



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

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Published in Finance and Commerce, Saturday, August 12, 1972.

Minneapolis, Minnesota

Tuesday, August 8, 1972

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

Commissioners Olson, Hanson and Robb were present.

Commissioners Provo and Lindgren were absent.

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

The minutes of the August 1, 1972, meeting were approved as published in Finance and Commerce Saturday, August 5, 1972.

A letter was received from Clifton E. French, Superintendent and Secretary to the Hennepin County Park Reserve District Board, informing the Board of the necessity to appoint a member to replace Russell H. Zakariasen on the Park Reserve District Board. The letter was referred to the Committee on Ways and Means.

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

BE IT RESOLVED, That Addendum Nos. 2 and 3 to specifications for Demountable Partitions and Modular Ceilings for the Government Center, Cont. No. 2511, be approved.

Motion carried.

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

BE IT RESOLVED, That the high bid award for purchase and removal of buildings for Public Works, Right of Way Division, Cont. No. 2349, be approved, and that the Chairman of the Board is authorized to sign the Bill of Sale on behalf of the County.

Motion carried.

AUG 8, 1972



Requests for Board Action were received from the following:

DATA PROCESSING AND MENTAL HEALTH CENTER

1. Submitting travel request authorization.

COURT SERVICES

1. Submitting transportation allowance requests.

LIBRARY

1. Submitting St. Anthony School District Processing Agreement.
2. Requesting approval of acquisition of site in West  
Bloomington for community library.

PURCHASING

1. Submitting specifications:
  - a. Excess Insurance #2035 General Hospital &  
Pilot City Health Center
  - b. Four 4-door Police #2353 Public Works-  
Patrol Sedans Equipment Division
2. Advising the Board of the acceptance of various bid  
awards and requesting that funds be set aside to pay  
said awards.

PUBLIC WORKS

1. Submitting right of way documents for CSAH's 55 and 156 and  
C.R. 117.

SHERIFF

1. Submitting extension of Ft. Snelling contract from 7/1/72  
through 6/30/73.

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

AUG 8 , 1972

## RESOLUTION

00899

No. 72-8-23

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

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

A Quit Claim Deed from the Rauenhorst Corporation to the County of Hennepin in the amount of \$300.00 for property covering a part of the North 1/2 of the Northeast 1/4 of Section 7, Township 118 North, Range 21.

Warranty Deed from Harold G. Nordstrom and Phyllis I. Nordstrom, husband and wife, to the County of Hennepin in the amount of \$900.00 for property covering a part of Lot 3, Block 1, Mork-Campion Manor.


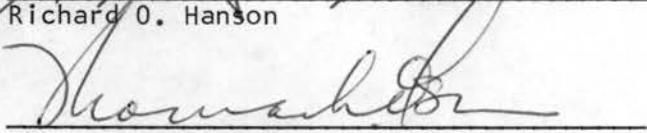
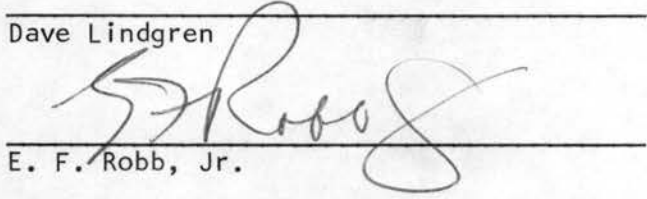
Warranty Deed from Thomas Frederick Stament and Barbara J. Stament, husband and wife, to the County of Hennepin in the amount of \$760.00 for property covering the East 7.0 feet of the following described tract: Lot 11, Block 3, Lynncroft Addition.

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 three YEAS and no NAYS as follows:

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 8 , 1972

## RESOLUTION

NO. 72-8-24

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


RESOLVED, that Supplement No. 1 to Agreement No. PW-35-40-71 between the State of Minnesota and the County of Hennepin covering the extension of the time period for maintenance by Hennepin County of the CSAH 62 - TH 169 common alignment between TH 100 and Old TH 169 from June 30, 1972 to June 30, 1973 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.

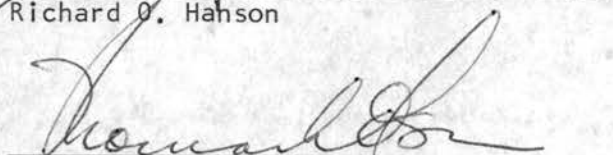
The question was on the adoption of the resolution and there were three YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

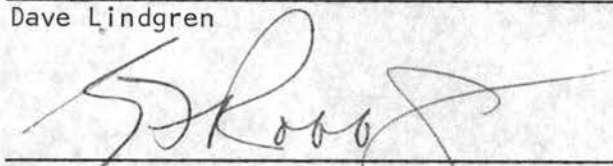
X      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_

\_\_\_\_\_  
Dave Lindgren

\_\_\_\_\_ ABSENT

  
E. F. Robb, Jr.

X      \_\_\_\_\_

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

\_\_\_\_\_ ABSENT

Resolution adopted

AUG 8 , 1972

## RESOLUTION

NO. 72-8-25

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

RESOLVED, that Agreement No. PW-18-02-72 between the Village of Brooklyn Center and the County of Hennepin covering a revision of the center island and corner geometrics at the Xerxes Avenue North and Northway Drive intersections with County State Aid Highway No. 10 be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board and the County Auditor be authorized to execute said agreement in behalf of the County of Hennepin, and that the finance director be authorized to encumber funds in the amount of \$17,676.44 from the Public Works appropriation in favor of the City of Brooklyn Center to cover the County's cost share as provided in the agreement.

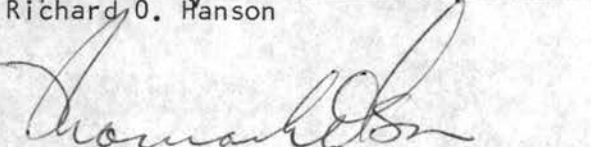
The question was on the adoption of the resolution and there were three YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson


X      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_

\_\_\_\_\_  
Dave Lindgren

\_\_\_\_\_ ABSENT

  
E. F. Robb, Jr.

X      \_\_\_\_\_

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

\_\_\_\_\_ ABSENT

Resolution adopted.

AUG 8 , 1972



## RESOLUTION

No. 72-8-26

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

WHEREAS, the total funds encumbered to date for Hennepin County Project  
6522, CSAH 52 is \$668,908.86, and

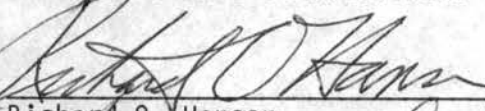
WHEREAS, the total value of the work on said project is \$675,328.92  
resulting in an overrun of \$6,420.06,

NOW THEREFORE BE IT RESOLVED, that the Finance Director be authorized  
to encumber \$6,420.06 in favor of Park Construction Company from the Public  
Works Fund to cover final payment on the above referenced project.

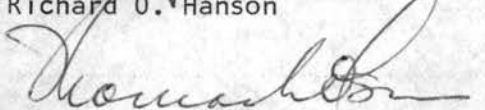
The question was on the adoption of the resolution and there were  
three YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

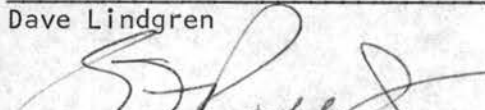
YEA      NAY      OTHER

  
Richard O. Hanson

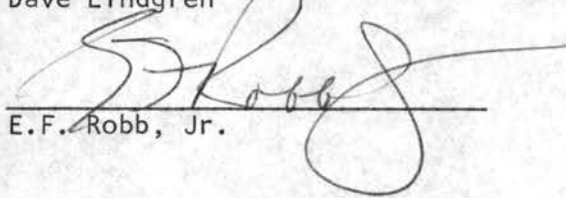
X

  
Thomas L. Olson

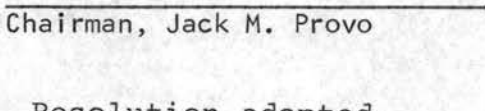
X

  
Dave Lindgren

ABSENT

  
E.F. Robb, Jr.

X

  
Chairman, Jack M. Provo

ABSENT

Resolution adopted.

AUG 8 , 1978

## RESOLUTION

No. 72-8-27

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

WHEREAS, the total funds encumbered to date for Hennepin County Project 6918, CSAH 116 is \$417,563.84, and

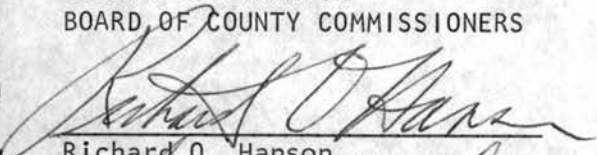
WHEREAS, the total value of the work on said project is \$421,894.55 resulting in an overrun of \$4,330.71,

NOW THEREFORE BE IT RESOLVED, that the Finance Director be authorized to encumber \$4,330.71 in favor of Minn-Kota Excavating, Inc. from the Public works Fund to cover final payment on the above referenced project.

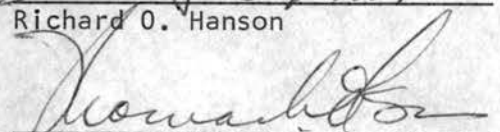
The question was on the adoption of the resolution and there were three YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA                      NAY                      OTHER

  
Richard O. Hanson

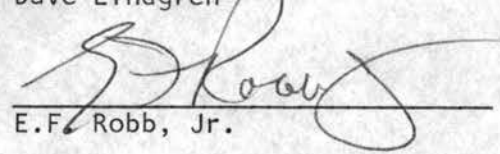
X

  
Thomas L. Olson

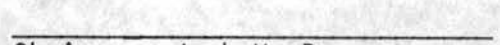
X

  
Dave Lindgren

ABSENT

  
E.F. Robb, Jr.

X

  
Chairman, Jack M. Provo

ABSENT

Resolution adopted.

AUG 8 , 1972

## RESOLUTION

NO. 72-8-28Commissioner Olson Vice-Chairman, Committee on Ways & Means,

offered the following resolution:

WHEREAS, There exists a need for a change in the ventilating system in the Department of Public Works main building and truck stations; and

WHEREAS, Hennepin County does not have the professional staff necessary to investigate the ventilating requirements and prepare cost estimates and plans.

NOW, THEREFORE, BE IT RESOLVED, That the consulting firm of Michaud, Cooley, Hallberg, Erickson and Associates, Inc. be hired to make an investigation and prepare cost estimates and plans for those areas in the Department of Public Works buildings where the investigation shows that a deficiency exists; and

BE IT FURTHER RESOLVED, That the agreement between the consulting firm of Michaud, Cooley, Hallberg, Erickson and Associates, Inc. and Hennepin County be approved and that the Chairman of the Board be authorized to sign said agreement in behalf of the County. Administration of the agreement will be provided by the Department of Public Works, and funds will be available from the Public Works budget when claims are presented for work performed.

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

three YEAS and no NAYS, as follows:

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. P. Robb, Jr.

Jack M. Provo, Chairman

Resolution adopted.

AUG 8 , 1972

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

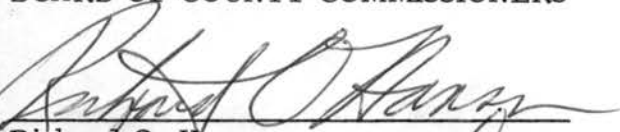
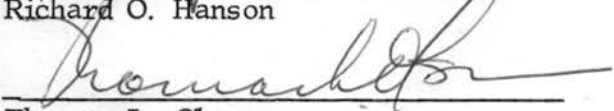
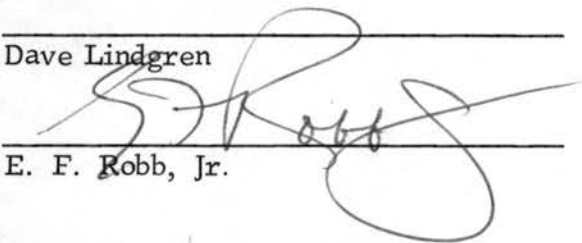
WHEREAS the Board of County Commissioners by resolution of November 10, 1970 authorized the Hennepin County Library to assume the rental and maintenance expenses of all facilities used for libraries throughout the county effective January 1, 1971,

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

BE IT FURTHER RESOLVED that the Finance Director be authorized to encumber funds from the the Library appropriation in favor of Victor Gordon, Long Lake, in the amount of \$4,195.00.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.



## RESOLUTION

NO. 72-8-30

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

WHEREAS, Hennepin County General Hospital is desirous of initiating collection procedures for its delinquent accounts in order to insure that those able to pay for services rendered are held responsible for payment, and

WHEREAS, the Medical Bureau, Inc., a subsidiary of the Hennepin County Medical Society, is a collection agency duly registered and bonded with the State of Minnesota,

NOW THEREFORE BE IT RESOLVED that Agreement #2273, covering the services of the Medical Bureau, Inc. for collection of delinquent Hennepin County General Hospital accounts for the period July 1, 1972 through June 30, 1973 be approved.

The question was on the adoption of the resolution and there were ~~three~~ YEAS and no NAYS As follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson


X

  
Dave Lindgren

ABSENT

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

ABSENT

Resolution adopted.

AUG 8 1972

## RESOLUTION

NO. 72-8-31

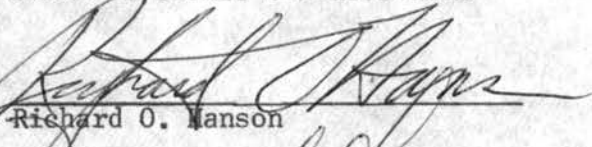
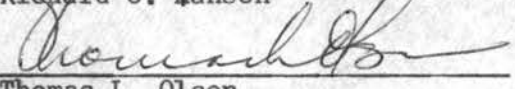
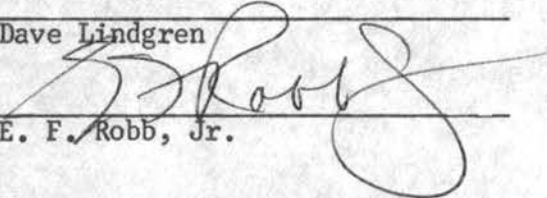
Commissioner Olson Vice-Chairman, Committee on Ways and Means, offered the following resolution:

BE IT RESOLVED, that this Board approve the Lease Agreement between the County of Hennepin and the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for the leasing of railroad property (Block 44, Town of Minneapolis Addition, City of Minneapolis) for use as parking space for Hennepin County General Hospital employees,

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

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 8 , 1972

## RESOLUTION

No. 72-8-32

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

WHEREAS, The Board of County Commissioners in 1971 authorized the Department of Health and Hospitals to develop and support an outpatient Venereal Disease treatment facility in conjunction with the Minneapolis Health Department and the Minnesota Health Department; and

WHEREAS, the patient load at the clinic facility is greater than expected and is projected to steadily increase over the next two years, causing a number of operational problems; and

WHEREAS, the Department of Health and Hospitals has requested that the clinic staff be immediately expanded to meet the heightened demands for service and provide a more efficient treatment approach;

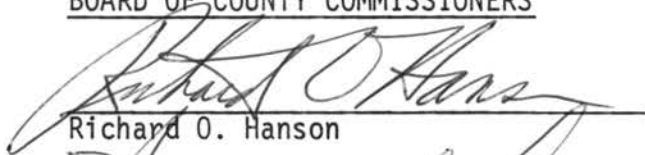
NOW THEREFORE BE IT RESOLVED, That the Venereal Disease clinic staff be expanded by one corpsman position or its equivalent, to be funded by the County effective August 1, 1972.

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

three YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS


YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

ABSENT

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

ABSENT

Resolution adopted.

AUG 8 , 1972

RESOLUTION  
NO. 72-8-33

00909

Commissioner Olson, ViceChairman, Committee on Ways and Means, presented the following report:

WHEREAS, The terms of Richard W. Anderson, M.D., and Reverend William R. Snyder expired on June 30, 1972, for membership on the Mental Health/Mental Retardation Board; and

WHEREAS, Arne H. Carlson has resigned from said Board.

BE IT RESOLVED, That Dr. Anderson and Reverend Snyder be reappointed to the MH/MR Board for three-year terms to expire on June 30, 1975; and

BE IT FURTHER RESOLVED, That Donna Zitur, 2155 North Aquila Minneapolis, MN 55427, be appointed to the MH/MR Board to serve Mr. Carlson's unexpired term (June 30, 1973).

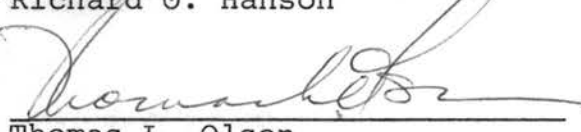
The question was on the adoption of the resolution, and there were three YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

\_\_\_\_\_  
Dave Lindgren

ABSENT

  
E. F. Robb, Jr.

X

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

ABSENT

Resolution adopted.

AUG 8 , 1972

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

BE IT RESOLVED, That the following individuals be approved as election judges for the September 12, 1972 Primary Election at the Fort Snelling Reservation Precinct:

Mrs. Nancy Gleason, Chairman  
Veterans' Hospital, St. Paul                      Republican

Katherine Treodsson  
Veterans' Hospital, St. Paul                      Republican

Mrs. Mary Moore  
2A Tower Avenue, St. Paul                      Democrat

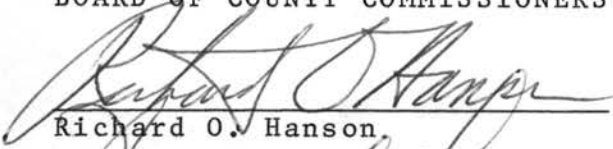
Mrs. Sally Tombers  
76B Ramsey Street, St. Paul                      Democrat

The hourly rate of pay will be \$1.85 with the exception of the Chairman, Mrs. Nancy Gleason, who will be paid at the rate of \$2.14 per hour.

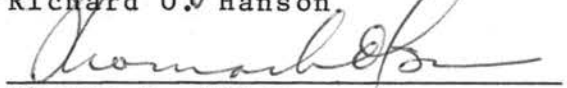
The question was on the adoption of the resolution and there were three YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA                      NAY                      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

ABSENT

  
E. F. Robb, Jr.

X

Chairman, Jack M. Provo

ABSENT

Resolution adopted.

AUG 8 , 1972

## RESOLUTION

No. 72-8-35

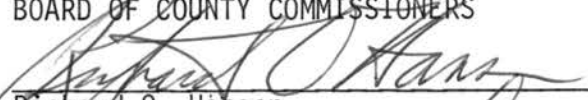
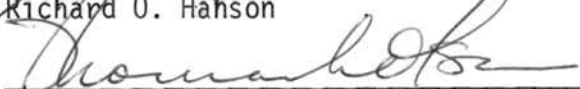

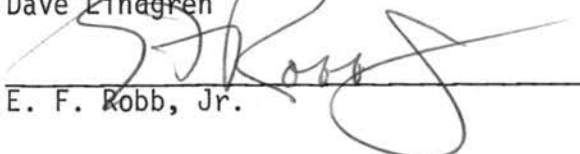
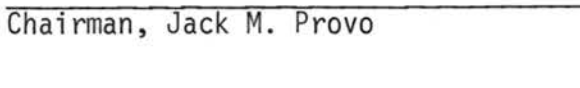
Commissioner Olson Vice, Chairman, Committee on Ways and Means,  
offered the following resolution:

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. Waino Luukonen  
190 Morgan Avenue North  
Minneapolis, Minnesota 55405

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 8 , 1972



## RESOLUTION

NO. 72-8-36


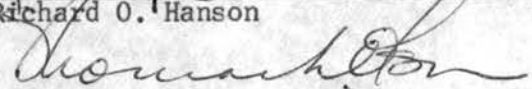
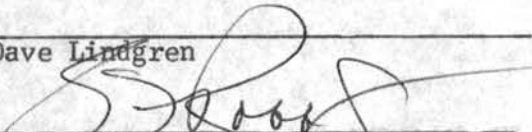
Commissioner Olson Vice-, Chairman, Committee on Ways and Means,  
offered the following resolution:

BE IT RESOLVED that the following Hennepin County employees be added/deleted for eligibility 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: Richard O. Becken, Real Estate Appraiser in the office of the County Assessor - Retroactive to July 17, 1972.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 8 1972

## RESOLUTION

NO. 72-8-37

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


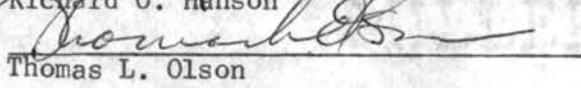
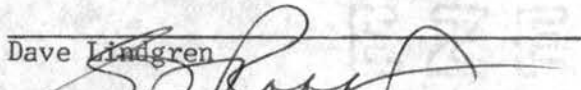
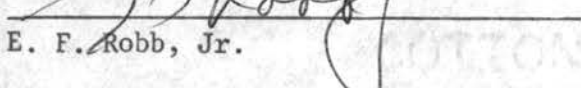
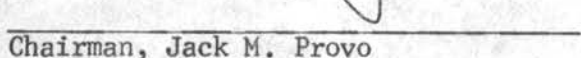
BE IT RESOLVED, that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:

Enrica Fish, Ph.D - Mental Health Center - Child Research Project - Ann Arbor, Mich. - August 13/15, 1972  
 Philip Kelly, Counselor - Meadowbrook Treatment Center, A & I - Nebraska School for Alcohol Studies - Scotts Bluff, Neb. - July 30/Aug. 4, 1972  
 Mr. Leslie Knutson; Senior Management Analyst - Hospital Administration - Annual Meeting of the American Hospital Association - Chicago, Ill. - August 7/10, 1972  
 Paul E. Hudson, Training Director, Personnel - Training Seminar designed to evaluate additional methods or organizational development - Bethel, Maine - August 7/18, 1972  
 Robert J. Lender, EDP Program Supervisor, Data Processing - IMS Data Base Design Class - Chicago, Ill. - Aug. 6/11, 1972  
 Maurice Freedman, Director, Technical Services Division, Library - Final negotiations to obtain computer software for photo-composition of plates for Book Catalog - New York Public Library - New York - July 15/17, 1972  
 Roy L. Gover, Register of Deeds - U.S. Civil Service Commission Seminar on Computer/Microfilm Interfaces - Chicago, Ill. - August 24/25, 1972  
 Robert J. Reinkober, Ass't. Administrator, General Hospital - American Health Congress Meeting - Chicago, Ill. - August 6/10, 1972  
 Charles VonFeldt, Sr. Accountant - Pilot City Health Center - HEW Cost Reporting Orientation - Atlanta, GA - August 21/23, 1972  
 Ada Hegion, Ph.D. Mental Health Center - Child Research Project, Ann Arbor, Mich.- August 13/15, 1972  
 James M. Pearson, Associate Director and Donald Pavelcik, Drug Abuse Coordinator - Alcoholism & Inebriety - Exam Administration and Facilities of Addiction and Facilities of Addiction Services Agency - New York City - August 10/11, 1972

The question was on the adoption of the resolution and there were three 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			
 E. F. Robb, Jr.	X		ABSENT
 Chairman, Jack M. Provo			ABSENT

Resolution adopted.

AUG 8 . 1972



RESOLUTION  
NO. 72-8-38

Commissioner Olson ViceChairman, Committee on Ways and Means, presented the following resolution:

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
2540	University Microfilms	Periodicals on Microfilm	\$41,428.20

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.

Hennepin County & Certain Instrumentalities

2919	Dasco, Inc.	Photographic and Projection Lamps	16,000.00
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Library

2538	Reginald F. Fennell	Periodicals	18,808.26
	Subscription Service		

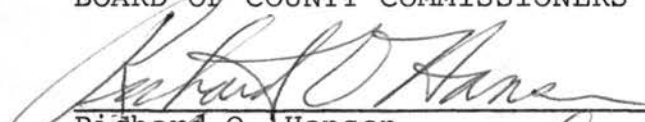
NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

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

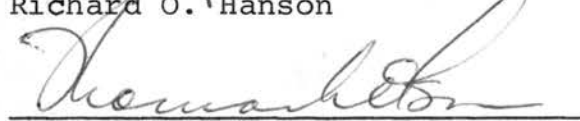
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

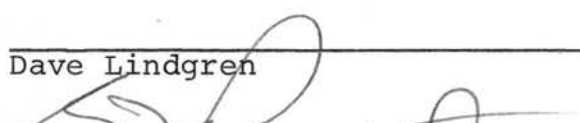
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

ABSENT

  
E. F. Robb, Jr.

X

AUG 8 1972  
ABSENT

Jack M. Provo, Chairman  
Resolution adopted.

RESOLUTION  
NO. 72-8-39

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

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2034	Closed Circuit Television Monitoring System	Sheriff-Jail

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertisin , and that the opening date be set at August 22, 1972.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

Richard O. Hanson  
Richard O. Hanson

Thomas L. Olson  
Thomas L. Olson

Dave Lindgren  
Dave Lindgren

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

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

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

Resolution adopted.

AUG 8 1972

RESOLUTION  
NO. 72-8-40

00916

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

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

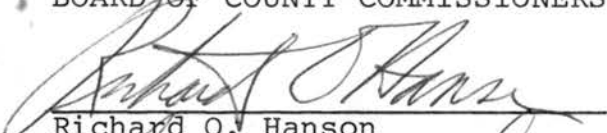
CONT. NO.	SPECIFICATIONS	DEPARTMENT
2351	Antifreeze	Hennepin County & Instrumentalities
2352	One Tree & Log Chipper	Public Works
2549	Special Library Furniture	Library

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertising, and that the opening date be set at August 22, 1972.

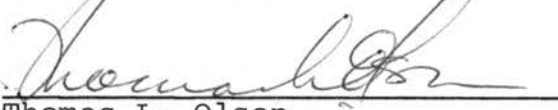
The question was on the adoption of the resolution, and there were three YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

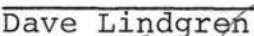
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

ABSENT

  
E. F. Robb, Jr.

X

  
Chairman Jack M. Provo

ABSENT

Resolution adopted.

AUG 8 1972

RESOLUTION  
NO. 72-8-41

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

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

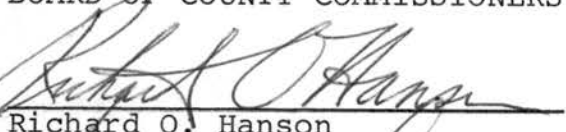
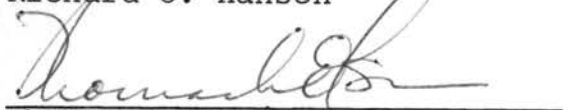
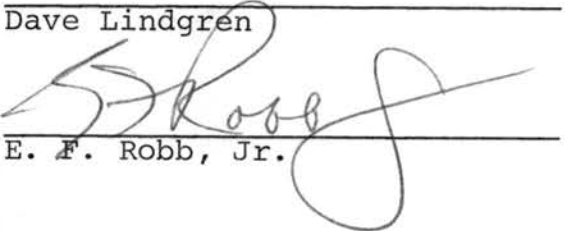
NAME	TAX	PENALTY
Twin City Federal	--	\$ 151.86
Lawrence R. Montreuil	--	19.81
William J. Cooke, Jr.	--	24.11
Mrs. Mardi C. Hammerlund	--	20.34

MORTGAGE REGISTRATION TAX REFUND

Twin City Federal Savings & Loan	\$38.25	--
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The question was on the adoption of the resolution, and there were three 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>      </u>	<u>      </u>	<u>ABSENT</u>
 E. F. Robb, Jr.	<u>X</u>	<u>      </u>	<u>      </u>
Jack M. Provo, Chairman	<u>      </u>	<u>      </u>	<u>ABSENT</u>

Resolution adopted.

AUG 8 , 1972

RESOLUTION  
NO. 72-8-42

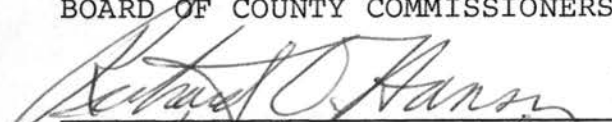
Commissioner Olson<sup>Vice=</sup>, Chairman, Committee on Ways and Means, presented the following resolution:

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

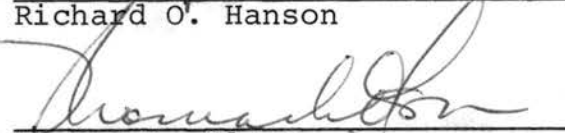
The question was on the adoption of the resolution, and there were three YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X                        

  
Thomas L. Olson

X                        

        
Dave Lindgren

                        ABSENT

  
E. F. Robb, Jr.

X                        

        
Jack M. Provo, Chairman

                        ABSENT

Resolution adopted.

AUG 8 , 1972



<b>Commissioners Appropriation—</b>	
Credit Publishing Company,	
Commissioners meetings, \$1,803.00	
<b>Administration Appropriation—</b>	
Artisan Materials Company,	
Letrasat, .....	5.00
The Brookings Institution,	
book, .....	6.13
Municipal Finance Officers	
Assoc., bulletins, .....	15.75
Seneca L. Seaman, mileage, ..	56.30
<b>Assessor Appropriation—</b>	
M & W Canon Division, re-	
pairs, .....	22.50
City of Minneapolis, parking	
E. W. Bankston, mileage, .....	76.75
E. W. Bankston, mileage, .....	75.18
Robert H. Hanscom, mileage	
Glenn W. Hawkyard, mileage	
Milton Hilk, mileage, .....	42.00
Harold J. Hudson, mileage, ..	40.70
Roy H. Johnson, mileage, .....	15.10
Robert N. Martz, mileage, .....	48.60
Harold Mernin, mileage, .....	48.30
Larry Miller, mileage, .....	29.20
Paul O. Morin, mileage, .....	55.50
Kathryn Nelson, mileage, .....	6.50
Arlo R. Peterson, mileage, .....	46.70
State of Minn., Dept. of Ad-	
ministration, 1971 Statutes,	
Rogers, Div. of Thorpe Bros.,	
knives and blades, .....	17.13
<b>Finance Appropriation—</b>	
Arthur Andersen & Company,	
Other personal services, .....	1,550.00
Brinks, Incorporated, service	
3M Minnesota Mining & Mfg.	
Co., alarm service, .....	150.00
<b>Data Processing Appropriation—</b>	
Computerworld, subscription,	
Dale G. Folstad, mileage, .....	9.00
Dale G. Folstad, mileage, .....	37.50
Northern States Power, ser-	
vice, .....	688.08
<b>Personnel Appropriation—</b>	
Addison-Wesley Publishing	
Co., Inc., books, .....	22.53
R. R. Bowker Company, ad-	
vertising, .....	30.00
The Bureau of National Af-	
fairs, Inc., book, .....	3.15
Foundation for Research on	
Human Behavior, book, .....	3.30
John A. Hanson, mileage, .....	50.00
Minneapolis Spokesman, ad-	
vertising, .....	24.40
Minneapolis Star & Tribune,	
advertising, .....	20.70
Twin City Observer, advertis-	
ing, .....	31.92
Wall Street Journal, sub-	
scription, .....	35.00
<b>Public Information Appropriation—</b>	
Edmund Sittard, mileage, .....	37.50
<b>Purchasing Appropriation—</b>	
Caplan Publishing Company,	
advertising, .....	75.30
<b>Veterans Service Appropriation—</b>	
Mark Anderson, mileage, .....	50.00
<b>Internal Audit Appropriation—</b>	
Alan W. Lundberg, service, ..	\$4.64
Workman Service, Inc., comp-	
tometer operator, .....	43.90
<b>General County Purposes</b>	
<b>Appropriation—</b>	
Brandow Howard Kohler &	
Rosenbloom, Inc., boiler &	
machinery policy, .....	16.00
Modern Air Conditioning Com-	
pany, rental, .....	425.00
<b>Communications Appropriation—</b>	
N.W. Bell Telephone Co., ser-	
vice, .....	783.30
N.W. Bell Telephone Co., ser-	
vice, .....	3,406.16
<b>Attorney Appropriation—</b>	
Minneapolis, City of, parking	
Minnesota Urban Co. Attor-	
ney's Board, Henn. County	
share, .....	3,473.20
James H. Gaffney, mileage, ..	44.40
<b>Clerk of District Court</b>	
<b>Appropriation—</b>	
Atlas Disposal Service, Inc.,	
hauling, .....	16.00
Electric Repair & Construc-	
tion Co., repairs, .....	8.00
First National Bank of Mpls.,	
printed checks, .....	14.11
Miller-Davis Company, sup-	
plies, .....	6.85
D. Shobe & Son, hauling, .....	17.50
<b>Court Services Appropriation—</b>	
Industrial Lighting Company,	
ballasts (Juvenile Center),	
Minneapolis Gas Company,	
service, .....	4.80
Don Hammergren, mileage, ..	24.50
Business Furniture, Inc., book-	
cases (Home School), .....	165.60

I. B. M., rentals, .....	145.00
University of Minnesota, fee	
for course, .....	50.00
Kathleen Murphy, insurance	
refund, .....	22.00
Donald P. Raszkazoff, reim-	
bursment tuition, .....	45.00
Bruce J. Broady, Jr., mileage	
Ron Byrnes, mileage, .....	44.70
Chris Callahan, mileage, .....	11.70
Dale L. Carlton, mileage, .....	25.30
Gari K. Chmel, mileage, .....	38.20
Sally Duncan, mileage, .....	64.10
Patricia J. Halliday, mileage	
Mark T. Odegard, mileage, .....	27.90
Thorild F. Peterson, mileage	
Marilyn R. Sanchez, mileage	
Clyde White, mileage, .....	46.80
Ira Schwartz, mileage, .....	55.10
Mrs. Irma Williams, mileage	
Geo. A. Clark & Son, broom	
handles (Home School), .....	47.40
The Decorator Center, paint,	
Ellison Meat Company, meat	
supplies, .....	31.20
Famous Foods, groceries, .....	85.08
Famous Foods, groceries, .....	39.80
Frito-Lay, Inc., chips, .....	19.50
Dr. Robert Gerlicher, ser-	
vices, .....	17.64
Harrison House, servers, .....	185.00
Hudson Map Co., wall map,	
Kemps Crescent Marigold, ice	
cream mix, .....	693.91
Kraemer's Hardware, supplies	
McGarvey Coffee, Inc., coffee	
Modern Rental Rugs, Inc.,	
rental rugs, .....	55.83
Ideal Pictures of Minnesota,	
films, .....	54.35
Nathan's Produce Co., eggs, ..	21.60
Pan O Gold Baking Co., bak-	
ery goods, .....	350.00
Pella Products, Inc., supplies	
Prairie Lawn & Garden Cen-	
ter, repairs, .....	77.40
Processed Potatoes, Inc., sup-	
plies, .....	77.50
Roberts Foods, supplies, .....	75.40
Lester Sather, service, .....	44.76
Trudeau & Johnson Service	
Co., repairs, .....	151.72
<b>District Court Appropriation—</b>	
Charles E. Anderson, repair	
Stenograph, .....	31.06
Dayton Hudson, rental, .....	74.50
Dayton Hudson Properties,	
rental, .....	98.01
Telephone Answering Ex-	
change, service, .....	25.84
<b>Probate Court Appropriation—</b>	
George R. Adzick, mileage, .....	55.80
<b>Municipal Court Appropriation—</b>	
Able Maintenance, janitorial	
service, .....	20.70
City of Bloomington, rental,	
Brinks, Incorporated service	
Business Furniture Company,	
desk, .....	39.00
Friden, Division Singer, parts	
S. Allen Friedman, mileage	
allowance, .....	190.04
James D. Rogers, mileage, .....	175.00
<b>Public Defender Appropriation—</b>	
Northern States Power, ser-	
vice, .....	59.33
<b>Sheriff Appropriation—</b>	
Harold Geiger, service, .....	37.90
Hudson Map Company, wall	
map, .....	426.20
Industrial Lighting Supply,	
Inc., lamps, .....	973.62
International Association of	
Chiefs of Police, publica-	
tions, .....	33.40
Louis Mahigel, speaker fee, ..	
Ken Taplin, notary seal stamp	
State of Minnesota, 1971 Stat-	
utes, .....	39.60
North Memorial Hospital,	
tests, .....	324.00
Rainbow Signs, Inc., sign	
painting, .....	1,359.87
Sterling Electric Company,	
batteries, .....	242.10
Uniforms Unlimited, badge, ..	
Harold E. Geiger, mileage, .....	187.20
Arthur Rolien, school expense	
allowance, .....	10.40
<b>Sheriff - Jail Appropriation—</b>	
American Linen Supply Com-	
pany, service, .....	50.00
American Fruit & Produce	
Co., supplies, .....	7.40
Armour Dial, Inc., soap, .....	200.00
Ekelund's, supplies, .....	30.00
Famous Foods, groceries, .....	13.00
Roberts Foods, Inc., supplies	
Sargent-Swell, Inc., locks, .....	13.56
<b>Sheriff - Radio Appropriation—</b>	
American Linen Supply Co.,	
service, .....	14.95
General Communications, Inc.,	
parts, .....	9.50
Mobile Radio Engineering,	
Inc., Vibrasender code, ....	15.10

Mobile Radio Engineering,	
Inc., relay and cords, .....	49.49
Mobile Radio Engineering,	
Inc., parts, .....	34.63
Moore Business Forms, Inc.,	
supplies, .....	27.36
North American Safety Corp.,	
transistors, .....	12.20
RCA Parts & Accessories,	
cable assembly, .....	25.73
Nicholas Serbanic, janitorial	
services, .....	148.00
Tab Books, supplies, .....	6.34
<b>Civil Defense Appropriation—</b>	
American Telephone & Tele-	
graph Co., service charge, ..	14.50
Pako Filmshops, film develop-	
ment, .....	1.96
Martin V. Manion, mileage, ..	50.50
Charles H. Stevenson, mileage	
Register of Deeds Appropriation—	
Acme Visible Records, Inc.,	
cabinets, .....	765.00
The Bench & Bar of Minne-	
sota, subscription, .....	10.00
Business Machine Service,	
Inc., service, .....	15.00
The Fortune Book Club, book	
Mattson's Office Machines,	
service, .....	8.10
<b>Chest Clinic Appropriation—</b>	
Bell & Howell Company, am-	
monia cylinder, .....	81.50
Dr. V. K. Funk, clinic ses-	
sions, .....	10.00
General Electric Company,	
service on machine, .....	540.00
Litton Medical Products, sup-	
plies, .....	63.00
Litton Medical Products, sup-	
plies, .....	135.60
Mailing Machine Service, Inc.,	
rate strip, .....	1,532.77
City of Minneapolis, reim-	
bursment, .....	9.00
Dr. Thomas F. Mulrooney,	
car allowance, .....	1,000.00
University of Minn. Medical	
School, doctors' services, .....	25.00
Narcotics Education, Inc.,	
book, .....	8,988.07
Wahl & Wahl, Inc., service, ..	15.50
Dr. W. Y. Yue, clinic sessions	
Alcoholism Appropriation—	
Aslesen Co., pan carriers, .....	100.00
Blue & White Cabs, service, ..	1,164.00
Dr. Allan Boyum, services, .....	166.65
Mr. Steve Converse, reim-	
bursment, .....	300.00
Susan M. Cole, indexes, .....	20.90
Franklin Creamery, Inc., but-	
ter, .....	9.00
Glenwood-Inglewood Company,	
equipment rental, .....	23.68
The Hobart Manufacturing	
Co., repair, .....	3.50
William Kenneth Hutchinson,	
reimbursement, .....	45.05
K & W Sales, Inc., parts, .....	31.50
K & W Sales, Inc., parts and	
labor, .....	21.76
Sandra MacKenzie, reim-	
bursment, .....	150.23
McGarvey Coffee, Inc., coffee	
Minneapolis Star & Tribune	
Co., subscription, .....	31.50
Nathan's Produce Co., Inc.,	
eggs, .....	10.74
PPG Industries, Inc., repair	
window, .....	25.03
Dr. David Vagueur, services	
Mental Health-Retardation	
Appropriation—	
Morris Associates, subscrip-	
tion, .....	100.00
Dale A. Simonson, mileage, ..	
Dale A. Simonson, mileage, ..	
Dale A. Simonson, mileage, ..	
Harvey Tillipman, mileage, ..	
<b>Library Appropriation—</b>	
American Osteopathic Asso-	
ciation, book, .....	15.00
The American Library Asso-	
ciation, books, .....	47.70
Anderson Agency, Workmen's	
Compensation, .....	55.30
Artisan Materials Co., addi-	
tional charges on order, .....	32.50
Baker & Taylor Company,	
books, .....	13.00
Baker & Taylor Company,	
books, .....	21.60
Baker & Taylor Company,	
books, .....	160.45
Baker & Taylor Company,	
books, .....	52.50
Baker & Taylor Company,	
books, .....	6,813.25
Baker & Taylor Company,	
books, .....	2,409.01
Baker & Taylor Company,	
books, .....	2,741.60
Baker & Taylor Company,	
books, .....	5,634.43

Bookmen, Inc., books.....	2,661.59
Bound to Stay Bound Books, Inc., books.....	122.20
R. R. Bowker Company, books.....	154.00
C. W. Associates, books.....	312.10
Carnegie Library of Pittsburgh, purchase guide.....	3.00
R. M. Castor-Book Shelf, books.....	275.00
Christopher Publishing House, books.....	5.31
Claretian Publications, books.....	9.96
Continental Telephone System, service.....	82.10
A. B. Dick Products Co., equipment repair.....	19.51
Document Sales Dept. of Admin., Wisconsin blue books.....	2.00
Doubleday & Company, Inc., books.....	1,258.76
Dustbooks, Len Fulton, Publisher, periodical.....	3.50
E. P. Dutton & Co., Inc., books.....	367.99
Eastman Kodak Company, books.....	9.80
Educational Activities, Inc., books.....	54.95
Environmental Graphics, Inc., books.....	15.75
Field Educational Publications, books.....	55.33
Films Incorporated, films.....	123.50
G & K Cleaning & Laundry, laundry.....	30.50
Gardner Hardware Company, bldg. maintenance & repair.....	25.30
General Mills, Inc., books.....	35.10
Gift & Exchange Section, book.....	.50
Gopher News Co., Inc., books.....	26.48
T. D. Gustafson Co., bldg. maintenance and repair.....	24.00
The Heritage Club, books.....	5.45
I.B.M. Library, library automation.....	3.00
University of Iowa, periodical.....	10.00
James M. Kerns, janitorial service.....	90.00
B. Klein Publications, Inc., books.....	50.60
Listening Library, Inc., books.....	76.32
M. A. B. C. O., books.....	4.46
Michigan State University, books.....	4.80
Minneapolis Gas Co., service.....	60.77
Minnesota Historical Society, books.....	437.50
N.C.R. - Microcard Editions, books.....	6.00
National Record Plan, records.....	7,646.18
Northern States Power Co., service.....	698.89
Northern States Power Co., service.....	870.16
Northern States Power Co., service.....	827.85
N.W. Bell Telephone Co., service.....	109.15
N.W. Bell Telephone Co., service.....	198.31
Paredon Records, books.....	32.56
James Pearson, service.....	4.11
Pendragon House, books.....	8.65
"Pink Lady" Gift Shop, books.....	32.00
Pitney-Bowes, supplies.....	7.70
R. L. Polk & Company, books.....	65.70
Pyramid Books, books.....	1.80
City of Robbinsdale, water and sewer.....	241.42
Rondale Press, periodicals.....	23.40
Robert H. Rohlf, car allowance.....	100.00
Howard W. Sams & Co., Inc., books.....	14.56
School Lunch Cooks—L. Eastman, J. Bradley, books.....	35.00
Sociological Abstracts, Inc., books.....	100.00
Mary Louise Stanley, books.....	21.00
Studio One, books.....	82.78
Traditional Norwegian Rose-maling, books.....	20.78
Donna Vigdal, services.....	8.22
Vintage Radio, books.....	31.60
Weatherwise, books.....	6.50
Wisconsin Law Review, periodicals.....	10.00
Who's Who in Show Business Inc., books.....	20.21
Weston Woods, films.....	7,135.00
<b>Library Building Reserve Appropriation—</b>	
Champlin's Women's Club, rental.....	75.00
Village of Excelsior, rental.....	806.66
Kevin George, programming support.....	391.31
Micro Services, Inc., film and service.....	206.70
Minnetonka City Offices, rental and services.....	4,884.25
Northwest Microfilm, Inc., film and service.....	199.20
Village of Osseo, rental.....	287.09

City of Richfield, rental.....	1,541.66
Village of St. Anthony, rental.....	2,786.70
City of Wayzata, rental.....	944.37
<b>Central Services Appropriation—</b>	
Bann, Inc., printing.....	194.00
Clary Business Machines Co., adding machine.....	97.50
Custom Business Forms, print.....	58.05
Custom Business Forms, print.....	116.10
<b>Dakota Microfilm Company, supplies.....</b>	
Data Documents, Inc., supplies.....	190.00
Dictaphone Corporation, Dictaphone.....	1,953.97
Dictation Systems, Mini-Cassette.....	97.02
Diebold, Inc., bulbs.....	14.80
Eastman Kodak Company, supplies.....	10.80
General Binding Corporation, binders.....	45.30
Gross Industrial Service, service.....	44.20
Hewlett Packard, calculator.....	10.40
Eastman Kodak Company, supplies.....	399.95
<b>General Hospital Building Reserve Appropriation—</b>	
Gerald T. Carroll, Jr., condemnation.....	1,721.06
Judy Deno, condemnation.....	1,100.00
Drs. Jerome, Nelson, Subak & Lund, & Murphy Rigging & Erecting, Inc., moving expense.....	599.40
Northern X-Ray Company and Drs. Jerome, Nelson, Subak & Lund, moving expense.....	2,758.97
Dorothy J. Kuch, condemnation.....	480.00
Minneapolis Gas Company, service.....	111.00
Minneapolis Gas Company, service.....	51.20
Northern Sates Power Co., service.....	70.14
William Porter, condemnation.....	2,225.50
Henry W. Quist, Jr., condemnation.....	936.00
James Rerat, condemnation.....	400.00
Reliable Electric Co., labor.....	815.52
James Rerat, condemnation.....	932.50
<b>County Building Reserve Appropriation—</b>	
Anderson Agency, builders' risk insurance.....	432.69
Construction Management Services, Inc., services.....	20,500.00
Midwest Mechanical Services, Inc., progress payment.....	132,356.16
Twin City Testing & Engineering Laboratory, Inc., progress payment.....	6,165.00
<b>Hejls Appropriation—</b>	
Tom Wendell, mileage.....	48.90
Tom Wendell, mileage.....	43.30
<b>Group Probation Project Appropriation—</b>	
Mr. Hamilton C. Hudson, evaluation design.....	1,250.00
Leonard Rutman, evaluation design.....	1,250.00
<b>Mans Appropriation—</b>	
Century Communications Corporation, film.....	118.50
Holiday, gasoline.....	467.96
<b>Outreach Program Appropriation—</b>	
Colleen Cavara, service.....	84.64
Holgaard's, Inc., sleeping bags.....	1,372.00
The Satterlee Co., drill.....	67.17
Smilie Company, camp pots.....	350.89
Stearns Manufacturing Company, vests.....	755.58
<b>Supportive Service Grant Appropriation—</b>	
Chris Callahan, services.....	100.00
<b>State TB Control Appropriation—</b>	
Dr. J. Richard Johnson, clinic sessions.....	250.00
<b>Various Appropriation—</b>	
Northern States Power Co., service.....	259.00

<b>Department of Public Works Appropriation—</b>	
Abel Maintenance.....	2,133.40
American Oil Company.....	1,101.91
American Oil Company.....	1,101.91
Barton Contracting Company.....	441.88
Battery Sales.....	108.68
Crow River Aggregates.....	1,673.69
Fischer Sand and Aggregate, Inc.....	14,279.40
Kampa Tire Company.....	108.05
Koch Refining Company.....	1,533.28
Koch Refining Company.....	1,501.97
Koch Refining Company.....	1,533.92
Koch Refining Company.....	3,010.02
Edw. Kraemer & Sons, Inc.....	4,189.92
Minn. Mining & Mfg. Co.....	5,969.94
W. G. Pearson, Inc.....	363.65
L. N. Sickels, Company, Inc.....	1,740.65
Union "76" Oil Company.....	209.15
Adler Steel Products Co.....	172.00
Advertising Mfg. Company.....	245.00
Albinson's, Inc.....	100.32
American Linen Supply Co.....	22.50
Aquazyme Twin Cities, Inc.....	94.25
Robert L. Bakka.....	68.30
Banner Canvas Mfg. Company.....	185.00
California Computer Products, Inc.....	146.59
Chevron Chemical Company.....	463.50
Crystal Motors, Inc.....	72.72
Wm. P. and Thos. P. Engels.....	461.25
Wm. P. and Thos. P. Engels.....	933.75
Farwell, Ozmun, Kirk & Co.....	211.88
Soil & Water Cons. District, Alison Fuhr.....	46.50
D. R. Garrison (Petty Cash).....	12.23
D. R. Garrison (Petty Cash).....	11.02
Soil & Water Cons. District, Wilbur H. Goetze.....	39.60
Harrison Machinery Warehouse Co.....	232.50
Gustafson Mfg. Co.....	78.00
Leslie M. Jobes.....	858.75
Kem Mfg. Corporation.....	109.20
Lyon Chemicals, Inc.....	66.00
Soil & Water Cons. District, William Messerli.....	107.92
Metropolitan Inter-County Council.....	10,360.00
Minneapolis Gas Company.....	3.16
State of Minnesota, Department of Highways.....	1,797.02
Minn-Turf, Inc.....	222.00
Northern States Power Co.....	29.76
Northern States Power Co.....	2,450.75
Village of Osseo.....	13.65
Elmer J. Peterson.....	50.00
Soil & Water Cons. District, Harry Pool.....	70.90
Village of Rogers, Harold J. Trombley, Jr. Clerk.....	910.33
Sears, Roebuck & Company.....	72.42
D. Shobe & Son.....	157.50
Soils Engineering Services, Inc.....	2,457.88
Soils Engineering Services, Inc.....	3,077.32
Sterling Electric Company.....	87.06
Stodola Well Company.....	54.00
Teledyne/Post Company.....	52.40
Teledyne/Post Company.....	17.60
Teledyne/Post Company.....	28.80
Twin City Oxygen Company.....	8.91
Unistrut Northern, Inc.....	236.38
Warners Industrial Supplies.....	17.05
Warners Industrial Supplies.....	84.67
Soil & Water Cons. District, Mary Watson.....	51.60
Harold G. Nordstrom, Phyllis I. Nordstrom, Earl Dorn.....	150.00
Harold G. Nordstrom, Phyllis I. Nordstrom.....	900.00
Barbara J. Stament.....	760.00
Rauenhorst Corporation.....	300.00
Matthew Bender & Company, Inc.....	44.95
Matthew Bender & Company, Inc.....	62.50
Hovde Plumbing & Heating, Inc.....	52.45
Minneapolis Gas Company.....	10.65
West Publishing Company.....	53.50



**C.M.E.D. Appropriation—**

Kampa Tire Company.....	19.34
Chicago Pneumatic.....	19.00
Chrysler City, Inc.....	849.87
Cummins Diesel Sales, Inc.....	75.07
Duane's O. K. Tire Store.....	12.00
Forest Chevrolet Co., Inc.....	124.20
Hall Equipment, Inc.....	98.30
Harmon Glass.....	80.74
Harold Auto Supply Co., Inc.....	26.54
Hayden - Murphy Equipment Company.....	298.50
Hayden - Murphy Equipment Company.....	838.23
Hillstrom's.....	55.48
Hopkins Radiator Service.....	259.44
Inland Marine.....	44.03
Interstate Diesel, Inc.....	42.57
Kar-Go Mfg. Center of Minnesota.....	180.00
Leaf Bros.....	250.80
Lin For.....	193.46
Jim Lupient Oldsmobile Co.....	4.55
Jim Lupient Oldsmobile Co.....	35.56
The McMullen Company.....	24.60
Marina Auto Supply.....	7.96
Material Handling Engineers, Inc.....	25.48
Matt's Auto Service.....	5.95
Matt's Auto Service.....	142.50
Midway Ford Company.....	5.43
Midway Industrial Supply Co., Inc.....	116.33
Midway Industrial Supply Co., Inc.....	27.50
Milko Machine Tool.....	64.90
Miller Sales Company.....	9.52
Minnesota Wanner Company.....	432.60
Minneapolis Welders Supply Company.....	5.65
<b>Public Works Appropriation—</b>	
State of Minnesota, Dept. of Taxation, Petroleum Division.....	667.73
Normandale Texaco.....	3.25
Northern Automotive Company.....	60.90
North Star Marina, Inc.....	32.76
Northwood Gas Company.....	30.44
Nott Company.....	32.16
Park-Gopher "Jeep", Inc.....	268.98
Peterson-Paul Sales, Inc.....	10.15
Phillips Petroleum Company.....	44.42
Pioneer Rim & Wheel Company.....	13.60
<b>Power Brake &amp; Equipment,</b>	

Inc.....	90.38
Rihm Motor Company.....	20.35
Ringerud Equipment Company.....	56.71
Riteway Motor Parts, Inc.....	2.45
Shady Oak Hardware, Inc.....	2.23
Skarnes, Inc.....	50.00
Standard Spring Company.....	673.61
Terrace Auto Supply Company, Inc.....	28.81
Texaco, Inc.....	66.00
Town's Edge Ford, Inc.....	289.81
Tribilt Mfg., Inc.....	18.25
Twin City Automatic Transmission Co.....	16.05
Twin City Hardwood Lumber Company.....	88.60
Uniforms Unlimited, Inc.....	26.40
<b>General Hospital Appropriation—</b>	
Abbott Laboratories, med. & lab. supplies.....	1,111.50
Bruce E. Adams, MD., prof. services.....	92.00
Alladin Synergetics, Inc., kitchen supplies.....	210.00
Allergan Pharmaceuticals, drugs.....	105.60
Richard L. Alley, prof. serv.....	44.00
Aloe, med. sup.....	96.04
American Academy of Pediatrics, office sup.....	7.50
Amer. Assn. for Maternal/Infant, membership.....	10.00
American Custom Uniform Co., uniforms.....	179.25
American Fruit Company, food.....	853.55
American Guidance Service, Inc., printing.....	19.07
Am. Hospital Supply Corp., med. sup.....	2,231.40
Am. Soc. for Personnel Admin., subs.....	10.00
Apache Paper Company, kitchen sup.....	612.75
Armour Food Service, food.....	816.33
Peter Arnquist, refund.....	19.50
Aslesen Co., food.....	105.94
Audiological consultants, Inc., med. sup.....	246.95
Daryl Batalden, MD., prof. serv.....	120.00
Beecham Pharmaceuticals, drugs & food.....	528.50
Roberta Bennett, prof. serv.....	12.00

Gerald Berigan, refund.....	23.38
Dr. Bjorn Monson, prof. serv.....	120.00
Blackbourn Binding, Inc., office sup.....	25.00
Blue Shield, refund.....	19.35
Dr. David Bonham, prof. serv.....	120.00
Dr. Gerald A. Bonham, prof. serv.....	250.00
Margaret Bungert, refund.....	32.00
Diane Bunzel, refund.....	10.00
Burdick Corporation, med. sup., prof. serv.....	15.55
James Burke, refund.....	8.00
J. W. Burnett, MD., prof. serv.....	400.00
Mrs. Mary Burns, conf.....	12.00
Steve Butzer, prof. serv.....	240.00
C. R. Canfield and Co., drugs.....	256.03
Dr. G. L. Carlson, prof. serv.....	200.00
Cenco Medical/Health Supply, med. sup.....	1,226.00
Century Communications Corp., photo sup.....	549.60
Childrens Hospital, Inc., prof. serv.....	60.00
Codman & Shurtleff, Inc., med. sup.....	140.29
Clifford Corman, MD., prof. serv.....	120.00
Paula Cooper, prof. serv.....	188.80
Dr. Sonia Cruz, prof. serv.....	120.00
Culligan Water Conditioning, maint.....	127.50
Curtin Scientific Co., lab. sup.....	17.70
Cutter Laboratories, blood.....	9,475.00
Davis & Geck Film Library, training materials.....	60.00
Depuy Co., med. sup.....	125.29
Ronald Devere, MD., prof. serv.....	100.00
Eaton Laboratories, drugs.....	111.96
Patricia Ebert, prof. serv.....	15.00
Edwards Laboratories, med. sup.....	325.60
Ellison Meat Co., food.....	327.04
Elvin Safety Supply, Inc., small tools.....	361.89
Javier Escobar, MD., prof. serv.....	120.00
Famous Foods, food.....	385.78
Fellows Medical Mfg., drugs.....	90.58
Fenwal Laboratories, IV sets.....	1,300.15
Nicholas Flaschenreim, refund.....	3,396.90
Frito-Lay, Inc., food.....	72.00
Geigy Pharmaceuticals, IV sets.....	637.81
General Electric X-Ray, X-ray film.....	10.00
Gentec Hospital Supply Div., med. sup.....	264.91
Elmer Gerdin, refund.....	25.80
Eric Gilster, prof. serv.....	48.00
Teze Gluck, refund.....	7.60
Richard L. Good, MD., prof. serv.....	320.00
Gross Bros. Kronicks, cleaning.....	84.36
Sylvia Grummer, refund.....	33.00
Harrison House, food, kitchen sup.....	59.95
Heinbockel Produce Co., food.....	386.10
Henn Co. General Hospital, sp. duty nursing, gases, mileage, postage.....	1,055.44
Hewlett-Packard Company, med. sup.....	180.00
Ruth A. Hildebrandt, prof. serv.....	15.00
Hoffman Laroche, Inc., office sup., photo sup.....	751.00
Hyland Div. Travenol Lab., Inc., med. sup.....	146.60
Inter Science Institute, contract serv.....	25.00
International Medical Equip. Co., med. sup.....	447.35
International Medical Education, Syst. drugs.....	467.00
Iscas Medical Book Store, training materials.....	1,288.25
Iscas Medical Book Store, training materials.....	25.24
Ivac Corporation, machine.....	4,494.00
Ives Laboratories, drugs.....	101.16
Linda Jeske, prof. serv.....	15.00
Jobst Institute, Inc., med. sup.....	40.18
Johnson & Johnson, lab. sup.....	3,693.55

Jt. Comm. Accreau Hosp., prof. serv.....	1,200.00
Dr. Marianne Kanning, prof. serv.....	40.00
Keebler Company, food.....	160.73
John C. Kluznik, prof. serv.....	120.00
Korner Plaza, training mat.....	9.90
Gust Lagerquist & Sons, maint.....	1,830.81
Lederle Lab. Amer. Cyanamid Co., drugs.....	319.91
Patricia M. Lentsch, prof. serv.....	520.00
Dr. G. Patrick Lilja, prof. serv.....	200.00
J. B. Lippincott Company, training mat.....	43.70
Litton Medical Products, X-ray sup.....	816.12
Freda Lloyd, refund.....	24.00
Dr. Barry London, prof. serv.....	40.00
Alan Lundberg, special fund.....	142.00
Luther Seminary Bookstore, training mat.....	7.78
Mackbick, med. sup.....	39.00
Morse Magnuson, refund.....	226.00
Dr. David Manke, prof. serv.....	80.00
Mallinckrodt Chemical Works, lab. sup.....	16.80
Marigold Foods, Inc., food.....	185.60
Don W. Masson, MD., prof. serv.....	120.00
Paul Mauger, prof. serv.....	348.00
McGarvey Coffee, Inc., food.....	908.18
McKesson & Robbins, Inc., drugs, cleaning sup.....	2,644.80
Elsa McVetty, refund.....	20.80
Medcalf Ortho Appliance Co., med. sup.....	242.50
Merck, Sharp & Dohme, drugs.....	168.00
Milex Products, Inc., med. sup.....	304.00
Miller-Davis Co., office sup.....	17.00
Mpls., City of, utilities, pers. serv.....	2,448.67
Walter Miller, refund.....	314.50
Minneapolis Gas Co., utilities.....	2,188.83
Mpls. War Memorial Blood Bank, blood.....	19,803.46
Minn. Hospital Assn. Student Grant, insurance.....	1,445.52
Minnesota Janitor Supply Co., general sup.....	64.00
Min. St. of Treasurer, U. of M. agreement.....	25,780.78
Univ. of Minnesota, affiliation agreement.....	8,981.53
University of Minnesota, photo supplies.....	40.90
Montgomery Ward med. sup.....	18.88
V. Mueller & Company, med. sup.....	154.60
Robert Murtaugh, MD., prof. serv.....	120.00



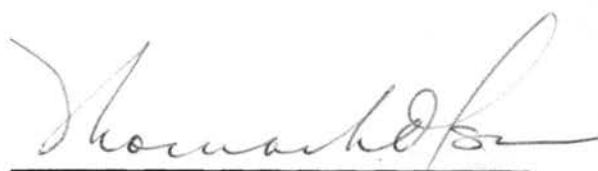
Raymond Nagell, refund	19.35
National Food Stores, food.	6.56
National League for Nursing subs.	50.00
William J. Norberg, MD., prof. serv.	100.00
Northern X-Ray Co., film	314.67
Northland Elec. Supply Co., general sup.	72.32
Northwestern Bell Telephone Co., telephone	33.57
Nuclear Chicago Corp., ma- chine	28,055.00
Medical Products bldg.	12.00
Oakens, Inc., machine	98.80
Olympic Surgical Co., med. sup.	61.80
Olympus Corp., of America, bldg.	62.00
Karen Orth, conf.	12.00
Ortho Pharmaceutical Corp., med. sup.	21.93
Parke Davis & Company, drugs	1,227.43
George Peltier, MD., prof. serv.	120.00
Sham Persaud, prof. serv.	55.20
James Phillips Company, lab. sup.	3,202.09
Physician & Hosp. Supply, lab. sup., drugs	4,046.16
Pitney-Bowes, Inc., office sup., postage	61.45
Diane Post, prof. serv.	15.00
Public Meat Company, food	166.56
Puritan Bennett Corporation, bldg. maint.	239.90
Quincy Medical Supply Co., lab. sup.	93.50
Ran Packing Co., Inc., food	180.91
Renalab, drugs	940.50
Roberts Food, Inc., food	29.25
Roche Laboratories, drugs	2,456.86
Rochester Post Bulletin, ad	34.80
M. Rogness, refund	25.00
Rusch, Inc., lab. sup.	4.80
Scientific Prod. Div. Amer. Hosp., med. sup.	1,632.62
James E. Scott, MD., prof. serv.	40.00
Searle Reference Laborator- ies, contract serv.	150.00
Sears, Roebuck & Company, machine	113.34
Alan Serboss, prof. serv.	120.00
Sickroom Service, Inc., lab. sup.	146.02
Barry R. Silbaugh, MD., prof. serv.	48.00
Smith Ambulance Service, contract serv.	35.00
E. R. Squibb & Sons, lab. sup., drugs	3,315.55
Stark Electronics Supply, office sup.	21.40
Storz Instrument Co., med. sup.	198.50
Supreme Foods, Inc., food	119.25
Tempcon, Inc., bldg. maint.	42.66
James Tandas, prof. serv.	134.00
3M Company, lab. sup.	1,510.00
Phyllis Thurson, prof. serv.	25.00
Michael B. Thompson, prof. serv.	40.00
J. Scott Tidball, MD., prof. serv.	48.00
Twin City Plastic, misc.	11.76
T. C. Wholesale Drug, drugs	336.42
U. S. Catheter & Instrument Co., lab. sup.	147.04
University of Minn., affilia- tion, tuition	4,097.00
Upjohn Co., drugs	17.80
Waste Control, Inc., cleaning	540.00
Leonard Weinstock, refund	295.42
Western Union Telegraph communications	32.75
Audrey Wick LPN., prof. serv.	20.00
Zimmer Mfg Co., med. sup.	25.75
<b>Pilot City Appropriation—</b>	
American Linen Co., service	124.27
American Soc. of Hospital Pharm., subscription	30.00
C. F. Anderson Co., Inc., supplies	4.90
CIBA Pharmaceuticals, drugs	65.52
Gas Consumers Service, supplies	18.15
Gibco Microbio Labo sup- plies	97.50
Health Testing Services, ser- vice	261.00
House of Vision, supplies	8.50
Lederle Lab. Amer. Cyana- mid Co., drugs	77.24
Lufkin Medical Laboratories, service	475.20
John Marcus Dental Supply Co., repairs	258.50

Ron McKay, service	102.96
McKesson & Robbins, Inc., drugs	180.55
Modern Rental Rugs, Inc., service	40.85
Northwestern Bell Telephone Co., telephone	1,584.04
Oral Health Products, sup- plies	36.00
Charles Pfizer & Company, Inc., drugs	392.84
Phy. Lab. Division, supplies	35.90
Physician & Hosp. Supply, supplies	4.75
Saber Dental Studio, Inc., service	821.12
Schering, Inc., supplies	19.00
Scientific Prod. Div. Amer. Hosp., supplies	80.20
Charlene Scroggins, mile- age	13.80
Smith, Miller & Patch, drugs	21.63
Team Electronics, No. 5, equipment	560.00
T. C. Wholesale Drug, drugs	339.79
<b>Department of Public Works</b>	
<b>Appropriation—</b>	
Abel Maintenance	2,064.00
American Oil Company	145.73
American Oil Company	1,101.91
Battery Sales	209.07
Bryan, Dresser, Trap Rock, Inc.	11,116.76
Koch Refining Company	1,522.74
Factor Sales Company	147.82
Farwell, Ozmun, Kirk & Co.	9,786.70
General Trading Company	180.46
B. F. Goodrich Company	129.93
Koch Refining Company	6,100.21
Satellite Industries, Indon.	1.17
Technical Advisors, Inc.	418.95
Albinson's, Inc.	975.00
Armo Steel Products	1,431.94
Bankers Dispatch Corporation	89.98
Frank Blackowiak Refuse Ser- vice	101.00
Blumberg Photo Sound Co.	68.25
Business Furniture, Inc.	97.20
Business Furniture Company	72.10
Century Communications Cor- poration	310.75
Crystal Motors	70.26
Gravbar Electric Company	58.08
Gustafson-Fuzzell, Inc.	11.00
Alphonse W. Herzog	7.20
Justus Lumber Company	42.96
Richard Koppy	31.50
Lin-For, Inc.	278.78
Alan W. Lundberg	232.09
Minneapolis Gas Company	6.03
Modern Rental Rugs, Inc.	60.56
Northern States Power Co.	4,869.81
Northern States Power Co.	11.00
Northern States Power Co.	10.80
Northwest Service Station	96.82
Overhead Door Service	93.83
Pitney-Bowes	30.00
Lawrence A. Pratt	11.60
Satellite Industries, Inc.	8.01
G. M. Stewart Lumber Co.	89.25
Teledyne Post Company	41.76
Teledyne Post Company	161.64
Tompkins Johnson Company	45.19
Twin City Oxygen Co., Inc.	5.89
Twin City Oxygen Co., Inc.	12.26
Twin City Oxygen Co., Inc.	6.40
Vincent Brass & Aluminum Co.	10.11
Wheeler Lumber & Bridge Supply	44.25
Mar-Son Construction, Inc.	108.25
<b>C. M. E. D. Appropriation—</b>	
Allied Plastics of Minneapolis, Inc.	6.51
Auto Sound Company	33.72
City of Blaine	1,094.22
City of Bloomington	13,254.86
Briges Transportation Co.	16.48
Clayhill, Inc.	51.50
Village of Eden Prairie	719.61
Village of Edina	2,873.44
Village of Excelsior	1,694.22
City of Fridley	2,558.83
Village of Golden Valley	5,842.27
Hennepin County Park Re- serve	1,798.83
Hayden-Murphy Equipment Company	17,300.00
Highway Sign Cleaner Co.	42.90
City of Hopkins	2,158.83
Hydraulic Jack & Equipment Service	289.09
Itan Chevrolet Company	146.80
Mainstem, Inc.	957.46
City of Minneapolis, Ray C. Malmquist, Treasurer	362.26
City of Minnetonka	649.61
Village of Mound	1,389.61
Northern Automotive Co.	25.88
Oliver Farm Equipment Co.	13.16
Village of Plymouth	7,107.66
Ragon Electronics, Inc.	16.45
REA Express	15.70
<b>Refrigeration &amp; Industrial</b>	

# COUNTY COMMISSIONERS (CONTINUED FROM PAGE FIVE)

Supply Co., Inc.	16.65
City of Richfield	2,253.05
Ric's Hopkins Car Wash, Inc.	169.75
Rhm Motor Company	2.34
Road Machinery & Supplies of Minneapolis, Inc.	87.40
Ruffridge-Johnson Equipment Co., Inc.	73.00
Joseph T. Ryerson & Son, Inc.	175.93
City of St. Louis Park	7,672.27
Shady Oak Hardware	9.25
Spray-Co., Inc.	13.68
Standard Spring Company	696.72
Stevens Experimental Co.	5.00
Stewart-Warner Alemite Sales Company, Inc.	23.75
Suburban Chevrolet Company	447.18
Suspension Specialists, Inc.	73.91
Tennant Company	6.10
Terrace Auto Supply Co., Inc.	120.29
Texaco, Inc.	11.47
Thermo-King Sales and Ser- vice Company	7.40
Town's Edge Ford	1,712.23
Tribilt Mfg., Inc.	20.00
Twin City Automatic Trans- mission Company	804.48
Twin City Bolt and Supply Co.	40.20
Twin City Engine Rebuilders, Inc.	392.42
Weber & Troseth, Inc.	11.00
Wheel Service Company, Inc.	92.46
Zahl Equipment Company	2.85
The Zeco Company	2.95
Ziegler, Inc.	189.10

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



THOMAS L. OLSON  
Vice-Chairman  
Board of County Commissioners

Attest:

  
Dep. Auditor

Published in Finance and Commerce, Saturday, August 19, 1972.

Minneapolis, Minnesota

Tuesday, August 15, 1972

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

Commissioners Olson, Lindgren, Hanson and Robb were present.

Commissioner Provo was absent.

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

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

A letter from Harold DuChene, Minnesota Public Interest Research Group re: Hazards of asbestos to human health, was referred to the Committee on Ways and Means.

Requests for Board Action were received from the following:

COUNTY ADMINISTRATION

1. Submitting agreement between Hennepin County and the Welfare Department for certain social services.
2. Submitting travel authorization requests for various County employees.

COURT SERVICES

1. Submitting transportation allowance requests.
2. Requesting acceptance of two grants in the amounts of \$500.00 and \$3,000.00.

LIBRARY

1. Submitting agreement for acquisition of Hopkins Public Library.

AUG 15 1972

SHERIFF

1. Submitting agreement with the U. S. Army for housing and subsistence of military personnel.

PUBLIC WORKS

1. Submitting speed survey request.
2. Requesting approval of Metropolitan Council paper, "Transportation Proposals for the Twin Cities Metropolitan Area"
3. Submitting right of way documents for CSAH's 53, 156 and 117.

PURCHASING

1. Submitting specifications
 

a. Lease of Library Books	#2546	Library
b. Flashlight Batteries	#2917R	Hennepin County & Instrumentalities
c. Culture Media	#3601	General Hospital
d. Miscellaneous Lab Supplies	#3608	General Hospital
e. Medical Gases	#3613	General Hospital
f. Vacutainer Tubes	#3620	General Hospital
g. Fasteners	#2354	Public Works
2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Submitting Addendum No. 1 to Cont. No. 2664, Remodeling of 2nd Floor, McGill Building for Health & Hospitals.

BUILDING AND GROUNDS

1. Requesting encumbrance of funds for land acquisition and moving costs for new General Hospital.

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

AUG 15 1972

Commissioner Lindgren moved, and it was seconded, that the following resolution be approved:

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

WHEREAS, The Court-appointed Commissioners for Condemnation No. 1163, the County of Hennepin vs. Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, awarded damages in the amount of \$349,000.00 for Parcel No. 24 in said Condemnation; and

WHEREAS, The sum of \$235,000.00 has been deposited with the Clerk of District Court, being the certified appraisal of damages for Parcel No. 24 of said Condemnation; and

WHEREAS, The petitioner, the County of Hennepin, and the respondent for said Parcel No. 24, Ken Sorenson, et al, have subsequently negotiated a settlement for the sum of said award of Commissioners and the sum of \$40,152.50 for moving costs for said Parcel No. 24.

NOW THEREFORE BE IT RESOLVED, That the attached Stipulation for said Parcel No. 24, Condemnation No. 1163, Naegele Outdoor Advertising Company of the Twin Cities, Inc., et al, be accepted and recorded, and that the claims totaling \$114,000.00 for land and building acquisition, together with the sum of \$40,152.50 for moving costs, together with the sum of \$235,000.00 deposited with the Clerk of District Court, be approved and ordered paid in favor of Ken Sorenson; Ken Sorenson Printing Company; National School Studios, Inc.; Estate of Joseph Cook, deceased; Charles Weaver; and Hyman Edelman from the Hospital Building Reserve Fund.

Motion carried.

AUG 15 1972



## RESOLUTION

NO. 72-8-43

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

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

Warranty Deed from Donald P. Schuller and Patricia L. Schuller, husband and wife, in the amount of \$500.00, to the County of Hennepin covering a part of the SE 1/4 of the SE 1/4 of Section 7, Township 118, Range 21.

said document being necessary for construction on CSAH 156, County Project 7018.

Warranty Deed from Kenneth J. Brown and Esther H. Brown, husband and wife, in the amount of \$3,500.00, to the County of Hennepin covering a part of the NE 1/4 of the SW 1/4 of Sec. 5, Township 115, Range 21.

said document being necessary for construction on CSAH 55, County Project 6838.

Two Warranty Deeds from Ralph Hackler and Verneda Hackler, husband and wife, in the amount of \$400.00, to the County of Hennepin, one covering a part of the NE 1/4 of the NE 1/4 of Sec. 5, Township 119, Range 23, and one covering a part of Section 33, Township 120, Range 23.

said documents being necessary for construction on CR 117, County Project 7135.

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

four YEAS and no NAYS, as follows:

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

YEA	NAY	OTHER
<u>x</u>	<u>      </u>	<u>      </u>
<u>x</u>	<u>      </u>	<u>      </u>
<u>x</u>	<u>      </u>	<u>      </u>
<u>x</u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Jack M. Provo, Chairman

ABSENT

Resolution adopted.

AUG 15 1972

## RESOLUTION

NO. 72-8-44

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.

Highway Easement from The American Oil Company to the County of Hennepin covering a part of Lot 31, Block 4, Robbinsdale Park Addition to Robbinsdale.

said document being necessary for construction on CSAH 8, County Project 7163.

Highway Easement from Elder Jones, Inc., a Minnesota Corporation, to the County of Hennepin covering a part of the NE 1/4 of the SE 1/4 of Section 14, Township 117, Range 24.

said document is a grant of additional right of way by the Developer on CSAH 15.

Quit Claim Deed from Delbert Blohm and Delores Blohm, husband and wife, to the County of Hennepin, covering a part of the SE 1/4 of the SE 1/4 of Sec. 7, Twp. 118, Range 21.

Warranty Deed from Lee E. Bugge and Helen M. Bugge, husband and wife, to the County of Hennepin in the amount of \$1,225.00 covering a part of the SE 1/4 of the SE 1/4 of Sec. 7, Twp. 118, Range 21.

said above documents being necessary for construction on CSAH 156, C.P. 7018.

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

four YEAS and no NAYS as follows:

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Jack M. Provo, Chairman

Resolution adopted.

AUG 15 1972

RESOLUTION  
NO. 72-8-45

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

WHEREAS, The County Board determines that it is necessary at this time to issue general obligation bonds of Hennepin County for the acquisition of facilities for Hennepin County General Hospital, comprising \$5,000,000 principal amount to be issued for that purpose pursuant to the provisions of Laws 1963, Chapter 738, Section 5, as part of the issue (in the aggregate amount of \$25,000,000, of which \$16,000,000 have previously been issued) authorized by the voters at the special election held September 9, 1969, and the additional amount of \$50,000 as part of the same series of bonds, in evidence of part of the interest on the series as authorized by Minnesota Statutes, Section 475.56; and

WHEREAS, The County Administrator has recommended that the County proceed to offer such bonds in the aggregate amount of \$5,050,000 at public sale and has presented forms of notices of sale of the bonds setting forth the proposed maturities and other provisions and the terms upon which bids are to be considered and evaluated, comprising a short form of notice for publication and an Official Notice of Sale to be made available to prospective bidders;

NOW THEREFORE BE IT RESOLVED, That the forms of the notices of sale and the terms and provisions of the bonds as set forth therein are approved; that sealed bids for the purchase of the bonds shall be received at the office of the County Board until 11:00 o'clock A.M., Central Daylight Saving Time, on Tuesday, August 29, 1972; that the County Board shall meet at that time and place to open and consider the bids received in conformity with the notices of sale, and to take such action thereon as shall then be determined necessary and expedient; and that the County Administrator is directed to cause the short form notice of sale to be published in the official newspaper of the County and in the Commercial West, at Minneapolis, Minnesota, and in such other financial jourma;s as he shall determine to be desirable, and to make the Official Notice of Sale available to prospective bidders, together with such additional financial information as may be necessary for the formulation of their bids.

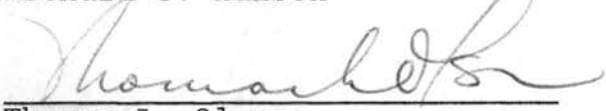
The question was on the adoption of the resolution, and there were three YEAS and one NAY, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

AUG 15 1972



Dave Lindgren  
Dave Lindgren

YEA      NAY      OTHER

X

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

X

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

ABSENT

Resolution adopted.

AUG 15 1972

NOTICE OF SALE  
\$5,050,000 GENERAL OBLIGATION HOSPITAL BONDS  
HENNEPIN COUNTY, MINNESOTA

Sealed bids for the purchase of \$5,050,000 principal amount of general obligation bonds of Hennepin County, Minnesota, will be received by the Board of County Commissioners at its office in the Courthouse, Minneapolis, Minnesota, until 11:00 o'clock A.M., Central Daylight Saving Time, on

Tuesday, August 29, 1972

at which time and place the Board will open, consider and act upon the bids received. The bonds offered are for the acquisition of facilities for Hennepin County General Hospital. Taxes needed, with any other funds appropriated, for payment of the principal and interest when due, may be levied upon all taxable property within the County without limitation as to rate or amount.

The bonds will be dated August 1, 1972, will be issued as coupon bonds, fully negotiable and payable to bearer, but registrable as to principal only, at the holder's request, at the office of the County Treasurer in Minneapolis, Minnesota, in the denomination of \$5,000 or any multiple thereof specified by the purchaser within 48 hours after the sale, and numbered serially, and will mature in order of serial numbers on February 1 in the following respective years and amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1975	\$300,000	1982	\$400,000
1976	350,000	1983	400,000
1977	400,000	1984	400,000
1978	400,000	1985	400,000
1979	400,000	1986	400,000
1980	400,000	1987	400,000
1981	400,000		

The bonds maturing in the years 1984 to 1987, inclusive, will be subject to redemption and prepayment at the option of the County on February 1, 1983, and any interest payment date thereafter, in inverse numerical order, at par plus interest to accrue to the redemption date. The remaining bonds will not be subject to redemption before maturity.

Interest on the bonds will be payable February 1, 1973, and semiannually thereafter on each August 1 and February 1. The bonds maturing on a single date are to bear interest at a uniform rate,

expressed in a multiple of 5/100 of 1%, not exceeding the rate specified for any later maturity and not exceeding 7% per annum. The interest on each bond to maturity will be represented by one set of coupons.

The bonds and interest thereon will be made payable at a suitable bank designated by the purchaser within 48 hours after the sale, subject to the Board's approval (or alternatively at a second bank so designated, if no additional cost to the County is involved). The County will pay the cost of the receipt and disbursement of the principal and interest at reasonable and customary rates.

Within 40 days after sale, the County will furnish and deliver at the office of the purchaser or, at his option, will deposit with a bank in the United States selected by him and approved by the County as its agent to permit examination by and to deliver to the purchaser, the printed and executed bonds, the unqualified opinion thereon of Dorsey, Marquart, Windhorst, West & Halladay, of Minneapolis, Minnesota, and a certificate stating that no litigation in any manner questioning their validity is then threatened or pending. The charge of the delivery agent must be paid by the purchaser, but all other costs will be paid by the County. The purchase price must be paid upon delivery, or within five days after deposit with the delivery agent, in funds available for expenditure by the County on the day of payment.

Each bid must be unconditional, except as to the issuance and delivery of the bonds in conformity with this notice, and must be accompanied by a certified or cashier's check on a responsible bank, payable to the order of the County Treasurer, in the amount of \$101,000, to be retained as liquidated damages if the bid is accepted and the bidder shall fail to comply therewith, or to be applied as part payment for the bonds. The checks of unsuccessful bidders will be returned on the day of sale.

The bid offering the lowest net interest cost, determined by computing the interest payable on all bonds to their stated maturity dates at the coupon rates specified and deducting any premium and adding any discount between the cash purchase price and the principal amount of the bonds, will be considered the most favorable. If two low bids involve the same interest cost, the successful bidder will be selected by lot. No bid can be considered if presented orally, or if it involves a net interest cost exceeding an average rate of 7% per annum, or if it provides a cash price less than \$5,000,000 plus accrued interest on the total amount of the bonds to the date of delivery. The right is reserved to reject any and all bids.

Dated August 15, 1972.

STANLEY R. COWLE  
County Administrator

\$5,050,000 GENERAL OBLIGATION HOSPITAL BONDS  
HENNEPIN COUNTY, MINNESOTA

Sealed bids for the purchase of \$5,050,000 general obligation bonds of Hennepin County, Minnesota, will be received until 11:00 o'clock A.M., Central Daylight Saving Time, Tuesday, August 29, 1972, and considered by the Board of County Commissioners at that time.

The bonds will be dated August 1, 1972, will be issued for county hospital purposes, and will mature on February 1 in the amount of \$300,000 in 1975, \$350,000 in 1976, and \$400,000 in each of the years 1977 through 1987. The bonds will be subject to prior redemption in inverse numerical order on and after February 1, 1983, at par plus accrued interest.

Bids must be for a price not less than \$5,000,000 plus accrued interest on the total principal amount.

Legal opinion by Messrs. Dorsey, Marquart, Windhorst, West & Halladay, Minneapolis, Minnesota.

Additional information concerning the offering may be obtained from:

STANLEY R. COWLE  
County Administrator  
Room 136 Courthouse  
Minneapolis, Minnesota 55415

AUG 15 1972



RESOLUTION  
NO. 72-8-46

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

BE IT RESOLVED, that the agreement between Hennepin County and St. Anthony School District No. 282 for processing of library materials by the Hennepin County Library Technical Services Division be approved for a period of one year with option to renew; and

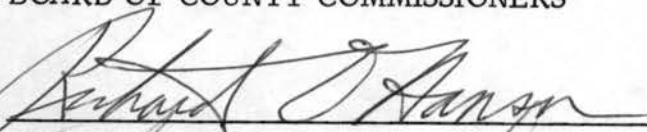
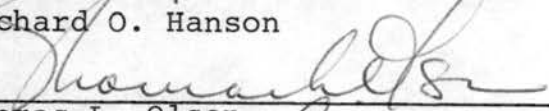
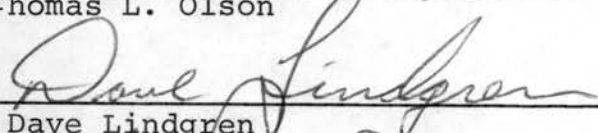
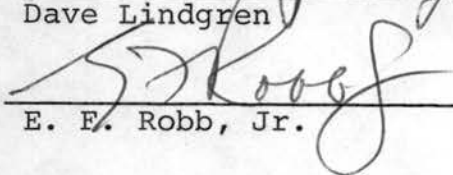
BE IT FURTHER RESOLVED, That the Chairman of the Board of County Commissioners and the County Administrator execute the agreement on behalf of Hennepin County; and

BE IT FURTHER RESOLVED, That the Finance Director be authorized to credit the revenue to the appropriate accounts.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 15 1972

## RESOLUTION

NO. 72-8-47

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

BE IT RESOLVED, That the agreement between Hennepin County and Harvey L. Reep for the sale of property located at 4810 West Old Shakopee Road, Bloomington, Minnesota, for \$40,000 for acquisition of site for a community library be approved; and

BE IT FURTHER RESOLVED, That the Finance Director be authorized to make payment of \$40,000 from the Capital Funds appropriation of the Library in favor of Harvey L. Reep.

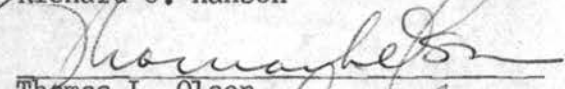
The question was on the adoption of the resolution and there were four YEAS,  
and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

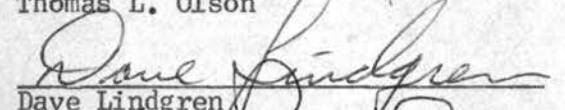
YEANAYOTHER

  
Richard O. Hanson

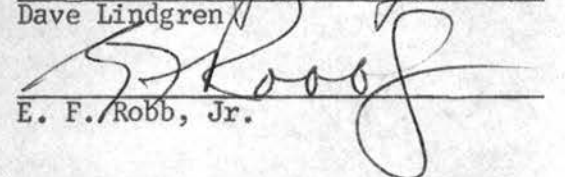
X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

Chairman, Jack M. Provo

ABSENT

Resolution adopted.

MILLERS FALLS  
EZERASE

AUG 15 1972

## RESOLUTION

NO. 72-8-48

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 Fort Snelling State Park since December 22, 1970, and

WHEREAS, this resolution is to renew the original agreement for a one year period from July 1, 1972, through June 30, 1973.

NOW THEREFORE BE IT RESOLVED, that the extension of the contract be approved.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas L. Olson

Dave Lindgren

E. F. Robb, Jr.

Commissioner Jack M. Provo

Resolution adopted.

AUG 15 1972

RESOLUTION  
No. 72-8-49

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 the Pilot City area, and

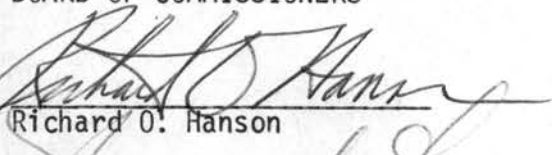
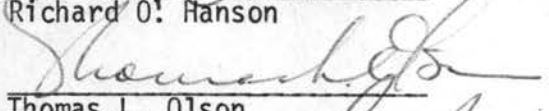
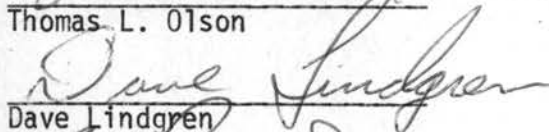
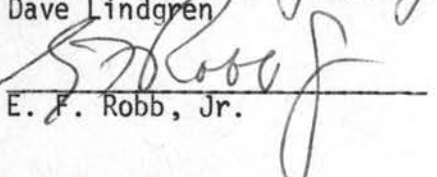
WHEREAS, the County Board of Commissioners has approved in 1972, budget for the performance of such services; and

WHEREAS, the Task Force has reached an Agreement with the Pilot City Health Center 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 \$209,147 be encumbered for the financing of the Pilot City Health Center methadone program for the year ending December 31, 1972; and that this incumbrance be placed against the 1972 Alcohol and Inebriety budget.

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

COUNTY OF HENNEPIN  
BOARD OF COMMISSIONERS

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

Resolution adopted.

AUG 15 1972



## RESOLUTION

NO. 72-8-50

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:

Ronald F. Teutsch, EDP Programmer, Data Processing - IMS Systems Implementation Course (IBM) - Chicago, Ill. - August 20/25, 1972

Robert Spano, ACSW, Mental Health Center - Site Visit - Kansas City, Kansas, August 21/23, 1972

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 15 1972

## RESOLUTION

NO. 72-8-51

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


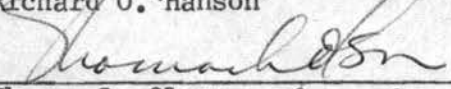
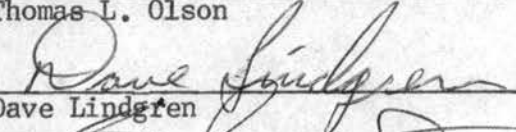
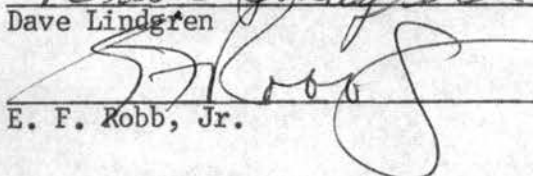
BE IT RESOLVED that the following Hennepin County employees be added/deleted for eligibility to claim \$20.00 a month transportation allowance in addition to the regular per mile reimbursement as provided by Chapter 796, Laws of Minnesota 1955, and amended Board policy adopted January 18, 1966:

Add: James Franczyk, Senior Social Worker, effective June 19, 1972  
 E. Ann Magdanz, Senior Social Worker, effective July 10, 1972  
 Norman Harris, Probation Officer, effective July 12, 1972  
 Cheryl Gooselaw, Special Programs Counselor, effective July 12, 1972  
 Ruth Strobeck, Senior Social Worker, effective July 17, 1972

Delete: Gary Ledson - July 10, 1972 (terminated employment)  
 Henry Radosevich - July 13 (retired)  
 Joseph Muldoon - July 10 (terminated employment)

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

COUNTY OF HENNEPIN  
 BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 15 1972

RESOLUTION  
NO. 72-8-52

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>General Hospital</u>			
2713	Siemens Corporation	Electrocardiograph	\$8,553.77

General Hospital Family Practice Clinic

2714A	DePuy, Inc.	Medical Equipment	114.07
2714B	Physicians & Hospital Supply	Medical Equipment	5,043.42
2714C	American Hospital Supply	Medical Equipment	1,479.86
2714D	C. F. Anderson	Medical Equipment	2,586.23

NOW THEREFORE BE IT RESOLVED, That the Finance Director be authorized to encumber funds to pay said awards.

Pilot City Health Center

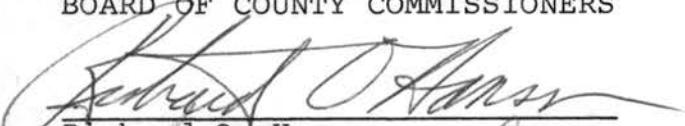
3501A	Udell Dental Lab, Inc.	Dental Lab Services & Supplies	9,000.00
3501B	Saber Dental Studio	Dental Lab Services & Supplies	5,000.00

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, 1979, for the Chairman of the Board to sign the contracts on behalf of the County and for the Finance Director to encumber funds to pay said awards.

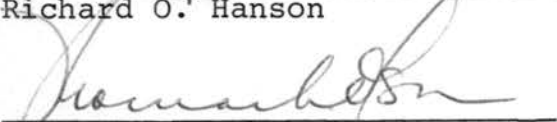
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_      \_\_\_\_\_

AUG 15 1972

Dave Lindgren  
Dave Lindgren

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

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

Resolution adopted.

YEA      NAY      OTHER

00941

X      \_\_\_\_\_      \_\_\_\_\_

X      \_\_\_\_\_      \_\_\_\_\_

\_\_\_\_\_      \_\_\_\_\_      ABSENT

AUG 15 1972



## RESOLUTION

NO. 72-8-53

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
2035	Excess Insurance	General Hospital & Pilot City Health Center
2353	Four (4) 4-Door Police Patrol Sedans	Public Works

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at August 29, 1972.

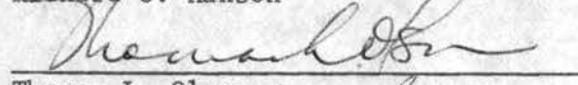
The question was on the adoption of the resolution and there were four YEAS and NO NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

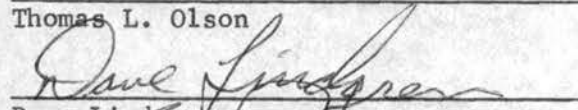
YEA      NAY      OTHER

  
Richard O. Hanson

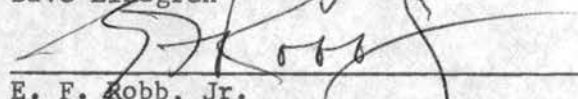
X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Kobb, Jr.

X

Chairman, Jack M. Provo

ABSENT

Resolution adopted.

AUG 15 1972

RESOLUTION  
NO. 72-8-54

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented 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
2663	Carpeting of 2nd Floor, McGill Building for Health & Hospitals	General Hospital Building Reserve Miscellaneous

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertising, and that the opening date be set at August 22, 1972.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

Thomas L. Olson

X      \_\_\_\_\_      \_\_\_\_\_

Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

E. F. Robb, Jr.

\_\_\_\_\_      X      \_\_\_\_\_

Jack M. Provo, Chairman

\_\_\_\_\_      \_\_\_\_\_      ABSENT

Resolution adopted.

AUG 15 1972

RESOLUTION  
NO. 72-8-55

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

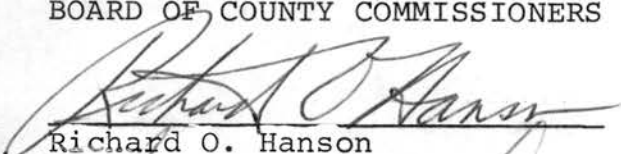
BE IT RESOLVED, That the following applications for home-stead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
Samuel Engdahl	Lot 3, Block 4, Village Terrace
Kenneth R. Bouten	Plat 58011, Parcels 8140, 8150 & 1860
Kenneth L. Thole	Plat 34325, Parcel 1050
Larry Ringgaard	Lot 9, Block 4, Robbinsdale Home Gardens 2nd Adtn.
Margaret H. Pearson	Lot 3, Block 4, Park Manor Adtn.
Richard Ortler	Lot 8, Block 5, Lakeview Heights
William S. Nemes	Lot 11, Block 2, Coach Light Estates
John Malmberg	Plat 89104, Parcel 2345
Norman Lindner	Lots 279 and 280, Richmond Adtn.
Eileen Lilenfeld	Lot 1, Block 1, Higman Ridgways Cos.
John E. Gilbert	Plat 45355, Parcel 1400

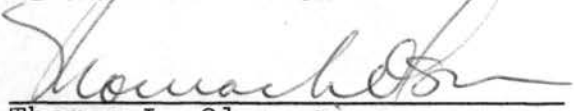
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

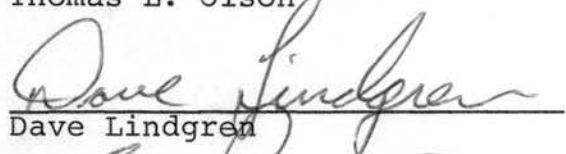
YEA      NAY      OTHER

  
Richard O. Hanson

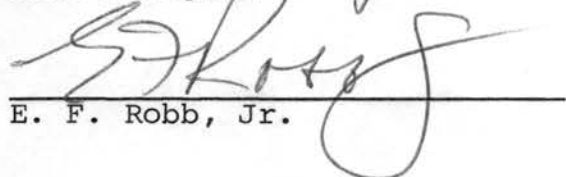
X      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_

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

\_\_\_\_\_  
ABSENT

Resolution adopted.

AUG 15 1972

RESOLUTION  
NO. 72-8-56

00945

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

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

NAME	TAX	PENALTY
City of Bloomington	\$ 23.14	\$10.42
City of Bloomington	23.00	.58
City of Brooklyn Center	12.69	.32
Lake State Telephone Co.	7.02	1.86
Osseo Baptist Church	294.97	60.30
Lawrence C. Anderson	184.66	--
Robert N. Elliott	12.03	--
Louis I. Gelfand	102.72	--
Curtis L. Johnson	327.04	--
Genevieve Olson	277.35	--
Fred L. Peterson	104.91	--
Resource Systems, Inc.	209.07	13.84
Lawrence Ridinger	823.28	365.25
James Schefers	169.19	6.77
Craig H. Shaver	182.07	--
E. E. Strickland	37.55	--
E. E. Strickland	266.62	--

HOMESTEADS - 1967 AND PRIOR YEARS

Merten R. Wagner	186.07	--
Geraldine G. Stroh	222.47	--
Merten R. Wagner	235.22	--
Edward Streed	171.03	--
Edward Streed	152.67	--
Larry Ringgaard	206.42	--
Irene G. Rademacher	140.89	--
Irene G. Rademacher	132.42	--
Margaret H. Pearson	209.28	--

EXEMPT FOR 1971

Lake State Telephone Co.

EXEMPT FOR 1972

Lake State Telephone Co.  
Osseo Baptist Church  
City of Brooklyn Center  
City of Bloomington

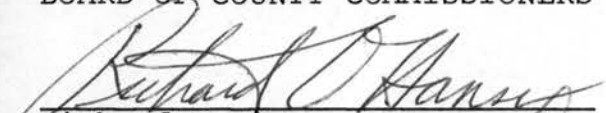
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

AUG 15 1972

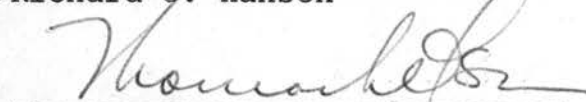


COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

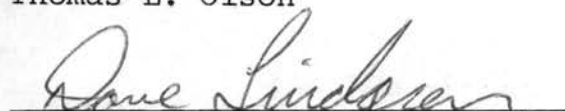
YEA      NAY      OTHER

  
Richard O. Hanson

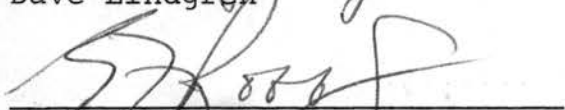
X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_      \_\_\_\_\_

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

\_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.

AUG 15 1972

RESOLUTION  
NO. 72-8-57

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

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

Commissioner Lindgren moved, seconded by Commissioner Robb, that the first and third items listed under "Commissioners" appropriations (The Brothers Restaurant - \$16.39; and Jack M. Provo, \$147.49) be deleted.

Motion carried.

The question was on the adoption of the resolution, and there were four YEAS and no 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

\_\_\_\_\_      \_\_\_\_\_      ABSENT

Resolution adopted.

AUG 16 1972

<b>Commissioners Appropriation—</b>	
Hudson House, City Ed. retreat	182.84
<b>Administration Appropriation—</b>	
Intl. St. Nat. Assoc., membership dues	25.00
A. W. Lundberg, Graphic Design, charts for city	158.00
<b>Assessor Appropriation—</b>	
Marvin H. Jensen, mileage	33.50
<b>Finance Appropriation—</b>	
Albinson, prints of maps	38.75
Gerald Moberg, bus fare	6.00
Jon Schaller, mileage	52.20
<b>Data Processing Appropriation—</b>	
Atlantic Technology Corp., moving equip.	64.50
Boothe Credit Corp., rental on executerm	2,190.00
Caelus Memories Leasing Inc., rental	93.75
Data 100 Leasing, Inc., rental on batch term	1,251.00
Genesis One Computer Corp., rental of machines	1,042.48
Honeywell Inc., Commercial Div., maintenance	200.00
IBM Corp., purchase of pin feed platens	123.50
IBM Corp., equipment—final payment	83,458.91
Inf. Systems Div., data proc. services	101.65
Sorbus Inc., maintenance	19.50
<b>Personnel Appropriation—</b>	
American Mgmt. Assoc., renewal report	139.50
American Mgmt. Assoc., book	15.53
Block Petrella Assoc., Inc., training workshop	550.00
HC Home School, KTA seminar	62.75
Johnson Paper & Supply Co., solo cups	16.20
<b>Public Information Appropriation—</b>	
Frederic J. Johnson, tuition fee	69.00
Jon A. Greer, mileage	23.20
Jon A. Greer, mileage	9.80
Linda Jennings, mileage	31.40
Fred Johnson, mileage	11.30
<b>Purchasing Appropriation—</b>	
Richard Bardon Jr., mileage	37.50
Chapin Publishing Co., advertising	7.50
Northwestern Bell Telephone, communication charges	432.27
<b>General City Purposes Appropriation—</b>	
Insulation Sales Co., pymt. of contract	10,207.00
Rogers, blueprints	47.84
<b>Communications Appropriation—</b>	
Intl. Comm. Corp., communication charges	230.00
<b>Attorney Appropriation—</b>	
James R. Albrecht, mileage	23.60
Leonard D. Brod, mileage	23.20
John W. Trojahn, mileage	9.00
<b>Clk of District Ct. Appropriation—</b>	
Anker Data Systems Midwest Inc., repair	394.96
Anker Data Systems Midwest Inc., repair	394.96
Loomis Armored Car Service, service	178.00
Miller Davis Co., labels	4.32
National Microfilm Assoc., membership dues	30.00
NSP, electricity	67.25
D. Shobe & Son, rubbish removal	17.50
Southdale Center Merchants, publicity assessments	65.57

<b>Court Services Juvenile Center Appropriation—</b>	
American Fruit & Prod. Co., groceries	25.56
American Linen Supply Co., service	5.27
American Linen Supply Co., service	18.17
Armour Food Service, groceries	63.66
Belden Porter Co., repair	13.25
Ellisons Meats, groceries	408.31
Famous Foods, groceries	19.85
Franklin Creamery Inc., groceries	27.00
Franklin Creamery Inc., groceries	293.43
Franklin Creamery Inc., groceries	47.36
G & K Laundry, service	144.12
Gust Lagerquist Co., service	23.00
Ideal Pictures of Minn. movies	64.50
Minneapolis Gas Co., service	633.92
Northland Ice Cream Co., groceries	34.00
Pan-O-Gold Baking Co., groceries	81.36
Dean Holmes, mileage	30.30
Arthur Hardware Inc., hardware (Probation)	29.99
The Baker & Taylor Co., books	22.05
Business Furniture Inc., furniture	225.60
Dept. of Court Services, collections	17.28
Elde Saw Co., saw blade	2.50
Frito-Lay, Inc., groceries	14.40
IBM, equipment	145.00
Industrial Lighting Supply Inc., equipment	35.24
Keebler Cookies, groceries	18.64
Leo A. Mattson Co. Inc., repair	39.75
McGarvey Coffee Co., groceries	45.60
City Treasurer, student employment	229.50
Mpls., Gas Co., service	156.44
Minn. Audio Visual, rental	6.00
Minn. Co-op Jr., pamphlets	12.00
Modern Rental Rugs Co., rental	12.35
Nathans Produce Co., Inc., groceries	11.04
NCCD Center, directory	10.31
NSP, electricity	1,235.35
Grace Y. Ohama, insurance	22.00
Daniel D. O'Neill, insurance	22.00
Earl W. Paulson, insurance	22.00
Edward P. Sedio, insurance	22.00
Adrian Stier, insurance	22.00
Lee Treistadt, insurance	22.00
Dorothy W. Anderson, mileage	36.20
Thomas J. Barbeau, mileage	31.10
Jeffrey T. Benson, mileage	54.50
Richard K. Brainerd, mileage	37.10
Robert C. Brown, mileage	56.10
Mrs. Florence J. Trainor, mileage	55.80
Richard Butler, mileage	52.10
William J. Calder, mileage	54.40
Arthur J. Cavara, mileage	62.80
Dorothy Deleard, mileage	53.20
Roy A. Dennis, mileage	72.62
Barbara Dickenson, mileage	58.70
Bruce Dotter, mileage	120.70
Sally Duncan, mileage	16.60
Bruce M. Elliott, mileage	36.90
Carol J. Engel, mileage	57.10
Vi Engelmeier, mileage	32.20
Richard A. Erickson, mileage	58.10
Elaine Fink, mileage	8.80
Dale Fisher, mileage	47.90
James Franczyk, mileage	25.00
Adelaide Ferguson, mileage	40.50
David N. Gair, mileage	31.80
Anice W. Gale, mileage	48.40
Cheryl A. Gooselaw, mileage	26.00
John L. Hagen, mileage	59.50
Karen Halls, mileage	22.80
Kathleen Halverson, mileage	29.90
Linda Hammarberg, mileage	32.90
Gilee Hanson, mileage	70.60
Sidney E. Holden, mileage	38.40
Claire James, mileage	11.30
Birgitta Johnson, mileage	84.00
James Jones, mileage	14.50
James Just, mileage	134.27
Marian Kapusta, mileage	76.60
Martin Levake, mileage	24.40
Thomas G. Lavelle, mileage	15.30
C. M. Lindberg, mileage	50.00
Raymond Lundquist, mileage	37.70
Henry Lemaire, mileage	40.60
Gary M. Meitz, mileage	30.80
Dorothy Meyer, mileage	51.50
John E. Milbauer, mileage	34.10
Kathleen Murphy, mileage	45.90
R. Owen Nelsen, mileage	13.10
Grace Ohama, mileage	27.90
Betty Ann Paulson, mileage	7.70

Charles E. Peterson, mileage	69.80
Ronald Poeschel, mileage	56.00
Judith Savage, mileage	12.30
Arnold P. Scholl, mileage	36.40
Ira Schwartz, mileage	51.70
Edward P. Sedio, mileage	66.60
Samuel Siebert, mileage	38.90
R. D. Slais, mileage	94.83
Donald C. Spencer, mileage	37.40
Joseph Stanton, mileage	82.15
David K. Steenson, mileage	66.70
Adrian Stier, mileage	29.20
John Stoeckel, mileage	46.60
Ann Thelen, mileage	63.40
Charles A. Thurston, mileage	54.50
Charles A. Thurston, mileage	60.90
Lee Treistadt, mileage	35.50
Jorinda Tripanier, mileage	1.90
Edward F. Vennewitz, mileage	21.40
Reed W. Vinge, mileage	47.60
E. R. Wheeler, mileage	38.00
Clyde White, mileage	33.60
Harry Wingard, mileage	30.20
Ervin R. Wismer, mileage	3.20
Kenneth R. Young, mileage	26.60
Abbey Rents, rent (Home School)	11.50
American Fruit & Produce Co., groceries	191.36
Armour Foods, groceries	68.14
Blue Star Cleaning, service	810.00
Bronner Exterminating Co., service	20.00
Geo. A. Clark & Son, service	412.78
Coca Cola Bottling Co., groceries	30.25
Ekelund's, groceries	203.69
Franklin Creamery, groceries	578.38
Famous Foods, groceries	63.22
Gopher Athletic Supply, equipment	170.19
K & W Sales Inc., service	4.40
Montgomery Ward, runner	16.59
Phil Ploumen, insurance	22.00
Roberts Foods, Inc., groceries	38.50
Basil L. Townsend, insurance	20.13
Michael Aldes, mileage	58.10
Sue Almich, mileage	66.70
Jessie Berryhill, mileage	50.60
James Coe, mileage	39.00
Arnold Droge, mileage	67.10
Rick Grove, mileage	3.20
Curtis Harstad, mileage	83.72
Charles Kinder, mileage	37.70
Mary L. Lindeman, mileage	25.90
Bob McCart, mileage	35.50
Thomas A. Marsh, mileage	60.30
Donald Pakko, mileage	46.20
Dick Schultz, mileage	92.75
Henry W. Taxis, mileage	38.40
Basil L. Townsend, mileage	8.80

<b>District Court Appropriation—</b>	
City of Minneapolis, service to prisoners	19,054.00
City Treasurer, service to prisoners	23.00
City of Minneapolis, service to prisoners	864.00
City Treasurer, service to prisoners	912.00
City of Minneapolis, service to prisoners	469.00
The C. E. Ward Company, judicial gown	92.90
West Publishing Co., Minn. Digest parts	415.50
Richard E. Brown, mileage	23.40
Mary Newbold, mileage	27.90
<b>Sheriff Appropriation—</b>	
American Custom Uniform Co., uniform	113.00
Credit Bureau of Mpls., CB reports for July	3.80
Hoff Rubber Stamp Co., stamps	7.90
Hoigaard's Inc., canvas bags	63.51
K & W Sales Inc., service	22.26
Lakeland Publishing Co., subscription	24.00
Mikulay Company Inc., parking	150.00
Northwest Emergency Equip., supplies	463.81
Northwestern Bell, service	20.95
Ohio Medical Products, oxygen tank	4.32
Pako Filmshops, photo finish	107.74
Sirchie Fingerprint Lab., service	51.90
Sirchie Lab., service	316.74
Sportsworld, Inc., equipment	357.27
Sigurd J. Treistadt, tuition	79.50
Joseph V. Bystrom, mileage	101.43
J. K. Jones, mileage	91.53
Dale S. Nelson, mileage	124.60



<b>Municipal Court</b>	
<b>Appropriation—</b>	
City of Bloomington, rental space	1,359.87
Falconer's Vogue Cleaners, service	6.00
Modern Rental Rugs, Inc., service	14.25
Judge Herbert E. Wolner, insurance	22.00
Judge Herbert E. Wolner, mileage	5.00
<b>Public Defender</b>	
<b>Appropriation—</b>	
Roff Trucking Service, rubbish hauling	14.50
<b>Jail Appropriation—</b>	
American Linen Supply Co., service for July	177.62
American Fruit & Produce Co., groceries	29.60
American Fruit & Produce Co., groceries	31.75
Ekelund's, Inc., groceries	107.40
Ekelund's, groceries	87.38
Ekelund's, groceries	89.17
Ellison Meat Co., groceries	1,366.39
Franklin Creamery, Inc., groceries	202.17
Frito-Lay, Inc., groceries	14.40
Happy's Potato Chip Co., groceries	17.75
Leslie Paper Co., bags	518.02
McGarvey Coffee, Inc., groceries	204.48
Mpls. Gas Co., service	41.09
Nathan Produce Co., groceries	50.13
Pan-O-Gold Baking Co., groceries	670.70
Roberts Foods, Inc., groceries	75.85
<b>Radio Appropriation—</b>	
NSP, service	251.58
Stark Electronics Supply Co., service	3.34
Donald Vodegel, mileage	40.70
<b>Civil Defense</b>	
<b>Appropriation—</b>	
Minn. Newspaper Asse., service	11.30
Pako Filmshops, supplies	9.55
Joe Lloyd Price, service	85.00
Polaroid Corp., service	180.00
<b>Chest Clinic</b>	
<b>Appropriation—</b>	
C. F. Anderson Co., Inc., supplies	6.96
Glen Lake State Sanatorium, service	1,061.84
Leslie Paper Co., supplies	52.14
City Treasurer, rental space	1,946.40
3M Business Prod. Sales, Inc., service	16.00
<b>Alcoholism Appropriation—</b>	
American Fruit & Produce Co., groceries	85.20
American Fruit & Produce Co., groceries	50.43
Artisan Materials Co., supplies	86.40
Ellison Meat Co., groceries	137.70
Harrison House, groceries	175.00
IBM, repair	29.75
Methodist Hospital, services	5,493.74
City of Minneapolis, student employment	20.00
Univ. of M Medical School, service	7,762.95
National Purity Soap & Chem., supplies	20.25
Nathan's Produce Co., Inc., groceries	11.34
Nathan's Produce Co., Inc., groceries	11.34
Nathan's Produce Co., Inc., groceries	11.34
NuWay House, service	4,731.62
Oken's, Inc., supplies	130.90
PPG Industries, Inc., repair	41.85
Pan-O-Gold Baking Co., groceries	184.81
Prof. Bldg. Service, Inc., service	198.00
Reliable Electric, install buzzer	73.60
St. Paul Bar & Res. Equip., equipment	345.00
Twin City Uniform, uniform	53.75
Daniel Hertsgaard, mileage	41.80
James C. Kincannon, mileage	27.60
Robert Turpin, mileage	41.70

<b>Library Appropriation—</b>	
AAA Foam Co., supplies	9.00
Acro-Adroit, Inc., magazine covers	44.06
Amateur Athletic Union of the U. S., books	22.50
American Council Nationalities, books	10.00
American Heritage, periodical	13.50
American Library Ass'n., books	4.05
American Library Ass'n., books	9.64
American Linen Supply, service	293.48
American Wood Council, books	2.00
City of Anoka, electricity	3.03
Artisan Materials Co., supplies	36.59
Automobile Quarterly Periodicals	17.95
Black Panther Party, periodicals	97.50
Black Times, periodicals	10.00
Blumberg Photo Sound Co., projection screen	164.45
Books for Libraries, books	166.95
Bound to Stay Bound Books, Inc., books	97.90
Bow & Arrow Magazine, periodicals	10.50
R. R. Bowker, Inc., periodicals	100.00
Boyd Transfer & Storage Co., rental space	120.00
Boyd Transfer & Storage Co., rental space	170.00
Miss Joella Brown, speaker	150.00
Regents of the U of M, books	12.58
Canadian Library Assc., periodical	10.00
Child Welfare League, books	23.90
Commercial West, periodical	24.00
Continental Systems, telephone	42.50
Crazy Horse, periodicals	4.00
Creation House, Inc., books	73.16
City of Crystal, sewer and water	63.38
Council Planning Librarians, books	7.50
B. Dalton-Bookseller, books	14.00
Do It Now Foundation, books	10.21
Documents Index, books	40.00
Doubleday & Co., books	307.46
Village of Edina, water and sewer	16.76
The Exceptional Parent, periodicals	12.00
R. F. Fennell Sub. service, periodicals	23.42
Films, Inc., films	123.50
Kathleen Foley, books	23.45
John Gifford, LTD, books	53.40
Green Thumb Lawn Service, maintenance	690.00
T. D. Gustafson Co., repair	12.00
Lynn Hedlund, backdrops	20.00
Heilicher Bros., Inc., records	157.60
Hertzberg-New Methods, Inc., books	110.61
Marjorie Hess, books	1.00
Hodder Publications, LTD, books	24.26
Hollander Publishing Co., books	44.27
U of Illinois Press, periodical	8.00
Inter-Varsity Press, books	17.29
Jay's Cameras, film supplies	18.36
7 Hi Rexall Drug, supplies	6.03
J. N. Johnson Co., rental	19.34
Jorissen Floor Maintenance, janitorial service	100.00
Journal of Liberation, periodicals	30.00
James M. Kerns, janitorial	

<b>service</b>		90.00
Let's Live Magazine, periodicals		18.00
Library of Congress, supplies		225.00
Mark Lonsbury, puppet shows		78.75
Mark Lonsbury, sorting books		37.28
Mechanical Maintenance, maintenance		571.00
Meredith Corp., file		15.60
Univ. Microfilms, periodicals		8.25
Miller-Davis, supplies		38.75
Mpls. Chapter of Amer. Red Cross, books		3.28
Mpls. Gas Co., service		58.63
Mpls. Gas Co., service		9.81
Mpls. Star & Trib. Co., periodicals		20.33
Minn. Academy of Science, periodicals		5.00
Document Section, books		28.00
Div. of Boiler Inspect., boiler inspection		2.00
Document Section, books		1,645.00
Minn. Historical Society, periodicals		36.00
Mobile Oil Corp., fuel		4.09
Modern Rental Rugs, Inc., rental rugs		249.20
Mother Earth News, periodicals		26.00
North Country Anvil, periodicals		45.50
North Stone Review, periodicals		31.50
NSP, service		835.96
NSP, service		1,304.87
NSP, service		860.10
NSP, service		3.31
NW Bell Telephone, service		87.38
NW Bell Telephone, service		11.00
Oregon State Library, periodical		163.05
Christian Patriot, periodical		5.00
Pfaum/Standard, books		1.70
Don R. Phillips, Inc., books		7.98
Powers Dry Goods, supplies		1.16
Presbyterian & Reform Pub., books		41.75
RKB Studios, Inc., layouts		25.00
Roff Trucking Service, rubbish hauling		130.50
City of St. Louis Park, water & sewer		86.76
San Francisco Book Review, periodicals		6.50
Science Assc. Int'l., periodicals		25.00
Edith Scott, MLA Conference		11.00
Sincere Press, books		158.46
The Shoe String Press, books		10.00
Bruce Southworth, puppet shows		10.27
Special Libraries Ass'n., books		13.45
Standard & Poor's Corp., books		470.00
Sun Newspapers, periodical		10.40
T.T.C.W., books		3.09
Take Over, periodical		10.00
J. P. Tarcher, Inc., books		24.09
Threads in Action, periodical		119.00
TFH Publications, books		209.60
United Telephone System, service		42.65
Village Sanitation, Inc., service		5.00
Wallace-Homestead Book Co., books		90.93
Warner Hardware, supplies		8.05
Albert Weiland, service		18.00
David B. Wenell, projectionist		140.63
H. W. Wilson Co., periodical		35.00
Woodall Publishing Co., periodical		47.60
Xerox, periodical		25.00
Jeannette Freed, mileage		17.40
Kenneth Kerns, mileage		38.80
David R. Smith, mileage		52.60
Helen A. Young, mileage		59.30
<b>Library Bldg. Reserve</b>		
<b>Appropriation—</b>		
Boblett and Smith, appraisal fee		150.00
Chase-Brackett Co., appraisal fee		150.00
Cramer Electric Service Co., elec. work		303.54
Gen. Office Bldg. Co., labor & materials		5,000.00
Hodder/Staple, Inc., labor & materials		2,906.43
IBM Corp., rental equipment		123.20
IBM Corp., rental equipment		508.00
K & W Sales, repairs		67.15
Kvalsten Electric Co., elec. trical work		16,786.80
Modern Heating & Air Cond. work & materials		62,288.10
Northwest Microfilm Inc., processing		134.60



**Central Services****Appropriation—**

Acme Visible Records, supplies	141.59
Acro-Adroit, Inc., supplies	2,008.37
Continental Safety Equip. Co., kits	59.40
Crown Rubber Stamp Co., stamps	165.65
Crown Rubber Stamp Co., stamps	366.37
Custom Business Forms, forms	80.00
Deluxe Check Printers, checks	97.10
National Microfilm Assc., membership	30.00
Smith Office Supply Co., ribbons	23.00
Xerox Corp., equipment	13,111.87
Xerox Corp., equipment	12,828.22

**Gen. Hosp. Bldg. Reserve****Appropriation—**

Bronner Exterminating Co., July pest control	15.00
Medical Facilities Assc., architectural services	100,000.00
Pierson - Wilcox Elec. Co., fire alarm system	11,340.00
Rogers, printing	382.38

**County Bldg Reserve****Appropriation—**

Alpana Midwest Joint Venture, work & materials	43,820.10
Knuuson Construction Co., work & materials	15,625.00
PMS-Joint Venture, work & materials	80,655.00
Rogers, work & materials	288.56
Twin City Testing & Engineering, services	411.50

**Mans Appropriation—**

Mikulay Company, Inc., parking	280.00
Mpls Grain, rental	347.75

**Supportive Services Grant****Appropriation—**

Chris Callahan, services	100.00
Bruce Dotter, registration fee	15.00
Hopkins House, lunches	228.73
Russell E. Osnes, M.S.C., services	250.00
Richard Slais, bakery goods	8.40
Richard Sterne, D.S.W., services	550.00
John Stoeckel, seminar	10.97
Lyle L. Williams, workshop	150.00

**Outreach Appropriation—**

Jennie Brown, training session	36.56
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**Various Appropriation—**

International Business Mach., service	121.75
IBM, service	176.65
IBM, service	232.45

**Department of Public Works****Appropriation—**

American Oil Company	688.45
American Oil Company	133.46
American Oil Company	1,065.18
Aquazyme Twin Cities, Inc.	16.45
Batzli Electric Company	6,527.47
Crow River Aggregates, Inc.	327.07
Flex-O-Lite Sales Corporation	5,574.24
General Trading Company	122.42
B. F. Goodrich Store	342.82
Koch Refining Company	749.87
Koch Refining Company	784.37
Koch Refining Company	750.83
Koch Refining Company	1,556.60
Koch Refining Company	749.23
Mobil Oil Corporation	85.78
W. G. Pearson, Inc.	1,817.51
W. G. Pearson, Inc.	337.18
L. N. Sickels Co., Inc.	2,631.82
Technical Advisors, Inc.	365.89
Union Oil Company of California	124.18
Anderson Agency	5,184.64
Barco Bearing Company	269.10
Barco Bearing Company	114.80
Brock-White Company	300.80
Bro-Tex Inc.	74.38
California Computer Products, Inc.	97.00
Continental Safety	445.63
Copy Equipment, Inc.	12.00
John A. Dalsin & Son	40.15
Econdite	880.00
Philip A. Elmquist	85.37
Farwell, Ozmun, Kirk and Company	28.34
Federal Lumber Company	25.19
Flash Radio & TV	86.31
Gopher Electronics	9.75
Graybar Electric Company	671.28
T. D. Gustafson	335.58
T. D. Gustafson	12.00
Honeywell, Inc.—Commercial Division	1,257.50
City of Hopkins	159.28
International Transportation Service, Corp.	30.10
Kano Laboratories, Inc.	10.84
Minnesota Blueprint	20.34

Minnesota Janitor Supply Company	217.84
Minnesota Janitor Supply Company	108.24
Minnesota Janitor Supply Company	163.20
State of Minnesota Department of Labor and Industry	2.00
Monroe	18.00
Monroe	18.00
Northern States Power	907.87
Northern States Power Company	2,000.21
Northern States Power Pump & Meter Service	4,364.00
H. A. Rogers Company	288.45
Satterlee Company	60.60
Smico Sales Corporation	40.30
Craig D. Spencer	14.00
Don S. Spielmann	16.00
3M Company	22.70
3M Company	26.35
Twin City Oxygen Company	521.75
Warner Industrial Supplies	17.82
Williams Steel & Hardware	41.16
Kenneth J. Brown	448.53
Lee E. Bugge & Helen M. Bugge	300.00
M. E. Hagen Realty Company	1,225.00
M. E. Hagen Realty Company	862.50
LaSalle, Ruppert and Lowe	50.00
Shenehon - Goodlund - Johnson, Inc.	1,000.00
Minneapolis Gas Company	1,050.00
C.M.E.D. Appropriation—	6.60
Action Car Wash	2.50
Anderson Agency	221.91
Graco, Inc.	132.30
Mainstem, Inc.	957.46
Mikes Car Wash, Inc.	76.50
Standard Spring Company	131.45

**General Hospital****Appropriation—**

Abbey Rents, bldg./equip. maint., rental, med./surg.	28.80
Abbott Laboratories, lab. sup.	396.50
Bruce E. Adams, MD., prof./cons. service	40.00
Action Products, equip. med./surg. cap.	947.88
Alberto Culver Co., food	362.45
Aloe, med./surg. supplies	5,047.48
American Cystoscope Makers, Inc., maint./repair equip.	73.40
American Fruit Company, food	2,132.51
American Handicraft Co., books	61.79
Am. Hospital Supply Corp., med./surg. supplies, lab. supplies, med./surg. supplies	1,702.91
American Quinine Co., drugs	50.60
American Sterilizer Co., equip./bld. maint.	133.90
Anderson Agency, licenses/fees	18.00
C. F. Anderson Co., Inc., med./surg. supplies, lab. supplies	710.68
Neil Arnold, prof./cons. service	45.00
Richard Ashinger, prof./cons. service	180.00
Aslesen Co., kitchen/dining supplies, food	1,305.38
Associated Bag Company, lab. supplies	49.45
Audio Electronics, Inc., other cont. service	7.50
Audiological Consultants, Inc., med./surg. supplies	167.90
Bladwin Supply Co., equip./bldg. maint.	11.27
Becton Dickinson & Co., special fund No. 1	380.43
Dr. Bjorn Monson, E. R. service	120.00
C. S. Bland, MD., prof./cons. service	400.00
Donald R. Blossom, MD., E. R. service	100.00
Blue & White Cabs, mileage	132.00
Blumberg Photo Sound Co., equip./bldg. maint.	33.00
Thomas N. Braxton, III, MD., E. R. service	140.00
Brinks, Inc., protective service	94.50
J. W. Burnett, MD., E. R. service	400.00
Business Efficiency Aids, Inc., off. supplies	12.88
Business Furniture, Inc., off fur. cap.	371.80

Steve Butzer, E. R. service	240.00
Dr. G. L. Carlson, E. R. service	200.00
Century Communications Corp., films	96.95
Abbey Rents, rental med./surg.	5.60
Dr. M. Salim Chowdhrey, E. R. service	120.00
CIBA Pharmaceuticals, drugs	183.64
Codman & Shurtleff, Inc., med./surg. supplies	100.49
Commission Hosp. & Pro. Activity, other cont. service	545.34
Crane & Ordway Co., equip./bldg. maint.	89.87
Clifford Corman, MD., E. R. service	240.00
Paula Cooper, E. R. service	358.32
Julie Crep, other personal service	15.00
Dr. Sonia Cruz, E. R. service	120.00
Cutter Laboratories, blood expense	9,475.00
Dalco Corp., equip./bldg. maint.	56.50
Ida Davies, travel	12.00
Depuy Co., med./surg. supplies	16.12
Dictaphone Corp., maint./repair equip.	18.65
Dictation System, Inc., maint./repair equip.	36.00
Eastman Kodak Co., film	38.80
Eaton Laboratories, drugs	196.00
Brian Ebeling, MD., E. R. service	100.00
Karlyn Eckman, other personal service	15.00
Edwards Laboratories, med./surg. equip.	150.00
Ellison Meat Co., food	526.31
Javier Escobar, MD., E. R. service	120.00
Ethylx Products, med./surg. supplies	445.50
Extracorporeal Medical Spec., med./surg. supplies	929.76
Fashion Seals Disposables, med./surg. supplies	720.00
Fisher Scientific Company, lab. supplies, equip. med./surg. cap.	1,933.00
Frank Refrigeration, Inc., equip. maint.	9.24
Gaymar Industries, equip. maint.	39.44
General Parts & Supply, equip. maint.	58.05
Gentec Hospital Supply Div., med./surg. supplies, housekeeping/cleaning, med./supplies, drugs, lab. supplies, med./surg. supplies	1,110.30
Gentec Hospital Supply Div., lab. med./surg. supplies housekeeping / cleaning, med./surg. supplies	1,609.51
Gibco Microbio Lab., lab. supplies	288.00
Richard L. Good, MD., E. R. service, prof./cons. service	620.00
Dr. Sewell Gordon, prof./cons. service	60.00
Graybar Electric Co., X-ray film	4.65
Harvard Apparatus Co., Inc., equip., med./surg. cap.	1,944.00
Heinbockel Produce Co., food	410.93
Henn. Co. General Hospital, sp. duty nurses, gen. supplies, oxy./nitro/gases, mileage	755.54
Hewlett-Packard Company, equip., med./surg. cap. med./surg. supplies, bldg./equip. maint., med./surg. supplies, equip. maint.	8,794.90
Ruth A. Hildebrandt, other personal service	15.00
Hoffman Laroche, Inc., med./surg. supplies	21.00
Honevwell, Inc., maint./rep. equip.	74.31
House of Vision, med./surg. supplies, rep./maint. equip.	58.50
House of Plastics, off. supplies	66.00
James Hover, prof./cons. service	40.00
Industrial Supply Co., Inc., rep./maint. equip.	4.62
Isacs Medical Book Store, books	73.85
Linda Jeske, other personal service	15.00
Jobst Institute, Inc., med./surg. supplies	49.49
Elizabeth Johnson, other personal service	52.00
Johnson & Johnson, med./surg. supplies	451.96
K & M Electronics, Inc., rep./maint. equip.	30.00
K & W Sales Co., rep./maint.	

bldg.	228.67
Dr. Marianne Kanning, prof./cons. service	40.00
Kendall, med./surg. supplies	7,564.00
Dr. Warren Ketterling, E. R. service	100.00
John C. Kluznik, E. R. service	120.00
Krause Dental of the Twin Cities, med./surg. supplies	50.85
Dr. Frederick Kravitz, prof./cons. service	45.00
Lakeland Engineering Equip. Co., rep./maint. equip.	56.25
Dr. John D. Lamey, Jr., prof./cons. service	40.00
Lederle Lab., Amer. Cyanamid Co., drugs	45.63
Leslie Paper Co., Kitchen/dining supplies, housekeeping/cleaning	2,843.47
Dr. G. Patrick Lilja, E. R. service	200.00
Lin-Tex Corporation, clothing, med./surg. supplies	2,290.30
Dr. Oscar Lipschultz, prof./cons. service	1,403.80
Litton Medical Products, cap. med./surg. equip., rep./maint. equip.	396.00
Don Lobdell Instrument Co., med./surg. supplies, rep./maint. equip.	168.76
E. M. Lohmann Co., special fund No. 1	3.11
Dr. Robert S. Long, E. R. service	120.00
Dr. David Lucas, prof./cons. service	293.75
Mackbick, drugs	247.20
Dora MacArthur, other personal service	20.00
Dr. David Manke, prof./cons. service	34.50
Mallinckrodt Chemical Works, lab. supplies	16.80
Dr. A. David Matthew, E. R. service	120.00
Don W. Masson, MD., E. R. service	120.00
Leo A. Mattson Co., Inc., rep./maint./equip.	86.75
Paul Mauger, prof./cons. service	304.50
Mary Jean McCall, mileage	28.50
Dr. John L. McKelvey, prof./cons. service	200.00
McKesson & Robbins, Inc., drugs	36.00
McNeil Laboratories, Inc., drugs	1,226.99
Medcall, Ortho Appliance Co., med./surg. supplies	39.50
Medical Plastics Laboratory, rep./maint. equip.	21.10
Medtronic, Inc., med./surg. supplies	795.00
Microfilm Communications, film	1,654.61
Memorex Corp., off. furn.	275.00
Merck & Sharp & Dohme, drugs	2,318.27
Merribee Company, books	16.05
Minneapolis Glass Co., Inc., maint. bldg./equip.	40.40
Mpls. Med. Research Foundation, other cont. serv.	300.00
U. of M. Neuro Psychology Lab., prof./cons. service	369.00
Univ. of Minn., U. of M. affil.	247,116.18
U. of M. Sch. of Dentistry, U. of M. affil.	46,236.70
Minvalco, Inc., rep./maint. equip.	37.90
Modern Rental Rugs, Inc., cleaning	125.02
Dr. Joseph P. Moore, E. R. service, G.M.	100.00
V. Mueller & Company, rep. maint. equip./med./surg. supplies	213.73
Robert Mueller, MD., E. R. service	120.00
Nathan Proctor, food	470.97
National League for Nursing, books	39.75
New England Nuclear Corp., lab. supplies	69.70
Northern X-Ray Co., rep./maint. equip.	22.50
Northland Elec. Supply Co., rep./maint. equip.	23.77

Nuclear Chicago Corp., rep./maint. equip.	381.72
Ohio Medical Products, rep./maint. equip.	36.00
Olivetti Corp. of America, rep./maint. equip.	133.35
Organon, Inc., drugs	686.19
Ortho Pharmaceutical Corp., lab. supplies	218.00
Otto Ankam Co., lab. supplies	277.20
Pako Photo, lab. film	64.39
Robert A. Peterson, MD., E. R. service	100.00
Pennsylvania Engineering Co., oxy./nitro/gases	840.00
Sham Persaud, other personal service	38.40
Donald L. Peterson, prof./cons. service	20.00
Peters Food Purveyors, food	209.27
Charles Pfizer & Company, Inc., drugs	223.40
James Phillips Company, med./surg. supplies, lab. supplies	7,870.74
Phys. Lab. Division, lab. supplies	369.40
Physician & Hosp. Supply, med./surg. supplies	329.55
Picker Medical Products, X-ray film, rep./maint. equip.	197.50
Pitney-Bowes, Inc., rep./maint. equip.	31.00
Pixy Pak, Inc., food	10.08
Precision-Cosmet Co., Inc., med./surg. supplies	7.80
Professional Color Services, film	7.92
Pyro-Matic Industries, Inc., rep./maint. equip.	8.74
Ran Packing Co., Inc., food	226.90
Rapid Press, books	20.06
REA Express, freight	55.61
Donovan B. Reinke, MD., prof./cons. service	150.00
Remington-Rand, Inc., rep./maint. equip.	82.70
Richards Mfg. Co., med./surg. supplies	89.00
Rowell Laboratories, drugs	364.80
Rusch, Inc., med./surg. supplies	31.20
Sanitary Products Co., house-keeping/cleaning	44.11
Savoie Supply Co., bldg./equip. ment.	10.00
Schering Corp., drugs	2,994.34
Scientific Prod. Div. Amer. Hosp., lab. supplies	3,580.52
James E. Scott, MD., prof./cons. service	40.00
Seamless Div. Dart Ind., Inc., furn. cap.	3,448.70
Sears, Roebuck & Company, off. supplies	47.04
Barry R. Silbaugh, MD., prof./cons. service	40.00
Smith Ambulance Service, other cont. services	145.00
Smith Corona Marchant, rep./maint. equip.	23.19
E. R. Squibb & Sons, lab. supplies	41.16
Dr. Robert W. Stafford, prof./cons. service, E. R. service	270.00
Storz Instrument Co., med./surg. supplies	25.00
Stryker Corporation, med./surg. supplies	56.20
Swedish & St. Barnabas Hospital, other cont. services	20,373.40
Technology Publishing Corp., subscriptions	20.00
Tem-Trol Corp., rep./maint. equip.	94.50
Tempcon, Inc., rep./maint. equip.	49.95
United Elec. Corp. of Mississippi, Inc., rep./maint. equip.	24.00
Phyllis Thurson, prof./cons. service	25.00
Michael B. A. Thompson, prof./cons. service, E. R. service	128.00
J. Scott Zidball, MD., prof./cons. service	40.00
Travlers, food	24,250.01
Twin City Uniform Center, clothing	388.13
T. C. Wholesale Drug, gen. supplies, drugs	119,383.53
Udell Dental Lab., med./surg. supplies	323.00
U. S. Catheter & Instrument Co., med./surg. supplies	341.10

Universal Hospital Services, oxy./nitro / gases, rental med./surg. equip.	874.50
Universal Medical Services, rep./maint. equip.	21.00
Warrens TV, rep./maint. equip.	50.00
Edward Week & Co., Inc., med./surg. supplies	70.78
James Wheeler, MD., prof./cons. service	40.00

Dr. Per. J. Wickstrom, E. R. service	240.00
Zimmer Mfg. Co., med./surg. supplies	192.46
<b>Hennepin County Pilot City Appropriation—</b>	
Acro-Adroit Inc., furniture	32.34
American Linen Co., service	94.89
Anderson Agency, insurance	1,096.00
C. F. Anderson Co., Inc., supplies	130.34
Bristol Laboratories, drugs	370.84
Thomas A. Broadie MD, service	159.00
Business Furniture Inc., furniture	82.80
H. Earl Coimen MD., service	240.00
Desnick's Drug, rent	135.00
Al Fischer, service	323.00
Gentec Hospital Supply Div., supplies	46.45
Gibco Microbio Lab. supplies	45.30
Dr. S. E. Howard, service	120.00
Material Aces, service	1,579.47
King's Service, repair	9.85
Klausisto Froehlich & Borg-felt, data processing	1,433.18
George Kyriakides, service	215.00
Laboratory Medicine Products, service	124.35
Richard Lavender, service	100.00
Ron McKay, service	68.64
Merwin Drug Co., drugs	5.55
Council Miller MD., service	123.00
Mpls. City of, water	172.50
Minneapolis Glass Co., Inc., repairs	68.00
Modern Rental Rugs, Inc., service	45.41
James S. Moore MD, service	144.00
Oral Health Products, supplies	15.00
Physician & Hosp. Supply, supplies	20.00
Professional Examination Serv., books	20.00
Donovan B. Reinke MD, service	93.00
Schering Corp., drugs	240.46
Scientific Prod. Div. Amer. Hosp., supplies	57.77
Dr. Max Scham, service	135.00
Charles E. Smith, MD., service	132.00
Smith Kline & French Lab., drugs	51.81
Stremel Hardware, supplies	43.48
T. C. Wholesale Drug, drugs	166.10
Udell Dental Lab., service	616.58
Victor Uranga MD, service	411.00
Vitarine Company, drugs	28.24
Wahl & Wahl, repairs	32.70
Walker Lumber, supplies	22.50
Warner-Chileott, drugs	48.56
Wyeths Lab., drugs	67.00

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



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

Attest:   
Dep. Auditor



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

Minneapolis, Minnesota

Tuesday, August 22, 1972

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

All Commissioners were present.

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

Commissioner Robb moved, and it was seconded, that the minutes as published in Finance and Commerce on August 19, 1972, be corrected to coincide with the original minutes (August 15, 1972) which show Commissioner Robb's motion deleting two claims from the Claims List (Commissioners Appropriation - Jack M. Provo, \$147.49; and The Brothers Restaurant, \$16.39.)

Motion carried.

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

A letter from Frank Fleetham, Councilman, City of St. Louis Park, submitting a resolution requesting traffic control devices at the intersection of Minnetonka Boulevard and Toledo Avenue, was referred to the Committee on Ways and Means.

A petition from the Village of Independence requesting that the name of Mud Lake be changed to Lake Robina was referred to the County Attorney and the Committee on Ways and Means.

Requests for Board Action were received from the following:

The County Administrator submitted Public Examiner's Report for the years ending December 31, 1969, and December 31, 1970. It was ordered filed.



COUNTY ADMINISTRATION

1. Requesting implementation of the Regional Criminal Justice Information System (REJIS).
2. Requesting addition of employees for transportation allowance.
3. Submitting travel authorization requests for various County employees.

BUILDING AND GROUNDS

1. Submitting lease for rental of space for library staging and storage at 312 South Third Street.
2. Submitting Quit Claim Deeds conveying watermain easements to the City of Minnetonka and accepting documents of conveyance to Hennepin County for property for new General Hospital.

FORFEITED LAND

1. Requesting approval of special sale for a public purpose to the City of St. Louis Park.

PUBLIC WORKS

1. Submitting Supplemental Agreements 1 and 2, CSAH 5, C.P. 6917.

PURCHASING

1. Submitting specifications
 

a. Lab Glassware & Reagents	#3617	General Hospital
b. Hematology Supplies	#3618	General Hospital
c. Autoanalyzer Reagents, Standards & Supplies	#3621	General Hospital
d. Laboratory Tests	#3627	General Hospital
e. Coagulation Reagents	#3646	General Hospital
f. Traffic Citation Forms	#2550	Municipal Court

AUG 22 1972

2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Submitting the following Addenda:
  - A. Addenda No. 1 and No. 2 - Structural Steel Fabrication for the New General Hospital, Cont. No. 2751.
  - B. Addenda No. 1 and No. 2 - Erection for the New General Hospital, Cont. No. 2752.
  - C. Addenda No. 1 and No. 2 - Metal Deck Fabrication for the New General Hospital.
  - D. Addendum No. 1 - Underground Utilities for the New General Hospital, Cont. No. 2753.

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

AUG 32 1972

RESOLUTION  
NO. 72-8-58

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

WHEREAS, this Board on May 23, 1972 adopted an Affirmative Action Policy and directed the County Administrator to develop a plan of staffing, programs and costs to implement that policy, and

WHEREAS, the County Administrator has submitted a report titled "Hennepin County Affirmative Action Program, Tentative Recommendations for Program Development and Implementation" dated August 1, 1972, and

WHEREAS, such tentative recommendation has been reviewed by this Board, members of the community and County department heads and staff, and

WHEREAS, such reviews have developed a genuine commitment to the policy and a concurrent desire to provide a sound and meaningful implementation of an Affirmative Action Program in Hennepin County, and

WHEREAS, it is the intent of this Board to establish an Affirmative Action Program in accordance with the educational and training concepts presented in the August 1st report of the County Administrator,

NOW THEREFORE BE IT RESOLVED, that this Board adopt a schedule of implementation of this program based on four phases:

- I. Development of Internal County Program Recommendations
- II. Education and Training of County Personnel
- III. Development of External (County Contractors and Vendors) Program and Intergovernmental procedures
- IV. Implementation of Phase III, and

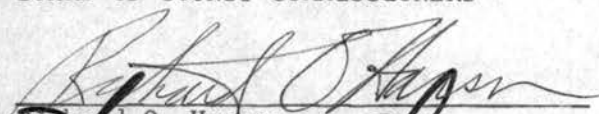
BE IT FURTHER RESOLVED, that Hennepin County recruit and hire a qualified individual as Director of the Hennepin County Affirmative Action Program and a secretarial assistant, and

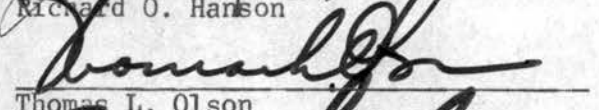
BE IT FURTHER RESOLVED, that no later than six months after the date of employment, such individual shall develop for the County Administrator a detailed plan of operation including programs, staffing and budget for Phase II and a timetable for the same detail on Phases III and IV for submission to and approval of this Board.


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

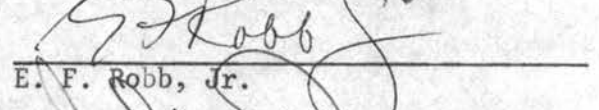
AUG 22 1972


COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

  
Richard O. Hanson

  
Thomas L. Olson

  
Dave Lindgren

  
E. F. Robb, Jr.

  
Chairman, Jack M. Provo

YEANAYOTHERXXXXX

Resolution adopted.

AUG 22 1972



## RESOLUTION

NO. 72-8-59

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

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

Warranty Deed from Milo L. Haglof and Carolyn H. Haglof, husband and wife, to the County of Hennepin covering a part of Government Lot 6, Section 28, Township 28, Range 24.

said document being necessary for construction on CSAH 53, County Project 6819.

Warranty Deed from Mardevco, Inc., a Delaware Corporation, to the County of Hennepin, and a Quit Claim Deed from the Union Oil Company of California, a California Corporation, to the County of Hennepin in the amount of \$22,434.00 covering a part of Lot 38, Auditor's Subdivision Number 226.

said documents being necessary for construction on CSAH 156, County Project 7018.

Warranty Deed from Willard Schumm and Dorothy Schumm, husband and wife, to the County of Hennepin in the amount of \$50.00 covering a part of the SE 1/4 of the SW 1/4 of Sec. 35, Twp. 120, Range 23.

Warranty Deed from Alvin Heinz and Grace Heinz, husband and wife, to the County of Hennepin in the amount of \$175.00 covering a part of the SE 1/4 of the SE 1/4 of Sec. 34, Twp. 120, Range 23.

Warranty Deed from Edward A. Schutte and Amanda E. Schutte, husband and wife, to the County of Hennepin in the amount of \$150.00 covering a part of the SW 1/4 of Sec. 33, Twp. 120, Range 23.

Warranty Deed from Stanley Kolasa and Patricia M. Kolasa, husband and wife, to the County of Hennepin in the amount of \$300.00 covering a part of the SE 1/4 of Sec. 32, Twp. 120, Range 23.

Warranty Deed from Melvin Schumm and Frances Schumm, husband and wife, to the County of Hennepin in the amount of \$50.00 covering a part of the SE 1/4 of the SW 1/4 of Sec. 35, Twp. 120, Range 23.

said above documents are necessary for construction on CR 117, County Project 7135.

AUG 22 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

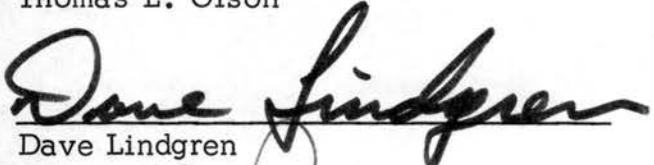
YEA NAY OTHER

  
Richard O. Hanson

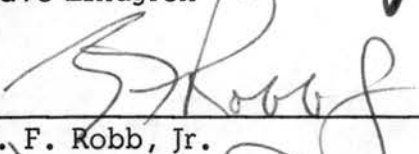
X

  
Thomas L. Olson

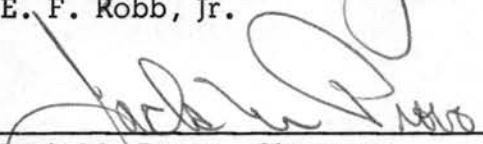
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

AUG 2 - 1972

## RESOLUTION

No. 72-8-60Commissioner Lindgren, Chairman Committee on Ways and Means

Your committee recommends that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following roads in the County of Hennepin.

CSAH 10 From the North village limits of Rockford southerly to TH 55.

CSAH 24 From the East village limits of Medina westerly to Hunter Drive.

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

AUG 22 1972

RESOLUTION  
NO. 72-8-61

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

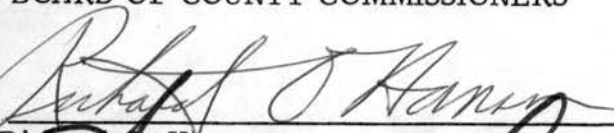
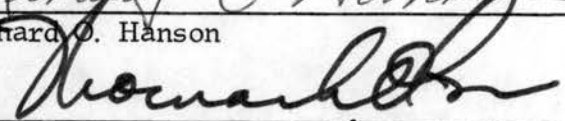
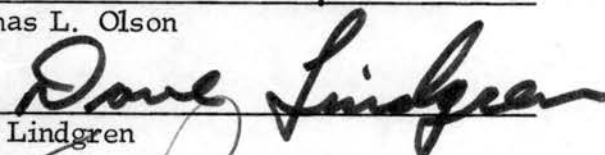
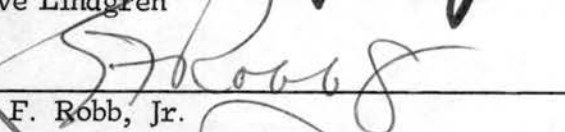
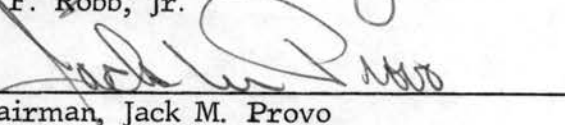
BE IT RESOLVED, That the agreement between Hennepin County and the City of Hopkins for the sale of the Hopkins Public Library to Hennepin County for \$388,000 be approved; and

BE IT FURTHER RESOLVED, That the Finance Director be authorized to encumber \$388,000 from the Capital Funds appropriation of the Library in favor of the City of Hopkins.

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.

AUG 22 1972

AUG 22 1972



## RESOLUTION

NO. 72-8-62

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

WHEREAS, the Agreement with the United States Army for the housing and subsistence of military personnel has expired,

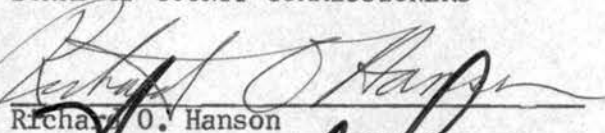
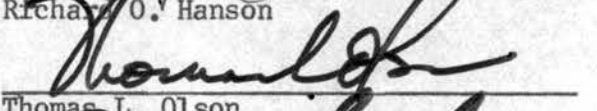
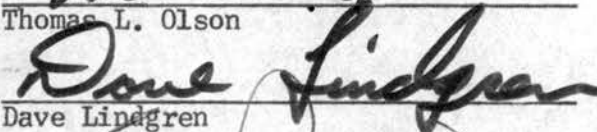
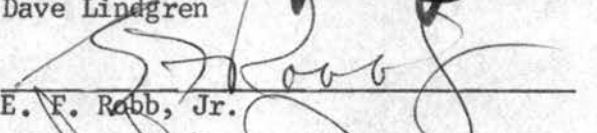

NOW THEREFORE BE IT RESOLVED, that a new agreement be entered into with the United States Army for the housing and subsistence of military personnel apprehended by the 83rd MP Detachment (Contract No. DABE03-72-C-7281) for the period July 1, 1972 through June 30, 1973, with option to renew for one year periods, with Board approval, except that no services may be continued beyond June 30, 1977, and

BE IT FURTHER RESOLVED, that the Board authorize the County Administrator to sign 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 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.

MILLERS FALLS  
EZERASE  
COTTON CONTENT

AUG 22 1972

## RESOLUTION

NO. 72-8-63

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

BE IT RESOLVED, that the agreement between Hennepin County and the Hennepin County Welfare Department for the provision of certain funding for certain services within the Hennepin County Alcoholism and Inebriety Program under the provision of Title IVA of the 1967 Amendment to the Social Security Act be approved,

AND BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized 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

YEANAYOTHER

  
Richard O. Hanson

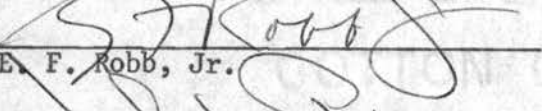
X

  
Thomas L. Olson

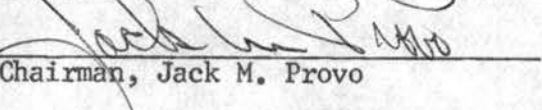
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Chairman, Jack M. Provo

X

Resolution adopted.

AUG 22 1972

RESOLUTION  
NO. 72-8-64

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

WHEREAS, As Hennepin County continues to grow in population and economic activity, transportation needs develop which can only be met by comprehensive planning; and

WHEREAS, Hennepin County has committed resources to the Metropolitan Council Transportation Planning Program for transportation planning; and

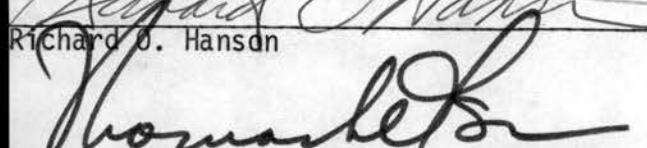
WHEREAS, The Metropolitan Council Development Guide Committee has prepared a paper titled "Transportation Proposals for the Twin Cities Metropolitan Area".

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners approves, agrees and supports the body of ideas, concepts, objectives and transportation proposals contained in the Metropolitan Council paper titled "Transportation Proposals for the Twin Cities Metropolitan Area" and directs the Department of Public Works to resolve details with further studies and discussions in the Transportation Planning Program.

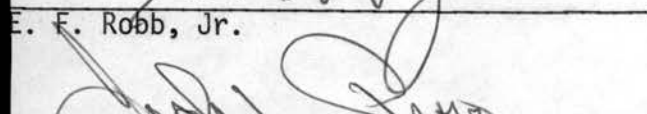
The question was on the adoption of the resolution and there were three YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONER

  
Richard O. Hanson

  
Thomas L. Olson

  
Dave Lindgren

  
E. F. Robb, Jr.

  
Jack M. Provo, Chairman

Resolution adopted.

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>1</u>	<u>      </u>	<u>ABSTAIN</u>
<u>X</u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>ABSTAIN</u>
<u>X</u>	<u>      </u>	<u>      </u>
<u>X</u>	<u>      </u>	<u>      </u>

AUG 22 1972



## RESOLUTION

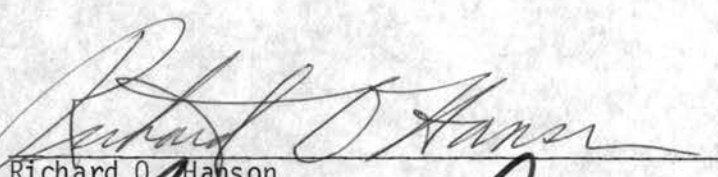
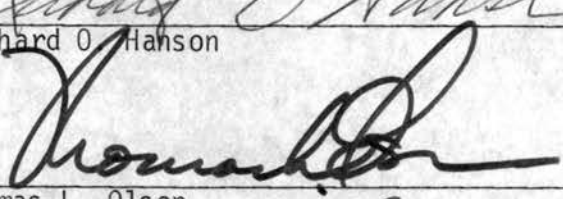
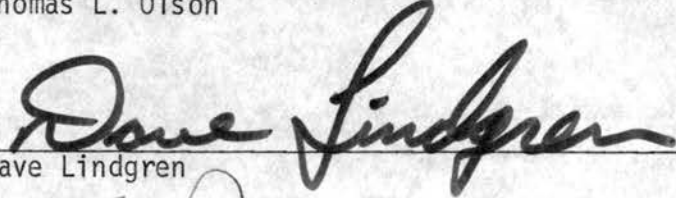
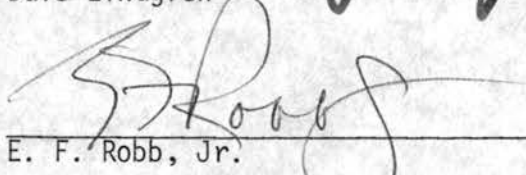
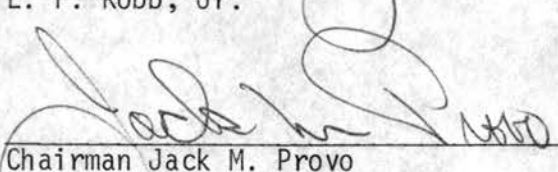
No. 72-8-65Commissioner Lindgren, Chairman, Committee on Ways and Means

WHEREAS, money has been donated to the Department of Court Services from the Elwell Foundation and (Anonymous) Foundation for use in education of staff,

NOW THEREFORE BE IT RESOLVED that this Board hereby accept the sums of \$500.00 and \$3,000.00 for the purpose above stated and that the Department of Court Services is authorized to deposit the said amounts in the Scholarship Fund.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 22 1972



## RESOLUTION

NO. 72-8-66

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:

Joseph M. Helgevold and Donald J. Anderson, Environmental Specialists and F. R. Obermeyer, Deputy Highway Maintenance Superintendent, Public Works - Fact finding tour of composting operations and chip usage on highways - Maplewood, New Jersey via Massachusetts State Highway Department - August 28/31, 1972

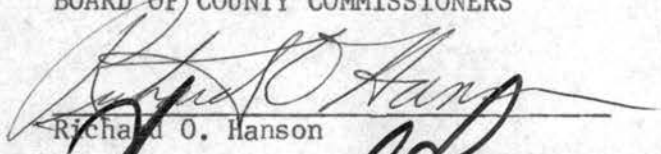
Harold Gustafson, Right-of-Way Agent and David Swenson, Senior Right-of-Way Agent - Public Works - To attend the Region 3 Seminar - Lincoln, Nebraska, August 17/18, 1972

Chairman of Board or his designees, County Administrator, Hospital bond presentation, New York City, August 22-24, 1972.

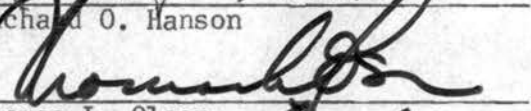
The question was on the adoption of the resolution and there were five YEAS and no NAYS AS FOLLOWS:

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

X


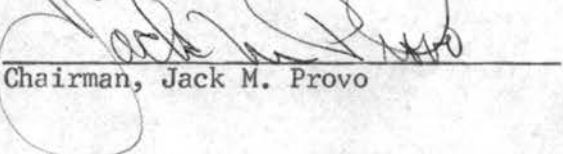
Thomas L. Olson

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Chairman, Jack M. Provo

X

Resolution adopted.

AUG 22 1972

## RESOLUTION

NO. 72-8-67

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

BE IT RESOLVED that the following Hennepin County employees be added/deleted for eligibility 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: Susan Merrill, Pyschologist, Court Services, Effective July 24, 1972  
 Donna Scherer, Sr. Group Supervisor, Court Services, Effective 7/24/72  
 Dolores Little, Special Programs Counselor, Court Services, Effective July 24, 1972

DELETE: The following are all from Court Services:

Arlene Gabrielson - Effective July 21, 1972  
 Margaret Rogosheske - " July 28, 1972  
 Donald Tadich - " July 31, 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

YEANAYOTHERXXXXX

Resolution adopted.

RESOLUTION  
NO. 72-8-68

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County &amp; Certain Instrumentalities</u>			
2344	Cargill, Inc.	Rock Salt	<u>Est.</u> \$285,659.50

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.

Library

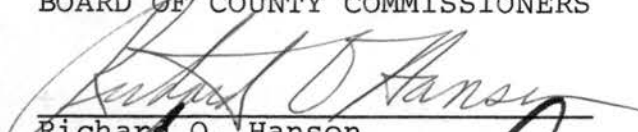
2548	Library Bureau of Remington Rand	Library Shelving (Eden Prairie & Champlin)	10,746.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved, and the Finance Director is authorized to encumber funds to pay said awards.

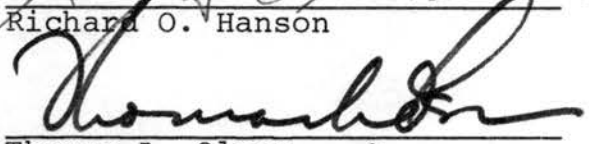
The question was on the adoption of the resolution, and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

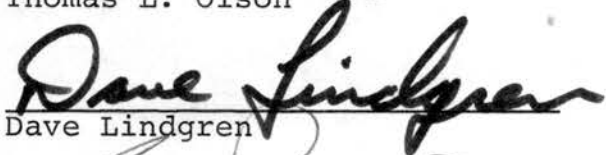
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

AUG 22 1972

RESOLUTION  
NO. 72-8-69

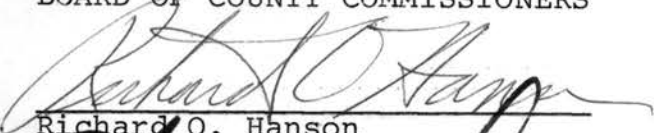
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution:

BE IT RESOLVED, That Addendum No. 1 to Contract 2664, Remodeling of Second Floor, McGill Building for Health and Hospitals, be approved.


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

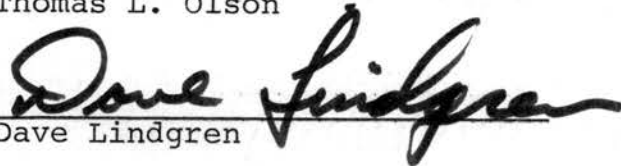
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

AUG 22 1972



## RESOLUTION

72-8-70  
NO. \_\_\_\_\_

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




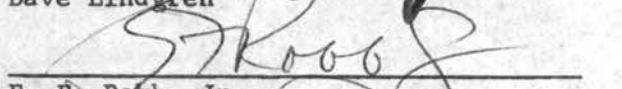

WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and the specifications cover items that were approved by the budgetary process as respects 1972 and 1973 requirements.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
2546	Lease of Library Books	Library
2917R	Flashlight Batteries	Hennepin County & Instrumentalities
3601	Culture Media	General Hospital
3608	Miscellaneous Laboratory Supplies	" "
3613	Medical Gases	" "
3620	Vacutainer Tubes	" "
2354	Fasteners	Public Works

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at September 5, 1972 on the first six items and September 12, 1972 on the last item.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

	<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.

AUG 27 1972

RESOLUTION  
NO. 72-8-71

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

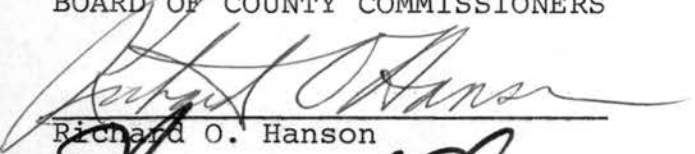
BE IT RESOLVED, That the following applications for home-  
stead classification pursuant to Chapter 485, Laws of 1949, be  
approved:

NAME	LEGAL DESCRIPTION
Marjory J. Molby	Lot 4, Block 6, Donnay's Brookdale Estates 4th Adtn.
Eldora AVeldson Henn. County Auditor for Minneapolis Assessor	Lot 2, Block 4, Minnehaha Highlands Plat 24090, Parcel 2720, F. A. Savages Portland Ave; and Plat 24600, Parcel 5700, Vinton Heights
Audrie A. Pence	Lot 13, Block 5, Twin Lake Shores
Paul Siever	Plat 82080, Parcel 1500
Paul A. Stanton	Lot 2, Block 1, Donnay's Brookdale Estates 4th
Louis W. Harvester	Lot 2, Block 1, Med. Lake Pk. 1st Div.

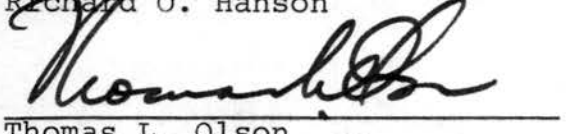
The question was on the adoption of the resolution, and there  
were five YEAS and no NAYS, as follows:

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.

AUG 22 1972

RESOLUTION  
NO. 72-8-72

00972

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented 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
Minnesota Federal	--	\$116.97
Lloyd J. Banaszak	1.00	60.25
Wilfred Wolfson	677.94	--
Mark S. Tidgewell	365.27	--
Donald J. Lathrop	--	12.08
Leonard J. Kremer	135.70	--
Clarence Holton	108.54	--
Green Printing Co.	960.98	309.34
Goldentone Electronics, Inc.	1,420.15	370.29
Bertha A. Bucher	142.07	--
American Excelsior Co.	379.64	--
Town of Dayton	449.02	46.76
City of Bloomington	184.73	4.63
City of Bloomington	760.65	19.02
City of Bloomington	330.17	8.25

EXEMPT FOR 1971

City of Bloomington

HOMESTEADS - 1967 AND PRIOR YEARS

Paul Siever	440.74
Audrie A. Pence	321.55
Eldora Avelsdson	181.41
Eldora Avelsdson	122.14

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

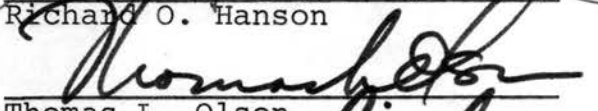
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

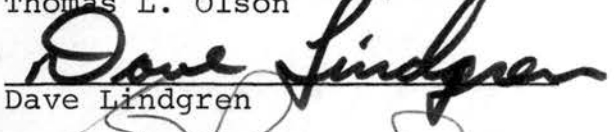
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

AUG 22 1972



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

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

Commissioner Robb moved and it was seconded that the  
following claims be deleted from the County Commissioners  
appropriation:

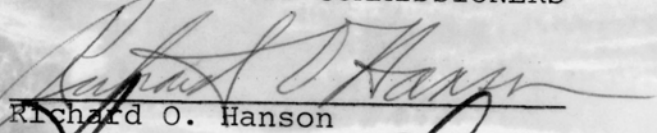
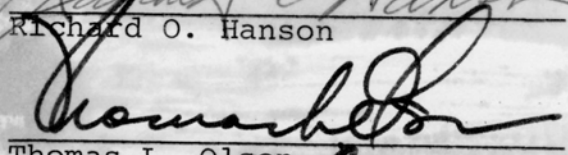
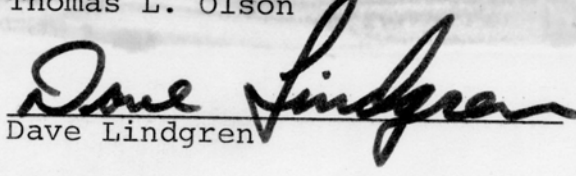
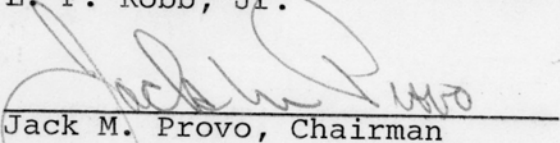
Bank Americard, meeting, \$68.85; National Car Rental  
System, Inc., Car Rental, \$57.29; Normandy Motor Inn, Meetings,  
\$56.32; Stanley R. Cowle, Meetings, \$65.54; Jack M. Provo,  
Meetings, \$147.49; and The Brothers Restaurant, Lunches, \$16.39.

The vote on the motion was as follows:

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

The question was on the adoption of the resolution, and  
there were four YEAS and one NAY, 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>
<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.

AUG 22 1972



Annenpin County Pilot ity Appropriation—	
American Optical Instru-	
ment Co., supplies	\$ 48.00
Biochemical Procedures, ser-	
vices	278.50
Susan Breedlove, consulting	10.00
Consolidated Biomedical Lab.	
service	94.00
Dictation System, Inc., re-	
pair	27.36
Friden, Inc., repair, rental	86.20
Gentec Hospital Supply Div.,	
supplies	30.28
Glenwood Inglewood Co.,	
supplies	6.50
Ellen Joy Harris, consulting	20.00
K & W Sales Co., mainten-	
ance	38.93

Lab. World Magazine, sub-	5.00
scription	
Laboratory Medicine Pro-	
ducts, service	13.25
Leslie Paper Co., supplies	103.49
Lufkin Medical Laboratories,	
service	235.20
John Marcus Dental Supply	
Co., supplies, service	124.00
Ron McKay, service	120.12
Metro Surgical, supplies	11.90
Minneapolis Gas Co., gas	39.76
Mpls. Hearing Society, ser-	
vices	9.00
Minnesota Janitor Supply	
Co., supplies	10.00
Univ. of Minnesota, service	8,151.07
Natl. Assn., NGBH Health	
Centers, membership	500.00
Northern States Power Co.,	
electricity	1,215.71
Northwestern Bell Telephone	
Co., telephone	1,600.12
O'Dell Nursery, maintenance	506.00
Pilot City Regional Center,	
rental	74.64
Reliable Electric Co., main-	
tenance	26.21
Scientific Prod., Div. Amer.	
Hosp., supplies	25.00
Charlene Scroggins, mileage	15.10
James Stillwell, consulting	125.00
Tactics, Inc., Fund PCHC,	
supplies	16.00
Vanguard Travel Unlimited,	
conference	166.00
Yellow Taxi Co., service	22.95
Commissioners Appropriation—	
Bank Americard, meeting	\$ 68.85
Richard O. Hanson, mileage	50.00
Greater Minneapolis, legisla-	
tors' luncheon	584.14
Dave Lindgren, mileage	50.00
National Car Rental System,	
Inc., car rental	57.29
Normandy Motor Inn, meet-	
ings	56.32
Thomas L. Olson, mileage	50.00
Jack M. Provo, mileage	50.00
E. F. Robb, Jr., meetings	50.00
Stanley R. Cowle, meetings	65.54
Jack M. Provo, meetings	147.49
The Bros. Restaurant, lunches	
meeting	16.39
Administration Appropriation—	
Artisign Materials Co., supplies	8.30
Singer Friden Division, re-	
pairs	31.48
Victor E. Miller, mileage	36.60
Finance Appropriation—	
Credit Publishing Co., Per-	
iodicals	897.26
Jon Schaller, bus fare	10.20
Gerald Moberg, mileage	39.30
Data Processing	
Appropriation—	
Atlantic Technology Corp.,	
equipment rental	870.00
Clemprint, Inc., periodicals	23.16
Computer Equities, Inc., rental	47.00
Data 100 Corp., freight	
charges	30.00
Electronic Memories & Mag-	
netics, rental	32.25
Glenwood Inglewood Co.,	
rental	15.00
Memorex Corp., computer	
tape	519.00
IBM Corporation, rental	
charges	16.00
Allen B. Sigal, tuition	
reimbursement	31.50
Univac Division, equipment	
rental	2,605.00
Univac Division, maintenance	60.00

Public Information	
Appropriation—	
Century Communications	12.66
Corp., film	
Dahn's Photo Print Co.,	
prints	22.25
Hi-Fi Sound Electronics,	
repair	16.00
Minnesota Newspaper Assn.,	
clipping service	56.90
Perrone, Inc., processing	
film	104.15
Photos, Inc., enlargements	73.50
Professional Color Service,	
process film	29.77
RKB Studios, Inc., layout and	
design	188.20
Dave Strand, developer costs	6.50
Internal Audit Appropriation—	
National Assc. of Account-	
ants, membership dues	45.00
General County Purposes	
Appropriation—	
Julia Bartlett, agricultural	
extension	38.68
Blumberg Photo Sound Co.,	
repair	23.50
GSA, OAD, Finance Division,	
telephone expense	236.00
Richard A. Krueger, agricul-	
tural extension	146.87
Jean I. Low, agricultural	
extension	36.15
Mid West Carbon Co., silk	
keepers	30.00
George G. Roadfeldt, agricul-	
tural extension	29.50
Communications	
Appropriation—	
Northern States Power, ser-	
vices	4.00
United Telephone System,	
services	17.05
Northwestern Bell Telephone	
Co., services	1,688.55
Attorney Appropriation—	
Reader's Digest, subscription	4.97
Floyd B. Olson, mileage	20.10
Clerk of District Court	
Appropriation—	
Brookdale Center Merchants	
Assn., share of publicity	49.41
budget	25.84
Employers Overload, services	
First National Bank of Mpls.,	
printed checks	6.40
Home Beautiful, draperies	386.45
Court Services Juvenile	
Center Appropriation—	
Baldwin Supply Co., v-belts	6.53
Roberts Hamilton Co., repair	4.95
K & W Sales, Inc., services	113.50
Keebler Co., groceries	20.64
Mpls. Oxygen Co., services	14.65
Jack Hauer, mileage	29.40
Court Services (Probation)	
Appropriation—	
Chris Callahan, services-	
volunteer	100.00
Dictaphone Corp., repairs	58.75
IBI Security Service, Security	
officer	199.50
Minnesota Audio Visual, Inc.,	
repair	12.50
U of M Juvenile Justice	
Inst., periodical	4.95
Modern Rental Rugs, Inc.,	
rental	14.65
R. Pettman, tuition reim-	
bursment	28.50
Wahl & Wahl, Inc., repair	103.29
Wahl & Wahl, Inc., repair	35.00
James E. Bergum, mileage	40.50
Carla Brown, mileage	14.20
Diane Capra, mileage	85.18
David A. Cook, mileage	42.00
Shirley J. Dahlen, mileage	39.00
John Dosedel, mileage	44.60
Arlene Gabrielson, mileage	9.80
Virginia Grathwol, mileage	14.10
Elizabeth L. Gunn, mileage	30.70
Carol Hayden, mileage	18.50
Carol Hayden, mileage	33.40
Richard A. Johnson, mileage	35.70
Michael P. Kennedy, mileage	43.60
Paul Kent, mileage	27.40
Frank Niznick, mileage	14.60
Chris Neu, mileage	73.90
Daniel D. O'Neill, mileage	41.40
David K. Steenson, insurance	22.00
Wolf Sittler, mileage	19.20
Susan Townsend, mileage	76.68
Jack Vigen, mileage	81.93
Janet K. Wiig, mileage	45.30
Lynne Williams, mileage	16.40
American Fruit & Produce,	
groceries (Home School)	110.26
Gamble Robinson Co., gro-	
ceries	177.10
Sears, Roebuck & Co., alarm	
clocks	26.94
Donald Silberg, mileage	13.20
Delores Harstad, mileage	3.40

Pre-Court Screening	
Appropriation—	
Wahl & Wahl, Inc., repairs	17.50
Robert Saffron, mileage	27.40
District Court	
Appropriation—	
A. A. Schechter Assn., film,	
movie	65.00
Charles E. Anderson, repairs	15.15
W. L. Blacklock, member-	
ship dues	25.00
HC Children's Fund, books	10.00
C. E. Ward, gown	65.40
Municipal Court	
Appropriation—	
Orville Erickson, dividers	28.50
Finance and Commerce,	
subscription	11.00
Finance and Commerce,	
subscription	11.00
IBM, maintenance	17.50
Hi-Fi Sound Electronics,	
tapes	16.44
St. Louis Park, building	
rental	1,283.87
Service Systems Corp., jur-	
or's lunches	17.23
Donald E. Gross, mileage	61.30
Edward D. Rafel, mileage	5.00
Sheriff Appropriation—	
Century Communications	
Corp., film	824.15
International Association of	
Chiefs, subscription renewal	21.00
Law & Order, subscription	
renewal	13.20
State of Minnesota, SPUP,	
supplies	50.00
Pako Filmshops No. 1, sup-	
plies	544.14
Roff Trucking Service, rub-	
bish hauling	24.00
Sirchie Finger Print Labora-	
tories, camera	
Vernon A. Anderson, uniform	150.00
allowance	
Edward Stoltz, uniform allow-	
ance	150.00
Dennis Berry, uniform allow-	
ance	150.00
John E. Dowling, uniform al-	
lowance	150.00
Lynus L. Bloedow, uniform	
allowance	150.00
Floyd Lundeen, uniform al-	
lowance	150.00
Lloyd Brittain, uniform al-	
lowance	150.00
Curtis Hjertstrom, uniform	
allowance	150.00
Robert Lockwood, uniform	
allowance	150.00
Kenneth Lundberg, uniform	
allowance	150.00
Charles May, uniform allow-	
ance	150.00
Robert Morrisette, uniform	
allowance	150.00
Wayne Nelson, uniform allow-	
ance	150.00
Patrick O'Meara, uniform	
allowance	150.00
Jerry Renning, uniform al-	
lowance	150.00
Wallace Sargent, uniform al-	
lowance	150.00
Richard Schaller, uniform	
allowance	150.00
Robert Schultz, uniform al-	
lowance	150.00
Chester Seviola, uniform al-	
lowance	150.00
Richard Streeter, uniform al-	
lowance	150.00
Lester Theisen, uniform al-	
lowance	150.00
Leroy Wells, uniform allow-	
ance	150.00
Thomas Williams, uniform	
allowance	150.00
LaVonne L. Briggs, uniform	
allowance	150.00
Cynthia Hoxie, uniform al-	
lowance	150.00
Marilyn Mortensen, uniform	
allowance	150.00
Lawrence McMullen, uniform	
allowance	150.00
Lamonte Dehn, uniform al-	
lowance	150.00
Dennis Fretag, uniform al-	
lowance	150.00
Donald Frisk, uniform allow-	
ance	150.00
John Hartsfield, uniform al-	
lowance	150.00

Joseph Jaremko, uniform allowance	150.00
Charles Ostlund, uniform allowance	150.00
James Parks, uniform allowance	150.00
Archie Sonenstahl, uniform allowance	150.00
Fred Weegman, uniform allowance	150.00
Lucille Ebert, uniform allowance	150.00
Thomas Lindner, uniform allowance	150.00
Kenneth Bray, uniform allowance	150.00
Michael S. Postle, uniform allowance	150.00
Richard Kotasek, uniform allowance	150.00
James McAlpine, uniform allowance	150.00
Kent Christianson, uniform allowance	150.00
Donald M. Brinda, uniform allowance	150.00
Don Bundy, uniform allowance	150.00
Merrill C. Hughes, uniform allowance	150.00
John A. Reed, uniform allowance	150.00
Douglas Smith, uniform allowance	150.00
Arthur Rohlen, uniform allowance	150.00
Douglas Eidem, uniform allowance	150.00
Frank Kloss, uniform allowance	150.00
Gordon Purdham, uniform allowance	150.00
John Alden, uniform allowance	150.00
John Cruikshank, uniform allowance	150.00
Richard Good, uniform allowance	150.00
Thomas Grega, uniform allowance	150.00
Jessie Huckaby, uniform allowance	150.00
Gary Lee Klein, uniform allowance	150.00
Michael Kniss, uniform allowance	150.00
Russell Meurer, uniform allowance	150.00
Curtis Oberlander, uniform allowance	150.00
Bertwood Pendleton, uniform allowance	150.00
Larry Peterson, uniform allowance	150.00
Robert Salitros, uniform allowance	150.00
John Meath, uniform allowance	150.00
Donald Spector, uniform allowance	150.00
Scott Thompson, uniform allowance	150.00
William D. Voss, uniform allowance	150.00
Leander Wick, uniform allowance	150.00
Timothy Williams, uniform allowance	150.00
Brent Running, uniform allowance	150.00
John Hacking, uniform allowance	150.00
Thomas H. Lucas, uniform allowance	150.00
Gary Nelson, uniform allowance	150.00
Ronald Taylor, uniform allowance	150.00
Bruce Wojack, uniform allowance	150.00
Theodore Anderson, uniform allowance	150.00
David J. Hreha, uniform allowance	150.00
Budd Miller, uniform allowance	150.00
Richard B. Tysk, uniform allowance	150.00
Dale Jones, uniform allowance	150.00
Thomas Collins, uniform allowance	150.00
Kenneth Coutier, uniform allowance	150.00
Fred Johnston, uniform allowance	150.00
James Koch, uniform allowance	150.00
Leonard Lidbeck, uniform allowance	150.00
Gerald Paulson, uniform allowance	150.00
Eugene Ross, uniform allowance	150.00

William Wade, uniform allowance	150.00
James Wick, uniform allowance	150.00
Robert McLane, uniform allowance	150.00
Carl Gronwall, uniform allowance	150.00
Rodney Otten, uniform allowance	150.00
Edmund Reiter, uniform allowance	150.00
John Richards, uniform allowance	150.00
Walter Rusinko, uniform allowance	150.00
Duane Thompson, uniform allowance	150.00
Joseph Carroll, uniform allowance	150.00
Sam Roiblat, uniform allowance	150.00
Jerome Aberman, uniform allowance	150.00
Edward Andrews, uniform allowance	150.00
William Bartoszek, uniform allowance	150.00
Phillip Belean, uniform allowance	150.00
Paul A. Boesen, uniform allowance	150.00
Reginald Commodore, uniform allowance	150.00
Gary M. Dady, uniform allowance	150.00
Daly Fisher, uniform allowance	150.00
Eldon Fontana, uniform allowance	150.00
Richard Hemmingson, uniform allowance	150.00
Percell Jackson, uniform allowance	150.00
George Jenkins, uniform allowance	150.00
Larry Kappeller, uniform allowance	150.00
Dennis Liudahl, uniform allowance	150.00
Jack Lundeen, uniform allowance	150.00
Ralph Mangan, uniform allowance	150.00
James V. Mudge, uniform allowance	150.00
Edward Neubauer, uniform allowance	150.00
Christopher New, uniform allowance	150.00
Lawrence W. Podany, uniform allowance	150.00
William Porter, uniform allowance	150.00

lowance	150.00
Walter Powers, uniform allowance	150.00
Eugene Robinson, uniform allowance	150.00
Kenneth Vande Steeg, uniform allowance	150.00
Allen Anderson, uniform allowance	150.00
Robert J. Harrison, uniform allowance	150.00
Allen Moran, uniform allowance	150.00
William Aagaard, uniform allowance	150.00
Eugene Hamman, uniform allowance	150.00
John D. MacQueen, uniform allowance	150.00
Neil Neddermeyer, uniform allowance	150.00
Ben Nosal, uniform allowance	150.00
Jared Richardson, uniform allowance	150.00
<b>Jail Appropriation—</b>	
Famous Foods, groceries	73.65
Richard Duggan, uniform allowance	150.00
Richard V. Andersen, uniform allowance	150.00
Henry Haarala, uniform allowance	150.00
Richard Mangen, uniform allowance	150.00
Gerald Schilz, uniform allowance	150.00
Joseph Szabla, uniform allowance	150.00
Donald C. Adams, uniform allowance	150.00
James E. Anderson, uniform allowance	150.00
Thomas Anderson, uniform allowance	150.00

John A. Bakken, uniform allowance	150.00
Michael Brandenburg, uniform allowance	150.00
Robert W. Craig, uniform allowance	150.00
Orlo Eisinger, uniform allowance	150.00
Edward Enerson, uniform allowance	150.00
Joe Harris, uniform allowance	150.00
Robert B. Healy, uniform allowance	150.00
David T. Hile, uniform allowance	150.00
Michael G. Jaima, uniform allowance	150.00
John Kaminski, uniform allowance	150.00
John R. Lally, uniform allowance	150.00
Kendall A. Larsen, uniform allowance	150.00
Dennis J. Lee, uniform allowance	150.00
William Loft, uniform allowance	150.00
Robert Lundquist, uniform allowance	150.00
Einar Mattson, uniform allowance	150.00
Ward Mehlan, uniform allowance	150.00
Donn J. Mischke, uniform allowance	150.00
Michael L. O'Brien, uniform allowance	150.00
Kenneth Peterson, uniform allowance	150.00
Steven Peterson, uniform allowance	150.00
Richard C. Qualley, uniform allowance	150.00
Andrew J. Rozeboom, uniform allowance	150.00
Theodore Schullo, uniform allowance	150.00
Chester Senko, uniform allowance	150.00
Michael Skorich, uniform allowance	150.00
Roger E. Smedberg, uniform allowance	150.00
William Vye, uniform allowance	150.00
Roland Wald, uniform allowance	150.00
Keith Wall, uniform allowance	150.00
Robert L. Zehm, uniform allowance	150.00
Elaine Frank, uniform allowance	150.00
Mary A. Hazelton, uniform allowance	150.00
Virginia McLane, uniform allowance	150.00

<b>Radio Appropriation—</b>	
Jack Benver, uniform allowance	150.00
Glen Morrow, uniform allowance	150.00
John K. Franke, uniform allowance	150.00
Gregg E. Griffiths, uniform allowance	150.00
Richard Kuns, uniform allowance	150.00
Jerrold Leighton, uniform allowance	150.00
Frederick Miller, uniform allowance	150.00
Richard E. Odoms, uniform allowance	150.00
Sigurd Treistad, uniform allowance	150.00
James Von Lorenz, uniform allowance	150.00
Donald Vodegel, uniform allowance	150.00

<b>Boat &amp; Water Safety Appropriation—</b>	
Culligan, services	12.60
Harris Office Equipment Co., adding machine	37.50
Metropolitan Carpet & Chemical, nutra sol	12.50
Northern States Power Co., services	416.21
Village of Spring Park, services	32.75
William Berry, uniform allowance	150.00
William Cunningham, uniform allowance	150.00
Steven J. Dye, uniform allowance	150.00
Robert Fulkerson, uniform allowance	150.00

<b>Register of Deeds Appropriation—</b>	
Business Machine Service, Inc., repair	19.68
Remington Rand Office Systems, repair	79.40
3M Business Products, repair	18.50



<b>Chest Clinic Appropriation—</b>	
C. F. Anderson Co., Inc., exam capes .....	147.00
American Linen Supply Co., services .....	75.73
Ciba Pharmaceutical Co., capsules .....	2,491.00
City of Minneapolis, student employment .....	60.00
Pitney Bowes, rental .....	30.00

<b>State Aid TB Control Appropriation—</b>	
Dr. Juan J. Fried, clinic session .....	50.00

<b>Medical Examiner Appropriation—</b>	
Professional Color Service, developing film .....	6.93

<b>Alcoholism Appropriation—</b>	
Dr. Allan Boyum, services .....	400.00
Duragraph, Inc., proofs .....	21.80
Ellison Meat Co., groceries .....	146.93
Franklin Creamery, Inc., butter .....	23.68
Franklin Creamery, Inc., ice cream .....	72.00
Harrison House, groceries .....	183.75
McGarvey Coffee, Inc., coffee .....	63.00
Modern Rental Rugs, Inc., rugs .....	35.53
Superior Exterminating Co., services .....	5.50

<b>Mental Health/Retardation Appropriation—</b>	
Northwestern Bell Telephone Co., services .....	204.96
Walk-In Counseling Center, book .....	1.50
Paul D. Adams, mileage .....	70.48
Harvey Tillipman, mileage .....	13.00
Steven R. Offerdahl, mileage .....	117.95

<b>Library Appropriation—</b>	
American Jewish Congress, periodical .....	8.00
American Soc. Eng. Education, books .....	10.65
A. Antoniadis, dancers .....	30.00
The ARBAT, books .....	49.75
Baker & Taylor Co., books .....	1,898.12
Baker & Taylor Co., books .....	205.86
Baker & Taylor Co., books .....	2,996.07
Baker & Taylor Co., books .....	2,798.29
Baker & Taylor Co., books .....	2,086.73
Bawer & Taylor Co., books .....	3,554.70
Baker & Taylor Co., books .....	1,843.86
Baker & Taylor Co., books .....	2,417.54
Baker & Taylor Co., books .....	2,434.05
Baker & Taylor Co., books .....	1,923.56
City of Bloomington, service .....	14.60
Bookmen, Inc., books .....	7,286.21
Bound to Stay Bound Books, Inc., books .....	4.45
Chronicle Books, books .....	45.25
Edina League Women Voters, books .....	33.75
The Evergreen State College, books .....	6.00
The Feminist Press, books .....	6.07
Garland Publishing, Inc., books .....	86.87
General Office Products Co., furniture .....	2,409.07
Globe Office Furniture, furniture .....	1,967.00
Gopher News Company, Inc., books .....	17.49
Hertzberg-New Method, Inc., bindery .....	6,260.05
Gael Himmah Publishing Co., books .....	22.85

IBM, equipment repair .....	17.50
Increased Sales Co., books .....	5.70
Independent Foreign Travel, books .....	15.00
Mark Johnson, magic shows .....	170.00
James M. Kerns, janitorial services .....	90.00
Kroos Press, books .....	42.96
Philip Lampert, projectionist .....	11.30
Alan W. Lundberg, keynote .....	152.75
The LARC Assn., membership fees .....	50.00
Micro Photo Division—Bell Howell, books .....	550.32
Minneapolis Gas Co., services .....	178.02
National Record Plan, records .....	1,580.31
Northern States Power Co., services .....	6.36
Northwestern Bell Telephone, services .....	100.40
Don R. Phillips, Inc., books .....	82.45
Northwestern Bell Telephone, services .....	19.36
Post Publishing Co., periodicals .....	15.00
Powers Dry Goods, supplies .....	4.34
Barbara Ramier, janitorial services .....	8.00
Skating, periodicals .....	7.00
Tem-trol Corp., air conditioners .....	742.50

Texas Assn. Children Learning, books .....	11.00
Texas Instruments, Inc., books .....	23.60
Scott Turkington, magic shows .....	170.00
Linda L. Engberg, mileage .....	66.10
Fred Neighbors, mileage .....	74.73

<b>Library Building Reserve Appropriation—</b>	
Adolfson & Peterson, Inc., labor and materials .....	26,869.50
Kevin George, programming .....	391.31
Insulation Sales Co., carpeting .....	5,580.00
Victor Gordon, rent .....	245.00
City of Minnetonka, services .....	4,884.25
Modern Heating & Air Conditioning, labor and materials .....	7,394.85

<b>Central Services Appropriation—</b>	
A & A Plate Service, Inc., typesetting plates .....	246.20
General Paper, printing .....	3,070.50
General Paper Corp., supplies .....	3,022.11
General Paper Corp., supplies .....	4,624.01
IBM Corp., supplies .....	883.52
IBM Corp., supplies .....	5,140.78
IBM Corp., supplies .....	1,849.89
IBM Corp., supplies .....	4,009.00
IBM Corp., supplies .....	7,679.00
Glenwood Inglewood, water .....	15.60
Litho Technical Services, Inc., supplies .....	2,928.20
Miller-Davis Co., book .....	48.00
Miller-Davis Co., pressboard .....	63.50
Miller-Davis Co., books .....	385.00
Miller-Davis Co., bond paper .....	9.00
Miller-Davis Co., receipt pads .....	50.00
City Treasurer, employment .....	180.00
Perfection Type, Inc., sharpening blade .....	4.51
City of St. Louis Park, xerox copies .....	60.22
Workman Service, Inc., employment .....	140.00
Workman Service, Inc., employment .....	140.00

<b>County Building Reserve Appropriation—</b>	
Mr. A. K. Daniel, moving expense .....	25.00
Direction Studios, Inc., moving expense .....	650.00
Reliable Electric Co., Inc., labor .....	636.48
Westinghouse Electric Corp., elevator service .....	381.44
Westinghouse Electric Supply, supplies .....	416.70

<b>Outreach Appropriation—</b>	
Charles L. Sommers Wilderness, course .....	980.00

<b>Various Appropriation—</b>	
Eskay Co., building rental .....	2,916.00

<b>Department of Public Works Appropriation—</b>	
American Oil Company .....	111.76
Barton Contracting Co. ....	883.06
Battery Warehouse Service ..	107.19
Bryan Dresser Trap Rock, Inc. ....	3,486.60
Crow River Aggregates, Inc. ....	1,425.96
Cy-Con, Inc. ....	127,012.97
J. A. Danens and Son, Inc., & Barton Contracting Co., a joint venture .....	14,657.78
Kampa Tire Company .....	326.24
Koch Refining Company .....	758.81
Koch Refining Company .....	783.73
Koch Refining Company .....	755.94
Koch Refining Company .....	1,524.65
Koch Refining Company .....	2,323.09
Koch Refining Company .....	780.54
City of Minneapolis, Treasurer .....	88,226.00
W. G. Pearson, Inc. ....	1,787.45
Warning Lites of Minnesota, Inc. ....	83.43
Warning Lites of Minnesota, Inc. ....	2,527.02
Acme Chemical Company .....	281.25
Acro Adroit .....	38.20
Albinson's, Inc. ....	14.94
American Linen Supply Co. ....	22.50
American Linen Supply Co. ....	5.40
Anderson Agency .....	4,970.00
Aslesen Company .....	12.80
Boyer Sanitary Landfill .....	30.00
Geo. A. Clark and Son .....	16.25
Geo. A. Clark and Son .....	26.46
Geo. A. Clark and Son .....	85.97
Economics Laboratory, Inc. ....	398.57
Wm. P. & Thos. P. Engels .....	288.75
Wm. P. & Thos. P. Engels .....	836.25
Wm. P. & Thos. P. Engels .....	288.75

Farwell, Ozmun, Kirk and Company .....	25.70
Farwell, Ozmun, Kirk and Company .....	103.06
Filmshops .....	27.04
Forman Ford, Inc. ....	208.50
D. R. Garrison (Petty Cash) ..	37.23
Glidden-Durlee .....	141.37
T. D. Gustafson .....	302.35
Harris Feed Company .....	2.00
Dale J. Holmquist .....	80.00
IBM .....	53.10
International Disp. Corp. of Minn. ....	120.00
Leslie M. Jobes .....	450.00
Leslie M. Jobes .....	450.00
J. N. Johnson Company .....	429.47
J. N. Johnson Company .....	19.50
J. N. Johnson Company .....	44.50
J. N. Johnson Company .....	14.21
Leaf Bros., Inc. ....	86.40
City of Minneapolis, Treasurer .....	41.63
University of Minnesota, new concepts .....	10.00
National Camera Exchange, Inc. ....	578.93
Northern Automotive Co. ....	25.64
Northern States Power Co. ....	57.67
Northern States Power Co. ....	4.00
Northwest Clock Service .....	58.00
Northwood Gas Co. ....	53.00
Power Brake & Equipment, Inc. ....	5.05
Power Brake & Equipment, Inc. ....	10.50
The Public Employee .....	2.00
Reliable Electric .....	25.23
H. A. Rogers Co. ....	18.60
St. Louis Park Medical Center .....	103.50
St. Louis Park Medical Center .....	25.00
Satellite Industries, Inc. ....	2.05
J. L. Shiely Company .....	232.65
D. Shobe and Son .....	217.50
Singer Friden Division .....	25.30
Superintendents of Documents .....	9.00
Twin City Oxygen Company, Inc. ....	13.41
Twin City Oxygen Company, Inc. ....	1.95
Twin City Oxygen Company, Inc. ....	9.21
Vincent Brass & Aluminum Company .....	479.80
Charles Vogel .....	7.25
Waste Management of Minn., Inc. ....	25.00
Western Concrete .....	441.77
Kenneth J. Brown, Esther ..	3,500.00
H. Brown .....	50.00
Earl Dorn .....	50.00
Ralph Hackler, Verneda .....	400.00
Hackler .....	175.00
Alvin Heinz, Grace Heinz .....	175.00
Stanley Kolasa, Patricia M. ....	300.00
Kolasa, Federal Land Bank .....	375.00
Eugene F. Reilly .....	500.00
Donald P. Schuller, Patricia ..	50.00
L. Schuller .....	50.00
Melvin Schumm, Frances .....	50.00
Schumm .....	50.00
Willard Schumm, Dorothy .....	50.00
Schumm .....	150.00
Edward A. Schutte, Amanda ..	150.00
E. Schutte .....	8,000.00
Union Oil Co. of California ..	14,434.00
Union Oil Company of California ..	14,434.00
Hovde Plumbing & Heating, Inc. ....	71.60
K and W Sales, Inc. ....	21.25
Metro Appliance Service, Inc. ....	21.50

<b>C.M.E.D. Appropriation—</b>	
B. F. Goodrich Store .....	102.12

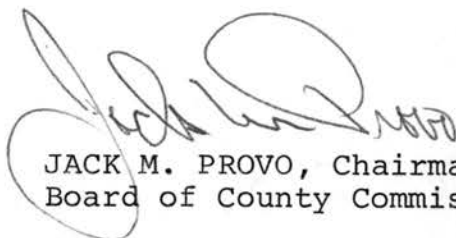
Automobile Service Company	528.19
Automotive Paint Special-ists, Inc.	10.03
Auto-Sound Company	12.89
Barco Bearing Company	108.48
B & B Seat Cover Co.	64.50
Berry and Sewall	11.88
Battery Warehouse Services, Inc.	115.44
Beiden-Porter Company	58.20
Borchert-Ingersoll, Inc.	49.75
Bill Boyer Ford	169.42
Brellenthin Dodge, Inc.	167.12
Bud's Auto Supply	39.50
Chrysler City, Inc.	78.33
Climax, Inc.	1.68
Clutch & U-Joint Service	23.10
Crystal Motors, Inc.	768.05
Diesel Service Company	5.85
Engine Parts Supply Co.	9.01
Factory Sales Co., Inc.	5.00
Fadden Pump Co.	17.22
Fleet Supply & Machine Co.	3.27
Genuine Parts Co.	43.34
R. L. Gould and Co., Inc.	210.80
Gresen Mfg. Co.	24.45
Harmon Glass	76.70
W. F. Hartfiel Co.	9.60
Hayden-Murphy Equipment Company	106.80
Highway Sign Cleaner Co.	29.79
Hillstroms	48.94
Home Gas Co., Inc.	17.50
Hopkins Radiator Service	194.85
Hydraulic Jack & Equipment Service Co.	9.00
Hydraulic Specialty Co.	31.90
Industrial Supply Co., Inc.	24.80
Industrial Supply Co., Inc.	5.24
Iten Chevrolet Co.	2.50
Leaf Bros., Inc.	247.70
Matt's Auto Service, Inc.	415.50
Rey C. Malmquist, Treasurer	392.04
Minnetonka Boat Works, Inc.	56.99
Park-Gopher "Jeep"	190.46
Penn Auto Plaza, Inc.	13.70
Ric's Hopkins Car Wash, Inc.	134.75
George T. Ryan Co.	9.97
Tennant Co.	18.05
Terrace Auto Supply Co., Inc.	6.31
Thompson Oil Co. of Brain-ard, Inc.	9.30
Twin City Engine Rebuild-ers, Inc.	17.45
Wheel Service Co., Inc.	4.08
White Farm Equipment Co.	49.13
Ziegler, Inc.	462.01
<b>General Hospital Appropriation—</b>	
Abbott Laboratories, lab. supplies, drugs	4,659.00
American Fruit Co., food	407.37
Am. Hospital Supply Corp., med. supplies, maint. equip.	3,491.97
Amer. Journal of Medicine, subs.	18.00
American Sterilizer Co., med. supplies	360.00
Angelica Uniform Co., lab. & med. sup.	718.00
Anesthesia & Analgesia, printing	24.00
Apache Paper Co., kitchen sup.	1,889.91
Armour Food Service, food	827.68
Neil Arnold, prof. serv.	135.00
Arthur Hardware, maint. equip.	16.34
Aslesen Co., cleaning sup.	1,069.37
Audiological Consultants, Inc., lab. sup.	440.37
Berkeley Bio-Engineering, Inc., freight	1.25
Star-Tex Corp., cleaning sup.	1,186.51
Donald R. Blossom, MD., prof. serv.	20.00
Dr. David Bonham, prof. serv.	120.00
Borroughs Mfg. Co., office furn.	97.80
Nancy Botner, conf.	15.00
Thomas N. Braxton III, MD., prof. serv.	52.00
H. Brooks & Co., food	876.25
J. W. Burnett, MD., prof. serv.	30.00
Steve Butzer, prof. serv.	120.00
C. R. Canfield and Co., drugs	6.68
Dr. G. L. Carlson, prof. serv.	200.00
Century Communications Corp., maint. equip.	106.56
Charter Design, maint. equip.	43.10
Dr. M. Salim Chowdhrey, prof. serv.	240.00
Geo. A. Clark & Son, small tools	59.78
Coca-Cola Bottling Co. of Minn., spec. fund	87.25

Connecticut & Ohio Acad. Fam. Ph., memberships	50.00
Convenience Packaging, Inc., food	952.80
Clifford Corman, MD., prof. serv.	120.00
Dr. Sonia Cruz, prof. serv.	120.00
Custom Camera Service, re-pair equip.	30.00
Dalco Corp., cleaning sup.	575.60
Dermik Pharmacal Co., Inc. drugs	110.40
Mark L. Diem, MD., prof. serv.	70.00
Diversey Corp., kitchen sup.	351.10
Drummond Scientific Co., lab. sup.	316.70
Dr. Stephen Dudley, prof. serv.	136.00
Eagle Iron Works, repair equip.	18.00
Patricia Ebert, prof. serv.	15.00
Ebsco Subscription Service, subs.	2.00
Karlyn Eckman, prof. serv.	15.00
Economics Laboratory, Inc., cleaning sup.	181.86
Ekelunds, Inc., food	550.84
Ellison Meat Co., food	500.53
Katherine Engel, refund	20.00
Fenwal Laboratories, IV solu-tions	7,584.20
Fisher Scientific Co., lab. sup.	71.48
Joan Flatten, conf.	15.00
A. Flemlenbaum, MD., prof. serv.	500.00
Dr. Wm. H. Ford, prof. serv.	120.00
Franklin Creamery, Inc., food	17.64
Mary Frolik, conference	7.00
John F. Frost, MD., prof. serv.	260.00
Gambler-Robinson Co., food	19.85
General Trading Co., repair equip.	21.07
Gentec Hospital Supply Div., machinery, lab. sup., med. sup.	3,501.86
Gopher Electronics Co., small tools, maint. equip.	91.99
Gwenlin Co., cleaning	3,408.74
Dr. James D. Harris, prof. serv.	110.00
Heinbockel Produce Co., food	120.46
Henn. Co. General Hospital, spec. duty nursing gases, mileage, postage	1,456.45
Sharon Henry, conf.	34.75
Mary Higgins, conf.	15.00
Hollister, Inc., lab. sup.	196.75
House of Vision, repair equip.	21.25
James Hover, prof. serv.	48.00
Industrial Chemical Lab., machinery	158.00
Isacas Medical Book Store, training materials	15.55
Linda Jeske, prof. serv.	15.00
K & M Electronics, Inc., training materials	600.00
Dr. Marianne Kanning, prof. serv.	40.00
Diane Kauppi, prof. serv.	15.00
John C. Kluznik, prof. serv.	360.00
Krause Dental of the Twin Cities, dental sup.	69.20
Dr. Frederick Kravitz, prof. serv.	90.00
Wm. Krevkes, mileage	25.00
Dr. Carol Krush, prof. serv.	120.00
Dr. L. O. Langer, prof. serv.	60.00
Robert S. Lawrence, lab. sup.	8.00
Patricia M. Lentsch, prof. serv.	520.00
Les Shaver Repair, repair equip.	4.95
Dr. G. Patrick Lilja, prof. serv.	200.00
Don Lobdell Instrument Co., lab. sup.	266.16
Lufkin Medical Laboratories, contract serv.	200.00
Frank G. Lushine, prof. serv.	30.00
Mackbick, machinery	2,370.00
Dora MacArthur, prof. serv.	20.00
Don W. Masson, MD., prof. serv.	130.00
Thomas R. Mattison, mileage	20.00
Paul Mauger, prof. serv.	348.00
Dr. John L. McKelvey, prof. serv.	100.00
McKesson & Robbins, Inc., drugs	1,087.43
Medtronic, Inc., lab. sup.	30.00
Metro Appliance Service, Inc., repair equip.	30.00
Midwest Dictation Co., contract serv.	160.93
Mpls., City of, pers. serv.	207.75
Minneapolis Gas Co., gas	2,355.46
Minn. Acad. of Family Physi-cians, training materials	48.00
Minnesota Adlerian Society, training materials	22.53
Minnesota Decorator Center, bldg. maint.	316.96
John Moen, prof. serv.	112.80
Montgomery Ward, training materials, kitchen sup.	28.74

Robert Murtaugh, MD., prof. serv.	360.00
Mrs. Dorothy Nelson, conf.	7.00
William J. Norberg, MD., prof. serv.	100.00
Normandale St. Junior Col-lege, conference	32.81
Northern States Power Co., utilities	7,656.04
Northern X-Ray Co., x-ray film	798.16
Northwestern Bell Telephone Co., communications	10,924.43
Orange Memorial Hospital, training materials	6.50
Orthopedic Equipment Co., Inc., med. sup.	15.75
Pako Photo, Inc., film	56.15
Pan-O-Gold Baking Co., food	1,303.24
Robert A. Peterson, MD., prof. serv.	70.00
Sham Persaud, prof. serv.	14.40
Peters Food Purveyors, food	92.62
Philips Roxane Labs, Inc., drugs	257.40
James Phillips Co., IV solu-tions, lab. sup.	505.40
Photos, Inc., film	8.00
Phy. Lab. Division, lab. sup.	81.75
Physician & Hosp. Supply, lab. & med. sup.	1,036.84
Processed Potatoes, Inc., food	308.10
Proctor & Gamble Dist. Co., lab. sup.	783.20
Public Meat Co., food	455.40
Ran Packing Co., Inc., food	274.91
Thomas L. Ray, MD., prof. serv.	40.00
REA Express, freight	18.89
Redi-Care Rental & Sales Co., lab. sup.	26.55
Roberts-Hamilton Co., repair equip.	49.09
Savoie Supply Co., cleaning sup.	519.00
Richard W. Schaffer, prof. serv.	32.90
R. W. Schauer, MD., prof. serv.	110.00
Schweigert Wholesale Meat Co., food	22.40
Scientific Prod. Div. Amer. Hosp., repair	116.75
Sears, Roebuck & Co., train-ing mat.	7.79
D. Shobe & Son Disposal Service, disposal	26.00
Werner Simon, MD., prof. serv.	200.00
Smith, Kline & French Lab., med. sup.	92.40
E. R. Squibb & Son, lab. sup.	33.32
Dr. Robert W. Stafford, prof. serv.	80.00
Storz Instrument Co., med. sup.	118.50
H. C. Strom Co., office sup.	7.00
Superintendent of Documents, misc.	20.00
Supreme Foods, Inc., food	7.60
Rebecca Stoffel, conference	31.14
Stephen M. Sundberg, MD., prof. serv.	16.00
Syntex Lab., Inc., drugs	1,170.00
Tem-Trol Corp., repair equip.	28.66
Tempcon, Inc., repair equip.	18.80
3M Co., lab. sup.	1,400.00
Phyllis Thureson, prof. serv.	25.00
Michael B. A. Thompson, prof. serv.	88.00
J. Scott Tidbal, MD., prof. serv.	104.00
Twin City Plastic, lab. sup.	67.40
T. C. Wholesale Drug, drugs	9.07
USV Pharmaceutical Corp., drugs	1,004.23
Universal Medical Services, maint. equip.	39.30
Upjohn Co., drugs	2,841.52
Volu-Sol, lab. sup.	4.73
Joseph Wang, MD., prof. serv.	138.65
Linda Walsh, conf.	7.00
Western Psychological Ser-vices, misc.	45.00
Westwood Pharmaceuticals, Inc., drugs	95.96
Audrey Wick, LPN, conf.	5.00
Dr. Per J. Wickstrom, prof. serv.	120.00
Karen Williams, prof. serv.	120.00
Wyeths Lab., drugs	48.41
Commissioner Robb moved and it was seconded that the following claims be deleted from the County Commissioners appropriation:	
Bank Americard, meeting	\$68.85
National Car Rental System, Inc., Car Rental, \$57.29	
Normandy Motor Inn, Meetings, \$56.32	
Stanley R. Cowie, Meetings, \$65.54	
Jack M. Provo, Meetings, \$147.49	
and The Brothers Restaurant, Lunches, \$16.39	

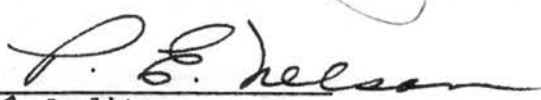


On motion the County Board adjourned until  
Tuesday, August 29, 1972.



JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:

  
DEP Auditor

AUG 22 1972

Published in Finance and Commerce, Saturday, September 2, 1972.

Minneapolis, Minnesota

Tuesday, August 29, 1972

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

All Commissioners were present.

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

The minutes of the August 22, 1972, meeting were approved as published in Finance and Commerce, Saturday, August 27, 1972.

A Letter from the League of Minnesota Municipalities informing the Board of its series of fall regional meetings, was ordered filed.

Notices of Claim for damages from Conrad Carr, Attorney in the matter of Dennis and Shirley Swanson; and from John L. Sullivan, were referred to the County Attorney.

The Statement of County Revenue Appropriations from Richard D. Schultz, County Controller, for July, 1972, was ordered published and filed.

An Order to Show Cause from Judge Tom Bergin in the matter of Precision Diversified Industry, Inc., was ordered filed.

A letter from the City Assessor's Office submitting 1972 valuations of real and personal property was ordered filed.

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

A letter from George B. Hickey, County Auditor, advising the Board of the resignation of Commissioner Provo, effective September 1, 1972, was ordered filed.

A letter from Robert H. Rohlf, Library Director, informing the Board of a resolution passed by the Library Board authorizing them

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to secure space within Hennepin County for the Library Headquarters, was ordered filed.

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

RESOLVED, That Agreement No. PW-19-11-72 between the Village of Edina and the County of Hennepin covering construction and maintenance of a portion of a detached frontage road along the East side of CSAH 18 between 0.40 miles North of CSAH 62 and North of Maloney Avenue in the Village of Edina 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 vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

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

BE IT RESOLVED, That the lease with the Flour Exchange Building be extended for 2 1/2 years setting an expiration of March 1, 1975, with a rental factor of \$4.75 per square foot, an amount approximately 5.5% over the existing lease which falls within the guideline promulgated by the Federal Government.

BE IT FURTHER RESOLVED, That the Finance Director be directed to set aside funds to cover the above agreement.

The vote on the motion was as follows:

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HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

Requests for Board Action were received from the following:

ADMINISTRATION

1. Submitting Change Order No. 2 - Cont. No. 1517C - Cramer Electric Co. Rockford Road Library - \$119.50.
2. Submitting Change Orders No. 2 & 3 - Cont. No. 1517A - Kraus-Anderson Co. - General Construction Rockford Road Library - \$5,479.85.
3. Submitting travel authorization requests for various County employees.

COURT SERVICES

1. Requesting approval of proposed contract for various other counties to purchase institutional care for their juveniles at the County Home School.

FINANCE

1. Submitting Classification List "646-C" of newly forfeited lands.

ADMINISTRATION

1. Requesting approval of resolution establishing the form and terms of \$5,050,000 General Obligation Hospital Bonds.

GENERAL HOSPITAL

1. Submitting agreement for Gastroenterology Consultant.
2. Submitting agreement for Orthopedic Surgery, Pediatric, Oncology, Rheumatology & Cardiology Consultants.



PERSONNEL

1. Requesting approval of change in class title of Assistant County Administrator.
2. Requesting approval of new classification of Health Care Specialist.

PUBLIC WORKS

1. Submitting right of way documents for CSAH's 10 and 18.

PURCHASING

1. Submitting specifications
  - a. Blood Bank Serum #3628 General Hospital
  - b. Intern's Uniforms #3632 General Hospital
  - c. Optical Services & Supplies #3633 General Hospital
  - d. Chemistry Controls & Miscellaneous Supplies #3641 General Hospital
  - e. Hospital Uniforms #3655 General Hospital
  - f. Audio Visual Equipment #2551 Library
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 County Board meeting of September 5, 1972.

At this time nominations were called for Hennepin County's representative to the Metropolitan Mosquito Control District.

Commissioner Olson moved, and it was seconded, that Commissioner Dave Lindgren be appointed to the Metropolitan Mosquito Control District Board of Directors to replace Jack M. Provo as one of Hennepin County's representatives for the remainder of 1972.

The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Motion carried.

AUG 29 1972

RESOLUTION  
NO. 72-8-74

Commissioner Olson offered the following resolution:

WHEREAS, The Minneapolis Public Library Board has declined the Hennepin County Library Board's offer of June 20, 1972; and

WHEREAS, The issue of occupancy of the Minneapolis Public Library by the administrative offices of the Hennepin County Library system remains unresolved; and

WHEREAS, The Minneapolis Public Library has requested that in any event the entire office area occupied by the Hennepin County Library on the fourth floor of the Central Minneapolis Library Building be vacated by the end of 1973; and

WHEREAS, It is imperative that alternate locations be identified as a consequence; and

WHEREAS, The Hennepin County Library Board has by formal resolution asked for authority to lease or purchase headquarter facilities;

NOW THEREFORE BE IT RESOLVED, That this Board convey the requested authority to purchase or lease the necessary facilities; that the Chairman of the Board and the County Administrator be authorized to execute the required instruments and the Finance Office be directed to set aside the necessary sums to accommodate the transaction from Library funds; and

BE IT FURTHER RESOLVED, That the Hennepin County Library Board continue negotiations with the Minneapolis Public Library to develop a service arrangement on a mutually agreed financial basis to support the continued use by suburban residents of the Minneapolis Public Library.

Commissioner Robb moved to amend the resolution by deleting everything after the words "this Board" in the first enacting paragraph and inserting "authorize staff to negotiate and recommend to the County Board appropriate space for the purpose recommended by the Hennepin County Board."

The vote on the motion was as follows:

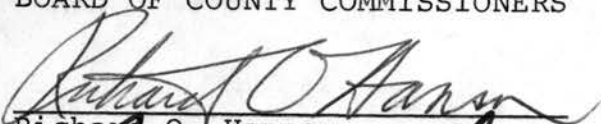
HANSON	NAY
OLSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN PROVO	NAY

Motion not carried.

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

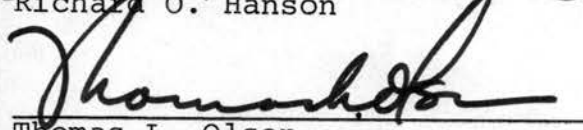
AUG 29 1972

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

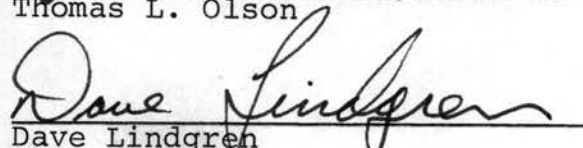
  
Richard O. Hanson

YEA      NAY      OTHER

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson

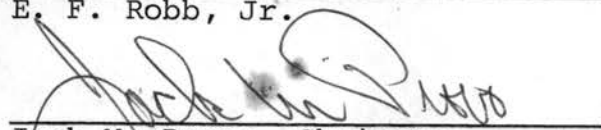
X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

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

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

  
Jack M. Provo, Chairman

X      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.

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

WHEREAS, the City of St. Louis Park has requested the County Auditor that it be permitted to purchase at a special sale for a public purpose a parcel of tax forfeited land, pursuant to Chapter 328, Laws of 1939, as amended, and described as:

Lot 30 Block 1, Wooddale Park, in the City of St. Louis Park, and


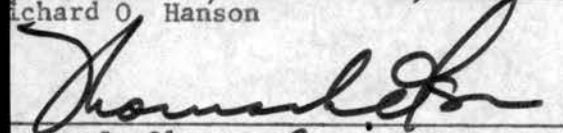
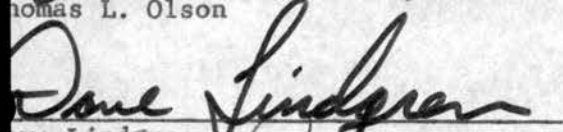
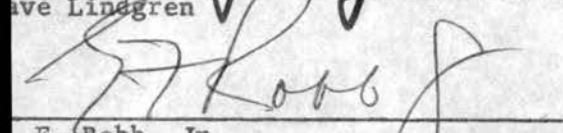

WHEREAS, this parcel of land has not been appraised heretofore;

NOW, THEREFORE BE IT RESOLVED, that the Hennepin County Board does hereby appraise the above described parcel of land at \$800; and

BE IT FURTHER RESOLVED, that the County Auditor be directed to issue a certificate of purchase for Lot 30, Block 1, Wooddale Park (Plat 52480, Parcel 1000), upon the payment of the total appraisal of \$800, running to the City of St. Louis Park.

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

Resolution adopted.

AUG 29 1972

## RESOLUTION

00987

No. 72-8-76

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

WHEREAS, the Engineer deems it necessary to enter into Supplemental Agreements 1 and 2 to cover charges for certain work not covered in the Contract for Construction Highway Project 6917, CSAH 5, and

WHEREAS, the total funds encumbered to date for County Project 6917, CSAH 5, is \$100,742.37, and

WHEREAS, the total value of work on said project is \$113,231.06, resulting in an overrun of \$12,486.94,

NOW THEREFORE BE IT RESOLVED, that Supplemental Agreements 1 and 2 be approved, and

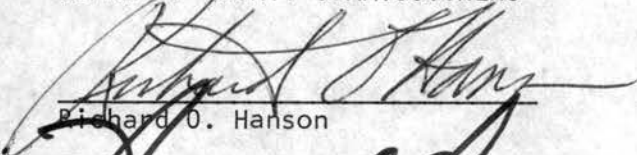
That the Chairman of the County Board be authorized to sign the Agreements in behalf of the County, and

That the Finance Director be authorized to encumber \$12,486.94 from the Public Works Fund for the satisfaction of Supplemental Agreements 1 and 2 and additional normal overruns to cover final payment in the above referenced project.

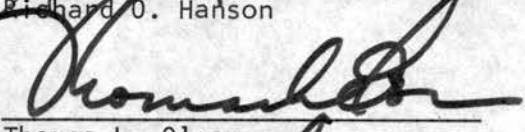
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

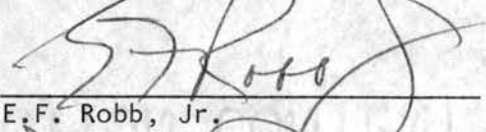
X

  
Thomas L. Olson


X

  
Dave Lindgren

X

  
E.F. Robb, Jr.

X

  
Chairman, Jack Provo

X

Resolution adopted.

AUG 29 1972

Commissioner Lindgren offered the following resolution:

BE IT RESOLVED, That Mrs. Sally Plank, Far Hill Road, Wayzata, MN 55391 and Stanley Gilbertson, 10488 York Avenue South, Minneapolis, MN 55431, be reappointed to the Hennepin County Library Board for three-year terms to expire on August 1, 1975.

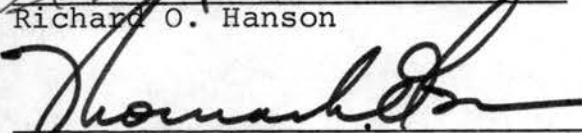
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

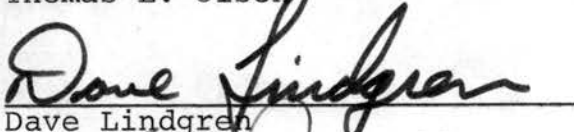
YEA      NAY      OTHER

  
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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Commissioner Lindgren offered the following resolution:  
BE IT RESOLVED, That Mrs. Janet Day, 12321 Heathcote Lane,  
Deephaven, MN 55391, be appointed to the Hennepin County  
Personnel Board for a term to expire on January 2, 1973. Mrs.  
Day will fulfill the unexpired term of Mrs. Darcy Truax who  
has resigned from the Personnel Board.

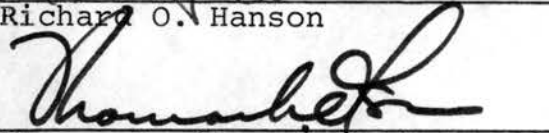
The question was on the adoption of the resolution, and  
there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

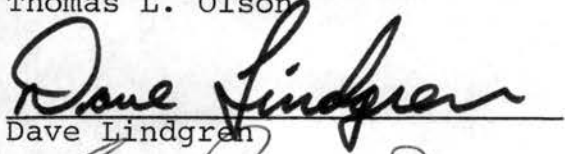
YEA      NAY      OTHER

  
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. 72-8-79

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

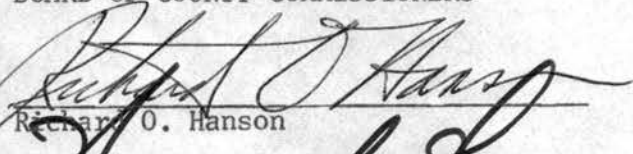
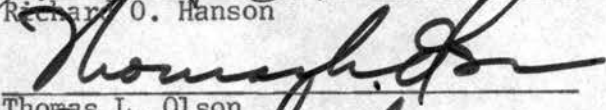

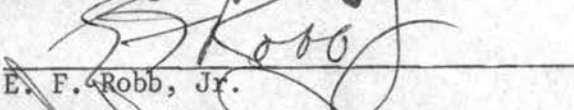

WHEREAS, The Hennepin County Library is in need of space for Library storage and staging in conjunction with the operation of the new South Area Reference Library of Edina,

NOW THEREFORE BE IT RESOLVED, that Hennepin County enter into an agreement with the Pink Supply Company for subleasing part of the first floor of the premises known as 312 South Third Street, Minneapolis, Minnesota for the necessary space for a six-month period commencing on September 1, 1972, with option to renew on a month to month basis thereafter in accordance with the agreement, and

BE IT FURTHER RESOLVED, that the Chairman of the Board sign said lease on behalf of the County and that the Finance Director be authorized to encumber the amount of \$3,300 for the six-month period.

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.

AUG 29 1972

## RESOLUTION

NO. 72-8-80

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

WHEREAS the Governor's Commission on Crime Prevention and Control has awarded funds under the Omnibus Crime Control and Safe Streets Act of 1968 to the Metropolitan Council for purposes of development of a Regional Criminal Justice Information System for the benefit of the police, courts, and correctional agencies within the seven county metropolitan area;

AND WHEREAS, the Supervisory Board, formed under the terms of the grant for purposes of determining the policies and priorities for development of the Regional System has authorized Hennepin County on behalf of the Hennepin Justice Information System (HEJIS) to (1) plan for the coordination of the efforts of HEJIS and REJIS and (2) develop and operate the Municipal Court component until terminated by mutual agreement, and

WHEREAS, the Supervisory Board has authorized payment to Hennepin County from federal funds granted for REJIS in accordance with the attached budget, and

WHEREAS, the payments shall be made by the Metro Council to Hennepin County on behalf of REJIS on a monthly basis,


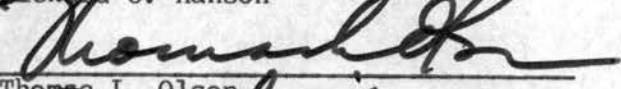
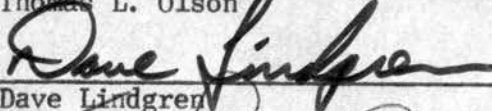
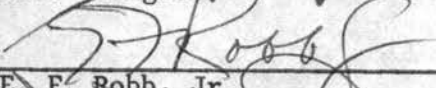
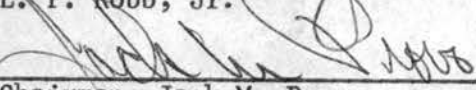
NOW THEREFORE BE IT RESOLVED, that Hennepin County hereby agrees to provide a total of \$37,819.25 in in-kind services as the required local match for the federal funds so authorized,

BE IT FURTHER RESOLVED, that the County of Hennepin agrees to submit all financial and administrative reports relative to the expenditure of such federal and local funds in the format and on the dates prescribed by the Supervisory Board and/or the Metropolitan Council.

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.

AUG 29 1972

## RESOLUTION

No. 72-8-81

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

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

WHEREAS, the petitioner, the County of Hennepin, and the respondent for said Parcel No. 21, The Quade Company, et al, have negotiated a settlement for the sum of \$526,000.00 for land and building acquisition for said Parcel No. 21, which has been paid from the Hospital Building Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED, that the attached Quit Claim Deeds from The Bush Foundation, The Quade Company, Commercial Air Conditioning, Inc. and Northwestern Bell Telephone Company be accepted and recorded.

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

Richard O. Hanson  
Richard O. Hanson

Thomas L. Olson  
Thomas L. Olson

Dave Lindgren  
Dave Lindgren

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

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

Resolution adopted.

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## RESOLUTION

00993

NO. 72-8-82

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

WHEREAS, the County of Hennepin is the fee owner of part of the East 1/2 of the Southeast 1/4 of Section 33, Township 117, Range 22, and the West 1/2 of the Southwest 1/4 of Section 34, Township 117, Range 22, Hennepin County, Minnesota, and

WHEREAS, the City of Minnetonka is acquiring right-of-way easements through condemnation for the construction of a watermain across part of said property, and



WHEREAS, the City of Minnetonka has requested permission to construct and maintain said watermain across said property and there has been a negotiated agreement of \$3,000 for damages by virtue of this taking,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners and the County Auditor be authorized to sign the attached Quit Claim Deeds on behalf of the County for the purpose of constructing and maintaining a watermain across part of aforesaid property.

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

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

Resolution adopted.

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## RESOLUTION

NO. 72-8-83

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

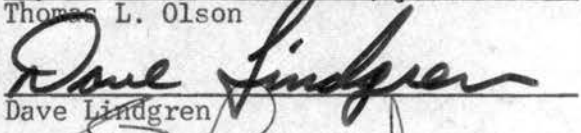

BE IT RESOLVED, that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:

John I. Coe, M.D., Professional leave to attend the Sixth International Congress of Forensic Medicine - Edinburgh, Scotland - September 21/26, 1972. (Travel expense not to exceed \$434.00 which remains in the Medical Examiner's budget for travel for 1972)

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

AUG 29 1972

## RESOLUTION

NO. 72-8-84

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


BE IT RESOLVED, that the following Hennepin County employees be added 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: Marc Atherton, County Administration, Property Manager, Effective 8/21/72  
 Janel Walsh, Welfare Dept., Social Worker, Effective 8/7/72  
 Arnold Gruber, Welfare Department, Effective 7/10/72  
 Cynthia Bjorkman, Welfare Dept., Social Service Ass't., Effective 8/21/72

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.

AUG 29 1972

## RESOLUTION

00996

NO. 72-8-85

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 and 1973 requirements.

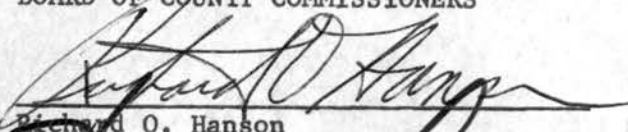
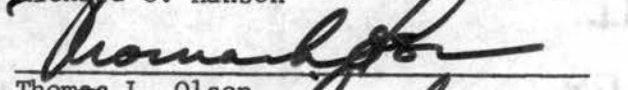
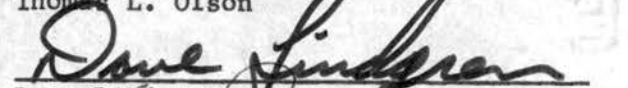
CONT. NO.	SPECIFICATIONS	DEPARTMENT
3617	Laboratory Glassware and Reagents	General Hospital
3618	Hematology Supplies	" "
3621	Autoanalyzer Reagents, Standards and Supplies	" "
3627	Laboratory Tests	" "
3646	Coagulation Reagents	" "
2550	Traffic Citation Forms	Municipal Court


NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at September 12, 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.

AUG 29 1972



RESOLUTION  
NO. 72-8-86

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

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

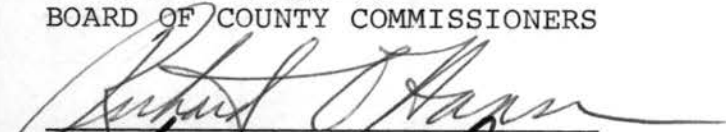
CONT. NO.	VENDOR	ITEM	ESTIMATED AMOUNT
<u>Hennepin County &amp; Instrumentalities</u>			
3301A	American Oil Co.	Diesel Fuel Oil & Heating Fuel Oil	\$31,282.80
3301B	Sun Oil Co.	Diesel Fuel Oil & Heating Fuel Oil	34,705.50
3301C	Union Oil Co.	Diesel Fuel Oil & Heating Fuel Oil	39,942.00
3301D	Gustafson Oil Co.	Diesel Fuel Oil & Heating Fuel Oil	14,430.00
3301E	Northwestern Refin- ing Co.	Diesel Fuel Oil & Heating Fuel Oil	75,742.50
3301F	W. H. Barber Oil Co.	Diesel Fuel Oil & Heating Fuel Oil	13,950.00
2700A	Aslesen Company	Food Products	25,485.00
2700B	Roberts Foods	Food Products	22,151.00
2700C	American Fruit & Produce	Food Products	11,970.00
2700D	Ekelund's Inc.	Food Products	6,081.00
2700E	Gamble-Robinson	Food Products	1,250.00

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

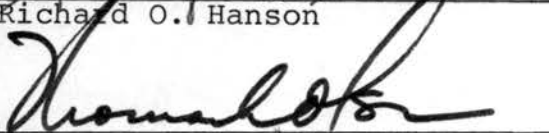
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

AUG 29 1972



Dave Lindgren  
Dave Lindgren

YEANAYOTHERX

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

X

Jack M. Provo  
Jack M. Provo, Chairman

X

Resolution adopted.

AUG 29 1972

RESOLUTION  
NO. 72-8-87

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

WHEREAS, The Board has received bids on August 1 and August 8, 1972, on several construction components for the Government Center; and

WHEREAS, Said bids contained a number of options designed to keep the bid awards within the approved budget,

NOW THEREFORE BE IT RESOLVED, That the Board accept the following recommendations of the County Administrator and Construction Management Services and to direct the Finance Office to set aside the specified sums in favor of respective contractors:

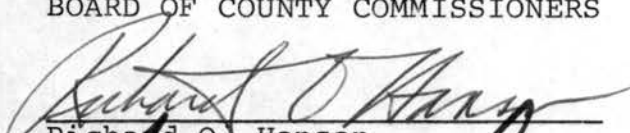
- I. Demountable Partitions and Modular Ceilings  
Hauenstein & Burmeister-Harold E. Shugard Co., Inc.  
\$1,006,455.00

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Administrator be authorized to execute the contracts on behalf of the County after the bond has been properly executed and approved.

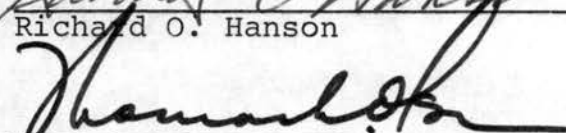
The question was on the adoption of the resolution, and there were four YEAS and one NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

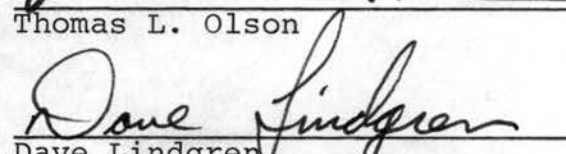
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

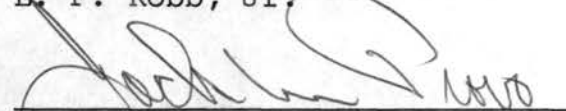
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

AUG 29 1972

RESOLUTION  
NO. 72-8-88

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

WHEREAS, This Board has received bids on August 1 and August 8, 1972, on several construction components for the Government Center; and

WHEREAS, Said bids contained a number of options designed to keep the bid awards within the approved budget,

NOW THEREFORE BE IT RESOLVED, That the Board accept the following recommendations of the County Administrator and Construction Management Services and to direct the Finance Office to set aside the specified sums in favor of respective contractors:

I. Landscaping and Plaza Development

Knutson Construction Co.	Base Bid	\$793,000
	Alternate A-10	<u>18,400</u>
		\$811,400

Specifications grant the owner the right to accept specified alternatives for a period up to two years. Consideration for the alternatives will be deferred until all the construction budget items are a matter of record.

II. Tile Paving: Peter Bratti Associates, Inc.

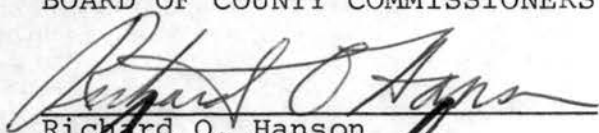
Base Bid	\$466,599
Less perimeter sidewalk alternate	<u>60,943</u>
	\$405,656

BE IT FURTHER RESOLVED, That the Chairman of the Board and the County Administrator be authorized to execute the contracts on behalf of the County after the bonds have been properly executed and approved.

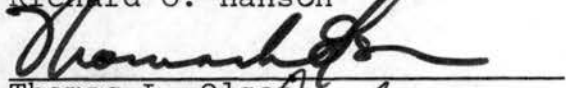
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

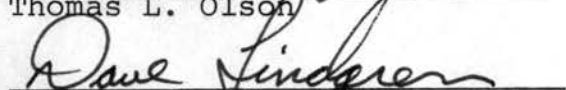
YEA      NAY      OTHER

  
Richard O. Hanson

X

  
Thomas L. Olson

X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Jack M. Provo, Chairman

X

Resolution adopted.

AUG 29 1972

RESOLUTION  
NO. 72-8-89

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

BE IT RESOLVED, That the following Addenda to contracts for the New General Hospital be approved:

Addenda No. 1 and No. 2 - Structural Steel Fabrication, Cont. No. 2751.

Addenda No. 1 and No. 2 - Structural Work - Erection - Cont. No. 2752.

Addendum No. 1 - Underground Utilities Work - Cont. NO. 2753.

Addenda No. 1 and No. 2 - Metal Deck Fabrication - Cont. No. 2754.

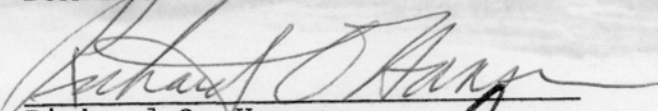
Commissioner Robb moved and it was seconded to amend the amended specifications to delete that portion of the specifications which deletes the Federal Affirmative Action Program.

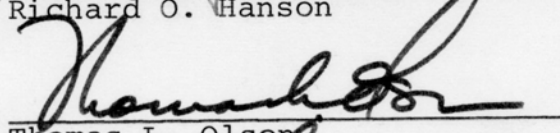
The vote on the motion was as follows:

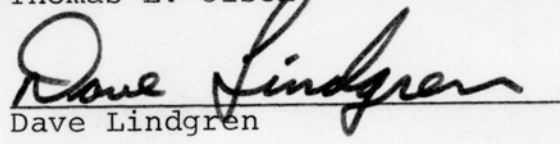
HANSON	NAY	ROBB	YEA
OLSON	NAY	CHAIRMAN PROVO	NAY
LINDGREN	NAY	Motion not carried	

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

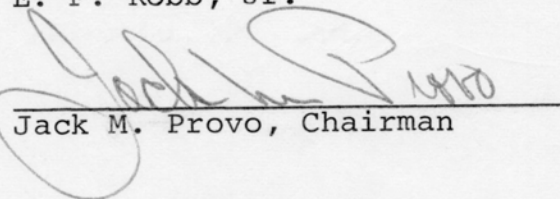
COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

  
Richard O. Hanson

  
Thomas L. Olson

  
Dave Lindgren

  
E. F. Robb, Jr.

  
Jack M. Provo, Chairman

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

Resolution adopted.

AUG 29 1972



RESOLUTION  
NO. 72-8-90

01002

Commissioner Hanson offered the following resolution:

BE IT RESOLVED, That public hearings concerning General Hospital and Neighborhood Clinics be held in the various Commissioner districts outside of the downtown area, and that some be held outside of regular working hours.

Commissioner Robb moved that the motion be amended to advance the dates of such hearings to the first week in September.

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:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	YEA
CHAIRMAN PROVO	YEA

Resolution adopted.

AUG 29 1972

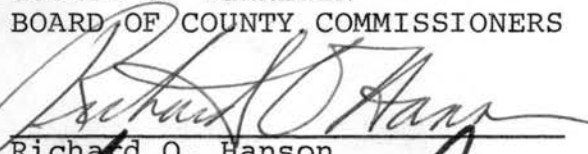
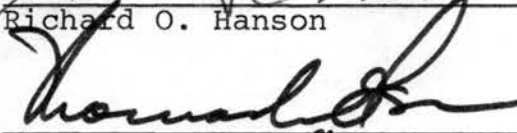
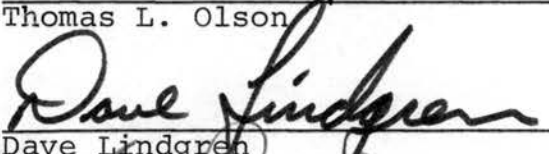
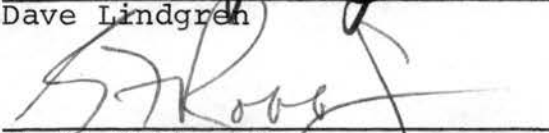
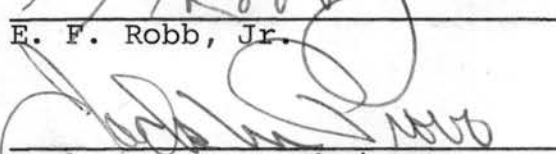
RESOLUTION  
NO. 72-8-91

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

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

NAME	LEGAL DESCRIPTION
James L. Glodek	Lot 1, Block 1, Wakiriak Adtn.
Edward Jefferson	Lot 16, Block 2, Elmhurst Lakeview Adtn.

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

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

Resolution adopted.

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

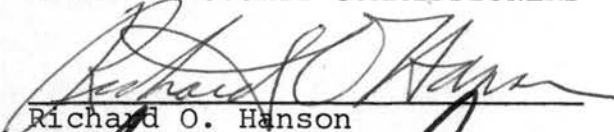
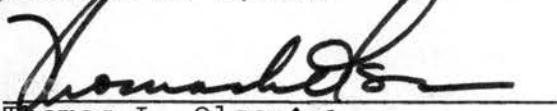
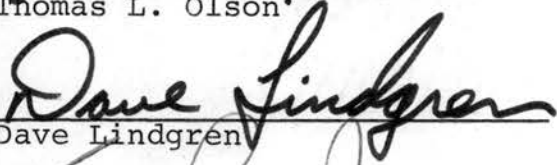
BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Commissioner of Taxation for consideration:

NAME	TAX	PENALTY
Lower Minnesota River Watershed District	\$1,403.19	\$ 39.23
Lower Minnesota River Watershed District	1,403.19	39.23
Lower Minnesota River Watershed District	1,403.19	39.23
American Leasing Co.	624.31	81.41
Darrell Badger	9.97	7.24
William M. Bohmer	--	40.80
Mrs. Marie F. Carlson	--	13.58
Mrs. Concetta Condor	--	14.32
Roger Czerniak	1,346.53	246.81
Dayton Development Co.	1,509.36	556.01
R.B.J., Inc.	891.06	--
William E. Gibson	26.21	--
William E. Gibson	22.60	--
Jersee Security Co.	471.83	--
Kermich Knolls	82.82	73.92
Kemrich Knolls	82.83	54.09
Roger Lee Knutson	53.26	10.69
John D. Larsen	368.05	--
Genevieve Zentgraf	463.68	12.75
Leasing Associates	876.52	402.49
Leasing Associates	1,089.50	--
John W. Lettmann	112.62	--
Richard Moon	108.48	--
Richard Moon	91.26	--
Robert L. Naas	2,021.88	--
James R. O'Brien	478.08	17.34
Harry W. Olson	123.74	--
Randy Peterson	28.77	3.99
Pizza Hut of Bloomington	605.60	135.39
R. W. J., Inc.	118.64	41.77
James Stanley	8.32	--
Steelgas Limited	28.72	3.98
Don Strohmeier	447.44	42.30
Martin M. Weiner	22.03	3.11

EXEMPT FOR 1972

Lower Minnesota River

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

Resolution adopted.

AUG 29 1972



RESOLUTION NO. 72-8-93

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

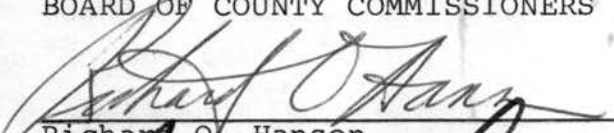
BE IT RESOLVED, That the attached claims list dated August 29, 1972, be approved and ordered paid from the appropriations listed:

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

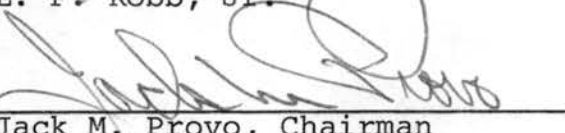
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u>      </u>	<u>      </u>
<u>X</u>	<u>      </u>	<u>      </u>
<u>X</u>	<u>      </u>	<u>      </u>
<u>X</u>	<u>      </u>	<u>      </u>
<u>X</u>	<u>      </u>	<u>      </u>

  
 Richard O. Hanson

  
 Thomas L. Olson

  
 Dave Lindgren

  
 E. F. Robb, Jr.

  
 Jack M. Provo, Chairman

Resolution adopted.

AUG 29 1972

<b>Administration Appropriation—</b>	
Dahms Photo Print Company, picture	\$ 3.00
League of Minnesota Municipalities, subscription	4.00
<b>Finance Appropriation—</b>	
Orville Erickson, plexiglass	95.00
Poucher Printing & Litho Co., supplies	4.50
Reproduction Systems, service	11.70
<b>Data Processing Appropriation—</b>	
Ronald L. Bruch, reimbursement	105.00
<b>Personnel Appropriation—</b>	
Addison-Wesley Publishing Co., Inc., book	6.44
American Management Association, kit	45.59
Blumberg Photo Sound Company, cassette tapes	23.53
Business Furniture, Inc., furniture	238.60
Glenwood Inglewood, spring water	6.60
John A. Hanson, mileage	50.00
Job Enrichment Newsletter, subscription	7.00
Kepper-Tregoe, Inc., program materials	956.66
League of Minnesota Municipalities, service	1,100.00
Minneapolis Star-Tribune, advertising	802.74
Organizational Tests, Ltd., test kit	33.00
Scientific Methods, Inc., supplies	4,090.62
John Wiley & Sons, Inc., book	12.03
<b>Public Information Appropriation—</b>	
Mr. Alan W. Lundberg, service	130.93
PR Publishing Co., Inc., subscription	50.00
Photos, Inc., enlargements	16.00
Professional Color Service, Inc., picture	2.97
<b>Purchasing Appropriation—</b>	
Chapin Publishing Company, advertising	8.40
<b>General County Purposes Appropriation—</b>	
Anderson Agency, workmen's comp.	6,041.64
Roger Hennessy Agency, Inc., insurance	251.00
Modern Air Conditioning Co., rental	425.00
<b>Communications Appropriation—</b>	
International Business Machines, magnetic tape	12.00
N. W. Bell Telephone Company, centrex	12,871.80
N. W. Bell Telephone Company, communication charge	39.20
N. W. Bell Telephone Company, communications charge	388.72
<b>Clerk of District Court Appropriation—</b>	
Clerk of District Court, sign material	2.45
Employers Overload, services	129.20
City of St. Paul, Commissioner of, certified copies records	44.00
<b>Court Services Appropriation—</b>	
Aslesens, groceries (Juvenile Center)	27.55
Dyna-Kleen Services Unlimited, service	25.00
Famous Foods, groceries	29.60
Famous Foods, groceries	14.30
Famous Foods, groceries	19.55
K & W Sales, Inc., service call	67.75
Gust Lagerquist & Sons, service	23.00
Roberts Foods, Inc., groceries	56.58
R. Oweh Nelsen, insurance refund (Probation)	22.00
Charles E. Peterson, insurance refund	22.00
Adrian Stier, insurance refund	22.00
E. R. Wheeler, insurance refund	22.00
Air Signal Int., Inc., radio service (Home School)	24.00
American Fruit & Produce Co., groceries	66.95
John A. Dalsin & Son, repairs	220.68
Ellison Meat Company, meat supplies	253.59
Ellison Meat Company, meat	78.72
Ellison Meat Company, meat	123.14
Ray Kerber, hay	1,180.00
Northern States Power, electrical service	1,992.02
Waste Control Inc., service	114.00

<b>District Court Appropriation—</b>	
Charles E. Anderson, repair	102.13
Midwest Floor Covering, Inc., carpet installation	1,311.75
Service Systems Corporation, jurors meals	344.68
<b>Examiner of Titles Appropriation—</b>	
West Publishing Company, Northwestern Reporter	13.00
<b>Probate Court Appropriation—</b>	
Abbott Hospital, hospital care	544.10
Claudette Ask, services	25.00
Dakota County Auditor, reimbursement	106.20
The Fairview Hospitals, hospital care	503.90
Glenwood Hills Hospitals, hospital care	594.50
Glenwood Hills Hospitals, hospital care	3,976.99
Hennepin County General Hospital, hospital care	720.00
Hennepin County General Hospital, hospital care	720.00
Hennepin County General Hospital, hospital care	320.00
Hennepin County General Hospital, hospital care	320.00
Hennepin County General Hospital, hospital care	560.00
Hennepin County General Hospital, hospital care	560.00
Hennepin County General Hospital, hospital care	720.00
Hennepin County General Hospital, hospital care	560.00
Hennepin County General Hospital, hospital care	640.00
Hennepin County General Hospital, hospital care	640.00
Hennepin County General Hospital, hospital care	640.00
William T. Luckey, M.D., testing	115.00
Metro-Medical Center, hospital care	423.75
Mpls. N. P. Clinic, hospital care	81.60
Mpls. N. P. Clinic, hospital care	100.00
Mpls. N. P. Clinic, hospital care	110.00
Mpls. N. P. Clinic, hospital care	100.00
Mpls. N. P. Clinic, hospital care	40.00
Mpls. N. P. Clinic, hospital care	100.00
Mpls. N. P. Clinic, hospital care	100.00
Northwestern Hospital, hospital care	443.20
Drs. Martin C. Peper, Paul J. Melichar, patient care	100.00
Ramsey County Auditor, reimbursement	91.00
Suburban Radiologic Consultants, Ltd., services	16.40
<b>Municipal Court Appropriation—</b>	
Business Furniture, furniture	221.60
Floyd Lock and Safe Co., service	18.00
City of Wayzata, rental	836.06
West Publishing Company, subscription	13.00
West Publishing Company, subscription	13.00
West Publishing Company, subscription	13.00
J. Denis Moran, interview expense	180.20
<b>Public Defender Appropriation—</b>	
Voight O. Lenmark, rental	285.00
<b>Sheriff Appropriation—</b>	
Century Communications Corp., supplies	199.20
Harold Geiger, salary	321.79
Graybar Electric Company, batteries	53.41
City of Minneapolis, bailiff contract, clothing allowance	27,106.80
Glenwood Inglewood, service	19.40
Hillcrest Safety Equipment Co., repair	109.50
Northwestern Bell Telephone, service	22.33
Donald J. Omodt, Sheriff, reimbursement	2,231.04
Caryl J. Anderson, uniform allowance	150.00
Vernon R. Anderson, uniform allowance	150.00

Judy Bourgeois, uniform allowance	150.00
Roger Danielski, uniform allowance	150.00
James Decowski, uniform allowance	150.00
Barbara Gobell, uniform allowance	150.00
James Kern, uniform allowance	150.00
Lois Lindahl, uniform allowance	150.00
Cecil Madsen, uniform allowance	150.00
David McLellan, uniform allowance	150.00
Patrick Mullen, uniform allowance	150.00
John S. Murphy, uniform allowance	150.00
Sharon Olson, uniform allowance	150.00
Thomas Peterson, uniform allowance	150.00
Merlin Rau, uniform allowance	150.00
James D. Raun, uniform allowance	150.00
Richard Welch, uniform allowance	150.00
<b>Sheriff — Jail Appropriation—</b>	
Lucille Enger, uniform allowance	150.00
Joyce Jablonski, uniform allowance	150.00
Dorothy Moody, uniform allowance	150.00
Famous Foods, groceries	59.85
Roberts Foods, Inc., groceries	143.91
Signal Systems, parts	22.50
<b>Sheriff—Radio Appropriation—</b>	
American Linen Supply Co., service	9.00
Century Communications Corp., microphone	44.58
Dietaphone Corporation, parts & labor	434.25
Orville H. Erickson, plywood	31.50
Graybar Electric Co., Inc., lamp	37.00
Honeywell, Inc., Commercial Div., service	1,111.00
Minn-Turf, Inc., service	94.00
Mobile Radio Engineering, Inc., supplies	7.47
Modern Rental Rugs, Inc., rentals	9.50
Nicholas Serbanic, service	148.00
North American Safety Corp., parts	12.60
Northern States Power, service	291.14
Roff Trucking Service, hauling	24.00
Remington Rand, ink rolls	40.00
Security World Publishing Co., Inc., subscription	10.00
Stark Electronics Supply Co., supplies	73.13
<b>Register of Deeds Appropriation—</b>	
Artisan Materials Company, lettraset	2.50
Business Machine Service, Inc., parts & service	16.81
Stephens Display, service	12.00
Superintendent of Documents, zip code directory	10.00
3M Business Products Sales, Inc., repair	29.57
<b>Chest Clinic Appropriation—</b>	
Dr. V. K. Funk, clinic sessions	480.00
Mallinckrodt Chemical Works, supplies	69.00
McKesson & Robbins, Inc., supplies	147.00
Physicians' Desk Reference, reference	9.00
Suburban Public Health Nursing Service, services	337.00
<b>Alcoholism Appropriation—</b>	
American Linen Supply Co., service	930.17
American Hospital Supply Corp., pillows	108.00
Blue & White Cabs, service	236.05
Dr. Allan Boyum, services	500.00
City Almanac, almanac	2.75
Falconer's Vogue Cleaners, service	67.50
Eden Rehabilitation & Treatment, services	4,422.36
Ellison Meat Company, supplies	96.88
Ellison Meat Company, supplies	26.00
Franklin Creamery, Inc., supplies	348.60
Harrison House, service	26.40
Honeywell, Inc., Commercial Div., maintenance service	57.50
J. N. Johnson Co., Inc., service	10.50

Meadowbrook Medical Building, rental	4,783.58
Miller Davis Company, supplies	7.74
Nathan's Produce Co., Inc., eggs	10.29
Nathan's Produce Co., Inc., eggs	10.29
Nathan's Produce Co., Inc., eggs	10.29
Nathan's Produce Co., Inc., eggs	10.59
Northwestern Bell Telephone Co., centrex	315.56
N. W. Bell Telephone Co., service	200.18
Pan-O-Gold Baking Co., supplies	215.77
Stewart In-Fra-Red Commissary of Minn., Inc., dinners	999.60
Stewart In-Fra-Red Commissary of Minn., Inc., dinners	563.04
Stewart In-Fra-Red Commissary, dinners	282.88
Dr. David Vagneur, services	100.00
Wayside House, Inc., services	4,127.46
<b>Mental Health/Retardation Appropriation—</b>	
Jarrett, Rader & Longhurst, tuition	50.00
Osseo-Brooklyn School Bus Co., service	300.00
<b>Library Appropriation—</b>	
Acro-Adroit, office equipment	471.18
Afram Associates, Inc., books	5.65
Bookmen, Inc., racks	595.00
Business Furniture, Inc., furniture	1,091.80
Collier-Macmillan Dist. Center, books	403.06
Consolidated Freightways, freight	46.99
Crawdaddy Publishing Co., Inc., periodical	33.75
Dayton's, books	161.10
Doubleday & Company, Inc., books	1,940.52
Educational Resources Div., records	70.90
Executone of Minneapolis, Inc., repair	115.50
Follett Publishing Co., books	3.57
Genealogical Publishing Co., Inc., books	18.78
T. D. Gustafson Co., bldg. maintenance	12.00
Myrna Hagen, special programs	330.00
Heilicher Bros., phonographs	380.80
Horseman, periodical	42.00
K & W Sales, Inc., bldg. maintenance	88.51
James M. Kerns, janitorial service	90.00
Lindstrom Cleaning Contractors, janitorial service	2,141.76
Mark Lonsbury, puppet shows	90.00
Mrs. Audrey McClellan, dues	75.00
Mechanical Maintenance, bldg. maintenance	303.85
Minneapolis Glass Co., bldg. maintenance	71.92
Minneapolis Public Library, service	517.35
National Audio-Visual Assn., Inc., library aids	9.25
New York Graphic Society, Ltd., prints	2,892.50
N. W. Bell Telephone, service	50.55
James Pearson, puppet shows	2.05

Potdevin Machine Co., supplies	19.14
Pum-Randall Press, books	18.20
Barbara Ramier, janitorial services	6.00
Religious Book Guide, periodical	5.00
St. Paul Stamp Works, Inc., rubber stamps	6.35
Bruce Southworth, puppet shows	25.68
Transport Clearings, freight	12.66
Ukrainian Gift Shop, books	22.85
Donna Vidgal, puppet shows	35.00
Albert Weiland, janitorial service	18.00
Weston Woods, filmstrips	1,336.30
<b>Central Services Appropriation—</b>	
Acro-Adroit, Inc., supplies	4,761.54
Addressograph Multigraph Corp., service parts	157.20
Anderson Agency, workman's comp.	32.45
Artsign Materials Company, supplies	11.10
Bell & Howell, supplies	30.00

Blumberg Photo Sound, tapes	18.80
Dictaphone Corp., headpiece	17.64
Dictation Systems, Inc., supplies	8.55
Gordon Envelope & Forms Co., supplies	538.50
Gross Industrial, services	5.06
Phillip A. Hunt Chemical Corp., toner	545.75
Miller-Davis, supplies	6.00
Miller Davis Company, supplies	420.00
Miller Davis Company, supplies	405.54
Miller Davis Company, supplies	65.00
Miller Davis Company, supplies	409.70
Miller Davis Company, supplies	98.00
Miller Davis Company, supplies	12.36
Miller-Davis Company, masonite	5.00
National Association of Accountants, dues	45.00
Nationwide Papers, supplies	158.00
Remington-Rand Systems, karex panels	59.00
Remington-Rand, office supplies	800.00
Remington-Rand, office supplies	10.00
Royal Typewriter Co., typewriters	413.40
Dennis R. Scanlan, Jr., supplies	237.00
Sharp Corp., calculator	483.57
Signal Systems, Inc., ribbons	18.00
Smith-Corona Marchant, paper	187.47
Sterling Electric Co., office supplies	19.76
Sterling Electric Co., batteries	11.29
Sterling Electric Co., batteries	.86
H. C. Strom Company, optical	75.53
H. C. Strom Company, dicta-	575.31
Sweda International, tape	47.45
Teledyne Post, supplies	107.50
3M Corporation, reader/printer	1,580.00
3M Business Products, supplies	50.00
3M Business Products, supplies	1,646.35
3M Business Products, supplies	1,631.72
Transport Clearings, freight charges	12.28
Wahl & Wahl, Inc., supplies	21.20
Wahl & Wahl, Inc., supplies	496.90
Wahl & Wahl, Inc., supplies	2.56
Wahl & Wahl, Inc., memorandum	461.07
Wahl & Wahl, Inc., stenocord	110.45
Wahl & Wahl, Inc., indicator pads	202.45
Wahl & Wahl, Inc., belts	9.00
Wahl & Wahl, Inc., holders	7.00
Wahl & Wahl, Inc., erase bar	3.40
<b>Library Building Reserve Appropriation—</b>	
Hodne/Stageberg Partners, Inc., services	2,906.43
Minnesota Tree, Inc., landscaping	3,680.85
Standard Upholstering Co., Inc., furniture & furnishings	1,092.91
United Air Lines, tapes shipped	26.25
Village of St. Anthony, rent & utilities	2,786.70
<b>General Hospital Bldg. Reserve Appropriation—</b>	
Belden Porter Company, labor & materials	78.19
Mr. & Mrs. Deonarine Bhagoo, moving expense	35.00
Gwenlin Company, janitorial service	683.00
City of Minneapolis, water & sewer	128.20
Reliable Electric Company, labor	994.37
D. Shobe & Son, hauling	24.00
Miss Kathleen Van Allen, moving expense	22.50
<b>County Building Reserve Appropriation—</b>	
Inland-Ryerson Construction Products, construction	76,303.00
Knutson Construction Company, construction	254,605.00
Midwest Mechanical Services, Inc., construction	76,758.30
Dick Palen of Edina, photo services	156.00
Peterson, Clark and Associates, services	77.28
Sterling Electric Construction Co., progress payment	18,411.30

Twin City Testing & Engr. Lab., Inc., testing services	3,127.25
Twin City Testing & Engr. Lab., Inc., testing services	2,860.03
John Carl Warnecke & Associates, architectural services	35,568.53
<b>Mans Appropriation—</b>	
Pako Photo, Inc., camera	183.40
<b>Pre-Court Screening Appropriation—</b>	
Robert Saffron, insurance refund	22.00
<b>Outreach Appropriation—</b>	
Camp Trails, pack frames	673.75
Hoigaard's, Inc., fuel containers	23.52
Hoigaard's, Inc., skillets	142.00
LP Gas Equipment Dist., camp stoves	191.28
Elmer N. Olson Company, carrying yokes	600.00
David C. Sitzer, consultant services	500.00
Charles L. Sommers Wilderness Canoe Base, equipment charges	9.25
Charles Sommers Wilderness Canoe Base, food charges	165.09
Twin City Plastic Pkg. Co., supplies	45.50
<b>Supportive Service Grant Appropriation—</b>	
Chris Callahan, services	100.00
<b>Various Appropriation—</b>	
Flour Exchange Building, rental	9,099.77
Professional Building Service, janitorial service	2,317.48
<b>State Aid TB Control Appropriation—</b>	
Airsignal International, Inc., paging service	24.00
<b>Department of Public Works Appropriation—</b>	
Aquazyme Twin Cities, Inc.	213.85
Aquazyme Twin Cities, Inc.	16.45
Factory Sales Company, Inc.	62.97
Howard, Needles, Tammen, Bergendoff	3,553.20
Minnetonka Portable Dredging Co., Inc.	3,115.80
Mobil Oil Corporation	50.66
Administrative Management	7.00
Advanced Learning Systems	7.35
Belden Porter	1,126.90
City of Bloomington	16.00
Fran Blackowiak Refuse Service	68.00
Custom Camera Service	25.00
Village of Edina	120.00
Wm. P. & Thos. P. Engels	307.50
Wm. P. & Thos. P. Engels	603.75
Glidden Paint & Decorating Center	5.72
T. D. Gustafson	12.00
Hennepin Soil and Water Conservation District	137.00
Hopkins Tile Linoleum & Carpet Co.	16.00
I. B. M.	807.00
Justus Lumber Company	22.46
Kodak A/C 200	52.20
Minneapolis Gas Company	6.03
State of Minnesota, Department of Highways	2,944.54
National Technical Information Service	17.50
Northern States Power Company	21.41
Northern States Power Company	33.11
Northern States Power Company	11.00
Northwestern Bell Telephone Co.	21.70
Pako Filmshops	199.70
Plaunt and Anderson	962.50
Shady Oak Hardware, Inc.	11.68



Wright-Hennepin Electric	4.00
The Northwestern Mutual Life Insurance Company	22,500.00
George V. Ruona	35.00
Gustafson-Fuxa, Inc.	107.55
City of Hopkins	33.51
Northern States Power Company	13.91
<b>C.M.E.D. Appropriation—</b>	
Holiday Stations	42.97
Allied Plastics of Minneapolis, Inc.	10.51
Chicago Pneumatic Tool Co.	28.90
Cummins Diesel Sales, Inc.	226.95
Eagle Car Wash	10.00
Factory Sales Company, Inc.	32.59
Genuine Parts Company	9.69
Donald J. Omodt, Sheriff, Hennepin County	78.58
Highway Sign Cleaner Company	19.80
Industrial and Truck Parts, Inc.	259.03
Inland Marine Corporation	63.18
Interstate Diesel, Inc.	52.78
Jerry's Service, Inc.	5.00
Larson-Olson Company	32.91
Lindsay Bros. Company	1.92
Lin For	19.69
Long Lake Ford Tractor, Inc.	13.48
Lull Engineering Company, Inc.	13.82
MacQueen Equipment, Inc.	1.56
Midway Tractor & Equipment Company	18.56
Minneapolis Equipment Company	263.70
Minneapolis Welders Supply Company	3.52
Minnesota Wanner Company	29.62
National Iron Company	16.88
Northern Ford Engines, Inc.	40.69
Northwood Gas Company	14.58
Olson Equipment Company	41.80
Paper-Calmenson and Company	124.42
Park-Gopher "Jeep", Inc.	153.79
Penn Auto Plaza, Inc.	17.91
Phillips Petroleum Company	37.84
Power Brake and Equipment, Inc.	54.08
Riteway Motor Parts, Inc.	7.93
Joseph T. Ryerson and Son, Inc.	30.00
Shady Oak Hardware, Inc.	2.83
Spray-Co., Inc.	3.05
Standard Spring Company	269.39
Stewart-Warner Alemitte Sales Company, Inc.	5.90
Suburban Chevrolet Co.	573.44
Suspension Specialists, Inc.	258.24
Terrace Auto Supply Company, Inc.	62.72
Tonka Bay Marine Corporation	3.00
Twin City Automatic Transmission Co.	239.32
Twin City Bolt and Supply Company	29.78
Uniforms Unlimited, Inc.	219.75
Viking Camper Supply Company	2.50
Vincent Brass and Aluminum Company	4.80
The Zeco Company	163.80
Ziebart Auto-Truck Rustproofing	143.20
<b>General Hospital Appropriation—</b>	
Abbey Rents, Medical & Surgical supplies, rental, Med., surgical equipment	29.20
Abbott Laboratories, discount drugs	249.98
Aloe, discount medical & surgical supplies	37.73
American Fruit Company, food & beverages	162.12
Am. Hospital Supply Corp., equipment, med., surg., housekeeping & cleaning supplies, lab. supplies, medical/surgical supplies	3,443.30
American Sterilizer Co., freight, medical/surgical supplies, maint./Repair equipment	461.54
Anderson Agency, insurance and bonds	13,400.00
C. F. Anderson Co., Inc., lab. supplies, medical/surgical supplies, discount	1,837.78
Apache Paper Co., discount, kitchen & dining supplies	69.10
Armour Food Service, food and beverages	645.17
Neil Arnold, prof. & consulting services	45.00
Aslesen Co., kitchen & dining supplies, food & beverages	556.13
Association Films, Inc., training/library materials	3.00
Bader Tool Sales Co., office supplies, printed forms	6.50

Rudolph Beaver, Inc., medical/surgical supplies	14.40
Benson Optical Co., special fund, medical/surgical supplies	598.15
Dr. Bjorn Monson, emergency services	120.00
Donald R. Blossom, MD., emergency services	50.00
Blumberg Photo Sound Co., maint./repair equipment	88.50
Thomas N. Braxton III, MD., emergency services	56.00
Bronners Exterminating Co., cleaning & waste removal	89.00
Bristol Laboratories, drugs	22,046.78
Dr. Gerald A. Brooksby, prof./cons. services	250.00
Buckbee-Mears Co., x-ray film & supplies	78.25
Steve Butzer, emergency services	120.00
Dr. G. L. Carlson, emergency services	200.00
Cenco Medical/Health Supply, medical/surgical supplies	1,262.45
Dr. M. Salim Chowdhrey, emergency services	120.00
Ciba Pharmaceuticals, discount, drugs	601.75
Corometrics Medical Systems, discount, med.surg. supplies, freight	70.60
Clifford Corman, MD., emergency services	360.00
Crane's Office & School Supply, office supplies	87.00
Paula Cooper, emergency services	41.52
Mrs. Bertha Cornelius, refund	13.00
John Cosgrove, Jr., refund	28.00
Dr. Sonia Cruz, emergency services	360.00
Curtin Scientific Co., x-ray film and supplies	16.05
Dalco Corp., housekeeping & cleaning supplies	474.00
Datascope Corporation, freight and maint./repair equipment	208.80
Day Baldwin, Inc., discount, drugs	149.96
Stacey Drews, refund	2.83
Eaton Laboratories, discount, drugs	477.63
Brian Ebeling, MD., emergency services	55.00
Dr. Jesse Edwards, prof./consulting services	50.00
Ekelunds, Inc., food and beverages	101.50
Excerpta Medica Foundation, library/training materials	18.14
Donna Fasching, travel, conf., training	31.50
Fisher Scientific Company, laboratory supplies	73.00
Flash Radio Sales & Service, maint. & repair equipment	141.11
Franklin Creamery, Inc., food and beverages	3,127.97
John F. Frost, MD., emergency services	200.00
Gagers Handicraft Co., misc. expenses	16.64
Gamble-Robinson Co., food & beverages	11.40
General Electric X-Ray, office furniture and equipment	118.85
Gentec Hospital Supply Div., drugs, discount, housekeeping & cleaning supplies, medical/surgical supplies	389.10
Glidden Paint, maint./repair building	83.76
W. W. Grainger, Inc., bldg./equipment maint.	152.15
Dr. James D. Harris, emergency services	120.00
Dean J. Hempel, MD., prof./consulting services	325.00
Helena Laboratories, lab. supplies	90.00
Henn. Co. General Hospital, special duty nurses pmht., general supplies, oxygen, nitrogen, gases, mileage, car ins. allowance, postage	3,776.12
Henn. County Welfare, refund	20.00
Hewlett-Packard Company, medical/surgical supplies, equipment med./surg.	1,483.08
Hidden Valley Ranch, special fund	3.00
Ruth A. Hildebrandt, other personal services	15.00
Doris Hilmanowski, special fund	5.95
Dr. Richard Hirt, prof./consulting services	400.00
House of Vision, discount, building, equipment maint.	43.35
Dr. Bruce E. Hyde, prof./	

consulting services	380.00
Hyland Div. Travenol Lab., Inc., laboratory supplies	119.00
Instrument Control Co., maint./repair equipment	15.94
I. B. M. Corporation, rental office equipment	444.00
Jobst Institute, Inc., discount, medical/surgical supplies	40.18
J. N. Johnson Co., Inc., other personal services	131.00
Kendall, medical/surgical supplies	5,993.48
Rachel Knipe, training travel, conference	31.50
Kraft Foods, food, beverages	49.50
Labelles Distributing, Inc., general supplies	6.47
Lakeside Laboratories, discount, drugs	182.23
Henry Lambert Trucking Co., freight	125.00
Dr. G. Patrick Lilja, emergency services	200.00
Dr. Oscar Lipschultz, prof. & consulting services	1,403.80
Litchfield Clinic, U. of M. indigent patients	112.00
Litton Medical Products, equipment, medical-surgical, x-ray film and supplies	1,204.00
Don Lobdell Instrument Co., maint./repair equipment	127.20
Dr. Robert S. Long, emergency services	100.00
Alan Lundberg, printing	102.50
Mallinckrodt Chemical Works, drugs	102.00
Don W. Masson, MD., emergency services	120.00
Mary Ann Mattox, travel, conf., training	63.00
McKesson & Robbins, Inc., drugs	45.76
McNeil Laboratories, Inc., discount, drugs	88.71
Medcalf Ortho Appliance Co., medical, surgical supplies	13.00
Medcom, Inc., training library materials	13.95
Medimetrics, maint./repair equipment	86.50
Meeker County Mem. Hospital, U. of M. indigent patients bill	494.90
Microwave Energy Applications, subscriptions	15.00
Medtronic, Inc., medical surgical supplies	910.00
Metropolitan Medical Center, other contractual services	390.00
Midwest Dictation Co., discount, other contractual services	2,307.31
Dr. Kenneth Miller, prof./consulting services	20.00
Mpls. Med. Research Foundation, other personal services	535.00
Mpls. N. P. Clinic, prof., consulting services	300.00
University of Minnesota Press, library, training materials, freight	2.66
Univ. of Minnesota, U. of M. affiliation agreement	303,370.81
U. of M. School of Dentistry, U. of M. affiliation agreement	3,360.00
University of Minnesota, films, photo supplies	13.54
The Mogul Corporation, general supplies	11.85
Joseph P. Moore, MD., emergency services	105.00
National Technical Info. Serv., library, training materials	6.00
Judy Nelson, special fund	125.00
Northern X-Ray Co., x-ray film and supplies	432.26
Ohio Medical Products, drugs	499.50
Old Dutch Foods, special fund	21.00
Olsen Ambulance Service, other contractual services	810.00



Ortho Pharmaceutical Corp., discount, drugs	200.07
Orthopaedic Supplies Co., Inc., med., surgical supplies, freight	473.07
Otto Ankam Co., repair equipment	82.75
Parke Davis Co., medical, surgical supplies, drugs	2,168.57
Sham Persaud, other personal services	13.20
G. C. Peterson Machinery Co., Inc., maint., repair equipment	9.25
Peters Food Purveyors, food and beverages	166.92
Physician & Hosp. Supply, medical, surgical supplies, discounts	885.94
Pilling Company, bldg., equipment maint.	225.60
Public Meat Company, food and beverages	632.68
Ran Packing Co., Inc., food and beverages	48.84
REA Express, freight	31.12
Rice Memorial Hospital, U. of M. indigent patients bill	302.30
Roberts Food, Inc., food and beverages	70.00
Stark Electronic Supply, library, training material	115.44
J. B. Roerig Division, drugs	271.57
Wm. F. Ryan Photography, special fund	22.00
Sandoz Pharmaceuticals, discount, drugs	2,589.49
Richard W. Schaffer, prof., consulting services	54.05
Barbara Schaleen, travel, conf., training	33.75
R. W. Schauer, MD., emergency services	120.00
Scientific Prod. Div. Amer. Hosp., lab. supplies, med., surgical supplies	1,001.00
Sears, Roebuck & Co., training, library materials	33.40
Servomation Twin Cities, special fund	46.32
E. R. Squibb & Sons, drugs	1,545.60
Dr. Robert W. Stafford, prof., cons. services, emergency services	150.00
Stanford University, subscriptions	4.00
Stark Electronics Supply, discount, bldg., equipment maint., lab. supplies	65.18
Sterling Electric, general supplies	132.75
Storz Instrument Co., med., surgical supplies	71.00
Stuart Div. Atlas Chem. Ind., drugs, discount	237.50
Surgical Service Center, Inc., discount, med., surg. supplies	16.41
Stephen M. Sundberg, MD., emergency services	48.00
Team Electronics, No. 1, bldg., equipment maint.	53.05
Teledyne-Frederick Post Co., films, photo supplies	21.50
James Tandias, emergency services	106.00
Michael B. A. Thompson, emergency services	48.00
J. Scott Tidball, MD., emergency services	48.00
Transport Clearings, freight	26.84
T. C. Wholesale Drug, drugs	471.56
U.S. Catheter & Instrument Co., medical, surgical supplies, bldg., equipment maint., freight	59.72
University of Minn., U. of M. affiliation	133.00
University Park Press, training, library materials	7.64
Upjohn Co., discount, drugs	200.94
Waconia Clinic, U. of M. indigent patients bill	414.50
Waconia Ridgeview Hosp., U. of M. indigents patients bill	375.95
Joseph Wang, MD., prof., cons. services	112.80
Warner Industrial Supplies, bldg., equipment maint.	66.66
George Washington University, library, training materials	7.00
Waters Company, freight, maint., repair equipment	54.55
Wilfer Laboratory, lab. supplies	115.50
Will Ross, Inc., discount, med., surgical supplies, clothing, dry goods, linens	5,278.71
Willmar Medical Center, U. of M. indigent patients bill	207.00
Wittkopp, Thomas A., emergency services	120.00
Wyeths Lab., drugs	153.70
Zimmer Mfg. Co., discount, medical, surgical supplies	986.04

## Pilot City Appropriation—

American Custom Uniform Co., uniforms	165.90
American Journal of Nursing, subscription	14.00
Anderson Agency, insurance	600.00
Sally Beaulieu, conference	6.00
Bio-Science Laboratories, service	7.00
Walter Booth & Sons, supplies	4.29
Bistol Laboratories, drugs	273.55
Margo Brown, conference	72.00
Business Furniture, Inc., furniture	973.80
C. R. Canfield & Co., drugs	62.76
Crown Rubber Stamp Co., supplies	11.57
Gibco Microbio Lab., supplies	84.01
Health Testing Services, service	250.00
Bernese Hendon, conference	6.00
Hudson Map Co., supplies	2.25
Hyland Div. Travenol Lab., Inc., supplies	107.00
J. N. Johnson Co., Inc., supplies	147.70
Krause Dental of the Twin Cities, supplies	53.50
Litton Medical Products, supplies	1,318.42
John Marcus Dental Supply Co., supplies	27.00
Ron McKay, service	124.80
Minneapolis Gas Co., Inc., gas	95.00
Minnesota Janitor Supply Co., supplies	157.50
Northwestern Bell Telephone Co., telephone	21.55
Ortho Pharmaceutical Corp., supplies	9.50
Parke Davis & Co., drugs	133.25
Physician & Hosp. Supply, supplies	4.75
Saber Dental Studio, Inc., service	92.22
Scientific Prod. Div. Amer. Hosp., supplies	3.05
Snyder Bros. Drugs, drugs	23.09
Tactics Inc. Fund PCHC, conference	6.00
T. C. Wholesale Drug, drugs	119.42
Upjohn Co., drugs	292.47
Vanguard Travel Unlimited, conference	142.00
Wahl & Wahl, Inc., supplies, repair	27.50
Westwood Pharmaceuticals, Inc., drugs	32.46

## STATEMENT OF COUNTY REVENUE APPROPRIATIONS

RICHARD D. SCHULTZ, COUNTY CONTROLLER

JULY, 1972

	Appropriation for 1972	Expenses to Date	Available Appropriation
Commissioners .....	\$ 248,631	\$ 163,022	\$ 85,609
Administrator .....	379,917	208,138	171,779
Alcoholism .....	1,990,579	745,774	1,244,805
Assessor .....	484,850	233,448	251,402
Attorney .....	949,506	562,155	387,351
Audit Services .....	176,636	82,997	93,639
Chest Clinic .....	542,758	216,779	325,979
Civil Defense .....	100,644	57,996	42,648
Clerk of District Court .....	889,496	573,518	315,978
Communications .....	289,652	136,631	153,021
Court Services .....	5,010,866	2,810,708	2,200,158
Data Processing .....	2,323,111	1,289,206	1,033,905
District Court .....	1,889,782	1,042,078	847,704
Examiner of Titles .....	129,796	80,873	48,923
Finance .....	1,218,297	751,630	466,667
Health and Hospitals .....	241,308	108,150	133,158
Medical Examiner .....	327,983	178,657	149,326
Mental Health .....	1,426,197	325,401	1,100,796
Municipal Court .....	1,888,459	1,098,585	789,874
Personnel .....	353,515	188,806	164,709
Probate Court .....	567,468	294,824	272,644
Public Defender .....	50,500	36,744	13,756
Public Information .....	160,591	88,137	72,454
Purchasing .....	175,939	97,640	78,299
Register of Deeds .....	660,703	379,759	280,944
Sheriff .....	4,143,930	2,297,390	1,846,540
Veterans Service .....	61,226	37,201	24,025
Awards and Contributions .....	92,630	72,603	20,027
Capital Improvement .....	2,400,000	2,423,503	(23,503)
Contingency .....	1,032,058	2,547	1,029,511
Emergency .....	200,000	-0-	200,000
Insurance .....	135,000	106,356	28,644
Severance .....	150,000	-0-	150,000
Misc. General County Purposes .....	200,000	9,740	190,260
<b>TOTALS .....</b>	<b>\$30,892,028</b>	<b>\$16,700,996</b>	<b>\$14,191,032</b>

On motion, the County Board adjourned until 11:00 a.m.

At 11:00 a.m., the County Board reconvened for the purpose of opening of bids for the purchase of bonds of the County.

AUG 29 1972

August 29, 1972

At 11:00 A.M. the Board proceeded to the opening of bids. for the purchase of bonds of the County.

The County Administrator reported that proper publication had been made in the official newspaper of Hennepin County and in Commercial West of the notice of sale of \$5,050,000 General Obligation Hospital Bonds of the County as directed by the resolution adopted August 15, 1972, and that in accordance with the publications of the notice of sale a total number of nine sealed bids had been received at the office of the County Board at or prior to 11:00 o'clock A.M., Central Daylight Saving Time on this date, August 29, 1972. The Administrator presented the sealed bids so received, which were thereupon opened and publicly read, and the coupon rates and premium specified in each bid were tabulated, together with the dollar net interest cost and average annual net interest rate resulting therefrom. The tabulation of bids and the publishers' affidavits showing publication of the notice of sale were directed by the Chairman to be filed in the office of the Administrator.

Commissioner Provo then offered the following resolution and moved its adoption:

WHEREAS, notice has been duly published advertising for bids for the purchase of \$5,050,000 General Obligation Hospital Bonds of Hennepin County to be dated as of August 1, 1972, and all bids received in conformity with the notice have been duly and publicly opened, read and considered,



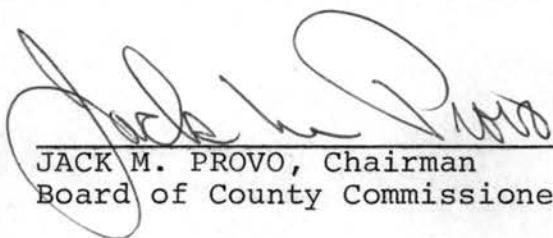
NOW, THEREFORE, BE IT RESOLVED, That the bid offering the lowest net interest cost to the County is determined to be that of BancNorthwest, 1st National Bank of Minneapolis, The 1st National Bank and Trust Co. of Oklahoma City, Oklahoma ~~or~~ and associates, to purchase the bonds at a price of \$5,006,822.50, and bearing interest at coupon rates resulting in a net interest cost to the County of \$1,994,177.50 and an average net interest rate of 4.555 % per annum; that this bid is determined to be the most favorable and is accepted; that the Chairman of the Board and the County Administrator are authorized and directed to endorse the County's acceptance on the original bid and on a copy, and to deliver the copy to the successful bidder; and that the Administrator is directed to retain the check securing the successful bid until the delivery of the bonds and payment of the purchase price, and to return forthwith the checks securing the other bids received.

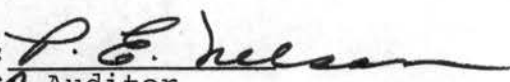
The question was on the adoption of the resolution and the roll call being called, there were: four YEAS and one NAYS, as follows:

HANSON	YEA
OLSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN PROVO	YEA

Resolution adopted.

On motion, the County Board adjourned.

  
JACK M. PROVO, Chairman  
Board of County Commissioners

Attest:   
Dep. Auditor

AUG 29 1972

Published in Finance and Commerce Saturday, September 9, 1972.

Minneapolis, Minnesota

Tuesday, September 5, 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 Thomas L. Olson, Chairman.

The minutes of the August 29, 1972, meeting were approved as published in Finance and Commerce, Saturday, September 2, 1972.

Minutes of the Twin Cities Area Metropolitan Transit Commission meeting of Wednesday, July 19, 1972, were ordered filed.

A Third Party Complaint in the matter of Daniel A. Wilke and Westinghouse Electric Corporation was referred to the County Attorney.

Commissioner Robb moved and it was seconded that Commissioner Lindgren be appointed to serve on the Hennepin County Canvassing Board for the primary election on September 12.

Motion carried.

Requests for Board Action were received from the following:

#### MUNICIPAL COURT

1. Submitting personal service agreement - Assistant Municipal Court Administrator.

#### BUILDING AND GROUNDS

1. Submitting Cont. No. 2227 with the City of Richfield for rental of Court space.

#### ADMINISTRATION

1. Submitting travel authorization requests for various County employees.

#### COURT SERVICES

1. Submitting transportation allowance requests.

SEP 5 1972

PURCHASING

1. Submitting specifications
  - a. Gasoline #3302 Henn. County & Instrumental-ities
  - b. Plasma Protein Fraction #3614 General Hospital
2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Submitting the following Addenda:
  - a. Addendum to specifications for Structural Work, Cont. 2752 and to specifications for Metal Deck Fabrication, Cont. No. 2754 - New General Hospital.
  - b. Addendum No. 3 to Cont. No. 2751 - Structural Steel Fabrication - New General Hospital.

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

A letter from Ruthann Withrow and Cozelle Breedlove, TACTICS Committee, advising the Board that they had voted to support the proposed decentralization of juvenile probation officers by Court Services to locations within the Pilot City area and to request that the necessary funds be set aside, was ordered filed.

SEP 5 1972



The request of West Suburban Teen Clinic, Inc., for County financial assistance in their program of providing counseling and supportive services to teenagers from the west suburban area was discussed.

William Kreykes, Administrator, General Hospital, presented a report "A Recommendation for Interim Hennepin County Support of "Free" Community Health Clinics." Mr. Kreykes reviewed the contents of the recommendation and requested the Board to approve the report.

Representative John Keefe spoke in support of the Teen Clinic's request and urged the Board to approve the request by appropriating the funds (\$3,700.00) requested with the stipulation that if the guidelines contained in the Interim Report are not met the County's support will be withdrawn.

Joyce Parliament, Coalition of Health Clinics, urged the Board to put a moratorium on funding requests for at least one week.

Commissioner Robb moved and it was seconded that the West suburban Teen Clinic's request for County assistance in the sum of \$3,700.00 be approved with the stipulation alluded to by Representative Keefe.

Commissioner Lindgren moved, seconded by Commissioner Hanson, that the matter be tabled at the call of the Chairman.

The vote on the motion was as follows:

HANSON	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN OLSON	NAY

Motion not carried.

SEP 5 1972

The vote was then on Commissioner Robb's motion to approve the request and the vote was as follows:

HANSON                      NAY

LINDGREN                   NAY

ROBB                        YEA

CHAIRMAN OLSON          YEA

Motion not carried.

Commissioner Robb then moved and it was seconded that the report "A Recommendation for Interim Hennepin County Support of "Free" Community Health Clinics and West Suburban Teen Clinic, Inc., request be laid over for one week.

Motion carried.

Commissioner Robb indicated that he had requested from the County Administrator and Medical Facilities Associates, Architects, the number of square feet (gross) in the New General Hospital. He said that the County Administrator replied by memo dated August 14, 1972, stating the sum of 644,215 square feet and MFA replied by letter dated Aug. 11, <sup>1972</sup> indicating the sum of 644,215 square feet.

Commissioner Robb then moved that the Board declare that the County's portion of the new General Hospital be limited to 644,215 gross square feet. The motion failed for lack of a second.

Commissioner Robb asked the Chairman how many affirmative votes are required to pass the resolution regarding the sale of bonds currently being considered. Chairman Olson said that four affirmative votes are required to sell the bonds, but only three are required to set the form and terms of the hospital bonds which is the question being considered.

Commissioner Robb moved, and it was seconded, that the rule of the Chair be appealed.

The vote on the motion was as follows:

HANSON	NAY
LINDGREN	NAY
ROBB	YEA
CHAIRMAN OLSON	NAY

Motion not carried.

September 5, 1972

Commissioner Olson offered the following  
resolution and moved its adoption:

RESOLUTION ESTABLISHING THE FORM  
AND TERMS OF \$5,050,000 GENERAL  
OBLIGATION HOSPITAL BONDS

BE IT RESOLVED by the Board of County Commissioners of  
Hennepin County, Minnesota, as follows:

Section 1. Authorization and Sale of Bonds.

Pursuant to Minnesota Laws 1963, Chapter 738, Section 5 and Minnesota Statutes, Chapter 475, and other applicable law, the electors of Hennepin County, by the required majority at the special election held September 9, 1969, authorized the issuance of general obligation bonds of the County in an amount not exceeding \$25,000,000 for the purpose of acquisition of facilities for Hennepin County General Hospital, of which the amount of \$16,000,000 was issued under dates of February 1, 1970, November 1, 1970, and November 1, 1971; and the Board has determined to issue bonds at this time pursuant to this authorization in the amount of \$5,000,000, and to include in said issue additional bonds in the amount of \$50,000 representing part of the interest cost thereof, as authorized by Minnesota Statutes, Section 475.56, which amount does not exceed 2% of the remaining amount authorized and established as the minimum sale price of the bonds. The bonds so authorized, in the aggregate principal amount of \$5,050,000, have been duly advertised at public sale and sold in accordance with the most favorable bid received, for not less than the minimum sale price plus accrued interest to the date of delivery, and upon the further terms set forth in the notice and bid and in this resolution. They are designated as General Obligation Hospital Bonds, shall be dated as of August 1, 1972, and shall be issued, sold and secured as provided in this resolution and in conformity with Minnesota Statutes, Chapter 475.

Section 2. Forms.

2.01 Bonds. The bonds shall be printed in substantially the following form, with appropriate insertions of serial numbers and interest rates:



UNITED STATES OF AMERICA  
STATE OF MINNESOTA

## COUNTY OF HENNEPIN

## GENERAL OBLIGATION HOSPITAL BOND

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Hennepin, a duly organized and existing county of the State of Minnesota whose county seat is at Minneapolis, Minnesota, acknowledges itself to be indebted and for value received hereby promises to pay to bearer or, if transfer of ownership of the principal amount of this bond has been registered in the manner described below, to the registered owner hereof, the sum of

## FIVE THOUSAND DOLLARS

on February 1, 19 , or, if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for redemption, and to pay interest thereon, from the date hereof until said principal sum is paid or, if this bond is prepayable, until it has been duly called for redemption, at the rate of per cent ( %) per annum, payable on February 1, 1973, and semiannually thereafter on each August 1 and February 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto. Both principal and interest are payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, or at the office of such successor paying agent as may be designated by the Board of County Commissioners under the provisions of the resolutions authorizing the issuance hereof, in any coin or currency of the United States of America which on the respective payment dates is legal tender for public and private debts. For the prompt and full payment of such principal and interest as they respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This bond is one of a series in the aggregate principal amount of \$5,050,000, all of like date and tenor except as to serial numbers, maturity date, interest rate and redemption privilege, all issued for the purpose of providing funds for acquisition of facilities for Hennepin County General Hospital, and is issued pursuant to authorization by the required majority of the electors voting thereon at a special County election duly called and held pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475 and Laws 1963, Chapter 738.

Bonds of this series maturing in the years 1975 through 1983 are not subject to redemption before maturity, but those maturing in the years 1984 through 1987 are each subject to redemption and prepayment at the option of the County on February 1, 1983, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof will be published in a financial periodical in a Minnesota city of the first class or its metropolitan area, and will be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the County Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of any published call for redemption.

The transfer of ownership of the principal amount hereof may be registered by the bearer on the books of the County at the Courthouse, Minneapolis, Minnesota, by presenting this bond for registration to the County Treasurer, who will note the date of registration and the name of the transferee in the registration blank on the reverse side hereof. Thereafter this bond may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or his agent, and the County may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer. Such transfer may be to bearer, and thereby the transferability of this bond by delivery shall be restored, but the bond may again and from time to time be registered in the name of a holder or to bearer as before. Notwithstanding the registration of this bond as to principal, the interest coupons appurtenant hereto shall always continue to be payable to bearer and transferable by delivery.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed, in order to make this bond a valid and binding general obligation according to its terms, have been done, do exist, have happened and have been performed in due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, irrepealable, ad valorem tax has been duly levied upon all of the taxable properties in the County of Hennepin, for the years and in amounts at least 5% in excess of the amounts required to pay the interest hereon and the principal hereof when and as such

payments fall due; that additional taxes, if needed for this purpose, are required by law to be levied on all of said properties and are not subject to any limitation of rate or amount; and that the issuance of this bond did not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Hennepin, by its Board of County Commissioners, has caused this bond to be executed and authenticated by the facsimile signatures of the Chairman of said Board and countersigned manually by the County Administrator, and a facsimile of the corporate seal of the County (being the official seal of the County Auditor) to be printed hereon, and has caused the interest coupons appurtenant hereto and the certificate appearing on the reverse side hereof to be executed and authenticated by the facsimile signatures of said Chairman and Administrator, and has caused this bond to be dated as of August 1, 1972.

(Facsimile signature)  
Chairman of County Board

Countersigned: \_\_\_\_\_

County Administrator

(Facsimile Seal)

2.02 Interest Coupons. Interest coupons shall be printed and attached to each bond, numbered serially and representing the amount of each interest payment due thereon to maturity, in substantially the following form:

No.

\$

On the 1st day of February (August), 19 , unless the bond described below is subject to and is called for earlier redemption, the County of Hennepin, Minnesota, promises to pay to bearer at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, the amount stated hereon in lawful money of the United States of America for interest then due on its General Obligation Hospital Bond dated August 1, 1972, No. .

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

2.03 Legal Opinion. The following certificate shall be printed on the reverse side of each bond, following a full copy of the text of the legal opinion given at the time of delivery:

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of the County of Hennepin, Minnesota, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)  
County Administrator

(Facsimile signature)  
Chairman of County Board

2.04 Registration Endorsement. The following provisions permitting registration of transfer of ownership of principal shall be printed on the reverse side of each bond:

NO WRITING HEREON EXCEPT BY  
THE COUNTY TREASURER

The transfer of ownership of the principal amount of the within bond to the registered owner last noted below has been registered on the books of the County of Hennepin:

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Treasurer</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____



### Section 3. Terms, Execution and Delivery.

3.01 Maturities, Numbers and Interest Rates. The \$5,050,000 General Obligation Hospital Bonds dated August 1, 1972, to be issued pursuant to this resolution shall be numbered and shall mature in order of serial numbers on February 1 in the years and amounts as follows, and shall bear interest at the annual rates stated opposite their maturity years and serial numbers, respectively, payable February 1, 1973, and semiannually thereafter on each August 1 and February 1:

<u>Maturity</u>	<u>Amounts</u>	<u>Serial Numbers</u>	<u>Interest Rate</u>
1975	\$300,000	1 - 60	3.40%
1976	350,000	61 - 130	3.60%
1977	400,000	131 - 210	3.80%
1978	400,000	211 - 290	4.00%
1979	400,000	291 - 370	4.10%
1980	400,000	371 - 450	4.20%
1981	400,000	451 - 530	4.30%
1982	400,000	531 - 610	4.40%
1983	400,000	611 - 690	4.50%
1984	400,000	691 - 770	4.60%
1985	400,000	771 - 850	4.70%
1986	400,000	851 - 930	4.80%
1987	400,000	931 - 1010	4.90%

3.02 Redemption Before Maturity. The bonds maturing in the years 1975 through 1983 shall not be subject to redemption before maturity. The bonds maturing in the years 1984 through 1987 shall each be subject to redemption and prepayment at the option of the County on February 1, 1983, and on any interest payment date thereafter, in inverse order of their serial numbers, at par plus accrued interest thereon to the date of redemption. Not less than thirty days before the date fixed for redemption of any bonds notice of the call thereof shall be published in a daily or weekly periodical in a Minnesota city of the first class or its metropolitan area, which circulates throughout the State and furnishes financial news as a part of its service, and shall also be mailed to the bank at which principal and interest are then payable and to the holder of each bond called for redemption who has filed with the Treasurer a written request to receive such notice, but failure to mail notice shall not affect the validity of the published call for redemption.

3.03 Registration of Transfer. Transfer of ownership of the principal amount, only, of each bond may be registered on the books and records of the County in the office of the Treasurer, with the force and effect stated in the form of bond set forth in Section 2.

The Treasurer shall maintain a register in which he shall enter, upon receipt of a request for registration of transfer, the date and the name and address of the transferee, corresponding to the endorsement of registration on the bond. Upon written advice of a change in the address of the registered owner, the Treasurer shall likewise enter the new address in the bond register. The coupons appurtenant to each bond shall always be payable to bearer and transferable by delivery.

3.04 Paying Agent. The principal of and interest on the bonds shall be payable at the main office of the Northwestern National Bank of Minneapolis, in Minneapolis, Minnesota, and the County shall pay the reasonable and customary charges of the paying agent. Upon merger or consolidation of the paying agent, if the resulting corporation is a bank or trust company authorized by law to conduct such business, such corporation shall be authorized to act as successor paying agent. Upon the resignation of the paying agent, which shall be communicated in writing to the County not less than ninety days before it shall become effective, the County reserves the power to appoint a successor paying agent. No resignation and no appointment of a successor paying agent shall become effective until the date specified in a notice of the resignation and appointment which the County shall cause to be published in a financial newspaper in a Minnesota city of the first class or its metropolitan area, not less than thirty days before said effective date.

3.05 Execution and Delivery. The bonds shall be prepared for execution under the direction of the County Administrator, fiscal agent and attorneys, and shall then be executed in behalf of the County by the signature of the Chairman of the Board of County Commissioners, attested by the signature of the County Administrator, and sealed with the official seal; and the interest coupons shall be executed and authenticated by the signatures of said Chairman and Administrator. On the reverse side of each bond shall be printed a full, true and correct copy of the approving opinion to be rendered by bond counsel, followed by the certificate executed by the signatures of the Chairman and Administrator. The seal and all signatures appearing on the bonds and coupons shall be printed, lithographed or engraved facsimiles of the originals thereof, except that the Administrator shall manually sign each bond on its face. When the bonds have been so executed and authenticated, the County Treasurer shall deliver them or cause them to be delivered to the purchaser on receipt of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the application thereof.

3.06 Disposition of Proceeds. From the proceeds of the bonds the sum of \$5,000,000 shall be credited to a special construction fund or bookkeeping account on the official books and records of the County Treasurer and disbursed solely in payment of expenses, incurred and to be incurred, which in accordance with accepted

accounting practice and the provisions of Minnesota Statutes, Section 475.65 are capital costs reasonably necessary and incidental to the acquisition of facilities for the Hennepin County General Hospital. The remainder of the proceeds shall be credited to the sinking fund referred to in Section 4.

#### Section 4. Security.

4.01 Pledge of Credit. The full faith and credit and unlimited taxing powers of Hennepin County are irrevocably pledged for the prompt and full payment of the principal of and interest on the \$5,050,000 General Obligation Hospital Bonds to be issued pursuant to this resolution, as such payments respectively become due.

4.02 Sinking Fund. As long as any of said bonds are outstanding and unpaid, the County shall maintain a sinking fund as a separate and special bookkeeping account on its official books and records, for the sole purpose of paying principal and interest on general obligation bonds of the County, including those issued pursuant to this resolution. The County irrevocably appropriates to the sinking fund the portion of the bond proceeds referred to in Section 3.06, and all taxes levied in Section 4.03, and all other taxes levied and to be levied for the payment of bonds made payable from the sinking fund, and all other money from time to time received for or appropriated to the payment of such bonds. If any payment of principal or interest on bonds falls due when the balance in the fund is insufficient to pay it, the deficiency shall be paid out of any other funds of the County available for that purpose, and advances so made to the sinking fund may be repaid therefrom when a sufficient balance is available therein. The fund shall be held in the custody of the County Treasurer, deposited in one or more banks duly qualified as depositories of County funds, and accounted for, invested and reinvested in the same manner as authorized and required for other municipal bond sinking funds by Minnesota Statutes, Sections 475.61 and 475.66.

4.03 Tax Levy. To provide money for the payment of the bonds and interest thereon the County levies on all taxable property within its corporate limits a direct, annual, ad valorem tax to be extended on the tax rolls prepared in the following years for collection in the following respective ensuing years, in the respective amounts listed opposite said levy and collection years:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
1972	1973	\$340,200	1979	1980	\$555,300
1973	1974	541,800	1980	1981	537,200
1974	1975	583,600	1981	1982	518,700
1975	1976	622,900	1982	1983	499,800
1976	1977	606,900	1983	1984	480,500
1977	1978	590,100	1984	1985	460,700
1978	1979	572,900	1985	1986	440,600



This tax shall be irrevocable as long as any of the bonds issued pursuant to this resolution are outstanding and unpaid, except that the County reserves the right and power to reduce the levies annually in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

### Section 5. Certification of Proceedings

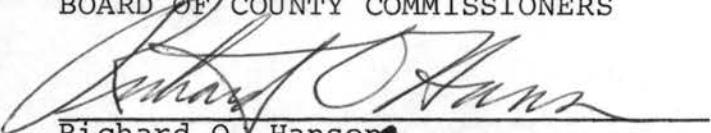
5.01 Registration with County Auditor. Before the delivery of the bonds, the County Administrator shall file with the County Auditor of Hennepin County a certified copy of this resolution, together with such other information as the Auditor may require, and shall obtain from the Auditor a certificate that the tax required by law for payment of the bonds has been levied and that the bonds have been entered upon his bond register.

5.02 Authentication of Transcript. The officers of the County are authorized and directed to prepare and furnish to the purchasers of the bonds, and to the attorneys approving the legality thereof, certified copies of all such proceedings and records of the County relating to the bonds, and affidavits, certificates and information relating to all such other matters appearing in their official records or otherwise known to them, as may be required to evidence the validity and marketability of the bonds; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations and recitals of the County as to the correctness of all facts stated therein and as to the completion of all proceedings stated therein to have been taken.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

\_\_\_\_\_      X      \_\_\_\_\_

  
Thomas L. Olson, Chairman

X      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.

SEP 5 1972



RESOLUTION  
NO. 72-9-2

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 the Northwestern Mutual Life Insurance Company, a Wisconsin Corporation, to the County of Hennepin and a Quit Claim Deed from American National Stores, Inc. (formerly Biederman National Stores, Inc.) a Delaware Corporation, to the County of Hennepin in the amount of \$22,500 covering a part of Outlot No. 6, Science Industry Center, and part of the Northwest 1/4 of the Southwest 1/4 of Section 6, Township 118, Range 21.

said document being necessary for construction on CSAH 18, C.P. 6707.

Warranty Deed from Clarence T. Eggen and Genevieve P. Eggen, husband and wife, to the County of Hennepin in the amount of \$33,000.00 covering Lot 29, Block 1, in Park Valley Second Addition.

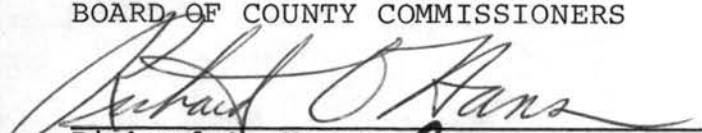
said document being necessary for construction on CSAH 18, C.P. 6715.

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

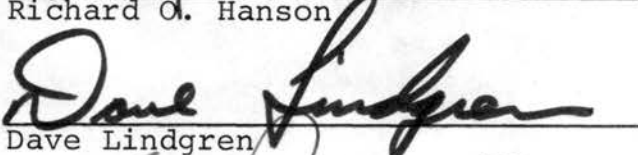
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

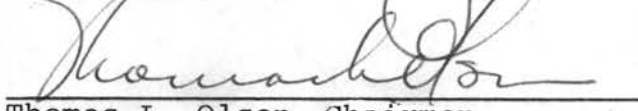
X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

  
E. F. Robb, Jr.

X      \_\_\_\_\_      \_\_\_\_\_

  
Thomas L. Olson, Chairman

X      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.

## RESOLUTION

NO. 72-9-3

Commissioner Hanson offered the following resolution:

WHEREAS, this Board has received from the Assistant Finance Director-County Auditor a list of lands in Hennepin County, Minnesota, designated as Classification: Non-Conservation List "646-C", which said lands became the property of the State of Minnesota under the provisions of the laws of this State declaring the forfeiture of lands to the State for taxes; and

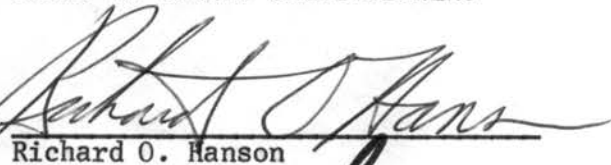

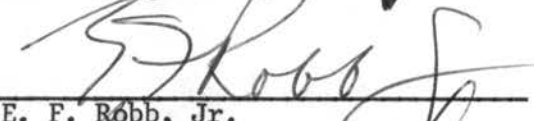
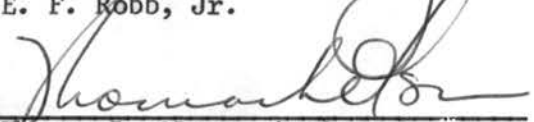
WHEREAS, this Board has considered the matters and things pertinent to the classification of the land as required by Subd. 1, Section 282.01, Minnesota Statutes, and is advised in the premises and aims to accomplish the results mentioned in said statutes by the classification and sale;

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby classify each parcel of land described in said list "646-C" as non-conservation land, and

BE IT FURTHER RESOLVED, that this Board does hereby authorize the sale of each such parcel of land.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

## RESOLUTION

NO. 72-9-4Commissioner Olson offered the following resolution:

WHEREAS, the Board of County Commissioners has approved a contract (No. 1517C) with Cramer Electric Co. for electrical construction at the Rockford Road Library in the amount of \$60,324.00, and

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

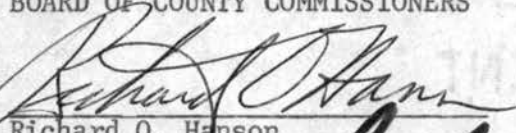
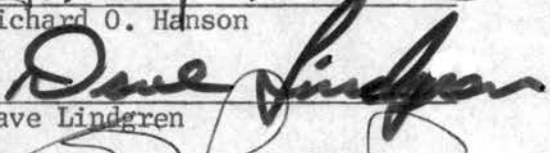
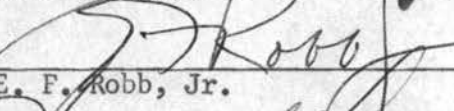
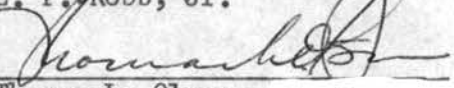
WHEREAS, such change modifies the total contract price by Change Order No. 2,

NOW THEREFORE BE IT RESOLVED, that the contract be modified in the net amount of \$119.50 as an addition to the total contract price.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

## RESOLUTION

NO. 72-9-5Commissioner Hanson offered the following resolution:

WHEREAS, the Board of County Commissioners has approved a contract (No. 1517A) with Kraus-Anderson Co. for General Construction of the Rockford Road Library in the amount of \$284,500.00, and

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

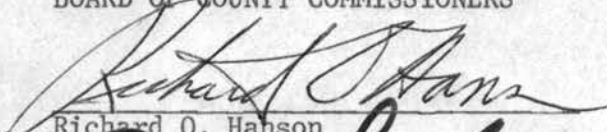
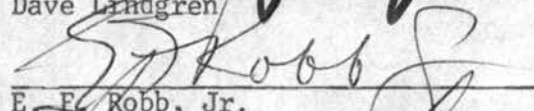
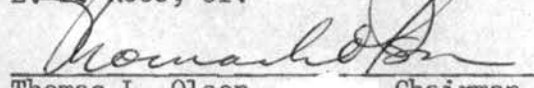
WHEREAS, such changes modify the total contract price by Change Orders No. 2 and 3,

NOW THEREFORE BE IT RESOLVED, that the contract be modified in the net amount of \$5,479.85 as an addition to the total contract price.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER
  
 Richard O. Hanson
X
  
 Dave Lindgren
X
  
 E. F. Robb, Jr.
X
  
 Thomas L. Olson,

Chairman

X

Resolution adopted.

SEP 5 1972



RESOLUTION  
NO. 72-9-6

Commissioner Olson offered the following resolution:

WHEREAS, Funds have been budgeted in the 1972 Hennepin County General Hospital budget for consultant services in Orthopedic Surgery, Pediatrics, Oncology, Rheumatology and Cardiology; and

WHEREAS, These services are available to Hennepin County General Hospital by physicians employed by the St. Louis Park Medical Center;

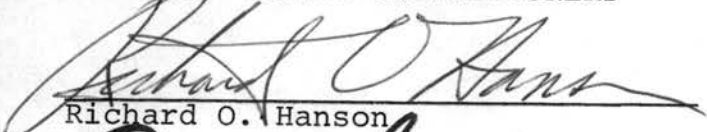
NOW THEREFORE BE IT RESOLVED, That the Hospital Administrator be authorized to enter into a contract with the St. Louis Park Medical Center for such services for the calendar year 1972.

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

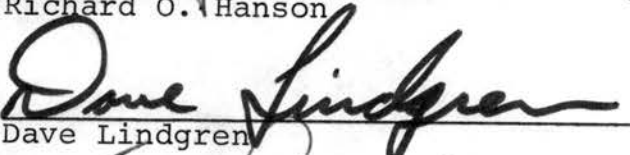
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

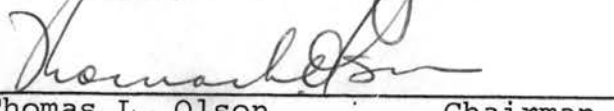
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Thomas L. Olson, Chairman

X

Resolution adopted.

SEP 5 1972

RESOLUTION  
NO. 72-9-7

01035

Commissioner Lindgren offered the following resolution:

WHEREAS, Funds have been budgeted in the 1972 Hennepin County General Hospital budget for consultant services in Gastroenterology; and

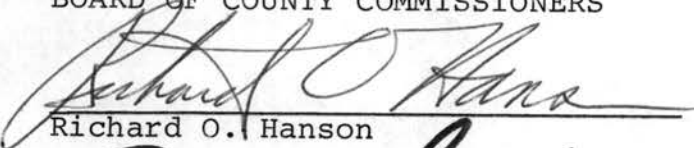
WHEREAS, These services are available to Hennepin County General Hospital by a physician employed by the St. Louis Park Medical Center;

NOW THEREFORE BE IT RESOLVED, That the Hospital Administrator be authorized to enter into a contract with the St. Louis Park Medical Center for such services for the period July 1, 1972, through December 31, 1972.

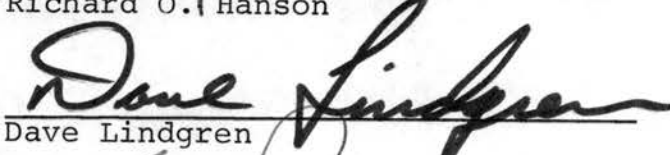
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson


X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Thomas L. Olson, Chairman

X

Resolution adopted.

SEP 5 1972

## RESOLUTION

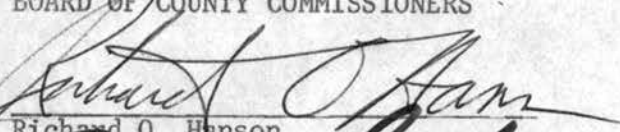
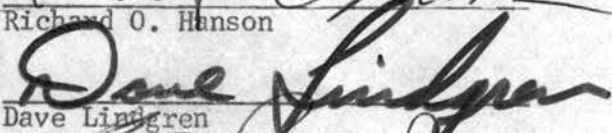
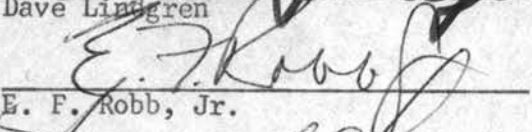
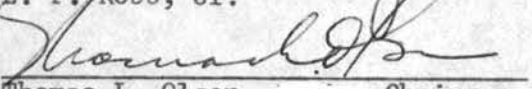
NO. 72-9-8Commissioner Hanson offered the following resolution:

WHEREAS, Hennepin County desires to permit neighboring counties to purchase institutional services at the Hennepin County Home School,

NOW THEREFORE BE IT RESOLVED, that this Board hereby approves the proposed contract form to be used for the above purpose.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

SEP 5 1972

RESOLUTION  
NO. 72-9-9

Commissioner Robb offered the following resolution:

WHEREAS, The Hennepin County Personnel Board on August 25, 1972, took action to change the class title of the Assistant County Administrator and has requested this Board to ratify its action,

NOW THEREFORE BE IT RESOLVED, That the following title change be granted to the classification plan:

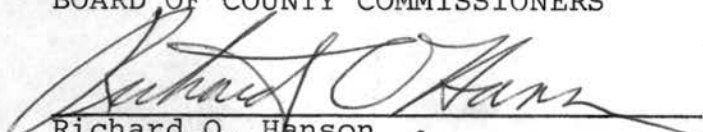
Assistant County Administrator TO  
Deputy County Administrator

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

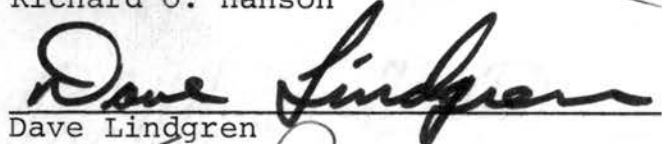
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

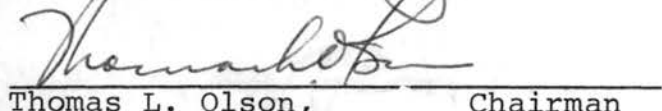
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Thomas L. Olson, Chairman

X

Resolution adopted.



## RESOLUTION

NO. 72-9-10Commissioner Lindgren offered the following resolution:

WHEREAS, the Hennepin County Personnel Board on August 25, 1972 took action to propose a new classification and has requested this Board to ratify its action,


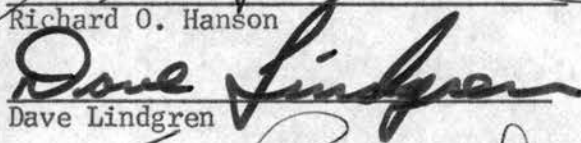
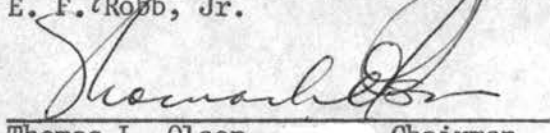
NOW THEREFORE BE IT RESOLVED, that the following new classification be established with the respective salary assignment:

Health Care Specialist

\$658-799 per month

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER
  
Richard O. Hanson
X
  
Dave Lindgren
X
  
E. F. Robb, Jr.
X
  
Thomas L. Olson,

Chairman

X

Resolution adopted.

SEP 5 1972

## RESOLUTION

NO. 72-9-11Commissioner Hanson offered the following resolution:


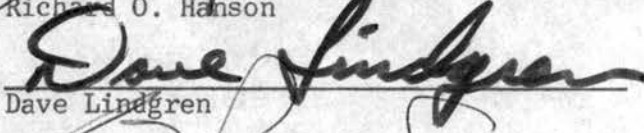
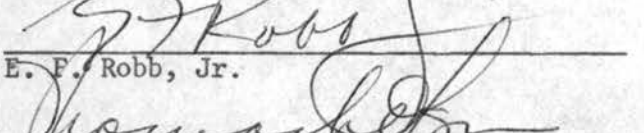
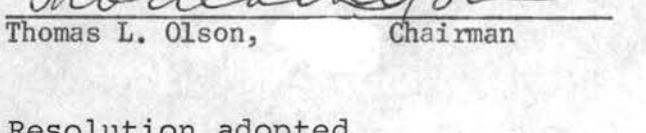
BE IT RESOLVED, that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following employees:

- John Stoeckel, Janet Wiig, plus one other unknow at this time - Conference, Volunteers in Closed Correctional Settings - Chicago, Ill. October 1/4, 1972 (Court Services)
- Kenneth Young, Ass't. Director, Court Services - Correctional Treatment in the Urban Setting - Chicago, Ill. - October 5/6, 1972
- Roger Tholen, Therapist, Alcoholism & Inebriety Program-Further training in operant technology as applied to the modification of chemical dependencies-Veteran's Hospital-O.U.R. Behavior Modification Program - Menlo Park, CA. September 11/6, 1972
- Sandra MacKenzie, R.N., Alcoholism Program - Minnesota Nurses Convention - Duluth, Minn. - October 22/25, 1972
- Thomas R. Mattison, Associate Administrator - General Hospital - Bell Telephone Health Communication Systems Planning, site visits to Herman Miller Office Systems and hospitals in New York City - October 2/4, 1972
- Delores Johnson, Clinical Nursing Specialist - Pilot City Health Center - Conference: Persons in Crisis, sponsored by Nurses Christian Fellowship - Chicago, Ill. - September 13/17, 1972
- Jewel Goddard, Director, Court Services - National Institute on Crime & Delinquency Planning Meeting - New Orleans, LA - October 25/27, 1972
- Daniel Hertsgaard, Dir & James Pearson, Asst. Dir. Alcoholism Program - Alcohol & Drug Problems Assn. of North America Conf. - Atlanta, GA - September 10/15, 1972
- Helge Olson, Director Building & Grounds - Administration - Meeting with Architects - San Francisco, CA - September 5/6, 1972.

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

## COUNTY OF HENNEPIN

## BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
 Richard O. Hanson	<u>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>
 Thomas L. Olson, Chairman	<u>X</u>	<u>      </u>	<u>      </u>

Resolution adopted.

SEP 5 1972

RESOLUTION  
NO. 72-9-12

Commissioner Lindgren offered the following resolution:

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
2549	Kloster-Madsen, Inc.	Library Furniture	\$14,281.00
<u>General Hospital Building Reserve Miscellaneous</u>			
2664	Berglund-Johnson	Remodeling, 2nd Floor McGill Building	55,250.00

NOW THEREFORE BE IT , That the Chairman of the Board be authorized to sign the contracts on behalf of the County and for the Finance Director to encumber funds to pay said awards.

Hennepin County & Certain Instrumentalities

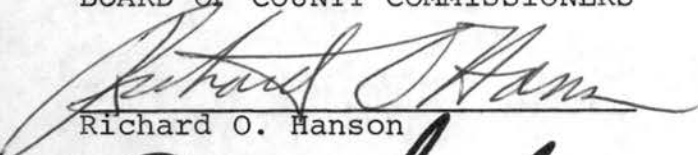
2547A	Xerox Corporation	Paper Supplies	7,764.01
2547B	General Paper Corp.	Paper Supplies	21,884.57
2547C	Leslie Paper Co.	Paper Supplies	54,389.64
2547D	Wilcox Paper Co.	Paper Supplies	31,254.82
2547E	Boise Cascade Office Supply	Paper Supplies	14,308.30
2547F	C. J. Duffey Paper Co.	Paper Supplies	4,608.64

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, for the Chairman of the Board to sign the contracts on behalf of the County.

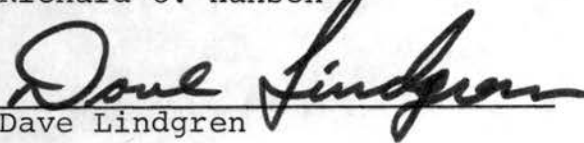
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

X      \_\_\_\_\_      \_\_\_\_\_

  
Dave Lindgren

X      \_\_\_\_\_      \_\_\_\_\_

E. F. Robb, Jr.  
Thomas L. Olson, Chairman

YEA      NAY      OTHER

X      \_\_\_\_\_      \_\_\_\_\_

X      \_\_\_\_\_      \_\_\_\_\_

Resolution adopted.



RESOLUTION  
NO. 72-9-13

Commissioner Olson 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 and 1973 requirements.

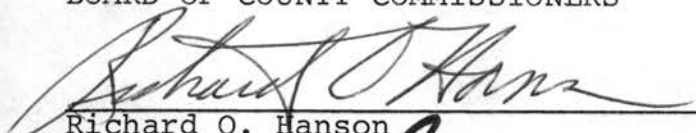
CONT. NO.	SPECIFICATIONS	DEPARTMENT
3628	Blood Bank Serum	General Hospital
3632	Intern's Uniforms	General Hospital
3633	Optical Services & Supplies	General Hospital
3641	Chemistry Controls and Miscellaneous Supplies	General Hospital
3655	Hospital Uniforms	General Hospital
2551	Audio Visual Equipment	Library

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertising and that the opening date be set as September 19, 1972.

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

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

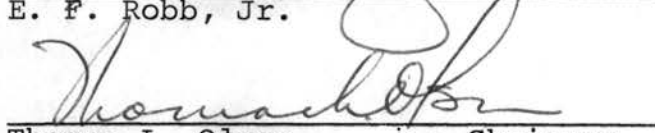
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Thomas L. Olson, Chairman

X

Resolution adopted.

SEP 5 1972

RESOLUTION  
NO. 72-9-14

Commissioner Lindgren offered the following resolution:

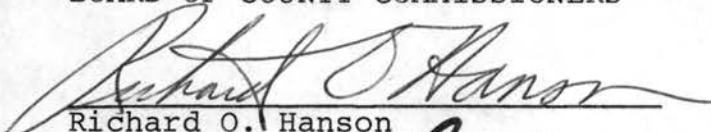
BE IT RESOLVED, That the following applications for home-  
stead classification pursuant to Chapter 485, Laws of 1949, be  
approved:

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Lot 12, Block 2, Menard's 1st
Helen Van dever	Lot 16, Block 1, Walton Hills
Milton Stieg	Plat 54001; Parcels 2000 & 6000

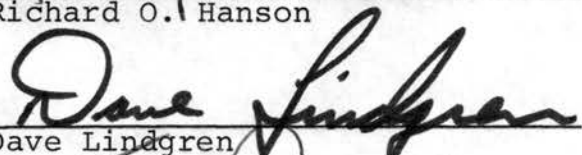
The question was on the adoption of the resolution, and  
there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN  
BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

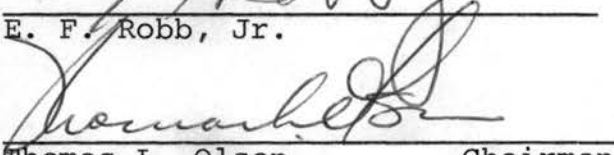
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Thomas L. Olson, Chairman

X

Resolution adopted.

SEP 5 1972

RESOLUTION  
NO. 72-9-15

01044

Commissioner Robb offered the following resolution:

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

NAME	TAX	PENALTY
School District No. 281	\$ 132.08	\$ 15.28
School District No. 281	142.31	15.67
School District No. 281	140.47	15.95
School District No. 281	130.57	14.09
George Adolfson	2,306.71	190.40
George Adolfson	2,528.63	1,666.76
George Adolfson	2,702.92	912.92
Vernon J. Blatzheim	99.30	--
Larry A. Freeburg	--	13.17
Midco Register Corp.	--	143.24
Midwest Federal Savings	--	2,019.57


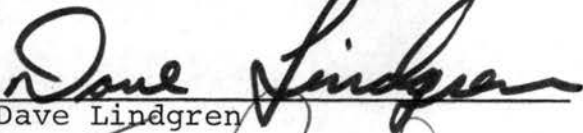
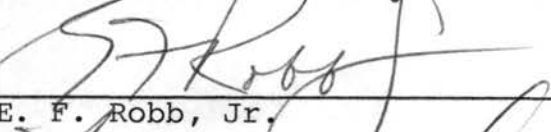
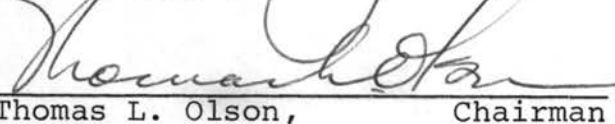
MORTGAGE REGISTRATION TAX REFUND

Midwest Title Guarantee Company	3,261.00
The Church of St. Joseph	1,747.50

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

SEP 5 1972

RESOLUTION  
NO. 72-9-16

Commissioner Olson offered the following resolution:

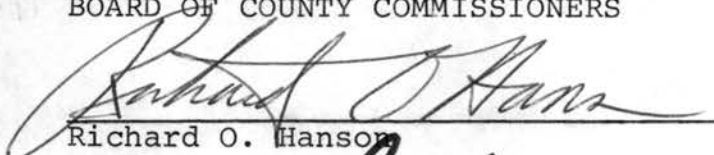
BE IT RESOLVED, That the attached claims list dated  
September 5, 1972, be approved and ordered paid from the appro-  
priations listed:

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA      NAY      OTHER

  
Richard O. Hanson

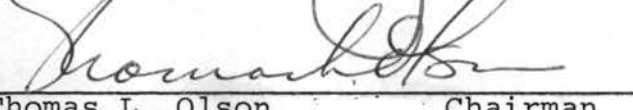
X

  
Dave Lindgren

X

  
E. F. Robb, Jr.

X

  
Thomas L. Olson, Chairman

X

Resolution adopted.



<b>Hennepin County General Hospital Appropriation—</b>	
Abbey Rems, bldg./equip. maint., med./surg. supplies	8,135.50
Abbott Laboratories, drugs, lab. supplies	153.47
Bruce E. Adams, MD., emer. room service	50.00
Activeaid, Inc., bldg./equip. maint.	122.50
Air Products & Chemicals, Inc., C. Surg./Med. equip.	574.92
Allergan Pharmaceuticals, drugs	43.51
ALOE, med./surg. supplies	733.04
American Academy Ortho Surgeon, bldg./equip.	49.50
American Food Co., food	390.21
American Dental Assn., books	5.00
Am. Hospital Supply Corp., C. F. Anderson Co., Inc., med./surg. supp., lab. supp., clothing, etc.	1,150.20
Marilyn Anderson, teaching diff.	8.00
Dr. W. Robert Anderson, Sp. fund no. 1	9.36
Ronald P. Anderson, refund	353.29
Apache Paper Co., bldg./dining supplies	724.40
Apex Foot Products Corp., med./surg. supplies	86.24
Armour Food Service, food	659.55
Neil Arnold, prof./cons. serv.	90.60
Richard Asinger, prof./cons. service	180.00
Aslesen Co., food, med./surg. supplies	2,971.61
Assoc. of Amer. Medical College, books	7.50
Audiological Consultants, Inc., med./surg. supplies	895.96
Lloyd Avery, refund	1,388.50
Ayerst Laboratories, Inc., drugs	1,723.99
Daryl Batalden, MD., E. R. service	240.00
Beckman Instruments, Inc., lab. supplies, maint./repair bldg.	243.53
Behring Diagnostics, lab. supplies	69.30
Belas Shoe Service, med./surg. supplies	165.00
Biochemical Procedures, other contractual services	43.50
Bio-Medical Technology, Inc., other cont. services	1,457.00
Dr. Thomas Bloss, E. R. service	125.00
Donald R. Blossom, MD., E. R. services	110.00
Blumberg Photo Sound Co., maint./repair bldg.	14.40
Dr. David Bonham, prof./cons. services	180.00
Arthur Braasch, refund	159.00
Dr. Ole Braaten, prof./cons. services	230.00
Brechet & Richter Co., food	150.30
Thomas N. Braxtan III, MD., E. R. services	52.00
Dr. Melvin P. Bubrick, E. R. services	120.00
Business Furniture, Inc., office supplies	100.80
Cambridge Instrument, Inc., med./surg. supplies	75.00
Cambridge Nuclear Radio-pharmac, lab. supplies	54.78
Dr. G. L. Carlson, E. R. services	200.00
Dr. J. Carson, E. R. services	104.00
Cenco Medical/Health Supply, med./surg. supplies	1,992.00
Central Services, special fund no. 1	234.43
Champus, refund	605.63
Betty Cheney, teaching diff.	144.00
Dr. M. Salim Chowdhrey, E. R. services	240.00
Ciba Pharmaceuticals, drugs	585.29
Geo. A. Clark & Son, bldg./equip. maint.	254.65
Commission Hosp. & Pro Activity, other cont. services	545.34
Clifford Corman, MD., E. R. services	120.00
Cramer/Bonhag Co., bldg./equip. maint.	31.20
Cullinary Technology, Inc., food	122.80
Curtin Scientific Co., lab. supplies	411.18
Cutter Laboratories, blood expense	9,475.00
Dahls Pharmacy, med./surg. supplies	14.84
Walter H. Dornan, MD., E. R. services	32.00
Duke Lab, Inc., drugs	182.00
Eastman Kodak Co., bldg./equip. maint.	10.50
Eder Instrument Co., Inc., med./surg. supplies	32.99
Electronics For Medicine, Inc., med./surg. supplies	28.50
Ellison Meat Co., food	833.63
Dr. John R. Emery, prof./cons. services	225.00

John Erickson, refund	68.00
Famous Foods, food	650.28
Fashion Seals, Disposables, med./surg. supplies	1,320.00
Reginald Fennell, Subscriptions, subscriptions	16.70
Frances M. Fenton, refund	342.20
Bonnie Ferguson, mileage	18.90
Flint Laboratories, drugs	50.45
Dr. Wm. H. Ford, E. R. services	130.00
Franklin Creamery, Inc., food	209.74
John F. Frost, MD., E. R. services	200.00
Gagers Handicraft Co., books, training	327.49
Gamble-Robinson Co., food	836.40
General Electric X-Ray, C. equip., med./surg.	27,400.00
General Mills, Inc., food	134.40
Gentec Hospital Supply Div., lab. supp., med./surg. supplies	1,338.20
Gentec Hospital Supply Div., med./surg. supplies	186.90
Andrew G. Gend, teaching diff.	72.00
Geriatrics, books	4.95
Carolyn Giblin, travel	19.58
Glenwood Lumber Co., rental	8.00
Mary K. Grogan, teaching diff.	48.00
Gopher Camera Co., Sp. fund no. 1	8.70
Donald Grafton, MD., E. R. services	60.00
Grain Belt Breweries, Inc., food	46.30
Graybar Electric Co., gen. supplies	196.29
Gladys Hardy, other personal services	25.60
Harris-Harmon, Inc., med./surg. supplies	5.88
Harrison House, food	11.00
Heinbockel Produce Co., food	430.62
Henn. City Court Comm., refund	640.00
Henn. Co. General Hospital, spec. duty nurses, oxygen, nitro, gases, mileage, postage	1,318.25
Henn. County Welfare, refund	2,880.00
Hewlett-Packard Co., bldg., equip. maint., med./surg. supplies	30.20
Juanita Hinz, teaching diff.	8.00
Dr. Richard F. Hirt, prof./cons. services	760.00
Hollister, Inc., med./surg. supplies	3,243.80
Hospital Topics, subscriptions	15.00
Patrick Hughes, refund	740.02
Hyland Div., Travenol Lab., Inc., lab. supplies	96.50
I. B. M. Corp., office supplies	10.95
International Medical Equip. Co., med./surg. supplies	47.70
Iscas Medical Book Store, books	61.32
Jobst Institute, Inc., med./surg. supplies	73.01
Elizabeth Johnson, other personal services	67.60
Johnson & Johnson, med./surg. supplies	4,009.54
Sarah Johnson, refund	21.60
Johnstons Appliances, C. equip., med./surg.	265.00
K. & W. Sales Co., maint. repair bldg.	189.00
Kendall, med./surg. supplies	4,039.00
Dr. Warren Ketterling, prof./cons. services	200.00
John C. Kluznik, E. R. serv.	240.00
Dr. Frederick Kravitz, books	340.00
Krellitz Bldg. Acct., bldg. rental	440.00
R. S. Landauer, Jr. & Co., other cont. services	162.16
Patricia M. Lentsch, prof./cons. services	520.00
Leslie Paper Co., kitchen/dining supplies, housekeeping/cleaning	2,350.22
David J. Lesperance, travel	4.80
Dr. G. Patrick Lilia, E. R. services	200.00
Lipschaw Mfg. Co., lab. supplies	31.00
Little Brown & Co., Sp. fund no. 1	45.79
Joan F. Livingston, refund	10.00
Don Lobdell Instrument Co., med./surg. supplies	176.40
Dr. Robert S. Long, E. R. services	240.00
Mallinckrodt Chemical Works, lab. supplies	16.80

McGarvey Conee, Inc., food	47.27
Dr. John L. McKelvey, prof./cons. services	100.00
McNeil Laboratories, Inc., drugs	59.51
Mead Johnson Labs, food	202.37
Medical Center Radiologists, other cont. services	128.00
Metropolitan Reference Lab., other cont. services	3,504.80
Medtronic, Inc., med./surg. supplies	910.00
Metropolitan Medical Center, other cont. services	5,019.50
Metro Appliance Service, Inc., bldg./equip. maint.	10.35
Metro Surgical, med./surg. supplies, drugs	108.60
Miller-Davis Co., office supplies	59.00
Mpls., City of water	2,213.35
Minneapolis, City of Bd. Pk. Comm., refund	25.50
Minneapolis Glass Co., Inc., bldg./equip., maint.	45.55
Mpls. War Memorial Blood Bank, other cont. services	257.80
Minn. Hospital Assn. Student Gr., employer hosp. ins.	1,458.20
Minn. St. of Treasurer audit service	600.00
Univ. of Minnesota, U. of M. affiliation	384,077.79
Mower County Welfare Dept., other hospital	552.91
Robert Murtaugh, MD., E. R. services	120.00
Robynn Murschel, other pers. services	19.20
National Education Media, Inc., books	120.09
National Key punch Service, Inc., microfilm	409.08
Bonnie E. Nelson, travel	31.50
Mina Nelson, refund	40.00
Virginia Nelson, refund	20.80
North Central Instruments, maint./repair equipment	25.00
Northern X-Ray Co., x-ray film, C. equip., med./surg.	758.34
Northland Elec. Supply Co., general supplies	209.62
Ohio Medical Products, oxygen, nitro, other, med./surg. supplies	2,693.30
Olivetti Corp. of America, maint./repair equipment	76.00
Ortho Pharmaceutical Corp., med./surg. supplies, lab. supplies	234.93
Theron W. Oviatt, MD., prof. cons. services	512.50
Pako Photo, Inc., films	192.50
Parke Davis & Co., drugs, med./surg. supplies	1,085.13
Patterson Dental Co., med./surg. supplies	262.54
Robert A. Peterson, MD., E. R. services	120.00
Sham Persaud, other personal services	14.40
Peters Food Purveyors, food	324.10
Charles Pfizer & Co., Inc., drugs	2,766.24
James Phillips Co., IV sets, med./surg. supplies	3,875.00
Phy. Lab. Division, lab. supplies	755.40
Physician & Hosp. Supply, med./surg. supplies	2,725.80
Dr. Robert Premier, prof. cons. services	240.00
Psychological Corp., printing	57.57
Public Meat Co., food	491.78
Puritan Bennett Corp., maint. repair equipment	27.45
Ran Packing Co., Inc., food	76.34
Ramsey County Welfare, refund	75.00
REA Express, freight	14.60
Remington-Rand, Inc., C. office equipment	860.00
Piker Laboratories, drugs	514.85
Roche Laboratories, drugs	3,894.10
St. Paul-Ramsey Hospital, other hospital	1,696.00
R. W. Schauer, MD., E. R. services	110.00
Schering Corp., drugs	4,793.47
Kathleen Schmeck, travel	31.50
Scientific Prod. Div. Amer. Hosp., lab. supplies	512.69
Searle Reference Laboratories, other cons. services	100.00
Security Wholesale Groc. Co., Inc., food	941.75
Alan Serpos, E. R. services	240.00
Sickle Cell Anemia Workshop, book	1.00
Sherwood Medical Industries, med./surg. supplies	8,130.73
Barry R. Silbaugh, MD., E. R. services	56.00
Skill Corp., bldg./equip. maint.	5.92
Smith Kline & French Lab., med./surg. supplies	431.50
E. R. Squibb & Sons, lab. supplies	191.10
Dr. Robert W. Stafford, prof. cons. services	20.00





**Clerk of District Court**

<b>Appropriation—</b>	
Employers Overload, services	77.52
Leslie Paper, supplies	18.45
Stanco Sign & Sheet Metal, sign	3,213.00
Dayton Hudson Properties, rental	974.62
Dayton Hudson Properties, rental	426.20

**Court Services**

<b>Appropriation—</b>	
The Freeworld Times, subscription, (Juvenile Center)	1.00
G & K Laundry, services	28.20
Jack Hauer, insurance refund	22.00
Sears, Roebuck & Co., ironing board	14.16
The Singer Co., repair	19.35
Robert C. Brown, insurance refund (Probation)	22.00
Tom Faust, insurance refund	22.00
Karen Halls, insurance refund	22.00
Charles L. Lindholm, insurance refund	22.00
Dr. Carl P. Malmquist, service	1,041.66
Margaret M. Rokosheske, insurance refund	22.00
Wahl & Wahl, Inc., repairs	70.80
Wood Nelson Co., insurance	105.00
Michael Bailey, mileage	60.60
Paul Caspersen, mileage	33.60
Clyde A. Ciccirelli, mileage	37.10
Clyde A. Ciccirelli, mileage	30.00
Sherla Dreesen, mileage	74.82
David Freedland, mileage	35.30
Pamela Gronberg, mileage, (Group Prob. Proj.)	40.00
Pamela Gronberg, mileage, (Group Prob. Proj.)	34.20
Darrell C. Johnson, mileage, (Probation)	44.30
Charles Lindholm, mileage	73.53
Earl Paulson, mileage	13.20
Thomas M. Roberts, mileage	6.10
Francilla Stewart, mileage	15.00
Olaf H. Swenson, mileage	28.10
William Wertzler, mileage	77.13
Jude Candy & Tobacco Co., candy	113.16
Center for Group Studies, books	6.21
Phi Delta Kappa subscription	6.50
The Economy Co., book	70.95
Ellison Meat Co., meat	998.14
Famous Foods, groceries	45.92
Hoigaard's, Inc., supplies	16.23
The Medford Clinic, medical services	13.40
Minneapolis Gas Co., service	491.86
Sir Knights Cleaners, cleaning	27.65
Steck Vaughn Co., books	30.50
Steck Vaughn Co., books	60.75
Roberts Foods, Inc., groceries	420.62
Dr. Paul Slaton, services	3.55

**District Court**

<b>Appropriation—</b>	
Industrial Sales & Service Co., casters	7.00
Institute of Judicial Administration, dues	10.00

**Probate Court**

<b>Appropriation—</b>	
Eastman Kodak Co., rental	59.50
Faribault County, reimbursement	50.00
Marvin Law Book Co., page on wills	52.50
Northwest Charcoal Sales Co., supplies	120.00
Pope County Auditor, reimbursement	25.00
West Publishing Co., subscription	13.00

**Municipal Court**

<b>Appropriation—</b>	
Falconer's Vogue Cleaners, service	18.10
Donald I. Peterson, refund insurance	22.00
Robert F. Johnson, mileage	120.75
Mary P. Mitchell, mileage	17.10
Donald I. Peterson, mileage	59.60
Donald I. Peterson, mileage	63.30
Susanne C. Sedgwick, mileage	17.10

**Public Defender**

<b>Appropriation—</b>	
Northern States Power Co., service	36.04

**Sheriff Appropriation—**

American Linen Supply Co., service	4.20
Factory Sales Co., Inc., wrenches	41.94
James Rogers Fox, M. D., services	243.00

Harold E. Geiger, salary	268.16
W. S. Jenks & Son, tool set	303.13
Justus Lumber Co., supplies	19.17
Larson Olson Co., rope	68.13
Security Alarms, Inc., installation	50.00
U. S. Warehouse Supply, fuses	309.38
Will Ross, Inc., supplies	31.33
LeMay Johnson, uniform allowance	150.00
Marjorie Masem, uniform allowance	150.00
Donald J. Omodt, uniform allowance	150.00
James Matson, uniform allowance	150.00
Thomas J. Reif, uniform allowance	150.00
Albert Ringate, uniform allowance	150.00
Paul L. Stanton, uniform allowance	150.00
James R. Stebbins, uniform allowance	150.00

**Sheriff — Jail Appropriation—**

Famous Foods, groceries	88.80
Famous Foods, groceries	77.10
Gamble Robinson Co., groceries	16.80
Gamble Robinson Co., groceries	60.90

**Civil Defense Appropriation—**

Electronics Center, Inc., monitor radio	83.97
G. T. Parts Co., batteries	30.40

**Register of Deeds****Appropriation—**

Business Machine Service, Inc., repair	16.35
The Fortune Book Club, book	7.35

**Chest Clinic Appropriation—**

City of Minneapolis, rental	1,946.40
University of Minnesota, Medical School, fringe benefits	1,130.16
University of Minnesota, Medical School, salary	9,440.16
University of Minnesota, Medical School, salary	8,310.00

**Medical Examiner**

<b>Appropriation—</b>	
Mrs. Theresa Joncas, service	338.00
Norelco Dictation Systems, Inc., repairs	21.40
Fred B. Rothman & Co., book	4.00

**Alcoholism Appropriation—**

Acro Adroit, supplies	43.91
Controlforms Corp., supplies	12.18
IBM Corporation, magnetic tape	78.00
K & W Sales, Inc., parts	28.15

James C. Kincannon, supplies	50.10
Miller Davis Co., supplies	24.08
Nathan's Produce, eggs	10.29
NuWay House, services	5,584.18

PPG Industries, Inc., replace windows	148.34
Dr. James Stevenson, services	100.00
Dr. James Stevenson, services	100.00
Dr. James Stevenson, services	100.00
Mrs. Gordon Zuehlke, reimbursement	61.88

**Mental Health Retardation**

<b>Appropriation—</b>	
Hennepin County Department of Public Works, reimbursement	974.41
Metropolitan Mental Health Center, reimbursement	6,175.06

**Library Appropriation—**

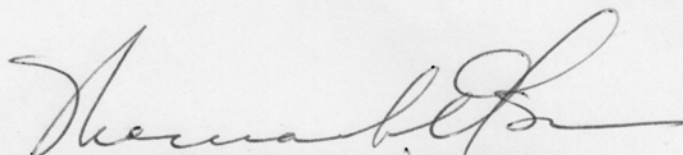
Allen-Bennett, Inc., books	35.04
American Historical Association, books	16.40
American Library Association, books	4.05
American Management Assn., Bldg., books	48.67
Anderson Agency, workmen's comp.	160.45
Artsign Materials Co., easels	475.00
A. T. I. S. Saga Book Co., mittie, books	72.00
Baker & Taylor Co., books	807.29
Baker & Taylor Co., books	6,007.60
Baker & Taylor Co., books	2,505.35
Baker & Taylor Co., books	7,014.48
Bicycle Journal, periodical	3.00
Bookmen, Inc., books	1,547.37
Bookmen, Inc., books	179.95
Bro-Dart, Inc., index guides	23.80
Bound to Stay Bound Books, Inc., books	205.28
Canners Books, books	15.68
Church & Synagogue Library Assn., books	5.55
Continental Telephone System, service	21.00
Council on International Education Exchange, books	23.60
T. S. Denisen & Co., Inc., books	4.77
Doubleday & Co., books	182.38
Doubleday & Co., books	624.17
Freedomways Associates, Inc., periodical	4.50
General Binding Sales Corp., films	415.86
Gopher News Co., Inc., books	682.00
Gopher News Co., books	80.00
Harlo Press, books	7.00
Intercollegiate Conference, books	30.00
Industrial Lighting Supply, Inc., tubes	75.56
J & F Reddy Rents, rental	80.00
Josten's American Library Line, cards	284.40
James M. Kerns, janitorial service	90.00
McGraw-Hill Publications Co., periodical	12.00
Macmillan Co., books	37.23
Minneapolis Gas Co., service	57.23
Minneapolis Gas Co., service	231.34
Minneapolis Public Library, service	554.22
Minneapolis Star & Tribune Co., photos	21.00
Minnesota Toro, Inc., sprinkler system parts	5.45
Music Sales Corporation, books	79.60
National Record Plan, records	2,265.46
Northwestern Bell Telephone Co., service	214.30
N. W. Bell Telephone Co., service	23.40
N. W. Bell Telephone Co., service	26.25
Northern States Power Co., service	522.99
Northern States Power Co., service	23.32
Northern States Power Co., service	915.68
The Ozark Society, books	13.90
Petty Cash Fund, supplies	107.89
Population Council, report	57.55
Regent Book Company, Inc., books	148.30
Robert H. Rholf, car allowance	100.00
Howard W. Sams & Co., Inc., books	40.78

Taylor Publishing Company, books	75.00
Turnquist Paper Company, towel dispenser	27.00
C. S. Underhill, books	46.00
U. S. Department of Commerce, study	40.00
Warner Hardware Company, supplies	3.43
David Wenell, services	68.63
Western Horseman, periodical	30.00
Wisconsin Library Association, books	37.50
<b>Library Building Reserve Appropriation—</b>	
Champlin Womens Club, rental	75.00
Kevin George, services	391.31
Genesis One Computer Corporation, freight	21.75
Kloster-Madsen, Inc., furniture	2,992.00
Village of Osseo, rental	287.09
Victor Gordon, rental	245.00
Village of Dayton, rental	125.00
Village of Excelsior, lease payment	806.66
City of Richfield, lease payment	1,541.66
City of Wayzata, lease payment	944.37
<b>Central Services Appropriation—</b>	
Acro-Adroit, Inc., supplies	1,233.70
Acro-Adroit, Inc., supplies	1,035.76
Acro-Adroit, Inc., supplies	1,138.73
Dahms Photo Print Company, county seal	5.90
IBM Corporation, office equipment	972.40
Alan W. Lundberg, services	68.96
Micro Graphics, Inc., services	9.50
Quality Park Envelopes Co., supplies	2,336.22
Quality Park Envelopes Co., supplies	4,630.79
Quality Park Envelopes Co., supplies	1,413.51
Quality Park Envelopes Co., supplies	963.52
RKB Studios, Inc., typesetting	2,491.40
St. Paul Stamp Works, supplies	107.87
St. Paul Stamp Works, supplies	99.90
The Type House, supplies	41.20
Xerox Corporation, rentals	14,587.06
<b>County Building Reserve Appropriation—</b>	
Alpana/Midwest Joint Venture, progress payment No. 7	88,642.80
Haughton Elevator Division of Reliance Electric Company, progress payment No. 1 and 2	43,470.00
P. M. S. Joint Venture, progress payment No. 11	298,094.00
Rogers, printing	3,468.24
<b>General Hospital Building Reserve Appropriation—</b>	
Minneapolis Gas Company, service	51.20
Minneapolis Gas Company, service	24.07
Minneapolis Gas Company, service	2.32
Northern States Power Company, service	1,358.46
Northern States Power Company, service	3.09
Northern States Power Company, service	403.07
Reliable Electric Company, labor	731.88
Rogers, printing	871.56
<b>Hennepin Criminal Justice Council Appropriation—</b>	
Sentry Insurance, group insurance	124.99
<b>HEJIS Appropriation—</b>	
Business Furniture, Inc., desks	877.40
<b>Group Probation Project Appropriation—</b>	
Mr. Leonard Rutman, services	305.00

<b>MANS Appropriation—</b>	
Scientific Products Division, whirl-pak bags	32.30
<b>Outreach Program Appropriation—</b>	
James Coe, transportation charges	180.74
Don Heckathorn, services	88.64
Raymon Kral, transportation charges	35.90
Viking Industrial Center, supplies	17.50
<b>Supportive Services Grant Appropriation—</b>	
Chris Callahan, services	100.00
<b>State TB Control Appropriation—</b>	
Dr. J. Richard Johnson, services	150.00
<b>Various Appropriations—</b>	
IBM Corporation, service	15.60
IBM Corporation, service	81.25
IBM Corporation, service	120.75
IBM Corporation, service	224.95
Northern States Power Company, service	233.68

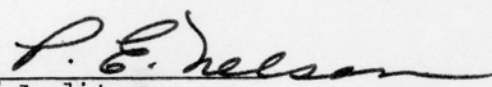


On motion, the County Board adjourned until  
Tuesday, September 12, 1972.



THOMAS L. OLSON, Chairman  
Board of Hennepin County Commissioners

Attest:

  
P. E. Nelson  
Auditor

SEP 5 1972