



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

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Published in Finance and Commerce Saturday, April 27, 1972.

Minneapolis, Minnesota

Tuesday, May 23, 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 16, 1972, meeting were approved as published in Finance and Commerce, Saturday, May 20, 1972.

A letter from A. J. Lee, Director, Public Works, re: County Line Road between Wright and Hennepin Counties from TH 12 to Rebecca Park was referred to the Board meeting on Tuesday, May 30.

Requests for Board Action were received from the following:

PURCHASING

1. Requesting contract addition - Cont. No. 2531 - Quality Park Products - Traffic Citation Forms - \$12,450.00.
2. Submitting Addendum to Cont. No. 2528 - Underground Lawn Sprinkler System for Rockford Branch Library.
3. Submitting specifications
 - a. Miscellaneous Medical Equipment - #2712 - General Hospital
 - b. Dental Lab Services & Supplies #3501 - Pilot City
4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

ADMINISTRATION

1. Submitting claim for damages in the matter of Lorraine Schwarzrock re: a fall on the Franklin Avenue Bridge.

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2. Submitting names of County staff and officials to serve on Metropolitan Inter-County Council functional committees.
3. Submitting travel authorization requests for various County employees.

GENERAL HOSPITAL

1. Submitting agreement for family practice clinic at Lutheran Deaconess Hospital.

PUBLIC WORKS

1. Submitting Agreement No. PW-11-07-72 for construction of traffic signal and street lights at CSAH 32 and West 86th Street intersection.
2. Submitting Warranty Deed for CSAH 156.
3. Submitting right of way documents for CSAH 15 and CSAH 156.

COURT SERVICES

1. Submitting transportation allowance requests for various employees.

PERSONNEL

1. Requesting approval of new classification of Sheriff's Training Officer.

Commissioner Provo presented a resolution regarding General Hospital's application for a Certificate of Need for construction of a new hospital. The resolution was referred to the Board's meeting of Tuesday, May 30, 1972.

Commissioner Lindgren requested^{that} the Board consider appointing Albert Briscoe, 1639 Sheridan Avenue North, Minneapolis, to serve as the Board's appointee to the Hennepin Action Program, Inc.

00592

Commissioner Olson moved, and it was seconded, that
Commissioner Lindgren's request be granted.

Motion carried.

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RESOLUTION
NO. 72-5-54

00593

Commissioner Olson offered the following resolution:

WHEREAS, It has been a long standing policy of the Board of Hennepin County Commissioners that there be no discrimination.

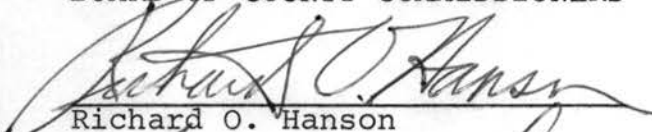
WHEREAS, It has become desirable to clearly define a program to insure that this philosophy is implemented in employment in the County and with agencies with which the County does business.

NOW THEREFORE BE IT RESOLVED, That the attached policy and program be implemented.

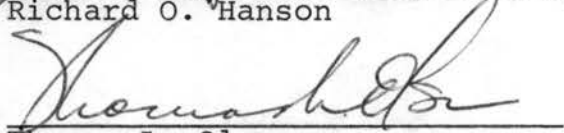
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

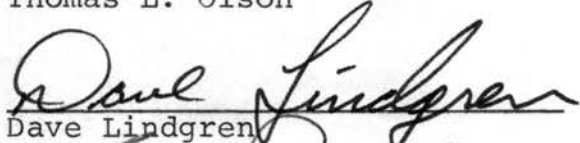
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

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HENNEPIN COUNTY
AFFIRMATIVE ACTION POLICY

The Board of County Commissioners desires that every person be given full and equal opportunities for employment, training and promotion within the immediate Hennepin County family and within the broader community from whom Hennepin County purchases products and services. To that end, the Board of County Commissioners establishes this Affirmative Action Policy providing that no individual shall be discriminated against with respect to compensation, terms, conditions or other privileges of employment because of race, color, religion, sex, national origin, physical condition or age.

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Communication of Policy

Communicate County Affirmative Action Program policy to all County employees.

Initially the County's AAP policy will be printed and distributed to each employee. After the initial notification, copies of the policy will be made available to all new employees until such time it can be printed in the County Employee Manual.

Conduct orientation on County AAP policy for management staff.

Several programs will be established to explain the purpose of the County's AAP plan to clarify the County Board's position on this policy and to answer any questions that management staff may have regarding the policy's intent. Subsequent programs will be conducted annually or as necessary to communicate and clarify modifications in the program based on changes in policy or changes in Federal or State legislation and regulations.

Conduct orientation on County Affirmative Action Program policy for key personnel.

The same approach will be used here as with County management staff; however, key personnel who are involved in communicating either to County employees or to the public will be included in this orientation session.

Post County AAP policy on departmental bulletin boards.

This policy will be posted on all departmental bulletin boards in every County agency or location.

Utilize appropriate equal opportunity posters on County bulletin boards.

Any appropriate posters or other publication put out emphasizing the importance of equal employment opportunities will be posted throughout the County on bulletin boards. These will be maintained by a designated department representative who will be responsible for insuring that they are current and that appropriate new posters are posted as they become available.

Include County AAP policy in Administrative Manual.

This Manual is available to all administrators on County administrative policies and the AAP policy will be included.

Communicate to unions representing County employees the County's AAP policy.

Orientation programs will be held with appropriate union leadership to clarify the County's AAP plan in the same manner as it is clarified with management staff. It will further be emphasized in these sessions that it is the County's intent to fully comply with the policy and to develop programs in cooperation with various unions to insure a maximum participation on their part in making the AAP program effective.

Make County's AAP policy available to job applicants.

This policy shall be posted on the bulletin boards in the Personnel Office and any other recruiting source that the County may use. Copies will be available and placed in a prominent location for review by job applicants.

Communicate to recruiting sources the County's AAP policy.

Recruiting sources will not only be sent a copy of the County's AAP but will be informed of the County's strong intent to comply. Large recruiting sources will receive special contacts by personal visit to insure their understanding and compliance with this policy.

Include County's AAP policy in Employee Manual.

The summary of the County's policy will be placed in the Employee Manual so that the employees are readily aware of the County's policy on this matter.

Designate full-time person to direct County's AAP.

In order to insure full compliance with this program and to carry out an effective educational program, the office of County Administrator shall designate a full-time person whose major responsibility will be to implement the Affirmative Action Program. This person shall report to the Hennepin County Personnel Board and the Hennepin County Board of Commissioners within 90 days delineating staff requirements, scope of program and other considerations relative to this policy statement.

Identify areas in County programs where AAP is most needed.

Evaluation will be made of employee attitudes and locations where there are few minorities, women and physically impaired persons.

Periodically review changes in Federal and State legislation to assure AAP compliance.

This will be a responsibility of the Director of the County's AAP and will require continual review of any changes in legislation that would impact the County's AAP.

Develop AAP policy guidelines for vendors and contractors who deal with Hennepin County.

In order to effectively clarify the County's position, guidelines must be established to insure that vendors and contractors conform to equal opportunity practices in the employment of minorities, women, physically impaired persons and older workers.

Expand studies of minorities, women, physically impaired and older workers in each County department.

Currently studies are conducted on a periodic but not scheduled basis. Studies will be conducted on a regular basis and appropriate data to conduct these studies will be built into computer programs to improve the current nature and accuracy of this data.

Conduct studies in evaluating effectiveness of County AAP.

Such studies should be conducted on a periodic basis. This data should be available to a limited number of persons in personnel or administration to insure the protection of the identity of those individuals included in the studies. The purpose of the studies will be to evaluate the quality of the County's AAP and to recommend alternative solutions to improve and up-grade the calibre of the program.

Develop AAP policy guidelines for each department.

Each department has unique problems and unique situations. Secondly, distribution of minorities, women and physically impaired may vary between departments and so it is necessary that studies be done and guidelines be established to improve the effectiveness of AAP in each County department.

Expand counseling to supervisors and employees to resolve complaints affecting minorities, women, physically impaired and older workers.

Where complaints have been identified which affect minorities, women, physically impaired or older workers, special counseling will be given by the AAP Director or appropriate administrator to assist them in evaluating their perspective and improving the quality of understanding in dealing with these groups.

Prepare an annual report on County AAP effectiveness.

This report will include not only statistics but also changes that are taking place as a result of the County's AAP. It will identify strengths and weaknesses and will be made available to the Board or other appropriate units of County Government.

Expand County effort to explain non-discrimination.

This will be a program under the direction of the AAP Director and will include programs conducted both for employees through orientation or other types of sessions that may be considered appropriate as well as making the County AAP Director available to discuss the County's program in the area of non-discrimination among the minorities, women and physically handicapped to the public.

Recruitment

Advertising in minority newspapers.

Currently job postings are made in minority newspapers but evaluations would be continually made on all minority newspapers to determine how we can expand the contacts by use of minority newspapers in advertising County job vacancies.

Send job postings to all agencies representing minorities or to those that request them.

Periodically all agencies representing minorities will be contacted to determine their interest in receiving all job postings for County positions. Those who are interested will routinely be sent copies of all open-competitive job postings.

Encourage minorities, women, physically impaired persons and older workers to refer other minorities, women, physically impaired and older workers to County vacancies.

Often times it is appropriate to use these individuals in recruiting other individuals and making them aware of County positions. A planned program will be arranged to insure that their utilization in contacting others is maximized.

Expand notification of vacancies to predominately minority and women colleges throughout the country where applicable.

Currently this is done with certain colleges, however, lists will be established of schools that have predominately minority and women students and they will be notified of all job vacancies that would be appropriate to their graduates.

Expand publication of employment opportunities in minority press and minority organizations.

Currently advertising is done in minority press, however, it would be desirable to also develop press releases identifying more background on County positions that may be of interest to minorities. The Director will evaluate the appropriate kinds of positions where special efforts should be made in recruiting minorities or may be of interest to minorities and insure press releases will be made available on such positions.

Include equal opportunity slogans in recruitment advertising.

This slogan will be put on all recruitment advertising.

Expand use of staff members in recruiting in schools with high proportions of minority students.

While staff members are sent out to schools, there would be a particular emphasis placed on contacting schools where the proportion of minorities is somewhat higher than other high schools and colleges in this area.

Expand personal contacts with members of the minority community.

In order to insure that there is a maximum contact with minority communities, contacts will be made through minority individuals as well as social or professional organizations representing minorities.

Expand special recruitment programs directed to minorities, women, physically impaired persons and older workers in classes where representation is currently limited.

In evaluating the County's minority, female, physically impaired or older worker representation, particular emphasis will be noted where the number of such individuals are limited or non-existent. The Director will be responsible for identifying these areas and bringing it to the attention of the recruiters so that additional programs or maximum efforts will be made to recruit such individuals in those areas where the numbers are limited.

Selection

Validate screening process.

This is a continuing process, however, emphasis should be made to strengthen the program by making more staff time available and to have a scheduled plan of review of screening processes so that they reflect changes in functions of positions. Particular emphasis should be made in the selection process in obtaining minority, women, physically impaired persons and older workers.

Conduct programs of evaluating qualifications to maximize job opportunities available to all applicants.

The Personnel Department is responsible for setting up a scheduled program to regularly evaluate the appropriateness of the qualifications for each job classification. Particular notice will be taken of the ability to select minorities, women and physically impaired persons in considering these qualifications.

00600

Encourage departments to give consideration to minorities, women, physically impaired and older worker candidates.

Since departments have the opportunity to select from any one of three candidates in any particular position, the Personnel Department will make a special point of encouraging them to hire qualified applicants from one of these four groups of people. This will occur both at the time of certification and in special meetings scheduled both with department heads and appropriate divisions within the departments who are involved in the selection process.

Expand development of career ladders for persons with limited education and experience.

Currently there are career ladders; however, an evaluation should be made of all areas in the County where such individuals can be brought in and then given an opportunity to progress to higher level positions within the County. Every effort should be made to insure that no one is employed in a position at an entry level where progress is precluded.

Expand use of minority and women on oral examination boards.

Currently minorities are used on oral examination boards; however, special notation will be made to all personnel representatives who are involved in the selection of oral examination boards to remind them to insure a maximum utilization of minorities and women on such boards.

Expand counseling program to minority, women, physically impaired or older worker applicants who are interested in an explanation of the County selection process.

Minority, women, physically impaired and older worker applicants will be informed that counseling on the selection process is available to them and time will be made available to those who are interested in having the County's selection process explained so that there is a better understanding and less apprehension about such process.

Analyze movement of minorities, women, physically handicapped persons and older workers through the selection process to locate potential sources of discrimination.

Data will be made available only to the personnel staff identifying minorities, women, physically impaired persons and older workers. The purpose of this will be to study any point in the selection process that may inadvertently discriminate against such individuals, where said discrimination cannot be supported by job requirements. As much as possible this information will be computerized and used with statistical data so that individual persons are not identified.

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00601

Maintain special data on the reasons why minority, physically impaired, women or older worker applicants have been refused.

Again, this data will be restricted to the County Personnel Office. Records will be maintained to identify the reasons why such individuals have been refused appointment either as a result of the examination process or as a result of selection. A study will be made of these reasons to determine whether discrimination is a factor in any particular area of the County or in any particular process.

Training

Make available training to present minority, women or physically impaired employees in applying for promotional examinations.

Such training will be made available in several different manners. It may be on-the-job training by management; it may be tuition reimbursement or other skills training that will offer the minority, woman or physically impaired employee an opportunity to upgrade skills to the level of the higher positions for which he is interested.

Expand courses in skills development for employees with limited education and experience.

Currently a number of skills courses are available through on-the-job training, departmental training programs or tuition reimbursement. The County will expand the skills training available through these methods so that any individual may take advantage of improving his skills to better perform in the position in which he now serves or other positions in which he may be interested.

Expand minority awareness program.

Training programs will be developed beyond those now currently conducted by the County. The result will be that specially conducted programs will be conducted on a regular basis making County employees aware of different cultural or ethnic backgrounds and improve an understanding and the quality of working relations that exists among a variety of County employees.

Expand orientation programs for all employees with emphasis on effective relationships with minority, women, physically impaired or older employees.

The County will make a particular emphasis on its commitment to the AAP and non-discriminating relationships both with management personnel and peer level personnel. Orientation will include an awareness of minority situations as well as situations in which women, physically impaired and older employees find themselves unable to develop understanding on the part of other employees and improve their working relationships.

Promote educational programs leading to a high school equivalency certificate.

The County will convey to all employees, particularly minorities, women and physically impaired the desirability and availability of high school equivalency certificates. Efforts will be made to maximize the convenience of getting such certificates for the certificate.

Expand recruitment for interns or work-education programs for minorities, women or physically impaired persons.

Particular emphasis will be placed on contacting minorities, women and physically impaired persons toward work-education programs and internships. The Personnel Department as well as department management will strongly encourage such individuals to apply for positions and make them available to such individuals whenever possible.

Contracts

Develop guidelines for contractors and sub-contractors regarding County AAP or non-discrimination clauses.

The County will make available its AAP to all contractors, vendors and sub-contractors. Further it will make it clear to such contractors about its commitment to such a program. It will further develop guidelines of what it expects of contractors in developing their own AAP or non-discrimination clauses. In all contracts, such guidelines will be included.

Include an equal opportunity employment clause on all proposals.

On all proposals sent out, a clause identifying the County's intent for compliance with the AAP will be included. Space will be provided for the vendor to signify his intent to comply with an anti-discrimination clause on each proposal response.

Require all contractors on County Building construction to develop AAP's in accordance with County guidelines.

Particular emphasis will be placed on all construction projects requiring compliance. This will be dealt with on a unique basis because of the intermittent and somewhat unique conditions under which these projects occur. Work will be done with unions that represent employees on such projects and the contractors to insure that they have an effective AAP and that such program is conforming to the County guidelines.

Develop an annual report identifying the minority firms with which the County does business.

This will be developed by the Purchasing Department in conjunction with the Department of Administration. It will identify all firms and the types of work or contracts that they have had with the County in the previous calendar year.

Expand and maintain a list of local and national minority firms with goods and services that could be used by the County.

This will be the responsibility of the Purchasing Department. It will continually seek out lists of such firms and make them aware of the opportunity to bid for County goods and services.

Monitor effectiveness of Affirmative Action Program with contractors and vendors.

Evaluate on a regular basis compliance with the AAP's by appropriate sampling and present periodic reports to the County Administrator and County Board. If problems occur, the Board will determine appropriate action to be taken in dealing with contractors that may not be complying.

Develop quarterly reports indicating the number and type of employees who are minority, women, physically impaired or older workers.

This report will be the responsibility of the AAP Director. It will be broken down by unit, department as well as an overall report for the County. It should draw comparisons with previous quarters and previous years to indicate progress in the employment of such individuals.

Report results of County AAP to County Board, Administrator and department heads on a quarterly basis and evaluate the program's effectiveness.

This report will be completed by the County AAP Director and will include statistical data by department. It will also deal with recommended programs that will improve the effectiveness of the County's Affirmative Action Program.

Commissioner Lindgren offered the following resolution:

BE IT RESOLVED, That there is hereby created a Committee on Detention Facilities to be charged with the following responsibilities:

1. The Committee shall be responsible for reporting to the Ways and Means Committee of the Hennepin County Board of Commissioners its recommendations for the program components, size, location and costs for a new Hennepin County Jail, Workhouse or other detention facilities to be operated, controlled or administered by the County of Hennepin at the present time or in the future.
2. The Committee shall consider in its study the SUA report entitled "A Study for Hennepin County, Minnesota: Program and Facility Requirements for Adult and Juvenile Corrections"; reports submitted by various Grand Juries; previous County staff reports; reports and correspondence of the Sheriff; the "Guidelines for the Planning and Design of Regional and Community Correctional Centers for Adults"; and any other literature the Committee may deem appropriate.
3. The Committee shall also be authorized to make selected site visits to jails which the Committee deems appropriate to the study.
4. The Committee shall seek advice and counsel from the Minnesota Jail Consultant. If the Committee deems appropriate, it may also solicit advice and counsel from the Federal Bureau of Prisons, the National Clearinghouse for Correctional Programming and Architecture, the American Correctional Association and the National Sheriffs Association, and other appropriate agencies.
5. The Committee shall submit its report to the Ways and Means Committee not later than August 1, 1972.

BE IT FURTHER RESOLVED, That the following persons be appointed to serve on the Committee on Detention Facilities:

Commissioner Dave Lindgren, Chairman
Commissioner Jack M. Provo
George Scott, County Attorney
William Kennedy, Public Defender
Judge Douglas K. Amdahl, District Court
Judge Neil Riley, Municipal Court
Donald Omodt, Sheriff
Jewel Goddard, Director, Court Services
Dale Ackmann, Assistant County Administrator

Commissioner Robb moved, and it was seconded, that the resolution be amended by adding the following to paragraph No. 1: "and courtrooms, jury rooms, judges' chambers and all other supportive elements necessary to serve said facilities."

The vote on the motion was as follows:

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

Commissioner Robb then moved, and it was seconded, that the resolution be amended by adding the words "Analysis of Space Use and" following the word "entitled" in the second line of Paragraph No. 2 as well as adding an "A" to report at the end of the first line.

The vote on the motion was as follows:

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

Commissioner Robb then moved, and it was seconded, that paragraph No. 1 be amended by adding the following after Hennepin County Jail in the fifth line: "which shall be placed within the new Government Center."

The vote on the motion was as follows:

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

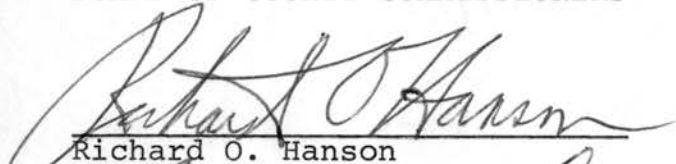
Commissioner Robb then moved, and it was seconded, that paragraph No. 1 be amended by adding the following after Hennepin County Jail in the fifth line: "which shall not be placed within the new Government Center."

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

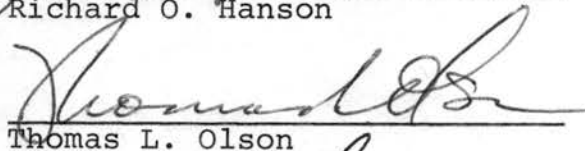
The question was on the adoption of the resolution, and there were four YEAS and one NAY , as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

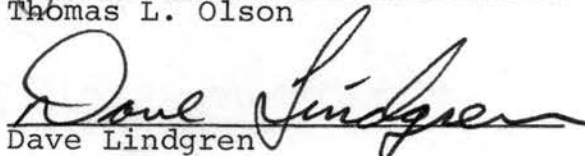
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

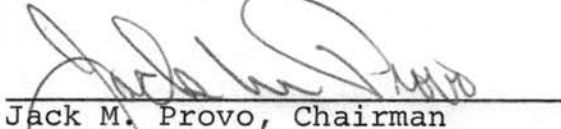
X


Dave Lindgren

X

E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

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RESOLUTION

No. 72-5-56

00607

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

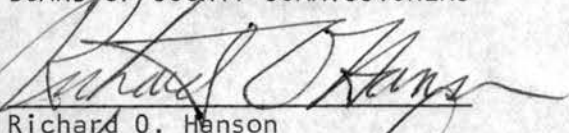
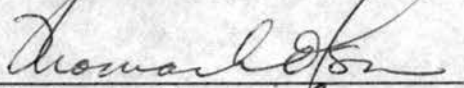
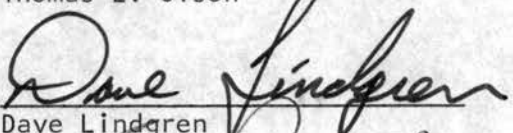
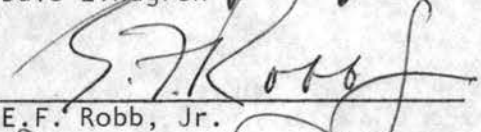

WHEREAS, the total funds encumbered to date for Hennepin County Projects 6741 and 6622, CSAH 61 and 62 is \$1,009,097.11, and

WHEREAS, the total value of the work on said projects is \$1,028,493.42 resulting in an overrun of \$19,396.31,

NOW THEREFORE BE IT RESOLVED, that the Finance Director be authorized to encumber \$19,396.31 in favor of C.S. McCrossan, Incorporated from the Public Works Fund to cover final payment on the above referenced project.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 23 1972

RESOLUTION

No. 72-5-57

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


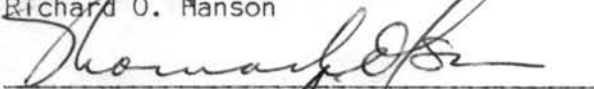
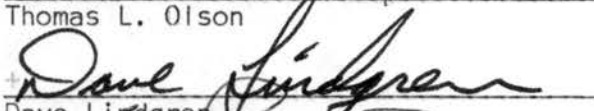
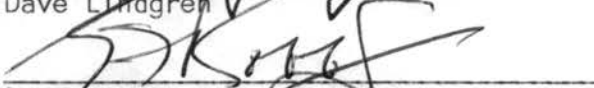

WHEREAS, the Hennepin County Sheriff's Department has provided law enforcement services to the Village of Eden Prairie since November 5, 1967, and

WHEREAS, this resolution is to renew the original agreement for a one year period from January 1, 1972 through December 31, 1972, and to amend the original agreement changing the rate charged by the County from \$9.12 per hour to \$9.84 per hour in the section dealing with uniformed patrol coverage and an increase in crime prevention services from 16 hours per week to 24 hours per week. The cost for crime prevention services will be \$7.40 per hour.

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

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 COMMISSIONER

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

Resolution adopted.

MAY 23 1972

RESOLUTION

00609

NO. 72-5-58

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

WHEREAS, the contract with Group Health Plan, Inc. for the services of a HMO Technical Specialist entered into with the County on June 1, 1972 was not commenced until October 25, 1971 almost five months into the HEW Grant, and the work started on the developing of a pre-payment system for the Pilot City Health Center has not been completed,

NOW THEREFORE BE IT RESOLVED, that the contract period for services of the HMO Technical Specialist under this agreement be extended from June 1, 1972 to September 1, 1972, and that the Finance Director be authorized to set aside the additional sum of \$5,000 from the Pilot City Budget under Contract No. 1192 to cover the cost of the extension of the Agreement.

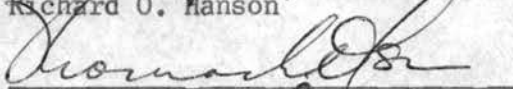
The question was on the adoption of the resolution and there were FOUR YEAS and One= NAY, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

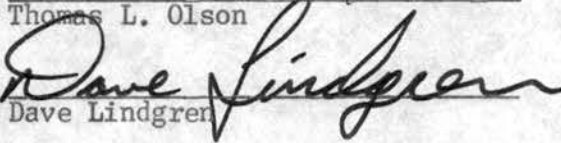
YEANAYOTHER


Richard O. Hanson

X


Thomas L. Olson

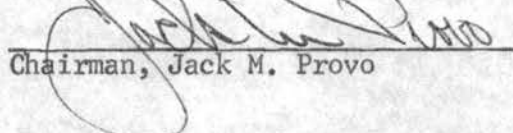
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAY 23 1972

RESOLUTION

NO. 72-5-59

00610

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

WHEREAS, the following persons were admitted to Glen Lake State Sanatorium, pursuant to M.S. 1957, Section 251.02 or 251.03,


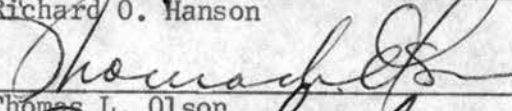
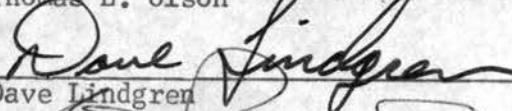
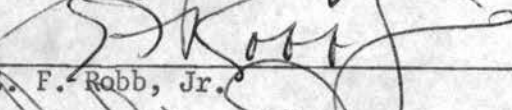

Mr. Frank Kullman
3422 St. Paul Avenue
St. Louis Park, MN 55416

Mr. Percy Scott
Cedar Pines Nursing Home
Minneapolis, MN 55407

NOW THEREFORE BE IT RESOLVED, that the applications for admission be approved.

The question was on the adoption of 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 23 1972

RESOLUTION

NO. 72-5-60

00611

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:

A. J. Lee, Director of Public Works - Barbara Fitzgerald, Personnel Department and Philip Peterson, Budget Director - To attend Instrumentation Work Shop, New York City, May 31, June 2, 1972

James M. Pearson, Ass't. Director Alcoholism & Inebriety - William F. Brooks, Jr., Chairman, Hennepin County Task Force on A & I - To attend Second Annual Alcoholism Conference of the National Institute on Alcohol Abuse and Alcoholism, Washington, D.C., June 1/2, 1972



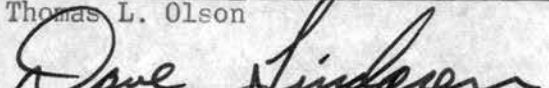


Frank Palmer, Ass't. Director, Welfare Department and Gordon Griller, Senior Management Analyst, County Administration - To attend Seminar on Government Involvement in HMO's - Group Health Institute, Detroit, Mich., May 16, 1972.

Terry Brown, Associate Administrator, General Hospital - Dr. Milton Bullock, Medical Director, Hennepin County Methadone Program - Site visit to Methadone Centers in New York City and Chicago, May 12/13, 1972

William Kreykes, Hospital Administrator, Dr. R. Raile and Dr. Alvin Schultz, To meet with NIH for Hospital funding (Health Manpower Grant) - May 22, 1972

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

HENNEPIN COUNTY
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 23 1972

RESOLUTION

No. 72-5-61

00612

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,


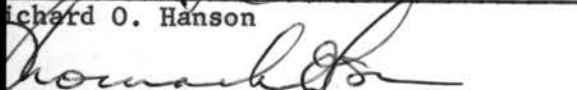
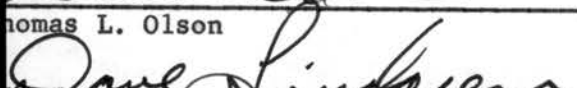
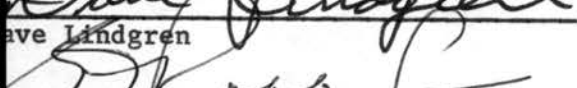

NO.	COMPANY	ITEM	AMOUNT	SURETY
911	Gopher Electric Co., Inc.	Electrical installations and Other Auxiliary Services - 1st Floor, Mutual Building	\$20,758.00	Argonaut Insurance Company
323B	Newman Signs Inc.	Aluminum Signs to Hennepin County & Certain Instrumentalities	\$25,504.61	Argonaut Insurance Company
335A	Koch Refining Company	Bituminous Material to the Public Works Department	\$110,227.50	St. Paul Fire & Marine Insurance Company
914	Insulation Sales Company	Carpeting to 1st Floor of the Mutual Building	\$ 9,863.00	Summit Insurance Company of New York

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAY 23 1972

RESOLUTION
NO. 72-5-62

00613

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>Sheriff's Radio</u>			
2029	General Electric Co.	System Frequency Conversion	\$34,244.00

Home School

2030	Elmer N. Olson Co.	Canoes	4,896.00
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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.

Public Works

2332A	Factory Sales Co.	Auto Supplies	6,900.00
2332B	Battery Warehouse Service, Inc.	Auto Supplies	6,800.00

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

Public Works

2341	Warning Lites of Minn.	Warning Light Service	20,000.00
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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 contract on behalf of the County.

MAY 23 1972

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

00614

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

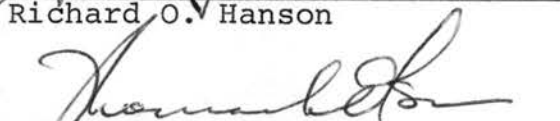
YEA

NAY

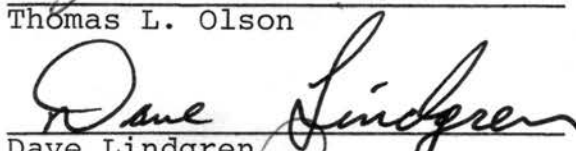
OTHER


Richard O. Hanson

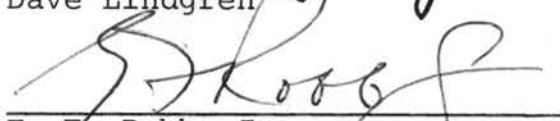
X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

MAY 23 1972

RESOLUTION
NO. 72-5-63

00615

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 an item that was approved by the budgetary process as respects 1972 requirements.

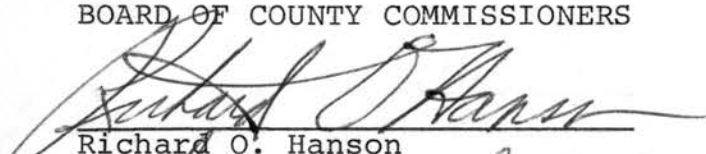
CONT. NO.	SPECIFICATIONS	DEPARTMENT
2711	Inhalation Therapy Equipment	General Hospital.

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertising and that the opening date be set at June 6, 1972.

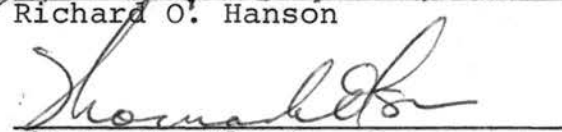
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

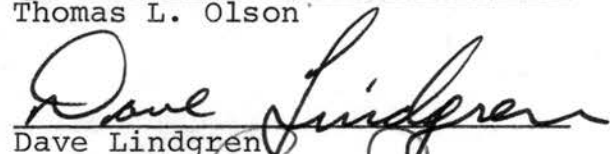
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

MAY 23 1972

RESOLUTION
NO. 72-5-64

00616

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

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

NAME	TAX	PENALTY
Minneapolis Housing & Redevelopment Authority	\$2,261.83	--
Worldwide Church of God	1,399.85	--
AMP, Inc.	162.55	\$ 6.50
AMP, Inc.	42.16	1.69
AMP, Inc.	9.99	.40
AMP, Inc.	701.12	28.04
AMP, Inc.	148.38	5.94
AMP, Inc.	26.41	1.06
AMP, Inc.	1,308.54	52.34
AMP, Inc.	41.45	1.66
AMP, Inc.	42.39	16.96
Brooklyn Printing & Advertising	--	101.31
CIT LEasing Corp.	161.84	10.45
Eastman Kodak Co.	31.41	1.26
Futuristic Partnership	174.92	8.06
Jan P. Gasterland	181.22	--
Thomas Goodoien	69.41	--
Dr. Charles Hynes	914.03	115.86
David E. Nordale	--	65.96
Paul Plowak	67.78	--
John Ralles	236.69	--
Royce Real Estate Co.	212.52	--
V. L. Sage	249.28	--
Craig Shaver	734.47	--
Craig Shaver	38.11	--
Guy Speaker Co., Inc.	107.81	--
Melvin A. Suronen	40.68	--
Sidney Swanson	108.46	--
Theisen, Inc.	299.72	66.99
J. L. Theisen, Jr.	234.56	--
J. L. Theisen, Jr.	1,789.74	--
J. L. Theisen, Jr.	1,863.99	397.26
J. L. Theisen, Jr.	748.41	139.77
John L. Theisen	718.60	--
Transport Leasing Corp.	235.06	--
Westbrook IV	340.39	--
David P. Wallace	67.83	--
Millie Zopfi	122.04	--

EXEMPT FOR 1972

Minneapolis Housing & Redevelopment Authority
Worldwide Church of God

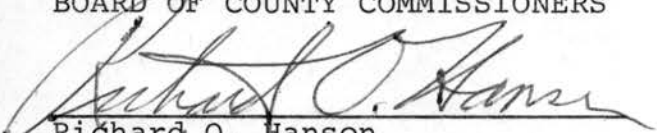
MAY 23 1972

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

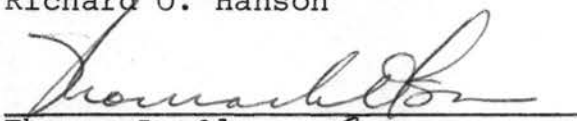
00617

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

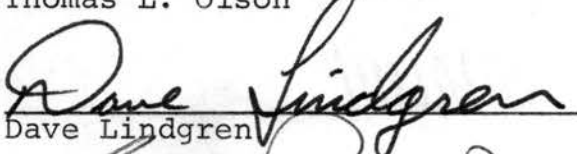
YEA NAY OTHER


Richard O. Hanson

X _____


Thomas L. Olson

X _____


Dave Lindgren

X _____


E. F. Robb, Jr.

X _____


Jack M. Provo, Chairman

X _____

Resolution adopted.

MAY 23 1972

RESOLUTION
NO. 72-5-65

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

00618

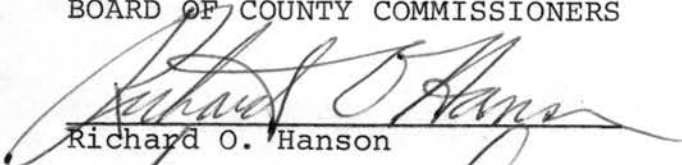
BE IT RESOLVED, That the following applications for home-
stead classification pursuant to Chapter 485, Laws of 1949, be
approved:

NAME	LEGAL DESCRIPTION
Mrs. Elmer Derrick	Lot 7, Block 2, Killarney Addn.
Alan J. Dobson	Lot 3, Block 7, Imperial Hills
Joseph Marsolais	W. 600 ft. of N 800 ft. of SW $\frac{1}{4}$ Sec. 23, T. 120, Range 22
Mike Max	Lot 6, Block 12, Winnetka
Dee Ann Olson	Lot 2, Block 2, Kavlis Cedarmon
Peter G. Van Leer	Lot 14, Block 1, Hill O'Way Manor

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

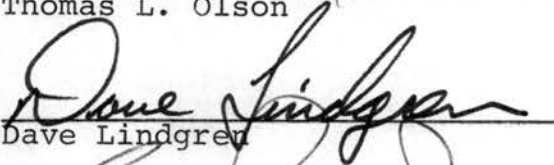
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

MAY 23 1972

RESOLUTION
NO. 72-5-66

00619

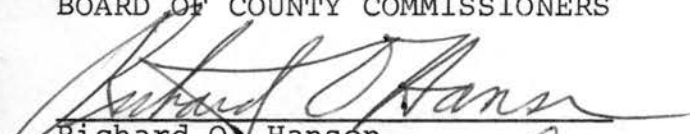
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

BE IT RESOLVED, That the attached claims list dated May 23, 1972, be approved and ordered paid from the appropriations listed:

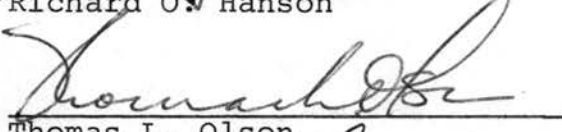
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

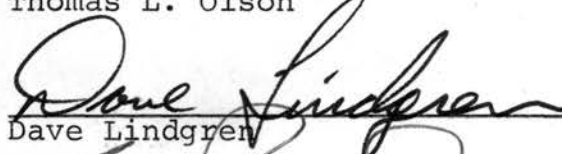
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

MAY 23 1972

Public Works Appropriation—

American Oil Company	\$1,101.91
American Oil Company	688.45
American Oil Company	1,101.91
Anderson Aggregates	1,635.03
Factory Sales Company, Inc.	180.81
Factory Sales Company, Inc.	141.64
Factory Sales Company, Inc.	52.33
Factory Sales Company, Inc.	192.42
Farwell, Ozmum, Kirk and Company	213,236.30
R. L. Gould & Company	161.70
Kampa Tire Company	63.60
Kampa Tire Company	56.49
Kampa Tire Company	620.23
Lyon Chemicals Inc.	3,366.00
Mobil Oil Corporation	56.74
Union Oil Company of California	252.05
Albinson's	6.00
Albinson's	1.50
Albinson's	29.40
American Linen Supply	27.90
American Management Association	5.39
Bankers Despatch	81.80
Barry & Sewall	31.94
City of Bloomington	80,223.45
Boyer Sanitary Landfill	85.00
Bro-Tex Inc.	77.00
Bro-Tex, Inc.	74.38
Bro-Tex, Inc.	38.50
Bureau of Business Practice	89.85
Central Mobil Equipment Division	4.50
C F & I Steel Corporation	2,298.73
Leonard B. Chandler	13.00
George A. Clark and Son	129.36
Construction Materials Inc.	2,139.00
Crystal Motors, Inc.	66.00
Farwell, Ozmum, Kirk and Company	76.98
Friden Division—Singer Company	1,155.00
Glenwood - Inglewood Company	19.00
Harrison House	65.06
Joseph M. Helgevoid	97.40
Joseph M. Helgevoid	90.08
Hennepin Soil and Water Conservation District	40.00
Hennepin Soil and Water Conservation District	586.84
Kenneth E. Mess, Plant Operations	22.50
Industrial Lighting	323.46
Industrial Lighting	10.61
Kodak A/C 200	53.00
A. J. Lee	97.40
Leaf Brothers Inc.	142.40
Lyle Sign Company	356.80
Clifford O. Miller	86.50
Minneapolis Blue Printing	26.00
Minneapolis Gas Company	87.82
Minneapolis Gas Company	88.37
M & M Distribution Company	294.03
Minneapolis Oxygen Company	21.01
Minneapolis Oxygen Company	21.42
Minneapolis Oxygen Company	11.74
Minneapolis Welders Supply Company	155.61
Minnesota Safety Equipment	67.40
Minnesota Toro Inc.	38.60
Modern Rental Rugs, Inc.	106.40
Luther D. Nelson	97.40
Northern States Power Company	41.81
Northern States Power Company	11.00
Northern States Power Company	19.85
Official Reporters	39.65
Elmer N. Olson	339.27
Richfield Yards, Inc.	120.00
Richfield Yards, Inc.	120.00
Satellite Industries, Inc.	26.45
Sears	77.81
D. Shobe and Son	157.50
Don S. Spielmann	4.22
Sterling Electric Company	213.25
Synton Company	77.03
Town's Edge Ford	28.08
Warning Lites of Minnesota, Inc.	837.18
Waste Management of Minnesota, Inc.	34.00
Waste Management of Minnesota, Inc.	77.00
Williams Steel and Hardware	51.85
Williams Steel and Hardware	197.82
Ronald C. Anderson, Violet H. Anderson	1,020.00
John E. Fansler, Marjorie B. Fansler	900.00
Robert H. Gifford, Elaine M. Gifford	750.00
M. E. Hagen Realty Company	540.00
Donald J. Kantorowicz, Kathleen Kantorowicz	676.00
Richard F. McCarthy, Elaine Fansler, McCarthy	1,150.00
Mar-Son Construction, Martin Son, Inc.	140.90

Metropolitan Life Insurance Co. and Raymond L. Stoops, Inc. & Stoops

Allan A. Quade, Doris A. Quade	315.00
Fred Van Beusekom, Gertrude Van Beusekom	780.00
Clifford T. Waldemar, Audrey R. Waldemar	1,000.00
Hovde Plumbing and Heating, Inc.	1,145.00
Hovde Plumbing and Heating, Inc.	258.82
C. M. E. D. Appropriation—	154.54
Auto-Sound Company	44.25
City of Blaine	609.19
City of Bloomington	8,958.80
Bill Boyer Ford	79.10
Brooklyn/American	52.05
City of Brooklyn Center	828.38
City of Brooklyn Park	2,530.14
Case Power & Equipment	43.50
Cook Paint and Varnish Company	9.00
City of Crystal	2,340.95
Eagle Car Wash	25.00
Village of Edina	6,215.95
H. R. Erickson Machine & Mfg. Co.	378.15
Village of Excelsior	924.19
City of Fridley	3,387.57
Goodall Rubber Company of Minnesota	18.80
Harmon Glass	16.23
Hayden - Murphy Equipment Company	12,140.00
Hennepin County Sheriff, Don Omot	127.67
City of Hopkins	299.19
Inland Marine	51.88
Jewish Vocational Workshop	14.48
Leaf Bros. Inc.	255.60
Long Lake Ford Tractor, Inc.	23.80
Lull Engineering Company, Inc.	12.60
Jim Lupient Oldsmobile Company	29.01
Mainstam, Inc.	957.46
Minneapolis Star and Tribune	341.04
Village of Mount Airy	3,787.57
Village of Orono	3,216.76
Village of Plymouth	1,917.57
City of Richfield	7,245.14
Village of St. Anthony	719.19
City of St. Louis Park	7,692.71
City of St. Louis Park	57.50
Richard E. Schaefer	37.40
Suburban Chevrolet Company	763.63
City of Wayzata	719.19
Williams Steel and Hardware Company	65.94
Administrator Appropriation—	
Victor E. Miller, travel expense	10.70
Modern Rental Rugs, Inc., service	16.91
Praeger Publisher's Inc., book	12.75
Assessor Appropriation—	
Alan Chapman, insurance refund	22.00
Finance Department Appropriation—	
Jerry's Home Upholstering, services	72.00
Data Processing Appropriation—	
Caelus Memories Leasing, Inc., rental	93.75
Data 100 Leasing, Inc., rental	1,251.00
Mohawk Data Sciences Corp., rental	738.00
Jerome E. Hammers, mileage	5.70
Public Information Appropriation—	
Century Camera, film	2.48
Perrone, Inc., photos, etc.	854.75
Photos, Inc., prints	5.00
Rochester Post-Bulletin, subscription	4.00
Herman J. Sittard, travel expense	31.06
David Strand, photo service	34.30
Purchasing Appropriation—	
Chapin Publishing Co., advertising	9.30
Chapin Publishing Co., advertising	6.90
Veterans Service Appropriation—	
Mark Anderson, mileage	50.00
Internat'l Audit Appropriation—	
Modern Rental Rugs, Inc., service	12.59
Nat'l Assoc. of Accountants, membership dues	11.25
Communications Appropriation—	
Northern States Power Co., light in phone booth	2.00
N. W. Bell Telephone Co. (St. Paul) services	237.50
N. W. Bell Telephone Co., services	1,272.72

Attorney Appropriation—

James H. Gaffney, mileage	38.40
Clerk of District Court Appropriation—	
Commens Interiors, Inc., carpeting	1,469.00
Dayton Hudson Properties, R. E. taxes-Southdale	262.24
Dayton Hudson Properties, R. E. taxes-Brookdale	100.94
Grams, Inc., install cabinets	4,820.47
Grams, Inc., install benches & counters	685.68
Grams, Inc., install cabinets	3,427.62
Insulation Sales Co., installations	1,155.42
Signal Systems, repairs	37.80
Modern Heating & Air Conditioning, installations	2,290.00
Sterling Electric Co., clock	11.04
Unsko, Inc., installations	3,590.00
Unsko, Inc., installations	2,995.00
Unsko, Inc., remodeling	267.50
Unsko, Inc., remodeling	79.52
Frank Warpeha, travel expense	109.42
West Publishing Co., books	71.50
Dan S. Abrahamson, towing charge	15.00
Court Service Appropriation—	
Columbia Dept. Store clothing, (J. Center) 1942-43	222.90
Ekelunds, groceries 1942-43	101.29
G. & K. Laundry, laundry	169.68
Gager's Handicraft Supplies	21.84
Gamble Robinson, groceries	86.90
J. C. Komarek Ideal Pictures, movies	72.00
Northland Milk & Ice Cream Co., bars	51.66
Superior Exterminating Co., services	5.50
Target Stores, phonograph	13.87
K & W Sales, Inc., keys (Probation)	39.40
Alan W. Lundberg, service	67.44
Nat'l Council on Crime & Delinquency, directory	10.24
Nat'l Information Center on Volunteers in Courts, books	9.70
Sears, Roebuck & Co., cords	3.24
Don V. Caplinger, mileage	28.60
David Freedland, mileage	45.00
Thomas J. Griffiths, mileage	39.70
Daniel D. O'Neill, mileage	58.20
Joseph F. Stanton, Jr., mileage	75.40
Joseph F. Stanton, Jr., mileage	73.97
Nancy Sillman, mileage	48.80
Armour Foods, fryers (Home School)	90.52
Aslesens, tuna fish	675.00
Augsburg Publishing House, film	12.45
Famous Foods, groceries	65.00
T. D. Gustafson Co., install gas line	184.69
Holgaard's, Inc., bats, etc.	30.43
Ideal Pictures of Minnesota, films	74.50
Industrial Lighting Supply, bulbs	15.81
Hobart Manufacturing Co., repairs	16.40
J. N. Johnson Co., recharge extinguishers	23.00
Modern Window Shade Co., pulleys	54.00
National Tea Food Stores, groceries	29.06
Robert's, groceries	252.89
Sunbeam Appliance Service, repairs	8.21
Transport Clearings, drayage	7.54
Transport Clearings, drayage	7.54
Waste Control, Inc., service	114.00
District Court Appropriation—	
Blumberg Photo Sound Co., repairs	27.30
Blumberg Photo Sound Co., repairs	28.45
City of Minneapolis, board of prisoners	20,848.00
Mithun-Oliver X-Ray, Inc., viewer	98.00
James J. Trench, travel expense	1.95
West Publishing Co., Minn. Court Rules and pocket parts	1,704.50

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Probate Court Appropriation—	
Blue Earth County, mental examinations	270.90
Glenwood Hills Hospitals, preliminary observations	1,302.00
Dr. William R. Goodchild, services	100.00
Hennepin County General Hospital, hospital services	560.00
Hennepin County General Hospital, hospital services	640.00
Hennepin County General Hospital, hospital services	560.00
Hennepin County General Hospital, hospital services	720.00
Dr. Robert P. Jeub, services	25.00
Life Sciences Medical Specialists, services	35.00
Minneapolis N. P. Clinic, services	70.00
Minneapolis N. P. Clinic, services	100.00
Minneapolis N. P. Clinic, services	80.00
Ramsey County Auditor, mental examinations	51.00
St. Mary's Hospital, hospital service	579.15
Sherburne County, mental examinations	87.30
Sherburne County, mental examinations	75.00

Stearns County, mental examinations	
Suburban Radiologic Consultants, services	106.80
Suburban Radiologic Consultants, services	12.20
Municipal Court Appropriation—	
Business Furniture, Ltd., desk	187.20
James H. Johnston, mileage	12.50
North American Judges Ass'n., soc. dues	40.00
Singer-Friden Division, services	36.99
Sveden House, jurors luncheon	20.07
West Publishing Co., pocket parts	94.50
Sheriff Appropriation—	
Bethany Corporation, tapes	5.50
Business Furniture, Inc., desk	141.80
Elmer N. Olson Co., spout	5.00
Donald J. Omodt, Sheriff, conveying expense	1,075.63
Pako Photo, Inc., camera	47.00
Roff Truck Service, service	22.00
Treck Photographic, Inc., camera	34.30
Warners Industrial Supplies, pliers, etc.	6.05
West Publishing Co., pocket parts	71.50
W. M. Company, supplies	95.50
Sheriff-Jail Appropriation—	
American Linen Supply, laundry	268.75
Aslesens, groceries	167.14
Aslesens, groceries	5.57
Ellison Meat Co., meat	1,541.97
Famous Foods, groceries	60.05
Frito-Lay, Inc., chips	7.20
Gamble Robinson Co., groceries	54.50
Happy's Pot. Chip, Inc., chips	12.45
McGarvey Coffee, Inc., coffee	195.84
Supreme Foodstuffs, Inc., groceries	54.13
Sheriff-Radio Appropriation—	
A. B. Dick Products Co., repairs	22.50
Modern Radio Engineering, Inc., repairs	14.00
Modern Rental Rugs, Inc., rental	9.50
Northland Electric Supply, cord, reel	21.55
RCA Corporation, transistor	10.39
Nicholas Serbanic, janitorial service	148.00
Stark Electronics Supply Co., parts	1.52
Register of Deeds Appropriation—	
Eastman Kodak Co., micro-film	5,785.00
Roy L. Cover, travel expense	80.44
Elaine M. Schlager, taxi fare	16.00
Test Clinic Appropriation—	
American Linen Supply, laundry	105.01
Cooper Laboratories, Inc., drugs	173.25
Dr. Victor K. Funk, clinic sessions	540.00
C. F. Anderson, exam. capes	73.50
Glen Lake State Sanatorium, care of patients	3,607.69
Norelco Dictation Systems, Inc., service	21.50
Pitney Bowes, rental	30.06
Medical Examiner Appropriation—	
Theresa Jones, typing reports	300.00

Health and Hospital Appropriation—	
American Sociological Assoc., subscription	14.00
Glenwood-Inglewood Co., water	6.30
Inquiry, subscription	4.00
G. B. Lippincott Co., subscription	15.00
Modern Rental Rugs, Inc., services	11.40
New York University, job task analysis	1.75
Superintendent of Documents, handbooks	2.30
Alcoholism Program Appropriation—	
American College of Hospital Adm., seminar	250.00
American Linen Supply, laundry	770.70
Dymnyk Electric, Inc., receptacle	75.17
Ellison Meat Co., meat	64.36
Ellison Meat Co., meat	58.91
Franklin Creamery, Inc., milk	310.80
Franklin Creamery, Inc., butter	23.68
Franklin Creamery, Inc., ice cream	91.50
Fritz Co., Inc., candy	47.50
Hillcrest Safety Equipment, oxygen unit	148.15
Lumbermens Mutual Casualty Co., books	15.00
McGarvey Coffee, Inc., coffee	67.96
Nathan's Produce Co., Inc., eggs	21.18
Pan-O-Gold Baking Co., bakery products	163.68
Stewart In-Fr-Red Commissary of Minn., food	246.00
Stewart In-Fr-Red Commissary of Minn., food	472.80
Stewart In-Fr-Red Commissary of Minn., food	231.36
Superior Exterminating Co., services	5.50
Library Appropriation—	
Acro Adroit, Inc., message board	31.11
American Linen Supply, laundry	278.63
Baker & Taylor Co., books — contract	1,244.10
Baker & Taylor Co., books — contract	1,638.03
Baker & Taylor Co., books — contract	2,116.18
Baker & Taylor Co., books — contract	6,018.11
Baker & Taylor Co., books — contract	1,404.83
Baker & Taylor Co., books — contract	3,594.32
Baker & Taylor Co., books — contract	3,809.06
Baker & Taylor Co., books — contract	2,453.82
Baker & Taylor Co., books — contract	3,442.31
Baker & Taylor Co., books — contract	3,148.02
Baker & Taylor Co., books — contract	3,016.38
Baker & Taylor Co., books — contract	2,381.84
Baker & Taylor Co., books — contract	1,330.61
Bernan Associates, books	337.80
Blitz Books, books	1.50
John Baer's Sons, Publishers, books	3.20
British Columbia Library Ass'n., periodicals	10.00
Bound to Stay Bound Books, Inc., books	42.72
Bro-Dart, tape	37.20
Bruce Hardware Co., supplies	4.98
Bemis Co. Inc., bags	1,927.67
Blumberg Photo Sound Co., repairs	20.00
Chilton, books	27.96
C. W. Associates, books	51.70
Chronicle Guidance Pub. Inc., books	283.50
Dayton's, desk	272.00
Demco Library Supplies, projectors	3,612.70
A. B. Dick Products Co., maintenance	28.09
Doubleday & Co. Inc., books	62.48
Dav-Lin Art Sales, books	6.00
Dillon Press, books	144.13
E. P. Dutton & Co., books	337.31
Dudley Riggs Brave New Workshop, recording session	100.00
Carolyn Ellingson, teaching series	65.00

Encyclopedia Britannica Educ. Corp., books	
Reginald F. Fennell, Serv., periodicals	2.40
Films, Inc., films	247.00
Jean Fischer 1890 Originals, books	2.10
Gaylord Brothers, Inc., book ends	788.70
Gaylord Brothers, Inc., charge cards	541.00
Gaylord Brothers, Inc., card sorters	37.80
F. H. Griffith, books	71.60
Harper & Row, Inc., pictures	111.60
H. M. Productions, books	23.60
Josten's American Library, Line, tape	39.96
Sheila Jorgenson, assembling work	77.73
The Institute for Research, books	14.74
Institute for Research, books	103.53
K & W Sales, cabinet	43.33
League of Women Voters of Mpls., books	1.29
Memorex Corporation, magnetic tapes	345.20
Minneapolis Gas Co., gas	178.57
Moody's Investors Service, books	1,160.00
Minn. Federation of Teachers, books	16.00
Modern Heating & Air Conditioning, installations	316.75
Munsingwear, rags	15.00
The New York Times, books	325.00
Northern States Power Co., service	5.88
National Baseball Congress, books	30.00
Nationwide Papers, Inc., styrofoam	14.85
Ethel Olson, lectures	50.00
Pan American World Airways, books	31.60
Park Publishing House, books	6.28
R. L. Polk & Co., books	100.00
Public Relations Office, books	1.35
Pennsylvania State University, books	37.50
Quality Books, Inc., books	196.25
Regent Book Co., books	441.74
Roff Trucking Service, service	130.50
Nancy Romberg, lecture	50.00
St. Boni Oil Co., fuel oil	45.82
St. Luke's Book Store, books	49.30
Simon & Schuster, Inc., books	122.41
Southwestern Cooperative, books	14.16
St. Paul Book & Stationery Co., books	66.00
Transport Clearings, drayage	2.31
U. S. History Service, books	9.00
The Washington Monthly, periodicals	12.00
Albert Welland, editing	27.00
Weston Woods, records	177.85
The H. W. Wilson Co., books	76.50
The H. W. Wilson Co., books	10.00
James A. Pearson, running of movies, etc.	11.30
Larry Roepke, running of movies	5.14
Bruce Southworth, running of movies	14.38
James Byron Thomson, running of movies	2.05
Helen A. Young, mileage	49.70
Library Bldg. Reserve Appropriation—	
City of Bloomington, utilities	4,017.20
Henn. Co. Finance Director, taxes	1,433.20
Hodne / Stageberg, Partners, Inc., progress payment	60.71
Library of Congress, supplies	1,750.00
Modern Heating & Air Conditioning, bldg. fees	2,853.00
Village of St. Bonifacius, rental	1,384.00

Central Services Appropriation—	
Acro-Adroit, Inc., supplies—contract	1,416.67
Acro-Adroit, Inc., supplies—contract	1,229.04
Academy Computer Ribbon Renew Corp., ribbons	36.00
Adhesive Label Co., check list	110.00
Acro-Adroit, Inc., supplies	4.47
Addressing & Duplications Systems, elec. office mailing machine	973.14
Anker Data Systems, tape	11.40
Blumberg Photo Sound Co., repairs	14.75
Carlson Wedding Service, supplies	30.50
Century Communications, supplies	34.26
W. A. Charnstrom Co., knife	4.20
Copy Equipment, supplies	150.17
Dakota Microfilm Service, freight	5.06
A. B. Dick Products Co., repairs	41.83
A. B. Dick Co., repairs	25.80
Dictaphone Corporation, belts	78.00
Lane Envelope Co., envelopes	620.00
Litho-Technical Services, Inc., supplies—contract	6,175.70
Litho-Technical Services, Inc., supplies—contract	3,240.15
Litho-Technical Services, Inc., supplies—contract	1,828.00
Litho-Technical Services, Inc., supplies—contract	4,825.25
Marchant Calculators, calculator	2,012.00
Miller-Davis Co., supplies	450.00
Minneapolis Blue Printing Co., lamps	40.80
Minneapolis Blue Printing Co., pens	4.55
Mittendorf & Wolgast, Inc., calculator	239.20
Mittendorf & Wolgast, Inc., calculator	386.10
Moeller Binding, plats	42.60
Moeller Binding, sheets	90.00
Moeller Binding, hinges	70.00
Moore Business Forms, Inc., supplies	254.70
Moore Business Forms, Inc., supplies	92.45
Moore Business Forms, Inc., supplies	119.70
Moore Business Forms, Inc., supplies	98.73
Moore Business Forms, Inc., supplies	2,980.90
Moore Business Forms, Inc., supplies	406.25
Moore Business Forms, Inc., supplies	217.00
Moore Business Forms, Inc., supplies	764.11
Moore Business Forms, Inc., supplies	124.00
Moore Business Forms, Inc., supplies	171.75
National Cash Register Co., supplies	12.48
National Engraving Co., envelopes	3.95
NCR Systemedia Division, supplies	24.00
NCR Systemedia Division, supplies	24.60
NCR Systemedia Division, supplies	248.85
National Engraving, supplies	177.01
National Engraving, supplies	107.00
National Engraving, supplies	49.00
National Engraving, supplies	23.00
Nationwide Papers, Inc., stamps	123.75
Olivetti Corp. of America, calculator	267.05
Roto Press, supplies	98.48
Roto Press, supplies	677.75
St. Paul Stamp Works, Inc., stamps	635.95
3 M Corporation, supplies	33.20
3 M Corporation, supplies	58.80
Personnel Appropriation—	
Jerome S. Gray, board meetings	35.00
Jess March, board meetings	35.00
Alan H. Moore, board meetings	35.00
Paul Van Valkenburg, board meetings	35.00
Hyatt Lodge, grid seminar	2,262.88
Scientific Methods, Inc., seminar materials	3,045.50
General County Purposes Appropriation—	
Crown Iron Works Co., installing fence	415.00
K & W Sales, Inc., keys	24.48
Richard A. Krueger, expense account (Agric. Extension Service)	61.00

General Hospital Appropriation—	
Krelitz Building Acct. Rental	440.00
Dr. Donald W. Freeman, travel expense	187.00
Dr. Irving Greenfield, travel expense	152.80
Dr. Loren A. Smeby, travel expense	15.70
General Hospital Bldg. Reserve Appropriation—	
Mildred Justesen, moving expenses	25.00
Joseph Patocka, moving expenses	25.00
Silas Schaefer, moving expenses	25.00
Westinghouse Electric Corp., elevator service	365.59
Outreach Program Appropriation—	
Aslesen's, utensils	297.60
Coleen Cavara, training session	42.32
Recreational Equipment, gaiters	330.75
Adult Volunteer Program Appropriation—	
Pako Filmshops, film service	107.42
MANS Appropriation—	
Bill Boyer Ford, auto rentals	1,462.74
Roger Standal & Max Anderson, moving charges	26.96
Gary Weber, gasoline	29.45
County Bldg. Reserve Appropriation—	
Northern States Power Co., install temp. electrical services	1,828.00
Twin City Testing & Eng. Lab., testing service	65.25
Various Appropriation—	
Professional Building Service, janitorial service—contract	1,993.48
I. B. M. Corporation, services	380.15
I. B. M. Corporation, services	269.95
I. B. M. Corporation, services	16.50
I. B. M. Corporation, services	46.45
Hennepin County Pilot City Appropriation—	
Albinson, Inc., supplies	15.50
American Linen Co., service	102.99
Anderson Agency, insurance	1,096.00
C. F. Anderson Co., Inc., supplies	136.34
Bio-Science Laboratories, service	194.00

Thomas A. Broadie, MD., service	91.00
Business Furniture, Inc., furniture	152.60
Dr. Earl Colmen, MD., service	396.00
Dr. Fischer, service	345.00
Genlec Hospital Supply, Div., supplies	5.42
Gilco Microfilm Lab., supplies	44.80
Dr. S. E. Howard, service	30.00
Laboratory Medicine Products, service	38.50
Richard Lavender, service	100.00
Leslie Paper Co., supplies	103.49
Calvin Lippitt, consultation	150.00
Lufkin Medical Laboratories, service	345.60
McKesson & Robbins, Inc., drugs	225.61
Council Miller, MD., service	141.00
Minnesota Systems Research, Inc., consulting	13,000.00
Modern Rental Rugs, Inc., service	78.75
James S. Moore, MD., service	201.00
North Central Laboratories, supplies	12.80
Patterson Dental Co., supplies	29.26
Dr. Donovan Rehder, service	100.00
Reliable Electric Co., maintenance	104.88
Saber Dental Studio, dental service	907.15
Scientific Products, Inc., Hosp. supplies	172.74
Sears, Roebuck & Company, supplies	4.25
Dr. Max Scham, service	135.00
Charles E. Smith, MD., service	84.00
Dr. Tacties, Inc., fund Pchc. conference	342.00
Dr. C. Wholesale Drug, drugs	489.65
Udell Dental Lab., service	802.32
Victor Uranga, MD., service	276.00
Valpar Paints, supplies	20.38
Walker Lumber Co., supplies	94.38
Lyle Wendling, MD., service	89.00

Hennepin County Pilot City Appropriation—	
Dictations System, Inc., equipment	655.49
S. S. White Dental Mfg. Co., supplies	397.25
Hennepin County Pilot City Appropriation—	
Addressograph—Multigraph Corp., supplies	72.60
Affiliated Hospital Services, supplies	20.69
Albinson, Inc., supplies	6.75
Alcon Laboratories, drugs	46.09
Frank L. Alsop, consultation	112.50
Ekelunds, Inc., supplies	59.22
Glenwood-Inglewood Co., supplies	2.95
Health Testing Services, service	261.00
K & W Sales Co., maintenance	65.04
Key Scientific Products Co., supplies	7.40
Kuusisto, Froehlich & Borgfelt, data processing	360.00
Litton Medical Products, supplies	1,203.59
John Marcus Dental Supply Co., supplies	62.25
Ron McKay, service	137.28
Mpls. City of maintenance	7,334.97
Minneapolis Gas Co., gas	40.23
Mpls. War Memorial Blood Bank, service	5.00
University of Minn., tuition	126.00
Northern States Power Co., electricity	784.00
Northwestern Bell Telephone Co., phone	1,913.55
Physicians & Hospital Supply, supplies	50.00
Professional Tape Co., Inc., supplies	292.50
Scientific Prod. Div., Amer. Hosp. supplies	36.00
Charlene Scroggins, mileage	13.10
Stremel Hardware, supplies	93.48
Nancy A. Sutton, mileage	19.30
Jerry Lee Williams, service	27.56
Yellow Taxi Co., cab service	33.55
Hennepin County Pilot City Appropriation—	
Krause Dental of the Twin Cities, supplies	39.50
V. Mueller & Company, supplies	352.18
Physicians & Hospital Supply, supplies	92.14
Hennepin County General Hospital Appropriation—	
Abbey Rents, med. supplies	\$ 11.80
Activeaid, Inc., bldg. maint.	569.18
Addo X Sales Agency, equip. repair	23.00
Alcon Laboratories, drugs	609.17
American Col. Chest Physicians, subs.	21.00
American Fruit Company, food	614.64
American Hospital Supply Corp., med. and lab. supplies	825.50
American Pharmaceutical Assn., training materials	6.50
Am. Soc. of Clinical Path., training materials	67.00
American Sterilizing Co., med. supplies	600.06
C. F. Anderson Co., Inc., med. supplies, petrol products	152.44
Henry W. Anderson, Mortuary, contract serv.	15.00
Angelica Uniform Co., med. and lab. supplies	1,436.00
Dr. Alayne Argueta, Prof. services	120.00
Richard Asinger, prof. serv.	25.00
Aslesen Co., food	862.68
Ayerst Laboratories, Inc., housekeeping supplies, drugs	589.18
Daryl Batalden, MD., prof. serv.	120.00
Bellis Paper Co., kitchen supplies	591.82
Benson Optical Co., med. supplies	1,536.10
Bio-Medical Technalysis, Inc., contract serv.	1,770.00
Patricia Black, misc. expense	39.95
Blue & White Cabs, trans.	50.40
Borroughs Mfg. Co., office furn.	56.74
H. Brooks & Co., food	580.50
Dr. Gerald A. Brooks, prof. serv.	250.00
Business Furniture, Inc., furn.	54.80
Century Communications Corp., film, supply rental	40.55
Chardon Laboratories, cleaning supplies	366.85
Dr. M. Salim Chowdhrey, prof. serv.	240.00


Cordis Corporation, med. supplies	975.00
Crown Rubber Stamp Co., misc. expense	4.27
Dr. Sonia Chaz, prof. serv.	120.00
Culligan Water Conditioning, maint. equip.	127.50
Daleo Corp., cleaning supplies	25.00
F. A. Davis Company, training materials	11.25
Depuy, Inc., med. supplies	77.40
Disons, Incorporated, bldg. maint.	64.22
Eaton Laboratories, drugs	147.00
Dr. Jesse Edwards, prof. serv.	50.00
Electronic Center, Inc., bldg. maint., small tools	51.98
Dr. Javier I. Escobar, prof. serv.	120.00
Ethylx Products, med. supplies	980.10
Farwell, Ozman and Kirk, dental tools	16.37
Dr. Peter E. Fehr, prof. serv.	50.00
Marie Ferguson, mileage	16.10
Fisher Scientific Company, lab. supplies	1,755.45
Rex Fleming Productions, special fund	125.00
Flint Laboratories, drugs	54.61
Franklin Creamery, Inc., food	3,045.49
Friden, Inc., repair equip.	25.00
Frito-Lay, Inc., food	36.00
Gamble-Robinson Co., food	793.04
Geigy Pharmaceuticals, drugs	836.98
Dr. Dale M. Geiss, emerg. serv.	135.00
Gentec Hospital Supply Div., med. and lab. supplies	465.74
Great Lakes Coal & Dock Co., maintenance	16.25
Dr. James D. Harris, emerg. serv.	240.00
Harrison House, food, dining supplies	265.27
Heath Co., equip.	232.46
Heinbockel Produce Co., food	304.34
Henn, Co. General Hospital, special duty nursing, small tools, oxygen, mileage	485.55
Don Herold Advertising Art, med. supplies	684.00
Hewlett-Packard Company, med. supplies, bldg. maint.	1,350.25
Hobart Mfg. Co., maint.	78.90
Hoffmann-La Roche, Inc., machinery	1,229.27
Hollister, Inc., med. supplies	818.85
Honeywell, Inc., bldg. maint.	50.00
Dr. Bruce E. Hude, prof. serv.	40.00
Kyland Div. Travenol Lab., Inc., lab. supplies	238.00

Industrial Sales & Service, office furn.	174.13
Industrial & Home Lighting Sup., bldg. maint.	54.56
Inter Science Institute, contract serv.	50.00
Invenex Pharmaceuticals Div., drugs	107.00
Iscas Medical Book Store, training materials	193.50
Ives Laboratories, drugs	46.92
Jobst Institute, Inc., med. supplies	32.34
Donald B. Johnson, MD., emerg. serv.	45.00
Johnson & Johnson, med. supplies	1,975.31
Dr. Mark H. Johnson, prof. serv.	40.00
Bill Kane, MD., emerg. serv.	100.00
Keckler Company, food	144.11
Kendall Company, med. supplies	10,191.75
Kraft Foods, food	25.20
Kraus-Anderson of Mpls., Inc., buildings	1,168.53
Krause Dental of the Twin Cities, med. supplies	20.60
Dr. Fred Kravitz, prof. serv.	45.00
Dr. Carol Krush, emerg. serv.	105.00
Lakeland Florist Supply, Inc., cleaning supplies	120.00
Dr. John D. Latex, Jr., emerg. serv.	100.00
R. S. Landauer, Jr. & Co., contract serv.	173.44
Lebeau Products, dining supplies	23.52
Dr. R. Lewandowski, emerg. serv.	120.00
Liberty Mutual Ins., refund	21.50
J. B. Lippincott Company, publishing	67.00
Lipshaw Mfg. Co., lab. supplies	592.85
Litton Medical Products, pair equip.	1,093.54
Don Lobdell Instrument Co., med. and lab. supplies	800.12
Dr. Robert S. Long, emerg. serv.	440.00
Mackbick, med. supplies	336.00

Mallinckrodt Chemical Works, lab. supplies	26.00
Marigold Foods, insurance	208.80
Elliott Marshall, MD., prof. serv.	40.00
May Brothers Co., med. supplies	139.05
Dr. John L. McKelvey, prof. serv.	50.00
McKesson & Robbins, Inc., drugs	59.62
Med-Econ Plastics, med. supplies	1,575.00
Medical Plastics, Inc., med. supplies	13.60
Melrose Hospital Products, med. supplies	188.16
Midwest Dental Warehouse, contract serv.	1,867.06
Midwest Pneumatics, Inc., equip. repairs	11.15
Minn. St. of Treasurer, service agreement	30,883.08
Univ. of Minnesota Hospitals, contract serv.	60.00
Mitchell's Restaurant Repair, equip. repair	152.64
Way Immobilizers, equip. maint.	108.45
Modern Rug Sales, Inc., cleaning	512.29
The Morgan Corporation, equip. maint.	11.80
V. Mueller & Co., prior year encumbrances	42.00
Robert Muthaupt, prof. serv.	240.00
Nathan Produce, food	509.68
National League for Nursing, training materials	35.00
Dr. K. O. Nimlos, prof. serv.	240.00
Northern X-Ray Co., X-ray supplies	24.24
Northwestern Bell Telephone Co., communications	10,658.34
Ohio Medical Products, oxygen, gases	1,571.15
Olsen Ambulance Service, ambulance serv.	690.00
John Olson, refund	18.00
Ortho Pharmaceutical Corp., lab. supplies	223.50
Page-Boy, Inc., rental equip.	888.40
Pan-O-Gold Baking Co., food	1,351.39
Park Machine, Inc., equip. repair	296.87
Parke, Davis & Company, drugs	2,069.45
Richard Parker, emerg. serv.	45.00
Peters Food Purveyors, food	461.16
Phelan Manufacturing Corp., med. supplies	39.00
James Phillips & Company, cleaning supplies, med. supplies, lab. supplies	1,833.97
Physicians & Hospital Supply, lab. supplies	371.62
Picker Medical Products, X-ray supplies	1,560.60
Pink Supply Co., dry goods	765.60
Processed Potatoes, Inc., food	341.10
Psychological Corporation, office supplies	20.31
Public Documents Dissemination Center, training materials	8.45
Public Meat Company, food	116.47
Purdue Frederick, drugs	2,185.40
Ran Packing Co., Inc., food	546.54
Rachelle Labs, Inc., drugs	484.86
Remington-Rand, equip. repair	25.10
Dr. Wilbur Reschly, emerg. serv.	45.00
Riker Laboratories, drugs	635.58
Roberts Food, Inc., food	857.25
Roberts Shoe Store, med. supplies	27.95
Sandoz Pharmaceuticals, drugs	825.17
Dr. Paul Sandager, prof. serv.	40.00
W. B. Saunders Co., prior year encumbrances	44.96
Schatzleins Saddle Shop, misc. equip.	5.85
Schering, Inc., drugs	3,166.99
Scientific Prod. Div. Amer. Hosp., med. and lab. supplies	1,247.50
Seamless Div. Dart Ind., Inc., med. supplies	56.00
Sears, Roebuck & Company, small tools	45.94
Sencore, Inc., small tools	3.96
Sherwood Medical Industries, lab. supplies	1,940.81
Sickroom Service, Inc., equip. maint.	20.72
Dr. Loren Smeby, small tools	13.52
Smith Miller Patch, drugs	24.70
Sorenson Research Co., med. supplies	35.00
Spiratone, Inc., film	13.53
E. R. Squibb & Sons, drugs	1,875.42
Dr. Robert W. Stafford, prof. serv.	190.00

Stark Electronics Supply, office supplies, equip. maint.	48.65
Sterling Electric Co., small tools, general supplies	165.10
Dr. David Stuart, prof. serv.	100.00
Technicon Corporation, lab. supplies	97.55
Teng-Trol Corp., prior year encumbrances	48.98
3M Company, med. supplies	912.00
Helen Tolan, refund	26.00
T. G. Wholesale Drug, drugs	2,883.31
USV Pharmaceutical Corp., drugs	571.14
Udell Dental Lab., med. supplies	1,160.00
U.S. Catheter & Instrument Co., med. supplies	102.62
Universal Hospital Services, equip. rental equip.	14,022.62
University of Minn., teaching differential	142.00
Upjohn Co., drugs	3,872.67
Dr. B. Urbanyi, emerg. serv.	200.00
David A. Vagueur, MD., emerg. serv.	100.00
J. R. Vantuyt, emerg. serv.	45.00
Vitarine Company, drugs	132.00
William Wilcox, MD., prof. serv.	60.00
Wilfer Laboratory, sheeps blood	92.40
Will Ross, Inc., med. supplies, cleaning supplies	218.42
Williams, med. supplies	5.21
Dr. Preston Williams, prof. serv.	50.00
Winthrop Laboratories, drugs	850.33
Zenith Sales & Service, general supplies	11.00
Zimmer Mfg. Co., med. supplies	409.86

On motion the County Board adjourned until Tuesday,
May 30, 1972.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 

Dep. Auditor

MAY 23 1972

Published in Finance and Commerce Saturday, June 3, 1972.

Minneapolis, Minnesota

Tuesday, May 30, 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 23, 1972, meeting were approved as published in Finance and Commerce, Saturday, May 27, 1972.

A letter from William J. Conner, President, National Association of Counties, informing the Board of the new back-up weighted voting procedure incorporated in the NACO by-laws and notifying this County that it is entitled to 11 votes, was placed on file.

A letter from Herbert O. Klossner, County Engineer, re: Bridges in Hennepin County, was placed on file.

Resolution supporting the establishment of a seven-county Metropolitan Air Pollution Control Program from the Metropolitan Inter-County Council was referred to the Committee on Ways and Means.

A letter from Samuel Fisher, Chief, Traffic Engineering Section, informing the Board of speed studies conducted by the State Highway Department resulting in revisions in certain County highways, was referred to the Committee on Ways and Means.

A letter from Erling M. Weiberg, Executive Secretary, Minnesota Water Resources Board, informing the Board of the expiration of terms of John Youngstrom and Donald Pennie on the Riley-Purgatory Creek Watershed District, was referred to the Committee on Ways and Means.

MAY 30 1972

Requests for Board Action were received from the following departments:

CHEST CLINIC

1. Requesting approval of patient's admission to Glen Lake Sanatorium.

PUBLIC WORKS

1. Submitting agreements PW-09-20-72 and PW-10-20-72 providing for extraordinary bridge maintenance and roadway maintenance with City of Minneapolis.
2. Submitting Agreement PW-55-84-71 for construction and maintenance of a bridge on the new alignment of CSAH 15 over the right of way and tracks of Burlington Northern, Inc., in the City of Wayzata.
3. Submitting Quit Claim deed.
4. Submitting Supplemental Agreement No. 4 - CSAH 18 and 10.

ADMINISTRATION - BUILDING AND GROUNDS

1. Submitting the following change orders:
 - a. Change Order No. CW-1 - Cont. No. 1545 - Alpana Aluminum Products & Midwest Industries.
 - b. Change Orders SS(F)-1 & SS(E)-1 to Cont. No. 1542, PMS, Government Center -fabrication & erection.
 - c. Change Order No. GM-1 - Cold Spring Granite Co. - Cont. No. 1544 - Government Center.
 - e. Change Order No. EL-1 - Cont. No. 1543A, Haughton Elevator Co. - Government Center.
 - f. Change Order No. SD-1 - Cont. No. 1542A, Inland Ryerson Co. - Government Center.

MAY 30 1972

Commissioner Lindgren offered the following resolution:

WHEREAS, Abandoned autos and junk autos are a detriment to the environment and constitute a hazard to the health and welfare of the people of Hennepin County, and are a waste of a valuable source of useful metal; and

WHEREAS, Minnesota Statutes 1971, Chapter 168-B, enables Hennepin County to carry out an abandoned auto cleanup program; and

WHEREAS, State funds are available to reimburse Hennepin County for costs incurred in an abandoned auto cleanup program; and

WHEREAS, Hennepin County is an appropriate unit of government to carry out such a program because of the county's responsibility for an overall solid waste management plan for the County of which junk autos and abandoned autos are a part.

NOW THEREFORE BE IT RESOLVED, That:

1. A. J. Lee, Director of Public Works, is authorized to apply to the Minnesota Pollution Control Agency for grants for the implementation of a County abandoned motor vehicle program, and for establishment of permanent and regional collection sites.
2. Luther D. Nelson, Chief, Environmental Program Services Section, is designated Solid Waste Officer for administrative purposes as required in the Pollution Control Agency abandoned auto regulations.
3. The Public Works Department is authorized to conduct an abandoned auto cleanup campaign in cooperation with the Minnesota Pollution Control Agency and Hennepin County municipalities.
4. The Public Works Department is authorized, in cooperation with the County municipalities and other interested parties, to obtain releases from owners of abandoned autos which assigns the vehicles to Hennepin County.
5. The Public Works Department is directed to prepare for County Board approval, as necessary, contracts for the collection, storage and transporting of abandoned autos from their present locations to scrap metal processors.
6. The Public Works Department is directed to provide if necessary an ongoing system for recycling abandoned autos in accordance with state laws, Pollution Control Agency rules and regulations, and the Pollution Control Agency cost reimbursement program.

MAY 30 1972

Commissioner Robb moved that the resolution be tabled.


The vote on the motion was as follows:

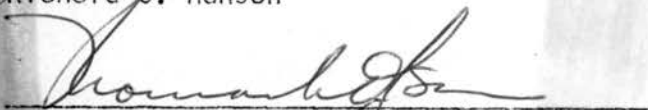
HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY


Motion not carried.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


Richard O. Hanson


Thomas L. Olson


Dave Lindgren

E. F. Robb, Jr.


Chairman, Jack M. Provo

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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<u>X</u>	<u> </u>	<u> </u>
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<u>X</u>	<u> </u>	<u> </u>
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<u>X</u>	<u> </u>	<u> </u>
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<u>X✓</u>	<u> </u>	<u> </u>
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<u>X</u>	<u> </u>	<u> </u>
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Resolution adopted.

MAY 30 1972

RESOLUTION

NO. 72-5-68

00630

Commissioner Provo, offered the following resolution:

WHEREAS, the Hennepin County General Hospital has submitted an application for a Certificate of Need for the construction of a new General Hospital and,

WHEREAS, the Metropolitan Council has recommended to the Minnesota State Board of Health the issuance of a Certificate of Need to the Hennepin County General Hospital and to the Metropolitan Medical Center, subject to the following conditions:

- A. That a definitive Affirmative Action Program be adopted by Hennepin County and that the State Board of Health not disperse any federal funds for these two projects until the two applicants and their contractors have adopted Affirmative Action Programs that either conform to or exceed the federal guidelines.
- B. That before the Certificate of Need is issued, the applicants commit themselves to develop a program for primary care on a decentralized basis which meets Guideline 5 and 5s of the Hennepin County General Hospital/Metropolitan Medical Study Committee Report. These Guidelines are:

"Guideline #5: Physicians and hospitals should work toward the development of out-of-hospital community health services to improve convenient access to care. Guideline #5s: Proposals for future development shall be submitted for the development of primary care services located convenient to the people in their communities and neighborhoods."

THEREFORE BE IT RESOLVED that the County Board advise the Minnesota State Board of Health on its action in reference to the adoption of its Affirmative Action Program and,

BE IT FURTHER RESOLVED that the Board of County Commissioners commit themselves to the continued development of primary care programs on a decentralized basis in conjunction with and cooperation with the Hennepin County community including other providers of health care, consistent with guidelines established in the Metropolitan Development Guide and,

BE IT FURTHER RESOLVED that the Board of County Commissioners will cause to be held a minimum of two public hearings within Hennepin County in order to permit Hennepin County residents continued opportunity to review and comment upon the evolving plans.


MAY 30 1972

00631


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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHERS


Richard O. Hanson


X


Thomas L. Olson


Dave Lindgren

X

E. F. Robb, Jr.


Chairman, Jack M. Provo

Resolution adopted.

MAY 30 1972

5/22/72

RESOLUTION

00632

No. 72-5-69

Commissioner Lindgren 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 Edward J. Weber and Jane M. Weber, each divorced and unremarried, to The County of Hennepin in the amount of \$350.00 for property covering a part of Lot 10, Block 7, J. P. Riedel and Company's St. Raphael Addition.

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

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

five YEAS and no NAYS as follows:

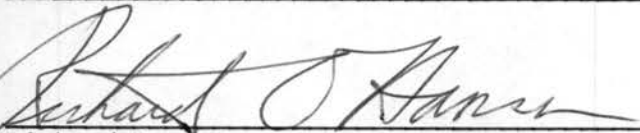
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

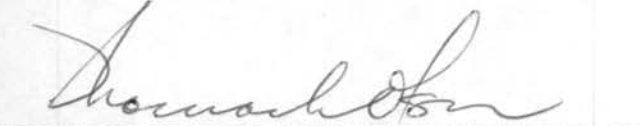
YEA

NAY


OTHER


Richard O. Hanson

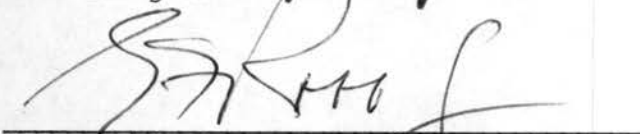
X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAY 30 1972

RESOLUTION

No. 72-5-70

00633

Commissioner Robb 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 Jane Fansler Mc Carthy and Richard F. Mc Carthy, wife and husband, to The County of Hennepin in the amount of \$1,150.00 for property covering a part of Lots 6 and 7, "Country Club Estates Hennepin County, Minnesota".

Warranty Deed from John B. Fansler and Marjorie B. Fansler, husband and wife, to The County of Hennepin in the amount of \$900.00 for property covering a part of Lot 7, "Country Club Estates Hennepin County, Minnesota".

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

Warranty Deed from Fred Van Beusekom and Gertrude Van Beusekom, husband and wife, to The County of Hennepin in the amount of \$1,000.00 for property covering the West 7 feet of Lot 2, Block 1, Van's Terrace, according to the recorded plat thereof.

Warranty Deed from Allan A. Quade and Doris L. Quade, husband and wife, to The County of Hennepin in the amount of \$780.00 for property covering a part of the Southeast 1/4 of the Northeast 1/4 of Section 7, Township 118, Range 21.

Warranty Deed from Robert H. Gifford and Elaine M. Gifford, husband and wife, to The County of Hennepin in the amount of \$750.00 for property covering a part of Tract F, Registered Land Survey No. 100.

Warranty Deed from Raymond L. Stoops and Ione E. Stoops, husband and wife, to The County of Hennepin in the amount of \$315.00 for property covering a part of the Southwest 1/4 of the Southwest 1/4 of Section 8, Township 118, Range 21.

Warranty Deed from Clifford T. Waldemar and Audrey R. Waldemar, husband and wife, to The County of Hennepin in the amount of \$1,145.00 for property covering a part of Lot 10, Block 1, Del Heights.

Warranty Deed from Donald J. Kantorowicz and Kathleen M. Kantorowicz, husband and wife, to The County of Hennepin in the amount of \$676.00 for property covering the East 5.0 feet of the following described tract: Lot 15, Block 1, Del Heights, according to the recorded plat thereof.

MAY 30 1972

Warranty Deed from Ronald C. Anderson aka Ronald Charles Anderson and Violet H. Anderson, husband and wife, to The County of Hennepin in the amount of \$1,020.00 for property covering the West 7 feet of the following described tract: Tract A, Registered Land Survey No. 100, Files of Registrar of Titles, County of Hennepin.

00634

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

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

five

YEAS and

no

NAYS as follows:

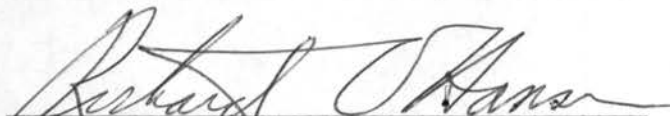
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

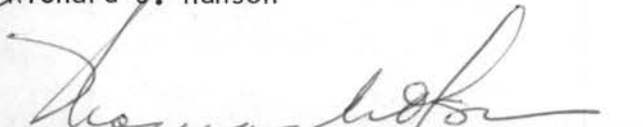
YEA

NAY

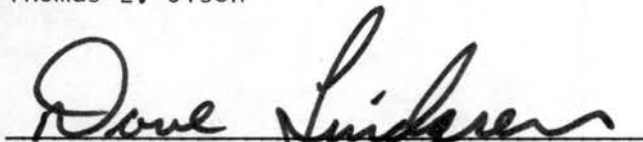
OTHER


Richard O. Hanson


X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAY 30 1972

RESOLUTION

NO. 72-5-71

Commissioner Provo, offered the following resolution:

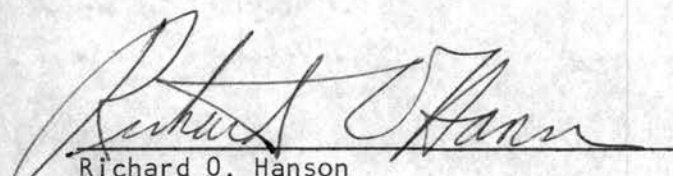
RESOLVED, that Agreement No. PW-11-07-72 between the County of Hennepin and the City of Bloomington covering the construction and operation of traffic signals and integral street lights at the intersection of County State Aid Highway No. 32 and West 86th Street in the City of Bloomington be approved; 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.

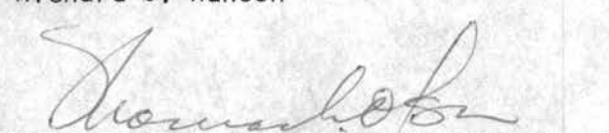
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

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 30 1972

RESOLUTION

00636

NO. 72-5-72Commissioner Hanson, offered the following resolution:

WHEREAS, Hennepin County General Hospital has developed an accredited Family Practice Program, and the present Family Practice clinic facilities at Hennepin County General Hospital can no longer accommodate the increased number of Family Practice residents, and

WHEREAS, Lutheran Deaconess Hospital is located in an area characterized by insufficient resources, and has expressed a genuine interest and desire to become more involved in physician education programs, and

WHEREAS, the Indian community in and about Lutheran Deaconess Hospital has also expressed a desire for additional health resources which would be accessible and acceptable to them;

NOW THEREFORE BE IT RESOLVED, that the agreement between the County of Hennepin and Lutheran Deaconess Hospital for the establishment of a second Family Practice Clinic at Lutheran Deaconess Hospital be approved, 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 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>Thomas L. Olson</u>	<u>X</u>	—	—
<u>Dave Lindgren</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	<u>X</u>	—	—
<u>Chairman, Jack M. Provo</u>	<u>X</u>	—	—

Resolution adopted

MAY 30 1972

00637

RESOLUTION


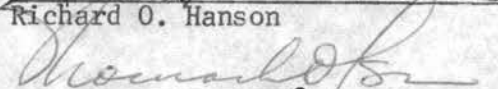
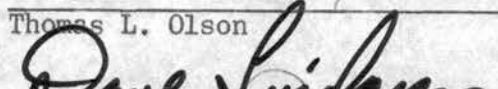
NO. 72-5-73Commissioner Olson offered the following resolution:

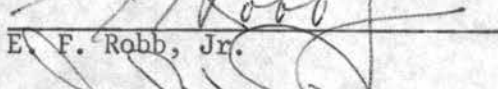
WHEREAS, the Metropolitan Inter-County Council has established seven functional county staff committees for the purpose of interchange of ideas and information in and between the member counties,

NOW THEREFORE BE IT RESOLVED, that the County Administrator be authorized to appoint particular Hennepin County staff to the seven committees established by the Metropolitan Inter-County Council Board.

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 30 1972

RESOLUTION

NO. 72-5-74Commissioner & Robb, offered the following resolution:

WHEREAS, the County of Hennepin was sued for damages sustained in a fall on the Franklin Avenue Bridge by Lorraine Schwarzrock, a minor, on April 23, 1970, and the matter was sued and came on for trial before Judge Thomas Tallakson on May 11, 1972, and

WHEREAS, in the course of negotiations in Chambers a settlement figure was arrived at in the amount of \$2,100.00,

NOW THEREFORE BE IT RESOLVED, that the amount of settlement contributed as the County's portion in the amount of \$800.00 be approved, and

BE IT FURTHER RESOLVED, that the Finance Director be directed to issue a check in the amount of \$800.00 payable to: "L.H. (Shirley) Schwarzrock, Lorraine Schwarzrock and Lindquist and Vennum, their attorneys," to cover the liability claim.

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

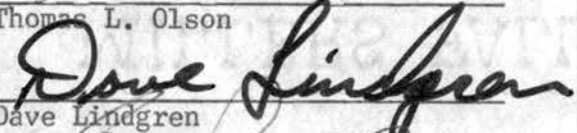
YEANAYOTHER


Richard O. Hanson


X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

MAY 30 1972

RESOLUTION

00639

NO. 72-5-75Commissioner Olson, offered the following resolution:

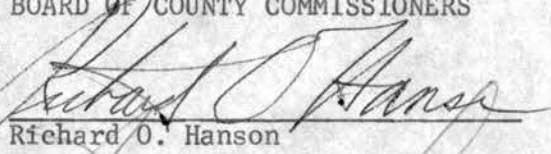

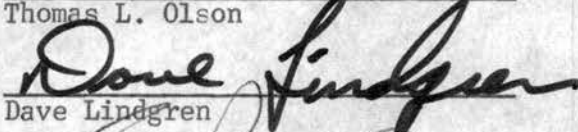
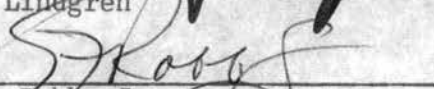

WHEREAS, The Hennepin County Personnel Board on May 11, 1972, took action adopting certain new classifications and has requested this Board to ratify its action,

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

Sheriff's Training Officer \$ 924 - \$1,180

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 30 1972

00640

RESOLUTION

NO. 72-5-76Commissioner Hanson, offered the following resolution:

BE IT RESOLVED, that the following Hennepin County employees 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 18, 1966.

ADD: Floyd Crawford, Department of Court Services - April 17, 1972
 Bruce Elliott, Department of Court Services - April 24, 1972
 Judith Savage, Department of Court Services - May 1, 1972

DELETE: Donald Anderson, Department of Court Services - April 16, 1972
 Charles Larsen, Department of Court Services - May 5, 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> </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 30 1972

RESOLUTION
NO. 72-5-77

00641

Commissioner Provo, 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:

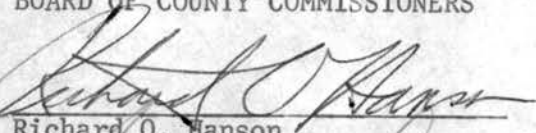
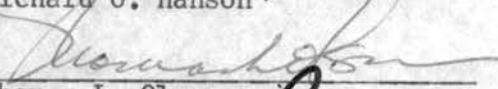
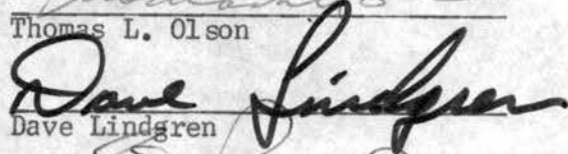
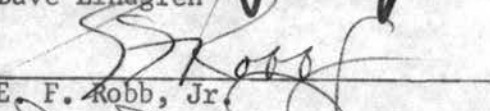

Pam Seeman, Personnel Representative, General Hospital - To attend Advanced Institute on Hospital Personnel Administration and Labor Relations - Key Biscayne, Florida - July 24/27, 1972

Dr. Russell Payson, Staff Doctor, Chest Clinic - To attend American Thoracic Society Meeting - Kansas City, Missouri - May 21/24, 1972

Robert J. Rothrum, Chief Inhalation Therapist - General Hospital - To attend meeting of the American Thoracic Society - Kansas City, Missouri - May 21/24, 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 30 1972

RESOLUTION

00642

No. 72-5-78Commissioner ✓ Lindgren offered the following resolution:


WHEREAS, original specifications for Planting for the Rockford Road Branch Library, Contract No. 2529, contemplated one type of planting. Further evaluation by the Architect deemed it appropriate to change the quality of one type for another that would grow better in the proposed location, and that the time to transplant requires a delayed completion date from November 1, 1972 to November 20, 1972.

NOW THEREFORE BE IT RESOLVED, that Addendum No. 1, incorporating the change in plants and the fall planting completion date change, be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

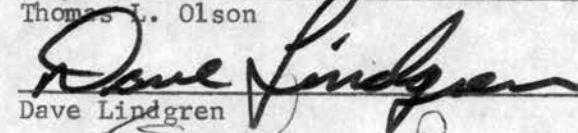
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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Richard O. Hanson

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

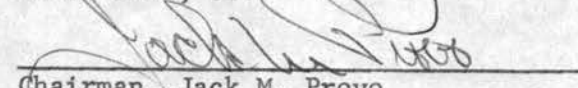
<u>X</u>	<u> </u>	<u> </u>
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Dave Lindgren

<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.

MAY 30 1972

RESOLUTION

No. 72-5-79

00643

Commissioner 9 Provo , offered the following resolution:

WHEREAS, specifications were submitted for an Underground Sprinkler System for the Rockford Road Branch Library, Contract No. 2528, and

WHEREAS, additional evaluation indicated area would be better covered by certain changes in the proposed system.

NOW THEREFORE BE IT RESOLVED, that Addendum No. 1 covering recommended changes 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

Chairman, Jack M. Provo

X

Resolution adopted.

MAY 30 1972

RESOLUTION

No. 72-5-80

Commissioner Hanson, offered the following resolution:

WHEREAS, original specifications for Traffic Citation Forms for Municipal Court, Contract No. 2531 (1971 Contract No. 1504), contemplated additional traffic tickets at pre-established unit prices, and

WHEREAS, determination by the Municipal Court as respects ticket requirements for the balance of 1972 indicates a need to exercise said option.

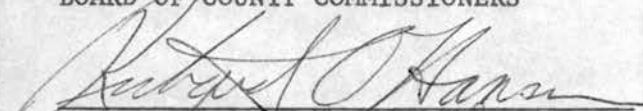
NOW THEREFORE BE IT RESOLVED, that said option be accepted and the sum of \$12,450.00 be set aside from the Municipal Court budget.

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

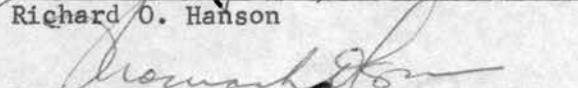
COUNTY OF HENNEPIN

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 30 1972

RESOLUTION

00645

No. 72-5-81

Commissioner Olson, offered the following resolution:

WHEREAS, the first Vehicle Auction for 1972 was held on April 29, 1972 at the Public Works Department in Hopkins, and

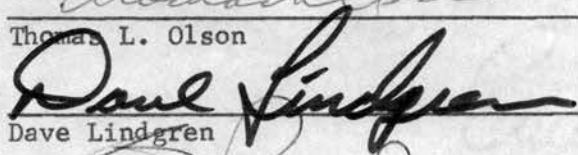
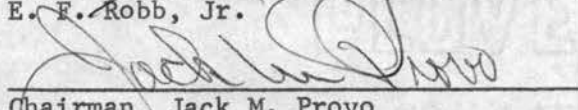
WHEREAS, 86 vehicles were offered for sale and revenue was received from the sale of the vehicles as well as expenses incurred in conjunction with the auction.

NOW THEREFORE BE IT RESOLVED, that the report of the Vehicle Auction Number 1 be accepted and that monies be disbursed to the appropriate County and participating community Finance Departments, and that expenses associated with the auction be prorated on a per vehicle cost basis.

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 30 1972

Commissioner Robb offered the following resolution:

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
2523	Unesco, Incorporated	Reading Centers -	
		Eden Prairie &	\$43,188.75
		Champlin	39,327.75

Public Works

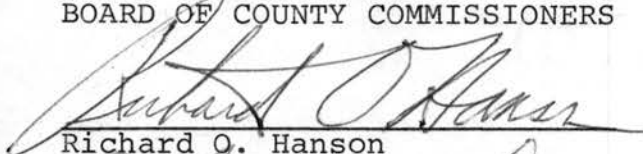
7121	Electric Service Co.	Traffic Control Signals	17,690.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved, and the Finance Director is authorized to encumber funds to pay said awards.

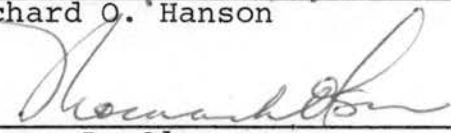
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

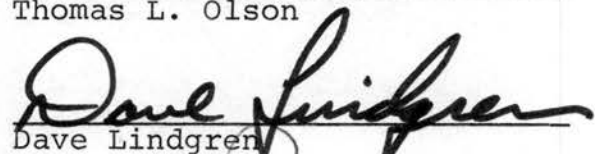
YEA NAY OTHER


Richard O. Hanson

X _____ _____


Thomas L. Olson

X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Jack M. Provo, Chairman

X _____ _____

Resolution adopted.

RESOLUTION

00647

No. 72-5-83

Commissioner V Lindgren 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
2712	Miscellaneous Medical Equipment	General Hospital
3501	Dental Laboratory Services and Supplies	Pilot City

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at June 13, 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
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—

Richard O. Hanson
Richard O. Hanson

Thomas L. Olson
Thomas L. Olson

Dave Lindgren
Dave Lindgren

E. F. Kobb, Jr.
E. F. Kobb, Jr.

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

Resolution adopted.

MAY 30 1972

RESOLUTION
NO. 72-5-84

00648

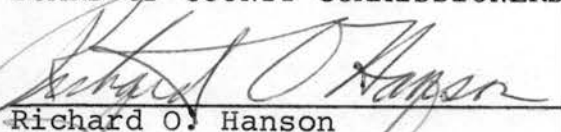
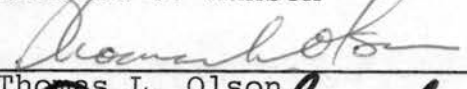
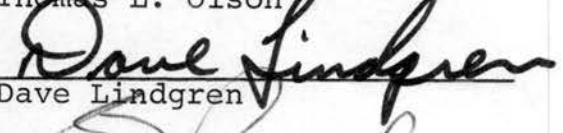
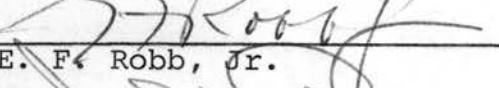
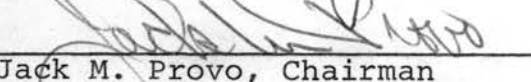
Commissioner g Provo offered the following resolution:

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

NAME	LEGAL DESCRIPTION
Henn. Co. Auditor for Mpls. Assessor	3 parcels - starting with Dist. 2, Plat 06070, parcel 5120; ending with Dist. 10, Plat 21220, parcel 1200
Elizabeth Martinson	5 parcels - starting with Dist. 10, plat 22470, parcel 2740; ending with dist. 10, plat 24140, parcel 6400
Henn. Co. Auditor for Mpls. Assessor	6 parcels - starting with Dist. 2, plat 6440, parcel 4200; ending with Dist. 9, plat 18750, parcel 5310
James Bruzek Dennis C. Holman	Plat 43088, parcel 4500, Dist. 38 Lot 10, Block 3, Southwood Terrace 6th Addition
Michael C. Kerpen Myrtle G. Pahl	Plat 55214, parcel 2500 All of Sec. 18 N and W of Minn. River, Sec. 18, Twp. 27, Rge. 23
Alan Tollefson John A. Van Stone Rodney Walters	Part of Lot 25, Auditor's Sub. 313 Plat 25120; parcel 0750 N 560 ft. of W 552.35 ft. of E½ of SW¼ ex road

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 30 1972

RESOLUTION
NO. 72-5-85

00649

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
City of Crystal	\$ 143.79	\$ 10.28
Village of Champlin	67.56	1.01
Village of Champlin	56.76	18.42
Village of Golden Valley	403.16	6.05
Village of Golden Valley	339.51	7.44
Village of Golden Valley	2.00	1.20
Village of Golden Valley	1.68	--
George Christianson	58.81	2.97
Continental Oil Co.	305.27	15.77
Leo Leuer	217.07	6.51
Dewey Newcombe	84.57	3.82
Rezac-Will Company	--	1,314.40
William F. Smith, Jr.	337.55	25.73
Andrew J. Wishy	29.49	.81
Andrew J. Wishy	18.28	.91
Andrew J. Wishy	41.28	1.31
Andrew J. Wishy	41.28	1.30
Andrew J. Wishy	41.28	1.35
Andrew J. Wishy	41.29	1.30
Andrew J. Wishy	41.29	1.27

HOMESTEADS - 1967 AND PRIOR YEARS

Mary Anne Lindsay	461.96	--
Lew P. Reeve	361.13	--
Lew P. Reeve	410.83	--
Emma Watkins	306.10	--
Emma Watkins	287.21	--

EXEMPT FOR 1971

City of Crystal
Village of Golden Valley

EXEMPT FOR 1972

City of Crystal
Village of Champlin
Village of Golden Valley

EXEMPT FOR 1973

City of Richfield

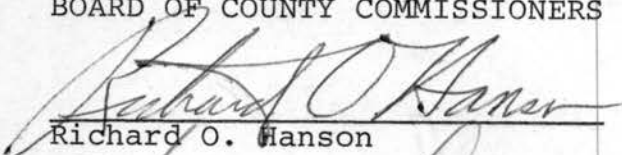
MAY 30 1972

00650

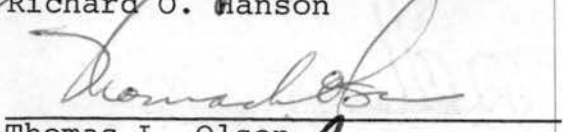
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

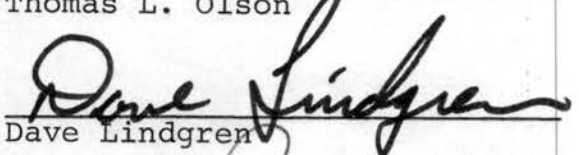
YEA NAY OTHER


Richard O. Hanson

X _____


Thomas L. Olson

X _____


Dave Lindgren

X _____


E. F. Robb, Jr.

X _____


Jack M. Provo, Chairman

X _____

Resolution adopted.

MAY 30 1972

RESOLUTION
NO. 72-5-86

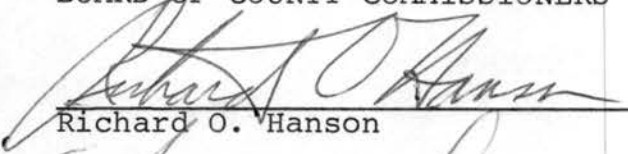
Commissioner Hanson offered the following resolution:

~~BE IT~~ RESOLVED, That the attached claims list dated May 30, 1972, be approved and ordered paid from the appropriations listed:

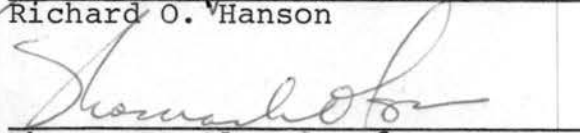
The question was on the adoption of the resolution, and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

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

<u>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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Jack M. Provo, Chairman

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

MAY 30 1972

Public Works Appropriation—	
American Oil Company	\$182.11
Factory Sales	118.06
Factory Sales	230.29
Gopher Stamp & Die Company	13,629.00
Hall Equipment Company	1,034.63
Kampa Tire Company	175.01
Mobil Oil Corporation	35.16
Newark Brush Company	2,504.46
L. N. Sickels Company, Inc.	897.75
Union Oil Company of California	165.33
Woodrich Construction Company	85,845.27
A. E. Moldenhauer Machinery	375.00
Century Communications Corporation	20.97
City of Hopkins	163.89
Howe Richardson Scale Company	32.40
K & W Sales	2.20
Minneapolis Gas Company	28.22
Minnesota Decorator Center	48.07
State of Minn. Department of Highways	87.01
North Central Supply Company	103.80
Northern States Power Company	76.44
Northwood Gas Company	38.00
Singer Friden Division	35.40
Soil Engineering Services, Inc.	154.00
Don S. Spielmann	11.00
Teledyne/Post Company	81.20
Teledyne/Post	38.38
Wright-Hennepin Electric	4.00
Zahl Equipment Company	11.07
City of Hopkins	147.77
Hovde Plumbing and Heating, Inc.	39.98
George V. Ruona	35.00
George V. Ruona	35.00
Edward J. Weber & Jane M. Weber	350.00
C. M. E. D. Appropriation—	
Electronic Center, Inc.	6.60
Hayden - Murphy Equipment Company	34.15
Industrial and Truck Parts, Inc.	8.44
Inland Marine	26.67
Mars Industries, Inc.	123.75
Jim Lupient Oldsmobile Company	187.93
Matt's Auto Service, Inc.	225.50
Midway Industrial Supply Company, Inc.	35.50
Midway Tractor and Equipment Co.	7.14
Chas. Olson and Sons, Inc.	1,617.60
Elmer N. Olson Company	450.00
Ziegler, Inc.	109.22
Commissioners Appropriation—	
Richard O. Hanson, auto allowance	50.00
Dave Lindgren, auto allowance	50.00
Thomas L. Olson, auto allowance	50.00
Jack M. Provo, auto allowance	50.00
E. F. Robb, Jr., auto allowance	50.00
Administrator Appropriation—	
Gordon Griller, travel expense	63.88
Seneca L. Seaman, mileage	39.10
Finance Appropriation—	
General Binding Corporation, tape	300.00
H. W. Motor Express Co., freight	9.48
Data Processing Appropriation—	
Computer Equities, Inc., rental	47.00
Courier Terminal Systems, Inc., rental	1,390.00
Electronic Memories & Magnetics Corp., rental	32.25
Genesis One Computer Corporation, rental	1,639.58
Graybar Electric Co., Inc., supplies	44.77
IBM Corporation, rentals	65,686.24
IBM Corporation, transportation	35.77
IBM Corporation, platen, etc.	494.18
Shirley Kellman, keypunching	101.99
United Van Lines, Inc., freight	91.50
Plunkett's, Inc., spraying	45.00
Univac Division, rental	1,276.00

Personnel Appropriation—

A. G. P. Inc., tuition at training session	1,200.00
ENA Films, Inc., film preview	15.00
Fearon Publishers, book	3.16
John A. Hanson, mileage	50.00
Harvard Business Review, reprint	1.50
Industrial Systems Laboratory, book	1.00
McGraw-Hill Book Co., books	57.33
Minneapolis Star-Tribune, advertising	557.88
Sween-Lundeen, Inc., stop watches	26.00
Vought Aeronautics Co., film preview	25.00
Public Information Appropriation—	
Minnesota Newspaper Assn., clipping service	32.90
Olivetti Corp. of America, repairs	18.50
Purchasing Appropriation—	
Sheldon I. Weinberg, travel expense	69.77
Internal Audit Appropriation—	
Business Furniture, Inc., furniture	211.60
Communications Appropriation—	
N. W. Bell Telephone Co., service	1,319.64
Court Service Appropriation—	
American Linen Supply, towel service	17.30
Arthur Hardware, Inc., supplies	27.54
Aslesens, groceries	138.66
Baldwin Supply Co., belt	2.20
Baldwin Supply Co., belts	3.96
Ekelund's, Inc., supplies	30.39
Fabric Supply Co., fabric	20.75
Family Planning & Poulton Inf. Center, booklets	1.00
Famous Foods, groceries	34.64
Franklin Creamery, Inc., dairy products — contract	435.42
Franklin Creamery, Inc., butter	94.72
Franklin Creamery, Inc., oleomargarine	54.00
General Parts & Supply Inc., irons	15.30
Graybar Electric Co., repairs	9.29
Graybar Electric Co., relays	78.14
Donald R. Hammergren, insurance refund	22.00
Keebler Company Food Service, cookies	35.04
New England Free Press, Booklets	.90
Old Dutch Foods, Inc., popcorn	14.00
Roberts-Hamilton Co., repairs	14.37
Roberts Foods, Inc., groceries	123.91
Ready Mixed Concrete Co., concrete	36.40
Simplex Time Recorder Co., services	44.20
Waste Control, Inc., services	256.50
The Baker & Taylor Co., books	12.41
Creative Center Camera Services, slides	1.40
Glenwood-Inglewood Co., water	7.70
Dr. Carl P. Malmquist, consultation — contract	1,041.66
R. L. Polk & Co., directory	66.25
Phyllis Baker, conference fee	5.00
David A. Cook, mileage	55.50
Mardene Eichhorn, mileage	33.40
Carol Hayden, mileage	28.40
Sidney E. Holden, mileage	63.50
Kristin James, mileage	8.80
Kristin James, mileage	44.90
T. G. Lavelle, mileage	16.60
Charles Lindholm, mileage	88.08
Robert Saffron, mileage	28.80
Carol Safer, mileage	16.60
Jack Vigen, mileage	64.10
Susan Townsend, mileage	41.20
A & B Sporting Goods, supplies	56.40
American Fruit & Produce, groceries	457.90
Aslesens, groceries	40.00
Armour Foods, meat	643.20
CTB/McGraw Hill books	3.75
Ekelund's, groceries	264.68
Famous Foods, groceries	79.51
Famous Foods, groceries	52.70
Howe, Inc., fertilizer	67.23
Justus Lumber Co., lime	14.70
Minneapolis Gas Co., service	1,161.95
Minneapolis Glass Co., glass	44.11
Northern States Power, service	1,986.77

Scientific Products Div., culturettes	25.00
Sears, Roebuck & Co., raincoats	64.08
The Singer Co., repairs	39.26
Simplex Time Recorder, repairs	4.56
Dr. Paul Slaton, services	17.25
Triad Welding Supply, welding rod	15.00
Twin City Softener Service, supplies	32.69
District Court Appropriation—	
Artsign Materials Co., easel	69.50
Blumberg Photo Sound Co., install speaker system	72.25
Municipal Court Appropriation—	
Finance & Commerce, subscription	11.00
Finance & Commerce, subscription	11.00
Finance & Commerce, subscription	11.00
Finance & Commerce, subscription	11.00
IBM Corporation, maintenance	17.83
K & W Sales, Inc., keys	3.83
C. E. Ward Co., robe	113.54
City of Wayzata, rental	836.06
Public Defender Appropriation—	
Voight O. Lenmark, rental	285.00
Probate Court Appropriation—	
Eastman Kodak Co., rentals	60.00
Hillstrom Auto Supply, bulbs	14.34
Mason Publishing Co., Mason's Minn. probate service	10.25
West Publishing Co., pocket parts, etc.	71.50
West Publishing Co., subscriptions	12.00
Xerox Corporation, rentals	212.32
Sheriff Appropriation—	
Buffalo Memorial Hospital, lab test	5.00
Century Communications Corp., supplies	37.80
Century Communications Corp., supplies	628.65
Century Communications cassette recorder	87.90
Geo. A. Clark & Son, hammer	11.51
Henn. County Finance Director, special assessments	1,739.96
Flaherty Equipment Corp., repairs	25.31
Flaherty Equipment Corp., elec. generating plant	467.80
Hillcrest Safety Equipment, raincoats	189.00
Methodist Hospital, lab test	4.00
Dale S. Nelson, mileage	13.00
Sir Knights Glen Lake Cleaners, dry cleaning	55.00
Civil Defense Appropriation—	
American Telephone & Telegraph, service charge	12.54
IBM Corporation, repairs	17.27
Martin V. Manion, registration fee	12.00

Register of Deeds

Appropriation—	
Business Machine Service, service	15.00
Sweda International tape	5.00

Alcoholism Program

Appropriation—	
American Linen Supply Co., laundry	782.72
Armour Food Service, meat	138.59
Louise Glenn Brunn, travel expense	80.00
Dictation Systems, Inc., cassettes	44.40
Glenwood - Inglewood Co., water	6.30
Harrison House, tubes	5.50
Harrison House, tubes	10.00
Justus Lumber Co., plywood	23.03
McGarvey Coffee, Inc., coffee	57.96
Modern Rental Rugs, Inc., rugs	35.53
Nathan's Produce Co., Inc., eggs	18.78
Nathan's Produce Co., Inc., eggs	18.18
Robert Nygren, mileage	59.13
Stewart In-Fra-Red Commissary, food	696.00
Margaret Subby, travel expense	80.00
Dr. Allan Boyum, services—contract	300.00
Dr. Milton Bullock & services—contract	328.31
Dr. James Stevenson, services	100.00
Dr. David Vagneur, services	100.00

MAY 30 1972

Health & Hospitals

Appropriation— Institute for Health Re- search, book	2.14
Mental Health Appropriation— N. W. Bell Telephone Co., Centrex	102.75
John W. Zimmer, travel ex- pense	11.51
Library Appropriation— Abbott Enterprises, books	14.75
Africana Publishing Corp., books	48.30
Alaska Sportsman & "The Milepost", books	62.00
American Library Ass'n., books	30.00
American Book Collector, periodicals	7.50
Ameco Publishing Corpora- tion, books	43.42
Antiques - Mrs Josephine A. Hurd, books	14.80
Apex Piano Publishers, books	27.35
Baker & Taylor Co., books —contract	6,726.56
Baker & Taylor Co., books	2,807.70
Baker & Taylor Co., books	1,166.65
Baker & Taylor Co., books	4,172.89
Baker & Taylor Co., books	2,210.49
Baker & Taylor Co., books	1,167.77
Baker & Taylor Co., books	919.93
Betty's Bait & Book Co., books	80.00
Black Books Bulletin, peri- odicals	8.00
Books, Unlimited, books	18.75
Boyd Transfer & Storage, storage	510.00
Bound to Stay Bound Books, books	926.87
Brown Photo, services	12.80
Canadian Institute of Int'l Af- fairs, books	28.90
The Cellar Book Shop, books	30.60
Center for Study of Local Gov't, books	89.50
Century House, books	13.90
Continental Systems, serv- ices	21.50
Dayton's, folding tables	322.50
J. M. Dent & Sons LTD, Publishers, books	5.39
Mrs. Laurel M. Dicicco, books	28.00
Directions Simplified, Inc., books	957.00
Doubleday & Co., books	218.26
Doubleday & Co., books	163.36
E. P. Dutton & Co., Inc., books	29.70
Educators Service, Inc., books	112.59
Educators Service, Inc., books	96.39
Electronic Center, Inc., bat- teries	24.93
Finance, books	2.86
N. Flayderman & Co., books	36.91
Free Ranger Tride, books	4.00
General Office Products, cal- endars	30.00
Gopher News, books	168.40
Gopher News, periodicals	2.85
Grolier Educations Corpora- tion, books	1,005.00
Halla Nursery, Inc., snow plowing	10.00
Hazelden, books	39.60
Lynn Hedlund, art work	10.36
The Heritage Club, books	5.45
Hertzberg-New Method, Inc., books	239.42
The Heritage Club, books	5.40
Holes-Webway Co., kit	32.64
K-Sports Co., carrying bags	789.88
Jostens Library Services, book pockets	225.00
Knox, Pennsylvania Free Press, books	32.52
Libraries Unlimited, Inc., books	18.06
The MacMillan Co., books	1,112.00
Maintenance Experts, jani- torial services	2,796.50
Miller-Davis Co., supplies	6.45
Minneapolis Gas Co., gas	250.24
Minneapolis Gas Co., gas	66.71
Minneapolis Star & Tribune, periodicals	127.40
Minutes & Moments, books	86.40
Model Craftsman Pub. Cor- poration, periodicals	27.00
Northern States Power, serv- ice	556.45
Northern States Power, serv- ice	514.44
Northland Electric Supply, clocks	31.77
N. W. Bell Telephone Co., service	374.93
Pendragon House, books	46.14
R. L. Polk & Co., books	1,013.75
Rail-Europe, books	19.33
Reliable Electric Co., bldg. maintenance	137.88
Richard Ross, books	11.90

Howard W. Sams & Co., books	15.49
Science Assoc. Internat'l, Inc., books	35.00
South-Western Publishing Co., books	43.30
Oscar B. Stickin, books	15.00
Thomas Publishing Co., books	447.50
Time-Life Books, books	378.00
Ukrainian Gift Shop, books	62.50
Vocational Guidance Manuals, books	127.85
Warren Shade Co. Inc., blinds	52.92
Warner Hardware Co., tools	7.31
Hospital Bldg. Reserve Appropriation— City of Minneapolis, water & sewage	211.60
Library Bldg. Reserve Appropriation— Kevin George, programming — contract	391.31
Judy Jurgens, programming — contract	461.54
Micro Services, Inc., films	159.40
Minnegasco, service	10.03
Jerry Pennington, analyst— contract	692.31
Donald L. Roberts, consult- ant	600.00
Central Service Appropriation Acme Visible Records, sup- plies	395.42
Acme Visible Records, sup- plies	85.54
Acme Visible Records, sup- plies	142.61
Acme Visible Records, sup- plies	61.40
Addressing & Duplicating Systems, supplies	88.00
Bell & Howell Co., lamps	66.00
Bethany Corporation, cas- settes	3.30
Blumberg Photo Sound Co., batteries	11.20
Cash Register Sales, Inc., supplies	62.70
Clary Business Machines, rib- bons	5.00
Control Forms Corporation, forms	1,870.42
Control Forms Corporation, supplies	531.30
Dictation Systems, Inc., memos	80.75
Dictaphone Corporation, belts	11.76
Distaphone Corporation, tran- scriber	395.00
Diebold, Inc., cabinets	25.80
Thomas A. Edison Industries, supplies	18.44
Lawrence W. Fox, travel ex- pense	33.10
Friden, Inc. Div. of Singer, rollers	15.60
Howard Printing Co., supplies	16.00
Leslie Paper Co., supplies	17.11
McBee Looseleaf Binders, binders	308.76
Miller-Davis Co., supplies	2.00
Miller-Davis Co., supplies	2,300.00
Miller-Davis Co., supplies	52.50
E. A. Moeller Co., folders	192.00
Moore Business Forms, Inc., supplies	139.60
Moore Business Forms, Inc., supplies	9,936.72
National Engraving Co., sup- plies	72.00
North Central Publishing, supplies	234.00
Office Controls, Inc., supplies	9.50
Remington Rand, Inc., sup- plies	26.50
Remington Rand, Inc., sup- plies	120.00
Roto Press, Inc., supplies	555.00
Roto Press, Inc., supplies	722.01
Roto Press, Inc., supplies	70.00
St. Paul Book & Stationery, supplies	170.00
Dennis R. Scanlan, Jr. Inc., supplies	154.84
Shade Business Forms, Inc., supplies	189.37
Shamrock Scientific Specialty Systems, pads	23.00
Shamrock Scientific Specialty Systems, labels	65.60
Signal Systems, Inc., ribbons	30.00
H. C. Strom Co., equipment	552.76
H. C. Strom Co., tapes	46.80
H. C. Strom Co., microphone	33.75
Sweda International, cash registers	2,808.75
Sweda International, cash registers	2,808.75
Sween - Lundeen, Inc., tape recorder	69.90
Tab Products Co., supplies	21.00
UARCO Business Forms, supplies	127.20
Wahl & Wahl, Inc., belts	54.00
Wahl & Wahl, Inc., trans- cribing machine	310.20
Wahl & Wahl, Inc., discs	508.00

Wahl & Wahl, Inc., belts	90.75
Wahl & Wahl, Inc., belts	310.20
Wahl & Wahl, Inc., tran- scribing machine	2,171.40
Wahl & Wahl, Inc., dictators & transcribers	249.60
Wahl & Wahl, Inc., supplies	930.60
Wahl & Wahl, Inc., machines	620.40
Wahl & Wahl, Inc., belts	45.00
Wahl & Wahl, Inc., supplies	258.10
Wahl & Wahl, Inc., supplies	3.00
Wahl & Wahl, Inc., supplies	165.00
Wahl & Wahl, Inc., supplies	91.10
Wahl & Wahl, Inc., supplies	2.48
County Bldg. Reserve Appropriation— Albinson, Inc., printing	89.48
Seneca L. Seaman, reim- bursement for payment of freight	12.71
Group Probation Federal Grant Appropriation— Alternative Behaviors Asso- ciates, services, training	600.00
Alcohol Safety Action Program Appropriation— George P. Soano, mileage	21.90
General Hospital Appropriation— Dr. Eldon Berglund, travel expense	100.00
Dr. Ronald E. Crawford, travel expense	345.94
Terry A. Brown, travel ex- pense	231.44
Dr. Robert H. Mathog, travel expense	313.00
Gen'l County Purposes Anderson Agency, workmens' comp	6,041.64
Various Appropriation — Flour Exchange Building, rental	9,099.77
Hennepin County General Hospital Appropriation— ABC Medical Services, Inc., med. supplies, freight, maint. and repair equip.	966.00
Abbey Rents, rental med. equip.	5.25
Abbott Laboratories, drugs	92.59
Allergan Pharmaceuticals, drugs	104.90
Aloe, housekeeping supplies	83.79
American Fruit Company, food	1,145.93
American Hospital Supply Corp., med. supplies	790.00
American Nurses Assn., training material	5.75
C. F. Anderson Co., Inc., med. supplies, lab. sup- plies	1,247.20
Apache Paper Company, kit- chen supplies	84.05
Armour Food Service, food	1,150.62
Armour Pharmaceutical, drugs	485.49
Dr. Alayne Arguete, prof. services	120.00
Aslesen Co., food	89.31
Assoc. of Amer. Medical College, memberships	1,000.00
Audio Electronics, Inc., con- tract serv.	4.50
Ayerst Laboratories, Inc., drugs	446.41
C. R. Bard Co., med. sup- plies	1,620.00
Biochemical Procedures, con- tract serv.	19.50
Bio-Science Laboratories, con- tract serv.	986.75
Star-Tex Corp., housekeeping supplies	1,170.69
Brin Glass Vo., misc. exp.	38.06
Brinkmann Instruments, Inc., lab. supplies	45.90
Bronners Exterminating Co., waste removal	89.00
Bristol Laboratories, drugs	1,510.20
Brinks, Inc., protective serv.	80.69
Brown Photo Co., general sup- plies	12.79
Champus, refund	853.60
Dr. M. Salim Chowdhrey, prof. serv.	360.00
Ciba Pharmaceuticals, drugs	119.16
Codman & Shurtleff, Inc., lab. supplies	273.62
Convenience Packaging, Inc., food	958.44
Dr. Clifford Corman, prof. serv.	360.00
Manuel Cosio, prof. serv.	40.00
Dr. Sonia Cruz, prof. serv.	120.00
Curtin Scientific Co., films, misc. exp., drugs, lab. sup- plies	141.92
Cutter Laboratories, med. supplies	9,475.00
Dalco Corp., housekeeping supplies	246.50

00653

MAY 30 1972

00654

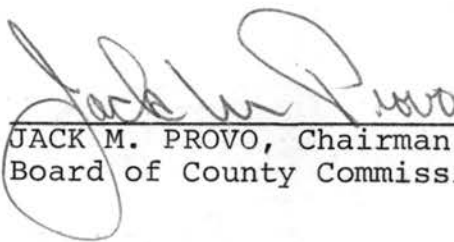
Dr. James A. Davidson, emerg. serv. 50.00
 Dayton's, office furn. 1,177.50
 Odette Downing, teaching dif. 48.00
 Eaton Laboratories, drugs. 707.20
 Ekelunds, Inc., food. 39.24
 Ellison Meat Co., food. 324.73
 Dr. John R. Emery, emerg. serv. 50.00
 Dr. Javier I. Escobar, prof. serv. 120.00
 Extracorporeal Medical Spec. lab. supplies 3,397.68
 Dr. Peter E. Fehr, prof. serv. 50.00
 Fisher Scientific Company, med. supplies 1,350.00
 Dr. David Gauger, prof. serv. 45.00
 Dr. Dale M. Geiss, emerg. serv. 135.00
 General Electric X-Ray, maint. equip. 69.80
 Gentec Hospital Supply Div., lab. supplies 2,483.42
 Audrey George, teaching dif. 144.00
 Glenwood-Inglewood Co., food 39.70
 Marv Kay Googins, Sunday dif. 96.00
 Grant Battery Sales, house-keeping supplies 144.86
 Harrison House, kitchen supplies 158.20
 Harvard Apparatus Co., Inc., maint. equip. 79.10
 Henn. Co. General Hospital, spec. duty nursing, gases, mileage, postage 1,779.95
 Henn. County Welfare, refund 1,293.50
 Hewlett-Packard Company, bldg. maint. 105.50
 Byron Hoogwerf, MD., emerg. serv. 45.00
 Industrial Sales & Service, general supplies 62.01
 International Medical Equip. Co., lab. supplies 192.00
 Iscas Medical Book Store, training material 775.51
 Jobst Institute, Inc., lab. supplies 49.49
 Kraus-Anderson of Mpls., Inc., building 1,241.31
 Dr. Fred Kravitz, prof. serv. 45.00
 Valeria Kutzler, teaching dif. 228.00
 Labelles Distributing, Inc., kitchen supplies 11.97
 Gust Lagerquist & Sons, maint. 2,130.35
 Ronald Larson, refund. 26.00
 Dr. R. Lewandowski, emerg. serv. 110.00
 Life Instruments, Inc., lab. supplies 93.76
 Dr. Oscar Lipschultz, prof. serv. 1,403.80
 Don Lobdell Instrument Co., lab. supplies 14.70
 Dr. Robert S. Long, emerg. serv. 320.00
 Dr. David Lucas, prof. serv. 200.00
 Marion Laboratories, Inc., drugs 167.75
 Don W. Masson, MD., emerg. serv. 120.00
 Elliott Marshall, MD., prof. serv. 40.00
 Bernice C. Matke, conference 15.00
 Kathleen McAllen, teaching dif. 12.00
 McGarvey Coffee, Inc., food 679.60
 Dr. John L. McKelvey, prof. serv. 50.00
 McKesson & Robbins, Inc., drugs 44.59
 Medical Center Radiologists, other contract serv. 1,046.00
 Merck, Sharp & Dohme, drugs 1,343.99
 Metropolitan Medical Center, contract serv. 2,812.00
 Mpls., City of, personal serv. 251.63
 Minneapolis Gas Co., gas. 4,152.20
 Mpls. N. P. Clinic, prof. serv. 225.00
 Mpls. War Memorial Blood Bank, contract serv. 246.00
 Minnesota Janitor Supply Co., housekeeping supplies 53.80
 University of Minn., prof. serv. 19.48
 Morris Associates, subs. 7.50
 C. V. Mosby Co., special fund 46.87
 V. Mueller & Company, lab. supplies 35.28
 Narco Medical Services, Inc., lab. supplies 70.00
 Newark - Mpls. Electronics Corp., bldg. maint. 41.89
 Northern States Power Co., electrical serv. 339.57
 Northern X-Ray Co., X-ray film 4,028.11
 Northland Elec. Supply Co., general supplies 10.36
 Northwestern Bell Telephone Co., communications 1,553.54
 Dr. Timothy J. O'Brien, emerg. serv. 120.00

Ohio Medical Products, gases 91.08
 Otto Ankam Co., maint. equip. 138.90
 Parke, Davis & Company, lab. supplies, drugs. 204.48
 Peters Food Purveyors, food. 170.92
 Phelan Manufacturing Corp., lab. supplies 110.00
 Phy. Lab. Division, med. supplies 555.90
 Physicians Desk Reference, training material 24.00
 Physicians & Hospital Supply, lab. supplies, kitchen & dining, med. supplies 4,272.64
 Professional Tape Co., Inc., X-ray film 96.00
 Prudential Insurance Co., contract serv. 100.03
 Publicker Chemical Corp., drugs 232.86
 Ran Packing Co., Inc., food. 135.82
 REA Express, freight. 63.83
 Dr. Eugene P. Reese, prof. serv. 102.50
 Dr. James H. Ricks, office supplies 6.00
 Roche Laboratories, drugs. 316.80
 Rowell Laboratories, drugs. 456.00
 Dr. Paul Sandager, prof. serv. 40.00
 Alta H. Sankey, conference 15.00
 Savoie Supply Co., house-keeping supplies 1,084.80
 Schatzleins Saddle Shop, med. supplies 9.60
 Scientific Prod. Div. Amer. Hosp., med. supplies 2,239.74
 Seamless Div. Dart Ind., Inc., lab. supplies 566.80
 Searle and Company, drugs. 1,480.00
 Searle Reference Laboratories, contract serv. 552.00
 Sears, Roebuck & Company, general supplies 15.44
 D. Shobe & Son Disposal Service, waste removal. 34.00
 Sherwood Medical Industries, lab. supplies 4,637.56
 Werner Simon, MD., prof. serv. 150.00
 Dr. Robert W. Stafford, prof. serv. 40.00
 Donald Steineke, teaching dif. 84.00
 Sterling Electric Co., equip., surg. 167.75
 Storz Instrument Co., lab. supplies 42.50
 Dr. Martha Strickland, special fund 337.50
 Margaret Strickland, teaching dif. 288.00
 Dr. David Stuart, prof. serv. 40.00
 Strong, Cobb, Arnar Drugs & Chem., drugs 86.04
 Suicide Prevention Center, Inc., training material 5.00
 Supreme Foods, Inc., food. 84.50
 Systems Research Labs., Inc., maint. equip. 53.50
 Dr. David M. Thompson, emerg. serv. 96.00
 3 M Company, lab. serv. 159.20
 Travenol Lab., Inc., IV sets. 807.78
 Dr. Gene Trobaugh, emerg. serv. 100.00
 USV Pharmaceutical Corp., drugs 509.87
 Union Carbide Corp., gases. 1,082.62
 Upjohn Co., drugs. 44.49
 Dr. B. Urbanyi, emerg. serv. 440.00
 David A. Vagneur, MD., emerg. serv. 100.00
 J. R. Vantuyl, emerg. serv. 90.00
 Wm. B. Varani, MD., misc. expense 116.50
 Patricia Vaurio, teaching dif. 120.00
 Weather-Rite Filler Dist. Co., Bldg. maint. 154.08
 E. Weinberg Supply Co., misc. expense 14.85
 Western Psychological Services, office supplies 40.50
 Will Ross, Inc., lab. supplies 101.10
 The Williams & Wilkens Co., training material 8.50
 Dr. Preston Williams, prof. serv. 50.00
 University of Wisconsin, training material 3.00
 Zimmer-Hoffman Associates, lab. supplies 20.25
 Zimmer Mfg. Co., lab. supplies 58.21

MAY 30 1972

00655

On motion, the County Board adjourned.


JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
DEP. Auditor

MAY 30 1972

Published in Finance and Commerce, Saturday, June 10, 1972.

Minneapolis, Minnesota

Tuesday, June 6, 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 May 30, 1972, meeting were approved as published in Finance and Commerce, Saturday, June 3, 1972.

The Statement of County Revenue Appropriations from George B. Hickey, County Auditor, dated April, 1972, was ordered published and filed.

The Report of Public Examiner on the Revenues, Expenditures and Debt of State and Local Governments in Minnesota for fiscal years ended during period July 1, 1969 to June 30, 1970, was ordered filed.

The Notice of Judgment from Conciliation Court in the matter of the case of Louis Lundgren vs. Hennepin County and Daniel Lee Bossard, was ordered filed.

A resolution repealing resolution No. 4233 entitled "Resolution approving plans, specifications and special provisions Hennepin County Project 6840, CSAH 18" and requesting reconsideration of plans, specifications and special provisions Henn. Co. Proj. 6840, CSAH 18, from the City of St. Louis Park, was referred to the Public Works Department.

Minutes of the April 27, 1972, Library Board meeting; Director's Report of May 25, 1972; minutes of the Committee of the Whole meeting of May 18, 1972; and Library Budget Summary for April 1972, were ordered filed.

A letter from State Representative Arne H. Carlson submitting his resignation from the Mental Health Board was ordered filed.

Requests for Board Action were received from the following:

ADMINISTRATION

1. Requesting designation of Communication Director to sign Federal Communications Commission applications on behalf of Hennepin County.
2. Submitting resolution endorsing continued health care in the North Minneapolis area.
3. REquesting approval for procedures on supplemental retirement payments.
4. Submitting additions to Board approved automobile allowance policy.
5. Submitting travel authorization requests for various County employees.

PUBLIC WORKS

1. Submitting Agreement No. PW-17-66-72 for design and preparation of plans for a new bridge over Burlington Northern R.R. on CSAH 15 in the City of Wayzata.
2. Submitting stipulation of settlement warranty deed - CSAH's 153 and 156.

FINANCE

1. Submitting application by the Village of Mound for the conveyance of tax forfeited land.

PERSONNEL

1. Submitting transportation allowance requests for various County employees.

CLERK OF DISTRICT COURT

00658

1. Requesting authorization for four additional intermediate Clerks for License Division of Clerk of District Court's office.

PURCHASING

1. Submitting specifications
 - a. Periodicals #2538 Library
 - b. Printing Hennepin County Library Catalog #2539 Library
 - c. Laundry Services #2918 Various
 - d. Full Traffic Actuated Traffic Control Signal System #7161 Public Works
 - e. Full Traffic Actuated Traffic Control Signal System #7162 Public Works
2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

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

JUN 6 1972

RESOLUTION

No. 72-6-1

00659

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

WHEREAS, the Engineer deems it necessary to enter into a Supplemental Agreement to cover charges in certain work units for Construction Highway Project 6707, CSAH 18,

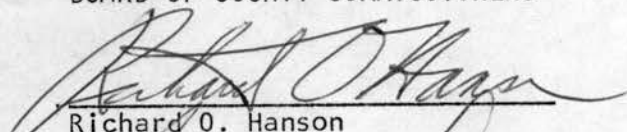
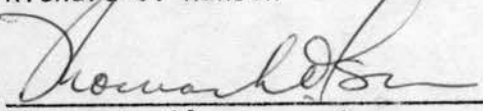
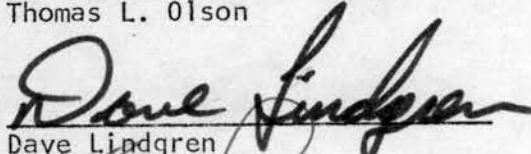
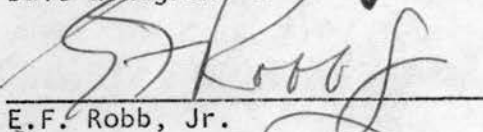

NOW THEREFORE BE IT RESOLVED, that Supplemental Agreement Number 4 be approved, and

That the Chairman of the Board be authorized to sign the Agreement in behalf of the County, and

That the Finance Director be authorized to encumber \$1,725.95 from the Public Works Fund for satisfaction of the above Supplemental Agreement in favor of J.A. Danens & Son, Inc., and Barton Contracting Company, a joint venture.

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.

JUN 6 1972

RESOLUTION

00660

No. 72-6-2

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

WHEREAS, The County of Hennepin offered certain lands, declared as surplus right of way, for public auction by authority of M.S. 373.01; and

WHEREAS, Said auction was duly held on the 29th of February, 1972, and a certain Allan W. Garrison was the successful bidder on the tract designated as Parcel No. 104 A.

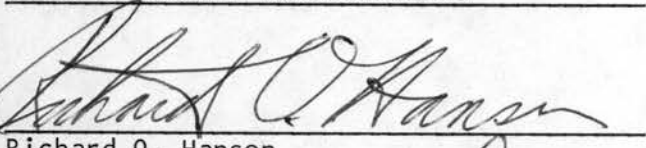
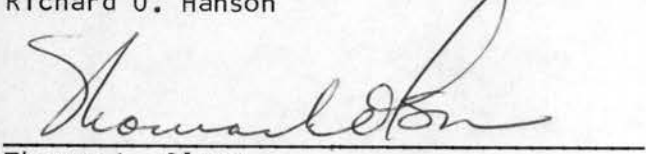
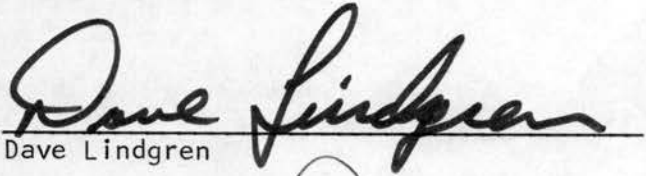
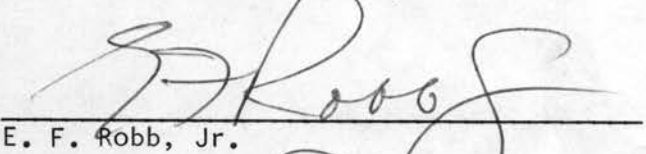

NOW, THEREFORE, BE IT RESOLVED, That pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the Board of Commissioners authorize the Chairman of the Board and the Auditor as Clerk thereof sign the attached Quit Claim Deed, conveying said Parcel No. 104 A to Allan W. Garrison.

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.

JUN 6 1972

RESOLUTION

No. 72-6-3

00661

Commissioner Lindgren, Chairman, Committee on Ways and

Means, presented the following resolution:

BE IT RESOLVED, That Agreements No. PW-09-20-72 and PW-10-20-72 between the County of Hennepin and the City of Minneapolis providing for extraordinary maintenance on certain bridges and highways on the County State Aid Highway system within the City of Minneapolis as described in said agreements be approved; and

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


BE IT FURTHER RESOLVED, That the Finance Director be authorized to encumber funds in the amount of \$68,433.23 from the Public Works appropriation in favor of the City of Minneapolis to cover cost of work performed.

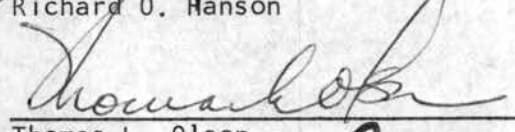
The question was on the adoption of the resolution and there were

five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

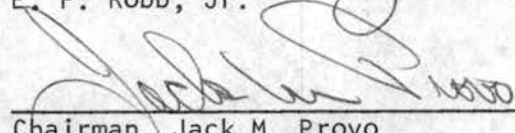
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson
X


Thomas L. Olson
X


Dave Lindgren
X


E. F. Robb, Jr.
X


Chairman, Jack M. Provo
X

Resolution adopted.

JUN 6 1972

RESOLUTION

NO. 72-6-4

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

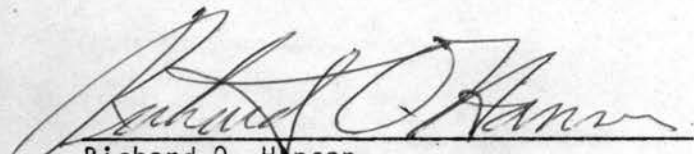
RESOLVED, that Agreement No. PW-55-84-71 between Burlington Northern Inc. and the County of Hennepin covering the construction and maintenance of a bridge on the new alignment of County State Aid Highway No. 15 over the right of way and tracks of Burlington Northern Inc. in the City of Wayzata be approved; 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.

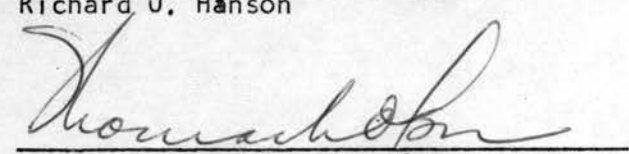
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows;

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

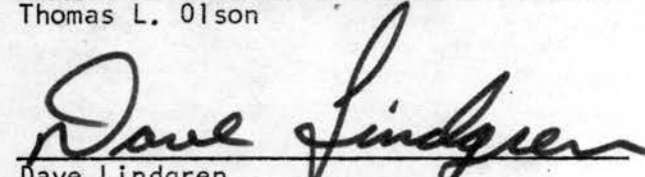
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo
Resolution adopted.

X

JUN 6 1972

RESOLUTION

00863

NO. 72-6-5

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

WHEREAS, the Metropolitan Inter-County Council in cooperation with the Minnesota Pollution Control Agency has developed a proposal for the establishment of a comprehensive air pollution control program for the seven county metropolitan area; and

WHEREAS, the said proposal provides

1. That in accordance with the authority provided in Minnesota Statutes 116.05, the Minnesota Pollution Control Agency will contractually delegate to each of the seven metropolitan counties its administrative powers to abate, control and establish an air pollution control program; and
2. That each metropolitan county which is contractually delegated administrative powers from the Minnesota Pollution Control Agency will adopt a county ordinance for air pollution abatement and control; and
3. That each metropolitan county which is contractually delegated administrative powers from the Minnesota Pollution Control Agency will, in accordance with the permissive authority granted in Minnesota Statutes, Section 116.05 and 471.59 enter into joint powers agreement to establish a Metropolitan Air Pollution Control Commission which will enforce the provisions of air pollution control ordinances adopted by each of the seven metropolitan counties.

WHEREAS, the Board of Directors of the Metropolitan Inter-County Council has approved the concept of the said proposal and has urged each of its member counties to do the same,



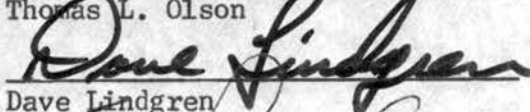
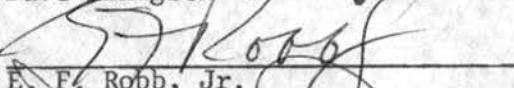
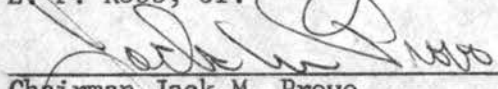
NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners supports and endorses the terms and conditions of the said air pollution control proposal and directs the County Administrator to technically review the provisions of the proposal and to make recommendations for adoption to the Hennepin County Board of Commissioners.

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	<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.

JUN 6 1972

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

WHEREAS, the County Alcohol and Inebriety Task Force recognizes the need for expansion of methadone ~~maintenance and related~~ rehabilitation in Hennepin County, and

WHEREAS, the Task Force has reached an Agreement with Mt. Sinai Hospital for the performance of methadone ~~maintenance and~~ rehabilitation, and developed a mutually agreed to subcontract;

NOW THEREFORE BE IT RESOLVED, that the subcontract be entered into and a sum not to exceed \$84,116 be encumbered for the financing of the Mt. Sinai methadone program for the period ending December 31, 1972; and that this encumbrance be placed against the 1972 Alcohol and Inebriety budget.

Commissioner Robb moved that the resolution be amended by deleting the words "maintenance and related" in the second line of the first paragraph, and the words "maintenance and" in the second line of the second paragraph.

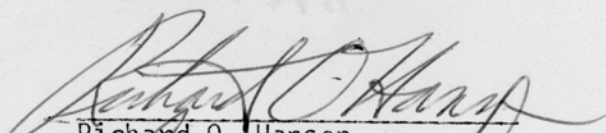
The vote on the motion was as follows:

HANSON	NAY	ROBB	YEA
OLSON	YEA	CHAIRMAN PROVO	YEA
LINDGREN	NAY	Motion carried.	

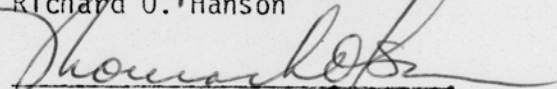
The question was on the adoption of the resolution and encumbrance of funds the roll being called there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

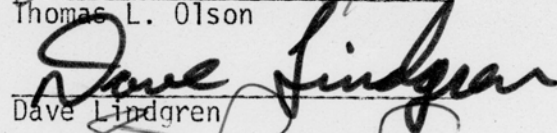
YEA NAY OTHER


Richard O. Hanson

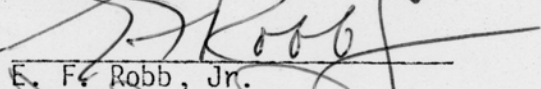
X


Thomas L. Olson

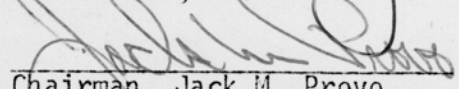
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

JUN 6, 1972

RESOLUTION

NO. 72-6-7

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

WHEREAS, funds have been budgeted in the 1972 Hennepin County General Hospital budget for the services of a Speech Therapist, and

WHEREAS, the Minnesota Easter Seal Society will provide the services of a Speech Therapist to Hennepin County General Hospital, the salary of \$14,700 to be shared jointly (Hennepin County General Hospital 80%, Minnesota Easter Seal Society 20%) for the period January 1 - December 31, 1972;

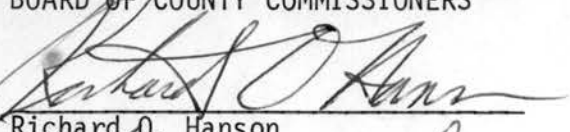
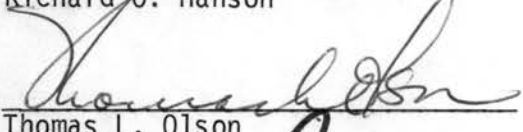
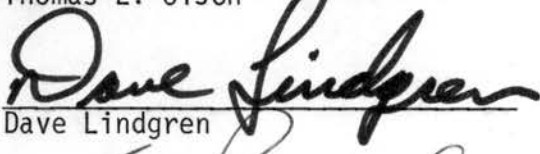
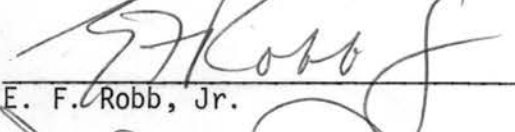

NOW THEREFORE BE IT RESOLVED, that the attached Agreement between Hennepin County General Hospital and the Minnesota Easter Seal Society be approved and that the Chairman of the County Board be authorized to sign the Agreement on behalf of the County and its Department, General Hospital, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to encumber funds from the General Hospital budget in favor of the Minnesota Easter Seal Society to cover the Agreement for the period January 1 - December 31, 1972.

<u>Contract No.</u>	<u>Organ.</u>	<u>Program</u>	<u>Expense Account</u>	<u>Amount</u>
2268	3208	1310	8080	\$11,760

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.

JUN 6 1972

RESOLUTION

00666

NO. 72-6-8

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

WHEREAS, Mrs. Hortense K. Anderson, Widow of Donald F. Anderson, an employee of the Court Services Department for 21 years, has requested the withdrawal of her husband's equity in the Supplemental Retirement Plan, and

WHEREAS, such request may be granted upon approval of the Board of County Commissioners,

NOW THEREFORE BE IT RESOLVED, that the request of Mrs. Hortense K. Anderson, Widow of Donald F. Anderson, to withdraw her husband's equity in the Supplemental Retirement Plan be approved.

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

HENNEPIN COUNTY
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.

JUN 6 1972

RESOLUTION

No. 72-6-9

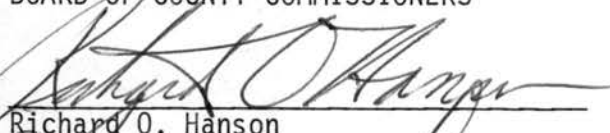
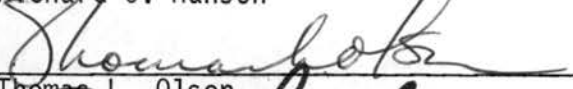
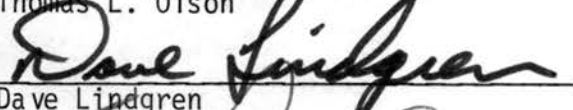
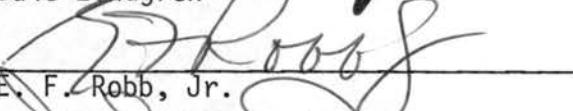
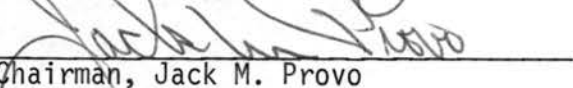
Commissioner Lindgren, Chairman, Committee on Ways and Means,
offered the following resolution:

WHEREAS, the following person was admitted to Glen Lake State Sanatorium,
pursuant to M.S. 1957, Section 251.02 or 251.03, now therefore be it resolved
that the application for admission be approved.

Mr. Jack Williams
Loring Nursing Home
2327 Pillsbury Avenue South
Minneapolis, Minnesota 55404

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

JUN 6 1972

RESOLUTION

NO. 72-6-10

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:

Walter P. Halstead, Civil Defense Director, National Association of Counties Conference, Washington, D.C. - June 25/28, 1972.

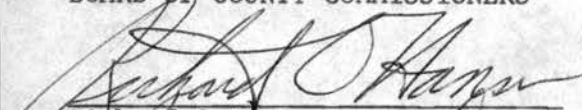
Eugene W. Wilson, Co-Chairman, Hennepin County Criminal Justice Council and John F. O'Sullivan, Asst. Dir, H. C. Criminal Justice Council - United States Conference of Mayors, New Orleans, LA - June 17/21, 1972

Daryl Kosloske, Sr. Social Worker, Meadowbrook Treatment Center and Judge Neil Riley, Task Force Members - To attend Second Annual Alcoholism Conference of the National Institute on Alcohol Abuse and Alcoholism - Washington, D.C. - June 1/2, 1972

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

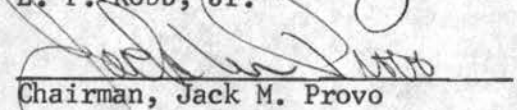
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

 Richard O. Hanson
X

 Thomas L. Olson
X

 Dave Lindgren
X

 E. F. Robb, Jr.
X

 Chairman, Jack M. Provo
X

Resolution adopted.

JUN 6 1972

RESOLUTION
NO. 72-6-11

00669

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>			
7159	Batzli Electric Co.	Full Traffic Actuated Traffic Control Signals	\$29,887.00

Central Services

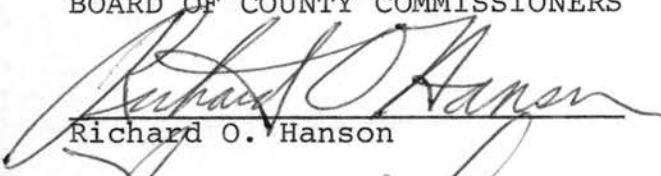
2525R	North Central Publishing Co.	60,000 Hennepin Co. Maps - 40,000 Lake Minnetonka Maps	9,103.20
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved, and the Finance Director is authorized to encumber funds to pay said awards.

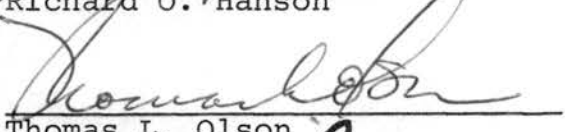
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

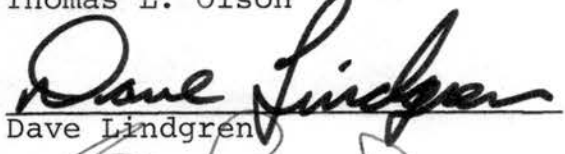
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

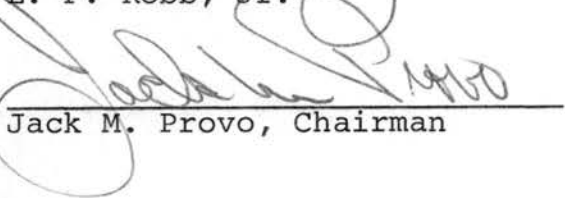
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

JUN 6 1972

RESOLUTION
NO. 72-6-12

00670

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

BE IT RESOLVED, That pursuant to a recommendation from the Director of Purchasing and Stores, the following contracts be renewed through June 30, 1973, and the Director of Finance be directed to set aside the sums indicated to cover the contract renewals.

CONT.	NO.				
1972	1971	VENDOR	ITEM		AMOUNT
<u>Central Services</u>					
2536a	1532A	Eastman Kodak Co.	Reader-Printer Paper		\$7,100.00
2536B	1532B	IBM Corporation	Reader-Printer Paper		240.00
2536C	1532C	3M Business Products	Reader-Printer Paper		12,200.00
2536D	1532D	Dakota Microfilm Service	Reader-Printer Paper		2,815.00
2532	1529	A.B. Dick Products	Printing Supplies		12,000.00
2533	1528	A&A Plate Service	Composition/Paste Up/ Ruling/Negatives		5,000.00
2534	1523	Smith Office Supply	Typewriter Ribbons & Carbon Paper		3,000.00
2535	1525	Quality Park Products	Envelopes		30,000.00

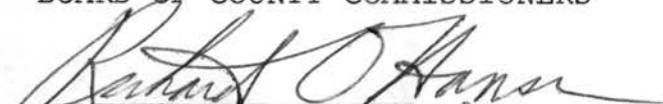
Hennepin County & Certain Instrumentalities

2537	1524	Acro-Adroit, Inc.	Office Supplies		140,000.00
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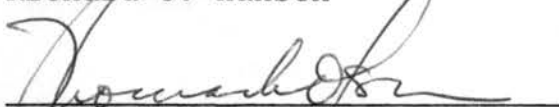
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X _____ _____


Thomas L. Olson

X _____ _____


JUN 6 1972

YEA

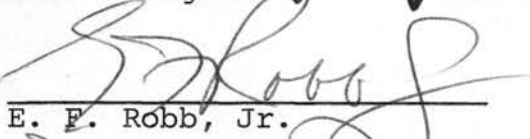
NAY

OTHER

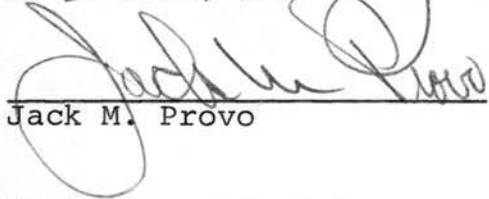
00671


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo

X

Resolution adopted.

JUN 6 1972

RESOLUTION

No. 72-6-13

00672

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

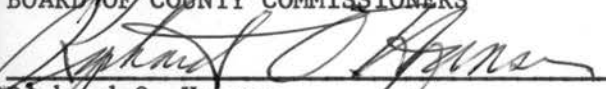
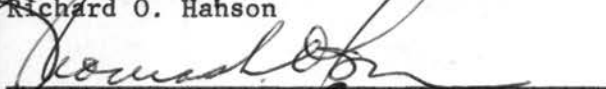



WHEREAS, the below listed Contracts and Performance Bonds submitted by the Purchasing Department were reviewed by this Board for ultimate approval.

CONTRACT NO.	COMPANY	ITEM	AMOUNT	SURETY
2323A	Lyle Signs, Inc.	Aluminum Signs to Hennepin County and Certain Instrumentalities	\$10,458.98	St. Paul Fire & Marine 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

	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.

JUN 6 1972

RESOLUTION

No. 72-6-14

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
2031	Summer Air Conditioning Split System - Receiving Center	Alcoholism & Inebriety

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at June 27, 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
<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.

JUN 6 1972

RESOLUTION
NO. 72-6-15

00674

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

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

NAME	LEGAL DESCRIPTION
John M. Milless	Lots 1-5 inclusive and Lots 11-14 inclusive; also that part of Reserved Grounds lying E of W line of Lot 5, Extended SLy

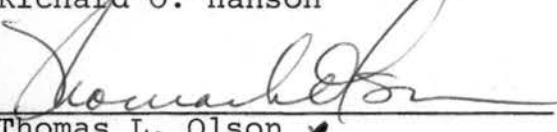
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

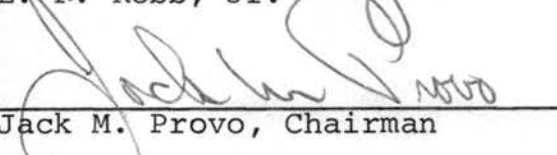
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

JUN 6 1972

RESOLUTION
NO. 72-6-16

00675

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

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
Andromeda, Chapel of the Open Door	\$1,986.43	--
Andromeda, Chapel of the Open Door	871.64	\$ 60.13
Andromeda, Chapel of the Open Door	261.38	19.11
Andromeda, Chapel of the Open Door	2,062.88	82.49
Andromeda, Chapel of the Open Door	387.86	25.33
Andromeda, Chapel of the Open Door	76,042.12	5,055.30
Augsburg College	7,694.96	5.88
Berean Baptist Church	1,638.89	26.69
Minneapolis Society for the Blind	1,360.00	192.84
Minneapolis Society for the Blind	677.94	10.37
Ruth M. Harty	698.38	299.16
Gene Heck and Times Building	542.35	47.42
Charles W. Johnson, Jr.	15.03	.60
Northwest Unit Invest. Co.	40,944.51	--
Frances A. Nygren	176.37	--
U.S. Leasing Corp.	490.77	--
Wilfred Wolfson Properties, Inc.	399.33	70.11

EXEMPT FOR 1970

Andromeda, Chapel of the Open Door
Mpls. Society for the Blind

EXEMPT FOR 1971

Andromeda, Chapel of the Open Door
Augsburg College
Berean Baptist Church

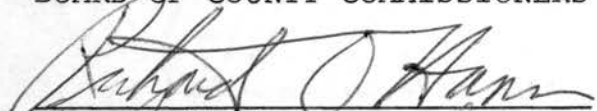
EXEMPT FOR 1972

Augsburg College
Andromeda, Chapel of the Open Door
Minneapolis Society for the Blind

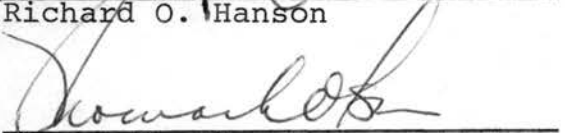
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

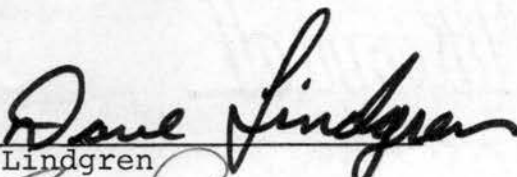
X


Thomas L. Olson

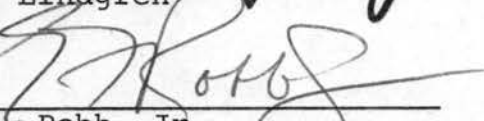
X

JUN 6 1972

00676


Dave Lindgren

YEANAYOTHERX


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

JUN 6 1964

RESOLUTION
NO. 72-6-17

00677

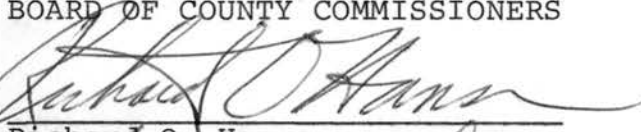
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution:

BE IT RESOLVED, That the attached claims list dated June 6, 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 NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

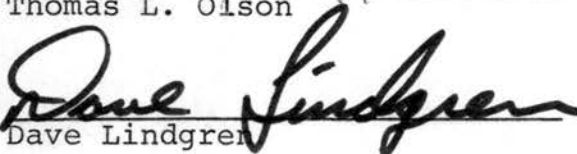
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X

E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

JUN 6 1972

Hennepin County Pilot City

Appropriation—

American Management Co., supplies	\$ 49.09
American Press, Inc., supplies	7.90
Desnick's Drug, rent	135.00
Gibco Microbio Lab., supplies	46.50
Greenwood Periodicals Co., subscription	20.00
Jannie Lagrone, supplies	14.44
Iscas Medical Book Store, supplies	107.03
K & W Sales Co., maintenance	11.05
Mallinckrodt Chemical Works, drugs	150.00
Ron McKay, service	102.96
Merrell-National Laboratories, drugs	51.70
Miller-Davis Co., supplies	6.60
Minneapolis Gas Co., gas	293.12
Minnesota Hearing Center, service	44.00
University of Minn., tuition	80.00
Physicians & Hospital Supply, supplies	20.58
Pilot City Regional Center, rent	74.64
A. H. Robins, Inc., drugs	70.56
Sandoz Pharmaceuticals, drugs	410.16
Scandinavian Publications, Inc., subscriptions	30.00
Smith, Kline, French Lab., drugs	239.90
E. R. Squibb & Sons, drugs	108.19
James Stillwell, consultation	1,375.00
Stremel Hardware, supplies	42.05
Nancy A. Sutton, parking, mileage	6.05
Technicon Corporation, supplies	46.10
Warner-Chilcott, drugs	130.60
American Custom Uniform Co., uniforms	22.80
C. F. Anderson Co., Inc., supplies	52.73
The Bookmen, Inc., books	25.00
Curtin Scientific Co., supplies	12.00
The Drawing Board, Inc., supplies	18.47
Fisher Scientific Company, supplies	3.90
Gentec Hospital Supply Div., equipment	217.56
Gibco Microbio Lab., supplies	89.60
Industrial & Home Lighting Sup., supplies	66.92
Iscas Medical Book Store, books	19.10
Kraus - Anderson, of 2 Mpls., Inc., maintenance	300.03
Krause Dental of the Twin Cities, supplies	117.29
Kuusisto, Froehlich & Borgfelt, data processing	1,018.69
John Marcus Dental Supply Co., repair	153.25
Ron McKay, service	78.00
McKesson & Robbins, Inc., drugs	75.60
Northwestern Bell Telephone Co., phone	21.55
Oral Health Products, supplies	150.00
Ortho Pharmaceutical Corp., supplies	9.50
Charles Pfizer & Company, Inc., drugs	652.59
Philips Roxane Labs., Inc., drugs	74.25
Phy. Lab. Division, supplies	132.00
Pilot Health Center, supplies	19.63
Roche Laboratories, drugs	565.08
Pearl P. Rosenberg, conference	12.00
Scientific Prod. Div. Amer. Hosp. Supplies, supplies	25.00
Sears, Roebuck & Company, supplies, furniture	272.61
Stremel Hardware, supplies	94.57
Surgical Service Center, Inc., supplies	10.09
Nancy A. Sutton, supplies, mileage	14.12
Tactics, Inc., PCHC, conference	28.00
Target-Kidwood Center, supplies	102.67
Upjohn Co., drugs	94.52
Carolyn Wakeman, conference	46.63
Waste Control & Wtcl. service	140.04

Hennepin County General

Hospital, Appropriation—

ABC Medical Services, Inc., medical & surgical supplies	442.50
Abbey Rents, disct. bldg. & equip. maint., rental med./surg. equip.	7,694.46
Abbott Laboratories, lab. supplies	1,078.00
Airsignal Intnatl., Inc., rental office equip.	96.00
Allergan Pharmaceuticals, drugs	30.96
American Fruit Company, food/beverages	368.32
American Hospital Association, training/library materials	9.25
American Hospital Supply Corp., medical/surg. supplies, housekeeping/cleaning supplies	6,877.32
American Medical Association, training/library materials	3.00
Arthur Hardware, bldg./equip. maint.	34.78
Richard Asinger, prof./cons. services	200.00
Aslesen Co., food/beverages, kitchen/dining supplies	230.12
Augsburg Publishing House, misc. expense	4.75
Audiological Consultants, Inc., med./surg. supplies	135.69
Benson Optical Co., med./surg. supplies, special fund	1,144.39
Dr. Bjorn Monson, emergency services	120.00
Dr. Barton Blum, emergency services	240.00
Burn Treatment Skin Bank, Inc., disct. med./surg. supplies, freight	25.66
Busse Hospital, Disposables, disct. med./surg. supplies	24.83
Cenco Medical/Health Supply, med./surg. supplies	1,328.00
Century Communications Corp., films, photo supplies	87.27
Christian Childrens Fund, special fund	12.00
Codman & Shurtleff, Inc., disct. med./surg. supplies	13.93
Consulting Psychologists Press, office supplies, training/library materials, freight	7.25
Byron D. Danielson, MD., prof./cons. services	200.00
Davis & Geck Film Library, training/library materials	60.00
Diabetes Detection & Ed. Ctr., misc. expense	125.00
Ann Duffy, misc. expense	75.00
Dupaco, Inc., med./surg. supplies, freight	78.65
Patricia Ebert, prof./cons. services	15.00
Ebsco Subscription Service, freight, subscription	32.00
Edwards Laboratories, med./surg. supplies, freight	975.60
Electro-Graphic Lab. Equip., freight, equip. med./surg.	151.62
Electronic Center, Inc., disct. gen. supplies, maint./repair equip.	13.33
Ellison Meat Co., food/beverages	357.16
Dr. John B. Emory, emergency services	50.00
Dr. Peter E. Fehr, prof./cons. services	150.00
Floyd Fero, refunds	42.00
Fisher Scientific Company, lab. supplies	40.05
Dr. John Froiland, prof./cons. services	200.00
Garvey Co., Inc., med./surg. supplies	488.00
Gaylord Bros., lab. supplies	24.75
Dr. Dale M. Gels, emergency services	485.00
Globe Office Furniture, furn. & equip.	85.00
Gary P. Hagen, mileage, car allowance	2.70
Harrison House, food/beverages	9.52
Heinbockel Produce Co., food/beverages	404.66
Henn. Co. General Hospital, special duty nurses' pmts., gen. supplies, oxygen, nitrogen, gases, postage	765.06
Henn. County Welfare, funds	77.65
Elsie Hepola, refund	60.00
Ruth A. Hildebrandt, prof./cons. services	15.00
Hoff Rubber Stamp Co., special fund	39.90
Byron Hoogwerf, MD., prof./cons. services	40.00
Honeywell, Inc., freight, maint./repair equip.	26.40

Kathryn Hurley, travel/training	4.00
Hyland Div. Travenol Lab., Inc., lab. supplies	75.00
Mieko F. Ikeda, special fund	75.00
Iscas Medical Book Store, library/training materials, freight	19.53
Jobst Institute, Inc., disct. med./surg. supplies	104.86
Dr. Mark H. Johnson, prof./cons. services	40.00
Dr. Robert A. Johnson, prof./cons. services	40.00
Jostens, freight, misc. expense	244.84
K & W Sales Co., freight, maint./repair bldg.	814.22
Bill Kane, MD., emergency services	230.00
Keebler Company, disct. food/beverages	319.52
Dr. Warren Ketterling, prof./cons. services	200.00
Dr. Fred Kravitz, prof./cons. services	45.00
Kurt Krueger, refund	21.50
Robert Kuehn, mileage/car allowance	6.60
Hans Kuisk, MD., prof./cons. services	60.00
Dr. John D. Lamey, Jr., emergency services	100.00
Leslie Paper Co., disct. kitchen & dining supplies	411.11
Dr. Robert S. Long, emergency services	200.00
Lufkin Medical Laboratories, other contractual services	233.76
Dr. Frank Lushine, prof./cons. services	40.00
Luther Seminary Bookstore, special fund	6.28
Dora MacArthur, prof./cons. services	20.00
Mallinckrodt Chemical Works, lab. supplies	33.60
Dr. John C. Manion, prof./cons. services	200.00
Marquis Who's Who, Inc., training/library material	48.50
Masury-Columbia Co., housekeeping/cleaning supplies	202.40
Elliott Marshall, MD., prof./cons. services	40.00
Paul Mauger, prof./cons. services	40.04
Dr. John L. McKelvey, prof./cons. services	50.00
McKesson & Robbins, Inc., drugs	2,535.29
Medcalf Ortho Appliance Co., med./surg. supplies	137.00
Medical Economics, Inc., training/library material	12.00
Gretchen Miller, travel/training/conf.	20.00
Metropolitan Reference Lab., other contractual services	1,434.00
Merrell-National Laboratories, disct. drugs	251.19
Miller-Davis Co., disct. office supplies	10.20
Minneapolis Glass Co., Inc., bldg./equip. maint., freight	33.02
Mpls. Med. Research Foundation, prof./cons. services	435.00
Mpls. War Memorial Blood Bank, lab. supplies	6.22
Minnesota Blueprint, lab. supplies	4.30
Minnesota Decorator Center, maint./repair bldg.	436.30
Minnesota Janitor Supply Co., disct. housekeeping/cleaning supplies	44.03
Minn., St. of Treasurer, licenses, taxes, fees	5.00
U. of M. Med. Art & Photo Dept., films/photo supplies	77.00
U. of M. Audio Visual Ext. Serv., library/training materials, freight	5.21
Morris Associates, subscription	65.00
V. Mueller & Company, med./surg. supplies, disct. housekeeping & cleaning supplies	3,402.76
Robert Murtaugh, MD., emergency services	240.00
National Computer Systems, office supplies	57.50
National League for Nursing, training/library materials	159.80
Bonnie E. Nelson, travel/conf./training	3.00
Dr. Bruce Neu, emergency services	240.00
New England Nuclear Corp., lab. supplies, freight	69.70
Dr. K. O. Nimlos, emergency supplies	240.00
Northland Elec. Supply Co., general supplies	67.31

Nursing Update, subscriptions	10.00
O'Brien Sheet Metal, Inc., maint./repair bldg.	219.52
Organon, Inc., disct. drugs	1,770.34
Ortho Pharmaceutical Corp., disct. drugs	200.07
Shirley Ostroviak, conf./training/travel	20.00
Theron W. Oviatt, MD., prof./cons. services	287.50
Alice Peterson, special fund.	9.60
James Phillips Company, disct. surg./med. supplies	7,466.57
Phy. Lab. Division, lab. supplies	35.40
Physicians & Hospital Supply, disct. med./surg. supplies, maint./repair equip./drugs	632.19
Pink Supply Co., clothing/dry goods/linens	523.05
Pixy Pak, Inc., food/beverages	10.08
Proctor & Gamble Dist. Co., med./surg. supplies	540.00
Public Affairs Committee, Inc., training/library materials, subscription	4.50
Public Meat Company, food/beverages	296.69
Puritan Compressed Gas Corp., freight, maint./repair equip.	482.60
Roberts Food, Inc., foods/beverages	45.65
J. B. Roerig Division, drugs	365.50
S & K Medical Electronics, Inc., maint./repair equip.	120.00
Sanitary Products Co., disct. housekeeping/cleaning supplies	272.27
Nelson Schaefer, prof./cons. services	75.00
Dr. Alvin L. Schultz, travel/conf./training	10.15
Scientific Instrument Service, maint./repair equip.	416.80
Scientific Prod. Div. Amer. Hosp., equip. med./surg. misc. expense, med./surg. supplies, lab. supplies, freight, maint./repair equip.	425.70
Sears, Roebuck & Company, general supplies	7.97
Sheehy Bridge Const. Co., bldg.	7,752.11
Smith, Miller, Patch, disct. drugs	21.64
E. R. Squibb & Sons, disct. lab. supplies	96.04
Stark Electronics Supply, disct. office supplies	21.35
Strong, Cobb, Arnar Drugs & Chem., drugs	20.12
Surgical Service Center, Inc., disct. med./surg. supplies	343.00
Taylor Instrument/Consumer Pro., freight	3.64
Transport Clearings, freight	10.83
Trautmans, med./surg. supplies	28.20
Travenol Lab., Inc., disct. IV sol. and sets	64,393.24
T. C. Wholesale Drug, drugs	506.03
U. S. Catheter & Instrument Co., med./surg. supplies, freight	176.02
Universal Hospital Services, rental med./surg. equip.	15,650.88
Universal Medical Services, maint./repair equip.	9.60
University of Minn., U. of M. affiliation	227.00
Upjohn Co., disct. drugs	674.85
Dr. B. Urbanyi, emergency services	320.00
David A. Vagueur, MD., prof./cons. services, emergency services	400.00
J. R. Vantol, emergency services	45.00
Vertrod Corporation, med./surg. supplies, freight	12.75
Ward Transfer, Inc., freight	35.89
Edward Weck & Co., Inc., disct. med./surg. supplies	174.12
Western Union Telegraph, communications	28.67
Will Ross, Inc., disct. med./surg. supplies	124.87
Sue Winkler, RN., conf./travel/training	7.00
Zero-Max Industries, Inc., bldg./equip. maint.	237.00
Don Zwernik, general supplies	5.84

Public Works Appropriation—	
American Oil Co., contract	\$173.46
American Oil Co., contract	1,101.91
Bather-Ringriss - Wolfstfeld, Inc., contract	3,340.33
Cys-Con, Inc., contract	299,584.80
General Trading Co., contract	135.42
General Trading Co., contract	25.65
General Trading Co., contract	77.38
Martha Tire Co., contract	338.63
Koch Refining Co., contract	3,785.45
Minnetonka Portable Dredge Co., contract	5,616.90
Alloy Steel Products Co., contract	136.00
Bonino Publishing Co., contract	35.00
California Computer Products, Inc., contract	97.00
Century Communications Corp., contract	269.25
Century Color, contract	3.00
Construction Materials, Inc., contract	28.20
City of Crystal, contract	4,798.50
Glennwood - Inglewood Co., contract	26.00
Harris Machinery Wholesale Co., contract	429.00
Hayden, Murphy Equipment, contract	870.00
P. B. M. Corp., contract	269.00
Minneapolis Gas Co., contract	422.10
Minneapolis Gas Co., contract	1,322.88
Minneapolis Gas Co., contract	15.49
Northern Automotive Co., contract	4.50
Northern States Power Co., contract	12.63
Northwestern Bell Telephone Co., contract	50.16
Raco Oil & Grease Co., contract	295.20
Reddy Rents, contract	14.00
St. Louis Park Medical Center, contract	10.00
Satellite Industries, Inc., contract	125.00
Schonstedt Instrument Co., contract	326.51
Village of Spring Park, contract	1,223.34
Sun Newspapers, Inc., contract	43.80
Tenner M. Tangen, contract	2.40
Twin City Oxygen, Inc., contract	49.06
Twin City Oxygen, Inc., contract	41.63
Warner Industrial Supply, contract	224.73
Delbert Blohm & Delores Blohm, contract	350.00
Hennepin County Finance Director, contract	33,496.18
Maloney, Carroll and Olson, contract	105.00
Title Insurance Co. of Minnesota, contract	67.00
C. M. E. D. Appropriation—	
Borchert - Ingersoll, Inc., contract	15,137.00
Holiday Stations, contract	47.15
George T. Ryan Co., contract	200.00
Ruffridge Johnson Equipment Co., contract	42,710.00
Clutch & U-Joint Service, contract	81.13
G. T. C. Service Parts, contract	5.52
Graco, Inc., contract	19.15
Hydraulic Jack & Equipment Co., contract	194.00
Justus Lumber Co., contract	21.12
Rev. C. Malmquist, City Treasurer, contract	2,325.00
Northwood Gas Co., contract	22.68
Olson Equipment Co., contract	17.00
Chas. Olson & Sons, Inc., contract	174.66
Peterson - Paul Sales, Inc., contract	12.79
Phillips Petroleum Co., contract	26.24
Power Brake & Equipment Inc., contract	89.38
Riteway Motor Parts, Inc., contract	33.35
George T. Ryan Co., contract	9.81
Joseph T. Ryerson & Son, Inc., contract	30.00
Sears, Roebuck & Co., contract	58.49
Commissioners Appropriation—	
Jack M. Provo, contingency expense	6.63
Stanley R. Cowle, contingency expense	99.13
Assessor Appropriation—	
City of Minneapolis, Treasurer, parking mun. garage June	21.00
Finance Appropriation—	
Brink's Incorporated, service for June 1972	149.30
Poucher Printing & Litho. Co., listing sheets	7.30
Ralph Printing & Litho. Co., ring binders	98.12
Signal Systems, repair time recorder	15.00


Data Processing Appropriation—	
Atlantic Technology, Inc., rental	2,145.99
Atlantic Technology, Inc., rental	1,030.33
Century Communications Corp., tape recorder	86.20
Courier Terminal Systems, Inc., rental	216.47
D. P. M. A., membership dues	40.00
Hennepin County Welfare, janitorial service for April 1972	275.00
Memorex Corporation, magnetic tape	519.00
Northern States Power Company, electric service	540.22
Communications Appropriation—	
Northwestern Bell Telephone, telephone service	121.64
Personnel Appropriation—	
American Society for Training & Development, Twin City Chapter, S. A. M., registration fees	84.00
Blumberg Photo Sound Co., repair equipment	18.75
Gulf Publishing Company, book	6.74
Rev. C. Malmquist, City Treasurer, parking for April, May & June 1972	30.00
McGraw - Hill Book Company, books	36.78
Sun Newspapers, advertising Transport Clearings, air freight	25.00
United Artists Corporation, film rental	28.41
Jerome M. Booth, mileage	128.45
Jay D. Hanson, mileage	28.20
Paul E. Hudson, mileage	43.96
Paul E. Hudson, mileage	41.20
Public Information Appropriation—	
Industrial Sales & Service, casters for chair	7.00
Public Relations Department, book	8.00
Purchasing Appropriation—	
Richard Bardon Jr., travel expense	22.71
Craig Borshelm, dues	7.00
Lawrence Fox, dues	6.00
Clerk of District Court Appropriation—	
Crown Ruber Stamp Company, miscellaneous signs	164.74
Gopher Electric Contractors, electrical construction	2,832.00
Stephens Display, Inc., passports sign	77.00
Examiner of Titles Appropriation—	
West Publishing Company, Minnesota statutes	25.00
Court Services Appropriation—	
Aerospace Aviation Supply Company, maps, compasses & map transfers (Probation)	28.05
Baker & Taylor, books	10.07
Howard Johnson's Motor Lodge, accommodations	180.82
Medical Economics, Inc., desk reference	12.00
Richard Pettman, reimbursement for tuition	40.50
Donald P. Razskazoff, reimbursement for tuition	45.00
The Sky Chef Restaurant of St. Paul, Inc., flying program graduation dinner	50.00
American Fruit & Produce Co., groceries (Juvenile Center)	58.83
Aslesens, groceries	61.70
Ekelund's, groceries	59.42
Minneapolis Gas Company, service	4.96
Minneapolis Oxygen Company, demurrage	18.29
Red Wing Service Company, service call	38.40
Aslesens, groceries (Home School)	439.67
Armour Food Service, meat supplies	659.04
Gamble Robinson Company, groceries	220.08
Metro Appliance Service, repair range	28.00
Special School District No. 1, supplies for education dept.	47.50
Minnesota Decorator Center,	

paint	44.28
Supreme Foods, groceries & meat supplies	257.05
Twin City Softener Service testing kits	5.60
Wahl & Wahl, repairs	12.00
Stenocord	12.00
District Court	
Appropriation—	
The Bureau of National Affairs, Inc., criminal law reporter	138.00
Midwest Gun & Key Shop, keys	4.40
Midwest Floor Covering, carpet installation	1,979.95
Northwestern Bell Telephone Co., meals for jurors	47.91
Probate Court	
Appropriation—	
Sheriff of Kandiyohi County, transportation of patient	47.70
Municipal Court	
Appropriation—	
Blumberg Photo Sound Company, rental	90.00
City of St. Louis Park, adjustment on rental charges	942.25
West Publishing Company, Minnesota statutes	525.00
Jerome Gardner, mileage	59.00
Judge O. Harold Odland, mileage	59.00
Public Defender	
Appropriation—	
Northern States Power Company, service	23.78
Sheriff Appropriation—	
Business Furniture Inc., bookcase	387.80
Gopher Shooters Supply Co., reloader	286.75
State of Minnesota, laws of Minnesota	10.00
Elmer N. Olson, repair lawn tractor	29.79
Olson Graphic Products Inc., mobile studio for camera	325.00
James Rogers, Fox M.D., physical exams	1,425.00
Chest Clinic Appropriation—	
City of Minneapolis, Treasurer, rental space	1,946.40
City of Minneapolis, Treasurer, reimbursement lab. service	1,000.00
Dr. W. Y. Yue, clinic sessions	250.00
Health & Hospitals	
Appropriation—	
McGraw-Hill, Inc., booklet	1.50
Donna Anderson, mileage	37.20
Alcoholism Program	
Appropriation—	
IBM, repair typewriter	21.69
Warren W. Janis, reimbursement trailer rental	10.11
Sandra Jean MacKenzie, reimbursement tuition fee	31.50
Maytag Service Center, repair dryer	12.75
Meadowbrook Medical Building, rental June 1972	4,783.58
NuWay House, renovation activities April 1972	5,898.40
Daniel Hertsig, travel expense	28.70
Mental Health/Retardation	
Appropriation—	
Minneapolis Association for Retarded Children, North Side Project	6,200.00
Robin D. Reich, reimbursement for registration fee	20.00
Library Appropriation—	
Anderson Agency, insurance—Workmens Comp. June	160.45
The Bookmen Inc., books—contract	2,359.91
Continental Systems, telephone service	21.00
Dayton's, supplies	3.79
Detroit Public Library, books	.50
Alan Hansen, films	22.59
Hertzberg-New Method, Inc., books	94.45
Craig Hilary, films	8.22
Industrial Lighting, supplies	19.60
LaBelle's Distributing Inc., percolators	37.48
Alan W. Lundberg, keyline & production folder	77.25
Micro Graphics, composition	48.90
Minnegasco, service	124.44
James Pearson, films	5.14
Petty Cash Fund, petty cash	168.94
Donna Vigdal, films	3.08

Library Building Reserve	
Appropriation—	
Adolfson & Peterson, Inc., application no. 4 Southdale Hennepin	110,448.00
Chaplin's Women's Club, June 1972	75.00
City of Dayton, rental—Jan. Feb. Mar. Apr. May & June	750.00
Village of Excelsior, rental—June 1972	806.66
Victor Gordon, rental—June 1972	195.00
Medical Properties, rental—June 1972	320.00
Modern Air Conditioning, application no. 3 Southdale Hennepin	54,607.50
Village of Osseo, rental—June 1972	287.09
City of Richfield, rental—June 1972	1,541.66
City of Wayzata, rental—June 1972	944.37
Central Services	
Appropriation—	
Acro-Adroit, Inc., supplies	2,448.65
Albinson, Inc., supplies	448.47
Blackbourn Binding, Inc., card protector	206.72
Custom Business Forms, envelopes	59.40
Custom Business Forms, supplies	77.55
Custom Business Forms, Inc., supplies	205.80
Custom Business Forms, Inc., supplies	65.00
Custom Business Forms, Inc., supplies	107.31
A. B. Dick Products, repairs	340.73
Eastman Kodak Company, supplies	1,718.60
Eastman Kodak Company, supplies	40.50
Friden - Division of Singer, calculator	460.75
IBM Corporation, supplies	3,321.27
IBM Corporation, supplies	617.21
IBM Corporation, supplies	558.00
IBM Corporation, supplies	211.37
Johnson Paper & Supply Company, gum tapes	8.75
Miller-Davis Company, supplies	125.61
North Central Publishing, supplies	549.00
Norelco - Dictation Systems, dictator & cassettes	91.85
Pitney-Bowes, postage meter rental	341.50
3M Business Products Sales, Inc., supplies	30.00
Uarco Business Forms, supplies	310.75
General County Purposes	
Appropriation—	
Reliable Electric Co., Inc., installations	349.09
County Building Reserve	
Appropriation—	
Albinson, supplies—contract	50.84
General Hospital	
Appropriation—	
Dr. Milton Bullock, travel expense	237.52
William J. Calguire, travel expense	417.97
Bonnie Ferguson, travel expense	49.00
William Kreykes, travel expense	185.43
Richard B. Ralle, M.D., travel expense	153.80
R. I. Rothrum, travel expense	183.78
General Hospital Building Reserve Appropriation—	
Minneapolis Gas Company, service—McGill	4.34
Northern States Power Co., service—McGill	139.03
Northern States Power Co., service—McGill	300.00
Group Probation Fed. Project	
Appropriation—	
Joseph P. Spano, reimbursement	49.67
Mans Appropriation—	
Business Furniture, Inc., furniture	2,111.60
Outreach Program	
Appropriation—	
Richard B. Grove Jr., travel expense	65.53
Richard B. Grove Jr., travel expense	24.28
Richard B. Grove Jr., travel expense	122.95

Pre-Court Screening Unit	
Appropriation—	
Robert A. Hanson, travel expense	339.00
Richard F. Scherman, travel expense	339.00
Supportive Services Grant	
Appropriation—	
Hopkins House, accommodations	180.02
Raymond Lundquist, reimbursement	13.29
John Stoeckel, reimbursement	100.00
State Aid TB Control	
Appropriation—	
Dr. Juan J. Fried, clinic sessions	50.00
Various Appropriations—	
Northern States Power Company, service, Treasurer Bldg.	1,400.00

On motion the meeting adjourned until Tuesday, June 13, 1972.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest:



Dep. Auditor

Published in Finance and Commerce, Saturday, June 17, 1972.

Minneapolis, Minnesota

Tuesday, June 13, 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 June 6, 1972, meeting were approved as published in Finance and Commerce, Saturday, June 10, 1972.

A Notice of Hearing in the matter of prescribing an overall plan for the Nine Mile Creek Watershed District, was ordered filed.

A Notice of Application for Permit for Disposal System from the Minnesota Pollution Control Agency was ordered filed.

A letter from Stanley R. Cowle, County Administrator, submitting the Report to the County Board of the 1971 Financial Statement and Auditor's Report as presented by the County's Independent Auditors, Arthur Andersen & Co., was ordered filed.

A letter from Stanley R. Cowle, County Administrator advising the Board that warrants have been received from the State of Minnesota in the sum of \$15,390 covering the Federal and State reimbursement for 27 Deputy Sheriffs who attended the Basic Policy School during the period July 1, 1970 to July 1, 1971, was ordered filed.

A report of the Rate Study Committee from Hans W. Hoel, Assistant Director, Welfare Department, was referred to the Committee on Ways and Means.

A letter from Dale A. Ackmann, Assistant County Administrator, submitting a report on the U. S. Savings Bond Drive, was ordered filed.

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A letter from James D. Rogers, Assistant Chief Judge, re: Municipal Court facilities in the new Government Center, was referred to the County Administrator.

Requests for Board Action were received from the following departments:

ADMINISTRATION

1. Submitting travel authorization requests for various County employees.
2. Requesting designation of the Hennepin County Library as the official depository for County publications.

GENERAL HOSPITAL

1. Requesting approval of General Hospital medical staff appointments.

DATA PROCESSING

1. Submitting joint and cooperative agreement, local Government Information System.

PUBLIC WORKS

1. Submitting Agreement No. PW-16-40-72 for construction and maintenance of a roadway connection between the new alignments of TH 12 and CSAH 15 in Wayzata.
2. Requesting approval of 1972-73 Transfer Station License American Systems, Inc.
3. Requesting renewal of 1972-73 Sanitary Landfill License International Disposal Corporation of Minnesota, Inc.
4. Requesting renewal of 1972-73 Transfer Station Licenses for Phoenix Industries, Inc.
5. Requesting renewal of 1972-73 Sanitary Landfill License, City of Hopkins.

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6. Submitting Quit Claim Deeds, CSAH's 110, 1, 18 and 156.

PURCHASING

1. Submitting specifications'

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| a. Sale of One House | #2346 | Public Works |
| b. Full Traffic Actuated
Eight Phase Traffic Sig-
nal Controller | #2347 | Public Works |
| c. Periodicals on Microfilm | #2540 | Library |
| d. Underground Lawn Sprinkler
System - Westonka Branch | #2541 | Library |
| e. Landscape Work - Westonka
Branch | #2542 | Library |
| f. Reproduction Services | #2920 | Various |
| g. Demolition & Removal of
Buildings & Structures
on Site of Proposed Hen-
nepin County General Hospital | #2032 | Administration |
| h. Photographic & Projection
Lamps | #2919 | Hennepin County &
Instrumentalities |
| i. Diesel Fuel Oil & Heating
Oil | #3301 | Hennepin County &
Instrumentalities |
| j. Rock Salt | #2344 | Hennepin County &
Instrumentalities |
| k. Grading, Drainage, Bitum-
inous Surfacing | #6631 | Public Works |
| l. Excavation Work | #2750 | General Hospital |

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

PERSONNEL

1. Requesting change in compensation rates for medical interns and residents at General Hospital.

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

JUN 3 1972

00685

William Kreykes, General Hospital Administrator, presented the new General Hospital schematic design drawings for the shared facility with Metropolitan Medical Center. The drawings were ordered filed.

JUN 13 1972

RESOLUTION

No. 72-6-18

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

WHEREAS, The Court-appointed Commissioners for Condemnation No. 792, The County of Hennepin vs. Amil Lewis, et al, County State Aid Highway No. 153, Project No. 6627, awarded damages in the amount of \$32,500.00 and \$200.00 for appraisal fees for Parcel No. 4 in said condemnation; and

WHEREAS, The County of Hennepin and the respondents to said Parcel No. 4 both appealed said award of commissioners; and

WHEREAS, The County Attorney's staff and the attorney for the respondents to said Parcel No. 4 have subsequently negotiated a settlement to said award of commissioners.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the attached Stipulation of Settlement be accepted and recorded, and that the claim of \$4,125.00, being the difference between the negotiated settlement of \$28,500.00 and the amount paid in the 3/4 award of damages of said commissioner's award, heretofore paid, be ordered paid from the Public Works budget.

Said Stipulation of Settlement being necessary for the construction of County State Aid Highway No. 153, County Project No. 6627.

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

Warranty Deed from Delbert Blohm and Delores Blohm, husband and wife, to the County of Hennepin in the amount of \$350.00 for property covering the East 5.0 feet of the following described tract: Lot 2, Block 2, in Del Heights, according to the map or plat thereof on file and of record in the office of the Registrar of Titles in and for the County of Hennepin, State of Minnesota.

Said document being necessary for the construction of County State Aid Highway No. 156, County Project No. 7018.

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

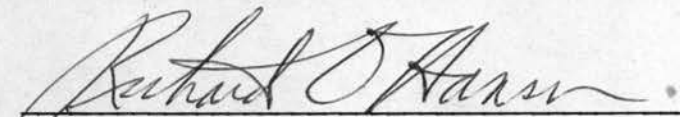
five YEAS and no NAYS as follows:

JUN 13 1972

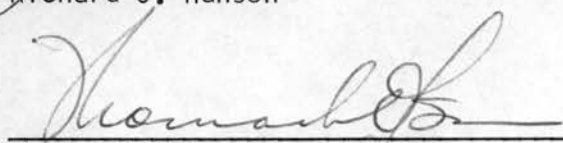
00687

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

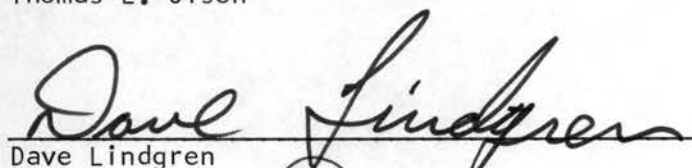
YEA NAY OTHER


Richard O. Hanson

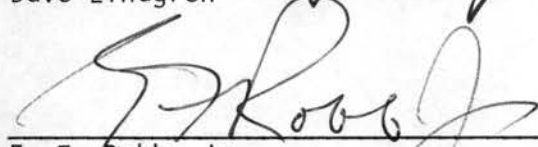
X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

JUN 13 1972

RESOLUTION

NO. 72-6-19


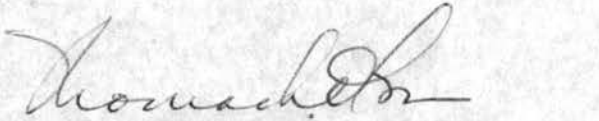
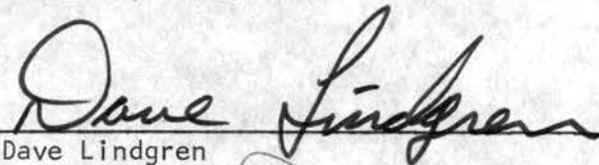
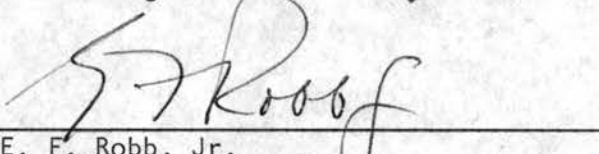
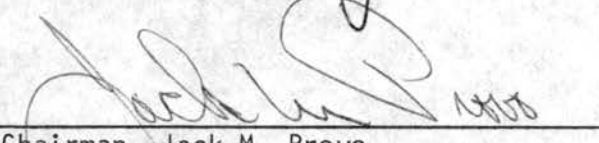
Commissioner Lindgren, Chairman, Committee on Ways and Means presented the following resolution:

RESOLVED, that Agreement No. PW-17-66-72 between Bakke and Kopp, Inc. and the County of Hennepin providing professional engineering services for the development of contract plans and related special provisions for the construction of Bridge No. 27565 on County State Aid Highway No. 15 be approved; and

BE IF 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 \$20,600.00 from the Public Works appropriation in favor of Bakke and Kopp, Inc. to cover the County's cost 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>
 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.

JUN 13 1972

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

WHEREAS, the Village of Mound has submitted an application for the conveyance of certain tax forfeited land by the State of Minnesota to it for street and drainage purposes, pursuant to Minnesota Statutes Section 282.01, Subdivision, which said land is described as:


That part lying South of the North 40 ft thereof, Lot 40, Koehler's Addition to Mound, Lake, Minnetonka, in the Village of Mound, and


WHEREAS, your Committee, after having examined into the allegations of the application and the plat attached thereto, finds that a qualified, public use will be made of the above described tax forfeited land,


NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin County, Minnesota, approve the application and that the same be granted.

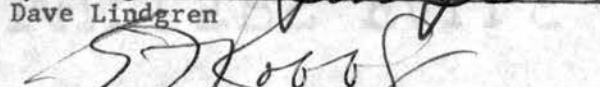
The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


Richard O. Hanson


Thomas L. Olson


Dave Lindgren


E. F. Robb


Chairman, Jack M. Provo

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

Resolution adopted.

RESOLUTION
NO 72=6-21

00690

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

WHEREAS, The County of Hennepin is in the process of constructing a new Hennepin County General Hospital pursuant to the provisions of the laws of Minnesota 1963, Chapter 738, Section 3, Subdivision 5, and

WHEREAS, Pursuant to the provision of said chapter, particularly Section 1, subdivision 2, this Board has authority to contract with hospitals for the purpose of attaining the highest degree of economy and effectiveness in the administration and financing of hospital care and medical service, and

WHEREAS, The Metropolitan Medical Center which operates a hospital complex which will be adjacent to the new Hennepin County General Hospital through its governing body and the Hennepin County General Hospital staff personnel and administrative staff of Hennepin County, together with other interested public bodies, have signified that the joint operation of hospital facilities by the above two hospitals would offer immediate and long range advantages toward affecting a high degree of economy and effectiveness in the administration and financing of hospital and medical care, and

WHEREAS, It is proposed that hospital facilities be erected to be used by both Metropolitan Medical Center and the County of Hennepin including a facility to provide a common access between the proposed Metropolitan Medical Center and the Hennepin County General Hospital over and above Chicago Avenue in the City of Minneapolis, and

WHEREAS, It is proposed that the Metropolitan Hospital, a proposed Minnesota non-profit corporation, whose Articles of Incorporation and by-laws have been submitted to this Board would acquire land by purchase and donation as a site for such hospital facility and would construct and equip a hospital facility thereon and would lease the same to Hennepin County and the Metropolitan Medical Center, and

WHEREAS, The County of Hennepin has provided for architectural services in the design and plans of the new Hennepin County General Hospital facility which plans and specifications have been reviewed by this Board and should be and are hereby made available to Metropolitan Hospital as an aid to and be used with the construction plans to be used by Metropolitan Hospital in the acquisition, construction and equipping of the hospital facility to be used jointly by Metropolitan Medical Center and the County of Hennepin, and

WHEREAS, It is proposed that Metropolitan Hospital shall (i) issue its First Mortgage Hospital Revenue Bonds in an amount sufficient to finance such acquisition and construction, (ii) lease the hospital facility to Hennepin County and Metropolitan Medical Center, the lease to Hennepin County would be for a term of five years renewable at the option of the County during the term of the

JUN 13 1972

Financing Agreement in the form of the lease attached hereto, and (iii) convey its entire interest in the Hospital Facility to Hennepin County, Minnesota by Quit Claim Deed and Bill of Sale, which are to be placed in escrow for delivery to Hennepin County, Minnesota when all of the First Mortgage Hospital Bonds of the Corporation have been fully paid, and

WHEREAS, This Board on January 4, 1972, passed a resolution supporting the concept of a non-profit corporation to insure continued plan development of the proposed shared hospital facility with the Metropolitan Medical Center and authorized its administration to explore further the legal and fiscal implications of the construction and financing of the facility by such corporation,

NOW THEREFORE BE IT RESOLVED, That this Board, pursuant to the provisions of Laws of Minnesota 1963, Section 1, Subdivision 2, for the purpose of attaining the highest degree of economy and effectiveness in the administration and financing of hospital and medical care in the operation of Hennepin County General Hospital finds that the interests of Hennepin County, Minnesota, and its inhabitants will be served by the construction of the shared facility by the corporation if organized as provided in its proposed Articles of Incorporation and By-laws, and directs the administration to work with the corporation in planning the construction of the facility and the terms upon which space in the completed facility may be leased by Hennepin County, Minnesota and Metropolitan Medical Center.

Commissioner Robb moved, and it was seconded, that the resolution be amended by changing the Section number in the first paragraph from 3 to 5 and inserting the word "not" between the words "have" and "been" in the third line of the sixth paragraph.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

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

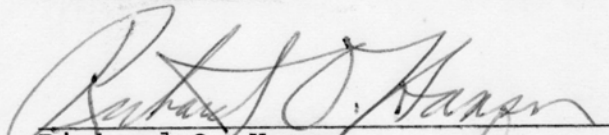
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

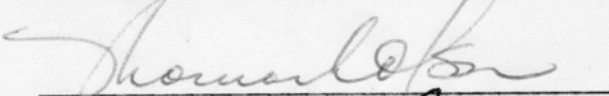
00632


Richard O. Hanson

X

—

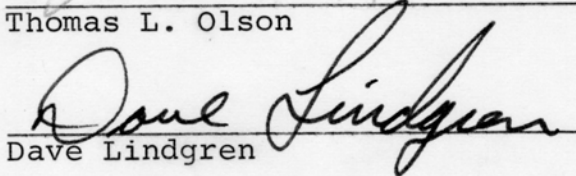
—


Thomas L. Olson

X

—

—


Dave Lindgren

X

—

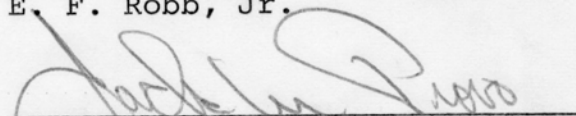
—

E. F. Robb, Jr.

—

X

—


Chairman, Jack M. Provo
Resolution adopted.

X

—

—

JUN 13 1972

RESOLUTION
NO. 72-6-22

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

WHEREAS, Hennepin County entered into a five-year contract with the City of Minneapolis in 1968 to provide a comprehensive health care program through the Pilot City Health Center to the residents of near North Minneapolis; and

WHEREAS, Both this contract and the series of 314E Federal grants supporting over 50% of the Pilot City Health Center expire May 31, 1973; and

WHEREAS, The 1970 census profile of Minneapolis communities indicates that the health care needs in the central and near Northside areas continue to be the most critical in Hennepin County;

NOW THEREFORE BE IT RESOLVED, That this Board hereby expresses a commitment to continued high quality comprehensive health care delivery system in the North Minneapolis area.

Commissioner Robb moved, and it was seconded, to amend the resolution by striking the words "continued high quality comprehensive health care delivery system" in the enacting portion of the resolution and inserting in lieu thereof the words "continue the Pilot City Health Center".

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

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

JUN 13 1972

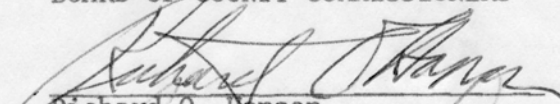
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

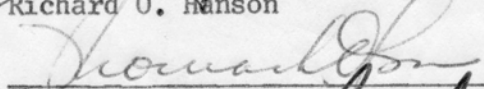
NAY

OTHER

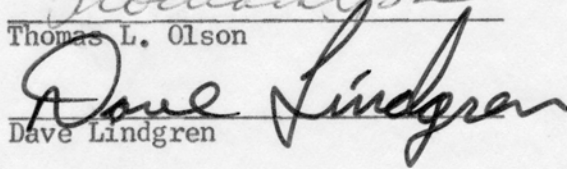
00694


Richard O. Hanson

X


Thomas L. Olson

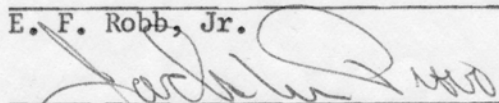
X


Dave Lindgren

X

E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

JUN 13 1972

RESOLUTION
NO. 72-6-23

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

WHEREAS, The County Board of Wright County has indicated an interest in the joint construction of a one and one-half mile segment of roadway on the common boundary between Wright County and Hennepin County; and

WHEREAS, The Department of Public Works has investigated the appropriateness of the designation of the above roadway as a county highway facility; and

WHEREAS, The Department of Public Works recommends that the roadway not be designated as a county highway facility since it does not meet the criteria currently used for the establishment of county highways; and

WHEREAS, The Hennepin County Park Reserve District has not indicated a need to establish the roadway as a park access road.

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners advise the Wright County Board of Commissioners that they do not feel it is appropriate to designate a one and one-half mile segment of road as a county road lying on the common boundary of the counties immediately north of TH No. 12.

Commissioner Robb moved, seconded by Commissioner Olson, that the resolution be tabled.

The vote on the motion was as follows:

HANSON	NAY
OLSON	YEA
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

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

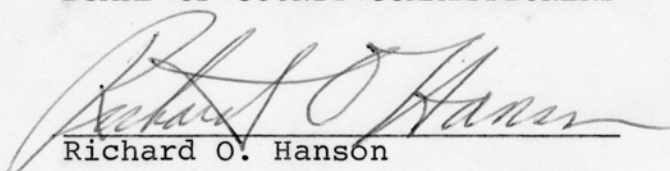
JUN 13 1972.

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

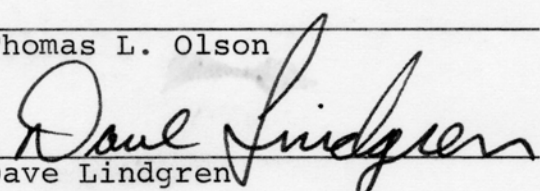
OTHER 00696


Richard O. Hanson

X

Thomas L. Olson

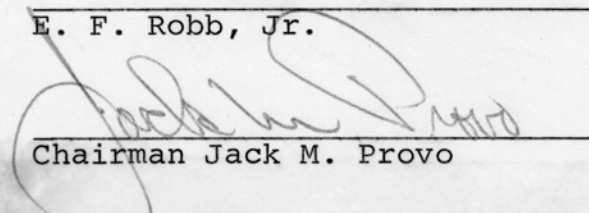
X


Dave Lindgren

X

E. F. Robb, Jr.

X


Chairman Jack M. Provo

X

Resolution adopted.

JUN 13 1972

RESOLUTION

00697

NO. 72-6-24

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

WHEREAS, the Board of County Commissioners by resolution of November 30, 1971, authorized the Clerk of District Court to establish and operate suburban license offices to handle all appropriate County licensing responsibilities and space has been secured at Brookdale and Southdale Centers, and

WHEREAS, due to the unanticipated increase in business at the Court House and Southdale Service Center and not having sufficient full time permanent help,

NOW THEREFORE BE IT RESOLVED, that the Clerk of District Court be authorized to increase its authorized strength by the addition of four (4) permanent full-time Intermediate Clerks, two of whom will be assigned to the Southdale Service Center and two of whom will be assigned to the Court House.

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

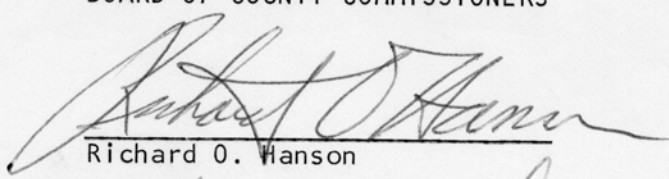
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

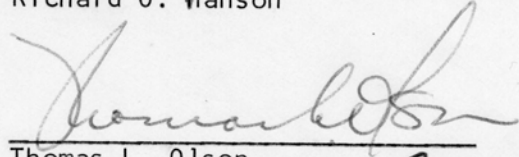
YEA

NAY

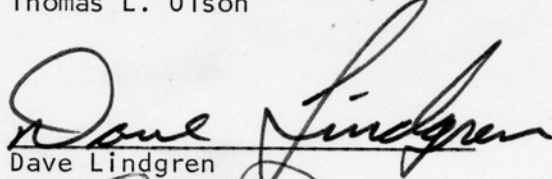
OTHER


Richard O. Hanson

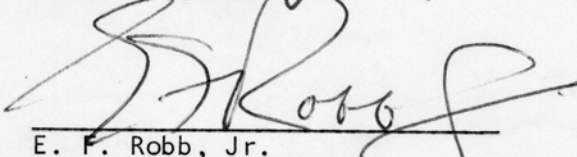
X


Thomas L. Olson

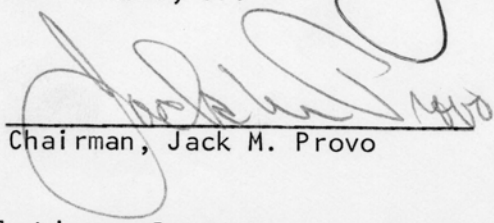
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

JUN 13 1972

RESOLUTION

NO. 72-6-25

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

BE IT RESOLVED, that in any instance due to death or retirement wherein the employee's equity share in the Supplemental Retirement Fund does not exceed \$1000, such equity may be paid in one installment upon application, and approval by the County Administrator.

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.

MILLERS FALLS
ERASE
COTTON CONTENT

JUN 13 1972

RESOLUTION
NO. 72-6-26

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

BE IT RESOLVED, That the Communications Director of Hennepin County be authorized as the official representative of the County in radio license negotiations with the Federal Communications Commission.

Commissioner Robb moved, and it was seconded, that the resolution be amended by creating the position of Communications Director and naming John Du Bois to that position, and that he be directed to assume the duties indicated at no increase in salary.

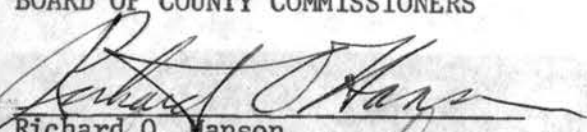
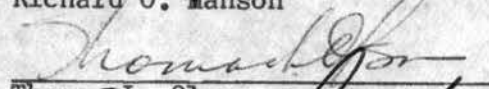
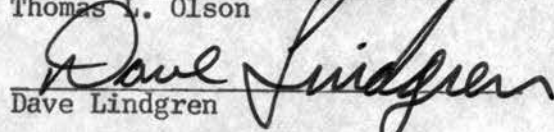

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

The question was on the adoption of the resolution, and there were fourYEAS and oneNAY, 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>
<u> </u> E. F. Robb, Jr.	<u> </u>	<u>X</u>	<u> </u>
 Chairman, Jack M. Provo	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

JUN 13 1972

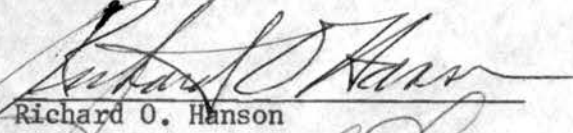
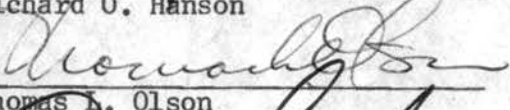
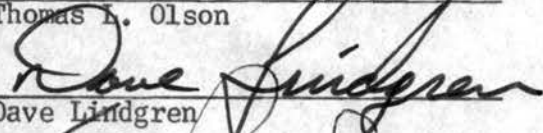
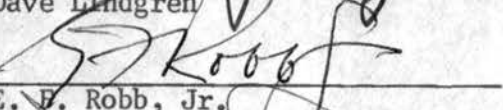
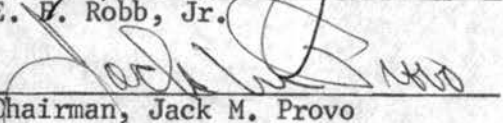
RESOLUTION
NO. 72-6-27

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

BE IT RESOLVED, that the positions of Clerk of Municipal Court and Court Commissioner be removed from the Hennepin County Automobile Allowance list and that the positions of Municipal Court Administrator, Budget Director and Assistant/Deputy Administrator be added to the automobile allowance eligibility list as established by this Board on January 16, 1968 and amended January 6, 1970. The effective date for the additions is May 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 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.

JUN 13 1972

RESOLUTION

NO. 72-6-28

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

BE IT RESOLVED, that the following Hennepin County employees be eligible to claim \$20 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 18, 1966.

Add: Donald Siltberg, Sr. Group Supervisor, and
John Allen, Sr. Group Supervisor, Department of Court Services,
Both effective May 15, 1972.

Delete: Laura Linn, Sr. Group Supervisor, Department of Court Services,
Effective May 26, 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. E. Robb, Jr.

X

Chairman, Jack M. Provo

X

Resolution adopted.

MILLERS FALLS
ERASE
COTTON CONTENT

JUN 13 1972

RESOLUTION
NO. 72-6-29

00702

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

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:

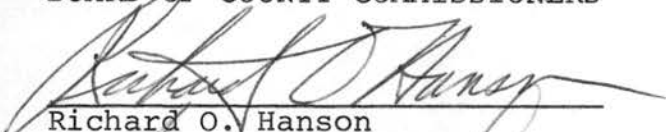
Robert J. Lender, EDP Program Supervisor - Data Processing
To attend the Data Base Design Seminar - Chicago, Illinois,
June 18-21, 1972.

David Johnson, Systems Analyst - Attend IBM School, Chicago,
Illinois, June 19-23, 1972.

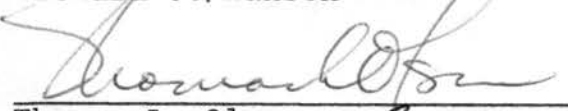
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

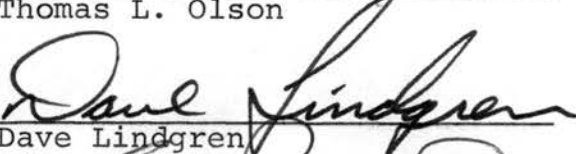
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

JUN 13 1972

RESOLUTION

00703

No. 72-6-30

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

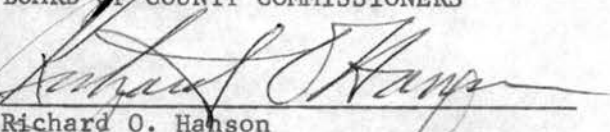
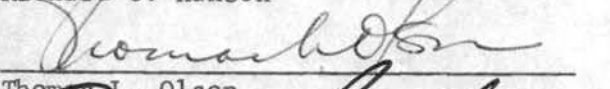
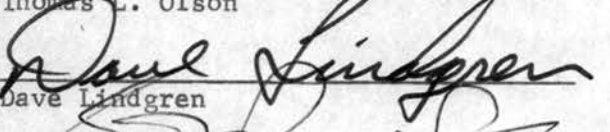
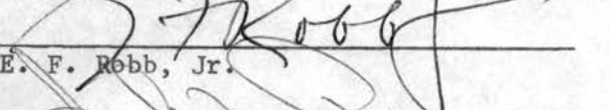
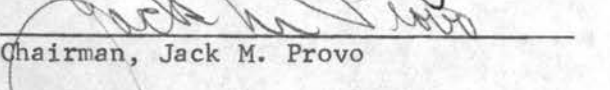
WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and the specifications cover items that were approved by the budgetary process as respects 1972 requirements.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2538	Periodicals	Library
2539	Printing Hennepin County Library Catalog	Library
2918	Laundry Services	Various
7161	Full Traffic Actuated Traffic Control Signal System	Public Works
7162	Full Traffic Actuated Traffic Control Signal System	Public Works

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at June 27, 1972 on the first three items and July 11, 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>	—	—
 Thomas L. Olson	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 E. F. Robb, Jr.	<u>X</u>	—	—
 Chairman, Jack M. Provo	<u>X</u>	—	—

Resolution adopted.

JUN 13 1972

RESOLUTION
NO. ~~72-6-31~~

00704

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

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

Library

CONT.

NO.	VENDOR	ITEM	AMOUNT
2527	Mechanical Maintenance, Inc.	Mechanical Maintenance Services	\$7,824.00

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

Library

2529	Minnesota Tree, Inc.	Planting	8,584.00
2528	Metro Engineering, Inc.	Underground Sprinkler System - Rockford Road	6,425.00
2526	Lindstrom Cleaning Contractors, Inc.	Janitorial Maintenance Services	28,047.00

Public Works

6743	Progressive Contractors, Inc.	Grading, Base, Concrete Paving, Bituminous Surfacing, Drainage and Underground Electrical System	130,690.80 25,925.35
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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.

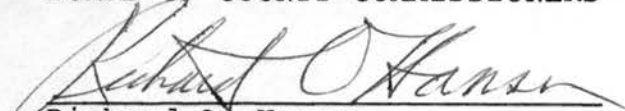
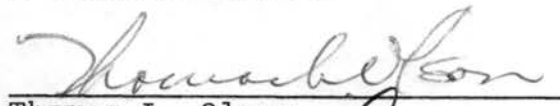
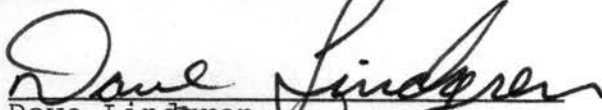


Hennepin County & Certain Instrumentalities

2342	Aquazyme-Twin Cities, Inc.	Mobile Chemical Toilets	5,000.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved, and the Finance Director is authorized to encumber funds to pay said award through May 15, 1973.

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

JUN 13 1972

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERSYEA NAY OTHER
Richard O. HansonX _____ _____
Thomas L. OlsonX _____ _____
Dave LindgrenX _____ _____
E. F. Robb, Jr.X _____ _____
Chairman Jack M. ProvoX _____ _____

Resolution adopted.

JUN 13 1972

RESOLUTION
NO. 72-6-32

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
Hopkins Housing & Redevelopment Authority	\$ 610.98	\$ 9.16
Minneapolis Gospel Tabernacle	529.60	--
Minneapolis Housing & Redevelopment Authority	1,491.47	22.96
Minneapolis Housing & Redevelopment Authority	1,198.91	--
Minneapolis Housing & Redevelopment Authority	1,289.42	21.09
Minneapolis Housing & Redevelopment Authority	407.03	6.41
The Best Corporation	10.17	.41
Thomas F. Canfield	163.29	18.48
James G. Carney	10.17	.41
C. J. Duffy Paper Co.	4,934.03	--
Nels Eggen	101.80	--
Nathan Freidson	203.51	--
Dorothy E. Gilbert	106.29	4.90
Mrs. Vera Herskind	189.95	11.43
Cleon M. Hilden	173.02	10.47
Lawrence E. Johnson	261.75	--
Leo W. Lund	571.04	61.83
Victor Lorber	40.67	--
Bonnie M. McPherson	151.16	18.11
Clarence J. Ortley	263.31	28.78
Rachel M. Sempel	57.88	8.17
Duane Shutt	34.95	9.04
Walter R. Strand	131.20	--
Edina Sylvania Commercial Electronics	1,552.23	87.27
Phillip A. Wittig	179.61	7.27
Tri-State Displays, Inc.	--	10.13

HOMESTEADS - 1967 AND PRIOR YEARS

Stephen P. Gillies	461.95	13.86
John P. Gallo	354.38	74.54
Stephen P. Gillies	449.06	149.59

EXEMPT FOR 1970, 1971 and 1972

Minneapolis Gospel Tabernacle

EXEMPT FOR 1972

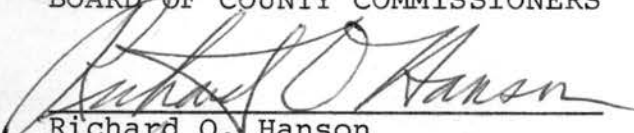
Minneapolis Housing & Redevelopment Authority
Hopkins Housing & Redevelopment Authority

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

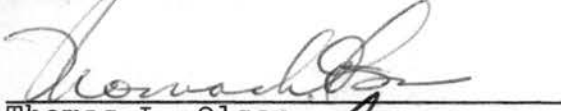
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

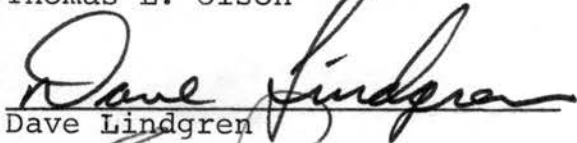
YEA NAY OTHER


Richard O. Hanson

X _____


Thomas L. Olson

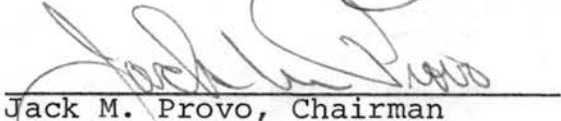
X _____


Dave Lindgren

X _____


E. F. Robb, Jr.

X _____


Jack M. Provo, Chairman

X _____

Resolution adopted.

JUN 13 1972

RESOLUTION
NO 72-6-33

00708

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

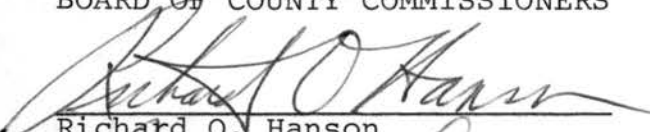
BE IT RESOLVED, That the following applications for home-stead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
John P. Gallo	6 parcels, starting with District 01, Plat #02700, Parcel #9500; ending with District 10, Plat #23890, Parcel #1585

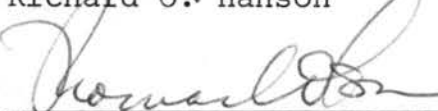
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

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.

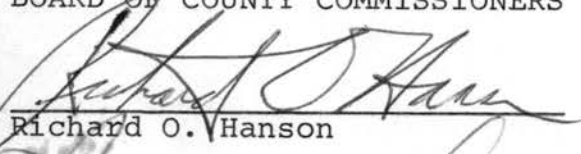
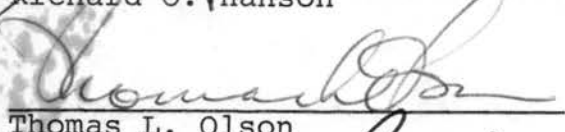
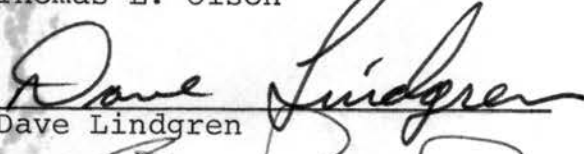
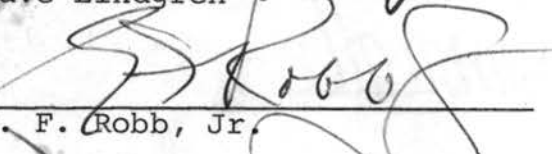
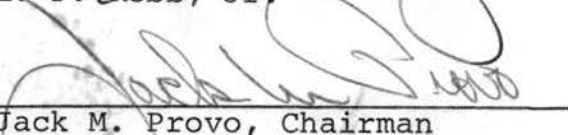
JUN 13 1972

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

BE IT RESOLVED, That the attached claims list dated June 13, 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

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

Resolution adopted.

JUN 13 1972

Hennepin County General

Hospital Appropriation—

Aatell and Jones, freight	\$ 3.26
Abbey Rents, rent, med. surg. equip.	11.00
Abbott Laboratories, freight drugs	4,206.09
Alladin Synergetics Inc., kit, dining supplies	889.00
Alco, med. surg. supplies	365.65
American Custom Uniform Co., unif.	194.60
American College of Cardiology, training mat.	7.00
American Fruit Company, food	915.85
American Guidance Service, Inc., training mat.	21.57
American Hospital Supply Corp., med. surg. lab supplies, maint.	2,740.43
American Sterilizer Co., med. surg. supplies	71.00
Anderson Agency, insurance	41,695.00
C. F. Anderson Co., Inc., med. surg. lab supplies, clothing etc.	3,142.34
C. F. Anderson Co., Inc., med. surg. lab supplies	304.08
Angelica Uniform Co., med. surg. supplies	1,066.23
Apache Paper Company, housekeeping, med. surg. kit, dining supplies	2,905.89
Armour Food Service, food	769.52
Armour Pharmaceutical, drugs	473.83
Dr. Alayne Aschete, CIC emergency service	240.00
Richard Aschete, prof., cons. service, emergency service	130.00
Aselesen Co., food	459.12
Barnes Laboratories, Inc., drugs	219.78
Barry & Seawright Supply Co., maintenance	20.89
Lloyd Beebe, fund	11.95
Bethlehem Corporation, med. surg. supplies	122.50
Esther Bigelow, travel	50.00
Biochemical Products, other cont. service	49.50
Bio-Medical Technologists Inc., other cont. service	1,095.00
Dr. Bjorn Monson, emergency service	120.00
Blue & White Cabs, mileage	78.95
Blumberg Photo Sound Co., maint. repair, Special Fund No. 1	95.50
Brink's, Inc., protective service	80.69
Dr. Gerald Brooksby, prof., cons. service	250.00
Dr. Melvin P. Bruck, emergency service	120.00
Business Furniture, office supplies, office furniture	457.00
C. R. Canfield and Co., drugs	522.27
The Carlock Company, cap. office furniture	688.05
Century Communications Corp., films	156.60
Children's Hospital Inc., other cont. service	2.00
Dr. M. Salim Chowdhrey, CIC emergency service	240.00
Patricia Clark, travel	8.00
Codman & Shurtleff Inc., med. surg. supplies	1,000.97
Commission Hosp. & Pro. Activity, other cont. services, office supplies	561.84
Cordis Corporation, med. surg. supplies	975.00
Dr. Clifford Corman, CIC emerg. service	480.00
Cooper Laboratories, Inc., drugs	65.20
Dr. John E. Crooks, emerg. service	600.00
Dr. Sonia Cruz, CIC emerg. service	480.00
Cutter Laboratories, blood equip. med. surg. supplies	9,965.00
Daleo Corp., housekeeping supplies	501.00
John A. Daisie and Son, maint. repair	610.35
Byron D. Danielson MD., emerg. service	100.00
Dr. Mark Davidson, prof., cons. service	200.00
Day Baldwin, Inc., drugs	113.08
Deputy, Inc., med. surg. supplies	25.48
Dermik Pharmacal Co., Inc., drugs	61.20

Dietary Products, kitchen, dining supplies	1,787.67
Dow Chemical Company, drugs	488.90
Ekelund, Inc., food	855.19
Electronic Center Inc., med. surg. supplies	6.71
Ellison Meat Co., food	446.82
Dr. Javier I. Escobar, CIC emerg. service	360.00
Famous Foods, food	342.98
Fashion Seals Disposables, med. surg. supplies	264.00
Dr. Peter E. Fehr, prof., cons. service	150.00
A. Flemenbaum MD., prof., cons. service	300.00
Dr. Wm. H. Ford, emerg. service	120.00
Franklin Mfg. Co., office supplies	70.55
Frito-Lay, Inc., food	72.00
Fuller Brush Co., housecleaning supplies	12.16
Dr. Dale M. Geiss, E. R. service	95.00
Gentec Hospital Supply Div., med. surg. supplies, drugs, housekeeping supplies	2,653.25
Gentec Hospital Supply Div., med. surg. supplies	39.42
Goodin Co., gen. supplies	44.10
Dr. Sewell Gordon, prof., cons. service	180.00
Victoria R. Gruide, travel	20.00
Harrison House, kitchen, dining supplies	56.50
Heinbockel Produce Co., food	81.91
Henn. Co. General Hospital, spec. duty nurses, oxygen, nitro gases, mileage	1,276.58
Henn. County Welfare, re-funds	147.55
Henn. Co. Gen. Hosp. spec. fund No. 1	263.07
Hewlett-Packard Company, maintenance	2.00
Dr. Bruce E. Hyde E. R. service	100.00
Hyland Div. Travenol Lab., Inc., lab supplies	384.80
Industrial & Home Lighting Sup., maintenance	471.02
International Medical Equip. Co., med. surg. supplies	166.40
Isas Medical Book Store, training mat.	70.57
J. Nevin Isenberg, MD., E. R. service	100.00
Jobst Institute, Inc., med. surg. supplies	32.34
Bill Kane, MD., E. R. service	100.00
Dr. Fred Kravitz, prof., cons. service	245.00
Wm. Kreykes, mileage	25.00
Laboratory Medicine Products, other cons. service	4,122.50
Lampert Yards, maintenance	184.83
Dr. Jeffrey Lava, prof. cons. service	251.25
Leslie Paper Co., housekeeping supplies	2,021.25
Dr. R. Lewandowski, E. R. service	180.00
Dr. G. Patrick Lilja, E. R. service	165.00
Lin-Tex Corporation, clothing, etc.	353.01
Linhoff Color Photo Lab., films, etc.	16.00
Dr. Oscar Lipschultz, prof. cons. service	1,403.80
Litton Medical Products, x-ray films, etc.	991.09
Dr. Robert S. Long, E. R. service	320.00
Mackbick, drugs	247.20
Marion Laboratories, Inc., drugs	518.51
Thomas R. Mattison, mileage	20.00
Leo A. Mattison Co., Inc., maintenance, repair	39.75
Paul Mauger, prof., cons. service	85.80
Dr. John L. McKelvey, prof., cons. service	300.00
McKesson & Robbins, Inc., drugs, med. surg. supplies	493.63
Medcalf Ortho Appliance Co., med. surg. supplies	41.00
Medical Economics Inc., training mat.	12.00
Metropolitan Reference Lab., other cont. service	877.50
Medtronic, Inc., med. surg. supplies	70.00
Merck Sharp & Dohme, drugs	2,677.74
Joseph Merickel, E. R. service	120.00
Metropolitan Medical Center, U. of M. indigent pts.	232.50
Midland National Bank, office supplies	213.70
Mpls. City of, spec. fund No. 1, water	1,719.37

Minneapolis Gas Co., gas	352.51
Lawrence Mikolajczk, refund	26.00
Mpls War Memorial Blood Bank, other cont. service	15.00
Minn. Hospital Assn. Student Gr., emp. mosp. ins.	1,711.80
Minn. State of Doc Section, training mat.	3.50
V. Mueller & Company, med. surg. supplies	199.92
National Cash Register Co., refund	40.50
National Cylinder Gas, maintenance	348.60
Newark - Mpls. Electronics Corp., maintenance	46.20
Northern States Power Co., electric	358.26
Northwestern Refining Co., fuel	645.58
Olympus Corporation of America, cap. med. surg. equip.	5,824.00
Organon, Inc., drugs	2,376.00
Ortho Pharmaceutical Corp., lab supplies	218.00
Pako Photo, Inc., films, etc.	111.05
Parke Davis & Company, drugs	729.34
George Peltier, MD., E. R. service	45.00
Michael D. Peterson, travel	12.00
Peters Food Purveyors, food	55.65
Charles Pfizer & Company, Inc., drugs	2,060.25
Phillips Roxane Labs, Inc., drugs	207.90
Phy Lab Division, lab supplies	929.69
Physicians Desk Reference, training mat.	120.00
Physicians & Hospital Supply, housekeeping supplies, med. surg. supplies, drugs	5,809.24
Dr. Robert Premer, prof. cons. service	240.00
Psychological Corporation, office supplies, training mat.	35.42
Public Meat Company, food	541.65
Edward L. Quick, MD., E. R. service	45.00
Ran Packing Co., Inc., food	502.51
Radium Service Corp. of America, lab supplies	108.06
Rachelle Labs, Inc., drugs	479.69
REA Express, freight	173.65
Redi-Care Rental & Sales Co., med. surg. supplies	12.30
Dr. Eugene P. Reese, prof., cons. service	220.00
John Reichert, prof., cons. service	45.00
Dr. Donovan Reinke, prof., cons. service	362.50
Dr. Wilbur Reschly, E. R. service	70.00
Roberts Food Inc., food	120.55
St. Mary's Hospital, films, etc.	37.25
St. Paul Book & Stationery Co., misc. exp.	182.65
Satterlee Co., cap. off. furniture	328.32
W. B. Saunders Co., spec. fund No. 1	25.50
Schering, Inc., drugs	3,279.77
Donald Scofield, travel	7.50
Scientific Prod. Div. Amer. Hosp., med. surg. lab supplies	170.47
Searle Reference Laboratories, other cont. service	178.00
Sandra Sesler, prof., cons. service	36.00
Skeldon - Green Elec. Inc., maintenance	92.70
Clinton Snyder MD., prof., cons. service	325.00
E. R. Squibb & Sons, drugs	595.84

Walterine Stewart LPN, travel	7.00
John R. Stamm, E. R. service	45.00
Sterling Electric Co., lab supplies	11.27
H. C. Strom Co., maintenance	103.10
Superintendent of Documents, subscriptions	25.00
Swedish & St. Barnabas Hospital, other cont. service	30,776.66
Technicon Corporation, maintenance	552.47
Teledyne-Frederick Post Co., med., surg. supplies	21.50
3M Company, med., surg. supplies	3,660.00
3M Business Products Sales Inc., maintenance	79.90
Transport Clearings, freight	13.64
Travenol Lab Inc., I.V. sol.	1,109.85
Treck Photographic Inc., med., surg. supplies	1.85
Dr. Gene Trobaugh, prof., cons. service	150.00
Turnquist Paper Co., med., surg. supplies	41.65
Universal Medical Services, med., surg. supplies	52.80
Dr. B. Urbanyi, prof., cons. service	200.00
David A. Vagneur MD, E. R. service	100.00
J. R. Vantuyl, E. R. service	45.00
Vertrod Corporation, med., surg. supplies	23.25
Viking Industrial Center, Center, maintenance	29.25
Warner-Chilcott, drugs	213.66
Dr. Preston Williams, prof., cons. service	50.00
Zimmer Mfg. Co., med., surg. supplies	158.55
Public Works Appropriation—	
American Oil Company	\$688.45
American Oil Company	1,101.91
American Oil Company	1,101.91
American Oil Company	113.77
American Oil Company	1,101.91
American Oil Company	1,101.73
American Oil Company	145.50
Battery Sales	134.46
Armco Steel Products	1,513.83
J. A. Danens and Sons, and Barton Contracting Company, a joint venture	126,612.05
Factory Sales	119.98
Factory Sales	195.67
Factory Sales	216.34
Koch Refining Company	2,280.28
Koch Refining Company	2,263.33
Koch Refining Company	1,507.73
State of Minnesota, Department of Highways	66,881.37
Wheeler, Division St. Register Paper Company	6,262.39
J. F. Wood Products Company	1,343.75
American Public Works Association	8.21
Anderson Agency	5,184.64
Andersen Typesetting Company, Inc.	195.50
Armco Steel Products	59.40
Artsign Materials	4.25
Auto-Port of Safety Supply	43.33
Barco Bearing Company	103.26
Belden Porter Company	29.70
Belden Porter Company	400.55
Brock-White Company	28.51
Bro-Tex, Inc.	71.23
California Computer Products	78.45
California Computer Products	1,080.00
Central Mobil Equipment Division	13.90
Century Communications Corporations	5.50
Century Communications Corporations	6.10
Dakota Microfilm Service, Inc.	54.36
D. R. Garrison	91.94
Goodin Company	3.60
Harrison House	4.80
Joseph M. Helgevoid	103.88
Hobart Welding Sales	220.40
Loren C. Hoppenrath	44.90
Howe Richardson Scale Company	26.60
IBM Inc.	26.19
IBM Corporation	30.36
IBM Corporation	19.56
IBM Corporation	10.20
Lin-For	190.31
Mainstem, Inc.	554.49
Midwest Machine Tool Supply	217.80
Minneapolis Glass Company, Inc.	42.91
Minnesota Blueprint	58.20
Minnesota Blueprint	112.92
Minnesota Blueprint	24.00
Minnesota Co-op, Jr.	7.95
Minnesota Decorator Center	291.62
Minnesota Janitor Supply Company	38.96

Northern States Power Company	2,422.06
Northwest Moulding & Picture Frame	52.97
Northwest Service Station	38.54
N. W. Tel-E-Lect, Inc.	336.00
Olivetti Corporation	18.50
Olivetti Corporation	26.50
Village of Orono	1,115.00
Overhead Door Service	36.18
Perrone, Inc.	19.80
Perrone, Inc.	11.80
Power Brake & Equipment, Inc.	8.87
Power Brake & Equipment, Inc.	26.73
Reddy Rents	27.00
Richfield Yards, Inc.	180.00
Richfield Yards, Inc.	190.00
R & B Studios, Inc.	748.25
L. N. Sickels Company	73.25
Singer Friden Division	38.30
Singer Friden Division	18.50
Slide House	84.50
Craig D. Spencer	39.50
Sullivan Septic Tank Company	50.00
Teledyne/Post Company	35.75
Teledyne/Post Company	41.76
3M Company	150.00
Town's Edge Ford	103.60
James M. Wold	35.50
W. P. & R. S. Mars Company	145.04
Estate of Emma Kenzie, a/k/a Emma P. Kenzie, Louis S. Kenzie, Margaret Gallant, Dorothy Hickerson, Gladys B. Jenniges, Lucille Mohn, Henry H. Jenniges, Andrew Kohlan	4,125.00
George V. Ruona	70.00
Allstate Contracting Corporation	25.00
Anderson Agency	26.00
Howe Plumbing and Heating, Inc.	28.00
Minneapolis Gas Company	17.61
West Publishing Company	25.00
C. M. E. D. Appropriation—	
Kampa Tire Company	44.84
Auto-Sound Company	15.00
Action Car Wash	8.75
Hall Equipment, Inc.	18.22
Industrial Supply Company, Inc.	16.76
Jewish Vocational Workshop	50.95
Lin-For	94.16
Mainstem, Inc.	238.49
Public Works Appropriation—	
Material Handling Engineers, Inc.	22.46
Mike's Car Wash	138.00
State of Minnesota, Division of Taxation, Petroleum, attn. Mr. Ritter	526.54
Paper-Calmenson & Company	126.36
Satellite Industries, Inc.	17.50
Shady Oak Hardware, Inc.	4.99
Spray-Co., Inc.	241.01
Standard Spring Company	291.75
Sterling Electric Company	17.17
Stewart-Warner Alemite Sales Co., Inc.	343.07
Stewart-Warner Alemite Sales Co., Inc.	47.09
Tennant Company	38.35
Texaco, Inc.	11.11
Tribilt Mfg., Inc.	4.50
Twin City Automatic Transmission Co.	427.29
Twin City Engine Rebuilders, Inc.	24.71
Wendell's	26.40
Wheel Service Company	3.44
Williams Steel and Hardware	49.53
Zalk Steel and Supply Company	60.00
Commissioners Appropriation—	
Richard O. Hanson, auto mileage	50.00
Dave Lindgren, auto mileage	50.00
Thomas L. Olson, auto mileage	50.00
Jack M. Provo, auto mileage	50.00
E. F. Robb, Jr., auto mileage	50.00
Credit Publishing Company, publishing Commr. meetings	2,063.70
Modern Rental Rugs, Inc., rental May	4.47
Normandy Motor Inn, meeting with hospital board	76.28
Ramada Inn, retreat	200.94
Sheraton Ritz, meeting with library board	9.16
Administration Appropriation—	
Modern Rental Rugs, Inc., rental May	4.47
Assessor Appropriation—	
Robert N. Martz, insurance refund	22.00
Kerman J. Benson, mileage	55.40
Robert H. Hanscom, mileage	25.90

Glenn W. Hawkyard, mileage	45.70
Milton Hark, mileage	91.45
Harold J. Hudson, mileage	42.90
Marvin H. Jensen, mileage	29.80
Roy H. Johnson, mileage	76.23
Robert W. Martin, mileage	60.40
Robert N. Martz, mileage	55.90
Harold J. Mernin, mileage	28.90
Larry Miller, mileage	52.50
Paul O. Morin, mileage	50.30
Ronald W. Nelson, mileage	10.20
Kathryn Nelson, mileage	45.30
Arlo Peterson, mileage	40.10
Finance Appropriation—	
Business Furniture, Inc., file drawer	163.80
National Association of Accountants, membership fee	15.00
Richard D. Schultz, travel expense	26.65
3M Business Products Sales, repair Thermofax	23.50
Data Processing Appropriation—	
Dale G. Folstad, mileage reimbursement	37.50
Glenwood - Inglewood Co., spring water	31.95
I B M Corporation, freight	273.92
I B M Corporation, billable time additional	10,951.95
Sorbus, Inc., maintenance	16.70
Public Information Appropriation—	
Dahn's Photo Print Co., copy form	3.00
Dave Rodum, photos	8.00
Herm Sittard, mileage	37.50
Dave Strand, service	46.07
Jon A. Greer, mileage	25.60
Linda Jennings, mileage	11.40
Fred Johnson, mileage	35.90
Diedre Nagy, mileage	4.00
Purchasing Appropriation—	
Richard Bardon, Jr., auto allowance	37.50
Sheldon I. Weinberg, mileage	60.00
Internal Audit Appropriation—	
The Institute of Internal Auditors, publications	4.46
Communications Appropriation—	
Northwestern Bell Telephone, telephone service	1,513.22
Northwestern Bell Telephone, Centrex	12,715.40
Attorney Appropriation—	
Anoka County Sheriff, service	18.40
Rita K. Barry, typing service	58.50
Carver County Sheriff, service	8.80
Diebold, Inc., serviced power file	31.40
Roger G. Claesgens, transcript	12.15
John A. Dunton, transcript	13.05
Kermit Hedman, service	22.10
George Hewetson, services CPA	504.00
City of Minneapolis, parking Municipal Garage	49.00
Paul M. Ness, transcripts	41.40
Superintendent of Documents, subscription renewal	3.50
Sheriff of Washington County, service	15.50
West Publishing Co., publications	808.50
World Health Organization, publication	1.00
Leonard D. Brod, mileage	34.60
David G. Roston, mileage	37.40
John W. Trojohn, mileage	41.00
Clerk of District Court Appropriation—	
Atlas Disposal Service, Inc., service	10.00
Geo. A. Clark & Son, tools	9.72
Dayton Hudson Properties, rental - Southdale center	2,211.48
Dayton Hudson Properties, rental - Brookdale Center	426.20
Leo A. Mattson Co., Inc., service	49.50
Northern States Power Co., service - Southdale center	68.58
Professional Building Service, janitorial service	152.50

Court Services Appropriation—	
Armour Food Service, supplies May	646.34
Minneapolis Gas Company, gas service	586.07
Northern States Power Co., electric service	1,026.72
Northern States Power Co., electric service	522.77
Pan O Gold Baking Company, supplies May	151.16
Superior Exterminating Co., service May	5.50
Donald R. Hammergren, mileage	31.80
Dean Holmes, mileage	40.10
Martin Levake, mileage	21.80
Grace Ohama, mileage	23.70
Ronald J. Sundell, mileage	35.70
Willard J. Botko, insurance refund	22.00
Ronald G. Byrnes, insurance refund	22.00
Stanley R. Clasen, reimbursement Flying Prog. expense	698.55
Richard A. Erickson, insurance refund	22.00
Arlene Gabrielson, insurance refund	22.00
Howard Hush Fund, reimbursement to fund	146.72
I B M, rental	145.00
Kramer's Hardware, supplies	19.93
City of Minneapolis, parking of equipment	63.00
University of Minnesota, tuition fee	70.00
City of St. Louis Park, Xerox copies	49.85
West Publishing Company, cumulative pocket parts for Statutes	9.00
The Williams & Wilkins Company, dictionary	18.90
James E. Bergum, mileage	26.30
Diane May Capra, mileage	38.40
Diane May Capra, mileage	18.70
Diane May Capra, mileage	4.50
Diane May Capra, mileage	7.20
Paul Caspersen, mileage	27.30
Dwight E. Dale, mileage	34.90
Roy A. Dennis, mileage	89.50
Barbara Dickenson, mileage	77.87
Bruce Dotter, mileage	118.15
Richard A. Erickson, mileage	61.40
Tom Faust, mileage	53.30
James J. Franczyk, mileage	45.50
Anice W. Gale, mileage	39.50
Tom Griffiths, mileage	29.20
John L. Hagen, mileage	36.80
Patricia Halliday, mileage	78.25
Kathleen Halverson, mileage	31.40
Linda Hammarberg, mileage	46.90
Ghlee Hanson, mileage	54.50
Birgitta Johnson, mileage	20.50
Paul Kent, mileage	31.30
Curt Lindberg, mileage	64.90
Edward P. Sedio, mileage	69.20
Samuel M. Siebert, mileage	39.70
Joseph P. Spano Jr., mileage	47.60
Donald C. Spencer, mileage	46.70
Charles A. Thurston, mileage	57.70
Florence J. Trainor, mileage	64.60
Lee Trelstad, mileage	42.70
Kenneth R. Young, mileage	34.60
Thomas J. Barbeau, mileage	16.50
Ralph A. Baumgartner, mileage	3.30
Bruce M. Bomier, mileage	80.80
William J. Botko, mileage	37.20
Bruce J. Broady, Jr., mileage	33.60
Richard A. Butler, mileage	53.40
Roy Byrnes, mileage	16.40
William J. Calder, mileage	54.90
Chris Callahan, mileage	23.00
Gari Chmel, mileage	43.20
David A. Cook, mileage	52.90
Sherla Dreesen, mileage	101.80
Richard A. Erickson, mileage	45.00
Elaine Fink, mileage	24.20
Arlene Gabrielson, mileage	30.30
David N. Gair, mileage	58.10
Karen Halls, mileage	21.50
Sidney E. Holden, mileage	54.00
Claire James, mileage	27.20
Donna Johnson, mileage	33.10
Donna Johnson, mileage	36.40
James Jones, mileage	34.60
James A. Just, mileage	171.10
Michael P. Kennedy, mileage	62.10
Thomas G. Lavelle, mileage	21.00
Raymond Lundquist, mileage	49.20
Dorothy Meyer, mileage	46.10
John Milbauer, mileage	32.80
Kathleen Murphy, mileage	52.10
R. Owen Nelson, mileage	16.30
Frank Niznick, mileage	29.60
Mark T. Odegard, mileage	61.90
Earl Paulson, mileage	48.20
Thorild F. Peterson, mileage	48.00
Thomas M. Roberts, mileage	35.40
Ira M. Schwartz, mileage	33.40
Ira M. Schwartz, mileage	34.90
Wolf Sittler, mileage	48.40

Francilia Stewart, mileage	13.40
Jorinda Tripanier, mileage	30.60
R. D. Slais, mileage	109.08
David K. Steenson, mileage	75.25
Dale R. Toenges, mileage	46.80
Reed W. Vinge, mileage	42.60
E. R. Wheeler, mileage	43.00
Clyde White, mileage	34.30
Lynne Williams, mileage	34.60
Ervin R. Wismer, mileage	28.00
Susan Almich, insurance refund — Home School	22.00
Blue Star Cleaning, cleaning service — contract	810.00
Bronner Exterminating Co., services	38.00
Bulk Commodity Carriers, Inc., salt blocks	200.00
The Economy Company, math books	30.96
Farwell, Ozmun, Kirk & Co., fiberglass	10.09
Filmshops, films developed	3.45
Frito Lay, Inc., supplies May	50.40
General Parts & Supply Co., parts for Presto	13.90
Dr. Gerlicher, services for May	350.00
Glen Lake Drug & Gift, Inc., drugs for May	6.51
Happy's Potato Chips, noodles for May	21.00
F. C. Hayer, TV set	805.00
Ideal Pictures of Minnesota, films — May	69.50
Keebler Company, crackeers — May	39.40
Kemps Crescent Marigold, ice cream mix	63.80
Kraemer's Hardware, hardware	63.00
McGarvey Coffee Inc., coffee — May contract	109.64
Minnesota Fabrics, material and notions	11.14
Modern Rental Rugs, Inc., carpet cleaning	130.14
Modern Rental Rugs, Inc., rug rental	32.25
Nathan's Products Co., eggs — May	120.87
National Tea Foods, food — May	9.67
Pan O Gold Baking Co., bakery goods — contract	130.44
Processed Potatoes, Inc., supplies	70.20
Reliable Electric Co., Inc., wire gas pump — contract	160.56
Reliable Electric Co., Inc., repair exhaust fans — contract	64.20
Lester Sather, barber service	175.00
Sears Roebuck & Co., flags	26.98
Seven Hi Coast to Coast, parts and repairs to tractor	84.83
Singer Company, repair machine	19.39
Star-Tex Corporation, garbage bags	366.00
Twin City Softener Service, Co., repair parts	26.82
Universal Foods Corp., supplies — May	31.35
Ward Transfer, transportation charges	46.31
Ward Transfer, transportation charges	8.31
Western Concrete Products, redi-mix cement	70.43
Sue Almich, mileage	99.48
Jessie Berryhill, mileage	103.00
Arthur Cavara, mileage	49.60
James Coe, mileage	45.50
Arnold E. Droge, mileage	61.60
Rick Grove, mileage	4.10
Curtis D. Harstad, mileage	79.00
Bill Joyce, mileage	70.22
C. H. Kinder, mileage	44.50
Ramona Kretschmer, mileage	2.10
Gary W. Ledson, mileage	60.90
Bob McCart, mileage	59.80
Archie Magnuson, mileage	41.30
Tom Marsh, mileage	56.60
Donald Pakko, mileage	49.20
Dorothy Porter, mileage	29.40
Dick Schultz, mileage	55.60
Donald Siltberg, mileage	10.60
Basil L. Townsend, mileage	38.40

General County Purposes

Appropriation—	
GSA, OAD, Finance Division, April, May telephone expense	236.00
International Business Machine Co., ribbons	10.03
University of Minnesota, Agric. Exten. Service, labels	11.35
Julia Bartlett, May expense account	26.10
Richard A. Krueger, May expense account	42.58
Jean I. Low, May expense account	64.30
George G. Roadfieldt, May expense account	66.72
Hennepin County Historical Society, 2nd 1/2 of 1972 allotment	21,000.00
District Court Appropriation—	
Max Anderson, moving charges	40.44
Business Furniture, Inc., chair	94.80
Business Furniture, Inc., chair	94.80
Crown Rubber Stamp Co., name plates	26.08
Stromberg Time Products, repair time clock	30.90
Telephone Answering Exchange, service — June	30.70
Richard E. Brown, mileage	51.80
Examiner of Titles Appropriation—	
West Publishing Co., Northwestern Reporter	13.00
Probate Court Appropriation—	
George R. Adzick, mileage	44.40
Municipal Court Appropriation—	
Able Maintenance, janitorial service — May	162.00
City of Bloomington, space rental — June	1,359.87
City of Crystal, space rental April, May, June	3,389.34
S. Allen Driedman, car allowance	37.50
City of St. Louis Park, space rental — June	1,283.87
Arthur S. Fudenberg, mileage	31.40
Lynne M. Johnston, mileage	26.10
Jonathan Lebedoff, mileage	82.20
Donald I. Peterson, mileage	50.20
Donald I. Peterson, mileage	75.93
Edward D. Rafel, mileage	14.90
Judge Herbert E. Wolner, mileage	14.90
Public Defender Appropriation—	
City of Minneapolis, water and sewer charge	6.30
Sheriff Appropriation—	
Paul Bunyan Company, drag hooks	52.50
Credit Bureau of Minneapolis, membership and yellow book	95.00
Flaherty Equipment Corporation, repair electrical plant	87.41
Weber & Troseth, Inc., asbestos gloves	14.00
Sheriff-Jail Appropriation—	
Brandell, Inc., repair lock	123.20
Dr. Mark Davidner, service — May	200.00
Minneapolis Gas Company, gas service	38.05
Sheriff-Radio Appropriation—	
American Linen Supply, towel service — April	8.64
Avcom Sales, Inc., mobile antenna wave	260.00
Avcom Sales, Inc., mobile antenna wave	49.50
General Communications, Inc., supplies	95.28
Graybar Electric Co., Inc., supplies	8.76
Industrial Lighting Supply, Inc., supplies	61.19
Mobile Radio Engineering, Inc., supplies	69.02
Northern States Power Co., service	420.11
Nicholas Serbanic, janitorial services	148.00
Stark Electronics Supply Co., supplies	49.61
Water Patrol Appropriation—	
Minneapolis Gas Company, service	32.87

Civil Defense Appropriation—	
Lawrence Fortmann, instructor fees	80.00
Minnesota Newspaper Association, clipping service...	11.00
Joe Lloyd Price, janitor service — May	85.00
Martin V. Manion, mileage ..	51.70
Charles H. Stevenson, mileage ..	38.90
Register of Deeds Appropriation—	
The Progress Register, subscription	14.00
Chest Clinic Appropriation—	
Bell & Howell Company, cylinder	10.00
Dr. V. K. Funk, clinic sessions	540.00
International Medical Equipment Co., vitalograph charts	116.37
Dr. Thomas F. Mulrooney, car allowance	25.00
Park, Davis & Company, drugs	12.36
Stepha Berman, mileage	4.40
Medical Examiner Appropriation—	
Norelco Dictation Systems, Inc., repair	18.00
Health & Hospitals Appropriation—	
Donna Anderson, mileage	49.10
Alcoholism Appropriation—	
Bethany Corporation, cassettes	26.40
Dr. Allan Boyum, services ..	300.00
Dr. Milton Bullock, services ..	328.31
Richard E. Holton, travel expense	45.84
Methodist Hospital, purchases & services — April	5,636.48
Dr. James Stevenson, services ..	100.00
Dr. David Vagneur, services ..	100.00
Robert Nygren, mileage	52.05
Library Appropriation—	
American Linen Supply, service April	251.40
Bacon Pamphlet Service, Inc., books	16.70
Baker & Taylor Company, books—contract	1,840.66
Baker & Taylor Company, books—contract	3,590.68
Baker & Taylor Company, books—contract	4,064.91
Baker & Taylor Company, books—contract	3,648.07
R. J. Beck Co., books	103.73
Bound to Stay Bound Books, books	166.83
City of Brooklyn Center, snow plowing	181.50
C. W. Associates, books	52.50
University of California, books	2.00
Center for Urban & Regional Affairs, books	42.42
Continental Systems, service May	21.00
Council of Planning Librarians, books	5.00
E. P. Dutton & Co., Inc., books	10.00
Educator's Purchasing Guide, books	29.50
Educator's Service, Inc., books	34.20
Green Thumb Lawn Service, service May	1,118.75
Harvard University Press, books	30.56
The Heritage Club, books	5.45
Hertzberg—New Method, Inc., books	101.73
Hertzberg New Method, Inc., books	50.05
James J. Hill Reference Library, books	140.00
Horseman, books	44.82
Jay's Cameras, film and photo expense	26.60
Minnegasco, service, St. Louis Park	169.97
Gary Nacht, running films ..	25.68
National Automobile Dealers, periodicals	100.75
National Microfilm Association, books	50.00
Nevada Publications, books ..	71.76
N. W. Moulding & Picture framing	196.08
Northern States Power, service Edina	615.06
Northern States Power, service Golden Valley	1,172.91
Northwestern Bell Telephone, service	455.35
James Pearson, film projectionist	5.14
Pendragon House, books	2.95
Jerry G. Pennington, registration fee	20.00

Don R. Phillips, books	273.26
Poster Makers, Inc., posters ..	250.75
Powers, supplies	3.68
Larry Roepke, running film show	4.11
Robert H. Rohlf, car allowance ..	100.00
Howard W. Sams & Co., Inc., books	16.77
Scholastic Book Services, books	225.47
Showcard Machine Co., freight	9.61
Skating, books	15.00
Bruce Southworth, cleaning ..	8.22
Oscar B. Stiskin, books	10.00
Story House Corp., books	9.30
Dave Strand, developing prints ..	12.00
Treck Photographic, Inc., projector	137.20
The Victors, books	16.20
Warner Hardware, supplies ..	3.56
Albert Weiland, cleaning	19.50
Weston Woods, books	177.30
Wheel Goods Corporation, bicycles	141.45
Linda L. Engberg, mileage	66.50
Kenneth R. Kerns, mileage	43.80
Fred D. Neighbors, mileage	66.70
David R. Smith, mileage	49.00
Central Services Appropriation—	
Acme Visible Records, cards ..	69.75
Acme Visible Records, cards ..	131.61
Albinson, Inc., supplies	1.00
Artisign Materials Co., supplies ..	62.75
Bann, Inc., supplies	177.00
Dakota Microfilm, supplies ..	666.00
Data Documents, supplies	1,055.88
Day-Timers, Inc., supplies	29.95
Dictation Systems, Inc., mini cassettes	24.20
Eastman Kodak Company, supplies — contract	2,220.00
Friden, Division-Singer, supplies ..	754.00
Leslie Paper Company, supplies ..	50.56
Mackay Envelope Company, supplies	1,165.22
Mid-America Tag & Label Co., supplies	118.20
Miller-Davis, supplies	301.00
Monroe Sweda Cash Registers, elec. disp.	366.60
Moore Business Forms, supplies ..	308.70
Moore Business Forms, supplies ..	246.60
Moore Business Forms, supplies ..	875.85
National Engraving Company, supplies	104.00
National Engraving Company, supplies	25.00
North Central Publishing Co., booklets	960.00
Olivetti Corporation, typewriter ..	161.00
Olivetti Corporation, typewriter ..	98.75
Olivetti Corporation, typewriter ..	277.80
Olivetti Corporation, adding machine	99.50
Olivetti Corporation, ribbons	3.50
Olivetti Corporation, typewriter ..	138.90
Olivetti Corporation, typewriter ..	138.90
Olivetti Corporation, adding machine	99.50
Poucher Printing, supplies	55.00
Pouchers, registers	850.00
Pitney Bowes, repair	17.00
Pouchers, certificates	37.50
Pouchers, supplies	7.30
Pouchers, supplies	4.40
Pouchers, faultless Durabilt binders	1,003.50
H. A. Rogers Company, supplies ..	.70
Roto Press, Inc., supplies	113.52
St. Paul Book & Stationery, timers	37.68
Sexton Data Products, Inc., supplies	46.23
Catherine Schuman, tuition fee	33.75
H. C. Strom Co., Inc., transcriber	309.78
H. C. Strom Co., Inc., cassettes	34.20
3M Business Products, supplies ..	813.64
Wahl & Wahl, Inc., magnetic erasure	23.00
Wahl & Wahl, Inc., microphone	30.00

Wahl & Wahl, Inc., supplies ..	35.28
Wahl & Wahl, Inc., supplies ..	72.50
Wahl & Wahl, Inc., supplies ..	15.20
Wahl & Wahl, Inc., transcriber	455.70
Wahl & Wahl, Inc., supplies ..	10.35
County Building Reserve Appropriation—	
Alpana/Midwest Joint Venture, progress payment No. 5, Govt Center	14,274.90
Construction Management Services, Inc., services, May 1972	20,500.00
Inland-Ryerson Construction Products, Progress payment No. 2	111,084.00
Knutson Construction Company, progress payment No. 3	296,085.00
PMS—Joint Venture, progress payment No. 1	352,072.00
Sterling Electric Construction Co., payment No. 1	64,350.00
Twin City Testing & Eng. Lab., Inc., services	8,958.25
General Hospital Appropriation—	
Dr. Charles S. Mahan, travel expense	315.50
Twin City Uniforms, uniforms	343.83
Hospital Building Reserve Appropriation—	
John A. Dalsin & Son, parts, material & labor	289.42
The Gwenlin Company, janitorial service—McGill	683.00
Knutson Construction Co., construction management fee, April	15,625.00
Medical Facilities Associates general, partial payment services, architectural ..	90,000.00
Minneapolis Gas Company, service, McGill	581.76
Northern States Power Co., service, McGill	1,609.43

Library Building Reserve**Appropriation—**

Crawford Merz Co., certificate for pmt No. 7 West-
tonka — contract.....43,021.00

Micro Services, film and ser-
vices 87.20

National Microfilm Associa-
tion, reader-printer 18.00

Group Probation Project**Appropriation—**

William Joyce, services..... 220.00

Mary L. Lindeman, services..... 220.00

Joseph P. Spano, reimburse-
ment for materials 4.76

Mans Appropriation—

Curtin Scientific Company,
supplies 20.00

Holiday, gasoline — April ... 374.57

Mikulay Company, parking —
May 280.00

Minneapolis Grain Exchange,
building rental — June
contract 346.84

Outreach Appropriation—

Farwell, Ozmun, Kirk & Com-
pany, supplies 20.94

Farwell, Ozmun, Kirk & Com-
pany, supplies 24.25

Farwell, Ozmun, Kirk & Com-
pany, supplies 18.37

Farwell, Ozmun, Kirk & Com-
pany, supplies 42.35

Justus Lumber Company,
lumber 63.19

Supportive Services Grant**Appropriation**

J. Michael Bailey, reimburse-
ment 18.69

Blumberg Photo Sound Co.,
rental 10.00

Diane M. Capra, reimburse-
ment 14.23

Hopkins House, seminar ac-
commodations 63.69

Robert Leach, reimbursement
..... 16.43

Chris W. Neu, reimbursement
..... 19.95

Minna Shapiro, services..... 70.00

Francilla Stewart, reimburse-
ment 16.16

Susan Townsend, reimburse-
ment 15.44

Pilot City Appropriation—

Hennepin County Welfare
Dept., bal. 25% matching
contrib. 1st ¼ 1972.....10,664.58

John O'Connell, travel ex-
pense 80.50

Welfare Appropriation—

Kraus-Anderson of Mpls.,
Inc., painting mutual bldg.5,960.00

State Aid TB Control**Appropriation—**

Dr. John W. Jenne, clinic
sessions 150.00

HEJIS Appropriation—

Tom Wendell, mileage 25.70

Tom Wendell, mileage 53.70

Various Appropriations—

Eskay Company, building ren-
tals — contract.....2,750.98

Eskay Company, payment of
taxes per agreement—con-
tract 966.34

Pilot City Appropriation—

V Mueller & Company, sup-
plies 6.25

American Linen Co., service 90.80

Baker & Taylor Co., supplies 14.85

Becker CPA Review Course,
tuition 495.75

Biochemical Procedures, ser-
vice 137.00

Bio-Science Laboratories,
service 36.00

Thomas A. Broadie MD., ser-
vice 123.00

Century Communications
Corp., supplies 12.54

Consolidated Bio medical
Lab., service 96.00

H. Earl Cotmen, MD., ser-
vice 285.00

Crown Rubber Stamp Co.,
supplies 18.09

Al Fischer, service 345.00

Gentec Hospital Supply Div.,
supplies 30.25

Gibco Microbio Lab., supplies 35.14

Jannie Lagrone, supplies... 11.92

R. S. Lyle Hillman, MD.,
service 60.00

Dr. S. E. Howard, service... 150.00

Iscas Medical Book Store, sup-
plies 12.93

Janitorial Aces, service 1,723.92

Knights Pharmacy, drugs... 31.05

Richard Lavender, service... 200.00

Lincoln Learning Center, sup-
plies 53.18

Alan Lundberg, service 76.01

John Marcus Dental Supply
Co., supplies, maintenance 43.90

Ron McKay, service 102.96

Micro Graphics, Inc., service 10.25

Miller-Davis Co., supplies.. 4.93

Council Miller, MD., service 258.00

Mpls., City of, water 229.90

Minnestoa Janitor Supply Co.,
supplies 58.84

James S. Moore, MD., serv-
ice 249.00

Parke-Davis & Company,
drug 145.78

Dr. Donovan Reinke, service 90.00

Security Alarms, Inc., service 494.00

Dr. Max Scham, service 135.00

Charles E. Smith, MD., ser-
vice 94.00

Snyder Bros. Drugs, drugs.. 55.70

Tactics Inc. Fund PCHC, con-
sulting 135.00

Twin City Uniform Center,
uniforms 119.07

Unitek Cororation, supplies.. 1.50

Victor Uranga, MD., service 300.00

Wahl & Wahl, Inc., repair... 17.25

Wyeths Lab., drugs 219.92

DALE FIMBBER

THOMAS COLSON

RICHARD O'BYRSON

ALICE CHRISTIAN

E.L. BOBBERS

CHERRY

ALICE W. BROAD

330-3081

22412

MINNESOTA

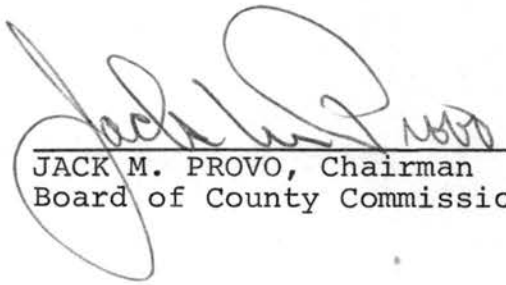
MINNEAPOLIS

ONE THIRTY COURT HOUSE


BOARD OF HENNEPIN COUNTY COMMISSIONERS

JUN 13 1972

On motion, the County Board adjourned until Tuesday,
June 20, 1972.



JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
Dep. Auditor

JUN 13 1972

Published in Finance and Commerce, Saturday, June 24, 1972

Minneapolis, Minnesota

Tuesday, June 20, 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 June 13, 1972, meeting were approved as published in Finance and Commerce, Saturday, June 17, 1972.

A letter from Howard L. Peterson, President, Riley-Purgatory Creek Watershed District, advising the Board of the expiration of terms of two members of the District, was ordered filed.

Requests for Board Action were received from the following:

ADMINISTRATION

1. Advising the Board of encumbrance of funds for land acquisition less amount on deposit with Clerk of District Court, for new General Hospital.
2. Submitting agreement with Hennepin County Law Library to provide payroll and bill payment service.
3. Requesting approval for mileage and transportation allowance for Edmund W. Bankston, Real Estate Appraiser.
4. Submitting travel authorization requests for various County employees.

GENERAL HOSPITAL

1. Submitting application for Hill-Burton Hospital construction grant through the Minnesota State Department of Health.

JUN 20 1972

2. Submitting application for teaching hospital construction funds through the Department of Health, Education and Welfare, National Institutes of Health.

CHEST CLINIC

1. Requesting approval of patient's application for admission to Glen Lake State Sanatorium.

SHERIFF

1. Submitting police radio service agreement with Village of Greenfield.

PUBLIC WORKS

1. Submitting right of way documents for CSAH 156.

CLERK OF DISTRICT COURT

1. Submitting application for license to sell non-intoxicating malt liquor - Bob's Tavern and Grocery.

ALCOHOL AND INEBRIETY

1. Submitting 1972-73 Alcohol and Inebriety Area Program Grant-in-Aid Budget.

PERSONNEL

1. Requesting change in salary assignment for the class of Sheriff's Matron.
2. Requesting approval of new class of Senior Investigator and Senior Legal Stenographer.

PURCHASING

1. Requesting renewal of Cont. No. 1536 - Phonograph Records for the Library.

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

JUN 20 1972

Commissioner Provo moved, and it was seconded, that the following resolution be adopted:

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
2699	Handwriters & Printed Forms	General Hospital
2921	Expendable Photographic Supplies	Various
7163	Full Traffic Actuated Traffic Control Signals	Public Works

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertising and that the opening date be set at July 5, 1972, on the first two items and July 18, 1972, on the last item.

Motion carried.

Commissioner Provo moved, and it was seconded, that the bid award of Weston Woods Studios, Inc., for 16 mm Film for the Library, Cont. No. 2530, in the amount of \$7,135.00 be approved.

Motion carried.

Commissioner Provo moved, and it was seconded, that the following resolution be adopted:

WHEREAS, The Board of County Commissioners has approved Cont. No. 2506 with Sterling Electric Co. for electrical construction for the Hennepin County Government Center in the original contract amount of \$2,841,000.00; and

WHEREAS, It has been necessary to provide an additional temporary 1200 amperes electrical service for construction purposes necessitating changing or modifying the specifications to the above contract,

NOW THEREFORE BE IT RESOLVED, That Change Order No. E.C.-1, in the total amount of \$2,157.45 to the construction contract of Sterling Electric Company be approved as an addition to their contract to provide this additional service and that the Finance Director be directed to encumber the necessary funds for the change order.

Motion carried.

RESOLUTION

NO. 72-6-35

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

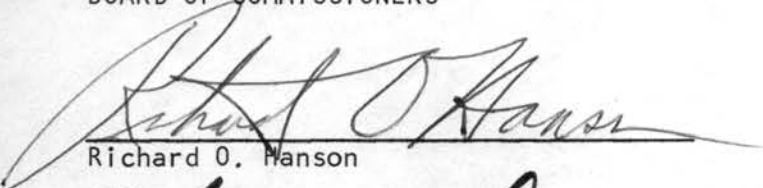
RESOLVED, that Agreement No. PW-16-40-72 between the State of Minnesota and the County of Hennepin covering the construction and maintenance of a roadway connection between the new alignments of Trunk Highway No. 12 and County State Aid Highway 15 in the City of Wayzata be approved; and

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.

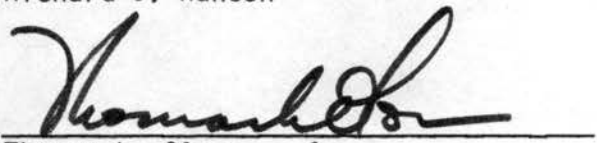
five The question was on the adoption of the resolution and there were
YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

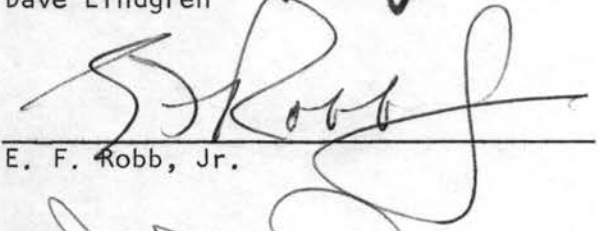
X


Thomas L. Olson

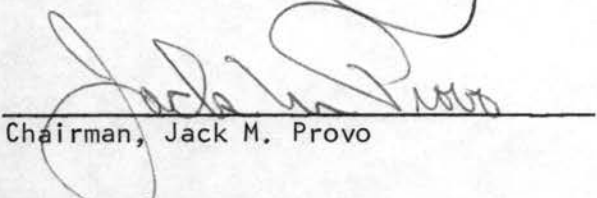
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

JUN 20 1972

RESOLUTION

No. 72-6-36

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.

Quit Claim Deed from Gas Hut, Inc., to the County of Hennepin covering a part of Lot 27 in "Lafayette Park Lake Minnetonka".

said document being necessary for construction on County State Aid Highway No. 110.

Quit Claim Deed from G. L. Running and Beverly Running, husband and wife, to the County of Hennepin in the amount of \$1,200.00 covering a permanent easement for street purposes over and across that part of Lot 46, Auditors Subdivision Number 205, Hennepin County, Minnesota.

said document being necessary for construction on County State Aid Highway No. 1, County Project No. 7207.

Quit Claim Deed from Richard L. Dempsey and Donna M. Dempsey, husband and wife, to the County of Hennepin in the amount of \$250.00 covering an easement for the purpose of installing and maintaining an underground storm sewer on the North 5.0 feet of the South 10.0 feet of Lot 24, Block 1, Zubeck's Rolling Hills 2nd Addition.

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

Warranty Deed from William A. Reimer and Delores A. Reimer, husband and wife, to the County of Hennepin in the amount of \$660.00 for property covering the West 7 feet of the following described tract: Tract E, Registered Land Survey No. 100, Files of Registrar of Titles, County of Hennepin.

Warranty Deed from Pauline A. Pickett and Phillip Pickett aka Phillip P. Pickett, wife and husband, to the County of Hennepin in the amount of \$300.00 for property covering a part of Lot 38, Auditor's Subdivision Number 226, Hennepin County, Minnesota.

Warranty Deed from John C. Christianson, single, to the County of Hennepin in the amount of \$400.00 for property covering the West 7 feet of the following described tract: North 70 feet of the South 310 feet of the West 164.5 feet of the West 10 acres of the Southwest 1/4 of the Southwest 1/4 of Section 5, Township 118, Range 21 being a part of Lot 38, Auditor's Subdivision No. 226, Hennepin County, Minnesota.

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

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

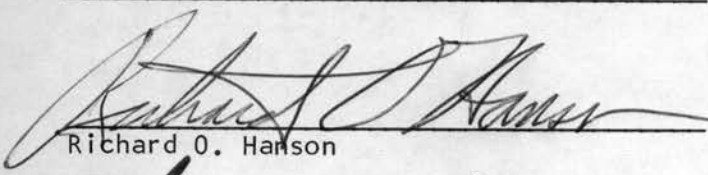
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

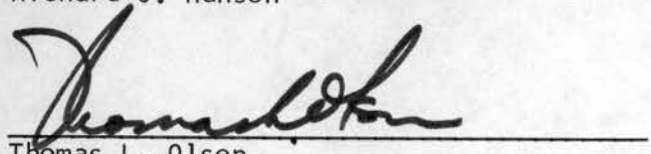
YEA

NAY

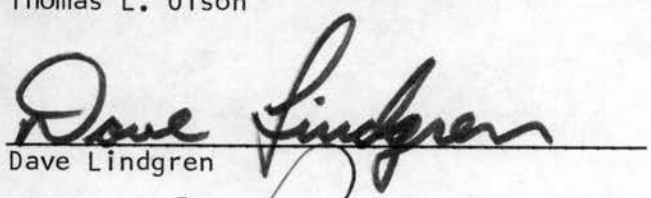
OTHER


 Richard O. Hanson

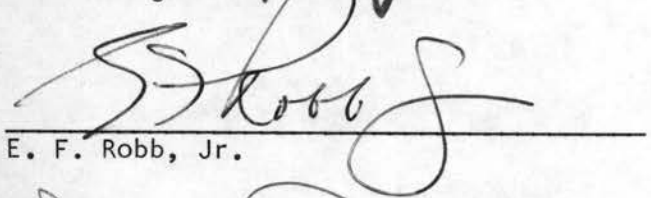
X


 Thomas L. Olson

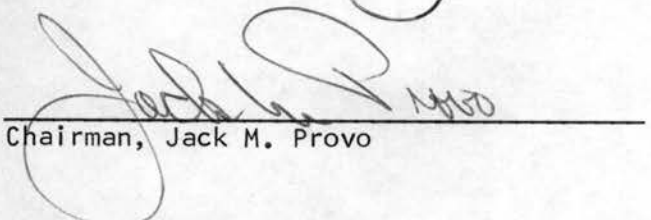
X


 Dave Lindgren

X


 E. F. Robb, Jr.

X


 Chairman, Jack M. Provo

X

Resolution adopted.

JUN 20 1972

RESOLUTION

NO. 72-6-37

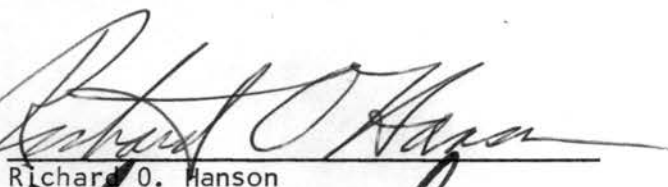
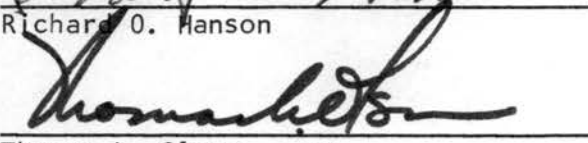
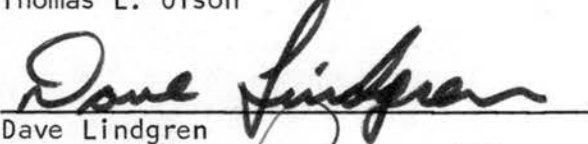
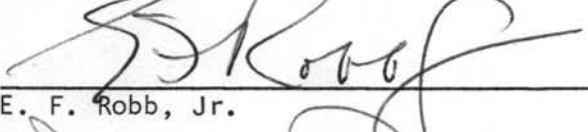
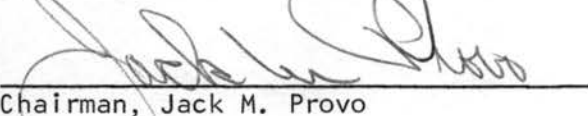
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

WHEREAS, American Systems, Inc. has applied for renewal of its license to operate a solid waste transfer station in accordance with the Hennepin County Solid Waste Disposal Ordinance.

NOW THEREFORE BE IT RESOLVED, that American Systems, Inc. be granted a license to operate a solid waste transfer station at 729 North Fifth Street in the City of Minneapolis until June 30, 1973. This license is granted under the conditions of all previously approved licenses and the recommendations contained in the "Review of Transfer Station License Renewal Application", dated June 8, 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.

JUN 20 1972

RESOLUTION

NO. 72-6-38

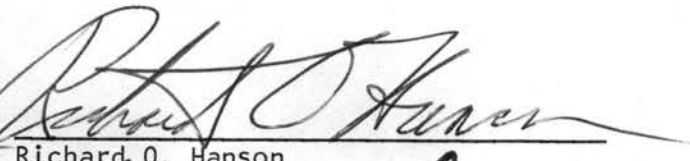
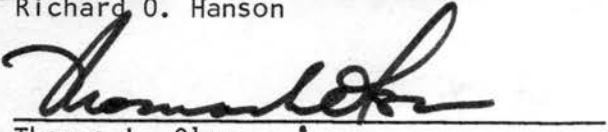
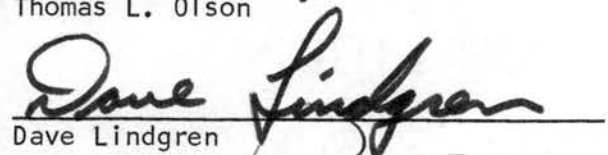
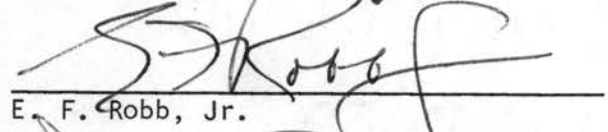

Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

WHEREAS, Phoenix Industries, Inc. has applied for renewal of its licenses to operate solid waste transfer stations in accordance with the Hennepin County Solid Waste Disposal Ordinance.

NOW THEREFORE BE IT RESOLVED, that Phoenix Industries, Inc. be granted a license to operate solid waste transfer stations at 2716 Pacific Street North and 2850 20th Avenue South in the City of Minneapolis until June 30, 1973. These licenses are granted under the conditions of all previously approved licenses and the recommendations contained in the "Review of Transfer Station License Renewal Application", dated June 8, 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.

JUN 20 1972

RESOLUTION

NO. 72-6-39

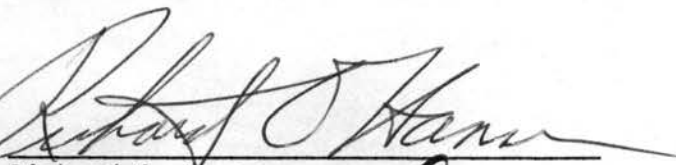
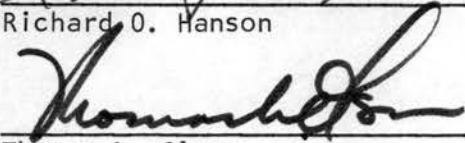
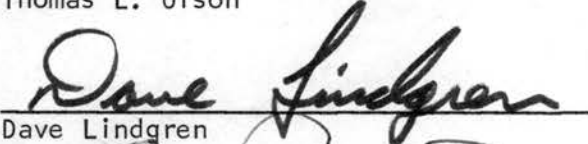
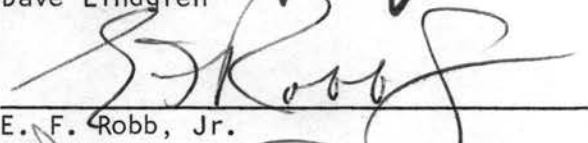
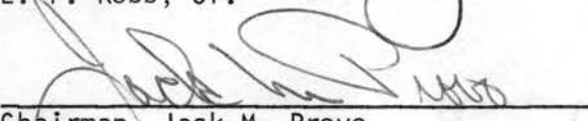
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

WHEREAS, International Disposal Corporation of Minnesota, Inc. has applied for renewal of its license to operate a sanitary landfill in accordance with the Hennepin County Solid Waste Disposal Ordinance.

NOW THEREFORE BE IT RESOLVED, that International Disposal Corporation of Minnesota, Inc. be granted a license to operate a Type I sanitary landfill at 10055 Flying Cloud Road in the Village of Eden Prairie until June 30, 1973. This license is granted under the conditions of all previously approved licenses and the recommendations contained in the "Review of Sanitary Landfill License Renewal Application", dated June 8, 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.

JUN 20 1972

RESOLUTION

00725

NO. 72-6-40

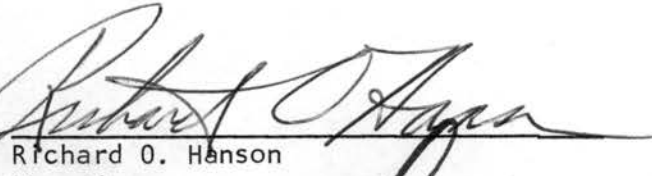
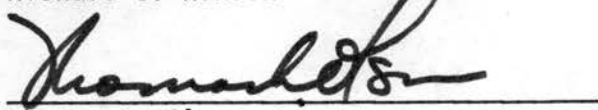
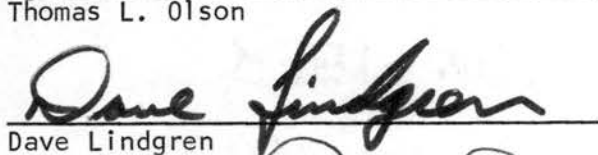
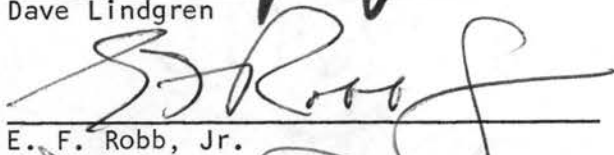
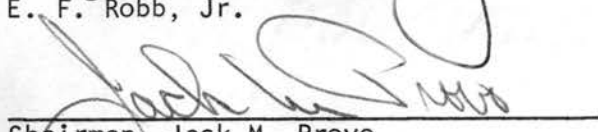
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

WHEREAS, the City of Hopkins has applied for renewal of its license to operate a sanitary landfill in accordance with the Hennepin County Solid Waste Disposal Ordinance.

NOW THEREFORE BE IT RESOLVED, that the City of Hopkins be granted a license to operate a Type II sanitary landfill in the Northwest 1/4 of the Southwest 1/4 of Section 25, Township 117 North, Range 22 West, until June 30, 1973. This license is granted under the conditions of all previously approved licenses and the recommendations contained in the "Review of Sanitary Landfill License Renewal Application", dated June 8, 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.

JUN 20 1972

RESOLUTION

NO. 72-6-41

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

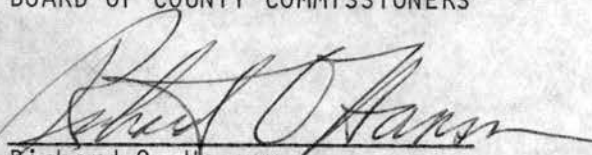
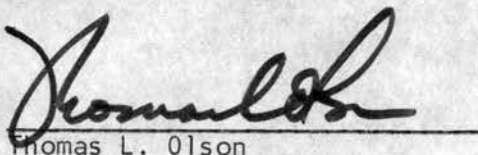
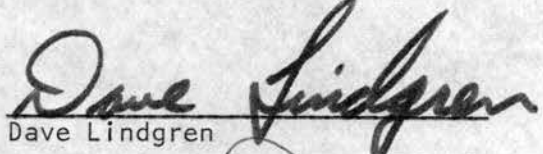
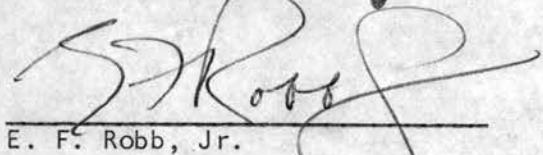
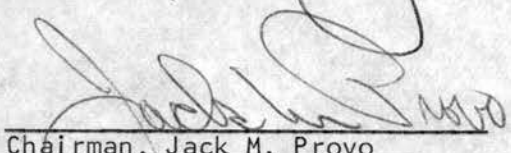
WHEREAS, Ascension Church has made an application for a retailers (on sale) non-intoxicating malt liquor license; and

WHEREAS, Said application has been approved by the Town Board of Hassan, the County Attorney and the County Sheriff,

NOW THEREFORE BE IT RESOLVED, that the license expiring on June 30, 1973, be issued; and that the Chairman of the County Board be authorized to sign said license.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

JUN 20 1972

RESOLUTION
NO. 72-6-42

00727

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

WHEREAS, The County of Hennepin on February 8, 1972, approved an agreement with the Minneapolis Public Library Board for the provision of reciprocal services through December 31, 1972, with the provision of termination of the contract if written notice is forwarded to the Minneapolis Public Library Board prior to July 1, 1972; and

WHEREAS, The Hennepin County Library Board at a special meeting on June 2, 1972, recommended that the existing agreement with the Minneapolis Public Library Board for library use of the Central Library be terminated as of December 31, 1972,

NOW THEREFORE BE IT RESOLVED, That in accordance with the agreement approved by this Board on February 8, 1972, and pursuant to the recommendation of the Hennepin County Library Board, appropriate written notice be conveyed to the Minneapolis Public Library Board terminating the agreement as of December 31, 1972.

BE IT FURTHER RESOLVED, That notwithstanding the notice of termination herein authorized and directed that this Board through the Hennepin County Library Board extends to the Minneapolis Public Library Board the invitation by separate agreement and contract to extend the term of the Reciprocal Services Agreement dated February 8, 1972, between the County of Hennepin and the Minneapolis Public Library Board under the same terms and conditions through and including June 30, 1973.

Commissioner Robb moved, and it was seconded, that the resolution be tabled.

The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

JUN 20 1972

Commissioner Robb then moved, and it was seconded, that the extension date of the library agreement be changed from June 30, 1973, to December 31, 1973.

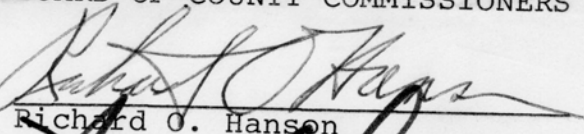
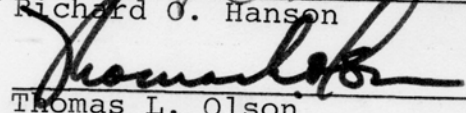

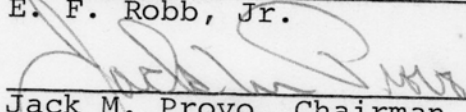
The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

The question was on the adoption of the resolution, and there were three YEAS and two 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> </u>	<u>X</u>	<u> </u>
<u> </u> E. F. Robb, Jr.	<u> </u>	<u>X</u>	<u> </u>
 Jack M. Provo, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

JUN 20 1972

RESOLUTION
NO. 72-6-43

00720

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

WHEREAS, A resolution of the Hennepin County Welfare Board, dated April 11, 1972, authorized a study of rates paid for the care of adult retarded in residential facilities; and

WHEREAS, A Rate Review Team was created to pass on the material assembled by the Rate Study Committee and to recommend a maximum rate substantiated by costs and other factors justifying such rate; and

WHEREAS, The Rate Review Team has considered the report of the Rate Study Committee and recommends that procedures proposed by that Committee for the computation of rates be accepted as a basis for future determination of rates for the care of adult retarded placed in licensed facilities in Hennepin County;

WHEREAS, The Rate Review Team recommends that the maximum rate for residential care at \$325 a month be continued:

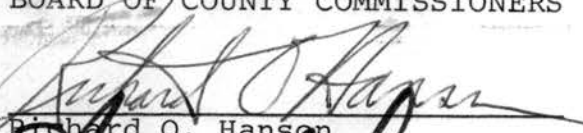
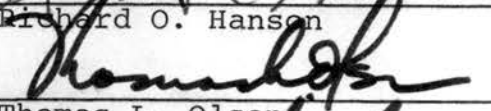
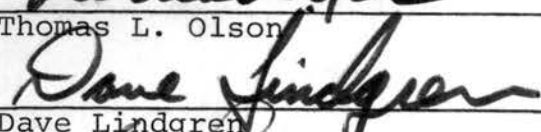
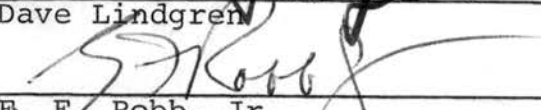
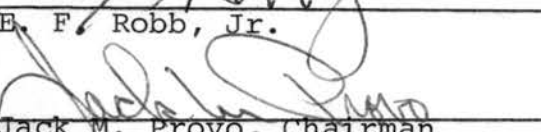
NOW THEREFORE BE IT RESOLVED, That a maximum rate of \$325 per month be established for basic residential services provided adult retarded in licensed facilities, and that the Director of Welfare be empowered to approve all rates not exceeding that amount;

BE IT FURTHER RESOLVED, That rates for the care of adult retarded in residential facilities be computed at least annually in accordance with procedures recommended by the Rate Study Committee;

That the cost of basic residential services be identified to include board and room, routine supervision, administrative requirements and such training as is needed to support any structured program offerings provided either by the institution itself, or by an outside resource.

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.

JUN 20 1972

RESOLUTION

NO. 72-6-44

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

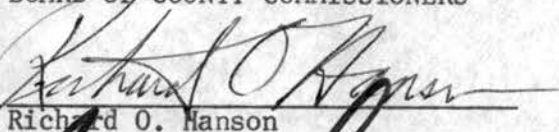
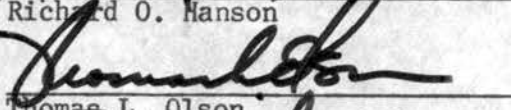
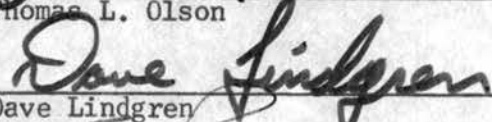
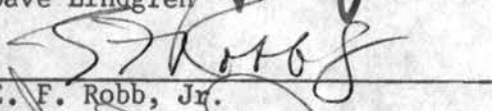
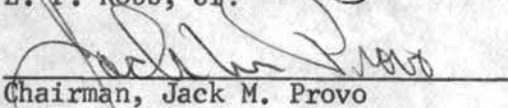
WHEREAS, many departments issue annual reports, statistical reports, community reports and so forth and it is deemed appropriate that the County Library System should have a complete file on all County-produced documents,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Library be designated as the Official Depository for County publications.

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.

JUN 20 1972

RESOLUTION

NO. 72-6-45

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

WHEREAS, the Hennepin County Board of Commissioners has reviewed an agreement entitled "Joint and Cooperative Agreement - Local Government Information Systems", and

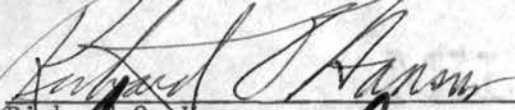
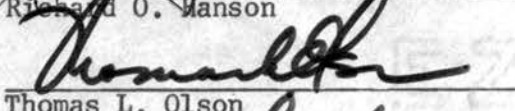
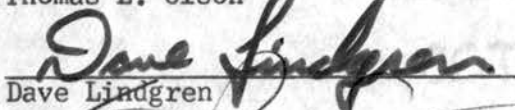
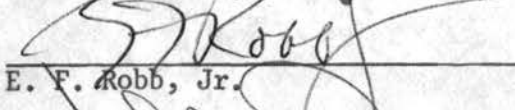
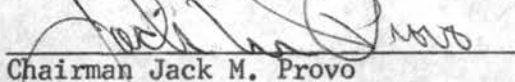
WHEREAS, the purpose of the agreement is to provide for an organization through which parties may jointly and cooperatively provide for the establishment, operation and maintenance of data processing facilities and management information systems for the use and benefit of the parties and others; and

WHEREAS, the Hennepin County Board of Commissioners finds it appropriate for Hennepin County to participate in such an organization as an associate member;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the agreement entitled "Joint and Cooperative Agreement - Local Information Systems" and authorizes the Chairman of the Board to sign the Agreement on behalf of the County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<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.

JUN 20 1972

00732

RESOLUTION

NO. 72-6-46

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

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

NOW THEREFORE BE IT RESOLVED, that the contract approved by your Board on March 7, 1972, covering the provision of mental health and mental retardation services by the Lake Minnetonka Mental Health Center in Western Hennepin County be renewed for the period July 1, 1972 through December 31, 1972, and that the Finance Director be directed to encumber funds in favor of the Lake Minnetonka Mental Health Center as follows:

<u>Contract No.</u>	<u>Organ.</u>	<u>Program</u>	<u>Account</u>	<u>Amount</u>
2262	4910	1710	8260	\$ 19,826
2262	4910	1810	8260	49,124
				\$ 68,950

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.

JUN 20 1972

RESOLUTION
NO. 72-6-47

00783

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

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

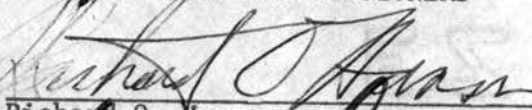
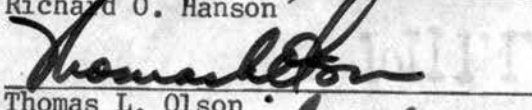

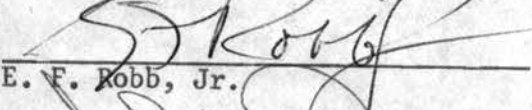
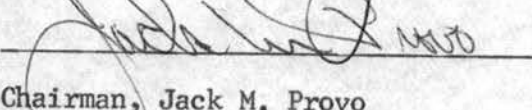
NOW THEREFORE BE IT RESOLVED, that the Agreement approved by your Board on March 7, 1972, between the Hennepin County Mental Health/Mental Retardation Area Program and the Pilot City Mental Health Center covering the provision of mental health services to Pilot City Mental Health Center be renewed for the period July 1, 1972 through December 31, 1972, and that the Finance Director be directed to encumber funds in favor of the Pilot City Mental Health Center as follows:

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

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.

JUN 20 1972

RESOLUTION

NO. 72-6-48

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


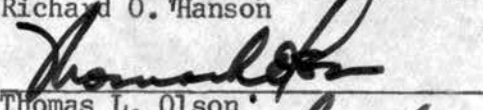
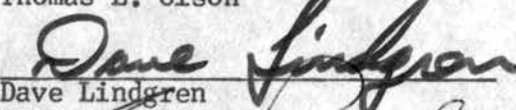
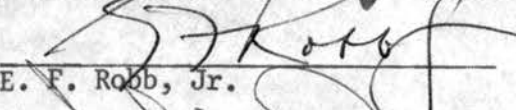

WHEREAS, the Mental Health/Mental Retardation Area Program is contracting with the Administration of Hennepin County General Hospital to administer the Mental Health Center,

NOW THEREFORE BE IT RESOLVED, that the contract approved by your Board on March 7, 1972, covering the provision of mental health services to the Mental Health Center be renewed for the period July 1, 1972 through December 31, 1972, and that the Finance Director be directed to encumber funds in favor of the Hennepin County Mental Health Center as follows:

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

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.

JUN 20 1972

RESOLUTION

NO. 72-6-49

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

WHEREAS, the Hennepin County MH/MR Area Program in 1971 had contracted with the Bloomington School system for Project Gain, a summer enrichment program for junior and senior high school students experiencing difficulties with existing curricula, and

WHEREAS, the overall program is consistent with the MH/MR philosophy of service decentralization,

NOW THEREFORE BE IT RESOLVED, that a new contract for services by the Bloomington School District #271 be authorized for the period June 1, 1972 through December 31, 1972, with option to renew upon Board approval, and

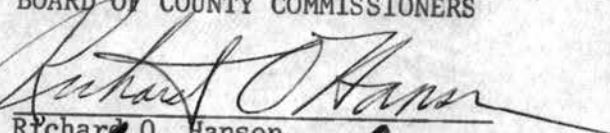
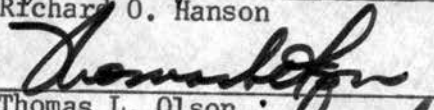
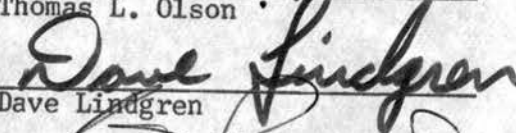
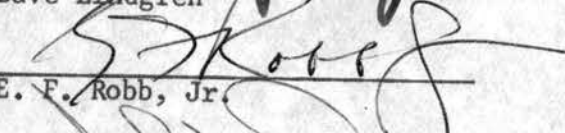
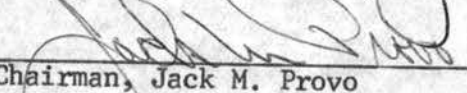
BE IT FURTHER RESOLVED that the Chairman of the Board sign the agreement on behalf of the County and authorize the Finance Director to encumber funds as follows:

<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>ORGAN.</u>	<u>PROGRAM</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Bloomington School District #271	2265	4900	1910	8260	\$4,800.00

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

JUN 20 1972

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

BE IT RESOLVED, That the plat of Norden Estates, Township 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:

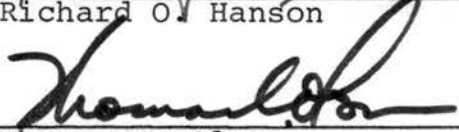
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

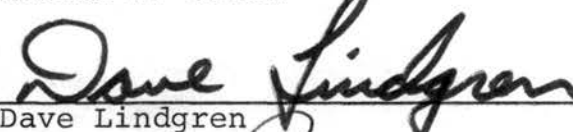
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

RESOLUTION
NO. 72-6-51

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

WHEREAS, The Hennepin County Personnel Board on June 8, 1972, took action to increase the intern and residents stipends at General Hospital and has requested this Board to ratify its action,

Your Committee recommends that the following salary adjustments be approved and adopted:

Interns	\$ 9,000 per year
Residents	
1st year	9,000
2nd year	9,500
3rd year	10,500
4th year	11,500
5th year	12,500

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


YEA NAY OTHER


Richard O. Hanson

X


Dave Lindgren

X


Thomas Olson

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

JUN 20 1972

RESOLUTION
NO. 72-6-52

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

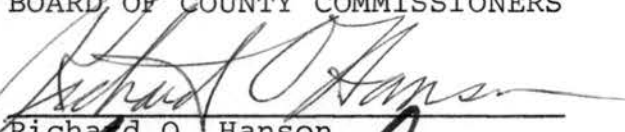
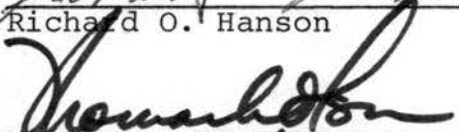
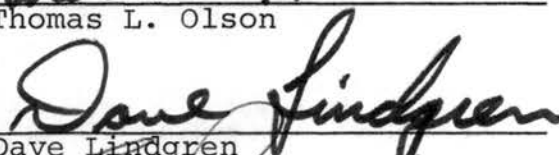
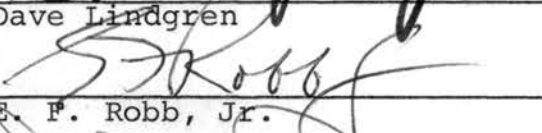
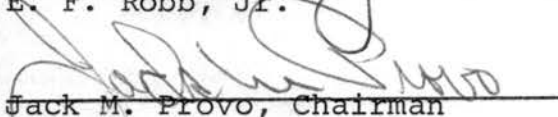
WHEREAS, The following individuals have been duly recommended by the Hennepin County General Hospital Chiefs of Services Committee to membership on the Medical Staff of Hennepin County General Hospital for the remainder of the calendar year 1971, pursuant to the by-laws, rules and regulations of the Medical Staff of Hennepin County General Hospital:

Department of Dentistry	Dr. Roscoe P. Hylton, Jr., Attending Physician Dr. Richard G. Olgle, Attending Physician
Department of Neurology	Dr. Louise A. Town, Attending Physician Dr. Michael D. O'Brien, Attending Physician
Department of Obstetrics-Gynecology	Dr. Rafael F. Valle, Attending Physician
Department of Ophthalmology	Dr. Walter L. Hoffman, Attending Physician
Department of Pediatrics	Dr. William B. Hosfield, Attending Physician
Department of Surgery, Division of Neurosurgery	Dr. Robert E. Maxwell, Attending Physician

NOW THEREFORE BE IT RESOLVED, That these individuals be approved for membership on the Hennepin County General Hospital Medical Staff for 1971.

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.

JUN 20 1972

RESOLUTION
NO. 72-6-53

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:

Dr. Irving Greenfield, Chief Anesthesiologist, General Hospital - Second Annual Course in Anesthesiology, Los Angeles, California, August 3-6, 1972.

Dr. Exequiel Bravo, Chief Employees Health Service, General Hospital - American Medical Association Meeting - San Francisco, California, June 18-23, 1972.

Richard Doering, Pharmacist - General Hospital - Institute on Clinical Pharmacy Services, Kansas City, Mo., August 6-9, 1972.

Louise Brunn, R.N., Nursing Supervisor, Meadowbrook Treatment Center, University of Utah School on Alcoholism and Other Drug Dependencies - Salt Lake City, Utah, June 18-23, 1972.

Gary M. Kamp, EDP Programmer Analyst - IBM School, Chicago, Illinois, May 24-26, 1972.

William J. Keen, EDP Systems Analyst and Ronald L. Bruch, EDP Programmer Analyst, IBM School, Chicago, Illinois, June 19-23, 1972.

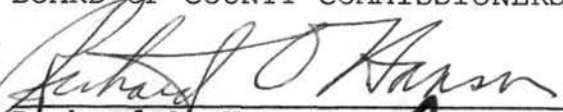
George Wise, Pharmacist, General Hospital - ASHP Clinical Mid-Year Meeting, Las Vegas, Nevada, December 3-7, 1972.


Philip Peterson, Budget Director - Detention Facilities Site Visits - San Diego, Los Angeles, San Bernardino, California, June 29-July 5, 1972.

Richard Bardon, Jr., Director of Purchasing and Stores, National Institute of Government Purchasing, Mid-Year Meeting, White Sulphur Springs, W. Virginia, July 14-15; and to visit Fairfax County Communication Systems, Fairfax, Virginia, July 17-18, 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


Richard O. Hanson


Thomas L. Olson

YEA NAY OTHER

X _____ _____

X _____ _____

JUN 20 1972

0074C

Dave Lindgren
Dave Lindgren

YEA

NAY

OTHER

X

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

X

Jack M. Provo
Jack M. Provo, Chairman

X

Resolution adopted.

JUN 20 1972

RESOLUTION

00741

No. 72-6-54

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

WHEREAS, Resolution 72-2-37 dated February 22, 1972, set forth the basic ingredients for the award of the General, Mechanical, and Electrical contracts for the Government Center as well as the award of six story alternates for the Steel, Fabrication, Erection and Decking, Granite Facing, Elevators and Curtain Wall, and

WHEREAS, final minute determinations were being calculated as respects several of the contracts for the six story alternates.

NOW THEREFORE BE IT RESOLVED, that consistent with the below listed amendments and requests for changes in the encumbrance of funds, authorization is hereby given for the Chairman of the Board and the County Administrator to sign the properly approved change orders.

Contract 1542A - Steel Deck - Inland Ryerson Co.

Original Award	\$545,000.00
Six Story Addition	171,241.34
Punching Holes	22,609.60
Furnishing Multi Service Floor Boxes	<u>37,107.84</u>

New Basic Award Total \$775,958.78

Change in encumbrance - Add \$59,717.44

Contract 1542 - Steel Fabrication - P.M.S. (Joint Venture)

Original Award	\$3,304,000.00
Bond Addition	625.00
Granite Deduct	(10,000.00)
Six Story Addition	<u>750,926.00</u>

New Basic Award Total \$4,045,551.00

Change in encumbrance - Deduct \$375.00

(Relates to next item; Steel Erection and the \$9,000 Addition)

Contract 1542 - Steel Erection - P.M.S. (Joint Venture)

Original Award	\$1,085,300.00
Six Story Addition	199,082.00
Setting Anchor Bolts	<u>9,000.00</u>

New Basic Award Total \$1,293,382.00

JUN 20 1972

Contract 1544 - Granite Facing - Cold Spring Granite

Original Award	\$2,006,000.00
Six Story Addition	564,000.00
Credit for Monumental Steps	<u>(20,121.00)</u>

New Basic Award Total \$2,549,879.00

Change in encumbrance - Deduct \$20,121.00

Contract 1545 - Aluminum Curtain Wall - Alpana Aluminum & Midwest Industries

Original Award	\$1,447,000.00
Six Story Addition	<u>468,000.00</u>

New Basic Award Total \$1,915,000.00

Contract 1543A - Elevators - Haughton Elevator


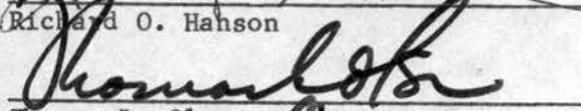
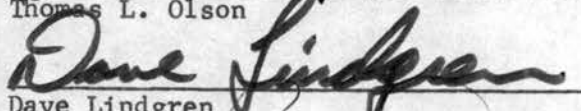


Original Award	\$1,569,486.00
Six Story Addition	<u>241,893.00</u>

New Basic Award Total \$1,811,379.00

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

JUN 20 1972

RESOLUTION
NO. 72-6-55

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


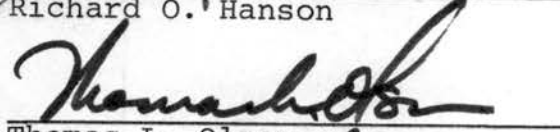
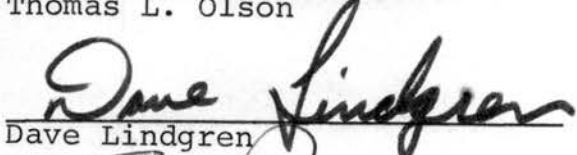
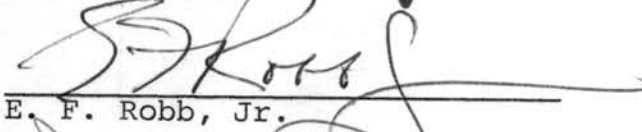
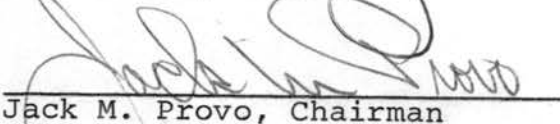
WHEREAS, Recommendation was received notifying acceptance of the following bid award:

CONT. NO.	VENDOR	ITEM	AMOUNT	DEPARTMENT
2343	Graybar Electric Co., Inc.	Mast Arm Signal Poles & Luminaire Shaft Extensions	\$12,457.05	Public Works

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

JUN 20 1972

RESOLUTION
NO. 72-6-56

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

WHEREAS, Recommendation was received notifying acceptance of the following high bid award:

CONT.

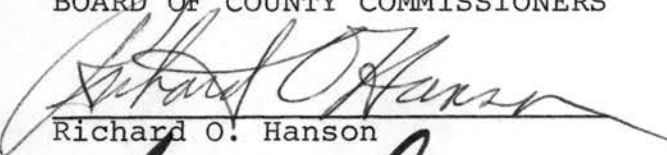
NO.	VENDOR	ITEM	AMOUNT	DEPARTMENT
2028	Tradacomp, Inc.	3 Components of IBM 360 Model 30 Computer System	\$97,755.00	Data Processing

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

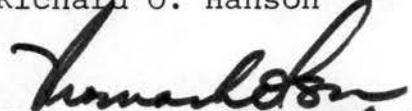
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

RESOLUTION

00745

No. 72-6-57

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
2346	Sale of One (1) House	Public Works
2347	Full Traffic Actuated Eight Phase Traffic Signal Controller	" "
2540	Periodicals on Microfilm	Library
2541	Underground Lawn Sprinkler System - Westonka Branch	"
2542	Landscape Work - Westonka Branch	"
2920	Reproduction Services	Various
2032	Demolition and Removal of Buildings and Structures on Site of Proposed Hennepin County General Hospital	Administration
2919	Photographic and Projection Lamps	Hennepin County & Instrumentalities
3301	Diesel Fuel Oil & Heating Fuel Oil	" "
2344	Rock Salt	" "
2750	Excavation Work	General Hospital
6631	Grading, Drainage, Bituminous Connection and Base	Public Works
7135	Grading, Base, and Bituminous Surfacing	" "

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at July 5, 1972 on the first seven items, July 11, 1972 on the eighth item, and July 18, 1972 on the last five items.

Commissioner Robb moved, and it was seconded that Cont. No. 2032, Demolition and Removal of Buildings and Structures on Site of Proposed Hennepin County General Hospital - Administration; and Cont. No. 2750, Excavation Work, General Hospital, be deleted from the resolution.

The vote on the motion was as follows:

HANSON	NAY	ROBB	YEA
OLSON	NAY	CHAIRMAN PROVO	NAY
LINDGREN	NAY		


Motion not carried.

JUN 20 1972

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

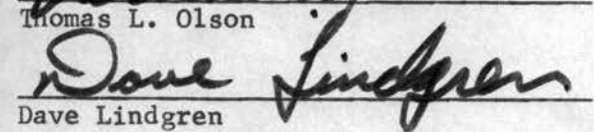
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

JUN 20 1972

RESOLUTION
NO. 72-6-58

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
Bankers Mutual Life Ins. Co.	\$ 66.90	\$ 2.68
Marvin Benjamin & A. H. Green	67.79	2.71
Consumer Leasing Company	18.13	--
Consumers Leasing Company	154.37	--
First National Bank of Navarre	130.91	14.37
General Electric Credit Corp.	61.42	--
Glacier Park Co.	967.03	--
Glacier Park Co.	1,151.85	86.42
Glacier Park Co.	2,976.21	102.32
Griswold Coffee Co.	3,525.27	635.91
Mabel Hedquist	122.11	12.61
Raymond A. Kempf	401.67	--
Donald J. McArthur	27.52	1.10
Herman J. Ladin	115.07	--
Herman J. Ladin	80.54	--
Herman J. Ladin	57.54	--
Paul W. Mowrey	39.29	2.55
Donald Nelson	65.00	2.60
Emery E. Peasha	60.18	10.96
Clifford H. Presler	113.76	--
Stanford Shuster	718.28	56.77
T. Craft, Inc.	123.50	4.94
W. E. Vetsch	298.29	26.11

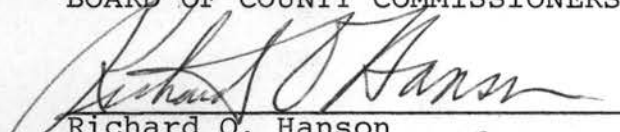
HOMESTEADS - 1967 AND PRIOR YEARS

Hildegard M. M. Forkins	176.10	--
Lillian B. Hanson	178.80	--
Lillian B. Hanson	199.88	41.37
Sgt. Jim Moore	324.13	--
Reva Flak Olson	333.67	--
Reva Flak Olson	388.93	--

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 _____ _____

JUN 20 1972

00748

YEA NAY OTHER

Dave Lindgren
Dave Lindgren

X _____ _____

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

X _____ _____

Jack M. Provo
Jack M. Provo, Chairman

X _____ _____

Resolution adopted.

JUN 20 1972

RESOLUTION
NO. 72-6-59

00749

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

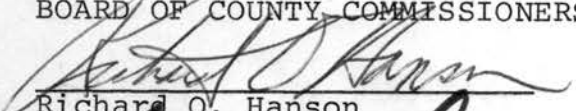
BE IT RESOLVED, That the following applications for home-
stead classification pursuant to Chapter 485, Laws of 1949, be
approved:

NAME	LEGAL DESCRIPTION
Reva O. Olson	11 parcels, starting with Dist. 1, Plat #02580, Parcel 3190; ending with Dist. 10, Plat #21970; Parcel #6900
Sherwood K. Jordahl	E 100 ft. of that part of S. 100 ft. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ lying W of W line of Co. Road 8.
Kathleen Schneider	Lot 10, Block 9, Robbinsdale Park

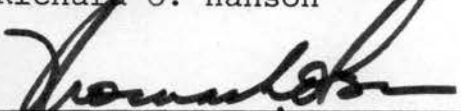
The question was on the adoption of the resolution, and there
were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

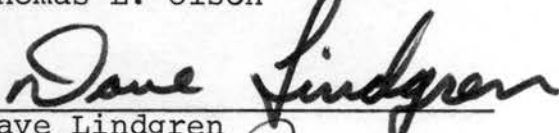
YEA NAY OTHER


Richard O. Hanson

X


Thomas L. Olson

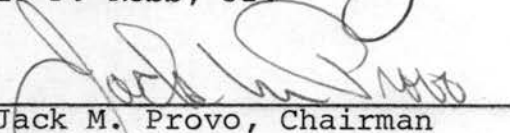
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Jack M. Provo, Chairman

X

Resolution adopted.

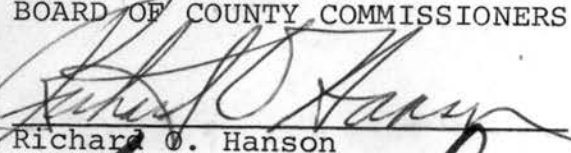
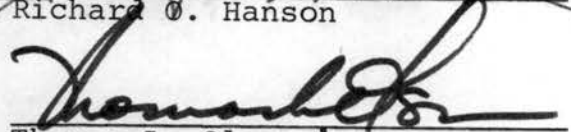
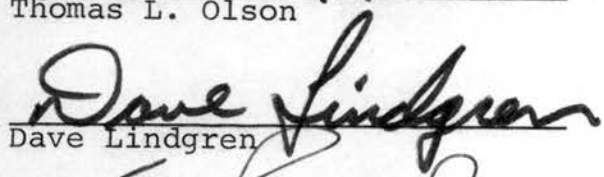
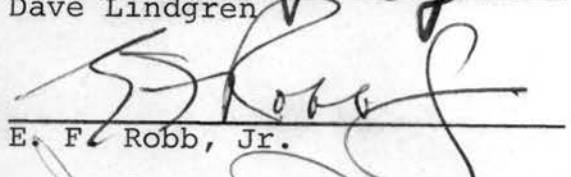
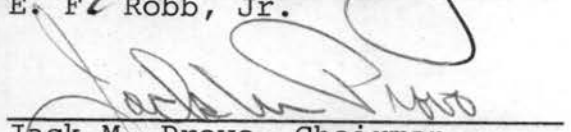
JUN 20 1972

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

BE IT RESOLVED, That the attached claims list dated June 20, 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

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

Resolution adopted.

JUN 20 1972

Hennepin County Pilot City

Appropriation—	
Anderson Agency, insurance	\$1,096.00
Business Furniture, Inc., furniture	152.20
C. R. Canfield and Co., drugs	52.16
Dr. Gary Falk, service	60.00
Jeff Garrison MD, service	225.00
Gibco Microbio Lab, supplies	44.80
Globe Office Furniture, furniture	462.00
Group Health Plan Inc., consultation	4,151.25
Ellen Joy Harris, consultation	20.00
Health Testing Services, service	276.00
Hyland Div Travenol Lab, Inc., equipment	149.50
L. B. M. Corporation, repair	37.58
Delores Johnson, tuition	12.00

Lufkin Medical Laboratories, service	422.40
Mary Maloney, supplies	15.00
Ron McKay, service	106.08
Merck, Sharp & Dohme, drugs	514.80
Merwin Drug Co., drugs	8.00
Mpls. War Memorial Blood Bank, service	35.00
Modern Rental Rugs, Inc., service	73.72
Northern States Power Co., electricity	1,068.90
Northwestern Bell Telephone Co., phone	1,549.77
Ortho Pharmaceutical Corp., drugs, supplies	1,457.38
Physicians & Hospital Supply, supplies	40.25
Saber Dental Studio Inc., service	1,416.09
Scientific Prod. Div. Amer. Hosp., supplies	7.65
Charlene Scroggins, mileage	16.20
Joe Skow MD, service	150.00
E. R. Squibb & Sons, drugs	274.48
Wanda Starr, service	29.72
Superintendent of Documents, books	8.75
Syntex Lab Inc., drugs	198.00
Target — Knollwood Center, supplies	37.37
Udell Dental Lab, service	892.84
Wahl & Wahl Inc., repair	61.80
Warrington Woodcock & Williams, service	43.00
Lelia White, service	21.52
Yellow Taxi Co., service	38.65
Commissioners Appropriation—	
Northstar Inn, nursing home meeting	41.57
Jack M. Provo, library meeting	12.33
Sun Newspapers, Inc., published County Commr. meetings	1,906.94
Administration Appropriation—	
Dale A. Ackmann, auto allowance	100.00
Arnold E. Gruber, travel expense	77.75
Assessor Appropriation—	
Appraisers—Education Committee, American Institute of Real Estate Appraisers, tuition & supplies	203.50
American Institute of Real Estate Appraisers, tuition supplies	176.00
Century Communications Corporation, film	2.20
Century Communications Corporation, repair Kodak	67.50
International Association of Assessing Officers, membership dues	20.00
International Association of Assessing Officers, binder	3.00
Jerry's Home Upholstering, service	68.00
Marshall & Swift Publication Co., forms	20.40
Minn. Department of Administration, volume session laws	7.50
Singer, Friden Division, repair	21.50
Singer, Friden Division, repair	20.25
United Compilation, Inc., directory	15.55
Finance Appropriation—	
Business Furniture, desk	141.80
Joseph Furniture Refinishing Co., refinish lamps	60.00
Midwest Calculator Service, repair	12.50
Staff Builders, extra employees	558.32
3M Business Products Sales, parts and labor	66.96

Data Processing

Appropriation—	
The University of Georgia, manual	4.50
Personnel Appropriation—	
Blumberg Photo Sound Co., repair	15.50
R. P. Bowker Company, advertising	30.00
Jerome S. Gray, attendance board meeting	35.00
Jess A. March, attendance board meeting	35.00
Minneapolis Spokesman, advertising	10.78
Alan H. Moore, attendance board meeting	35.00
Normandy Motor Inn, oral board lunches	113.94
St. Paul Dispatch - Pioneer Press, advertising	22.57
U. S. Department of Labor, subscription	12.00
University of Minnesota, scoring test	20.00
Paul Van Valkenburg, attendance board meeting	35.00
Women of St. Paul's Parish, services seminar	1,425.00
Rolland C. Toenges, mileage	41.10

Public Information

Appropriation—	
Mid-Continent Surveys, assistance in survey	167.50
Minnesota Newspaper Assn., clipping service	32.50
Photos, Inc., prints	33.00
Professional Color Service, Inc., prints	38.48

Purchasing Appropriation—

William E. Binger, mileage	64.60
William E. Binger, mileage	54.40
William E. Binger, mileage	42.60

Veteran's Service

Appropriation—	
Mark Anderson, car allowance	50.00

Internal Audit Appropriation—	
Institute of Internal Auditors, membership dues	80.00

Communications Appropriation—	
Astrocom Corporation, rentals	736.96

International Communications, lease data sets—contract	230.00
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Northern States Power, power for phones	2.00
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Northwestern Bell Telephone, service	3,803.61
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Attorney Appropriation—	
The Mental Health Court Digest, subscription	15.00

State of Minnesota — Documents Sec., volume session laws	22.50
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Superintendent of Documents, publication	1.00
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James R. Albrecht, mileage	25.40
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Henry W. McCarr, Jr., mileage	58.80
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Henry W. McCarr, Jr., mileage	17.40
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Henry W. McCarr, Jr., mileage	35.20
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Henry W. McCarr, Jr., mileage	17.20
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Floyd E. Olson, mileage	26.90
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Clerk of District Court	
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Appropriation—	
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Brookdale Center Merchants Assoc., share of publicity budget	49.41
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Loomis Armored Car Service, service	178.00
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Miller Davis Company, office supplies	16.30
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Southdale Center Merchants Assoc., publicity assessment & dues	153.64
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Court Services Appropriation—	
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Arthur Hardware Inc., supplies, juvenile center	13.77
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Aslesen Company, tissue	21.00
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Famous Foods, food supplies	25.89
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Franklin Creamery Inc., milk & supplies — contract	439.29
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Franklin Creamery Inc., margarine	27.00
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Franklin Creamery Inc., butter — contract	47.36
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Frito-Lay Inc., chips	14.40
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G & K Laundry, service May	174.60
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J. N. Johnson Co. Inc., service	10.50
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J. C. Komarek, Ideal Pictures of Minn., movies	56.50
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Gust Lagerquist & Sons, elevator service	23.00
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McGarvey Coffee Co., supplies — contract	42.75
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Metro Appliance Service Inc., repair grill	30.00
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Minneapolis Oxygen Company, demurrage charge	4.20
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Minneapolis Water Works, water & sewer	72.50
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Modern Rental Rug, Inc., rental	96.80
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Nathan Produce Co., Inc., eggs — contract	18.18
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Sears, Roebuck & Co., t-shirts	133.92
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Twin City Filter Service, filter supplies	86.00
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Warners Industrial Supplies, paint	30.02
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Alfred Adler Institute, books	6.90
James E. Bergum, insurance refund	22.00
Century Communications, film	37.60
Dale Fisher, reimbursement	35.00
Glenwood Inglewood, supplies	7.70
Linda Hammarberg, reimbursement	35.00
IBI Security Service, security officer — Flour Exchg.	140.00
International Communication Services, Inc., video tape	24.00
Kraemer's Hardware, supplies	18.77
University of Minnesota, fee for course	60.00
Ervin R. Wismer, insurance refund	22.00
Michael Bailey, mileage	58.70

Robert C. Brown, mileage	40.70
Chris Callahan, mileage	7.60
Chris Callahan, mileage	3.80
Dale L. Carlton, mileage	33.10
Chris Clauson, mileage	18.60
Shirley J. Dahlen, mileage	35.70
Dorothy Deleard, mileage	58.10
Vi Engelmeier, mileage	34.70
Adelaide Ferguson, mileage	32.10
Dale L. Fisher, mileage	70.30
David Freedland, mileage	29.20
Jack Hauer, mileage	26.80
Harold D. Hoban, mileage	62.20
Darell C. Johnson, mileage	47.00
Donna M. Johnson, mileage	45.70
Marion Kapusta, mileage	73.10
Judith Klein, mileage	47.30
Robert Leach, mileage	79.30
Henry Lemaire, mileage	14.90
Gary M. Meitz, mileage	34.40
Chris Neu, mileage	106.20
Betty Ann Paulson, mileage	20.70
Charles E. Peterson, mileage	62.60
Ron Poeschel, mileage	81.80
Margaret Rogosheske, mileage	24.60
Margaret Rogosheske, mileage	10.80
Marilyn R. Sanchez, mileage	29.20
Paul Spears, mileage	51.40
Francilia Stewart, mileage	24.30
Adrian Stier, mileage	29.10
John Stoeckel, mileage	50.30
Ann Thelen, mileage	43.40
Jack Vigen, mileage	68.20
Marjorie Wasserburger, mileage	37.40
William Wertzler, mileage	72.78
Janet K. Wieg, mileage	38.20
Jane Wunsch, mileage	37.80
Academic Book Service, Inc., Home School	15.00
Geo. A. Clark & Son, supplies	36.70
Famous Foods, food supplies	102.22
Famous Foods, food supplies	52.32
Farwell, Ozmun, Kirk & Co., screen splines	7.15
Follett Publishing Company, books	23.44
Ford-McNutt Glass Co., glass	67.60
Franklin Creamery, dairy supplies May — contract	817.54
Fritz Company, Inc., candy	148.80
Kokesh Athletic & Golf Supply, poles	38.50
McKesson & Robbins Drug Co., Cuprex first aid	8.45
Bernard J. Mulcahy Co., Inc., parts for pump	29.64
Special School District No. 1, (Minneapolis Public Schools), supplies for education dept.	136.94
Rich-O Inc., disinfectant	4.30
Roberts Foods, Inc., vanilla	41.80
Sir Knights Cleaners, draperies cleaned	88.80

General County Purposes

Gopher Electric Contractors, Inc., remodeling — Mutual Bldg. — contract	20,758.00
Whitcomb & West Inc., services Detox Center	254.00

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District Court

Appropriation—	
Harry Eckberg, clean & repair robes	29.50
William A. Gauger, conference expense	154.74
Brian H. Mattice, travel expense	120.61
Brian H. Mattice, travel expense	85.16
Alden D. Sheffield, travel expense to institutions	57.06
Daniel A. Russell, mileage	6.50

Probate Court

Appropriation—	
Eastman Kodak Company, reader rental	60.00

Municipal Court

Appropriation—	
Business Furniture, desk	195.60
Hart's Cafe, jurors meals	30.10
Modern Rental Rugs, Inc., walk off mats March, Apr., May	48.65
Sveden House, jurors meals	10.90

Public Defender

Appropriation—	
Roff Trucking Service, hauling for May	14.50

Sheriff Appropriation—

American Custom Uniform Co., patches	28.50
American Linen Supply Co., service	1.08
AutoTraac, speed check	8.00
Crown Rubber Stamp Co., badges	121.30
Harold E. Geiger, service	102.24
Glenwood Ingewood, water	39.50
Hlady Construction Co., fence repair	396.00
International Communication, repair TV monitor	38.56
Mikulay Company Inc., parking May	150.00
State of Minnesota, liquor laws & regulations	6.75
Northwestern Bell Telephone, service, pistol range	20.95
Donald J. Omodt, Sheriff, May revolving fund, reimbursement	3,507.29
Osseo Feed Mill Inc., weighing service	23.50
Pako Filmshops, srvice, May	119.23
Reliable Electric, instlation	40.59
Treck Photographic Inc., print washer	84.38
Warners Hardware, repair shotgun	29.20
Joseph V. Bystrom, meage	101.15
Joseph V. Bystrom, meage	30.40
Harold E. Geiger, mileage	43.50
J. K. Jones, mileage	69.20
Dale S. Nelson, mileage	137.68

Sheriff — Jain Appropriation—

Dr. Mark Davidner, ja physician	200.00
Famous Foods, food splies	59.60
Famous Foods, food splies	69.85
Famous Foods, food splies	66.85
Famous Foods, food splies	59.00
Famous Foods, food splies	54.15
Famous Foods, food splies	60.40

Register of Deeds

Appropriation—	
National Microfilm Assn., book	5.00

Chest Clinic Appropriation—

Ciba Pharmaceutical Co., drugs	2,466.09
Gentec Hospital Supply, sheeting	44.10
Leslie Paper Company, paper towels	52.14
Litton Medical Product Inc., x-ray film	378.44
Wahl & Wahl, Inc., rvice agreement	78.00

Medical Examiner

Appropriation—	
N. W. Bell Telephone centrex	50.82

Alcoholism Appropriation—

Association of Mental alth Admin., publication	1.25
Eden Rehabilitation & treatment, services—contt	5,460.29
Hopkins House, lueon charge	2.08
Twin City Uniforms, urms	91.11
Robert Turpin, mileage	34.50

Mental Health Retardati

Appropriation—	
Artsign Materials Conny, supplies	73.90
Metropolitan Medican ter, training course pymton-tract	480.00
State of Minnesota, tent care of mentally ill	64,520.00
N. W. Bell Telephone, crex	98.27
H. C. Strom Company, air	15.36

Library Appropriation—

Administrative Management, periodicals	14.00
American Library Association, books	40.00
City of Anoka, service — Champlin	12.79
Appalachian Books, books	40.00
Argus Communications, posters	51.30
Secretary of State, books	6.35
Artsign Materials Co., picture frames	240.00
Artsign Material Co., supplies	7.53
Baker & Taylor, books—contract	658.12
Baker & Taylor, books—contract	2,858.65
Baker & Taylor, books—contract	4,502.30
Baker & Taylor, books—contract	7,104.39
Baker & Taylor, books—contract	3,302.43
Baker & Taylor, books—contract	1,831.52
Baker & Taylor, books—contract	2,484.75
Student Press of America, books	1.00
City of Bloomington, water & sewer	15.05
The Bookmen, Inc., books	701.79
Bookstore, books	40.00
Bound to Stay Bound Books, Inc., books	515.20
Bound to Stay Bound Books, Inc., books	104.47
Bowling Green State University, books	14.40
Bro-Dart, Inc., index guides	23.75
Broadcasting, books	11.35
Business Furniture Inc., cabinets	87.92

Business Furniture Inc., desk & chair	191.20
Graduate School of Marriage ment, books	1.50
Century Communications Corp., projector & screen	1,240.60
Children's Television Workshop, periodicals	60.50
State of Connecticut, books	2.50
Continental Systems, Western service	21.50
Doubleday & Company Inc., books	510.30
Doubleday & Company Inc., books	847.58
E. P. Dutton & Co. Inc., books	125.10
Educational Service Inc., books	882.39
Encyclopedia Britannica, books	112.40
Miss. State Gast. Library Publication, book	1.00
Gaylord Bros., Inc., magic mond	43.20
Gaylord Bros., Inc., book	104.13
General Book Covers, supplies	3,752.50
Village of Golden Valley, water & sewer	25.42
Grossel & Dunlap, Inc., books	32.56
H. P. Books, books	40.42
Hearne Brothers, books	480.00
Hearth & Home Co., fireplace screen	187.00
Hellier Bros., stereo systems	234.18
Hertzberg-New Method, Inc., books	493.84
Hertzberg-New Method, Inc., books	3,602.50
Jay's Cameras, film & photo expense	5.40
Josten's Monarch Book Co., supplies Perm-Index cards	697.50
Josten's Monarch Book Co., books	3,250.00
K. & W. Sales, Inc., bldg. & maint. & repair	87.96
Kalamazoo Library System, books	9.00
James M. Kerns, janitorial service	90.00
The Library Association, books	26.20
MacGregor Litho, Inc., books	16.00
Manhattan Adhesives, adhesive	65.00
Mechanical Maintenance, bldg. maintenance — contract	1,161.00
Micro Graphics Inc., printing	58.35
Micro Services, Inc., microfiche	98.50
Miller-Davis Company, organizer	42.25
Minneapolis Gas Company, service	85.56

Minneapolis Gas Company, service	123.67
Minneapolis Public Library, periodicals	90.00
Minneapolis Public Library, long distance telephone service	466.62
Minnesota Historical Society, books	30.00
State of Minnesota, books	135.00
University of Minnesota, books	43.75
McIne Oil Corporation, gas & heat	3.03
Modern Rental Rugs, Inc., ples	246.18
National Geographic Society, books	194.95
National Record Plan, records — contract	205.92
National Water Well Association, books	10.00
Nationwide Papers, Inc., supplies	19.80
New York Times, book	51.12
Northern States Power, service	14.42
Northern States Power Co., service	1,257.34
Northwestern Bell Telephone, service	123.51
State of Oregon, Elections Div., Oregon blue book, 1960	2.00
Patrice O'Shea, summer reading program	8.50
Pako Filmshops, film & photo	3.50
PFC Publishing Co., Inc., books	37.50
Don R. Phillips, Inc., books	282.50
Pinney, Bowes, rental	45.00
Portland Cement Association, books	31.87
Powers Dry Goods, posters	50.00
Powers Dry Goods, library aids	12.39
Rand McNally & Co., books	18.43
Regent Book Co., books	240.30
Rockledge Laboratories, books	60.75
Roff Trucking Service, hauling	157.76
Sev-Knit-N-Stretch, books	26.92
Shinn Music Aids, books	7.90
Showcard Machine Co., supplies	60.45
Soccer Associates, book	7.50
Stepping Tones Records, records	159.64
Oscar B. Stiskin, books	262.00
University of Toronto Press, books	22.80
Treck Photographic Inc., projector	142.10
Unipub, Inc., pamphlet	10.00
United Telephone System, service Dayton	24.00
United Telephone System, service Osseo	20.50
University Microfilms, film	13.00
Warner Hardware, supplies	4.77
Warner Industrial Supplies, supplies	12.70
Albert Weiland, cleaning service	18.00
Western Union, telegraph, charges	27.20
J. C. Whitney & Company, repair handbook	16.50
Whitney Museum of American Art, book	26.00
Helen A. Young, mileage	49.90

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Central Services**Appropriation—**

A & A Plate Services, Inc., supplies	336.20
Acro-Adroit, Inc., supplies to	2,744.24
Addressing & Duplication System, supplies	49.18
Crown Rubber Stamp Co., rubber stamps	397.43
McNallan Office Products, calculators	603.37
National Engraving Company, cards	73.00
National Engraving Company, letterheads	64.00
Olivetti Corporation, supplies	6.90
Olivetti Corporation, repair	18.50
Roto Press, Inc., supplies	291.54
Roto Press, Inc., supplies	323.00
Roto Press, Inc., supplies	525.00
Sears, Roebuck & Co., supplies	12.76
Shamrock Scientific Specialty Systems, Inc., labels	109.80
H. C. Strom Co., stenorette	33.75
H. C. Strom Co., stenorette	45.65
Wahl & Wahl, Inc., supplies	2.40
Weber Marking Systems, supplies	155.23

County Building Reserve

Albinson, payment of invoices — contract	38.27
Midwest Mechanical Services, Inc., progress payment no. 2 — contract	75,722.94
Twin City Testing & Engineering Laboratory, Inc., payment of invoices — contract	9,327.38
John Carl Warnecke & Associates, services—Govt. Center — contract	40,877.04

John Carl Warnecke & Associates, various invoices — contract	55,053.02
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General Hospital**Appropriation—**

N. W. Bell Telephone, center	10,296.58
Dr. Alvin L. Schultz, travel expense	176.00

General Hospital Building**Reserve Appropriation—**

Mrs. Diane Bourne, moving expense	25.00
Miss Ruth Burrow, moving expense	25.00
Bronner Exterminating Co., pest control McGill Bldg.	15.00
Mr. & Mrs. Robert Delaney, moving expense	150.00
Knutson Construction Co., construction management fee	17,807.00
Kraus Anderson of Minneapolis, repairs—McGill Bldg.	499.38
Medical Facilities Associates, progress payment no. 15	90,000.00
Newcombe & Lawrence Appraisals, appraisal	625.00
Reliable Electric Company, replace breaker — McGill Bldg.	12.84
James Woldnes, moving expense	25.00
Murphy & Associates and LaBelle Storage & Moving Co., moving charges	403.50

(CONTINUED ON PAGE SIX)

Library Building Reserve**Appropriation—**

Kevin George, programming support	391.31
IBM Corporation, rentals	508.00
Micro Services, Inc., microfiche & service	148.70
Northwest Microfilm Inc., microfiche processing May	57.40
Jerry Pennington, library systems analyst — contract	692.31

Outreach Appropriation—

Farwell, Ozmun Cirk & Co., vise	48.02
Twin City Stamp & Stencil Co., stencils	27.50
Barbara Willcox, adjustment to pay scale	3.20

Supportive Service Grant**Appropriation—**

Chris Callahan, services	100.00
Walter J. Cullen, Coordinator, services	200.00
William Hoffman, services	100.00
R. D. Slais, reimbursement	11.20
Richard Sterne D. S. W., services	400.00

Pilot City Appropriation—

Edward Posey, M.D., travel expense	266.43
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Welfare Appropriation—

C. O. Field Company, general remodeling—Mutual Bldg.	5,048.00
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Hejls Appropriation—

Association for Systems Management, membership dues	35.00
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Various Appropriation—

Flour Exchange Building, rental July 1972 — contract	9,099.77
International Business Machines, IBM repair bill May	298.85
International Business Machines, IBM repair bill May	102.85
International Business Machines, IBM repair bill May	26.40

Department of Public Works**Appropriation—**

Abel Maintenance	2,117.74
American Oil Company	108.54
American Oil Company	1,101.91
Battery Sales	202.60
Bryan Dresser Trap Rock, Inc.	34,742.96
Consolidated Building Services	6,417.60
General Trading Company	159.00
B. F. Goodrich Store	972.92
Koch Refining Company	3,789.57
Koch Refining Company	1,530.40
City of Minneapolis	88,024.50
Mobil Oil Corporation	13.32
Mobil Oil Company	53.28
Northrup King and Company	2,240.00
W. G. Pearson, Inc.	2,791.03
Satellite Industries, Inc.	35.00
Satellite Industries, Inc.	362.63
Technical Advisers, Inc.	366.15
Adler Steel Products, Company	276.00
Air Engineering & Supply Company	101.48
Albinson, Inc.	5.40
American Linen Supply Company	22.50
American Linen Supply Company	6.48
Robert L. Baska	74.35
Loren P. Black	33.00
Frank J. Blackowiak, Rubbish service	18.00
Boyer Sanitary Landfill	65.00
Bro-Tex, Inc.	71.75
Campbell Electronics, Inc.	130.38
Campbell Electronics, Inc.	51.00
Century Color	3.00
Chicago Pneumatic Tool Company	96.64
Crystal Motors, Inc.	49.56
Custom Camera Service	22.50
Philip A. Elmquist	100.82
Filmshops	74.61
Finance Director Hennepin County	16,150.26
Glenwood-Inglewood Company	4.30
Grant Battery	3.60
Jerry Kraemer	12.00
A. J. Lee	344.16
Alan W. Lundberg, Graphic Design	558.86
Oslye Signs, Inc.	980.00
Robert McCormick	16.90
Donald Loebnick, Clerk, Village of Maple Plain	2,516.24
Priscilla Arens, Clerk, Village of Medina	2,682.03
Minneapolis Gas Company	26.44
Minneapolis Gas Company	15.05
Minneapolis Gas Company	100.14
Minneapolis Water Department	9.00

Minnesota Toro Inc.	47.40
Minnesota Decorator Center	46.96
Rosalie DeCraw, Clerk, Village of Minnetrista	5,909.21
Modern Rental Rugs, Inc.	38.95
Northern States Power Company	4,303.46
Elmer J. Peterson	50.00
Lawrence A. Pratt	58.80
Reliable Electric Company	83.46
Reliable Electric Company	293.63
Reliable Electric Company	717.19
Re-Trac Corporation	62.82
Sears-Roebuck and Company	39.13
Shady Oak Hardware	38.80
Skarnes, Inc.	143.40
Sterne Electric Company	27.50
Thomson Publications	42.97
Twin City Oxygen Company	1.15
Vincent Brass & Aluminum Company	216.69
Waste Management of Minnesota, Inc.	4.00
Western Concrete	52.02
Wheeler Lumber Bridge & Supply Company	629.00
John E. Beck & Carol C. Beck	925.00
John C. Christianson	400.00
Richard L. Dempsey & Donna M. Dempsey	250.00
Warren J. Harder & Darlene C. Harder	350.00
Clerk of District Court, Hennepin County	10,700.00
Clerk of District Court, Hennepin County	23,200.00
Clerk of District Court, Hennepin County	6,190.00
Allen J. Ihke, Sharon L. Ihke, Arthur C. Ihke and LaVera I. Ihke	640.00
Pauline A. Pickett and Philip Pickett	300.00
David L. Quigley and Barbara R. Quigley	1,100.00
Palmer E. Ramstad and Marie L. Ramstad	300.00
William A. Reimer and DeLores A. Reimer	660.00
G. L. Running, Beverly Running and Mary Nelson	1,200.00
Jeffery J. White and Gladys L. White	570.00

C. M. E. D. Appropriation—

Factory Sales Co.	27.00
Ziegler, Inc.	300.00
Ziegler, Inc.	250.00
Ziegler, Inc.	200.00
Anderson Agency	221.91
Automobile Service Co.	555.50
B & B Seat Cover Co.	49.50
Barco Bearing Co.	33.24
Borchert-Ingersoll, Inc.	46.38
Bill Boyer Ford	81.68
Brellenthin Dodge, Inc.	106.67
Boustead Electric & Mfg. Co.	36.75
Brooklyn/American	79.85
Case Power & Equipment	29.11
Central Motor Sales, Inc.	10.00
Chrysler City, Inc.	12.84
Clutch and U-Joint Service	301.02
Crystal Motors, Inc.	1,168.18
Engine Parts Supply Co.	8.95
Genuine Parts Co.	10.40
G.T.C. Service Parts	6.30
Mainstem, Inc.	957.46
Northwest Tel-E-Lec	800.00
Ric's Hopkins Car Wash, Inc.	145.25
Suburban Chevrolet Co.	478.05
Town's Edge Ford	702.61
Ziegler, Inc.	1,584.73

Hennepin County General**Hospital Appropriation—**

Abbott Laboratories, med./surg. supplies, lab. supplies	\$1,156.00
Affiliated Hospital Services, med./surg. supplies	232.99
Clyde L. Alberts Hearing Aid Co., med./surg. supplies	159.50
Aloe, lab. supplies, med./surg. supplies, discounts	1,311.59
American Dietetic Association, library/training materials	10.00
American Fruit Company, food/beverages	1,039.75
American Medical Association, library/training materials	3.95
American Sterilizer Co., bldg./equip. maintenance	49.00
Anderson Agency, taxes, fees	18.00
C. F. Anderson Co., Inc., lab. supplies, med./surg. supplies, discounts	266.55
Armour Food Service, food/beverages	1,230.42
Dr. Alayne Arguete, emergency services, prof./cons. services	240.00
Richard Asinger, prof./cons. services	40.00
Aslesen Co., food/beverages	9.18
Aspen Systems Corp. subscriptions	125.00

Daryl Batalden, MD., emer-	
gency services	70.00
Behring Diagnostics, lab.	
supplies, discounts	69.30
Bellis Paper Co., kitchen/	
dining supplies, discount	19.11
Dr. Thomas Bloss, emer-	
gency services	115.00
Blue & White Cabs, mileage,	
car ins. allowances	137.65
Briefs, subscriptions	3.00
Bronners Exterminating Co.,	
cleaning & waste removal	89.00
Bristol Laboratories, drugs	1,726.82
Constance Brown, travel exp./	
conf./training	15.00
Business Efficiency Aids,	
Inc., office supplies, print-	
ed forms	29.95
Business Furniture, Inc., of-	
fice furniture & equip.	197.22
C. R. Canfield and Co.,	
drugs, discounts	4.70
Castle Co., bldg./equip.	
maint., freight & express	
charges	123.16
Century Communications	
Corp., films, photo supplies	45.80
Dr. M. Salim Chowdhrey,	
emergency services	120.00
Coca-Cola Bottling Co. of	
Minn., food/beverages	255.00
Cole Parmer Instr. & Equip.	
Co., lab. supplies, office	
supplies, printed forms,	
freight	196.78
Mary Comstock, refunds	156.50
Columbia Transit Corp., oth-	
er contractual services	312.00
Dr. Clifford Corman, emer-	
gency services	360.00
Manuel Cosio, prof./cons.	
services	40.00
Mary B. Croft, travel/con-	
ference/training	7.00
Dr. Sonia Cruz, emergency	
services	120.00
Culligan Water Conditioning,	
maint./repair equip.	80.50
Curtin Scientific Co. drugs	21.09
Dalco Corp., housekeeping/	
cleaning supplies	233.78
Dr. James A. Davidson,	
emergency services	45.00
Douglas-McKay Inc., sub-	
scriptions	7.00
Edwards Laboratories, med.	
surg. supplies, freight	941.30
Ekelunds, Inc., food/bever-	
ages	95.55
Electronic Center, Inc., lab.	
supplies, general supplies,	
bldg./equip. maint., dis-	
counts	21.27
Eliscu & Co., housekeeping/	
cleaning supplies, med./	
surg. supplies	72.60
Extracorporeal Medical	
Spec., med./surg. supplies,	
freight	82.12
Sophie Excel, refunds	20.00
Fashion Seals Disposables,	
med./surg. supplies	1,656.00
Dr. Peter E. Fehr, prof./	
cons. services	100.00
Fisher Scientific Company,	
lab. supplies	223.75
Hazel Fryckmen, travel/	
training/conf.	4.00
Gagers Handicraft Co., misc.	
expenses, maint./repair	
equip.	54.03
Gamble-Robinson Co., food/	
beverages	40.18
Gentec Hospital Supply Div.,	
med./surg. supplies, house-	
keeping/cleaning supplies,	
discounts	2,117.86
Gentec Hospital Supply Div.,	
med./surg. supplies, dis-	
count	15.29
Gibco Scientific, Inc., lab.	
supplies	318.50
Gibco Microbio Lab., lab.	
supplies	480.00
Glenwood Ingewood Co., rental	
office equip.	7.70
Grant Battery Sales, house-	
keeping/cleaning supplies	50.40
Gwenlin Co., cleaning &	
waste removal	3,408.74
Harrison House, housekeep-	
ing/cleaning supplies, kit-	
chen & dining supplies,	
food/beverages	171.49
Henn. Co. General Hospital,	
special duty nurse pay-	
ments, general supplies,	
oxygen, nitrogen, gases,	
mileage/car ins. allowance,	
postage	3,319.19
Henn. County Welfare, re-	
funds	68.00

Hoechst Pharmaceutical Co.,	
drugs, discounts	3,514.01
Byron Hoogwerf, MD., emer-	
gency services	90.00
I. B. M. Corporation, rental	
office equip.	444.00
Ivac Corporation, med./surg.	
supplies	169.00
Johnson & Johnson, med./	
surg. supplies	1,479.15
Dr. Mark H. Johnson, prof./	
cons. services	40.00
Dr. Robert J. Johnson, prof./	
cons. services	120.00
Jostens, office supplies	2.00
Dr. Charles P. Kampen,	
prof./cons. services	20.00
Willis Keltgen, refunds	25.00
Dr. Warren Ketterling, prof./	
cons. services	40.00
Kliers Nursery & Garden	
Store, misc. expense	21.00
Nicki Kratoska, travel/conf./	
training	10.00
Dr. Fred Kravitz, prof./cons.	
services	45.00
Dr. John D. Lamey, Jr.,	
emergency services	100.00
Karla Leaf, travel expense/	
conf./training	10.00
Lebeau Products, discount,	
kitchen & dining supplies	199.92
Leslie Paper Co., kitchen &	
dining supplies, discounts	657.78
Life Instruments, Inc., med./	
surg. supplies, discount,	
freight	768.75
Litton Medical Products, X-	
ray films and supplies	24,519.60
Don Lobdell Instrument Co.,	
med./surg. supplies, dis-	
counts	172.68
Dr. Robert S. Long, emer-	
gency services	280.00
Lutheran General Hospital,	
special fund	2.00
Howard B. Marks Co., bldg./	
equip. maint., discounts	96.23
Mallinckrodt Chemical Works	
lab. supplies	16.80
Susan L. Marciniak, refunds	37.50
Don W. Masson, MD., emer-	
gency services	120.00
Paul Mauger, prof./cons.	
services	45.76
May Brothers Co., housekeep-	
ing/cleaning supplies	139.05
Mayo Civic Auditorium, misc.	
expense	5.00
McGarvey Coffee, Inc., food/	
beverages	16.56
E. H. McGuire Co., med./	
surg. supplies	12.48
McKesson & Robbins, Inc.,	
drugs	1,720.00
Med-Econ Plastics Co., med./	
surg. supplies	1,310.00
Medtronic, Inc., med./surg.	
supplies	1,102.00
Microfilm Communications,	
films/photo supplies	3,146.35
Midwest Floor Covering Co.,	
office furn. & equip.	156.97
Midwest Dictation Co., other	
contractual service, dis-	
counts	1,805.45
George E. Miller, MD., emer-	
gency services	90.00
Valerie J. Miller, travel/	
conf./training	25.00
Mpls. Med. Research Founda-	
tion, other contractual	
services, prof./cons. ser-	
vices	640.00
Mpls. War Memorial Blood	
Bank, blood expense, dis-	
count	13,882.88
Minn. Easter Society, other	
personal services	2,516.48
Minnesota Janitor Supply Co.,	
bldg./equip. maint.	57.85
Minnesota Medicine, special	
fund	40.83
Minn. State Board of Health,	
licenses, taxes, fees	10.00
Minn. State Board of Pharm-	
acy, licenses, taxes, fees	35.00
U. of M. Neuro Psychology	
Lab., prof./cons. services	738.00
U. of M. Audio Visual Ext.	
Serv., training/library ma-	
terials, freight	7.11
Modern Packaging, training/	
library materials, freight	20.80
Modern Rental Rugs, Inc.,	
discount, cleaning & waste	
removal	238.26
Eleanor Monson, refunds	60.00
V. Mueller & Company, med./	
surg. supplies	23.45
Robert Murtaugh, MD., prof./	
cons. services	240.00
National Technical Info. Serv.,	
training/library materials,	
freight	6.50
Dr. Wm. Neal, prof./cons.	
services	480.00
Lois Nelson, travel/conf./	
training	4.00
Norman J. Niles, licenses,	
taxes, fees	5.00

Dr. Bruce D. Noonan, emergency services	45.00
Dr. Terry Noonan, emergency services	120.00
Normandy Motor Hotel, travel/conf./training	43.92
No. Central Region Acpe, Inc., travel/conf./training	140.00
Northern States Power Co., electrical	31.63
Dr. Timothy J. O'Brien, emergency services	120.00
Ohio Medical Products, oxygen, nitrogen, gases	1,291.90
Olsen Ambulance Service, other contractual services	960.00
Pako Photo, Inc., films	6.45
Pan-O-Gold Baking Co., food/beverages	1,363.58
Parke, Davis & Company, drugs, med./surg. supplies, discounts	1,967.26
Eugene Peterson, refunds	61.25
Peters Food Purveyors, food/beverages	224.31
Charles Pfizer & Company, Inc., drugs	739.13
James Phillips Company, med./surg. supplies, discounts	3,530.19
Phy. Lab. Division, drugs, lab. supplies	437.87
Physicians & Hospital Supply, lab. supplies, med./surg. supplies, equip. med./surg., discount	506.48
Pilling Company, med./surg. supplies	55.00
Polaroid Corporation, films, photo supplies	249.50
Processed Potatoes, Inc., food/beverages	331.50
Professional Color Services, films/photo supplies	8.42
Prudential Insurance Co., other contractual services	200.58
Public Meat Company, food/beverages	251.85
Ran Packing Co., Inc., food/beverages	302.95
Remington-Rand, Inc., office furn. & equip.	315.60
Renalab, drugs, discounts	1,864.17
Richards Mfg. Co., med./surg. supplies	57.00
Roberts Food, Inc., food/beverages	24.00
The Sampson Corporation, discount, med./surg. supplies	198.00
Sandoz Pharmaceuticals, drugs, discount	282.12
Dr. Paul Sandager, emergency services	100.00
Sanitary Products Co., discount, housekeeping and cleaning supplies	229.58
Schering, Inc., discount, drugs	960.25
Robert N. Schulenberg, MD., prof./cons. services	315.00
Scientific Prod. Div. Amer. Hosp. lab. supplies, equip. med./surg.	1,675.44
Service Ideas, Inc., kitchen/dining supplies	71.70
Seven-Up Bottling Co., food/beverages	240.00
Sigma Chemical Co., lab. supplies, freights	40.33
Werner Simon, MD., prof./cons. services	500.00
Smith, Kline & French Lab., med./surg. supplies	810.30
E. R. Squibb & Sons, lab. supplies, discounts	568.89
Dr. Robert W. Stafford, prof./cons. services	270.00

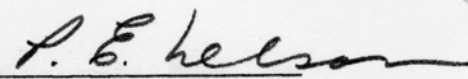
John R. Stamm, emergency services	45.00
Sterner Lighting, Inc., bldg./equip. maint., discount	41.18
Stark Electronics Supply, office supplies, discount	23.78
Storz Instrument Co., med./surg. supplies	131.00
Stuart Div. Atlas Chem. Ind., drugs, discounts	460.84
Swedish & St. Barnabas Hospitals, other contractual services	21,749.72
Joan Terveer, training/travel/conf.	3.00
Bonnie Theis, training/travel/conf.	4.00
3m Company, med./surg. supplies	2,884.00
Travenol Lab., Inc., discount, IV sol. & sets	15,153.67
Turnquist Paper Co., discount, kitchen & dining supplies	534.02
Twin City Hosp. Assn., training/library materials	135.00
T. C. Wholesale Drug, general supplies, drugs	1,501.96
USV Pharmaceutical Corp., drugs, discount	460.60
U. S. Catheter & Instrument Co., X-ray film & supplies, medical/surgical supplies, freight	3,525.33
Universal Hospital Services, equip., med./surg., discount	11,069.64
Upjohn Co., drugs, discount	6,157.67
Usher Smith Co., drugs, discount	49.40
Dr. B. Urbanyi, emergency services	400.00
David A. Vagueur, MD., emergency services	80.00
Viking Industrial Center, special fund	100.00
Waste Control, Inc., cleaning and waste removal	480.00
Werness Bros. Funeral Chapel, other contractual services	15.00
Will Ross, Inc., med./surg. supplies, discounts	1,213.74
Dr. Preston Williams, prof./cons. services	50.00
Wyeths Lab., drugs	945.98
Zimmer Mfg. Co., equip., med./surg., med./surg. supplies, discount	266.70
Cora J. Zuponicic, special fund	22.90

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On motion, the County Board adjourned



JACK M. PROVO, Chairman
Board of County Commissioners

Attest: 
Dep. Auditor

JUN 20 1972