

Hennepin County (Minn.).

Board of County

Commissioners.

Journals

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Published in Finance and Commerce, Saturday, April 22, 1972

Minneapolis, Minnesota

Tuesday, April 18, 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 11, 1972, meeting were approved as published in Finance and Commerce, Saturday, April 15, 1972.

A resolution from the Ramsey County Board of Commissioners re: providing shuttle buses for conveying passengers of the Metropolitan Transit Commission across the Ford Bridge, was referred to the Department of Public Works.

Minutes of the Metropolitan Transit Commmission meetings of March 10 and 15, 1972, were ordered filed.

A letter from Jewel Goddard, Director, Court Services, requesting acceptance of a grant in the amount of \$40,000 from Louis W. and Maud Hill Family Foundation, was referred to the Committee on Ways and Means.

A letter from A. J. Lee, Director, Public Works, submitting warranty deeds for construction on CSAH 156 and CR 117, was referred to the Committee on Ways and Means.

Commissioner Robb moved, and it was seconded, that May 1, 1972, be designated as Law Day in Hennepin County, and that letter from George Scott, County Attorney referring thereto be placed on file. Motion Carried.

A letter from George Scott, County Attorney, requesting that a publication entitled "A History of the Municipal Building of the City of Minneapolis and the County of Hennepin" be transferred to

Hennepin County Historical Society for exhibition and preservation, 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:

- Requesting approval of "Declaration of Policy" Minneapolis Building and Construction Trades Council (No Strike Policy).
- Submitting agreement between TACTICS and Hennepin County relating to the Pilot City Health Center.
- 3. Submitting amendment of lease agreement with City of Bloomington for Municipal Court Space rental.
- 4. Submitting an employee liability policy for Hennepin County.
- 5. Requesting approval of addition of one employee from Public Works to list for \$20 automobile allowance and insurance reimbursement.
- 6. Submitting travel authorization requests for various County employees.
- 7. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 8. Submitting specifications
  - a. Aluminum Standard Weight Canoes #2030 Home School
  - b. Official Hennepin County Maps #2525 Public Works

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

#### RESOLUTION

No. 72-4-32

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

WHEREAS, In the acquisition of right of way for County State Aid Highway No. 61, Project No. 6741, surplus right of way was acquired at the owner's request in lieu of severance damages; and

WHEREAS, Independent School District No. 274 is the fee owner of lands adjacent to said surplus right of way; and

WHEREAS, Said District No. 274 has requested that the County of Hennepin convey said tract per Minnesota Statutes 465.035; and

WHEREAS, Said District No. 274 has agreed to reimburse the County of Hennepin the reasonable market value of said tract.

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners and the Clerk thereof, be authorized to sign a Quit Claim Deed, conveying to Independent School District No. 274, for the sum of \$1,968.00, the tract of land described as follows:

All that part of the following described tract:

All that part of the South 1/2 of the Northeast Quarter, Section 35, Township 117, Range 22 described as follows: Beginning at the Northeast corner of the West 10 acres of the Southeast 1/4 of the Northeast 1/4 running thence 45 rods due West; thence 15 rods due South; thence 5 rods due East to the road used as a cartway by said first parties; thence Northeasterly along said cartway 10 rods; thence due East 16 rods; thence due North 7 rods to the Northwest corner of said described 10 acres; thence Southeasterly 28 rods along County road to the East line of said 10 acres; thence due North 21 rods to the place of beginning,

which lies East of a line drawn parallel with and distant 40 feet East of the following described centerline: Beginning at the Northeast corner of Section 35, Township 117, Range 22; thence West along the North line thereof a distance of 1677.92 feet; thence Southeasterly deflecting to the left with an angle 116 degrees 19 minutes a distance of 591.17 feet; thence deflect right at an angle 17° 45' a distance of 260.58 feet to the actual point of beginning of the line to be described, thence deflect left along a tangential curve having a radius of 1909.86 feet, delta angle 28° 49' a distance of 960.56 feet; thence tangent to said curve a distance of 100 feet and there terminating.

five YEAS andno	NAYS as fo	ollows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O., Harson	x		
Thomas L. Olson	x		
Dave Lindgren Lindgren	<u>x</u>		-
E. F. Robb, Jr.	X	_	
Chairman, Jack M. Provo	x	_	
Resolution adopted.			

NO. 72-4-33

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

WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 117, and

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

WHEREAS, There is on file in the office of the Hennepin County Highway Department right of way maps detailing Parcel Nos. 1 through 31 for Construction Project No. 7135 which is necessary for the purposes herein mentioned; and

WHEREAS, the fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 117,

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

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
141811			
Super O Hours	X		
Richard O. Halson			
	v		
Thomas I Olsen	X		
Thomas L. Olson			
Nave Tindaren	X		
Dave Lindgren		Harte.	
558.11			
11000	<u>X</u>		
E. F. Robb, Jr.			
Ladel Rus	v		
Chairman Jack M. Provide	X		
Chairman, Jack M. Provo			
Resolution adopted.			

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

WHEREAS, The County Board has charged the MH/MR Board with the responsibility for developing a comprehensive plan for the provision of mental health and mental retardation services for Hennepin County, and

WHEREAS, approval of the County Board is necessary before the plan for services is submitted to the State Department of Public Welfare.

NOW THEREFORE BE IT RESOLVED, that the aforementioned plan be approved by the County Board and that the Chairman of the Board forward the plan to the State Department of Public Welfare to be attached to the Hennepin County Grant-in-Aid request for 1972-73; and

BE IT FURTHER RESOLVED, That the County Administrator provide this Board with a monthly progress report on the status of the plan and general plan for incorporation in other Hennepin County Social Service systems.

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

COUNTY OF HENNEPIN	VEAC	NINV	OWNED
BOARD OF COUNTY COMMISSIONERS	YEAS	NAY	OTHER
Richard O. Hanson	X		
Thomas L. Olson	X		
Dave Lindgren Jindgren	X		
E. F. Robb, Jr.	X		
Chairman, Jack M. Provo	X		

Commissioner Provo , presented the following resolution and moved for its adoption.

WHEREAS, This Board, on October 5, 1971, did, by resolution, approve the request to act as grantee for the Halfway Inn Project, and,

WHEREAS, this project has been approved and funded by the Governor's Commission on Crime Prevention and Control for the period of one year, beginning January 1, 1972, and ending December 31, 1972. and

WHEREAS said project has not performed in a manner that meets with fiscal and program responsibility as has been detailed in previous reports, and,

WHEREAS, The Governor's Crime Commission and the Federal Government have indicated their withdrawal of supportive services in funding and approval of drug treatment protocol for the Halfway Inn project.

NOW THEREFORE, BE IT RESOLVED, That the County of Hennepin cease its support as grantee for the Halfway Inn project and direct staff to terminate present program by 5/2/72, and

BE IT FURTHER RESOLVED, that staff is directed to confer with representatives of the Governor's Crime Commission to determine the need for this program and report to this Board by 5/1/72.

Commissioner Lindgren moved and it was seconded that the resolution be amended by placing a period after the word "program" in the first enacting clause and then adding the following paragraph:

"BE IT FURTHER RESOLVED, That all funds designated for the Halfway Inn Project be frozen as of April 21, 1972," and

The vote on the motion was as follows:

HANSON YEA

OLSON YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN PROVO YEA

Motion carried.

The question was on the adoption were four YEAS and one NAY	on of the res	solution,	and there	
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER	00452
Surand Hanson	X			
Dave Lindgren Lindgren	<u>x</u>			
Thomas L. Olson	×		¥	
E. F. Robb, Jr.		x		
Jack M. Provo, Chairman	<u>x</u>			

Commissioner Lindgren , Chairman, Committee on Ways and Means, 0453 offered the following resolution:

WHEREAS, Under the provisions of Chapter 753, 1967 Laws of Minnesota, this Board has the authority to license and regulate the use of both public and private ambulances in Hennepin County and the drivers and attendants of such ambulances; and

WHEREAS, Under the provisions of Chapter 738, 1963 Laws of Minnesota, this Board has the responsibility of providing hospital care and medical services for residents of Hennepin County and for others in case of injury or emergency; and

WHEREAS, Hennepin County is currently providing emergency ambulance services to County residents through the Hennepin County General Hospital Ambulance Service; and

WHEREAS, The residents of Hennepin County should be assured of the availability of the highest quality of emergency care and transportation at all times in the County; and

WHEREAS, The Hennepin County Department of Health and Hospitals established and ad hoc staff committee to investigate emergency ambulance transportation and, after extensive study, research, and deliberation, developed a comprehensive list of ideal criteria for the operation of any emergency ambulance transportation and service in Hennepin County; and

WHEREAS, The Metropolitan Health Board has established an Emergency Health Care Services Task Force to study, investigate, and set standards for all facets of emergency care services in our metropolitan area; and

WHEREAS, It is important that the Metropolitan Health Board consider the criteria for emergency ambulance transportation and service developed by the aforementioned ad hoc staff committee as a significant factor in setting the quality of emergency transportation services in the metropolitan area;

NOW THEREFORE BE IT RESOLVED, That this Board approve and support the "Criteria for Emergency Ambulance Transportation and Service," as developed by the aforementioned ad hoc staff committee of the Department of Health and Hospitals on April 3, 1972, as a standare upon which to base emergency ambulance services in Hennepin County; and

FURTHER, That these "Criteria for Emergency Ambulance Transportation and Service" be forwarded to the Metropolitan Council's Health Board and its Emergency Care Services Task Force for consideration in its deliberations on emergency health services for the metropolitan area.

FURTHER, this Board requests the ad hoc staff committee of the department of Health and Hospitals recommend standards to be used, and regulations setting forth said standards, for all facets of emergency transportation services in Hennepin County.

were five YEAS and no NAYS as f		ion, and	there
County of Hennepin Board of Commissioners			
De 100	YEA	NAY	OTHER
Richard O. Hanson	X	-	
Thomas L. Olson	X		
Dave Lindgren	<u> </u>		
E. F. Robb, Jr.	X		
Chairman, Jack M. Provo	X		

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

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

WHEREAS, The Register of Deeds and Registrar of Titles recommend that the fees to be charged shall be:

- .10 per copy produced by Xerography or similar process.
- .50 per image when computer or microfilm printers are used to reporduce records.

NOW THEREFORE BE IT RESOLVED, That pursuant to the provisions of M.S. 1969, Chapter 692, Section 3, the Board of County Commissioners hold a public hearing on May 2, 1972 at 10:30 a.m. in Room 130 Court House on the adoption of fees to be charged for non-certified copies of documents in the Register of Deeds and Registrar of Titles office.

The question was on the adoption of the resolution and there were  $^{\rm five}$  YEAS and  $^{\rm no}$  NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Schart O Hansw	_ x		
Richard O. Hanson			
Thomas L. Olson	x		
Done Jindgeen	<u> </u>		
Dave Lindgren			
Store	Х		
E. F. Robb, Jr.			
South when	X	<u> </u>	
Chairman, Jack M. Provo			

#### RESOLUTION

No.	72-4-38
110.	

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

WHEREAS, This Board subcontracted with the City of Minneapolis, by resolution dated April 8, 1969, to "provide continuous and comprehensive health care to the residents of the Pilot City area," and

WHEREAS, An evaluation of the services rendered and their effectiveness is a necessary component of such "continuous and comprehensive health care" under 314(e) funding of the Pilot City Health Center, and

WHEREAS, funds are available within the Pilot City Health Center budget for this purpose;

NOW THEREFORE BE IT RESOLVED, That the Agreement with Minnesota Systems Research, Inc. (Contract No. 2267) for the development of an evaluation and data-gathering system required for the operation of the Pilot City Health Center under 314(e) funding be approved, and that the Chairman of the Board execute the agreement on behalf of the County.

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

COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas L. Olson	X	1	
Dave Lindgren	X		
5 Horas	X		
E. F. Robb, Jr.	X		
Chairman, Jack M. Provo			

### RESOLUTION

offered the following resolution:

NO. 72-4-39

WHEREAS, It has been recommended that Leonard Johnson be retained as District Court Administrator as a consultant to District Court for Court

Commissioner Lindgren , Chairman, Committee on Ways and Means

Administration for the period May 1 of \$2,450.00 per month,	, 1972 thr	ough August	: 31, 1972, at the rate	
NOW THEREFORE BE IT RESOLVE Leonard Johnson and that the Chairm of the County.	D, that th an of the	is Board ap Board sign	prove the Agreement wit the agreement on behalf	h
four YEAS and one NAYS, as follows	ption of thous:	he resoluti	on and there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	_ <u>x</u>			
Thomas L. Olson	<del>-X-</del>	-		
Dave Lindgren Lindgren	<u>X</u>	-		
E. F. Robb, Jr.	_	<u>X</u>		
Chairman, Jack M. Provo	<u>x</u>	_		
Resolution adopted.				

Commissioner Lindgren and Means offered the following reso	, Chair	man, Commit	tee on Ways
Pursuant to Section 18.3 of the that the following travel request be	e Personne e approved	l Rules, it	is recommended
John O'Connell, Administration, Hanson, Board Member and Charlo Conference - New Orleans - Apri	otte Cohen	- to Atten	d HMO
The question was on the adoption were five YEAS and no NAYS	on of the s	resolution ws:	and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	X		
Thomas L. Olson	_ <u>x</u>		
Dave Lindgren	x		
E. F. Robb, Jr.	<u> </u>		
Chairman Jack M. Provo	X		
Perolution adopted			

Commission	ner	Lindgren ,	Chairman,	Committee	on	Ways	and	Means
offered th	ne	following resolution:						

WHEREAS, Contract 1546 with J. A. Danens & Son contained a proviso for a contingency amount of \$50,000.00 to accommodate unknowns associated with the placing of piers and foundations for the Government Center, and

WHEREAS, said additional costs were handled by Change Order No. EX (II)-1, Board Resolution No. 72-3-15 dated March 7, 1972,

NOW THEREFORE BE IT RESOLVED, that said \$50,000.00 be returned to the Reserve Building and Maintenance Fund.

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
11/18/1			
Subject Offings	<u>X</u>		
Richard O. Hanson			
Momarketter	X		
Thomas L. Olson			
De a Silan	x		
Dave Lindgren		-	
Dave Linegren			
1 TRONG	_X		
K. F. Robb, Jr			
Dadel Distra	х		
Chairman, Jack M. Provo			
			APR 1 8 1972
Resolution adopted.			

# No. 72-4-42

Commissioner offered the follow			irman, Commi	ttee on Way	s and Means
WHEREAS, C	Contract No. 2698 eduled to open Tue				for General
WHEREAS, i April 17, 1972 of mentioned item.	information was to another system to				
NOW THEREF opening on the ab of Addendum No. 1 to the specificat	that formally se	ecifications	until April	25, 1972, a	nd approval
five The quest	ion was on the ad	loption of th	e resolution	n and there	were
YEAS and	NAYS as fo	ollows:			
COUNTY OF HENNEP			N/TO A	MAN	OWIER
BOARD OF COUNTY	COMPLESTONERS		YEA	NAY	OTHER
/ Kinhal	Hans	/ _			
Richard O. Hanso	grange		-X-		
W.	1614				
Thomas L. Olson	morse		<u>X</u>		
Indias E. Orson	1.1				
Dave Lipegren	Judgier	_	<u>X</u>		
Dave Littagren	11				
171	000		<u>X</u>		
E. F. Robb, Jr.					

X

APR 1 8 1972

Resolution adopted.

Chairman, Jack M. Provo

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

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

One Lectrapoise	\$5,939.00
That the Finance Direct	or is
Aluminum Signs	6,561,00
Aluminum Signs	13,911.15
. Buoy & Sign Maintenance	13,327.50
-	That the Finance Direct his award.  talities  Aluminum Signs  Aluminum Signs  Buoy & Sign

BE IT FURTHER 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.

# Public Works

2327	California Computer Products	Lease of a Plotter Controller	10,870.00
2327	Oberlin College	Sale of a Magnetic Tape Unit	10,000.00

BE IT FURTHER 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 contract and the bill of sale on behalf of the County, and the Finance Director is hereby directed to encumber funds to pay said awards.

The Ouestion was on the adoption of the resolution, and there were five \* YEAS and NAYS, as follows:

COUNTY OF HENNEFIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Super Hans			
Richard . Hanson			
Thomas Los	x		
Thomas L. Olson /			
Dave Lindgren Lindgren	<u> </u>	8	
E. F. Robb, Jr	<u>x</u>		
Jack M. Provo, Chairman	X		

COUNTY OF HENNEDIN

Resolution adopted.

TITEM PART THE TO CAT DELAN

JULY 17 - ACTORDONNE TO

experience and reter in

<sup>\*</sup> Commissioner Hanson's affirmative vote applies to all the bid awards except Contract No. 7210, Minnetonka Portable Dredging Co., Inc., for Buoy and Sign Maintenance in the sum of \$13,327.50 which award he opposes and votes in the negative. The For Bued

	72-4-4	1
No.	12 7 7	×
INO.		

3

APR 1 8 1972

				0046
Commissioner		nairman, Commi	ttee on Way	s and Means
offered the	following resolution:			
ment were re	AS, the below listed specification viewed by this Board for ultimaters approved by the budgetary pro-	e approval, an	d the speci	fications cover
CONT. NO.	SPECIFICATIONS		DEPARTMEN	T
7121	Full Traffic Actuated Traffic Control Signals		Public Wo	rks
7159	Full Traffic Actuated Traffic Control Signals		"	"
NOW To	HEREFORE BE IT RESOLVED, that the ing, and that the opening date be	ese specificat e set at May 1	ions are he 6, 1972.	reby approved
	uestion was on the adoption of and <u>no</u> NAYS as follows:	the resolution	and there	were
COUNTY OF HE	NNEPIN			
BOARD OF COU	NTY COMMISSIONERS	YEA	NAY	OTHER
Kutha	10 Hann	X		
Richard O. H	anson	eran die Sales aufgeben Sales wer <u>s van de de</u> stat	kan mengan salah	
Thomas L. Ol	son	X	_	
Danie	2 Lindoren	х		
Dave Lindgre	an V			
F. Fobb,	Jr	X		
Bak	ON Coll	Х		
Chairman, Ja		*****		

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
Bertram T. Barton by assessor	94.97	
Beth El Synagogue		264.18
Thomas C. Billig	221.57	
Control Date Corporation	23,053.68	
Control Data Corporation	20,678.40	
Mrs. E. J. Coursolle		55.96
Dahl Pharmacy		16.56
C. L. Empey	698.96	120.58
C. L. Empey	601.16	
Foremost Business Mach. Co.	43.74	1.75
Mrs. Lynn J. Hedin		96.90
Imports International, Inc.	41.26	12.40
David P. Johnson	77.10	
Mrs. Randolph Light	1,245.60	
Mrs. Randolph Light by assessor	1,245.70	
Mrs. Randolph Light	608.95	
Mrs. Randolph Light	498.22	
Richard Moon	359.47	
Paul A. Orlicki	501.68	
HOMESTEADS - 1967 AND PRIOR YEARS		
Delmar A. Winebrenner	406.21	
Delmar A. Winebrenner	332.45	
Rudolph T. Pope	319.82	
Rudolph T. Pope	300.08	
Rafi Z. Khan	461.96	
Carl E. Johnson	173.94	
Vera G. Hull	461.82	122.22'
Walter R. Hansen	140.43	
David L. Geyer	400.34	

#### EXEMPT FOR 1972

Minneapolis Special School District No. 1 Minneapolis Housing and Redevelopment Authority Minneapolis Special School District No. 1

#### EXEMPT FOR 1973

First Covenant Church of Minneapolis Minneapolis Housing and Redevelopment Authority Minnesota Conference of Seventh Day Adventists

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

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

Commissioner Lindgren , Chiarman, 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
Michael J. Andert	Plat 44212, Parcel 5400
Edwin Bedell	Plat 42470, Parcel 8400
Paul N. Bromen	Lot 2, Block 4, Donnay Brookdale
Allen A. Elam	Plat 54797, Parcel 310
David L. Geyer	Plat 80600, Parcel 1210
Mrs. Gerald Hanson	Plat 54605, Parcel 7200
Gary E. spooner	Plat 12350, Parcel 2220
	Plat 24780, Parcel 4600
Milo D. Stauffacher	11 parcels 1st 03480-1010 Polk St
MIIO D. Deadlidemei	to 4th 09510 - 2080
	1st 02220-1560 Lennon & N to 2nd
	06150-3801
Dean K. Molin	Plat 81030, Parcel 6000
Dwight Wriz	Plat 25500, Parcel 3000
Charles L. Burchfield	Plat 16750-18390, Parcel 5400-3600
The question was on the adoption	of the resolution, and there
	as follows:
COUNTY OF HENNEPIN	
BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
11/1 / 1/1	
1841) [	
Suras Oftanson	X
Richard O. Hanson	
$\chi$ / $\rho \chi$ /	
// W/K	
Momabellor	X
Thomas L.Olson	
Thul Vindor	X
Dave Lindgren V	
Dave Hindgren V	
5	
17/00/01	X
	A
E F. Robb, Jr	
() ) ,	
1111	
other what	X
Chairman Jack M. Provo	

Resolution adopted.

APR 1 8 1972

Commissioner Lindgren , Ch	nairman, Co	mmittee o	n Ways	
BE IT RESOLVED, That the attached be approved and ordered paid from the a	claims lis ppropriati	t dated Agons listed	pril 18, 1 d:	L972
The question was on the adoption of were five YEAS and no NAYS, as	of the reso follows:	lution, a	nd there	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	x			
Thomas L. Olson	x	0		
Dave Lindgren	x			
E. F. Robb, Jr.	x			
Chairman, Jack M. Provo	x	<u> </u>	-	
		A STATE OF THE STA		

81	0	4	6	8

General Hospital Appropriation— Abbott Laboratories, drugs. \$4,128.0
American Custom Uniform
Amonia
food
American Hospital Supply Corp., surg. supplies
bishm 19 1991,035 div. 19.05
C. F. Anderson Good Inc., Steel
tubes, foot stelly 129 3,549,55
Armour Food Service 1 food 772.21 Arm our Pharmaceutical drugs 9 for 1 food 772.21 Armour Food Service 1 food 772.21
Dr. H. T. Armeson print serv. 560.00 Art Materials. Inc. art supplies 7.35
Dr. Alayne Armynete prof
Aslesen Co., food 89.40 Augsburg Publishing House, film rental
film rental
film rental
Darvi Batalden, MD., prof. serv. 320.00
mech. repair 581.92
Dr. Richard Bergen, prof.
Bio-Medical Technalysis, Inc., lab. tests
Star-Tex. bags
Susan H. Bonn, sp. fund 25.00 Brinks, Inc., Brinks service 75.00
Marian Brovold, refund 60.00 Business Furniture, Inc., fur-
Dr. Richard Bergen, prof.  Serv.  Serv.  Bio-Medical Technalysis, Inc., lab. tests 1.575.00  Dr. Bjorn Monson, prof. serv. 120.00  Star-Tex, bags 3.804.76  Blount, Inc. masks 235.20  Susan H. Bonn, sp. fund 25.00  Brinks, Inc. Brinks service 75.00  Marian Brovold, refund 60.00  Business Furniture, Inc., furniture 1.303.40  C. R. Canfield and Co., drugs 629.36  The Carlko Company, chairs 133.80
prof. serv.
lab. tests
Commerce Clearing Trans. 988.72
Dr. Cimora Corman, prof.
Contemporary / McGraw-Hill
Crown Rubber Stamp Co., name engraving
Curtin Scientific Co., micro
Ardis Custer, prof. serv. 200.00
Byron D. Danielson MD., prof. serv. 40.00 Dr. Mark Davidner, prof.
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Minnesota Flexible Corp 320.00	ā
Northern States Power Co 11.65	å
Northwest Service Station 14.321.57	ł
Minnesota Flexible Corp. 320.00 Northern States Power Co. 11.65 Northern States Power Co. 4,327.57 Northwest Service Station. 67.00 Overhead Door Service. 294.12 Elmer J. Peterson. 50.00 Plat System Services. 225.00 Power Brake & Equipment, Inc. 83.67	ł
Overhead Door Service 294.12	1
Elmer J. Peterson 50.00	ł
Power Prokes 225.00	I
Inc. 83.67	l
Radio Delivery Service 119.00 Transport Clearings 32.40	I
Transport Clearings 32.40	ł
Vincent Brass & Aluminum	ı
Co 30.33	l
Wheeler Lumber & Bridge Supply 225.00 Allstate Contracting Corp. 1,670.00 Dargis Appraisal Co. 300.00 Howard Suane Diebel & Mary- eller C. Diebel	l
Alletote Contraction C	l
Dargis Appraisal Co	
Howard Suane Diebel & Mary	
ellen C. Diebel 450.00	
Arthur A. Gmach & Lucille	
E. Gillach 260 no	
Arthur A. Gmach & Lucille	
F. Gmach 100.00 M. B. Hagen Realty Co. 67.50 Michael Keith Johnson, Joy F. Johnson 1,050.00	
M. B. Hagen Realty Co 67.50 Michael Keith Johnson Joy	
F. Johnson	
Robert T. Mausser 475.00	
Meedco, Inc 200.00	
George V. Ruona 35.00	
George V. Ruona 105.00	
Village of New Hope	
C. M. E. D. Appropriation-	
Michael Keith Johnson, Joy F. Johnson   1,050.00     Robert T. Mausser   475.00     Meedco, Inc.   200.00     George V. Ruona   35.00     George V. Ruona   105.00     George V. Ruona   35.00     Village of New Hope   13.28     C. M. E. D. Appropriation   International Harvester Co. 8,869.00     Action Car Wash   12.50     Automotive Paint Specialists     Inc.   47.35     Attendit Cartin   1.050.00     Action Car Wash   47.35     Attendit   Cartin   47.35     Attendit   Cartin   47.35     Action Cartin   4	
Action Car Wash 12.50	
Inc	
Automobile Service Co. 274.61 Barco Bearing Co. 178.34	
Barco Bearing Co 178.34	
Bill Boyer Ford. 9.14 Clutch & U-Joint Service 63.25 Engine Parts Supply Co. 1.05	
Clutch & U-Joint Service 63.25	
Engine Parts Supply Co 1.05	
B. F. Goodrich Store 51.52	
Hayden Murnhy Fauinment	
Co 583.42	
Co. San Jan Equipment (Co. W. Kohler 47.50 Loretto Standard 15.00 Mainstem, Inc. 11.60 Mars Industries, Inc. 122.51 Mikes Car Wash Inc. 165.00	
Loretto Standard 15.00	
Mainstem, Inc 11.60	
Miles Car Wash Inc 122.51	
Mainstem, Inc. 11.60 Mars Industries, Inc. 122.51 Mikes Car Wash, Inc. 165.00 Rev C. Malmquist, City	
State of Minnesota, Petrol- eum Div	
eum Div 541.80	
Protect-Aire, Div. of Kennel-Aire Mfg. Co. 69.90 Shady Oak Hardware, Inc. 8.93 Suburban Chevrolet Co. 494.90 Tel-E-Lect, Inc. 695.00 Town's Edge Ford, Inc. 949.53 Twin City Automatic Transmission 433.68	
Shady Oak Hardware Inc. 69.90	
Shady Oak Hardware, Inc 8.93 Suburban Chevrolet Co 494.90	
Tel-E-Lect, Inc 695.00	
Town's Edge Ford, Inc 949.53	
Twin City Automatic Trans-	
Ziebart Rustproofing 429.60 commissioners Appropriation—	
Richard O Hanson auto al-	
Richard O. Hanson, auto allowance 50.00	
Dave Lindgren, auto allow-	
ance 50.00	
ance Dave Lindgren, dinner meeting — Henn. Co. League of Municipalities	
Municipalities 6.50	
Municipalities 6.50 Thomas L. Olson, auto allowance	
ance 50.00	
Jack M. Provo. dinner meet-	
ing—State Legislators 54.92 Jack M. Provo, auto allow-	
ance 50.00	
F F Robb Tr auto allow	
ance 50.00	
Stanley R. Cowle, meetings. 98.10	
ance Stanley R. Cowle, meetings 98.10 Metro Tourist Council, Henn. Co. appropriation 7,500.00 Normandy Motor Inn, meeting—MH/MR Board 58.00	
Co. appropriation7,500.00	
ing-MH/MR Board 58.00	
Northstar Inn. luncheon meet-	
Normandy Motor Inn. meeting—MH/MR Board 58.00  Northstar Inn. luncheon meeting—MMC officials 83.33  Credit Publishing Co., Com-	
Credit Publishing Co., Com-	
missioners proceedings2,036.40 Sun Newspapers, Inc., Com-	
missioners proceedings 1 925 19	
missioners proceedings1,925.18 dministrator Appropriation— Jean Burhardt, travel ex-	
Jean Burhardt, travel ex-	
pense 44.33	
Crown Rubber Stamp Co.,	
name sign 5.06	
NACO Research Foundation	
NACO Research Foundation, form	
NACO Research Foundation, form 1.00 Victor E. Miller, mileage 35.00	
NACO Research Foundation.	
NACO Research Foundation, form 1.00 Victor E. Miller, mileage 35.00 Gerald A. Fritz, book 50.00	

Business Furniture, Inc., desk Kerman J. Benson, mileage. Alan L. Chapman, mileage.	141.80 45.40 66.30
Robert Hanscom, insurance	E 1225 433
Glenn W. Hawkyard, mileage	54.00
Harold J. Hudson, mileage Marvin H. Jensen, mileage	73.98 52.10 49.60
Roy H. Johnson, mileage	49.60
Roy H. Johnson, mileage Robert W. Martin, mileage Robert N. Martz, mileage	5.60 51.20 54.70
Larry Miller, mileage	54.70
Harold Mernin, mileage Larry Miller, mileage Paul O. Morin, mileage Ronald Nelson, insurance re-	52.50
Kathryn Weaver Nelson, mile-	22.00
Arlo R. Peterson, mileage Ronald W. Nelson, mileage	22.00 49.90
Ario Peterson, insurance re-	20.00
Diehold Inc service and re-	
pair Pitney Bowes, Inc., rental. University of Minnesota, leg- islative profile books. Gerald Moberg, mileage Gerald Moberg, bus fare Jon Schaller mileage	33.56 60.00
islative profile books.	90.00
Gerald Moberg, bus fare	90.00 66.70 14.40
Jon Schaller, bus fare	16.80
Data Processing Appropriation— Assoc. for Systems Manage-	
Assoc. for Systems Manage- ment, registration  Atlantic Technology Corpora- tion, rentals  Caelus Memories Leasing, Inc., rentals	125.00
Caelus Memories Leasing,	685.00 93.75
tals	37.50
processing services Mohawk Data Sciences Corp.,	483.60
Northern States Power Co	738.00
Sorbus, Inc., repairs	758.88 102.65
United Van Lines Inc., freight	5.70
freight United Van Lines, Inc.,	280.75
freight	107.50 .276.00
rreight Univac Division, rental1 Personnel Appropriation— Charles M. Sprafka, mileage. Public Information.	24.00
Public Information Appropriation— Barbara Beerhalter, Sigma Delta Chi, dues Purchasing Appropriation— Chapin Publishing Co., advertising Public Information	
Delta Chi, dues	7.50
Chapin Publishing Co., adver-	6 20
Public Information Appropriation—	1 0.00
Jon A. Greer, mileage Linda Jennings, mileage	27.60 28.60
Appropriation— Jon A. Greer, mileage. Linda Jennings, mileage. Frederic J. Johnson, mileage Diedre Nagy, mileage. Herm Sittard, mileage. Purchasing Appropriation—	40.80 5.20
Purchasing Appropriation— Sheldon I. Weinberg, mileage	37.50
veterans service	71.35
Appropriation— Mark Anderson, mileage	50.00
Mark Anderson, mileage Attorney Appropriation— Finance and Commerce, sub- scriptions	22.00
Natl. District Attorney's Assn., membership	25.00
lodging	38.82
West Publishing Co., N. W.	12.00
West Publishing Co., N. W.	12.00
Journal of Studies on Alco- hol, books	8.80
on Alcohol, subscription	15.00
James R. Albrecht, mileage	29.00
	12 10

Leonard Brod, mileage
Theodore Rix, mileage 41.10
Floyd B. Olson, mileage 17.20
John W. Trojohn, mileage 15.20
Communications Appropriation—Northern States Power, light in phone booth
in phone booth 2.00
Northern States Power, light in phone booth N. W. Bell Telephone Co., service 2,157.22  N. W. Bell Telephone Co. (St. Paul), service 237.50  United Telephone System Co., service 22.56
N. W. Bell Telephone Co. (St. 2,157.22)
United Telephone System Co. 237.50
Service Clerk of District Co. 22.56
Appropriate Court
Eastman Kodak Co., rental. 270.00
Eastman Kodak Co., rental. 270.00 First Southdale National Bank, printed check charges, etc. 23.44 Dayton Development Co., bidg. rental
bldg, rental
bidg. rental 426.20 Dayton Development Co., 426.20 bidg. rental 3,152.34 Court Service Appropriation—
Court Service Appropriation-
Center) tomato sauce (J.
Black & Decker Mrg Co
Northern States Power Co. 17.91
elec. serviced
Northern States Power Co., elec. service 988.42 Roberts Hamilton Co., repairs 11.37 Sears, Roebuck & Co., night-
Transport Clearings feel 14 . 203.50
Donald R. Hammergren, mile-
Jack Hauer, mileage 31.00
Jack Hauer mileage 31.00  Ronald J. Sundell, mileage 33.30  Business Furniture, Inc., desk and chair (Probation) 211.60
and chair (Probation) 211.60
Modern Rental Rugs, Inc.,
Dorothy W. Anderson, mile-
Michael Bailey, mileage 55.00
Mildred R. Baerg, mileage 32.40
James E. Bergum, mileage. 34.80
Robert C. Brown mileage 18.90
Richard Butler, mileage 44.70
Dale L. Carlton, mileage 59.80
Paul Caspersen, mileage 37.40
David A. Coats, mileage 31.20
And chair (Probation) 211.60 Modern Rental Rugs, Inc., walk-off mats 188.32 Dorothy W. Anderson, mileage 294.00 Michael Bailey, mileage 55.60 Mildred R. Baerg, mileage 32.40 Don Bartley, mileage 34.80 James E. Bergum, mileage 18.90 Bruce J. Broady, Jr., mileage 18.90 Richard Butler, mileage 46.10 Richard Butler, mileage 46.10 William J. Calder, mileage 59.80 Dale L. Carlton, mileage 37.30 Paul Caspersen, mileage 41.00 David A. Cook, mileage 37.00 David A. Cook, mileage 37.00 David A. Cook mileage 37.00 David A. Cook mileage 37.00 David A. Dahlen, mileage 45.40 Roy A. Dennis, mileage 45.40 Roy A. Dennis, mileage 96.25 Barbara Dickenson, mileage 67.90 John Dosedal, mileage 88.035 Bruce Dotter, mileage 98.80
Dorothy Delegard, mileage 45.40
Barbara Dickenson, mileage 67 90
John Dosedal, mileage 80.35 Bruce Dotter, mileage 98.80 Sherla Dreesen, mileage 178.21 Vi Engelmeier, mileage 36.10 Tom Faust, mileage 61.40 Adelaide Fergusge 61.40
Sherla Dotter, mileage 98.80 Sherla Dreesen, mileage 178.21
Tom Faust, mileage 36.10
refund
Dale Fisher, insurance re-
Dale Fisher, mileage 82.22
David N. Gair, mileage 61.40
Ariene Gabrielson, mileage. 26.40 Anice W. Gale, mileage 65.40
Harold Goodsky, Jr., mileage 47.50
Kathy Halvorson, mileage 28.60
Patricia Halliday, mileage 25.00
Ghlee Hanson, mileage 57.30
Sidney Holden, mileage 67.50
James Jones mileage 28.70
Marian Kapusta, mileage 86.80
Paul Kent, mileage 40.80
Charles Larger mileage 6.40
T. G. Lavelle, mileage 182.10
Henry Lemaire mileage 90.55
Martin Levake, mileage 25.40
Raymond Lundquist, mileage 44.50
John E. Milbauer mileage 30.00
Kathleen Murphy, mileage 76.97
Daniel D. O'Neill, mileage 56 10
Paris Neu, mileage 123.48
Clizabeth Ann Paulson, mile-
Earl Paulson, mileage 24.20
horild F. Peterson, mileage. 47.60
homas M. Poharta mileage 53.60
mondas M. Roberts, mileage, 35,40
ra M. Schwartz, mileage. 35.40  Iarilyn R. Sanchez, mileage. 40.90
Adelaide Ferguson, mileage

	The second section 1	
Samuel M. Siebert, mileage	35.60	
Wolf Sittler, mileage Richard D. Slais, mileage	86.65	
Richard D. Slais, mileage Paul Spears, mileage Joseph Stanton, mileage David K. Steenson, mileage Adrian Stier, mileage John Stoeckel, mileage Dale R. Toenges, mileage Ann E. Thelen, mileage Charles A. Thurston, insurance refund	27.60	
Joseph Stanton mileage.	89.65	
David K. Steenson, mileage	72.70	
Adrian Stier, mileage	29.20	
Dale R. Toenges, mileage	58.50	
Ann E. Thelen, mileage	39.10	
Charles A. Thurston, insur-	99.00	1
Susan Townsend, mileage	48.20	
Florence J. Trainor, mileage	52.90	
Lee Treistad, mileage	31.80	
Jack Vigen, mileage	76.75	
William Wertzler, mileage	70.00	
E. R. Wheeler, mileage	33.90	
Clyde White, mileage	67.00	
Janet K. Wilg, mileage	37.40	
Ervin Wismer, mileage	35.80	
Kenneth R. Young, mileage	27.90	
debgroceries (Home School)	81 98	
American Fruit & Produce,	01.00	
DIE groceries	308.55	
miservice	24.00	
Aslesen Co., utencils	224.67	
Blue Star Cleaning, janitorial	\$10.00	
Ann E. Thelen, mileage. Charles A. Thurston, insur- ance refund Susan Townsend, mileage. Florence J. Trainor, mileage Lee Treistad, mileage Jorinda Tripanier, mileage Jorinda Tripanier, mileage Jorinda Tripanier, mileage William Wertzler, mileage E. R. Wheeler, mileage E. R. Wheeler, mileage Clyde White, mileage Lynne Williams, mileage Lynne Williams, mileage Ervin Wismer, mileage Ervin Wismer, mileage Mamerican Fruit & Produce, Disposeries (Home School) Commercican Fruit & Produce, Malesen Co., utencils Blue Star Cleaning, janitorial services A. B. Dick Products, supplies Famous Foods, groceries Farwell, Ozmun, Kirk & Co., supplies	40.35	
Famous Foods, groceries	44.50	
supplies KITK & Co.,	35.75	
Franklin Croamony In a		
dairy products—contract Gamble-Robinson Co., gro-	864.26	
ceries	292.58	
ceries Industrial Lighting Supply, ballasts	81.14	
Modown Pontal Duga Inc		
walk on mats	90.06	
Sears, Roebuck & Co., tool boxes  Special District No. 1, equipment for school use Minnesota Fabrics, materials Transport Clearings, drayage Transport Clearings, drayage Transport Clearings, drayage Turnquist Paper Co., supplies Universal Foods Corporation, yeast	78.12	-
Special District No. 1, equip-	.0.12	
ment for school use	6.29	
Transport Clearings, drayage	6.95	18
Transport Clearings, drayage	6.95	Contract of the Contract of th
Transport Clearings, drayage	6.95	
Turnquist Paper Co., supplies	180.71	
Universal Foods Corporation,	25.50	
yeast Ted Wolf Piano Service, tun-	25.50	
Michael Alder mileage	18.00	
Sue Almich, mileage	102.02	
michael Aldes, mileage Sue Almich, mileage Jessie Berryhill, mileage	101.42	
Jessie Berryhill, mileage. Bob McCart, mileage. James Coe, mileage. Arthur J. Cayara, mileage. Arnold E. Droge, mileage. Rick Grove, mileage. Charles Kinder, mileage. Ramona Kretchmer, mileage. Ramona Kretchmer, mileage. Laura Linn, mileage. Mary Lindeman, mileage. Archie Magnuson, mileage. Tom Marsh, mileage.	39.30	
Arthur J. Cayara, mileage	64.30	
Arnold E. Droge, mileage	61.00	
Bill Joyce, mileage	65.80	PROD
Charles Kinder, mileage	37.50	
Gary W. Ledson mileage	20.80	
Laura Linn, mileage	80.27	
Archie Magnuson mileage	61.20	
Tom Marsh, mileage	31.10	
Donald Pafko, mileage	61.80	
Dick Schultz, mileage	31.10 61.80 6.50 56.90 64.10	
Edward P. Sedio, mileage	64.10	
Barbara Willery mileage.	12.30 3.40	
Henry W. Taxis, mileage	41.40	
Special School District No. 1,	997 65	
Archie Magnuson, mileage Tom Marsh, mileage Donald Pafko, mileage Donothy Porter, mileage Dick Schultz, mileage Edward P. Sedio, mileage Basil L. Townsend, mileage Barbara Willcox, mileage Henry W. Taxis, mileage Henry W. Taxis, mileage Special School District No. 1, lumber for school dept. Linda Hammerberg, mileage District Court Appropriation— Allied Electorrics Corporation, concertape Blumberg Photo Sound Co.	237.65 $57.10$	
District Court Appropriation—		
tion, concertape	294.52	
tion, concertape	201.02	
repairs The Bobbs Merrill Co., Inc.,	28.05	
DOOK	14.01	
City of Minneapolis, board of prisoners 21.	774 00	
University of Minnegate man		
Wat College of State Vivi	25.00	
arv. book	6.00	
Richard E. Brown, mileage.	25.00	
nat'l College of State Judiciary, book Richard E. Brown, mileage John N. Mitchell, Jr., mileage	92 10	
robate Court Appropriation-	DEC TO	
George R. Adzick, mileage	43.00	
Appropriation—	500°	
Appropriation— City of Bloomington, rental. 1, Able Maintenance, janitorial services	195.92	
Able Maintenance, janitorial services	162.00	
West Publishing Co sub		
scription	12.00	
casters	14.00	
Miller-Davis Co., indexing of		
West Publishing Co. Minn	42.00	
Statutes	27.50	
	21.00	
David C. Brusewitz insur- ance refund	22.00	

Dorothy C. Frazier, mileage. 14.40 S. Allen Friedman, mileage. 37.50 William E. Horniz, mileage. 37.50
S. Allen Friedman mileage. 14.40
William Friedman mileage
William F How Mileage 37 50
William F. Horais, mileage 37,50 R. J. Kantorowiczemileage 28,80 R. J. Kantorowiczemileage 43,20 Mary P. Stantorowiczemileage 5,50
R. J. Kantorowicz, mileage. 43,20 Mary P. Mitchell, mileage. 5,80 Donald C. Nelson, insurance refund
Donald C. Nelson, insurance refund Donald C. Nelson, mileage. 12.40 Donald I. Peterson, mileage. 77.00 Donald I. Peterson, mileage. 77.00 Edward D. Rafel, mileage. 31.60 James D. Rogers, mileage. 32.30 Robert J. Solheim, mileage. 36.80 Repert J. Solheim, mileage. 36.80 Herbert E. Wolner, mileage. 33.60 Sheriff Appropriation— APCO, membership dues. 22.00
Donald C. Nelson, mileage 22.00 Donald I. Peterson, mileage 12.40
Donald I. Peterson miles en 12.40
Donald I. Peterson, mileage. 77.00
Laward D. Rafel, mileage, 41.50
Robert D. Rogers, mileage 22 20
Robert J. Solheim, mileage 36 80
Herbort F. Solneim, mileage 5 80
Sheriff Ann. Wolner, mileage 32 60
Sheriff Appropriation— APCO membership dues
lice dues 25.00 Mikulay Co., Inc., parking 25.00 Pako Photo, processing 152.22 Superamerica, towing 152.22
Mikulay Co The 25.00
Pako Photo programing 150.00
Superamerica towing 152.22
Uniforme Halland Street Hill
Superamerica, towing 152.22 Uniforms Unlimited, Inc., badge R. M. Hemingson, meals while attending school
while attending school 50 00
Walter J. Powers, Jr. mile 30.00
age and meals - attending
Iamas D 190 40
While attending school Walter J. Powers, Jr. mile- age and meals—attending school James Raun, mileage and meals—attending school Vernon R. Anderson, mileage Richard J. Kotasek, mileage James R. McAlpine, mileage American Fruit & Produce, groceries Aslesens Co., groceries  150.00 50.00 50.00 72.55 56.00 72.55
Vernon B attending school 50.00
Richard I Koterson, mileage 27.60
James R McAlpier, mileage, 56.00
Sheriff-Jail Appropriation Mileage. 72.55
American Fruit & Produ
groceries Produce,
groceries 58.95 Aslesens Co. groceries 166.60 Aslesens Co. groceries 95.74 Continental Coffee Co., tea 6.90 Elilson Meat Co., meat 1.654.47 Franklin Creamery, Inc., milk
Aslesens Co., groceries 166.60
Continental Coffee Co. tea
Ellison Meat Co., meat 1 854 47
Franklin Creamery, Inc., milk products—contract Franklin Creamery
Franklin Creamon, 1 81.08
Franklin Creamery, Inc., milk
-contract 224.38  Gamble-Robinson Co., gro- ceries  Happys Potato Chip Co., chips 55.70
ceries Co., gro-
Happys Potato Chia 55.70
chips Co.,
Hennepin County Cononel 8.90
Hospital, supplies
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nostic 6-pak 25.00
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Dr. Calvin Bandt, travel ex-
pense
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Regent Book Co., Inc., books 6.47 Regent Book Co., Inc., books 105.72
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On motion, the County Board adjourned until Tuesday, April 25, 1972.

JACK M. PROVO, Chairman Board of County Commissioners

Published in Finance and Commerce, Saturday, April 29, 1972

Minneapolis, Minnesota

Tuesday, April 25, 1972

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

Commissioners Olson, Lindgren, Robb and Hanson were present.

Commissioner Provo was absent.

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

The minutes of the April 18, 1972, meeting were approved as published in Finance and Commerce, Saturday, April 22, 1972.

A Statement of County Revenue Appropriations for March 1972, from George B. Hickey, County Auditor, was ordered published and filed.

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

A Notice of Claim from G. V. Johnson, Assistant City Attorney, in the matter of the City of Minneapolis vs. County of Hennepin, was referred to the County Attorney.

A letter from A.J. Lee, Director, Public Works, re: a resolution from Ramsey County asking support in their request that the Metropolitan Transit Commission provide shuttle buses over the Ford Bridge, was referred to the Committee on Ways and Means.

A Notice of Claim for damages from Gerald H. Hanratty, Attorney, in the matter of Birkner vs. Hennepin County, was referred to the County Attorney.

Requests for Board Action were received from the following departments:

APR 2 5 1972

# General Hospital Administration

 Requesting authorization for emergency services system contract proposal.

# Sheriff's Department

1. Submitting amendment to agreement for law enforcement services to Village of Eden Prairie at increased rate.

### Public Works

- Requesting revocation and designation of CSAH 16 on the County Road system.
- Requesting approval of 1972 Fund Apportionment Hennepin County Aid to Municipalities.

# County Administration

- 1. Submitting labor relations policy.
- Submitting amended lease agreement with City of St. Louis Park for Municipal Court Space.
- Submitting travel authorization requests for various County employees.
- Requesting transportation allowance authorization for various County employees.
- 5. Requesting acceptance of resolution approved by City Council granting permission to County for underground encroachments in connecting with construction of Government Center.

# Purchasing

- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 2. Submitting contracts and performance bonds.
- Requesting approval of contract addition to Cont. No. 2509 Inspection & Testing Services for Government Center \$20,000.

- 4. Requesting approval to rescind advertising on Cont. No. 2698 - Electrowriters & Printed Forms for General Hospital pending redrawing specifications.'
- 5. Submitting specifications

A.	Mobile	Chemical	Toilets	#2342	Hennepin	County	&
					Instrumer	ntalitie	25

B. Grading, Base, Concrete #6743 Public Works
Paving, Bituminous Surfacing, Drainage and
Underground Electrical
System

The above Requests for Board Action were referred to the Committee on Ways and Means.

RESOLUTION NO.72-4-48

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 Michael Keith Johnson and Joy F. Johnson, husband and wife to the County of Hennepin in the amount of \$1,050.00 covering the West 7 feet of Lot 1, Block 1, Van's Terrace.

Warranty Deed from Howard Duane Diebel and Maryellen C. Diebel, husband and wife to the County of Hennepin in the amount of \$450.00 covering a part of Tract C, Registered Land Survey No. 100.

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

Warranty Deed for Arthur A. Gmach and Lucille E. Gmach, husband and wife, to the County of Hennepin in the amount of \$260.00 covering a part of the Southwest 1/4 of Section 32, Township 120, Range 23.

Warranty Deed from Arthur A. Gmach and Lucille E. Gmach, husband and wife, to the County of Hennepin in the amount of \$100.00 covering a part of the Northwest 1/4 of Northeast 1/4 Section 5, Township 119, Range 23,

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

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
Subirt O Harr	X		
Richard O. Hanson			
Thomas L. Olson	<u>X</u>	<del>-</del>	
Dave Lindgren Jindgren	<u>X</u>	_	
153K000}	<u>x</u>		
E. F. Robb, Jr			
Chairman, Jack M. Provo			Absent

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, offered the following resolution:

WHEREAS, The County of Hennepin commenced a condemnation proceedings to acquire lands for the construction of the new General Hospital, Condemnation No. 1163, the County of Hennepin vs. Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, and

WHEREAS, The sum of \$125,000.00 has been deposited with the Clerk of District Court, being the certified appraisal of damages for Parcel No. 20 of said Condemnation; and

WHEREAS, The petitioner, the County of Hennepin, and the respondent for said Parcel No. 20, Robert J. Kleinman, et al, have negotiated a settlement for the sum of \$137,500 for land acquisition and the sum of \$2,500.00 for moving costs for Parcel No. 20.

NOW THEREFORE BE IT RESOLVED, That the attached Stipulation for said Parcel 20, Condemnation No. 1163, Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, and the attached Warranty Deeds from Robert J. Kleinman and Margaret R. Kleinman, Barbara A. Novak and Richard J. Novak, Lorraine C. Andres and William C. Andres, Howard F. Kleinman and Eloise J. Kleinman, and Elizabeth J. Odland to the County of Hennepin, and the attached Quit Claim Deed from Naegele Outdoor Advertising Company of the Twin Cities, Inc., to the County of Hennepin be accepted and recorded, and that the claim in the amount of \$12,500 together with the sum of \$125,000 for land acquisition and the claim in the amount of \$2,500 for moving costs deposited with the Clerk of District Court be approved and ordered paid from the General Hospital Building Reserve Fund in favor of Robert J. Kleinman, Barbara A. Novak, Lorraine C. Andres, Howard F. Kleinman and Elizabeth J. Odlaug.

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

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

#### RESOLUTION

NO. 72-4-50

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

WHEREAS, the County of Hennepin commenced a condemnation proceedings to acquire lands for the construction of the new General Hospital, Condemnation No. 1163, the County of Hennepin vs. Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, and

WHEREAS, the sum of \$41,000.00 has been deposited with the Clerk of District Court, being the certified appraisal of damages for Parcel No. 19 of said Condenmantion, and

WHEREAS, the petitioner, the County of Hennepin, and the respondent for said Parcel No. 19, the Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, have negotiated a settlement for the sum of \$45,000.00 for land acquisition and the sum of \$6,000.00 for moving costs for said Parcel No. 19,

NOW THEREFORE BE IT RESOLVED, that the attached Stipulation for said Parcel No. 19, Condemnation No. 1163, Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, and the attached Warranty Deed from Naegele Outdoor Advertising Company of the Twin Cities, Inc. to the County of Hennepin be accepted and recorded, and that the claim in the amount of \$4,000.00 for land acquisition and the claim in the amount of \$6,000.00 for moving costs together with the sum of \$41,000.00 deposited with the Clerk of District Court be approved and ordered paid in favor of Naegele Outdoor Advertising Company of the Twin Cities, Inc. from the Hospital Building Reserve Fund.

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
HATT.	4750		
Super ( Nany	<u>X</u>		
hard O. Hanson			
Woman Co	X		
Thomas L. Olson			
Done Tingen	<u>x</u>		
Dave Lindgren			
17 1 x066	X		
E. F Robb, Jr.			
			Absort
Ol-i T1 M D-			Absent
Chairman, Jack M. Provo			

#### RESOLUTION No. 72-4-51

Lindgren Commissioner , Chairman, Committee on Ways and Means, offered the following resolution: WHEREAS, The County has acquired a printed souvenier in the form of an illustrated publication entitled a History of the Municipal Building of the City of Minneapolis and the County of Hennepin which is rare and of great historical value in that the said publication traces the history of the acquisition of the building site, the activities of the Building Commission and a description of the completed structure of the present City Hall and Court House, and WHEREAS, The Hennepin County Historical Society was created for the purpose of preservation and publication of historical material and to disseminate historical information of the County NOW THEREFORE BE IT RESOLVED That this Board hereby transfers the printed souvenier in the form of an illustrated publication entitled a History of the Municipal Building of the City of Minneapolis and the County of Hennepin to the Hennepin County Historical Society for exhibition and preservation for the benefit of the inhabitants of Hennepin County. The question was on the adoption of the resolution and there were four YEAS and no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Absent Chairman, Jack M. Provo

NO. 72-4-52

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

WHEREAS, Chapter 798, Laws of Minnesota 1963 reduced the application of the doctrine of governmental immunity with respect to municipal corporations and its employees, and

WHEREAS, Employees of the County of Hennepin hav e been exposed to additional tort liability in the performance of their official duties, and

WHEREAS, Said Chapter 798, Laws of Minnesota 1963, now coded as M.S. 1969, Chapter 466.01 through 446.15 by Section 466.07, authorized the governing body of any municipality to defend, save harmless and indemnify any of its officers and employees against any tort claim or demand whether groundless or otherwise arising out of an alleged act or omission occurring in the performance of a duty, except that of malfeasance in office or willful or wanton neglect of duty,

NOW THEREFORE BE IT RESOLVED, that this Board delcares its intention to defend and save harmless and indemnify any of its officers or employees who are sued in a tort action arising out of the performance of their official duties except where such tort action arises from malfeasance in office or willful or wanton neglect of duty or office, which shall be determined by this Board at a separate hearing.

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

BOARD OF COUNTY COMMISSIONERS HENNEPIN COUNTY	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
Thomas L. Olson	<u>x</u>		
Dave bindgren Jindgren	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>	_	
Chairman, Jack M. Provo	4 - 4	- 1	Absent

Means

NO.\_72-4-53

offered the following resolution:	, Chairman	, Committee	e on ways and Means	
WHEREAS, the Minneapolis Build by a "Declaration of Policy" to pro- labor for the express purpose of un the Hennepin County Government Cent	ovide close c ndertaking an	ooperation d completing	between management and the construction of	d
NOW THEREFORE BE IT RESOLVED, express its thanks to the Minneapol for its "Declaration of Policy" as Center.	lis Building	and Constru	nction Trades Council	
four The question was on the adopt:	ion of the re	solution an	nd there were	
COUNTY OF HENNEPIN	NPA.	MAN	OMITTO	
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	OTHER	
Richard O. Hanson	<u>X</u>			
Thomas L. Olson	<u>x</u>	-		
Dave Lindgren	<u>x</u>	1-2		
E. F. Robb, Jr.	<u>X</u>	_		
			Absent	

Jack M. Provo, Chairman

NO. 72-4-54

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

WHEREAS, the City of Bloomington and the County of Hennepin entered into a lease agreement for Municipal Court space on August 31, 1965, in the Bloomington City Hall, and

WHEREAS, the City of Bloomington has requested a square foot rate increase for the leasing of these facilities and the County Administrator has reviewed the request of the City of Bloomington for such increase and recommends that it be granted,

NOW THEREFORE BE IT RESOLVED, that the square foot rate of \$4.45 be amended to \$5.06 per square foot, retroactive to January 1, 1972, and

BE IT FURTHER RESOLVED, that no other portion of the above described agreement be modified by this action and that this resolution be made a part of the Lease Agreement, and

BE IT FURTHER RESOLVED, that the Finance Director be directed to encumber the additional sum of \$1,967.72 in favor of the City of Bloomington, from the Municipal Court appropriation under Contract No. 2225 to cover the additional cost for 1972.

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

COUNTY OF HENNEPIN	NED A	37437	Omimo
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Manson	<u> </u>		
Thomas L. Olson	X	_	
Dave Lindgren Jindgren	X		
E. F. Robb, Jr.	<u>X</u>		
	757 <u>(a</u>		Absent
Chairman, Jack M. Provo			

No. 72-4-55

Commissioner <u>Lindgren</u> , Chairman	, Committee	on ways	and Means
WHEREAS, the sum of \$40,000.00 has Court Services from the Louis W. and Main training community volunteers to corthe Adult and Municipal Courts and cust through the Community Presentence Project	aud Hill Fam nduct presen tody studies	ily Foun tence in	dation for use vestigations in
NOW THEREFORE BE IT RESOLVED, that of \$40,000.00 for the purpose above stais directed to deposit the said amount Project Account under Organization 9325	ated and tha in the Commi	t the Fi	nance Director
The question was on the adoption YEAS and NAYS as foll	of the reso	lution a	nd there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS			
Mex	YEA	NAY	OTHER
Richard O Hanson	<u>x</u>		
Thomas L. Olson	<u>x</u>		
Dave Lindgren Lindgren	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Chairman, Jack M. Provo			Absent
Resolution adopted.			

NO. \_\_72-4-56\_

Commissioner Lindgren , Chairman, Committee on Ways

and Means, offered the following resolution:			
Pursuant to Section 18.1 of the Personn following addition be approved for the \$20 auto a		ecommend	led that the
Joseph M. Helgevold - Public Wo	rks - April 12, 19	972	
The question was on the adoption of the		here wer	e
four_YEAS and NAYS as follows	ws:		
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
And And And	and the country		
Richard Q. Hanson	<u> </u>		
-/			
from loton	X		
Thomas L. Olson			
0 1.1			
Nove finder	X		
Dave Lindguen			
1 TKOH!			
E. F. Robb, Jr.	**************************************		-
			Absent
Chairman, Jack M. Provo			
Resolution adopted.			

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:

Daniel Hertsgaard, Director of Alcoholism, 1) to attend ADPA-NA Conference (Alcohol & Drug Problems of North America,) Denver, Colo. - April 26/28, 1972, and 2) To attend American College of Hospital Administrators Conference and site visit, King County Washington Alcohol & Drug Facilities - Seattle, Washington, May 1/5, 1972.

James M. Pearson, Assistant Director, Alcoholism & Inebriety, to visit Addiction Services Foundation, Toronto - April 24/25, 1972.

Bette Harlan, RN, Mental Health Center - Conference for American Nurse Association, Detroit, Mich., May 1/4, 1972.

Dr. Loren Smeby, Hospital Administration - To attend the Patient Management Tutorial Colposcopy Course, Chicago, Ill., April 28/29, 1972.

Thomas Olson, Commissioner, Midwestern AEYC Conference, Chicago, May 3/5, 1972
The question was on the adoption of the resolution and there were

fouryEAS and no NAYS, as follows:

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

for

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

NO.	VENDOR	ITEM	AMOUNT
Inhala	tion Therapy Supplies -	General Hospital	
2708	Abbey Rents	Inhalation The Supplies	erapy \$34,534.49
the Ch been p	OW THEREFORE BE IT RESOLT airman of the Board to s roperly executed and app ized to encumber funds to	ign the contract aft roved, and the Finan	er the bond has
Mowers	and Tractors - Certain	Instrumentalities	
2910A	R. L. Gould & Co.	2 Rear Wheel S ing Mower & Tr	
2910B	Minnesota Toro, Inc.	<pre>l Front Wheel ing Mowers, Tr &amp; Trade-Ins</pre>	Steer- 10,703.00 cactors
for th	OW THEREFORE BE IT RESOLUTE CHAIRMAN OF the Board on properly executed and ide.	to sign the contract	after the bond
TT.	he question was on the a fouryEAS and no NAYS	doption of the resol, as follows:	ution, and there
vere _			
vere _	OF HENNEPIN OF COMMISSIONERS	<u>YEA</u>	NAY OTHER
COUNTY BOARD	OF HENNEPIN	YEA X	NAY OTHER
COUNTY BOARD Richar	OF HENNEPIN OF COMMISSIONERS		NAY OTHER
COUNTY BOARD Richar	OF HENNEPIN OF COMMISSIONERS  AND HARSON	x	NAY OTHER

Resolution adopted.

Jack M. Provo, Chairman

Absent

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

WHEREAS, Specifications were originally approved by this Board for the first Vehicle Auction scheduled for Saturday, April 29, 1972, Contract No. 2325; and

WHEREAS, Delivery improvements were experienced by the County, and several of the participating communities exchanged vehicles to be auctioned.

NOW THEREFORE BE IT RESOLVED, That Addendum No. 1 reflecting a change in five vehicles and an addition of six vehicles be approved.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
At 1 Ann			
Richard O. Hanson	_X	-	
Thomas L. Olson	_X		
Dave Lindgren Lindgren	_X		
E. F. Robb, Jr.	_X		
Chairman Jack M. Provo			Absent

Commissioner <u>Lindgren</u>, Chairman, Committee on ays 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.

DEPARTMENT

2030 Aluminum Standard Weight C	anoes Home Sch	nool
2525 Official Hennepin County M	aps Public V	Vorks
NOW THEREFORE BE IT RESOLVED, hereby approved for advertising, a set at May 9, 1972.		
The question was on the adopt were <u>fourYEAS</u> and <u>no</u> NAYS, as		cion, and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY OTHER
Richard O. Hanson	<u>X</u>	
Thomas L. Olson	_X	
Dave Lindgren	_X	
E. F. Robb, Jr.	<u>x</u>	

Resolution adopted.

Chairman Jack M. Provo

CONT.

SPECIFICATIONS

ABsent

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
School District No. 273	\$9,530.06	>
School District No. 273	9,530.06	
School District No. 273	9,530.06	
Robbinsdale Housing &		
Redevelopment Authority	327.25	
Denver E. Beck	28.42	
Bergold Properties, Inc.	974.52	519.38
Bergquist Agency	33.45	1.34
Neil R. Blesi	251.16	
Chandler Leasing Div. Pepsi Co.	323.03	
Combined Insurance Co. of America	20.58	.82
Dayton Development Co.	3,216.44	
Raymond Cox		11.68
Melvin J. Doyle	1,477.91	
Econolite Div. of Tamar Electronics	25.73	1.03
Etic, Inc.	610.49	
FMC Corp., Niagara Chemical Div.	828.79	37.69
General Electric Credit Corp.	326.71	
Douglas J. Hayes	514.06	
Robert E. and Ida Lou Hogge	54.01	
Miles D. Johnson	35.87	2.19
LDS Ventures	748.57	
Tzow-Chang Lee	43.14	
Peter H. Lentsch	207.48	
Northern STates Power Co.	3,673.86	
Harry M. Nelson	425.40	119.56
William T. Owens, Jr.	277.49	
W. C. Russell	40.90	1.85
Milo Siverling	542.71	
Roger Sletterdahl	352.53	
John R. Smith	2,632.38	
Stewart Infra Red Commissary	225.11	9.00
Superior Iron, Inc.	88.45	3.54
Tobaccoland of Brookdale	185.78	10.86
Emmet J. Walsh	35.65	
Wilfred Wolfson	813.54	720

### EXEMPT FOR 1972

School District No. 273

### EXEMPT FOR 1973

City of Brooklyn Park

The question was on the adoption of the resolution, and there were <u>four YEAs</u> and <u>no NAYS</u>, as follows:

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

Commissioner <u>Lindgren</u>, 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
Douglas J. Lougheed	Start with District 6, Plat #13830, Parcel 2050, ending with District 10, Plat 24820, Parcel 4000
Rita A. Chorunard	7 Parcels, 6th, Fairmount Park 12-9 to 9th, Palmers 9-32
Helen B. Schneider	6 Parcels, all in 10th district, Diamond Lk Terr. 10-1 to Thorpe Bros. Washburn Pk. 2nd, 7-1
Alexander S. Hirsch	Lot 15, Block 15, Lenox Addition
David K. Mooers	Lot 12, Bloxk 3, Howard Manor 2nd Addr
Philip J. Tesar	Lot 7, Block 2, Miriam Knoble Adtn.
Wm. K. Whitmore	Lot 16, Block 2, Donnay's Brookdale Estates 5th Addn.
Elizabeth C. Wilson a	Lot 10, Bloxk 2, Donnay's Brookdale Estates 2nd
The question was on the add were <u>four YEAS</u> and <u>no NAYS</u> , a	option of the resolution, and there as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Richard O. Hanson	_x
Thomas L. Olson	<u>x</u>
Dave Lindgren Jindgren	_X
E. F. Robb, Jr.	
Jack M. Provo, Chairman	Absent

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

BE IT RESOLVED, That the attached claims list dated April 25, 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:

BOARD OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
Richard O. Hanson	V.,	X		
Thomas L. Olson	*	_x_		
Dave Lindgren	. 1	_X_		
E. F. Robb, Jr.		_X		
Chairman Jack M. Provo			-	Absent

Pilot City Appropriation— Charles Pfizer & Co., Inc.,
Addressograph - Multgraph
American Custom Uniform 36.00
C. F. Anderson Co., Inc., sup-
Biochemical Procedures, ser-
Bronnere Extermination C
Geigy Pharmaceuticals, drugs 128.74 Gibco Microbio I ab gurpuls 22.60
service 10.00 Margo Brown, supplies 15.98 Geigy Pharmaceuticals, drugs 128.74 Gibco Microbio Lab., supplies 89.60 Ellen Joy Harris, consulting 15.00 Health Testing Services, service 250.00
Vice
vice Henn. County Welfare, consulting 530.07 IBM Corporation, repair 770.17.83 K & W Sales Co., maintenance 65.94
Kov Colontific Dead of G
Laboratory Medicine Prod- ucts, service 15.00 Leslie Paper Co., supplies 103.49 John Marcus Dental, Supply Co., supplies and mainte- nance 115.55
Ron McKay, service C. 3 154.44
Minneapolis Gas Co. staplies 13.08 Minneapolis Gas Co. sas 40.32 Mpls. War Memorial Blood
Bank, service 15.00 Mobil Oil Co. oil 2924 119.92
Northern States Power Co., electricity
Northwestern Bell Telephone
Co. phone 51.45 Scientific Prod. Div. Amer. Hosp., supplies 25.00 Tactics Inc. Fund PCHC, con-
Technicon Corporation, sup-
Washington Report Med. & Health, subscription
Towns T
Jerry Lee Williams, service. 61.69 Commissioners Appropriation— Bachman's, flowers 63.18
Assoc. for Systems Manage-
League of Minn. (Municipalities, directory 1014)
Concep I Controlls, Quokingin. 13.00
da o. Morni, msurance re-
Finance Dept. Appropriation 22.00 General Rinding Comparation
office supplies 14
Minnesota Society of CPA's, membership dues
General Binding Corporation office supplies at 300.00 General Binding Corporation office supplies at 300.00 General Binding Corporation office supplies at 300.00 General Binding Corporation 251.85 Minnesota Society of CPA's membership dues 28.00 15.00 Pitney-Bowes, Inc. arental 60.00 Data Processing Appropriation—Blumberg Photo Sounds Co.
Blumberg Photo Sounds Co., video recorder A. 506 St. 999.00 Caelus Memories Inc. 5 rental 22 25
video recorder 5 56 999.00 Caelus Memories Inc. rental 32.25 Caelus Memories Inc. rental 13.83 Computer Equities Inc., rental 47.00
Courier Terminal Systems, Inc., multi-station, adapter 1,550.00 Genesis One Computer Corp., rentals 1349.58
Genesis One Computer Corp., rentals 1,349.58
rentals 1,349.58 IBM Corporation transporta- tion charges 950.13 IBM Corporation course—at- tended by Gary Kamp 420.00
Memorey Corporation mag
netic tape 519.00 Methods Research Corporation, magnetic board 297.47
tion, magnetic board. 297.47 Tab Products Co., cabinet 169.06 United Van Lines, Inc., freight charges 256.48 Personnel Appropriation— American Library Assn. ad-
Personnel Appropriation— American Library Assn., ad-
vertising 25.00 American Society of Training & Develop, book
D. 17.80
Paul E. Hudson, insurance 9.40
McGraw-Hill Book Co., book, 9.68
advertising
The Psychological Commun. 10.78
tion, revised betas 105.82 St. Paul Dispatch - Pioneer Press, advertising
Science Research Associates
Inc., answer sheets 194.71 H. C. Strom Co., repairs 24.90 H. C. Strom Co., repairs 3.00

Appropriation— Appropriation— Dahms Photo Print Co., map 4.00 Day-Timers, Inc., timer 8.10 Dahms Photo Print Co., prints 4.00 Alan W. Lundberg, slides, etc. 472.50
Day-Timers, Inc., timer 4.00
Dahms Photo Print Co., prints
W. Edindberg, slides, etc. 472.50
Alan W. Lundberg, prints, etc. 9.48
Alan W. Lundberg, prints, etc. 9.48 Photos, Inc., prints
American Institute of CPA's,
minn. Society of C. P. A.'s,
membership fees
Minnesota APCO Chapter,
N. W. Bell Telephone Co.,
N. W. Bell Telephone Co.,
Court Service Appropriation—
Air Signal International, Inc., page boy services
G & K Laundry, laundry, 18. 164.76
groceries .O.D.O.O.O.T.A. 17.16
Famous Foods, groceries
i C Komarek ideal Pictures.
movies
Luxor Lighting Products, lighting on
bulbs
Minn. Resource Center, books in 12.00 at Northland Milk & Ice Cream
Co., ice cream—contract 60.66
buibs 69.99 Minn. Resource Center, books 12.00 divorthland Milk & Ice Cream Control ice cream—contract 60.66 HTM Oil Co., fuel oil. 551.00 in Jones on Projector Repair. 14.50
Thompson Projector Repair,
repairs 22.70 Thomas Barbeau, mileage 13.20 Bruce M. Bomier, mileage 65.70 Don Caplinger, mileage 27.60 Clyde A. Ciccarelli, mileage 84.50 Sally Duncan, mileage 64.40 Mardene Eickhorn, mileage 29.80 Carol J. Engel, mileage 32.50 Richard A. Erickson, mileage 45.80 David Freedland, mileage 64.90
Bruce M. Bomier, mileage 65.70 Don Caplinger, mileage 27.60
Clyde A. Ciccarelli, mileage. 84.50 Sally Duncan, mileage 64.40
Mardene Eickhorn, mileage 29.80 Carol J. Engel, mileage 32.50
Carol J. Engel, mileage 32.50 Richard A. Erickson, mileage 45.80 David Freedland, mileage 64.90
Michael E. Hallenbeck, mile-
Darell Johnson, mileage 51.60 James Just, mileage 123.25
Judith A. Klein, mileage 37.60 Pauline E. Liesenfelt, mileage 46.20
Betty Ann Paulson, mileage. 28.00 Thorild F. Peterson, mileage. 15.70 Charles A. Thurston, mileage. 8.50 Harold Westerberg, mileage. 8.50
Charles A. Thurston, mileage 56.40
Gerald A. Keeley, tuition re-
Mary L. Lindeman, travel ex-
Minnesota Co-on Jr book 7.95
Belden-Porter Co., repairs 155.37 Ekco Products, Inc., services 12.10
Belden-Porter Co., repairs 155.37 Ekco Products, Inc., services 12.10 Ellison Meat Co., meat 837.98 Farwell, Ozmun, Kirk & Co.,
supplies
on golowy 150 00
Goodin Co., repairs. 31.80 Goodin Co., repairs. 12.06 Honeywell, Inc., maintenance
service
service 1,605.75 Ideal Pictures of Minn., films 77.50 Industrial Lighting Supply, Inc., bulbs 343.51
Industrial Lighting Supply, Inc., bulbs 343.51 Minneapolis Gas Co., gas 1,793.33 Special School District No. 1, school charges 6.44 Rochelle Itman, mileage 4.00
Special School District No. 1,
Rochelle Itman, mileage 4.00 Sir Knights Cleaners, cleaning 14.40
Sir Knights Cleaners, cleaning 9.60
school charges 0.44 Rochelle Liman mileage 4.00 Sir Knights Cleaners, cleaning 14.40 Sir Knights Cleaners, cleaning 9.60 Steck Varieth Co. books 18.85 Waste Correlation—The Bobbs Merrill Co., Inc., book 9210H 10.01
The Bobbs Amerill Co., Inc.,
Probate Court Appropriation—
Abbott Hospital, services 694.70 Consulting Radiologist, Ltd.,
services 13.00
Glenwood Hills Hospital, pre-
book 2007 10.01  Probate Court Appropriation— Abbott Hospital, services 694.70 Consulting Radiologist, Ltd., services 13.00 Fairview Hospitals, services 1,080.75 Glenwood Hills Hospital, pre-liminary observations 1,468.26 Dr. Robertl P. Jeub, services 80.00 Dr. Williams T. Luckey, services 100.00
Dr. William T. Luckey, services
vices 1100.00 Dr. John E. Mulvahill, services 100.00
vices 100.00 Dr. Martin C. Peper, services 400.00 Medical Center Radiologists,
Metropolitan Psychiatric Clin-
ic. services 83.00

Minneapolis Int. Medical Association, services 35.00	
Minneapolis N. P. Clinic, pre-	2000
liminary observations 60.00	00493
Minneabons N. P. Clinic pre-	
Minneapolis N. P. Clinic, pre-	
Minneapolis N. P. Clinic, pre- liminary services 80.00	
Minneapolis N. Produnica pre- liminary observations 90.00	
Minneapolis N. P. Clinic pre- liminary services 200.00	
Suburhan Radiologica Consul	
tants, services 8.20  Municipal Court Appropriation— Sveden House, jurors meals 65.37 City of Wayzata, rentals 836.06	
City of Wayzata, rentals 836.06	
Roff Trucking, services 14.50	
Public Defender Appropriation— Roff Trucking, services	
Donald J. Omodt, Sheriff, conveying expenses1,256.79	
Donald J. Omodt, Sheriff, conveying expenses . 1,256.79 Sheriff Jail Appropriation— Criminal Research Products,	
Inc., supplies	
services	
Boat and Water Safety Appropriation—	
Co., service 12.60	
Minneapolis Gas Co., gas 87.63 Northern States Power Co	
Civil Defense Appropriation—	
American Telephone & Tele- graph, service charge 12.00 Walter P. Halstead, travel ex-	
Joe L. Price, janitor service. 80.00	
clipping service	
42.00	
dry 125.49 Dr. V. K. Funk, clinic sessions 480.00	
Health and Hospitals	
Appropriation— Donna M. Anderson, insurance refund	
Alcoholism Program Appropriation—	
Eden Rehabilitation & Treat-	
Henn. Co. Dept. of Court Services, utilities & services2,573.01 Meadowbrook Medical Building, rental	
Meadowbrook Medical Building, rental	
ontract Boyum, services—	
Dr. Milton Bullock, services  -contract	
Dr. James Stevenson, ser- vices—contract	
-contract 100 00	
Mental Health & Retardation	
Morris Associates, ad 11.50 Dale A. Simonson, travel ex-	
pense	

Library Appropriation— Baker & Taylor Co., books- contract Baker & Taylor Co., books- contract Baker & Taylor Co., books	意と
Baker & Taylor Co., books	.1,086.03
	.2,254.59
Baker & Taylor Co., books	.1,243.26
Dakon & Taylor Co hooks	.1,889.59
contract	.1,683.23
hooks	54 44
American Linen Supply, lau	n-
Auerbach Publishers, Inc.	2
Bernan Associates, books	24.52 352,25 44.00
books Bernan Associates, books. Frances Bones, books. The Bookman, Inc., books. Bound to Stay Bound Book	.2,194.45 s.
Boyd Transfer & Storag	8.08 e.
books Boyd Transfer & Storag storage of mobile. C. W. Associates, books	120.00
Christian Library Service	e.
books Dahm Photo Print Co., pi ture	c- 2.95
Dayton's books	321.25
	t'1 27.75
Damco Educational Corpor	a- 54.00
History, books  Damco Educational Corpor tion, Booklon  Do It Now Foundation, book Doubleday & Co., Inc., book Dun Donnelly Corporation books	ks 21.21 ks 524.66
Dun Donnelly Corporatio	n, 26.50
books . P. Dutton & Co., books. Eastman Kodak, glass flats Editorial Research Report	293.03
	100.00
Elliot Film Co., films	. 16.83
John Esberg, snow removal Film Facts, periodicals Garden Way Publishing Co	25.00
Caylord Brothers brows	14.40
units Gessler Publishing Co., Inc books	800.00
Herizberg New Method, Dool	KS 10.00
Hertzberg New Method, Inc.	
hobby House Press, books.	15.15
NO. 12028 45-77	
Inc. Winst	on,
Inc. bear a Winst	on, 22.75 oks 4.00
Holt, Project & Winsteine, bookstore, bookst	on, 22.75 oks 4.00 oks 495.39
Josten's books contract	on, 22.75 ks 4.00 ks 495.39
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation	on, 22.75 oks 4.00 oks 495.39 30.50 5,250.00 og. 29.01 s 272.74
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov	on, 22.75 oks 4.00 oks 495.39 30.50 5,250.00 g. 29.01 oks 272.74 al, 31.95 ral 12.50
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov	on, 22.75 oks 4.00 oks 495.39 30.50 5,250.00 g. 29.01 oks 272.74 al, 31.95 ral 12.50
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov	on, 22.75 oks 4.00 oks 495.39 30.50 5,250.00 g. 29.01 oks 272.74 al, 31.95 ral 12.50
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov Alan Lundberg, services M. I. C. books Micro Graphics, Inc., service Minneapolis Gas Co., gas. Minneapolis Public Librar telephone charges	on, 22.75 oks 4.00 oks 495.39 30.50 g. 29.01 272.74 al, 31.95 ral 12.50 ral 12.50 92.50 es 292.50 es 292.50
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov Alan Lundberg, services. M. I. C., books, Micro Graphics, Inc., service Minneapolis Gas Co., gas., Minneapolis Public Librar telephone charges	on, 22.75 ks 4.60 ks 495.39 .5,250.00 g. 29.01 s. 272.74 al, 31.95 rai 12.50 al, 92.50 .389.08 y. 504.95 y. 68.60
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov Alan Lundberg, services. M. I. C. books. Micro Graphics, Interested Minneapolis Gas Co., gas. Minneapolis Gus Co., gas. Minneapolis Gus Co., gas. National Geographic Societ books Natrogas, gas Northland Electric Supply	on, 22,75 oks 4.00 oks 495,395,250.00 g. 29.01 s. 272,74 al, 31.95 rai 12.50 es 292,50 es 292,50 sy,504.95 y,68.60 4.26
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov Alan Lundberg, services. M. I. C. books. Micro Graphics, Inc., service Minneapolis Gas Co., gas. Minneapolis Public Librar telephone charges National Geographic Societ books Natrogas, gas Northland Electric Supply perculators Northern States Power, se	on, 22,75 oks 4,00 oks 495,39 oks 495,39 oks 295,250,00 g. 29,01 oks 272,74 al, 31,95 val 12,50 oks 292,50 oks 292,50 oks 389,08 oks 4,26
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov Alan Lundberg, services. M. I. C. books. Micro Graphics, Inc., service Minneapolis Gas Co., gas. Minneapolis Public Librar telephone charges National Geographic Societ books Natrogas, gas Northland Electric Supply perculators Northern States Power, se	on, 22,75 oks 4,00 oks 495,39 oks 495,39 oks 295,250,00 g. 29,01 oks 272,74 al, 31,95 val 12,50 oks 292,50 oks 292,50 oks 389,08 oks 4,26
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov Alan Lundberg, services. M. I. C., books. Micro Graphics, Ind., servic Minneapolis Gas Co., gas. National Geographic Societ books Natrogas, gas Northland Electric Supply perculators Northern States Power, se vice Old Sturbridge, Inc., books Pacific Search, Inc., snow reservices.	on, 22,75 ks 4,00 ks 495,39 .5,250,00 g, 29,01 s, 272,74 al, 31,95 ral 12,50 es 292,50 .389,08 y, 504,95 y, 68,60 4,26 -49,04 re- 576,80 14,70 1,50 e-
Josten's, books—contract. Justus Lumber Co., panelin K & W Sales, Inc., repairs LaLeche League Internation Inc., books David Larson, snow remov Alan Lundberg, services. M. I. C., books. Micro Graphics, Ind., service Minneapolis Gas Co., gas. Minneapolis Gas Co., gas. Minneapolis Gas Co., gas. National Geographic Societ books Natrogas, gas Northland Electric Supply perculators Northland Electric Supply perculators Northern States Power, se Pacific Search, the, books Park Masonry Co., snow r moval Morthern States Power, se	on, 22.75 ks 4.00 ks 495.39 .5,250.00 g. 29.01 s. 272.74 al, 31.95 al 12.50 .92.50 .89.08 y. 504.95 y. 68.60 4.26 y. 49.04 r- 1.50 e- 67.50
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Bostich-McClain, repairs 15.00 Bostich-McClain, repairs 48.40 Bostich-McClain, repairs 4.91 C e n t u r y Communications Corp., cassette 8.91 Buckeye Carbon & Ribbon Co., ribbons
Bostich-McClain, repairs 4.91
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Paul Foss Printing Co., supplies 80.75
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The Pengad Companies, Inc., supplies 40.05
Poucher's supplies house 40.85
Poucher's, supplies 70.40 Xerox Corporation, supplies 270.70 Outreach Appropriation 270.70
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Outreach Appropriation 270.70  Kenneth Casperson, training session  Coleen Cayara training 165.60
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Barbara Willcox, training ses-
Steve Doylo training 38.40
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D. Shobe & Son, rubbish re-
Soil Engineering 19.75
Inc., soli borings, etc 12,056.50 Westinghouse Electric Corporation, elevator conversions
poration, elevator service . 365.59
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Business Furniture Inc.
Group Probation Project 751.00
Approximation Project
Volunteer Supporti
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Adult Volunteer Program
Ira M. Schwartz, travel ex-
General Compty Purmanent 43.05
Belden-Porter Co., labor and materials
Olson, Emanuelson & Manat 1,001.42
Inc., services 61.25 Shenehon-Goodlund - Johnson, Inc., appraisal fee 1,550.00 County Building Reserve
Inc., appraisal fee1.550.00 County Building Reserve
Appropriation—
Appropriation— Stanley R. Cowle, travel expense
Northern States Power Co.,
elec. service
Albinson, Inc., printing
payment No. 1218,894.00

Various Appropriation-
Professional Building Service, janitorial services 1,993.4 Department of Public Works
Appropriation—
Appropriation— American Oil Company 1.101.7 American Oil Company 688.3 American Oil Company 1.101.9 American Oil Company 1.101.9 American Oil Company 1.101.9 American Oil Company 1.101.9 American Oil Company 202.4 Chevron Chemical Company 527.2 Flex-O-Life Sales Corporation 5.574.24
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Homo Indicated 23.75
Kodac A/C 200
Leslie Paper Company
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Northern States Power Com-
Pako Filmshops 94.69 Paper-Calmenson & Company 41.69
R. L. Polk and Company 415.80 Harry Pool
Village of St. Anthony 90.20 Shady Oak Hardware Inc. 875.00
Pako Filmshops 75.50 94.69 Paper-Calmenson & Company 415.80 R. L. Polk and Company 85.00 Harry Pool 90.20 Village of St. Anthony 875.00 Shady Oak Hardware, Inc. 23.85 Shady Oak Hardware, Inc. 5.49 Peledyne/Post Company 156.21
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Zalk Steel & Supply Com- pany	279.64
Zalk Steel & Supply Com-	2,791.59
Northern States Power Com-	
Northern States Fower Com- pany Village of Eden Prairie	87.05
Hovde Plumbing & Heating,	25.00
Hovde Plumbing & Heating, Inc. Minneapolis Gas Company	78.13 2.36
C. M. E. D. Appropriation— Air Power Equipment Corpo-	
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	24.01
Climax, Inc. Climax, Inc. Clutch and U-Joint Service	71.05
Cummins Diesel Sales, Inc	65.90 18.04
Factory Sales Company, Inc. Freeway Dodge, Inc.	30.48
Clutch and U-Joint Service Cummins Diesel Sales, Inc Diesel Service Company Factory Sales Company. Inc. Freeway Dodge, Inc Garwood-Twin Cities Truck Equipment, Inc. G. T. Parts Company Genuine Parts Company	130.63
G. T. Parts Company Genuine Parts Company	33.31 76.40
Goodall Rubbers Company of	11.40
Grant Battery Sale on Anna.	2.91 19.45
Hayden-Mur p Ny Equipment	103.80
Hillstroms	35.61
Hopkins Radiator Service Industrial Supply Company, Inc.	79.28
Industrial and Admide Donte	3.18 8.91
Long Lake Ford Tractor, Inc.	15.55 10.40
	292.86 957.46
Mainstem, Inc. Matt's Auto Service Midway Industrial Supply	380.00
Miller-Meteor Soles of Minne-	17.10
Minneapolis Maddes Supply	76,40
Company JAMA.  State of Minnesota, Petro- leum Division, UDept. of Taxation JAJHT.	25.45
Taxation OARTHT.	20.63
National Wire Cloth Company Northwest Tel-E-Tect	65.10 61.50
Northwood Gas Company Chas. Olson and Sons. Inc. 1. Olson Equipment Company Park and Lake Car Wash. Peterson Paul Sales Inc.	148.37
Park and Lake Car Wash	20.00
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Power Brake and Equipment, Inc. 1519199 101	54.51
Power Brake and Equipment	52.63
Inc. H. E. Sefeer Company Tonka Bay Marine Corpora-	18.50
Zalk Steel and Supply Com-	65.00
Zalk Steel and Supply Com-	154.03
General Hospital	75.90
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Abbott Laboratories, lab. sup-	13.00
Able Ventures Inc library	00.00
training materials 1 Aldrich Chemical Co., Inc., lab. supplies	9.30
Aloe, discount med./surgical	69.25
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American Diabetes Assn., Inc., memberships American Fruit Company,	3.00
food/beverages 6	35.66
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Corp., med./surgical supplies	19 59
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American Sterilizer Co., housekeping/cleaning sup-	20.00
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Apache Paper Company, kit-	52.00
Armour Food Service, food/	05.90
beverages	35.88
Aslesen Co., kitchen/dining	0.00
Audio-Digest Foundation, sub-	9.90
scriptions 9	0.00

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	repair bldg./eqt	104.10
	repair bldg./eqt.  Baker Valve Co., maint., repair bldg./eqt.  Daryl Batalden MD., emergency services	10.50
	Daryl Batalden MD. emergency services Lloyd Beebe, special fund. Channing L. Bete Co., Inc., library/training materials Bio-Science, Laboratories, other contraction, services Dr. Biorna bioratories, immergency services and believe to the maint, repair eq.	120.00
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	Bio-Science baboratories, oth-	2.26
	Dr. Bjorn Manson emergen-	153.50
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	maint. repair eqt	19.35 78.95
	Dr. Barton Blum, emergency services	120.00
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	Bronners Exterminating Co.	89.00
	eqt. maint.  Bronners Exterminating Co. cleaning & waste removal.  H. Brooks & Co., food/bever.	89.00
	Dr. Gerald A. Brooksby.	60.15
	prof./cons. services Dr. Milton L. Bullock, emer-	250.00
	gency services  Burn Treatment Skin Bank Inc., discount, med./surgi-	100.00
	Inc., discount, med./surgi-	52.60
	cal supplies, freight	7.95
	Cenco Medical/Health Supply.	
	med./surg. supplies Century Communications Corp., films, photo sup-	598.00
	Corp., films, photo supplies	63.80
	Dr. M. Salim Chowdhrey, emergency services Christian Childrens Fund, special fund	360.00
	Christian Childrens Fund,	12.00
	ical/surg, supplies	78.00
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	gency services Dr. Sonia Cruz, emergency services	120.00
	services  Culligan Water Conditioning, main./rep. eqt.  Curtin Scientific Co., med./ surgical supplies special	240.00
	main./rep. eqt	80.50
	Dappiece, Deposite	400 00
	Dr. James A. Davidson, emergency services	45.00
	Demco Educational Corp., of-	
	fice supplies	8.50 680.00
	Eaton Laboratories, discount drugs Economics Laboratory, Inc.,	363.85
	discount housekeening/	
	cleaning supplies	,668.35
	library/training materials	35.00
1	Electronic Center, Inc., dis-	
I	Electronic Center, Inc., discount, office furn. & eqt  Doris Mae Erdelt, travel/	62.72
1	Dr. Javier I. Escobar emer-	0.40
I	gency services	120.00
F	eqt. maintenance Tisher Scientific Company,	39.60
F	lab. supplies	15.00
F	maint./rep. eqt.	49.50
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(	reneral Electric A-Ray, dis-	11.96
G	eneral Parts & Supply, bldg./eqt. maint.	3.50
G	entec Hospital Supply Div.	
	supplies, eqt. med./surgical,	70.10
A	supplies, eqt. med./surgical, lab. supplies	105.00
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Graco, inc., maint./rep., bic	
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med./surg. supplies	22.65
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Dr. Kenneth H. Kelley, em	er-
gency services Myrtle Kelsey, refunds	16.60
Kendall Company, med./sur supplies	
William Keye, MD., prot	./
cons. services Robert Klicker, special fun	d. 25.00
Dr. Fred Kravitz, pro	
Elizabeth Kusmaul, refund Russell Larue, refunds	s. 65.20 38.40
	A CONTRACTOR OF THE PROPERTY O
repair bldg.  Dr. G. Patrick Lilja, emegency services J. B. Lippincott Companispecial fund	13.90 er-
J. B. Lippincott Compan	100.00
special fund	37.80
Dr. Oscar Libschultz, bro	
cons. services Litton Medical Products, ray films and supplies	X- 99 709 05
Don Lobdell Instrument C	0
maint./repair equip Dr. Robert S. Long, eme	39.40
gency services Lufkin Medical Laboratorie	200.00
other contractual service	s. 405.60
Lutheran Deaconess Hospita	al, 89.00
Dr. Frank G. Lushine, eme	er-
gency services	90.00 s,
lab. supplies	12.60
beverages Marquette Camera Repa maint./repair equip.	284.20
maint./repair equip	6.50
Paul Mauger, prot./cons. se	er- 45.76
McGarvey Coffee Inc., foo	d/
Deverages	766.54 n.
Hosp. Sup., meg./surg. su	p-
Dr. John L. McKelvey, prof	1./
cons. services	50.00
med./surg. supplies McNeil Laboratories, Ind	178.56
discount drugs	.1.538.17
Co., Inc., training/libra	rv
materials	10.00

	ronic	Inc	mad /	CHINC	
	ronic, plies				967.5
Merc	k Shar	p & De	ohme.	drugs	898.1
Midw	est D	ictation	1 Co.,	dis-	
cou	est Dint others	er cont	ractua	ser-	
Mpls.	city	of.	water	000	,241.8
					103.0
Minne	eapolis	Gas C	o gas	bac	
fuel	oil eapolis , nitro	LEGIOR	100.0		742.6
Minne	eapolis	Oxyge	en Co.,	OXY-	n th
Minne	, nitros	gen, ga	ases	nc	E 36. 9
pro	f./cons	servi	ig Ce	nterio	119.00
Minne	esota J	anitor	Supply	cito	the the
hou	sekeepi	ing/cle	aning	Supe	situ
plie	esota f./cons. esota J. sekeepi s			ota,	218.00
Univ.	of Min er cont rn Bin	mesota	Hosp	itals.	Lot
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supi	olies .	Equip.	Co., 0	Hice	20 10
Moder	rn Re	ntal	Rugs	Inc	23.16
dis.,	clea	ning	Rugs and w	vaste	122
rem	oval . comery ning m			Sou.	640.78
train	comery	Ward	d, libr	ary/	
Morris	S Asso	aterial	s freig	tht	12.16
tions	S	relates,	, subs	CFID-	40.00
V. Mi	ueller nt, me	& Con	npany.	dis-	40.00
cour	nt, me	d./surg	. supp	lies.	11.88
		Neu,	emerg	ency	
					120.00
serv	O. Ni	mios,	emerge	ency	240.00
North	Cent Cent	ral L	ab	Inc	240.00
othe	r cont	ractual	servi	ces.	25.00
North	ern Statrical and Ent./rep.	ates I	Power	Co.,	
North	trical			wood	240.61
mair	and E	iec. S	upply	Co.,	-4 -0
Northy	vestern	Rell	Toloni	hono	51.56
Co.,	comm	unicat	ions n	nisc.	
expe	nse			ugisa,	123.20
Olsen	Amb	ulance	Ser	rice.	UC4.
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lah	supplie	aceut	ical Co	orp.,	200 00
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med.	/surg.	suppli	les, dr	any,	589.00
Richar	/surg.	suppli ker.	Serv. I serv. Ical Composes, dre emerge	any, ugs.	589.00
Richar servi	/surg. d Par ices	suppli ker.	Composites, dreemerge	any, ugs. l	589.00 45.00
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Richar Servi Pelton eqt. Pengel	/surg. d Par ices & Cr maint.	suppli ker,	composites, drivers de la composite de la comp	any, ugs. l ency dg./	589.00 45.00 6.50
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Pelton eqt. Pengel surgi Peters beve Phy. I	& Cr maint. lly X-Fi ical su Food rages ab. Di	rane Cay, Ir pplies Purvey	co., bl	dg./ ed./ pod/ 1,2	45.00 6.50 225.00 200.50
Pelton eqt. Pengel surgi Peters beve Phy. I	& Cr maint. lly X-Fi ical su Food rages ab. Di	rane Cay, Ir pplies Purvey	co., bl	dg./ ed./ pod/ 1,2	45.00 6.50 225.00
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USV Pharmaceutical Com
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Universal Hospital Services
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re/container. 1 a b.
supplies

On motion, the County Board adjourned.

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

Attest:7

Published in Finance and Commerce, Saturday, May 6, 1972.

Minneapolis, Minnesota

Tuesday, May 2, 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 April 25, 1972, meeting were approved as published in Finance and Commerce, Saturday, April 29, 1972.

Minutes of the Twin Cities Area Metropolitan transit Commission of Thursday, April 6, 1972, were ordered filed.

A letter from C. M. Boyer, Boyer Garbage Service, requesting the renewal of a landfill license for the year starting July 1, 1972, was referred to the Department of Public Works.

A letter from Terry L. Novak, City Manager, Hopkins, requesting renewal of license for Type II Sanitary Landfill, was referred to the Department of Public Works.

Director's Report for April 27, 1972; Budget summary for March,
1972; and minutes of meeting of March 23, 1972, of the Library,
were ordered filed.
Requests for Board Action were received from the following

departments:

# Public Works

- Requesting replacement of a bridge with a concrete culvert in a county ditch
- REquesting Chairman to sign a letter from Minneapolis Housing and Redevelopment Authority accepting conditions for right of entry upon lands within the construction limits of

CSAH 52 between West 1st Avenue and 2nd Street, N.E., in the City of Minneapolis.

# Auditor/ Forfeited Land

 Request for change in public use of tax forfeited land in the Village of Edina.

# General Hospital

 Submitting application for training grant through National Institutes of Health.

# Health and Hospitals

1. Submitting transportation allowance request for one employee.

# Administration

1. Submitting travel authorization requests for various County employees.

# Purchasing

- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 2. Submitting contracts and performance bonds
- Requesting approval of contract renewal Cont. No. 2694 X-Ray Equipment Maintenance Services for General Hospital.
- Requesting approval to extend bid opening date on Cont. no.
   2525 Official Hennepin County Maps to May 23, 1972.
- 5. Submitting specifications
  - a. Janitorial Maintenance Services #2526 Library Library Buildings
  - b. Mechanical Maintenance Services #2527 Library Library Buildings
  - c. Lease of Isolettes & Heart #2710 General Hospital

- d. Underground Lawn Sprinkler System #2528 Library
  Rockford Road Branch
- e. Planting Rockford Road Branch #2529 Library

The above Requests for Board Action were referred to the Committee on Ways and Means.

Commissioner Robb presented three resolutions re: the new Government Center and they were referred to the Committee on Ways and Means.

At 10:30 a.m., hearing was called for on the petition of the State of Minnesota for the right to make minor alterations or changes in County Ditch No. 26 in Hennepin County.

The Clerk to the Board presented the affidavits of publishing, mailing and posting the notices of hearing.

The State Highway Department was represented by Ralph F. Kishel.

A. J. Lee, Director, Hennepin County Public Works Department, recommended that the request of the State be granted.

No one appeared in opposition to the petition.

\_, offered the following resolution:

### RESOLUTION

No.72-5-1

with plan sheets, to provide for minor alterations or changes in County Ditch No. 26 as described in said petition and plan sheets,

WHEREAS, The State of Minnesota by Ray Lappegaard, its Commissioner of Highways, filed with the County Auditor a petition, together

WHEREAS, The County Auditor, pursuant to said Section 161.28, published notice of hearing before this Board on the 2nd day of May,

Lindgren

pursuant to Minnesota Statutes, Section 161.28, and

Commissioner

1972 at 10:30 a.m., and

Chairman, Jack M. Provo Resolution adopted.

WHEREAS, On such date the matter and it appearing to this Board that t system prayed for in the petition will efficiency of such drainage system,	he change i	n the pu	blic drainage
NOW THEREFORE BE IT RESOLVED That order allowing the Commissioner of Hi and changes in County Ditch No. 26 as heretofore filed in the office of the	ghways to m prayed for	ake the in the	alterations
The question was on the adoption were five YEAS and no NAYS as foll		olution	and there
COUNTY OF HENNEPIN BOARD OF, COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	x		
Mount of Sr	x .		
Thomas L. Olson	x		
Dave Lindgren	x		
E. F. Robb, Jr.	<u> </u>		

X

Hearing was then called for on the designation of a system of streets and highways within the County on which rear loading refuse compactor collection vehicles may travel.

The Clerk to the Board presented the publishers affidavit of publishing the notice of hearing.

A. J. Lee, Director, Public Works, submitted a map indicating the routes.

No one appeared in opposition to the matter.

NO. 72-5-2

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 Department of Public Works has prepared a proposed system of routes and an operational procedure titled "Rear Loading Refuse Compactor Collection Vehicle Haul Routes", dated March 16, 1972; and

WHEREAS, a public notice of the intention of this board to consider and approve the system has been given setting the date for considering the designation at a hearing to be held on May 2, 1972, at 10:30 a.m., in Room 130 Hennepin County Court House, Minneapolis, Minnesota; and

WHEREAS, such hearing was held and this board considered the proposed system designation and allowed all persons present at such hearing an opportunity to be heard on such designation or any part thereof.

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners resolves that the streets, highways and operational procedures shown on the attached map labeled "Rear Loading Refuse Compactor Collection Vehicle Haul Routes", dated March 16, 1972, be designated for the transportation of solid waste in Hennepin County, pursuant to M.S.A. 169.831, as amended.

BE IT FURTHER RESOLVED, to protect the health, safety and welfare of the public and the investments in the streets and highways in Hennepin County, the road authority who has jurisdiction over any designated street or highway may post said street, highway or structure for a lesser axle loading.

BE IT FURTHER RESOLVED, that to protect the health, safety and welfare of the public, and to create an efficient total solid waste collection and disposal system, and to protect the investment in public streets and highways in Hennepin County, the Department of Public Works is directed to develop plans for the collection and disposal of solid waste which will conform to highway weight restrictions (nine ton axle loadings) and provide an efficient minimum cost system of collection and disposal.

The question was on the adoption of the resolution and there were  $\underline{\text{five}}$  YEAS and  $\underline{\text{no}}$  NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

$\Omega$ .	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
X Journal St. Olson	X		-
Dave Lindgren Lindgren	<u>x</u>		
E. F. Robb, Jr.	x		
Jacke who	X		
Chairman, Jack M. Provo			

Hearing was then called for on the adoption of fees to be charged for non-certified copies of documents in the Register of Deeds and Registrar of Titles Office.

Roy Govers, Register of Deeds, explained the new fee schedule and recommended that it be adopted.

The matter was referred to the Committee on Ways and Means.

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, presented the following resolution:

WHEREAS, The Minnesota Department of Highways has eliminated an intersection on Trunk Highway No. 100 with County State Aid Highway No. 16, and has constructed an interchange at said facility in the City of St. Louis Park; and

WHEREAS, This construction further requires that CSAH 16 be designated along the newly constructed roadway lying west of TH 100 running southerly and approximately parallel with CSAH 16 to the intersection with Natchez Avenue, as hereinafter described; and

WHEREAS, The City of St. Louis Park has passed a resolution to vacate the portion of Old CSAH 16 between Quentin and Natchez Avenues.

NOW THEREFORE BE IT RESOLVED, That the following actions be taken:

- 1) The County of Hennepin revoke the portion of Old CSAH 16 from a point approximately 340 feet east of TH 100 (Quentin Avenue) to the intersection with Natchez Avenue (approximately 1250 feet east of TH 100) as described within the Commissioner of Highways Order No. 27368 dated April 15, 1958, and this roadway be returned to the City of St. Louis Park to be under their jurisdiction for operation as a local street; however, retaining 80 feet of right of way between Ottawa Avenue and Natchez Avenue along the centerline of new CSAH 16.
- 2) The County of Hennepin designate the roadway along new alignment as CSAH No. 16. Commencing at a point 220 feet west of Vernon Avenue, thence southerly and easterly (approximately 700 feet south of Old CSAH 16) to the existing intersection with Natchez Avenue (approximately 1250 feet east of TH 100) all lying within the City of St. Louis Park.

The question was on the adoption of the resolution and there were five no NAYS as follows: and COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA OTHER NAY Richard O. Hanson Thomas L. Olson Dave Lindgren E.F. Robb, Jr. X Chairman Jack M. Provo MAY 2 Resolution adopted. 1972

# RESOLUTION NO 72-5-4

Commissioner Lindgren , Cha	irman, Commit	tee on Way	s and
WHEREAS, the Health Services and Memproposals for Emergency Medical Services Sys		istration ha	s requested
WHEREAS, Hennepin County General Ho medical service for residents of Hennepin Cou		s as a majoı	emergency
WHEREAS, this grant, if received, would of Hennepin to augment their existing Emergent opportunity to establish increased coordination the County, the Metropolitan Area, and the States	cy Medical Servi with other medi	ces and pro	vide an
NOW, THEREFORE, BE IT RESOLVED, authorized to submit an Emergency Services & Services and Mental Health Administration and with the Health Services and Mental Health Administration the grant.	System Contract to execute any n	Proposal to ecessary ag	the Health greements
The question was on the adoption of the rand one NAY as follows:	esolution and the	re were <u>f</u>	our YEA
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Serhard OHann	x		
Richard O. Hanson			
Jasurache 100	X		
Thomas L. Olson			
David Lindows	_X		
Dave Lindgren			
E. F. Robb, Jr.		<u> </u>	

Jack M. Provo, Chairman

NO. 72-5-5

Commissioner	Lindgren	,	Chairman,	Committee	on	Ways	and	Means
offered the following	resolution:	15						

WHEREAS, the County of Hennepin is in the process of constructing a Government Center Building, and

WHEREAS, the City Council of the City of Minneapolis approved a resolution at its regular meeting held on April 14, 1972, granting permission to the County of Hennepin for underground encroachments subject to certain restrictions and conditions for construction purposes within the public rights-of-way of 3rd Avenue South between 5th and 7th Streets South and 5th Street South between 3rd and 4th Avenues South for lateral support of said adjoining streets; said encroachments to include earth anchors, tieback rods, temporary piling, soldier beams, wales and sheeting,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the resolution with the conditions and provisions therefor, and that written acceptance of the resolution be filed with the City Clerk of the City of Minneapolis.

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
14/1011	41		
Surhard Hans	<u> </u>		
Richard O. Hanson			
Mourallots	X		
Thomas L. Olson			
Flave Lindar	ALC: Y		
Dave Lindgren	<u>X</u>		
55			
F. Kobb, Jr.	<u>X</u>		
1000,01.			
orde in som	<u>X</u>		
Chairman Jack M. Provo			
Resolution adopted.			
The second second			



No. 72-5-6

Commissioner	Lindgren	Chairman,	Committee	on Ways	and	Means
				-		

WHEREAS, the Board of County Commissioners instigated the present Hennepin County Aid to Municipalities Under 5000 Population Program by action in 1969, and has consequently approved funds for the program in 1970 and 1971, and,

WHEREAS, the eligible municipalities rely on the funds apportioned for the program to construct or improve municipal roadways.

NOW THEREFORE BE IT RESOLVED, that the 1972 County Aid to Municipalities funds apportionment be approved, and the Finance Director be authorized to encumber funds to the credit of each municipality from the Department of Public Works appropriation as follows:

Cost Center: 6210900

Account: 8690

ask: 2132

Contract No.	Municipality	-	Apportionment
0203Z	Hassan, Township	\$	1,820.74
0205Z	Chanhassen, Village		82.66
0206Z	Corcoran, Village		3,448.29
0207Z	Dayton, Village		3,646.08
0208Z	Deephaven, Village		11,952.05
0209Z	Excelsior, Village		6,474.61
0210Z	Greenfield, Village		2,100.26
0211Z	Greenwood, Village		2,103.20
0212Z	Hanover, Village		244.30
0213Z	Independence, Village		4,326.14
0214Z	Long Lake, Village		3,514.25
0215Z	Loretto, Village		442.55
0217Z	Maple Plain, Village		2,546.24
0218Z	Medicine Lake, Village		1,017.07
0219Z	Medina, Village		5,755.51
0220Z	Minnetonka Beach, Village		2,702.21
0221Z	Minnetrista, Village		7,814.21
0222Z	Osseo, Village		5,750.53
0223Z	Rockford, Village		214.44
0224Z	Rogers, Village		910.33
0225Z	St. Bonifacius, Village		907.02
0226Z	Shorewood, Village		11,285.56
0227Z	Spring Park, Village		4,216.68
0228Z	Tonka Bay, Village		3,833.56
0229Z	Wayzata, City		16,675.95
0230Z	Woodland, Village		3,062.68
	TOTAL	\$	106,847.12

Resolution 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	<u>x</u>	2	A GIS
Kichard G. Harison			
Thomas L. Olson	<u>x</u>	137	MOST M
Thomas L. Otson			
Dave Lindgen Lindgen	<u>x</u>		
Save Emily			
5 Hoos	<u>x</u>		
E. F. Robb, Jr.			
own Indead	<u>x</u>	_	
Chairman, Jack M. Provo			

NO. 72-5-7

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

WHEREAS, the City of St. Louis Park and the County of Hennepin entered into a lease agreement on December 23, 1964 for Municipal Court space in the St. Louis Park City Hall, and

WHEREAS, the City of St. Louis Park has increased the space leased to Hennepin County for the above purposes,

NOW THEREFORE BE IT RESOLVED, that the lease agreement be amended to include the increased space and that the rate per square foot be increased from \$3.81 to \$4.06, retroactive to January 1, 1972, and

BE IT FURTHER RESOLVED, that the Finance Director be directed to encumber the additional amount of \$2,261.36 to cover the additional space at the increased rate for the year 1972, under Contract No. 2229.

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
11/12/1	120	1011	OTHER
Richard O. Hanson	<u>x</u>		
Thomas L. Olson	<u>x</u>	_	
Dave Lindgren Jungen	<u>x</u>	_	
E. F. Robb, Jp.	<u>x</u>	_	-
Chairman Jack M. Provo	<u>x</u>	_	

DECOL	JITTON
KE-SUII	STEEL STATE

NO. 72-5-8

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 deletions from the \$20 auto allowance list be approved:

# Additions

Kathryn Ryerson, Court Services Supervisor - March 20, 1972 Kent Foster, Special Programs Counselor - April 10, 1972 Ellen Murray, Special Programs Counselor - April 10, 1972 Pamela Gronberg, Special Programs Counselor - April 10, 1972 Thomas Johnson, Special Programs Counselor - April 10, 1972 Carlotta Collete, Special Programs Counselor - April 10, 1972 Rolland C. Toenges, Labor Relations Director - May 1, 1972

### Deletions

Mr. Goodsky, Special Programs Counselor - April 7, 1972

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

VFΔ	NΔV	OTHER
ILA	WI	OTHER
<u>X</u>	_	
<u>x</u>	_	
<u>_X</u>		
<u> X</u>	<u> </u>	
<u> x</u>		
	<u></u>	_X

NO. 72-5-9

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:

Victor Miller, County Development Coordinator, National Association of County Development Coordinators, Washington, D.C. - May 10-12, 1972

Dr. James Kincannon, General Hospital - To visit Addiction Services Foundation, Toronto, Ontario - April 17-19, 1972

A. J. Lee, Director, Public Works, and

L. D. Nelson, Chief-Environmental Services; and

Joseph Helgevold, Environmental Specialist - Inspect and consult with Wayne County authorities and others concerning tree chipping operations, Detroit, Mich. May 10, 1972

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

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

NO. 72-5-10

00514

Commissioner Lindgren , Chairman, Committee on Ways and Means offered the following resolution: WHEREAS, original bid opening date on Electrowriters and Printed Forms for General Hospital, Contract No. 2698, was April 18, 1972 and changed by Board action from April 18 to April 25, 1972, and WHEREAS, subsequent evaluation by the Purchasing and Out-Patient Departments determines there are additional alternatives than were originally available. NOW THEREFORE BE IT RESOLVED, that specifications be withdrawn and any bids received, returned unopened; specifications will be redrawn and re-submitted for advertising when the total program evaluation has been completed. 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 X Richard O. Hanson X L. Olson X Dave Lindgren X E. F. Robb, X Chairman, Jack M. Provo

No. 72-5-11

Commissioner	Lindgren	_, Chairman,	Committe	e on Wavs	and Means
offered the follo	wing resolution:				
WHEREAS, o in the amount of Center, Contract	n February 16, 1972 a \$100,000.00 for Inspe No. 2509, and	pproval was gi ction and Test	ven to a ing Serv	n origina ices for	l contract the Government
	ubsequent to that Boa story structure rath				
	ORE BE IT RESOLVED, t e Testing and Inspect				
and no NAYS a	on was on the adoptions follows:	n of the resol	ution and	d there we	ere five YEAS
COUNTY OF HENNEPI	N				
BOARD OF COUNTY C	OMMISSIONERS	YE	ZA I	NAY	OTHER
11/6	17/				
Shark C	Hans	X			
Richard O. Hanson		LC ALL			
Diomas	185-	X			
Thomas L. Olson	11	- 1 / - 1 / / <del>/</del>	-		
620	1:11.	X			
Dave Lindgren	megun	· · · · · · · · · · · · · · · · · · ·	- 1100		
		X			
E. F. Robb, Jr.			_		
P. L. KODD, OI.	$\langle \rangle$				
w West	ZIBIYO	<u>X</u>			
Chairman, Jack M.	Provo				
2					
Resolution ado	pted.				

# No. 72-5-12

ommissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means offered the collowing resolution:

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

NO.	COMPANY	<u>I TEM</u>	AMOUNT	SURETY
2681A	Microfilm Communications	Medical Records	\$13,000.00	Capitol Indemnity Corp.
2913	Kraus-Anderson of Mpls., Inc.	Painting of First Floor of Mutual Bldg.	\$5,960.00	St. Paul Fire & Marine Insurance
2912	C. O. Field Company	Remodeling on First Floor of Mutual Bldg.	\$4,935.00	United Pacific Insurance Co.
2692A	Aladdin Synergetics, Inc.	Insulated Tray Service System	\$30,003.00	Liberty Mutual 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:

OUNTY OF HENNEPIN OARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHE
Schard O. Hanson	x	_	
homas L. Olson	<u>x</u>	_	
Lave Lindgren	<u>x</u>		
F Robb, Jr.	<u>x</u>	_	
hairman, Jack M. Provo	<u>x</u>		

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

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

CONT.	VENDOR	ITEM	AMOUNT
Genera	l Hospital, State of Minn.	, Univ. of Minn., and	St. Paul Ramsey
2647A	Profexray Div. of Litton Medical Products	X-Ray Film	\$175,000.00
2647B	Northern X-Ray Co.	X-Ray Film	15,000.00
Public	Works		
2330	Armco Steel Products	Corrugated Steel Pipe	19,457.07
2326	Minnesota Mining & Manufacturing Co.	Reflectorized Sign Materials	23,171.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements 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

Public	Works
--------	-------

2331	Roger L. Brown Sales Agency, Inc.	Traffic Recorders	5,940.00	
2329A	H. B. Allen, Inc.	Traffic Signal Parts & Units	1,225.42	
2329B	Econolite	Traffic Signal Parts & Units	586.60	
2329C	Eagle Signal	Traffic Signal Parts & Units	1,948.34	
2329D	3M Company	Traffic Signal Parts & Units	5,969.92	
2339	Tremco Maintenance Service Corp.	Repairing & Recoating Roofs	6,436.00	
2335A	Koch Refining Co.	Bituminous Material	110,227.50	
2335B	W. H. Barber Oil Co.	Bituminous Material	12,366.00	

CONT.	VENDOR	ITEM	AMOUNT
Librar	EX		
2522	Green Thumb Lawn Service	Lawn Maintenance Services	\$4,555.00
Genera	al Hospital		
2707	Nuclear-Chicago Corp.	Upgrading Pho/Gamma III Scintillation Ca	
Assess	sor & Certain Instrumentaliti	.es	
2025	Mark Hurd Aerial Surveys, Inc.	Aerial Photographs	20,177.00
Centra	al Services		
2521	Schmidt Printing, Inc.	Printing of Letter- head, Envelopes & Business Cards	10,000.00
given the bo Direct	NOW THEREFORE BE IT RESOLVED, for the Chairman of the Boar ands have been properly executor is authorized to encumber the question was on the adopt five YEAS and no NAYS, as	ed to sign the contracted and approved, and funds to pay said aw ion of the resolution	ts after the Finance ards.
COUNTY	OF HENNEPIN	TOTIOWS.	
BOARD	OF COUNTY COMMISSIONERS	YEA NA	Y OTHER
Richar	d O. Hanson	<u> </u>	
Thomas	L. Olson	<u> </u>	
Dave I	and Jungel	<u>x</u>	
E. F	Robb, Jr.	<u>x</u>	
Chairm	nan Jack M. Provo	<u>x</u>	

# No. 72-5-14

ment were reviewed	e below listed specifi by this Board for ult	imate approval, a	nd the sp	ecifications cove
日、日本音音·特里·特尔	proved by the budgetar CIFICATIONS	y process as resp	DEPART	
2342 Mob	ile Chemical Toilets		Hennep: Instru	in County & mentalities
Bit	ding, Base, Concrete P uminous Surfacing, Dra Underground Electrica	inage	Public	Works
NOW THEREFO for advertising, a and May 30, 1972 o	KE BE IT RESOLVED, than nd that the opening dan the second item,	t these specifica te be set at May	tions are 16, 1972 (	hereby approved on the first item
The question and no NAYS as	n was on the adoption follows:	of th <b>e resolutio</b> n	and there	e werefive_YEA
COUNTY OF HENNEPIN				
BOARD OF COUNTY CO	MMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	Hars	X		
Thomas L. Olson	Ekz-	<u> x</u>		
Dave Lindgren	region	<u> x</u>	_	
E. F. Robb, Jr.	16	<u> </u>	_	
Chairman, Jack M.	Provo	<u>x</u>		
Resolution adop	pted			

Commissioner <u>Lindgren</u>, 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
Gerald L. Bertram	5 parcels, starting with District 7, Plat 14910, Parcel 7100; Ending with District 10, Plat 24820, Parcel 4400
Ann Polivka	Starting with District 01, plat 03080, parcel 1450; ending with District 02, plat 05710, parcel 3700
The question was on the addwere <u>five YEAS</u> and <u>no NAYS</u>	option of the resolution, and there, 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>
Jack M. Provo, Chairman	<u>x</u>
Resolution adopted.	

Commissioner <u>Lindgren</u>, 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
Valley Community Presbyterian Church	\$1,268.66	
Stanley Abramovitz		\$ 6.30
Carl F. Bertsch	1,934.39	897.32
Jack Corl	77.59	
Michael S. Dorn	851.19	
Adam Franzen	703.25	
Thomas H. Gibbons	88.59	
Gopher Employment Service	97.46	3.90
Hollydale Golf, Inc.	260.40	
ICC Leasing Corp.	201.16	
Bryce Johnson	1,687.14	
Leslie J. Johnson, Jr.		44.95
Minder Johnson	409.27	
La Mar E. Joyce	295.28	
Dana Koehnen	112.10	4.48
Knutson Co.		176.06
John McKay Ludwig	1,352.53	55.89
John M. Lyon	1,446.98	
Mrs. Matthew McPherson	838.22	84.82
James R. McVay	244.06	
Mrs. Lena E. Salhus		191.64
Screen Gems Corp.	203.38	8.14
David Paul Schmidt	454.64	// // == 1
Willy F. Schmitt		58.08
H. J. Strowbridge	934.82	115.14
Harold W. Swenson	96.24	
H. J. Strowbridge	922.55	150.30
Twentieth Century Fox Film Corp.	2,962.60	237.01
John W. Witt	30.65	
Jerzy T. Wyrobek	226.21	213.52
Jerzy T. Wyrobek	205.24	
Zeal Products, Inc.	51.67	2.07
James M. Zimmerman	56.32	7.64
KLM Royal Dutch Airlines	11.86	.43
ner nor at bassis intra		3. 5.3
HOMESTEADS - 1967 AND PRIOR YEARS		
Jeane M. Peterson	101.15	
Jeane M. Peterson	107.77	
MORTGAGE REGISTRATION TAX REFUND		
Bert S. Haraburda	24.00	

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14/11/1			
Supart Mans	X		
Richard O. Hanson			
1 00			
Momanleton	X		
Thomas L. Olson	-		
Jane Vindage	X		
Dave Lindgren			-
# 1/0			
1 TKOODS	X		
E. F. Robb, Jr.			-
Mach! Divis	. X		
Jack M. Provo, Chairman			
Resolution adopted.			

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, offered the following resolution:

BE IT RESOLVED, That the attached claims list dated May 2, 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 ONE NAY, as follows:

YEA	NAY	OTHER
x		
x		
X	_	-
· ·	_X	-
X	_	
	X	X

· · · · · · · · · · · · · · · · · · ·
Public Works Appropriation-
Public Works Appropriation— American Oil Company \$195.1' Cy-Con Inc. 146.298.0 Factory Sales, Inc. 550.8 Factory Sales, Inc. 561.8 Factory Sales, Inc. 141.5' Factory Sales, Inc. 141.5' Farwell Ozmun, Kirk and Company 15.246.3' General Trading Company 132.9' Kampa Tire Company 132.9' Kampa Tire Company 132.9' Kampa Tire Company 135.5' Lyon Chemicals, Inc. 264.9' Mobil Oil Corporation 45.22' Woodrich Construction Company 10.825.3' AAA Company 10.825.3'
Factory Sales, Inc 150.8
Factory Sales, Inc
Factory Sales, Inc 141.5
Company 15 246 3
General Trading Company 115.09
Kampa Tire Company 115.59
Lyon Chemicals, Inc 264.90
Woodrich Construction Com-
pany
bagan A openany 30.00
AAA SHEES OF COMPANY 120.00 Albinson's Inc. 50.00 Boyer Sanitary Landill 56.00 California of Companery Products almonastrom dels 97.00 Dennis Coolonts in the 97.00
California of Computer prod-
ucts, alineagrican des 97.00
Clutch and Usloint Service 42.72
Capitola E FultonglaoM 810.00
Dennis Cacarten de
J. N. Johnson Campany, Inc. 20.00
Minneapolis Gas Company, 2,110.72
Minneapolis Gas Company of 169.47 Northern States Power Company
pany
State of Minnesota, Department of Highways
ment of Highways 480.08 Elmer Peterson Company 35.00
Teledyne Frederick Post Com-
pany 121.68 Teledyne/Frederick Post Com-
Vincent Brass and Aluminum Company 49.20 Warners Industrial Supplies 108.00 Waste Management of Minnesota, Inc. 22.00
Company 49.20
Warners Industrial Supplies. 108.00
sota, Inc. 22.00
Williams Hardware 53.21 Minneapolis Gas Company 32.74 Hovde Plumbing & Heating Inc. 81.14
Hovde Plumbing & Heating,
C. M. E. D. Appropriation— Applied Fluid Power, Inc. 8.42 Auto Sound Company
Applied Fluid Power, Inc 8.42
Clutch & U-Joint Service 28.87
Engine Parts Supply Com-
C. M. E. D. Appropriation— Applied Fluid Power, Inc. 8.42 Auto-Sound Company 10.00 Clutch & U-Joint Service 28.87 Engine Parts Supply Company 34.36 Fadden Pump Company 12.50 R. L. Gould and Company 801.90 Graco, Inc. 63.00 Hayden - Murphy Equipment Company 56.48
R. L. Gould and Company 801.90
Havden - Murphy Equipment
Company 56.48
Company 56.48 Hammerlund Mfg. Co., Inc., 15.00 Donald J. Omodt, Sheriff, Hennepin County 288.39 Hollday Stations, Inc., 57.02
Hennepin County 288.39
Hennepin County 288.39 Holiday Stations, Inc. 57.02 Hydraulic Jack and Equip-
Hydraulic Jack and Equipment Service, Co. 18.00 Industrial and Truck Parts, Inc. 200 15
Inc
Inland Marine 85.92
The Kleer-Flo Company 20.00
Midway Today 1 2 24
Company, Inc. 8.50 Minnesota Tractor Company, 172.34 Muelier Sales Corporation 6.08 Paper-Calmenson & Company, 129.60 Phillips Petroleum Company, 129.60
Mueller Sales Company. 172.34
Paper-Calmenson & Company 129 60
Pitomer Motor D. Company. 10.13
The VaRogness Equipment Company 6.00 Ruffridge - Johnson Equipment Company 6.00
Ruffridge Johnson Fauls 6.00
Ruffridge - Johnson Equipment Co., Inc. 448.00 Standard Spring Company 95.19 Tennant Company 195.00
Tennant Company 95.19
199.00
m
Terrace Auto Supply Company, Inc. 40.82 Twin City Automatic Trans-
Twin City Automatic Transmission Co. 27.70
mission Co. 27.70 Twin City Bolt and Supply 28.18 Twin City Steel Treating Company, Inc. 4115 TSH17.50 Uniforms Unlimited AZAR 5.50
Company 28.18
Company, Inc4114. TSH147.50
Uniforms Unlimited . AVAR 5.50
Village Chevrolet Company 1 12
proofing of Minacapolis,
Ziegler, Inc
Commissioners Appropriationers )
Richard O. Hanson, anto al ell
Dave Lindgren, auto allow-
Thomas I when puts allow
Thomas L. molson, auto allowance 50.00  E. F. Robbindri, auto allow-
Jack M. Provo, lunch - Smi-
Jewel Goddard, education
meeting 9.50

Administrator Appropriation-
business Furniture, Inc., fur-
Congressional Staff Directory,
Intellectual Digest, subscrip-
tion 5.00 Alan W. Lundberg, chart 25.00 Victor E. Miller, travel expense 191.80
Victor E. Miller, travel ex- pense
Minnesota Fabric, material. 31.84
The Urban Institute, book 3.09
Data Processing
Anuranniotion
I B M Corporation, rentals, 1,590,00 I B M Corporation, rentals, 65,533.82 State of Minnesota, data pro-
"State of Minnesota, data pro-
Northern States Power Co 239.40
Northern States Power Co. elec services
United Van Lines, Inc.
Keith I. Militarrett av 107.50
pense
Sylvia, M. Schen, travel expense
Personnel Appropriation— 4.50
Personnel Appropriation—  John A. Hanson, mileage 50.00 Paul E. Hudson, mileage 21.20  Public Information
Public Information 21.20
Appropriation—
Minnesota Newspaper Assn., clipping service
Perrone, Inc., photographs,
Photos, Inc., negatives 23 00
Turenssing Appropriation
Crown Rubber Stamp, stamp Communications Appropriation—
Astrocom Corporation, lease
N. W. Bell Telephone Co. 502.91
Atterney Appropriation— Anderson Agency, notary 18.00
H. Christensen, moving
Clerk of District Court
Appropriation—
Brooklyn Center State Bank, end rubber stamps 11.46
Royal Typewriter Co., repairs 15.75
Hudson Map Co., Atlases 9.90 Royal Typewriter Co., repairs 15.75 Sweda International, tape 47.45 Court Service Appropriation— American Linen Supply Co., laundry 96.24
American Linen Supply Co.
laundry 26.24
Century Communications
Elisp., supplies 24.78 Elisp. Meat Co., meat 705.95
butter CIV 71 04
Franklin Creamery, Inc.,
Franklin Creamery, Inc., milk 432.33 Franklin Creamery, Inc.,
oleomargarine 54.00
Gamble - Robinson Co., gro- ceries
Conton Homital Commission
Hauenstein & Burmeister, Inc., board
Inc., board 28.00
charge fire extinguishers 54 50
Transport Clearings, drayage 7.54
Warners Industrial Supplies
Supplies Winston & Newall Co 167.46
Aslesen's sumplies 12.00
Dictaphone Corporation, re-
Dictaphone Corporation, repairs 134.82 Glenwood-Inglewood Co., water 7.70
ter 7.70
I B M Corporation, rentals. 290.00 Kraemer's Hardware supplies 13.38
City of Minneapons, student
State of Minnocote date and
cessing charges 30.00
Wahl & Wahl, Inc., book 3.10 Wahl & Wahl, Inc., repairs. 69.60
Dale L. Carlton, tuition reim-
John Dosedel, tuition reim-
Mary J. Mueller, tuition re- imbursement 40.50
Robert Radebach, tuition re-
Thomas J. Griffiths, mileage. 43.10
Margaret Rogosheska, mile-
charles E. Peterson, mileage 65.60
Ira M. Schwartz, mileage 38.40
Richard D. Wessling, mileage 18.70
American Fruit & Produce,
Famous Foods, groceries 58.43
age 14.90 Charles E. Peterson, mileage 65.60 Ira M. Schwartz, mileage 37.20 Richard D. Wessling, mileage 18.70 American Fruit & Produce, groceries 50.10 Famous Foods, groceries 58.43 Goulet's, Inc., toasters 252.00 Graybar Electric Co., ballasts 117.38 Industrial Arts Supply, appelats plies 1845.37
Industrial Arts Supply, applied
plies
plies Jaque 37 McKesson & Robbins, Inc. 8316
McKesson & Robbins, Inc., 83.16

Minn. Woodworkers Supply, supplies	CO II VIII
supplies	51.57
The Mogul Corporation, Chem-	134.36
Northern States Power Co	100.38
Teske Fuel & Feed Co., feed	188.10
District Court Appropriation-	97.70
City of Micheapolis, board of	34.10
Northwesternd Bell Telephone	,452.00
icals Northern States Power Co. elec service	42.46 109.00
Probate Court Appropriation-	60.00
Miller Dayls Couspens	8.40
sion laws of the factoring	30.00
Northwest Charcoal Sales Co., activated carbon	120.00
Warren Shide Co. blinds Probate Court Appropriation— Eastman Kaddalo Co., rental. Miller Day 100 Co. pens State of Maniesota, 1971 session laws 9110 f. Northwest Charcoal Sales Co., activated carbon West Publishing Co., subscription	12.00
Xerox Corporation, rental &	186.58
Municipal Court	200.00
Appropriation— Swiss Chalet Buffet, juror's	11 55
lunches	11.55 13.30
Susanne C. Sedgwick, mile- age	13.30
Public Defender Appropriation- Voight O. Lenmark, rental-	
	285.00
Sheriff Appropriation— W. H. Anderson Co., "Modern Photography"  Communications	17 50
Century Communications	17.50
Corp., supplies	478.81
General Electric Co., elec-	68.05
supplies General Electric Co., electronic paper Int'l Assoc. of Chiefs of Po-	280.00
lice, book	10.35 68.33
Barbara J. Gobeli, attend	
v. R. Anderson, mileage	187.60 56.10
V. R. Anderson, mileage Richard J. Kotasek, mileage Sherfif-Jail Appropriation— American Fruit & Produce,	52.00
	69.80
American Linen Supply, laun-	324.19
Leslie Paper Co., tissues	153.18
dry Leslie Paper Co., tissues Sheriff-Jail Appropriation— American Linen Supply, towel service	10.00
service Factory Sales Co., Inc., sup-	
Gardner Hardware Co. sup-	12.15
plies	6.64
Craybar fuses	25.00 7.70
Int'i Crystal Manufacturing	30.77
Co., supplies	
Modern Rental Rugs, Inc.,	31.00
rug rental Northern States Power Ser-	11.88
vice, chairs Service, serv-	75.00
ice	24.00
corridos	148.00
Silent Knight Security Sys- tems, installations Stark Electronics Supply,	267.34
Stark Electronics Supply, supplies	1.33
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Stark Electronics Supply, 171.99
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R. L. Polk & Co., directory. 30.00 R. L. Polk & Openinectory. 23.00
plies 101.00 R. L. Polk & Co. directory 30.00 R. L. Polk & Operfunctory 23.00 Chest Clinic Appropriation— General Electric Co. Service 42.00
Physicians & mospital supply,
supplies 31.26  Medical Examinere A  Appropriation 1 sub b
INFORM, books 60.00 Alcoholism Program(INESSIT
Appropriation
American LinemorSupplyanCo., laundry 30 1920 501.29 Behavior Today, subscription 20.00
Gentury Communications
Gentury Communications Corp., tape necorder 61.57 Franklin Creamery, Inc.,
Franklin Creamery, Inc., ice
Franklin Creamery, Inc. ice cream 45.00 Harrison House, soft drinks, 222.30 Lynville Treatment Center, books 100.00
Lynville Treatment Center, books
NuWay House, rehabilitation
Robert Nygren, mileage 41.01 James Phillips Co., chart holders 21.54
Stewart In-Fra-Red Commis-
Stowart In-Fra-Red Commis-
sary, food . TTIP2 . 450.00 Stewart In-Francial Commissary, food . 21 . 229.20 Wayside House, contract . 6,376.00
Wayside House, contract6,376.00
Mental Health Appropriation— Behavioral Publications.
books
H. C. Strom Co., supplies 3.96
Library Appropriation-
American Assoc. for Health, Physical Ed. & Recrea- tion, books
Apache Paper Co., supplies. 25.00 Associate for Childhood Intl.,
books
tion, books
tion, cassette
Blind, books
Baker & Taylor Co., books — contract
contract 273.62 Baker & Taylor Co., books — contract 3,830.86
Baker & Taylor Co., books —
Bookmen, Inc., books - con-
tract 9.00 Brede, Inc., display systems 90.45 Bound to Stay Bound Books, Inc., books 68.99 Business Engineers Inc.
Inc., books 68.99 Business Furniture, Inc., 98.80
chairs 98.80 Community Education, parti-
C. W. Associates, books 7.40 Chess Digest, Inc., books 70.00 Children's Book Council.
books 5.90
Restoration, books 61.65
books 5.90 Directory of Art & Antique Restoration, books 61.65 Dudley Riggs' Brave New Workshop 2 performances 500.00 Dorothy's Noveities, books 18.80 Doubleday & Co., books 429.24 E. P. Dutton & Co., books 194.18 Ellison Meat Co., supplies 49.05 Reginald For Fennell Sub. Service, periodicals 1.545.57 Maurice Freedman, travel expense 464.50 Gaylord Brothers, book truck
Dorothy's Novelties, books
E. P. Dutton & Co., books 194.18 Ellison Meat Co., supplies 49.05
Reginald F. Fennell Sub. Service, periodicals1,545.57
Maurice Freedman, travel
Gaylord Brothers, book truck
Maurice Preedman, travel expense
repairs 10.00 Shells lorgerson art work 129.55
Headliners of Twin Cities.
Inc. printing 64.00
Elsie Hillstrom, cleaning
Herizberg New Method, Inc., bindery services 2,928.30 Elsie Hillstrom, cleaning services 13.00 K & W Sales, Inc., keys 39.89 Dr. Grave King, services 50.00 Landau Book Co, Inc., books 5.46 Alan W Lundberg graph 23.43
guest speaker 50.00
Landau Book Co. Inc., books 5.46 Alan W. Lundberg, graph 23.43
Alan W. Lundberg, graph 23.43 M. I. C. books Micro Graphics, Inc., printing
ing
Minneapons Gas Co., gas 141.47

pairs 57.76 State of Minnesota, books 42.50 University of Minn, Audio Vision, films 4.032.00 University of Minn, Agricultural Ext., books 3.20	
University of Minn. Audio	
University of Minn. Agricul-	
National Record Plan, records	
National Record Plan, records —contract 1,158.04 National Record Plan, records —contract 3,727.58 National Record Plan, records —contract 2,026.10 N. W. Bell Telephone Co service 220.35	
—contract	
N W Pall Telephone Co.	
books	
service 1.716.17	
Service 1.716.17 N. W. Moulding & Picture Frame Co., library aids 204.84 Jerry G. Pennington, travel 158.50	
expense 158.50	
expense 158.50 Pets Unlimited, Inc., books, 340.50 Photos, Inc., printing 20.25 Reliable Electric, bidg, repairs Flectric, Co., bidg.	
pairs 51.53 Reliable Electric Co., bldg.	
Reliable Electric Co., Didg.	
repair	
Scientific Methods, Inc., books	
plowing 54.60 Scientific Methods, In c., books 137.35 A. W. Sijthoff, books 139.12 Stein & Day Publishers, books 36.43	
Stein & Day Publishers,   36.43   L. R. Stuart, books   12.80   T A O Books & Publications,   Inc., books   12.86   3 M Business Products, pro-	
T A O Books & Publications, Inc., books	
Trustees of the Pub. Lib. of Boston, books	of X
U. S. Geological Survey, maps	-4060
maps Vend-A-Copy of Minn. Inc., rental of equipment 32.50 Warner Industrial Supplies. paint 10.83 Franklin Watts Inc. books 51.80 Albert Weiland Cleaning 27.00 Western Harifora Press	
Warner Industrial Supplies.	
Franklin Watts, Inc., books, 51.80	
Western Heritage Press, books 64.00	
Williams Stool & Hardware	
supplies	
Library Bldg. Reserve	
Helen Young, mileage 36.70  Library Bldg. Reserve Appropriation— Adolfson & Peterson, Inc., services 54,562.50  Cramer Electric Service, Co., services 5,877.44  Kevin George, programming—contract 391.31  Roger Johnson Associates, services 2,676.25  Sheila Jorgenson, art work 38.86  Judy Jurgens, programming—contract 461.54  Kraus - Anderson of Mpis., Inc., building fees 12,235.50  Minneapolis Gas Co., service 21.39  Library of Congress, supplies 225.00  Music Exchange, books 884.42	
Cramer Electric Service, Co., 5.877.44	
Kevin George, programming	
Roger Johnson Associates.	
Shella Jorgenson, art work. 38.86	
— contract	
Inc., building fees12,235.50	
ice	
Music Exchange, books 884.42  Jerry Pennington, analyst —	
contract	
contract 692.31  Rolland Millwork Co., furnishings — contract 10,900.00  South Side Plumbing & Heating Co., mechanical work  —contract 7549.98	
ing Co., mechanical work	
-contract	
Central Service Appropriation-	
Acme Visible Records, supplies 31.55	
Acme Visible Records, supplies 102.00	
plies	
Bann, Inc., supplies 161.60	
tector	
sette	
tector 300.00  Blumberg Photo Sound, cassette 94.50  Century Camera, films 34.26  Custom Business Forms,	
Custom Business Forms,	à
Custom Business Forms,	
Custom Business Forms,	ď
Custom Business Forms, supplies	g" 
Custom Business Forms, supplies 509.21, Custom Business Forms, supplies 765.72	ď
Custom Business Forms, supplies 509.21, Custom Business Forms, supplies 765.72	
Custom Business Forms, supplies	st <sup>*</sup>
Custom Business Forms, 509.21. Custom Business Forms, 509.22. Custom Business Forms, 765.52 General Office Products, cups 1.92 I B M Corporation, cards 33.50 I B M Corporation, typewriters 7,516.75	g'

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	Xerox Corporation, rental billable units Xerox Corporation, rental billable units	R
1	billable units	13 570 20
1	Xerox Corporation, rental	&
	billable units	15,070.20
1	General Countinghaposes, Appropriate Briedne, discom Anderson Argan Anderson Anderson Assachanasara e Stanley R. Countingrave e penso	
1	Appropriationidadus offeem	M
1	Anderson America instruction	3,401.00
1	Ctanlar D ASSICIAMSULLINE	.6,041.69
1	nanca it. Compagnavel e	X+ 0-0 00
ł	General Hospital Blog Reserve Appropriation— Hennepin County Finance D rector, payment of delic	219.02
1	Reserve Appropriation	ASSESSED OF
1	Hennepin County Finance D	
1	rector, payment of delig	
ı	Hennepin County Finance D rector, payment of delir quent taxes Hennepin County Fiftence D rector, payment of delir	AR 335 36
1	Hennepin County Fiftince D	000
1	rector, payment of deal	T 4:571.15
1	quent taxes	1.15
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B	rector, special assess	7
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E	Hennepin County Finance Di rector, special assess	15041.14
B	rector, special assess	- 5
II	ments	222.16
	ments Hennepin County Finance Di	20000
	rector, special assess	· 3語)
18		1,545.27
H	Hennepin County Finance Director, st. lighting maint. City of Minneapolis, water & sewer  eneral Hospital	0.00
Ø	City of Minnespolie water	9.08
В	sewer	119 90
(	ieneral Hospital	8
25	ABOPENTIALION	× 10 = 1
	Krefftz Building Acct., rent	30 - 18
	Ctrete F. Club	440.00
(	ounty Thilding Reserve	210.00
	Kreitz Building Acct., rent Chris F. Club Jounty Abdiding Reserve Appropriation	E 13512
	Albinson, Inc., payment of invoices Intaile-Ryerson Const. Prod-	1000
	Invoices CLO	28.13
	ucts, progress payment No. 1 PMS Joint Venture, progress payment No. 6, 530 Twin City Testing & Eng. Lab., testing	000 00
	PMS Joint Wenture progress	.983.00
	payment No. 6. 530	517.00
	Twin City Testing & Eng.	
	Lab. testing	58.50
	I will City Lesung & Eng	
0	Lab., services	.037.00
'	Appropriation-	5
	Aslesens, utencils	54.10
		54.10
	plies	161.70
	Leonard Joseph Co., supplies	93.75
	Charles L. Sommers Wilder-	12/11/200
	ness Base Canoe, training	Sec. 10.
	In Dusta Harding	283.11
	plies Leonard Joseph Co. supplies Leonard Joseph Co. supplies Charles L. Sommers Wilderness Base Cance training Jan Dyste. training sessions Walton Warner Construction of storage factifies re-Court Screening	153.60
	of storage factification	232.00
P	re-Court Screening	202.00
	Appropriation-	2 200
	Robert A. Hanson, mileage.	67.80
1	Appropriation— Robert A. Hanson, mileage lunteer Supportive Services Appropriation—	
	Appropriation—	40.00
١.	Appropriation— Chris W. Neu, travel expense lut Volunteer Program,	40.36
*	Appropriation.	CTUR
II.	Appropriation— Adrian Stier, travel expense.	60.58
1	ANS Appropriation— Bill Boyer Ford, auto ren-	00.00
	Bill Boyer Ford, auto ren-	TRAME
		270.00
Ľ	Geo. A. Clark & Son, sledge	
	nammers	24.01
	1971	a mine
5	Hospital Appropriation	
1	Hospital Appropriation— Burman Company, house-	
ľ	keeping equip.	253.12
(	Childrenaft Education Corp	200.12
ij	keeping equip.  Childreraft Education Corp., children's toys, tables nic. 1  Ciba Pharmaceuticals, drugse, fother Athletic Supply Comp.	41.15
(	liba Pharmaceuticals, drugs	01.42
(		
		89.78
I	Inc. druge Travenol Lab.,	07 90
F		27.20
		56.37
F	E. R. Squibb & Sons, drugs.5,0	45.53
		13.00

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Aetna Casualty Co., refund. 8.00 Airsignal International, Inc., paging serv. 850.00
food 399.18 American Management Assn.
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Anderson Agency, insurance 95.096.00 C. F. Anderson Co., Inc., supplies 2.874.03 Anesthesia Associates, Inc.,
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equip Aug. 25
Aslesen Co., food
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H. Brooks & Co., food 59,25  Buffalo Dental Mfg. Co., Inc., dental supplies 28,00  Campbell-Sevey, Inc., repair 27.85  Carlson Ribar Company, repair 14,88
Catholic Hospital Association, manuals 16.00
Century Communications Corp., film 390.20 Dr. M. Salim Chowdhrey, prof. serv. 120.00 Christian Childrens Fund.
spec fund 12.00 Ciba Pharmaceuticals, books 22.00 Geo. A. Clark & Son, bldg.
Corometrics Medical Sys-
Dr. Clifford Corman, prof. serv. 360.00 Dr. Sonia Cruz, prof. serv. 270.00 Crum & Forster Ins., refund. 19.50 Curtin Scientific Co., lab. supplies 99.00
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en supplies Ebsco Subscription Service, subs. Endo Laboratories, medicine Dr. Javier I. Escobar, prof. serv. 210,00
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frod Creamery, Inc., food 112.50 Dr. John Froiland, prof.
General Electric X-Ray Trough
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William Greene, Jr., prof. serv. 100.00
plies 36.25  Henn. Co. General Hospital, private duty nursing, postage, gas 1,699.14

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Ervin Horn, refund 20 co	
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K & W Sales Co., maint	
Kay See Dental Co., med. &	
or Keinieth H. Kelley, prof.	1
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tors, cleaning believing 3,012.68	
Don Lobdell Instrument Co., gauges repair Dr. Robert S. Long. prof. 320.00 Dr. Frank G. Egstine, prof.	
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Serv. Diss. MD., prof. 120.00 Elliott Marshall, MD., prof. 40.00	
Serv. 40.00 Mary Jean McCall, mileage 23.60 McGarvey Carbon Inc., cof- fee 31990 988.21 Dr. John L. McKelvey, prof. 988.21 Serv. 100.00	
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prof. serv. 35,942.25 Merribee Company, training 35,942.25 Supplies	
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Co., alarm serv. 78.00	
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med. supplies 14.80	

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Orthopaedic Supplies Co., Inc., med. supplies 160. Theron W. Ovitt. MD. proc. 350. Overhead Door, repair 248. Parke Davis & Company, drugs 2.838. Richard Parker, prot. serv. 300. Mrs. Albert Peterson, refund 20.8 Peters Food Sarveyers, food 496.6 James Phillips Company and Supplies 2.408.3 Phy. Lab Division, med.	K
drugs 2,838	71
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med supplies 2,408.3	2
Supplies	0
ply, med. supplies	5
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John Reichert, prof. serv. 45.00	)
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Roberts - Hamilton Co., bldg.	â
Fradonials O P 1 10	
Helen Roll, refund 50.00	
Conf. 10.00 Helen Roll, refund 50.00 Royal Typewriter Co., repair 150.80 Dr. Paul Sandager, prof. serv. 40.00	
Serv. 40.00 Jan Scharlav, RN. conf. 7.00 Dorothy Schroeder, refund. 26.00 Scientific Prod. Div. Amer. Hosp., repair 1,547.65	
Dorothy Schroeder, refund 26.00 Scientific Prod Div Amer	
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Inc., sponges 2,691.10	
bldg. equip. 403.41	
Mary Slack, refund 380.44	
E. R. Squibb & Sons, drugs 4,055.85 Sterling Electric Co.	
Sherwood Medical Industries, med. supplies Mary Slack, refund 19.50 E. R. Squibb & Sons, drugs 4,055.85 Sterling Electric Co., fans, misc. equip. Dr. Martha Strickland, sp., fund Swedish & St. Barnabas Hos-	
fund Swedish & St. Parish 102.40	
Swedish & St. Barnabas Hos- pitals, laundry 20,946.91 Dr. David Tarmina, prof. serv. 100.00	
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Technicon Corporation, med. supplies 418.16	
releasing Post Co.	
Telstar, training supplies 880.00 Ray Trautman & Sons, Inc. shoes 30.00 Travenol Lab. Inc., IV solutions 24.20 at	
Travenol Lab. The TV 30.00	
D. C	
Dr. Gene Trobaugh, prof. 50.00	
University of Minn., tuition. 268.00	
Serv	
J. R. Vantuyl, prof. serv. 300.00	
prof. serv	
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Education 540.00	
dental supplies Mfg. Co.,	
Donnie Wiberg & HCGH.	
Will Ross, Inc., med sup.	
Dr. Preston Williams Total	
Year Book Medical Puksidi. 150.00	
ers, year book 13.50	
Zimmer Mfg. Co., repair	
equip 194.57	
and the second	

Hennepin County Pilot City Appropriation—	
S. S. White Dental Mfg. Co.,	
1079	8.20
Appropriation—	
Abbott Hospital, service 1 Am. Soc. of Clinical Path.,	5.35
Becton Dickinson & Co., sup-	8.00
	9.50
Supplies Briston daborateries supplies	9.50
supplies Briston, haboratories, supplies mitures Ginean Microbio Lab., sup- pries sond, sup- themse and plazen. Dordell & priest, gonsultation 2,000 methorine Hanson, supplies 1 Iscas Medical Book Store, proposes	8.44
Hanselstonder Dordell &	8.00
andradt, gonsultation 2,000	0.00
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K & W Sales Co., repair.	5.20 9.02
Kenny Rehabilitation Inst.	0.00
Conference Lakeside Laboratories, drugs Lederle Lab., Amer. Cyana- mid Co. drugs Alan Lundberg, service. 127 Minneapolis Cas Co. gas. 437 Mpls. War Memorial Blood Bank service	5.53
mid Co. drugs 36	3.22 7.23 2.00
Minneapolis Cas Co., gas 432	2.00
	2.50
Minnesota Janitor Supply Co., supplies	9.75
Minn, Mental Health Associa- tion conference 15	5.00
Mobile Lock & Key Shops,	2.50
Northwestern Bell Telephone	
John O'Connell, conference. 16	.65
Charles Pfizer & Company	.10
James Phillips Company, supplies	.20
	.15
	00.00
	48.00
	82,40
Sandoz Pharmaceuticals,	5.20
Irene Schwartz, supplies Scientific Prod. Div., Amer.	44.99 2.55
Smith, Kline & French Lab.,	25.00
Stremel Hardware, repair,	42.35
cumplies	34.92 21.02
Texas Pharmacal Co., drugs.	69.86 71.52
	74.00
	43.45

On motion, the County Board adjourned until Tuesday, May 9, 1972.

JACK M. PROVO, Chairman Hennepin County Board of Commissioners

Attest:

Published in Finance and Commerce, Saturday, May 13, 1972.

Minneapolis, Minnesota

Tuesday, May 9, 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 May 2, 1972, meeting were approved as published in Finance and Commerce, Saturday, May 6, 1972.

A report on the financial affairs of Independent School
District No. 279, Osseo, covering six years ended June 30, 1970,
from Robert A. Whitaker, Public Examiner, was ordered filed.

A Notice of Oral Argument before the Public Service Commission in the matter of Highway overhead bridge carrying CSAH 55 over the right of way and tracks of the MN & S Railway Company, was ordered filed.

A notice of claim for damages from John C. Rosholt, Attorney, in the matter of Gregory V. Patrek, was referred to the County Attorney.

A letter from Louis G. DeMars, Fifth Ward Alderman, City of
Minneapolis, requesting the County to install a traffic signal at
the corner of 14th and Penn Avenues South, was referred to Public Works.

Requests for Board Action were received from the following:

## COUNTY ADMINISTRATION

- 1. Submitting articles of Incorporation of Metropolitan Hospital Building Corporation.
- Submitting travel authorization requests for various County employees.

 Submitting Change Orders, Cont. No's 1517C and 1517A -Rockford Road Library - \$385.00 and \$1,563.00

### PURCHASING

- 1. Submitting specifications
  - a. 16MM Films #2530 Library
  - b. Mast Arm Signal Poles and #2343 Public Works Luminaire Shaft Extensions
  - c. Sale of Vehicles II #2345 Hennepin County & Instrumentalities
- 2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

### PUBLIC WORKS

- 1. Requesting participation by Hennepin County in a Toxic and Hazardous Waste Study by the Metropolitan Inter-County Council.
- Requesting County participation in a state sponsored and state subsidized abandoned auto and scrap metal recycling program.
- Submitting agreement No. PW-14-40-72 for construction of traffic signal and street lights at the intersection of T.H. 100 and CSAH 158.
- Submitting supplement to agreement No. PW-34-20-68 for construction of storm sewers and electrical system on CSAH 52,
   C.P. 6743, between W. Island Avenue & 2nd Street, N.E.
- 5. Submitting agreement PW-15-40-72 for construction of traffic signals and street lights at intersection of TH 12 and CSAH 146.
- 6. Submitting agreement No's. PW-62-20-71 and PW-61-19-71 and PW-60-11-71 for construction of traffic signal and street lights at CSAH 62 and CSAH 31 interchange C.P. 7161.
- 7. Submitting right of way documents for CSAH's 15 and 92.

1. Requesting transportation allowance for Thomas R. Mattison.

### LIBRARY

1. Submitting lease agreement for two-year period for library facility in Dayton, Cont. No. 2249.

### PERSONNEL

1. Requesting salary adjustment for Surgical Technician and Licensed Practical Nurse classes.

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

A letter was presented from Commissioner Robb submitting two resolutions regarding the new Government Center and the County Jail. Chairman Provo ordered the letter and resolutions placed on file since the matter had been tabled by the Committee on Ways and Means the preceding day.

There had been no action to remove it from the table.

Commissioner Robb proceeded to discuss the matter and submitted a letter from Stanley R. Cowle, County Administrator, regarding a compilation of expenditures, projected costs, schedule of payments and a financial schedule for the Government Center as of April 1, 1972.\*

Chairman Provo ruled him out of order and recessed the meeting at 10:15 a.m.

At 10:30 a.m., the County Board reconvened.
All members were present.

\* See addition to minutes on the following page pursuant to amending action of May 16, 1972.

Commissioner E. F. Robb, Jr., during Communications at the Hennepin County Board peting, May 9, 1972, verbally presented the following flip charts:

HENNEPIN COUNTY CENTRAL

COURTHOUSE COMPLEX

Currently includes
Part of Courthouse
Welfare Building
Mutual Building
Related, Nearby, Rentals

It will include (end of 1974)
Part of Courthouse
Welfare Building
Mutual Building
Government Center

(Juvenile Courts have recently been moved to Juvenile Detention Center

PURPOSE OF
HENNEPIN COUNTY CENTRAL
COURTHOUSE COMPLEX
is to provide
COURTS & ADMINISTRATION
FACILITIES

COURTS FACILITIES
Include
JAIL
COURT ROOMS
JURY ROOMS
SUPPORTIVE ELEMENTS

COURTS, JURY & SUPPORTIVE SPACE IS BEING CONSTRUCTED IN NEW GOVERNMENT CENTER

NO PROVISION FOR NEW JAIL HAS YET BEEN MADE

FACTS

-Jail exists in present Courthouse -Jail is statutory responsibility of County

-Government Center is under construction

-Interiors are being designed

-No secure connection between present JAIL and new courtrooms is provided.

-Secure connection between new JAIL in new Government Center courtrooms can easily be provided

-\$20.6 million in property tax levies are required in 1972-5 for Government Center as now planned. -More property tax levies for capital items are required to use Government Center in 1974-5.

-Still more property tax levies for capital items are required, to use fully, present Courthouse space after 1974 (even without reconstructing JAIL)

6. N J
E A
W I

CRITICAL TO HAVE

SECURITY - for employees and prisoners SAFETY - for employees and prisoners DIGNITY - for employees and prisoners EFFICIENCY - of operation for taxpayers ECONOMY - of construction for taxpayer

8. CONFIRMATION of NEED by:

Lay Groups & Individuals
Grand Juries
Penologists (Federal & State)
Consultants
County Staff
Legislature
County Commissioners

9. ALTERNATIVES

x Do Nothing

Reconstruct in Courthouse Construct in new GOVERNMENT CENTER

x Construct in ANOTHER new Building (plus more courtrooms, etc.)

x = not feasible

10. HOW TO FINANCE?

Current Property Tax Levies Bond Issue Grants (State or Federal) NO. 72-5-18

Commissioner Lindgren offered the following resolution:	, Chairma	n, Commit	tee on Ways an	d Means,
WHEREAS, It is necessary, advisal of travel thereon to construct, reconst Highway No. 55, and				
WHEREAS, In order to accomplish fee title or easement to certain lands, and deposit waste materials on land adj	and to acqui	re the rig	ecessary to ac ght to constru	quire the ct slopes
WHEREAS, There is on file in the ment right of way maps detailing Parcel 6838 which is necessary for the purposes	Nos. 1 through	gh 14 for	Construction	
WHEREAS, The fee title or easement mentioned highway is necessary for the improvement, maintenance, and safety of	alteration, co	onstruction	on, reconstruc	tion,
NOW, THEREFORE, BE IT RESOLVED, To Director of Public Works, your committee as designated on said right of way maps negotiation for direct purchase or condeacquire the following rights: The right upon the parcel therein specifically should not an additional the exclusive ownership of all removed or taken from said land, and the grass and herbage now existing and growing control of the same.	e recommends to be acquired be acquired be acquired to to construct own to be taked a light to accept to a	that the for that the (total slopes a confor the conformateriquire all	ee title and unty of Hennep county in said and deposit wa at purpose, an als necessari structures, t	easements in by proceedings ste materia d acquire ly excavates rees, shrubs
The question was on the adoption YEAS and NAYS as follows:	of the resolu	ition and	there were	five
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Sinhard Hanson	X			
Thomas L. Olson	X			
Dave Lindgren	X			
E. F. Robb, Jr.	X	1		
ow Ludge	<u>X</u>			
Chairman, Jack M. Provo			MAY	9 1972

NO.72-5-19

	CommissionerLindgre	en	, Ch	airman,	Committee on Wa	ys
	and Means presented the following	ng resolut	ion:			
	RESOLVED, that Agreement the Village of Golden Valley, an and operation of a traffic signa No. 66 and T.H. 100 be approved:	nd the Cou al and str	nty of Hen	nepin c	overing the cons	truction
	BE IT FURTHER RESOLVED, Auditor be authorized to execute Hennepin, and that the finance of amount of \$14,840.00 from the Pu of Minnesota to cover the County	e said agr director b ublic Work	eement in e authoriz s appropri	behalf ed to e ation i	of the County of ncumber funds in n favor of the S	the tate
	The question was on the five YEAS and no NAYS as	adoption s follows:	of the res	olution	and there were	
	COUNTY OF HENNEPIN BOARD OF COMMISSIONERS		YEA	NAY	OTHER	
/	Snias Hanson	<i>&gt;1</i> ~	<u>x</u>			
	Thomas L. Olson		х	_		
	Dave Lindgren	an	<u>x</u>	_		
	E. F Robb, Jr.		<u>x</u>	_		
	Chairman, Jack M. Provo	2 1	<u>x</u>	-		
	Resolution adopted.					

NO. 72-5-20

CommissionerLindgren	, Chai	rman, Cor	mmittee on Ways
and Means presented the following resolut	ion:		•
RESOLVED, that a letter (labelled PW 12-65-72) from Mr. Robert C. Purcell, Housing and Redevelopment Authority outli which the County is given right of entry Housing and Redevelopment Authority requistate Aid Highway No. 52, Co. Proj. 6743, Street Northeast in the City of Minneapol	Executive ning the to on lands ov red for the between We	Director erms and wned by e construent est Islan	of the Minneapol conditions under the Minneapolis uction of County nd Avenue and 2nd
BE IT FURTHER RESOLVED, that the			ard be authorized
to sign said letter in behalf of the Coun	ty of Henne	epin.	
The question was on the adoption YEAS andNAYS as follows:	of the reso	olution a	and there were
COUNTY OF HENNEPIN			
BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Separal Hans	х		
Richard O. Hankson	x		
Thomas L. 01son			
Dave Lindgren	<u>X</u>	_	
E. F. Robb, Jr.	<u>X</u>	_	
Chairman, Jack M. Provo	<u>x</u>	_	
Resolution adopted.			
		MAY	9 1972

NO.72-5-21

Commissioner Lindgren , C	Chairman, Committee	on Ways and Means
WHEREAS, The Village of Independence Hennepin County Board of Commissioners t over Pioneer Creek (County Ditch No. 19) and 30 with a concrete culvert; and	o replace Bridge No	. 451 (Copeland Road)
WHEREAS, The Village of Independence Department of Natural Resources.	has received a wor	k permit from the
NOW THEREFORE BE IT RESOLVED, That t permission to replace the above noted br Ditch No. 19.		
The question was on the adoption of YEAS and NAYS as follows:	the resolution and	there werefive
		NOSHNO ELC
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Richard O. Hanson	<u>x</u>	
Thomas L. Olson	<u>x</u>	
Dave Lindgren Jindgren	<u>X</u>	
E. F. Robb, Jr.	<u>x</u>	
Chairman, Jack M. Provo	<u>x</u>	
Resolution adopted.		

# RESOLUTION NO.\_72-5-22

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

BE IT RESOLVED, That the plat of Crow River Terrace Addition,
Town of Hassan, with the approval of said plat by the Board of
Supervisors of the Town of Hassan affixed thereon be approved.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Like of Hann			
Richard Ol Hanson	<u>X</u>	-	
Thomashor	х		
Thomas L. Olson	. 77		
Dave Lindgren Jungsen	<u>x</u>		
E. F. Robb, Jr.	<u>X</u>	( <del>)                                    </del>	·
Jack M. Provo, Chairman	X	( <del>-1111) - 1111 - 1</del> 27	3 <del>-3111-31-111</del> 3

encumber

### RESOLUTION

NO. 72-5-23

Commissioner Lindgren and Means presented the following re		Chairman,	Committee on Ways
WHEREAS, the Board of County of the Hennepin County Government Co of the Government Center will be need	enter, and ener		
NOW THEREFORE BE IT RESOLVED the Central Heating Company for the the construction of the installation water for the operation of the Henne that the Chairman of the Board sign	furnishing of ns necessary to epin County Gov	steam and furnish s vernment Ce	chilled water, and uch steam and chilled nter, be approved and
BE IT FURTHER RESOLVED, that funds in favor of Central Heating Commencement of the supply of steam year 1974.	ompany to cover	r the servi	ce agreement at the
The question was on the adoptive YEAS and no NAYS as follows:		esolution a	nd there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	_OTHER
Richard O. Manson	<u> </u>	_	
Thomas L. Olson	<u>x</u>	_	
Dave Lindgren	<u>x</u>		
F. Robb, Jr.	<u>x</u>		
Chairman, Jack M. Provo	<u>x</u>	_	
Resolution adopted.			

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, presented the following report:

WHEREAS, The Minnesota State Legislature has adopted a new Public Employment Labor Relations act affecting Hennepin County; and

WHEREAS, Such legislation places labor relations of Hennepin County under the jurisdiction of two separate labor relations acts,

#### STATEMENT OF POLICY RELATING TO LABOR RELATIONS

Hennepin County's objective is to achieve a climate of effective labor-management relations consistent with the provisions of the Public Employment Labor Relations Act of 1971 and legal interpretations thereof and the Charitable Hospital's Act. We recognize the importance of promoting an orderly and constructive relationship with employees which will contribute to the achievement of the mission and purpose of Hennepin County Government.

It is our intent to recognize appropriate bargaining units that contain the largest feasible grouping of employees where a community of interest and other relevant factors exist.

Bargaining units considered appropriate for recognition should be consistent with the following principles:

- 1. Criteria for determination of appropriate units as set forth in M.S.A. 179.71, Sec. 11, Sub. 3.
- Inclusion of related occupational groupings.
- Single bargaining units are not covered by inconsistent laws.
- The organization of units contributes to effective and efficient public service and sound employee relations.
- 5. Unit determination is in accord with provisions of the Public Employment Labor Relations Act of 1971 and the Charitable Hospital's Act.
- 6. The development of bargaining unit organization supports a labor relations climate that encourages positive working relationships between management and labor.

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

BOARD OF COUNTRY COMMICCIONERC	17772	*****	
BOARD OF COUNTY COMMISSIONERS	YEA	$\underline{NAY}$	OTHER
Richard O. Hanson	_X_		
Thomas L. Olson	_x_		
Dave Lindgren Jungson	_x_		
E. F. Robb, Jr.	X	-	
Jack M. Provo, Chairman	<u>x</u>		

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, offered the following resolution:

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

WHEREAS, The Board of County Commissioners held a public hearing on May 2, 1972, at 10:30 a.m. in Room 130, Court House, on the adoption of fees to be charged for non-certified copies of documents in the Register of Deeds and Registrar of Titles office,

NOW THEREFORE BE IT RESOLVED, That the Register of Deeds and Registrar of Titles establish fees as follows:

- \$.10 per copy produced by Xerography or similar process.
- \$.50 per image when computer or microfilm printers are used to reproduce records.

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
Super O Hann	х		
Richard O. Hanson	-		
Thomas L. Olson	_X		5
Dave Lindgren	<u> </u>		
E. F. Robb, Jr.	<u>X</u>		
Chairman Jack M. Provo	_X		

NO. 72-5-26

COMMISSIONER	CHAIRMAN, COMMITTEE ON WAYS AND MEANS
OFFERED THE FOLLOWING RESOLUTION:	
LHIEDEAC	
TRAINING OF THE PUBLIC HEALTH SERVI	EALTH PROFESSIONS EDUCATION AND MANPOWER ICE, NATIONAL INSTITUTES OF HEALTH, HAS
FUNDS BUDGETED FOR THE SUPPORT OF	FAMILY PRACTICE EDUCATIONAL PROGRAMS, AND
TOTAL DEPARTED TON THE COTTON! OF	ANTEL TRACTICE EDUCATIONAL TROGRAMS, AND
	UNTY GENERAL HOSPITAL'S FAMILY PRACTICE
	F THIS PROGRAM OVER THE NEXT FIVE YEARS,
AND	
WHEREAS, THE HENNEPIN CO	UNTY GENERAL HOSPITAL FAMILY PRACTICE
	AILABLE THROUGH THE NATIONAL INSTITUTES
OF HEALTH;	
NOV THEREFORE BE IT BEEN	LVED H A
	LVED, THAT THE HOSPITAL ADMINISTRATOR BE N REQUESTING \$1,916,877.00 FOR A FIVE-YEAR
PERIOD BEGINNING JULY 1, 1972.	N REQUESTING WI, STO, OTT. OO FOR A FIVE-TEAR
fiveyEAS AND NAYS AS FOLLOWS	ADOPTION OF THE RESOLUTION AND THERE WERE
TENO ANDNATO AS FOLLOWS	•
COUNTY OF HENNEPIN	
BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
James Man	X
RICHARD O. HANSON	
N 100	
Momant ton	X
THOMAS OLSON	
The Indend	X
DAVE LINGREN	<u> </u>
Must	V
E. F. ROBB, JR.	X
L. I ROBB, UR.	
Van 10 K	
and had seen	X
CHAIRMAN, JACK M. PROVO	
Resolution adopted.	

No.	72-5-27	7
NO.	12-5-21	

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, offered the following resolution:

Pursuant to the provisions of Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966, it is recommended that the following employee of the Hennepin County Department of Health and Hospitals be eligible to claim \$20.00 per month as transportation allowance in addition to the regular per-mile reimbursement:

Donna M. Anderson, Research Analyst - April 1, 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 COMMISSIONERS	YEA	NAY	OTHER
Richard O Hanson	<u>x</u>	_	4
Thomas L. Olson	<u>x</u>	_	-
Dave Lindgren  Dave Lindgren	<u>x</u>	7	
E. F. Robb, Jr.	<u>x</u>	-	-
Chairman, Jack M. Provo	<u>x</u>		-101/4

Commissioner <u>Lindgren</u> offered the following resolution:

NO. 72-5-28

, Chairman, Committee on Ways and Means

BE IT RESOLVED, that travel au with the provisions of Paragraph 12 for the following County employees:	.10 (b) of the	d reimburs Personnel	sement in accordance L Plan be granted
Rolland Toenges, Labor Relation at PPA labor relations seminand Collective Bargaining in	nars on Advanc	ed Technic	Department, Attendance ques of Negotiation San Mateo, CA July 20-26, 1972
William Calguire, Personnel Offic of Hospital Administrator's Chicago, Ill. May 1-3, 1972	Conference on	spital - T Hospital	To attend American College Labor Relations -
The question was on the adoption of	the resolution	n and ther	e were
five YEAS and no NAYS as for	ollows:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>	_	
Thomas 1. Olson	<u>x</u>	-	
Dave Linearen Jundgren	<u>x</u>	-	
E. F. Robb, Jr.	<u>X</u>		
Chairman, Jack M. Provo	<u>X</u>	_	
Resolution adopted.			

# No. 72-5-29

					1
Commissioner Lindgren the following resolution:	, Chairman,	Committee	on Ways	and Means o	ffered
WHEREAS, the below liste Department were reviewed by t	d Contract and Perf his Board for ultim	orman <b>c</b> e Bor ate approva	nd submit	ted by the	Purchasin
PROJECT	Tarry		WOWNER.		
NO. COMPANY	ITEM	4	MOUNT	SURET	Y
7210 Minnetonka Portable Dredging Co., Inc.	Placing and remove spar buoys and the installation of s at Lake Minnetonk	e igns	3,327.50	Agricultu Insurance	
NOW THEREFORE BE IT RESOLVED approved and adopted.  The question was on the and no NAYS as follows	adoption of the res				y YEAS
MAID AD TOTTOWS					
COUNTY OF HENNEPIN					
BOARD OF COUNTY COMMISSIONERS		YEA	NAY	OTHER	
Sugar Hans		х			
Richard O. Hanson					
Mornalys	_	X			
Thomas L. Olson					
Dave Lindgren	un la	<u> </u>	32-1		
15-7Kobbs		х			
E. F. Robb, Jr.		2 1 1 1 1 1			

Resolution adopted.

Chairman, Jack M. Provo

No.72-5-30

Commissioner Lindgren	, Chairman, Commit	tee on V	lavs and Means
offered the following resolution:			
WHEREAS, an original bid taken in a five year period, providing general co prevail, and			
WHEREAS, advise from the Hospital performed under the contract during the plated by the specifications.			
NOW THEREFORE BE IT RESOLVED, that agreement with the General Electric Comp No. 2694, be extended for another 12 mon be set aside from the appropriate Hospit maintenance services as well as appropri Hospital.	any, Medical Syste th period, and tha al account to prov	ms Depar t the su ide nece	tment, Contract im of \$16,000.00 essary preventive
The question was on the adoption andNAYS as follows:	of the resolution	and ther	re werefive_YEAS
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14/8/11			
Schack Hange	<u>X</u>		
Richard O. Hanson			
homaligs	<u>X</u>		
Thomas I. Olson			
Dave Lindgren Judgren	<u> X</u>		
50/11	x		
E. F. Røbb, Jr.			
all I was	x		
Chairman, Jack M. Provo			
Resolution adopted.			

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

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

CONT.	VENDOR	ITEM	AMOUNT
Welfar	ce		
2916	Business Furniture, Inc.	Office Landscaping & Furniture - 1st Floor Mutual Building	\$27,000.00
Genera	al Hospital		
2695	Multitone Electronics, Inc.	Radio Paging System	45,725.00
2697	Aslesen Company	3-Door Blast Freezer	5,563.00
2696	Pierson-Wilcox Electric Company	Fire Alarm System	35,600.00
2709	Technicon Instruments Corporation	Autoanalyzer	35,000.00
Public	c Works		
2338	Minnesota Body & Equip- ment Company	Four Ambulances	39,856.16
Libra	<u>ry</u>		
2520	Insulation Sales	Carpeting - Westonka Library	7,474.00
,	NOW WHEDEFORE DE IM DECOLVE	D mbat authorization is	harahi

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.

Publi	c Works		
2336	L. N. Sickels Co.	Asphalt Emulsion	34,470.00
2334	Wheeler Division St. Regis Paper Co.	Guard Rail Materials	6,456.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements 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 Einance Director is hereby directed to encumber funds to pay 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
DIAN		1	
Richard O. Hanson	X		
Thomas of	х		
Thomas L. Olson			
Dave Lindgren	X		
E F Robb, Jr.	x	San Control	
The Land	х		
Chairman Jack M. Provo	-		

No. 72-5-32

Commissioner_	Lindgren	, Chairman,	Committee or	Ways and Mean	s
offered the f	following resolution:				
Department we	as, the below listed spectore reviewed by this Boar items that were approve	d for ultimate	approval, ar	d the specifi-	
CONT. NO.	SPECIFICATIONS		DEPA	RIMENT	
2525R 2526	Lake Minnetonka Maps Janitorial Maintenance Library Buildings	Services,	Henr Libr	epin County	
2527	Mechanical Maintenance Library Buildings	Services,	n n		
2710	Lease of Isolettes and	Heart Monitors	Gene	ral Hospital	
2528	Underground Lawn Sprin Rockford Road Branch	kler System -	Libr	rary	
2529	Planting - Rockford Ro	ad Branch	11		
for advertisi	MEREFORE BE IT RESOLVED, ang, and that the opening and May 30, 1972 on the 1	date be set at			
	estion was on the adopti	on of the resol	ution and th	ere were five	YEAS
COUNTY OF HEN BOARD OF COUN	NEPIN TY COMMISSIONERS	<u>Y</u> I	<u>NAY</u>	OTHER	
Salar	10 Hong		<u>x</u>		_
Richard O. H.	algon		<u>x</u>		
Thomas L. 01s	Lindara		<u></u>		
Dave Lindgren	Rosa		X		
E. F. Kobb,	ir.		x		
Chairman, Jac					To all

Commissioner Lindgren, 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
Belmont Casket Co.	\$ 5.75	.23
Harlan G. Bursh	213.54	
George T. Butler	245.72	
Marjorie Christenson	46.31	
Bernard L. Dalstin	4,458.20	
John B. Kelly	530.14	
J. D. Kelly	3,186.16	
Richard A. Kramer	391.44	
Beverly A. Letellier	444.26	
Lamb Plumbing & Heating Co.	28.77	8.35
Leo A. Mattson & Co., Inc.	6.04	S
Richard P. Melby	174.86	-=
National Computer Systems, Inc.	7,915.01	1,052.73
Metro Mini Print	28.72	1.15
William R. Netka	2,353.03	
Joseph Rode & Dayton Olson	1,090.37	
Herbert Z. Rosen	87.92	
Schumacher Mtge. Co.		37.26
Schumacher Mtge. Co.		33.82
Twin City Federal		108.35
Western Stores, etc.		6.55
Richard Whitten	165.81	
Richard Whitten	59.75	
Richard Whitten	103.05	
Mound Housing & Redevelopment		
Authority	531.88	
Minnesota Conference Assoc. of		
Seventh-Day Adventists	1,105.41	
Independent School District No. 281	1,540.28	332.46

# EXEMPT FOR 1968, 1969 & 1970

Independent School District No. 281'

### EXEMPT FOR 1972

Minnesota Conference Association of Seventh-Day Adventists Mound Housing & Redevelopment Authority

### EXEMPT FOR 1973

City of Robbinsdale Village of Edina City of Brooklyn Park Hopkins Housing & REdevelopment Authority Village of Eden Prairie

### HOMESTEADS - 1967 AND PRIOR YEARS

Stamata Angelos

Resolution adopted.

\$375.99

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
All II			
Richard o. Hanson	X		
Thomas L. Olson	_X_		
Dave Lindgren	_X_		
E. F. Robb, JE.	X		
Jack M. Provo, Chairman	X		

Commissioner Lindgren, offered the following resolution:

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

#### NAME

### Gerald Anderson

Roy F. Ahrens Lloyd W. Anderson John B. Barnes

Samuel H. Bell, Jr. Lawrence P. Claude

George R. Cossette Richard K. Engman

Richard H. Erickson Eileen P. Kozlak

Richard Hommes Carl E. Jones Thomas L. Kasprzak

John D. Koester

Ronald A. Lillestrand John S. Lovett Howard W. Maine Jerry G. Mikulak S. S. Morris Paul G. Mueller Floyd V. Olson

Timothy J. Peterson

Wayne Poffel

Alex Reiser Wilson C. Robinson, Jr. Cloyetta Y. Schweiger Bernard Sciesrnski John Slomke

Mrs. Floyd D. Svean

### LEGAL DESCRIPTION

Lot 5

Block 15 & N ½ Lot 16, Shadywood Point Lot 2, Block 1, Soderlind's 2nd Lot 3, Edina Bel-Air 1st Adtn. Lots 7 & 8, Block 6 & East 1/2 of Lot 9, Deephaven Park Sub. #3 Plat 79109, Parcel 5290, Dist. 34 Lot 10, Block 3, Donnay's Brookdale Estates Tenth Lot 11, Block 2, Willowstone Lot 59 & N ½ part of Lot 58, Deephaven Park Plat 79121, Parcel 5326 Starting with District 1, Plat 00005, Parcel 0700, ending with District 5 Plat 11680, Parcel 8950 Lot 4, Block 3, Donnay Brookdale Estate Lot 1, Block 2, Sunny Acres 2nd Adtn. Lot 22, Block 9 & N 15 33/100 ft. of Lot 21, West Mpls. Heights Adtn. Lots 17 & 18, Block 4, Parkers Lakeside Adtn. Lot 3, Block 1, Plymouth Plaza Adtn. Partridge Heights Lot 3 Lot 15, Block 4, Kensey Manor Lot 15, Block 2, Frank Burch's Adtn. Lot 133, Revised Cottagewood Plat 87504, Parcel 1043 Green Orchard Tracts - Plat 44200, Parcel 830 Lot 5, Block 1, Donnays Brookdale Estates 6th Adtn. Lot 3, Block 1, Prairie Village 3rd Adtn. Plat 43730, Parcel 2500 Lot 2, Block 1, Pheasant Hills Plat 44826, Parcel 6600 Part of Lot 1 Brownfield 2nd Adtn., etc. Part of Lots 1, 2, 3 lying N of S 90 feet thereof, Block 12, Highlands E ½ of N 156.36 ft., Klatkes Adtn.,

### LEGAL DESCRIPTION

Harold A. Swanson

James Talbot Shirley A. Walstrom Wayne K. Whetson

Resolution adopted.

Lot 9, Block 1, Iroquois Hills
Third Addition
Plat 55436, Parcel 6150
Lot 18, Block 2, Knollwood Terrace
Plat 54990, Parcel 3406

The question was on the adoption of the resolution, and there were <u>five</u> YEAs and no NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
ALLXU	-	-	
Richard O: Hanson			
Wellardo: Hallson			
Thomas L. Olson	<u>X</u>		
Dave Lindage	X		
Dave Lindgren	<u> </u>		
2066	x		
E. F. Robb, Jr.			
Jack M. Provo, Chairman	<u>X</u>		
[			

Commissioner Lindgren offered the	following r	esoluti	on:
BE IT RESOLVED, That the attached cla	aims list d	ated Ma	у 9,
1972, be approved and ordered paid from the	ne appropri	ations	listed:
The question was on the adoption of	the resolut	ion, an	d there
were <u>fiveyEAS</u> and <u>no NAYS</u> , as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Mi 1 x 1	1		<u> </u>
Kerhard O Hann	į Vi		
Richard Ø. Hanson			
X/- 19K	L. C.		
Thomas L. Olson	<u>X</u>	-	
Dave tiles			
Dave Lindgren	<u>X</u>		
57Kull			
E. F. Robb, Jr.	<u>-X</u>	<del></del> /,	
10100			
Jack M. Provo, Chairman	_X		

Commissioners Appropriation-
Modern Rental Rugs, Inc., rug rental \$ 2.8
rug rental \$ 2.8 Jack M. Provo, contingency expense
Jack M. Provo statingency expense Credit Publishing G. Conty missioners proceedings of the missioners are conty Administrator Anny approchast of the conty The Urban meeting for several process of the conty of the
Administrator proceedings of 2258 4
The Uring and the tent sent Death
Assessor Appropriation one : acres
shelving
refund to notions allder to 2000
Kerman J. Benson Terileager. 153.50
Glenn W. Hawkyard, militage 146.00
Robert H. Hanscom, mileage, 45.30
Harold J. Hudson, mileage 60.50
Marvin H. Jensen, mileage. 2 21.70 Robert W. Martin mileage. 2 21.70 Robert W. Martin mileage. 2 24.60 Robert N. Martz, mileage. 2 2.60 Robert N. Martz, mileage. 2 2.60 Robert N. Martz, mileage. 2 2.60 Larry Miller, mileage. 2 2.60 Larry Miller, mileage. 3 2.60 Rathryn Nelson, mileage. 3 2.50 Ronald W. Nelson, mileage. 3 2.50 Ronald W. Nelson, mileage. 3 2.50 Finance Appropriation ANUZZA Albinson, Inc., manyagaa.
Robert W. Martin, milaege 2.40
Harold J. Mernin, mileage 299 56.46
Paul O Morini mileagesetteen 54 200
Kathryn Nelson, mileage 32.50
Arlo Peterson: milestan HHT 29 50
Finance Appropriation ASUSSA
tions but Jeller 75 40
Brink's, Inc. Services A 1 140.30
Albinson, Inc., map 3/284 due- tions both 1/3/14773 40 Brink's, inc., services: A J 140.30 Business Furnation Joi cabinet 923 72.50 Miller-Davis Commission 72.50
Miller Davis Countiller 72.50 Reproduction Systems re-
pairs
Data Processing Appropriation— Courier Terminal Systems.
Courier Terminal Systems. Inc., rentals 1,769.21 Dale G. Folstad, frayel ex-
Dale G. Folstad, mileage 37.50
Genesis One Computer Cor-
Glenwood-Inglewood Co. wa- ter 36.15
Forthern States Power Co.,
Pace Wire & Cable Corpora-
bursement bursement
Transport Classians 3.
United Van Lines, Inc., drayage 67.25
Personnel Appropriation— 67.25
Dr. Carl P. Malmauist ser-
Hyatt Lodge, grid seminar, 2,238.59 Public Information
Appropriation— Jon Greer, mileage
Linda Jennings, mileage 34.00
Diedre Nacionileage 7.20
Linda Jennings mileage 34.00 Fred Johnsen mileage 37.30 Diedre Naty mileage 7.20 Herm Signich mileage 37.50 Purchaste Heropriation— Richard Expen Jr. mileage Business Groppiere Inc. file Chartocharth Co. advertisary to 37.50 7.50
Richard Berern Jr. mileage 37.50
Character Co. adver-
Charged Arithmetics, advertising 10 Arithmetics of the Arithmetics of
Modern Rental Pure Thing 420.00
rentals tilegram bene selle 2.85 Sheldon I Wemberg milgage 61.00 Internal Audit Approved from
Internal Audit Authorization 2 State of Minness and 1 28 min
State of Minnight a Minnight to entire
CONTRACTOR OF THE PARTY OF THE
Modern Rental Rugs, Inc.,
service Bell Telephone Co.
N. W. Belf Telephone Co.,
N. W. Bell Telephone Co. 60.00
Communications Appropriation—  N. W. Bell Telephone Co., service 1,308.36  N. W. Bell Telephone Co., lease of street directory 60.00  N. W. Bell Telephone Co.  N. W. Bell Telephone Co.
N. W. Bell. Telephone \$390.75 Centrex. Attorney Appropriation—541 103.81
Dieboid, inc. service 18.68
Mason Fulfishing Co., Dunnel
N. W. Eell Telephone 1 103.81  Attorney Appropriation 11 103.81  Diebord Inc. service 18.68  Mason Fubilishing Co. Dunnet Digast Service 66.50  State of Minnesota Minn. reports  George M. Scott, registration fee 82.00
George M Scott registration 8.25
fee 80.00
23100

	Clerk of District Court
- 1	Appropriation— Atlas Disposal Service, serv-
- 1	Notional 2 15.00
- 1	West Publishing Co. Winn 23.10
	Court Services About 1773 177 20.00
1	American Fruito Carloque
- 1	Cadillac Pasts A Chemical,
- 1	John A. Dalsin & Son, repairs 64.77
- 1	National Cash Register Co.  repairs  West Publishing Co. Minn. Rules of Court Services Abbyognation  American Frist Carl Froduce Co. grocelist Soft Linguistic John A. Dalsin & Son, repairs Famous Foods, groceries Flash Radio & TV. Service, repairs  84.68
- 1	repairs 84.68 Frito-Lay, Inc., chips 21.60 Industrial Lighting, Inc., bulbs 12.24
- 1	bulbs 12.24
- 1	bulbs 12.24 Minneapolis Gas Co., gas 1,119.01 Minneapolis Gas Co., gas 4.96 Minneapolis Oxygen Co., de- murrage 7.20
- 1	Minneapolis Oxygen Co., de- murrage
- 1	nurrage 7.20 Nathan's Produce Inc., eggs -contract 22.98 Northerr States Power Co., elec. service
- 1	Northern States Power Co., elec. service
- 9	Pan-O-Gold Baking Co., bak- ery products — contract 126.24
- 1	
- 8	les
	sultation — contract1,041.66
	Bruce J. Broady, Jr., mile-
	Robert C. Brown, mileage 37.10 Richard Butler, mileage 41.10 Ronald Byrnes, mileage 10.10 Dale L. Carlton, mileage 37.40 Gari K. Chmel, mileage 42.00 John Dosedel, mileage 45.20 Tom Faust, mileage 45.20 Tom Faust, mileage 45.20 Tom Faust, mileage 44.10 Elaine Fink, mileage 44.10 Elaine Fink, mileage 47.50 David N. Coino mileage 47.50 John L. Haghtamikeage 40.90 Karen Hallstimdeage 40.20
	Ronald Byrnes, mileage 41.10
	Gari K. Chmel, mileage 37.40
	Carol J. Eagel, mileage 75.70
	Adelaide Ferguson, mileage 44 10
	David N. Gairo mileage 47.50
	John L. Haghtsamileage 40.90 Karen Hallschmide ver
	James Justa miterage 157.60
	Paul Kent miteagel 29.10
	Michael P. Kernoedy, mileage 50.00 Raymond Lundquist, mileage 41.20
	Dorothy Meter in illeage 129 90 10 hn Milbaner in illeage 28 70 10 hn Milbaner in illeage 28 70 10 hn Milbaner 15 80 15
I	Kathleeh Marphysonifeage 65.00 Frank Wiznek Hunnage 25.80 Mark Odegard sunteage 52.40 Charles E Betergram 18.
Š	Mark Odegard sameage 52.40 harles E. bBetersom imileage 61.40 Marilya R. Samerz Amileage 30.90 annuel W. Sighter Amileage 30.90
S	samuel M. Sinhaiet Amileage. 33.70
Ċ	amuel M. Setherk Amileage. 30.90 lancy Sillman, mileage. 54.70 arof Ann Skrådski, mileage 14.80 and D. Slaiks mileage 14.80 and Skrådski, mileage 14.80 and M. Skrådski, mileage 14.80 and
J	oseph Spane, mileage 49.50
14.	Palify States of mailor me
R A	Olla III de Springel maileone co col
L	
R	ee Treistad, mileage 59.40 eed W. Vinge, mileage 33.90 eed W. Vinge, mileage 6.50 arry Wingerd, mileage 6.50
A	merican Fruit 6 Transit 51.80
As	Co., graceries 299.40
Br	onner Exterminating Co.,
340.0	licon Most Classification
Ga	itio-Lay, Inc., chips 34.56 imble Robinson Co., gro- reries 114.22 R. W. Gerlichelly services 350.00 en Lake Drug & Gift, trugs 2.00 ant Battery Salaby batters 2.00
Dr	R. W. Gerlicher, services 350.00
Gr	ant Battery Sales: battery, 13.21
на	ppy's Potato Chip Co.
J. t	hips
Jus	stus Lumber Co., birch 51.35
Me	Garve Cottle 2002. coffee 133.92
Ma	rigoid Food ice cream
Mary	PO AKRIM INC. OFFICE AND
N.	w. Service Station Equip et 1,90 Sather, barber services 24.55 Sather, barber services 24.55 & Electronics Supply
Pro	cessed Potathes potatiles if 3, 20
Dr.	Sather, barber services. 175.00 Paul Slaton, services. 24.55
ta	pes 76 40
	beam Appliance Co., re- drs

S. Alten Friedman, mileage 37.50 Root. Polk & Co., directory 397.50 Andrew W. Danielson, mileage 63.20 James D. Rogers, mileage 4.30 Public Detender Appropriation— Northern States Power, elec. service 23.08 Sheriff Appropriation— Sirchie Finger Print Lab., Inc., comparator 236.00 T. D. Gustafson Co., turn on water at Pistol Range 25.24 IACP, Inc., 'patrol operation— American Fruit & Produce Co., groceries 72.00 Gamble Robinson Co., groceries 72.00 Gamble Robinson Co., groceries 72.00 Gamble Robinson Co., groceries 99.35 Sieriff Jail Appropriation— Century Communications Corp., film 290 197.50 General Electric Co., coulbened and installation—cup fract 1803.00 General Electric Co., belance on previous invoice—contract 90.10 General Electric Co., delance 90.10 General Electric 90.10 General 90.10		U
Trude au & Johnson Service, repairs   73.60   Universal Foods Corporation   20.90   Waki & Wahl Inc., repairs   13.12   Nathers Produce Co. Inc., eggs — contract.   72.12   Modified & Wahl Inc., repairs   13.12   Modified & Wahl Inc., repairs   13.12   Modified & Wahl Inc., repairs   13.12   Modified & Went Inc., repairs   14.00   Sug Almental Rugs   10.5   Jessie Berryhill, mileage   15.93   Art Cavara, fusurance refund   Arthur Cavara, mileage   62.30   James Coe, inileage   62.30   James Coe, inileage   62.30   James Coe, inileage   62.30   James Coe, inileage   64.70   Chairds & H. Kinder, mileage   64.70   Chairds & H. Kinder, mi	Williams Steel & Hardware Co., supplies	89.20
Universal Agods Corporation, domit mix 20.90 Wall & Wahl, Inc., repairs. 13.12 Nathens Produce Co. Inc., eggs - contract 2	Trudeau & Johnson Service,	70.00
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Alcoholism Program Appropriation—
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E. R. Squibb & Sons drugs 387.14
Hennepin Saysty Bibot Git Barrel
American , Custom United
Rurgoss B. Baleimby 20: 193.95
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supplies and trabageh to
Janitorial Aces service 1.574.16  Key Scientific Products 1.574.16  supplies 11 1950255 62.50  Knights Pharmac vidence 3 65.80  Kraus - Anderson had both pistorial inc., maintena Kad 2.31  Luc., maintena Kad 2.31  126.75
Inc., maintenary ACETITIES.
Kuusisto, Froehico & Borg-
Laboratory Medicines 2270.75
John Marcus Dental Supply 38.50
Co. maintenaries 105.00 Ron McKay, Service 24.96 Miller-Davis Co. samplies 13.75 U. of M. Sch. of Doutists
Miller-Davis Carvice 24.96
U. of M. Sch. of Dentistry
U. of M. Sch. of Dentistry, service Modern Rental Rugs, Inc. 10.00
Actual Rugs, Inc
George V. Nass. conference. 345.80 Northern X-Ray Co., main- tenance
Supplies Corp.,
PPG Industries, Inc., maune-
in the state of th
nance
Charles Phizer & Commons
Physicians & Hosnital Sun. 288.33
ply, supplies Pilot City Regional Center, 4.75
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hooks Corporation,
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Roche Laboratories, drugs. 517.89 W. B. Saumters Co., books. 10,20 Scientific Prod. Div., Amer. Hosp. supplies
Hosp. supplies 75.95
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140.00

On motion, the County Board adjourned until Tuesday, May 16, 1972.

JACK M. PROVO, Chairman Board of County Commissioners

Published in Finance and Commerce, Saturday, May 20, 1972.

Minneapolis, Minnesota

Tuesday, May 16, 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.

A motion was made, seconded and carried that the minutes of the May 9, 1972, meeting be amended by adding the following flip chart presentation which Commissioner Robb made at that meeting:

1. HENNEPIN COUNTY

CENTRAL

COURTHOUSE COMPLEX

Currently includes
Part of Courthouse
Welfare Building
Mutual Building
Related, Nearby, Rentals

It will include (end of 1974)
Part of Courthouse
Welfare Building
Mutual Building
Government Center

(Juvenile Courts have recently been moved to Juvenile Detention Center)

- 2. PURPOSE OF
  HENNEPIN COUNTY CENTRAL
  COURTHOUSE COMPLEX
  is to provide
  COURTS & ADMINISTRATION
  FACILITIES
- 3. COURTS FACILITIES
  Include
  JAIL
  COURT ROOMS
  JURY ROOMS
  SUPPORTIVE ELEMENTS

4. COURTS, JURY & SUPPORTIVE SPACE IS BEING CONSTRUCTED IN NEW GOVERNMENT CENTER

NO PROVISION FOR NEW
JAIL
HAS YET BEEN MADE

5. FACTS

-Jail exists in present Courthouse -Jail is statutory responsibility of County

-Government Center is under construction

-Interiors are being designed

-No secure connection between present JAIL and new courtrooms is provided

-Secure connection between new JAIL in new Government Center courtrooms can easily be provided

-\$20.6 million in property tax levies are required in 1972-5 for Government Center as now planned.

-More property tax levies for capital items are required to use Government Center in 1974-5.

-Still more property tax levies for capital items are required, to use fully, present Courthouse space after 1974 (even without reconstructing JAIL)

E A W I

### 7. CRITICAL TO HAVE

SECURITY - for employees and prisoners
SAFETY - for employees and prisoners
DIGNITY - for employees and prisoners
EFFICIENCY - of operation for taxpayers
ECONOMY - of construction for taxpayers

8. CONFIRMATION
of NEED by:
Lay Groups & Individuals

Grand Juries
Penologists (Federal & State)
Consultants
County Staff
Legislature
County Commissioners

### 9. ALTERNATIVES

- x Do Nothing
- x Reconstruct in Courthouse Construct in new GOVERNMENT CENTER
- x Construct in ANOTHER new Building (plus more courtrooms, etc.)

x = not feasible

### 10. HOW TO FINANCE?

Current Property Tax Levies Bond Issue Grants (State or Federal)

The minutes of the May 9, 1972, meeting were then approved as amended.

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

A report on the examination of financial affairs of theCounty Mental Health/Mental Retardation program for the fiscal year July 1, 1970 through June 30, 1971, from the Department of Public Welfare, was ordered filed.

A memo from Stanley R. Cowle, County Administrator, submitting reports for the first three months of the position freeze, was ordered filed.

A notice of claim from John D. Bengston and Ellen L. Bengston, was referred to the County Attorney.

Notices of Condemnation of land from the Villages of Maple Grove and Maple Plain for water, sewer and street purposes, were referred to the Committee on Ways and Means.

A letter from David S. Douglas, Wright County Administrator, regarding rebuilding and surfacing the county line road from Highway 12 to Hennepin County Park property on Lake Rebecca, was referred to the Public Works Department.

MAY 16 1972

The following Requests for Board Action were received:

### ADMINISTRATION

 Submitting travel authorization requests for various County employees.

### CHEST CLINIC

1. Submitting the name of two persons for admission to Glen Lake State Sanatorium.

### SHERIFF

 Submitting an amendment to agreement for law enforcement services to Village of Eden Prairie at an increased rate and an increase in crime prevention coverage from 16 hours to 24 hours per week.

### PILOT CITY HEALTH CENTER

 Submitting an agreement with Group Health Plan, Inc. for HMO study.

### PUBLIC WORKS

1. Submitting request for final payment on CSAH 61 and CSAH 62, C.P. 6741 and 6622 - \$19,396.31 - C. S. McCrossan, Inc.

### PERSONNEL

1. Submitting Affirmative Action Policy.

### PURCHASING

- 1. Submitting Specifications
  - a. Inhalation Therapy Equipment #2711 General Hospital
  - b. Rock Salt #2344 Hennepin County & Instrumentalities
- 2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 3. Submitting Contracts and Performance Bonds

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

Commissioners Olson and Hanson presented a resolution that the State of Minnesota hold a referendum concerning continued United States involvement and deployment of military forces in Viet Nam. It was referred to the Committee on Ways and Means.

No. 72-5-3	<u>6</u>
Commissioner Lindgren , Means, offered the following resolution:	Chairman, Committee on Ways and
RESOLVED, That the following documents be claims, if any, in the amounts stated be appropublic Works budget.	
Warranty Deed from Richard A. Beckley Beckley, husband and wife to The Coun \$28,500.00 for property covering Trac Files of the Registrar of Titles, Cou	ty of Hennepin in the amount of t A, Registered Land Survey No. 1078,
said document being necessary for construction County Project No. 6631.	n on County State Aid Highway No. 15,
Warranty Deed from Helidore Frank Green, decedent, Hans Joseph Green, aka Joe Green, decedent W. Buesgens and Frances R. Buesgens, Hennepin in the amount of \$2,252.00 for West 1/2 of the Southwest 1/4 of Sect	as representative of the estate of , Pearl Gothmann, widow and Bernard husband and wife to the County of or property covering a part of the
said document being necessary for constructio County Project No. 6740.	n on County State Aid Highway No. 92,
The question was on the adoption of the YEAS and NAYS as follows:	resolution and there werefive
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Richard O. Hanson	<u>x</u>
Thomas L. Olson	<u>x</u>
Dave Lindgren Sindgran	<u>x</u>
STROOF	<u>X</u>
E. F. Robb, Jr.	x
Chairman, Jack M. Provo	

RESOLUTION NO. 72-5-37

	Commissioner Linda	gren	, C	hairman,	Committee on	Ways
	and Means presented the followin			and the transfer and th		
1	RESOLVED, that Agreement PW-60-11-71 between the County of City of Richfield, and the Villa construction and operation of tr at the intersections of County S south interchange ramps of Count	of Hennepin a age of Edina affic signa State Aid Hig	and th respe Is and ghway	e City of ctively c integral No. 31 wi	Minneapolis overing the street light th the north	ts and
	BE IT FURTHER RESOLVED, Auditor be authorized to execute Hennepin.	that the Cha said agreer	airman ment i	of the B n behalf	oard and the of the County	Count y of
	The question was on the five YEAS and NAYS as		the r	esolution	and there we	ere
	COUNTY OF HENNEPIN BOARD OF COMMISSIONERS		YEA	NAY	OTHER	_
/	Serhard OHan	m	<u>x</u>	_		
	Thomas L. 01son		<u>x</u>			_
	Dave Lindgren	~	<u>x</u>	_		_
Ī	E. F. Robb, Jr.		<u>x</u>	_		_
	Chairman, Jack M. Provo	<b>b</b>	<u>x</u>			_
	Resolution adopted.					

# RESOLUTION

Commissioner Lindgren	, Cha	irman, (	Committee on Ways
and Means presented the following resoluti			
RESOLVED, that Agreement No. PW-15 the Village of Long Lake, and the County of and operation of a traffic signal and stre No. 146 and T.H. 12 be approved; and	f Hennepin c	overing	the construction
BE IT FURTHER RESOLVED, that the C Auditor be authorized to execute said agree Hennepin, and that the finance director be amount of \$7,420.00 from the Public Works of Minnesota to cover the County's cost sh	ement in beh authorized appropriatio	alf of to to encum on in fav	the County of mber funds in the vor of the State
The question was on the adoption of the YEAS andNAYS as follows:	f the resolu	ition and	d there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS			
11,	YEA	NAY	OTHER
Richard D. Hanson	<u>x</u>	_	
Womand Sta	х		
Thomas L. 01son			
Dave Lindgren	X	1	
55	<u> </u>		
E. F. Robb, Jr.			
Chairman, Jack M. Provo	<u>X</u>	-	
Resolution adopted.			
adopted.			MAY 4 6 1972

# RESOLUTION

Commissioner	en ,	Chairman	, Committee on Wa
and Means presented the following r			
RESOLVED, that Supplement Notes the County of Hennepin and the City of storm sewers and electrical syst between West Island Avenue and Second	of Minneapolis ems on County S	covering tate Aid	g the construction Highway No. 52
BE IT FURTHER RESOLVED, the Auditor be authorized to execute sa Hennepin.	t the Chairman o	of the Bo behalf o	oard and the Count of the County of
The question was on the ado five YEAS and no NAYS as fo		solution	and there were
COUNTY OF HENNEPIN			
BOARD OF COMMISSIONERS	YEA	NAY	OTHER
1210811			
Supart Hann	x		
Richard O. Hanson	7		
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.			
			MAY 1 6 1972

Commissioner <u>Lindgren</u> and Means presented the following resoluti		Chairman	n, Committee on Ways
RESOLVED, that Agreement No. PW-14 the Village of Edina, and the County of He operation of a traffic signal and street 1 No. 158 and T.H. 100 be approved; and	-40-72 be	overing	the construction and
BE IT FURTHER RESOLVED, that the C Auditor be authorized to execute said agre Hennepin, and that the finance director be amount of \$21,730.00 from the Public Works of Minnesota to cover the County's cost sh	ement in authori; appropr	behalf o zed to en iation in	of the County of ncumber funds in the n favor of the State
The question was on the adoption o five YEAS and no NAYS as follows:	f the re	solution	and there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Richard 9. Hanson	<u> </u>		
Thomas L. 01 son	<u>x</u>		
Charles L. Urson	x		
Dave Lindgren			
E. F. Robb, Jr.	<u>x</u>		
own End Soot	x		
Chairman, Jack M. Provo Resolution adopted.			

No. 72-5-41

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

WHEREAS, the County Auditor has submitted an application by Charles Alexander, Inc. to repurchase certain land pursuant to Chapter 832, Laws 1957, as amended, which said land forfeited to the State of Minnesota on December 1, 1970, for the non-payment of the 1964 tax, and which said land is situated in Hennepin County, Minnesota and is described as:

Lot 1, Block 5, Monterey Estates, in the CITY OF ST. LOUIS PARK: and

WHEREAS, this committee has examined into the allegations of said application by Charles Aléxander, Inc.

NOW THEREFORE BE IT RESOLVED, that the repurchase of the above described, tax forfeited land by Charles Alexander, Inc. be approved and that the same be granted.

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

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

WHEREAS, the County Auditor has presented an application by the Village of Edina for a change in public use of certain tax forfeited land conveyed to them by State Deed No. 127796 on May 20, 1966, for fire station purposes; and

WHEREAS, the Village of Edina alleges in its application that an alternate site was used for addition to their fire station; but that they now need the land for sanitary sewer purposes;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin County, pursuant to Chapter 144, Laws 1953, approve the change in public use to sanitary sewer purposes on: the West 20 ft of the East 250 ft of the South 2.5 ft of the North 177.48 ft of the West 660 ft of the NW 1/4 of the SW 1/4, Section 30, Township 28, Range 24, (Plat 73830, Parcel 1725).

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
MANI			
Schall (Hansy	X		
Richard O. Hanson			
Momacheton	X		
Thomas L. Olson			
Love Junderen	Х		
Dave Lindgren			
1 Hotel	Х		
E. F. Robb			
Jack hin Ilous	Х		
Chairman, Jack M. Provo			

# NO. 72-5-43

Commissioner Lindgren , Chairman, Commoffered the following resolution:	mittee on	Ways an	nd Means,
WHEREAS, the solid waste disposal program for Henne responsibility to properly dispose of toxic and hazardo	epin Coun us wastes	ty inclu ; and	ides the
WHEREAS, sources, categories, and a working defini properly administer the disposal of toxic and hazardous			tified to
WHEREAS, A Toxic and Hazardous Waste Study has been county metropolitan area; and	n propose	d for th	ne eight
WHEREAS, it has been determined that federal funds plete the study; and	are not	availabl	e to com-
WHEREAS, the eight counties, the Minnesota Pollution Metropolitan Council, and the Metropolitan Inter-County efforts to accomplish this study; and			
WHEREAS, this study will be directed by the Metropo	olitan Int	ter-Coun	ty Council.
NOW THEREFORE BE IT RESOLVED, that the Board of Couto support "A Study of Toxic and Hazardous Wastes" and a Metropolitan Inter-County Council 35% of the cost of the	agrees to	pay to	the
BE IT FURTHER RESOLVED, that the Finance Director Remount of \$10,360 from the Public Works appropriation in Inter-County Council to cover the County's share of this	n favor of	ized to f the Me	encumber the tropolitan
The question was on the adoption of the resolution and and noNAYS as follows:	there were	fi	ve_yeas
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Sufar O Hyper	X		
Momanleton	Х		
Thomas L. Olson	х		
Dave Lindgren	x		
E. F. Robb, Jr.			
Chairman, Jack M. Provo	<u>X</u> _		_

00573

Commissioner Lindgren Chairmoffered the following resolution:	an, Comm	ittee on	Ways and Means,
WHEREAS the Board of County Commission 1970 authorized the Hennepin County Library to expenses of all facilities used for libraries through 1971,	assume th	e rental	and maintenance
NOW THEREFORE BE IT RESOLVED that of space in the Village of Dayton for a library fathrough December 31, 1973, be approved, and			0
BE IT FURTHER RESOLVED that the Fin funds from the Library appropriation in favor of Three thousand dollars (\$3,000.00).			
The question was on the adoption of the r five YEAS and no NAYS as follows:	esolution	and there	e were
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		<u> 1</u>
Thomas L. Olson	<u> </u>		
Dave Lindgren Jondgre	_X		
E. F. Robb, Jr.	_X		
Chairman, Jack M. Provo	X	-	
Charlinan, Jack W. FLOVO			

No. 72-5-45

on Ways a	Commissioner and Means offe	Lindgre red the follo	n , c wing resolution	hairman, Commi	ttee
1972 took Personnel	action adopt	ing certain n	nty Personnel ew salary rang Board to ratif	Board of April es, and the y its action,	25,
salary ra	NOW THEREFOR	RE BE IT RESOL ts be approve	VED, that the d:	following new	
	Licensed Pra	ctical Nurse	\$50 <del>6 -</del> 615	Proposed 197 \$515 - 620	
	Surgical Tec	hnician	506 - 615	515 - 620	6
weref	The question ive YEAS and	was on the a	doption of the S as follows:	resolution and	d ther
	HENNEPIN COMMISSIONERS		YEA	NAY OTHE	R
Richard	Hanson /	mse	<u> </u>		_
Thomas L.	Olson		<u>X</u>		_
Dave Line	e fine	Spen	<u>x</u>		
E. F. ROL	ob, Jr.		X	- 14 To 1	10
Chairman,	Jack M. Prov	Mo.	<u>x</u>	<u> </u>	_
Resoluti	on adopted.				

# NO.\_\_72-5-46

Commissioner Lindgren , Cha offered the following resolution:	irman, Comm	ittee on	Ways and Means
BE IT RESOLVED, that travel authorization with the provisions of Paragraph 12.10 (b) of the following County employees:			
James M. Wold, Chief - Planning & Program Seminar - "Highway Capacity Workshop" - Nort June 26-30, 1972			
Frederick W. Joy, Jr., Director, County Win Trouble: The Reach for Alternatives" - County Win Trouble: The Reach for Alternatives			
Olaf Kaasa, Finance Director; Thomas Fals Vernon Hoppe, Assistant Finance Director Attend M.F.O.A. 66th International Conference May 28, June 1, 1972	and Richard	Schultz	, Controller -
Richard F. Scherman, Supervisor, and Robe Screening Unit, Department of Court Services Pre-Trial Release - San Francisco, CA - May	- National	Conferen	
five The question was on the adoption of the YEAS and NAYS, as follows:	resolution	and then	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	<u>x</u>	_	
Thomas L. Olson	<u>x</u>		
Dave Lindgren	<u>x</u>		
E. F. Rob, Jr	<u>x</u>	_	
Chairman, Jack M. Provo	<u>x</u>		
Resolution adopted.			

## RESOLUTION

Commissioner Lindgren	, Chairman,	Committee of	on Ways and Mean	ns
offered the following resolution:				
BE IT RESOLVED, that the following claim \$20.00 a month transportation allowing reimbursement as provided by Chapter 790 Board policy adopted January 16, 1966:	owance in add	ition to th	ne regular per n	
Thomas R. Mattison, Associate Adminis	strator, Gene	ral Hospita	ıl	
five YEAS and no NAYS, as follows:	f the resolut	ion and the	ere were	
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
11/1/1				
Soprand Hang	X	- 1 P		
Richard O. Hanson				
homalita	X			
Thomas L. Olson				
Nove Hinderen	X			
Dave Lindgren				
E. F. Bobb, Jr.	X		Maria de Propinsi	
r. J. Good, of.				
Chairman, Jack M. Provo	<u>X</u>		Company of the Compan	
Glatiman, back H. 11000				
THE THE LAND TO COURT ETT.				
Resolution adopted.				
图 12 《子·传》形 (E) 专动	<b>D</b>			

### RESOLUTION

Lindgren

offered the following resolution:

Commissioner

NO. 72-5-48

, Chairman, Committee on Ways and Means,

WHEREAS, The Board of County Commiss authorized the construction of the Rockfo contracts including the electrical contra general contract to Kraus-Anderson, Inc.,	rd Road Lib ct to Crame	rary by a	warding the necessary
WHEREAS, during the final constructi electrical and general additions and chan the County Architect has reviewed, negoti charges for work completed as indicated,	ges were ne	cessary an	nd desirable, and
NOW THEREFORE BE IT RESOLVED, that C and Kraus-Anderson, Inc. Change Order No.			ce Change Order No. 1,
BE IT FURTHER RESOLVED that the Fina the sum of \$385.00 in favor of Cramer Ele the sum of \$1,563.00 in favor of Kraus-An cover the additional charges.	ctric Servi	ce, Contra	act No. 1517C, and
The question was on the adoption of five YEAS and no NAYS, as follows:		ion and th	nere were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	_	
Thomas L. Olson	<u>x</u>	- 1000 	
Dave Lindgren Jundgren	<u>x</u>	-	<u></u>
E. F. Robb, Jr.	<u>x</u>	_	
Chairman, Jack M. Provo	X	Here the	
Resolutionadopted.			

No. 72-5-49

Commissioner offered the fo	Lindgren	_, Chairman, Committ	ee on W	ays and Means
Department wer	, the below listed specific e reviewed by this Board in items that were approved buts.	for ultimate approva	1, and	the specifi-
CONT. NO.	SPECIFICATIONS		DEPART	MENT
2530	16MM Films		Librar	y
2343	Mast Arm Signal Poles and Luminaire Shaft Extension		Public	Works
2345	Sale of Vehicles II			in County & mentalities
items and June	g, and that the opening da 10, 1972 on the third ite stion was on the adoption S as follows:	em.		
COUNTY OF HENN BOARD OF COUNT	EPIN Y COMMISSIONERS	YEA	NAY	OTHER
Sugar	Mann	<u>x</u>		
Thomas L. Olso	altho	<u>X</u>	_	
Dave Lindgren	Linder	<u>x</u>	_	
E.F. Roob, Jr	Kosó	<u>X</u>	_	
Chairman, Jack	M. Provo	<u>x</u>	_	

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

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

~	1	7.7	п	٦	
	U	IV	-1	О.	-

NO.	VENDOR	ITEM	AMOUNT

### Hennepin County & Certain Instrumentalities

2909R Met Pro Shop

Athletic Supplies

\$11,738.66

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and for the Chairman of the Board to sign the contract on behalf of the County.

### Various County Departments

2027	Bill	Boyer	Ford,	Inc.	Lease	of	Cars	10,400.00
								3,850.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements 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.

### Hennepin County & Certain Instrumentalities

2915A	Bemis Company, Inc.	Plastic Bags	155.43
2915B	Apache Paper Co.	Plastic Bags	819.48
2915C	Star-Tex Corp.	Plastic Bags	51.50
2915D	Dalco Corp.	Plastic Bags	1,383.00

(Since the County's portion is estimated to be less than \$5,000.00, no monies need to be set aside.)

### WestonkaBranch Library

2524	Kloster-Madsen, Inc.	Library Furniture	2,992.00
Public	Works		
2337A	Sterling Electric Co.	Electrical Supplies	3,600.00
2337B	Northland Electric Co.	Electrical Supplies	500.00
2337C	Graybar Electric Co.	Electrical Supplies	2,200.00

						000
	NO.	VENDOR	ITEM		AMO	UNT
	Public	Works				
	2333A	Crow River Aggregates	Aggregate 1	Materials	\$18,	600.00
	2333B	Bryan Dresser Trap Rock, Inc.	Aggregate 1	Materials	42,	525.00
	2333C	W. G. Pearson, Inc.	Aggregate 1	Materials	97,	100.00
	2333D	Anderson Aggregates, Inc.	Aggregate 1	Materials	9,	500.00
	2333E	Barton Contracting	Aggregate 1	Materials	21,	00.00
	2333F	Edward Kraemer & Sons	Aggregate M	Materials	13,	650.00
	given the box	OW THEREFORE BE IT RESOLVEN for the Chairman of the Boa nds have been properly exec or is authorized to encumbe	ard to sign cuted and a	the contr	acts a	fter Finance
	were f	ne question was on the adoptive YEAS and no NAYS, as	otion of the s follows:	e resoluti	on, and	d there
		OF HENNEPIN OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
/	Richard	do. Hanson		X		
	Thomas	L. Olson		_X		
	Dave L	ul Jingeren		_X		
	E. F.	Robb, Jr.		_X		
	Jack M.	Provo, Chairman		_X_		

Commissioner <u>Lindgren</u>, 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
Norman J. Ackerberg	\$11,824.46	
Norman J. Ackerberg	5,462.84	<del></del>
Dean A. Bergland	113.87	
Community Motors Sports, Inc.	8.63	.35
Crystal Mobile Homes	59.15	4.11
Karl Diessner	141.00	
Thelma N. Duncan	547.28	54.63
Gambles C & M Leasing	734.23	<del></del>
Jerome Gustafson	30.27	1.21
Haskon, Inc.	186.16	7.45
Hennepin County Administrative		
Office, Marc E. Atherton		2,103.78
Hennepin County Admin. Office		633.34
Hennepin County Admin. Office		456.72
William Keefer	470.56	
Walter Kinn	5.34	.21
Metro Office Parks Co.	1,263.67	
Metram Properties	13,582.99	
H. T. Morrison	467.38	
H. T. Morrison	419.16	
A. Herbert Nelson	291.96	
Nestle Co., Inc.	66.87	2.67
Northern STates Power Co.	3,809.21	
Robert Otness Family	203.38	
Robert J. Provo	248.88	
Alexander Query	1,650.45	
Rochester Datronics	28.72	1.15
George N. Rubin	246.90	
Dr. Graham G. Smith		99.44
Solar, Inc.	1,881.56	
Phyllis A. Stanley	594.09	
Phyllis A. Stanley	695.13	
Telautograph Corp.	181.92	16.18
Twin City Federal Savings		
& Loan Association		139.51
Unipress Co., Inc.	1,035.71	
Unipress Co., Inc.	1,127.78	
Unipress Co., Inc.	529.37	
C. Steven Wilson	742.04	
Elmwood Lutheran Free Church	813.53	
Faith Temple Church of God	813.53	
Mt. Sinai Hospital Assoc.	3,626.40	
City of Bloomington	406.94	9.78

NAME	NAME	TAX
Village of Mound	39.03	::
Village of Mound #2	33.86	
Village of Orono	78.58	( <del></del>
Village of Orono	78.58	
HOMESTEADS - 1967 AND PRIOR YEARS		
Lilliam E. Dillie	84.52	
Lilliam E. Dillie	110.75	
Betty M. Salisbury	397.88	<u> </u>

### EXEMPT FOR 1971

Village of Mound City of Bloomington Mt. Sinai Hospital Association

### EXEMPT FOR 1972

Mt. Sinai Hospital Association City of Bloomington Elmwood Lutheran Free CHurch Faith Temple Church of God in Christ Village of Mound Village of Orono

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas L. Olson	<u>X</u>	:	
Dave Lindgren Judge	<u>X</u>	7	***************************************
E. F. Robb, Jr.	_X	-	
Jack M. Provo, Chairman	<u>X</u>		600-60-00-00-00-00-00-00-00-00-00-00-00-

MAY 1 6 1972

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, presented 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
Richard C. Baker	Lot 7, Block 3, Birch Briar
Marvin R. Burton	Lot 2 & the W 35' of Lot 3,
	Block, Basswood Adtn.
Donald Emberland	Lot 3, Block 1, Soderlind's 2nd
Neale C. Haskell	Plat 87524, Parcel 4720
August R. Ude	lst, Cutters 35-7 to 10th, Blethens, 10-3
Rauby Brown	Bethune 1st Adtn., Lot 4, Block 13
Edwin Henrickson	Starting with Dist. 9, Plat 18650,
	Parcel 2660; ending with District
Helen Hill Miller	10, Plat 24010, Parcel 6400 Starting with Dist. 6, Plat 12660,
meren mir mirer	Parcel 8440; ending with Dist. 8
	Plat 18370, Parcel 4480
Philip L. Hillman	S 317 ft. of part of SE4 lying E of W
	350 ft. thereof.
Herman Humbert	Lot 1, Block 2, Bruce Anderson 1st Adtn.
Mary Jelliga	Lot 22, Sunkist Acres, N 95 ft. of Lot 22; the S 80 ft. of W 502 69/100 ft.
Annie M. Lemke	Lot 9, Block 1, Cusack & Carlsons
Mrs. Thomas May	Lot 3, Block 7 Southmore 4th Adtn.
Virginia Miller (deceased)	Lots 3 & 4, Block 16, F. A. Savages
01	Interlachen Park.
Clarence E. Neilsen Harold E. & Vera A. Schaefer	Lot 17, Block 3, Northwood Terr 5th Adtn.
Trancis A. Vicka	Lot 2, Block 1, Larsons Adtn. Section 4, T 119, R 21
John J. Wambeke	Adjoins homestead parcel 5080
mb	
were <u>five</u> YEAS and no NAYS	doption of the resolution, and there
were <u>liverhab and no</u> NAI	o, as follows:
COUNTY OF HENNEPIN	
BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
14-011	
Sugard Mans	Х
Richard O. Hanson	Α
No Colo	
Thomas L. Olson	<u>X</u>
Thomas II. OISON	
Warl Judgeen	X
Dave Lindgren	
1066	V
E. F. Robb, Jr.	<u>X</u>
11/1/1/1/	
Jack in July	v
Jack M. Provo, Chairman	<u>X</u>
Resolution adopted.	MAY 1 6 1972

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

BE IT RESOLVED, That the attached claims list dated May 16, 1972, be approved and ordered paid from the appropriations listed:

The question was on the adoption of the resolution, and

Thomas L. Olson

E. F. Robb, JR.

Zack M. Provo, Chairman

partment of Public Works appropriation
7.7.01
American Oil Co.       2,707.97         American Oil Co.       688.38         Factory Sales       101.81         Factory Sales       5.61         Factory Sales       163.18         Factory Sales       309.56
Kraus-Anderson 39.56 C. S. McCrossan, Inc. 103,479.47 Mobil Oil Corp. 28.37 Soils Engineering Services, Inc. 10,614.89 Technical Advisors, Inc. 288.03 Tessman Seed & Chemical Co. 16.33
Tessman Seed & Chemical Co. 16.33 J. P. Wood Products Co. 1,180.00 Abel Maintenance 2,230.85 American Chemical Society. 9.00
Tessman         Seed         & Chemical           C0.
Black & Decker Mig. Co 41.55
Geo. A. Clark & Sons 29.87 Construction Bulletin 19.50 Continental Safety Equipment
Crystal Motors
Samuel Fisher 2.76     D. R. Garrison 37.50     Conveyed Twin Cities 115.00
Robert Grover 13.00
Gruss Industries, Inc.  Donald L. Hannan  Joseph M. Helgevold  Hopkins House  Industrial Supply  Co., Inc.  J. N. Johnson Co., Inc.  8.00  K & W Sales  6.75
itors 28.00 Alan W. Lundberg 145.52
McNailan Office   Frontes   Sam Miller Bag Co.   20.00
Northern States Power Co. 150.25 Olson Chain & Cable Co. 361.84 Elmer J. Peterson 50.00 R. L. Polk & Co. 66.25 Power Brake & Equipment Co. 117.18 Power Brake & Equipment Co. 96.00  L. A. Rogers 96.00
Robert Sandell 21.20
Craig D. Spencer
James M. Wold 39.20
Ziegler, Inc
Richard A. Beckley, Zanette Beckley, Tetl Wagensteen, Farmers & Mechancis Sav- ings Bank of Minneapolis 28,000.00 Bernard W. Buesgens and Frances R. Buesgens
Herbert Estrem 206.85 Green & Wallace, Odell, Attorney at Law, Estate of Joe Green, Estate of Frank 500.00 Pearl Gothman 752.00 Hoyde Plumbing & Heating, 137.39
O. J. Janski 200.00 William Ward 206.00 West Publishing 13.50

C. M. E. D. Appropriation— Action Car Wash
B & B Seat Cover Co 32.50
Chet Berg 300.00 Bud's Auto Supply 36.73 Case Poer & Equipment 8.76
Case Poer & Equipment 58.90
General Motors Corporation. 8.76 Goodin Co
R. L. Gould & Co
Hammerlund Mfg. Co., Inc, 20.00
Hamild Auto Supply Co Inc. 50.03
Hayden - Murphy Equipment 222.34
Hallstroms Padiator Service 183.21
The Charmolat Co 6.60
Rey C. Malmquist, City Treas- urer 447.17
Mike's Car Wash Inc 127.50
urer 447.17 Mike's Car Wash Inc. 127.50 State of Minnesota, Petrole- um Div. 288.96 Ric's Hopkins Car Wash Inc. 150.50
Counity Wolding & Machine
Co
Tonka Bay Marine Corp 41.50
Richard O. Hanson, auto allowance 50.00
Dave Lindgren, auto allow-
Dave Lindgren, contingency
Thomas L. Olson, auto allow-
ance 50.00
Jack M. Provo, auto allow- ance 50.00
E. F. Robb, Jr., auto allow-
Bureau of Business Practice,
Subscription
Administrator Appropriation—
Albinson's, sheets
Peter Bromme, mileage 35.40
Assessor Appropriation—
Assessor Appropriation— Larry Miller, insurance refund 22.00
Finance Department
Appropriation— Geraid Moberg, mileage 62.40 Lon Schaller mileage 45.80
Data Processing
Appropriation— Genesis One Corporation, maintenance 36.00
maintenance
IBM Corporation, manuals. 53.40 IBM Corporation, rentals. 3,394.33 IBM Corporation, transporta-
tion charges
I. B. M. Corporation, rent- als, installments, etc 12,346.34 Sorbus, Inc., maintenance 39,15 Transport Clearings, freight, 52.08
Sorbus, Inc., maintenance 39.15
Personnel Appropriation— Amer. Society for Trng. &
Devel., charges for preview
of 'The Raymond Case' 25.00
Devel, charges for preview of "The Raymond Case" 25.00 American Management Assoc. Inc., book 15.46 RNA Films, registration fee 100.00
soc. Inc., book
reports 198.00
Glenwood - Inglewood Co., water 6.30
John A. Hanson, registration
League of Minn. Municipalities, subscription 4.00
Minneapolis Spokesman, ad-
Normandy Motor Inn. oral
Norelco Dictation Systems.
The Psychological Corpora-
tion, supplies
advertisement 55.00
Dennis L. Chamberlin, mile- age 48.60
Barbara S. FitzGerald, mile- age 13.00
Rolland C. Toenges, mileage 30.60 Jerome S. Gray, board meet-
The second secon
Jess A. Maten, bound in or no
Paul Van Valkenburg, board
Purchasing Appropriation-
Li verticing 6.30
Internal Audit Appropriation— Elleen Winger, tuition reim-
bursement 15.50

Litama	
1	nunications Appropriation-
Ast	data sats
Inte	nunications Appropriation— rocom Corporation, lease data sets—contract . 281.09 cons. lease data sets—con-
1 2 2	to cot
Joh	DuBois mileage
N.	
N.	W. Bell Telephone C. 11,626.02
se	rvice
Unit	rvice System,
Atten	ev Anneament
reor	ard Brod, travel ex-
	THE RESERVE OF THE PARTY OF THE
	ALL CONTRACTOR OF THE PARTY OF
De	nse 92.70
Will	am S. Posten travel ev-
John	B Wirt University of
Mi	nse 92.70 i B. Wirt, University of nn., book 10.00
4 12 33	Anticent, inneage 26.60
Davi	ard Brod, mileage 22.60 d G. Roston, mileage 13.60 W. Trojohn, mileage 47.10 of Dist. Court
John	W. Trojohn, mileage 47.10
Crov	ropriation— n Rubber Stamp Co.
sig	ns
	ton Development Co,
Indu	strial Sales & Service
	elving
she	strial Sales & Service,
Mosl	er Safe Co., safe 375.00
Mode	rn Heating & Air Con-
Mosi	er Safe Co., safe 375.00
R. L	Polk & Co., directory. 66.25
Tab	er Safe Co., safe 375,00 er Safe Co., safe 375,00 er Meating & Air Contoning, installations 179,00 er Safe Co., safe 375,00 Products Co., carousels 400,00 Products Co., carousels 400,00 Service
ourt :	Service Co., Carouseis 400.00
Appr	opriation—
Airsi	gnal International, Inc., e boy services (J. Cen-
ter	48.00
Armo	ur Foods Service, meat 43.14 m Meat Co. meat 408.81
Famo	us Foods, groceries 28.09
Frito-	Lav. Inc., chins 14 401
Don	Hammergren, mileage 27.00 histein & Burmeister,
Inc.	, cabinet 74.00
Keeb	er Co contine or or
elev	Lagerquist & Sons, Inc., rator services 23.00
McGa	rvey Coffee Co., cof-
Mode	n Pontal Prove To
rent	als 110 39
Nation	nal Purity Soap & mical Co., soap 95.63 n's Produce Co., eggs—
Natha	n's Produce Co., eggs—
North	ern States Power, elec.,
Grace	Ohama mileage of to
Bruce	M. Bomier, registration
Shirley	ss Furniture, Inc., file 55.40 Dahlen, reimburse-
men	Dahlen, reimburse- for expenses
tion	ology Today, subscrip-
Gladys	Randle, investigation 48.00
Inc	usiness Products Sales,
Mildre	d R. Baerg, mileage 33.50
J. Mic	hael Bailey, mileage 41.90
James	E. Bergum mileage 27 co
Willian	usiness Products Sales, film
Paul (	aspersen, mileage 39.10
Shirley	J. Dahlen, mileage 49 20
Doroth	13. Carder, mileage 33,30 Laspersen, mileage 39,10 Coats, mileage 78,10 J. Dahlen, mileage 49,20 y Delegard, mileage 44,40 Dendis, mileage 75,77 L. Dotter, mileage 137,65 Fisher, mileage 57,60
roy A.	L. Dotter pulsage 75.77
T ole	L. Dotter, mileage 137.65 Fisher, mileage 57.60
ames	J. Franczyk, mileage 47.70 en Halverson, mileage 30.40
Kennet	
inda	Hammarberg, mileage 53.00
milia	Hanson milegge 50.00
Thlee	nanson, mileage 56.90
hlee ack H	Hammarberg, mileage 60.80  Hamson, mileage 56.90  auer. mileage 26.20  D. Hoban, mileage 41.40

Patricia J. Halliday, mileage 87.02 Claire James, mileage 33.20 Girgitta Johnson, mileage 100.45 Marian Kapusta, mileage 85.52 Judith A. Klein, mileage 37.30 Charles Larsen, mileage 147.25 Henry Lemairs, mileage 55.80
Girgitta Johnson, mileage 100.45 Marian Kapusta, mileage 85.52 Judith A. Klein, mileage 37.30 Charles Larsen, mileage 147.25
Marian Kapusta, mileage 85.52 Judith A. Klein, mileage 37.30 Charles Larsen, mileage 147.25
Judith A. Klein, mileage 37.30 Charles Larsen, mileage 147.25
Charles Larsen, mileage 141.25
Henry Lemairs, mileage 55.80
Henry Lemairs, mileage 55.80 Laura M. Linn, mileage 21.20 Martin Levake, mileage 23.90 Archie Magnuson, mileage 48.40 Gary M. Meitz, mileage 31.10
Martin Levake, mileage 23.90
Archie Magnuson, mileage, 48.40
Gary M. Meitz, mileage 31.10 Ronald Peeschel, mileage 66.90
Earl W. Paulson, mileage 24.90
Darlene Preston, mileage 10.40
Tom Roberts, mileage 40.40
Wolf Sittler, mileage 48.10 Carol Skradski, mileage 49.60
Paul Spears, mileage 22.60
Archie Magnuson, mileage 48.40 Gary M. Meitz, mileage 31.10 Ronald Pleschel, mileage 66.90 Earl W. Paulson, mileage 24.90 Darlene Preston, mileage 10.40 Tom Roberts, mileage 40.40 Wolf Sittler, mileage 48.10 Carol Skradski, mileage 49.60 Paul Spears, mileage 22.60 Donald C. Spencer, mileage 34.90 Donald C. Spencer, mileage 34.90 Donald K. Steenson, mileage 61.70 John Stocket mileage 30.40
David K. Steenson, mileage, 61.70
John Stoeckel, mileage 30.40 Florence J. Trainor, mileage 44.40
William Wertzler mileage 69.701
Janet K. Wilg, mileage 34.80
Jane Wunsch, mileage 34.00
Robert B. Wyckoff, mileage. 15.70 Kenneth R. Young, mileage., 33.20
Barbara Dickenson mileage, 54.20
Vi Engelmeier, miluageun 28.20
Barbara Dickenson mileage. 54.20 Vi Engelmeier, mileage. 3. 28.20 Anice W. Gale, mileage. 76.10 Robert Leach, mileage. 121.68
Chris Neu, mileage at ban 99.85
Peter I. Orlins, mileages 2.70
Peter I. Orlins, insurance
Coorga Spano insurprior re-
George Spano, insurance re- fund
Jordina Tripanier, mileage 12.30
E. R. Wheeler, mneageton. 38.10
Acoustics Associates, TInc., tile (Home School) 493.00
Artsign Materials Co., sup-
Airsignal International, Inc., radio service 24.00
Sam Bloom Iron & Metal Co.,
steel 10.80
Blue Star Cleaning, services
— contract
Farwell Ozmun Kirk & Co.
supplies
Franklin Creamery, milk -
Lampert Yards, Inc., pine 30.38
K & W Sales, Inc., keys 12.10
Knapp Radio & TV, repairs. 44.00
Lintex Corporation, supplies, 505.68
curtain rod 30.24
District Court
Magney Construction Co., final payment on contract 7,663.08
Batthew Bender & Co. Inc.,
books 23.50
Service Systems Corporation
jurors meals
Harold Westerberg mileage, 13.40
Examiner of Titles
Apprepriation-
West Publishing Co., N. W. Reporter 12.00
Statutes
West Publishing Co., Minn. Statutes 22.00 West Publishing Co., Minn. Rules
Municipal Court
Anneopriation
Nat'l. Assoc. of Trial Court Administrators, membership 25.00
Administrators, membership 25.00
Areawide Locksmiths, service
17.18   17.1
17.18   17.1
17.18   17.1
call 17.18  City of Bloomington, rental— contract 2,016.32  Brink's, Inc., services 242.10  K & W Sales, Inc., keys. 6.60  City of St. Louis Park, rental— contract 1,095.45  Service Systems Corporation, increase 49.59
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call 17.18  City of Bloomington, rental— contract 2,016.32  Brink's, Inc., services 242.10  K & W Sales, Inc., keys. 6.60  City of St. Louis Park, rental — contract 1,095.45  Service Systems Corporation, jurors meals 49.59  West Publishing Co., subscription 12.00  West Publishing Co., pocket parts, Minn. Rules, etc. 1,501.50  Elaine Colberg, mileage 40.80  Neil A Riley, mileage 46.00  Public Defender  Appropriation— Roff Trucking Service, service  Sheriff Appropriation— James McAlpine, mileage. 80.05  Floyd's Lock & Key, keys. 10.90  Glenwood-Inglewood Co., water Hudson Map Co., wall map 69.75  IEM Corporation, repairs 22.35  Methodist Hospital, alcohol  Methodist Hospital, alcohol
City of Bloomington, rental— contract
City of Bloomington, rental— contract
City of Bloomington, rental— contract

Famous Foods, groceries 57.60 Franklin Creamery, Inc.,
Franklin Creamery, 165.99
Minneapolis Gas Co., Bushin
Nation's Frontice, 44.07  contract Pan-O-Gold Baking Co., bread — contract Sheriff-Radio Appropriation— General Communications, Inc. supplies
- contract 709.64
General Communications,
General Communications, 1nc., supplies
Inc., spare kits
supplies
J. N. Johnson Co., Inc., ex- tinguisher
tinguisher 10.00  Mobile Radio Engineering, 30.58  Inc., supplies 30.58  Stark Electronics Supply, 137.45
Stark Electronics Supply, 137.45
supplies 137.45 Donald Vodegel, mileage 89.20 Donald Vodegel, travel expense 33.96
Donald Vodegel, travel ex-
Civil Delense
tien, clipping service 11-60
25 57 Monton mileson 52.70
Martin V. Manion, mileage 52.10 Joe Lloyd Price, janitor ser-
Charles W Stevenson mile-
age 49.00
Appropriation—
Appropriation— Business Machine Service, repairs
Diebold, Inc., maintenance 16.65
State of Minn. Dept. of Adm.,
Nat'l. Microfilm Association,
P. J. Polk Co., directories., 303.75
Chest Clinic Appropriation— Mailing Machine Service.
Inc., services
Health and Hospitals
James C. Kincannon, travel
The Wall Street Journal, sub-
scription
Alcoholism Program Appropriation—
American Fruit & Produce,
American Fruit & Produce, 81.72
American Linen Supply,
C. F. Anderson Co., Inc.,
Blue & White Cabs, taxi serv-
T C Vincennon mile-
age 38.00 Ellison Meat Co., meat 57.68 Eskay Co., elec. charge 42.00 Eskay Co., rental 179.50 Franklin Creamery, butter 23.68 Harrison House, Ade 186.25 J. N. Johnson Co., extinguisher recharged 10.50
Ellison Meat Co., meat 57.68 Eskay Co., elec. charge 42.00
Eskay Co., rental
Harrison House, Ade 186.25
guisher The Ca ovtin-
J. N. Johnson Co., extri- guisher recharged 24.10
guisher recharged
K & W Sales, Inc., service
william L. Keaton & Associates, books 114.00
ates, books
tops
Problems, books 21.75
Modern Rental Rugs, Inc., rugs
rugs 26.65 Nathan's Produce, eggs 29.97 Nathan's Produce, eggs 27.72
Nathan's Produce, eggs 27.72 Reliable Electric Co., quiet door sound release 15.53
State of Minn. Dept. of Adm.,
Professional Bldg. Service,
Dr. Allan Boyum, services-
contract
-contract 320.01
De David Vamour service 100.00
Dr. David Vagneur, service, 100.00 Daniel Hertsgaard, mileage 46.40 Robert Nygren, mileage 54.05 Robert Turpin, mileage 40.30
Robert Turpin, mileage 40.30

ity of Anoka Thins 130 054
ity of Blooms to water 25.00
Bowmar Records, Inc., 343.06
Boyd Transfer & Storage, 120.00
Storage ctoff Direc-
tory, election index 5.00
Connor's Oil Co., fuel oil 38.00
City of Crystal, Water 45.00
village of Edina, water & 16.95
Village of Edina, water & 16.95 sewer 123.50 Films, Inc., film 123.50 Glanville Publications Inc., 30.35 books 45.36 Copher News Co, Inc., books 45.36
Films, Inc., film
Glanville Publications 30.35
Glanville Publications Het. 30.35 books 30.35 Gopher News Co. Inc., books 45.36 Gopher News, periodicals 2.85 Green Thumb Lawn Service, 402.50
Gopher News, periodicals
Green Thumb Lawn Service, 402.50 service New Method, 2,934.90 books rebound 2,934.90 Josten's, books — contract 5,250.00 Mrs. Raeder Larson, work for Golden Anniversary of 10.40 HCL
Hertzberg New Method. 2 934.90
books rebound
Josten's, Dooks Larson, work
for Golden Anniversary of 10.40
Marie-Louise Antiques, books 6.50 Mechanical Maint e n a n c e, Mechanical Contract . 1,027.00
Marie-Louise Antiques, society Maint en ance.
Mechanical Maintenant 1,027.00 maintenance — contract 1,027.00 Micro Graphics, Inc., com-
Micro Graphics, Inc., com-
position
Minnesota Fabrics, Inc., 89.10 books Modern Rental Rugs, services
Modern Rental Rugs, Serv- 225.58
ices Chatas Power Co
Northern States Force 663.47 service Minneapolis Public Library 1,298.89 telephone charges 1,298.89 telephone charges 89.10
Minneapolis Public Library,
telephone charges 89.10
Nash Fullishing Society.
books Power serv-
Northern States Power, serv-
ice Tolophone Co.,
N. W. Bell Telephone 268.27
service Pako Filmshops, film & sup- 17.14
nlies
City of St. Louis Park, water
Reliable Electric Co., Wirling. City of St. Louis Park, water & sewer
Ronald Lenn, & Stationery,
St. Paul Book & Stationers, 5.25
St. Paul Book 5.25 supplies 5.25 Dave Strand, films, etc. 31.90 University Microfilms, periodicals United Telephone System, 42.25
University Microfilms, pe-
riodicals United Telephone System, 42.25
services 15.88
United Telephone System, services Warner Hardware, supplies. 15.88 Weston Woods, records . 1,333.50 Fred D. Neighbors, mileage. 60.70
Weston Woods, records Fred D. Neighbors, mileage. 60.70
Fred D. Neighbors,
Library Bldg. Reserve
Appropriation equip-
I. B. M. Corporation, Equip 508.00
ment Kevin George, programming 391.31
-contract
Judy Jurgens, programmes 461.54
To Calle Ruppert & Love, or on
appraisals & Lowe,
La Salle, Ruppert & 220.00
appraisals 220.00  Kraus-Anderson of Mpis. Inc., building fees — contract 6,728.40  building fees — contract ar-
building fees — contract .6,128.40
Parker-islem
chitectural fees2,162.43
contract cumplies 84.7
Micro Services, Inc., Supplies 206.0 Xerox Corporation, rentals 206.0
Active

Central Service
Appropriation— Acro-Adroit, Inc., supplies — contract
contract 3,428.63  A & A Plate Services, Inc., supplies contract 210.65
William E. Binger, travel ex-
Crown Rubber Stamp Co.,
Crown Rubber Stamp Co.,
supplies
Fastman Kodak Co. supplies
Coneral Paper Corporation.
General Paper Corporation.
General Paper Corporation, supplies — contract
General Paper Corporation, supplies — contract 748.39
supplies — contract
Diles
Itek Business Products, sup-
Machine Repair Service, belt 44.00 Mailing Machine Service,
quarterly service 76.00 Mailing Machine Service,
supplies
State of Minnesota, director-
Quality Park Envelopes, sup-
plies — contract 1,502.01 Quality Park Envelopes, sup-
plies — contract 540.09 Quality Park Envelopes, sup-
plies — contract
3 M Business Floudets, sup
plies — contract
Appropriation— Bituminous Readways, Inc.,
Bituminous Readways, Inc., grade & gravel lot
Independent School District, rent for share the fun, Agri-
cultural Ext. Service 88.00
cultural Ext. Service 88.00 Leslie Paper Co., supplies, Agricultural Ext. Service. 102.00
Jean I. Low, expense ac- count, Agricultural Ext.
Service
count, Agricultural Ext. Service
Mid West Carbon Co., sup- plies, Agricultural Ext.
George G. Roadfeldt, expense
County Bldg. Reserve
tion of report & resolution 106.02
City of Minneapolis, publica- tion of report & resolution 106.02 Soil Engineering Services, Inc., soil borings, etc 1,080.25 Mental Health & Retardation
Appropriation— Hennepin County Treasurer,
equipment & maintenance 442.32 Normandy Motor Inn, busi-
ness luncheon
Appropriation-
Marc E. Atherton, reimburse- ment for purchase 7.20 Bituminous Roadways, Inc.,
Bituminous Roadways, Inc., parking lot repair 121.13
parking lot repair 121.13 Bronner Exterminating Co., services
Kraus - Anderson of Minne- apolis, Inc., services 546.58
services
Appropriation— Alfred Adler Institute of Minn, services
Minn., services1,000.00
& room charges 200.00 Supportive Services
Appropriation—  John Stoeckel, tuition reim-
bursement
John Stoeckel, rolls & coffee purchased
M A N S Appropriation— Mikulay Co. Inc., parking ., 210.00
Appropriation—
John D. Goldner, travel ex-
pense

Hennenin County General	
Hennepin County General Hospital Appropriation—	
Abbey Rents, rental, med./	40.00
Alladin Synergetics, Inc., kit- chen and dining supplies. 2 Aloe, discount med./surg.	,329.00
American Custom Uniform	,220.61
Co., clothing, dry goods, linens	34.75
food/beverages	,358,37 ,404.87
count med./surg. supplies.1 American Medical Associa-	,079.73
tion, training/library materials  American Soc. for Microbiol-	15.00
c. F. Anderson Co., Inc.,	30.00
James Anderson, special fund No. 1 Apache Paper Company, dis-	264.00 22.00
count Kitchen/unning sup-	105.09
Armour Food Service, food/ beverages	473.73
beverages Neil Arnold, prof./cons. services Dr. Alayne Arugete, prof./	45.00
Assoc of Mental Health	120.00
Admin., library / training	9.00
materiais Audiological Consultants, Inc., med./surg. supplies Barnes - Hind Laboratories, Inc., discount drugs Beckman Instruments, Inc.,	126.75
Inc., discount drugs Beckman Instruments, Inc.,	42.77
Belas Shoe Service, med./	22.25 165.00
Bio-Science Laboratories, oth-	621.50
Dr. Bjorn Monson, emergen- cy services Dr. Barton Blum, emergency	120.00
Blumberg Photo Sound Co.,	120.00
Bristol Laboratories, drugs, 12	.321.29
Store Putter emergency ser-	361.20
Anseln Caldwell, refunds	240.00 5.20
Carver Plastics Corp., gen.	46.30
supplies, freight Cenco Medical/Health Sup- ply, med/surg, supplies Century Communications	10.76 598.00
Century Communications Corp., films, photo supplies	19.20
Childrens Hospital, Inc., other contractual services	2.00
prof./cons. services	120.00
Minn., foods/beverages Codman & Shurtleff, Inc., dis-	18 51
Century Communications Corp., films, photo supplies Childrens Hospital, Inc., other contractual services Dr. M. Salim Chowdhrey, prof./cons. services Coca-Coia Bottling Co. of Minn., foods/beverages Codman & Shurtleff, Inc., dis- count med./surg. supplies. Consolidated Biomedical Lab., other contractual services. Commission Hosp. & Pro. Ac- tivity, other contractual services.	693.50
Commission Hosp. & Pro. Activity, other contractual services	595.34
Corometrics Medical Systems, discount med./surg. sup-	199.95
Dr. Clifford Corman, prof./	
cons. services Manuel Cosio, prof./cons. services Dr. Sonia Cruz, prof./cons. services	40.00
Services Curtin Scientific Co., drugs,	120.00
Dr. Mark Davidner, prof./	215.75
cons. services	200.00 324.00
plies Dictaphone Corp., maint./re- pair equip. Drawling Products, bldg./	20.30
Drainview Products, bldg./ equip. maint., freight Daniel Dynon, refunds	180.00 11.10
equip maint, freight Daniel Dynon, refunds Ebsco Subscription Service, freight, subscriptions Edwards Laboratories, med./	983.50
Edwards Laboratories, med./ surg. supplies Ekelunds, Inc., food/bever-	258.00
Ellison Meat Co., food/bev-	210,96
Dr Javier I Escobar med	300.41
Famous Foods, food/bever-	471.31
Fellows Medical Mfg., drugs. Firearms Fund Amer. Life	153.60
Ins., refunds	51.60
A Flemenhaum MD prof /	400.00
Gamble-Robinson Co., food/ beverages	

Garlands, Inc., discount bldk
Garlands, Inc., discount book acquip, maint. General Electric X-Ray, enc.
General Electric X-Ray, enc. prior years 2,332.3 Gentec Hospital Supply Div. discount med./surg. sup- plies, drugs 1,691.16
discount med supply Div.,
plies, drugs
Gibco Microbio Lab., lab. 4.80
supplies
Graybar Electric Co., dis-
Gwenlin Co., cleaning and waste removal
waste removal
gency services
gency services
Surg. supplies
Adolph Heen, refunds 5.60 Gena Helgeson refunds
Henn, Co. General Hospital
mileage car ins allowance
postage
med./surg. supplies, bldg./
equip. maint,
discount drugs
Hoechst Pharmaceutical Co., discount drugs 1,665.87 Hoigaards, Inc., discount bldg./equip. maint
bidg./equip. maint. 169.34  House of Vision, discount med./surg. supplies, bldg./
med./surg. supplies, bldg./
equip. maint
Hyland Div m
Hyland Div. Travenol Lab., Inc., lab. supplies 119.00
Industrial Sales & Service,
Inc., lab. supplies
fice equip.  International Medical Equip. Co., discount med./surg.  Total Medical Equip. Tota
Co., discount med /surg
supplies 776.16
I o w a Methodist Hospital, special fund
Iscas Medical Pook Ctone
training/library materials, freight
Jobst Institute, refunds 15.00
Dr. Dennis Johnson, prof./ cons. services 16.00
Maint./repair equip 251.77
maint_/repair_equip251.77  Keebler_Company, food/bev- erages114.23  Dr. Warren_Ketterling, emer-
Dr. Warren Ketterling, emer-
Knoll Pharmaceutical Co. 110.00
Kraus-Anderson of Mete
discount drugs 130.22 Kraus-Anderson of Mpls., Inc., building 246.15
(CONTINUED ON PAGE SEVEN)

Dr. Fred Kravitz, prof./cons.
Laboratory Medicine Prod- ucts, other contractual ser-
Dr. John D. Lahey, Jr.,
gency services 140.00 Maurice G. Lapiere, DPM.,
prof./cons. services, emer- gency services
Maxine Lee, refunds 26.00
mid Co., discount drugs 947.55 C. R. Lees Co., maint./repair equip 249.00 Leslie Paper Co., discount
Leslie Paper Co., discount housekeeping/cfeaning sup-
Dr. G. Patrick Lilja, emer-
Dr. Oscar Lipschultz, prof./
Litton medical Products, X-ray films, and supplies 180.48
Cons. services
Dr. Robert S. Long, emergency services 320.00
Dr. Frank Lushine, emergency services
Leo A. Mattson Co. Inc.
McGarvey Coffee, Inc., food/
beverages
services
McKesson & Robbins, Inc.,
discount devices, and,
Medcalf Ortho Appliance Co., med./surg. supplies
Medtronics, Inc., med./surg.
Roberta Meier, travel exp./ conf./training 35.00
conf./training
Wetropolitan Wedical Cepter
other contractual services 1,892.54 U. of Michigan Medical Cen- ter subscriptions 10.00
U. of Michigan Medical Center, subscriptions
Miller-Davis Co., office supplies 8.50 Millers Hearing Aid Center, med./surg. supplies 210.00
Mpis., City of, other personal
Thomas Mickow, refunds 33.00
Minneapolis Gas Co., gas, fuel, oil
Mpls Med Research Four-
datton, other contractual services, prof./cons. services
vices 2,365.45 Minneapolis Typewriter, Inc., maint/repair equip. 13.00 Mpls. War Memorial Blood
Bank, lab. supplies, discount blood expense 18,556.96
Minnesota Fabrics, Inc., med./surg. supplies 14.40
Bank, lab. supplies, discount blood expense 18,556.96 Minnesota Fabrics, Inc., med./surg. supplies 14.40 Minn. Hospital Assn. Student Gr., employer hosp. ins 3,550.40 Modern Bin Equip. Co., of- fice sumplies
fice supplies
V. Mueller & Company, discount med./surg. supplies. 72.52
New Hermes Engraving Mach. Corp., freight
Max Montgomery, refund 21.50  Max Montgomery, refund 21.50  V. Mueller & Company, discount med./surg. supplies 72.52  Linda L. Naze, misc. expense 75.00  New Hermes Engraving Mach. Corp., freight, maint, repair equip 6.60  Morris Nilsen Funeral Chapal other contractual servers.
el, other contractual ser- vices
el, other contractual services
Northern States 1 ower Co.,
Northland Elec. Supply Co., discount equip./bldg. maint, 353.92
discount equip./bldg. maint. 353.92 N. W. Artificial Limb & Brace Co., med./surg. supplies 38.25

villard Nutter, refund 52.00 hio Academy Family Phy- sicians, training/library ma-
sicians, training/library ma-
terials  terials  terials  thio Medical Products, med./  surg. supplies  to O'Neill refunds  plato Photo. Inc., films/  photo supplies  arke Davis & Company,  drugs discount
oe O'Neill, refunds
photo supplies 106.53
drugs discount
services food/
beverages Phillips Company, enc.
beverages James Phillips Company, enc. prior year, discount
plies & Hospital Sup-
ply, discount med./suis.
Physicians & Surgeons Med. Lab., other contractual ser-
vices 10.00 Pilling Company, med./surg.
Pitney-Bowes, Inc., postage. 48.00 R. L. Polk & Co., member- ships
Public Documents Distr. Cen-
Publicker Chemical Corp., 217.80
drugs 217.80 Ran Packing Co., Inc., food/
beverages
America, lab. supplies,
Redi-Care Rental & Sales Co. discount bldg./equip.
Da Eugene P Reese prof./
cons. services
Vices Reinke prof./
cons. services
Dr. Wilbur Reschiy, emer-
Roberts Food, Inc., 1000/Dev
Roche Laboratories, discount
Mary Anne Rooney, refunds. 21.00 Rusch, Inc., med./surg. sup-
plies 39.60 Dr. Paul Sandager, prof./
cons. services
count housekeeping / cleaning supplies
e Pashual & Company
equip. med./surg. 152.05 Sherwood Medical Industries, discount med./surg. sup- 22 765.37
Simmons Company, bldg./
THE DESCRIPTION OF A STATE OF A S
Smith Miller Patch, discount
T P Southh & Sons discount
lab. supplies
John Stoltenberg, MD., misc.
Dr. James Stevenson, prof./
cons. services 40.00 Dr. Buford Swanson, prof./ cons. services 3,588.21 Tempcon, Inc., discount gen-
cons. services
Dr. David M Thompson.
Transport Clearings, discount 11.97
Trautmans, med./surg. sup-
plies 212.85 Travenoi Lab., Inc., discount med./surg. supplies, enc. prior year 6,831.49 Treck Photographic, Inc., misc. expense 12.00
Treck Photographic, Inc.,
Treck Photographic, Inc., misc. expense 12.00 T. C. Wholesale Drug, drugs 8,314.91 USV Pharmaceutical Corp., discount drugs 1,957.16
discount drugs
Charles Onger, daver cap.,
discount med./surg. sup-
University of Minn., U. of M.
offiliation 301.00
Dr B Urbanyi, emergency
David A Vagneur, MD.,
J. R. Vantuyl, emergency
Sandra Walters travel exp./
conf./training 10.0 Warner-Chilcott, discount
Watered Pharmaceuticals
Inc., discount drugs
year, discount med./surg.

On motion, the County Board adjourned until Tuesday, May 23, 1972.

JACK M. PROVO, Chairman Board of County Commissioners