson, supervi-	
sors meeting	38.40
Attorney Appropriation—	
Central Service, supplies	1,668.96
Clerk of District Court	
Appropriation—	
Central Service, supplies	6,311.36
Court Services Appropriation—	
Central Service, supplies	2,113.50
Business Furniture, Inc.,	
chairs (probation)	190.41
H. Christensen, moving char-	
ges	81.75
Sherla Dreesen, mileage	78.85
John Stoeckel, mileage	34.20
District Court Appropriation—	
Central Service, supplies	1,573.36

Examiner of Titles	
Appropriation—	
Central Service, supplies	56.38
Probate Court Appropriation—	
Business Furniture, Inc.,	
desks & chairs	1,762.00
Central Service, supplies	215.71
Municipal Court Appropriation—	
Central Service, supplies	3,277.22
James D. Rogers, insurance	
refund	22.00
Sheriff Appropriation—	
Central Service, supplies	2,523.75
Minneapolis Oxygen Com-	
pany, supplies	21.58
North Star Marina, snowmo-	
bile suits & helmets	181.52
Sheriff-Jail Appropriation—	
Central Service, supplies	279.34
Lintex Corporation, matres-	
ses	1,080.00
Sheriff-Radio Appropriation—	
Hewlett-Packard Company,	
equipment	1,527.03
Boat & Water Safety	
Appropriation—	
North Star Marina, Inc.,	
snowmobile suits & helmets	472.52

Civil Defense Appropriation—	
Central Service, supplies	68.35
General Communications,	
Inc., equipment	797.00
Register of Deeds	
Appropriation—	
Business Furniture, Inc.,	
furniture	1,522.28
Central Service, supplies	1,891.45
Chest Clinic Appropriation—	
Central Service, supplies	241.34
Medical Examiner	
Appropriation—	
Central Service, supplies	422.69
Health & Hospitals	
Appropriation—	
Central Service, supplies	1,138.05
Alcoholism Program	
Appropriation—	
Aslesens Company, crackers	4.80
Dr. Alan Boyum, services	300.00
Central Service, supplies	302.30
Lintex Corporation, pajamas	461.50
Modern Heating & Air Con-	
ditioning, fabricate & in-	
stall duct	591.00
Turnquist Paper Company,	
cups	35.00
Wayside House, reimburse-	
ment—Dec.	4,894.40
Mental Health & Retardation	
Appropriation—	
Central Service, supplies	535.46
Library Appropriation—	
Baker & Taylor, books	3,244.77
The Bookmen, books	22.57
Central Service, supplies	1,433.75
Control Data Corporation,	
charging slips	21,815.02
M&D Trucking, rubbish re-	
moval	240.00
Nationwide Papers, Jet-Pak	
bags	67.25
National Record Plan, sup-	
plies	2,012.70
Warner Hardware, supplies	11.97
Library Building Reserve	
Appropriation—	
Central Service, supplies	1,082.60
Dayton's, table	162.56
Victor Gordon, building rental	195.00
Judy Jurgens, library pro-	
gramming support	461.54
Medical Properties, building	
rental	320.00
Jerry Pennington, systems	
analyst	692.31
Central Services Appropriation—	
Acme Visible Records, Inc.,	
labels	391.40
Addressograph Multigraph	
Corp., addressograph cards	941.45
Albinson, Inc., copy paper	146.70
Arnell Business Forms, pro-	
posals	211.25
Artsign Materials Co., art	
materials	114.65
Bann Incorporated, forms	194.00
Blumberg Photo Sound Co.,	
supplies	660.05
Brown & Bigelow, keymatic	
refills	1.00
H. N. Bruce Printing, Inc.,	
yearly calendars	57.50
Butler Paper Company, heat	
gun element	7.25
Carlson Welding Services,	
Inc., cards	60.00
Control Data Corporation, rib-	
bons	131.90
Control Forms Corporation,	
continuous forms	10.44
Copy Equipment, Inc., am-	
monia tanks	22.00
Crown Supply Company, la-	
belles	13.47
Custom Business Forms, sup-	
plies	1,478.78
Day-Timers, Inc., shipping	
charges	68.65
A. B. Dick Products Com-	
pany, repair minico	1,094.84
Dictaphone Corporation, mag-	
nets	43.20
Dictation Systems, Inc., re-	
recorders	161.50

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Eastman Kodak Company, film & supplies	370.30
General Electric Supply Co., projection lamps	8.34
Gross Industrial Supply, towel services	20.17
IBM Corporation, stock cards	1,577.78
IBM Corporation (diff. address), black ribbon	5,534.26
Mailing Machine Services, motor	42.50
Miller-Davis Company, supplies	1,655.00
National Engraving Company, supplies	52.00
North Central Publishing Co., directories, guide books	5,050.50
Olivetti Corporation of America, overhaul machines	617.05
Pako Photo, Inc., service	72.34
Professional Tape Company, Inc., labels	9.98
Quality Park Products, envelopes	4,646.25
Remington Rand, supplies	773.90
Rogers Company, paper	39.50
Roto Press, booking sheets	334.60
St. Paul Book & Stationery Co., supplies	29.41
Teledyne Post Company, tracing paper	5.00
Turnquist Paper Company, supplies	840.82
Uarco Business Forms, supplies	2,455.46
Weber Marking Systems, supplies	106.80
Reserve for Building & Maintenance Appropriation—	
Albinson, supplies	71.32
HEJIS Appropriation—	
Central Service, supplies	140.05
1972	
Commissioners Appropriation—	
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Modern Rental Rugs, Inc., rug rental	5.70
Administration Appropriation—	
Dale A. Ackmann, travel expense	45.89
Int'l MFOA Career Dev. Ctr., workshop-Bromme	40.00
Assessor Appropriation—	
Robert W. Martin, mileage	11.30
Finance Dept. Appropriation—	
Arthur Andersen & Co., service	25,000.00
Brinks, Inc., services	138.75
Minnesota County Auditors Assn., membership fee	150.00
Data Processing Appropriation—	
Caelus Memories, Inc., rental	32.25
Data Processing Management Assn., dues	40.00
Hennepin County Welfare, janitorial service	275.00
IBM Corporation, transportation	32.00
IBM Corporation, rental	59,502.13
IBM Corporation, additional billable time	9,854.59
Honeywell, Inc., services	1,643.50
Kraus-Anderson of Minneapolis, Inc., installation of lock	16.94
Keston Associates, membership fee	100.00
Professional Building Service, Inc., services	48.00
Personnel Appropriation—	
Harrison House, coffeemate	11.76
Paul E. Hudson, mileage	23.70
Normandy Motor Inn, oral board lunches	21.45
Ludwig-Lockhart Co., cups, etc.	21.00
City of Minneapolis, parking charges	30.00
Minneapolis Star & Tribune, advertising	314.39
University Associates Press, Inc., handbook	11.00
Public Information Appropriation—	
Herm Sittard, mileage	37.50
Purchasing Appropriation—	
Chapin Publishing Co., advertising	122.10
Veterans Service Appropriation—	
Mark Anderson, mileage	50.00
Internal Audit Appropriation—	
Int'l MFOA Career Dev. Ctr., workshop (Falstad)	40.00
Communications Appropriation—	
N. W. Bell Telephone Co., service	550.19
Attorney Appropriation—	
Diebold, Inc., services	64.55
City of Minneapolis, parking	

charges	49.00
State of Minn. Documents Section, session laws	52.50
Superintendent of Documents, directory	12.75
West Publishing Co., Minnesota statutes	175.00
Theodore Rix, mileage	10.40
Clerk of District Court Appropriation—	
Eastman Kodak Co., lamp—readout	373.50
Leo A. Mattson Co., repairs	49.50
Leo A. Mattson Co., overhaul typewriter	41.75
Minn. Co. Clerks of Dist. Ct. Assoc., registration fee	150.00
Court Service Appropriation—	
Honeywell, Inc., service agreement—contract	5,316.00
Aslesens, groceries	367.14
Elde Saw Co., services	14.73
Famous Foods, groceries	26.48
Metro Appliance Service, Inc., service call	158.90
Minneapolis Gas Co., gas	1,084.40
Northern States Power Co., elec. service	409.51
Standard Oil Co., fuel oil—contract	402.00
Twin City Uniforms, uniforms	55.90
Weather-Rite Filter Co., filter material	129.60
American Linen Supply, towel service (probation)	6.48
Dietaphone Corporation, repairs	55.95
Family Process, subscription	20.00
Glenwood-Ingledwood Co., water	29.95
IBM Corporation, rental	145.00
Kraemers' Hardware, supplies	7.24
Dr. Carl P. Malmquist, consultations—contract	1,041.66
City of Minneapolis, parking charges	63.00
Minn. Resource Center for Social Work, books	2.00
Marlys Wilson, attendance at workshop	12.00
Mardene Eichhorn, mileage	27.80
Darell C. Johnson, mileage	48.60
James Jones, mileage	32.60
Charles Lindholm, mileage	75.10
Thorild F. Peterson, mileage	47.60
Wolf V. Sittler, mileage	8.40
John Stoeckel, mileage	64.90
Joseph P. Spano Jr., mileage	60.20
Clyde White, mileage	32.50
Owen Nelsen, travel expense	7.95
Blue Star Cleaning Contractors, janitorial service—contract (home school)	\$10.00
James Coe, services (construction work)	202.50
Elisco Co., Inc., thread	31.50
Famous Foods, groceries	68.60
Gamble-Robinson, groceries	36.80
Glen Lake Drug & Gift, Inc., drugs	11.85
Goodin Co., coupler	84.75
Leonard Joseph Co., sox	59.00
K & W Sales, Inc., keys	7.60
Krause Dental Supply, supplies	68.31
J. H. Larson Electrical Co., bulbs	90.72
Leslie Paper Co., towels & tissues	394.24
Marigold Foods, ice cream mix	58.00
Leo A. Mattson Co., repairs	119.25
Maytag Co., washers & dryers	883.90
Minneapolis Gas Co., gas	1,150.21
Milliken Publishing Co., books	7.16
Minnesota Janitor Supply, buffers, brushes	1,088.00
Modern Rental Rugs, rug rentals	34.30
Nathan's Produce, eggs—contract	68.94
Pink Supply Co., wiping rags	84.00
Processed Potatoes, Inc., potatoes	46.80
Gamble-Robinson Co., groceries	265.44
Dr. Gerlicher, services	300.00
Recreational Equipment, Inc., tent poles	69.78
Lester Sather, barber service	175.00
Standard Oil Co., fuel oil—contract	791.68
Sunbeam Appliance Service, repairs	8.21
Teachers College Press, books	63.11
Waste Control, Inc., services	114.00
Viking Industrial Center, supplies	208.30
District Court Appropriation—	
Blumberg Photo Sound, repairs	26.55
Orville H. Erickson, shelving	85.00
Municipal Court Appropriation—	
State of Minn., Documents Sec., session laws	82.50
City of St. Louis Park, rentals—contract	1,095.45

Sheriff Appropriation—	
Bullseye Reloading & Supply, ammunition	590.00
Finance Director, payment of special assessments	1,442.34
Mikulay Co., Inc., parking	150.00
Minneapolis Grain Exchange, rental—contract	336.05
Montgomery Ward & Co., gun cases	35.98
Pako, Filmshops, photo finishing	206.76
Sheriff-Jail Appropriation—	
American Fruit & Produce Co., groceries	127.85
American Linen Supply, laundry	306.95
Aslesens, groceries	151.21
Franklin Creamery, Inc., dairy products—contract #2013	38.26
Franklin Creamery, Inc., dairy products—contract #2019A	213.01
Happy's Potato Chip Co., chips	23.10
Johnson Paper & Supply Co., supplies	50.05
Sheriff-Radio Appropriation—	
Northern States Power Co., elec. service	210.00
Nicholas Serbanic, janitorial services	160.50
Donald Vodegel, mileage	74.90
Boat & Water Safety Appropriation—	
Coast to Coast Stores, building repair	16.48
Filmshops, training aids	133.23
C. R. Ford, Inc., repairs	18.30
J. N. Johnson Co., Inc., maint. repairs	54.60
Marina OK Hardware, maint. repairs	47.61
Minnetonka Bait Shop, repairs	20.00
3M Business Products Sales, supplies	31.60
United Building Center—Anderson, Inc., repairs	12.87
Westonka Plumbing & Heating, repairs	106.00
Civil Defense Appropriation—	
American Telephone & Telegraph, service charge	11.96
Hillstrom Auto Supply, cables	15.58
Register of Deeds Appropriation—	
American Records Management Assn., publications	4.00
Eastman Kodak Co., service call	27.90
IBM Corporation, repairs	22.00
Nat'l Assn. of Co. Recorders & Clks., membership fees	120.00
Pitney-Bowes, Inc., rate chart	8.50
Supt. of Documents Govt. Pnt. Office, handbooks	7.25
Chest Clinic Appropriation—	
Bezanon Auto Park Co., parking	38.00
Dr. V. K. Funk, clinic sessions	420.00
Int'l Medical Equipment Co., charts	100.00
Litton Medical Products, x-ray film	159.54
Dr. Thomas F. Mulrooney, mileage	25.00
Pitney-Bowes, rental	30.00
3M Business Products Sales, service call	16.00
Twin City Wholesale Drug Co., drugs	349.80
Dr. W. Y. Yue, clinic sessions	300.00
Medical Examiner Appropriation—	
Norelco Dictations Systems, Inc., repairs	18.00
Health & Hospitals Appropriation—	
Donna M. Anderson, mileage	14.60
Paul J. Vogt, travel expense	146.56

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Sholism Program

Appropriation—	
American Fruit & Produce Co., groceries	133.68
Milton Bullock, services—contract	328.31
Clark Frost Farm Foods, Inc., eggs	42.00
W. H. House, orangeade	141.40
James C. Kincannon, reimbursement for purchases	32.55
James C. Kincannon, travel expense	325.49
Garvey Coffee, Inc., coffee	142.62
Unionwide Paper, Inc., cups	37.12
W. H. House, Inc., eggs	39.96
W. Bell Telephone Co., service	183.24
Robert Nygren, mileage	49.61
James Stevenson, services	100.00
David Vagneur, services	300.00
Health Appropriation—	
Wood-Ingleswood Co.,	

Water	6.30
Clark Electric Co., batteries	12.48
Library Appropriation—	
Noka County Library, overpayment	7.25
Minnesota Sportsman, periodicals	8.00
Anderson Agency, workmen's comp	160.45
Lumber Photo Sound, projection screen	60.14
Ell & Howell, books	524.00
Billboard Publications, periodicals	35.00
Reactive World, Inc., records	74.80
Elliot Film Co., films	36.88
Experimental Aircraft Ass'n, books	69.40
Barriand's, Inc., barrel cradle	24.75
Hubbard Press, posters, etc.	86.00
The Globe & Mail, periodicals	70.00
Other News, periodicals	2.85
Walter R. Haessner & Assoc., books	141.51
Oral Landers, special meeting	9.90
Maintenance Experts, services—contract	2,796.50
Robert J. Malby, seminars	180.00
Innegasco, service	284.24
Micro Graphics, Inc., book lists	97.30
Goody's Investors, Inc., books	1,145.00
Unionwide Papers, Inc., cups	27.72
At'l Ass'n of Counties, periodicals	15.00
National Cable Television, periodicals	22.00
Atmosgas, gas	3.82
Northern States Power, service	668.53
Northwest Publications, periodicals	95.00
Northern States Power, service	561.62
Owners, books	89.85
Quarter Horse Reference, books	75.00
W. Boni Oil Co., oil	47.44
Robert H. Rohlf, mileage	100.00
The Type House, typesetting	105.00
Building Reserve	
Appropriation—	
Hamplin's Womens Club, rental	75.00
Illage of Excelsior, lease payment	806.66
Levin George, programming	391.31
Library of Congress, catalog cards	225.00
Innegasco, service	36.39
City of Richfield, lease payment	1,541.66
City of Wayzata, lease payment	944.37
Central Services Appropriation—	
Idy Graphic Supply, Inc., supplies	6.47
Charles E. Anderson, ink	14.40
N. Bruce Printing Co., calendars	14.40
Century Communications Corp., supplies	21.73
Copy Equipment, Inc., repairs	13.08
Deluxe Check Printers, check printed	79.45
General Binding Corporation, film	102.60
Sp. Building Reserve	
Appropriation—	
The Gwenlin Co., janitorial service	918.75
City of Minneapolis, water & sewer	91.50
Minneapolis Gas Co., gas	26.72
Arnold & Leonard Mikulay, refund on real estate tax	3,389.08
Shove & Son, rubbish removal	17.00
Westinghouse Electric Corporation Elevator Service	365.59

State Aid TB Control

Appropriation—	
Dr. John W. Jenne, clinic sessions	150.00
Mans Appropriation—	
Holiday, gasoline	468.25
County Bldg. Reserve	
Appropriation—	
P. M. S. Joint Venture, progress payment no. 4	474,428.00
Twin City Testing & Eng. Lab., Inc., services	137.00
John Carl Warnecke Associates, services	153,219.69
Volunteer Support Service	
Appropriation—	
Allied Parking, Inc., parking	6.00
Ray Lindquist, tuition	45.00
Dr. William Pew, services	1,600.00
Various Appropriation—	
Eskey Co., rentals	2,715.98
Flour Exchange Building, Inc., rentals	9,099.77
Northern States Power Co., elec. service	175.45
Professional Building Service, janitorial service	1,754.58

Hennepin County General Hospital Appropriation—

American Fruit Company, food	36.80
Baker & Taylor Co., library materials	36.10
British Institute of Radiology, subscription	31.52
Business Furniture, Inc., furniture	926.06
Convenience Packaging, Inc., food	1,079.88
Dictaphone Corp., maintain equip.	15.75
Ebsco Subscription Service, subscription	9.60
Frito-Lay, Inc., food	36.00
Jack Frost Farm Foods, Inc., food	903.61
Gamble-Robinson Co., food	965.52
Gentec Hospital Supply Div., sutures, surgical tubes, surgical & medical supplies	11,350.47
Harrison House, food	340.96
Iscas Medical Book Store, books	907.47
Kapak Industries, Inc., lab supplies	1.50
Laboratory Medicine Products, lab services	6,722.40
Leslie Paper Co., kitchen supplies	129.36
Litton Medical Products, x-ray film & supplies	298.60
McGarvey Coffee, Inc., coffee	1,007.11
Medtronic, Inc., medical equipment	76.99
Mpls. War Memorial Blood Bank, lab supplies—blood	752.50
M. A. Mortenson Company, bldg. & structures	1,223.24
V. Mueller & Company, surgical supplies	29.40
National Cylinder Gas, repair equip.	7.50
National Theatre Supply Co., furniture	460.55
Northwestern Bell Telephone Co., communications	11,489.25
James Phillips Company, dressings	3,524.00
Physicians & Hospital Supply, gases	2,005.67
Picker Medical Products, x-ray film & supplies	941.03
Processed Potatoes, Inc., food	304.20
Remington-Rand, Inc., furniture & furnishings	277.50
Searle Reference Laboratories, lab service	107.00
Security Wholesale Groc. Co., Inc., food	719.75
Ray Trautman & Sons, Inc., orthopedic supplies	43.50
Travenol Lab, Inc., syringes & needles	275.50
Universal Hospital Services, surg. supplies	22.08
Universitetsforlaget, book	24.09
Vincent Brass & Aluminum Co., bldg. & equip. maint.	4.04
R. B. Whitacre & Co., Inc., bldg. & equip. maint.	76.66

1972 Hennepin County General Hosp. Appropriation—

Abbey Rents, med. equip. rental	31.50
Abbott Laboratories, med. supplies	2,119.78
Addressograph, Multigraph Corp., office supplies	41.51
Alberto Culver Company, food	79.80
Aloe, machinery	91.14
American Fertility Society, training materials	45.00
American Fruit Company, food	476.59
American Journal of Nursing, periodicals	12.50
Arthur Anderson & Co., auditing	11,300.00
C. F. Anderson Co., Inc., med. supplies	274.65
Apache Paper Company, kitchen supplies	144.73
Armour Food Service, food	783.69
Dr. Alayne Aruguete, E. R. services	240.00
Richard Asinger, E. R. services	100.00
Aslesen Co., food	2,062.95
Barnes-Hind Laboratories, Inc., drugs	181.68
Daryl Batalden, M.D., E. R. services	320.00
Bellis Paper Co., kitchen supplies	134.50
Dr. Eldon Berglund, office supplies	12.69
Dr. Richard Bergen, prof. serv.	250.00
Fay Berger, refund	20.28
Dr. Barton Blum, E. R. services	120.00
Blumberg Photo Sound Co., maint. & rep. equip., film supplies	20.45
Dr. Ole Braaten, E. R. services	45.00
Dr. Gerald A. Brooksby, prof. services	250.00
Dr. Milton L. Bullock, E. R. services	100.00
Hannah Bunge, refund	17.20
Burn Treatment Skin Bank, Inc., surg. supplies, frt. chrgs.	116.93
Cenco Medical/Health Supply, med. supplies	664.00
Century Communications Corp., film, machinery	1,127.57
The Chemical Rubber Co., training materials, freight chrgs.	40.24
Dr. M. Salim Chowdhrey, E. R. services	120.00
CIBA Pharmaceuticals, drugs freight chrgs.	413.32
Convenience Packaging, Inc., food	1,057.71
Consulting Psychologists Press, training material, freight chrgs.	26.11
Continental Safety Co., med. supplies	19.80

Dr. Clifford Corman, E. R. services	120.00
Dr. Sonia Cruz, E. R. services	480.00
Daleo Corp., housekeeping supplies	498.00
Byron D. Danielson, M.D., prof. serv.	240.00
Dr. Mark Davidson, prof. serv.	200.00
Dr. James A. Davidson, prof. serv.	45.00
Day Baldwin, Inc., freight, drugs	319.43
Eastman Kodak Co., film	2.75
Ebsco Subscription Service, subscription, freight	330.30
Dr. Jesse Edwards, prof. serv.	50.00
Edwards Laboratories, medical supplies	450.00
Ekelunds, Inc., food	42.54
Ellison Meat Co., food	259.06
Elvin Safety Supply, Inc., housekeeping supplies	85.54
The Emco Company, medical supplies	86.40
Dr. Javier I. Escobar, prof. serv., E. R.	120.00
Eureka Vacuum Service Co., housekeeping supplies, freight	18.20
Famous Foods, food	220.30
Fed. of Am. Soc. Exp. Biology, training materials	45.00
Dr. Wm. H. Ford, E. R. services	200.00
Franklin Creamery, Inc., food	982.98
Dr. John Froiland, prof. serv.	240.00
Dr. John Frost, E. R. serv.	90.00
Gamble-Robinson Co., food	408.97
Genetec Hospital Supply Div., surg. & med. supplies	1,443.09
Gopher Electronics Co., bldg. & equip. maint.	22.99
Gross Bros. Kronicks, janitorial	253.20
Hamilton Company	90.00
Dr. Donald Harrington	650.00
Dr. James D. Harris	120.00
Harrison House	31.71
Heinbockel Produce Co.	106.59
HCGH	2,935.76
Henn. County Welfare	82.50
Hewlett-Packard Company	2,361.02
Dr. Bruce E. Hyde, E. R. service	100.00
Hyland Div. Travenol Lab, Inc., lab supplies	75.00
Hynes Westcott & Dunning, Inc., lab supplies	155.58
International Medical Equip. Co., med. surg. equip.	52.20
International Medication Syst., drugs	235.00
Iscas Medical Book Store, training/books, freight	962.01
Jobst Institute, Inc., disc., med./surg./supp.	35.00
Trautmans, med. surg., supp.	96.85
Dr. Dennis Johnson, prof./cons. serv.	6.00
Harold Johnson, refund	8.00
Johnson & Johnson, med./surg. supp.	233.16
Justus Lumber Co., disc., bldg./equip. maint. (In)	371.67
K & K Laboratories, Inc., lab supp., freight	14.05
Keebler Company, food	78.10
Kendall Company, med./surg. supp.	3,393.00
Kennedys, Inc., equip./bldg. maint. (In)	8.20
Dr. Warren Ketterling, prof./cons. serv.	200.00
Dr. Earling Kloppedal, prof./cons. serv.	112.50
Dr. Fred Kravitz, prof./cons. serv.	245.00
Gust Lagerquist & Sons, maint./rep. bldg. (Out)	1,661.76
Lederle Lab Amer. Cyanamid Co., disc. drugs	512.80
David J. Lesperance, misc. serv.	20.00
Litton Medical Products, x-ray, film/etc.	523.84
Amy Losey, travel	5.00
Dr. Frank G. Lushine, E. R. serv.	90.00
Mallinckrodt Chemical Works, lab supp., drugs	178.08
Dr. John C. Manion, prof./cons. serv.	200.00
Marigold Foods, Inc., food	165.30
May Brothers Co., med./surg. supplies	148.16
Dr. John L. McKelvey, prof. cons. serv.	50.00
McKesson & Robbins, Inc., med. & surg. drugs	419.64
McNeil Laboratories, Inc., disc. drugs	4,955.63
Medcalf Ortho Appliance Co., med./surg. supp.	39.00

Medtronic, Inc., med./surg. supp.	790.00
Merck, Sharp & Dohme, drugs	2,375.08
Merrell-National Laboratories, disc. drugs	65.86
Mpls. City of, other pers. serv., water & sewer	2,013.78
Mpls. Ed. Research Foundation, prof./cons. serv. lab.	800.00
Minnesota Hearing Center, med./surg. supplies	71.50
Minnesota Hospital Assn., training mat., books	3.00
Minn. Hospital Service Assn., emp. hosp. ins.	27,003.58
Univ. of Minnesota, U. of M. affil.	12,171.55
University of Minn., spec. fund #1	3.00
V. Mueller & Company, med./surg. equip.	171.00
Dr. A. Nahas, E. R. serv.	120.00
Dr. David L. Nelson, E. R. serv.	100.00
Rosanna L. Nelson, travel	10.00
Dr. Bruce Neu, E. R. serv.	130.00
Donald G. Nikkola, travel	5.00
No. Amer. Life & Casualty Co., emp. life ins.	2,280.60
Northwestern Refining Co., gas/fuel oil	5,702.07
No-Vak, Inc., drugs, freight	21.40
Dr. Timothy J. O'Brien, E. R. serv.	110.00
Ohio Medical Products, drugs	440.00
Ortho Pharmaceutical Corp., lab supp.	14.80
Page-Boy, Inc., rental off. equip.	48.00
Parke, Davis & Company, med./surg. supp., drugs	1,843.29
Peters Food Purveyors, food	74.38
James Phillips Company, disc., med./surg. supp., disc., IV solutions, med./surg. supp., clothing/dry goods/etc.	5,321.25
Phy. Lab Division, lab supplies	538.88
Physicians & Hospital Supply, med./surg. supp. disc.	4,900.83
Psychological Corporation, office supplies, training mat., books, freight	23.06
Publicker Chemical Corp., drugs, drugs	647.92
Ran Packing Co., Inc., food	327.36
Rachelle Labs, Inc., disc. drugs	155.47
John Reichert, prof./cons. serv.	45.00
M. J. Reinardy, E. R. serv.	120.00
Riker Laboratories, disc. drugs	451.44
Roberts Food, Inc., food	176.75
Roche Laboratories, disc. drugs	3,816.67
Rowell Laboratories, drugs	228.00
Sanitas Service of Minnesota, cleaning/waste removal	610.98
Scientific Prod. Div. Amer. Hosp., cap equip. med./surg., lab supplies	2,114.14
Seamless Div. Dart Ind., Inc., med./surg. supplies	112.00
Sears, Roebuck & Company, cap office furn./equip.	377.58
Smith Ambulance Service, other contrac. serv.	35.00
Clinton Snyder, M.D., prof./cons. serv.	300.00
E. R. Squibb & Sons, disc. drugs	34.93
Sterling Electric Co., disc. housekeeping/clean. supp.	

plies	88.98
Storz Instrument Co., med./surg. supplies	.90
Dr. James Stevenson, prof./cons. serv.	40.00
Dr. David A. Swanson, prof./cons. serv.	75.00
Dr. David M. Thompson, E. R. serv.	80.00
3M Company, med./surg. supplies	1,107.00
Linda R. Thompson, M.D., E. R. serv.	100.00
Treck Photographic, Inc., films	6.76
Dr. Gene Trobaugh, prof./cons. serv.	50.00
T. C. Wholesale Drug, drugs	262.34
USV Pharmaceutical Corp., disc. drugs	626.11
Universal Hospital Services, med./surg. supplies	30.24
Upjohn Co., disc. drugs, disc. drugs, disc. drugs	3,414.12
Dr. B. Urbanyi, E. R. serv.	120.00
Dr. David Vagueur, prof./cons. serv.	200.00
Dr. Edward C. Vaurio, Jr., prof./cons. serv.	80.00
Vieira Joaquim, travel	496.00
Warner Industrial Supplies, disc. med./surg. supp.	51.74
John Wiley & Sons, Inc., training material/books	12.95
Will Ross, Inc., disc. med./surg. supplies	157.30


1971 Hennepin County Pilot City Appropriation—

Minnesota Co-Op, Jr., supplies	7.95
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1972 Hennepin County Pilot City Appropriation—

Albinson, Inc., supplies	4.70
Alternative Behaviors Assoc., conference	70.00
American Association Med. Asst., conference	8.00
American Medical Records Assn., tuition	150.00
C. F. Anderson Co., Inc., supplies	130.34
Lloyd Beebe, service	25.00
Dow Chemical Company, drugs	103.68
Fisher Scientific Company, supplies	52.45
Gibco Microbio Lab, supplies	95.55
Hennepin County Finance Dept., MERA	112.32
Hoechst Pharmaceutical Co., drugs	171.79
Industrial & Home Lighting Sup. supplies	2.14
IBM Corporation, repair	16.94
Kelly Girl Service, Inc., service	132.75
Knights Pharmacy, drugs	30.40
Krause Dental of the Twin Cities, supplies	24.50
Kuusisto Froehlich & Borgfelt, service	1,456.32
John Marcus Dental Supply Co., supplies, repair	305.03
McKesson & Robbins, Inc., drugs	109.44
Minneapolis Gas Co., gas	280.42
Mpls. War Memorial Blood Bank, service	130.00
Minn. Human Rights, conference	25.00
Minn. Resource Center Soc. Work, supplies	2.00
Mobil Oil Co., oil	106.56
Northwestern Bell Telephone Co., telephone	17.25
Oral Health Products, supplies	40.00
Ortho Pharmaceutical Corp., supplies	9.50
Physicians & Hospital Supply, supplies	47.25
Postmaster, postage	400.00
Scientific Prod. Div. Amer. Hosp., supplies	271.05
Video Nursing, Inc., rental	24.00
Viking Safety & Supply, supplies	4.75
S. S. White Dental Mfg. Co., supplies	24.00
Jerry Lee Williams, salary	65.63

On motion, the County Board adjourned until Tuesday,
March 14, 1972.


JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
DEP. Auditor