



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 Commission 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

APR 18 1972

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:

1. Requesting approval of "Declaration of Policy" - Minneapolis Building and Construction Trades Council (No Strike Policy).
2. 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.

APR 18 1972

## 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.

APR 18 1972



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


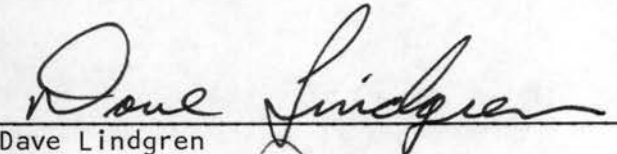
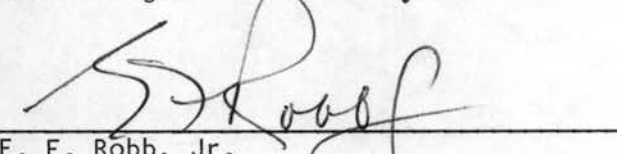

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

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

Resolution adopted.

APR 18 1972

## RESOLUTION

00449

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


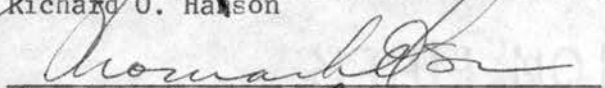
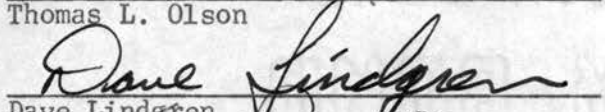
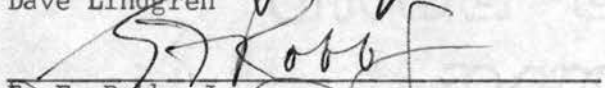

WHEREAS, the fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 117,

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 no NAYS as follows:

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

APR 18 1972

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.

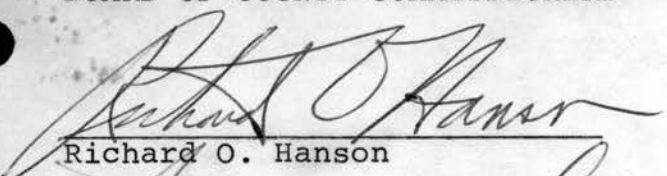
NOW THEREFORE BE IT RESOLVED, that the aforementioned plan be approved by the County Board and that the Chairman of the Board forward the plan to the State Department of Public Welfare to be attached to the Hennepin County Grant-in-Aid request for 1972-73; and

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.

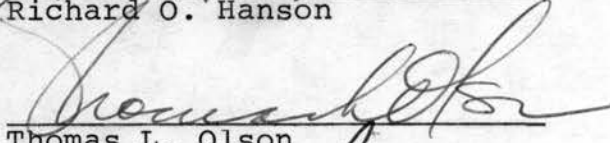
The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

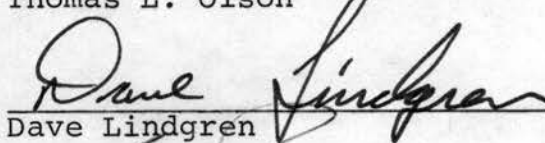
YEAS      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

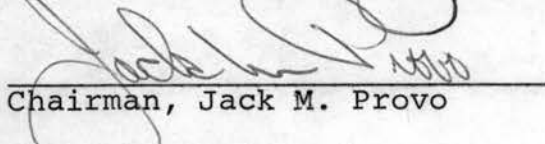
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

APR 18 1972

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.

APR 18 1972



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

00452

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

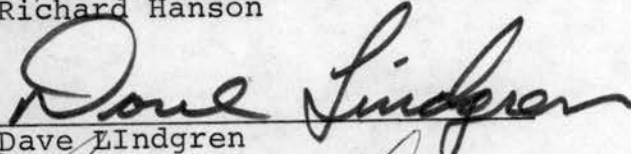
YEA

NAY

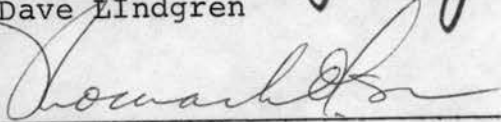
OTHER

  
Richard Hanson

X

  
Dave Lindgren

X

  
Thomas L. Olson

X

E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

APR 11 8 1972

Commissioner Lindgren, Chairman, Committee on Ways and Means, 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.

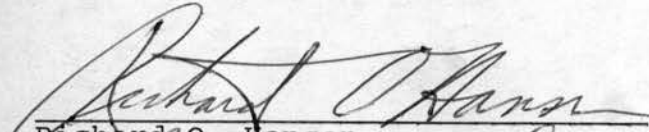
FURTHER, this Board requests the ad hoc staff committee of the department of Health and Hospitals recommend standards to be used, and regulations setting forth said standards, for all facets of emergency transportation services in Hennepin County.




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

County of Hennepin  
Board of Commissioners

YEA                  NAY                  OTHER

  
Richard O. Hanson

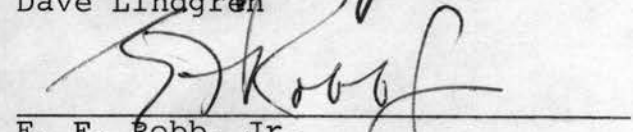
X

  
Thomas L. Olson


X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

APR 18 1972

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 reproduce 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.

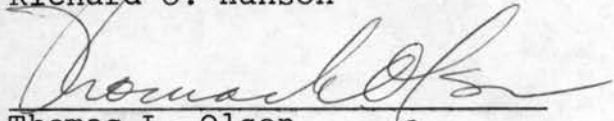
The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

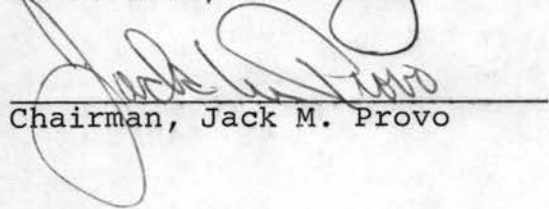
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

APR 18 1972

## RESOLUTION

No. 72-4-38

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

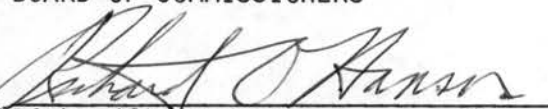
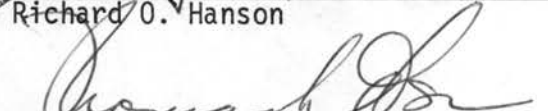
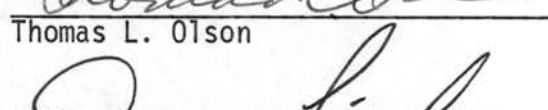
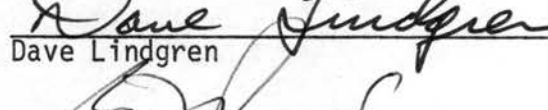
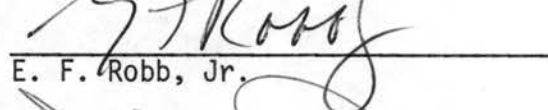
WHEREAS, An evaluation of the services rendered and their effectiveness is a necessary component of such "continuous and comprehensive health care" under 314(e) funding of the Pilot City Health Center, and

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

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

Resolution adopted.

APR 18 1972

00457

## RESOLUTION

NO. 72-4-39

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

WHEREAS, It has been recommended that Leonard Johnson be retained as District Court Administrator as a consultant to District Court for Court Administration for the period May 1, 1972 through August 31, 1972, at the rate of \$2,450.00 per month,

NOW THEREFORE BE IT RESOLVED, that this Board approve the Agreement with Leonard Johnson and that the Chairman of the Board sign the agreement on behalf of the County.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson  
Richard O. Hanson

X

Thomas L. Olson  
Thomas L. Olson

X

Dave Lindgren  
Dave Lindgren

X

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

X

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

X

Resolution adopted.

APR 18 1972



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 request be approved:

John O'Connell, Administration, Pilot City Health Center, Kathy Hanson, Board Member and Charlotte Cohen - to Attend HMO Conference - New Orleans - April 19 - April 21, 1972.

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

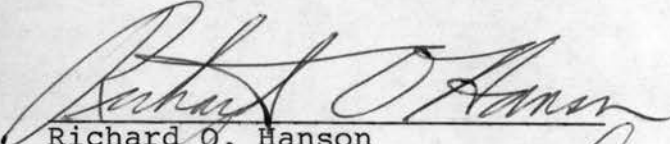
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

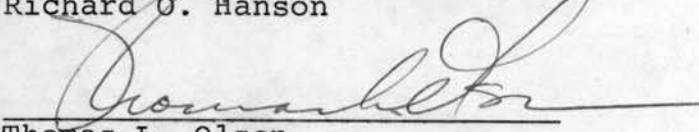
YEA

NAY

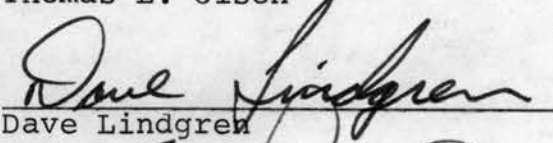
OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

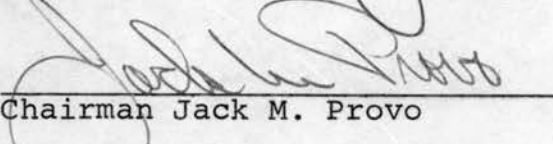
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman Jack M. Provo

X

Resolution adopted.

APR 18 1972

## RESOLUTION

No. 72-4-41

00459

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

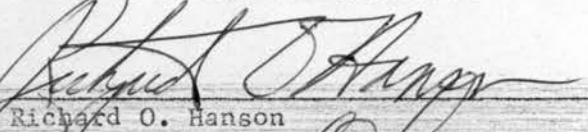
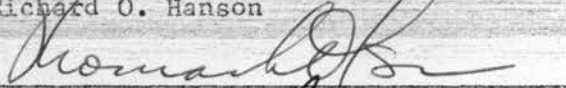
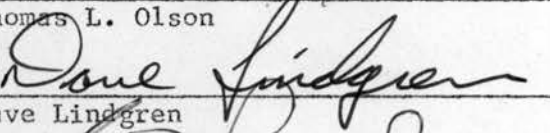
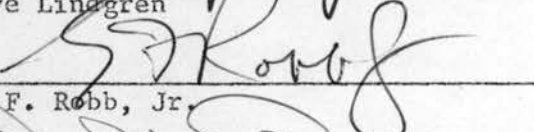
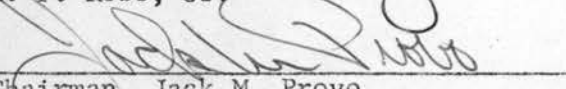
WHEREAS, Contract 1546 with J. A. Danens & Son contained a proviso for a contingency amount of \$50,000.00 to accommodate unknowns associated with the placing of piers and foundations for the Government Center, and

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 five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

APR 18 1972



## RESOLUTION

No. 72-4-42

00460

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


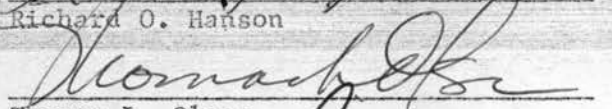
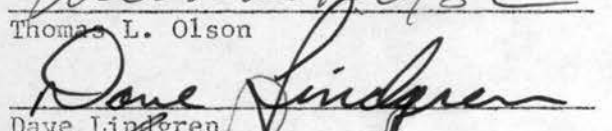
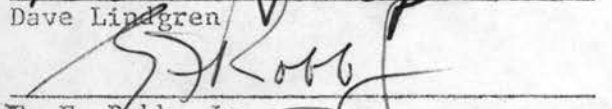

WHEREAS, Contract No. 2698 - Electrowriters and Printed Forms for General Hospital was scheduled to open Tuesday, April 18, 1972, and

WHEREAS, information was transmitted to the Purchasing Department on April 17, 1972 of another system that would insure competitive bids on the above mentioned item.

NOW THEREFORE BE IT RESOLVED, that request is hereby made to delay the bid opening on the above mentioned specifications until April 25, 1972, and approval of Addendum No. 1 that formally sets forth the change in opening date and amendment to the specifications.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

APR 18 1972

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>General Hospital</u>			
2702	American Sterilizer Co.	One Lectrapoise	\$5,939.00

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

Hennepin County & Certain Instrumentalities

2323A	Lyle Signs	Aluminum Signs	6,561.00
2323B	Newman Signs, Inc.	Aluminum Signs	13,911.15

Public Works

7210	Mtka Port. Dredging Co., Inc.	Buoy & Sign Maintenance	13,327.50*
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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.

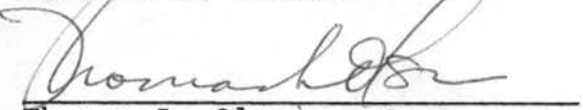
The Question was on the adoption of the resolution, and there were five \* YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

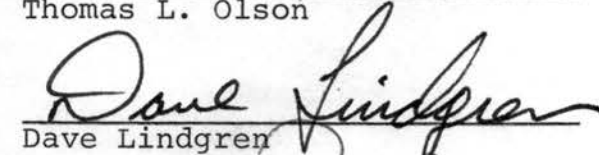
YEA      NAY      OTHER

  
Richard O. Hanson

X\*

  
Thomas L. Olson

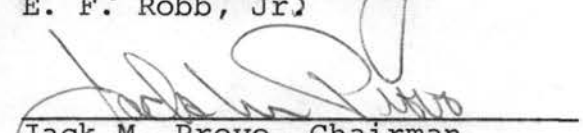
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

\* 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.

APR 18 1972

## RESOLUTION

No. 72-4-44

00463

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

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

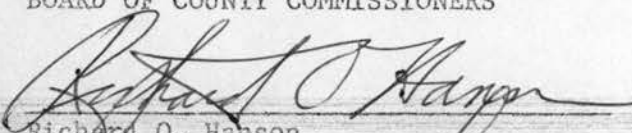
CONT. NO.	SPECIFICATIONS	DEPARTMENT
7121	Full Traffic Actuated Traffic Control Signals	Public Works
7159	Full Traffic Actuated Traffic Control Signals	" "

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at May 16, 1972.

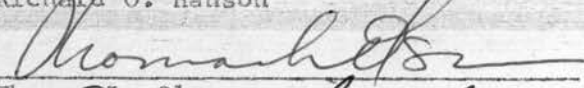
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

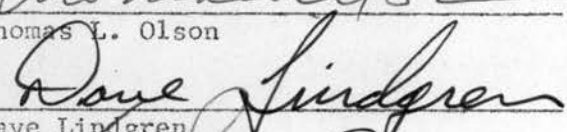
YEA      NAY      OTHER

  
Richard O. Hanson

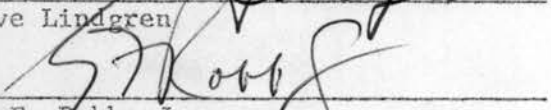
X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

APR 18 1972



RESOLUTION  
NO 72-4-45

00464

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

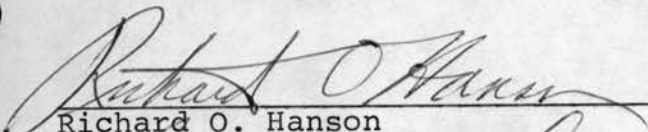
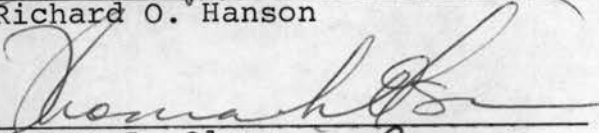
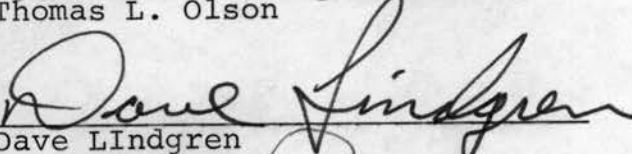
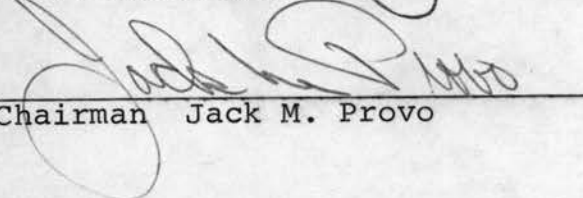
EXEMPT FOR 1973

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:

APR 18 1972

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER  
Richard O. HansonX  
Thomas L. OlsonX  
Dave LindgrenX  
E. F. Robb, Jr.X  
Chairman Jack M. ProvoX

Resolution adopted.



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


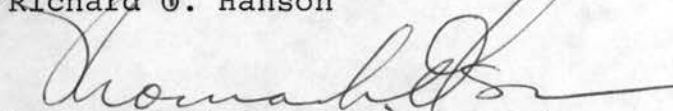
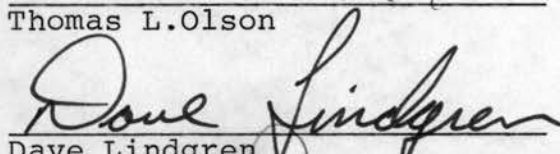
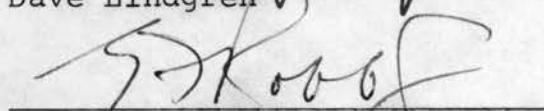

BE IT RESOLVED, That the following applications for homestead classification pursuant to Chapter 485, Laws of 1949 be approved:

NAME	LEGAL DESCRIPTION
Michael J. Andert	Plat 44212, Parcel 5400
Edwin Bedell	Plat 42470, Parcel 8400
Paul N. Broman	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. 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 were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

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

Resolution adopted.

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

BE IT RESOLVED, That the attached claims list dated April 18, 1972 be approved and ordered paid from the appropriations listed:

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

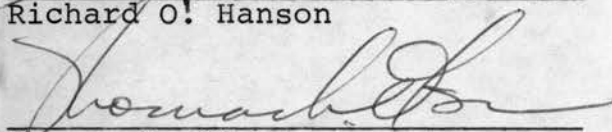
YEA

NAY

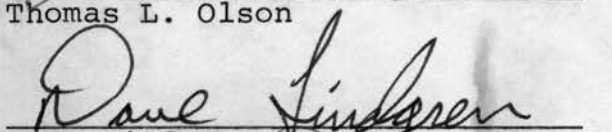
OTHER

  
Richard O. Hanson

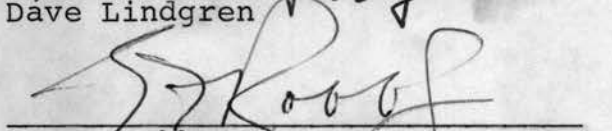
X

  
Thomas L. Olson

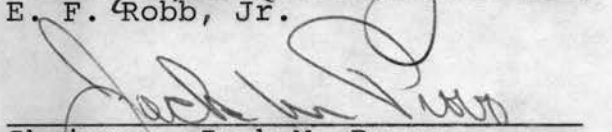
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

APR 18 1972

**General Hospital Appropriation—**  
 Abbott Laboratories, drugs, \$4,128.00  
 Louis Anderson, refund 42.00  
 American Custom Uniform Co., uniforms 71.70  
 American Fruit Company, food 668.40  
 American Hospital Association, special fund 30.60  
 American Hospital Supply Corp., surg. supplies 76.60  
 American Journal of Nursing, film 19.05  
 American Sterilizer Co., parts 444.60  
 C. F. Anderson Co. Inc., Steel razors, feeders, drugs, tubes, foot stool 3,549.55  
 Argonaut Ins. Co. refund 373.63  
 Armour Food Service, food 772.21  
 Armour Pharmaceutical, drugs 860.85  
 Dr. H. T. Arrington, prof. serv. 560.00  
 Art Materials, Inc., art supplies 7.35  
 Dr. Alayne Arguete, prof. serv. 240.00  
 Aslesen Co., food 89.40  
 Augsburg Publishing House, film rental 25.73  
 Barnes - Hind Laboratories, Inc., drugs 156.82  
 Dr. Maxwell Barr, prof. serv. 225.00  
 Darv Bataiden, MD., prof. serv. 320.00  
 Beckman Instruments, Inc., mech. repair 581.92  
 Lloyd Bebe, sp. fund 34.19  
 Dr. Richard Bergen, prof. serv. 175.00  
 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 Cariko Company, chairs 133.80  
 Century Communications Corp., film 213.80  
 Dr. M. Salim Chowdhrey, prof. serv. 360.00  
 Consolidated Biomedical Lab., lab. tests 591.00  
 Convenience Packaging, Inc., food 988.72  
 Commerce Clearing House, Inc., subs. 165.00  
 Dr. Clifford Corman, prof. serv. 280.00  
 Contemporary McGraw-Hill Films, film rental 21.75  
 Crown Rubber Stamp Co., name engraving 24.75  
 Dr. Sonia Cruz, prof. serv. 120.00  
 Curtin Scientific Co., micro slides, film 72.50  
 Ardis Custer, prof. serv. 200.00  
 Cutter Laboratories, cutter 9,475.00  
 Byron D. Danielson MD., prof. serv. 40.00  
 Dr. Mark Davidner, prof. serv. 300.00  
 Drs. Diamond & Hill PA., prof. serv. 1,500.00  
 Mr. Floyd Dobson, replace broken merch. 3.00  
 Doyle Pharmaceutical Co., lab. supplies 148.80  
 Economics Laboratory, Inc., cleaning supplies 1,224.04  
 Eder Instrument Co., Inc., cable 16.70  
 Dr. Jesse Edwards, prof. serv. 50.00  
 Edwards Laboratories, heart valve 650.60  
 Ekelunds, Inc., food 16.95  
 Ellison Meat Co., food 218.16  
 R. Engelhart & Co., prof. serv. 2,710.00  
 Famous Foods, food 347.80  
 Dr. Peter Fehr, prof. serv. 100.00  
 Filmmakers Library, film rental 36.18  
 Films, Inc., film rental 48.50  
 Fisher Scientific Company, drugs 136.80  
 A. Flemenbaum MD., prof. serv. 400.00  
 Dr. Wm. H. Ford, prof. serv. 200.00  
 Dr. John Froiland, prof. serv. 40.00  
 Fuller Brush Co., brushes 10.08  
 Gamble - Robinson Co., food 839.86  
 Gearty - Davis Funeral Chapel, cremation 15.00  
 Dr. Dale M. Geiss, prof. serv. 90.00  
 Gnl. Acctg. off. Rpts. Dstrbtg., bulletin 1.00

Gentec Hospital Supply Div., surg. supplies 1,680.10  
 Gibco Microbio Lab., lab. serv. 192.00  
 Glenwood - Inglewood Co., water 6.30  
 Goodin Co., valves 146.41  
 Graybar Electric Co., water cooler 203.84  
 Graphic Arts Publishing Co., egg paper 537.25  
 Gross Bros. Kronicks, drapes, dry cleaning 229.76  
 Grune & Stratton, Inc., subs. 30.50  
 Susan Hanson, sp. fund 95.00  
 Harper & Row Publishers, Inc., subs. 40.00  
 Harris-Lake, Inc., surg. supplies 176.91  
 Dr. James D. Harris, prof. serv. 120.00  
 Harrison House, glasses, food 56.64  
 Heinbockel Produce Co., food 541.40  
 Henn. Co. General Hospital, special duty nursing, gases, maint., mileage 1,181.91  
 Henn. County Welfare, re-funds 10.40  
 Don. Herold Advertising Art. Hewlett-Packard Company, maint. 503.00  
 Hollister, Inc., lab. 1,125.00  
 Hyland Div. Travenol Lab., Inc., drugs 14.00  
 IBM Corporation, typewriter rental 444.00  
 Dr. Kenneth H. Kelley, prof. serv. 200.00  
 Kendall Company, surg. supplies 3,621.80  
 Gerald Kennedy, refund 26.00  
 William Key MD., prof. serv. 45.00  
 Dr. Ross I. Kimmmerle, prof. serv. 40.00  
 Maurice Kletze, refund 440.00  
 John C. Kluznik, prof. serv. 80.00  
 Laboratory Medicine Products, lab. tests 4,094.90  
 Lakeland Florist Supply, Inc. 130.00  
 C. R. Leeds Co., maint. 273.00

Christine Lim, refund 40.06  
 Dr. Oscar Lipschultz, prof. serv. 1,403.80  
 Don Lobdell Instrument Co., surg. supplies 195.61  
 Linda Logan, special fund 75.00  
 Dr. Robert S. Long, prof. serv. 120.00  
 Dr. Frank G. Lushine, prof. serv. 90.00  
 Mandeville Company, Inc., surg. supplies 63.00  
 Phillip Maragos, refund 16.40  
 Leo A. Mattson Co., Inc., maint. 336.35  
 McGarvey Coffee, Inc., coffee 16.56  
 Dr. John L. McKelvey, prof. serv. 250.00  
 McKesson & Robbins, Inc., drugs 406.77  
 Mead Johnson Lab., drugs 168.00  
 Medtronic, Inc., surg. supplies 1,030.00  
 Microfilm Communications, films 4,092.57  
 Merck Sharp & Dohme, drugs 3,035.48  
 Millex Products, surg. supplies 42.57  
 Mpls. Med. Research Foundation, prof. serv. 1,095.00  
 Minnesota Decorative Center, maint. 1,133.35  
 Minn. Hospital Assn., student Gr. Blue Cross coverage 876.64  
 U. of M. Neuro. Psychology lab., prof. serv. 369.00  
 U. of M. Audio Visual Ext. Serv., film rental 47.12  
 Univ. of Minnesota Hospitals, lab. tests, OPD serv. 102.50  
 Mile Corp., maint. 390.00  
 Nancy Molstad, conf. 20.00  
 Arthur Morneau, refund 27.47  
 V. Mueller & Company, surg. supplies 264.60  
 National Safety Council, membership dues 410.16  
 Northern States Power Co., electricity 108.08  
 Northern X-Ray Co., maint. 230.80  
 Northwest Airlines, Inc., freight charge 41.60  
 N. W. Artificial Limb & Brace Co., surg. supplies 380.00  
 Debra Olson, conf. 25.00

Olympic Surgical Co., surg. supplies 2,511.85  
 Ortho Pharmaceutical Corp., drugs 280.09  
 Otto Anklam Co., maint. 117.75  
 Pan-O-Gold Baking Co., food 2,706.25  
 Parke Davis & Company, drugs 21.17  
 Richard Parker, prof. serv. 45.00  
 Donald Peters, refund 350.00  
 Peters Food Purveyors, food 586.67  
 Pharmacia, drugs 1,009.00  
 Phillips Roxane Labs., Inc., drugs 128.70  
 James Phillips Company, surg. supplies 3,994.50  
 Phv. Lab. Division, surg. supplies 151.01  
 Physicians & Hospital Supply, surg. supplies 1,865.03  
 Dr. Robert Premer, prof. serv. 300.00  
 Proctor & Gamble Dist. Co., diapers 1,384.00  
 Public Meat Company, food 172.50  
 Ran Packing Co., Inc., food 411.74  
 Dr. Eugene P. Reese, prof. serv. 220.00  
 John Reichert, prof. serv. 45.00  
 Dr. Donovan Reinke, prof. serv. 162.50  
 Renalab, drugs 1,376.10  
 Roche Laboratories, drugs 3,261.77  
 Dr. Paul Sandager, prof. serv. 40.00  
 W. B. Saunders Co., subs. 18.00  
 Schering, Inc., drugs 45.76  
 Linda Schrenk, sp. fund 70.00  
 Schweigert Wholesale Meat Co., food 181.65  
 Scientific Prod. Div. Amer. Hosp., lab. supplies, drugs 1,819.51  
 Sears, Roebuck & Company, sliding door 52.16  
 Sandra Sesler, prof. serv. 72.00  
 D. Shobe & Son Disposal Service, disposal 30.00  
 Werner, Simon MD., prof. serv. 400.00  
 Dr. J. O. Sines, test 15.21  
 Smith, Kline & French Lab., surg. supplies 458.80  
 Ivan Sorvall, Inc., brushes 6.20  
 Special School District No. 1, salary, prof. serv. 3,800.00  
 E. R. Squibb & Sons, lab. supplies 867.70  
 Dr. Robert W. Stafford, prof. serv. 40.00  
 Margaret Strickland, sp. fund 110.00  
 H. C. Strom Co., 15.50  
 Dr. James Stevenson, prof. serv. 90.00  
 Superintendent of Documents, catalog 71.75  
 3M Company, surg. supplies 159.20  
 Travenol Lab., Inc., IV solutions 835.11  
 Turnquist Paper Co., napkins 40.82  
 Twin City Filters Service, Inc., filters 198.16  
 Twin City Hosp. Assoc., dues 250.00  
 T. C. Wholesale Drug, drugs 47.97  
 U. S. Department of Commerce, book 6.00  
 Upjohn Co., drugs 2,054.09  
 Vincent Brass & Aluminum Co., maint. equip. 89.59  
 Vitarine Company, drugs 114.00  
 Doreen Walters, refund 8.00  
 Warner Industrial Supplies, cleaning supplies 78.79  
 Edward Week & Co., sponges 36.00  
 Western Life Ins., refund 5.00  
 Dr. Paul Wilder, prof. serv. 120.00  
 Wilfer Laboratory, sheeps blood 92.40  
 Dr. Preston Williams, prof. serv. 50.00  
 Winthrop Laboratories, drugs 830.72  
 Loring Winthrop MD., prof. serv. 45.00  
 Wyeths Lab., drugs 809.95  
 Youth Services Coalition, subs. 10.00  
 Zimmer Mfg. Co., surg. supplies 471.33  
 American Hospital Supply Corp., tank 5,100.00  
 American Hospital Supply Corp., baskets, casters 96.55  
 American Hospital Supply Corp., carts, drawers 103.00  
 H. Brooks & Co., food 56.25  
 K. M. Heney Co., drapes 314.00  
 Kraus-Anderson of Mpls., Inc., maint. 2,992.67  
 Prestige Carpet Co., Inc., carpeting 2,022.50



**Pilot City Appropriation—**

Abbott Laboratories, drugs..	218.60
American Hospital Supply Corp., drugs	63.20
Anderson Agency, Insurance	1,096.00
Behavioral Publications, Inc., supplies	19.75
Thomas A. Broadie MD., service	213.00
Business Furniture, Inc., furniture	224.60
H. Earl Cotmen MD., service	279.00
Desnick's Drug, rent	135.00
Difco Laboratories, supplies	24.00
Drummond Scientific Co., supplies	41.80
Fisher Scientific Company, supplies	45.90
Al Fischer, service	353.00
Norman Floyd, maintenance	102.00
Gentec Hospital Supply Div., supplies	30.28
Gibco Microbio Lab., supplies	13.60
Dr. S. E. Howard, service	150.00
Hvland Div. Travenol Lab., Inc., supplies	52.00
IBM Corporation, repair	17.94
Kelly Girl Service, Inc., service	47.20
Krause Dental of the Twin Cities, supplies	8.25
Laboratory Medicine Products, service	143.00
Richard Lavender, service	100.00
Lufkin Medical Laboratories, service	384.00
John Marcus Dental Supply Co., supplies	52.20
Council Miller MD., service	231.00
James S. Moore MD., service	273.00
George V. Nass, conference	192.00
Northwestern Bell Telephone Co., telephone	1,543.50
Ortho Pharmaceutical Corp., service	9.50
Parke Davis & Company, drugs	75.00
Phy. Lab. Division, supplies	13.55
Dr. Donovan Reinke, service	90.00
Saber Dental Studio, Inc., service	1,014.38
Scientific Prod. Div. Amer. Hosp., supplies	7.65
Dr. Max Scham, service	225.00
Charles E. Smith MD., service	126.00
Stremel Hardware, supplies	27.75
T. C. Wholesale Drug, drugs	472.75
Udell Dental Lab., service	930.74
Upjohn Co., drugs	57.61
Victor Uranga MD., service	36.00
Vanguard Travel Unlimited, travel	140.00
Lyle Wendling MD., service	195.00
Jerry Lee Williams, service	39.38
Yellow Taxi Co., taxi	46.80

**Department of Public Works**

<b>Appropriation—</b>	
Abel Maintenance	2,182.95
American Oil Company	94.75
Factory Sales Company	94.38
Factory Sales Company	452.53
Mobil Oil Corporation	85.99
Mobil Oil Corporation	13.32
Reliable Electric Company	2,186.21
Reliable Electric Company	184.96
Reliable Electric Company	221.80
Satellite Industries, Inc.	70.72
Technical Advisors, Inc.	446.88
Union Oil Company of California	181.71
Adler Steel Products Company	99.35
Albinson's, Inc.	5.40
Albinson's, Inc.	39.45
Arjohn Custom Picture Framing	11.40
Artsign Materials Company	13.80
Artsign Materials Company	16.00
Robert L. Bakka	99.70
Brown Photo Company	39.96
Century Fence Company	120.00
Sterile E. Crandall	70.00
Dakota Microfilm Service, Inc.	104.25
D. R. Garrison	41.93
Gustafson-Fuxa, Inc.	2.01
Hayden - Murphy Equipment Company	2.50
Honeywell	48.40
International Business Machines	6.60
Justus Lumber Co.	3.26
Land-O-Color	5.00
Lew Bonn Co.	53.45
Alan W. Lundberg	24.00
Minneapolis Gas Co.	152.77
Mpls. Northfield & Southern R. R.	500.00
Minnesota Asphalt Pavement Assn.	88.00

Minnesota Flexible Corp.	320.00
Northern States Power Co.	11.65
Northern States Power Co.	4,327.57
Northwest Service Station	14.25
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
Radio Delivery Service	119.00
Transport Clearings	32.40
Vincent Brass & Aluminum Co.	30.33
Wheeler Lumber & Bridge Supply	225.00
Allstate Contracting Corp.	1,670.00
Dargis Appraisal Co.	300.00
Howard Suane Diebel & Maryellen C. Diebel	450.00
Arthur A. Gmach & Lucille E. Gmach	260.00
Arthur A. Gmach & Lucille E. Gmach	100.00
M. B. Hagen Realty Co.	67.50
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
<b>C. M. E. D. Appropriation—</b>	
International Harvester Co.	8,869.00
Action Car Wash	12.50
Automotive Paint Specialists, Inc.	47.35
Automobile Service Co.	274.61
Barco Bearing Co.	178.34
Bill Boyer Ford	9.14
Clutch & U-Joint Service	63.25
Engine Parts Supply Co.	1.05
B. F. Goodrich Store	51.52
Harmon Glass	20.60
Hayden Murphy Equipment Co.	583.42
Kelly C. W. Kohler	47.50
Loretto Standard	15.00
Mainstem, Inc.	11.60
Mars Industries, Inc.	122.51
Mikes Car Wash, Inc.	165.00
Rev. C. Malmquist, City Treasurer	460.95
State of Minnesota, Petroleum 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
Ziebart Rustproofing	429.60
<b>Commissioners Appropriation—</b>	
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Dave Lindgren, dinner meeting—Henn. Co. League of Municipalities	6.50
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, dinner meeting—State Legislators	54.92
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Stanley R. Cowle, meetings	98.10
Metro Tourist Council, Henn. Co. appropriation	7,500.00
Normandy Motor Inn, meeting—MH/MR Board	58.00
Northstar Inn, luncheon meeting—MMC officials	83.33
Credit Publishing Co., Commissioners proceedings	2,036.40
Sun Newspapers, Inc., Commissioners proceedings	1,925.18
<b>Administrator Appropriation—</b>	
Jean Burhardt, travel expense	44.33
Crown Rubber Stamp Co., name sign	5.06
NACO Research Foundation, form	1.00
Victor E. Miller, mileage	35.00
Gerald A. Fritz, book	50.00

**Assessor Appropriation—**

Business Furniture, Inc., desk	141.80
Kerman J. Benson, mileage	45.40
Alan L. Chapman, mileage	66.30
Robert Hanscom, insurance refund	22.00
Robert V. Hanscom, mileage	19.60
Glenn W. Hawkyard, mileage	54.00
Milton Hilk, mileage	73.98
Harold J. Hudson, mileage	52.10
Marvin H. Jensen, mileage	49.60
Roy H. Johnson, mileage	44.80
Robert W. Martin, mileage	5.60
Robert N. Martz, mileage	51.20
Harold Mernin, mileage	54.70
Larry Miller, mileage	50.80
Paul O. Morin, mileage	52.50
Ronald Nelson, insurance refund	22.00
Kathryn Weaver Nelson, mileage	37.50
Arlo R. Peterson, mileage	22.00
Ronald W. Nelson, mileage	49.90
Arlo Peterson, insurance refund	22.00

**Finance Dept. Appropriation—**

Diebold, Inc., service and repair	33.56
Pitney Bowes, Inc., rental	60.00
University of Minnesota, legislative profile books	90.00
Gerald Moberg, mileage	66.70
Gerald Moberg, bus fare	14.40
Jon Schaller, mileage	68.20
Jon Schaller, bus fare	16.80

**Data Processing Appropriation—**

Assoc. for Systems Management, registration	125.00
Atlantic Technology Corporation, rentals	685.00
Caelus Memories Leasing, Inc., rentals	93.75
Data 100 Leasing, Inc., rentals	1,251.00
Dale G. Folstad, mileage	37.50
State of Minnesota, data processing services	483.60
Mohawk Data Sciences Corp., rental	738.00
Northern States Power Co., service	758.88
Sorbus, Inc., repairs	102.65
Gerald H. Southworth, mileage	5.70
United Van Lines, Inc., freight	280.75
United Van Lines, Inc., freight	107.50
Univac Division, rental	1,276.00

**Personnel Appropriation—**

Charles M. Sprafka, mileage	24.00
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**Public Information**

<b>Appropriation—</b>	
Barbara Beerhalter, Sigma Delta Chi, dues	7.50

**Purchasing Appropriation—**

Chapin Publishing Co., advertising	6.30
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**Public Information**

<b>Appropriation—</b>	
Jon A. Greer, mileage	27.60
Linda Jennings, mileage	28.60
Frederic J. Johnson, mileage	40.80
Diedre Nagy, mileage	5.20
Herm Sittard, mileage	37.50

**Purchasing Appropriation—**

Sheldon I. Weinberg, mileage	71.35
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**Veterans Service**

<b>Appropriation—</b>	
Mark Anderson, mileage	50.00

**Attorney Appropriation—**

<b>Finance and Commerce, subscriptions</b>	22.00
Natl. District Attorney's Assn., membership	25.00
Pick-Niccollet Hotel, witness lodging	38.82
West Publishing Co., N. W. 191	12.00
West Publishing Co., N. W. 190	12.00
Journal of Studies on Alcohol, books	8.80
Quarterly Journal of Studies on Alcohol, subscription	15.00
James R. Albrecht, mileage	29.00

Leonard Brod, mileage.....	34.80
James H. Gaffney, mileage.....	41.10
Theodore Rix, mileage.....	85.40
Floyd B. Olson, mileage.....	17.20
David J. Roston, mileage.....	15.20
John W. Trojohn, mileage.....	43.80
<b>Communications Appropriation—</b>	
Northern States Power, light in phone booth.....	2.00
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
<b>Clerk of District Court Appropriation—</b>	
Eastman Kodak Co., rental.....	270.00
First Southdale National Bank, printed check charges, etc.....	23.44
Dayton Development Co., bldg. rental.....	426.20
Dayton Development Co., bldg. rental.....	3,152.34
<b>Court Service Appropriation—</b>	
Aslesen's, tomato sauce (J. Center).....	13.18
Black & Decker Mfg. Co., repairs.....	17.91
Northern States Power Co., elec. service.....	988.42
Roberts Hamilton Co., repairs.....	11.37
Sears, Roebuck & Co., night-gowns.....	263.50
Transport Clearings, freight.....	7.54
Donald R. Hammersgren, mileage.....	31.00
Jack Hauer, mileage.....	26.00
Ronald J. Sundell, mileage.....	33.30
Business Furniture, Inc., desk and chair (Probation).....	211.60
Modern Rental Rugs, Inc., walk-off mats.....	138.32
Dorothy W. Anderson, mileage.....	39.40
Michael Bailey, mileage.....	55.00
Mildred R. Baerg, mileage.....	32.40
Don Bartley, mileage.....	39.50
James E. Bergum, mileage.....	34.80
Bruce J. Broady, Jr., mileage.....	18.90
Robert C. Brown, mileage.....	46.10
Richard Butler, mileage.....	44.70
William J. Calder, mileage.....	59.80
Dale L. Carlton, mileage.....	37.30
Paul Caspersen, mileage.....	37.40
Gari K. Chmel, mileage.....	41.00
David A. Coats, mileage.....	31.20
David A. Cook, mileage.....	70.23
Shirley J. Dahlen, mileage.....	70.37
Dorothy Deleard, mileage.....	45.40
Roy A. Dennis, mileage.....	96.25
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 Ferguson, insurance refund.....	22.00
Adelaide Ferguson, mileage.....	46.10
Dale Fisher, insurance refund.....	22.00
Dale Fisher, mileage.....	82.22
James Franczyk, mileage.....	64.80
David N. Gair, mileage.....	61.40
Arlene Gabrielson, mileage.....	26.40
Anice W. Gale, mileage.....	65.40
Harold Goodsky, Jr., mileage.....	47.50
John L. Hagen, mileage.....	43.90
Kathy Halvorson, mileage.....	28.60
Karen Halls, mileage.....	22.70
Patricia Halliday, mileage.....	35.90
Ghlee Hanson, mileage.....	57.30
Harold D. Hoban, mileage.....	50.50
Sidney Holden, mileage.....	67.50
Dean Holmes, mileage.....	28.70
James Jones, mileage.....	51.20
Marian Kapusta, mileage.....	86.80
Michael P. Kennedy, mileage.....	40.80
Paul Kent, mileage.....	40.90
Claire James, mileage.....	6.40
Charles Larsen, mileage.....	132.10
T. G. Lavelle, mileage.....	18.30
Robert Leach, mileage.....	90.55
Henry Lemaire, mileage.....	47.30
Martin Levake, mileage.....	25.40
Charles Lindholm, mileage.....	73.38
Raymond Lundquist, mileage.....	44.50
Gary M. Meitz, mileage.....	30.00
John E. Milbauer, mileage.....	26.00
Kathleen Murphy, mileage.....	76.97
Mark Odegard, mileage.....	57.50
Daniel D. O'Neill, mileage.....	56.10
Chris Neu, mileage.....	123.48
Frank Niznick, mileage.....	24.80
Elizabeth Ann Paulson, mileage.....	14.20
Earl Paulson, mileage.....	24.30
Thorild F. Peterson, mileage.....	47.60
Ronald Poeschel, mileage.....	53.60
Thomas M. Roberts, mileage.....	35.40
Ira M. Schwartz, mileage.....	40.90
Marilyn R. Sanchez, mileage.....	36.70
Richard F. Scherman, mileage.....	68.00

Samuel M. Siebert, mileage.....	35.60
Wolf Sittler, mileage.....	39.80
Richard D. Slais, mileage.....	86.65
Paul Spears, mileage.....	27.60
Donald C. Spencer, mileage.....	36.90
Joseph Stanton, mileage.....	89.65
David K. Steenson, mileage.....	72.70
Adrian Stier, mileage.....	29.20
John Stoeckel, mileage.....	42.80
Dale R. Toenges, mileage.....	58.50
Ann E. Thelen, mileage.....	39.10
Charles A. Thurston, insurance refund.....	22.00
Susan Townsend, mileage.....	48.20
Florence J. Trainor, mileage.....	52.90
Lee Trelstad, mileage.....	31.80
Jorinda Tripanier, mileage.....	33.00
Jack Vigen, mileage.....	76.75
William Wertzler, mileage.....	70.00
Reed W. Vinge, mileage.....	40.40
E. R. Wheeler, mileage.....	33.90
Clyde White, mileage.....	67.00
Janet K. Wilg, mileage.....	37.40
Lynne Williams, mileage.....	38.00
Ervin Wismer, mileage.....	35.80
Kenneth R. Young, mileage.....	27.90
American Fruit & Produce, groceries (Home School).....	81.98
American Fruit & Produce, groceries.....	308.55
Airsignal International, Inc., service.....	24.00
Aslesen Co., utensils.....	224.67
Blue Star Cleaning, janitorial services.....	810.00
A. B. Dick Products, supplies.....	40.35
Famous Foods, groceries.....	44.50
Farwell, Ozmun, Kirk & Co., supplies.....	35.75
Franklin Creamery, Inc., dairy products—contract.....	864.26
Gamble-Robinson Co., groceries.....	292.58
Industrial Lighting Supply, ballasts.....	81.14
Modern Rental Rugs, Inc., walk off mats.....	50.06
Sears, Roebuck & Co., tool boxes.....	78.12
Special District No. 1, equipment for school use.....	6.29
Minnesota Fabrics, materials.....	61.63
Transport Clearings, drayage.....	6.95
Transport Clearings, drayage.....	6.95
Transport Clearings, drayage.....	8.46
Transport Clearings, drayage.....	6.95
Turnquist Paper Co., supplies.....	180.71
Universal Foods Corporation, yeast.....	25.50
Ted Wolf Piano Service, tuning.....	18.00
Michael Aides, mileage.....	47.40
Sue Almich, mileage.....	102.02
Jessie Berryhill, mileage.....	101.42
Bob McCarl, mileage.....	18.60
James Coe, mileage.....	39.30
Arthur J. Cayara, mileage.....	64.30
Arnold E. Droge, mileage.....	61.00
Rick Grove, mileage.....	18.60
Bill Joyce, mileage.....	65.80
Charles Kinder, mileage.....	37.50
Ramona Kretschmer, mileage.....	4.20
Gary W. Ledson, mileage.....	20.80
Laura Linn, mileage.....	80.27
Mary Lindeman, mileage.....	61.20
Archie Magnuson, mileage.....	51.60
Tom Marsh, mileage.....	31.10
Donald Pafko, mileage.....	61.80
Dorothy Porter, mileage.....	6.50
Dick Schultz, mileage.....	56.90
Edward P. Sedio, mileage.....	64.10
Basil L. Townsend, mileage.....	12.30
Barbara Willcox, mileage.....	3.40
Henry W. Taxis, mileage.....	41.40
Special School District No. 1, lumber for school dept.....	237.65
Linda Hammerberg, mileage.....	57.10
<b>District Court Appropriation—</b>	
Allied Electronics Corporation, concertape.....	294.52
Blumberg Photo Sound Co., repairs.....	28.05
The Bobbs Merrill Co., Inc., book.....	14.01
City of Minneapolis, board of prisoners.....	21,754.00
University of Minnesota, manual.....	25.00
Nat'l College of State Judiciary, book.....	6.00
Richard E. Brown, mileage.....	25.00
John N. Mitchell, Jr., mileage.....	23.10
<b>Probate Court Appropriation—</b>	
George R. Adzick, mileage.....	43.00
<b>Municipal Court Appropriation—</b>	
City of Bloomington, rental.....	1,195.92
Able Maintenance, janitorial services.....	162.00
West Publishing Co., subscription.....	12.00
Industrial Sales & Service, casters.....	14.00
Miller-Davis Co., indexing of books.....	42.00
West Publishing Co., Minn. Statutes.....	27.50
David C. Brusewitz, insurance refund.....	22.00
David Brusewitz, mileage.....	1.40

Dorothy C. Frazier, mileage.....	14.40
S. Allen Friedman, mileage.....	37.50
William E. Horag, mileage.....	28.80
R. J. Kantorowicz, mileage.....	43.20
R. J. Kantorowicz, mileage.....	5.80
Mary P. Mitchell, mileage.....	53.60
Donald C. Nelson, insurance refund.....	22.00
Donald C. Nelson, mileage.....	12.40
Donald I. Peterson, mileage.....	77.00
Edward D. Rafel, mileage.....	41.50
James D. Rogers, mileage.....	31.60
Robert J. Rogers, mileage.....	23.30
Robert J. Solheim, mileage.....	36.80
Robert J. Solheim, mileage.....	5.80
Herbert E. Wolner, mileage.....	33.60
<b>Sheriff Appropriation—</b>	
APCO, membership dues.....	22.00
Int'l Assoc. of Chiefs of Police, dues.....	25.00
Mikulay Co., Inc., parking.....	150.00
Pako Photo, processing.....	152.22
Superamerica, towing.....	10.00
Uniforms Unlimited, Inc., badge.....	14.95
R. M. Hemmingson, meals while attending school.....	50.00
Walter J. Powers, Jr., mileage and meals—attending school.....	190.40
James Raun, mileage and meals—attending school.....	50.00
Vernon R. Anderson, mileage.....	27.60
Richard J. Kotasek, mileage.....	56.00
James R. McAlpine, mileage.....	72.55
<b>Sheriff—Jail Appropriation—</b>	
American Fruit & Produce, groceries.....	58.95
Aslesens Co., groceries.....	166.60
Aslesens Co., groceries.....	95.74
Continental Coffee Co., tea.....	6.90
Ellison Meat Co., meat.....	1,654.47
Franklin Creamery, Inc., milk products—contract.....	81.08
Franklin Creamery, Inc., milk—contract.....	224.38
Gamble-Robinson Co., groceries.....	55.70
Happys Potato Chip Co., chips.....	8.90
Hennepin County General Hospital, supplies.....	82.18
Keebler Co., cookies.....	18.30
McGarvey Coffee, Inc., coffee—contract.....	179.52
Minneapolis Gas Co., gas.....	42.98
Nathan's Produce Co., eggs—contract.....	68.06
Pan-O-Gold Baking Co., bread—contract.....	744.68
Processed Potatoes, potatoes.....	25.20



**Sheriff—Radio Appropriation—**

Associated Public Safety Communications Officers, Inc., dues	10.00
Avcom Sales, antenna and adapter	42.66
C. M. Cruikshank, janitorial services	44.40
Village of Golden Valley, water	30.38
General Electric Co., transceivers — contract	23,009.80
General Communications, Inc., fixtures, etc.	1,960.00
Graybar Electric Co., lamps	33.22
Northern States Power Co., service	194.31
Nicholas Serbanic, janitorial services	103.60

**Civil Defense Appropriation—**

Martin V. Manion, mileage	43.90
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**Register of Deeds**

Appropriation—	
Assoc. for Systems Management, registration fee	65.00
Business Machine Service, Inc., service calls	30.00
A. B. Dick Products Co., service calls	32.14
I B M Corporation, service & parts	78.35
Cheryl S. Mendel, reimbursement for use of car	6.30
National Microfilm Assn., membership fees	100.00
Scientific Methods, Inc., diagnostic 6-pak	25.00
Signal Systems, repairs	15.00
Robert M. Swanson, reimbursement for purchase	2,187.24
3 M Business Products Sales, Inc., repairs	114.50

**Chest Clinic**

Appropriation—	
Glen Lake State Sanatorium, care of patients	2,177.59
Leo A. Mattson Co., overhaul typewriter	39.75
City of Minneapolis, rental of office space	1,946.40
W. B. Saunders Co., books	43.70
Wahl & Wahl, Inc., repairs	17.25

**Medical Examiner**

Appropriation—	
Dr. Calvin Bandt, travel expense	339.75
Leo A. Mattson Co., repairs	18.50

**Health & Hospitals**

Appropriation—	
Donna Anderson, mileage	34.40
Dahl & Curry, Inc., advertising service	8.00
Glenwood, Ingewood Co., water	6.30
Headliners, Identicolor, reduction costs	8.32
The Management Center, registration fee	45.00
Modern Rental Rugs, Inc., rentals	14.25

**Alcoholism Program**

Appropriation—	
American Fruit & Produce Co., cheese	87.60
Blue & White, taxi service	141.40
William T. Brooks, travel expense	50.00
Business Furniture, Inc., desks	518.20
Copeland & Associates, drug study	4,572.27
Copeland & Associates, Inc., management information system contract	8,500.00
Ebsco Subscription Service, subscription	8.00
Eckco Sound, repairs	56.79
Franklin Creamery, Inc., butter	23.68
Fritz Company, candy	28.50
McGarvey Coffee, Inc., coffee	100.00
City of Minneapolis, student employment	164.00
Nathan's Produce, Inc., eggs	34.47
Nathan's Produce, Inc., eggs	22.98
Reliable Electric Co., services	78.94
Daniel J. Hertsgaard, mileage	79.00
Robert Nygren, mileage	45.87
James M. Pearson, mileage	32.80
Robert Turpin, mileage	45.30

**Mental Health & Retardation**

Appropriation—	
H. C. Strom Co., repairs	15.00

**Library Appropriation—**

American Indian, periodicals	56.00
American Library Association, books	12.00
American Library Association, books	6.05
City of Anoka, electricity	3.18

Artsign Materials Co., supplies	14.93
Assn of Children's Librarians of Northern California, books	12.50
Robert Bentley, Inc., books	27.29
Bernan Associates, books	317.50
City of Bloomington, water & sewer	40.95
Books for Libraries, Inc., books	73.80
Congressional Digest, books	22.50
Continental Telephone System, service	21.50
C. W. Associates, books	21.60
The Children's Book Council, Inc., library aids	46.25
Christian Science Monitor, periodicals	30.00
Counc. of Educ. Facility Planners, books	22.50
Dahl Hauling Co., services	93.00
Demco Educational Corp., supplies	79.00
Demco Educational Corp., cards	88.75
Demco Educational Corporation, protectors	11.40
Eastin - Phelan Dist. Corp., films — contract	1,702.50
Gavlord Brothers, Inc., supplies	861.10
Gavlord Bros. Inc., supplies	16.50
Gopher News Co. Inc., books	8.20
Halla Nursery, Inc., snow plowing	18.00
H. R. Enterprises, books	20.00
Hertzberg-New Method, Inc., books	312.51
Intermountain Regional Med. Prog., books	1.50
I B M Corporation, supplies	3.82
Alan W. Lundberg, printing	74.64
Mechanical Maintenance, maintenance — contract	743.00
Minneapolis Gas Co., gas	177.85
State of Minnesota, books	28.00
North Dakota Horizons, periodicals	3.50
Natl. Foundation for Consumer Credit, books	33.60
Northern States Power Co., service	548.82
Northern States Power Co., service	14.10
The New York Times, books	423.17
Karla Olive, symposium	45.00
Pako Filmshops, films	5.28

(CONTINUED ON PAGE SIX)

**COUNTY COMMISSIONERS**

(CONTINUED FROM PAGE FIVE)

Pendragon House, books	4.23
Pierian Press, books	25.43
Powers, books	3.00
Prentice-Hall, Inc., books	6.47
Regent Book Co., Inc., books	105.72
Robert H. Rohlf, mileage	100.00
Kathryn W. Ryerson, seminar attendance	30.00
Charles Scribner's Son, books	59.25
Showcard Machine Co., zinc plates	30.69
State U College of Forestry, book	1.28
Superior Systems, periodicals	213.50
University Microfilms, periodicals	51.00
United Telephone System, service	45.75
Lyle Bullard, mileage	38.00
Linda L. Engberg, mileage	73.23
Kenneth R. Kerns, mileage	35.30
Fred Neighbors, mileage	51.50
David R. Smith, mileage	46.60

**Library Bldg. Reserve**

Appropriation—	
Kevin George, programming — contract	391.31
Judy Jurgens, programming — contract	461.54
Jerry Pennington, analyst — contract	692.31

**Group Probation Juvenile**

Appropriation—	
Richard M. Wheaton, seminar	30.00

**Hosp. Bldg. Reserve**

Appropriation—	
Knutson Construction Co., management fee	15,625.00

**Mans Appropriation—**

Holiday, gasoline	402.99
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**Hejis Appropriation—**

Thomas Wendell, mileage	46.10
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**State Aid TB Control**

Appropriation—	
Dr. John W. Jenne, clinic sessions	150.00

**Outreach Program**

Appropriation—	
Goulet's, Inc., supplies	22.80

Leonard Joseph Co., tent poles	15.00
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Tandy Leather Co., supplies	28.41
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John Allen, training sessions	80.64
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Barbara Willcox, training sessions	73.60
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**General County Purposes**

Appropriation—	
Albinson's, reproduction services	13.59

GSA, OAD, Finance Division, telephone expense	112.79
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I B M Corporation, maintenance agreement	78.00
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Dianne Mikelson, part time secretary	28.00
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Julia Bartlett, expense account	58.85
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Richard A. Krueger, expense account	90.75
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Jean I. Low, expense account	157.19
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George G. Roadfeldt, expense account	114.70
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**County Bldg. Reserve**

Appropriation—	
Albinson's, reproduction services	84.75

City of Minneapolis, payment for materials	1,031.44
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**Various Appropriation—**

I B M Corporation, I B M equipment repair service	405.10
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I B M Corporation, I B M equipment repair service	71.10
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I B M Corporation, I B M equipment repair service	256.30
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I B M Corporation, I B M equipment repair service	12.05
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APR 1 8 1972



On motion, the County Board adjourned until Tuesday,  
April 25, 1972.

  
JACK M. PROVO, Chairman  
Board of County Commissioners

attest:   
Dep. Auditor

APR 18 1972

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:

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General Hospital Administration

1. 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

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

County Administration

1. Submitting labor relations policy.
2. Submitting amended lease agreement with City of St. Louis Park for Municipal Court Space.
3. Submitting travel authorization requests for various County employees.
4. 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

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

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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 &  
Instrumentalities
  - B. Grading, Base, Concrete #6743 Public Works  
Paving, Bituminous Sur-  
facing, Drainage and  
Underground Electrical  
System

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

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## 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.

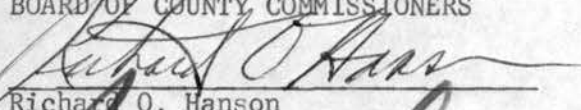

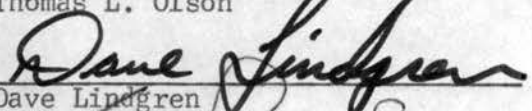
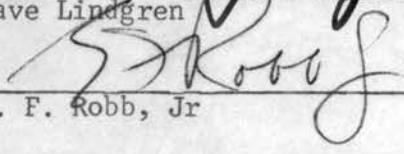
Warranty Deed for Arthur A. Gmach and Lucille E. Gmach, husband and wife, to the County of Hennepin in the amount of \$260.00 covering a part of the Southwest 1/4 of Section 32, Township 120, Range 23.

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

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

Resolution adopted.

APR 25 1972

RESOLUTION  
NO. 72-4-49

00477

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 \$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

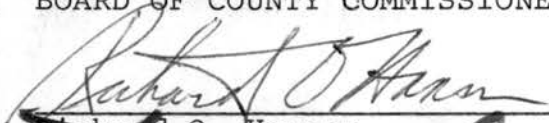
WHEREAS, The petitioner, the County of Hennepin, and the respondent for said Parcel No. 20, Robert J. Kleinman, et al, have negotiated a settlement for the sum of \$137,500 for land acquisition and the sum of \$2,500.00 for moving costs for Parcel No. 20.

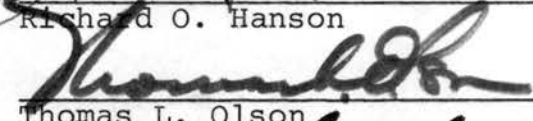
NOW THEREFORE BE IT RESOLVED, That the attached Stipulation for said Parcel 20, Condemnation No. 1163, Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, and the attached Warranty Deeds from Robert J. Kleinman and Margaret R. Kleinman, Barbara A. Novak and Richard J. Novak, Lorraine 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 four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

  
Richard O. Hanson

  
Thomas L. Olson

  
Dave Lindgren

  
E. F. Robb, Jr.

\_\_\_\_\_  
Jack M. Provo, Chairman

Resolution adopted.

APR 25 1972

## 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 Condemnation, and



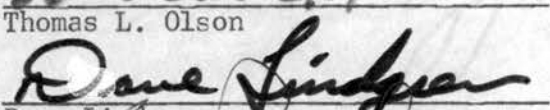
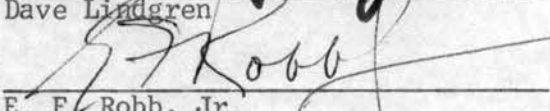
WHEREAS, the petitioner, the County of Hennepin, and the respondent for said Parcel No. 19, the Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, have negotiated a settlement for the sum of \$45,000.00 for land acquisition and the sum of \$6,000.00 for moving costs for said Parcel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

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

Resolution adopted.

APR 25 1972



RESOLUTION  
No. 72-4-51

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

WHEREAS, The County has acquired a printed souvenir 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 souvenir 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

Richard O. Hanson

X

Thomas L. Olson

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Absent

Chairman, Jack M. Provo

Resolution adopted.

APR 25 1972



## RESOLUTION

NO. 72-4-52

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



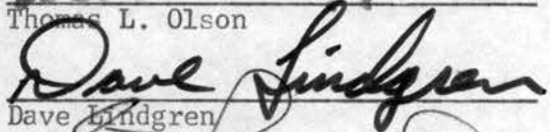
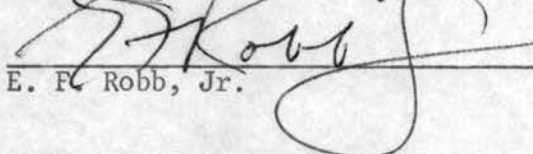
WHEREAS, Employees of the County of Hennepin have been exposed to additional tort liability in the performance of their official duties, and

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 declares 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

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

Resolution adopted.

APR 25 1972

## RESOLUTION

NO. 72-4-53

00481

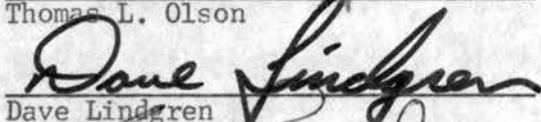
Commissioner Lindgren, Chairman, Committee on Ways and Means offered the following resolution:

WHEREAS, the Minneapolis Building and Construction Trades Council intends by a "Declaration of Policy" to provide close cooperation between management and labor for the express purpose of undertaking and completing the construction of the Hennepin County Government Center without delays or work stoppages,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners express its thanks to the Minneapolis Building and Construction Trades Council for its "Declaration of Policy" as it pertains to the Hennepin County Government Center.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER  
Richard O. HansonX  
Thomas L. OlsonX  
Dave LindgrenX  
E. F. Robb, Jr.XJack M. Provo, ChairmanAbsent

Resolution adopted.

APR 25 1972

## RESOLUTION

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



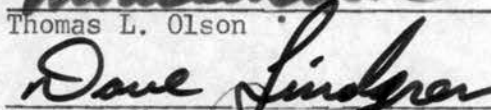
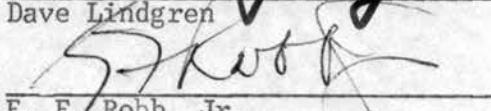
BE IT FURTHER RESOLVED, that no other portion of the above described agreement be modified by this action and that this resolution be made a part of the Lease Agreement, and

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

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

APR 25 1972



00483

Commissioner Lindgren, Chairman, Committee on ways and Means

NOW THEREFORE BE IT RESOLVED, that this Board hereby accept the sum of \$40,000.00 for the purpose above stated and that the Finance Director is directed to deposit the said amount in the Community Presentence Project Account under Organization 9325, Program 6325.

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

  
Richard O. Hanson


X

Thomas L. Olson

X

*Dave Lindgren*  
Dave Lindgren

X

  
E. F. Robb, Jr.

X                                

Chairman, Jack M. Provo

Absent

APR 25 1972



# RESOLUTION

00484

NO. 72-4-56


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

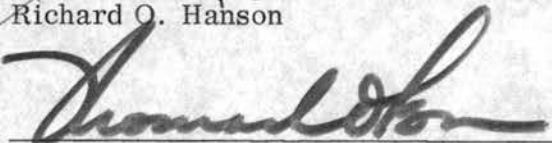
Pursuant to Section 18.1 of the Personnel Rules, it is recommended that the following addition be approved for the \$20 auto allowance list

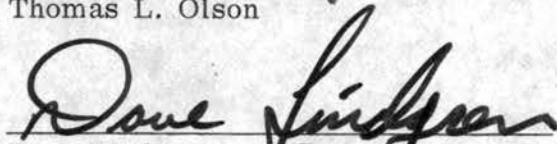
Joseph M. Helgevold - Public Works - April 12, 1972

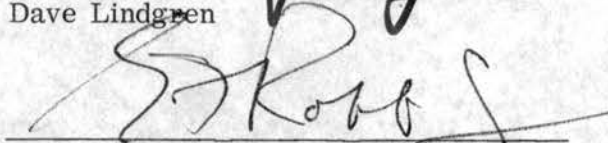
The question was on the adoption of the resolution and there were four YEAS and no NAYS as follows:

## COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

  
Richard O. Hanson

  
Thomas L. Olson

  
Dave Lindgren

  
E. F. Robb, Jr.

Chairman, Jack M. Provo

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

Resolution adopted.

APR 25 1972

RESOLUTION  
NO. 72-4-57

00485

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  
four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

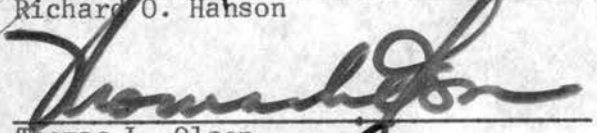
YEA

NAY

OTHER

  
Richard O. Hanson

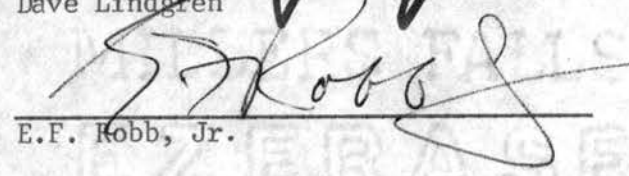
X

  
Thomas L. Olson

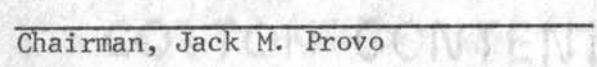
X

  
Dave Lindgren

X

  
E.F. Robb, Jr.

X

  
Chairman, Jack M. Provo

Absent

Resolution adopted.

APR 25 1972

RESOLUTION  
NO. 72-4-58

00486

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
Inhalation Therapy Supplies - General Hospital			
2708	Abbey Rents	Inhalation Therapy Supplies	\$34,534.49

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved, and the Finance Director is authorized to encumber funds to pay said award.

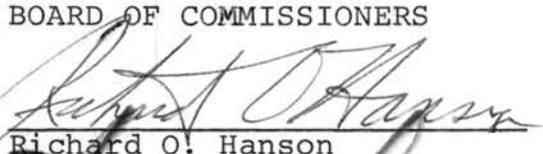
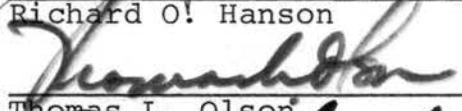
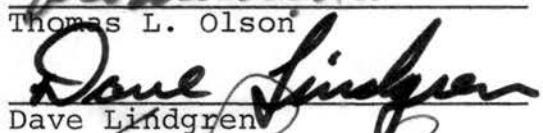
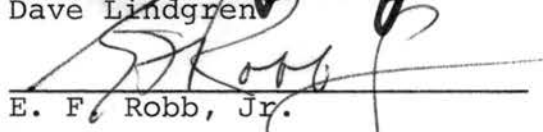
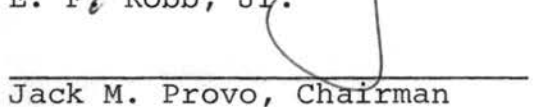
Mowers and Tractors - Certain Instrumentalities

2910A	R. L. Gould & Co.	2 Rear Wheel Steering Mower & Tractor	6,519.96
2910B	Minnesota Toro, Inc.	1 Front Wheel Steering Mowers, Tractors & Trade-Ins	10,703.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved. No County money to be set aside.

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

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

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

Resolution adopted.

APR 25 1972

RESOLUTION  
NO. 72-4-59

00487

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

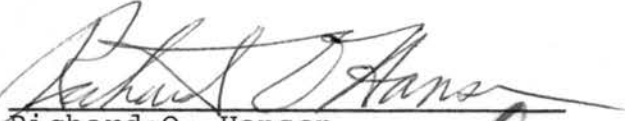
WHEREAS, Delivery improvements were experienced by the County, and several of the participating communities exchanged vehicles to be auctioned.

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

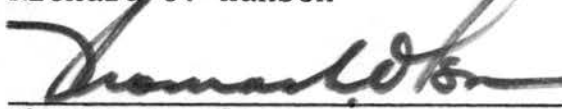
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

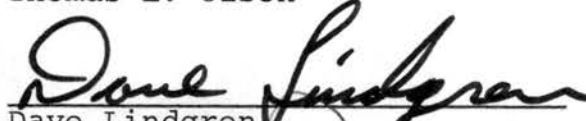
YEA      NAY      OTHER

  
Richard O. Hanson

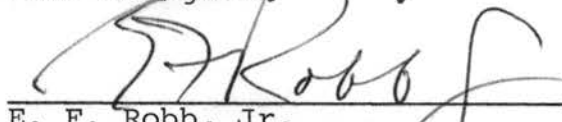
X      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_

\_\_\_\_\_  
Chairman Jack M. Provo

\_\_\_\_\_ Absent

Resolution adopted.

APR 25 1972



Commissioner Lindgren, 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.

CONT.

NO.	SPECIFICATIONS	DEPARTMENT
2030	Aluminum Standard Weight Canoes	Home School
2525	Official Hennepin County Maps	Public Works

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertising, and that the opening date be set at May 9, 1972.

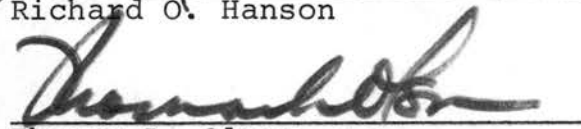
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

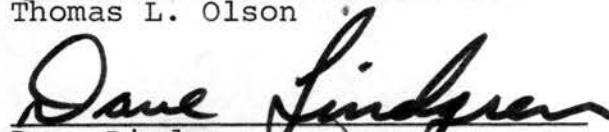
YEA      NAY      OTHER

  
Richard O. Hanson

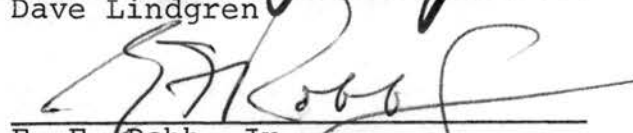
X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_      \_\_\_\_\_

Chairman Jack M. Provo

\_\_\_\_\_      \_\_\_\_\_      ABsent

Resolution adopted.

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

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

NAME	TAX	PENALTY
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	--

EXEMPT FOR 1972

School District No. 273

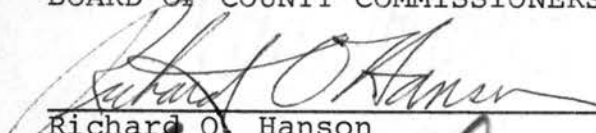
EXEMPT FOR 1973

City of Brooklyn Park

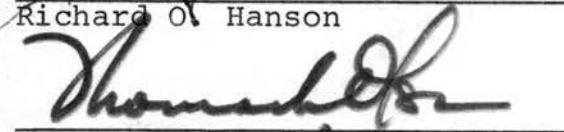
The question was on the adoption of the resolution, and there were four YEAs and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

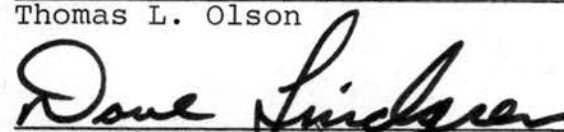
YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_      \_\_\_\_\_

\_\_\_\_\_  
Jack M. Provo, Chairman

\_\_\_\_\_      \_\_\_\_\_      Absent

Resolution adopted.

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

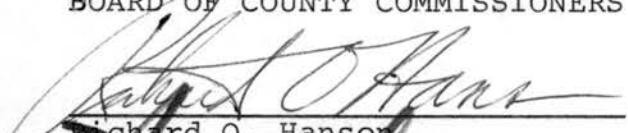
BE IT RESOLVED, That the following applications for home-  
stead classification pursuant to Chapter 485, Laws of 1949, be  
approved:

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 Addn.
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

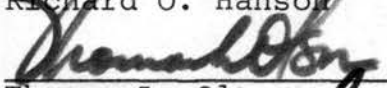
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_      \_\_\_\_\_

Jack M. Provo, Chairman

\_\_\_\_\_      \_\_\_\_\_      Absent

Resolution adopted.

APR 25 1972



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:

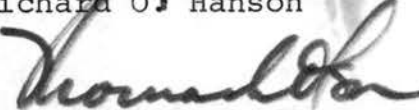
The question was on the adoption of the resolution, and  
there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

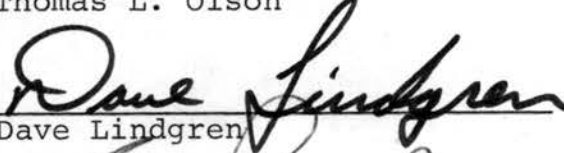
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

\_\_\_\_\_  
Chairman Jack M. Provo

Absent

Resolution adopted.

APR 25 1972

<b>Pilot City Appropriation—</b>	
Charles Pfizer & Co., Inc., drugs	\$468.16
Addressograph—Multigraph Corp., supplies	36.00
American Custom Uniform Co., uniforms	8.70
American Linen Co., linen	131.94
C. F. Anderson Co., Inc., supplies	19.11
Biochemical Procedures, service	121.00
Bronners Exterminating Co., 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
Henn County Welfare, consulting	530.07
IBM Corporation, repair	17.83
K & W Sales Co., maintenance	65.94
Key Scientific Products Co., supplies	9.90
Laboratory Medicine Products, service	15.00
Leslie Paper Co., supplies	103.49
John Marcus Dental Supply Co., supplies and maintenance	115.55
Ron McKay, service	154.44
Miller-Davis Co., supplies	13.08
Minneapolis Gas Co., gas	40.32
Mpls. War Memorial Blood Bank, service	15.00
Mobil Oil Co., oil	119.92
New Careers, books	3.00
Northern States Power Co., electricity	731.78
Northwestern Bell Telephone Co., phone	51.45
Scientific Prod. Div. Amer. Hosp., supplies	25.00
Tactics Inc. Fund PCHC, conference	50.00
Technicon Corporation, supplies	25.45
Washington Report Med. & Health, subscription	110.00
S. S. White Dental Mfg. Co., supplies	11.60
Jerry Lee Williams, service	61.69
<b>Commissioners Appropriation—</b>	
Bachman's, flowers	63.18
<b>Administrator Appropriation—</b>	
Assoc. for Systems Management, dues for John Wunsch	65.00
League of Minn. Municipalities, directory	5.00
Perine Book Co., Inc., books	3.57
Sage Publications, books	13.00
Seneca L. Seaman, mileage	91.80
<b>Assessor Appropriation—</b>	
Paul O. Morin, insurance refund	22.00
<b>Finance Dept. Appropriation—</b>	
General Binding Corporation, office supplies	300.00
General Binding Corporation, office supplies	251.85
Minnesota Society of CPA's, membership dues	15.00
Pitney-Bowes, Inc., rental	60.00
<b>Data Processing Appropriation—</b>	
Blumberg Photo Sound Co., video recorder	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	1,349.58
IBM Corporation, transportation charges	950.13
IBM Corporation, course attended by Gary Kamp	420.00
Memorex Corporation, magnetic tape	519.00
Methods Research Corporation, magnetic board	297.47
Tab Products Co., cabinet	169.06
United Van Lines, Inc., freight charges	256.48
<b>Personnel Appropriation—</b>	
American Library Assn., advertising	25.00
American Society of Training & Develop., book	3.00
Blumberg Photo Sound Co., rental	17.80
Business Furniture, Inc., desk	234.20
Jay D. Hanson, mileage	9.40
Paul E. Hudson, insurance refund	22.00
McGraw-Hill Book Co., book	9.68
Minneapolis Star & Tribune, advertising	620.21
Minneapolis Spokesman, advertising	10.78
The Psychological Corporation, revised betas	105.82
St. Paul Dispatch—Pioneer Press, advertising	36.60
Scientific Methods, Inc., film	154.13
Science Research Associates, Inc., answer sheets	194.71
H. C. Strom Co., repairs	24.90
H. C. Strom Co., repairs	3.00

## Public Information

<b>Appropriation—</b>	
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
<b>Internal Audit Appropriation—</b>	
American Institute of CPA's, tuition	160.00
Minn. Society of C. P. A.'s, membership fees	15.00
<b>Communications Appropriation—</b>	
Minnesota APCO Chapter, dues (John R. DuBois)	22.00
N. W. Bell Telephone Co., services	1,809.55
N. W. Bell Telephone Co., services	203.60
<b>Court Service Appropriation—</b>	
Air Signal International, Inc., page boy services	48.00
G & K Laundry, laundry	164.76
American Fruit & Produce, groceries	17.16
Famous Foods, groceries	26.02
Justus Lumber Company, Inc., lumber	45.08
Keebler Co., cookies	26.15
J. C. Komarek Ideal Pictures, movies	77.50
Gust Lagerquist & Sons, Inc., valet service	23.00
Luxor Lighting Products, light bulbs	69.99
Minn. Resource Center, books	12.00
Northland Milk & Ice Cream Co., ice cream—contract	60.66
San Oil Co., fuel oil	251.00
Thompson Projector Repair, repairs	14.50
Thompson Projector Repair, repairs	22.70
Thomas Barbeau, mileage	13.20
Bruce M. Bomier, mileage	65.70
Don Caplinger, mileage	27.60
Clayde 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
Michael E. Hallenbeck, mileage	30.70
Birgitta Johnson, mileage	91.59
Darrell 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	56.40
Harold Westerberg, mileage	8.50
Gerald A. Keeley, tuition reimbursement	40.50
Mary L. Lindeman, travel expense	204.26
Minnesota Co-op, Jr., book	7.95
Belden-Porter Co., repairs	155.37
Ekco Products, Inc., services	12.10
Ellison Meat Co., meat	837.98
Farwell, Ozmun, Kirk & Co., supplies	35.28
Dr. Robert W. Gerlicher, adj. on salary	150.00
Goodin Co., repairs	31.80
Goodin Co., repairs	12.06
Honeywell, Inc., maintenance service	1,605.75
Ideal Pictures of Minn., films	77.50
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
Sir Knights Cleaners, cleaning	14.40
Sir Knights Cleaners, cleaning	9.60
Steck Vaghn Co., books	18.85
Waste Control, Inc., services	142.50
<b>District Court Appropriation—</b>	
The Bobbs-Merrill Co., Inc., book	10.01
<b>Probate Court Appropriation—</b>	
Abbott Hospital, services	694.70
Consulting Radiologist, Ltd., services	13.00
Fairview Hospitals, services	1,080.75
Glenwood Hills Hospital, preliminary observations	1,468.26
Dr. Robert P. Jeub, services	80.00
Dr. William T. Luckey, services	100.00
Dr. John E. Mulvahill, services	100.00
Dr. Martin C. Peper, services	400.00
Medical Center Radiologists, services	4.00
Metropolitan Psychiatric Clinic, services	83.00

Minneapolis Int. Medical Association, services	35.00
Minneapolis N. P. Clinic, preliminary observations	100.00
Minneapolis N. P. Clinic, preliminary observations	60.00
Minneapolis N. P. Clinic, preliminary observations	90.00
Minneapolis N. P. Clinic, preliminary observations	100.00
Minneapolis N. P. Clinic, preliminary services	80.00
Minneapolis N. P. Clinic, preliminary observations	90.00
Minneapolis N. P. Clinic, preliminary services	200.00
Suburban Radiologic Consultants, services	8.20
<b>Municipal Court Appropriation—</b>	
Sveden House, jurors meals	65.37
City of Wayzata, rentals	836.06
<b>Public Defender Appropriation—</b>	
Roff Trucking, services	14.50
<b>Sheriff Appropriation—</b>	
Methodist Hospital, test	4.00
North Memorial Hospital, test	15.00
Donald J. Omodt, Sheriff, conveying expenses	1,256.79
<b>Sheriff-Jail Appropriation—</b>	
Criminal Research Products, Inc., supplies	23.79
<b>Radio Appropriation—</b>	
Nicholas Serbanic, janitorial services	148.00
<b>Boat and Water Safety Appropriation—</b>	
Culligan Water Conditioning Co., service	12.60
Minneapolis Gas Co., gas	87.63
Northern States Power Co., service	159.94
<b>Civil Defense Appropriation—</b>	
American Telephone & Telegraph, service charge	12.00
Walter P. Halstead, travel expense	9.20
Charles Stevenson, mileage	59.10
Minn. Newspaper Association, clipping service	11.40
Joe L. Price, janitor service	80.00
<b>Chest Clinic Appropriation—</b>	
Jane U. Young, insurance refund	22.00
American Linen Supply, laundry	125.49
Dr. V. K. Funk, clinic sessions	480.00
<b>Health and Hospitals Appropriation—</b>	
Donna M. Anderson, insurance refund	22.00
<b>Alcoholism Program Appropriation—</b>	
Eden Rehabilitation & Treatment, services—contract	2,882.00
Henn Co. Dept. of Court Services, utilities & services	2,573.01
Meadowbrook Medical Building, rental	4,783.58
Dr. Allan Boyum, services—contract	300.00
Dr. Milton Bullock, services—contract	328.31
Dr. James Stevenson, services—contract	100.00
Dr. David Vagneau, services—contract	100.00
<b>Mental Health &amp; Retardation Appropriation—</b>	
Morris Associates, ad.	11.50
Dale A. Simonson, travel expense	148.73

APR 25 1972

<b>Library Appropriation—</b>	
Baker & Taylor Co., books—contract	1,086.03
Baker & Taylor Co., books—contract	2,254.59
Baker & Taylor Co., books—contract	1,243.26
Baker & Taylor Co., books—contract	1,889.59
Baker & Taylor Co., books—contract	1,683.23
Acro-Adroit, Inc., badges	9.80
American Human Association, books	54.44
American Linen Supply, laundry	91.08
Auerbach Publishers, Inc., books	24.52
Bernan Associates, books	352.25
Frances Bones, books	44.00
The Bookman, Inc., books	2,194.45
Bound to Stay Bound Books, books	8.08
Boyd Transfer & Storage, storage of mobile	120.00
C. W. Associates, books	40.90
Christian Library Service, books	6.40
Dahm Photo Print Co., picture	2.95
Dayton's, books	321.25
Dayton's, books	119.00
Delaware Museum of Nat'l History, books	27.75
Damco Educational Corporation, Booklon	54.00
Do It Now Foundation, books	21.21
Doubleday & Co., Inc., books	524.66
Dun Donnelly Corporation, books	26.50
E. P. Dutton & Co., books	293.03
Eastman Kodak, glass flats	38.00
Editorial Research Reports, periodicals	108.00
Elliot Film Co., films	16.83
John Esberg, snow removal	12.50
Film Facts, periodicals	25.00
Garden Way Publishing Co., books	14.40
Gaylord Brothers, browser units	800.00
Gessler Publishing Co., Inc., books	10.50
Hertzberg New Method, books	16.00
Hertzberg New Method, Inc., books	147.96
Hobby House Press, books	15.15

Holt, Rinehart & Winston, Inc., books	22.75
Illini Union Bookstore, books	4.00
Institute for Research, books	495.39
Invictus Enterprise, books	30.50
Josten's, books—contract	5,250.00
Justus Lumber Co., paneling	29.01
K & W Sales, Inc., repairs	272.74
LaLeche League International, Inc., books	31.95
David Larson, snow removal	12.50
Alan Lundberg, services	613.10
M. I. C. books	92.50
Micro Graphics, Inc., services	292.50
Minneapolis Gas Co., gas	389.08
Minneapolis Public Library, telephone charges	504.95
National Geographic Society, books	68.60
Natrogas, gas	4.26
Northland Electric Supply, perculators	49.04
Northern States Power, service	576.80
Old Sturbridge, Inc., books	14.70
Pacific Search, Inc., books	1.50
Park Masonry Co., snow removal	67.50
Northern States Power, service	1,213.59
Oral History Assn., books	2.00
Perrone, Inc., prints	11.90
Don R. Phillips, Inc., books	4.05
Photos, Inc., prints	34.50
Powers, books	11.00
Roff Trucking Co., services	130.50
Scarecrow Press, Inc., books	12.00
Sawyer-Cleator Lumber Co., oak	23.52
South-Western Publishing Co., books	3.42
Mrs. Wm. Tomkins, books	24.50
Arthur Vanous Co., books	56.16
Western Publications, books	2.00
World Book Encyclopedia, books	742.50

<b>Library Building Reserve Appropriation—</b>	
Denise Bullard, wall hangings	210.00
New York Public Library, catalog systems	1,804.30
Micro Services, tapes and services	245.90

<b>Central Service Appropriation—</b>	
A & A Plate Service, Inc., supplies—contract	217.35
Acro-Adroit, Inc., supplies—contract	3,650.21
Acro-Adroit, Inc., supplies—contract	2,956.86
Acro-Adroit, Inc., supplies—contract	19.60
Acme Visible Records, supplies	46.70
Artsign Materials Co., supplies	9.60
Artsign Materials, supplies	89.40
Artsign Materials, supplies	19.50
Bann, Inc., supplies	155.00
Bann, Inc., supplies	1,196.84
Blumberg Photo Sound, batteries	4.48
Craig Borsheim, photo developing	15.00
Bostich-McClain, repairs	48.40
Bostich-McClain, repairs	4.91
Century Communications Corp., cassette	8.91
Buckeye Carbon & Ribbon Co., ribbons	23.40
Butler Paper Co., ribbons	104.41
Corner Marking Co., supplies	176.11
Custom Business Forms, supplies	151.85
Dakota Microfilm, microfilm	68.00
Copy Equipment, repairs	310.00
Dictation Systems, equipment	301.91
Dictation Systems, carrying cases	13.50
Dictation Systems, transcribing unit	449.73
Dictation Systems, dictating machines	390.07
Dictation Systems, transcriber	80.75
Paul Foss Printing Co., supplies	145.00
Gross Industrial, cleaning	13.91
Gestetner Corporation, supplies	30.78
D. C. Hey Co., Inc., supplies	9.75
I B M Corporation, supplies	4,245.12
Olivetti Corp. of America, adding machine	99.50
The Pengard Companies, Inc., supplies	40.85
Poucher's, supplies	70.40
Xerox Corporation, supplies	270.70
<b>Outreach Appropriation—</b>	
Kenneth Casperson, training session	165.60
Coleen Cavara, training session	105.80
Barbara Wilcox, training session	38.40
Steve Doyle, training session	153.60
Donald Heckathorn, training session	88.64
Bruce Jones, training session	76.80
Art Johnson, training session	38.40
Jack Moskowitz, training session	80.64
Silva, Inc., compass	74.57
<b>Hospital Building Res. Appropriation—</b>	
The Gwenlin Co., janitorial services	683.00
M. P. John, moving expenses	25.00
Mobile Oil Corporation, fuel oil	181.09
Northern States Power Co., elec. service	31.07
D. Shobe & Son, rubbish removal	19.75
Soil Engineering Services, Inc., soil borings, etc.	12,056.50
Westinghouse Electric Corporation, elevator service	365.59
<b>Pre-Court Screening Program Appropriation—</b>	
Business Furniture, Inc., furniture	751.00
<b>Group Probation Project Appropriation—</b>	
Carlotta Collette, services	56.40
<b>Volunteer Supportive Services Appropriation—</b>	
Edgewater Inn, dinner meeting	18.00
<b>Adult Volunteer Program Appropriation—</b>	
Ira M. Schwartz, travel expense	45.65
<b>General County Purposes Appropriation—</b>	
Belden-Porter Co., labor and materials	1,067.42
Olson, Emanuelson & March, Inc., services	61.25
Shenehon-Goodlund - Johnson, Inc., appraisal fee	1,550.00
<b>County Building Reserve Appropriation—</b>	
Stanley R. Cowie, travel expense	39.45
Northern States Power Co., elec. service	4,564.00
Albinson, Inc., printing	33.40
Knutson Construction Co., progress payment No. 1	218,894.00

<b>Various Appropriation—</b>	
Professional Building Service, janitorial services	1,993.48
<b>Department of Public Works Appropriation—</b>	
American Oil Company	1,101.73
American Oil Company	688.33
American Oil Company	1,101.91
American Oil Company	1,101.91
American Oil Company	1,101.91
American Oil Company	202.40
Chevron Chemical Company	527.25
Flex-O-Lite Sales Corporation	5,574.24
General Trading Company	49.24
Mobil Oil Corporation	122.54
Elmer Olson Tire Company	276.80
Elmer N. Olson Company	102.57
Satellite Industries	26.45
Union Oil Company of California	383.13
Adler Steel Products Company	540.00
Albinson's, Inc.	16.00
Albinson's, Inc.	8.40
Automotive Paint Specialists	42.30
Auto-Port of Safety	53.12
Barco Bearing Company	88.82
Bather, Ringrose, Wolsfeld, Inc.	1,190.78
Black & Decker Mfg. Company	22.70
Bro-Tex, Inc.	38.50
Bro-Tex, Inc.	30.10
Central Mobile Equipment Division	4.50
Century Communications Corporation	221.45
Century Communications Corporation	19.20
Geo. A. Clark and Sons	120.93
Continental Safety	61.74
Computerworld	9.00
Dahm's Photo Company	23.70
Elide Saw Company	9.00
Electronic Center	54.24
Flash Radio & T. V.	38.20
Wilbur H. Goetze	67.90
Grant Battery Sales	133.20
Grant Battery Sales	35.42
Gravbar Electric Company	26.90
J. M. Grimstad, Inc.	47.62
T. D. Gustafson Company	88.73
T. D. Gustafson Company	57.95
T. D. Gustafson Company	25.00
Hayden-Murphy Equipment	246.93
Hennepin Soil & Water Conservation District	103.99
Hennepin Soil & Water Conservation District	8.21
Hennepin Soil & Water Conservation District	42.00
Hillstrom's	114.13
Hobart Welder Sales and Service	23.75
Home Industrial Lighting	197.56

Kodak A/C 200	53.00
K & W Sales	137.22
Leslie Paper Company	94.74
Lin-For Inc.	296.23
Machine Products & Tool Company	469.20
William F. Messerli	53.20
Minneapolis Equipment Company	22.85
Minneapolis Equipment Company	558.00
Minneapolis Gas Company	32.18
Minneapolis Gas Company	183.31
Minnesota Janitor Supply Co.	15.00
State of Minnesota, Department of Highways	207,962.12
State of Minnesota, Department of Highways	17,393.78
Modern Rental Rugs, Inc.	127.07
Northern States Power Company	75.50
Pako Filmshops	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
Teledyne/Post Company	156.21
Teledyne, Frederick Post Company	128.52
Town's Edge Ford	57.68
Vincent Brass & Aluminum Company	148.57
Warning Lites of Minneapolis	178.50
Waste Management of Minnesota	547.00
Mrs. Mary Watson	51.90
Wright-Hennepin Electric	4.00
Zalk Steel & Supply Company	178.55



Zalk Steel & Supply Company	279.64
Zalk Steel & Supply Company	2,791.59
Northern States Power Company	6.70
Northern States Power Company	87.05
Village of Eden Prairie	25.00
Hovde Plumbing & Heating, Inc.	78.13
Minneapolis Gas Company	2.36
<b>C. M. E. D. Appropriation—</b>	
Air Power Equipment Corporation	13.80
A. T. S. Steel, Inc.	10.35
Brooklyn-American, Inc.	62.33
Bud's Auto Supply	24.01
Climax, Inc.	71.05
Climax, Inc.	4.08
Clutch and U-Joint Service	65.90
Cummins Diesel Sales, Inc.	18.04
Diesel Service Company	16.80
Factory Sales Company, Inc.	30.43
Freeway Dodge, Inc.	1.84
Garwood-Twin Cities Truck Equipment, Inc.	130.63
G. T. Parts Company	33.31
Genuine Parts Company	76.40
Goodall Rubber Company of Minnesota	11.40
Goodin Company	2.91
Grant Battery Sales, Inc.	19.45
Grayco, Inc.	103.80
Hayden-Murphy Equipment Company	45.90
Hillstroms	35.61
Hopkins Radiator Service	79.28
Industrial Supply Company, Inc.	3.18
Industrial and Truck Parts, Inc.	8.91
Long Lake Ford Tractor, Inc.	15.55
L-Z Company, Inc.	10.40
The McMullen Company	292.86
Mainstem, Inc.	957.46
Matt's Auto Service, Inc.	380.00
Midway Industrial Supply Company, Inc.	17.10
Miller-Meteor Sales of Minneapolis, Inc.	76.40
Minneapolis Welders Supply Company	25.45
State of Minnesota Petroleum Division, Dept. of Taxation	20.63
National Wire Cloth Company	65.10
Northwest Tel-Elect	61.50
Northwood Gas Company	36.73
Chas. Olson and Sons, Inc.	1,148.37
Olson Equipment Company	12.90
Park and Lake Car Wash	20.00
Peterson-Paul Sales, Inc.	19.17
Pioneer Rim and Wheel Company	34.15
Power Brake and Equipment, Inc.	54.51
Power Brake and Equipment, Inc.	52.63
H. E. Seifer Company	18.50
Tonka Bay Marine Corporation	65.00
Zalk Steel and Supply Company	154.03
Zalk Steel and Supply Company	175.90
<b>General Hospital Appropriation—</b>	
Abey Rents, rental, med./ surg. eqt.	13.00
Abbott Laboratories, lab. supplies	364.00
Able Ventures, Inc., library/ training materials	100.00
Aldrich Chemical Co., Inc., lab. supplies	9.30
Aloe, discount, med./surgical supplies	269.25
American Assoc. for Inhalation, miscellaneous expense	36.00
American Diabetes Assn., Inc., memberships	3.00
American Fruit Company, food/beverages	635.66
American Hospital Association, printing	31.25
American Hospital Supply Corp., med./surgical supplies	1,203.52
American Society of Cytology, training/library materials	25.00
American Sterilizer Co., housekeeping/cleaning supplies	508.80
Amersham-Searle Co., lab. supplies	52.00
Apache Paper Company, kitchen/dining supplies	605.90
Armour Food Service, food/beverages	435.88
Richard Asinger, prof./cons. services	20.00
Aslesen Co., kitchen/dining supplies, food/beverages	269.90
Audio-Digest Foundation, subscriptions	90.00

Audio Electronics, Inc., other court set serv., maint. repair bldg./eqt.	104.10
Baker Valve Co., maint., repair bldg./eqt.	10.50
Daryl Batalden MD., emergency services	120.00
Lloyd Beebe, special fund.	3.00
Channing L. Bete Co., Inc., library/training materials	2.26
Bio-Science Laboratories, other contractual services	153.50
Dr. Bjorn Johnson, emergency services	120.00
Blesi-Evans Co., freight, maint./repair eqt.	19.35
Blue & White Cabs, mileage	78.95
Dr. Barton Blum, emergency services	120.00
Bower & Haack, Inc., bldg./ eqt. maint.	12.00
Bronners Exterminating Co., cleaning & waste removal	89.00
H. Brooks & Co., food/beverages	60.15
Dr. Gerald A. Brooksby, prof./cons. services	250.00
Dr. Milton L. Bullock, emergency services	100.00
Burn Treatment Skin Bank, Inc., discount, med./surgical supplies, freight	52.60
Cohners Publishing Co., Inc., library/training materials	7.95
Cenco Medical/Health Supply, med./surg. supplies	598.00
Century Communications Corp., films, photo supplies	63.80
Dr. M. Salim Chowdhrey, emergency services	360.00
Christian Childrens Fund, special fund	12.00
Cobe Laboratories, Inc., medical/surg. supplies	135.30
Columbia Transit Corp., other contractual serv.	78.00
Convenience Packaging, Inc., food/beverages	1,213.08
Commerce Clearing House, Inc., subscriptions	240.00
Dr. Clifford Corman, emergency services	120.00
Dr. Sonia Cruz, emergency services	240.00
Culligan Water Conditioning, main./rep. eqt.	80.50
Curtin Scientific Co., med./ surgical supplies, special fund	136.20
Dr. James A. Davidson, emergency services	45.00
Demco Educational Corp., office supplies	8.50
Drug Package, drugs	680.00
Eaton Laboratories, discount drugs	363.85
Economics Laboratory, Inc., discount, housekeeping/ cleaning supplies	1,668.35
Educational Materials Center, library/training materials	35.00
Electronic Center, Inc., discount, office furn. & eqt.	62.72
Doris Mae Erdelt, travel/ conf./training	8.45
Dr. Javier I. Escobar, emergency services	120.00
Ferno-Washington, Inc., bldg./ eqt. maintenance	39.60
Fisher Scientific Company, lab. supplies	15.00
Flash Radio Sales & Service, maint./rep. eqt.	49.50
Fremont Industries, Inc., bldg./eqt. maint./repair	150.00
Friden, Inc., maint./repair eqt.	15.11
Gamble-Robinson Co., food/ beverages	42.23
Geigy Pharmaceuticals, discount drugs	205.68
Dr. Dale M. Geiss, emergency services	90.00
General Electric Co., X-ray film & supplies	222.50
General Electric X-Ray, discount, general supplies	111.96
General Parts & Supply, bldg./eqt. maint.	3.50
Gentec Hospital Supply Div., discounts, medical/surgical supplies, eqt. med./surgical, lab. supplies	1,879.19
Audrey George, special fund	105.00
Gopher Camera, Inc., special fund	30.00

Graco, Inc., maint./rep., bug. & eqt.	42.30
W. W. Grainger, Inc., bldg./ eqt. maint.	19.60
William Greene, Jr., emergency services	100.00
Gwenlin Co., cleaning & waste removal	3,394.18
Beverlee L. Halverson, travel/conf./training	30.00
Hanson Dental Supplies, Inc., med./surg. supplies	22.65
Dr. James D. Harris, emergency services	120.00
Heinbockel Produce Co., food/ beverages	338.08
Henn. Co. General Hospital, refunds, special duty nurses pmts., mileage, postage	1,684.24
Hewlett-Packard Company, bldg./eqt. maint., med./surgical supplies, eqt. med./ surg.	1,244.70
Hollister, Inc., lab. supplies	1,275.00
Thomas House, refunds	25.65
International Communication, maint./repair eqt.	35.00
Isas Medical Book Store, training/library materials freight	7.85
Island Cycle Supply Co., maint./rep. equip.	27.00
John R. Jacobson, MD., emergency services	100.00
Jays Camera, maint./rep. equip.	16.00
Jobst Institute, Inc., discount med./surg. supplies	98.98
Johnson & Johnson, med./ surg. supplies	1,935.00
Dr. Mark H. Johnson, prof./ cons. services	40.00
Dr. Robert J. Johnson, prof./ cons. services	40.00
Jt. Comm. Accred. Hosp., office supplies	4.25
Dr. Kenneth H. Kelley, emergency services	100.00
Myrtle Kelsey, refunds	16.60
Kendall Company, med./surg. supplies	7,680.46
William Key, MD., prof./ cons. services	45.00
Robert Klicker, special fund	25.00
Dr. Fred Kravitz, prof./ cons. services	45.00
Elizabeth Kusmaul, refunds	65.20
Russell Larue, refunds	38.40
Les Shaver Repair, maint./ repair bldg.	13.90
Dr. G. Patrick Lilja, emergency services	100.00
J. B. Lippincott Company, special fund	37.80
Dr. Oscar Lipschultz, prof./ cons. services	1,403.80
Litton Medical Products, X-ray films and supplies	22,703.95
Don Lobdell Instrument Co., maint./repair equip.	39.40
Dr. Robert S. Long, emergency services	200.00
Lufkin Medical Laboratories, other contractual services	405.60
Lutheran Deaconess Hospital, refunds	89.00
Dr. Frank G. Lushine, emergency services	90.00
Mallinckrodt Chemical Works, lab. supplies	12.60
Marigold Foods, Inc., food/ beverages	284.20
Marquette Camera Repair, maint./repair equip.	6.50
Paul Mauer, prof./cons. services	45.76
McGarvey Coffee, Inc., food/ beverages	766.54
McGaw Prods., Div. Am. Hosp. Sup., med./surg. supplies	228.00
Dr. John L. McKelvey, prof./ cons. services	50.00
McKesson & Robbins, Inc., med./surg. supplies	178.56
McNeil Laboratories, Inc., discount drugs	1,538.17
Medical Examination Pub. Co., Inc., training/library materials	10.00



Medtronic, Inc., med./surg. supplies	967.50
Merck Sharp & Dohme, drugs	898.14
Midwest Dictation Co., discount other contractual services	2,241.85
Mpls., City of, water and sewer	103.00
Minneapolis Gas Co., gas and fuel oil	1,742.69
Minneapolis Oxygen Co., oxygen, nitrogen, gases	34.92
Minnesota Hearing Center, prof./cons. services	19.00
Minnesota Janitor Supply Co., housekeeping/cleaning supplies	18.00
Univ. of Minnesota Hospitals, other contractual services	42.75
Modern Bin Equip. Co., office supplies	29.15
Modern Rental Rugs Inc., dis., cleaning and waste removal	640.73
Montgomery Ward, library/training materials freight	12.16
Morris Associates, subscriptions	40.00
V. Mueller & Company, discount, med./surg. supplies	11.88
Dr. Bruce Neu, emergency services	120.00
Dr. K. O. Nimlos, emergency services	240.00
North Central Lab., Inc., other contractual services	25.00
Northern States Power Co., electrical	240.61
Northland Elec. Supply Co., maint./repair eqt.	51.56
Northwestern Bell Telephone Co., communications misc. expense	123.20
Olsen Ambulance Service, other contractual serv.	900.00
Ortho Pharmaceutical Corp., lab. supplies	1,389.60
Parke Davis & Company, med./surg. supplies, drugs	589.00
Richard Parker, emergency services	45.00
Pelton & Crane Co., bldg./eqt. maint.	6.50
Pengelly X-Ray, Inc., med./surgical supplies	225.00
Peters Food Purveyors, food/beverages	1,200.50
Phy. Lab. Division, lab. supplies	2,277.77
Physicians & Hospital Supply, discount, med./surgical supplies, maint./rep. eqt.	287.50
Picker Medical Products, films/photo supplies	757.05
Processed Potatoes, Inc., food/beverages	285.15
Prudential Insurance Co., other contractual services	97.10
Psychological Corporation, office supplies, freight	85.96
Public Meat Company, food/beverages	117.65
Publicker Chemical Corp., drugs	240.36
Ran Packing Co., Inc., food/beverages	93.41
Reiss Williams Co., drugs	47.55
Richard Mfg. Co., med./surg. supplies	72.00
Roca Electronics, Inc., films/photo supplies	647.40
Helena Rose, travel/training/conf.	8.00
Sandoz Pharmaceuticals, discounts, drugs	1,614.51
Dr. Paul Sandager, prof./con. services	40.00
Sanitary Products Co., discount, housekeeping/cleaning supplies	14.85
Savoie Supply Co., housekeeping/cleaning supplies	528.00
Schaaf Mfg. Co., misc. expense	36.50
Nancy Schamber, office supplies	3.95
Scientific Prod. Div. Amer. Hosp., lab. supplies	318.50

(CONTINUED ON PAGE EIGHT)

## (CONTINUED FROM PAGE FIVE)

Searle Reference Laboratories, other contractual services	75.00
Sears, Roebuck & Company, general supplies, office supplies	47.41
Sherwood Medical Industries, discount, med./surg. supplies	511.56
Siemens Corporation, med./surgical supplies	36.00
Clinton Snyder, MD, prof./cons. services	200.00
E. R. Squib & Sons, discount, lab. supplies, discount drugs	2,182.44
Staff Builders, other personal services	240.00
Dr. Robert D. Stafford, prof./cons. services	290.00
Stark Electronics Supply, office supplies	5.64
Storz Instrument Co., med./surg. supplies	29.50
H. C. Strom Co., bldg./eqt. maint.	12.00
Suburban Plumbing Supply, maint./repair eqt.	94.05
Sween Chemical Corp., drugs	57.60
Strand Surgical Service, medical/surgical supplies	63.00
Syntex Lab., Inc., eqt. med./surg.	295.00
Teca Corporation, films/photo supplies	41.75
Technicon Corporation, lab. supplies, freight, maint./rep. eqt.	876.75
Treck Photographic Inc., films/photo supplies	9.75
Turnquist Paper Co., discount, kitchen/dining supplies	474.56
T. C. Wholesale Drug, general supplies, drugs	616.38
Frank T. Tvcast, MD, prof./cons. services	40.00
USV Pharmaceutical Corp., discount drugs	83.83
Udell Dental Lab., med./surgical supplies	754.10
United Chemical & Sch. Supply, maint./rep. eqt.	59.00
Universal Hospital Services, med./surg. supplies	30.54
Upjohn Co., discounts, med./surg. supplies, drugs	1,902.65
Dr. B. Urbanyi, emergency services	200.00
David A. Vaneur, MD, emergency services	100.00
J. R. Vantuyl, emergency services	95.00
Natalva Vidant, discount, drugs	16.75
Warner - Chilcott, discount, drugs	320.76
Will Ross, Inc., discount, med./surg. supplies, housekeeping/cleaning supplies	286.70
Winnor Industries, discount, housekeeping/cleaning supplies	26.87
Winston & Newell Co., kitchen & dining supplies	25.00
Woods Lab., drugs	171.18
Zimmer Mfg. Co., discounts, medical/surgical supplies	1,406.59
Hannan County General Hosp., Annandale, 1971	
Alco, medical/surg. supplies	3,963.12
American Sterilizer Co., maint./repair eqt.	123.55
Cole Parmer Instr. & Equip. Co., med./surg. supplies	1.50
V. Mueller & Company, maint./repair eqt.	73.50
Scientific Prod. Div. Amer. Hosp., catheter/surg. tubes, glassware/container, lab. supplies	139.67

APR 25 1972

On motion, the County Board adjourned.



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

Attest:

  
Dep. Auditor

APR 25 1972

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

1. Requesting replacement of a bridge with a concrete culvert in a county ditch
2. 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

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

General Hospital

1. 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

1. Advising the Board of the acceptance of various bid awards  
and requesting that funds be set aside to pay said awards.
2. Submitting contracts and performance bonds
3. Requesting approval of contract renewal - Cont. No. 2694 -  
X-Ray Equipment Maintenance Services for General Hospital.
4. 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  
Monitors 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.

## RESOLUTION

00501

No. 72-5-1

Commissioner Lindgren, offered the following resolution:

WHEREAS, The State of Minnesota by Ray Lappegaard, its Commissioner of Highways, filed with the County Auditor a petition, together with plan sheets, to provide for minor alterations or changes in County Ditch No. 26 as described in said petition and plan sheets, pursuant to Minnesota Statutes, Section 161.28, and

WHEREAS, The County Auditor, pursuant to said Section 161.28, published notice of hearing before this Board on the 2nd day of May, 1972 at 10:30 a.m., and


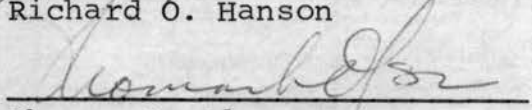
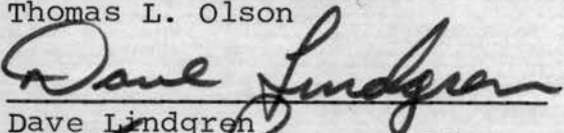
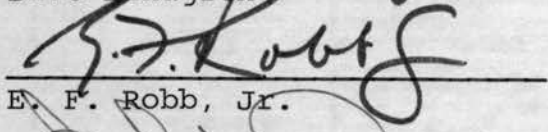
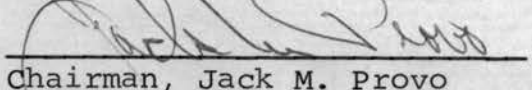
WHEREAS, On such date the matter was heard before this Board and it appearing to this Board that the change in the public drainage system prayed for in the petition will not affect or impair the efficiency of such drainage system,

NOW THEREFORE BE IT RESOLVED That this Board hereby makes its order allowing the Commissioner of Highways to make the alterations and changes in County Ditch No. 26 as prayed for in the petition heretofore filed in the office of the County Auditor.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 2 1972

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.

RESOLUTION

00503

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 five YEAS and no NAYS, as follows:

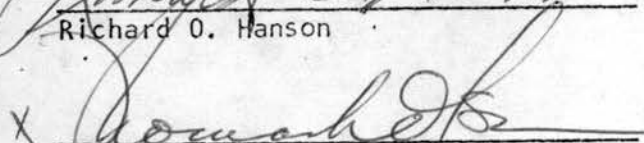
COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

MAY 2 1972

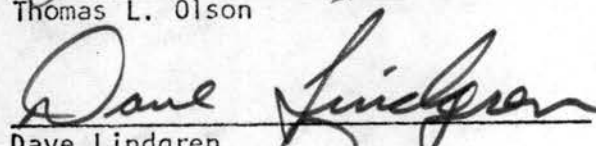


  
Richard O. Hanson

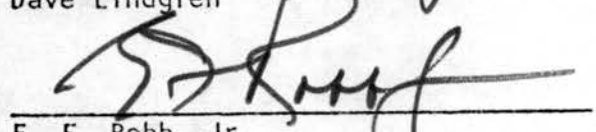
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u>      </u>	<u>      </u>

X   
Thomas L. Olson

<u>X</u>	<u>      </u>	<u>      </u>
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Dave Lindgren

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

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

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

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.

## RESOLUTION

NO. 72-5-3

00506

Commissioner Lindgren, 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.

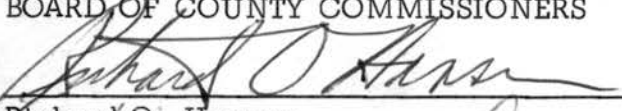
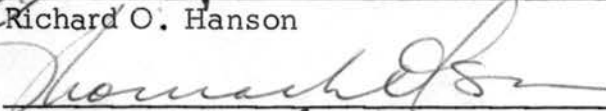
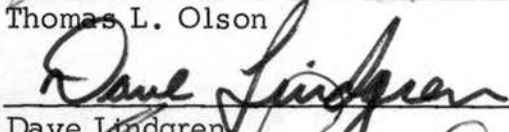
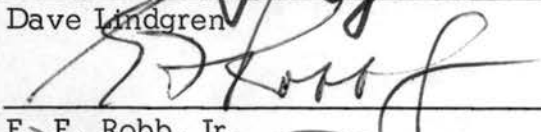

NOW THEREFORE BE IT RESOLVED, That the following actions be taken:

- 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 YEAS and no NAYS as follows:

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 2 1972

RESOLUTION  
NO 72-5-4

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

WHEREAS, the Health Services and Mental Health Administration has requested proposals for Emergency Medical Services Systems, and,

WHEREAS, Hennepin County General Hospital now serves as a major emergency medical service for residents of Hennepin County, and,

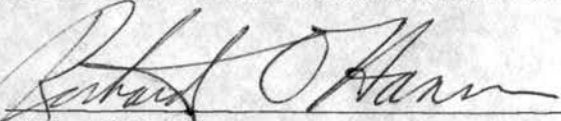
WHEREAS, this grant, if received, would assist General Hospital and the County of Hennepin to augment their existing Emergency Medical Services and provide an opportunity to establish increased coordination with other medical service providers in the County, the Metropolitan Area, and the State.

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to submit an Emergency Services System Contract Proposal to the Health Services and Mental Health Administration and to execute any necessary agreements with the Health Services and Mental Health Administration that may be necessary to implement the grant.

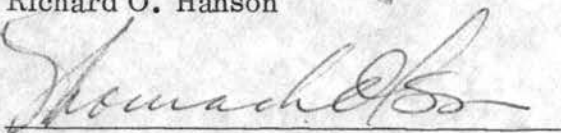
The question was on the adoption of the resolution and there were four YEAS and one NAY as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

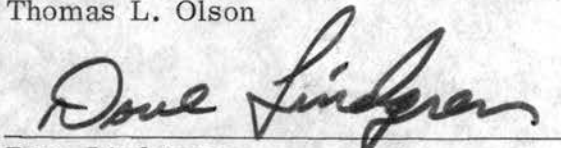
YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson


X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

\_\_\_\_\_  
E. F. Robb, Jr.

\_\_\_\_\_ X \_\_\_\_\_

  
Jack M. Provo, Chairman

X      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.



## RESOLUTION

00508

NO. 72-5-5

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

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

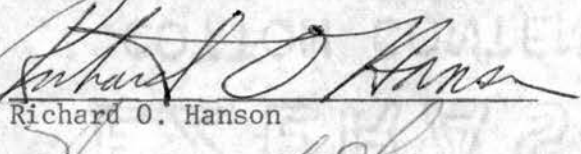
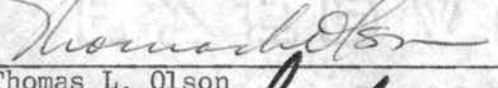
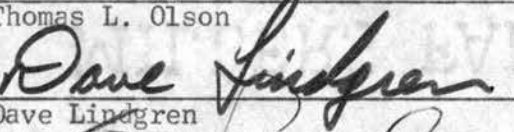
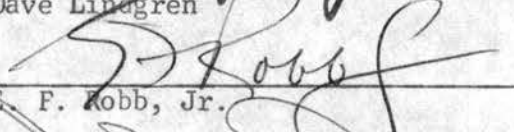

WHEREAS, the City Council of the City of Minneapolis approved a resolution at its regular meeting held on April 14, 1972, granting permission to the County of Hennepin for underground encroachments subject to certain restrictions and conditions for construction purposes within the public rights-of-way 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

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

Resolution adopted.

MAY 2 1972

## RESOLUTION

00503

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

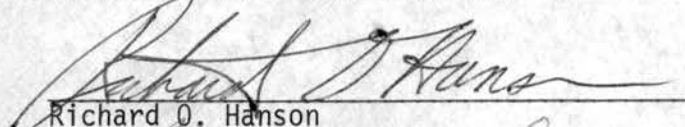
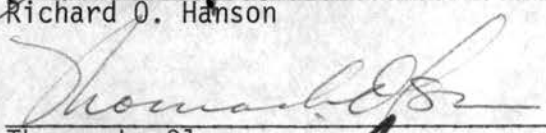
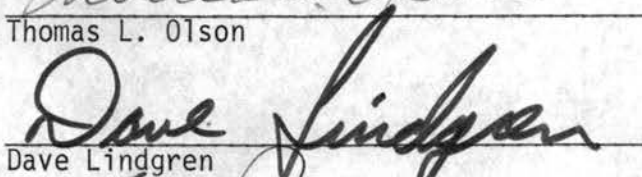
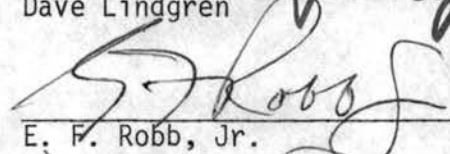
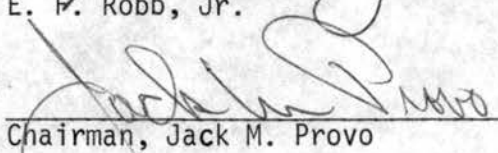
Task: 2132

Contract No.	Municipality	Apportionment
0203Z	Hassan, Township	\$ 1,820.74
0205Z	Chanhasen, 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

MAY 2 1972

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.



## RESOLUTION

NO. 72-5-7

00511

Commissioner Lindgren, Chairman, Committee on Ways and Means 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

YEANAYOTHER

Richard O. Hanson  
Richard O. Hanson

X

Thomas L. Olson  
Thomas L. Olson

X

Dave Lindgren  
Dave Lindgren

X

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

X

Chairman Jack M. Provo  
Chairman Jack M. Provo

X

Resolution adopted.

MAY 2 1972



## RESOLUTION

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:

COUNTY OF HENNEPIN  
 BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

MAY 2 1972

## RESOLUTION

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:

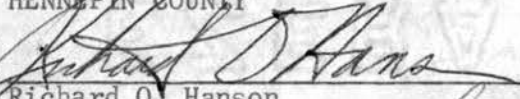
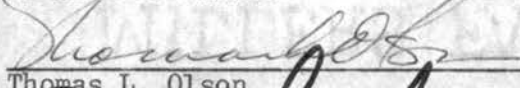
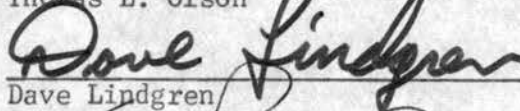
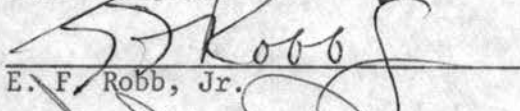
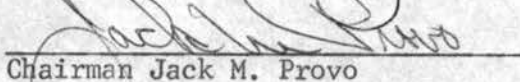
Victor Miller, County Development Coordinator, National Association of County Development Coordinators, Washington, D.C. - May 10-12, 1972

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  
HENNEPIN COUNTY

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

Resolution adopted.

RESOLUTION

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

Richard O. Hanson

X

Thomas L. Olson

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MAY 2 1972



## RESOLUTION

00515

No. 72-5-11

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

WHEREAS, on February 16, 1972 approval was given to an original contract in the amount of \$100,000.00 for Inspection and Testing Services for the Government Center, Contract No. 2509, and

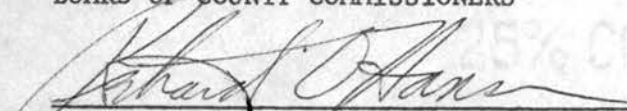
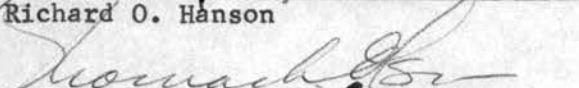

WHEREAS, subsequent to that Board action, an award was made for the construction of a 23 story structure rather than was originally contemplated,

NOW THEREFORE BE IT RESOLVED, that an additional \$20,000.00 be encumbered to provide for the Testing and Inspection brought about by this expansion in the project.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER  
Richard O. HansonX  
Thomas L. OlsonX  
Dave LindgrenX  
E. F. Robb, Jr.X  
Chairman, Jack M. ProvoX

Resolution adopted.

MAY 2 1972



## RESOLUTION

00516

No. 72-5-12

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

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

CONTRACT NO.	COMPANY	ITEM	AMOUNT	SURETY
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:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 2 1972

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>General Hospital, State of Minn., Univ. of Minn., and St. Paul Ramsey</u>			

2647A	Profexray Div. of Litton Medical Products	X-Ray Film	\$175,000.00
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2647B	Northern X-Ray Co.	X-Ray Film	15,000.00
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Public Works

2330	Armco Steel Products	Corrugated Steel Pipe	19,457.07
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2326	Minnesota Mining & Manufacturing Co.	Reflectorized Sign Materials	23,171.00
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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
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2329A	H. B. Allen, Inc.	Traffic Signal Parts & Units	1,225.42
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2329B	Econolite	Traffic Signal Parts & Units	586.60
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2329C	Eagle Signal	Traffic Signal Parts & Units	1,948.34
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2329D	3M Company	Traffic Signal Parts & Units	5,969.92
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2339	Tremco Maintenance Service Corp.	Repairing & Recoating Roofs	6,436.00
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2335A	Koch Refining Co.	Bituminous Material	110,227.50
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2335B	W. H. Barber Oil Co.	Bituminous Material	12,366.00
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MAY 2 1972

CONT.

NO.	VENDOR	ITEM	AMOUNT
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Library

2522	Green Thumb Lawn Service	Lawn Maintenance Services	\$4,555.00
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General Hospital

2707	Nuclear-Chicago Corp.	Upgrading Pho/Gamma III Scintillation Camera	28,055.00
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Assessor & Certain Instrumentalities

2025	Mark Hurd Aerial Surveys, Inc.	Aerial Photographs	20,177.00
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Central Services

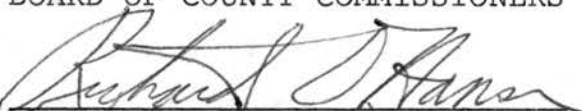
2521	Schmidt Printing, Inc.	Printing of Letter-head, Envelopes & Business Cards	10,000.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved, and the Finance Director is authorized 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
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Richard O. Hanson

X		
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Thomas L. Olson

X		
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Dave Lindgren

X		
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E. F. Robb, Jr.

X		
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Chairman Jack M. Provo

X		
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Resolution adopted.

## RESOLUTION

No. 72-5-14

00519

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

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2342	Mobile Chemical Toilets	Hennepin County & Instrumentalities
6743	Grading, Base, Concrete Paving, Bituminous Surfacing, Drainage and Underground Electrical System	Public Works

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at May 16, 1972 on the first item and May 30, 1972 on the second item.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

Richard O. Hanson

X

Thomas L. Olson

X

Dave Lindgren

X

E. E. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted

MAY 2 1972



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

BE IT RESOLVED, That the following applications for home-  
stead 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

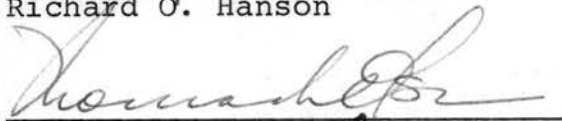
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

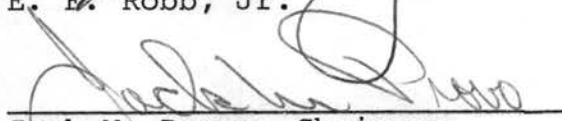
X

  
Dave Lindgren

X

  
E. E. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 2 1972

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

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

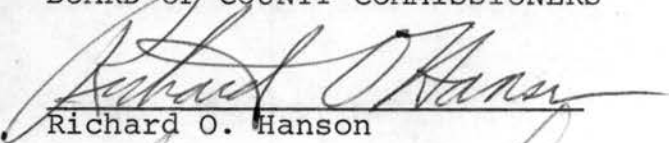
NAME	TAX	PENALTY
Valley Community Presbyterian Church	\$1,268.66	--
Stanley Abramovitz	--	\$ 6.30
Carl F. Bertsch	1,934.39	897.32
Jack Corl	77.59	--
Michael S. Dorn	851.19	--
Adam Franzen	703.25	--
Thomas H. Gibbons	88.59	--
Gopher Employment Service	97.46	3.90
Hollydale Golf, Inc.	260.40	--
ICC Leasing 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	--
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
<u>HOMESTEADS - 1967 AND PRIOR YEARS</u>		
Jeane M. Peterson	101.15	--
Jeane M. Peterson	107.77	--
<u>MORTGAGE REGISTRATION TAX REFUND</u>		
Bert S. Haraburda	24.00	--

MAY 2 1972

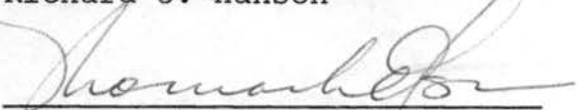
The question was on the adoption of the resolution, and  
there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

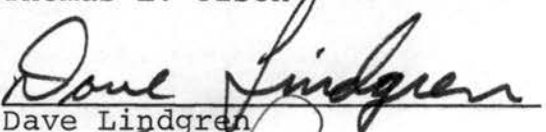
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson


X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 2 1972

Commissioner Lindgren, 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:

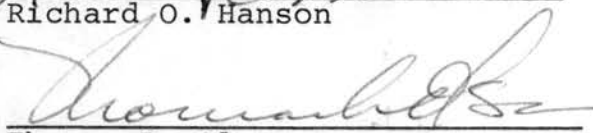
The question was on the adoption of the resolution, and there were FOUR YEAS and ONE NAY, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

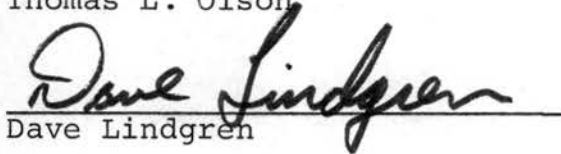
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

\_\_\_\_\_  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 2 1972



<b>Public Works Appropriation—</b>	
American Oil Company	\$195.17
Cy-Con Inc.	146,298.07
Factory Sales, Inc.	150.82
Factory Sales, Inc.	61.86
Factory Sales, Inc.	106.87
Factory Sales, Inc.	141.59
Farwell, Ozmun, Kirk and Company	15,246.30
General Trading Company	115.09
Kampa Tire Company	132.91
Kampa Tire Company	115.58
Lyon Chemicals, Inc.	264.90
Mobil Oil Corporation	45.28
Woodrich Construction Company	10,825.37
AAA Sealer Company	90.00
AAA Sealer Company	120.00
Albinson's, Inc.	50.00
Boyer Sanitary Landfill	56.00
California Computer Products, Inc.	97.00
Dennis Co. Car Wash	9.25
Clutch and U-Joint Service	42.72
Capitol Electric Co.	810.00
Goodin Company	29.40
Harmon Glass Company	14.72
J. N. Johnson Company, Inc.	20.00
J. N. Johnson Company, Inc.	36.61
Minneapolis Gas Company	2,110.72
Minneapolis Gas Company	169.47
Northern States Power Company	11.00
State of Minnesota, Department of Highways	480.08
Elmer Peterson Company	35.00
Teledyne/Frederick Post Company	121.68
Teledyne/Frederick Post Company	2.75
Vincent Brass and Aluminum Company	49.20
Warners Industrial Supplies	108.00
Waste Management of Minnesota, Inc.	22.00
Williams Hardware	53.21
Minneapolis Gas Company	32.74
Hovde Plumbing & Heating, Inc.	81.14
<b>C. M. E. D. Appropriation—</b>	
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
Hammerlund Mfg. Co., Inc.	15.00
Donald J. Omdt, Sheriff, Hennepin County	288.39
Holiday Stations, Inc.	57.02
Hydraulic Jack and Equipment Service, Co.	18.00
Industrial and Truck Parts, Inc.	398.15
Inland Marine	85.92
Kampa Tire Company	141.02
The Kleer-Flo Company	20.00
Lin-For	42.24
Midway Industrial Supply Company, Inc.	8.50
Minnesota Tractor Company	172.34
Mueller Sales Corporation	6.08
Paper-Calmenson & Company	129.60
Phillips Petroleum Company	10.12
Riteway Motor Parts, Inc.	41.24
Thel Rogness Equipment Company	6.00
Ruffridge - Johnson Equipment Co., Inc.	448.00
Standard Spring Company	95.19
Tennant Company	195.00

<b>Terrace Auto Supply Company, Inc.</b>	
Twin City Automatic Transmission Co.	40.52
Twin City Bolt and Supply Company	27.70
Twin City Steel Treating Company, Inc.	28.18
Uniforms Unlimited, Inc.	17.50
Union Carbide Corporation	5.50
Village Chevrolet Company	10.36
Ziebarth Auto Wash & Detailing, Inc.	1.12
Ziebarth Auto Wash & Detailing, Inc.	71.60
Zieglar, Inc.	198.31
<b>Commissioners Appropriation—</b>	
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
E. F. Robinson, auto allowance	50.00
Jack M. Provo, lunch - Smiley	9.97
Jewel Goddard, education meeting	9.50

<b>Administrator Appropriation—</b>	
Business Furniture, Inc., furniture	1,156.20
Congressional Staff Directory, directory	14.50
Intellectual Digest, subscription	5.00
Alan W. Lundberg, chart	25.00
Victor E. Miller, travel expense	191.80
Minnesota Fabric, material	31.84
Perine Book Co., Inc., book	6.74
The Urban Institute, book	3.09
<b>Data Processing Appropriation—</b>	
I B M Corporation, rentals	1,530.00
I B M Corporation, rentals	65,533.82
State of Minnesota, data processing services	239.40
Northern States Power Co., elec. service	3,455.15
Sorbus, Inc., repairs	24.99
United Van Lines, Inc., freight charges	107.50
Keith L. Nelson, travel expense	4.50
Sylvia M. Schenck, travel expense	4.50
<b>Personnel Appropriation—</b>	
John A. Hanson, mileage	50.00
Paul E. Hudson, mileage	21.20
<b>Public Information Appropriation—</b>	
Minnesota Newspaper Assn., clipping service	32.30
Perrone, Inc., photographs, etc.	147.60
Photos, Inc., negatives	33.00
<b>Purchasing Appropriation—</b>	
Crown Rubber Stamp, stamp	4.27
<b>Communications Appropriation—</b>	
Astrocom Corporation, lease agreements	502.91
N. W. Bell Telephone Co., Centrex	14,171.89
<b>Attorney Appropriation—</b>	
Anderson Agency, notary	18.00
H. Christensen, moving charges	37.50
<b>Clerk of District Court Appropriation—</b>	
Brooklyn Center State Bank, end rubber stamps	11.46
Eastman Kodak Co., rental	110.93
Hudson Map Co., Atlases	9.90
Royal Typewriter Co., repairs	15.75
Sweda International, tape	47.45
<b>Court Service Appropriation—</b>	
American Linen Supply Co., laundry	26.24
Century Communications Corp., supplies	24.78
Ellison Meat Co., meat	705.95
Franklin Creamery, Inc., butter	71.04
Franklin Creamery, Inc., milk	432.33
Franklin Creamery, Inc., oleomargarine	54.00
Gamble - Robinson Co., groceries	132.83
Gentec Hospital Supply, toothettes	34.30
Hauenstein & Burmeister, Inc., board	28.00
J. N. Johnson, Inc., recharge fire extinguishers	54.50
Transport Clearings, drayage	7.54
Ward Transfer, Inc., drayage	6.96
Warners Industrial Supplies, supplies	167.46
Winston & Newell Co., combs	24.00
Aslesen's, supplies	13.60
Business Furniture, Inc., cabinet	55.40
Dictaphone Corporation, repairs	134.82
Glenwood-Inglewood Co., water	7.70
I B M Corporation, rentals	290.00
Kraemer's Hardware, supplies	13.38
City of Minneapolis, student employment	10.50
State of Minnesota, data processing charges	30.00
Prentice-Hall, Inc., book	3.10
Wahl & Wahl, Inc., repairs	69.60
Dale L. Carlton, tuition reimbursement	40.50
John Dosedel, tuition reimbursement	40.50
Mary J. Mueller, tuition reimbursement	40.50
Robert Radebach, tuition reimbursement	78.38
Thomas J. Griffiths, mileage	43.10
Margaret Rogosheska, mileage	14.90
Charles E. Peterson, mileage	65.60
Ira M. Schwartz, mileage	38.40
George P. Spano, 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	117.36
Industrial Arts Supply, supplies	184.37
McKesson & Robbins, Inc., supplies	7.84
McKesson & Robbins, Inc., supplies	83.16

Minn. Woodworkers Supply, supplies	51.57
The Mogul Corporation, chemicals	134.36
Northern States Power Co., elec. service	2,100.38
Teske Fuel & Feed Co., feed	188.10
Transport Clearings, drayage	7.54
<b>District Court Appropriation—</b>	
Charles E. Anderson, repairs	37.70
City of Minneapolis, board of prisoners	1,452.00
Northwestern Bell Telephone Co., phone meals	42.46
Warren Shade Co., blinds	109.00
<b>Probate Court Appropriation—</b>	
Eastman Kodak Co., rental	60.00
Miller Day Co., pens	8.40
State of Minnesota, 1971 session laws	30.00
Northwest Commercial Sales Co., activated carbon	120.00
West Publishing Co., subscription	12.00
Xerox Corporation, rental & billable units	186.58
<b>Municipal Court Appropriation—</b>	
Swiss Chalet Buffet, juror's lunches	11.55
Mary Mitchell, mileage	13.30
Susanne C. Sedgwick, mileage	13.30
<b>Public Defender Appropriation—</b>	
Voight O. Lenmark, rental—contract	285.00
<b>Sheriff Appropriation—</b>	
W. H. Anderson Co., "Modern Photography"	17.50
Century Communications Corp., supplies	478.81
Farwell, Ozmun, Kirk & Co., supplies	68.05
General Electric Co., electronic paper	280.00
Int'l Assoc. of Chiefs of Police, book	10.35
K & W Sales, Inc., keys	68.33
Barbara J. Gobeli, attend school	187.60
V. R. Anderson, mileage	56.10
Richard J. Kotasek, mileage	52.00
<b>Sheriff-Jail Appropriation—</b>	
American Fruit & Produce, groceries	69.80
American Linen Supply, laundry	324.19
Leslie Paper Co., tissues	153.18
<b>Sheriff-Jail Appropriation—</b>	
American Linen Supply, towel service	10.20
Factory Sales Co., Inc., supplies	12.15
Gardner Hardware Co., supplies	6.64
General Electric Co., subscription	25.00
Graybar, fuses	7.70
Int'l Crystal Manufacturing Co., supplies	30.77
Mobile Radio Engineering, Inc., lamps	31.00
Modern Rental Rugs, Inc., rug rental	11.88
Northern States Power Service, chairs	75.00
Roff Trucking Service, service	24.00
Nicholas Serbanic, janitorial services	148.00
Silent Knight Security Systems, installations	267.34
Stark Electronics Supply, supplies	1.33

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Stark Electronics Supply, supplies	171.99
Stark Electronics Supply, supplies	87.23
<b>Civil Defense Appropriation—</b>	
American Telephone & Telegraph Co., service charge	12.00
Lawrence J. Hoffman, instructor	40.00
Polaroid Corporation, supplies	101.00
R. L. Polk & Co., directory	30.00
R. L. Polk & Co., directory	23.00
<b>Chest Clinic Appropriation—</b>	
General Electric Co., service	42.00
Physicians & Hospital Supply, supplies	31.26
<b>Medical Examiners</b>	
Appropriation—1 sub b	
INFORM, books	60.00
<b>Alcoholism Program</b>	
Appropriation—	
American Linen Supply Co., laundry	501.29
Behavior Today, subscription	20.00
Century Communications Corp., tape recorder	61.57
Franklin Creamery, Inc., butter	23.68
Franklin Creamery, Inc., ice cream	45.00
Harrison House, soft drinks	222.30
Lynville Treatment Center, books	100.00
McGarvey Coffee, Inc., coffee	100.00
NeWay House, rehabilitation activities—contract	3,555.00
Robert Nygren, mileage	41.01
James Phillips Co., chart holders	21.54
Stewart In-Fra-Red, Commissary, food	229.20
Stewart In-Fra-Red Commissary, food	450.00
Stewart In-Fra-Red Commissary, food	229.20
Wayside House, contract	6,376.00
<b>Mental Health Appropriation—</b>	
Behavioral Publications, books	29.70
Glenwood Inglewood Co., water	11.20
H. C. Strom Co., supplies	3.96
<b>Library Appropriation—</b>	
American Assoc. for Health, Physical Ed. & Recreation, books	33.81
Apache Paper Co., supplies	25.00
Assoc. for Childhood Intl., books	1.80
American Library Association, books	2.70
American Library Association, cassette	10.50
American Foundation for the Blind, books	1.17
Baker & Taylor Co., books—contract	273.62
Baker & Taylor Co., books—contract	3,830.86
Baker & Taylor Co., books—contract	344.65
Bookmen, Inc., books—contract	9.00
Brede, Inc., display systems	90.45
Bound to Stay Bound Books, Inc., books	68.99
Business Furniture, Inc., chairs	98.80
Community Education, participation in Park Expo 72	10.00
C. W. Associates, books	7.40
Chess Digest, Inc., books	70.00
Children's Book Council, books	5.90
Directory of Art & Antique Restoration, books	61.65
Dudley Riggs' Brave New Workshop, 2 performances	500.00
Dorothy's Novelties, books	18.80
Doubleday & Co., books	429.24
E. P. Dutton & Co., books	194.18
Ellison Meat Co., supplies	49.05
Reginald F. Fennell Sub. Service, periodicals	1,545.57
Maurice Freedman, travel expense	464.50
Gaylord Brothers, book truck & record bins	1,205.00
Gopher News Co., Inc., books	143.76
T. D. Gustafson Co., bldg. repairs	10.00
Sheila Jorgenson, art work	129.55
Headliners of Twin Cities, Inc., printing	64.00
Hertzberg-New Method, Inc., bindery services	2,928.30
Elsie Hillstrom, cleaning services	13.00
K & W Sales, Inc., keys	39.89
Dr. Dave King, services—guest speaker	50.00
Landau Book Co., Inc., books	5.46
Alan W. Lundberg, graph	23.43
M. I. C. books	31.50
Micro Graphics, Inc., printing	70.50
Minneapolis Gas Co., gas	147.47

Minneapolis Glass Co., repairs	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
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
N. W. Bell Telephone Co., service	268.97
New York Public Library, books	50.00
Northern States Power Co., service	1,716.17
N. W. Moulding & Picture Frame Co., library aids	204.84
Jerry G. Pennington, travel expense	158.50
Pets Unlimited, Inc., books	340.50
Photos, Inc., printing	20.25
Reliable Electric, bldg. repairs	51.53
Reliable Electric Co., bldg. repair	284.65
City of St. Louis Park, snow plowing	54.60
Scientific Methods, Inc., books	137.35
A. W. Sijthoff, books	139.12
Stein & Day Publishers, books	36.43
L. R. Stuart, books	12.80
T A O Books & Publications, Inc., books	12.86
3 M Business Products, projector	270.75
Trustees of the Pub. Lib. of Boston, books	.65
U. S. Geological Survey, maps	1.50
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 Heritage Press, books	64.00
Williams Steel & Hardware, supplies	9.06
Helen Young, mileage	36.70
<b>Library Bldg. Reserve</b>	
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 Mpls., Inc., building fees	12,235.50
Minneapolis Gas Co., service	21.39
Library of Congress, supplies	225.00
Music Exchange, books	884.42
Jerry Pennington, analyst—contract	692.31
Rolland Millwork Co., furnishings—contract	10,900.00
South Side Plumbing & Heating Co., mechanical work—contract	7,549.98
Xerox Corporation, rental equipment	160.00
<b>Central Service Appropriation—</b>	
Acme Visible Records, supplies	31.55
Acme Visible Records, supplies	102.00
Acme Visible Records, supplies—contract	3,679.36
Anderson Agency, insurance	365.00
Bann, Inc., supplies	161.60
Bell & Howell Co., track detector	300.00
Blumberg Photo Sound, cassette	94.50
Century Camera, films	34.26
Custom Business Forms, supplies	120.00
Custom Business Forms, supplies	248.83
Custom Business Forms, supplies	91.25
Custom Business Forms, supplies	509.21
Custom Business Forms, supplies	765.52
General Office Products, cups	1.92
I B M Corporation, cards	33.50
I B M Corporation, type-writers	7,516.75
I B M Corporation, type-writers	16,468.00
Litho-Tech Services, supplies	4,709.30
Alan W. Lundberg, services	194.67
Valdes Associates, Inc., books	49.50

Xerox Corporation, rental & billable units	13,579.38
Xerox Corporation, rental & billable units	15,070.20
<b>General County Indefinite Purpose</b>	
Appropriation—	
Anderson Agency, insurance	3,401.00
Anderson Agency, insurance	6,041.64
Stanley R. Co., travel expense	219.02
<b>General Hospital Bldg.</b>	
<b>Reserve Appropriation—</b>	
Hennepin County Finance Director, payment of delinquent taxes	8,335.36
Hennepin County Finance Director, payment of delinquent taxes	4,571.15
Hennepin County Finance Director, payment of delinquent taxes	20,889.35
Hennepin County Finance Director, special assessments	1,847.74
Hennepin County Finance Director, special assessments	222.16
Hennepin County Finance Director, special assessments	11,545.27
Hennepin County Finance Director, st. lighting maint.	9.08
City of Minneapolis, water & sewer	112.30
<b>General Hospital Appropriation—</b>	
Kreitz Building Acct., rent	440.00
<b>County Building Reserve</b>	
Appropriation—	
Albinson, Inc., payment of invoices	28.13
Inland-Everson Const. Products, progress payment No. 1	61,983.00
PMS Joint Venture, progress payment No. 6	530,517.00
Twin City Testing & Eng. Lab., testing	58.50
Twin City Testing & Eng. Lab., services	7,037.00
<b>Outreach Program</b>	
Appropriation—	
Aslesens, utensils	54.10
Geo. A. Clark & Son, supplies	161.70
Leonard Joseph Co., supplies	93.75
Charles L. Sommers Wilderness Base Camp, training and food costs	283.11
Jan Dyte, training sessions	153.60
Walton Warner, construction of storage facilities	232.00
<b>Pre-Court Screening</b>	
Appropriation—	
Robert A. Hanson, mileage	67.80
<b>Volunteer Supportive Services</b>	
Appropriation—	
Chris W. Neu, travel expense	40.36
<b>Adult Volunteer Program</b>	
Appropriation—	
Adrian Stier, travel expense	60.58
<b>MANS Appropriation—</b>	
Bill Boyer Ford, auto rentals	1,270.00
Geo. A. Clark & Son, sledge hammers	24.01
1971	
<b>Hennepin County General Hospital Appropriation—</b>	
Burman Company, house-keeping equip.	253.12
Childcraft Education Corp., children's toys, table, etc.	141.15
Ciba Pharmaceuticals, drugs	301.42
Gopher Athletic Supply, Co., balls	89.78
Hyland Div. Travenol Lab., Inc., drugs	227.20
Purdue Frederick Co., surg. supplies	256.37
E. R. Squibb & Sons, drugs	5,045.53



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## Hennepin County General

## Hospital Appropriation—

Abbey Rents, med. sup.	23.60
Abbott Laboratories, medicine	1,152.58
Aetna Casualty Co., refund	8.00
Airsignal International, Inc., paging serv.	850.00
Aloe, catheters	192.08
American Fruit Company, food	399.18
American Management Assn., subs.	16.00
American Optical Corporation, machine equip.	100.00
American Sterilizer Co., bldg. equip.	99.75
Anderson Agency, insurance	95,096.00
C. F. Anderson Co., Inc., supplies	2,874.03
Anesthesia Associates, Inc., med. supplies	80.30
Apache Paper Co., food	110.68
Neil Arnold, proflor serv.	90.00
Arthur Hardware, repair equip.	122.30
Dr. Alayne Amugue, prof. serv.	120.00
Aslesen Co., food	14.61
B. B. L. Division of Bloquest, repair equip.	6.22
Behavioral Publications, Inc., book	4.55
Benson Optical Co., optical supplies	1,611.95
Biochemical Procedures, lab. tests	4.00
Blue Shield, refunds	1,750.00
Dr. Barton Blum, prof. serv.	120.00
Bower & Haack, Inc., lamps	30.00
H. Brooks & Co., food	505.00
H. Brooks & Co., food	59.25
Buffalo Dental Mfg. Co., Inc., dental supplies	28.00
Campbell-Sevey, Inc., repair	27.85
Carlson Ribbar 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. maint.	52.92
Cobe Laboratories, Inc., med. supplies	225.00
Corometrics Medical Systems, repair	21.04
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
Dahls Pharmacy, med. supplies	31.30
Byron D. Danielson, MD., prof. serv.	200.00
Dr. Mark Davidson, prof. serv.	400.00
Davis & Geck Film Library, film serv.	60.00
Dietary Products, maint. equip.	12.80
Diversey Corporation, kitchen supplies	573.69
Ebsco Subscription Service, subs.	15.00
Endo Laboratories, medicine	97.02
Dr. Javier I. Escobar, prof. serv.	210.00
Dr. Peter Fehr, prof. serv.	100.00
Frances Fenton, refund	27.00
Bonnie Ferguson, mileage	15.90
Fisher Scientific Company, med. supplies	318.60
Flash Radio Sales & Service, repair equip.	76.89
Franklin Creamery, Inc., food	112.50
Dr. John Froiland, prof. serv.	200.00
Gamble-Robinson Co., food	457.42
Dr. Dale M. Geiss, prof. serv.	145.00
General Electric X-Ray, repair equip.	3,587.50
Genete Hospital Supply Div., med. supplies	1,201.70
Gentec Hospital Supply Div., med. supplies	1,909.30
Warren H. Green, Inc., book	13.00
William Greene, Jr., prof. serv.	100.00
Hardenbergh Co., med. supplies	36.25
Henn. Co. General Hospital, private duty nursing, postage, gas	1,699.14

## Henn. Co. Gen. Service

League, cont.	46.00
Hewlett-Packard Company, electrodes	141.75
Ervin Horn, refund	20.60
Hyland Div. Travenol Lab., Inc., albumin	200.00
University of Illinois Press, training mat.	24.79
Industrial Supply Co., repair equip.	7.38
International Medical Equip. Co., med. supplies	133.35
Invenex Pharmaceuticals Div., drugs	276.25
Isacas Medical Book Store, books	908.22
Jerry's Home Upholstery, chairs fixed	329.00
Jobst Institute, Inc., med. supplies	41.00
Roger Johnson Assoc./Architects, bldgs. remodel	1,978.50
Lois Jones, cont.	7.00
K & W Sales Co., maint. equip.	851.78
Kay See Dental Co., med. & dental supplies	19.60
Dr. Kenneth H. Kelley, prof. serv.	100.00
Dr. Warren Ketterling, prof. serv.	200.00
William Key, MD., prof. serv.	45.00
Kraus-Anderson, of Mpls., Inc., bldg. maint.	2,021.50
Dr. Fred Kravitz, prof. serv.	245.00
Wm. Kreykes, car allowance	25.00
Alberto Krisko, refund	40.50
Kaare Kvenild, refund	28.00
Lederle Lab., Amer. Cyanamid Co., drugs	865.50
Lee Wards, thread	56.77
Lindstrom Cleaning, contrac-tors, cleaning	3,012.68
Don Lobdell Instrument Co., gauges repair	76.05
Dr. Robert S. Long, prof. serv.	320.00
Dr. Frank G. Lustine, prof. serv.	90.00
Mackbick, paper	2,132.80
Maico Hearing Service, med. supplies	47.00
Dr. John C. Manion, prof. serv.	200.00
Don W. Masson, MD., prof. serv.	120.00
Elliott Marshall, MD., prof. serv.	40.00
Mary Jean McCall, mileage	23.60
McGarvey-Carlson, Inc., coffee	988.21
Dr. John L. McKelvey, prof. serv.	100.00
McKesson & Robbins, Inc., drugs	2,791.36
Medical Facilities Associates, prof. serv.	35,942.25
Merribee Company, training supplies	51.18
Metropolitan Medical Center, lab. tests	4,049.27
Mpls., City of, water	1,831.73
Minneapolis Gas Co., gas	3,229.10
Mpls. Med. Research Foundation, prof. serv.	630.00
Mpls. N. P. Clinic, prof. serv.	375.00
Mpls. of Anesthesia % Palmquist, contractual serv.	6,375.00
Mpls. War Memorial Blood Bank, blood test	247.80
Minnesota Mining & Mfg. Co., alarm serv.	78.00
Univ. of Minnesota Hospitals, OPD serv.	104.40
University of Minn., tapes	75.00
University of Minnesota, photo	39.75
Misco Scientific, pipettes	25.28
Monee Instrument Works, cassette holder	282.60
V. Mueller & Company, med. supplies	35.28
Bernard J. Mulcahy Co., Inc., training equip.	10.23
Nasco, training	136.10
Nathan Produce, food	294.07
National Cash Register Co., repair equip.	35.23
National Intern. Matching Prog., memberships	472.00
Dr. Bruce Neu, prof. serv.	120.00
Dr. Terry Noonan, prof. serv.	120.00
North Central Instruments, repair equip.	195.50
Northern States Power Co., utilities	5,176.97
Northwestern Bell Telephone Co., tel.	136.00
Nuclear Chicago Corp., repair equip.	233.63
Ohio Medical Products, gas	1,201.05
Ortho Pharmaceutical Corp., med. supplies	14.80

Orthopaedic Supplies Co., Inc., med. supplies	160.31
Theron W. Oviatt, MD., prof. serv.	350.00
Overhead Door, repair	148.63
Parke Davis & Company, drugs	2,838.71
Richard Parker, prof. serv.	90.00
Mrs. Albert Peterson, refund	20.80
Peters Food Processors, food	496.62
James Phillips Company, med. supplies	2,408.32
Phy. Lab. Division, med. supplies	27.50
Physicians & Hospital Supply, med. supplies	1,188.25
Picker Medical Products, drugs	2,031.48
Puritan Compressed Gas Corp., repair	82.94
Ran Packing Co., Inc., food	176.05
REA Express, freight	149.81
Dr. Eugene P. Reese, prof. serv.	40.00
John Reichert, prof. serv.	45.00
Reliable Electric Co., bldg. repair	1,958.65
Karen Reusbeck, refund	20.80
Roberts Food, Inc., food	610.76
Roberts-Hamilton Co., bldg. maint.	251.74
Frederick C. Rohlfing, III, conf.	10.00
Helen Roll, refund	50.00
Royal Typewriter Co., repair	150.80
Dr. Paul Sandager, prof. serv.	40.00
Jan Scharlav, RN, conf.	7.00
Dorothy Schroeder, refund	26.00
Scientific Prod. Div. Amer. Hosp., repair	1,547.65
Seamless Div., Dart Ind. Inc., sponges	2,691.10
Seattle Artificial Kidney Sup., bldg. equip.	403.41
Robert Sherman, conf.	7.50
Sherwood Medical Industries, med. supplies	350.44
Mary Slack, refund	19.50
E. R. Squibb & Sons, drugs	4,055.85
Sterling Electric Co., fans, misc. equip.	92.03
Dr. Martha Strickland, sp. fund	102.40
Swedish & St. Barnabas Hospitals, laundry	20,946.91
Dr. David Tarmina, prof. serv.	100.00
Technicon Corporation, med. supplies	418.16
Teledyne-Frederick Post Co., film	21.50
Telstar, training supplies	880.00
Ray Trautman & Sons, Inc., shoes	30.00
Travenol Lab., Inc., IV solutions	34,343.91
Dr. Gene Trobaugh, prof. serv.	50.00
Union Carbide Corp., gases	1,326.45
University of Minn., tuition	268.00
Dr. B. Urbanyi, prof. serv.	200.00
David A. Vagueur, MD., prof. serv.	300.00
J. R. Vantuyt, prof. serv.	45.00
Dr. Edward C. Vaurio, Jr., prof. serv.	60.00
Ward Transfer, Inc., freight	33.80
Warner Industrial Supplies, hardware	29.79
Waste Control, Inc., waste control	540.00
Edward Weck & Co., Inc., med. supplies	79.60
S. S. White Dental Mfg. Co., dental supplies	18.40
Bonnie Wiberg & HCGH., refund	30.00
Dr. Paul Wilder, prof. serv.	100.00
Will Ross, Inc., med. supplies	376.32
Dr. Preston Williams, prof. serv.	150.00
Year Book Medical Publishers, year book	13.50
Faye Zamir, spec. fund	35.00
Zimmer Mfg. Co., repair equip.	194.57

MAY 2 1972

1971

## Hennepin County Pilot City

## Appropriation—

S. S. White Dental Mfg. Co.,  
supplies ..... 138.20

1972

## Hennepin County Pilot City

## Appropriation—

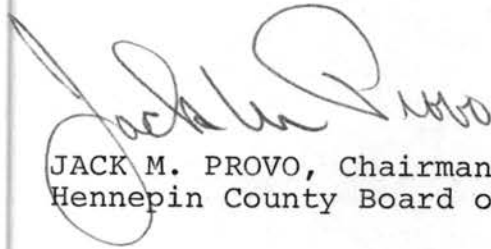
Abbott Hospital, service..... 15.35  
Am. Soc. of Clinical Path.,  
subscription ..... 48.00  
Becton Dickinson & Co., sup-  
plies ..... 9.50  
Blumberg Photo Sound Co.,  
supplies ..... 9.50  
Bristol Laboratories, supplies  
..... 48.44  
Chen Microbio Lab., sup-  
plies ..... 88.00  
Hansen, Hazen, Dordell &  
Bradt, consultation ..... 2,000.00  
Katherine Hanson, supplies.. 10.21  
Isacas Medical Book Store,  
supplies ..... 4.03  
J. E. Johnson Co., Inc., sup-  
plies ..... 45.20  
K & W Sales Co., repair ..... 69.02  
Kenny Rehabilitation Inst.,  
conference ..... 60.00  
Lakeside Laboratories, drugs  
..... 35.53  
Lederle Lab., Amer. Cyana-  
mid Co., drugs ..... 36.22  
Alan Lundberg, service..... 127.23  
Minneapolis Gas Co., gas..... 432.00  
Mpls. War Memorial Blood  
Bank, service ..... 52.50  
Minnesota Janitor Supply  
Co., supplies ..... 119.75  
Minn. Mental Health Associa-  
tion conference ..... 15.00  
Mobile Lock & Key Shops,  
Inc., supplies ..... 12.50  
Northwestern Bell Telephone  
Co., telephone ..... 29.65  
John O'Connell, conference.. 16.00  
Organon, Inc., drugs..... 89.10  
Charles Pfizer & Company,  
Inc., drugs ..... 73.20  
James Phillips Company, sup-  
plies ..... 65.15  
Phy. Lab. Division, drugs... 30.68

Postmaster, postage ..... 400.00  
Pearl P. Rosenberg, confer-  
ence ..... 48.00  
Rowell Laboratories, drugs.. 182.40  
St. Paul Dispatch Pioneer  
Press, subscription ..... 5.20  
Sandoz Pharmaceuticals,  
drugs ..... 244.99  
Irene Schwartz, supplies..... 2.55  
Scientific Prod. Div., Amer.  
Hosp., supplies ..... 25.00  
Smith, Kline & French Lab.,  
drugs ..... 342.35  
Stremel Hardware, repair,  
supplies ..... 34.92  
Nancy A. Sutton, supplies... 21.02  
Texas Pharmacal Co., drugs. 69.86  
T. C. Wholesale Drug, drugs. 171.52  
Vanguard Travel Unlimited,  
travel ..... 474.00  
Wahl & Wahl, Inc., repair... 43.45

MAY 2 1972



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



JACK M. PROVO, Chairman  
Hennepin County Board of Commissioners

Attest:

  
P. E. Nelson  
Auditor

MAY 2 1972

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.
2. Submitting travel authorization requests for various County employees.

3. 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.
2. Requesting County participation in a state sponsored and  
state subsidized abandoned auto and scrap metal recycling  
program.
3. 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.
4. Submitting supplement to agreement No. PW-34-20-68 for con-  
struction 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.

MAY 9 1972

GENERAL HOSPITAL

00531

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.

May 9, 1972



Commissioner E. F. Robb, Jr., during Communications at the Hennepin County Board Meeting, 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)

- 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 reconstruction JAIL)

6. N J  
E A  
W I  
L

## 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 taxpayer

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

## 8. CONFIRMATION of NEED by:

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

COURTS FACILITIES  
Include  
JAIL  
COURT ROOMS  
JURY ROOMS  
SUPPORTIVE ELEMENTS

## 9. ALTERNATIVES

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

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

NO PROVISION FOR NEW  
JAIL  
HAS YET BEEN MADE

x = not feasible

## 10. HOW TO FINANCE?

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

### 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.

RESOLUTION

NO. 72-5-18

00533

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. 55, 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 14 for Construction Project No. 6838 which is necessary for the purposes herein mentioned; and


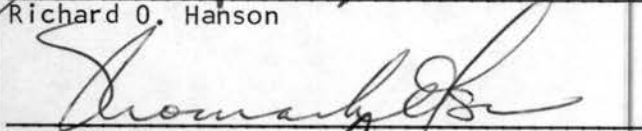
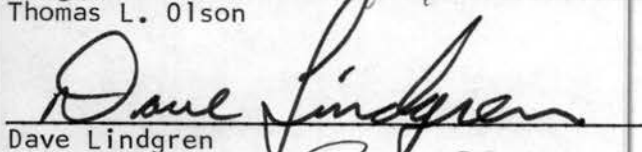
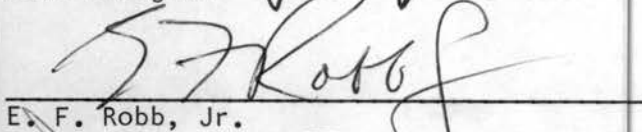
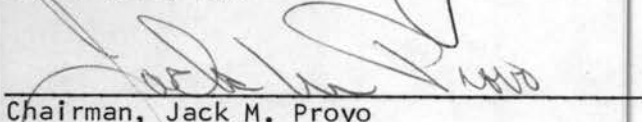
WHEREAS, The fee title or easement with respect to the parcels on the herein mentioned highway is necessary for the alteration, construction, reconstruction, improvement, maintenance, and safety of travel on said County State Aid Highway No. 55.

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 9 1972

## RESOLUTION

NO. 72-5-19

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

RESOLVED, that Agreement No. PW-13-40-72 between the State of Minnesota, the Village of Golden Valley, and the County of Hennepin covering the construction and operation of a traffic signal and street lights at the intersection of CSAH No. 66 and T.H. 100 be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board and the County Auditor be authorized to execute said agreement in behalf of the County of Hennepin, and that the finance director be authorized to encumber funds in the amount of \$14,840.00 from the Public Works appropriation in favor of the State of Minnesota to cover the County's cost share as provided in the agreement.

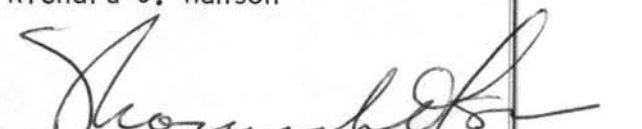
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

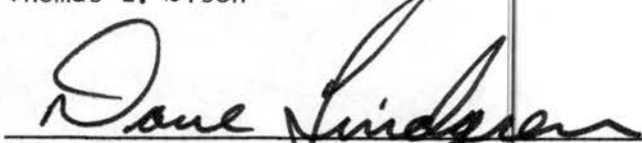
YEA      NAY      OTHER

  
Richard O. Hanson


X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 9 1972

## RESOLUTION

NO. 72-5-20

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

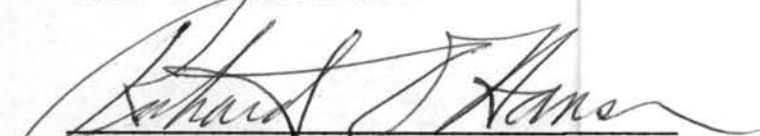
RESOLVED, that a letter (labelled Hennepin County Agreement No. PW 12-65-72) from Mr. Robert C. Purcell, Executive Director of the Minneapolis Housing and Redevelopment Authority outlining the terms and conditions under which the County is given right of entry on lands owned by the Minneapolis Housing and Redevelopment Authority required for the construction of County State Aid Highway No. 52, Co. Proj. 6743, between West Island Avenue and 2nd Street Northeast in the City of Minneapolis be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized to sign said letter in behalf of the County of Hennepin.

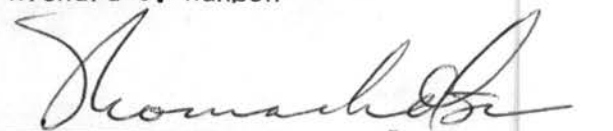
five The question was on the adoption of the resolution and there were YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

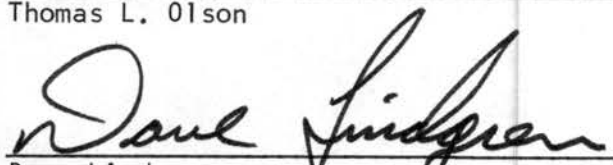
YEA      NAY      OTHER

  
Richard O. Hanson


X

  
Thomas L. Olson


X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 9 1972



## RESOLUTION

NO. 72-5-21Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, The Village of Independence has requested permission from the Hennepin County Board of Commissioners to replace Bridge No. 451 (Copeland Road) over Pioneer Creek (County Ditch No. 19) on the section line between Sections 29 and 30 with a concrete culvert; and

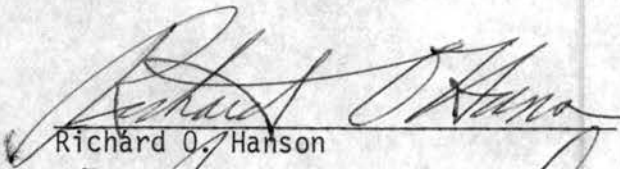
WHEREAS, The Village of Independence has received a work permit from the Department of Natural Resources.

NOW THEREFORE BE IT RESOLVED, That the Village of Independence be granted permission to replace the above noted bridge with a concrete culvert in County Ditch No. 19.

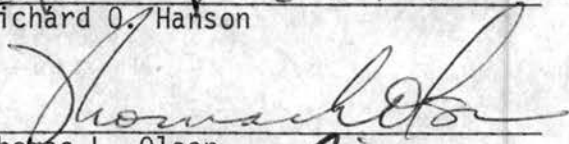
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

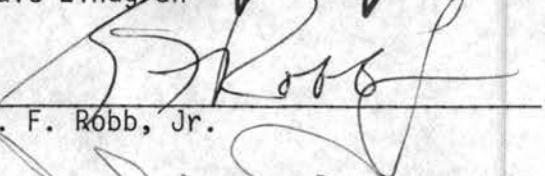
X

  
Thomas L. Olson

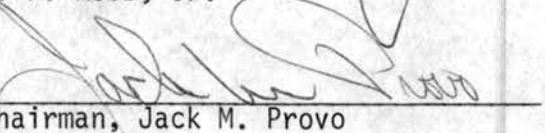
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 9 1972

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.

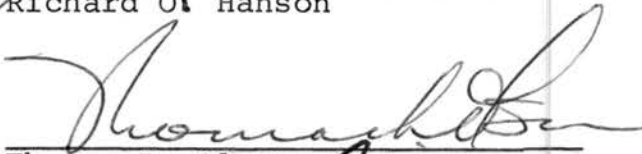
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

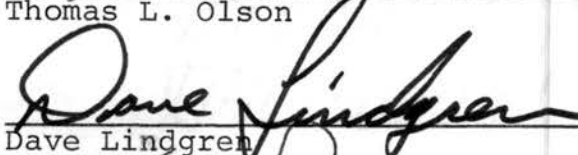
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 9 1972

## RESOLUTION

NO. 72-5-23

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

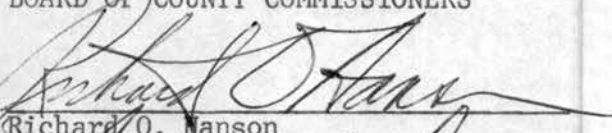
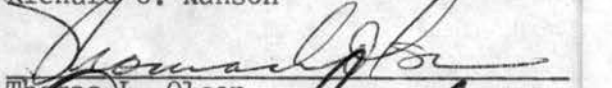
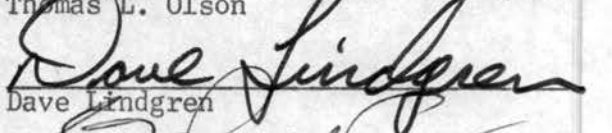
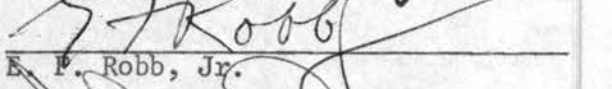

WHEREAS, the Board of County Commissioners has approved the construction of the Hennepin County Government Center, and energy for the heating and cooling of the Government Center will be necessary,

NOW THEREFORE BE IT RESOLVED, that the service agreement as prepared by the Central Heating Company for the furnishing of steam and chilled water, and the construction of the installations necessary to furnish such steam and chilled water for the operation of the Hennepin County Government Center, be approved and that the Chairman of the Board sign the agreement on behalf of the County, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber funds in favor of Central Heating Company to cover the service agreement at the commencement of the supply of steam and chilled water estimated to be early in the year 1974.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 9 1972

RESOLUTION  
NO. 72-5-24

00539

Commissioner Lindgren, 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.

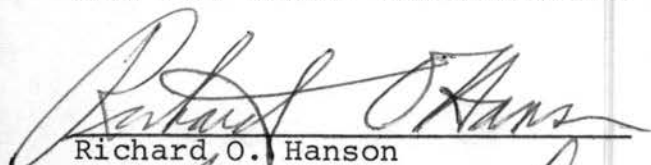
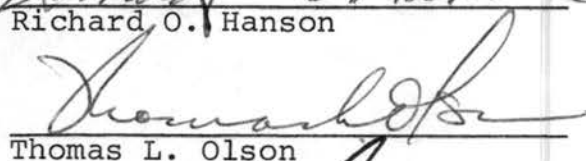
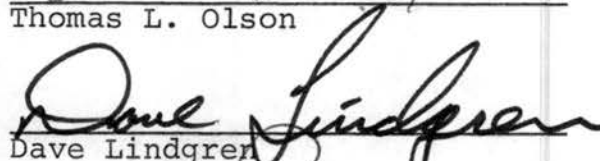
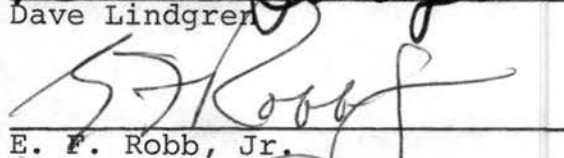
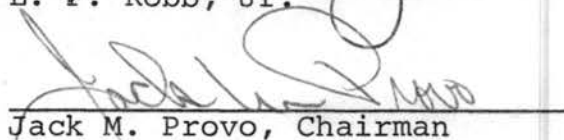
Bargaining units considered appropriate for recognition should be consistent with the following principles:

1. Criteria for determination of appropriate units as set forth in M.S.A. 179.71, Sec. 11, Sub. 3.
2. Inclusion of related occupational groupings.
3. Single bargaining units are not covered by inconsistent laws.
4. 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:

MAY 9 1972



COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERSYEA      NAY      OTHER  
Richard O. HansonX      \_\_\_\_\_      \_\_\_\_\_  
Thomas L. OlsonX      \_\_\_\_\_      \_\_\_\_\_  
Dave LindgrenX      \_\_\_\_\_      \_\_\_\_\_  
E. F. Robb, Jr.X      \_\_\_\_\_      \_\_\_\_\_  
Jack M. Provo, ChairmanX      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.

MAY 9 1972

RESOLUTION  
NO. 72-5-25

00541

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 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:

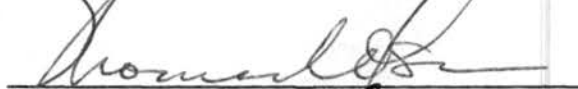
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

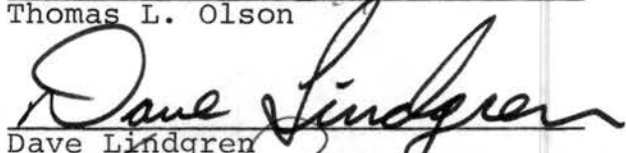
YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

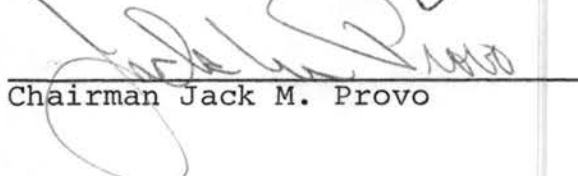
X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_      \_\_\_\_\_

  
Chairman Jack M. Provo

X      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.

MAY 9 1972

## RESOLUTION

NO. 72-5-26

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

WHEREAS, THE BUREAU OF HEALTH PROFESSIONS EDUCATION AND MANPOWER  
TRAINING OF THE PUBLIC HEALTH SERVICE, NATIONAL INSTITUTES OF HEALTH, HAS  
FUNDS BUDGETED FOR THE SUPPORT OF FAMILY PRACTICE EDUCATIONAL PROGRAMS, AND

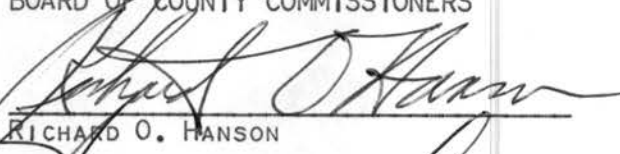
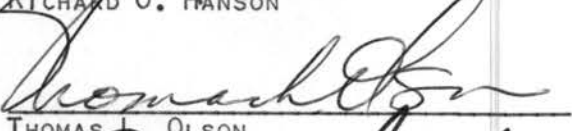
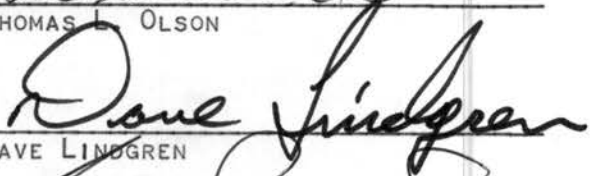

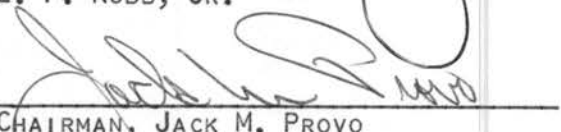
WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL'S FAMILY PRACTICE  
PROGRAM ANTICIPATES AN EXPANSION OF THIS PROGRAM OVER THE NEXT FIVE YEARS,  
AND

WHEREAS, THE HENNEPIN COUNTY GENERAL HOSPITAL FAMILY PRACTICE  
PROGRAM QUALIFIES FOR THE FUNDS AVAILABLE THROUGH THE NATIONAL INSTITUTES  
OF HEALTH;

NOW THEREFORE BE IT RESOLVED, THAT THE HOSPITAL ADMINISTRATOR BE  
AUTHORIZED TO SUBMIT AN APPLICATION REQUESTING \$1,916,877.00 FOR A FIVE-YEAR  
PERIOD BEGINNING JULY 1, 1972.

five YEARS THE QUESTION WAS ON THE ADOPTION OF THE RESOLUTION AND THERE WERE  
AND no NAYS AS FOLLOWS:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

	YEA	NAY	OTHER
 RICHARD O. HANSON	X		
 THOMAS L. OLSON	X		
 DAVE LINDGREN	X		
 E. F. ROBB, JR.	X		
 CHAIRMAN, JACK M. PROVO	X		

Resolution adopted.

MAY 9 1972

## RESOLUTION

No. 72-5-27

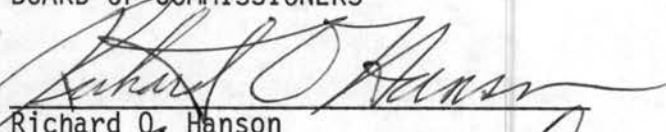
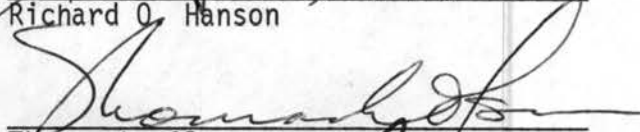
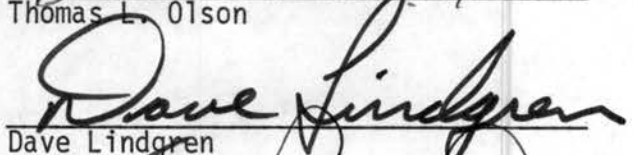
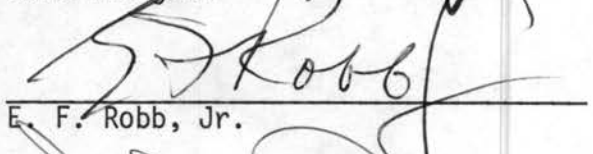

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

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

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

Resolution adopted.

MAY 9 1972



## RESOLUTION

NO. 72-5-28

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:

Rolland Toenges, Labor Relations Director, Personnel Department, Attendance at PPA labor relations seminars on Advanced Techniques of Negotiation and Collective Bargaining in the Public Service - San Mateo, CA July 20-26, 1972

William Calguire, Personnel Office, General Hospital - To attend American College of Hospital Administrator's Conference on Hospital Labor Relations - Chicago, Ill. May 1-3, 1972.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson

X

Thomas L. Olson

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MAY 9 1972

## RESOLUTION

No. 72-5-29

00545

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

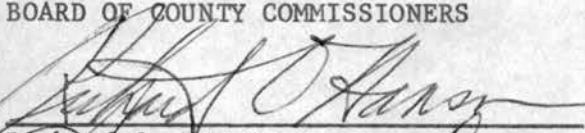

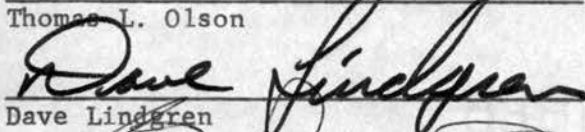
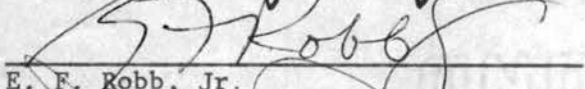

WHEREAS, the below listed Contract and Performance Bond submitted by the Purchasing Department were reviewed by this Board for ultimate approval,

<u>PROJECT NO.</u>	<u>COMPANY</u>	<u>ITEM</u>	<u>AMOUNT</u>	<u>SURETY</u>
7210	Minnetonka Portable Dredging Co., Inc.	Placing and removal of spar buoys and the installation of signs at Lake Minnetonka	\$13,327.50	Agricultural Insurance Company

NOW THEREFORE BE IT RESOLVED that this Contract and Performance Bond is hereby approved and adopted.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 9 1972

## RESOLUTION

No. 72-5-30

00546

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

WHEREAS, an original bid taken in 1970 incorporated annual renewals for a five year period, providing general conditions of the original award still prevail, and

WHEREAS, advise from the Hospital X-Ray Department indicates that services performed under the contract during the preceding 12 months are indeed as contemplated by the specifications.

NOW THEREFORE BE IT RESOLVED, that the X-Ray Equipment Maintenance Services agreement with the General Electric Company, Medical Systems Department, Contract No. 2694, be extended for another 12 month period, and that the sum of \$16,000.00 be set aside from the appropriate Hospital account to provide necessary preventive maintenance services as well as appropriate remedial services as demanded by the Hospital.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

MAY 9 1972



RESOLUTION  
NO. 72-5-31

00547

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Welfare</u>			
2916	Business Furniture, Inc.	Office Landscaping & Furniture - 1st Floor Mutual Building	\$27,000.00
<u>General Hospital</u>			
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
<u>Public Works</u>			
2338	Minnesota Body & Equipment Company	Four Ambulances	39,856.16
<u>Library</u>			
2520	Insulation Sales	Carpeting - Westonka Library	7,474.00

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

<u>Public Works</u>			
2336	L. N. Sickels Co.	Asphalt Emulsion	34,470.00
2334	Wheeler Division St. Regis Paper Co.	Guard Rail Materials	6,456.00

MAY 9 1972

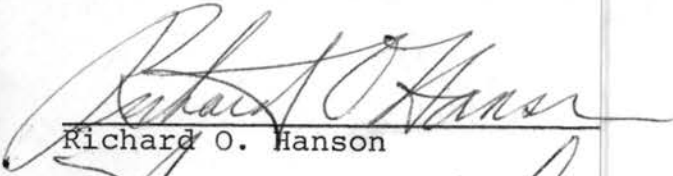


NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and for the Chairman of the Board to sign the contracts on behalf of the County, and the Finance Director is hereby directed to encumber funds to pay said awards.

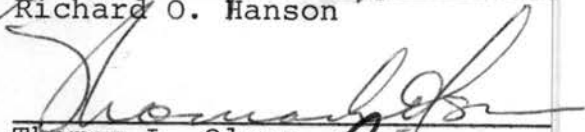
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

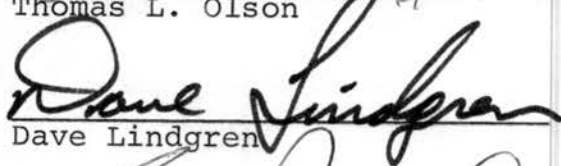
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman Jack M. Provo

X

Resolution adopted,

## RESOLUTION

No. 72-5-32

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

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


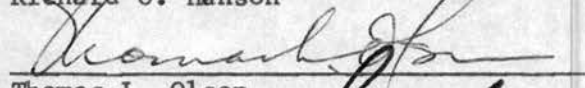

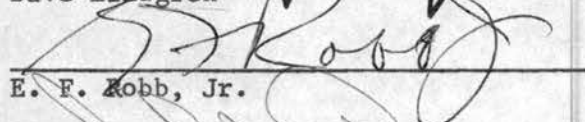
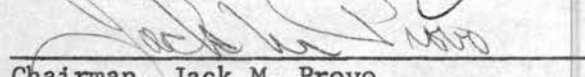
CONT. NO.	SPECIFICATIONS	DEPARTMENT
2525R	Lake Minnetonka Maps	Hennepin County
2526	Janitorial Maintenance Services, Library Buildings	Library
2527	Mechanical Maintenance Services, Library Buildings	"
2710	Lease of Isolettes and Heart Monitors	General Hospital
2528	Underground Lawn Sprinkler System - Rockford Road Branch	Library
2529	Planting - Rockford Road Branch	"

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at May 23, 1972 on the first four items and May 30, 1972 on the last two items.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 9 1972

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	--
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

TAX

00551

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

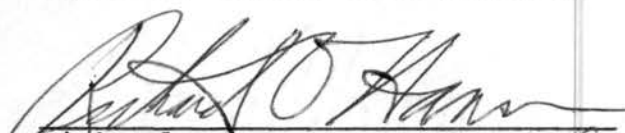
Stamata Angelos

\$375.99

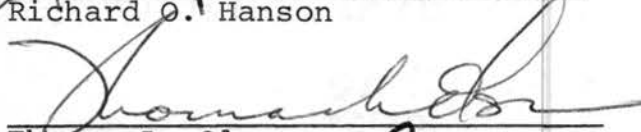
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

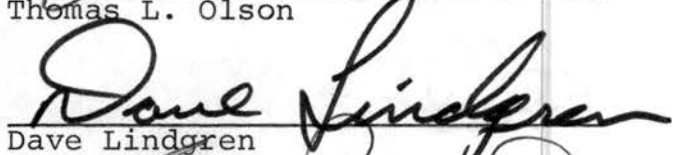
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

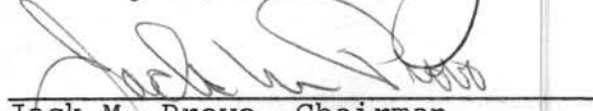
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 9 1972



Commissioner Lindgren, offered the following resolution:

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

NAME	LEGAL DESCRIPTION
Gerald Anderson	Block 15 & N $\frac{1}{2}$ Lot 16, Shadywood Point
Roy F. Ahrens	Lot 2, Block 1, Soderlind's 2nd
Lloyd W. Anderson	Lot 3, Edina Bel-Air 1st Adtn.
John B. Barnes	Lots 7 & 8, Block 6 & East $\frac{1}{2}$ of Lot 9, Deephaven Park Sub. #3
Samuel H. Bell, Jr.	Plat 79109, Parcel 5290, Dist. 34
Lawrence P. Claude	Lot 10, Block 3, Donnay's Brookdale Estates Tenth
George R. Cossette	Lot 11, Block 2, Willowstone
Richard K. Engman	Lot 59 & N $\frac{1}{2}$ part of Lot 58, Deephaven Park
Richard H. Erickson	Plat 79121, Parcel 5326
Eileen P. Kozlak	Starting with District 1, Plat 00005, Parcel 0700, ending with District 5 Plat 11680, Parcel 8950
Richard Hommes	Lot 4, Block 3, Donnay Brookdale Estate
Carl E. Jones	Lot 1, Block 2, Sunny Acres 2nd Adtn.
Thomas L. Kasprzak	Lot 22, Block 9 & N 15 33/100 ft. of Lot 21, West Mpls. Heights Adtn.
John D. Koester	Lots 17 & 18, Block 4, Parkers Lakeside Adtn.
Ronald A. Lillestrand	Lot 3, Block 1, Plymouth Plaza Adtn.
John S. Lovett	Partridge Heights Lot 3
Howard W. Maine	Lot 15, Block 4, Kensey Manor
Jerry G. Mikulak	Lot 15, Block 2, Frank Burch's Adtn.
S. S. Morris	Lot 133, Revised Cottagewood
Paul G. Mueller	Plat 87504, Parcel 1043
Floyd V. Olson	Green Orchard Tracts - Plat 44200, Parcel 830
Timothy J. Peterson	Lot 5, Block 1, Donnays Brookdale Estates 6th Adtn.
Wayne Poffel	Lot 3, Block 1, Prairie Village 3rd Adtn.
Alex Reiser	Plat 43730, Parcel 2500
Wilson C. Robinson, Jr.	Lot 2, Block 1, Pheasant Hills
Cloyetta Y. Schweiger	Plat 44826, Parcel 6600
Bernard Sciesrnski	Part of Lot 1 Brownfield 2nd Adtn., etc
John Slomke	Part of Lots 1, 2, 3 lying N of S 90 feet thereof, Block 12, Highlands
Mrs. Floyd D. Svean	E $\frac{1}{2}$ of N 156.36 ft., Klatkes Adtn., Lot 5

## NAME

## LEGAL DESCRIPTION

Harold A. Swanson

Lot 9, Block 1, Iroquois Hills  
Third Addition

James Talbot

Plat 55436, Parcel 6150

Shirley A. Walstrom

Lot 18, Block 2, Knollwood Terrace

Wayne K. Whetson

Plat 54990, Parcel 3406

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

COUNTY OF HENNEPIN

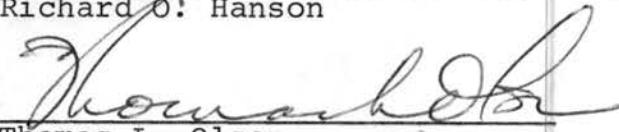
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

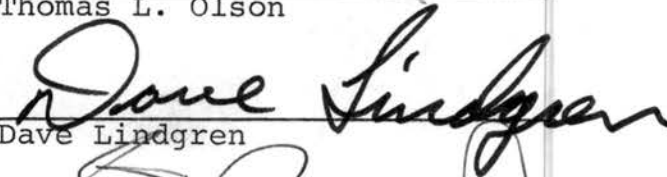
X

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

Resolution adopted.

MAY 9 1972

Commissioner Lindgren offered the following resolution:

BE IT RESOLVED, That the attached claims list dated May 9, 1972, be approved and ordered paid from the appropriations listed:

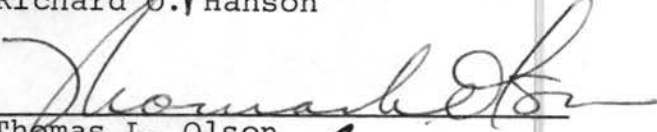
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

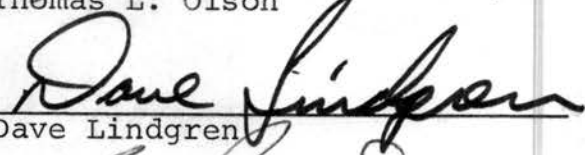
YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_      \_\_\_\_\_

  
Jack M. Provo, Chairman

X      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.

MAY 9 1972

Commissioners Appropriation—	
Modern Rental Rugs, Inc., rug rental .....	\$ 2.85
Jack M. Provo, contingency expense .....	43.05
Credit Publishing Co., Commissioners proceedings .....	58.40
Administrators, Appropriation—	
The Urban and Civic League, book association .....	64
Assessor, Appropriation—	
Industrial Sales, Inc., shelving .....	153.78
Kernan H. Benson, refund .....	22.00
Kernan J. Benson, mileage .....	153.50
Alan L. Chapman, mileage .....	38.00
Glenn W. Hawkyard, mileage .....	146.00
Robert H. Hanscom, mileage .....	45.30
Milton Hilk, mileage .....	39.60
Harold J. Hudson, mileage .....	60.50
Marvin H. Jensen, mileage .....	45.00
Roy H. Johnson, mileage .....	21.70
Robert W. Martin, mileage .....	2.40
Robert N. Martz, mileage .....	56.70
Harold J. Merrin, mileage .....	56.40
Larry Miller, mileage .....	144.00
Paul O. Morin, mileage .....	54.20
Kathryn Nelson, mileage .....	32.50
Ronald W. Nelson, mileage .....	53.40
Arlo Peterson, mileage .....	29.50
Finance Appropriation—	
Albion, Inc., map publications .....	73.40
Brink's, Inc., safe .....	140.30
Business cabinet .....	52.78
Miller-Davis Co., reproduction systems, repairs .....	16.37
Data Processing Appropriation—	
Courier Terminal Systems, Inc., rentals .....	1,769.21
Dale G. Folstad, mileage .....	37.50
Dale G. Folstad, travel expense .....	79.00
Genesis One Computer Corporation, rental .....	58.00
Glenwood-Inglewood Co., water .....	36.15
Northern States Power Co., elec. service .....	555.54
Pace Wire & Cable Corporation, cable .....	3,850.00
Hennepin County Welfare, janitorial service .....	275.00
Allen B. Sigal, tuition reimbursement .....	33.75
Transport Clearings, drayage .....	58.48
United Van Lines, Inc., drayage .....	67.25
Personnel Appropriation—	
Dr. Carl P. Malmquist, services .....	1,500.00
Hyatt Lodge, grid seminar .....	2,238.59
Public Information Appropriation—	
Jon Greer, mileage .....	26.60
Linda Jennings, mileage .....	31.00
Fred Johnson, mileage .....	37.30
Diedre Naby, mileage .....	7.20
Herm Sihla, mileage .....	37.50
Purchasing Appropriation—	
Richard E. Breen, Jr., mileage .....	37.50
Business Bureau, Inc., file .....	95.40
Chapman Co., advertising .....	7.50
Computer, advertising .....	420.00
Modern Rental Rugs, Inc., rentals .....	2.85
Sheldon I. Weinberg, mileage .....	81.00
Internal Audit .....	
State of Minnesota, laws .....	35.00
Modern Rental Rugs, Inc., rentals .....	2.85
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., Centrex .....	390.75
N. W. Bell Telephone Co., Centrex .....	103.81
Attorney Appropriation—	
Diebold, Inc., service .....	18.63
Mason Publishing Co., Dunnel Direct Service .....	66.50
State of Minnesota, Minn. reports .....	8.25
George M. Scott, registration fee .....	80.00

Clerk of District Court	
Appropriation—	
Atlas Disposal Service, services	15.00
National Cash Register Co., repairs	23.10
West Publishing Co., Minn. Rules of Court	20.00
Court Service, Appropriation—	
American Fruit and Produce Co., groceries	169.03
Cadillac Plastic and Chemical, plastic	16.96
John A. Daisa & Son, repairs	64.77
Famous Foods, groceries	29.05
Flash Radio & TV Service, repairs	84.68
Frito-Lay, Inc., chips	21.60
Industrial Lighting, Inc., bulbs	12.24
Minneapolis Gas Co., gas	1,119.01
Minneapolis Gas Co., gas	4.96
Minneapolis Oxygen Co., demurrage	7.20
Nathan's Produce, Inc., eggs	22.98
—contract	
Northern States Power Co., elec. service	463.71
Pan-O-Gold Baking Co., bakery products — contract	126.24
Roberts Foods, Inc., groceries	212.20
Dean Holmes, mileage	34.90
Dr. Carl P. Malmquist, consultation — contract	1,041.66
Dorothy Anderson, mileage	57.20
Bruce J. Broady, Jr., mileage	39.40
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	75.70
Carol J. Engel, mileage	45.20
Tom Faust, mileage	48.00
Adelaide Ferguson, mileage	44.10
Elaine Fink, mileage	18.90
David N. Goin, mileage	47.50
John L. Hanson, mileage	40.90
Karen Hall, mileage	25.00
Carol Hayden, mileage	40.20
Darrell G. Johnson, mileage	59.50
James Jones, mileage	37.60
James Just, mileage	157.83
Paul Kent, mileage	29.10
Michael R. Kennedy, mileage	50.00
Raymond Lundquist, mileage	41.20
Dorothy Meyer, mileage	29.90
John Milbauer, mileage	28.70
Kathleen Murphy, mileage	65.00
Frank Mizuk, mileage	25.50
Mark Odgaard, mileage	52.40
Charles E. Peterson, mileage	61.40
Marilyn R. Sandoz, mileage	30.90
Samuel M. Scharf, mileage	33.70
Nancy Sillman, mileage	54.70
Carol Ann Skradal, mileage	14.80
R. D. Slais, mileage	91.83
Joseph Spano, mileage	49.50
Francilia Stewart, mileage	25.90
Adrian Stier, mileage	25.80
Ronald J. Sandell, mileage	28.30
Ann Thelen, mileage	30.60
Charles A. Thurston, mileage	69.40
Lee Treistad, mileage	33.90
Reed W. Vinje, mileage	45.40
Harry Wingard, mileage	6.50
Ervin Wismer, mileage	37.80
American Fruit & Produce Co., groceries	299.40
Aslesen's, groceries	337.34
Bronner Exterminating Co., service	20.00
Ellison Meat Co., meat	1,160.56
Frito-Lay, Inc., chips	34.56
Gamble Robinson Co., groceries	114.22
Dr. R. W. Gerlicher, services	350.00
Glen Lake Drug & Gift, drugs	2.00
Grant Battery Sales, battery	13.21
Happy's Potato Chip Co., chips	24.10
J. N. Johnson Co., service extinguishers	132.34
Justus Lumber Co., birch	51.35
Kraemer's Hardware, supplies	55.69
McGarvey Coffee & Tea, coffee	133.92
Marigold Food, ice cream mix	73.95
Metro Appliance Service, Inc., repairs	41.00
N. W. Service Station Equipment, nozzle	34.75
Processed Potatoes, potatoes	31.20
Les Sather, barber service	175.00
Dr. Paul Slaton, services	24.55
Stark Electronics Supply, tapes	76.40
Sunbeam Appliance Co., repairs	16.42

Williams Steel & Hardware Co., supplies	89.20
Trudeau & Johnson Service, repairs	73.60
Universal Foods Corporation, donut mix	20.90
Wahl & Wahl, Inc., repairs	13.12
Nathans Produce Co., Inc., eggs — contract	72.12
Modern Rental Rugs, Inc., rugs	31.06
C. J. Meyer, repairs	4.00
See Alvin, mileage	110.95
Jessie Berryhill, mileage	75.93
Art Cavara, insurance refund	18.33
Arthur Cavara, mileage	62.30
James Cde, mileage	41.70
Arnold E. Droge, mileage	61.20
Rick Grove, mileage	7.90
Curtis E. Harstad, mileage	58.10
Wm. Joyce, mileage	64.70
Charles H. Kinder, mileage	52.60
Ronald Kretschmer, mileage	4.80
Gary W. Ledson, mileage	61.20
Marv L. Lindeman, mileage	55.90
Edward Linn, insurance refund	18.33
Bob Modart, mileage	15.90
Tom Marsh, mileage	26.20
Donald Palko, mileage	46.60
Robert Porter, mileage	19.90
Back Schultz, mileage	62.20
Edward Sedio, mileage	67.40
Henry W. Taxis, mileage	38.10
Basil L. Townsend, mileage	22.60
Public Defender —	
Answering Examination service	30.10
Public Defender —	
Statutes, Minn. Rules	71.50
Public Defender —	
Eastman Kodak Co., lamps	13.40
Public Defender —	
Janitorial service — contract	162.00
Clark Business Machine Co., service	2.00
Finance and Commerce, official publication of Henn. Co.	15.30
S. Allen Friedman, mileage	37.50
Polk & Co., directory	397.50
Andrew W. Danielson, mileage	70.40
Herbert L. Peterson, mileage	63.20
James D. Rogers, mileage	4.30
Public Defender —	
Northern States Power, elec. service	23.08
Sheriff —	
Sirchie Finger Print Lab., Inc., comparator	236.00
T. D. Gustafson Co., turn on water at Pistol Range	25.24
IACP, Inc., "patrol operation"	9.35
Sheriff —	
American Fruit & Produce Co., groceries	119.86
Aslesen Co., supplies	72.00
Gamble Robinson Co., groceries	46.20
Civil Defense —	
Century Communications Corp., film	197.50
General Electric Co., equipment and installation — contract	79,803.06
General Electric Co., balance on previous invoice — contract	90.10
General Electric Co., add monitor receiver option	698.50
Chest Clinic —	
Dr. V. K. Funk, clinic sessions	480.00
Leslie Paper Co., towels	37.24
Dr. Thomas F. Rooney, mileage	25.00
R. L. Polk & Co., directory	66.25
Dr. W. Y. Yue, clinic sessions	200.00
Medical Examiner —	
Century Communications Corp., recharging unit	14.37
Norelco Dictation Systems, repairs	18.95
Williams & Wilkens Co., subscription	24.00



Alcoholism Program	
Appropriation—	
American Fruit & Produce, cheese	81.72
Lintex Corporation, mattress cover	174.00
American Fruit & Produce, cheese	82.92
Louise Braun, purchase reimbursement	25.00
Business Furniture, Inc., desk and chair	211.60
Eden Rehabilitation & Treatment, services—contract	3,488.24
Electric Co., electric charge	63.00
St. Paul Creamery, Inc., milk	294.00
St. Paul Laundry & Cleaning, laundry	35.28
Rockwell House, microwave	1,717.00
William Kenneth Hutcherson, tuition reimbursement	31.50
McCarvey Coffee, Inc., coffee	100.00
Methodist Hospital, purchases and services	7,027.13
Minnesota Janitor Supply, sand	9.00
Minnesota Janitor Supply, ashtrays	48.00
Nathan's Produce, eggs	32.67
Nathan's Produce, eggs	26.37
PPG Industries, Inc., install window	58.23
PPG Industries, Inc., install window	42.68
Superior Exterminating Co., services	5.50
Modern Rental Rugs, Inc., rugs	8.88
Mental Health Appropriation—	
Henn. Co. Treasurer, services rendered	432.43
Library Appropriation—	
Advertisers Manufacturing Co., carrying cases	356.80
American Reprints, books	6.89
Anderson Agency, insurance	58.00
Anderson Agency, insurance	160.45
Artisan Materials, supplies	3.15
Bound to Stay Bound Books, books	885.02
R. R. Bowker Co., books	316.15
Business Furniture, Inc., cabinets	154.80
Books for Libraries, books	151.95
Boy Scouts of America, books	67.00
James Chapin, snow removal	14.50
Continental Telephone Systems, service	42.00
T. S. Denison & Co., books	41.16
Doubleday & Co., books	399.92
E. P. Dutton & Co., books	111.83
Elliot Film Co., film	16.97
Fenwyn Press, Inc., books	23.95
Film, Inc., films	247.00
Gager's Handcraft, books	258.50
Gale Research Co., books	96.10
Gopher News, books	301.36
H. A. M. Chromographics, Inc., pictures	2,340.00
Hearne Brothers, books	300.00
Hertzberg's New Method, books	165.45
Highsmith Co., Inc., book trucks	351.38
Human Service Press, books	5.10
Jay's Cameras, supplies	13.60
Mail Memories, books	20.85
Maintenance Experts, services—contract	2,921.80
Marcel Dekker, Inc., books	36.91
Marshall Cavendish Ltd., periodicals	432.00
Minneapolis Gas	145.87
Minnesota Earth Journal, periodicals	115.00
Montana Historical Society, books	24.25
The Music Exchange, records	28.94
Nash Publishing Co., books	62.16
National Education Ass'n, USA, books	15.18
Northern States Power Service, Inc., electric	537.66
Northern States Power Service, Inc., electric	554.82
Northern States Power Service, Inc., electric	388.38
Northland Electric Supply, supplies	16.85
N. W. Bell Telephone Co., service	190.64
Orbit Glass Co., glass repaired	198.28
Perrone, Inc., supplies	13.95
Photos, Inc., prints, etc.	22.25
Rand McNally Co., books	385.00
Regent Book Co., books	577.92
Roca Electronics, tape	13.50
Robert H. Rohde, mileage	100.00
S. F. Book Imports, books	22.50
Howard W. Sams & Co., books	37.30
Howard W. Sams & Co., books	42.32

Sargasso Book Shop, books	8.00
Standard & Poors, books	470.00
Surdyk's Liquor Store, supplies	82.04
Swedish Pioneer Historical Soc., books	13.50
Television Digest, books	33.85
United Freight Forwarders, freight	15.90
Warcloud Products, books	7.14
Warner Hardware, supplies	3.91
Wisconsin Trails, books	100.00
Woodall Publishing Co., books	409.41
Al Bliss, work at Expo '72	8.00
Kathryn Hermanson, work at Expo '72	8.00
Gary Nacht, work at Expo '72	8.00
Ethel Olson, children's work	8.00
Lincoln County, work at Expo '72	8.00
Lincoln County, work at Expo '72	81.10
Lincoln County, work at Expo '72	48.50
Lincoln County, work at Expo '72	43.40
Library Building Reserve Appropriation—	
Business Furniture, Inc., cabinets	309.60
Chapman's Women's Club, rent	75.00
Crawford Merz Co., service	42,465.00
Village of Excelsior, lease	806.66
Victor Gordon, rental	195.00
K & W Sales, Inc., supplies	26.70
Medical Properties, rental	320.00
Micro Services, supplies	481.50
Modern Heating & Air Conditioning, service	21,024.00
Village of Excelsior, rental	287.09
Prestige Carpet Co., carpeting	1,235.00
City of Richland, lease payment	1,541.66
City of Robbinsdale, maintenance	541.36
City of Wayzata, lease payment	944.37
Central Service Appropriation—	
Acro-Adapt, Inc., supplies	3,557.80
Data Documents, supplies	2,373.12
Data Documents, Inc., supplies	3,288.03
A B Dick Products Co., supplies	47.50
A B Dick Products Co., supplies	610.72
A B Dick Products Co., supplies	833.05
A B Dick Products Co., supplies	1,448.61
Eastman Kodak Co., supplies	574.00
Miller-Davis Co., supplies	310.00
Miller-Davis Co., supplies	35.00
Miller-Davis Co., supplies	45.00
Miller-Davis Co., supplies	75.00
Miller-Davis Co., supplies	70.00
Miller-Davis Co., supplies	106.00
Miller-Davis Co., supplies	15.00
Miller-Davis Co., supplies	46.75
Miller-Davis Co., supplies	230.00
Miller-Davis Co., supplies	40.00
Miller-Davis Co., supplies	22.50
Miller-Davis Co., supplies	425.00
Miller-Davis Co., supplies	300.00
National Engraving Co., letterhead	72.00
National Engraving Co., supplies	28.00
National Engraving Co., supplies	38.00
National Engraving Co., supplies	46.00
National Engraving Co., supplies	26.00
National Engraving Co., supplies	43.50
National Engraving Co., supplies	24.00
National Engraving Co., supplies	50.00
National Engraving Co., supplies	72.00
National Engraving Co., supplies	50.00
National Engraving Co., supplies	33.00
Nashua Corporation, toner	489.00
Olivetti Corp. of America, tape	5.70
Olivetti Corp. of America, adding machine	119.70
Quanta R. machine	98.75
Olivetti Corp. of America, repairs	18.50
Olivetti Corp. of America, adding machine	99.50
Olivetti Corp. of America, adding machine	119.70
Precision Equipment Co., jac lift	31.80
Professional Tape Co., Inc., supplies	70.00

Professional Tape Co., Inc., supplies	33.60
Reproduction Systems, Inc., readers	750.00
Roto Press, supplies	345.00
Roto Press, supplies	194.00
Roto Press, supplies	236.00
St. Paul Stamp & Work Co., stamps	161.83
Smith Office Supply, supplies—contract	133.30
General Hospital Appropriation—	
Randall Swanson, travel expense	46.22
Harry A. Bloomquist, travel expense	80.10
Gen. Hosp. Bldg. Reserve Appropriation—	
Doris Baker, moving expense	45.00
Pappy Daniel, moving expense	25.00
Rosalee Ebeltoft, moving expense	25.00
Joan Haug, moving expense	25.00
Dolores Kritzer, moving expense	25.00
Robert J. Kleinman, purchase of lots	12,500.00
Robert J. Kleinman, moving costs	2,500.00
Lorraine Lassila, moving expense	25.00
Bertha H. Larson, moving expense	25.00
Minneapolis Gas Co., gas	49.04
Minneapolis Gas Co., gas	1,518.08
Naegele Outdoor Advertising Co. of Twin Cities, relocation of billboard	6,000.00
Naegele Outdoor Advertising Co. of Twin Cities, purchase of land	4,000.00
Northern States Power Co., elec. service, power for McGill (month)	1,796.56
Patchin Appraisals, Inc., appraisals, fixture appraisal	2,200.00
Bott Co., Sorenson Printing, Commercial Air	2,200.00
Mans Appropriation—	
Bill Boyer Ford Co., auto rentals	87.50
Holiday, gasoline	426.98
Gen'l County Purposes Appropriation—	
Perrone, Inc., photos	35.00
Adult Vol. Program Appropriation—	
Richard A. Erickson, travel expense	17.75
Pre Court Screening Program Appropriation—	
Alfred D. Flynn, mileage	32.60
Alpana/Midwest Joint Venture, Progress Payment No. 4	2,700.00
Construction Management Service, progress	20,500.00
Knutson Development Co., progress payment No. 2	271,106.00
Midwest Development Services, progress payment	84,208.50
Outreach Program Appropriation—	
Chaska Marine, Inc., boat trailers	498.00
Sears, Roebuck & Co., shoes	35.50
Monica C. Flynn, services	36.50
State Aid T V Control Program Appropriation—	
Dr. John W. Jenner, clinic sessions	150.00
Various Appropriation—	
Eskay Co., rental	2,536.48
Flour Exchange Building, Inc., rentals	9,099.77
Northern States Power Co., elec. service	174.88

MAY 9 1972





Jordan Valve, freight, maint./	18.85
repair equip.	
K & W Sales Co., maint./	485.34
repair equip.	
Keebler Company, food/bev-	16.24
erages	
Dr. Kenneth H. Kelley, emer-	100.00
gency services	
Kendall Company, surg. sup-	1,309.00
plies	
Dr. Warren Ketterling, emer-	100.00
gency services	
Mariko Kitagawa, special	35.00
fund	
Kraus-Anderson of Mpls.	3,980.59
Inc., bldg. capital maint./	
repair bldg.	
Wm. Krey, mileage, car	25.00
allowance, YAC	
Gust Lagerquist & Sons	12,914.85
maint./repair bldg.	
Lakeland Engineering Equip.	108.55
Co., maint./repair bldg.	
Lakeside Laboratories, dis-	216.04
count drugs	
R. S. Landauer, Inc. & Co.	3.50
other contractual services	
Leslie Paper Co., discount	129.36
housekeeping and cleaning	
supplies	
Life Instruments, Inc., dis-	768.75
count med./surg. supplies,	
freight	
Don Lobdell Instrument Co.,	58.80
discount med./surg. sup-	
plies	
Dr. Robert S. Long, emer-	200.00
gency services	
Dr. David Lucas, prof./cons.	250.00
services	
Alan Lundberg, printing	21.50
Dr. Frank C. Lusigne, emer-	45.00
gency services	
John Marcus Dental Supply	19.80
Co., med./surg. supplies	
Elliott Marshall, MD., prof./	40.00
cons. services	
Maytag Company, maint./	17.47
repair equip.	

Mary Jean McCall, member-	5.00
ships	
Dr. John L. McKelvey, prof./	200.00
cons. services	
McKesson & Robbins, Inc.,	1,312.50
drugs	
Mead Johnson, discount	404.74
foods/beverages	
Medical Center Radiologists,	784.40
other contractual services	
Medical Facilities, prof./	79,096.50
ates, prof./cons. services	
Medtronics, Inc., discount	910.00
supplies	
Joseph M. McKinnon, emer-	120.00
gency services	
Metropolitan Medical Center,	1,415.00
bldg./equip. maint., other	
contractual services	
Metro Appliance Service, Inc.,	15.00
maint./repair equip.	
Metro Surgical, drugs	16.20
Mpls. Med. Research Founda-	300.00
tion, other contractual	
services	
Minnesota Decorator Center,	144.35
maint./repair bldg.	
University of Minnesota,	19.13
films, photo supplies	
C. V. Mosby Co., subscrip-	15.00
tions	
V. Mueller & Company, dis-	330.26
count med./surg. supplies	
William Murtaugh, prof./	240.00
cons. services	
Newark-Mpls. Electronics	13.00
Corp., maint./repair bldg.	
Dr. K. O. Nimlos, prof./	249.00
cons. services	
Northern States Power Co.,	5,454.11
electric	
Northern X-Ray Co., maint.	264.45
repair equip.	
Northwestern Bell Telephone	12,172.14
Co., communications	
Northwestern Refining Co.,	1,320.79
gas, fuel and oil	
Dr. Timothy J. O'Brien,	120.00
emergency services	
Ogden Sales, Inc., freight,	18.69
maint./repair equip.	
Olivetti Corp. of America,	18.50
maint./repair equip.	
Organon, Inc., discount	2,312.43
drugs	
Otto Ankam Co., maint./	94.15
repair equip.	
Parke Davis & Company,	65.03
drugs	
Pennsylvania Engineering Co.,	554.40
discount oxygen, nitrogen	
Donald E. Peterson, prof./	20.00
cons. services	
C. G. Peterson Machinery	10.80
Co., Inc., maint./repair	
equip.	
Charles Pfizer & Company,	1,121.58
Inc., drugs	


Pneilan Manufacturing Corp.,	56.00
maint./repair equip.	
Phy. Lab., discount med./	1,118.80
surg. supplies	
Physicians & Hospital Sup-	217.96
ply, med./surg. supplies,	
freight, drugs	
Pickering Medical Products,	46.80
maint./repair equip.	
Power Process Equipment,	156.50
Inc., maint./repair equip.	
Dr. Robert Premer, prof./	240.00
cons. services	
Proctor & Gamble Dist. Co.,	540.00
med./surg. supplies	
Professional Color Services,	17.82
refunds	
Redi-Care Rental & Sales	1,118.80
Co., med./surg. supplies	
Refrigeration & Ind. Supply	25.43
Co., bldg./equip. maint.	
Richards Mfg. Co., med./	210.96
surg. supplies	
Roberts Food Co., food/bev-	570.40
erages	
Roberts-Hamilton Co., maint./	28.45
repair equip.	
Roche Laboratories, discount	3,314.95
drugs	
Robert Sandvik, licenses,	35.00
taxes, fees	
W. B. Saunders Co., subscrip-	16.20
tions	
Schwartz/Mann, lab. supplies,	130.57
freight	
Scientific Prod. Div., Amer.	1,384.52
Hosp., lab. supplies, maint.	
/repair equip., med./surg.	
supplies	
Sandra Sesier, prof./cons.	36.00
services	
D. Shobe & Son Disposal Ser-	31.00
vice, cleaning and waste	
removal	
Smith, Kline, French Lab.,	1,468.88
discount drugs	
Smith, Kline & French Lab.,	1,490.56
discount drugs	
Southern Associates, prof./	3,000.00
cons. services	
E. J. Stubb & Sons, dis-	72.52
count lab. supplies	
Patrick Steinkamp, travel/train-	25.00
ing	
Stark Electronics Supply, of-	18.82
ice supplies, discount of-	
ice supplies	
Tem-Trol Corp., maint./re-	38.06
pair equip.	
Tempcon, Inc., maint./repair	12.49
equip.	
Transport Cleanings, freight,	19.51
Ray Trautman & Sons, Inc.,	378.00
med./surg. supplies	
Turnquist Paper Co., discount	374.75
housekeeping and cleaning	
supplies	
Twin City Uniform Center,	423.74
discount clothing, dry goods,	
linens	
U. S. Catheter & Instrument	21.62
Co., med./surg. supplies,	
freight	
Universal Hospital Services,	70.30
maint./repair equip.	
Upjohn Co., discount drugs,	646.40
Dr. B. Urbanyl, emergency	200.00
services	
David A. Vagueur, MD.,	100.00
emergency services	
J. R. Vantuyll, emergency	45.00
services	
Viking Safety & Supply, spec-	333.70
ial fund	
Lauren Vos, refund	10.00
Wahl & Wahl, Inc., maint./	82.25
repair equip.	
Warner Industrial Supplies,	115.00
maint./repair equip.	
Waste Control, Inc., cleaning	540.00
and waste removal	
Western Union Telegraph,	21.43
communications	
R. B. Whitcomb, discount	382.93
drugs	
Dr. Paul White, emergency	215.00
services	
Dr. Presley Williams, emer-	40.00
gency services	
Wing & Wheeler, freight	18.50
Jos. Wolkerstorfer Co., maint./	25.00
repair equip.	
Wyeths Lab., drugs	958.77
Zimmer Mfg. Co., med./	877.71
surg. supplies, discount	


Hennepin County General	1971
Hospital Appropriations	
American Hospital Supply	263.52
Corp., med./surg. supplies	
C. F. Anderson Co., Inc.,	377.35
maint./repair equip.	
Burgess Publishing Co., train-	24.56
ing materials	
Fisher Scientific Company,	11.00
lab. supplies	
Flint Laboratories, drugs &	24.33
medicines	
Gentec Hospital Supply Div.,	18.61
supplies	
McKesson & Robbins, Inc.,	43.48
drugs and medicines	
Medical Economics, Inc., li-	12.00
brary materials	
Parke Davis & Company,	568.56
drugs and medicines	
Steel Structures, Inc.,	387.14
maint./repair equip.	
E. R. Squibb & Sons, drugs,	1,777.72
Hennepin County Public Health	
Appropriations	
American Hospital Supply	193.95
Corp., med./surg. supplies	
Burgess Publishing Co., train-	12.28
ing materials	
Business Machines, Inc.,	183.20
furniture	
C. R. Canfield & Co., drugs	77.81
Consolidated Biomedical Lab.	171.50
service	
Gentec Hospital Supply Div.,	60.56
supplies	
Gibco Microbiology, supplies	52.70
Invenex Pharmaceuticals	32.74
Div., drugs	
Janitorial Aces, service	1,574.16
Key Scientific Products Co.,	62.50
supplies	
Knights Pharmacy, drugs	65.80
Kraus-Anderson, bldg. main-	126.75
tenance	
Kuusisto, Froehlich & Cor-	2,270.75
felt, data processing	
Laboratory Medicine Pro-	38.50
ducts, service	
John Marcus Dental Supply	105.00
Co., maintenance	
Ron McKay, service	24.96
Miller-Davis Co., supplies	13.75
U. of M. Sch. of Dentistry,	10.00
service	
Modern Rental Rugs, Inc.,	345.80
rental	
George V. Nass, conference	48.00
Northern X-Ray Co., main-	295.05
tenance	
Ortho Pharmaceutical Corp.,	9.50
supplies	
PPG Industries, Inc., main-	

nance	190.00
Charles Pfizer & Company,	288.33
Inc., drugs	
Physicians & Hospital Sup-	4.75
ply, supplies	
Pilot City Regional Center,	74.64
rental	
Psychological Corporation,	69.20
books	
Roche Laboratories, drugs	517.89
W. B. Saunders Co., books	10.20
Scientific Prod. Div., Amer.	75.95
Hosp., supplies	
E. R. Squibb & Sons, drugs	340.56
Therapeutic Goods	18.50
Twincity Uniform Center,	73.80
uniforms	
Wahl & Wahl, Inc., main-	19.25
tenance	
Waste Control, Inc., service	140.00

00559

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

  
\_\_\_\_\_  
JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
Dep. Auditor

MAY 9 1972



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

00560

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

MAY 16 1972

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)

6. N J  
E A  
W I  
L

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

MAY 16 1972

## 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 the County 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

1. 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

1. 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

1. 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.

MAY 16 1972



00564

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.

MAY 16 1972

## RESOLUTION

00565

No. 72-5-36

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 Richard A. Beckley aka Richard H. Beckley and Zannette Beckley, husband and wife to The County of Hennepin in the amount of \$28,500.00 for property covering Tract A, Registered Land Survey No. 1078, Files of the Registrar of Titles, County of Hennepin.

said document being necessary for construction on County State Aid Highway No. 15, County Project No. 6631.

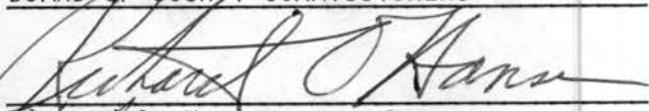
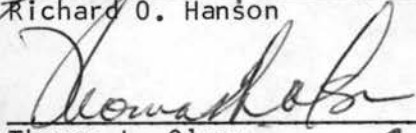
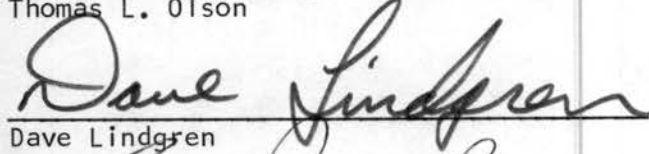
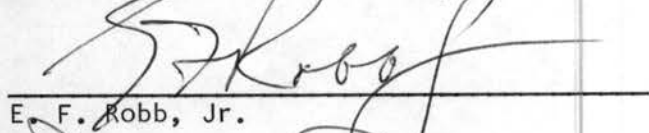
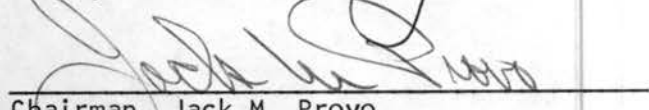
Warranty Deed from Helidore A. Green, as representative of the estate of Frank Green, decedent, Hans R. Meyer, as representative of the estate of Joseph Green, aka Joe Green, decedent, Pearl Gothmann, widow and Bernard W. Buesgens and Frances R. Buesgens, husband and wife to the County of Hennepin in the amount of \$2,252.00 for property covering a part of the West 1/2 of the Southwest 1/4 of Section 32, Township 117, Range 24.

said document being necessary for construction on County State Aid Highway No. 92, County Project No. 6740.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 16 1972

## RESOLUTION

NO. 72-5-37

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

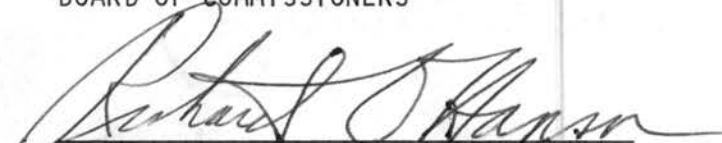
RESOLVED, that Agreement Nos. PW-62-20-71, PW-61-19-71, and PW-60-11-71 between the County of Hennepin and the City of Minneapolis, City of Richfield, and the Village of Edina respectively covering the construction and operation of traffic signals and integral street lights at the intersections of County State Aid Highway No. 31 with the north and south interchange ramps of County State Aid Highway No. 62 be approved; and

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

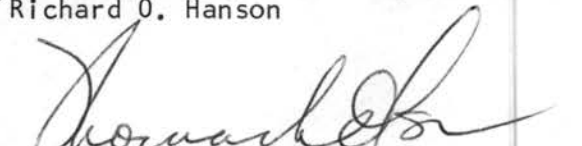
5 The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

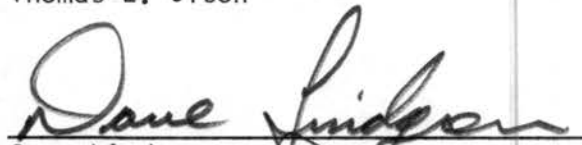
YEA      NAY      OTHER

  
Richard O. Hanson

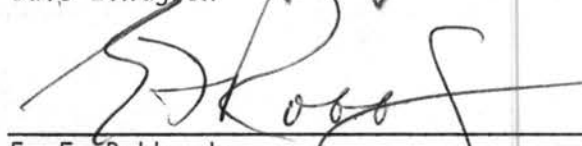
X

  
Thomas L. Olson


X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 16 1972

## RESOLUTION

NO. 72-5-38

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

RESOLVED, that Agreement No. PW-15-40-72 between the State of Minnesota, the Village of Long Lake, and the County of Hennepin covering the construction and operation of a traffic signal and street lights at the intersection of CSAH No. 146 and T.H. 12 be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board and the County Auditor be authorized to execute said agreement in behalf of the County of Hennepin, and that the finance director be authorized to encumber funds in the amount of \$7,420.00 from the Public Works appropriation in favor of the State of Minnesota to cover the County's cost share as provided in the agreement.

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

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

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

Richard O. Hanson  
Richard O. Hanson

Thomas L. Olson  
Thomas L. Olson

Dave Lindgren  
Dave Lindgren

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

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

Resolution adopted.

MAY 6 1972



## RESOLUTION

NO. 72-5-39

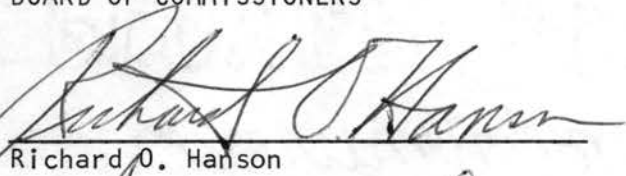
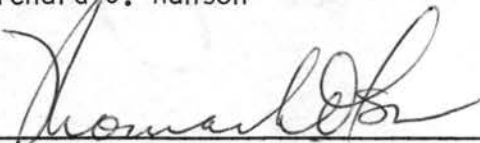
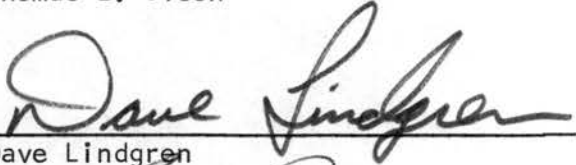
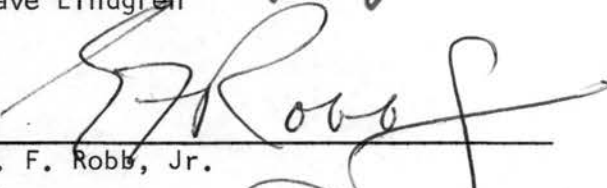

Commissioner Lindgren, Chairman, Committee on Ways and Means presented the following resolution:

RESOLVED, that Supplement No. 1 to Agreement No. PW-34-20-68 between the County of Hennepin and the City of Minneapolis covering the construction of storm sewers and electrical systems on County State Aid Highway No. 52 between West Island Avenue and Second Street Northeast be approved; and

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

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

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

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

Resolution adopted.

MAY 16 1972

## RESOLUTION

NO. 72-5-40

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

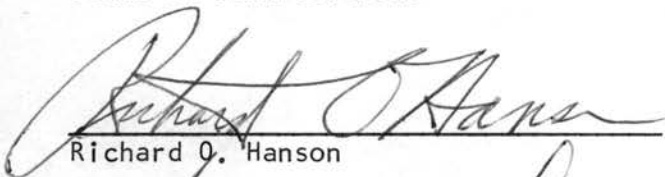
RESOLVED, that Agreement No. PW-14-40-72 between the State of Minnesota, the Village of Edina, and the County of Hennepin covering the construction and operation of a traffic signal and street lights at the intersection of CSAH No. 158 and T.H. 100 be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board and the County Auditor be authorized to execute said agreement in behalf of the County of Hennepin, and that the finance director be authorized to encumber funds in the amount of \$21,730.00 from the Public Works appropriation in favor of the State of Minnesota to cover the County's cost share as provided in the agreement.

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

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

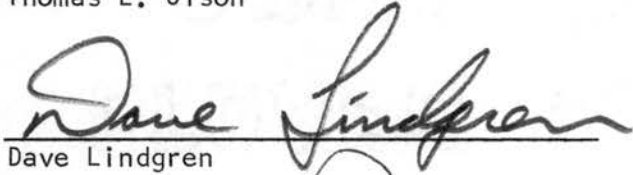
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

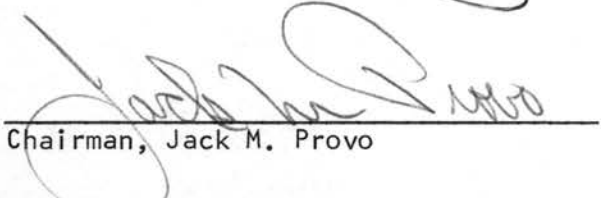
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 16 1972

RESOLUTION

No. 72-5-41

00570

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 Alexander, 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

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

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Chairman, Jack M. Provo

Resolution adopted.

MAY 16 1972

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

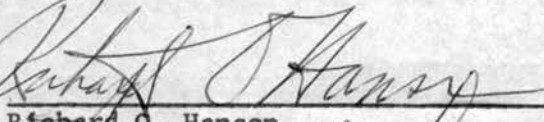
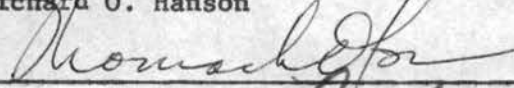

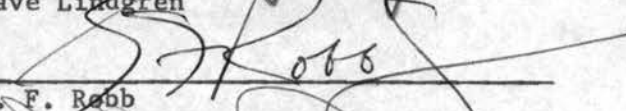

WHEREAS, the County Auditor has presented an application by the Village of Edina for a change in public use of certain tax forfeited land conveyed to them by State Deed No. 127796 on May 20, 1966, for fire station purposes; and

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 five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 16 1972



## RESOLUTION

NO. 72-5-43

00572

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

WHEREAS, the solid waste disposal program for Hennepin County includes the responsibility to properly dispose of toxic and hazardous wastes; and

WHEREAS, sources, categories, and a working definition must be identified to properly administer the disposal of toxic and hazardous wastes; and

WHEREAS, A Toxic and Hazardous Waste Study has been proposed for the eight county metropolitan area; and

WHEREAS, it has been determined that federal funds are not available to complete the study; and

WHEREAS, the eight counties, the Minnesota Pollution Control Agency, the Metropolitan Council, and the Metropolitan Inter-County Council are coordinating efforts to accomplish this study; and

WHEREAS, this study will be directed by the Metropolitan Inter-County Council.

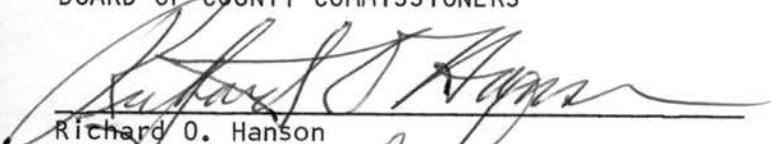
NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners resolve to support 'A Study of Toxic and Hazardous Wastes' and agrees to pay to the Metropolitan Inter-County Council 35% of the cost of the study to a maximum of \$10,360.

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber the amount of \$10,360 from the Public Works appropriation in favor of the Metropolitan Inter-County Council to cover the County's share of this study.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson


X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 16 1972

00573

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

WHEREAS the Board of County Commissioners by resolution of November 10,  
1970 authorized the Hennepin County Library to assume the rental and maintenance  
expenses of all facilities used for libraries throughout the county effective January 1,  
1971,

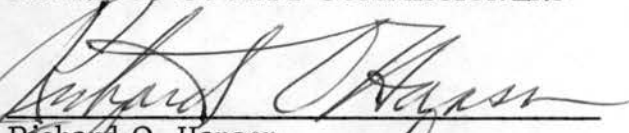
NOW THEREFORE BE IT RESOLVED that the Agreement covering the rental  
of space in the Village of Dayton for a library facility for the period January 1, 1972  
through December 31, 1973, be approved, and

BE IT FURTHER RESOLVED that the Finance Director be authorized to encumber  
funds from the Library appropriation in favor of the Village of Dayton in the amount of  
Three thousand dollars (\$3,000.00).

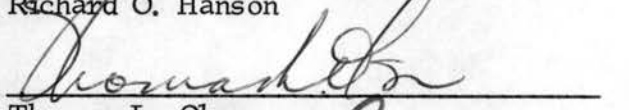
The question was on the adoption of the resolution and there were  
five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

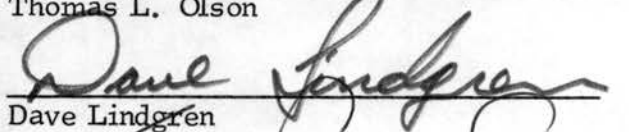
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

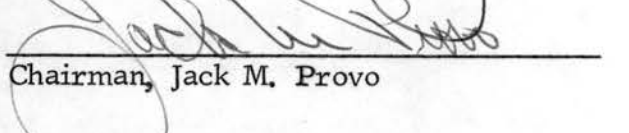
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 16 1972

## RESOLUTION

00574

No. 72-5-45

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

WHEREAS, the Hennepin County Personnel Board of April 25, 1972 took action adopting certain new salary ranges, and the Personnel Board is requesting this Board to ratify its action,

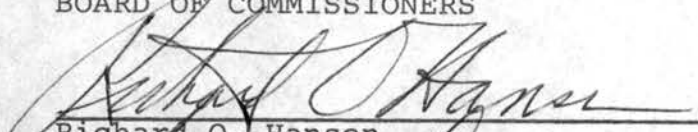
NOW THEREFORE BE IT RESOLVED, that the following new salary range assignments be approved:

	1971	Proposed 1972
Licensed Practical Nurse	\$506 - 615	\$515 - 626
Surgical Technician	506 - 615	515 - 626

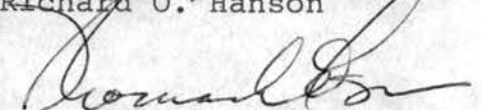
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

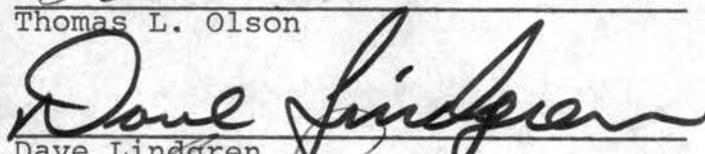
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

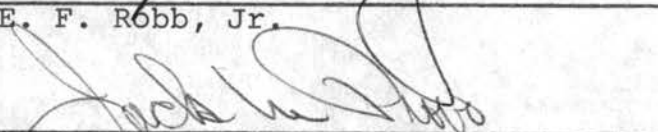
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

MAY 16 1972

## RESOLUTION

NO. 72-5-46

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:

James M. Wold, Chief - Planning & Programming Section, Public Works - University Seminar - "Highway Capacity Workshop" - Northwestern University, Evanston, IL June 26-30, 1972

Frederick W. Joy, Jr., Director, County Welfare - To attend conference on "Youth in Trouble: The Reach for Alternatives" - Cleveland, Ohio - June 5-6, 1972


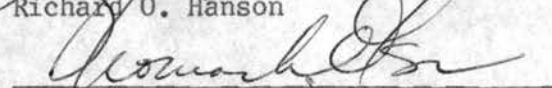
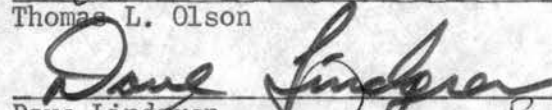


Olaf Kaasa, Finance Director; Thomas Falstad, Director of Internal Audit; Vernon Hoppe, Assistant Finance Director and Richard Schultz, Controller - Attend M.F.O.A. 66th International Conference on Public Finance - Denver, Colo. - May 28, June 1, 1972

Richard F. Scherman, Supervisor, and Robert A. Hanson, Coordinator, Pre-Court Screening Unit, Department of Court Services - National Conference on Bail and Pre-Trial Release - San Francisco, CA - May 17-19, 1972

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 16 1972



00576

## RESOLUTION

NO. 72-5-47

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

BE IT RESOLVED, that the following Hennepin County employee be eligible to claim \$20.00 a month transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 16, 1966:

Thomas R. Mattison, Associate Administrator, General Hospital

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson

X

Thomas L. Olson

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MAY 16 1972

## RESOLUTION

NO. 72-5-48

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

WHEREAS, The Board of County Commissioners by resolution of April 20, 1971 authorized the construction of the Rockford Road Library by awarding the necessary contracts including the electrical contract to Cramer Electric Service and the general contract to Kraus-Anderson, Inc., and

WHEREAS, during the final construction phase a miscellaneous grouping of electrical and general additions and changes were necessary and desirable, and the County Architect has reviewed, negotiated and accepted as reasonable all charges for work completed as indicated,

NOW THEREFORE BE IT RESOLVED, that Cramer Electric Service Change Order No. 1, and Kraus-Anderson, Inc. Change Order No. 1 be approved, and

BE IT FURTHER RESOLVED that the Finance Director be authorized to encumber the sum of \$385.00 in favor of Cramer Electric Service, Contract No. 1517C, and the sum of \$1,563.00 in favor of Kraus-Anderson, Inc., Contract No. 1517A to cover the additional charges.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 16 1972

## RESOLUTION

00578

No. 72-5-49

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

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2530	16MM Films	Library
2343	Mast Arm Signal Poles and Luminaire Shaft Extensions	Public Works
2345	Sale of Vehicles II	Hennepin County & Instrumentalities

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at May 30, 1973 on the first two items and June 10, 1972 on the third item.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson  
Richard O. Hanson

X

Thomas L. Olson  
Thomas L. Olson

X

Dave Lindgren  
Dave Lindgren

X

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

X

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

X

Resolution adopted.

MAY 16 1972



RESOLUTION  
NO. 72-5-50

00579

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County &amp; Certain Instrumentalities</u>			
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
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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

MAY 16 1972



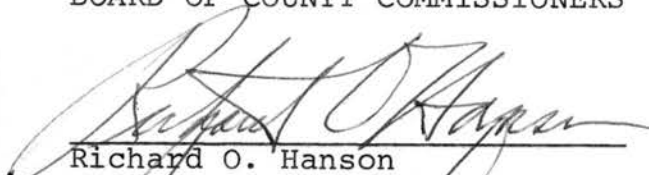
CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>			
2333A	Crow River Aggregates	Aggregate Materials	\$18,600.00
2333B	Bryan Dresser Trap Rock, Inc.	Aggregate Materials	42,525.00
2333C	W. G. Pearson, Inc.	Aggregate Materials	97,100.00
2333D	Anderson Aggregates, Inc.	Aggregate Materials	9,500.00
2333E	Barton Contracting	Aggregate Materials	21,000.00
2333F	Edward Kraemer & Sons	Aggregate Materials	13,650.00

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

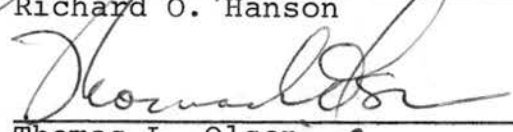
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 16 1972

RESOLUTION  
NO. 72-5-51

00581

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
Norman J. Ackerberg	\$11,824.46	--
Norman J. Ackerberg	5,462.84	--
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	--
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

MAY 16 1972

NAME	NAME	TAX
Village of Mound	39.03	--
Village of Mound #2	33.86	--
Village of Orono	78.58	--
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	--

EXEMPT FOR 1971

Village of Mound  
City of Bloomington  
Mt. Sinai Hospital Association

EXEMPT FOR 1972

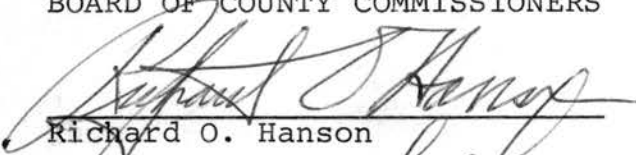
Mt. Sinai Hospital Association  
City of Bloomington  
Elmwood Lutheran Free Church  
Faith Temple Church of God in Christ  
Village of Mound  
Village of Orono

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

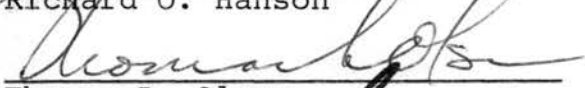
## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

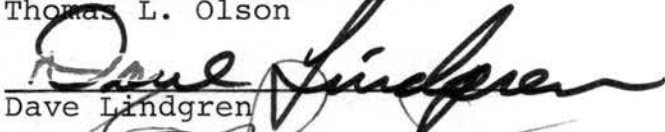
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
------------	------------	--------------

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 16 1972

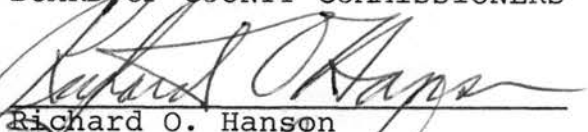
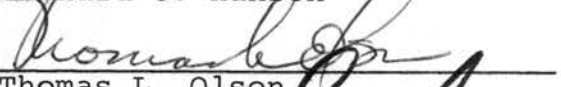
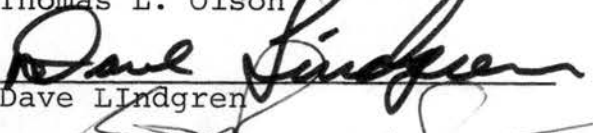
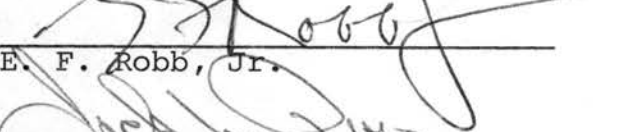
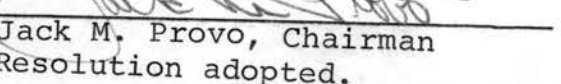
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution:

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	1st, 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 10, Plat 24010, Parcel 6400
Helen Hill Miller	Starting with Dist. 6, Plat 12660, Parcel 8440; ending with Dist. 8 Plat 18370, Parcel 4480
Philip L. Hillman	S 317 ft. of part of SE¼ 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 Interlachen Park.
Clarence E. Neilsen	Lot 17, Block 3, Northwood Terr 5th Adtn.
Harold E. & Vera A. Schaefer	Lot 2, Block 1, Larsons Adtn.
Trancis A. Vicka	Section 4, T 119, R 21
John J. Wambeke	Adjoins homestead parcel 5080

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.



RESOLUTION  
NO. 72-5-53

00584

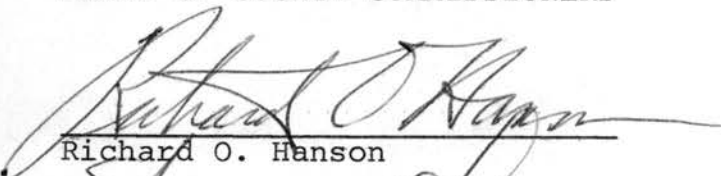
Commissioner Lindgren, Chariman, Committee on Ways and Means, offered the following resolution:

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

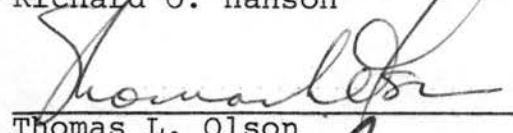
The question was on the adoption of the resolution, and there were four YEAS and one NAY, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

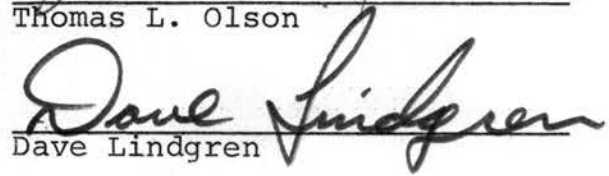
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, JR.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

MAY 16 1972

Department of Public Works  
Appropriation—  
American Oil Co. .... \$1,101.81

American Oil Co. ....	1,101.81
American Oil Co. ....	688.38
Factory Sales ....	101.81
Factory Sales ....	5.61
Factory Sales ....	163.12
Kraus-Anderson ....	309.56
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
J. P. Wood Products Co. ....	1,180.00
Abel Maintenance ....	2,230.85
American Chemical Society ....	9.00
American Linen Supply Co. ....	22.50
American Linen Supply Co. ....	5.52
Anderson Agency ....	27,900.00
Anderson Agency ....	39,758.52
Artisan Materials Co. ....	4.95
Auto Port of Safety ....	321.31
Bachman's ....	32.76
Robert L. Bakka ....	88.00
Black & Decker Mfg. Co. ....	41.85
City of Bloomington ....	1,111.73
Century Communications Corp. ....	46.03
Geo. A. Clark & Sons ....	29.87
Construction Bulletin ....	19.50
Continental Safety Equipment Inc. ....	35.64
Crystal Motors ....	69.48
Crystal Motors ....	75.96
Dahms Photo Print Co. ....	16.05
Economics Laboratory ....	398.57
Philip A. Elmquist ....	41.80
Farwell, Ozmun, Kirk & Co. ....	34.40
Filmshops ....	31.58
Samuel Fisher ....	2.76
D. R. Garrison ....	37.50
Garwood Twin Cities ....	115.00
A. J. Gerrard & Co. ....	178.14
The Grigsby Co., Inc. ....	16.00
Robert Grover ....	13.00
Gruss Industries, Inc. ....	150.00
Donald L. Hannan ....	13.00
Joseph M. Helgevoid ....	64.10
Joseph M. Helgevoid ....	30.80
Joseph M. Helgevoid ....	22.00
Joseph M. Helgevoid ....	140.84
Hopkins House ....	96.43
Industrial Supply Co., Inc. ....	8.00
J. N. Johnson Co., Inc. ....	8.00
K & W Sales ....	6.75
The Kiplinger Washington Editors ....	28.00
Alan W. Lundberg ....	145.52
McNallan Office Products ....	35.72
Sam Miller Bag Co. ....	20.00
Minneapolis Gas Co. ....	37.49
Minneapolis Oxygen Co. ....	45.60
Minneapolis Oxygen Co. ....	8.17
Minneapolis Welders ....	29.82
Mobil Oil Corp. ....	13.32
Newman Signs ....	145.20
Northern States Power Co. ....	4,444.69
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. ....	15.54
H. A. Rogers ....	96.00
Robert Sandell ....	21.20
Sewall Bros. Industrial Supply Co. ....	169.34
Shady Oak Hardware Inc. ....	3.52
Craig D. Spencer ....	132.30
Taldyne/Frederick Post Co. ....	50.56
Twin City Testing ....	52.50
Vari Typer Corp. ....	10.00
Viking Industrial Center ....	176.87
Warner Industrial Supplies ....	85.85
West Publishing Co. ....	71.50
James M. Wold ....	39.20
The Zeco Co. ....	3.50
Ziegler, Inc. ....	17.68
Richard A. Beckley & Zanette Beckley ....	500.00
Richard A. Beckley, Zanette Beckley, Ted Wagensteen, Farmers & Mechanics Savings Bank of Minneapolis ....	28,000.00
Bernard W. Buesgens and Frances R. Buesgens ....	1,000.00
Herbert Estrem ....	206.85
Green & Wallace, Odell, Attorney at Law, Estate of Joe Green, Estate of Frank Pearl Gotham ....	500.00
Hoyde Plumbing & Heating, Inc. ....	752.00
O. J. Janski ....	137.39
William Ward ....	200.00
West Publishing ....	206.00
West Publishing ....	13.50

C. M. E. D. Appropriation—	3.75
Action Car Wash ....	32.50
B & B Seat Cover Co. ....	300.00
Chet Berg ....	36.73
Bud's Auto Supply ....	58.90
Case Poer & Equipment ....	8.76
General Motors Corporation ....	14.40
Goodin Co. ....	30.60
R. L. Gould & Co. ....	346.99
Hammerlund Mfg. Co., Inc. ....	20.00
Harmon Glass Co. ....	30.45
Harold Auto Supply Co., Inc. ....	50.03
Hayden - Murphy Equipment Co. ....	232.34
Hillstroms ....	55.74
Hopkins Radiator Service ....	183.21
Jay Kline Chevrolet Co. ....	6.60
Rey C. Malmquist, City Treasurer ....	447.17
Mike's Car Wash Inc. ....	127.50
State of Minnesota, Petroleum Div. ....	288.96
Ric's Hopkins Car Wash Inc. ....	150.50
Security Welding & Machine Co. ....	18.50
Suburban Chevrolet ....	4,519.96
Tonka Bay Marine Corp. ....	41.50
Commissioners Appropriation—	
Richard O. Hanson, auto allowance ....	50.00
Dave Lindgren, auto allowance ....	50.00
Dave Lindgren, contingency expense ....	10.80
Thomas L. Olson, auto allowance ....	50.00
Jack M. Provo, auto allowance ....	50.00
E. F. Robb, Jr., auto allowance ....	50.00
Bureau of Business Practice, subscription ....	16.92
Sun Newspapers, Inc., Commissioners proceedings ....	2,067.75
Administrator Appropriation—	
Albinson's, sheets ....	11.97
Arnold E. Gruber, mileage ....	68.80
Peter Bromme, mileage ....	35.40
Victor E. Miller, mileage ....	35.50
Assessor Appropriation—	
Larry Miller, insurance refund ....	22.00
Finance Department Appropriation—	
Gerald Moberg, mileage ....	62.40
Jon Schaller, mileage ....	45.80
Data Processing Appropriation—	
Genesis One Corporation, maintenance ....	36.00
IBM Corporation, manuals ....	53.40
IBM Corporation, rentals ....	3,394.33
IBM Corporation, transportation charges ....	331.77
I. E. M. Corporation, rentals, installments, etc. ....	12,346.34
Sorbus, Inc., maintenance ....	39.15
Transport Clearings, freight ....	52.08
Personnel Appropriation—	
Amer. Society for Trng. & Devel., charges for preview of "The Raymond Case" ....	25.00
American Management Assoc. Inc., book ....	15.46
BNA Films, registration fee ....	100.00
BNA Films, Inc., film rental Bureau of National Affairs, reports ....	49.86
Glenwood - Inglewood Co., water ....	198.00
John A. Hanson, registration reimbursement ....	6.30
League of Minn. Municipalities, subscription ....	8.00
Minneapolis Spokesman, advertising ....	4.00
Normandy Motor Inn, oral board lunches ....	24.60
Norelco Dictation Systems, Inc., repairs ....	39.05
The Psychological Corporation, supplies ....	24.00
Special Libraries Association, advertisement ....	1.24
Dennis L. Chamberlin, mileage ....	33.00
Barbara S. FitzGerald, mileage ....	48.60
Roland C. Toenges, mileage ....	13.00
Jerome S. Gray, board meeting ....	30.60
Jess A. March, board meeting ....	35.00
Paul Van Valkenburg, board meeting ....	35.00
Mrs. Darcy Truax, board meeting ....	35.00
Purchasing Appropriation—	
Chapin Publishing Co., advertising ....	6.30
Internal Audit Appropriation—	
Elleen Winger, tuition reimbursement ....	15.50

Communications Appropriation—	
Astrocom Corporation, lease of data sets — contract ....	281.09
International Communications, lease data sets — contract ....	230.00
John DuBois, mileage ....	96.00
N. W. Bell Telephone Co., centrex ....	11,626.02
N. W. Bell Telephone Co., service ....	2,614.84
United Telephone System, service ....	21.45
Attorney Appropriation—	
Leonard Brod, travel expense ....	92.70
William S. Posten, travel expense ....	92.70
John E. Wirt, University of Minn., book ....	10.00
James R. Albrecht, mileage ....	26.60
Leonard Brod, mileage ....	22.60
David G. Roston, mileage ....	13.60
John W. Trojahn, mileage ....	47.10
Clerk of Dist. Court Appropriation—	
Crown Rubber Stamp Co., signs ....	164.74
Dayton Development Co., rental ....	527.14
Industrial Sales & Service, shelving ....	340.16
Industrial Sales & Service, shelving ....	721.15
Mosier Safe Co., safe ....	375.00
Modern Heating & Air Conditioning, installations ....	179.00
Mosier Safe Co., safe ....	375.00
R. L. Polk & Co., directory ....	66.25
Tab Products Co., carousels ....	400.00
Tab Products Co., carousels ....	400.00
Court Service Appropriation—	
Airsignal International, Inc., page boy services (J. Center) ....	48.00
Armour Foods Service, meat ....	43.14
Ellison Meat Co., meat ....	408.81
Famous Foods, groceries ....	28.09
Frito-Lay, Inc., chips ....	14.40
Don Hammergren, mileage ....	27.00
Hauenstein & Burmeister, Inc., cabinet ....	74.00
Keebler Co., cookies ....	25.25
Gust Lagerquist & Sons, Inc., elevator services ....	23.00
McGarvey Coffee Co., coffee — contract ....	63.00
Modern Rental Rugs, Inc., rentals ....	110.39
National Purity Soap & Chemical Co., soap ....	95.63
Nathan's Produce Co., eggs — contract ....	18.78
Northern States Power, elec. service ....	885.00
Grace Ohama, mileage ....	24.40
Pan-O-Gold Baking Co., bakery products — contract ....	138.38
Transport Clearings, drayage ....	7.54
Bruce M. Bomier, registration (Probation) ....	35.00
Business Furniture, Inc., file ....	55.40
Shirley Dahlen, reimbursement for expenses ....	91.80
Psychology Today, subscription ....	48.00
Gladys Randle, investigation expenses ....	7.20
3 M Business Products Sales, Inc., film ....	41.65
Mildred R. Baerg, mileage ....	33.50
J. Michael Bailey, mileage ....	41.90
Tom Barbeau, mileage ....	8.50
James E. Bergum, mileage ....	37.80
William J. Calder, mileage ....	33.30
Paul Caspersen, mileage ....	39.10
David Coats, mileage ....	78.10
Shirley J. Dahlen, mileage ....	49.20
Dorothy Deleard, mileage ....	44.40
Roy A. Dennis, mileage ....	75.77
Bruce L. Dotter, mileage ....	137.65
Dale L. Fisher, mileage ....	57.60
James J. Franczyk, mileage ....	47.70
Kathleen Halverson, mileage ....	30.40
Kenneth Fricke, mileage ....	60.80
Linda Hammarberg, mileage ....	53.00
Gilee Hanson, mileage ....	56.90
Jack Hauer, mileage ....	26.20
Garold 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 Lemais, mileage	55.80
Laura M. Linn, mileage	21.20
Martin Levaque, mileage	23.90
Archie Magnuson, mileage	48.40
Gary M. Meitz, mileage	31.10
Ronald Meschel, 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
David K. Steenson, mileage	61.70
John Stoeckel, mileage	30.40
Florence J. Trainor, mileage	44.40
William Wertzler, mileage	69.70
Janet K. Wiig, 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, mileage	28.20
Anice W. Gale, mileage	76.10
Robert Leach, mileage	121.68
Chris Neu, mileage	99.85
Peter I. Orlins, mileage	2.70
Peter I. Orlins, insurance refund	22.00
George Spano, insurance refund	22.00
Jordina Tripanier, mileage	12.30
E. R. Wheeler, mileage	38.10
Acoustics Associates, Inc., file (Home School)	493.00
Artisan Materials Co., supplies	34.50
Airsignal International, Inc., radio service	24.00
Sam Bloom Iron & Metal Co., steel	10.80
Blue Star Cleaning, services — contract	810.00
Famous Foods, groceries	62.00
Farwell, Ozmun, Kirk & Co., supplies	87.79
Franklin Creamery, milk — contract	677.04
Lampert Yards, Inc., pine	30.38
K & W Sales, Inc., keys	12.10
Knapp Radio & TV, repairs	44.00
Lintex Corporation, supplies	505.68
Modern Window Shade Co., curtain rod	30.24
<b>District Court</b>	
<b>Appropriation—</b>	
Magney Construction Co., final payment on contract	7,663.08
Batthew Bender & Co. Inc., books	23.50
Service Systems Corporation, jurors meals	521.09
Richard E. Brown, mileage	28.10
Harold Westerberg, mileage	13.40
<b>Examiner of Titles</b>	
<b>Appropriation—</b>	
West Publishing Co., N. W. Reporter	12.00
West Publishing Co., Minn. Statutes	22.00
West Publishing Co., Minn. Rules	30.00
<b>Municipal Court</b>	
<b>Appropriation—</b>	
Nat'l. Assoc. of Trial Court Administrators, membership	25.00
Areawide Locksmiths, service 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
<b>Public Defender</b>	
<b>Appropriation—</b>	
Roff Trucking Service, service	14.50
<b>Sheriff Appropriation—</b>	
James McAlpine, mileage	80.05
Floyd's Lock & Key, keys	10.90
Glenwood-Inglewood Co., water	17.40
Hudson Map Co., wall map	69.75
IBM Corporation, repairs	23.35
Methodist Hospital, alcohol test	4.00
Methodist Hospital, alcohol test	12.00
Mikulay Co., Inc., parking	150.00
Minneapolis Grain Exchange, rental — contract	338.48
Pako Photo, Inc., service	143.08
R. L. Polk & Co., directories	265.00
Warners Hardware, repairs	6.75
Harold E. Geiger, mileage	16.00
J. K. Jones, mileage	18.90

<b>Sheriff-Jail Appropriation—</b>	
Famous Foods, groceries	57.60
Franklin Creamery, Inc., dairy products — contract	67.85
Franklin Creamery, Inc., milk — contract	165.99
Minneapolis Gas Co., gas	41.65
Nathan's Produce, eggs — contract	44.07
Pan-O-Gold Baking Co., bread — contract	709.64
<b>Sheriff-Radio Appropriation—</b>	
General Communications, Inc., supplies	251.46
General Communications, Inc., spare kits	1,153.00
Int'l. Crystal Mfg. Co., Inc., supplies	14.63
J. N. Johnson Co., Inc., extinguisher	10.50
Mobile Radio Engineering, Inc., supplies	30.58
Stark Electronics Supply, supplies	137.45
Donald Vodegel, mileage	89.20
Donald Vodegel, travel expense	33.96
<b>Civil Defense Appropriation—</b>	
Minn. Newspaper Association, clipping service	11.60
<b>Martin V. Mantion, mileage</b>	<b>52.70</b>
Joe Lloyd Price, janitor service	80.00
Charles H. Stevenson, mileage	49.80
<b>Register of Deeds Appropriation—</b>	
Business Machine Service, repairs	105.00
Diebold, Inc., maintenance	16.65
The Fortune Book Club, book	12.95
State of Minn. Dept. of Adm., real estate manuals	7.50
Nat'l. Microfilm Association, book	18.00
R. L. Polk Co., directories	303.75
<b>Chest Clinic Appropriation—</b>	
Mailing Machine Service, Inc., services	70.00
City of Minneapolis, rental	1,946.40
Suburban Public Health Nursing Serv., home visits	423.00
<b>Health and Hospitals Appropriation—</b>	
James C. Kincannon, travel expense	211.21
The Wall Street Journal, subscription	35.00
<b>Alcoholism Program Appropriation—</b>	
American Fruit & Produce, cheese	81.72
American Fruit & Produce, cheese	81.72
American Linen Supply, cleaning	27.00
C. F. Anderson Co., Inc., basins	8.33
Blue & White Cabs, taxi service	181.25
James C. Kincannon, mileage	38.00
Ellison Meat Co., meat	57.68
Eskey Co., elec. charge	42.00
Eskey Co., rental	179.50
Franklin Creamery, butter	23.68
Harrison House, Ade	186.25
J. N. Johnson Co., extinguisher recharged	10.50
J. N. Johnson Co., extinguisher recharged	24.10
K & W Sales, Inc., service call	18.25
K & W Sales, Inc., service call	18.25
William L. Keaton & Associates, books	114.00
Lintex Corporation, pajama tops	1,124.16
McGarvey Coffee, Inc., coffee	128.98
Minn. Council on Alcohol Problems, books	21.75
Modern Rental Rugs, Inc., rugs	26.65
Nathan's Produce, eggs	29.97
Nathan's Produce, eggs	27.72
Reliable Electric Co., quiet door sound release	15.53
State of Minn. Dept. of Adm., books	2.25
Professional Bldg. Service, window washing	95.00
Dr. Allan Boyum, services — contract	300.00
Dr. Milton Bullock, services — contract	328.31
Dr. James Stevenson, services	100.00
Dr. David Vagueur, service	100.00
Daniel Hertsgaard, mileage	46.40
Robert Nygren, mileage	54.05
Robert Turpin, mileage	40.30

<b>Library Appropriation—</b>	
City of Anoka, films	25.00
City of Bloomington, sewer	25.92
Bowmar Records, Inc., books	343.06
Doubleday & Co., books	120.00
Boyd Transfer & Storage, storage	120.00
Congressional Staff Directory, election index	5.00
Connor's Oil Co., fuel oil	38.95
City of Crystal, water & sewer	45.00
Village of Edina, water & sewer	16.95
Films, Inc., film	123.50
Glanville Publications Inc., books	30.35
Gopher News Co. Inc., books	45.36
Gopher News, periodicals	2.85
Green Thumb Lawn Service, service	402.50
Hertzberg New Method, books rebound	2,934.90
Josten's, books — contract	5,250.00
Mrs. Raeder Larson, work for Golden Anniversary of HCL	10.40
Marie-Louise Antiques, books	6.50
Mechanical Maintenance, maintenance — contract	1,027.00
Micro Graphics, Inc., composition	17.50
Minnesota Fabrics, Inc., books	89.10
Modern Rental Rugs, services	225.58
Northern States Power Co., service	663.47
Minneapolis Public Library, telephone charges	1,298.89
Nash Publishing, books	89.10
National Geographic Society, books	9.80
Northern States Power, service	11.54
N. W. Bell Telephone Co., service	268.27
Pako Filmshops, film & supplies	17.14
Reliable Electric Co., wiring	43.25
City of St. Louis Park, water & sewer	32.80
Ronald Lehn, cleaning	23.00
St. Paul Book & Stationery, supplies	5.25
Dave Strand, films, etc.	31.90
University Microfilms, periodicals	13.00
United Telephone System, services	42.25
Warner Hardware, supplies	15.88
Weston Woods, records	1,333.50
Fred D. Neighbors, mileage	60.70
<b>Library Bldg. Reserve Appropriation—</b>	
I. B. M. Corporation, equipment	508.00
Kevin George, programming — contract	391.31
Judy Jurgens, programming — contract	461.54
La Salle, Ruppert & Lowe, appraisals	85.00
La Salle, Ruppert & Lowe, appraisals	220.00
Kraus-Anderson of Mpls. Inc., building fees — contract	6,728.40
Parker-Klein Associates, architectural fees — contract	2,162.43
Jerry Pennington, analyst — contract	692.31
Micro Services, Inc., supplies	84.70
Xerox Corporation, rentals	206.00



# Central Service

<b>Appropriation—</b>	
Acro-Adroit, Inc., supplies — contract	3,428.63
A & A Plate Services, Inc., supplies — contract	210.65
William E. Binger, travel expense	30.55
Crown Rubber Stamp Co., supplies	336.21
Crown Rubber Stamp Co., supplies	275.61
Crown Rubber Stamp Co., supplies	184.08
Eastman Kodak Co., supplies — contract	595.30
General Paper Corporation, supplies — contract	2,606.32
General Paper Corporation, supplies — contract	2,952.63
General Paper Corporation, supplies — contract	1,808.63
General Paper Corporation, supplies — contract	748.39
I. B. M. Corporation, supplies	3,834.54
Itek Business Products, supplies	1,103.50
Itek Business Products, supplies	42.27
Machine Repair Service, belt	44.00
Mailing Machine Service, quarterly service	76.00
Mailing Machine Service, supplies	45.00
Miller-Davis Co., supplies	2,008.11
State of Minnesota, director-ies	15.00
Quality Park Envelopes, supplies — contract	1,502.01
Quality Park Envelopes, supplies — contract	540.09
Quality Park Envelopes, supplies — contract	1,128.47
Smith Office Supply Co., supplies — contract	128.70
3 M Business Products, supplies — contract	1,842.88
<b>General County Purposes</b>	
<b>Appropriation—</b>	
Bituminous Roadways, Inc., grade & gravel lot	100.15
A B Dick Products Co., stencils Agricultural Ext. Service	26.00
Independent School District, rent for share the fun, Agricultural Ext. Service	88.00
Leslie Paper Co., supplies, Agricultural Ext. Service	102.00
Jean I. Low, expense account, Agricultural Ext. Service	51.42
Julia Bartlett, expense account, Agricultural Ext. Service	67.92
Mid West Carbon Co., supplies, Agricultural Ext. Service	15.73
George G. Roadfeldt, expense account	136.12
<b>County Bldg. Reserve</b>	
<b>Appropriation—</b>	
Albinsons, Inc., supplies	37.75
City of Minneapolis, publication of report & resolution	106.02
Soil Engineering Services, Inc., soil borings, etc.	1,080.25
<b>Mental Health &amp; Retardation</b>	
<b>Appropriation—</b>	
Hennepin County Treasurer, equipment & maintenance	442.32
Normandy Motor Inn, business luncheon	21.12
<b>Gen. Hosp. Bldg. Reserve</b>	
<b>Appropriation—</b>	
Marc E. Atherton, reimbursement for purchase	7.20
Bituminous Roadways, Inc., parking lot repair	121.13
Bronner Exterminating Co., services	15.00
Kraus - Anderson of Minneapolis, Inc., services	546.58
D. Shobe & Son, services	19.75
<b>Family Ed. &amp; Gr. Counseling</b>	
<b>Appropriation—</b>	
Alfred Adler Institute of Minn., services	1,000.00
Augsburg College, dining hall & room charges	200.00
<b>Supportive Services</b>	
<b>Appropriation—</b>	
John Stoeckel, tuition reimbursement	35.00
John Stoeckel, rolls & coffee purchased	5.92
<b>M A N S Appropriation—</b>	
Mikulay Co. Inc., parking	210.00
<b>General Hospital</b>	
<b>Appropriation—</b>	
John D. Goldner, travel expense	330.50
Dr. Gilbert Lowenthal, travel expense	281.35

# 1972 Hennepin County General Hospital Appropriation—

Abbey Rents, rental, med./surg. equip.	40.00
Alladin Synergetics, Inc., kitchen and dining supplies	2,329.00
Aloe, discount med./surg. supplies	4,220.61
American Custom Uniform Co., clothing, dry goods, linens	34.75
American Fruit Company, food/beverages	1,358.37
Aslesen	1,404.87
American Hospital Supply Corp., enc. prior year, discount med./surg. supplies	1,079.73
American Medical Association, training/library materials	15.00
American Soc. for Microbiology, publishing	30.00
C. F. Anderson Co., Inc., lab. supplies	264.00
James Anderson, special fund No. 1	22.00
Apache Paper Company, discount kitchen/dining supplies	105.09
Armour Food Service, food/beverages	473.73
Neil Arnold, prof./cons. services	45.00
Dr. Alayne Arquette, prof./cons. services	120.00
Assoc. of Mental Health Admin., library/training materials	9.00
Audiological Consultants, Inc., med./surg. supplies	126.75
Barnes-Hind Laboratories, Inc., discount drugs	42.77
Beckman Instruments, Inc., lab. supplies	22.25
Belas Shoe Service, med./supplies	165.00
Bio-Science Laboratories, other contractual services	621.50
Dr. Bjorn Monson, emergency services	120.00
Dr. Barton Blum, emergency services	120.00
Blumberg Photo Sound Co., films, photo supplies	16.50
Bristol Laboratories, drugs	12,321.29
Business Furniture, Inc., office furn. and equip.	967.20
Steve Butzer, emergency services	240.00
Anselm Caldwell, refunds	5.20
C. R. Canfield and Co., discount drugs	46.30
Carver Plastics Corp., gen. supplies, freight	10.76
Cenco Medical/Health Supply, med./surg. supplies	598.00
Century Communications Corp., films, photo supplies	19.20
Childrens Hospital, Inc., other contractual services	2.00
Dr. M. Salim Chowdhry, prof./cons. services	120.00
Coca-Cola Bottling Co., of Minn., foods/beverages	165.00
Codman & Shurtleff, Inc., discount med./surg. supplies	18.51
Consolidated Biomedical Lab., other contractual services	693.50
Commission Hosp. & Pro. Activity, other contractual services	595.34
Corometrics Medical Systems, discount med./surg. supplies, freight	199.95
Dr. Clifford Corman, prof./cons. services	120.00
Manuel Cosio, prof./cons. services	40.00
Dr. Sonia Cruz, prof./cons. services	120.00
Curtin Scientific Co., drugs, lab. supplies	215.75
Dr. Mark Davidner, prof./cons. services	200.00
Deputy, Inc., med./surg. supplies	324.00
Dictaphone Corp., maint./repair equip.	20.30
Drainview Products, bldg./equip. maint., freight	180.00
Daniel Dynon, refunds	11.10
Ebsco Subscription Service, freight, subscriptions	983.50
Edwards Laboratories, med./surg. supplies	258.00
Ekelunds, Inc., food/beverages	210.96
Ellison Meat Co., food/beverages	1,305.41
Dr. Javier I. Escobar, med./surg. supplies	120.00
Famous Foods, food/beverages	471.31
Fellows Medical Mfg., drugs	153.60
Firearms Fund Amer. Life Ins., refunds	14.00
Fisher Scientific Company, lab. supplies	51.60
A. Flemenbaum, MD., prof./cons. services	400.00
Gamble-Robinson Co., food/beverages	12.00

Garlands, Inc., discount med./equip. maint.	38.28
General Electric X-Ray, enc. prior years	2,332.36
Gentec Hospital Supply Div., discount med./surg. supplies, drugs	1,691.16
Gentec Hospital Supply Div., lab. supplies	57.00
Don Gerhardt, general supplies	4.80
Gibco Microbio Lab., lab. supplies	288.00
Graybar Electric Co., discount bldg./equip. maint.	263.01
Gwenlin Co., cleaning and waste removal	3,408.74
Dr. James D. Harris, emergency services	120.00
T. H. Harris Co., Inc., med./surg. supplies	214.50
Vyrl Hayford, refunds	42.85
Adolph Heen, refunds	5.60
Gena Helgeson, refunds	20.80
Henn. Co. General Hospital, special duty nurses pymts., oxygen, nitrogen, gases, mileage, car ins. allowance, postage	1,798.55
Hewlett-Packard Company, med./surg. supplies, bldg./equip. maint.	125.00
Hoechst Pharmaceutical Co., discount drugs	1,665.87
Hoigaards, Inc., discount bldg./equip. maint.	169.34
House of Vision, discount med./surg. supplies, bldg./equip. maint.	81.59
Dr. Bruce E. Hyde, prof./cons. services	380.00
Hyland Div. Travenol Lab., Inc., lab. supplies	119.00
Industrial Sales & Service, enc. prior year	108.80
I B M Corporation, rental of office equip.	444.00
International Medical Equip. Co., discount med./surg. supplies	776.16
Iowa Methodist Hospital, special fund	25.00
Isacas Medical Book Store, training/library materials, freight	18.43
Susan Jeppesen, refunds	15.00
Jobst Institute, Inc., discount med.-surg. supplies	214.62
Dr. Dennis Johnson, prof./cons. services	16.00
J. N. Johnson Co., Inc., maint./repair equip.	251.77
Keebler Company, food/beverages	114.23
Dr. Warren Ketterling, emergency services	110.00
Knoll Pharmaceutical Co., discount drugs	130.22
Kraus-Anderson of Mpls., Inc., building	4,246.15

(CONTINUED ON PAGE SEVEN)

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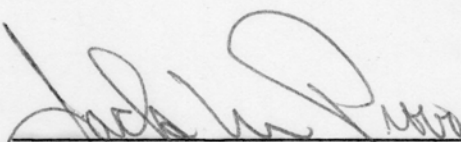


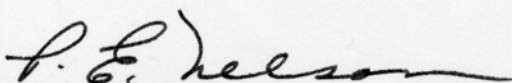
Dr. Fred Kravitz, prof./cons. services	45.00
Laboratory Medicine Products, other contractual services	4,286.10
Dr. John D. Lahey, Jr., prof./cons. services, emergency services	140.00
Maurice G. Lapierre, DPM., med./surg. supplies	120.00
Dr. Jeffrey Lava, prof./cons. services	268.75
Maxine Lee, refunds	26.00
Lederle Lab. Amer. Cyanamid Co., discount drugs	947.55
C. R. Lees Co., maint./repair equip.	249.00
Leslie Paper Co., discount housekeeping/cleaning supplies	4,890.90
Dr. G. Patrick Lilja, emergency services	40.00
Dr. Oscar Lipschultz, prof./cons. services	1,403.80
Litton Medical Products, X-ray films, and supplies	180.48
Don Lobdell Instrument Co., discount med./surg. supplies, maint./repair equip.	71.41
Dr. Robert S. Long, emergency services	320.00
Dr. Frank Lushine, emergency services	135.00
Mallinckrodt Chemical Works, lab. supplies	44.90
Leo A. Mattson Co., Inc., maint./repair equip.	39.75
McGarvey Coffee, Inc., food/beverages	16.56
McDivitt Hauge Funeral Chapel, other contractual services	30.00
Dr. John L. McKelvey, prof./cons. services	50.00
McKesson & Robbins, Inc., drugs	3,141.76
McNeil Laboratories, Inc., discount drugs	775.24
Medcalf Ortho Appliance Co., med./surg. supplies	254.00
Medical Electronics & Data, subscriptions	10.00
Howard Menter, refunds	19.50
Medtronic, Inc., med./surg. supplies	865.00
Roberta Meier, travel exp./conf./training	35.00
Microfilm Communications, films/photo supplies	3,472.67
Merck Sharp & Dohme, drugs	410.76
Metropolitan Medical Center, other contractual services	1,892.54
U. of Michigan Medical Center, subscriptions	10.00
Midwest Floor Covering Co., office furn. and equip.	585.90
Miller-Davis Co., office supplies	8.50
Millers Hearing Aid Center, med./surg. supplies	210.00
Mpls., City of, other personal services	313.50
Thomas Mickow, refunds	33.00
Minneapolis Gas Co., gas, fuel, oil	735.98
Minneapolis Glass Co., Inc., bldg./equip. maint., freight	39.37
Mpls. Med. Research Foundation, other contractual services, prof./cons. services	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
Minn. Hospital Assn. Student Gr., employer hosp. ins.	3,550.40
Modern Bln Equip. Co., office supplies	31.50
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 Chapel, other contractual services	15.00
Dr. K. O. Nimlos, emergency services	240.00
Carol Norgaard, travel exp./conf./training	7.00
North Central Instruments, lab. supplies	46.00
Northern States Power Co., electrical	214.74
Northland Elec. Supply Co., discount equip./bldg. maint.	353.92
N. W. Artificial Limb & Brace Co., med./surg. supplies	38.25

Willard Nutter, refund	52.00
Ohio Academy Family Physicians, training/library materials	4.00
Ohio Medical Products, med./surg. supplies	411.86
Joe O'Neill, refunds	613.00
Pako Photo, Inc., films/photo supplies	106.53
Parke Davis & Company, drugs discount	1,096.07
Richard Parker, emergency services	46.25
Peters Food Purveyors, food/beverages	828.34
James Phillips Company, enc. prior year, discount	530.61
Phy. Lab. Division, lab. supplies	196.20
Physicians & Hospital Supply, discount med./surg. supplies	381.22
Physicians & Surgeons Med. Lab., other contractual services	10.00
Pilling Company, med./surg. supplies, freight	43.91
Pitney-Bowes, Inc., postage	48.00
R. L. Polk & Co., memberships	500.00
Public Documents Distr. Center training/library materials	7.65
Publicker Chemical Corp., drugs	217.80
Ran Packing Co., Inc., food/beverages	44.85
Radium Service Corp. of America, lab. supplies, freight	88.66
Redi-Care Rental & Sales Co., discount bldg./equip. maint.	66.77
Dr. Eugene P. Reese, prof./cons. services	220.00
John Reichert, prof./cons. services	45.00
Dr. Donovan Reinke, prof./cons. services	312.50
Reliable Electric Co., bldg.	2,131.18
Dr. Wilbur Reschly, emergency services	45.00
Roberts Food, Inc., food/beverages	99.00
Roche Laboratories, discount drugs	25.44
Mary Anne Rooney, refunds	21.00
Rusch, Inc., med./surg. supplies	39.60
Dr. Paul Sandager, prof./cons. services	40.00
Sanitary Products Co., discount housekeeping/cleaning supplies	119.75
Sears, Roebuck & Company, equip. med./surg.	152.05
Sherwood Medical Industries, discount med./surg. supplies	22,765.37
Simmons Company, bldg./equip. maint.	19.50
Werner Simon, MD., prof./cons. services	200.00
Smith Miller Patch, discount drugs	12.35
E. R. Squibb & Sons, discount lab. supplies	293.02
Dr. Robert W. Stafford, prof./cons. services	40.00
John Stollenberg, MD., misc. expense	65.00
Dr. James Stevenson, prof./cons. services	40.00
Dr. Buford Swanson, prof./cons. services	3,588.21
Tempcon, Inc., discount general supplies	157.79
Dr. David M. Thompson, emergency services	190.00
Transport Clearings, discount	11.97
Trautmans, med./surg. supplies	212.85
Travenol Lab., Inc., discount med./surg. supplies, enc. prior year	6,831.49
Treck Photographic, Inc., misc. expense	12.00
T. C. Wholesale Drug, drugs	8,314.91
USV Pharmaceutical Corp., discount drugs	1,957.16
Charles Unger, travel exp./conf./training	200.25
Universal Hospital Services, discount med./surg. supplies	367.50
University of Minn., U. of M. affiliation	457.00
Upjohn Co., discount med./surg. supplies	126.83
Dr. B. Urbanyi, emergency services	200.00
David A. Vagueur, MD., emergency services	100.00
J. R. Vantuyt, emergency services	90.00
Sandra Walters, travel exp./conf./training	10.00
Warner-Chitcott, discount drugs	77.67
Westwood Pharmaceuticals, Inc., discount drugs	143.94
Will Ross, Inc., enc. prior year, discount med./surg.	

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

  
JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
Dep. Auditor

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