



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

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Published in Finance and Commerce, Saturday, March 18, 1972

Minneapolis, Minnesota

Tuesday, March 14, 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, Lindgren, Robb and Hanson were present.

Commissioner Olson was absent.

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

The minutes of the March 7, 1972, meeting were approved as published in Finance and Commerce, Saturday, March 11, 1972.

A resolution from the Board of Commissioners of Carver County concurring in the Open Space Land Application efforts of the Hennepin County Park Reserve District was ordered filed.

A letter from Mrs. Eileen Roehlke, Secretary, Hennepin County Agricultural Society, requesting approval for use of Highway Department facilities for Hennepin County Fair, was referred to the Committee on Ways and Means.

A Notice of Application for Permit for Disposal System and for Certification for Discharge Permit from the State of Minnesota Pollution Control Agency, was ordered filed.

A Notice of Claim for damages from James R. Schwebel, Attorney, in the matter of Ingvald and June Eidem was referred to the County Attorney.

A letter from A. J. Lee, Director, Public Works, re: Sanitary Landfill License, Waste Management of Minnesota, Inc., was referred to the Committee on Ways and Means.

Commissioner Robb moved that Donald Cochran be reappointed to the Board of Managers of the Minnehaha Creek Watershed District for a three-year term to expire on March 8, 1975.

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Motion unanimously passed.

Letters from Robert Rohlf, Library Director, submitting option on property for Bloomington West Library site, and re: grant to be received from Minnesota Humanities Commission, were referred to the Committee on Ways and Means.

A letter from Viola Brunsvold, Tax Forfeited Land Department, submitting Assessment Lists No. 136 and 137, was referred to the Committee on Ways and Means.

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

1. Submitting revised lease agreement for rental of Court space, City of Brooklyn Center.
2. Submitting an agreement with the Hennepin County Alcohol Safety Action Project for proposed use of Sheriff's deputies.
3. Submitting travel authorization requests for various County employees.
4. Requesting transfer of budgetary and administrative responsibility for the Pistol Range to the Sheriff.
5. Requesting budget transfer of Communications Specialist wage and benefit funds from the Sheriff's to Communications budget.
6. Requesting transfer funds with County Revenue Fund from the Contingency Account to various departments.
7. RE: Appointment of citizen to Board of Managers of Minnehaha Creek Watershed District.
8. Submitting application for LEAA federal funds for planning grant for the Hennepin County Criminal Justice Council.
9. Submitting application for third year continuation grant for LEAA funding for the Give and Take Help Center project.

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.	Traffic Signal Parts & Units	#2329	Public Works
B.	Corrugated Steel Pipe & Fasteners	#2330	Public Works
C.	11 Traffic Recorders	#2331	Public Works
D.	Buoy & Sign Maintenance - Lake Minnetonka	#7210	Public Works
E.	Auto Supplies	#2332	Public Works
F.	Carpeting - Westonka Branch	#2520	Library
G.	Plastic Bags	#2915	Hennepin County & Instrumentalities
H.	Modular Furniture for Mutual Building	#2916	Welfare

12. Submitting contracts and performance bonds.

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

RESOLUTION

296

No. 72-3-23

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 Slope Permit from All State Steel Erection, Inc. to the County of Hennepin in the amount of \$18,000.00 for property hereinafter described:

All that part of the following described tract:

That part of the West 55 rods of that part of the Northwest Quarter of the Northwest Quarter South of the right of way of the Minneapolis, St. Paul and Sault Ste Marie Railroad Company, in Section 7, Township 118, Range 21, except that part described as follows:

Beginning at the intersection of the West line of said Section 7 with the Southerly right of way line of the Minneapolis, St. Paul and Sault Ste Marie Railroad Company; thence running South 187 feet along the West line of said Section 7; thence deflecting to the left 90 degrees and 50 minutes and running Northeasterly 634.5 feet; thence deflecting to the left 11 degrees and 10 minutes and running Northeasterly 279.5 feet more or less to a point in the Easterly line of said Westerly 55 rods which point is distant 131.1 feet South of the Southerly right of way line of the Minneapolis, St. Paul and Sault Ste Marie Railroad Company as measured along said Easterly line of the Westerly 55 rods of said Northwest Quarter of said Northwest Quarter; thence North along the Easterly line of said Westerly 55 rods to the aforesaid Southerly right of way line; thence West along the southerly right of way line 907.5 feet more or less to the point of beginning, which lies Westerly of a line described as beginning at a point on the South line of said North west Quarter of the Northwest Quarter 470.01 feet East of the Southwest corner thereof; thence North parallel with the West line of said Northwest Quarter of the Northwest Quarter a distance of 286.79 feet, more or less, to the North line of the above described tract of land and there terminating, except the South 60 feet of the last above described tract, as measured along the East and West lines thereof, and situated in Hennepin County, Minnesota,

which lies Southwesterly of a line extending Southeasterly from a point in a line drawn parallel with and distant 50.0 feet Easterly of the West line of said Section 7, said point being 15.0 feet Northerly of the South line of

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the above described tract to a point in said South line distant 15.0 feet East of said parallel line.

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

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

Warranty Deed from Eberhardt Company to the County of Hennepin in the amount of \$11,000.00 covering the following described land:

All that part of the following described tract:

That part of Government Lot 7, Section 28, Township 117, Range 21, described as commencing at a point on the North line of said Government Lot 7, distant 845 feet West of the Northeast corner thereof; thence South parallel to the East line of said Government Lot 7, a distance of 708 feet to the point of beginning; thence South parallel to said East line 190 feet; thence West parallel to the North line of said Government Lot 7 to the West line thereof; thence South to the Southwest corner of said Government Lot 7; thence East along the South line thereof to the Northwestern right of way line of U. S. Highway No. 169; thence Northeasterly along said Northwestern right of way line to its intersection with a line drawn East, parallel to the North line of said Government Lot 7, from the point of beginning; thence west to the point of beginning, except that part thereof lying West of a line running South parallel with the East line of said Government Lot 7 from a point on the North line of said Government Lot 7, distant 845 feet west of the Northeast corner thereof to the Northwestern right of way line of U. S. Highway No. 169, according to the Government survey thereof,

which lies easterly of the following described line: Beginning at the intersection of the Northwestern right of way line of C.S.A.H. No. 158 (formerly U. S. Highway No. 169) and the Southerly right of way line of West 53rd Street; thence west along the South line of West 53rd Street, a distance of 77.0 feet to the actual point of beginning of the line to be described; thence southerly, with an angle of 100 degrees, a distance of 82 feet, more or less, to an intersection with a line parallel with and 60.0 feet northwesterly of the centerline of C.S.A.H. No. 158; thence southwesterly a distance of 115 feet to an intersection with a line parallel with and 50.0 feet northwesterly of the centerline of said C.S.A.H. No. 158; thence southeasterly 10 feet to the Northwestern right of way line of C.S.A.H. No. 158 and there terminating.

Warranty Deed from Everth G. Thernell and Alice M. Thernell, husband and wife, to the County of Hennepin in the amount of \$1,000.00 covering the following described land:

All that part of the following described tract:

Lot 26, Block 2, "Killarney Shores",

which lies westerly of a line drawn from a point on the Northwestern line of the above described lot, distant 31.0 feet northeasterly of the Northwest corner of said lot as measured along said line thereof, to a point on the Westerly line of said lot distant 25.0 feet southeasterly of the Northwest corner of said lot as measured along said line; and

All that part of the following described tract:

Lot 1, Block 2, "Killarney Shores",

which lies northerly of a line drawn from a point on the Northeasterly line of the above described lot distant 25.0 feet southeasterly of the Northerly corner of said lot as measured along said line thereof to a point on the Northwestern line of said lot distant 20.0 feet southwesterly of the Northerly corner of said lot as measured along said line; and

All that part of the following described tract:

Lot 30, Block 3, "Killarney Shores",

which lies westerly of a line drawn from a point on the Northwestern line of the above described tract distant 32.0 feet northeasterly of the Northwest corner of said lot, to a point on the West line of said lot distant 26.0 feet southeasterly of the Northwest corner of said lot as measured along said line; and

All that part of the following described tract:

Lot 1, Block 3, "Killarney Shores",

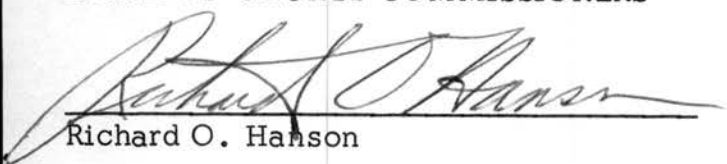
which lies northerly of a line drawn from a point on the Northeasterly line of the above described lot, distant 15.0 feet southeasterly of the Northerly corner of said lot as measured along said line thereof, to a point on the Northwestern line of said lot, distant 23.0 feet southwesterly of the Northerly corner of said lot as measured along said line.

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

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

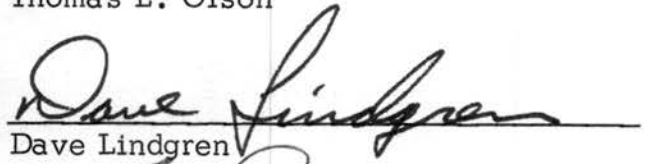
YEA NAY OTHER


 Richard O. Hanson

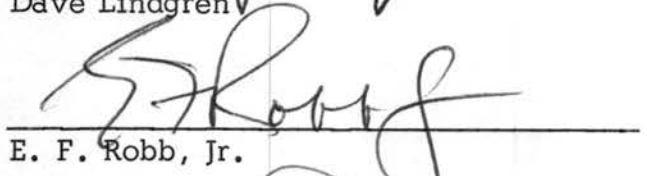
X _____ _____

 Thomas L. Olson

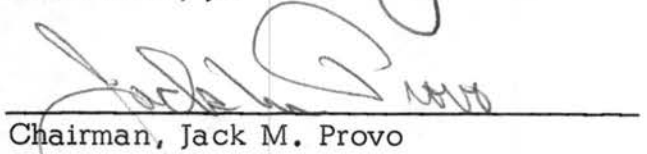
_____ _____ Absent


 Dave Lindgren

X _____ _____


 E. F. Robb, Jr.

X _____ _____


 Chairman, Jack M. Provo

X _____ _____

Resolution adopted

RESOLUTION

No. 72-3-24

300

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

BE IT RESOLVED, That Agreement No. PW-03-20-72 between the County of Hennepin and the City of Minneapolis providing for routine maintenance on certain highways and bridges on the county highway system within the City of Minneapolis as described in said agreement be approved; and

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

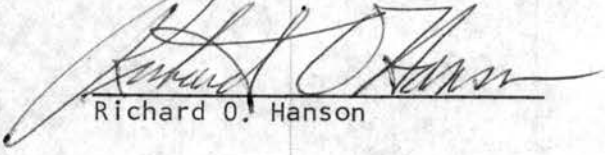
BE IT FURTHER RESOLVED, That the Finance Director be authorized to encumber funds in the amount of \$352,904.00 for the maintenance of roadways and two (2) pedestrian bridges as set forth in the agreement from the Public Works appropriation as follows:

<u>Contract No.</u>	<u>Organization</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
PW-03-20-72	1129	8260	6110900	\$352,904.00

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 L. Olson

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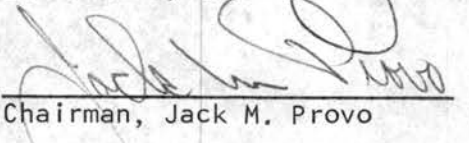
— Absent


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 14 1972

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

WHEREAS, The Hennepin County Highway Department has prepared "Rules and Regulations Establishing Design Specifications for Driveways Along the Highway System of Hennepin County, Minnesota", and

WHEREAS, It is the purpose of these regulations to establish certain desirable design specifications for driveways and entrances providing means of ingress and egress from property located along and adjacent to the right of way of the highway system of Hennepin County, and

WHEREAS, Minnesota Statutes 1965, Section 160.18, Subd. 3, provides that the road authority may regulate the location of driveways onto a county highway, and

WHEREAS, The Hennepin County Highway Department does regulate the location of driveways on the county highway system by the issuance of permits, and

WHEREAS, The Hennepin County Board adopted by resolution on September 5, 1967, a report titled, "Rules and Regulations Establishing Design Specifications for Driveways Along the Highway System of Hennepin County, Minnesota", and

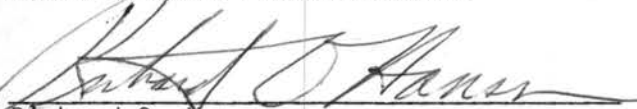
WHEREAS, It is necessary to modify said Rules and Regulations to conform to current policy, and

WHEREAS, The Hennepin County Highway Department has prepared a supplement to the aforesaid Rules and Regulations listing the necessary modifications,

NOW, THEREFORE, BE IT RESOLVED, That the County Board adopt the attached report titled, "Supplement to, HCH 160 Rev. 10-67, Rules and Regulations Establishing Design Specifications for Driveways Along the Highway System of Hennepin County, Minnesota".

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

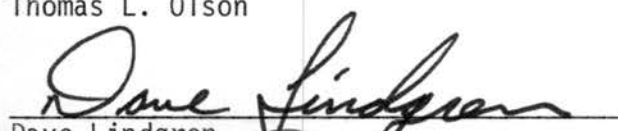
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


Richard O. Hanson

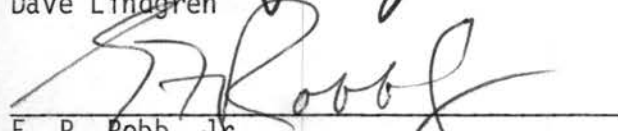
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>

Thomas L. Olson

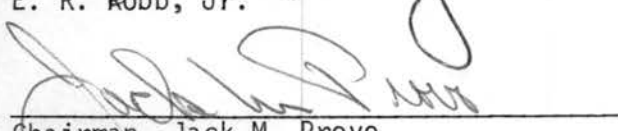
<u> </u>	<u> </u>	<u>Absent</u>
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Dave Lindgren

<u>X</u>	<u> </u>	<u> </u>
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E. R. Robb, Jr.

<u>X</u>	<u> </u>	<u> </u>
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Chairman, Jack M. Provo
Resolution adopted

<u>X</u>	<u> </u>	<u> </u>
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RESOLUTION

NO. 72-3-26

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

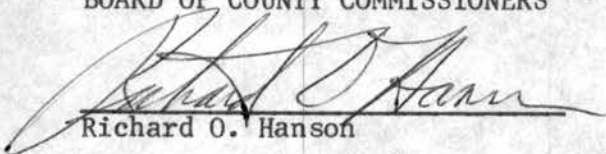
WHEREAS, Minnesota Statute 117.095 as amended through action of the 1971 Legislative Session authorized local condemning authorities to adopt policies providing relocation assistance as a cost of land acquisition, consistent to the extent possible with the Federal Aid Highway Act of 1970, and the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

NOW, THEREFORE, BE IT RESOLVED, that the new Hennepin County guidelines for relocation assistance and payments in cases where the County has acquired property 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

YEANAYOTHER


Richard O. Hanson

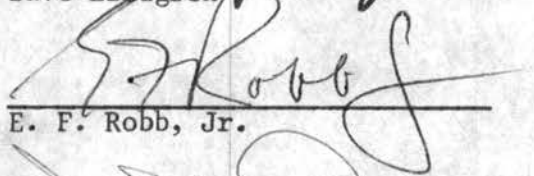
X

Thomas L. Olson

Absent


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted

MAR 14 1972

RESOLUTION

303

No. 72-3-27

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

This Resolution authorizes the County of Hennepin to act as grantee for the following organization submitting this proposal:

PORTLAND HOUSE

WHEREAS, Lutheran Social Services of Minnesota is submitting an application for funding of Portland House;

WHEREAS, Lutheran Social Services of Minnesota has requested the County of Hennepin to act as grantee for this program;

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as grantee for the Portland House and administer funds in behalf of Lutheran Social Services of Minnesota for the period as may be designated by the Governor's Commission on Crime Control.

BE IT RESOLVED that the Hennepin 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, if awarded.

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

Absent

Dave Lindgren

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MAR 14 1972

RESOLUTION

NO. 72-3-28

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

WHEREAS, The County of Hennepin has been requested to act as grantee for the Neighborhood Probation Services Project; and Hennepin County Court Services is submitting an application for funding of the Neighborhood Probation Services Project,

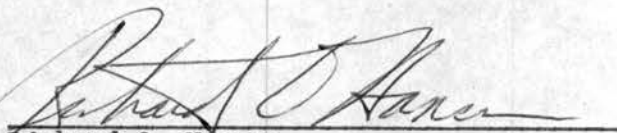
NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the Neighborhood Probation Services Project and administer funds in behalf of Hennepin County Court Services for the period as may be designated by the Governor's Commission on Crime Control.

BE IT FURTHER RESOLVED, that Stanley R. Cowle, Hennepin County Administrator, be 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.

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

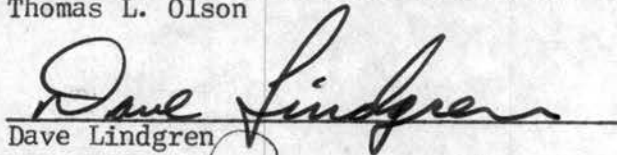
YEA NAY OTHER


Richard O. Hanson

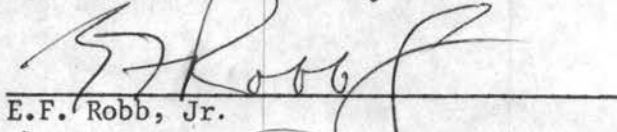
X

Thomas L. Olson

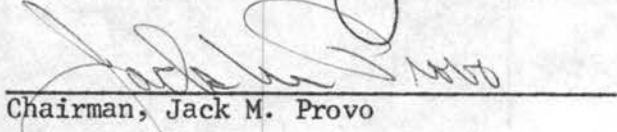
Absent


Dave Lindgren

X


E.F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 14 1972

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

WHEREAS, Pursuant to a request from the County Administrator, a resolution authorizing Hennepin County to act as grantee for a project entitled, THE BRIDGE FOR RUNAWAY YOUTH, be approved; and

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

WHEREAS, The non-profit organization known as the BRIDGE FOR RUNAWAY YOUTH, INC., has requested the County to act as grantee for this program,

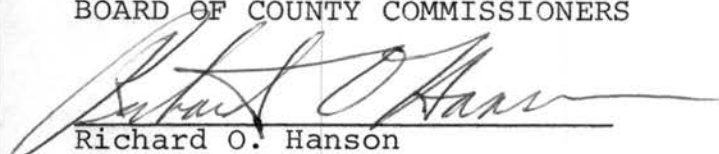
Your Committee recommends that the County of Hennepin act as grantee for the project and administer the funds on their behalf for such period as agreed upon by the Governor's Commission on Crime Prevention and Control and the County.

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

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

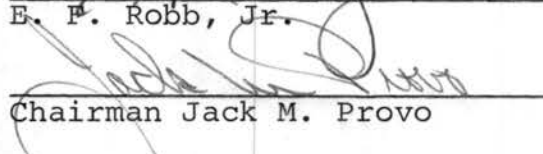
Absent


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman Jack M. Provo

X

Resolution adopted

MAR 14 1972

RESOLUTION
NO 72-3-31

306

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

WHEREAS, The Governor's Crime Commission has denied the second year's funding application of HEJIS (Hennepin Justice Information System) in favor of a more regional approach provided through REJIS (Regional Justice Information System), and

WHEREAS, The REJIS Policy Board consists of fourteen representatives five of which are from Hennepin County; one from the Hennepin County Chief of Police Association; two from the City of Minneapolis; and two from Hennepin County,

NOW THEREFORE, BE IT RESOLVED, That this Board appoint on a temporary basis John DuBois and Al Friedman, as the two County representatives to the Regional Justice Information System Policy Board.

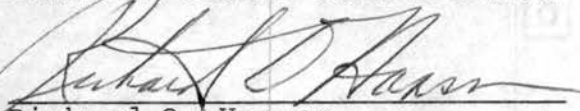
The question was on the adoption of the resolution and there were four YEAS and no NAYSas follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

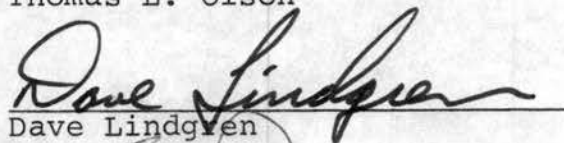
OTHER


Richard O. Hanson

X

Thomas L. Olson

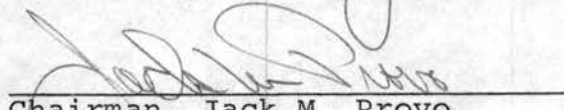
Absent


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 14 1972

RESOLUTION

307

NO. 72-3-32

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution: WHEREAS, the following persons were admitted to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, now therefore be it resolved that the applications for admission be approved.

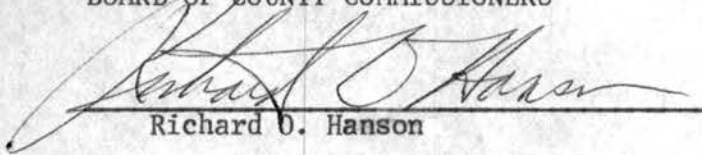
Mrs. Lydia Mason
4429 Nicollet Avenue
Minneapolis, Minnesota
Admitted 2-29-72

Mr. Charles Nerka
116 North 11th Street
Minneapolis, Minnesota 55401
Admitted 2-23-72

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

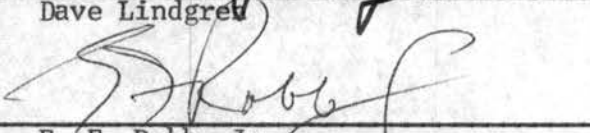
X

Thomas L. Olson

Absent


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 14 1972

RESOLUTION

NO. 72-3-33

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

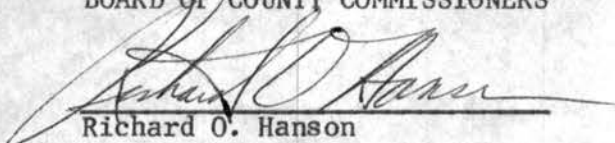
WHEREAS, This Board's "Personnel Freeze" policy of December 28, 1971, regarding positions receiving over \$20,000 annually, requires the authorization of said Board to hire personnel receiving over \$20,000 annually,

NOW, THEREFORE, BE IT RESOLVED, that authorization be granted for the recruitment and hiring of a District Court Administrator which position will be open because of the retirement of the present District Court Administrator.

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

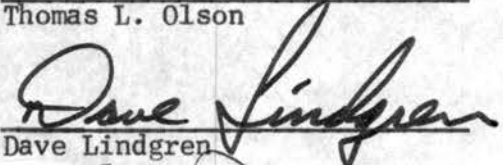
YEA NAY OTHER


Richard O. Hanson

X

Absent

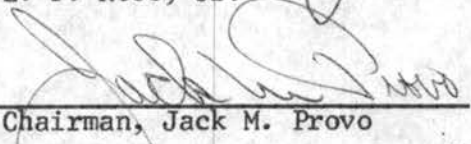
Thomas L. Olson


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 14 1972

RESOLUTION

309

No. 72-3-34

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:

Thomas Falstad, Director of Internal Audit - To attend seminar on County-wide cost allocations plans for Federal Grants and contracts, Int. MFOA Dev. Center, Chicago, Illinois - April 21, 1972

Edward Svetc, Controller, Hennepin County Welfare - To attend seminar on County-wide cost allocation plans for Federal Grants and contracts, Int. MFOA Dev. Center, Chicago, Illinois - April 21, 1972

Members of the Board of County Commissioners - NACO Mid-Year Conference and Welfare Steering Committee meeting - Sacramento, California - March 15-18, 1972

Paul J. Vogt, Director, Health & Hospitals - NACO Mid-Year Conference and Welfare Steering Committee meeting - Sacramento, California - March 15-18, 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

Richard O. Hanson
Richard O. Hanson

YEANAYOTHER

X

Thomas L. Olson
Thomas L. Olson

Absent

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.

MAR 14 1972

RESOLUTION

No. 72-3-35

310

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.

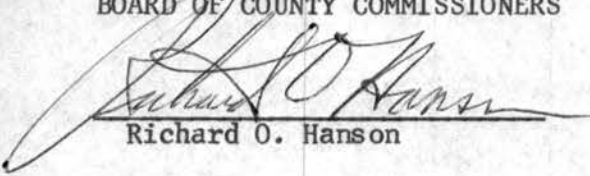
Richard Ryberg, Buyer, Purchasing Department

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

Absent


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

REsolution adopted.

MAR 14 1972

RESOLUTION

No. 72-3-36

311

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

WHEREAS, in some instances it is necessary and expedient to make decisions in the field as respects Change Orders, and the delay in making these changes would hold up construction of the Government Center,

NOW THEREFORE BE IT RESOLVED, that the County's Construction Manager, Construction Management Services, Inc. is hereby authorized to make such changes as seem appropriate, wherein the scope or general intent of the work is not changed and the expenditure does not exceed \$10,000.00;

BE IT FURTHER RESOLVED, that, monthly, Construction Management Services, Inc. will accumulate and prepare such changes to the project in a sum not to exceed an aggregate \$100,000.00 for approval by the County Board, and appropriate setting aside of funds to accommodate claims for costs associated with these changes.

Note: This resolution rescinded on
April 15, 1975 per res. 75-288
J.C.

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>
<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>
<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.

MAR 14 1972

RESOLUTION

No. 72-3-37

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

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
2678A	Economics Laboratory, Inc.	Floor Finish and Cleaner	\$8,186.80	St. Paul Fire and Marine Insurance Co.
2902B	Medical Oxygen & Equipment Inc. Div. of Twin City Oxygen Co. Inc.	Medical Equipment	\$10,000.00	Fireman's Fund Insurance Co.

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

Richard O. Hanson

Dave Lindgren

Thomas L. Olson

E. F. Robb, Jr.

Chairman, Jack M. Provo

YEANAYOTHER

X

X

Absent

X

X

Resolution adopted.

MAR 14 1972

RESOLUTION

No. 72-3-38

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

WHEREAS, pursuant to public advertising, bids were received by the County for the General Construction, Interiors, (Demountable Partitions and Ceilings) for the Hennepin County Government Center, Contract No. 2508, and

WHEREAS, upon opening of said bids and the evaluation thereof, it became apparent that the bidders in some instances did not meet the technical requirements of the specifications and upon further consultation that honest mistakes may have been made in evaluating the bid requirements and

WHEREAS, several of the bidders have indicated dissatisfaction with the bidding processes and then if a bid is accepted a lawsuit by the bidders may result against the County, and

WHEREAS, Chapter 556, Laws of Minnesota 551 as amended by Chapter 473 Laws of Minnesota, 1969, Section 7 subdivision 2, authorizes and allows the Purchasing Agent to reject all bids and call for new bids if in his opinion the public interest may be served thereby,

NOW THEREFORE BE IT RESOLVED, that the Purchasing Agent (Director of Purchasing and Stores) with the concurrence of the County Administrator, is hereby authorized to reject all bids received on the Demountable Partitions and Ceilings and that they are directed to re-advertise calling for new bids on Demountable Partitions and Ceilings later in the first half of the year 1972 or sooner if possible.

Commissioner Robb moved to lay the matter over for one week.

The vote on the motion was as follows:

HANSON	NAY
OLSON	ABSENT
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

MAR 14 1972

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

314

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA	NAY	OTHER
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u>Absent</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
Richard O. Hanson

Thomas L. Olson
Thomas L. Olson

Dave Lindgren
Dave Lindgren

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

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

Resolution adopted.

RESOLUTION
NO. 72-3-39

315

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

WHEREAS, Recommendation was received notifying acceptance of the following low bid awards:

Public Works

CONT. NO.	VENDOR	ITEM	TOTAL AMOUNT	CO'S PORTION	ORGAN	PRO- JECT	ACCT.
2313	Geo. A. Clark & Sons	Steel Fence Posts	\$3,762.66	\$2,641.10	1975	6197500	8172
2314	Nordic Industries Inc	Steel Pipe	9,992.96	5,821.33	1975	6197500	8170
2316	Gopher Stamp & Die Co.	Steel Sign Posts	26,873.75	13,629.00	1975	6197500	8172

NOW THEREFORE BE IT RESOLVED, That the Finance Director is hereby directed to encumber funds for the County's portion of this award.

Hearing Aids - Welfare

CONT NO.	VENDOR	ORGAN	PROGRAM	ACCOUNT	AMOUNT
2901	Audiological Consultants, Inc.	6000	1390	8552	\$35,000.00

NOW THEREFORE BE IT RESVOLED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved, and the Finance Director is hereby directed to honor claims against this award.

Two Self-Propelled Truck-Type Street Sweepers - Public Works

			PROJECT		
2308R	Hayden Murphy Equipment Co.	1769	3251700	8620	13,100.00
2308R	Hayden Murphy Equipment Co.	1769	3251800	8620	13,100.00

Chlorinated Rubber Traffic Paint - Public Works

2328	Farwell, Ozmun, Kirk & Co.	1975	6197500	8172	40,229.00
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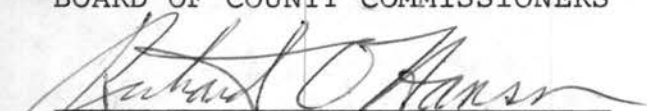
MAR 14 1972

NOW THEREFORE BE IT RESOLVED, That the Finance Director is hereby directed 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

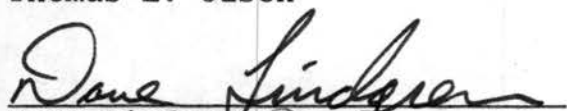
YEA NAY OTHER


Richard O. Hanson

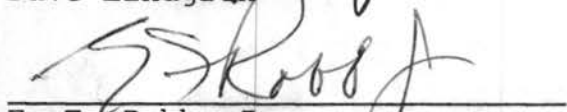
X _____ _____

Thomas L. Olson

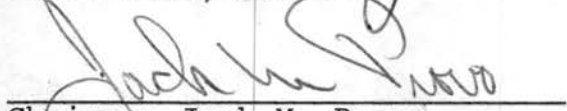
_____ _____ Absent


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Chairman Jack M. Provo

X _____ _____

Resolution adopted.

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

WHEREAS, subsequent to preparation of specifications for Aluminum Signs for Hennepin County and Certain Instrumentalities, Contract No. 2323, a revision of the Minnesota Standard Specifications dated January 1, 1972 was received, and

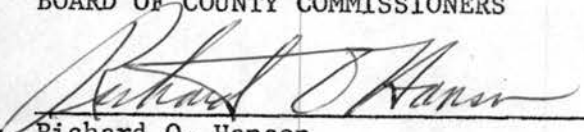
WHEREAS, said Standard Specifications are an integral part of the specifications for Aluminum Signs.

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing and Stores is authorized to issue Addendum No. 1 to the specifications to reflect this change in the Minnesota Standard Specifications.

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

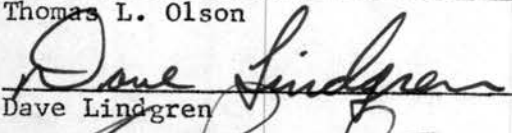
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

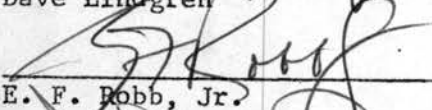

Richard O. Hanson

X

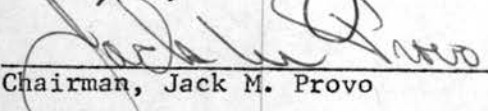
Thomas L. Olson


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Absent

Resolution adopted.

MAR 14 1972

RESOLUTION

No 72-3-41

318

Commissioner Lindgren, 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
2695	Radio Paging System	General Hospital
2707	Upgrading Pho/Gamma III Scintillation Camera	" "
2708	Inhalation Therapy Supplies & Equipment	" "
2647	X-Ray Film	State of Minn., University of Minn., Hennepin County, and St. Paul Ramsey
2326	Reflectorized Sign Material	Public Works
2327	Purchase of New and Sale of Used Data Processing Equipment	" "
2025	Aerial Photos	Assessor & Instrumentalities

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 28, 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
Richard O. Hanson

X

Thomas L. Olson
Thomas L. Olson

Absent

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

MAR 14 1972

RESOLUTION
NO. 72-3-42

319

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
Supreme Foods, Inc.	\$ 53.13	\$ 21.25
Northwestern State Bank of Osseo	--	30.24
Cynthia A. Markkanen	151.66	--
Lutheran Brotherhood	1,384.00	--
Graphic Sciences, Inc.	45.79	3.86
Edina Business Services, Inc.	24.44	.98
Edina Business Service, Inc.	20.58	.82
Mpls. Park and Recreation Board	474.56	--
Village of New Hope	52.80	--
Robert Bossart	33.90	6.78
R. F. Bruzek	59.49	8.95
Brin Glass Co.	237.28	35.93
Consumers Leasing Corp.	225.42	--
Leah M. Bronsdon	197.29	20.73
Robert Brooks	285.54	--
Brown-Mpls. Tank & Fabricating Co.	2,579.57	541.88
Vincent A. Chevalier	807.39	--
Vincent A. Chevalier	525.98	--
Charles E. Clifton	75.60	--
Diversified Numeric Application	--	138.79
Doyle & O'Brien Plumbing, Inc.	91.58	3.66
Waite D. Durfee, Jr.	9,054.48	--
Mrs. Mildred C. Eide	--	77.67
Franklin Creamer, Inc.	924.70	37.36
Hersey & Associates, Inc.	352.53	16.07
Mel Hertz	32.20	1.29
Harry Lazover	20.34	1.08
Glen McFeters	16.95	.68
Oswin C. Pflug	--	194.27
Seven Up Bottling Co.	7,030.24	--
Spring Co.	--	45.16
Louise M. Strelow	216.84	--
Talcott Leasing Corp.	--	29.50
Marvin C. Thorvilson	149.11	--
Topmasters, Inc.	147.45	9.49
Trapelo	10.29	.41

EXEMPT FOR 1965

Village of New Hope

EXEMPT FOR 1972

Minneapolis Park & Recreation Board

MAR 14 1972

NAME	TAX	PENALTY
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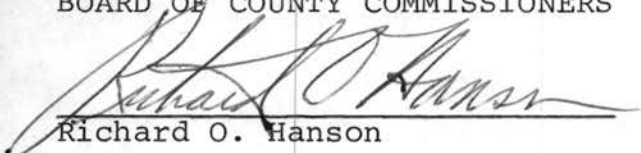
HOMESTEADS - 1967 AND PRIOR YEARS

Earl Brunsvold	\$ 249.92	--
Earl Brunsvold	295.82	--
Grace M. Cederstrand	449.06	--
Diamond Lake Acres Add.	461.96	--
Marvin V. T. Dickson	287.82	--
Mary K. Humbeutel	231.85	--
Zelia Lockett	306.33	--
John E. Sobraske	406.22	--
Mary C. Warner	436.10	--
Mary C. Warner	463.03	--

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

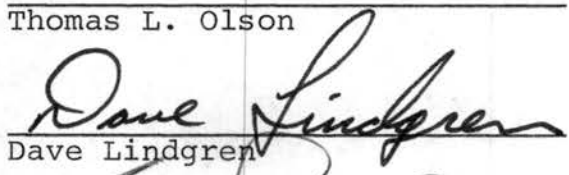
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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Richard O. Hanson

<u>X</u>	<u> </u>	<u> </u>
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Thomas L. Olson

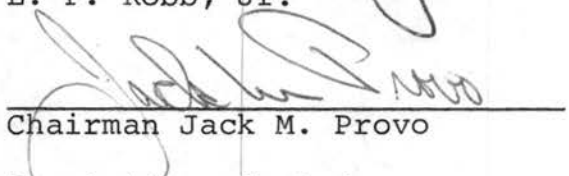
<u> </u>	<u> </u>	<u>Absent</u>
---------------	---------------	---------------


Dave Lindgren

<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>
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Resolution adopted.

MAR 14 1972

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

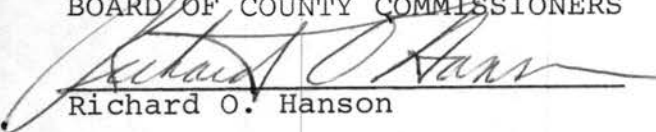
BE IT RESOLVED, That the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Stanley M. Wonter	18 parcels - 1st, Chute Bros 1st 3-3 to 10th, Remington's 2nd 7-44
Mrs. Robert D. Longaecker	Lot 1, Block 1, Whitehills 2nd Adtn.
John R. Pearson	Lot 11, Block 1, Crystal Heights View 2nd Addtn.
Mrs. Leroy A. Schommer	Lot 1, Block 9, Whitefield Adtn.
John E. Sobraske	Lot 22, Block 1, Meadow Lake Terrace 2nd Addition
Richard H. Verwey, Jr.	Lot 32, Block 2, Meadow Lawn Estates 3rd Addition
Mary C. Warner	Plat 60025, Parcel 3010
Kenneth L. Wills	Plat 70017, Parcel 6498
Theresia Zachman	Plat 58431, Parcel 3020

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

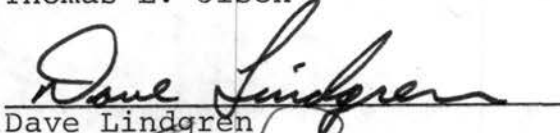
YEA NAY OTHER


Richard O. Hanson

X _____ _____

Thomas L. Olson

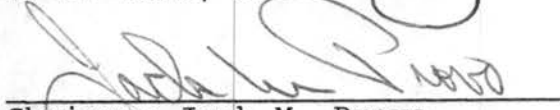
_____ _____ Absent


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Chairman Jack M. Provo

X _____ _____

Resolution adopted.

RESOLUTION
NO. 72-3-44

322

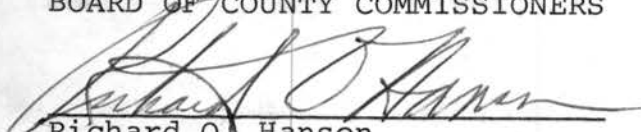
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

BE IT RESOLVED, That the attached claims list dated March 14, 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

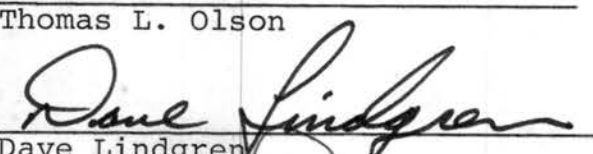
YEA NAY OTHER


Richard O. Hanson

X

Thomas L. Olson

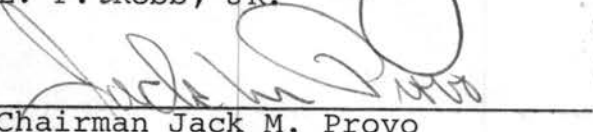
absent


Dave Lindgren

X


E. F. Robb, JR.

X


Chairman Jack M. Provo

X

Resolution adopted.

MAR 14 1972

1971	
Hennepin County Pilot City	
Appropriation—	
Corning & Donohue, Inc. mail chute	\$400.00
1972	
Hennepin County Pilot City	
Appropriation—	
Addressograph Multigraph Corp., supplies	52.25
Ayerst Laboratories, Inc., drugs	104.91
Bio-Science Laboratories, service	231.00
Dr. John Brantner, service	25.00
Thomas A. Broadie, M.D., service	231.00
Consolidated Biomedical Lab. service	300.00
H. Earl Cotmen, M.D., service	309.00
Desnick Bros. Drug Store, rent	135.00
Dow Chemical Company, drugs	295.48
Thomas Edison Voicewriter, Ind., repair	19.50
Al Fischer, service	270.00
Dr. Gustillo, service	100.00
Dr. S. E. Howard, service	90.00
Industrial & Home Lighting Sup., supplies	4.64
IBM Corporation, repair	16.50
Janitorial Aces, service	1,050.00
League of Women Voters of Mpls., conference	10.00
Alan Lundberg, printing	147.20
Ron McKay, service	149.76
Council Miller, M.D., service	138.00
Minn. Hospital Service Assoc., insurance	254.32
Mission Construction, repair	230.00
James S. Moore, M.D., service	231.00
National Drug Co., drugs	24.70
No. Amer. Life & Casualty Co., insurance	216.00
Parke Davis & Company, drugs	242.25
Dr. Donovan Reinke, service	93.00
Roche Laboratories, drugs	586.17
Sandoz Pharmaceuticals, drugs	722.31
Scientific Method Inc., book	20.40
Scientific Prod. Div. Amer. Hosp., supplies	111.15
Dr. Max Scham, service	180.00
Shamrock Sci. Spec. Systems, supplies	16.11
Charles E. Smith, M.D., service	42.00
Smith, Kline, French Lab., drugs	239.91
E. R. Squibb & Sons, drugs	35.17
Twin City Uniform Center, uniform	58.41
T. C. Wholesale Drug, drugs	24.46
Udell Dental Lab., service	751.55
Victor Uranga, M.D., service	168.00
Lyle Wendling, M.D., service	139.00
1972	
Public Works Appropriation—	
Sam Fisher	6.00
T. D. Gustafson	351.75
Hayden-Murphy Equipment Co.	2,759.62
Hennepin County Finance Director	662.40
Hennepin County Finance Director	6,903.00
Gordon G. Hustad	32.00
The Management Center	35.00
Minneapolis Oxygen Co.	26.43
Minneapolis Oxygen Co.	18.19
Minneapolis Oxygen Co.	48.55
Minnesota Decorator Center	17.05
Minnesota Good Road, Inc.	240.00
Minnesota Wholesalers	24.90
Mobil Oil Corp.	22.97
Modern Rug Rental, Inc.	101.05
National Academy of Sciences	20.00
National Safety Council	120.00
Northern Automotive Co.	35.58
Northern States Power Co.	40.49
Northern States Power Co.	136.45
Olivetti Corporation of America	24.00
Charles Olson & Sons, Inc.	57.60
Chas. Olson & Sons, Inc.	163.39
Overhead Door Service	453.20
Perrone Incorporated	17.55
Perrone, Inc.	104.06
Power Brake	82.08
Abel Maintenance	2,165.25
American Oil Co.	588.00
American Oil Co.	180.90
American Oil Co.	688.45
American Oil Co.	1,101.73
American Oil Co.	1,101.91
American Oil Co.	188.94
Contracting Co. — A. Joint Venture	
J. A. Danens & Sons and Barton Contracting Co., a joint venture	49,844.53
Factory Sales	171.22
Factory Sales	174.30
Mobil Oil Corp.	63.68
Satellite Industries	498.05
Albinson	23.30
Albinson	9.55
Albinson	48.55
Robert L. Bakka	64.80
Robert L. Bakka	22.00
Barco Bearing Co.	166.75

Barco Bearing Co.	63.58
Brown Photo	189.28
California Computer Products	97.00
Geo. A. Clark & Son	47.63
Concrete Reinforcing Steel Inst.	12.00
Construction Bulletin	19.50
Construction Industry Safety Day	104.00
Cummins Diesel Sales	45.68
Defelsko Corp.	137.00
Employers Overload	161.20
Power Brake & Equipment Co.	14.97
Power Brake & Equipment Co.	36.87
Reddy Rents	2.50
Rogers	27.40
H. A. Rogers Co.	5.95
Singer-Friden Division	63.37
Suburban Chevrolet Co.	8.90
Teledyne/Frederick Post Co.	50.56
Teledyne/Frederick Post Co.	68.75
Union Carbide Corp.	161.10
Varigraph, Inc.	2.50
Vincent Brass & Aluminum Co.	434.07
Vincent Brass & Aluminum Co.	92.35
Warners Industrial Supplies	4.80
Warners Industrial Supplies	325.65
Wheeler Lumber & Bridge Supply Co.	19.00
James M. Wold	51.95
W.P. & R. S. Mars Co.	141.12
Albinson	186.55
Anderson Agency	1,240.00
Howde Plumbing & Heating, Inc.	135.38
Howde Plumbing & Heating, Inc.	79.00
Minneapolis Gas Co.	65.09
Northern States Power Co.	4.06
Root-O-Matic Sewer Service Co.	15.75
Action Car Wash	10.00
Albinson's, Inc.	25.70
Anderson Agency	221.91
Automotive Paint Specialists, Inc.	60.85
Barco Bearing Company	76.28
Brellenthin Hopkins Dodge, Inc.	2,265.91
Edina Union "76"	20.10
Grayco, Inc.	51.30
Koehlers Service Garage, Inc.	10.00
Rey C. Mahnquist, Treasurer City of Minneapolis	2,346.00
Mike's Car Wash, Inc.	115.00
Minnesota Wanner Company	262.19
Minnesota Wanner Company	320.00
Modern Equipment Company	1,991.40
M&M District Company	8.95
Dick Mueller Union "76"	11.75
Northern Automotive Company	158.83
Northern Ford Engine, Inc.	76.29
North Star Marina, Inc.	195.80
Chas. Olson and Sons, Inc.	98.41
Outdoor Living, Inc.	209.43
Paper-Calmenson and Company	129.60
Peterson-Paul Sales, Inc.	42.62
Pheoll Mfg. Co. of Minnesota	13.50
Pioneer Rim and Wheel Company	10.60
Power Brake and Equipment, Inc.	27.28
Power Tools, Inc.	10.03
RCA Corporation	5.24
Ric's Hopkins Car Wash, Inc.	164.50
Riteway Motor Parts, Inc.	52.60
Rufledge-Johnson Equipment, Inc.	80.75
George T. Ryan Company	52.38
Security Welding and Machine Co.	51.00
Sewall Bros.	60.50
Standard Spring Company	450.85
Stephens Buick Company	15.52
Sterling Electric Company	8.76
Sun Electric Corporation	26.25
Sun Oil Company	5.80
Texaco, Inc.	29.27
Thermal Company, Inc.	25.35
Town's Edge Ford, Inc.	1,238.52
Town's Edge Ford, Inc.	134.50
Twin City Engine Rebuilders	401.60
Weber & Troseth Company	2.88
Ziebarth Rustproofing	150.00
Ziegler, Inc.	813.89
1972	
Commissioners Appropriation—	
Credit Publishing Co., commissioners proceedings	1,845.90
Jack M. Provo, court luncheon	10.91
Sun Newspapers, Inc., commissioners proceedings	1,737.18
Finance Department	
Appropriation—	
Midwest Calculator Service, repairs	12.50
R. L. Polk & Co., directory	86.25
3M Business Products Sale, repairs	52.62
Twin City Office Machines, repairs	30.00

Administrator Appropriation—	
Arnold Gruber, mileage	96.08
Vic Miller, mileage	73.80
Wall Street Journal, subscription	35.00
Assessor Appropriation—	
Arlo R. Peterson, reimbursement for tuition	31.50
Kerman J. Benson, mileage	51.90
Robert H. Hanscom, mileage	92.43
Glenn W. Hawkyard, mileage	96.62
Milton Hilk, mileage	63.70
Harold J. Hudson, mileage	55.80
Marvin H. Jensen, mileage	44.80
Myron C. Johnson, mileage	53.70
Ray H. Johnson, mileage	47.90
Robert N. Martz, mileage	64.60
Harold Nernin, mileage	70.00
Larry Miller, mileage	23.20
Paul O. Morin, mileage	54.20
Ronald W. Nelson, mileage	55.10
Arlo R. Peterson, mileage	21.80
Kathryn Weaver, mileage	50.00
Data Processing	
Appropriation—	
Dale G. Folstad, mileage	37.50
Shirley Kellman, keypunching	218.14
Personnel Appropriation—	
Jerome S. Gray, board meeting	35.00
Jess A. March, board meeting	35.00
Alan H. Moore, board meeting	35.00
Paul Van Valkenburg, board meeting	35.00
Darcy Truax, board meeting	35.00
Glenwood-Inglewood Co., water	4.90
John A. Hanson, registration fee	10.00
Minneapolis Star & Tribune, advertising	326.20
St. Paul Dispatch-Pioneer Press, advertising	29.07
Scientific Methods, Inc., organization diagnostic 6-pack	126.40
Public Information	
Appropriation—	
James C. Caddy, photography	22.50
Dahms Photo Print Co., service	31.11

ices	63.10
Minnesota Newspaper Assn., clipping service	70.70
Photos, Inc., services	82.00
Public Relations Society of America, membership dues	72.00
The Urban Institute, survey	1.64
Dave Rodum, photographic services	24.00
Vaughn's, Inc., pole & stand	34.85
Jon A. Greer, mileage	24.20
Linda Jennings, mileage	26.00
Diedre Nagy, mileage	8.70
Frederic J. Johnson, mileage	34.00
Purchasing Appropriation—	
Richard Bardon, mileage	37.50
William E. Bardon, mileage	78.20
Sheldon I. Weinberg, auto insurance	22.00
Sheldon I. Weinberg, mileage	54.40
Internal Audit Appropriation—	
Arthur Andersen & Co., interim billing for services	15,000.00
Modern Rental Rugs, Inc., rug rentals	9.74
Communications Appropriation—	
N. W. Bell Telephone Co., service-centrex	11,272.54
N. W. Bell Telephone Co., service	1,399.63
Insurance Appropriation—	
Anderson Agency, workmens' comp.	4,609.64
Attorney Appropriation—	
Finance & Commerce, subscription	11.00
Bureau of Nat'l Affairs, Inc., subscription	138.00
Minneapolis Spokesman, subscription	16.00
Nat'l Juvenile Ct. Foundation, subscription	8.00
Nat'l Police Chiefs & Sheriffs Inf. Bureau, directories	25.00
James R. Albrecht, mileage	25.20
Leonard D. Brod, mileage	25.00
James H. Gaffney, mileage	41.20
William S. Posten, mileage	28.20
David G. Roston, mileage	38.00
John W. Trojahn, mileage	31.80
Court Service Appropriation—	
Airsignal International, Inc., page boy services (J. center)	48.00
American Fruit & Produce, groceries	28.92
Armour Food Service, meat	473.14
CTL Company, Inc., key baks	5.50
J. N. Johnson Co., Inc., extinguishers recharged	36.00
Leslie Paper Co., paper products	110.84
McKesson & Robbins' Drugs, brushes	113.40
Superior Exterminating Co., services	5.50
Swanson's Paint & Wallpaper, thinner	16.90
Transport Clearings, drayage	6.95
Dean K. Holmes, mileage	32.90
Geace Ohama, mileage	27.80
Ronald J. Sundell, mileage	35.60
Michael Bailey, refund of insurance (probation)	22.00
Stanley R. Clasen, reimbursement for monies expended (flying prog)	231.00
Dictaphone Corporation, repairs	55.95
David N. Gair, insurance refund	22.00
Gary M. Meltz, insurance refund	22.00
Minn. Resource Center of Social Work Education, books	21.00
Owatonna Inn, distance call (seminar)	10.78
R. L. Polk & Co., directory	86.25
Susan Townsend, registration fee	10.00
Wahl & Wahl, Inc., repairs	34.50
Wahl & Wahl, Inc., maintenance agreement	836.00
Wahl & Wahl, Inc., repairs	48.25
J. Michael Bailey, mileage	41.20
James E. Bergum, mileage	33.00
Bruce J. Broady, Jr., mileage	10.30
Ronald G. Byrnes, mileage	10.30
William J. Calder, mileage	61.10
Dale L. Carlton, mileage	36.30
Paul Caspersen, mileage	38.40
Garl K. Chmel, mileage	41.10
David A. Cook, mileage	73.98
Bruce L. Dotter, mileage	101.50
Shirley J. Dutton, mileage	60.30
Roy A. Dennis, mileage	80.72
Alvina Engelmeier, mileage	29.80
Tom Faust, mileage	43.70
Anice W. Gale, mileage	42.70
Thomas J. Griffiths, mileage	41.60
Karen Halls, mileage	21.40
Linda L. Hammarberg, mileage	57.60
Claire James, mileage	4.60
James Jones, mileage	29.80

Michael P. Kennedy, mileage	54.20
Judith Klein, mileage	58.00
Paul Kent, mileage	37.40
T. G. Lavelle, mileage	18.70
Robert Leach, mileage	97.63
Martin Levake, mileage	23.70
Raymond Lundquist, mileage	54.20
Kathleen Murphy, mileage	100.60
Gary M. Meltz, mileage	12.40
R. Owen Nelsen, mileage	46.60
Chris Neu, mileage	92.95
Earl Paulson, mileage	50.20
Thomas M. Roberts, mileage	35.60
Margaret Rogosheske, mileage	17.30
R. D. Slais, mileage	103.08
Samuel M. Siebert, mileage	35.80
H. James Snope, mileage	11.10
Donald C. Spencer, mileage	36.60
Ira M. Schwartz, mileage	38.60
Paul Spears, mileage	17.90
Paul Spears, mileage	86.20
Wolf V. Sittler, mileage	55.10
David K. Steenson, mileage	53.10
Susan Townsend, mileage	161.00
Lee Trelstad, mileage	33.60
Dale R. Toenges, mileage	34.80
E. R. Wheeler, mileage	35.30
Lynne Williams, mileage	18.10
Ervin R. Wismer, mileage	39.20
Kenneth R. Young, mileage	27.80
Bronner Exterminating Co., service (home school)	20.00
Armour Food Service, meat	706.65
Famous Foods, groceries	74.80
Follett Publishing Co., books	27.93
Franklin Creamery, Inc., dairy products—contract	670.46
T. D. Gustafson Co., repairs	124.33
LaBelle's Distributing Co., coffee makers	73.46
City of Minneapolis Workhouse, eggs	28.80
Minnesota Decorator Center, paint	56.49
Minneapolis Glass Co., glass	9.35
Minnesota Janitor Supply Co., brooms, etc.	169.13
Minnesota Decorator Center, paint	410.00
Nat'l Purity Soap & Chemicals, Rex Lo suds	551.24
G. C. Peterson Machinery Co., supplies	62.62
Security Wholesale Grocery, tuna	227.50
Singer Society for Visual Ed., Inc., books	38.18
Dr. Paul Slaton, services	22.00
Beatrice Altmeyer, insurance refund	22.00
Michael A. Aldes, mileage	57.30
Sue Almich, mileage	84.78
Jessie Berryhill, mileage	96.32
Arthur J. Cavara, mileage	65.70
Arnold Droge, mileage	57.20
Ken Fricke, mileage	5.30
Bill Joyce, mileage	65.40
Charles H. Kinder, mileage	47.50
Gary Ledson, mileage	21.00
Bob McCart, mileage	41.70
Tom Marsh, mileage	43.30
Donald Pafko, mileage	50.40
Dorothy Porter, mileage	5.30
Dick Schultz, mileage	56.70
Edward P. Sedio, mileage	56.60
Henry W. Taxis, mileage	33.30
Basil L. Townsend, mileage	12.60
District Court Appropriation—	
Blumberg Photo Sound Co., repairs	21.50
Falconer's Vogue, clean & repair robes	2.95
R. L. Polk & Co., directory	86.25
Service Systems Corporation, jurors lunches	209.55
Telephone Answering Exchange, services	30.85
West Publishing Co., book	2.50
Richard E. Brown, mileage	21.40
John N. Mitchell, Jr., mileage	23.50
Probate Court Appropriation—	
George R. Adzick, mileage	43.60
Minn. Law Review Foundation, subscription	10.00
Treasurer, State of Minnesota, temporary hospitalization (Wm. S. Lund)	163.20
Sibley County Auditor, mental examination	190.40
Winona County Auditor, mental examination	189.69
Wahl & Wahl, Inc., repairs	17.25
Municipal Court Appropriation—	
Able Maintenance, janitorial service—contract	162.00
Brink's, Inc., services	225.00
Modern Rental Rugs, Inc., rug rentals	9.50
Service Systems Corporation, jurors lunches	60.30
West Publishing Co., book	27.50
S. Allen Friedman, mileage	37.50
Roger G. Claesgens, mileage	42.40
Jerome Gardner, mileage	56.80
Jerome Gardner, mileage	3.90
Dennis P. McLean, mileage	43.40
Dennis P. McLean, mileage	16.40
Edward D. Rafel, mileage	11.60
O. Harold Odland, mileage	3.90

O. Harold Odland, mileage	56.80
James D. Rogers, mileage	82.15
C. Wm. Sykora, mileage	4.10
Herbert E. Wolner, mileage	11.60
Sheriff Appropriation—	
Vernon R. Anderson, mileage	65.80
James McAlpine, mileage	89.80
Patterson Dental Co., Kerr compound	21.60
R. L. Polk & Co., directory (5)	431.25
Sheriff-Jail Appropriation—	
American Fruit & Produce, groceries	81.35
Business Furniture, Inc., furniture	750.02
Famous Foods, groceries	76.10
Minneapolis Gas Co., gas	38.24
Simplex Time Recorder, date stamp	254.50
Sheriff-Radio Appropriation—	
American Linen Supply, towel service	6.66
Lew Bonn Co., circuit breaker	29.55
Electronic Center, Inc., antenna	19.92
Leslie Paper Co., paper	10.63
General Communications, Inc., supplies	128.10
Mobile Radio Engineering, Inc., transistor	24.00
Northern States Tower Service, maintenance	75.00
RCA Commercial Electronic Systems, supplies	625.05
RCA Commercial Electronic Systems, crystals & reeds	102.68
Ruff Trucking Service, services	24.00
Stark Electronics Supply Co., supplies	47.44
Vacant Brass & Aluminum Co., hexagon HD	16.93
Boat & Water Safety Appropriation—	
Minneapolis Oxygen Co., re-hills	30.91
Schaak Electronics, Inc., supplies	4.75
Schaak Electronics, Inc., supplies	3.02
Civil Defense Appropriation—	
Minnesota Newspaper Assoc., clipping service	11.00
Joe L. Price, janitor service	80.00
Martin V. Manion, mileage	43.40
Charles H. Stevenson, mileage	54.40
Chest Clinic Appropriation—	
Glen Lake State Sanatorium, care of patients	6,292.29
Handicabs International, Inc., transportation	11.00
City of Minneapolis, rental of space	1,946.40
City of Minneapolis, laboratory service	1,000.00
Profexray Division, developer & fixer	162.13
Medical Examiner Appropriation—	
Theresa Jones, reports typed	481.00
Health & Hospitals Appropriation—	
William Brooks, travel expense	114.26
Neil A. Riley, travel expense	97.76
Paul J. Vogt, travel expense	91.50

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Alcoholism Program

Appropriation—	
Al Anon Family Group Head-	quarters, books
American Fruit & Produce,	groceries
American Fruit & Produce	Co., groceries
American Surplus Store, mat-	tresses
Blue & White Cabs, taxi serv-	ice
Blue & White Cabs, taxi serv-	ice
Dr. Alan Boyum, services—	contract
Bronner Exterminating Co.,	services
Dr. Milton Bullock, services	contract
Business Furniture, Inc.,	chair
Eden Rehabilitation & Treat-	ment, operating expenses
Family Process, subscription	
Franklin Creamery, Inc., but-	ter
Franklin Creamery, Inc., milk	
Franklin Creamery, Inc., milk	
Fritz Co., Inc., candy	
Jack Frost Farm Foods, Inc.,	eggs
Harrison House, mix	
J. N. Johnson Co., extgrs.	
K&W Sales, Inc., locks	
McGarvey Coffee, Inc., coffee	
Miller Davis Co., indexes	
Nathan's Produce, Inc., eggs	
Norelco, executive notetaker	
Physicians Desk Reference,	book
PPG Industries, Inc., replace	broken window
Quarterly Journal of Studies	on Alcohol, subscription
Reliable Electric Co., instal-	lation
F. J. Schwartz, cleaning prod-	uct
Stewart In-Fra-Red Commis-	sary, sandwiches
Superior Exterminating Co.,	service
Zinsmaster Baking Co., bak-	ery products
Daniel J. Hertzgaard, travel	expense
Daniel J. Hertzgaard, mile-	age
Dr. James Stevenson, services	
Robert Turpin, mileage	
Dr. David Vagneur, services	
Library Appropriation—	
Aggressive Growth Funds Re-	port, periodicals
American Booksellers Ass'n,	periodicals
The Atlanta Journal, periodi-	cals
Baker & Taylor Co., books—	contract
Continental Telephone Sys-	tem, service
Cruzada Spanish Publications,	periodicals
Henn. County Historical Soci-	ety, periodicals
Hogaard's, Inc., books	
Jay's Cameras, trays	
Jimmy Jingle, Inc., supplies	
Knox Lumber Co., paneling	
Modern Rental Rugs, Inc.,	services
North Star Press, books	
Radical Research Center,	books
San Francisco Newspaper	Printing, periodicals
United Telephone System,	service
N. W. Bell Telephone Co.,	service
C. S. Tepfer Publishing Co.,	periodicals
The Unabashed Librarian,	periodicals
Vend-A-Copy of Minn. Inc.,	rental
West Publishing Co., books	
Winnipeg Free Press, periodi-	cals
Library Bldg. Reserve	
Appropriation—	
Village of Osseo, lease pay-	ment
Central Services	
Appropriation—	
Aero Adroit, Inc., supplies—	contract
Aero-Adroit, Inc., supplies—	contract
Continental Loose Leaf, Inc.,	supplies
Crown Rubber Stamp Co.,	stamps
IBM Corporation, ribbons	
Industrial Sales & Service,	casters
Quality Park Envelope, sup-	plies—contract
Roto Press, Inc., supplies	
Smith Office Supply Co., sup-	plies

General Hospital

Appropriation—	
Connie Benson, travel ex-	pense
William Kreykes, travel ex-	pense
Helge Olson, travel expense	
Hospital Bldg. Reserve	
Appropriation—	
Krelitz Building Account, ren-	tal
Minneapolis Gas Co., gas	
Northern States Power, elec-	service
Outreach Program	
Appropriation—	
Holgaards, Inc., tape	
Holgaards, Inc., strap	
Nordic Ski Imports, skis	
Nordic Ski Imports, poles	
Williams Steel & Hardware,	stud driver
HEJIS Appropriation—	
Roger L. Forslund, Office	Controls, Inc., cop stak-a-
Tom Wendell, mileage	
Tom Wendell, travel expense	
Vol. Support. Serv.	
Appropriation—	
Allied Parking, Inc., parking	charges
General County Purposes	
Appropriation—	
Allstate Bldg. Maintenance,	(CONTINUED ON PAGE SIX)
rental contract	
Kenneth E. Anderson, mile-	age
Big Island Veteran's Camp,	1972 contribution
1972	
Hennepin County General	
Hospital Appropriation—	
Abbey Rents, rental med/surg	equip.
Abbott Laboratories, IV solu-	tions & sets, drugs
Allergan Pharmaceuticals,	drugs
American Fruit Company,	food
American Hospital Supply	Corp., kitchen/dining sup-
plies, med/surg supplies,	kitchen/dining supplies
American Sterilizer Co.,	med/surg supplies
C. F. Anderson Co., Inc.,	med/surg supplies
James Anderson, sp fund #1,	Armour Pharmaceutical,
drugs	
Neil Arnold, prof/consul serv.	
Dr. Alayne Arquette, CIC	emerg.
Aslesen Co., food	
Daryl Batalden, M.D., E. R.	serv.
Beckman Instruments, Inc.,	lab supplies
Lloyd Beebe, special fund #1	
Bellis Paper Co., kitchen/din-	ing supplies
Larry Benson, office supplies	
Tom Berg, E. R. serv.	
Dr. Bjorn Monson, E. R. serv.	
Blumberg Photo Sound Co.,	gen. supplies
Dr. Ole Braaten, E. R. serv.	
Bristol Laboratories, drugs	
Brinks, Inc., protective serv.	
Dr. Melvin P. Bubrick, E. R.	serv.
Budget Buddy Co., "cap" of-	fice furn.
Burn Treatment Skin Bank,	Inc., med/surg supplies
C. R. Canfield and Co., drugs	
Myles Canning, refund	
Cenco Medical/Health Sup-	ply, med/surg supplies
Central Services, office sup-	plies, office furn. & equip.
Century Communications	Corp., x-ray film/photo
University of Chicago, other	cont. serv.
Dr. M. Salim Chowdhrey, E.	R. serv.
City Chemical Co., drugs	
Coca-Cola Bottling Co. of	Minn., food
Codman & Shurtleff, Inc.,	med/surg supplies
Commission Hosp. & Rehabi-	lity, subscriptions
T. J. Connolly Co., clothing/	dry goods
Dr. Clifford Corman, E. R.	serv.
Dr. Sonia Cruz, E. R. serv.	
Culligan Water Conditioning	maint./rep. equip. (out)
Dalco Corp., "cap" med./	surg. equip.


Dr. Mark Davidner, prof./	consult. serv., E. R. serv.
Dr. James A. Davidson, E. R.	serv.
Davis & Geck Film Library,	training mat./books
Felicitas Dela Cruz, travel	
Mary De Witte, travel	
Marie Dougar, travel	
Dow Chemical Company,	drugs
Eaton Laboratories, drugs	
Edwards Laboratories, med/	surg. supplies
Dr. John R. Emery, E. R.	serv.
June Engleson, travel	
Dr. Javira Escobar, E. R.	serv.
Family Integrated Assn., sub-	scriptions
Dr. Peter Fehr, prof/consult.	serv.
Fisher Scientific Company,	lab supplies
Dr. Wm. H. Ford, E. R. serv.	
Donna Gaffey, other pers.	services
Gamble-Robinson Co., food	
General Electric X-Ray, rep.	& maint. equip. (out)
Gentec Hospital Supply Div.,	med./surg. supplies, lab
supplies, med./surg. sup-	plies, drugs
Gwen Hall Co., cleaning &	waste removal
Carole Sue Hall, refund	
HCGH, refund, sp. duty	nurse, gen. supplies, oxygen
nitro other gases, mileage,	postage
Hennepin County Finance	Dept., emp. hosp. ins.
Hollister, Inc., lab supplies	
Hollister-Stier Laboratories,	drugs
Keith Horton, refund	
House of Vision, surg./med.	supplies
Marion Howe, travel	
Dr. Bruce E. Hyde, prof./	consult serv.
Industrial Sales & Service,	off. supplies
Isacs Medical Book Store,	training material/books
Dr. Arthur C. Jaffee, prof./	consult serv.
Dr. Dennis Johnson, prof./	consult serv.
Dr. Mark H. Johnson, prof./	consult serv.
Dr. Robert J. Johnson, prof./	consult serv.
William Keye, M.D., prof./	consult serv.
Dr. Ross I. Kimberlie, prof./	consult serv.
Dr. Russell Knutson, prof./	consult serv.
Dr. Fred Kravitz, prof./cons.	serv.

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Wm. Kreykes, mileage 25.00
 Ruth Kreher, refund 20.80
 Laboratory Medicines, prod-
 ucts, other contract serv. 5,349.75
 Leslie Paper Co., household
 & cleaning med./surg. sup-
 plies 82.18
 Dr. Oscar J. Lipshaw, M.D.,
 consult serv. 1,403.80
 Lipshaw Mfg. Co., lab sup-
 plies 13.00
 Litton Medical Products, x-
 ray film & supplies 38.91
 Dr. Robert S. Long, E. R.
 serv. 120.00
 Amy Losey, travel 10.00
 Dr. David Lucas, prof./con-
 sult serv. 206.25
 Dr. Frank G. Lushine, E. R.
 serv. 90.00
 Margaret Mackay, travel 16.00
 Mayo Clinic, subscriptions 22.80
 Dr. John L. McKeever, D.D.,
 consult serv. 1,000.00
 McKesson & Robbins, lab. med.
 drugs 113.17
 Mead Johnson Labs, food 45.39
 Merck Sharp & Dohme,
 drugs 1,027.22
 Miller-Davis Co., kitchen/
 dining supplies 7.05
 Minneapolis Gas Co., gas &
 fuel oil 1,136.54
 Mpls. Star & Tribune, sub-
 scriptions 41.80
 Mpls. War Memorial Blood
 Bank, blood expense 14,878.36
 Dr. Johannes Moen, refund 7.80
 Dr. David P. Munson, prof./
 consult serv. 320.00
 Dr. David L. Nelson, prof./
 consult serv., E. R. serv. 370.00
 Adolph Neuman, refund 20.80
 Dr. Bruce Neu, E. R. serv. 100.00
 Dr. K. O. Nimlos, E. R. serv. 240.00
 Northern States Power Co.,
 elect. 5,499.25
 Northwestern Refining Co.,
 gas & fuel oil 2,574.09
 Ohio Medical Products, oxy-
 gen/nitro other gases 1,735.85
 Norma Ottoson, travel 10.00
 Pako Photo, Inc., x-ray/
 films/etc., x-ray, film, etc. 199.72
 Parke Davis & Company,
 med./surg. supplies 58.51
 Phy Lab Division, med./surg.
 supp., lab supplies 350.00
 Physicians & Hospital Supply,
 med./surg. supplies 444.18
 Pilot Health Center, refund 26.00
 Public Documents Distr. Cen-
 ter, training mat./books 23.80
 Ramsey County Welfare, re-
 fund 174.00
 Dr. Eugene P. Reese, prof./
 consult serv. 220.00
 Dr. Donovan Reinke, prof./
 consult serv. 287.50
 Richards Mfg. Co., med./
 surg. supplies 180.06
 Rowe Caspers & Associates,
 Inc., med./surg. supplies 165.50
 Schering, Inc., drugs 43.20
 Scientific Prod. Division, med.
 Hosp., lab supplies 181.25
 Searle Reference Laboratories,
 other contract serv. 176.00
 Sigma Chemical Co., chemi-
 cals 61.25

Werner Simon, M.D., prof. &
 cons. serv. 150.00
 Smith Kline French Lab, dis-
 count, drugs 515.66
 Smith Kline & French Lab,
 discount, drugs 878.28
 Smith Miller Patch, discount
 drugs 19.76
 Lorraine Spielman, confer-
 ence, training & seminars 10.00
 John Stollenberg, M.D., emer-
 gency services 45.00
 Robert Stern Florists, Inc.,
 misc. expense 6.00
 Stewart Electronic, freight,
 maint./rep./eqt. 18.18
 Swedish & St. Barnabas Hospi-
 tal, other contractual
 serv. 19,594.99
 Nadine Taylor, conference,
 training & seminars 10.00
 Linda R. Thompson, M.D.,
 emergency services 100.00
 John D. Tobin, Jr., prof. &
 consulting services 320.00
 T. C. Wholesale Drug, drugs 6,546.88
 U.S. Catheter & Instrument
 Co., medical & surgical sup-
 plies 92.50
 U.S. Department of Labor,
 refunds 14.00
 Universal Medical Services,
 medical & surgical supplies 48.00
 Upjohn Co., discount, drugs 245.24
 Dr. David Vagueur, emergen-
 cy services 100.00
 Westwood Pharmaceuticals,
 Inc., discount, drugs 191.92
 Will Ross, Inc., discount,
 medical & surgical supplies 57.61
 Dr. Preston Williams, pro-
 fessional & consulting serv-
 ices 50.00
 Winston & Newell Co., medi-
 cal/surgical supplies 23.17
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Kennepin County General Hosp.
Appropriation—
 Addressograph, Multigraph
 Corp., office supplies 41.55
 Aslesen Co., food 141.30
 The Buckstaff Company,
 "cap." office furn. 2,446.68
 Century Communications
 Corp., film, photo supplies 304.77
 Diversey Corporation, kitch-
 en, dining supplies 39.24
 Duncan Co., maint./repair
 equip. in 312.91
 Electronic Center, Inc.,
 maint./repair equip. in 19.80
 Gentec Hospital Supply Div.,
 lab supplies, sutures 477.84
 Hi-Fi Sound Electronics,
 "cap" equip, med./surg. ... 196.14
 Iscas Medical Book Store, li-
 brary materials 647.76
 Jays Camera, "cap" equip.
 med./surg. 152.73
 Lin-Tex Corporation, linens 1,458.88
 Physicians & Hospital Supply,
 med./surg. supplies 10.48
 Schering, Inc., drugs 433.36
 Storz Instrument Co., med./
 surg. supplies, surg. instru-
 ments 41.60
 U.S. Catheter & Instrument
 Co., "cap" med. surg.
 equip. 385.70
 Waters Company, "cap" med.
 surg. equip. 1,545.00
 Will Ross, Inc., syringes &
 needles 178.29
 Williams, maint./repair
 equip. (in) 120.03

On motion, the County Board adjourned until Tuesday,
March 21, 1972.


JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
DEP. Auditor

MAR 14 1972

Published in Finance and Commerce, Saturday, March 25, 1972

Minneapolis, Minnesota

Tuesday, March 21, 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 March 14, 1972, meeting were approved as published in Finance and Commerce, Saturday, March 18, 1972.

Notice of Hearing from the Water and Wastewater Board of certification in the matter of the adoption of rules and regulations for the classification of all public water supply systems to be held on April 19, 1972, in the Minnesota State Board of Health Building, was referred to the Department of Public Works.

The proposal for decision from the Minnesota Public Service Commission in the matter of the petition of the Hennepin County Board requesting an investigation of the highway overhead bridge on CSAH 55 and the MNS Railroad Company right of way in the City of Bloomington, was ordered filed.

Notice of Application for Certification for Discharge Permit/^{by NSP}from the Minnesota Pollution Control Agency was ordered filed.

Notice of Hearing in the matter of application by Northern States Power Co. for Waste Disposal Permits for a Coal-Fired Electric Generating Plant to be constructed in Becker Township, Sherburne County, from Grant J. Merritt, Executive Secretary, was ordered filed.

A notice of claim for damages from N. E. Stewart, Attorney, in the matter of Carol Nash and Abbott-Northwestern Hospital, Inc., was referred to the County Attorney.

MAR 21 1972

A letter from A. J. Lee, Director, Public Works, requesting revocation of CSAH 5 and CSAH 82 from the County road system, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director, Public Works, submitting supplement to Agreement No. 63-40-71 providing for construction projects on CSAH's 32 and 62, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director, Public Works, submitting agreement No. PW-08-40-72 between Hennepin County and the State of Minnesota and City of Minnetonka regarding construction at the CSAH 61 - TH 12 intersection, was referred to the Committee on Ways and Means.

A letter from William Kreykes, Administrator, General Hospital, submitting a list of Hospital Medical Staff appointments, was referred to the Committee on Ways and Means.

A letter from Robert H. Rohlf, Library Director, re: a grant to be received from the Minnesota Humanities Commission 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 agreement with Commissioner of Public Safety of the State of Minnesota establishing the costs of collection of the wheelage tax levy.
2. Submitting agreement with the City of Minneapolis to provide a student intern program to the County through the Twin City Area Urban Corps.
3. Submitting Change Order No. 2, Cont. No. 1694, Sheehy Construction Co. - Remodeling Annex Building - General Hospital - \$141.00

4. Submitting travel authorization requests for various County employees.
5. Requesting continuation for LEAA 2nd year funding for the Indian Neighborhood Club on Alcohol and Drug project.
6. Submitting amendment to County's Statement of Duties and Responsibilities for Project Directors and Operating Agencies.
7. Submitting amendment to agreement for law enforcement services with the Village of St. Bonifacius.
8. Submitting name of one person for admission to Glen Lake State Sanatorium.
9. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
10. Submitting specifications
 - a. Aggregate Materials #2333 - Public Works
 - b. Guard Rail Materials #2334 Public Works
 - c. Bituminous Material #2335 Public Works
 - d. Asphalt Emulsion #2336 Public Works
 - e. One Autoanalyzer #2709 General Hospital
 - f. Flashlight Batteries #2917 Hennepin County & Instrumentalities
 - g. Engraved Letterhead #2521 Central Services
Stationery, Envelopes,
and Business Cards
11. Submitting contract addition for contract No. 1537 - Printing for Central Services - \$28,000 - Litho-Technical Services, Inc.
12. Submitting contracts and performance bonds

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

RESOLUTION

NO. 72-3-45

331

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

WHEREAS the Village Council of the Village of Golden Valley by resolution adopted September 20, 1971, determined the total amount of assessment for improving certain tax-forfeited land by street improvement; and

WHEREAS, the Village Clerk of the Village of Golden Valley, acting pursuant to Minnesota Statutes, 1961, Section 282.01, Subd. 3, duly certified and filed with the County Auditor of this county, the total amount of assessment which would have been assessed against the property if it had been subject to assessment, and which improvement was made by the Village after said land forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS this committee finds that the amount assessed in said certification has been a benefit to the tax-forfeited land and has enhanced the value thereof by said amount;

NOW, THEREFORE, BE IT RESOLVED that the total amount of the assessment as set forth in Assessment List No. 136 for the street improvement be added as a separate item to the value of said land.

The question was on the adoption of the resolution, and there were
five no 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>—</u>	<u>—</u>
<u>Thomas L. Olson</u> Thomas L. Olson	<u>X</u>	<u>—</u>	<u>—</u>
<u>Dave Lindgren</u> Dave Lindgren	<u>X</u>	<u>—</u>	<u>—</u>
<u>E. F. Robb, Jr.</u> E. F. Robb, Jr.	<u>X</u>	<u>—</u>	<u>—</u>
<u>Chairman Jack M. Prove</u> Chairman Jack M. Prove	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

MAR 21 1972

RESOLUTION
NO. 72-3-46

332

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

WHEREAS, the Village Council of the Village of Mound by resolution adopted October 13, 1970, determined the total amount of assessment for improving certain tax-forfeited lands by street improvement; and

WHEREAS the Village Clerk of the Village of Mound acting pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 3, duly certified and filed with the County Auditor of this county, the total amount of assessment which would have been assessed against the property if it had been subject to assessment, and which improvement was made by the Village after said land forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS this committee finds that the amount assessed in said certification has been a benefit to the tax-forfeited land and has enhanced the value thereof by said amount;

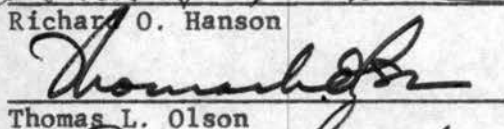
NOW, THEREFORE, BE IT RESOLVED, that the total mount of the assessment as set forth in Assessment List No. 137 for the street improvement be added as a separate item to the value of said land.


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

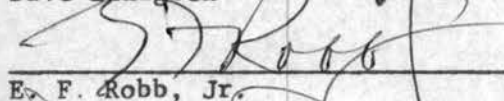
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

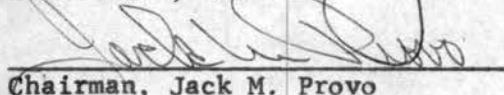
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>


Richard O. Hanson


Thomas L. Olson


Dave Lindgren


E. F. Robb, Jr.


Chairman, Jack M. Provo

Resolution adopted.

MAR 21 1972

RESOLUTION

333

NO. 72-3-47

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

WHEREAS, by virtue of Laws of Minnesota 1963, Chapter 877, the Municipal Court of Hennepin County holds court sessions in various places throughout the County, and

WHEREAS, the City of Brooklyn Center has moved from its old location to its new Civic Center at 6301 Shingle Creek Parkway,


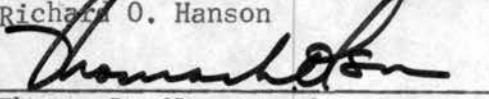
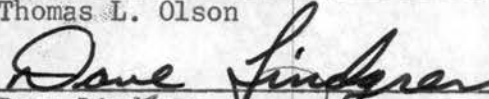


NOW THEREFORE BE IT RESOLVED, that this Board approve the revised lease agreement covering the rental of space in the new Civic Center at the rental rate of \$5.00 per square foot per year or \$62.00 per day when used, and that the Chairman of the Board sign the agreement on behalf of the County.

BE IT FURTHER RESOLVED, that the Finance Director be advised that the sum of \$1,450.00 be expended for the balance due for use of the new facilities in the year 1971, and that the estimated amount for use of the facilities under Contract No. 2233, for 1972 is \$2,000.00, and

BE IT FURTHER RESOLVED, that the Finance Director be directed to rescind that portion of the resolution dated January 25, 1972 pertaining to Contract No. 2233, encumbering \$300.00 from Organization 5030, expense account 8248.

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>	—	—
 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 21 1972

RESOLUTION

No. 72-3-48

COMMISSIONER Lindgren, CHAIRMAN, COMMITTEE ON WAYS AND MEANS
OFFERED THE FOLLOWING RESOLUTION:

WHEREAS, SCHEMATIC PLANS WERE APPROVED ON JANUARY 4, 1972 BY THE COUNTY BOARD OF COMMISSIONERS FOR THE CONSTRUCTION OF A NEW HENNEPIN COUNTY GENERAL HOSPITAL; AND

WHEREAS, UPON COMPLETION OF THE NEW HOSPITAL CONSTRUCTION PROGRAM, THE NEW HOSPITAL FACILITIES WILL COMPLETELY ABSORB AND REPLACE EXISTING HOSPITAL FACILITIES AND OPERATIONS AS NOW CARRIED ON IN EXISTING FACILITIES; AND

WHEREAS, THE COUNTY DOES NOT INTEND TO ABANDON THE USE OF THE EXISTING HOSPITAL PROPERTY BUT INTENDS TO MAKE USE OF SUCH PROPERTY IN USES SUPPORTIVE OF THE NEW HOSPITAL OPERATION; AND

WHEREAS, THE FIRE PREVENTION BUREAU OF THE CITY OF MINNEAPOLIS HAS INDICATED ITS DESIRE TO BE APPRISED OF ANY FUTURE USE TO BE MADE OF THE EXISTING FACILITIES AFTER THE NEW HOSPITAL FACILITIES ARE IN OPERATION,

NOW THEREFORE BE IT RESOLVED THAT THE HOSPITAL ADMINISTRATOR OR HIS DESIGNEE BE AUTHORIZED AND DIRECTED TO INFORM AND KEEP INFORMED THE FIRE PREVENTION BUREAU OF THE CITY OF MINNEAPOLIS OF ANY PROPOSED OR ACTUAL USE OF EXISTING HOSPITAL FACILITIES IN SUPPORT OF THE HOSPITAL OPERATION WITHIN THE NEW HOSPITAL FACILITIES.

Commissioner Robb moved that the resolution be tabled.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

MAR 2 1972

THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION AND THERE WERE
four YEAS AND one NAYS AS FOLLOWS:

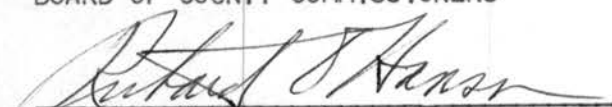
335

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

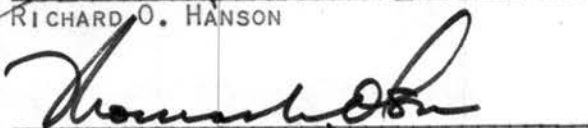
YEA

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.

MAR 21 1972

RESOLUTION

NO. 72-3-49

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

WHEREAS, the Hennepin County Alcohol Safety Action Project has requested the assistance of the Hennepin County Sheriff to provide personnel from the Department on an over-time basis for increasing D.W.I. enforcement, and


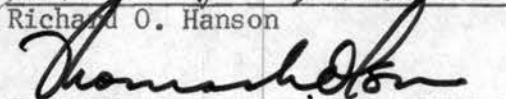
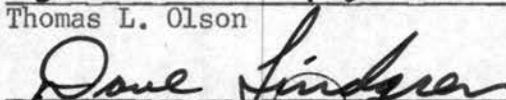
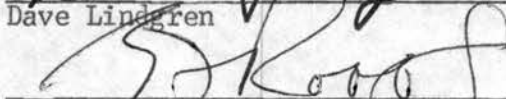

WHEREAS, the Alcohol Safety Action Project will reimburse the County for all such over-time payment incurred for this purpose and will reimburse the County for all expense incurred for the maintenance and operating expense associated with the housing of two breathalyzer vans and for patrol vehicle use at rates of payment as may be agreed upon by the parties,

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin and the Hennepin County Alcohol Safety Action Project enter said agreement for a period of one year as specified and that the Chairman of the County Board and the County Administrator are hereby authorized and directed to execute such an agreement to implement said program.

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

MAR 21 1972

RESOLUTION

NO. 72-3-50

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

WHEREAS, this resolution authorizes the County of Hennepin to act as grantee for the Give and Take Help Center, and

WHEREAS, Give and Take Help Center is submitting an application for funding of the Give and Take Help Center project and has requested the County of Hennepin to act as grantee for this program.

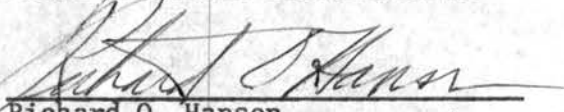

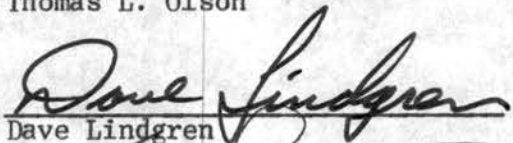
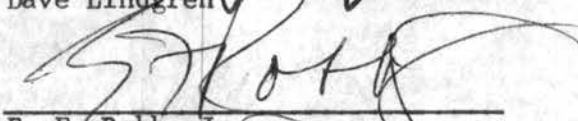
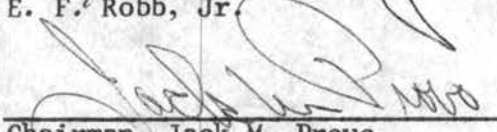
NOW, THEREFORE, BE IT RESOLVED, that the County of Hennepin act as grantee for the project and administer funds in behalf of the Give and Take Help Center for the period July 1, 1972, to June 30, 1973.

BE IT FURTHER RESOLVED, that Stanley R. Cowle, 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, if awarded.

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>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 2 1972

RESOLUTION

NO. 72-3-51

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

WHEREAS, this resolution authorizes the County of Hennepin to act as grantee for the following organization submitting this proposal:

Hennepin County Criminal Justice Council

WHEREAS, Hennepin County Criminal Justice Council is submitting an application for funding this project and has requested the County of Hennepin to act as grantee for the program,

NOW, THEREFORE, BE IT RESOLVED, that Hennepin County act as grantee for the project and administer funds in behalf of the Hennepin County Criminal Justice Council for a one-year period as may be designated by the Governor's Commission on Crime Prevention and Control,

BE IT FURTHER RESOLVED, that Stanley R. Cowle, County Administrator, is 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 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

MAR 21 1972

RESOLUTION

NO. 72-3-52

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

WHEREAS, the Hennepin County Agricultural Society has made a request to use a portion of the Hennepin County Highway Department building and grounds to conduct the annual Hennepin County Fair; and

WHEREAS, the Agricultural Society has assured this Board of its intent to carry adequate liability insurance coverage;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Agricultural Society be authorized the use of the Hennepin County Highway building and grounds for the Hennepin County Fair, July 27-28-29, 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

YEANAYOTHER

Richard O. Hanson
Richard O. Hanson

X

Thomas E. Olson
Thomas E. 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.

PROVER BOND

25% COTTON FIBER

USA

MAR 21 1972

RESOLUTION

No. 72-3-53

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

WHEREAS, Waste Management of Minnesota, Inc. has been issued a license to operate a Type I Sanitary Landfill at 10055 Flying Cloud Road, Eden Prairie, Minnesota, until June 30, 1972; and

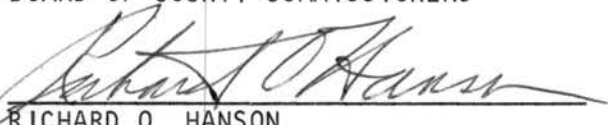
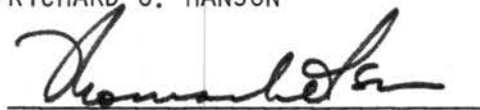
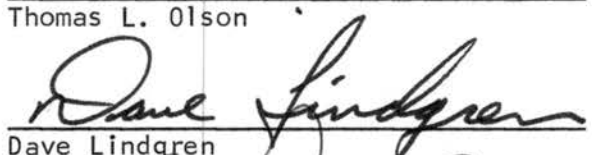
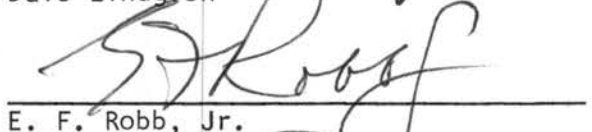

WHEREAS, Waste Management has sold said sanitary landfill operation to International Disposal Corporation of Minnesota, Inc., 300 Fannin Bank Building, Houston, Texas 77025; and

WHEREAS, International Disposal Corporation has agreed to operate said sanitary landfill under the terms of the existing license and agrees to comply with all regulations and previous conditions of said license;

NOW THEREFORE BE IT RESOLVED, that the license to operate a sanitary landfill at 10055 Flying Cloud Road, Eden Prairie, Minnesota by Waste Management of Minnesota, Inc. be assigned to International Disposal Corporation, 300 Fannin Bank Building, Houston, Texas, for the remainder of the license year, and that International Disposal Corporation submit for approval the insurance documents and post a performance bond as provided for in said license.

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>	_____	_____
 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 21 1972

RESOLUTION
NO. 72-3-54

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

BE IT RESOLVED, That funds be transferred from the Sheriff's budget to the Communications Budget for the period March 18, 1972 through December 22, 1972 as follows:

	<u>Organ</u>	<u>Program</u>	<u>Acct. Code</u>	
	5600	3420	8002	12,000.00
From	5600	3420	8052	18.90
	5600	3420	8054	309.96
	5600	3420	8062	820.80
	5795	9730	8002	12,000.00
To	5795	9730	8052	18.90
	5795	9730	8054	309.96
	5795	9730	8060	280.80
	5795	9730	8062	540.00

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

Thomas L. Olson

X

Dave Lindgren

X

E.F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MAR 21 1972

RESOLUTION

NO. 72-3-55

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

WHEREAS, the 1972 departmental appropriations within the County Revenue Fund did not include funds to meet the increased cost of employee compensation in 1972, and

WHEREAS funds were provided for 1972 compensation adjustments in the Contingency Account,

NOW, THEREFORE, BE IT RESOLVED, that the Finance Director be directed to transfer the following amounts from the Contingency Account, Organization 5900, to the departments as listed.

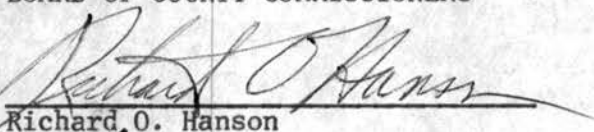
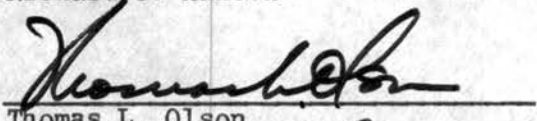
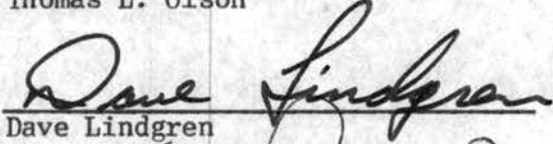

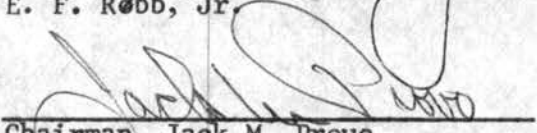
	<u>Organization</u>	<u>Amount</u>
Commissioners	5710	\$ 1,271
Administration	5720	13,080
Assessor	5730	14,638
Data Processing	5740	45,392
Finance	5750	33,961
Personnel	5770	9,790
Public Information	5780	5,244
Purchasing	5790	7,886
Register of Deeds	5850	22,100
Veteran's Service	5800	2,097
Attorney	5010	34,078
Clerk of District Court	5200	29,972
Court Services	5300	159,342
District Court	5100	43,340
Examiner of Titles	5020	4,769
Municipal Court	5030	62,683
Probate Court	5040	13,964
Civil Defense	5510	3,347
Sheriff	5600	133,096
Director Health & Hospitals	4700	5,495
Alcoholism	4800	37,623
Chest Clinic	4710	9,084
Medical Examiner	4720	7,626
MH-MR Area Program	4900	16,132
Internal Audit	5810	2,395
		<hr/>
		\$ 718,405

EZ ERASE

343

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>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 21 1972

RESOLUTION
NO. 72-3-56

344

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:

Ed Svetc, Controller, H.C. Welfare Dept.; Peter V. Bromme & Gerald Weiszhaar, Sr. Mgmt. Analysts; and Tom Falstad, Director of Internal Audit - Dept. of Health, Education and Welfare, Washington, D.C. - to meet with Mr. William Gately, Division of Grants Administration Policy to discuss Hennepin County Cost Allocation Plan, Washington, D.C. - March 27 & 28, 1972.

Daniel Hertsgaard, Director A & I; James Pearson, Assist. Director A & I; and Dale Simonson, Director MH-MR - National Conference on Community Mental Health Centers - Flint, Michigan - April 3 & 4, 1972.

Barbara S. FitzGerald, Training Dept. - Reading Instructor Development Seminar - Dearborn, Michigan 22 - 23, 1972.

Dr. Edward Wong, Assoc. Physician, Hosp. Admin. - International Society of Endocrinology and Diseases of Calcium Metabolism Meetings - Wasington, D.C. and Detroit, Michigan - June 19-29, 1972.

Dr. Edward Posey, M.D., Pilot City - American Psychiatric Assoc. Annual Meeting - Dallas, Texas - May 1-5, 1972.


Two Staff Members & Two Foster Parents, Welfare Dept. - National Foster Parents Conference - Denver, Colo. - May 5-7, 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

YEA NAY OTHER


Commissioner Richard O. Hanson

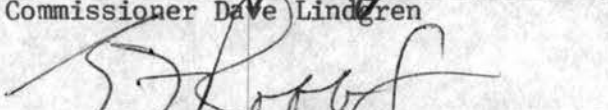
X


Commissioner Thomas J. Olson

X


Commissioner Dave Lindgren

X


Commissioner E. F. Robb, Jr.

X


Commissioner Jack M. Provo, Chairman

X

Resolution adopted.

MAR 21 1972

RESOLUTION

No. 72-3-57

345

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

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
2507	Midwest Mechanical Service, Inc.	Mechanical Work for Government Center	\$6,110,500.00	United Pacific Insurance Co.
2506	Sterling Electric Co.	Electrical Work for Government Center	\$2,841,000.00	American Casualty Co.
2324	Soil Engineering Services, Inc.	Soil Testing, Analysis and Recommendations	\$20,000.00	St. Paul Fire & Marine Insurance
1566R	Bell and Howell Company, Phillipsburg Division	Six Station Envelope Inserting Machine - Central Services	\$14,020.70	Seaboard Surety Company
2505	Knutson Construction Company	General Construction for Government Center	\$16,005,000.00	Travelers Indemnity Co.

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

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.

MAR 2 / 1972

RESOLUTION

396

No. 72-3-58

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

WHEREAS, bids were taken for the providing of Passport Photo Services for the Clerk of District Court at its Brookdale and Southdale locations for the year 1972, Contract No. 2023, and

WHEREAS, said services are necessary to enable the Clerk of District Court's Office to provide such a service to the citizens of Hennepin County.

NOW THEREFORE BE IT RESOLVED, that the Board accept the bid of Passport Pictures, Inc. for providing the photo service, and that the Clerk of District Court be directed to collect a One Dollar (\$1.00) fee for each series of photos taken by Passport Pictures Inc., and that said fee be accounted for via the established Clerk of District Court's fee accounting system.

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

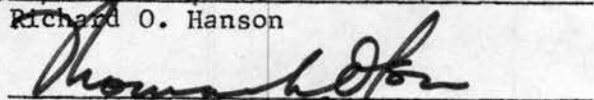
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

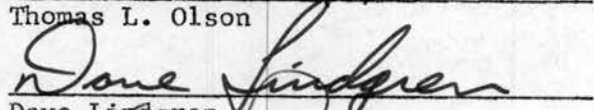
YEA NAY OTHER


Richard O. Hanson

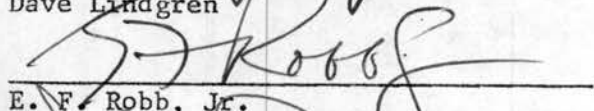
X


Thomas L. Olson

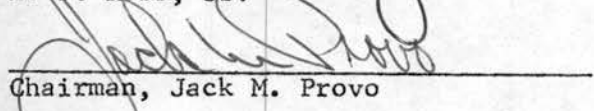
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 21 1972

RESOLUTION

341

No. 72-3-59

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

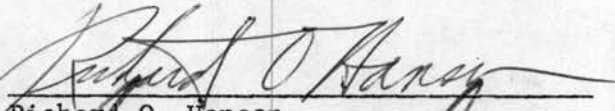
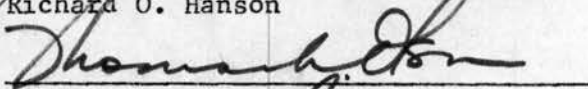
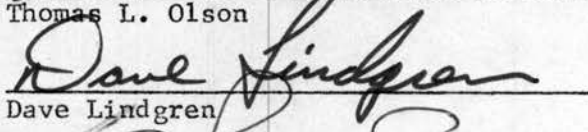
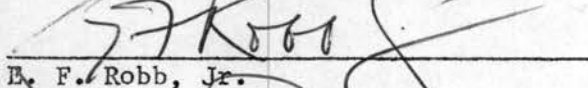

WHEREAS, recommendation was received notifying acceptance of the low bid of Hewlett-Packard Company for Cardiac Monitoring Equipment for General Hospital in the amount of \$6,089.55, Contract No. 2705.

NOW THEREFORE BE IT RESOLVED, that the Finance Director is hereby directed to encumber funds to pay said award as follows:

<u>ORGAN.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
3032	8615	\$4,960.35
3033	8615	1,129.20

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>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 21 1972

RESOLUTION

348

No. 72-3-60

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

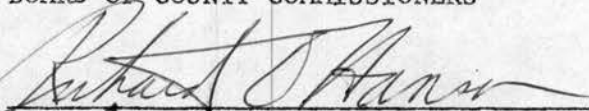
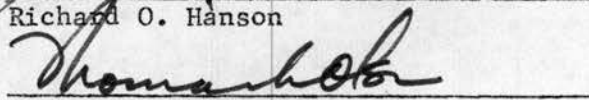
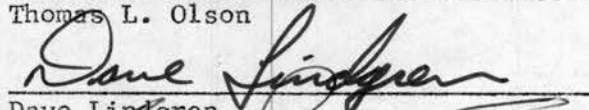
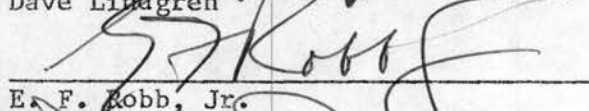
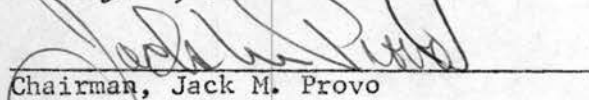
WHEREAS, recommendation was received notifying acceptance of low bid awards for Library Furniture for the Library, Westonka Branch,

NOW THEREFORE BE IT RESOLVED, that the Finance Director is hereby directed to encumber funds to pay said awards as follows:

CONT. NO.	VENDOR	AMOUNT	ORGAN.	PROGRAM	ACCOUNT
2515A	Dayton's Contract Division	\$11,564.55	7992	5210	8625
2515B	General Office Products	2,380.72	7992	5210	8625

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>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 2 / 1972

RESOLUTION

No. 72-3-61

349

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


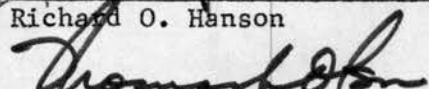
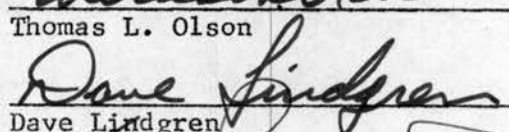
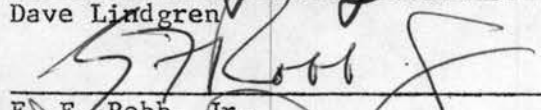

WHEREAS, recommendation was received notifying acceptance of the sole bid (after second advertising) of Eastman Kodak Company for One (1) Microfilmer for Register of Deeds in the amount of \$5,785.00, Contract No. 2517.

NOW THEREFORE BE IT RESOLVED, that the Finance Director is hereby directed to encumber funds to pay said award as follows:

<u>ORGAN.</u>	<u>PROGRAM</u>	<u>ACCOUNT</u>
5850	8910	8625

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.

MAR 21 1972

RESOLUTION

350

No. 72-3-62

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


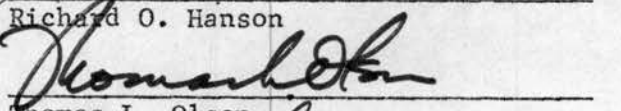
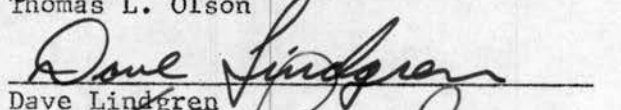
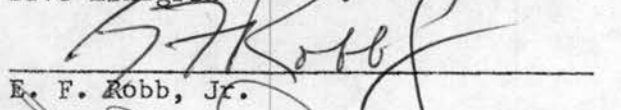
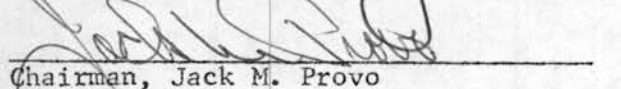
WHEREAS, recommendation was received notifying acceptance of the low bid award of General Electric Company for FM Two-Way Mobile Radios for the Sheriff's Radio Department in the amount of \$27,528.00, Contract No. 2022.

NOW THEREFORE BE IT RESOLVED, that the Finance Director is hereby directed to encumber funds to pay said award as follows:

<u>ORGAN.</u>	<u>PROGRAM</u>	<u>ACCOUNT</u>
5622	3420	8615

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.

MAR 2 1972

RESOLUTION

351

No. 72-3-63

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

WHEREAS, recommendation was received notifying acceptance of low bid awards meeting specifications for Two (2) Motor Graders for the Public Works Department and the City of Richfield.

NOW THEREFORE BE IT RESOLVED, that authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved, and the Finance Director is hereby directed to encumber funds for the County's portion of this award as follows:

CONT. NO.	VENDOR	DEPARTMENT	AMOUNT	ORGAN.	PROJECT	ACCOUNT
2317	George T. Ryan Co.	Public Works	\$44,055.00	1769	3364900	8620
2317	Ziegler Inc.	Richfield	40,459.00	-	-	-

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

Thomas L. Olson

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MAR 21 1972

RESOLUTION

352

No. 72-3-64

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

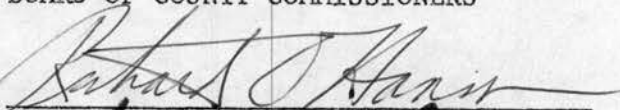
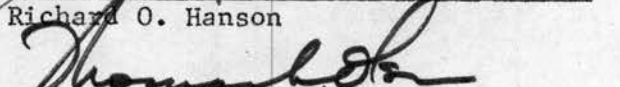

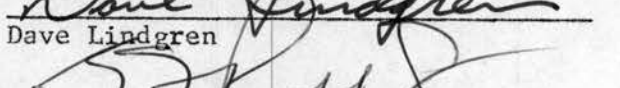
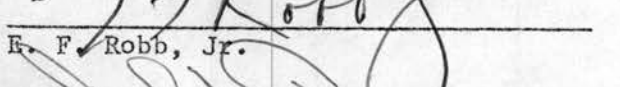
WHEREAS, recommendation was received notifying acceptance of low bid awards for Public Liability Malpractice and Fleet Liability Insurance for Hennepin County for the year 1972.

NOW THEREFORE BE IT RESOLVED, that the Finance Director is hereby directed to encumber funds to pay said award as follows:

CONT. NO.	VENDOR	AMOUNT	DEPARTMENT	ORGAN.	PROGRAM/ PROJECT	ACCOUNT
2004A	Anderson Agency	\$189,300.00	General Hospital	4100		8445
	" "	11,435.00	Pilot City Health Center	4610	0006100/ 6100	8445
	" "	69,180.00	Public Works	1771	6176000/ 9812	8445
2004B	Hennessey Agency	1,037.00	Public Works	1771	6176000/ 9812	8445

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		
 F. F. Robb, Jr.	X		
 Chairman, Jack M. Provo	X		

Resolution adopted.

MAR 21 1972

RESOLUTION

353

No. 72-3-65

Commissioner Lindgren, 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,


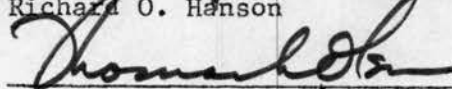
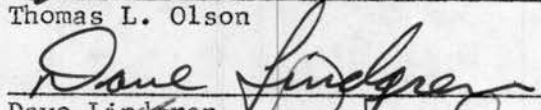
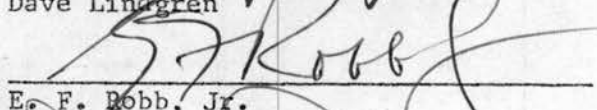
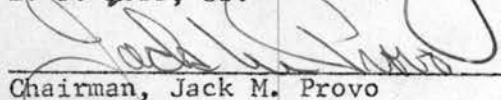
CONT. NO.	SPECIFICATIONS	DEPARTMENT
2329	Traffic Signal Parts & Units	Public Works
2330	Corrugated Steel Pipe & Fasteners	" "
2331	Eleven (11) Traffic Recorders	" "
7210	Buoy & Sign Maintenance - Lake Minnetonka	" "
2332	Auto Supplies	" "
2520	Carpeting - Westonka Branch	Library
2915	Plastic Bags	Hennepin County & Instrumentalities
2916	Modular Furniture for Mutual Building	Welfare

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 April 4, 1972 on the first seven items, and April 11, 1972 on the last item.

five 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	X		
 Thomas L. Olson	X		
 Dave Lindgren	X		
 E. F. Bobb, Jr.	X		
 Chairman, Jack M. Provo	X		

Resolution adopted.

MAR 2 1 1972

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

BE IT RES LVED, 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
Ruth M. Anderson	266.73	--
Douglas F. Blesi, M.D.	111.86	--
Warren K. Broberrg	27.12	1.08
Dennis J. Brandstetter	525.48	--
Bruce C. Chrane	266.69	--
Computer Equities, Inc.	355.91	27.19
Eastern Industrial Leasing Corp.	26.74	1.07
Excelsior Laundromat	108.87	21.32
Richard A. Hassel	682.31	--
Hennepin County Finance	--	29.18
Neil Krause	33.89	2.71
Ada B. Ness	216.93	--
Dr. Richard F. Palmer	3.99	--
David J. Ridler	--	24.92
Jay Riemensnider	16.95	.68
Lester C. Smith	55.93	2.24
Mrs. Kay Tharp	--	4.77
University "Circuits, Inc.	--	44.02
Bruce Ward	55.93	2.24
George D. Williams	10.17	.41

HOMESTEADS 1967 AND PRIOR YEARS

Alice Marshall by assessor	71.01	--
Alice C. Marshall by assessor	57.36	--
Harold G. Lambert	406.52	--
Harold G. Lambert	332.77	--
Signe M. Herman	88.21	--
Signe M. Herman	149.47	--
John W. C. Ellis	97.49	--
John W. C. Ellis	64.65	--

Exempt for 1973


Minnesota Conference Association of Seventh-Day Adventists

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

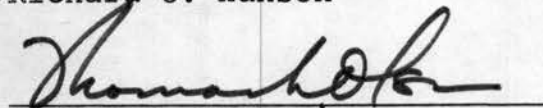
MAR 2 / 1972

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

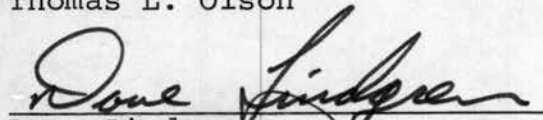
YEA NAY ABSENT


Richard O. Hanson

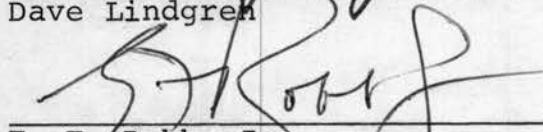
X _____ _____


Thomas L. Olson

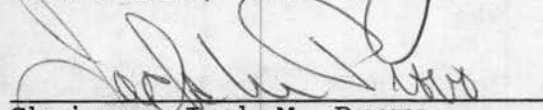
X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Chairman Jack M. Provo

X _____ _____

Resolution adopted

RESOLUTION
NO 72-3-67

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

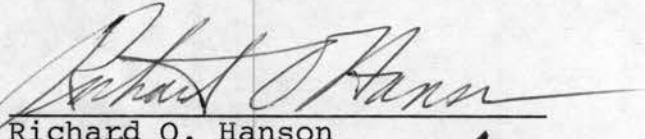
BE IT RESOLVED, That the following applications for homestead classification pursuant to Chapter 485, Laws of 1949 be approved:

NAME	LEGAL DESCRIPTION
Alice C. Marshall	Plats 20170, 10870, Parcels 4930,3100
Fillmore F. Hawkinson	Plat 520 23650, Parcel 3520,1950
Frank Belrose by assessor	Plat 71212, Parcel 5050
Grodon C. Olsen	Plat 87350, Parcel 0090
Margaret G. Strickland	Plat 76975, Parcel 1500
Earl R. Witcraft	Plat 54781, Parcel 6400

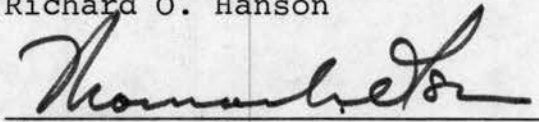
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

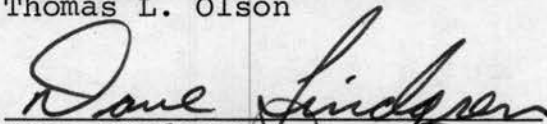
YEA NAY ABSENT


Richard O. Hanson

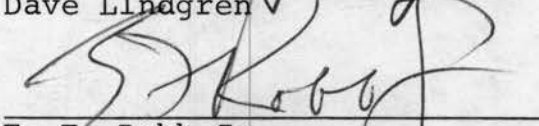
X _____ _____


Thomas L. Olson


X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Chairman Jack M. Provo

X _____ _____

Resolution adopted.

Resolution adopted


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

BE IT RESOLVED, That the attached claims list dated March 21, 1972, be approved and ordered paid from the appropriations listed:

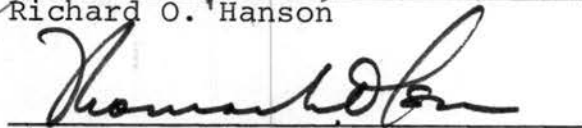
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

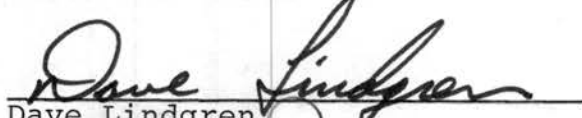
YEA NAY OTHER


Richard O. Hanson

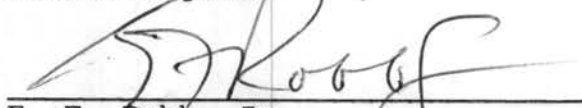
X _____ _____


Thomas L. Olson


X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Chairman Jack M. Provo

X _____ _____

Resolution adopted.

1972 Hennepin County Pilot City Appropriation—	
Addressograph, Multigraph Corp., repair, supplies	\$56.70
American Custom Uniform Co., uniforms	46.40
American Linen Co., rental	203.62
Susan Breedlove, consulting	10.00
The Drawing Board, Inc., supplies	18.17
Thomas Edison Voicewriter, Inc., supplies	16.35
Norman Floyd, service	68.00
Friden, Inc., repair	28.90
Katherine Hanson, consulting	110.00
Don Lobdell Instrument Co., supplies	79.38
Lufkin Medical Laboratories, service	384.00
John Marcus Dental Supply Co., supplies	14.00
McKesson & Robbins, Inc., drugs	6.86
The Medical Letter, subscription	17.50
Miller-Davis Co., supplies	2.30
Minneapolis Gas Co., gas	42.60
Mpls. War Memorial Blood Bank, service	87.50
Minnesota Hospital Assn., conference	15.00
Minnesota Janitor Supply Co., repair	12.00
Ellen Joy Harris, consulting	25.00
Health Testing Services, service	519.00
Hennepin County Finance Dept., Group Health	106.03
House of Vision, supplies	42.50
International Medical Equip. Co., repair	20.00
J. N. Johnson Co., Inc., supplies	15.00
K & W Sales Co., repair	42.65
Kelly Girl Service, Inc., temp. help	194.70
Laboratory Medicine Products, service	34.75
Virginia Levasur, consulting	15.00
Northern States Power Co., electricity	694.34
Northwestern Bell Telephone Co., phone	1,544.29
Olivetti Corp. of America, repair	16.00
Pilot City Regional Center, rental	74.64
Pilot Health Center, conference	69.50
Saber Dental Studio, Inc., service	1,460.58
Scientific Prod. Div. Amer. Hosp., supplies	225.20
Stremel Hardware, supplies	3.05
Technicon Corporation, supplies	11.78
T. C. Wholesale Drug, drugs	220.22
Upjohn Co., drugs	154.56
Jerry Lee Williams, salary	13.13
Yellow Taxi Co., taxi	38.20

1972 Hennepin County General Hosp. Appropriation—	
Abbey Rents, rental med./surg. eqt.	56.50
Abbott Laboratories, lab supplies	613.50
Addressograph, Multigraph Corp., bldg./eqt. maint.	10.04
Aloe, disct., med./surg. supplies, housekeeping & cleaning supplies	258.82
American Fruit Company, foods & beverages	875.61
American Hospital Supply Corp., general supplies, med./surg. supplies, lab supplies	3,575.95
American Linen Co., housekeeping & cleaning supplies	1,540.00
American Medical Association, training, material & books	63.00
American Psychiatric Assn., training materials	5.25
American Registry of Pathology, training materials	23.10
C. F. Anderson Co., Inc., discount, med./surg. supplies, lab supplies	140.75
Apache Paper Company, Kitchen/dining supplies	89.40
Armour-Dial, Inc., housekeeping & cleaning supplies	394.00
Dr. H. T. Arneson, emergency service	420.00
Dr. Alayne Aruguete, emergency services	120.00
Aslesen Co., food & beverages	271.67
Ayerst Laboratories, Inc., discount, drugs	818.52
Dr. Maxwell Barr, prof./cons. services	270.00
Daryl Bataiden, M.D., emergency services	200.00

David Beebe, special fund	10.00
Bellis Paper Co., kitchen & dining supplies	27.50
Benson Optical Co., med./surg. supplies	64.00
Tom Berg, emergency services	99.22
Dr. Thomas Bloss, emergency services	100.00
Dr. David Bonham, emergency services	120.00
Boutells, office furn. & eqt.	45.00
H. Brooks & Co., foods & beverages	139.00
William J. Calguire, travel, expense, conference	479.00
Century Communications Corp., films, photo supplies, office supplies	19.50
Dr. M. Salim Chowdhrey, emergency services	319.13
Dr. Clifford Corman, emergency services	360.00
Dr. Sonia Cruz, emergency services	120.00
Curtin Scientific Co., lab supplies	360.00
Cutter Laboratories, blood ex-	53.00

Dahlgren Hearing Aid Service, discount, medical/surgical supplies	9,475.00
Byron D. Danielson, M.D., prof./consulting services	252.45
Dr. James A. Davidson, emergency services	40.00
Diversey Corporation, housekeeping/cleaning supplies	45.00
Catherine Doyle, refund	42.27
Earmold Design, Inc., surg./med. supplies	7.80
Eaton Laboratories, discount, drugs	25.85
Ekelunds, Inc., foods & beverages	245.00
Ellison Meat Co., food & beverages	37.17
Dr. Javier I. Escobar, emergency services	1,377.22
Ethylux Products, disct., med./surgical supplies	120.00
Extracorporeal Medical Spec., disct., med./surg. supplies	712.80
Famous Foods, food/beverages	298.98
Fisher Scientific Company, lab supplies	79.87
Mrs. Loren Flicker, travel exp./conf./training	1,071.70
Flint Laboratories, disct., drugs	45.00
Dr. Wm. H. Ford, emergency services	118.80
Dr. John Froiland, prof./cons. services	200.00
Gamble - Robinson Co., food/beverages	40.00
Geigy Pharmaceuticals, discount, drugs	476.45
Gentec Hospital Supply Div., discount, med./surgical supplies, discount, med./surgical supplies, housekeeping/cleaning supplies	205.68
Carolyn Gilman, conference/training/seminars	619.76
Mary Kay Goggins, misc. expense	10.00
Harrison House, food/beverages	1.35
Heinbockel Produce Co., food/beverages	458.97
HCGH, special duty nurses, general supplies, oxygen, nitrogen, gases, mileage	375.78
Hewlett-Packard Company, bldg./eqt. maint.	738.61
Hollister, Inc., med./surg. supplies	385.50
Hollister - Stier Laboratories, med./surg. supplies	827.00
House of Vision, med./surg. supplies	80.00
Hyland Div. Travenol Lab., Inc., lab supplies	25.00
Industrial & Home Lighting Sup., misc. expense	165.50
Invenex Pharmaceuticals Div., drugs	1.65
Ives Laboratories, discount, drugs	176.00
Jobst Institute, Inc., med./surgical supplies	62.13
Lillian Johnson, refund	50.50
Marion Johnson, refund	20.80
Dr. Robert J. Johnson, emergency services	6.40

Dr. Kenneth H. Kelley, emergency services	100.00
Kelly Girl Service, Inc., other personal services	53.63
Kendall Company, med./surg. supplies	493.00
John Kersey, petroleum products	31.20
William Keye, M.D., prof./cons. services	45.00
Dr. Ross I. Kimmeler, prof./cons. services	40.00
R. Klocksien, other contractual services	6.00
Dr. Russell Knutson, prof./cons. services	40.00
Dr. Fred Kravitz, prof./cons. services	90.00
Dr. Carol Krush, emergency services	90.00
Karla Leaf, travel exp. conf.	50.00
Leslie Paper Co., discount, kitchen & dining supplies	822.22
Life Instruments, Inc., disct., med./surg. supplies	247.50
Dr. Robert S. Long, emergency services	120.00
Lufkin Medical Laboratories, other contractual services	170.80
Dr. Frank G. Lushine, emergency service	135.00
Mackbick, med./surg., supplies	39.00
Marlin Industrial Division, Inc., disct., freight, subscriptions	491.76
John Marcus Dental Supply Co., med./surg. supplies	30.00
Don W. Massoa, M.D., emergency services	120.00
May Brothers Co., foods/beverages	423.50
Dr. John L. McKelvey, prof./cons. services	300.00
McKesson & Robbins, Inc., drugs	1,131.19
Media Horizons, Inc., subscriptions	8.00
Medical Center Radiologists, other contractual services	1,384.00
Medtronic, Inc., med./surg. supplies	2,770.00
Metropolitan Medical Center, other contractual services	762.42
Mpls. Med. Research Foundation, prof./consulting services, other contractual services	1,150.00
Minn. Hospital Assn. Student Gr., employer hospital ins.	1,876.64
Minnesota Janitor Supply Co., housekeeping/cleaning supplies	23.60
Minn. Soc. for Crippled Child, special fund	188.50
U of M Neuro Psychology Lab, prof./consulting services	369.00
U of M Audio Visual Ext. Serv., training materials, freight	18.78
Univ. of Minnesota Hospitals, other contractual services	323.50
Brenda Moyer, travel exp./conf. training	10.00
V. Mueller & Company, discount, med./surg. supplies	136.71
Dr. Terry Noonan, emergency services	120.00
Northwestern Bell Telephone Co., communications	9,264.66
Ohio Medical Products, bldg./eqt. maint.	95.00
Ormont Drug & Chemical Co., Inc., drugs	495.00
Ortho Pharmaceutical Corp., lab supplies	509.70
Theron W. Oviatt, M.D., prof./cons. services	212.50
Page-Boy, Inc., rental office eqt.	48.00
Parke Davis & Company, drugs	549.02
Richard Parker, emergency services	90.00
Peters Food Purveyors, food/beverages	597.46

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Hennepin County General

Hosp. Appropriation—	
Abbott Laboratories, drugs ..	585.86
Ackerberg and Associates	
1216, buildings ..	4,397.05
Addressograph Multigraph	
Corp., maint./rep./eqt., of-	
ice supplies ..	300.55
Affiliated Hospital Services,	
office supplies ..	1,063.30
C. F. Anderson Co., Inc., sur-	
gical/medical supplies ..	253.82
Aslesen Co., food/bev.	12.00
S. Berglund Lumber Co., gen-	
eral supplies ..	700.00
Business Furniture, Inc., of-	
fice/furn.	1,289.96
Century Communications	
Corp., film/photo supplies ..	39.60
Denoyer Geppert Co., mach./	
eqt.	92.50
Extracorporeal Medical Spec.,	
catheter/surg.	16.03
Labelles Distributing, Inc.,	
kitchen/dining supplies,	
general supplies ..	62.39
National Camera Exchange,	
Inc., special fund ..	1,121.12
H. C. Strom Co., office sup-	
plies ..	21.60
Winthrop Laboratories, drugs	1,030.36

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Commissioners Appropriation—	
Credit Publishing Co., bound	
volumes — 1971 Commrs.	
Proceedings ..	1,447.68
Jewel Goddard, luncheon	
meetings ..	21.35
North Star Inn, Banquet ..	
Henn. Co. Nursing Care ..	62.75
Official Airline Guide, sub-	
scription ..	35.00
Richard O. Hanson, auto	
mileage ..	50.00
Dave Lindgren, auto mileage	50.00
Thomas L. Olson, auto mile-	
age ..	50.00
Jack M. Provo, auto mileage	50.00
Jack M. Provo, luncheon —	
Henn. Co. League of Mu-	
nici, Officials ..	13.25
E. F. Robb, Jr., mileage ..	50.00

Administrator Appropriation—	
Business Furniture, Inc., cab-	
inets ..	142.80
Modern Rental Rugs, Inc.,	
rug rental ..	8.55
Helge G. Olson, reimburse-	
ment for purchase ..	5.00
Assessor Appropriation—	
Business Furniture, Inc., cab-	
inets ..	1,942.80
Geo. A. Clark & Son, tapes ..	60.76

Finance Department	
Appropriation—	
Art Sign Materials Co., for-	
matt type ..	2.50
Business Furniture, Inc., in-	
serts ..	13.66
First National Bank, rental of	
safe deposit box ..	10.00
Messenger Service, Inc., serv-	
ice ..	19.20
Minn. State Assn. of County	
Treas., registration fee ..	75.00
Prudential Insurance Co. of	
America, processing ..	495.04
Reproduction Systems, serv-	
ice ..	29.20
Gerald Moberg, mileage ..	81.20
Jon Schaller, mileage ..	68.20

Data Processing	
Appropriation—	
Atlantic Technology Corpora-	
tion, rental ..	315.00
Atlantic Technology Corpora-	
tion, rental ..	629.00
Caelus Memories, Inc., rental	32.25
Data 100 Leasing, Inc., rental	1,251.00
Genesis One Computer Corp.	
oration, rental ..	1,349.58
Glenwood-Inglewood Co., wa-	
ter ..	40.35
IBM Corporation, manuals ..	26.52
Caelus Memories, Inc., rental	93.75
Computer Equities, Inc., rental	47.00
Robert J. Lender, travel ex-	
pense ..	3.15
State of Minnesota, process-	
ing services ..	348.00
Mohawk Data Sciences Corp.,	
rental ..	738.00
Moore Business Forms, Inc.,	
freight ..	253.75
Olstens of Minneapolis-St.	
Paul, keypunching services	322.50
Donald Repetowski, tuition	
reimbursement ..	63.00
Anthony Rohde, tuition reim-	
bursment ..	33.75
Sorbus, Inc., maintenance ..	16.90
Univac Division, rental ..	1,276.00

Personnel Appropriation—

Bursch's Cafe, training ses-	
sions ..	222.53
Science Research Associates,	
answer sheets ..	48.86

Public Information	
Appropriation—	
Perone, Inc., services ..	680.75

Purchasing Appropriation—	
Business Furniture, Inc., desk	
divider ..	9.10

Internal Audit Appropriation—	
Arthur Andersen & Co., in-	
terim billing ..	15,000.00

Attorney Appropriation—	
Business Furniture, Inc., fur-	
niture ..	278.25

Clerk of Dist. Court	
Appropriation—	
Eastman Kodak Co., service	
call ..	45.90

Employers Overload, services	24.23
R. L. Polk & Co., directory	
services ..	86.25

Court Service Appropriation—	
Donald R. Hammergren, mile-	
age ..	29.10

Jack Hauer, mileage ..	23.60
Donald F. Anderson, mileage	57.60
Bruce M. Bomier, mileage ..	41.10
Mildred R. Baerg, mileage ..	34.40
Robert C. Brown, mileage ..	45.50
Don Caplinger, mileage ..	49.00
David A. Coats, mileage ..	62.60
Dwight E. Dale, mileage ..	29.10
Dorothy Deleard, mileage ..	49.50
Barbara Dickenson, mileage,	55.10
John Dosedel, mileage ..	59.20
Carol J. Engel, mileage ..	41.00
Richard A. Erickson, mileage	41.30
Adelaide Ferguson, mileage ..	40.50
Elaine Fink, mileage ..	25.60
Dale L. Fisher, mileage ..	76.75
James J. Franczyk, mileage	78.25
David Freedland, mileage ..	76.97
Arlene Gabrielson, mileage ..	16.00
David N. Gair, mileage ..	43.10
John L. Hagen, mileage ..	39.60
Kathleen Halverson, mileage	31.20
Ghlee Hanson, mileage ..	53.70
Harold D. Hoban, mileage ..	56.40
Sidney Holden, mileage ..	71.73
Birgitta Johnson, mileage ..	89.80
Darrell C. Johnson, mileage ..	38.50
James Just, mileage ..	140.88
Marian Kapusta, mileage ..	76.00
Donna M. Johnson, mileage ..	43.20
Charles Larsen, mileage ..	119.27
Charles Lindholm, mileage ..	81.70
Dorothy Meyer, mileage ..	52.90
John E. Milbauer, mileage ..	6.80
Frank Niznick, Jr., mileage ..	11.40
Mark T. Oddegard, mileage ..	52.40
Nancy Osman, mileage ..	45.60
Charles E. Peterson, mileage	59.40
Margaret M. Rogosheske,	
mileage ..	31.30
Marilyn R. Sanchez, mileage	23.60
George P. Spano, mileage ..	14.20
Joseph Stanton, mileage ..	63.50
Ann Thelen, mileage ..	30.50
Susan Townsend, mileage ..	60.60
Charles A. Thurston, mileage	58.90
Florence J. Trainor, mileage	51.40
Jorinda Tripanier, mileage ..	32.40
Jack T. Vigen, mileage ..	75.80
Reed W. Vinge, mileage ..	35.00
William Wertzler, mileage ..	66.10
Jane Wunsch, mileage ..	29.00
Janet K. Wlig, mileage ..	7.50
Robert B. Wyckoff, mileage ..	21.30
American Fruit & Produce,	
groceries (home school) ..	65.60
McKesson & Robbins, Inc.,	
Noxema ..	26.80
Page Boy, Inc., radio service	24.00
Physicians & Hospital Supply,	
thermometer holders ..	8.96
A. E. Magnuson, mileage ..	44.20

District Court Appropriation—	
City of Minneapolis, board of	
prisoners ..	22,131.00
Sherburne County Auditor,	
mental examinations ..	

MAR 21 1972

(Michael T. Zabel)	50.00
Examiner of Titles	
Appropriation—	
West Publishing Co., N. W.	
Reporter	12.00
Probate Court Appropriation—	
Glenwood Hills Hospitals	
preliminary observations	546.32
Dr. William R. Goodchild	
services	140.00
Metropolitan Medical Center,	
services	528.24
Metropolitan Psychiatric Clin-	
ic, services	32.00
Minneapolis N. P. Clinic,	
services	430.00
The Nicollet Clinic, services	267.00
Northeast Internists P. A.,	
services	126.00
Suburban Radiologic Con-	
sultants, services	16.30
Municipal Court	
Appropriation—	
Dennis P. McLean, insurance	
refund	22.00
City of Bloomington, rental	1,195.92
City of Crystal, rental	3,359.34
Garden City Envelope Co.,	
deposit envelopes	45.80
Public Defender	
Appropriation—	
City of Minneapolis, water	
service	5.40
Northern States Power Co.,	
elec. service	81.27
Roff Trucking, service	14.50
Communications Appropriation—	
N. W. Bell Telephone Co.,	
service	724.29
Sheriff Appropriation—	
Electronic Center, Inc., bat-	
teries	10.58
Credit Bureau of Minneapo-	
lis, reports85
Pako Photo, Inc., services	83.60
Donald J. Omodt, sheriff,	
conveying expense	1,954.06
Sheriff-Radio Appropriation—	
Avcom Sales, antenna kit	260.00
International Crystal Mfg.	
Co., crystals	58.35
International Crystal Mfg.	
Co., crystals	352.80
Mobile Radio Engineering,	
crystals	592.00
Mobil Oil Corporation, heat-	
ing oil	171.84
Mobile Radio Engineering,	
supplies	341.19
Overhead Door, repairs	82.49
Stark Electronics Supply Co.,	
supplies	14.78
Boat & Water Safety	
Appropriation—	
Cy's Men's Wear, patches	
sewed on	36.25
Electronic Center, Inc., re-	
pairs	2.20
Northern States Power Co.,	
elec. service	179.47
Civil Defense Appropriation—	
Blumberg Photo Sound Co.,	
repairs	34.65
Century Communications	
Corp., supplies	8.44
Pako Filmshops, services	10.60
Maxwell D. Seeker, registra-	
tion fee	6.00
Register of Deeds	
Appropriation—	
Bell & Howell Co., reader-	
filler	1,284.50
A. B. Dick Products Co.,	
service call	15.00
Anne M. Collopy, cab fares	
for grid seminar	22.50
Chest Clinic Appropriation—	
Dr. V. K. Funk, clinic ses-	
sions	540.00
General Electric Co., angliner	
General Electric Co., service	
charge	50.00
Kasar Laboratories, pyridox-	
ine tablets	595.00
Lederle Laboratories, Myams	
butol	3,439.80
Leslie Paper Co., towels	37.24
Medical Economics, Inc.,	
book	12.00
R. L. Polk & Co., directory	
Dr. W. Y. Yue, clinic sessions	
100.00	
Medical Examiner	
Appropriation—	
Isca's Medical Books, Inc.,	
book	25.97

Health & Hospitals	
Appropriation—	
Donna M. Anderson, mileage	28.90
Howard's Catering, box	1.46
lunches	9.62
Olivetti Corp. of America,	
service	13.50
University Microfilms, serv-	
ices	21.65
U. S. Department of Com-	
merce, book	3.50
Alcoholism Program	
Appropriation—	
American Fruit & Produce,	
groceries	64.74
American Linen Supply, laun-	
dry	595.93
Copeland Associates, Inc., Ac-	
tivities for the Henn. Co.	
Task force—contract	8,500.00
Copeland Associates, Inc.,	
drug study contract	4,572.27
Franklin Creamery, Inc., but-	
ter	23.68
Henn. Co. Alcoholism Rec.	
Center, supplies	21.32
Henn. Co. Alcoholism Rec.	
Center, supplies	18.40
Hauenstein & Burmeister,	
Inc., repairs	24.00
Henn. Co. Dept. of Public	
Works, sign	18.74
IBM Corporation, repairs	16.94
K & M Electronics, repairs	217.20
McGarvey Coffee, Inc., coffee	
Methodist Hospital, purchases	
& services	242.34
Nathan's Produce, Inc., eggs	
Robert Nygren, mileage	6,202.45
Reliable Electric Co., Inc.,	
installations	41.16
PPG Industries, Inc., replace	
broken windows	41.53
PPG Industries, Inc., replace	
broken windows	107.84
PPG Industries, Inc., replace	
broken windows	53.26
Superior Exterminating Co.,	
services	67.53
Library Appropriation—	
American Library Ass'n,	
books	30.84
American Linen Supply, laun-	
dry service	5.50
American Psychological As-	
soc., books	12.00
Anderson Agency, insurance	131.40
City of Anoka, services	130.00
Artisign Materials Co., sup-	
plies	88.00
Baker & Taylor Co., books—	
contract	3.49
Belden Porter Co., repairs	13.19
Black Hills Books, books	11,451.36
City of Bloomington, water	
& sewer	19.25
Boyd Transfer & Storage, mo-	
bile rental space	21.24
Bro-Dart, supplies	17.60
Ronald Brostrom, snow re-	
moval	120.00
Business Furniture, Inc., desk	
& chair	100.80
C. W. Associates, books	4.00
Caveat Emptor, periodicals	211.60
James Chaffin, snow removal	
Chicago Sun-Times/Daily	
News, periodicals	50.00
The Columbia Forum, peri-	
odicals	20.00
Commerce Clearing House,	
Inc., books	45.00
Crow River News, periodicals	
Dahl Hauling, services	11.50
Denver Post, periodicals	67.60
Design Quarterly, periodicals	
Detroit Free Press, period-	
icals	4.93
Do It Now Foundation, books	
Eastman Kodak Co., repairs	
Elliott Film Co., film	1.50
Elliott Film Co., film	36.90
Encyclopaedia Britannica,	
book	12.59
John Esberg, snow removal	
Reginald F. Fennell Sub-	
Service, periodicals	68.82
Forest Press, Inc., postage	
charges	14.45
Maurice Freedman, confer-	
ence	27.50
Caylord Bros., Inc., supplies	
Caylord Bros., Inc., supplies	
Caylord Bros., Inc., supplies	
Village of Golden Valley,	
water & sewer	16.83
Good Reading Rack Service,	
books	22.12
Gopher News, periodicals	6.00
T. D. Gustafson Co., repairs	
Hillyard Sales Co., wax	239.70
J. N. Johnson Co., equipment	
rental	75.00
Sheila Jorgenson, art work	3.40

K & W Sales, Inc., repairs	52.25
LaSalle, Rupert & Lowe, ap-	
praisal (library bldg. re-	
serve)	400.00
Ronald Lehn, snow removal	22.00
Leslie Paper Co., towels	89.38
Alan W. Lundberg, keyline	
for annual report	114.68
Mechanical Maintenance	
services—contract	1,317.33
Tom Meskan, snow removal	
Miller-Davis Co., supplies	27.50
Minnegasco, gas service	4.33
Minnegasco, gas service	158.45
Minneapolis Public Library,	
phone charges	488.98
Mobil Oil Corporation, fuel	
oil	82.80
Mobil Oil Corporation, fuel	
oil	149.26
Nat'l Railway Publication	
Co., books	128.31
(CONTINUED ON PAGE FIVE)	
Mystery Readers Newsletter,	
periodicals	3.00
New York Public Library,	
books	600.00
Natrogas, gas	6.32
Northern States Power Co.,	
service	1,702.17
Pitney Bowes, repairs	8.50
Pitney Bowes, postal meter	
rental	48.00
Pollution Monitor, periodicals	
Powers Co., books	25.00
Prebound Periodicals, Inc.,	
periodicals	65.45
Roff Trucking Co., service	49.65
City of St. Louis Park, snow	
removal	130.50
St. Louis Post-Dispatch, peri-	
odicals	109.20
Russell H. Sarff, fire wood	186.00
The Seattle Times, periodicals	
Showcard Machine Co., sup-	
plies	16.00
David Strand, annual report	
cover	178.00
The Times-Picayune Publish-	
ing Co., periodicals	102.77
Views & Reviews Magazine,	
periodicals	45.43
Warner Hardware Co., tools	55.20
Washington Post, periodicals	
Albert Welland, snow remov-	
al	4.00
Wisconsin Trails, periodicals	
Joseph Yohn, snow removal	6.48
Xerox Corporation, rental	300.00
Linda L. Engberg, mileage	27.00
Kenneth R. Kerns, mileage	6.00
Fred D. Neighbors, mileage	15.00
David R. Smith, mileage	180.50
Helen A. Young, mileage	89.05
Library Bldg. Reserve	
Appropriation—	
Chase-Brackett Co., appraisal	
Crawford Merz Co., services	
—contract	13.10
IBM Corporation, rental	461.54
Kevin George, programming	
—contract	9,594.00
Hovde Plumbing & Heating,	
Inc., repairs	60.00
Judy Jurgens, programming	
—contract	692.31
Kraus Anderson, services	100.00
Maloney, Carroll & Olson, ex-	
amination of title	
Jerry Pennington, analyst—	
contract	
Earl A. Tetting & Associates,	
services	

Central Services—	
Appropriation—	
A & A Plate Service, Inc., supplies—contract	550.60
Acme Visible Records, sheets	42.45
Bann, Inc., supplies	332.33
Bann, Inc., supplies	796.25
William E. Binger, dinner meeting	6.00
Buckeye Carbon & Ribbons Co., ribbons	475.20
Controforms Corporation, supplies	583.46
Custom Business Forms, supplies	118.62
A. B. Dick Products Co., supplies	24.93
Lawrence Fox, dinner meeting	7.00
Dakota Microfilm Service, supplies—contract	704.00
Howard Printing Co., supplies	42.00
In-Plant Printing Management, membership dues	27.00
Lane Envelope Co., envelopes	2,054.24
Mailhouse, Inc., mailers	46.99
Miller-Davis Co., supplies	65.00
Miller-Davis Co., folders	1,650.00
Miller-Davis Co., sheets	225.00
Miller-Davis Co., journal	215.00
Miller-Davis Co., sheets	215.00
E. A. Moeller Co., plats mounted	40.00
Moore Business Forms, Inc., supplies	453.88
Moore Business Forms, supplies	949.95
Moore Business Forms, supplies	945.63
Moore Business Forms, supplies	670.96
National Engraving, supplies	135.00
National Engraving Co., supplies	26.00
Nat'l Microfilm Association, registration	90.00
Olivetti Corporation of America, typewriters	375.00
Perfection Type, Inc., waste cans	48.90
Poucher Printing Co., supplies	154.40
Reproduction Systems, jackets	1,285.00
3M Company, supplies	6.60
Xerox Corporation, rentals & billable units	13,154.13
General County Purposes	
Appropriation—	
Anderson Agency, workmens comp.	30,887.00
A. B. Dick Products Co., supplies	39.09
Mid West Carbon Co., supplies	31.45
Leslie Paper Co., supplies	26.05
GSA, OAD, Finance Division, services	109.50
T. D. Gustafson Co., services	2,950.00
Julia Bartlett, expenses	43.15
Richard A. Krueger, expenses	43.44
Jean I. Low, expenses	22.00
George G. Roadfeldt, expenses	86.35
Roger Hennessy Insurance, insurance	5,256.00
Division of Boiler Inspection, inspection	164.00
Hospital Bldg. Reserve	
Appropriation—	
D. Shobe & Son, rubbish removal	13.00
Mobil Oil Corporation, fuel oil	2,183.89
Marc E. Atherton, reimbursement for purchase	3.30
Knutson Construction Co., management fee	15,625.00
Mikulay Co., Inc., remove signs	120.00
General Hospital	
Appropriation—	
Dr. Claude R. Hitchcock, travel expense	241.42
County Building Reserve	
Appropriation—	
Albinson, Inc., supplies	87.77
Construction Management Services, services	20,500.00
Stanley R. Cowle, travel expense	7.39
Twin City Testing & Eng. Lab., Inc., testing services	4,557.80
Family Practice	
Appropriation—	
Gibco Microbio Lab., lab tests	8.95
MANS Appropriation—	
Bill Boyer Ford, rentals	1,170.00
Law Enforcement Equipment, master kit	84.00

Department of Public Works	
Appropriation—	
American Oil Company	\$1,101.91
American Oil Company	172.46
American Oil Company	1,101.91
American Oil Company	588.00
American Oil Company	688.33
Anderson Aggregates, Inc.	1,949.21
Factory Sales, Inc.	249.16
General Trading Company	107.49
Kampa Tire Company	510.20
Kampa Tire Company	60.14
Kampa Tire Company	204.59
Technical Advisors, Inc.	192.10
Satellite Industries	26.45
Advertisers Mfg. Company	247.94
American Linen Supply Company	6.48
American Parcor, Inc.	39.83
Auto-Sound Company	3.45
Brellenthin-Hopkins Dodge	29.38
Bro-Tex, Inc.	43.75
California Computer Products, Inc.	35.00
Central Mobile Equipment Division	99.06
Central Mobile Equipment Division	154.38
Geo. A. Clark and Son	366.91
Geo. A. Clark and Son	339.16
Crystal Motors	63.34
Equipment Parts and Service Company	128.88
Factory Sales, Inc.	114.07
Federal Lumber Company	242.16
Fidelity Products Company	20.51
Filmshops	36.61
D. R. Garrison	30.45
General Parts and Supply	11.85
Glenwood-Inglewood	9.10
Goodin Company	38.10
Gulf Oil Company	9.30
Gustafson-Fuxa, Inc.	4.26
T. D. Gustafson Company	254.63
T. D. Gustafson Company	357.02
City of Hopkins	12.75
Industrial Lumber & Plywood Company	363.20
J. N. Johnson	30.00
Land-O-Color	20.00
Leaf Brothers, Inc.	48.00
The McMullen Company	620.20
Mainstem, Inc.	418.12
City of Minneapolis	9.00
Minneapolis Gas Company	255.81
Minnesota Blue Print	20.45
Minnesota Decorator Center	105.87
Minnesota Decorator Center	136.61
State of Minnesota, Dept. of Highways	2,048.76
Montgomery Ward & Company	58.05
Northern States Power Company	14.29
Northern States Power Company	3,930.81

Northern States Power Company	
Northern States Power Company	28.87
Northern States Power Company	54.57
Northern States Power Company	11.00
Northern States Power Company	33.07
Northwood Gas Company	96.35
Elmer J. Peterson	50.00
Slide House	5.00
Valley Marine	69.95
Vincent Brass and Aluminum Company	51.46
Vincent Brass and Aluminum Company	177.87
Vincent Brass and Aluminum Company	76.64
Vincent Brass and Aluminum Company	115.68
Warner Industrial Supply	214.13
Warning Lites of Minnesota	427.42
Waste Management of Minnesota, Inc.	6.00
Williams Hardware	25.64
Williams Steel & Hardware Company	30.34
Albinson's, Inc.	222.60
Hovde Plumbing and Heating Company	29.25
George V. Ruona	70.00
Superior Exterminating Company	35.00
West Publishing Company	25.00
C.M.E.D. Appropriation—	
Factory Sales Company, Inc.	68.26
International Harvester Company	17,479.56
Allied Plastics of Minneapolis, Inc.	27.50
Arrow Equipment, Inc.	34.94
Automobile Service Company	178.13
Auto-Sound Company	141.88
Barco Bearing Company	36.89
Bill Boyer Ford	77.07
Clutch & Joint Service	625.33
Crystal Motors, Inc.	224.76
Engine Parts Supply Company	17.81
Equipment Parts & Service Company	161.65
Grayco, Inc.	10.25
Hayden - Murphy Equipment Company	9.60
Industrial and Truck Parts, Inc.	99.06
Mainstem, Inc.	957.46
Rev. C. Malmquist, Treasurer, City of Minneapolis	482.41
State of Minnesota, Commissioner of Public Safety	5.00
State of Minnesota, Dept. of Taxation - Petroleum Division	928.13
Terrace Auto Supply Company, Inc.	115.82
Tribit Mfg., Inc.	21.00
Twin City Automatic Transmission Co.	487.72
Twin City Bolt and Supply Company	14.09
Town's Edge Ford, Inc.	934.99
William Steel and Hardware	6.08
Ziegler, Inc.	1,400.00
Ziegler, Inc.	750.00

On motion, the County Board adjourned until Tuesday,
March 28, 1972.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
Dep. Auditor

MAR 21 1972

Published in Finance and Commerce, Saturday, April 1, 1972

Minneapolis, Minnesota

Tuesday, March 28, 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 March 21, 1972, meeting were approved as published in Finance and Commerce on March 25, 1972.

A petition from the Commissioner of Highways for the right to make minor alterations or changes in Hennepin County Ditch No. 26 was referred to the Committee on Ways and Means.

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

Minutes of the Library Board meeting of February 24, 1972 and Library budget summary for February, 1972, were ordered filed.

A letter from Leonard L. Kopp, Mound Village Manager, submitting a resolution from the Village of Mound expressing their wish to continue having their own assessor was ordered filed.

A letter from Roy E. Swenson, Excelsior Village Manager, requesting an advance police training course, was referred to the Sheriff.

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. Requesting an additional position of Accountant within the Finance Department, Accounting Division.

MAR 28 1972

3. Requesting approval of 1972-73 Hennepin County MH/MR Area Program State Grant-in-Aid Budget for funds to operate community mental health programs.
4. Submitting Comprehensive Community Services Plan.
5. Setting a date for a public hearing to consider the proposal to designate "Rear Loading Refuse Compactor Collection Vehicle Haul Routes".
6. Submitting specifications

a. Electrical Supplies	#2337	Public Works
b. Four Ambulances	#2338	Public Works
c. Repairing & Recoating Roofs	#2339	Public Works
d. Sale of One House	#2340	Public Works
e. Lawn Maintenance Services, Library Buildings	#2522	Library
f. Lease of Cars	#2027	Various
g. Three Door Blast Freezer	#2697	General Hospital
h. Electrowriters & Printed Forms	#2698	General Hospital
i. Fire Alarm System	#2696	General Hospital
j. Sale of 3 Components of IBM 360 Model 30 Computer System	#2028	Data Processing
7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
8. Submitting contracts and performance bonds.

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

At 10:30 o'clock a.m., hearing was called for on the petition of the Minnehaha Creek Watershed District requesting the transfer of the jurisdiction of certain County Ditches to the Watershed District.

Gary Macomber, Attorney representing the Watershed District, introduced Lawrence Kelley, Member, Board of Managers of the Watershed District, who spoke urging the Board to act favorably on the petition. James Ault, Hennepin County Department of Public Works, Highway Division, said that the Highway Division was not opposed to the transfer.

No one appeared in opposition to the petition.

Commissioner Robb moved, seconded by Commissioner Olson, that pursuant to M. S. Section 112.65, the Board of County Commissioners of Hennepin County hereby orders the transfer of the jurisdiction to and directs the takeover by the Board of Managers of the Minnehaha Creek Watershed District of the following established Hennepin County public drainage systems:

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 2 1/2 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 No. 32 (Wayzata - Gleason Lake southwest to T.H. 12.)

The vote on the motion was as follows:

HANSON	YEA	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	YEA		

Motion carried.

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RESOLUTION

No. 72-3-69

Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, there is an existing designation of County State Aid Highway 5 from Trunk Highway 7 to Trunk Highway 101 and County State Aid Highway 82 from the Intersection of Lake Street and 2nd Street in the Village of Excelsior to County State Aid Highway 5 as described in the Minnesota Department of Highways Commissioner Order No. 27368, dated April 15, 1958; and

WHEREAS, several of the affected municipalities have expressed a desire that the above described portions of CSAH 5 and CSAH 82 be returned to municipal jurisdiction to operate as a local street; and

WHEREAS, the Hennepin County Highway Division has developed and established criteria for roadway classification based on function and level of service; and

WHEREAS, it has been determined that the above described portions of CSAH 5 and CSAH 82 no longer meet the criteria for designation as County State Aid Highways.

WHEREAS, the municipalities of Deephaven, Excelsior, Greenwood, and Shorewood have submitted applications for the installation of sanitary sewer lines along, or across, the above portions of CSAH 5 and CSAH 82; and

WHEREAS, the municipal applications request permission to install sanitary sewers by the open trench method and such requests must be denied in accordance with present Hennepin County policy for so long as these routes remain under County jurisdiction; and

THEREFORE, pursuant to a recommendation from Herbert O. Klossner, County Highway Engineer, your committee recommends that the following actions be taken:

1. The County of Hennepin revoke the portion of existing designated County State Aid Highway 5 (Federal Aid Secondary Routes No. 6291 and 6292) from Trunk Highway 7 to Trunk Highway 101; and the portion of existing designated County State Aid Highway 82 (Federal Aid Secondary route No. 6291) from the intersection of Lake Street and 2nd Street in the Village of Excelsior to County State Aid Highway 5 and these roadways be returned to the municipalities to be under their jurisdiction for operations as a local street upon passage of this resolution.
2. Upon passage of this resolution and concurrence by the municipalities of Deephaven, Excelsior, Greenwood, Shorewood, and Minnetonka the municipalities will be permitted to install their sanitary sewers by the open trench method; however, will be completely responsible for the restoration and maintenance of all portions of roadway on CSAH 5 and CSAH 82 which are disturbed by the sewer installation.

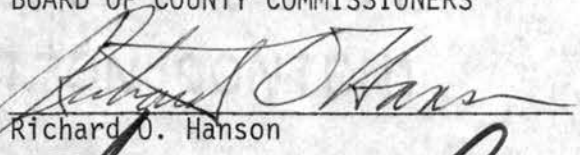
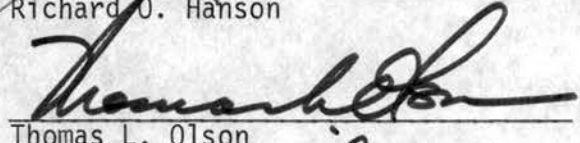
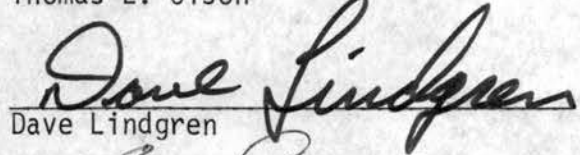
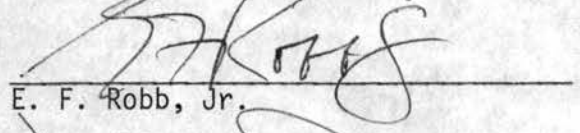
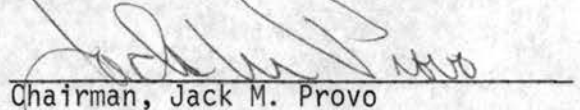
MAR 28 1972

3. The County of Hennepin will, upon completion of sanitary sewer installation and the restoration of the roadways to previously existing conditions, construct the following:
 - (a) CSAH 5 One inch bituminous overlay in the existing surface from TH 7 to the south end of the railroad bridge at CSAH 82.
 - (b) CSAH 82 Bituminous patch on Second Street, in the Village of Excelsior, between Lake Street and the railroad tracks.

4. The County of Hennepin requests the Commissioner of Highways to recommend to the Federal Highway Administration the revocation and designation of the above mentioned roads as part of the system of secondary roads.

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>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

RESOLUTION

NO. 72-3-70

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

RESOLVED, that Supplement to Agreement No. PW63-40-71 providing for the construction of the above ground signal system by Hennepin County forces and equipment at the interchange of County State Aid Highway 32 and County State Aid Highway 62, Project No. 6849, and 50 percent of the cost therefor being reimbursed from Federal TOPICS funds be approved; and

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Auditor be authorized to execute said supplement in behalf of the County of Hennepin.

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

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>X</u>		

Richard O. Hanson
Richard O. Hanson

Thomas L. Olson
Thomas L. Olson

Dave Lindgren
Dave Lindgren

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

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

Resolution adopted.

MAR 28 1972

RESOLUTION

369

NO. 72-3-71

COMMISSIONER Lindgren, CHAIRMAN, COMMITTEE ON WAYS AND MEANS
OFFERED THE FOLLOWING RESOLUTION:

WHEREAS, THE FOLLOWING INDIVIDUALS HAVE BEEN DULY RECOMMENDED BY THE
HENNEPIN COUNTY GENERAL HOSPITAL CHIEFS OF SERVICES COMMITTEE TO MEMBERSHIP
ON THE MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL FOR THE REMAINDER OF
THE CALENDAR YEAR, 1971, PURSUANT TO THE BY-LAWS, RULES AND REGULATIONS OF THE
MEDICAL STAFF OF HENNEPIN COUNTY GENERAL HOSPITAL;

DEPARTMENT OF INTERNAL MEDICINE, DR. CHARLES L. MURRAY, FACP, CONSULTING PHYSICIAN
DR. PHILLIP J. RANHEIM, ATTENDING PHYSICIAN

DEPARTMENT OF OPHTHALMOLOGY, DR. AARON L. NATHENSON, ATTENDING PHYSICIAN
DR. DAVID J. CHIZEK, ATTENDING PHYSICIAN

DEPARTMENT OF SURGERY
ORTHOPEDIC SURGERY, DR. JAMES E. JOHANSON, ATTENDING PHYSICIAN

THORACIC SURGERY, DR. DAVID E. RAAB, ATTENDING PHYSICIAN


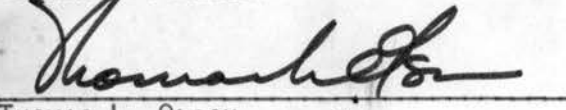
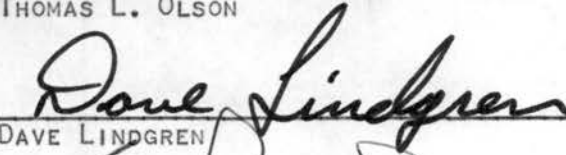
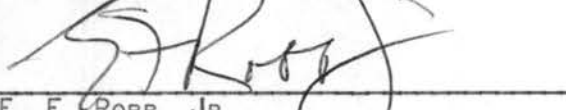
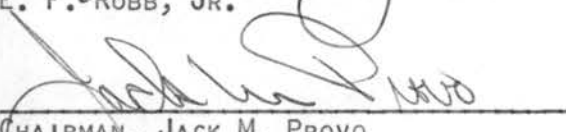
DEPARTMENT OF PHYSICAL MEDICINE, DR. ANDREW L. M. STEINER, ATTENDING PHYSICIAN

DEPARTMENT OF DENTISTRY, DR. JAMES E. BLACK, ATTENDING PHYSICIAN
DR. JAMES R. JENSEN, ATTENDING PHYSICIAN

NOW THEREFORE BE IT RESOLVED, THAT THESE INDIVIDUALS BE APPROVED FOR
MEMBERSHIP ON THE HENNEPIN COUNTY GENERAL HOSPITAL MEDICAL STAFF FOR 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>
 RICHARD O. HANSON	<u>X</u>	<u> </u>	<u> </u>
 THOMAS L. 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>
 CHAIRMAN, JACK M. PROVO	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

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

WHEREAS, A proposed constitutional amendment guaranteeing women equal legal rights with men has been approved by the United States Congress, and,

WHEREAS, This proposed constitutional amendment has been submitted for ratification by the states and,

WHEREAS, The Board of Hennepin County Commissioners favors the enactment and enforcement of legislation to guarantee that equal rights under the law shall not be denied or abridged on the basis of sex;

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners requests ratification of the equal rights amendment to the Constitution by the Minnesota Legislature.

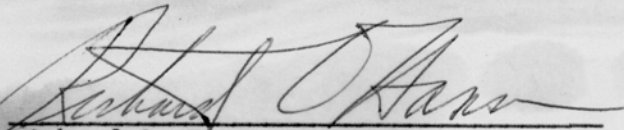
Commissioner Robb moved, and it was seconded, that the resolution be tabled since the matter does not properly belong before this Board.

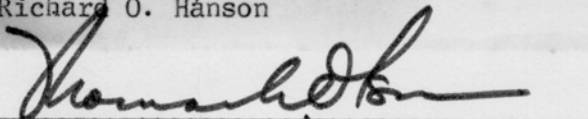
The vote on the motion was as follows:

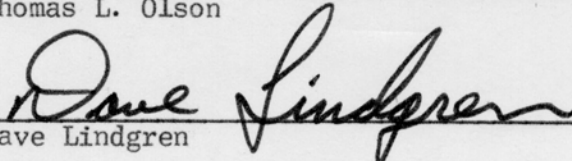
HANSON	NAY	ROBB	YEA
OLSON	NAY	CHAIRMAN PROVO	NAY
LINDGREN	NAY		Motion not carried.

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


Richard O. Hanson


Thomas L. Olson


Dave Lindgren

E.F. Robb, Jr.


Chairman, Jack M. Provo

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

Resolution adopted.

MAR 28 1972

RESOLUTION

NO. 72-3-73


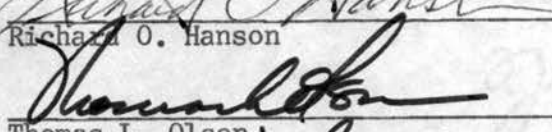
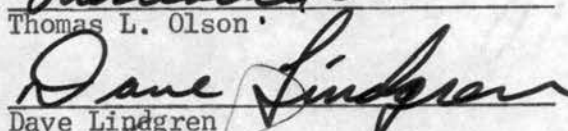
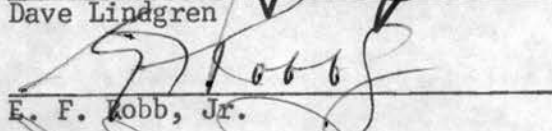

Commissioner Lindgren, Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS, the County Board has been requested to approve an agreement with the City of Minneapolis and its agent the Twin City Area Urban Corps for the provision of a student intern program to the County of Hennepin for the year 1972, with option to renew with Board approval for one-year periods,

NOW THEREFORE, BE IT RESOLVED, that said agreement be 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

	<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>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 E. F. Kobb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

RESOLUTION

NO. 72-3-74

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

WHEREAS, the County Board of Commissioners, pursuant to Laws 1971, Chapter 830, Section II Subdivision 2, has by resolution duly authorized the levy of a Wheelage Tax on each motor vehicle kept within the County when not in operation and subject to annual registration pursuant to Minnesota Statutes Chapter 168, and

WHEREAS, the Commissioner of Public Safety of the State of Minnesota is required to collect the tax and distribute the tax less an amount established for the cost of collection,

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin enter into an Agreement with the Commissioner of Public Safety designating the amount of \$0.065 per transaction to be retained as the cost of collection by the Commissioner of Public Safety, and

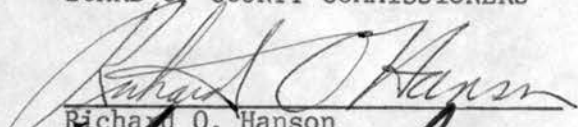
BE IT FURTHER RESOLVED, that the Chairman of the Board sign the Agreement on behalf of the County.

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

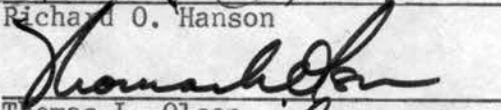
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

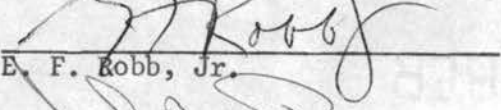
X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 28 1972

RESOLUTION

NO. 72-3-75

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

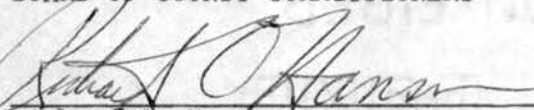
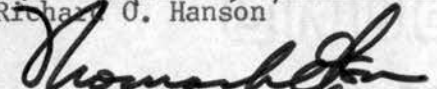
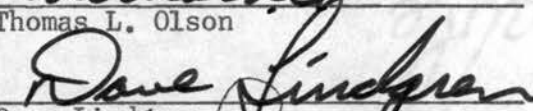
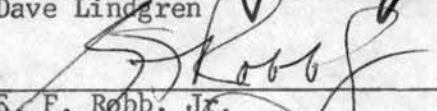
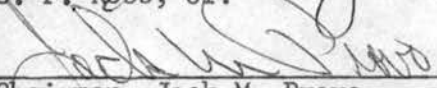
WHEREAS, the Hennepin County Sheriff Department has provided law enforcement services to the Village of St. Bonifacius since July 22, 1969, and said contract provides for 100 hours per year of law enforcement services,

NOW THEREFORE BE IT RESOLVED, that the Law Enforcement Agreement between the County of Hennepin, Sheriff Department and the Village of St. Bonifacius be renewed for the period January 1, 1972 through December 31, 1972, and

BE IT FURTHER RESOLVED, that Section 8 of the original agreement be amended to read \$9.84 per hour in lieu of \$9.12 per hour, and

BE IT FURTHER RESOLVED, that the Chairman of the Board sign the Amendment to Agreement on behalf of the 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>
 Richard O. Hanson	<u>X</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 28 1972

RESOLUTION

NO. 72-3-76

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


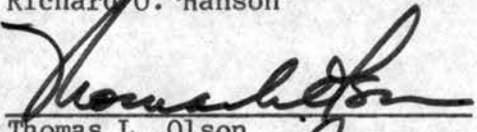
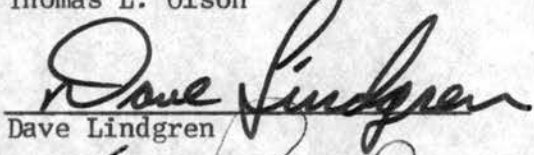
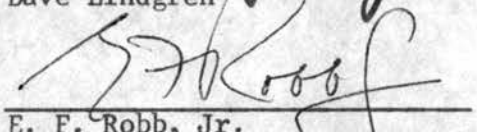
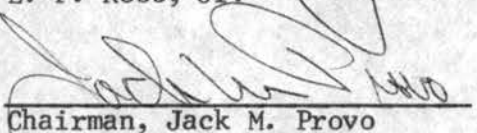
WHEREAS, The County of Hennepin has been requested to act as grantee for the INDIAN NEIGHBORHOOD CLUB ON ALCOHOL AND DRUGS Project; and this organization is submitting an application for funding the project,

NOW, THEREFORE, BE IT RESOLVED, that the County of Hennepin act as Grantee for Indian Neighborhood Club on Alcohol and Drugs Project and administer funds on their behalf for the period as may be designated by the Governor's Commission on Crime Prevention and Control.

BE IT FURTHER RESOLVED, that Stanley R. Cowle, Hennepin County Administrator, be 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 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>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

RESOLUTION

NO. 72-3-77

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

BE IT RESOLVED, that the Board of County Commissioners transfer the budgetary and administrative responsibilities of the pistol range in Golden Valley to the Sheriff.

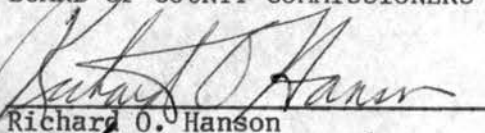
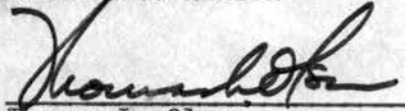
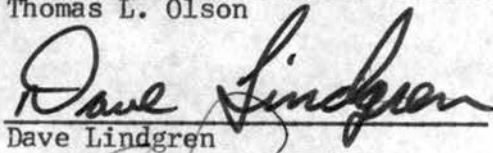
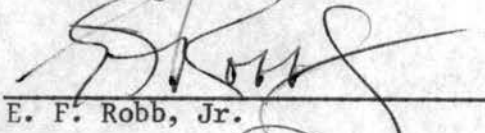
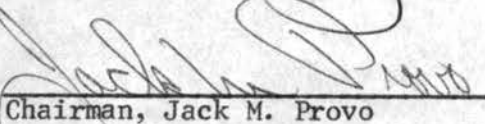
BE IT FURTHER RESOLVED, that the attached guidelines for operation of the pistol range be made a part of the transfer.

BE IT FURTHER RESOLVED, that \$6,000 be transferred as follows for operation of the range:

	<u>Organization</u>	<u>Program</u>	<u>Account</u>
From:	5710	9110	8290
To:	5600	3530	8004

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>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

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

WHEREAS, the Library operating fund budget for 1972 included an amount of \$10,000 for a humanities program which was based on the possibility that the Library would receive a matching grant from the Minnesota Humanities Commission, and

WHEREAS, the Minnesota Humanities Commission on March 7, 1972 did approve a grant in the amount of \$9,986.00 to the Hennepin County Library to carry out its humanities proposal.

NOW THEREFORE BE IT RESOLVED, that the Finance Director be authorized to increase the Library operating fund budget by \$9,986.00 to reflect the grant to be received from Minnesota Humanities Commission as follows:

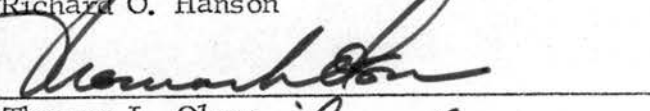
<u>Contract No.</u>	<u>Organ.</u>	<u>Fund No.</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
—	7515	0400	5111	8495	\$9,986.00

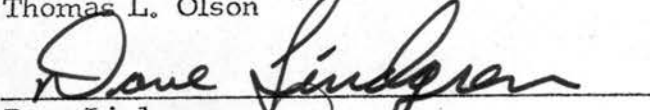
The question was on the adoption of the resolution and there were FIVE YEAS and NO NAYS as follows:

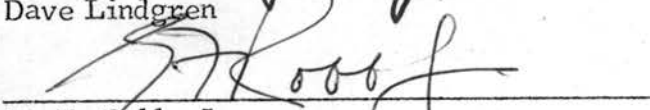
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</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 28 1972

RESOLUTION

NO. 72-3-79

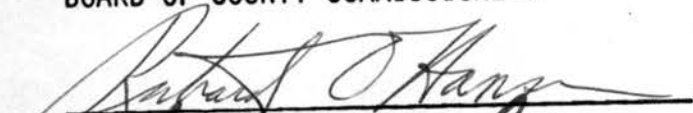
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution: WHEREAS, the following person was admitted to Glen Lake State Sanatorium, pursuant to M. S. 1957, Section 251.02 or 251.03, now therefore be it resolved that the application for admission be approved.

Mr. John Willie Johnson
Cedar Pines Nursing Home
2739 Cedar Avenue
Minneapolis, Minnesota 55407

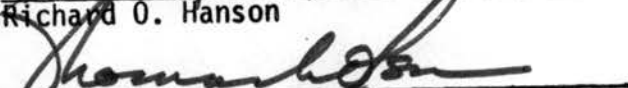
The question was on the adoption of the resolution and there were five YEAS AND no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


YEA NAY OTHER


Richard O. Hanson

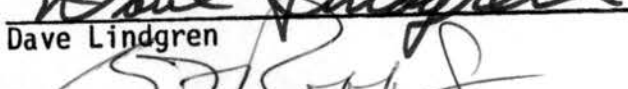
X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAR 28 1972

RESOLUTION

378

NO. 72-3-80

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

Pursuant to Section 18.3 of the Personnel Rules, it is recommended that the following Travel Requests be approved:

Adrian Stier, Judge Theodore Knutson, John Stoeckel and Ira Schwartz, to attend National Volunteer Conference, Memphis Tennessee, April 12-15

John A. Hanson to attend the National Public Employer Labor Relations Association, San Diego, Calif., April 13-16

Fred Neighbors, to attend NACo Conference on Cable TV, Washington, D.C. April 6 & 7

Dr. Irving Greenfield, to attend seminar on Hospital Planning and Construction, Chicago, Illinois, May 6


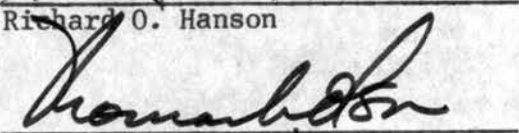
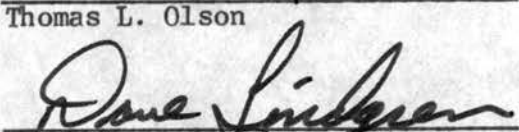
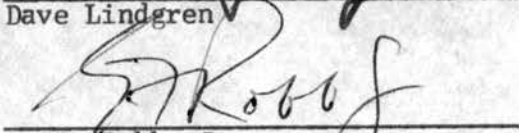
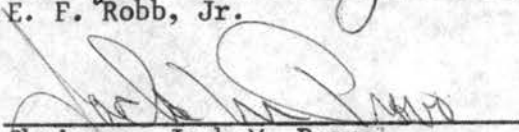
Daniel Hertsgaard, Alcoholism & Inebriety, Site visit, Community Development School, Atlanta, GA - March 29-April 1, 1972

Herbert Klossner, Public Works, Meeting ARBA Urban Mass Transportation Advisory Council, Washington, D.C. March 27, 1972.

Chris Neu, Juvenile Probation Officer, and Richard Erickson, Adult Probation Officer, Court Services, National Volunteer Conference, Memphis, Tennessee - April 12-15, 1972

The question was on the adoption of the resolution and there were five NAYS and no YEAS 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>X</u>		
 E. F. Robb, Jr.	<u>X</u>		
 Chairman, Jack M. Provo	<u>X</u>		

Resolution adopted.

MAR 28 1972

RESOLUTION

NO. 72-3-81

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

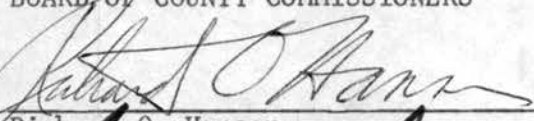

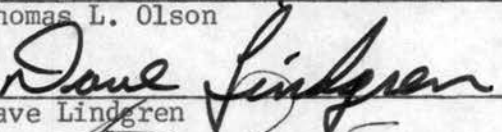
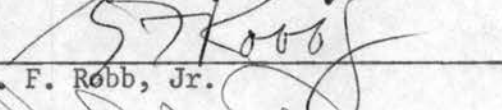
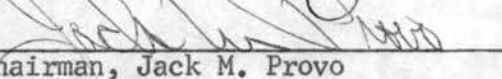
WHEREAS, the Board of County Commissioners has approved Contract No. 1694, dated September 8, 1971, with Sheehy Construction Co., General Contractors, for remodeling the Annex Building (first floor) at Hennepin County General Hospital for Physical Medicine in the amount of \$41,775.00, and it has been necessary to change or modify the contract specification relating to general construction, which in turn modifies the total contract price,

NOW THEREFORE BE IT RESOLVED, that Change Order No. 2 be approved and that the Finance Director be directed to encumber the additional sum of \$141.00 as follows:

<u>Contract No.</u>	<u>Organization</u>	<u>Program</u>	<u>Account</u>	<u>Fund</u>	<u>Amount</u>
1694	3310	1420	8610	0155	\$141.00

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>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

RESOLUTION

No. 72-3-82

380

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



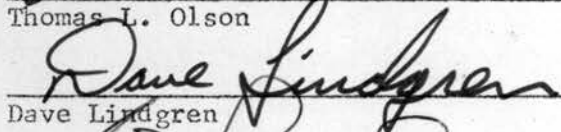
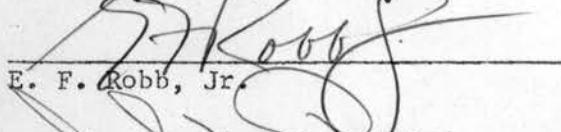
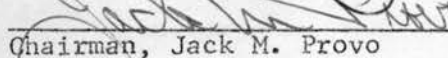
WHEREAS, recommendation was received for a contract addition for Printing for Central Services to accommodate claims from Litho-Technical Services, Inc. for the balance of the contract period through June 30, 1972, Contract No. 1537.

NOW THEREFORE BE IT RESOLVED, that the Finance Director is hereby directed to encumber funds to cover said addition as follows:

<u>ORGAN.</u>	<u>PROGRAM</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
5972	9820	8102	\$28,000.00

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

	<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.

MAR 28 1972

RESOLUTION

No. 72-3-83

381

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


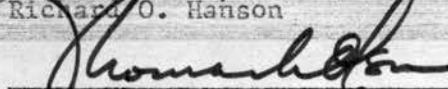
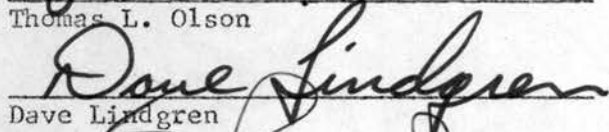

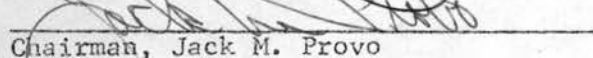
WHEREAS, the below listed Contracts and Performance Bonds submitted by the Purchasing Department were reviewed by this Board for ultimate approval

CONT. NO.	COMPANY	ITEM	AMOUNT	SURETY
2021	Magney Construction Co.	Family Court Remodeling 7th Floor - Flour Exchange Building	\$7,310.00	United States Fidelity & Guaranty Company
2908A	Vogel Paint & Wax Co., Inc.	Traffic Marking Paint	\$9,909.25	Western Surety Co.
2691 (Renewal of 1677)	Lindstrom Cleaning Contractors, Inc. (Bond only for renewal period)	Wall Washing - 1972	\$8,500.00	United States Fire Insurance 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

	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.

MAR 28 1972

382

RESOLUTION
NO. 72-3-84

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

WHEREAS, Recommendation was received notifying acceptance of the following low bid awards:

CONT. NO.	VENDOR	AMOUNT	ORGAN	PROJECT	ACCT.
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One Rubber-Tired Asphalt Paver - Public Works

2321	Ruffridge-Johnson Equipment Co., Inc.	\$42,710.00	1769	3130300	8260
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Upper GI Photofiberscope & Accessories - General Hospital

2704	Olympus Corporation of America	5,824.00	3202		8615
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Glass Beads - Public Works

2328B	Flex-0-Lite Sales Corp.	11,148.48	1975	6197500	8172
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Hypothermia Units - General Hospital

2703	Universal Hospital	11,065.64	3615		8615
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Fetal Heart Monitor - General Hospital

2706	Corometrics Medical Systems	6,062.71	3204		8615
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NOW THEREFORE BE IT RESOLVED, That the Finance Director is hereby directed to encumber funds to pay said awards.

Laboratory Tests (Supplement) - General Hospital

2644A	Metropolitan Reference Lab	4,700.00	3331 3333 3332 3335		8290 8290 8290 8290
2644B	Bio-Medical Technology, Inc.	9,900.00	"		"
2644C	Minneapolis War Memorial Blood Bank	5,000.00	"		"

Lawn & Landscaping Maintenance Services - Public Works & Sheriff's Radio

2320	Minnesota Turf	2,411.00	1402	7002900	8227
2026	Minnesota Turf	1,200.00	5622	3420	8229

MAR 28 1972

CONT. NO.	VENDOR	AMOUNT	ORGAN	PROJECT	ACCT.
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Pharmaceuticals - General Hospital

2839	McKesson & Robbins Drug	\$ 8,486.40	4211		8142
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Tracheostomy Tubes - General Hospital

2645	Extracorporeal Medical Specialties, Inc.	13,780.80	3350		8140
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirement of performance bonds, 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, and the Finance Director is hereby directed to encumber funds to pay said awards.

CONT. NO.	VENDOR	ORGAN	PROJECT	ACCT	TOTAL AMOUNT	COUNTY'S PORTION
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Automobile Batteries - Henn. Co. & Certain Instrumentalities

2318	G. T. Parts dba General Trading	1975	6197500	8180	\$26,854.73	\$4,400.00
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Stakes, Hubs & Lath - Henn. Co. & Certain Instrumentalities


2319	J. F. Wood Products Co.	1975	6197500	8170	5,250.45	4,422.25
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirement of performance bonds 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, and the Finance Director is hereby directed to encumber the County's portion of the said awards.

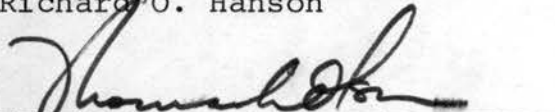
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

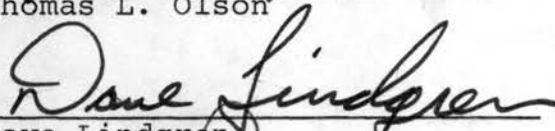
YEA	NAY	OTHER
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Richard O. Hanson

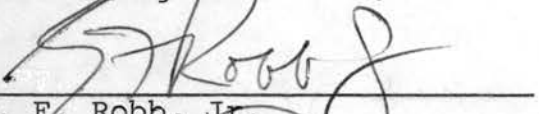
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Thomas L. Olson

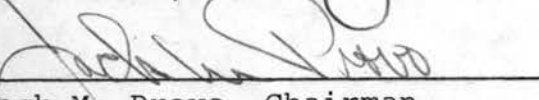
X		
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Dave Lindgren

X		
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E. F. Robb, Jr.

X		
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Jack M. Provo, Chairman

X		
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Resolution adopted.

MAR 28 1972

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

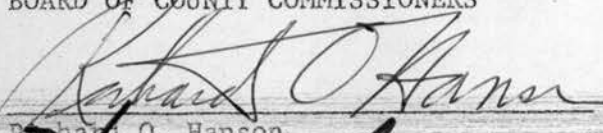
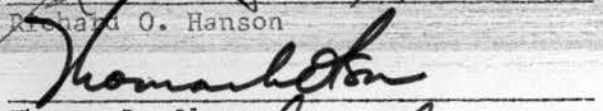
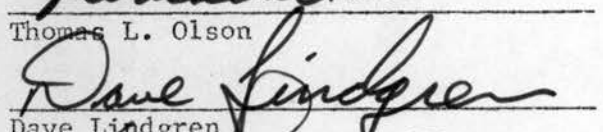
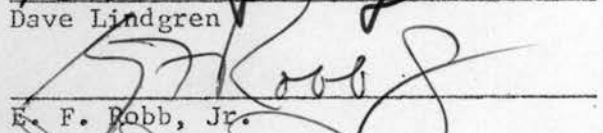

WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and the specifications cover items that were approved by the budgetary process as respects 1972 requirements.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2333	Aggregate Materials	Public Works
2334	Guard Rail Materials	" "
2335	Bituminous Material	" "
2336	Asphalt Emulsion	" "
2709	One (1) Autoanalyzer	General Hospital
2917	Flashlight Batteries	Hennepin County & Instrumentalities
2521	Engraved Letterhead Stationery, Envelopes, and Business Cards	Central Services

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at April 11, 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>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 E. F. Bobb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

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
Minneapolis St. Paul Metropolitan Airports Commission	6,457.78	680.76
All Lines Leasing Corp.	508.80	20.35
Astro Tech, Inc.	--	39.34
Mpls. Bell & Howell Co. by Assessor	113.55	4.54
Raymond Blexrud, dba Blex Oil Mkt.	16.95	.68
William H. Campbell	226.48	--
Eastman Kodak Co.	282.35	11.29
Gro-Ko Sun Ray Lighting Co.	33.92	1.36
Peter W. Ivanow	969.66	96.86
Meadowbrook Co.	--	114.65
Nt'l Industrial Painter, Inc.	13.17	.53
Rich-McFarlane Cut Stone Co.	--	24.61
Oxboro Heath	654.44	114.53
Delores Samskar	654.44	113.86
Howard Sandvik dba Bonanza Oil Co.	38.98	1.56
Jean Sorensen	81.35	--
Union Oil Co. of California	57.80	2.31

EXEMPT FOR 1973

Minnesota Conference of Seventh-Day Adventists

HOMESTEADS FOR 1967 AND PRIOR YEARS

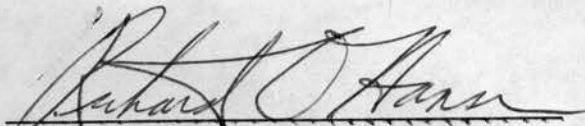
Arnold Haug	134.77	--
M. Lorraine Hefferan	396.40	--
M. Lorraine Hefferan	490.37	--
Richard J. Hennessy by Assessor	215.99	--
Richard J. Hennessy	229.83	--
Mrs. Joseph C. Kegley	172.93	--
Mrs. Joseph C. Kegley	202.15	--
Ernest J. Lindquist, Sr.	276.33	--
Ernest J. Lindquist, Sr.	372.44	--
Esther Z. Rea	124.35	--
Esther Z. Rea	152.65	--
Edward C. Toutges	122.52	--

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


386


Richard O. Hanson

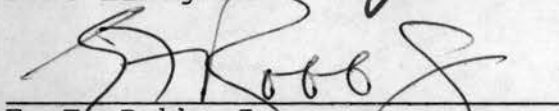
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Thomas L. Olson

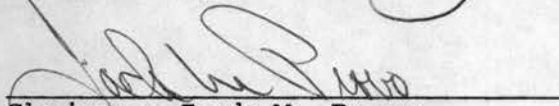
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman Jack M. Provo

X

Resolution adopted.

MAR 28 1972

RESOLUTION
NO. 72-3-87

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
Dennis A. Bjerke	Plat 44511, Parcels 6700,6800
Donald Bourne	Plat 46793, Parcel 3525
Arnold Gaug	Plat 07400-20790 Parcels 4130-5120
Forrest C. Zemlicka	Plat 02420-07670 Parcels 3300-5450
Richard V. Lowe	Plat 12430-20600 Parcels 1600-3700
Ralph C. Mutch	Plat 21060-24130 Parcels 0750-7000
Mrs. Richard J. Parotti	Plat 70295, Parcel 7880

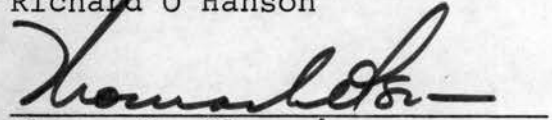
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

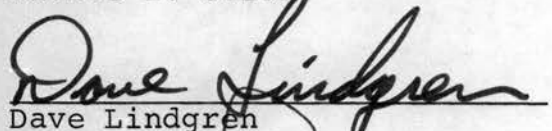
YEA NAY OTHER


Richard O. Hanson

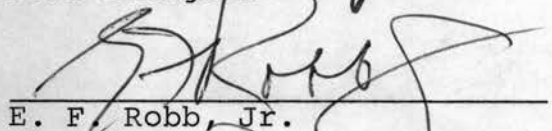
X _____ _____


Thomas L. Olson


X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Chairman Jack M. Provo

X _____ _____

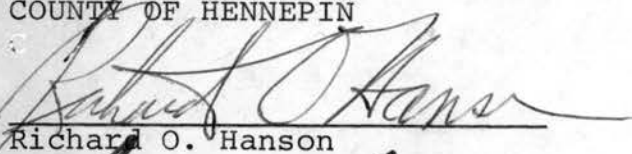
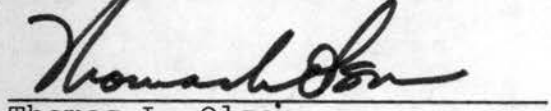
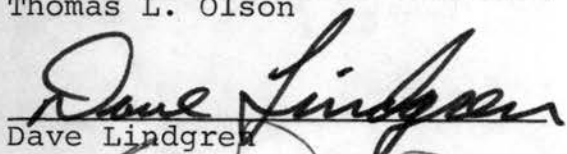
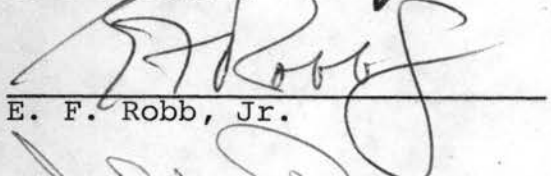
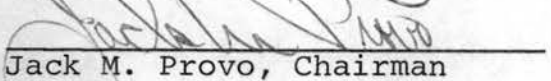
Resolution adopted.

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

BE IT RESOLVED, That the attached claims list dated March 28, 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:

BOARD OF COUNTY COMMISSIONERS
COUNTY OF HENNEPIN

	<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>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

MAR 28 1972

Department of Public Works

Administrative Management	\$7.00
Albion, Inc.	16.70
Albion, Inc.	22.50
H. E. Allen, Inc.	1,400.00
Amalgamated Public Works Assn.	315.00
Larry O. Anderson	54.75
Automotive Paint Specialists	8.00
Barco Bearing Company	84.38
Black White	17.10
Buyers Laboratory, Inc.	245.00
Century Communications Corp.	10.50
Century Communications Corp.	3.10
Eastman Kodak Company	35.48
Eastman Kodak Company	53.00
General Industrial Supply Company	137.54
Goodrich Company	8.95
Great Lakes Coal and Dock Company	295.01
Hennepin Soil & Water Conservation District	54.94
City of Hopkins	147.25
Herbert O. Klossner	4.82
K & W Sales Company	25.70
Mid-Continent Surveys	290.00
Minneapolis Gas Company	169.33
Minneapolis Gas Company	64.45
Minneapolis Gas Company	1,139.21
M. M. Industries, Inc.	196.02
State of Minnesota Weights and Measures	60.00
Monroe	23.75
National Foundry Company	267.90
Northern Automotive Company	25.70
Northern Automotive Company	29.23
Northern Automotive Company	3.50
Northern States Power Company	54.22
Olsen Equipment Company	9.10
Overhead Door Service	14.00
Power Brake and Equipment Company	10.90
Power Brake and Equipment Company	21.77
Radio Delivery Service	109.00
Reliable Electric Company	107.59
Sears, Roebuck and Company	44.50
Slide House	40.50
Teledyne Frederick Post Company	25.07
Steven P. Theis	42.00
Waste Controls, Inc.	25.00
David G. Winter	33.75
Wright-Hennepin Electric Assn.	4.00
T. D. Gustafson	91.55
Hennepin County Finance Director	645.67
Willard J. Johnson, M. Joyce Johnson, G. Stanley Richard, Village of Plymouth County of Hennepin	12,300.00
Louis J. Moriarity	204.50
Jacobena A. Redding, Gerald Schallbach	700.00
James L. Rerat	154.50
Gerald Schallbach	250.00
Edward N. Thielens	154.50
Air Power Equipment Company, Inc.	115.49
Automotive Paint Specialists, Inc.	14.95
Automobile Service	383.88
Barco Bearing Company	6.30
B & B Seat Cover Company	72.50
Brookdale Ford, Inc.	2.14
Clutch & U-Joint Service	116.60
Electromechanical, Inc.	12.30
Excavation, Soil and Motor	18.95
Fleet Supply & Machine Company	307.00
Haynes Mfg. Company	111.28
D. J. Onodt, Sheriff Hennepin County	132.24
Roger Hennessy Agency, Inc.	1,037.00
Hopkins Radiator Service	288.32
International Harvester Company	5,082.88
Lee Bros., Inc.	306.60
The McMullen Company	1,210.67
Malkerson Motors, Inc.	13,930.00
Malkerson Motors, Inc.	6,594.00
Material Handling Equipment Engineers, Inc.	26.28
Matt's Auto Service, Inc.	383.00
Minneapolis Welders Supply Company	71.23
Minnesota Safety Equipment Company	15.68
Modern Equipment Company	39.90
Northwood Gas Company	25.80
Chas. Olson and Sons, Inc.	127.44
Phillips Petroleum Company	20.90
Texaco, Inc.	3.80
Tex-Tonka Union '78'	1.75
Uniforms Unlimited, Inc.	184.27
Warders Industrial Supplies	3.00
Williams Steel and Hardware	232.21
Zalk Steel and Supply Company	65.68
Ziegler, Inc.	72.05

Commissioners Appropriation—	
Richard O. Hanson, travel expense	76.26
Jack M. Provo, luncheon meeting	8.64
Administrator Appropriation—	
HS Library, book	2.00
Assessor Appropriation—	
American Institute of Real Estate, subscription	10.00
Business Furniture, Inc., furniture	1,963.20
Construction Bulletin, subscription	19.50
Int'l Assoc. of Assessors of Officers, subscription	7.50
Marshall Jones, subscription	31.80
Marshall & Swift Publication Co., subscription	40.00
West Publishing Co., subscription	22.50
Prentice Hall, Inc., book	33.15
Singer-Frieden Division, repairs	130.49
Sun Newspapers, subscriptions	19.50
Finance Department Appropriation—	
Albion, Inc., negative & film	57.60
Arthur Andersen & Co., services	20,000.00
Business Products Sales, Inc., repairs	36.87
City Office Machines, Inc., repairs	37.50
Data Processing Appropriation—	
Bartley Sales Co., Inc., services	175.00
Ronald L. Bruch, mileage	21.55
IBM Corporation, rentals	5,666.66
Industrial Sales & Service, wheels	14.00
Keith L. Nelson, travel expense	3.76
Olstens of Minneapolis - St. Paul, keypunching services	114.06
Personnel Appropriation—	
John A. Hanson, mileage	50.00
Public Information Appropriation—	
Business Furniture, Inc., tables	320.60
Century Communications Corp., bulb	8.37
Hi-Fi Sound Electronics, supplies	10.08
Minnesota Chapter, PRSA, dues	20.00
Minnesota Press Club, dues	45.00
North Central Publishing Co., composition	26.10
U.S. Government Printing Office, statistical abstract	5.50
Purchasing Appropriation—	
Contractors Hot Line, advertising	50.00
Journal of Purchasing, subscription	6.00
Robert A. Foster, Director of Materials Management, membership dues	20.00
Modern Rental Rugs, Inc., rug rental	11.40
Internal Audit Appropriation—	
Business Furniture, Inc., file	256.62
Communications Appropriation—	
Astrocom Corporation, rental	296.00
Northern States Power, light in phone booth	2.00
N. W. Bell Telephone Co., service	1,276.44
N. W. Bell Telephone Co. (St. Paul), service	249.00
United Telephone Co., service	26.85
Western Union, telegrams	11.04
John R. DuBois, mileage	82.70
Attorney Appropriation—	
Floyd B. Olson, mileage	24.10
Clerk of District Court Appropriation—	
Eastman Kodak Co., rental	270.00
Employers Overload Co., services	24.23
Poucher Printing Co., license book	43.00
Stephens Display, Inc., signs	20.00
Court Services Appropriation—	
Bella Paper Co., utensils (Juvenile Center)	82.94

J. C. Komarek, films	64.50
Martin Leather Co., shoe laces	12.65
National Beauty Supply, shampoo	63.60
Scientific Products Division, culturettes	25.75
Sterling Electric Co., wire nuts	4.70
Sterling Electric Co., tape	20.28
Turnquist Paper Co., plates	31.08
Gust Lagerquist & Sons, Inc., elevator service	23.00

City of Minneapolis, water & sewer	23.00
Minnesota Janitor Supply, supplies	10.00
Northern States Power Co., electric service	855.91
Transport Clearings, mileage	11.32
Business Furniture, Inc., desk drawer organization	28.00
NIL Learning Resources Corp., books	20.23
Sidney Holden, insurance refund	22.00
James Just, insurance refund	22.00
Henry Lemgare, mileage	28.80
Curt Lindberg, mileage	44.00
Dorothy Meyer, mileage	48.00
Daniel D. O'Neill, mileage	106.30
Ronald Poescher, mileage	66.50
Carol Ann Skradski, mileage	45.70
Donald Ricci, insurance refund	22.00
Richard D. Slais, insurance refund	22.00
Adrian Sder, mileage	29.00
H. James Snopce, insurance refund	14.64
John Stoeckel, insurance refund	22.00
Jorinda Tripanier, insurance refund	22.00
Clyde White, mileage	29.30
K & W Sales, Inc., keys	8.80
Armour Foods, meat (home school)	294.58
Armour Foods, meat	675.53
Gamble-Robinson Co., groceries	117.72
Henn. County General Hospital, supplies	377.42
Honeywell, Inc., maintenance contract	1,605.75
Standard Oil Co., oil	791.68
Trudeau & Johnson Service, repairs	44.69
Universal Food Corporation, donut mix	20.90
District Court Appropriation—	
N. W. Bell Telephone Co., meals for jurors	49.22
Aslesen Co., tissues	33.50
Clerk of District Court Appropriation—	
Frank Warpeha, travel expense	6.00
Examiner of Titles Appropriation—	
Mason Publishing Co., Dunneil Digest service	68.50
Probate Court Appropriation—	
Eastman Kodak Co., rental	60.00
Thomas C. Forsberg, mileage	13.20
National Cash Register Co., overhaul registers	634.71
Richard M. Paulson, Treas., dues	35.00
West Publishing Co., subscription	12.00
Municipal Court Appropriation—	
Blum's Photo Sound, services	22.00
Elaine Colberg, insurance refund	22.00
Neil A. Riley, insurance refund	22.00
Min. Municipal Judges Assoc., memberships	80.00
Swiss Chalet Buffet, jurors lunches	17.00
St. of Wayzata, rental	836.05
West Publishing Co., subscriptions	12.00
Elaine Colberg, mileage	12.50
Elaine Colberg, mileage	7.00
Elaine Colberg, mileage	29.80
Elaine Colberg, mileage	2.90
Neil A. Riley, mileage	32.50
Neil A. Riley, mileage	2.90
Neil A. Riley, mileage	28.00
Neil A. Riley, mileage	7.00
Leonard R. Yochim, mileage	43.40

Sheriff Appropriation—	
Association—Sterling Films, rental	8.15
Autofrac Diagnostics & Repair, speedometer check	12.00
Century Communications Corp., supplies	723.66
Chaska Marine, Inc., repair of 1950 V. motor	39.95
IBM Corporation, repairs	18.38
National Camera Exchange, repairs	20.95
North Memorial Hospital, lab test	15.00
Physicians & Hospital Supply, microscope slide glass	31.50
Gary Klein, attend school	29.75
Richard Good, attend school	31.15
Mike Kliss, attend school	47.25
Larry H. Peterson, attend school	
Sheriff Radio Appropriation—	
American Linen Supply, towel service	5.04
General Communications, Inc., supplies	403.15
Intl Crystal Mfg. Co., Inc., supplies	12.58
Mobil Oil Co., heating oil	171.84
Mobile Radio Engineering, Inc., coil	4.08
Modern Rental Rugs, Inc., rentals	9.50
Roff Trucking Service, services	24.00
Nicholas Serbanic, janitorial services	148.00
Stark Electronics Supply, tool	3.50
Boat & Water Safety Appropriation—	
Intl Business Machines Corp., supplies	20.06
Minneapolis Gas Co., gas	107.60
Sears, Roebuck & Co., tool kit & vise	175.94
3M Business Products Sales, supplies	31.60
Chest Clinic Appropriation—	
American Linen Supply, laundry & uniform rentals	119.74
Litton Medical Products, Inc., service on x-ray film feeder	154.82
Health & Hospitals Appropriation—	
Miller-Davis Co., supplies	11.52
Paul J. Vogt, Director, travel expense	5.34
Alcoholism Program Appropriation—	
American Fruit & Produce Co., cheese	82.10
Dr. Alan Boyum, services—contract	300.00
Dr. Milton Bullock, services—contract	328.31
Franklin Creamery, Inc., milk	222.60
Mary Lou Bakalars, tuition reimbursement	31.50
Warren W. Jann, tuition reimbursement	63.00
Philip Kelly, tuition reimbursement	31.50
Sandra MacKenzie, tuition reimbursement	31.50
Michael Marrin, tuition reimbursement	31.50
Margaret Subby, tuition reimbursement	13.50
Maytag Service Center, repairs	11.15
McGarvey Coffee, Inc., coffee	128.98
Meadowbrook Medical Bldg., rental	4,783.58
Nathan's Produce Co., Inc., eggs	45.96
Nulway House, rehabilitation activities—contract	5,000.00
Pan-O-Gold bread	5.32
Dr. James Stevenson, services	100.00
Stewart in-Fra-Red Commission, food	186.00
Stewart in-Fra-Red Commission, food	384.00
Stewart in-Fra-Red Commission, food	233.40
Stewart in-Fra-Red Commission, food	229.20
Stewart in-Fra-Red Commission, food	381.56
Stewart in-Fra-Red Commission, food	208.80
Stewart in-Fra-Red Commission, food	259.20
Dr. David Vagner, services	100.00
Mental Health & Retardation Appropriation—	
Behavioral Publications, books	8.83
Business Furniture, Inc., furniture	225.40
Minn. Assoc. of Mental Health Programs, membership dues	25.00

Library Appropriation—	
Acro-Adroit, Inc., supplies	38.50
American Library Ass'n, books	45.00
American Reprints, books	506.23
Arizona State Library Ass'n, books	13.58
Ass'n of American Library Schools, Periodicals	8.00
Baker & Taylor Co., books	4,561.13
Baker & Taylor Co., books	1,428.03
Baker & Taylor Co., books	1,405.35
Baker & Taylor Co., books	1,887.19
Baker & Taylor Co., books	1,932.51
Baker & Taylor Co., books	1,806.16
Baker & Taylor Co., books	1,309.00
Baker & Taylor Co., books	3,744.18
Baker & Taylor Co., books	1,420.34
Baker & Taylor Co., books	794.89
Baker & Taylor Co., books	1,567.40
Baker & Taylor Co., books	2,225.17
Baker & Taylor Co., books	2,736.28
Baker & Taylor Co., books	1,336.57
Baker & Taylor Co., books	1,429.15
Beiden Porter Co., repairs	25.84
Benetic Press, books	68.61

Bernan Associates, books	392.60
Bound to Stay Bound Books, books	90.94
Business Furniture, Inc., furniture	245.00
Mrs. T. R. Campbell, Treas., periodicals	4.00
Camping Enterprises, books	71.10
Clary Business Machine Co., repairs	12.50
C. W. Associates, books	60.05
C. W. Associates, books	2.50
CYBX Corporation, periodicals	20.00
Jonathan Dango Co., Inc., books	99.65
Doubleday & Co., books	225.78
Doubleday & Co., books	660.68
E. P. Dutton & Co., books	134.25
Feminist & Childrens Media, books	9.75
Fideliter, books	5.21
Gale Research Co., books	24.78
Gaylord Brothers, Inc., book trucks	316.00
Shelly Goldstein, books	36.00
T. D. Gustafson, repairs	68.39
Halla Nursery, snow removal	72.00
Walter R. Haessner & Assoc., books	39.27
J. H. Hansen, books	9.00
Lucy K. Hartley, books	18.00
Harvest Publishing Co., books	7.11
Hertzberg, new Method, books	40.05
Hempstead Public Library, books	2.00
Josten's March Book Co., books	5,250.00
K Sports Center, carrying bags	1,372.98
Laboratory of Ornithology, books	8.10
Marlene Lopez, books	42.60
Liberation, periodicals	15.00
Library Association, books	5.99
The McCarty Co., books	23.40
Midland Book Centre, Ltd., books	26.44
Minneapolis Public Tribune, subscriptions	592.80
Minneapolis Public Library, telephone charges	16.56
Minn. State Historical Soc., periodicals	3.00
Minnesota Who's Who, Inc., toastmaster	18.05
Montana Historical Society, books	25.42
Natrogas, gas	14.27
New York Times, periodicals	188.00
Ohio State University Libraries, books	6.75
Omaha World Herald, periodicals	46.80
Pace Publications, books	14.85
Popular Library, books	17.50
Prentice Hall, Inc., books	135.35
Harriet Romnes, books	34.00
Superior Systems, labels	55.90
South Western Publishing Co., books	52
Springer-Verlag New York, Inc., books	109.31
Technology Review, periodicals	14.83
Raymond Thompson Co., books	18.00
Transatlantic Arts, Inc., books	36.00
US Volleyball Assoc., Printer, books	55.33
World Publishing Co., books	21.42
World Review Publishing Co., periodicals	39.00
World Review Publishing Co., periodicals	48.00

Central Service Appropriation—	
Acro-Adroit, Inc., supplies—contract	2,227.39
Acro-Adroit, Inc., supplies—contract	6,365.60
Central Mobile Equipment, rentals	155.00
Deluxe Check Printers, balance due on bill	12.10
Eastman Kodak Co., supplies	437.84
Eastman Kodak Co., supplies	12,369.14
Hudson Map Co., map	67.45
Miller-Davis Co., file folders	3,225.00
Olivetti Corporation, ribbons	777.50
Olivetti Corporation, adding machine	138.90
3M Business Products, Inc., supplies	465.92
3M Corporation, books	23.04
3M Corporation, supplies	33.20
3M Business Products, Inc., supplies	1,433.62
Xerox Corporation, supplies	2,845.30
Hospital Bldg. Reserve Appropriation—	
The Gwenlin Co., janitorial service	647.75
Krellitz Building Account, rental	440.00
City of Minneapolis, water	99.10
General County Purposes Appropriation—	
Armstrong, Schlichting, Torseth & Skold, services	810.65
John A. Dalsin & Son, roofing repair	37.20
K & W Sales, Inc., keys	16.68
County Bldg. Reserve Appropriation—	
Albinson, Inc., supplies	64.00
Anderson Agency, insurance	100.00
J. A. Danens & Son, Inc., excavation	12,854.34
H. Conrad Mfg. Co., ventilation & temp control	5,907.60
Construction Management Services, services	1,225.00
J. A. Danens & Son, Inc., excavation	70,053.98
City of Minneapolis, signs	13.29
Twin City Testing & Eng. Lab, Inc., services	3,621.00
Western Union, telegrams	2,058.41
Outreach Program Appropriation—	
American Red Cross, books	25.63
Heyman Corporation, Sox	60.75
Holgaards, Inc., sleeping bags	756.00
Holgaards, Inc., match boxes	70.00
Holgaards, Inc., flashlights	81.00
Paper, Calmenson & Co., angle iron	70.03
Recreational Equipment, Inc., compasses	190.36
Thompson Lumber Co., plywood, etc.	197.92
Pre-Court Screening Program Appropriation—	
Business Furniture, Inc., file	82.40
MANS Appropriation—	
Bill Boyer Ford, Inc., auto rentals	1,270.00

1972

Hennepin County General Hosp.

Appl. 4.352.50

Alco. Dennison wraps, vari- 22.80

Alco. med. supplies 683.86

American Hospital Supply 292.33

American Journal of Nursing, 10.00

American Library Assn. 41.00

American Psychiatric Assn. 1.80

American Smeltering Co., nar- 477.00

C. P. Anderson Co., Inc., 702.12

supplies 189.40

Apache Paper Company, flask 57.60

covers, other paper prod. 115.67

Armour Food Service, food 120.00

Arthur Hardware, nails 2,867.58

Dr. Alayne Aruguete, prof. 200.00

serv. 200.00

Aslesen Co., food 200.00

Assoc. Clinic Pastoral Educa- 241.32

In. membership 59.55

Ayerst Laboratories, Inc. 240.57

acrosol 200.00

Bader Tool Sales Co., hard- 48.00

ware 278.56

Barnes-Hind Laboratories, 46.40

Inc., drugs 19.00

Dr. Daryl Batalden, M.D., prof. 2,930.00

serv. 120.00

Beckman Instruments, Inc. 68.45

Instruments 45.00

Bellis Paper Co., plastic uten- 47.50

sils 39.00

Hazel Berggren, pt. refund 250.00

Bethany Corporation, cas- 20.80

settes 26.30

Bio-Medical Technology, Inc. 141.80

lab tests 15.00

Dr. Bjorn Monson, prof. serv. 11.00

Blumberg Photo Sound Co., 122.25

repair recorders, carrying 120.00

case 68.45

Dr. David Bonhag, prof. 45.00

serv. 47.50

Dr. Ole Braaten, prof. serv. 39.00

Bronners External, Inc. 250.00

pest control 20.80

Dr. Gerald A. Brooks, prof. 26.30

serv. 141.80

Gladys Burgess, pt. refund 15.00

Burn Treatment Skin Bank, 11.00

Inc., skin 122.25

Business Furniture, Inc. desk 120.00

Mrs. Verna Byrd, conference 12.00

Georgann Carriere, pt. ref- 155.00

und 149.50

Century Communications 502.00

Corp., film 862.00

Dr. M. Salim Chaudhary, 416.00

prof. serv. 120.00

Christian Children's Fund, 360.00

sponsor child 132.15

Coca-Cola, pt. refund of 20.20

Minn., soda 200.00

Codman & Shurtleff, Inc., 20.00

for- 20.00

ceps, etc. 20.00

College American Patholo- 20.00

gists, tests 20.00

Consolidated Biomedical Lab,

lab tests 862.00

Columbia Transit Corp., bus 416.00

serv. 120.00

Dr. Clifford Corman, prof. 360.00

serv. 132.15

Dr. Sonia Cruz, prof. serv. 20.20

Curtin Scientific Co., drugs 200.00

Dalco Corp., blades, mop 20.00

treatment 20.00

Dr. Mark Davidner, prof. 20.00

serv. 20.00

A B Dick Products Co., 20.00

pair 20.00

Diversey Corporation, 20.00

Drummond Scientific, 20.00

pipette, drugs 20.00

Endo Laboratories, drugs 20.00

Dr. Javier I. Escobar, prof. 20.00

serv. 20.00

Kenneth Eskedahl, reimb. 20.00

for garbage can 20.00

Executive of Minneapolis, 20.00

pair 20.00

Facts and Comparisons, Inc. 20.00

subg. 20.00

Dr. Peter Fehr, prof. serv. 150.00

Fellows Medical Mfg., drugs 283.80

Fenwal Laboratories, gauges 16.34

Bonnie Ferguson, mileage 21.40

Flash Radio Sales & Service 48.88

repair 20.00

A. Flomenbaum, M.D., prof. 200.00

serv. 10.00

Janet M. Fleming, conf. 440.00

Dr. Wm. H. Ford, prof. serv. 31.50

Eugene Freed, tuition reim- 31.50

burse

Dr. John Froiland, prof. serv. 70.00

Gamble-Robinson Co., food 43.45

Michael Ganley, pt. refund 8.00

Geigy Pharmaceuticals, drugs 383.55

General Electric X-ray, sup- 935.22

plies, parts 3,324.88

Gentec Hospital Supply Div., 768.00

surgical supplies 6.30

Gibco Microbio Lab. tests 20.04

Glenwood Inglewood Co., sup- 46.30

plies 35.42

Goodin Co., repair parts 30.00

Grain Belt Breweries, Inc., 20.00

beer 280.00

Grant Battery Sales, batteries 8.53

Group Health Plan, Inc., re- 3.70

fund 118.00

Herbert Hanson, pt. refund 274.10

Harris Machinery Warehouse 428.10

Co., canvas 10.50

Heinbockel Produce Co., 13.00

Henn. Co. General Hospital, 3.70

priv. duty nursing, post 118.00

trans., nitrogen, refund 274.10

Henn. County Welfare, pt. 428.10

funds 10.50

Don Herold Advertising, 4.65

2744, supplies 238.00

Hewlett-Packard Company, 115.90

repairs, supplies 24.00

Hoechst Pharmaceutical Co., 484.76

drugs 821.00

House of Vision, reading 41.65

cards & supplies 241.20

Hyland Div. Travenol Lab., 10.50

Inc., tests 288.64

Industrial & Home Lighting 11.76

Sup., tubes 100.00

Intermed Communications, 8.75

Inc., subs. 806.98

IBM Corporation, rental 4,167.49

International Medical Equip. 330.08

Co., med. supplies 90.00

Jobst Institute, Inc., garment 8.00

Johnson & Johnson, band aids 38.25

Journal of Clinical Comput- 1,403.80

ing, subs. 87.08

Keebler Company, cookies 45.00

Kelco Supply Co., aprons 12.60

Dr. Kenneth H. Kelley, prof. 169.65

serv. 120.00

R. S. Landauer, Jr. & Co., 50.00

dosimeter 438.32

Lederle Lab Amer. Cyanamid 80.95

Co., drugs 88.50

Leslie Paper Co., paper prod- 2,368.45

ucts 2,310.00

Life Instruments, Inc., oxy- 70.83

genator 1,888.27

Dr. G. Patrick Lilla, prof. 9.55

serv. 12.00

Connor Link, pt. refund 375.00

J. B. Lippincott Company, 585.60

test 24.00

Dr. Oscar Lipschultz, prof. 64.60

serv. 57.00

Don Lobdell Instrument Co., 15.26

brushes, small instruments 3.50

Dr. Frank C. Lushine, prof. 9.25

serv. 495.23

Mallinckrodt Chemical Works, 35.00

capsules, over 4.00

Marigold Foods, Inc., food 17.64

Don W. Minko, M.D., prof. 600.34

serv. 467.52

Dr. John L. McKeivey, prof. 240.00

serv. 240.00

McKesson & Robbins, Inc., 240.00

drugs 240.00

Mead Johnson Labs, drugs 240.00

Medcall Ortho Appliance Co., 240.00

leg brace, collar, truss 240.00

Microfilm Communications, 240.00

microfilm 240.00

Metropolitan Medical Center, 240.00

rental chrgs., therapy 240.00

Merrell-National Laborator- 240.00

ies, drugs 240.00

Midwest Dictation Co., tran- 240.00

scription 240.00

Milex Products, Inc., express 240.00

chrg. 240.00

Mpls., City of, cigarette li- 240.00

cense 240.00

Mpls. N. P. Clinic, prof. serv. 240.00

Mpls. War Memorial Blood 240.00

Bank, services 240.00

Minn. Acad. Family Physi- 240.00

cians' booklets 240.00

Minnesota Blueprint, paper 240.00

Minnesota Janitor Supply Co., 240.00

bags, other supplies 240.00

Minn. State for Crippled Child, 240.00

sales tax, Camp Courage 240.00

Minnesota, State of, work- 240.00

man's comp publication 240.00

Minnesota Wholesalers, Inc., 240.00

coffee maker 240.00

Modern Rental Rugs, Inc., 240.00

rental 240.00

Dr. Alfonso Morales, reimb. 240.00

for tuition 240.00

Kaye Morgan, reimb. for reg- 240.00

istration 240.00

V. Mueller & Company, spe- 240.00

cials 240.00

Nathan Produce, food 240.00

National Key Punch Service, 240.00

Inc., projections 240.00

Dr. K. O. Nimlos, prof. serv. 240.00

Northwestern Bell Telephone 1,003.34

Co., telephone 2,522.92

Northwestern Refining Co., 20.00

fuel 570.00

Mary Notermann, pt. refund 1,319.90

Olsen Ambulance Service, 72.20

amb. 870.00

Ortho Pharmaceutical Corp., 1,755.45

drugs 90.00

Otto Ankiam Co., surg. sup- 23.95

plies 696.45

Page-Boy, Inc., (air signal) 1,205.00

rental 4,194.59

Parke Davis & Company, 2,295.65

drugs 811.04

Richard Parker, prof. serv. 42.86

J. C. Penney Co., cabinet 22.20

Peters, Food Purveyors, food 45.00

Charles Pfizer & Company, 106.35

Inc., drugs 46.24

James Phillips Company, 25.00

surg. supplies 3,801.83

Physicians & Hospital Supply 2,295.65

drugs, surg. supplies 811.04

Picker Medical Products, re- 42.86

pair 22.20

Ran Packing Co., Inc., food 45.00

Refrigeration & Ind. Supply 106.35

Co., repair 46.24

John Reichert, prof. serv. 25.00

Roberts Food, Inc., food 3,801.83

Tammy Rusoff, prof. serv. 1,739.00

Lou Schatz, conf. 191.68

Scherung Inc., drugs 39.75

Scientific Prod. Div., Amer. 70.00

Hosp., auto. def. block 77.40

gases 14.65

Sears, Roebuck & Company, 1,973.58

cabinets, thermos 45.00

Sigma Chemical Co., solu- 45.00

tions 45.00

Smith Ambulance Service, 45.00

amb. 70.00

Smith, Kline & French Lab., 77.40

clamp 14.65

Spiratone, Inc., lens 1,973.58

E. R. Squibb & Sons, drugs 45.00

John Stollenberg, M.D., prof. 13.51

serv. 120.00

Stark Electronics Supply, 15,186.42

tubes & fuses 61.12

Dr. James Stevenson, prof. 3,778.16

serv. 8.00

Swedish & St. Barnabas Hos- 115.00

pitals, laundry 4.25

Dr. David Tarmina, prof. 983.47

serv. 135.00

Temcon, Inc., repair parts 958.48

T. C. Wholesale Drug, drugs 45.00

Floyd Thompson, pt. refund 110.00

U.S. Catheter & Instrument 35.00

Co., teflon patches 75.00

U.S. Department of Health, 480.00

commerce, directory 40.00

Universal Hospital, 115.50

respirator rental 115.50

University of Minn., 115.50

Upjohn Co., drugs 115.50

J. R. Vantui, prof. serv. 110.00

Dr. Edward C. Vaurio, Jr., 35.00

prof. serv. 75.00

Wall Street Journal, subs 480.00

Warren's TV, repair 40.00

Waste Control, Inc., waste 115.50

removal 115.50


Carol Wennberg, R.N., conf. 115.50

Wilfer Laboratory, blood 115.50

Will Ross, Inc., sponges

table	1,403.38
Dr. Preston Williams, prof. serv.	100.00
Wipson Posters, Inc., poster	11.00
Wyeths Lab. drugs	609.56
Xomed, drape	27.50
1972	
Hennepin County General	
Hosp. Appropriation—	
Aatell and Jones, napkins	23.40
American Academy of Pediatrics, book	6.00
American Fruit Company, food	188.70
Aslesen Co., food	258.96
Behavior Today, books	70.00
Electronic Center, Inc., electric equip.	63.23
Jack Frost Farm Foods, Inc., food	847.20
Gentec Hospital Supply Div., drugs	494.74
Mead Johnson Labs, drugs	97.02
Minnesota Janitor Supply Co., dispenser	6.00
Modern Hospital, subs.	24.00
Sheehy Bridge Const. Co., remodeling annex	5,099.40
E. R. Squibb & Sons, drugs	2,762.08
Stark Electronics Supply, drugs	126.48
University Associates Press, books	20.90
1972	
Hennepin County Pilot City	
Appropriation—	
Addison-Wesley Publishing Co., books	18.06
Addressograph, Multigraph Corp., supplies	68.65
C. F. Anderson Co., Inc., supplies	19.11
Bio-Science Laboratories, service	208.00
Bronners Exterminating Co., service	15.00
Central Services, supplies, equip. rental	2,495.66
Day Baldwin, Inc., drugs	75.34
Dow Chemical Company, drugs	103.68
Thomas Edison Voicewriter, Ind., supplies, repair	72.50
Gibco Microbio Lab, supplies	51.15
Ellen Joy Harris, consultation	10.00
Henn. Co. Gen. Hosp. Misc. Revenue, supplies	2,458.56
IBM Corporation, repair	17.94
Iscas Medical Book Store, books	8.87
Kelly Girl Service, Inc., temp help	65.64
Lobdell Instrument Co., supplies	8.82
Lynn Peavey Co., supplies	52.16
McKesson & Robbins, Inc., drugs	203.02
Merck, Sharp & Dohme, drugs	1,303.98
Minneapolis Glass Co., Inc., repair	34.97
University of Minn., tuition	248.00
Natl. Assoc. NGBH Health Centers, membership	15.00
Northwestern Bell Telephone Co., telephone	69.27
Orgahon, Inc., drugs	44.55
Ortho Pharmaceutical Corp., supplies	9.50
Charles Pfizer & Company, Inc., drugs	560.34
Physicians & Hospital Supply, supplies	33.63
Reliable Electric Co., repair	456.81
A. H. Robins, Inc., drugs	240.84
Schering, Inc., drugs	354.68
Scientific Prod. Div. Amer. Hosp., supplies	210.60
Charlene Scroggins, mileage	7.00
Smith Miller Patch, drugs	13.30
E. R. Squibb & Sons, drugs	408.28
Stremel Hardware, supplies	67.41
Sween Chemical Corp., drugs	57.60
Tactics, Inc., Fund PCHC, conference	58.37
Betty Thornberg, books	15.15
Upjohn Co., drugs	154.56
Walker Lumber Co., lumber	8.80
Warner-Chilcott, drugs	65.30
Jerry Lee Williams, salary	26.25

On motion, the County Board adjourned.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
Dep. Auditor

MAR 28 1972

Published in Finance and Commerce, Saturday, April 8, 1972

Minneapolis, Minnesota

Tuesday, April 4, 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.

All Commissioners were present.

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

The minutes of the March 28, 1972, meeting were approved as published in Finance and Commerce, Saturday, April 1, 1972.

A Notice of Claim from Thomas F. Casey, Attorney, in the matter of Virgil Crace vs. City of Minneapolis was referred to the County Attorney.

Minutes of the Twin Cities Area Metropolitan Transit Commission for February 16 and March 2, 1972, were ordered filed.

Letters from A. J. Lee, Director, Public Works, submitting right of way documents for CSAH's 156, 28, 18 and 9, were referred to the Committee on Ways and Means.

A report on the feasibility of establishing a County Tree Chipping and Leaf Composting Operation was referred to the Committee on Ways and Means.

Submitting Agreement No. PW-57-17-71 providing for maintenance of frontage road on west side of CSAH 18 between 9th Avenue North and CSAH 9 in the Village of Plymouth.

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.

APR 4 1972

2. Submitting service agreement with Central Heating Co., for furnishing steam and chilled water for Government Center.
3. Submitting agreements for provision of specified social rehabilitation services by Mt. Sinai Hospital, Inc., and Pilot City Health Center.
4. Requesting approval of two business checking accounts located at Brookdale and Southdale.
5. Submitting agreement for Jail and Detention facilities provided for U. S. Marshal on an increased rate.
6. Submitting amendment to agreement for law enforcement services Woodland.
7. Submitting transportation allowance requests for various County employees.
8. Requesting authorization for the Commissioner of Highways to make traffic surveys and recommendations for speed zoning.
9. Submitting contracts and performance bonds.
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. System Frequency Conversion #2029 Sheriff's Radio
 - b. Warning Light Service #2341 Public Works
 - c. Sale of Vehicles #2325 Hennepin County & Instrumentalities
 - d. Reading Centers - Eden Prairie & Champlin #2523 Library
 - e. Special Library Furniture #2524 Library
Westonka Branch

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

RESOLUTION

NO. 72-4-1

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

WHEREAS, M.S.A. 169.831, as amended provides that the board of county commissioners of any county may designate a system of streets and highways within the county on which rear loading refuse compactor collection vehicles may travel with eleven ton rear axle loadings; and

WHEREAS, the Minneapolis-Suburban Refuse Removal Association has requested the Board of Commissioners of Hennepin County to designate a system of routes in Hennepin County for use by rear loading refuse compactor collection vehicles; and

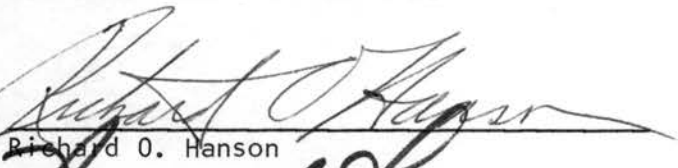
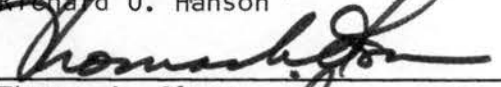
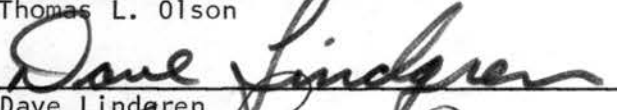

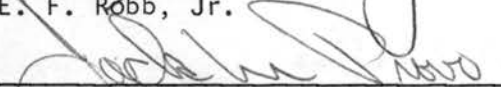
WHEREAS, a proposed system of routes and an operational procedure have been prepared by the Department of Public Works in cooperation with the Minnesota Department of Highways and the Minneapolis-Suburban Refuse Removal Association.

NOW THEREFORE BE IT RESOLVED, that pursuant to the provisions of M.S.A. 169.831, as amended, the Board of County Commissioners will hold a public hearing on the adoption of "Rear Loading Refuse Compactor Collection Haul Routes", dated March 16, 1972, in Room 130 Hennepin County Court House, Minneapolis, Minnesota, on Tuesday, May 2, 1972, at 10:30 a.m.

BE IT FURTHER RESOLVED, that the County Auditor is hereby directed to cause to be published in the official newspaper of the County a notice of intention to designate "Rear Loading Refuse Compactor Collection Vehicle Haul Routes", dated March 16, 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>
 Richard O. Hanson	<u>X</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.

APR 4 1972

RESOLUTION

NO. 72-4-2

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

WHEREAS, the Board of County Commissioners by resolution of November 30, 1971, adopted a manual governing fiscal and programmatic responsibilities concerning the County role as Grantee for various Federally funded L.E.A.A. Projects entitled "Hennepin County Statement of Duties and Responsibilities for Project Directors and Operating Agencies," and

WHEREAS, it is desirable that the manual be even more specific in terms of the employer-employee relationship,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Statement of Duties and Responsibilities for Project Directors and Operating Agencies be amended as follows:

Section I - Fiscal Operations, Page 1-3 - Payroll: (Line six (6) after the sentence ending "... Federal and State Taxing jurisdictions." Add the following:

"Employees of the Agency, even though payrolled by the County are not County employees and, therefore, are ineligible for County benefits (PERA, life insurance, Blue Cross, MII, Group Health, Workman's Compensation). The employer contribution for F.I.C.A. will be paid by the County out of L.E.A.A. grant moneys."

Commissioner Robb moved, and it was seconded, that the resolution be referred to the County Administrator for further consideration of life, health and accident coverage to be provided through County group insurance for "grantee" employees.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

APR 4 1972

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

00397

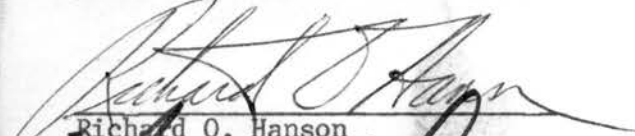
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA

NAY

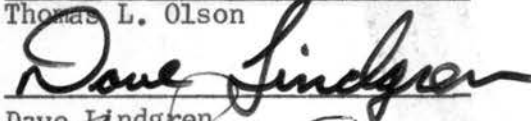
OTHER


Richard O. Hanson

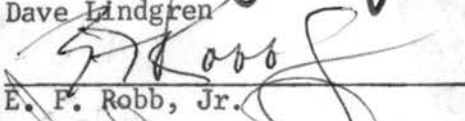
✓


Thomas L. Olson

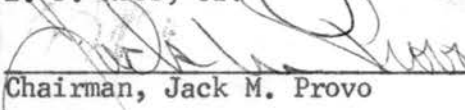
✓


Dave Lindgren

✓


E. P. Robb, Jr.

✓


Chairman, Jack M. Provo

✓

Resolution adopted.

APR 4 1972

RESOLUTION
NO. 72-4-3

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

Pursuant to Section 18.3 of the Personnel Rules, it is recommended that the following Travel Requests be approved:

William E. Binger, Central Services, Mead Paper Knowledge School, Columbus, Ohio, April 16-21, 1972.

Lawrence W. Fox, Central Services, National Microfilm Assoc. Convention, New York City, May 8-12, 1972.

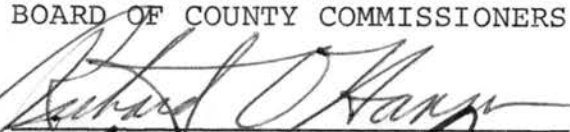
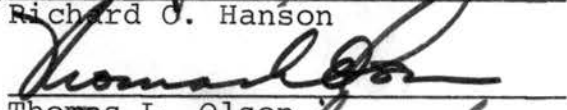
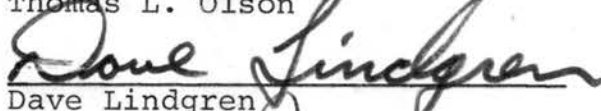
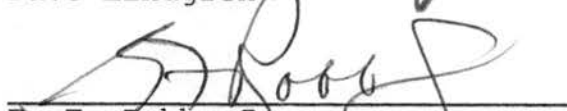
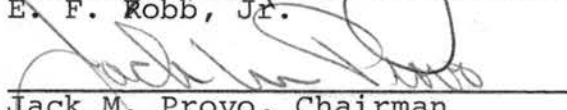
Shirley Dahlen, Juvenile Probation Officer, Court Services - National Volunteer Conference, Memphis, Tennessee, April 12-15, 1972.

Eldon Berglund, M.D., Chief, Department of Family Practice - Meeting on Data Retrieval material which we are using in the Family Practice Clinic - Richmond, Va., April 6-7, 1972.

Maurice J. Freedman, Director, and Jerry Pennington, Systems Analyst, Technical Services Division, Library - Investigate and negotiate the publication of the Hennepin County Library book catalog by the New York Library, New York City, March 27-29, 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>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. 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>
 Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

APR 4 1972

RESOLUTION

No. 72-4-4

00399

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

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

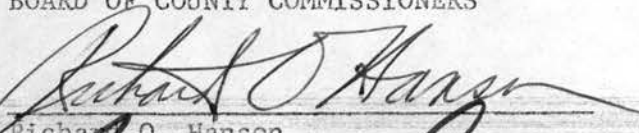
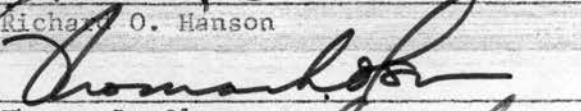
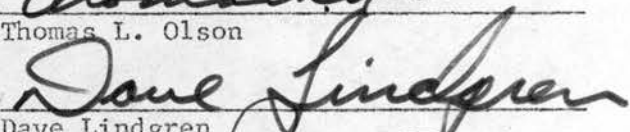
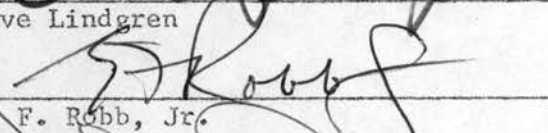

CONTRACT
NO.

1055	American Custom Uniform Co.	Uniforms	\$7,258.20	The American Insurance Co.
2516	Maintenance Experts, Inc. (Bond only for renewal period of Contract No. 1518)	Janitorial Service County Library - 1/1/72 thru 6/30/72	\$16,571.00	Employers Commercial Union Insurance Co.
2690	T. D. Gustafson Company (Bond only for renewal of Contract No. 1676)	Mechanical Repair, Mechanical Remodeling and Maintenance Services - General Hospital	\$8,000.00	Argonaut Insurance Co.

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>
 Richard O. Hanson	<u>X</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.

APR 4 1972

RESOLUTION

No. 72-4-5

00400

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

WHEREAS, recommendation was received notifying acceptance of bid awards for Disposable Surgical Masks and Gowns for General Hospital for the balance of the year 1972.

NOW THEREFORE BE IT RESOLVED, that 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, and the Finance Director is hereby directed to encumber funds to pay said awards as follows:

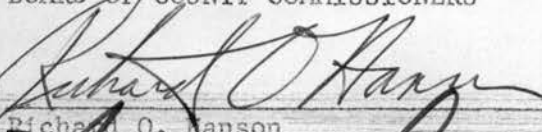
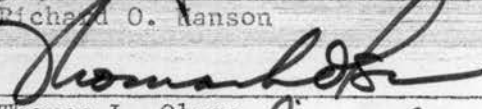
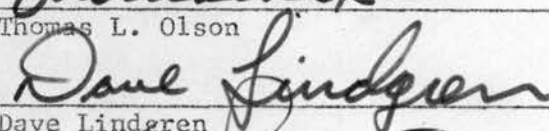
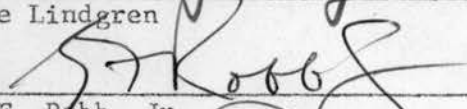
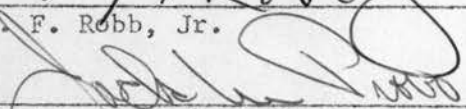
CONT.

NO.	VENDOR	ORGAN.	ACCOUNT	AMOUNT
2642A	V. Mueller	4213	8140	\$17,199.00
2642B	Physicians & Hospitals Supply Co.	4213	8150	4,292.40
2642C	Kendall Company	4213	8140	17,332.90
2642D	C. R. Bard	4213	8140	8,100.00
2642E	James Phillips	4213	8140	8,085.00

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>		
 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.

APR 4 1972

RESOLUTION

No. 72-4-6

00401

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2337	Electrical Supplies	Public Works
2338	Four (4) Ambulances	" "
2339	Repairing and Recoating Roofs	" "
2340	Sale of One (1) House	" "
2522	Lawn Maintenance Services, Library Buildings	Library
2027	Lease of Cars	Various
2697	Three Door Blast Freezer	General Hospital
2698	Electrowriters and Printed Forms	" "
2696	Fire Alarm System	" "
2028	Sale of Three Components of IBM 360 Model 30 Computer System	Data Processing

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at April 18, 1972 on the first eight items, April 25, 1972 on the ninth item, and May 23, 1972 on the last item.

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.

APR 4 1972

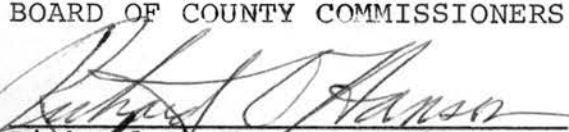
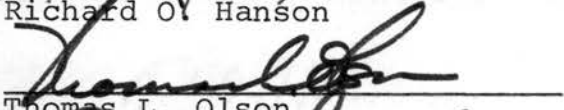
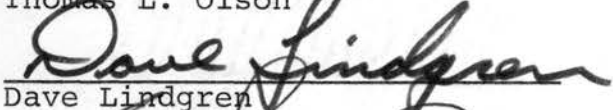
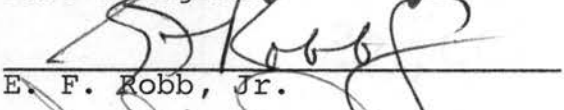
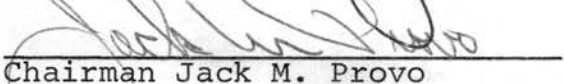
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
John Mullen	9 Parcels - Starting with District 03, Plat 07490, Parcel 1180; Ending with District 10, Plat 24750, Parcel 1900

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

Resolution adopted.

APR 4 1972

RESOLUTION
NO. 72-4-8


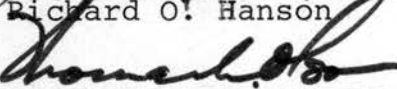
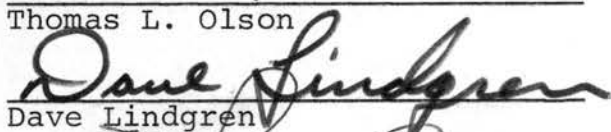
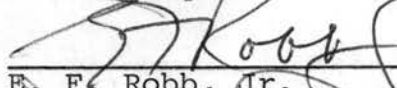
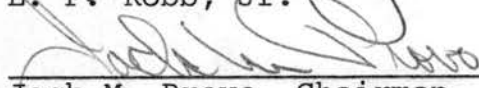
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

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:

<u>NAME</u>	<u>REFUND</u>
<u>MORTGAGE REGISTRATION TAX REFUND</u>	
Daphne McAlister, First National Bank of Minneapolis	\$49.50
Richard Lee Primus	36.00

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>	—	—
 Thomas L. Olson	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 E. F. Robb, Jr.	<u>X</u>	—	—
 Jack M. Provo, Chairman	<u>X</u>	—	—

Resolution adopted.

APR 4 1972

RESOLUTION
NO. 72-4-9

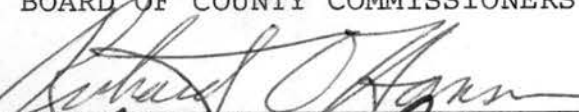
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

BE IT RESOLVED, That the attached claims list dated April 4, 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

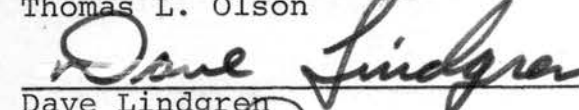
YEA NAY OTHER


Richard O. Hanson

X _____


Thomas L. Olson

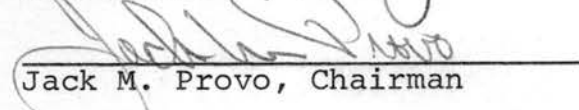
X _____


Dave Lindgren

X _____


E. F. Robb, Jr.

X _____


Jack M. Provo, Chairman

X _____

Resolution adopted.

APR 4 1972

Bound to Stay Bound Books, books	1,332.19
R. R. Bowker Co., books	14.95
City of Brooklyn Center, maintenance	2,863.98
Ron Brostrom, snow removal	3.00
C. W. Associates, books	6.75
James Chaffin, snow removal	17.50
Control Data Corporation, Add'l freight charges	271.97
A. B. Dick Products Co., equipment repair	75.25
Discount Records, records	19.95
Do It Now Foundation, books	4.10
Doubleday & Co., books	388.65
E & R Development Co., books	127.00
Educators Service, Inc., books	93.43
Elliott Film Co., film	25.00
Encyclopaedia Britannica, books	1,671.80
Gladys H. Fossum, books	25.00
Foundation Journal, periodicals	105.00
Garden Way Publishing Co., books	14.68
Gaylord Bros., supplies	2.00
Gaylord Bros., Inc., supplies	56.20
General Office Products Co., guides	70.00
General Office Products Co., chairs	199.05
Kevin George, programming-contract	391.31
Ruth Herrick, books	25.00
Hertzberg New Method, books	398.19
Hi Fi Sounds, parts	21.48
League of Minn. Municipalities, books	15.00
Libraries Unlimited, Inc., books	25.35
Lindgren Electric Co., rewiring	25.75
Los Angeles Times, subscriptions	312.00
Maintenance Experts, services-contract	2,796.50
Micro Services, Inc., supplies	631.30
Minnegasco, gas	119.07
Minnegasco, gas	189.75
Minnegasco, gas	190.36
Minneapolis Public Library, books lost by HCL patrons	168.25
Minneapolis Public Library, books	40.00
Minnesota Historical Society, periodicals	2.00
State of Minnesota, books	12.50
Mixed Media, books	7.35
Mobil Oil Corporation, fuel oil	39.69
George H. Mueller, books	350.00
National Film Board, books	50.00
National Library Week, books	18.75
NCR Microcard Editions, books	6.00
North Star Press, books	12.93
Northern States Power, service	603.00
N. W. Bell Telephone Co., service	445.10
R. L. Polk & Co., books	1,121.25
Power's, books	232.90
Progressive Woman, periodicals	22.50
Oral History Ass'n, books	8.00
Bern Porter, books	25.48
Random House, Inc., books	280.80
Ravenswood Publishing Co., periodicals	3.00
S. F. Book Imports, books	22.50
Russell H. Sarff, fireplace wood	16.00
Shoe String Press, Inc., books	57.00
Steelhead, periodicals	3.50
Oscar B. Stiskin, books	285.00
Sun Newspapers, periodicals	20.80
T A O Books & Publications, books	19.33
Time Life Books, books	43.40
United Church Press, books	82.05
Vend-A-Copy of Minnesota, equipment rental	65.00
Village of St. Bonifacius, supplies	16.35
Warner Hardware, supplies	5.53
Westmore Press, books	18.35
Whitson Publishing Co., books	10.71
Library Bldg. Reserve	
Appropriation—	
Adolfson & Peterson, Inc., services	146,078.30
Anderson Agency, insurance	93.00
Dayton's — Contract Division, displace case	1,017.66
Chester E. Groth Music Co., music	2,047.92
Hodne - Stageberg Partners, Inc., services	2,853.00
Judy Jurgens, programming	461.54
Minnegasco, services	30.10
New York Public Library, supplements & reaccumulations	600.00
Jerry Pennington, analyst—contract	692.31
Skeldon Green Co., services	5,706.59

Central Services

Appropriation—	
Acro-Adroit, Inc., supplies—contract	2,254.62
Bethany Corporation, cassette tapes	17.50
Bethany Corporation, cassette tapes	27.50
Blumberg Photo Sound, recorder, headset, etc.	123.80
Clary Business Machines, adding machine	244.50
Corner Marking Co., supplies	124.06
Dictaphone Corporation, dictaphones	1,196.50
Dictation Systems, Inc., adapter	15.00
Dictation Systems, Inc., dictation	1,117.43
Moore Business Forms, supplies	17,176.78
Dictation Systems, Inc., carrying case	13.50
Thomas A. Edison Industries, discs	15.35
Howard Printing Co., notes	32.00
County Bldg. Reserve	
Appropriation—	
Albinson, Inc., payment of invoices	39.23
Alpana/Midwest Joint Venture, progress payment no. 1	9,000.00
General County Purposes	
Appropriation—	
Anderson Agency, workmen's comp	1,002.00
Anderson Agency, workmen's comp	734.00
Volunteer Supportive Services	
Appropriation—	
Hopkins House, coffee & cookies	52.25
Department of Public Works	
Appropriation—	
American Oil Company	\$688.33
American Oil Company	1,101.91
Factory Sales Company	77.02
Factory Sales Company	229.78
AGA Corporation	417.06
Albinson's, Inc.	60.00
American Institute of Steel Construction	30.00
American Institute of Steel Construction	120.00
American Linen Supply Company	31.25
Arjohn Custom Picture Framing	11.40
Artsign Company	40.40
Automotive Paint Specialists, Inc.	4.70
William J. Brenna	8.00
California Computer Products, Inc.	97.00
Geo. A. Clark and Sons	39.20
Geo. A. Clark and Sons	64.68
Village of Golden Valley	3,242.59
Goodall Rubber Company	34.20
Great Lakes Coal and Dock Co.	133.25
T. D. Gustafson Company	83.28
Joseph M. Helgevoid	8.00
Honeywell, Inc.	60.35
Howe Richardson Scale Company	182.20
Howe Richardson Scale Company	85.00
Industrial Lighting Supply Co., Inc.	468.59
J. N. Johnson Company, Inc.	20.00
Roy Longbottom	5.72
McDonald Industrial Supplies	56.25
Marshall & Swift Publication Company	45.00
Minneapolis Gas Company	64.12
Minneapolis Gas Company	140.35
Minneapolis Oxygen Company	31.09
Minneapolis Welder Supply Company	
Minnesota Decorator Center	12.30
Minnesota Decorator Center	5.29
Minnesota Decorator Center	8.35
Minnesota Decorator Center	3.49
Minnesota Decorator Center	10.81
State of Minnesota, Dept. of Highways	7.21
State of Minnesota, Dept. of Highways	912.95
Monroe	117.72
Moore Business Forms, Inc.	47.90
Northern States Power Company	138.00
	6.77

Northern States Power Company	37.56
Northwest Service Station	21.98
Perrone, Inc.	29.30
Elmer J. Peterson	270.75
Pitney Bowes	30.00
Power Brake Company	340.61
Power Tools, Inc.	195.00
R.C.A. Corporation	28.50
H. A. Rogers Company	62.90
Union Oil Company	270.00
Unistrut Northern, Inc.	196.98
Vincent Brass & Aluminum Company	199.13
Williams Hardware Steel and Hardware Co.	69.18
Zahl Equipment Company	282.00
William Bauermeister, Helen M. Bauermeister	240.00
Willis F. Berndt, Mary E. Berndt	350.00
Adrian J. Caron, Leona C. Caron	450.00
Donald J. Dixon, Hertha Dixon	456.00
Walter C. Ende, Alice E. Ende	65.00
Andrew Fehn, Gertrude R. Fehn	255.00
Willard J. Fehn, Marian Fehn	130.00
John A. Jackman, Theresa E. Jackman	120.00
William J. Kennedy, Frances E. Kennedy	225.00
Maloney, Carroll and Olson	455.00
A. Marce' MarCia and Helen H. MarCia, The City of Bloomington, County of Hennepin, James Larkin	2,400.00
Eugene F. Reilly	525.00
Leonard L. Schlosser, Bernice Schlosser, Ralph J. Schlosser, Gladys Schlosser	415.00
Gustave A. Schmid, Alice J. Schmid	300.00
Gottfried A. Stieg, Frieda L. Stieg	300.00
Josephine Tempel	150.00
Theresia Zachman	110.00
Anderson Agency	406.00
Hoyde Plumbing and Heating, Inc.	376.36
Minneapolis Gas Company	42.06
Minneapolis Gas Company	33.63
Northern States Power Company	10.96
Root-O-Matic Sewer Service	30.00
C.M.E.D. Division	
Appropriation—	
Anderson Agency	69,180.00
Artsign Materials Company	10.50
Auto-Sound Company	31.28
Barco Bearing Company	80.00
Brooklyn/American	11.80
Brooklyn/American	274.00
Car Color and Supply, Inc.	7.00
Chaska Marine, Inc.	11.70
Chicago Pneumatic Tool Company	22.35
Chrysler City, Inc.	10.54
Climax, Inc.	16.14
Clutch and Transmission Service, Inc.	3.42
Clutch and U-Joint Service	144.91
Coffey's Power Equipment Company	20.00
Crane Supply Company	44.16
Cummins Diesel Sales, Inc.	25.00
Equipment Parts and Service Company	101.91
Excelsior Boat & Motor Mart	4.42
Fadden Pump Company	8.74
Freeway Dodge, Inc.	15.52
Garwood-Twin Cities Truck Equipment, Inc.	10.50
G. T. Company-General Trading Co.	77.98
Genuine Parts Company	50.37
Goodall Rubber Company of Minnesota	5.00
Goodin Company	14.67
Grayco, Inc.	50.00
T. D. Gustafson Company	10.02
Hall Equipment, Inc.	497.15
Hall Equipment, Inc.	37.75
Hammerlund Mfg. Co., Inc.	15.00
Walter R. Hammond Company	12.00
Harmon Glass Company	5.60
Hayden - Murphy Equipment Company	22.05
Hillstrom's	11.58
Holiday Stations, Inc.	103.48

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Hydraulic Specialty Company	116.90
Industrial Supply Company, Inc.	50.60
Ingersoll-Rand Company	211.70
International Harvester Company	39.09
Long Lake Ford Tractor, Inc.	21.58
L-Z Company, Inc.	10.94
MacQueen Equipment, Inc.	132.76
Midway Ford Company	15.90
Miller-Meteor Sales of Minneapolis	47.18
Northern Automotive Company	48.77
Northern Ford Engines, Inc.	51.19
North Star Marine, Inc.	155.58
Chas. Olson and Sons, Inc.	81.27
Peterson-Paul Sales, Inc.	7.66
Pioneer Rim and Wheel Company	38.39
Power Brake and Equipment, Inc.	41.85
Riteway Motor Parts, Inc.	56.00
Road Machinery and Supplies	25.85
Suburban Chevrolet Company	702.07
Suburban Chevrolet Company	520.94
Twin City Automatic Transmission Company	799.20
Twin City Bolt and Supply Company	8.60
Weber and Troseth, Inc.	19.20
Williams Steel and Hardware Company	31.34
Willies Towing Service	15.00
Zalk Steel and Supply Company	65.20
1972	
Hennepin County General Hosp. Appropriation—	
ABC Medical Services, Inc., med./surg. supplies	920.00
Abbey Rents, rental med./surg. equip.	11.00
Abbott Laboratories, lab supplies	139.50
Academic Therapy Publications, training mat./books	6.88
Acro-Adroit, Inc., office supplies	8.23
Alberto Culver Company, food	89.10
Albin Funeral Chapel, other contr. serv.	15.00
Aloe, housekeeping/cleaning, med./surg. sup., general supplies	534.50
American Assn. of Blood Banks, training mat./books	7.50
American Custom Uniform Co., clothing/uniforms	186.90
American College of Cardiology, training mat./books	17.00
American Fruit Company, food	380.15
American Hospital Supply Corp., med./surg. supp., kit./dining supp., med./surg. supp., gen. supp., lab supp., med./surg. supp., med./surg. supp., freight	6,322.85
American Journal of Nursing, books/training mat.	8.00
American Optical Corporation, med./surg. supp.	271.40
Am. Review Respiratory Disease, subscriptions	25.00
C. F. Anderson Co., Inc., lab supplies	840.68
Dr. W. Robert Anderson, special fund #1	4.95
Apache Paper Company, kit./dining	4,409.98
Armour Food Service, food	485.38
Artsign Materials Co., general supp.	32.40
Dr. Alayne Aruguet, E. R. serv.	240.00
Richard Asinger, prof./cons. serv.	270.00
Aslesen Co., food, kit./dining supplies	1,072.19
Baker & Taylor Co., books/training mat.	9.98
C. R. Bard Co., med./surg. supp.	810.00
Barker - Hammer Associates, housekeeping	20.58
Daryl Batalden, M.D., E. R. serv.	300.00
Barry & Sewall Ind. Supply Co., maint. in.	7.23
Beckman Instruments, Inc., maint. in.	18.50
Bellis Paper Co., kit./dining	1,247.00
Benson Optical Co., sp. fund #1, med./surg. sup.	587.10
Esther Bigelow, travel	25.00
Biochemical Procedures, other contr. serv.	128.50
Bio-Science Laboratories, other contr. serv.	923.50
Bower & Haack, Inc., cap. med./surg. equip.	1,089.55
Mrs. Max Bowman, refund	42.40
Dr. Ole Braaten, E. R. serv.	45.00
H. Brooks & Co., food	37.10
Dr. Melvin P. Bublick, E. R. serv.	120.00
David R. Bulow, refund	26.00
Ed Bukstein	1.87
Burn Treatment Skin Bank,	

Inc., med./surg. supp.	148.23
Elizabeth Buttrick, refund	50.00
C. R. Canfield and Co., drugs	230.14
William Carter, refund	20.00
Cenco Medical/Health Supply, med./surg. supp.	664.00
Center Laboratories, Inc., drugs	42.80
Century Communications Corp., films/photo etc.	185.90
Dr. M. Salim Chowdhrey, E. R. serv.	360.00
Cobe Laboratories, Inc., med./surg. supp.	91.00
Codman & Shurtleff, Inc., med. surg. supp.	581.82
Neil Connelly, refund	6.50
Continental Coffee Co., food	69.00
Columbia Transit Corp., other contr. serv.	260.00
Dr. Clifford Corman, E. R. serv.	360.00
Dr. Sonia Cruz, E. R. serv.	120.00
Culligan Water Conditioning, maint./in.	33.50
Curtin Scientific Co., med./surg. supp., lab supplies	36.80
James Dahl, refund	7.00
Mrs. Sverre Dahl, refund	19.00
Danavox, Inc., cap med./surg. equip.	149.50
Byron D. Danielson, M.D., prof./cons. serv., E. R. serv.	340.00
Dr. Mark Davidner, prof./cons. serv.	200.00
Davis & Geck Film Library, books/training mat.	52.50
Diabetes Detection & Ed. Ctr., misc.	100.00
Lester A. Dine, Inc., med./surg. sup.	7.50
Eaton Laboratories, drugs	236.55
Eder Instrument Co., Inc., maint. equip. out	44.62
Edwards Laboratories, med./surg. supp.	36.00
Ekelunds, Inc., food	17.10
Eliseu & Co., general supp.	132.70
Ellison Meat Co., food	464.35
Martin Englund, refund	91.25
Evergreen Scientific, lab supplies	210.00
Donna Fasching, travel	25.00
Feorn Publishers, books/training mat.	12.00
Dr. Peter Fehr, prof./cons. serv.	100.00
Fenwal Laboratories, IV solutions/sets	1,641.60
Bonnie Ferguson, special fund #1	14.79
Fisher Scientific Company, lab supplies	84.60
Dr. Wm. H. Ford, E. R. serv.	200.00
Franklin Creamery, Inc., food	3,908.90
Marlys Friederichs, travel	25.00
Frito-Lay, Inc., food	75.60
Fritz Candy Co., food	28.50
Dr. John Frolland, prof./cons. serv.	240.00
Donna Gaffey, other pers. serv.	25.00
Gamble-Robinson Co., food	782.80
Gaylord Bros., Inc., office supp.	16.80
General Mills, Inc., food	144.00
Gentec Hospital Supply Div., med./surg. supp., lab supp.	2,133.75
Gentec Hospital Supply Div., med./surg. supp.	283.51
Graphic Controls Corp., med./surg. supp.	537.25
Greater Mpls. Council Churches, sp. fund #1	18.98
Shirley Gurewitz, sp. fund #1	2.05
Hanson Dental Supplies, Inc., med./surg. supp.	13.60
Dr. James D. Harris, E. R. serv.	123.00
Harrison House, kit./dining, food	336.51
Harvard Business Review, subscriptions	12.00
Heinbockel Produce Co., food	165.79
Ann Heinrich, refund	6.00
John Henrickson, refund	475.00
Henn. Co. General Hospital, sp. duty nurse, gen. supp., oxygen/other gases, mileage, postage	448.50
Hennepin County Mental Health, other pers. serv.	20.00
Hewlett Packard, med./surg. supp.	418.50
Hewlett-Packard Company, med./surg. supp., maint. (in), cap med./surg. equip.	823.50
Holes Wedway Co., gen. supp.	32.64
Hollister, Inc., med./surg. supp.	52.20

Hollister - Stier Laboratories, med./surg. supp.	13.50
James Holmes, maint. (in)	1.68
Industrial Chemical Lab, housekeeping	112.50
IBM Corporation, rental off. equip.	100.00
Iowa National Mutual Ins. Co., refund	19.50
Iscas Medical Book Store, sp. fund #1, training mat./books	1,480.15
Russell Jadwin, refund	6.00
Dr. Dennis Johnson, prof./cons. serv.	24.00
Johnson & Johnson, med./surg. supp.	600.45
Dr. Mark H. Johnson, prof./cons. serv.	40.00
Dr. Charles P. Kampen, E. R. serv.	100.00
Keebler Company, food	173.02
Dr. Kenneth H. Kelley, E. R. serv.	100.00
Kendall Company, med./surg. supp.	340.40
Dr. Warren Ketterling, prof./cons. serv.	200.00
Dr. Ross I. Kimmerle, prof./cons. serv.	40.00
Dr. Russell Knutson, prof./cons. serv.	40.00
Dr. Fred Kravitz, prof./cons.	245.00
Laboratory Medicine Products, other contr. serv.	5,957.00
Gust Lagerquist & Sons, maint. bldg. (out)	1,661.76
J. H. Larson Electrical Co., maint. (in)	59.63
Leslie Paper Co., housekeep. ing	1,808.59
Dr. G. Patrick Lilja, E. R. serv.	85.00
Litton Medical Products, x-ray film/supp.	293.02
Lufkin Medical Laboratories, other contr. serv.	4.80
Dr. John C. Manion, prof./cons. serv.	200.00
Marion Laboratories, Inc., drugs	469.26
Paul Mauger, prof./cons. serv.	45.76
McGraw-Hill Book Co., subscriptions	6.00
McKesson Chemical Co., drugs	144.00
McKesson & Robbins, Inc., gen. supp., drugs	565.36
McNeil Laboratories, Inc., drugs	254.41
Gayle P. Mead, travel	8.00
Merck Sharp & Dohme, drugs	531.20
Metropolitan Medical Center, other contr. serv.	1,757.74
Merrell - National Laboratories, med./surg. supp.	476.28
Millipore Corporation, lab supp.	5.90
Mpls., City of, water & sewer fuel oil	1,812.97
Minneapolis Gas Co., gas & fuel oil	661.99
Mpls. War Memorial Blood Bank, blood exp., other cont. serv.	24,300.68
Minnesota Janitor Supply Co., housekeeping	5.00

Commissioners Appropriation—	
Richard O. Hanson, auto allowance	\$ 50.00
Dave Lindgren, auto allowance	50.00
Dave Lindgren, public relations luncheon	8.79
Thomas L. Olson, mileage allowance	50.00
Jack M. Provo, mileage allowance	50.00
E. F. Robb, Jr., mileage allowance	50.00
Business Furniture, Inc., lamp	64.80
Administrator Appropriation—	
Graduate School of Business, book	1.00
Assessor Appropriation—	
Business Furniture, Inc., shelving units	900.90
Century Communications Corp., film	48.54
Greater Mpls. Area Bd. of Realtors, street atlases	30.00
City of Minneapolis, parking	21.00
Singer-Friden Division, repairs	23.75
Finance Dept. Appropriation—	
Data Processing Management, membership dues	40.00
Credit Publishing Co., list of delinquent real estate	13,359.00
Leo A. Mattson Co., Inc., repairs	12.50
Data Processing Appropriation—	
Hennepin County Welfare,	
janitorial service	275.00
IBM Corporation, rentals	61,634.64
IBM Corporation, additional billable time	10,341.71
IBM Corporation, transportation charges	691.89
IBM Corporation, maintenance	20.75
Allen B. Sigal, tuition reimbursement	31.50
Personnel Appropriation—	
Jay D. Hanson, mileage	49.90
Northwestern Glass Co., glass	11.49
Public Information Appropriation—	
Artsgn Materials Co., paper	6.00
Dahms Photo Print Co., supplies	65.95
Excaltar Products, Inc., slides	22.96
Micro Graphics, Inc., etc.	86.50
Minnesota Newspaper Assn., clipping service	25.90
North Central Publishing Co., printing of family & reporter	1,274.90
Photos, Inc., services	39.25
Professional Color Services, services	22.73
Scientific Computers, Inc., labels	173.53
David Strand, photography	43.00
Purchasing Appropriation—	
Tapemark Co., artwork on inventory tags	225.60
Sheldon I. Weinberg, seminar	6.50
Veterans Service Appropriation—	
Minneapolis Star & Tribune, subscription	31.50
Internal Audit Appropriation—	
Minnesota Society of CPA's, dues	48.33
Communications Appropriation—	
N. W. Bell Telephone Co., Centrex	209.07
N. W. Bell Telephone Co., Centrex	355.89
N. W. Bell Telephone Co., service	2,420.14
Clerk of District Court Appropriation—	
Industrial Sales & Service, dividers	160.00
Leo A. Mattson Co., Inc., repairs	39.75
Miller-Davis Co., supplies	19.10
Poucher Printing Co., forms	2.60
Court Service Appropriation—	
American Fruit & Produce Co., groceries (J. Center)	266.40
American Linen Supply Co., laundry	17.75
Baldwin Supply Co., belts	4.38
Belden-Porter Co., repairs	58.14
Black & Decker Mfg. Co., blades	10.00
Boustead Electric Co., repairs	26.75
Ekelunds, groceries	56.53

Elde Saw Co., blades sharp-ened	3.30
Frito-Lay, Inc., chips	30.24
G & K Laundry, laundry	159.96
Gamble-Robinson Co., frozen foods	98.51
Hennepin County General Hospital, supplies	350.68
Keebler Co., cookies	25.53
Kokesh Athletic & Golf Supply, supplies	362.60
McGarvey Coffee Co., Inc., coffee-contract	42.00
Minneapolis Gas Co., gas	4.96
Minnesota Janitor Supply, supplies	36.10
Nathan's Produce Co., eggs-contract	29.07
Northern States Power Co., elec. service	385.02
Northland Milk & Ice Cream Co., ice cream	32.64
Pan-O-Gold Baking Co., bread-contract	125.90
Roberts Foods, Inc., groceries	295.15
City of Minneapolis, water & sewer	448.00
Modern Rental Rug, Inc., rentals	117.80
Simplex Time Recorder Co., service call	4.56
Stephens Display, Inc., panels	160.20
Warners Industrial Supplies, saw & attachments	89.77
Warners Industrial Supplies, supplies	173.19
Waste Control, Inc., services	114.00
Transport Clearings, drayage	6.95
Bruce Dotter, Insurance refund (probation)	22.00
Glenwood-Inglewood Co., water	10.50
Dr. Carl P. Malmquist, consultation-contract	1,041.66
City of Minneapolis, compensation for student employment	59.50
Remington Rand, services	173.25
Richard A. Johnson, mileage	72.10
Carol Safer, mileage	43.60
H. James Snipe, mileage	5.70
Armour Food Service, meat (home school)	294.58
Augsburg Publishing House, film	10.45
Ellison Meat Co., meat	874.99
Gamble-Robinson Co., groceries	190.80
Holt, Rhinehart & Winston, educational material	142.48
Ideal Pictures of Minn., films	69.50
Knapp Radio & TV, repairs	55.65
Krause Dental Supply, repairs	12.00
Learning Arts, books	56.85
Lyons & Carnahan, Inc., books	12.85
Litton Educational Publishing, books	10.35
Minneapolis Gas Co., gas	1,256.49
Minneapolis Glass Co., Inc., glass	24.77
Northern States Power Co., elec. service	1,930.43
Readers Digest Services, Inc., set adult readings	50.09
Simon & Schuster, Inc., dictionary	15.00
Sunbeam Appliance Service, repairs	41.05
District Court Appropriation—	
Blumberg Photo Sound, repairs	41.75
Blumberg Photo Sound, repairs	15.00
Probate Court Appropriation—	
Finance and Commerce, subscription	11.00
Lawrence J. Green, mileage	23.10
Municipal Court Appropriation—	
Finance and Commerce, subscription	11.00
Mason Publishing Co., subscription	66.50
Singer-Friden Division, service	35.44
Susanne C. Sedgwick, mileage	53.60
James C. Sullivan, mileage	12.00
Sheriff Appropriation—	
Fairview Hospital, lab test	7.50
Motorola C. E. E., Inc., Motorola model	526.30
Olivetti Corporation of America, repairs	21.50
West Publishing Co., book	25.00
Int'l Assoc. of Chiefs, books	15.32

Sheriff-Jail Appropriation—	
American Linen Supply Co., laundry	395.59
American Fruit & Produce, groceries	60.30
Armour Food Service, meat	453.39
Aslesens, groceries	115.86
Economics Laboratory, Inc., soap	62.84
Ekelund's, groceries	57.82
Famous Foods, groceries	77.05
Famous Foods, groceries	69.42
Franklin Creamery, Inc., milk	77.45
Franklin Creamery, Inc., milk	182.04
Frito-Lay, Inc., chips	18.00
Gamble-Robinson Co., groceries	46.80
Gamble-Robinson Co., groceries	51.50
Happy's Potato Chip Co., noodles, etc.	10.60
Keebler Co., crackers	23.43
McGarvey Coffee, Inc., coffee	181.82
McKesson & Robbins, Inc., tooth powder	39.00
Nathan's Produce Co., eggs	74.04
Pan-O-Gold Baking Co., bakery goods	711.74
Processed Potatoes, Inc., boilers	11.70
Sheriff-Radio Appropriation—	
GBC Closed Circuit TV, book	3.75
RCA Commercial Electronic Systems, microphone & antenna	90.00
Register of Deeds Appropriation—	
Business Furniture, Inc., furniture	4,962.45
Medical Examiner Appropriation—	
Century Communications Corp., repairs	12.75
Ebsco Subscription Service, subscription	31.00
Theresa Joncas, typing reports	260.00
R. L. Polk & Co., directory	85.00
Health & Hospitals Appropriation	
Business Furniture, Inc., furniture	403.20
Glenwood-Inglewood Co., water	6.30
McGraw-Hill Book Co., book	3.20
Modern Rental Rugs, Inc., rentals	8.55

Alcoholism Program Appropriation—	
William Davis, tuition reimbursement	31.50
James C. Kincannon, purchase reimbursement	33.21
Methodist Hospital, purchase & services	5,561.18
Minn. Council on Alcohol Problems, books	10.00
Robert Nygren, mileage	45.26
Library Appropriation—	
American Council for Nationalities Service, books	9.00
American Furnace Oil Co., oil-contract	455.60
American Library Association, books	3.50
American Reprints, books	25.27
American Wood Council, books	3.75
Anadarko Area, books	30.79
Baker & Taylor Co., books-contract	2,990.78
Baker & Taylor Co., books-contract	1,960.50
Baker & Taylor Co., books-contract	2,204.41
Baker & Taylor Co., books-contract	2,450.55
Becker & Hayes, periodicals	28.00
Bound to Stay Bound Books, books	702.62

V. Mueller & Company,	
med./surg. sup.	3,264.38
National Food Stores, food	22.64
National Safety Council,	
training mat./books	8.00
Newark - Mpls. Electronics	
Corp., maint. (in)	31.59
Dr. Terry Noonan, E. R. serv.	120.00
Northwestern Refining Co.,	
gas & fuel oil	1,917.75
Dr. Timothy J. O'Brien, E. R.	
serv.	90.00
Ohio Medical Products, oxy./	
nitro./gases	1,509.50
Ortho Pharmaceutical Corp.,	
lab supplies, surg./med.	
supp., lab supp.	1,736.91
Pera, pera	219.91
Parke Davis & Company,	
med./surg. supp.	917.25
Pengelly X-Ray, Inc., maint.	
in	18.00
Peters Food Purveyors, food	1,073.91
James Phillips Company,	
med./surg. supp., lab supp.,	
med./surg. supp., house-	
keeping, med./surg. supp.,	
cap med./surg. equip.	2,846.31
James Phillips Company,	
med./surg., clothing/unif.	1,119.82
Phy Lab Division, lab supp.	132.30
Physicians & Hospital Sup-	
ply, med./surg. supp., lab	
supp., med. surg. supp.	856.39
Physicians & Surgeons Med.	
Lab., other contr. serv.	5.00
Picker Medical Products, x-	
ray film, films/supp.	773.16
Pilling Company, med./surg.	
supp.	44.55
Professional Color Services,	
sp. fund #1	1.98
Public Meat Company, food.	182.60
Publicker Chemical Corp.,	
drugs	149.58
Radium Service Corp. of Am-	
erica, lab supp.	94.20
Dr. Wilbur Reschly, E. R.	

serv.	45.00
Rhode Island Pharmaceuti-	
cal, gen. supp.	13.95
Roche Laboratories, drugs	2,428.24
Helena Rose, travel	25.00
Douglas D. Salmon, M.D., E.	
R. serv.	45.00
Dr. Paul Sandager, prof./	
cons. serv.	40.00
Sanitary Products Co., house-	
keeping	373.74
W. B. Saunders Co., subscrip-	
tions, training mat./books	44.15
James Scheu, refund	14.00
Scientific Prod. Div. Amer.	
Hosp., lab supp.	533.61
Searle Reference Laborator-	
ies, other contr. serv.	32.00
Service Ideas, Inc., kit./din-	
ing	47.80
Seven-Up Bottling Co., food	240.00
Sherwood Medical Industries,	
med./surg. supp.	467.31
Sigma Chemical Co., lab	
supp.	18.00
Katie Slomski, refund	23.50
Violet Sollie, refund	15.20
E. R. Squibb & Sons, lab	
supp.	532.63
Dr. Robert W. Stafford, prof./	
cons. serv.	40.00
John Stoltenberg, M.D., E. R.	
serv.	90.00
Superintendent of Documents,	
training mat./books	100.25
Supreme Foods, Inc., food	140.80
Rebecca Stoffel, travel	9.00
3M Company, med./surg.	
supp.	97.00
Travenol Lab, Inc., IV solu-	
tion & sets	1,920.15
Dr. Gene Trobaugh, prof./	
cons. serv.	50.00
Walter Truax, M.D., E. R.	
serv.	45.00
Union Carbide Corp., oxy./	
nitro./gases	2,597.40
U.S. Catheter & Instrument	
Co., med./surg. supp.	60.52

Universal Hospital Services,	
rental med./surg. equip.	17,438.00
University of Minn., U of	
M affic.	5,694.00
Upjohn Co., drugs	232.38
Dr. B. Urbanyi, E. R. serv.	120.00
David A. Vagneur, M.D.,	
prof./cons. serv.	200.00
J. R. Vantuyl, E. R. serv.	45.00
Dr. Edward C. Vaurio, Jr.,	
prof./cons. serv.	40.00
Warner-Chilcott, drugs	207.07
Western Union Telegraph,	
communications	33.15
Will Ross, Inc., med./surg.	
supp.	848.62
Dr. Preston Williams, prof./	
cons. serv.	50.00
Winthrop Laboratories,	
drugs	1,152.08
Loring Winthrop, M.D., E. R.	
serv.	45.00
Wyeths Lab, drugs	905.97
Zimmer Mfg. Co., med. surg.	
supp.	8.91

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Hennepin County General


Hosp. Appropriation—	
Beckman Instruments, Inc.,	
surg. med. equip.	122.00
Beckman Instruments, Inc.,	
cap. surg. med. equip.	6,510.00
Fisher Scientific Company,	
lab supplies	400.00
Reliable Electric Co., cap.	
bldg. & structures	243.96
Williams, maint./repair in	21.74

1972

Hennepin County Pilot City

Appropriation—	
Acro-Adroit, Inc., supplies	7.05
Am. Soc. Medical Technolo-	
gists, conference	265.00
Anderson Agency, insurance	2,585.00
Bristol Laboratories, drugs	203.52
Business Furniture, Inc., fur-	
niture	203.93
Consolidated Biomedical Lab.	
service	168.50
Ekelunds, Inc., supplies	9.87
Greg Feldmeier, service	45.00
Fellows Medical Mfg., drugs	88.68
Flint Laboratories, drugs	27.72
Gentec Hospital Supply Div.,	
supplies	72.62
Kelly Girl Service, Inc.,	
service	115.05
Kenny Rehabilitation Inst.,	
conference	40.00
Krause Dental of the Twin	
Cities, supplies	157.48
John Marcus Dental Supply	
Co., maintenance	208.35
Merrell - National Laborator-	
ies, drugs	94.28
Miller-Davis Co., supplies	27.33
Minneapolis Gas Co., gas	427.52
Parke Davis & Company,	
drugs	95.44
Phy Lab Division, supplies	15.00
Pilot Health Center, confer-	
ence	20.00
St. Paul Dispatch Pioneer	
Press, subscription	1.60
Savoie Supply Co., supplies	42.00
Searle Research, drugs	392.00
Stuart Div. Atlas Chem., Inc.,	
drugs	39.39
Stremel Hardware, supplies	3.34
Superintendent of Documents,	
books	68.75
Nancy A. Sutton, supplies	13.74
Target Stores, Inc., supplies	5.44
Walker Lumber Co., supplies	10.05
Waste Control, Inc., service	140.00
Jerry Lee Williams, salary	65.63
Winthrop Laboratories, drugs	221.76
Wyeths Lab, drugs	218.47

On motion, the County Board adjourned until Tuesday,
April 11, 1972.


JACK M. PROVO, Chairman
Board of Hennepin County Commissioners

Attest: 
Dep. Auditor

APR 4 1972

Published in Finance and Commerce, Saturday, April 15, 1972.

Minneapolis, Minnesota

Tuesday, April 11, 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 April 4, 1972, meeting were approved as published in Finance and Commerce, Saturday, April 8, 1972.

A Notice of Application for Certification for Dredging from the Minnesota Pollution Control Agency was ordered filed.

A Notice of Claim for damages from Richard H. Hoffman, Attorney, in the matter of Raymond Doust, was referred to the County Attorney.

A claim for damages from Daniel S. Abrahamson was referred to the County Attorney.

A letter from Marty Jessen, Director of Parks and Recreation, Village of Eden Prairie, re: application for Hennepin County Lake Improvement Funds to assist in the acquisition of lakeshore parks in the Village was referred to Public Works.

Letters from A. J. Lee, Director of Public Works, submitting Quit Claim Deed - Conveyance of surplus right of way to Independent School District No. 274; and Condemnation of right of way on County Road 117 were referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Director of Health and Hospitals, submitting "Criteria for Emergency Ambulance Transportation and Service" was referred to the Committee on Ways and Means.

A letter from Paul J. Vogt, Director of Health and Hospitals, submitting agreement with Pilot City Health center and Minnesota

Systems Research, Inc., for the development of an evaluation and data gathering system 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 documents pertaining to the a) establishment of an HMO system for the Pilot City area and (b) modification of the existing Pilot City Health Center funding pattern resulting from the HMO.
2. Submitting a personal service agreement with Leonard A. Johnson, District Court Administrator.
3. Encumbering funds for land acquisition less amount on deposit with the Clerk of District Court, Condemnation No. 1163, Parcel 20, New General Hospital.
4. Encumbering funds for land acquisition and moving costs less amount on deposit with Clerk of District Court - Condemnation No. 1163 - Naegele.
5. Submitting notice of public hearing regarding fees to be charged by Register of Deeds and Register of Titles.
6. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
7. Restoring \$50,000 of encumbered funds from Cont. No. 1546, J. A. Danens & Son - Piers, Foundations, et al, for the Government Center to the Reserve Building and Maintenance Fund.
8. Submitting Specifications

A.	Full Traffic Actuated Traffic Control Signals	#7121	Public Works
B.	Full Traffic Actuated Traffic Control Signals	#7159	Public Works

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

A letter from Alfred W. Hubbard, President, Board of Managers, Lower Minnesota River Watershed District, submitting his resignation as a member of the Board was received. Commissioner Lindgren moved, seconded by Commissioner Robb, that Mr. Hubbard's resignation be accepted.

Motion carried.

RESOLUTION

No. 72-4-10

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

WHEREAS, The Court-appointed Commissioners in that certain Condemnation No. 991, The County of Hennepin vs. Krause-Buetow Development Group, et al, C.S.A.H. No. 18, Project No. 6802, determined the damages for the taking of Parcel No. 33 to be \$82,000.00, and

WHEREAS, The award was reviewed by Donald J. Lalor, Chief Right of Way Agent, Hennepin County Department of Public Works, and it was determined to be excessive, and

WHEREAS, The County of Hennepin subsequently filed an appeal to said award, and

WHEREAS, The respondents for Parcel No. 33, pursuant to Minnesota Statutes 117.50 (5), demanded and received \$61,500.00 payment, representing three-fourths of the award of the Commissioners and \$300.00 in appraisal fees, and

WHEREAS, The attorney for the respondent subsequently agreed to a reduction of the award of said Commissioners in the amount of \$8,200.00.

NOW, THEREFORE, BE IT RESOLVED, That the attached Stipulation of Settlement for Parcel No. 33, Condemnation No. 991, The County of Hennepin vs. Krause-Buetow Development Group, et al, be accepted and recorded, and that the claim in the amount of \$12,300.00, the difference between the three-fourths of the award of \$82,000.00 awarded by the Commissioners and the reduced award of \$69,700.00, be approved and ordered paid from the Public Works appropriation.

Said Stipulation of Settlement being necessary for the construction of County State Aid Highway No. 18, Project No. 6802.

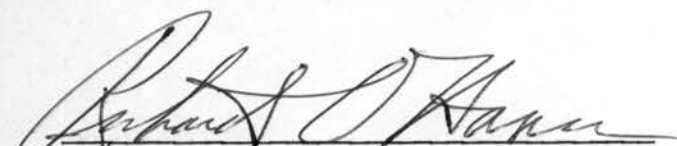
APR 11 1972

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

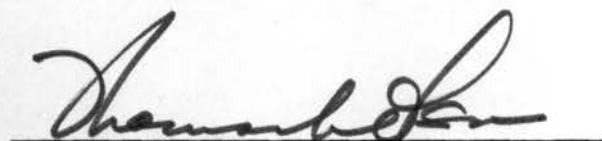
five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

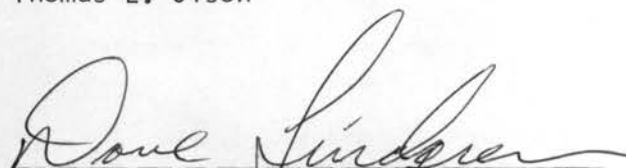
YEA NAY OTHER


Richard O. Hanson

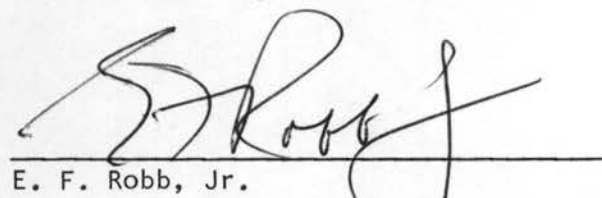
X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

APR 1 1972

RESOLUTION

No. 72-4-11

Commissioner Lindgren, 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.

Quit Claim Deed from Village of New Hope to the County of Hennepin for property covering a part of the Southeast 1/4 of the Southeast 1/4 of Section 7, Township 118, Range 21.

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

Warranty Deed from Josephine Tempel to the County of Hennepin in the amount of \$150.00 for property covering a part of the Southwest 1/4 of the Southwest 1/4 of Section 35, Township 120, Range 23.

Warranty Deed from Leonard L. Schlosser and Bernice Schlosser, husband and wife, and Ralph J. Schlosser and Gladys Schlosser, husband and wife, to the County of Hennepin in the amount of \$415.00 for property covering a part of the North 1/2 of Northeast 1/4 of Section 6, Township 119, Range 23.

Warranty Deed from Gottfried A. Stieg and Frieda L. Stieg, husband and wife, to the County of Hennepin in the amount of \$300.00 for property covering part of the East 50 rods of the Northeast 1/4 of Section 4, Township 119, Range 23.

Warranty Deed from Donald J. Dixon and Hertha Dixon, husband and wife, to the County of Hennepin in the amount of \$456.00 for property covering a part of the Northwest 1/4 of the Northwest 1/4 of Section 3, Township 119, Range 23.

Warranty Deed from Andrew Fehn and Genevieve R. Fehn, husband and wife, to the County of Hennepin in the amount of \$255.00 for property covering a part of the North 1/2 of the Northwest 1/4 of Section 2, Township 119, Range 23.

said documents being necessary for construction on County Road No. 117, County Project No. 7135.

APR 11 1972

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

00416

five YEAS and no NAYS as follows:

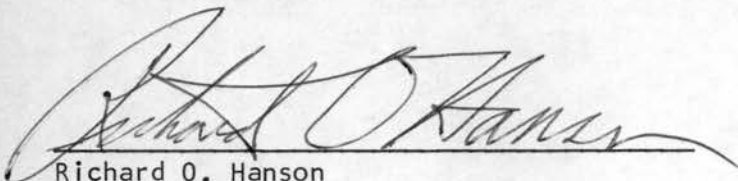
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

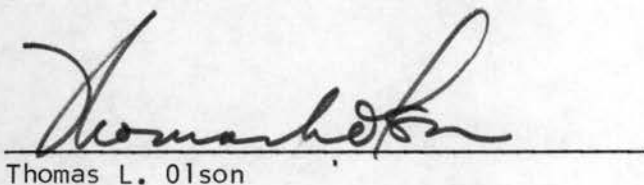
YEA

NAY

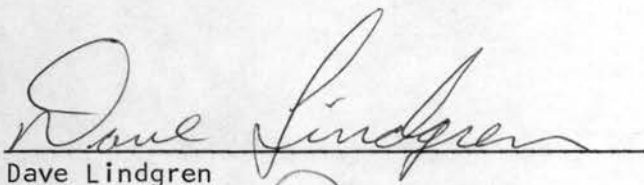
OTHER


Richard O. Hanson

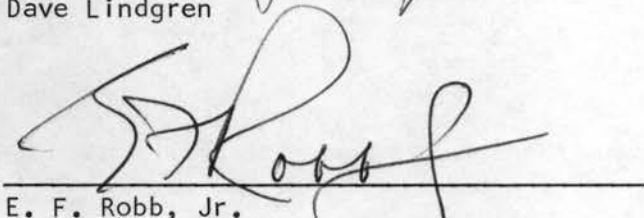
X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

APR 11 1972

RESOLUTION

No. 72-4-12

Commissioner Lindgren, 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 from Adrian J. Caron and Leona C. Caron, husband and wife, to the County of Hennepin in the amount of \$450.00 for property covering a part of Lot 38, Auditor's Subdivision No. 226.

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

Warranty Deed from A. Marce' MarCia and Helen H. MarCia, husband and wife, to the County of Hennepin in the amount of \$2,400.00 for property covering a part of Lot 12, Block 1, "Beaver Brook"

said document being necessary for construction on County State Aid Highway No. 28, County Project No. 6832.

Highway Easement from International Multifoods Corporation, A Minnesota Corporation, to the County of Hennepin in the amount of \$7,250.00 for property covering a part of Lot 1, Block 1, Science Industry Center.

said document being necessary for construction on County State Aid Highway No. 18, County Project No. 6707.

Warranty Deed from Gustave A. Schmid and Alice J. Schmid, husband and wife, to the County of Hennepin in the amount of \$300.00 for property covering a part of the Northwest 1/4 of Section 5, Township 119, Range 23.

Warranty Deed from William J. Kennedy and Frances E. Kennedy, husband and wife, to the County of Hennepin in the amount of \$225.00 for property covering a part of the Northeast 1/4 of the Northwest 1/4 of Section 5, Township 119, Range 23 and part of the Northwest 1/4 of the Northeast 1/4 in said Section, Township and Range.

Warranty Deed from Willis F. Berndt and Mary E. Berndt, husband and wife, to the County of Hennepin in the amount of \$350.00 for property covering a part of Section 2, Township 119, Range 23.

Warranty Deed from Willard J. Fehn and Marian M. Fehn aka Mrs. Marian M. Fehn, husband and wife, to the County of Hennepin in the amount of \$130.00 for property covering a part of the Northwest 1/4 of Northeast 1/4 of Section 3, Township 119, Range 23.

Warranty Deed from William Bauermeister and Helen M. Bauermeister, husband and wife, to the County of Hennepin in the amount of \$240.00 for property covering a part of the North 1/2 of the Northeast 1/4 of Section 2, Township 119, Range 23.

APR 11 1972

Warranty Deed from Elmer Finke and Leona Finke, husband and wife, to the County of Hennepin for property covering a part of the Northwest 1/4 of the Northeast 1/4 of Section 4, Township 119, Range 23.

Warranty Deed from John A. Jackman and Theresa E. Jackman, husband and wife, to the County of Hennepin in the amount of \$120.00 for property covering a part of the East 1/2 of the Southeast 1/4 of Section 31, Township 120, Range 23.

Warranty Deed from Charles McCrossan and Helen McCrossan, husband and wife, to the County of Hennepin in the amount of \$300.00 for property covering a part of the Southeast 1/4 and a part of the Southwest 1/4 of Section 35, Township 120, Range 23.

Warranty Deed from Walter C. Ende and Alice E. Ende, husband and wife, to the County of Hennepin in the amount of \$65.00 for property covering a part of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 120, Range 23.

Quit Claim Deed from Edgewood Development Corporation, Incorporated to the County of Hennepin for property covering a part of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 120, Range 23.

Quit Claim Deed from Theresia Zachman, single, to the County of Hennepin in the amount of \$110.00 for property covering part of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 120, Range 23.

said documents being necessary for construction on County Road No. 117, County Project No. 7135.

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

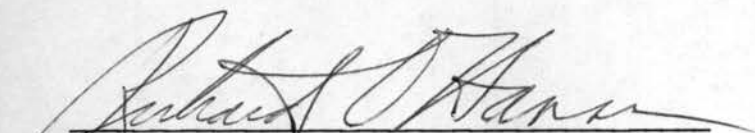
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS


YEA

NAY


OTHER


 Richard O. Hanson

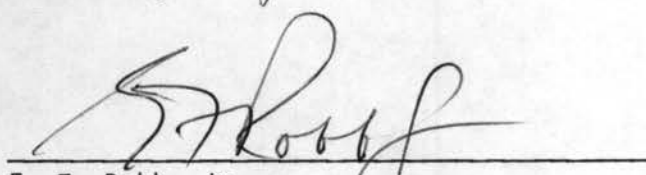
X


 Thomas L. Olson


X


 Dave Lindgren

X


 E. F. Robb, Jr.

X


 Chairman, Jack M. Provo

X

Resolution adopted.

APR 17 1972

RESOLUTION

00420

NO. 72-4-13

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

RESOLVED, that the County of Hennepin concur in an award of contract by the State of Minnesota to Electric Repair and Construction Company, Inc. in the amount of \$350,861.92 being the low bid received for the construction of a highway lighting system on County State Aid Highway No. 62, S.A.P. 27-662-29, S.P. 2763-17 (T.H. 169) from the west junction of Trunk Highway No. 169 to 0.3 mi. west of Trunk Highway 100; and

BE IF FURTHER RESOLVED, that the finance director be authorized to encumber funds from the Public Works appropriation in favor of the State of Minnesota to cover the County's cost share as provided in agreement No. PW-15-40-71 as follows:

<u>Agreement No.</u>	<u>Organ.</u>	<u>Project No.</u>	<u>Account</u>	<u>Amount</u>
PW 15-40-71	2071	2682300	8670	\$185,956.82

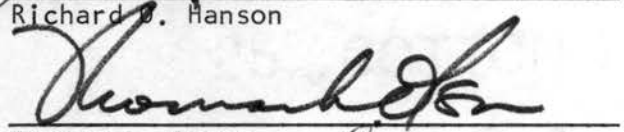
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

YEA NAY OTHER


Richard D. Hanson

X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

APR 1 1972

RESOLUTION

00421

No. 72-4-14

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

WHEREAS, It is in the public interest to improve traffic control at the intersection of CSAH 61 and TH No. 12; and

WHEREAS, The construction of a separated interchange cannot be accomplished for a number of years; and

WHEREAS, Traffic engineers from Minnesota Highway Department and Hennepin County Highway Division recommend the construction of a traffic signal system as an interim safety solution.

NOW, THEREFORE, BE IT RESOLVED, That Agreement No. PW-08-40-72 between the State of Minnesota, the City of Minnetonka, and the County of Hennepin covering the construction and operation of a traffic signal at the intersection of CSAH No. 61 and TH No. 12 be approved; and

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Auditor be authorized to execute said agreement in behalf of the County of Hennepin, and that the Finance Director be authorized to encumber funds in the amount of \$10,600.00 from the Public Works appropriation in favor of the State of Minnesota to cover the County's share of the cost as provided in the agreement.

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

four YEAS and one NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF 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>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Chairman Jack M. Provo	<u>X</u>		

Resolution adopted.

APR 11 1972

RESOLUTION

00422

No. 72-4-15Commissioner Lindgren, Chairman, Committee on Ways

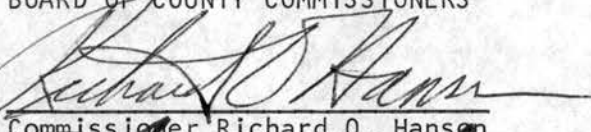
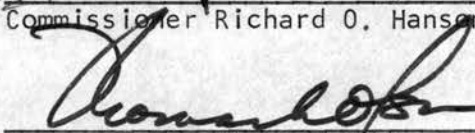
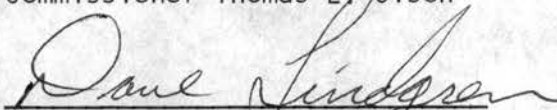
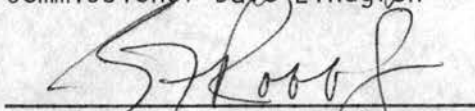
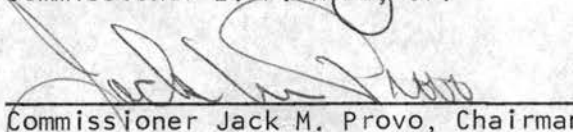
and Means, presented the following resolution:

BE IT RESOLVED, That Agreement No. PW-57-17-71 between the County of Hennepin and the Village of Plymouth providing for maintenance of the frontage road on the west side of CSAH 18 between 9th Avenue North and CSAH 9 as described in said agreement be approved; and

That the Chairman of the Board be authorized to sign the agreement in 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 E. 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.

APR 11 1972

RESOLUTION


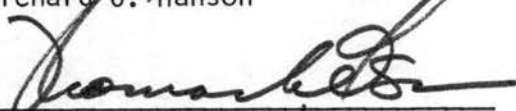
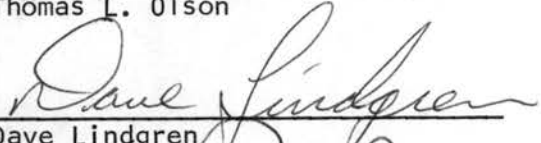
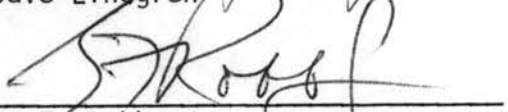
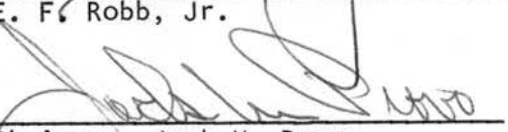
No. 72-4-16Commissioner Lindgren, Chairman Committee on Ways and Means

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 road in the County of Hennepin.

County Road 70 From County State Aid Highway 18 to
County State Aid Highway 102.

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>	—	—
 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

RESOLUTION

NO. 72-4-17

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

WHEREAS, in response to the increasing problem of tree and leaf disposal, the Department of Public Works has prepared a report on the feasibility of recycling these resources; and

WHEREAS, the information in the report on the scope of the problem and on the projected costs and benefits supports the implementation of a County-operated tree chipping and leaf composting program; and

WHEREAS, the report "A Report on the Feasibility of a Hennepin County Tree and Leaf Recycling Program", dated March 21, 1972, was received,

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works:

1. Review alternate locations and prepare a site plan and specifications for site improvements
2. Submit specifications for the purchase of equipment
3. Obtain appropriate agreements from the prospective buyer of wood chips
4. Obtain municipal and state approvals.

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>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

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

APR 11 1972

RESOLUTION

NO. 72-4-18

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

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 space has been secured at Brookdale and Southdale Centers, and

WHEREAS, due to sizable amounts of cash received at the Centers with no economical or secure means to transport these funds to the Court House for deposit,

NOW THEREFORE BE IT RESOLVED, that the Clerk of District Court be authorized to establish business checking accounts at the Brooklyn Center State Bank and the First Southdale National Bank for deposit of license monies received, and


BE IT FURTHER RESOLVED, that checks written on these accounts will require signatures of any two of the following:

Gerald R. Nelson, Clerk of District Court
Ward T. Whalen, Assistant Director
Robert Anderson, Assistant Chief Deputy
Gerald A. Frank, Assistant Chief Deputy
Gary T. Ramacher, Accountant

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

COUNTY OF HENNEPIN

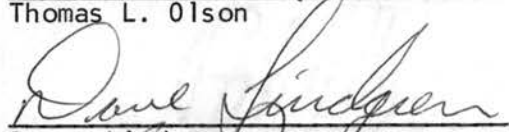
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson

X


Thomas L. Olson

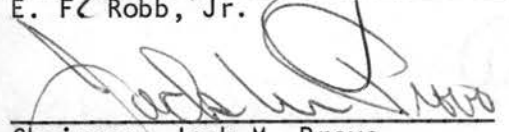
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

APR 11 1972

RESOLUTION

NO. 72-4-19

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

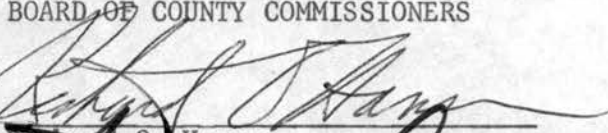
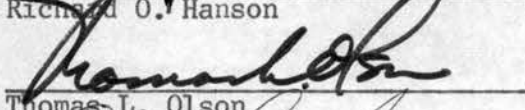
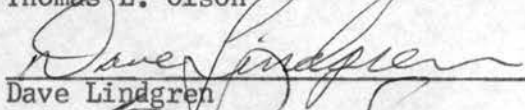
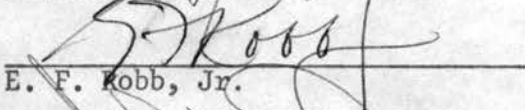
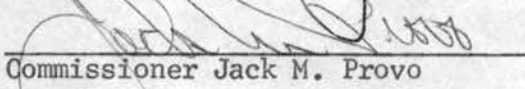
WHEREAS, the Hennepin County Sheriff's Department has provided law enforcement services to the Village of Woodland since September 15, 1961, and said contract provides for 100 hours per year of law enforcement services, and

WHEREAS, this resolution is to renew the original agreement for a one-year period from January 1, 1972 through December 31, 1972, and to amend Section 8 of the original agreement changing the rate charged by the County from \$9.12 per hour to \$9.84 per hour.

NOW THEREFORE BE IT RESOLVED, that the amendment to the agreement be approved and that the Chairman of the Board sign the Amendment to Agreement on behalf of the County.

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>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. 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>
 Commissioner Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

REsolution adopted.

RESOLUTION
No. 72-4-20

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


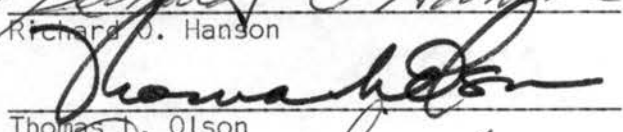
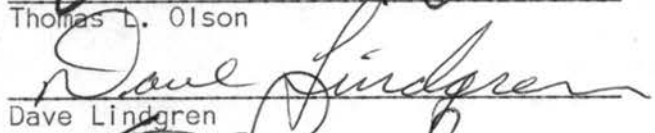
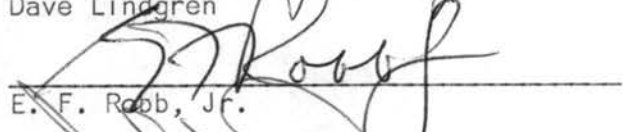
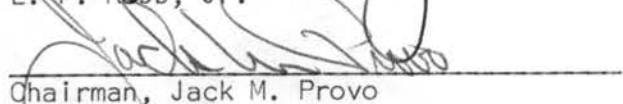
WHEREAS, the Hennepin County Sheriff's Department has historically provided jail and detention facilities to the U. S. Marshal and said contract provides for the detention of federal prisoners and detainees on a per diem rate.

NOW THEREFORE BE IT RESOLVED, that the County Board approve the new agreement at the rate of \$6.59 per day for the period March 7, 1972 through March 7, 1975, and that the Chairman of the Board sign the agreement on behalf of the County.

BE IT FURTHER RESOLVED, that the U. S. Marshal contract #JIC22539 be terminated as of March 7, 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>
 Richard O. Hanson	<u>X</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.

APR 11 1972

RESOLUTION

No. 72-4-21

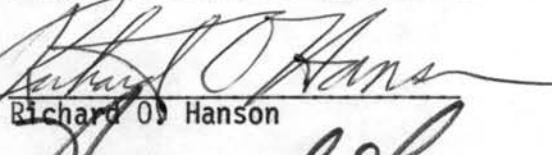
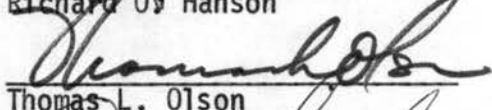
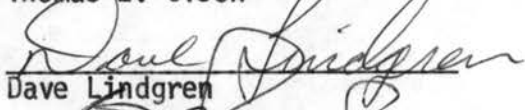
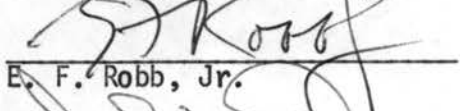
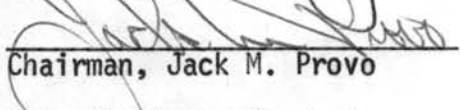
Commissioner Lindgren, Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS, there is an existing grant-in-aid reimbursement program under the State of Minnesota, Department of Public Welfare on a 50-50 basis for eligible services and

WHEREAS, in order for the Hennepin County MH/MR Area Program to be eligible for this reimbursement an agreement must be executed between the County of Hennepin and the State Department of Public Welfare, requesting \$1,166,123. in State Grant-in-Aid funds.

NOW THEREFORE BE IT RESOLVED, that the budget for 1972-73 State grant-in-aid funds for eligible mental health services be approved for the period of July 1, 1972 through June 30, 1973 and that the Chairman of the County Board execute the agreement on behalf of the County.

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>
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

APR 11 1972

RESOLUTION
NO 72-4-22

00429

Commissioner Provo offered the following resolution
and moved its adoption:

WHEREAS, Alfred W. Hubbard has served this community in a
distinguished manner as a member of the Board of Managers of the
Lower Minnesota River Watershed District since its inception
and,

WHEREAS, Mr. Hubbard has indicated his intention to retire
from said Board.

BE IT RESOLVED, that this Board commend Mr. Hubbard for his
distinguished service and that he be presented Hennepin County's
Distinguished Service Award.

BE IT FURTHER RESOLVED, that Paul Fallquist, 8828 River Ridge
Road, Bloomington, Minnesota be appointed to the Board of Managers
of the Lower Minnesota Watershed District to serve the unexpired
term of Mr. Hubbard (3/22/73)

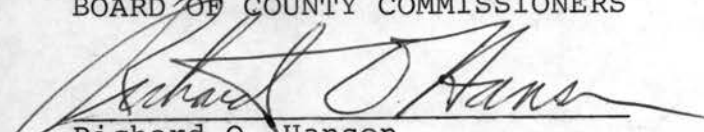
The question was on the adoption of the resolution, and there
were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

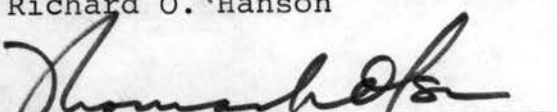
YEA

NAY

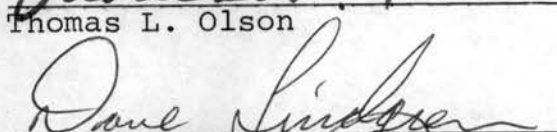
OTHER


Richard O. Hanson

X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

APR 1 1972
APR 11 1972

RESOLUTION

NO. 72-4-23

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

Pursuant to Section 18.3 of the Personnel Rules, it is recommended that the following Travel Requests be approved:

Samuel Fisher, Chief - Traffic Engineering Section, Public Works Department - to attend seminar, Denver, Colorado, April 23-27, 1972


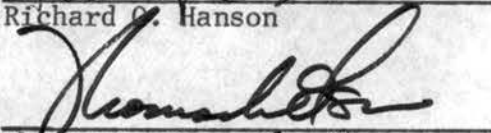
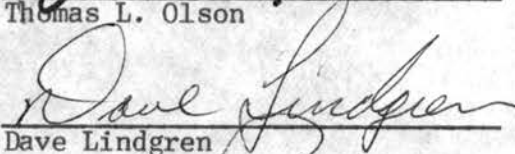
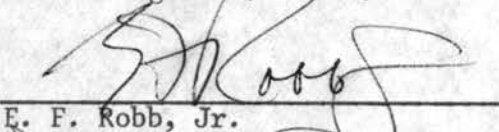

Sigfrids Stelmachers, Director, Crisis Intervention Center, Mental Health Center - to be panelist for American Psychological Association, Dallas, Texas, May 2-5, 1972

Robert Spano, Chief Social Worker, Mental Health Center, to attend National Conference of Social Welfare, Chicago, Illinois, May 28 to June 2, 1972.

Dennis G. Gustafson, Principal Personnel Rep. - FBA-BNA Institute on Occupational Safety and Health - Washington, D.C., April 13/14, 1972

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard G. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. 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>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

APR 11 1972

00431

RESOLUTION

NO. 72-4-24

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

Pursuant to Section 18.1 of the Personnel Rules, it is recommended that the following additions and deletion from the \$20 auto allowance list be approved:

Addition to allowance list:

Richard Butler - Probation Officer - February 14, 1972

Thomas Barbeau - Case Aide - February 14, 1972

Patricia Halliday - Probation Officer - March 13, 1972

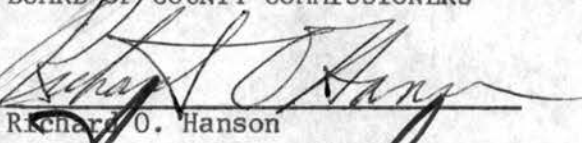

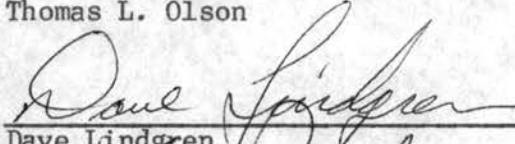
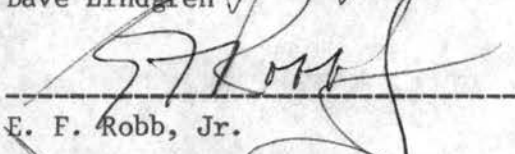

Kathryn Ryerson - Court Services Supervisor - March 20, 1972

Deletion from allowance list:

James Snope, Court Services Supervisor - March 31, 1972

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

APR 11 1972

RESOLUTION

No. 72-4-25

00432

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

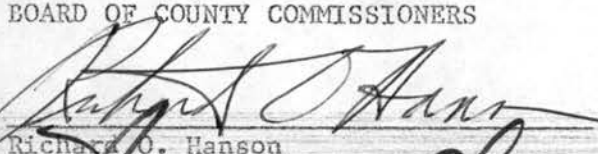
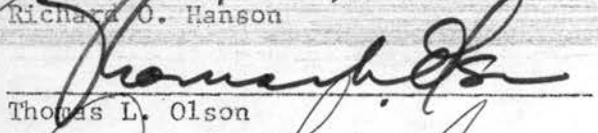
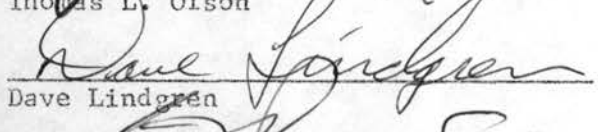


WHEREAS, the below listed Contracts and Performance Bonds submitted by the Purchasing Department were reviewed by this Board for ultimate approval,

<u>CONTRACT NUMBER</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>	<u>SURETY</u>
2902A	Abbey Rents Division, Consolidated Foods Corp.	Medical Equipment- Welfare Recipients	\$40,000.00	St. Paul Fire and Marine Insurance Co.
2317	George T. Ryan Company	One Motor Grader (WABCO "666B") - Public Works	\$43,055.00	Argonaut Ins. Co.
2901	Audiological Consultants, Inc.	Hearing Aids - Welfare Recipients	\$35,000.00	Summit Insurance Co. of New York

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>
 Richard O. Hanson	X		
 Thomas L. Olson	X		
 Dave Lindgren	X		
 E. F. Robb, Jr.	X		
 Chairman, Jack M. Provo	X		

Resolution adopted,

APR 11 1972

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	ITEM	AMOUNT
<u>Food Products - Henn. County and Certain Instrumentalities</u>			
2693A	Aslesen Co.	Food Products	\$22,457.41
2693B	Roberts Foods	Food Products	10,330.07
2693C	American Fruit & Produce	Food Products	7,982.44
2693D	Ekelund's Inc.	Food Products	7,387.55
2693E	Gamble-Robinson	Food Products	3,524.24
2693F	Supreme Foods	Food Products	2,516.11

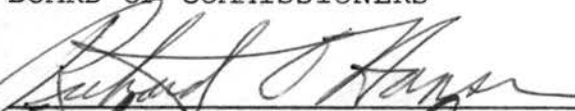
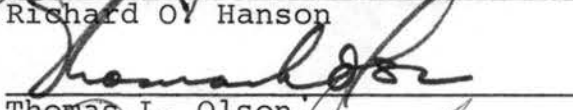
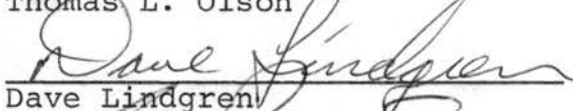
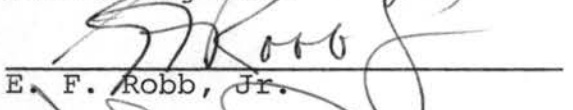
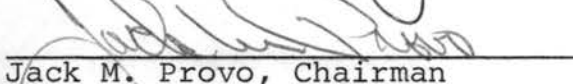
NOW THEREFORE BE IT RESOLVED, That the Finance Director is requested to honor claims against these awards.

Remodeling of Mutual Building

2911	Gopher Electric Contractor	Electrical	20,758.00
2912	C. O. Field Co.	General	4,935.00
2913	Kraus Anderson of Mpls.	Painting	5,960.00
2914	Insulation Sales Co.	Carpeting	9,863.00

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 authorized to encumber funds to pay said awards.

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

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

Resolution adopted.

RESOLUTION
NO. 72-4-27

00434

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

WHEREAS, Recommendation was received notifying approval of sole bid award of the sale of the following:


CONT. NO.	VENDOR	ITEM	AMOUNT
2322	Ziegler, Inc.	One (1) Used Caterpillar 12F Motor Grader (1967) with V Plow, Wing, 14 foot blade, hydraulic side shift moldboard, and all weather cab.	\$21,810.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the Bill of Sale on behalf of the County

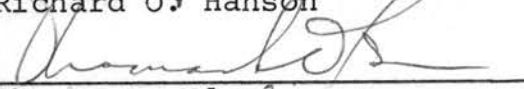
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X _____ _____


Thomas L. Olson

X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Jack M. Provo, Chairman

X _____ _____

Resolution adopted.

APR 11 1972

RESOLUTION

No. 72-4-28

00435

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



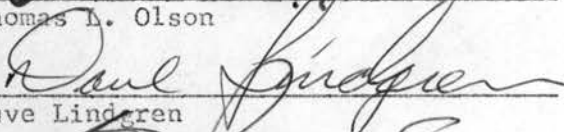
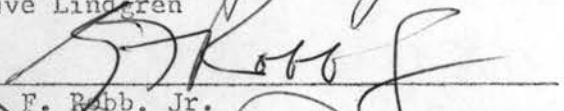

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2029	System Frequency Conversion	Sheriff's Radio
2341	Warning Light Service	Public Works
2325	Sale of Vehicles	Hennepin County & Instrumentalities
2523	Reading Centers - Eden Prairie & Champlin	Library
2524	Special Library Furniture - Westonka Branch	"

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at April 25, 1972 on the first two items, April 29, 1972 on the third item, and May 2, 1972 on the fourth and fifth items.

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>		
 Thomas L. Olson	<u>X</u>		
 Dave Lindgren	<u>X</u>		
 E. F. Babb, Jr.	<u>X</u>		
 Chairman, Jack M. Provo	<u>X</u>		

Resolution adopted,

APR 11 1972

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

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Paul R. Fleischacker	Plat 87860, Parcel 1400
Mrs. Iris Freund	Plat 43722, Parcel 4800
Robert A. Goldman	Plat 49750, Parcel 4000
Mrs. Max J. Ybarra	Plat 54797, Parcel 3900
Bracy Mobry Jr.	3 parcels in the 10th district, Dunsmoors, Kensington, Thorpe Bros.
Alvin B. Landrud	Plat 12620-19130 Parcel 3150-5730
Carl E. Johnson	Plat 5460-11660, Parcel 900-1000

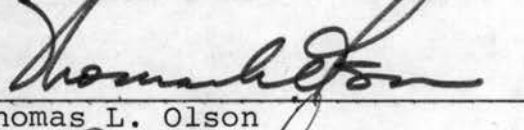
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

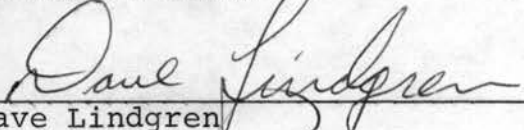
YEA NAY OTHER


Richard O. Hanson

X _____ _____


Thomas L. Olson

X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Chairman Jack M. Provo

X _____ _____

Resolution adopted.

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
All Lines Leasing Co.	366.64	14.67
Dale Berglund,	316.30	--
Ralph Brager dba Brager, Inc.	240.99	--
Otto Brehm	114.24	--
Calvary Tabernacle	407.03	--
Ben Calvin dba Farmers Insur. Group	56.96	2.28
William Brenner	985.61	--
Opal Walsh Carson	155.11	15.41
Chandler Leasing Co.	567.34	--
Char Lynn Company	315.39	12.68
Dealers Mfg. Co.	27.39	1.10
Ferroxcube Corp.	33.45	13.38
Anne Graves DBA Bouffant Beauty	--	3.86
Mary Jane Hankinson, dba House of Discovery	1.88	.33
Edwin R. Johnson	199.42	19.94
Lakeland, Inc.	28.40	16.45
James A. Lindsey	349.19	--
Dr. A. Lowin	1,116.59	111.59
National Propane Corp.	224.32	8.97
Northern Contracting Co.	5,388.46	--
Northwest Inv. Co. of Cloquet	22.30	.89
Michell J. Osfar dba Northeast Auto Sales	--	6.03
Rollin H. Reed	161.58	--
Andrew P. Ruth	21.42	2.62
Robert E. Rydell	63.64	--
Safe-Way Hydraulics, Inc.	--	35.05
Harold Siegel & Maurice Goldman	161.10	--
Sigma III corp	94.92	--
Anna Viken	365.67	36.57
Eureka Highland	160.31	--
Patrick Wandzel	56.89	--
Robert N. Weiser	195.14	--

HOMESTEADS 1967 AND PRIOR YEARS

Iris Freund	379.33	--
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EXEMPT FOR 1972

Minneapolis Park and Recreation Board

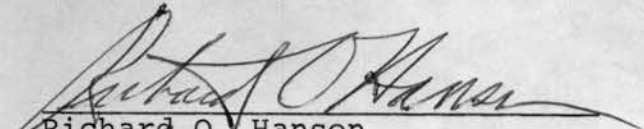
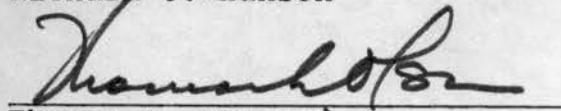
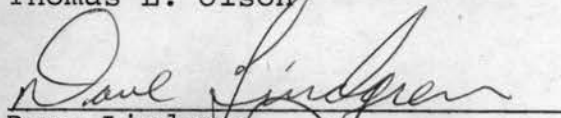
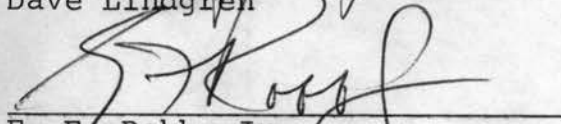

The question was on the adoption of the resolution, and there were 5 five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER


Richard O. HansonX
Thomas L. OlsonX
Dave LindgrenX
E. F. Robb, Jr.X
Jack M. Provo, ChairmanX

Resolution adopted.

APR 11 1972

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

BE IT RESOLVED, That the attached claims list dated April 11, 1972, be approved and order paid from the appropriations listed:

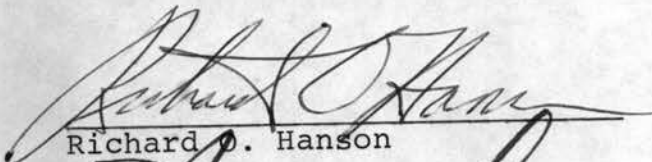
The question was on the adoption of the resolution, and there
five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

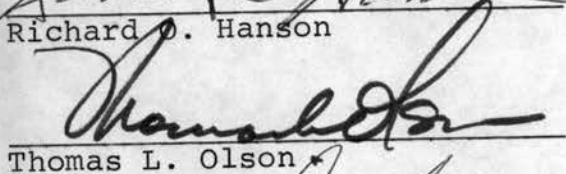
YEA

NAY

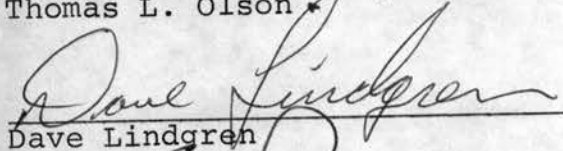
OTHER


Richard O. Hanson

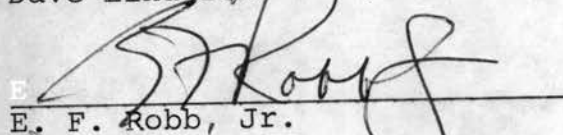
X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

Dept. of Public Works

Appropriation—

American Oil Company.....	\$1,101.91
American Oil Company.....	1,101.73
Batz Electric Company.....	9,423.56
Cy-Con, Inc.....	25,726.03
Cy-Con, Inc.....	33,999.93
J. A. Danens and Son, Inc. and Barton Contracting Company, A Joint Venture.....	73,513.24
Factory Sales Company.....	148.07
General Trading Company.....	44.54
Kampa Tire Company.....	120.28
Northwest Bituminous Company.....	22,198.54
Woodrich Construction Company.....	1,805.42
Adler Steel Products.....	516.00
Albinson's, Inc.....	125.32
Albinson's, Inc.....	1.50
American Pipe Services.....	46.20
Barco Bearing Company.....	59.80
Business Publishers, Inc.....	48.00
Cummins Diesel Sales, Inc.....	152.64
Fadden Pump Company.....	31.71
Federal Lumber Company.....	630.58
Joseph M. Helgevoid.....	141.40
Graybar Electric Company, Inc.....	8.87
Alphonse W. Herzog.....	16.00
Herbert O. Klossner.....	159.80
Minneapolis Gas Company.....	47.52
Minneapolis Oxygen Company.....	3.42
Minnesota Blue Print.....	26.25
Northern State Power Company.....	2,466.24
Northern State Power Company.....	121.89
Northwood Gas Company.....	67.10
Village of Orono.....	12.00
Overhead Door Service.....	442.86
Oxford Chemicals.....	187.01
Perrone, Inc.....	153.40
Power Brake and Equipment Company.....	49.00
Robert Associates, Inc.....	309.00
Craig D. Spencer.....	29.00
Teledyne/Post Company.....	16.95
Town's Edge Ford.....	84.80
Vincent Brass and Aluminum Company.....	350.69
James M. Wold.....	52.10
Hennepin County Finance Director.....	326.60
International Multifoods Corporation, and G. Thomas Macintosh, Attorney at Law.....	7,250.00
Charles McCrossan, and Helen McCrossan.....	300.00
Hovde Plumbing & Heating, Inc.....	60.25
E. M. E. D. Appropriation—	
Hayden-Murphy Equipment Company.....	12,417.00
Hayden-Murphy Equipment Company.....	26,200.00
Anderson Agency.....	221.91
Barry and Sewall Company.....	54.04
Brellenthin Dodge.....	181.44
Chicago Pneumatic Tool Company.....	25.40
Clutch & U-Joint Service.....	113.23
Crystal Motors, Inc.....	243.80
Cummins Diesel Sales, Inc.....	94.41
Diesel Service Company.....	44.98
Equipment Parts and Service Company.....	13.63
Freeway Dodge, Inc.....	14.29
Garwood-Twin Cities Truck Equipment, Inc.....	106.67
Gas Supply, Inc.....	2.52
General Industrial Supply Company.....	15.78
GMC Truck & Coach Division.....	37.80
Hayden-Murphy Equipment Company.....	239.70
Kustom Motive Trailers.....	60.00
Lin For.....	10.39
Long Lake Ford Tractor, Inc.....	7.45
Jim Lupien Mobile Company.....	23.22
Material Handling Engineers, Inc.....	25.48
Methods Research Corporation.....	20.50
Midway Tractor & Equipment Company.....	5.55
Northern Automotive Company.....	8.12
Chas. Olson and Sons, Inc.....	18.12
Ric's Hopkins Car Wash, Inc.....	213.50
Spray-Co., Inc.....	35.70
Sterling Electric Company.....	8.58
Southern Chrysler Plymouth, Inc.....	16.78
Standard Spring Company.....	47.17
Super America Station.....	10.00
Terrace Auto Supply Company, Inc.....	11.45
Texaco, Inc.....	4.96
Transport Clearings.....	11.97
Twin City Engine Builders, Inc.....	6.65
The Zego Company.....	2,599.00

Pilot City Appropriation—

Acro-Adroit, Inc., furniture.....	52.25
Addressograph Multigraph Corp., supplies.....	34.00
Anderson Agency, insurance.....	4,460.00
C. E. Canfield and Co., drugs.....	109.31
CIBA Pharmaceuticals, drugs.....	129.06
College Entrance Exam Board, supplies.....	3.00
Dow Chemical Company, drugs.....	67.67
Gibco Microbio Lab., supplies.....	44.80
Industrial Chemical Lab., supplies.....	42.00
Industrial & Home Lighting Supp., supplies.....	73.51
Janitorial Aces, service.....	1,050.00
K & W Sales Co., maintenance.....	42.00
Laboratory Medicine Products, service.....	26.50
John Marcus Dental Supply Co., repair.....	18.06
Ron McKay, salary.....	49.92
Minnesota Janitor Supply, repair equipment.....	140.89
Mobil Oil Co., oil.....	119.89
Ortho Pharmaceutical Corp., supplies.....	142.75
Physicians & Hospital Supply, supplies.....	15.00
Pilot City Regional Center, equip. rental.....	74.64
Pilot Health Center, supplies.....	20.63
Scientific Prod. Div. Amer. Hosp., supplies.....	8.15
Charlene Scroggins, mileage.....	8.20
Stremel Hardware, supplies.....	38.75
Nancy A. Sutton, parking, mileage.....	40.40
Technicon Corporation, supplies.....	9.70
Valspar Paints, supplies.....	37.35
Vitarine Company, drugs.....	27.36

General Hospital

Appropriation—	
American Hospital Supply Corp., med./surg. eqt.....	1,837.50
American Hospital Supply Corp., med./surgical supplies, glassware/containers, med./surgical supplies, catheters/surg. tubes.....	2,416.09
Fisher Scientific Company, lab. supplies, med./surgical supplies.....	241.65
Gardner Hardware Co., maint./repair eq.....	151.83
Isas Medical Book Store, library materials.....	20.36
Jobst Institute, Inc., orthopedic supplies.....	48.00
Medical & Industrial Equipment, med./surgical supplies.....	155.33
Northern Machinery & Supply, maint./repair eqt.....	83.03
Ohio Medical Products, maint./repair eqt.....	124.24
Abbey Rents, discount med./surgical supplies.....	202.26
Abbott Laboratories, lab. supplies.....	753.00
Allergan Pharmaceuticals, discount drugs.....	58.33
Aloe, discount med./surgical supplies.....	96.04
American Hospital Supply Corp., med./surgical supplies, lab. supplies.....	2,169.20

American Soc. of Hospital Pharm., training materials, freight, subscriptions.....	458.55
American Sterilizer Co., med./surgical supplies, freight.....	119.85
Daryl A. Anderson, mileage.....	30.70
C. F. Anderson Co., Inc., discount, lab. supplies, med./surgical supplies.....	1,203.71
David F. Anderson, maint./repair, bldg.....	280.00
Armour Food Services, food & beverages.....	1,869.71
Armour Pharmaceuticals, discount drugs.....	601.76
Neil Arnold, prof./consulting services.....	45.00
Richard Asinger, prof./consulting services.....	40.00
Ayerst Laboratories, discount drugs.....	301.29
C. R. Bard Co., med./surgical supplies.....	1,350.00
Daryl Bataiden, MD., emergency services.....	200.00
Lloyd Beebe, special fund, scription.....	25.50
Connie Benson, travel exp./conf./training.....	8.00

Tom Berg, emergency services.....	124.03
Blumberg Photo Sound Co., special fund, misc. expense.....	19.10
Lew Bonn Company, bldg./eqt. maint.....	5.88
Dr. Ole Braaten, emergency services.....	45.00
Bristol Laboratories, drugs.....	4,898.40
Dr. Gerald A. Brooksby, prof./consulting services.....	250.00
Betty Brown, travel/conf./training.....	8.00
Doris Bullick, travel/conf./training.....	15.00
Bureau of Business Practice, freight, subscription.....	6.73
Burn Treatment Center, bank, Inc., discount freight, med./surgical supplies.....	98.33
Diane Burzynski, refund.....	20.50
Business Furniture, Inc., office furniture & eqt.....	382.00
John O. Butler & Co., misc. expense.....	30.00
Mrs. Verna Byrd, travel/conference/training.....	8.00
Cancer Care, Inc., training/books, materials.....	3.50
C. R. Canfield and Co., discount drugs.....	55.93
Central Services, office supplies, printed forms, rental office equip.....	19,949.06
Century Communications Corp., films/photo supplies.....	579.05
Dr. M. Sam Chowdhrey, emergency services.....	120.00
Coca-Cola Bottling Co. of Minn., foods/beverages.....	100.00
College American Pathologists, lab. supplies.....	275.00
Cordis Corporation, med./surgical supplies.....	300.00
Coulter Electronics, Inc., maint./repair eqt.....	14.00
Dr. Clifford Corman, emergency services.....	360.00
Corning Museum of Glass, discount, lab. supplies/glassware/containers.....	24.50
Dr. Sonia Cruz, emergency services.....	120.00
Rexanne Culbert, refund.....	6.00
Curtin Scientific Co., eqt. medical/surgical.....	1,050.58
Cutter Laboratories, discount, med./surgical supplies, blood expense.....	9,720.00
Dr. Mark Cavidner, prof./consulting services.....	100.00
Day Baldwin, Inc., discount drugs.....	274.35
John M. Doll, refund.....	11.50
Cecelia Duplessis, travel/conference/training.....	8.00
Economics Laboratory, Inc., discount, housekeeping/cleaning supplies.....	132.86
Edwards Laboratories, med./surgical supplies, freight.....	325.60
Dr. John R. Emery, emergency services.....	45.00
Dr. Javire I. Escobar, emergency services.....	240.00
Dr. Peter Fehr, prof./consulting services.....	50.00
Fisher Scientific Company, lab. supplies.....	237.48
Flint Laboratories, discount drugs.....	400.44
Dr. Wm. H. Ford, emergency services.....	320.00
Mariys Friedrichs, travel/conferences/training.....	16.00
General Electric Supply, discount bldg./eqt., maintenance inside.....	406.70
General Electric X-Ray, maint./repair eqt., outside, med./surgical supplies.....	3,402.67
General Parts & Supply, bldg./eqt. maintenance.....	15.50
William Greene, Jr., emergency services.....	100.00
Samuel Halder, refund.....	14.00
Dr. James D. Harris, emergency services.....	120.00
Harrison House, housekeeping/cleaning supplies, foods/beverages.....	152.12
Henn. Co. General Hospital, special duty nurses payments, oxygen/nitrogen/gases, mileage, postage.....	3,199.95
Henn. County Welfare, funds.....	129.51

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Hewlett-Packard Company, bldg./eqt. maint. inside, eqt./medical/surgical	1,172.20
The Hoover Co., discount bldg. eqt., maint. inside, housekeeping & cleaning supplies, freight	70.92
House of Vision, discount, maint. bldg./eqt., inside	92.14
Industrial & Home Lighting Sup., maint. bldg./eqt. inside	221.48
International Medical Equip. Co., discount, medical/surgical supplies	493.23
Iscas Medical Book Store, training/library materials, freight	67.58
Lawrence Ische, refund	21.00
Jay's Camera, maint. bldg./eqt., inside, freight	3.58
Jobst Institute, Inc., discount, medical/surgical supplies	148.83
Dorthea L. Johnson, travel/conf. training	25.00
Dr. Mark H. Johnson, prof./consulting services	40.00
Joint Review Committee in Educ., memberships	75.00
Kay-Dee Sales Co., office furniture & eqt.	97.00
William Keyes MD., prof./consulting services	45.00
Dr. Russell Knutson, prof./consulting services	40.00
Krause Dental of the Twin Cities, med./surgical supplies	29.28
Dr. Fred Kravitz, prof./consulting services	45.00
Lakeside Laboratories, discount drugs	85.21
Dr. G. Patrick Lilla, emergency services	40.00
Lin-Tex Corporation, clothing/drug goods/linens	826.10
Don Lobdell Instrument Co., discount med./surgical supplies	113.58
Charles Longway, refund	8.00
Dr. David Lucas, prof./consulting services	262.50
Mailing Machine Service, office supplies	9.00
Mallinckrodt Chemical Works, lab. supplies/radioactive isotopes	12.60
Don W. Masson MD., emergency services	120.00
Kathleen McDonald, travel/conferences/training	8.00
Dr. John L. McKeever, prof./consulting services	50.00
Mead Johnson Labs., discount food/beverages	50.80
Med-Econ Plastics Co., medical/surgical supplies	730.00
Medical Center Radiologists, other contractual services	801.00
Medtronic, Inc., med./surgical supplies	955.00
Mpls., City of, other personal services	429.75
Minnesota Janitor Supply Co., petroleum products	20.60
Natl. Council, Community mental, training/library materials	5.00
National Food Stores, food/beverages	30.01
Dr. Bruce Neu, emergency services	120.00
Dr. K. O. Nimlos, emergency services	240.00
Northwestern Bell Telephone Co., communications	317.43
Northern Refining Co., gas/diesel oil	627.26
Nuclear Associates, Inc., eqt./medical/surgical	280.00
O. J. Rental & Sales Co., Inc., other contractual service	30.00
Dr. James J. O'Brien, emergency services	120.00
Gunder Opseth, refund	5.60
Orthopedic Equipment Co., Inc., medical/surgical supplies, freight	5.65
Packard Instruments, train-	

ing/library materials	11.60
Pako Photo, Inc., films/photo supplies	91.05
Pan-O-Gold Baking Co., food/beverages	1,295.66
Donald R. Peterson, prof./consulting services	20.00
Lilly Peterson, refund	8.00
Charles Pfizer & Company, Inc., drugs	412.00
Pharmacia, discount drugs	504.50
Phy. Lab. Division, discount med./surgical supplies, eqt./med./surgical lab. supplies	980.80
Physicians & Hospital Supply, discounts, med./surgical supplies, lab. supplies	1,045.24
Physicians & Hospital Supply, discount med./surgical supplies	303.84
Pitney-Bowes, Inc., maint./rep. eqt. outside	17.00
Power Process Equipment, Inc., maint./repair eqt. outside	244.00
Harold Prose RN., travel/conference/training	8.00
Radue Frederick Co., discount drugs	2,185.40
Rapid Express, freight	138.27
Roberts Food, Inc., food/beverages	720.20
J. C. Roerig Division, drugs	201.70
Roswell Laboratories, drugs	456.00
St. Louis Park Medical Center, prof./consulting services	10,334.70
Dr. Paul Sandager, prof./consulting services, emergency services	140.00
Sanitary Products Co., discount housekeeping/clothing supplies	30.38
Jan Scharlav RN., travel/conf. training	15.00
Carol Scheler, prof./cons. services	55.76
Seamless Div Dart Ind. Inc., med./surgical supplies	2,703.00
Searle Research, drugs	3,066.50
Sears, Roebuck & Company, general supplies, kitchen/dining supplies	23.99
Sandra Sesler, prof./cons. services	36.00
Sherwood Medical Industries, med./surg. supplies, discount	544.60
Smith Kline & French Lab., med./surgical supplies	45.50
Dr. Robert W. Stafford, emergency services	100.00
John Stollenberg MD., emergency services	45.00
Sterling Electric Co., discount general supplies	86.04
Storz Instrument Co., med./surgical supplies	275.90
H. C. Strom Co., maint./rep. eqt. outside	111.05
Supreme Foods Inc., food/beverages	66.60
Ray Struck, misc. expense	20.00
Dr. David Tarmina, emergency services	100.00
Teledyne-Frederick Post Co., films/photo supplies	21.00
Tem-Trol Corp., freight, maint./rep. eqt. outside	135.98
Dr. David M. Thompson, emergency services	85.00
Ray Trautman & Sons, Inc., medical/surgical supplies	280.50
Triad Welding Supply, bldg./eqt. maint. inside	382.80
Twin City Hosp. Assoc., travel/conference/training	26.00
Twin City Uniform Center, discount clothing/dry goods/linens	136.66
T C Wholesale Drug, drugs	7,682.63
Union Carbide Corp., drugs	49.20
U. S. Public Health Service, refund	575.00
Upjohn Co., discount drugs	115.39
J. R. Vantuyt, emergency services	45.00
Dr. Edward C. Vaurio Jr., prof./cons. services	40.00
Warner Industrial Supplies, bldg./eqt. maint. inside	33.92
Will Ross, Inc., discount housekeeping/cleaning supplies, medical/surgical supplies, clothing/dry goods/linens	364.50
Dr. Preston Williams, prof./consulting services	50.00
Loring Winthrop MD., emergency services	45.00
Harold E. Wood, refund	254.00

Year Book Medical Publishers, training/library materials	13.50
Zimmer Mfg. Co., discount eqt., med./surgical	723.20
Commissioners Appropriation—Modern Rental Rugs, Inc., rentals	8.55
Uniform Unlimited, hand-calls	5.60
Administrative Appropriation—Office of Special Programs Census Data Users Conference, registration fee	7.50
Budget Rent a Car, rental	79.67
Finance Dept. Appropriation—Brinks, Inc., services	138.75
State of Minnesota, books	22.50
Data Processing Appropriation—Business Furniture, Inc., file cabinet	100.80
Glenwood - Ingewood Co., water	14.70
I B M Corporation, manuals	162.50
State of Minnesota, processing services	169.10
Richard L. Rice, travel expense	43.76
Personnel Appropriation—American Society for Training & Development, book	3.00
Glenwood - Ingewood Co., water	4.90
Hertz System, Inc., rental of car	56.33
Normandy Motor Inn, oral board lunches	19.15
Scientific Methods, Inc., book	12.20
United Artists Corporation, rental of film	256.90
Public Information Appropriation—Bethany Corporation, cassette tapes	19.20
Columbia University Press, "Writing news"	13.50
The National Observer, subscription	12.00
Scientific Computers, Inc., services	132.12
Dave Strand, services	94.50
Twin Cities Media Project, Inc., subscription	3.00
Purchasing Appropriation—Richard Barden, Jr., mileage	37.50
Modern Rental Rugs, Inc., services	14.25
Communications Appropriation—N. W. Bell Telephone Co., service	1,299.30
Clerk of District Court Appropriation—Dayton Hudson Properties, rentals - contract	852.40
Court Service Appropriation—American Fruit & Produce, groceries (J Center)	21.86
Armour Food Service, poultry	40.38
Athur Hardware, Inc., supplies	44.04
Aslesens, groceries	492.25
Franklin Creamery, Inc., dairy products - contract	442.06
McGarvey Coffee, Inc., coffee	43.75
Minneapolis Gas Co., gas	1,380.84
Superior Exterminating Co., services	5.50
Business Furniture, Inc., tables & chairs (Probation)	227.92
American Fruit & Produce, groceries (Home School)	62.12
American Fruit & Produce, groceries	574.48
Armour Food Service, meat	51.11
Armour Food Service, meat	72.90
Aslesen Co., supplies	756.07
Aslesen's, groceries	531.71
Belden-Porter Co., repairs	57.26
Bronner Exterminating Co., services	25.00
Business Furniture, Inc., file cabinet	5.00
Cardinal Beauty Supply Co., shampoo	377.49
Cen Tel Communications Company, Inc., long distance	36.69
Geo. A. Clark & Son, supplies	44.59
Ellison Meat Co., meat	669.07
Famous Foods, groceries	85.05
Famous Foods, groceries	85.66
Farwell, Ozmun, Kirk & Co., knife & blades	40.30
Farwell, Ozmun, Kirk & Co., ladders	46.65
Farwell, Ozmun, Kirk & Co., supplies	119.36
Frito-Lav, Inc., chips	46.80
Gagers Handicraft, supplies	629.96
Dr. Robert Gerlicher, services	300.00
Ward Housek, hay-alfalfa	840.00
Keebler Co., crackers	32.26
Kemps-Crescent-Marigold, ice cream mix	87.00
Kraemer's Hardware, supplies	52.27
Kraemer's Hardware, supplies	29.71
McGarvey Coffee, Inc., coffee - contract	142.28

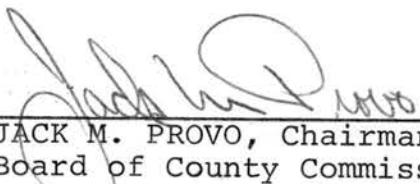
McKesson Robbins Drug Co., toothbrushes	9.35
May Brothers Co., supplies	731.86
Martin Leather Co., laces	22.50
Medical Slide Co., Inc., book	12.00
Minneapolis Oxygen Co., oxygen	1.40
National Food Stores, groceries	42.90
Nathan Produce Co., eggs	120.39
Oken's, Inc., cart	82.90
Processed Potatoes, potatoes	31.20
Robert Food, Inc., groceries	363.21
Seven Hi Coast to Coast, repairs	176.00
Ward Transfer, freight charges	3.67
Waste Control, Inc., services	46.11
Webster Division - McGraw-Hill books	114.00
Williams Steel & Hardware Co., supplies	32.83
Public Defender Appropriation—	
Robert O. Lenmark, rental	25.52
Northern States Power, elec. service	285.00
Municipal Court Appropriation—	
Brink's, Inc., services	15.88
City of Brooklyn Center, rental	225.00
City of Crystal, Xerox copies	888.95
City of St. Louis Park, rental	33.50
Service Systems Corporation, jurors meals	1,095.45
District Court Appropriation—	
Business Furniture, Inc., file	147.08
The Council of State Governments, book	256.62
The Hotel Leamington, jurors rooms	2.50
Reliable Electric Co., Inc., re-wiring	226.48
Service Systems Corporation, jurors lunches	89.94
Telephone Answering Exchange, services	582.29
West Publishing Co., book	35.80
West Publishing Co., book	3.50
Sheriff Appropriation—	
Bestos Products Co., transfer units	2.50
Century Communications Corp., camera case	38.60
Int'l Assoc. of Chiefs of Police, books	110.70
Sheriff-Jail Appropriation—	
American Fruit & Produce Co., groceries	125.00
American Fruit & Produce Co., groceries	145.30
Aslesen's, groceries	76.10
Ekelund's, groceries	192.71
Frito-Lay, Inc., chips	143.34
Gamble - Robinson Co., groceries	28.80
Gamble - Robinson Co., groceries	31.40
Gamble - Robinson Co., groceries	45.90
Gamble - Robinson Co., groceries	49.20
Roberts Foods, Inc., groceries	134.29
Roberts Foods, Inc., groceries	80.25
Roberts Foods, Inc., groceries	85.59
Sheriff-Radio Appropriation—	
General Communications, Inc., antenna & couplers	108.00
Register of Deeds Appropriation—	
Anne Collopy, reimbursements	5.88
Kodak A/C 200, service call	63.50
Chest Clinic Appropriation—	
CIBA Pharmaceutical Co., drugs	2,491.00
Dr. V. K. Funk, clinic sessions	660.00
Dr. Thomas F. Mulrooney, massage	25.00
General Electric Co., paper	105.00
Mailing Machine Service, Inc., 9400s installed	9.00
Dr. W. W. Yue, clinic sessions	100.00
Litton Medical Products, X-ray film	1,997.66
Medical Examiner Appropriation—	
Miller-Davis Co., record book	6.30
Miller-Davis Co., supplies	9.30
Wahl-Mitchell, Inc., repairs	17.25
Health & Hospital Appropriation—	
Micro-Graphic, slides	71.38
Modern Hospital, subscription	15.00

Mental Health Appropriation—	
Henn. County Highway Dept., trip charges	29.86
Metropolitan Medical Center, payment—contract	540.00
National Rehabilitation Assn., subscription	5.00
N. W. Bell Telephone Co., Centrex	102.10
University of Minnesota, registration fees	30.00
Alcoholism Program Appropriation—	
Dr. Alan Boyum, services—contract	300.00
Dr. Milton Bullock, services—contract	328.31
Dr. James Stevenson, services—contract	100.00
Dr. David Vagneur, services—contract	100.00
American Linen Supply, laundry	333.13
American Linen Supply, laundry	84.37
American Linen Supply, laundry	585.06
American Linen Supply, laundry	417.71
American Red Cross, first aid sets	55.50
Business Furniture, Inc., file	164.80
G & K Cleaning & Laundry, laundry	440.13
G & K Cleaning & Laundry, laundry	145.39
G & K Cleaning & Laundry, laundry	126.36
Harrison House, juice	138.60
Sandra MacKenzie, reimbursement for purchases	33.79
Stewart La-Fra-Red Commissary of Minn., food	225.00
Stewart La-Fra-Red Commissary of Minn., food	458.76
Zinsmaster Baking Co., bread	76.44
Steven O'Quinn, tuition reimbursement	31.50
Delmar Smith, tuition reimbursement	31.50
Roger Tholen, tuition reimbursement	31.50
Library Appropriation—	
Albert Weiland, snow removal	36.00
R. R. Bowker Co., books	55.65
Anderson Agency, workmen's comp.	160.45
Baker & Taylor Co., books—contract	1,434.76
Baker & Taylor Co., books—contract	71.56
Baker & Taylor Co., books—contract	1,079.04
Baker & Taylor Co., books—contract	1,842.51
Baker & Taylor Co., books—contract	1,850.86
Baker & Taylor Co., books—contract	814.61
Baker & Taylor Co., books—contract	1,044.82
Baker & Taylor Co., books—contract	929.69
Baker & Taylor Co., books—contract	1,272.69
Baker & Taylor Co., books—contract	3,762.60
Books for Libraries, books	59.40
The Bookmen, Inc., books—contract	1,760.37
The Bookmen, Inc., books—contract	446.81
The Bookmen, Inc., books—contract	2,607.04
R. R. Bowker Co., books	49.00
City of Brooklyn Center, sewer and water	29.23
Bound to Stay Bound Books, books	106.08
Joanne Burger, books	3.00
Business Furniture, Inc., chairs	98.80
Business Furniture, Inc., desks	379.80
Business Furniture, Inc., table and files	138.56
Century Communications Corp., projector	539.90
C. W. Associates, books	12.60
Canteen Co. of Minnesota, coffee and cups	9.75
Congressional Quarterly, Inc., books	50.00
Continental Systems, services	42.00
Doubleday & Co., books	131.53
Eastman Kodak Co., film	663.00
Fax Publications, books	732.00
P. Freydenberg, books	23.60
Gopher News Co., Inc., periodicals and books	365.95

(CONTINUED ON PAGE EIGHT)

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On motion, the County Board adjourned until Tuesday,
April 18, 1972.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 

Deputy AUDITOR

APR 11 1972