



[Hennepin County \(Minn.\).
Board of County
Commissioners. Journals.](#)

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Published in Finance and Commerce, Saturday, January 6, 1973.

Minneapolis, Minnesota

Tuesday, January 2, 1973

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.

The meeting was called to order by George B. Hickey, County Auditor, and there were present:

Commissioner Richard O. Hanson, First District

Commissioner Thomas E. Ticen, Second District

Commissioner Thomas L. Olson, Third District

Commissioner Dave Lindgren, Fourth District

Commissioner E. F. Robb, Jr., Fifth District

Mr. Hickey called for nominations for Chairman of the County Board of Hennepin County for the year 1973.

Commissioner Lindgren nominated Commissioner Olson.

Commissioner Ticen nominated Commissioner Hanson.

Mr. Hickey called for other nominations. There being no other nominations, Mr. Hickey declared that nominations be closed.

Mr. Hickey then called for a roll ^{CALL} on the two nominees for Chairman for the year 1973 and the vote was as follows:

HANSON VOTED FOR HANSON

TICEN VOTED FOR HANSON

OLSON VOTED FOR OLSON

LINDGREN VOTED FOR OLSON

ROBB ABSTAINED

There being a tie vote and no nominee elected to the post of Chairman for the year 1973, Mr. Hickey again called for a roll call

on the two nominees for Chairman and the vote was as follows:

HANSON	VOTED FOR OLSON
TICEN	VOTED FOR OLSON
OLSON	VOTED FOR OLSON
LINDGREN	VOTED FOR OLSON
ROBB	ABSTAINED

Mr. Hickey then declared Commissioner Olson elected Chairman of the County Board for 1973. Chairman Olson then took the Chairmanship and called for nominations for Vice Chairman of the County Board for the ensuing year.

Commissioner Ticen nominated Commissioner Hanson. There being no other nominations, Commissioner Olson declared that nominations be closed.

Commissioner Olson then called for a roll call on the nomination of Commissioner Hanson as Vice Chairman for 1973, and the vote was as follows:

HANSON	VOTED FOR HANSON
TICEN	VOTED FOR HANSON
LINDGREN	VOTED FOR HANSON
ROBB	ABSTAINED
CHAIRMAN OLSON	VOTED FOR HANSON

Chairman Olson declared Commissioner Hanson elected Vice Chairman for the year 1973.

Chairman Olson then called for nominations to represent Hennepin County on the Metropolitan Inter-County Council Board of Directors for 1973.

Commissioner Hanson nominated Commissioners Lindgren, Ticen and Olson.

Commissioner Olson called for a roll call on the three nominees and the vote was as follows:

HANSON	YEA
TICEN	YEA
LINDGREN	YEA
ROBB	ABSTAIN
CHAIRMAN OLSON	YEA

Chairman Olson declared Commissioners Lindgren, Ticen and Olson elected as Hennepin County's representatives on the Board of Directors of the Metropolitan Inter-County Council for 1973.

Chairman Olson then called for nominations to represent Hennepin County on the Board of Directors of the Metropolitan Mosquito Control District for 1973.

Commissioner Hanson nominated Commissioners Lindgren and Ticen.

Chairman Olson called for a roll call on the two nominees and the vote was as follows:

HANSON	YEA
TICEN	YEA
LINDGREN	YEA
ROBB	ABSTAIN
CHAIRMAN OLSON	YEA

Chairman Olson declared Commissioners Lindgren and Ticen elected as Hennepin County's representatives on the Board of Directors of the Metropolitan Mosquito Control District for 1973.

Chairman Olson then announced the following committee assignments for 1973.

Committee on Ways and Means

Commissioner Lindgren, Chairman

Commissioner Ticen, Vice-Chairman

Committee on Public Works and Recreation

Commissioner Ticen, Chairman

Commissioner Lindgren, Vice Chairman

Committee on Health and Welfare

Commissioner Olson, Chairman

Commissioner Hanson, Vice Chairman

The minutes of the December 26 and 29, 1972, meetings were approved.

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

A letter from James H. Michael, Chairman of the Board, Lynnville, submitting recommendations for the Hennepin County Detoxification Center, was referred to the Committee on Health and Welfare.

A notice of claim for damages from Gary L. Rolstad was referred to the County Attorney and the Committee on Ways and Means.

Requests for Board Action were received from the following:

PUBLIC WORKS

1. Submitting right of way documents - CSAH 18.
2. Submitting minimum wage rates on FAS Projects.
3. Requesting authorization for engineering and technical assistance from Minnesota Highway Department.
4. Requestion revocation of a portion of previous CSAH 61 in Minnetonka from the County State Aid Highway System.

The above requests were referred to the Committee on Public Works and Recreation.

MENTAL HEALTH/MENTAL RETARDATION AND ALCOHOLISM

1. Submitting MH/MR Area Program and Alcoholism & Inebriety Program Budget Implementation.

2. Submitting personal service agreement for physician services for Meadowbrook Treatment Center - Dr. Allan J. Boyum.
3. Submitting agreement for purchase of services from the Methodist Hospital, St. Louis Park for Meadowbrook Treatment Center.

GENERAL HOSPITAL

1. Submitting agreements with Minneapolis Medical Research Foundation for infection control and electron microscope studies for General Hospital.

The above Requests were referred to the Committee on Health and Welfare.

PUBLIC WORKS

1. Submitting sanitary sewer easement - City of Minnetonka.

ADMINISTRATION

1. Submitting LEAA grant applications requests as follows:
 - a. Indian Neighborhood Club on Alcohol and Drug Abuse.
 - b. Pharm House
 - c. Community Youth Counselors
 - d. Alpha House
 - e. Contact Plus
 - f. Purchase of Probation Service Demonstration Project
 - g. 180 degrees, Inc. Community Re-entry Center
2. Submitting travel authorization requests for various County personnel.

ASSESSOR-GENERAL GOVERNMENT SERVICES

1. Submitting assessment contract between Hennepin County and Village of Hanover.

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PURCHASING

1. Submitting specifications
 - a. Overhauling and Painting #7253 Public Works Spar Buoys
2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Submitting addenda to specifications for Enclosure Work - New General Hospital - Cont. No. 2755
4. Submitting Change Order for Excavation Work - New General Hospital - Cont. No. 2750-

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

RESOLUTION NO. 73-1-1Commissioner Olson offered the following resolution:


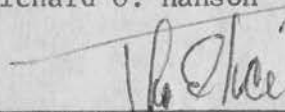
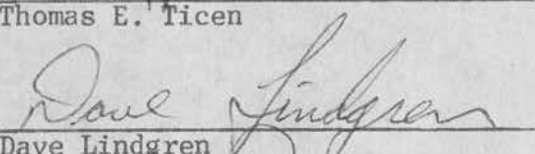
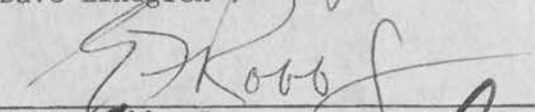
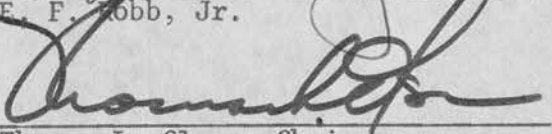
WHEREAS, Pursuant to a request from Amicus, Inc. that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "Amicus Volunteer Corrections Service",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 E. Tice	<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.

JAN 2 1973

RESOLUTION NO. 73-1-2Commissioner Hanson offered the following resolution:

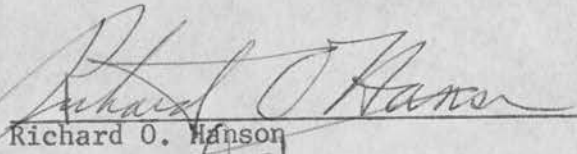
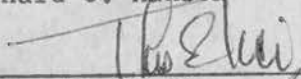
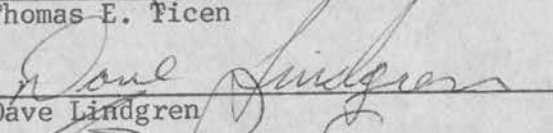
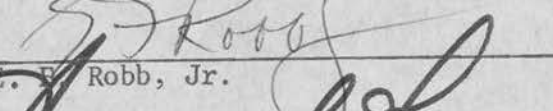

WHEREAS, Pursuant to a request from the Board of Directors of The Bridge for Runaway Youth, that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "The Bridge for Runaway Youth",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 E. Ficen	<u>X</u>	<u>—</u>	<u>—</u>
 Dave Lindgren	<u>X</u>	<u>—</u>	<u>—</u>
 E. V. Robb, Jr.	<u>X</u>	<u>—</u>	<u>—</u>
 Thomas L. Olson, Chairman	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

JAN 2 1973

RESOLUTION NO. 73-1-3Commissioner Lindgren offered the following resolution:

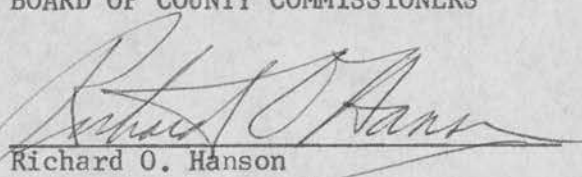
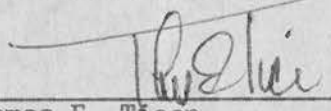
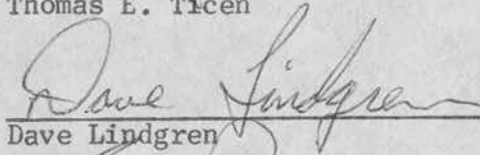
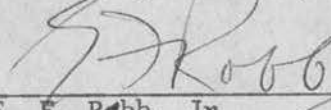

WHEREAS, Pursuant to a request from the Urban Coalition of Minneapolis that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "Hennepin County Pre-Trial Diversion Project (Operation DeNovo),

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 E. Tice	<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.

JAN 2 1973

RESOLUTION NO. 73-1-4

Commissioner Robb offered the following resolution and moved its adoption:

WHEREAS, Pursuant to a request from the Board of Directors of Anishinabe Waki-igan, Inc., that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act, for the project titled "Anishinabe Waki-igan, Inc.",


NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

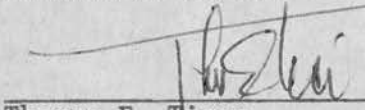
The question was on the adoption of the resolution and there were five YEAS AND no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

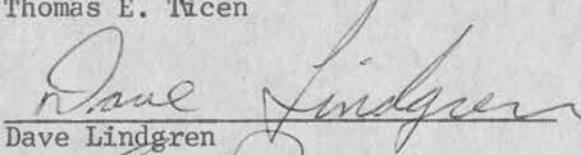
YEANAYOTHER


Richard O. Hanson

X


Thomas E. Tice


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 9 1973

RESOLUTION NO. 73-1-5

Commissioner Ticen offered the following resolution:

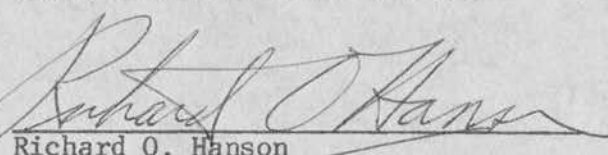
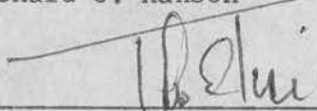
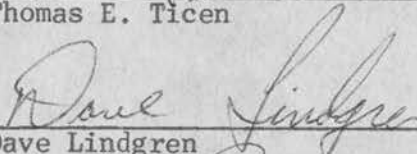
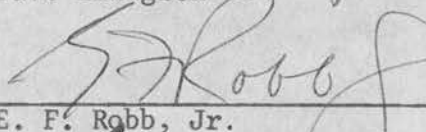
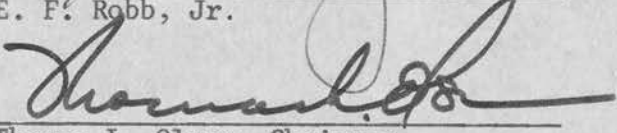
WHEREAS, Pursuant to a request from Hire, Inc., that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act, for the project titled "Hire Pre/Past Release Employability Development Program for Inmates",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 E. Ticen	<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.

JAN 9 1973

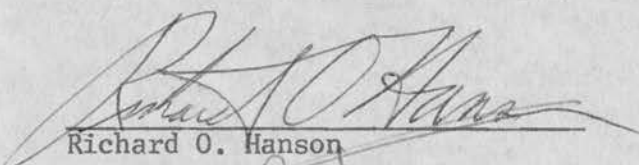
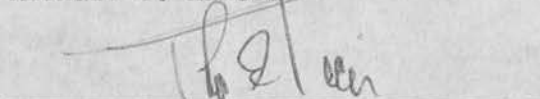
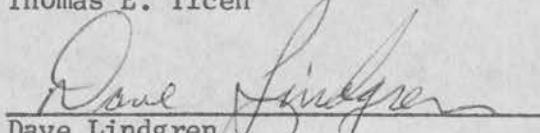
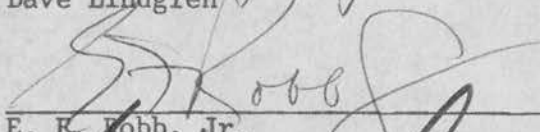
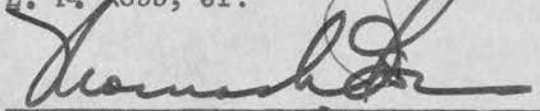
RESOLUTION NO. 73-1-6Commissioner Hanson offered the following resolution:

WHEREAS, Pursuant to a request from the Board of Directors of "Give and Take Help Center", that Hennepin County act as grantee on an application for funds under P.L. 90-351, The omnibus Crime Control and Safe Streets Act, for the project titled "Give and Take Help Center",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 COMMISSIONERSYEANAYOTHER

Richard O. Hanson
X

Thomas E. Ticen
X

Dave Lindgren
X

E. F. Robb, Jr.
X

Thomas L. Olson, Chairman
X

Resolution adopted.

JAN 9 1973

RESOLUTION
NO. 73-1-7

Commissioner Lindgren offered the following resolution:

BE IT RESOLVED, That Mrs. Janet Day, 18321 Heathcote Lane, Deephaven, MN 55391, be reappointed to the Hennepin County Personnel Board for a term to expire on January 2, 1977.

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

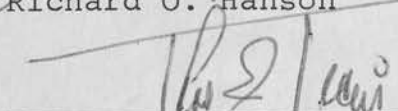
YEA

NAY

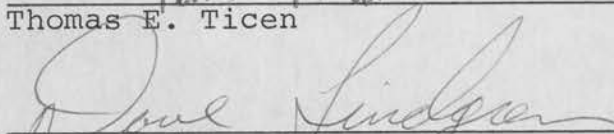
OTHER


Richard O. Hanson

X


Thomas E. Ticen

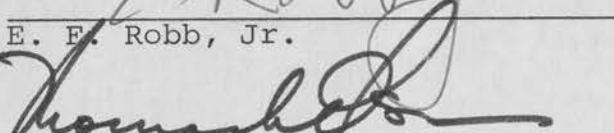
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 2 1973

RESOLUTION
NO. 73-1-8

Commissioner Robb 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:

Robert Hammond, Assistant Ambulance Supervisor - General Hospital - Review Program of emergency aid to victims of heart attacks - Los Angeles, CA - January 9-11, 1973.

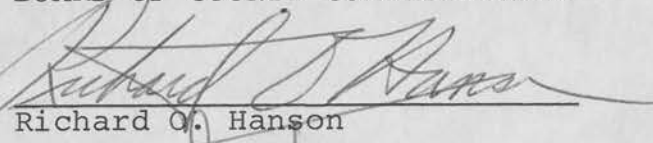
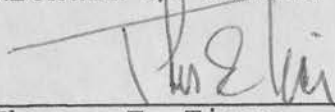
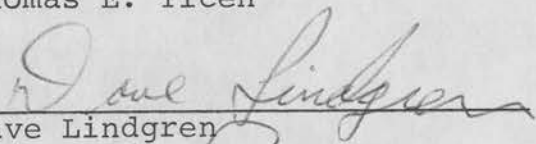
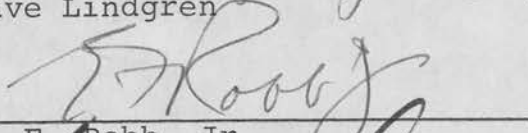
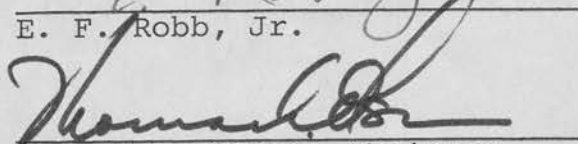
William Kreykes, Hospital Administrator - University of Colorado Medical Center Third Annual Winter Seminar on Issues in the Delivery of Health Care - Denver, Colorado, January 29-31, 1973.

W. Ed. Mansfield, Director, Affirmative Action Program - On-Site visit to Nassau County Affirmative Action Program and Visit to EEOC Office in Washington, D.C. - Mineola, New York and Washington, D.C. - January 9-12, 1973.

Stanley R. Cowle, County Administrator; Thomas L. Olson, Chairman, County Board of Commissioners; William Kreykes, Hospital Administrator; Mark Tidgewell, Hospital Controller; Victor Miller, County Development Coordinator - to meet with Price Commission regarding increase in Hennepin County General Hospital rates, Washington, D.C. - January 3-5, 1973.

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 E. Ticen	<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.

JAN 9 1973

RESOLUTION

NO. 73-1-9

Commissioner Lindgren, offered the following resolution:

WHEREAS, specifications were prepared for Furniture for the County and participating instrumentalities for the year 1973, Contract 2514, and


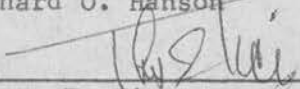
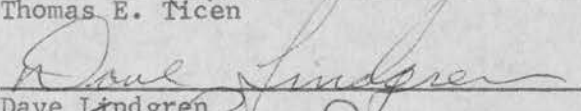
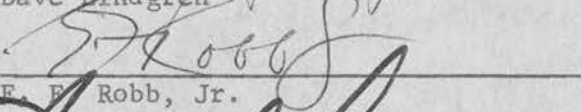

WHEREAS, said specifications require considerable coordination with the factory as respects pricing and delivery information.

NOW THEREFORE BE IT RESOLVED, that the bid opening date be extended one week and that the new opening date be set at 2:00 p.m. Tuesday, January 16, 1973.

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 E. Ticen	<u>X</u>	<u> </u>	<u> </u>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 F. E. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. Olson, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

JAN 2 1973

RESOLUTION
NO. 73-1-10

00016

Commissioner Olson offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	ESTIMATED AMOUNT
<u>Hennepin County & Certain Instrumentalities</u>			
3304A	Minneapolis GMC Truck Center	Trucks	\$115,343.30
3304B	Bill Boyer Ford	Trucks	29,970.00
3304C	North Star Dodge	Trucks	23,249.65
3304D	Town's Edge Ford	Trucks	38,620.00
3304E	Brellenthin Dodge	Trucks	7,400.55
3304F	Iten Chevrolet	Trucks	40,689.50
3304G	International Harvester	Trucks	86,069.85
3304H	Midway Ford Co.	Trucks	46,644.87
3304I	Park-Gopher Jeep	Trucks	4,196.53
<u>General Hospital</u>			
3602A	Air Products & Chemicals Inc.	Disposable Anes- thesiology Supplies	1,100.00
3602B	Medical Oxygen & Equipment Co.	Disposable Anes- thesiology Supplies	1,100.00
3602C	Med-Econ	Disposable Anes- thesiology Supplies	6,600.00
3602D	Ohio Medical	Disposable Anes- thesiology Supplies	350.00
3640A	Gentec Hospital Supply	I.V. Caths & Intracaths	15,400.00
3640B	James Phillips Co.	I.V. Caths & Intracaths	18,000.00
3644	James Phillips Co.	Surgical Blades & Handles	8,100.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota 1969, and for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.


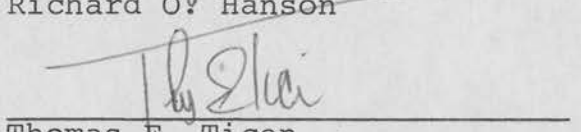
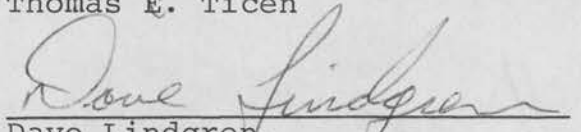
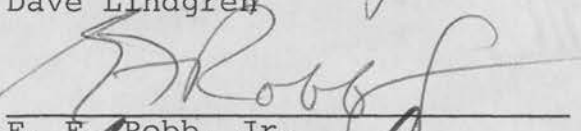
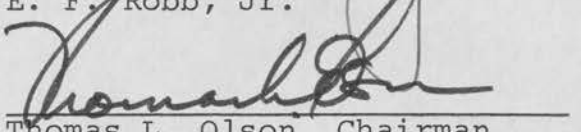
JAN 2 1973

CONT. NO.	VENDOR	ITEM	ESTIMATED AMOUNT
<u>Hennepin County & Certain Instrumentalities</u>			
3674A	Leslie Paper Co.	Paper Towels & Toilet Tissue	\$22,500.00
3674B	Johnson Paper Co.	Paper Towels & Toilet Tissue	7,415.00

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

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

Resolution adopted.

JAN 2 1973

RESOLUTION

NO. 73-1-11Commissioner Hanson, offered the following resolution:

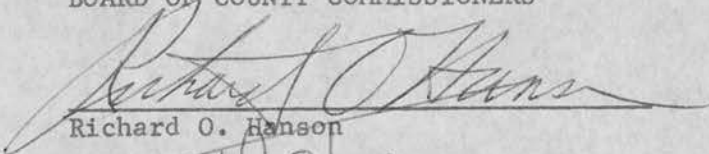
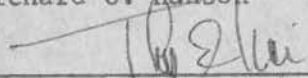
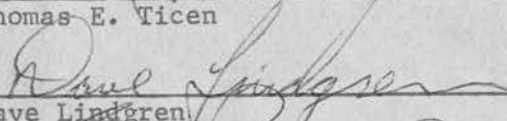
WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and the specifications cover items that were previously approved during the annual budgetary process.


CONT. NO.	ITEM	DEPARTMENT
3505	Data Processing Continuous Form Cards and Data Processing Checks	Central Services

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at January 16, 1973.

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 E. Ticen
X

 Dave Lindgren
X

 E. F. Robb, Jr.
X

 Thomas L. Olson, Chairman
X

Resolution adopted.

JAN 2 1973

RESOLUTION
NO. 73-1-12

Commissioner Ticen 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
Robert G. Stepanek	\$138.98	\$20.34
Ralph P. Peterson	826.81	141.46
Jennie R. Mattson	--	67.28
Lionel G. Klaus	--	77.22
Albert G. Johnson	432.93	--
Louis I. Gelfand	110.89	--
City of Minnetonka	122.32	12.23
Hennepin County Park Reserve District	522.38	41.78
City of Bloomington	3,478.99	286.32
City of Bloomington	3,797.64	303.81

EXEMPT FOR 1971

Hennepin County Park Reserve District

EXEMPT FOR 1972

City of Minnetonka
City of Bloomington

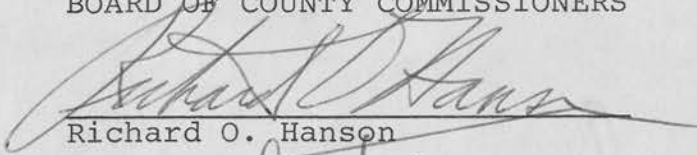
EXEMPT FOR 1973

Hennepin County Park Reserve District

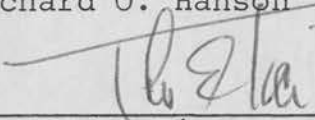
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

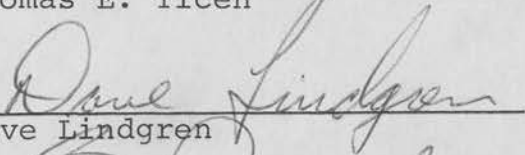
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

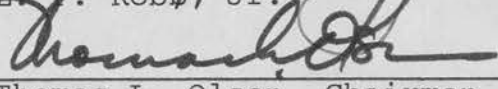
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman
Resolution adopted.

X

JAN 9 1973

RESOLUTION
NO. 73-1-13

Commissioner Lindgren offered the following resolution:

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

NAME	LEGAL DESCRIPTION
Ferris F. Joseph	Lot 7, Block 6, Sibley

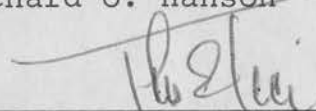
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

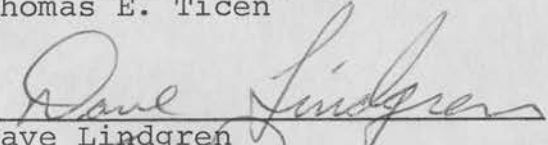
YEA NAY OTHER


Richard O. Hanson

X _____ _____


Thomas E. Ticen

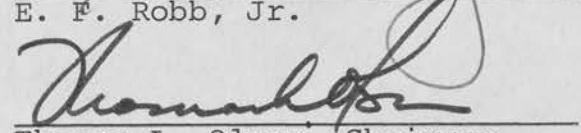
X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Thomas L. Olson, Chairman

X _____ _____

Resolution adopted.

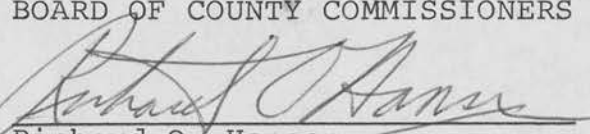
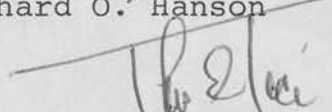
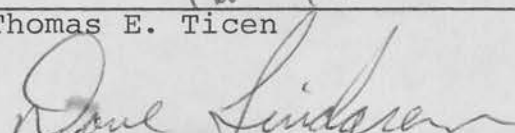
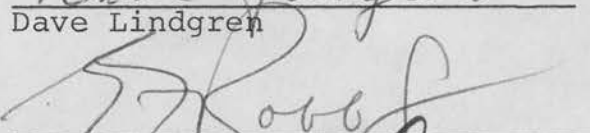
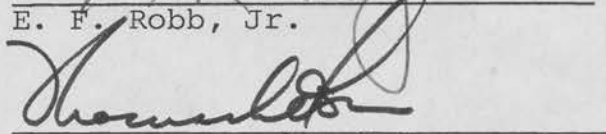
JAN 2 1973

RESOLUTION
NO. 73-1-14Commissioner Olson offered the following resolution:

BE IT RESOLVED, That the attached claims list dated
January 2, 1973, be approved and ordered paid from the appropriations
listed:

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

STATEMENT OF COUNTY REVENUE APPROPRIATIONS
 RICHARD D. SCHULTZ, COUNTY CONTROLLER
 NOVEMBER, 1972

	Appropriation for 1972	Expenses to Date	Available Appropriation
Commissioners	\$ 248,631	\$ 217,732	\$ 30,899
Administrator	379,917	313,026	66,891
Alcoholism	1,990,579	1,330,885	659,694
Assessor	484,850	347,944	136,906
Attorney	949,506	848,791	100,715
Audit Services	176,636	127,637	48,999
Chest Clinic	542,758	358,173	184,585
Civil Defense	100,644	88,185	12,459
Clerk of District Court	889,496	870,963	18,533
Communications	289,652	259,749	29,903
Court Services	5,010,866	4,340,668	670,198
Data Processing	2,323,111	1,994,901	328,210
District Court	1,889,782	1,628,758	261,024
Examiner of Titles	129,796	120,594	9,202
Finance	1,218,297	1,185,128	33,169
Health and Hospitals	241,308	139,734	101,574
Medical Examiner	327,983	288,232	39,751
Mental Health	1,426,197	476,808	949,389
Municipal Court	1,888,459	1,694,402	194,057
Personnel	353,515	299,304	54,211
Probate Court	567,468	456,272	111,196
Public Defender	50,500	76,050	(25,550)
Public Information	160,591	130,455	30,136
Purchasing	175,939	154,690	21,249
Register of Deeds	660,703	569,026	91,677
Sheriff	4,143,930	3,609,434	534,496
Veterans Service	61,226	55,428	5,798
Awards and Contributions	92,630	88,855	3,775
Capital Improvement	2,400,000	2,445,379	(45,379)
Contingency	1,032,058	15,633	1,016,425
Emergency	200,000	-	200,000
Insurance	135,000	125,303	9,697
Severance	150,000	-	150,000
Miscellaneous Gen. County Purposes	200,000	45,554	154,446
TOTALS	\$30,892,028	\$24,703,693	\$ 6,188,335

Health and Hospital**Appropriation—**

Barrett Moving & Storage, other services	352.80
K R S I, other services	92.80
Alan Lundberg, publishing	84.24
Mpls. Star & Tribune, publishing	622.43
W A Y L, other services	115.20
W C C O Radio, other services	200.00
Business Furniture, Inc., office furnish. and equip.	95.40
Litton Medical Products, x-ray film and supplies	379.20
Dr. Wen Y. Yue, other personal services	200.00

Alcoholism Appropriation—

Barrett Moving & Storage, other services	308.70
Glenwood Inglewood Co., general supplies	3.80
Northern States Power Co., power and light	7.87
Business Furniture, Inc., office furnish. and equip.	423.20
Northern States Power Co., power and light	2.51
Northern States Power Co., power and light	22.94
Meadowbrook Medical Ctr., rental — buildings	4,795.58
Nursing Outlook, publications & periodical	8.00
Northern States Power Co., power and light	2.51
Dr. Jon Weinberg, mileage and ins. allowance	45.10

Mental Health/Retardation

Barrett Moving & Storage, other services	220.50
State of Minn. Treasurer, service agreements	79,096.14
Northern States Power Co., power and light	88.58
Dale A. Simonson, mileage and ins. allowance	53.60

Municipal Court

Arthur H. Anderson, other personal services	100.00
David C. Brusewitz, mileage and ins. allowance	15.00
Gordon Griller, other personal services	697.50
Charles C. Halberg, other personal services	50.00
Industrial & Home Lighting, maint. & repair, buildings	38.99
Robert F. Johnson, other personal services	600.00
Errol Kantor, other personal services	50.00

Probate Court

Abbott Hospital, consulting	461.75
Curtis Carlson, M.D., consulting	167.50
Eastman Kodak A/C 200, rental, comput. & ofc. equip.	59.50
Fairview Hospitals, consulting	1,357.85
Glenwood Hills Hospital, consulting	1,858.00
Henn. Co. General Hospital, consulting	2,496.26
Dr. Raymond M. Lazar, consulting	225.00
Mpls. N. P. Clinic, consulting	331.00
Northwestern Hospital, consulting	689.35
Suburban Radiologic Con., consulting	14.40
West Publishing Co., publications & periodical	13.00
Dr. Hector Zeller, consulting	167.50

District Court

Blumberg Photo Sound, maint. & repair, equipment	82.95
Vivian Charles, other personal services	50.00
Judy Deno, other personal services	25.00
Harry Eckberg, Hi-Fi Sound Electronics, office supplies and forms	325.00
Jerry's Home Upholstery, maint. & repair, equipment	275.00
Christine M. Jeske, other personal services	250.00
Ronald F. Meron, other personal services	200.00

Northwestern Bell Tel., other services	55.59
Arnold R. Rose, other personal services	72.00
Service Systems Corp., other services	316.48
Peggy J. Zender, other personal services	125.00
Vernon A. Lennartson, other personal services	37.50
Dictations System, Inc., office furnish. and equip.	1.20

Clerk of District Court**Appropriation—**

David E. Palmer, other personal services	27.05
Stanley L. Peterson, other personal services	54.10
Dayton Hudson Properties, rental, buildings	1,022.41

Court Services**Appropriation—**

IBM Corp., rental, comput. & ofc. equip.	145.00
City of Minneapolis, service agreements	90.00
Mpls. Med. Research Found., office supplies and forms	25.00
Staff Builders, other personal services	96.00
Mildred Baerg, mileage and ins. allowance	33.40
Wahl & Wahl, Inc., maint. & repair, equipment	25.50
J. Warren Wendland, mileage and ins. allowance	70.40
Willard J. Botko, mileage and ins. allowance	27.00
Dictaphone Corp., maint. & repair, equipment	21.67
Darrel Johnson, mileage and ins. allowance	42.00
Charles Peterson, mileage and ins. allowance	73.00
James E. Bergum, mileage and ins. allowance	34.10
Wahl & Wahl, Inc., maint. & repair, equipment	17.50
Diane May Capra, mileage and ins. allowance	113.83
Stanley Clasen, service agreements	311.58
Shirley J. Dahlen, mileage and ins. allowance	31.30
Shirley Dreesen, mileage and ins. allowance	22.00
Robert Leach, mileage and ins. allowance	58.80
Charles L. Lindholm, mileage and ins. allowance	84.33
Margaret Prosser, mileage and ins. allowance	52.18
Wayne Rapley, mileage and ins. allowance	31.80
Richard D. Slais, mileage and ins. allowance	50.20
Supt. of Documents, service agreements	19.50
Airsignal International, other services	24.00
Pepsi Cola Bottling Co., food and beverages	6.30
Roberts Food, Inc., food and beverages	153.18
Seven-Up Bottling Co., food and beverages	6.30
Airsignal International, other services	24.00
Flash Radio Sales & Serv., maint. & repair, equipment	16.50
Harrison House, housekeeping and cleaning	8.95
City of Minneapolis, water and sewer	441.50
Minneapolis Gas Co., heating	4.66
Minneapolis Oxygen Co., general supplies	6.30
Northern States Power Co., power and light	436.05
Simplex Time Recorder Co., maint. & repair, equipment	28.20
Warner Hardware Co., building and equip. maint.	9.78
Ebsco Subscription Service, training and library	17.95
Globe Book Co., Inc., training and library	33.10
Special School District No. training and library	50.30
Mafex Assoc., Inc., training and library	132.70
Tandy Leather Co., general supplies	135.79
American Fruit & Produce, food and beverages	145.66
Aslesen Co., food and beverages	2,035.86
Ellison Meat Co., food and beverages	399.36
Evelyn's Figure Salon, food and beverages	70.20
Famous Foods, food and beverages	94.10
New York Tea Co., food and beverages	44.80

Bernard Food Industries, food and beverages	64.50
Belden Porter Co., maint. & repair, equipment	77.73
Federal Lumber Co., building and equip. maint.	170.76
Glidden Paint & Decor. Cen., building and equip. maint.	81.60
Industrial & Home Lighting, building and equip. maint.	15.49
Justus Lumber Co., building and equip. maint.	44.50
Standard Oil Division, heating	780.04
Sterling Electric, building and equip. maint.	488.64

Sheriff Appropriation—

Intl. Assn. of Chiefs of Police, library books	34.21
Richard J. Kotasek, conferences and tuition	300.00
Leslie Paper Co., general supplies	10.85
S. J. Trelstad, conferences and tuition	500.00
Farwell Ozmum and Kirk, general supplies	2.84
Motor Boating & Sailing, publications & periodical	3.50
Methodist Hospital, other services	5.00
Famous Foods, food and beverages	55.75
Gamble-Robinson Co., food and beverages	142.48
Harrison House, housekeeping and cleaning	14.75
Johnson Paper & Supply Co., kitchen and dining	16.35
Leslie Paper Co., housekeeping and cleaning	221.40
Minnesota Janitor Supply, housekeeping and cleaning	60.00
Control Equipment Co., maint. & repair, equipment	55.60
American Linen Co., janitorial and waste	9.00
Capitol Sales Co., building and equip. maint.	4.95
Cramer/Bonn Co., building and equip. maint.	1.50
Donnor Communications, Inc., building and equip. maint.	6.00
General Communications, building and equip. maint.	53.70
Village of Golden Valley, water and sewer	21.90
Graybar Electric Co., building and equip. maint.	7.80
Hi-Fi Sound Electronics, general supplies	554.10
Modern Rental Rugs, Inc., janitorial and waste	12.50
North American Safety Cor., building and equip. maint.	3.55
Roff Trucking Service, janitorial and waste	24.00

Commissioners Appropriation—

Dictations System, Inc., office furnish. and equip.	120.50
Histacount Corp., office supplies and forms	7.20
LaBelles Dist., Inc., office supplies and forms	30.71
Nicholson Associates, office supplies and forms	10.00
Spring Hill Conference Ce., miscellaneous	392.08
Charles Cafe, miscellaneous	115.55
Sharon-Ritz Hotel, miscellaneous	8.28
Sun Newspapers, publishing	2,016.20

Administration**Appropriation—**

Albinson, Inc., publications & periodical	39.80
University of Minnesota, conferences and tuition	5.00
Olivetti Corp. of America, maint. & repair, equipment	141.50
Supt. of Documents, publications & periodical	25.00

Assessor Appropriation—

Albinson, Inc., general supplies	86.50
Building Owner & Managers, publications & periodical	40.00
Marshall & Swift Publishers, publications & periodical	40.00
Northwestern Bell Tel., rental, other	60.00

Data Processing**Appropriation—**

Shirley Kellman, service agreements	220.97
Natl. Computer Prog. Abstr., membership dues	10.00
Sorbus, Inc., maint. & repair, equipment	86.10

Taxation Division**Appropriation—**

Midwest Calculator Service, maint. & repair, equipment	18.75
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Accounting Division**Appropriation—**

Capitol Sales Co., discounts	(0.50)
Dictations System, Inc., discounts	(1.20)
Dictations System, Inc., freight	.32
Dictations System, Inc., discounts	(6.03)
Evelyns Figure Salon, discounts	(0.70)
Farwell Ozmum and Kirk, discounts	(0.23)
Federal Lumber Co., discounts	(11.20)
General Communications, discounts	(2.70)
Graybar Electric Co., discounts	(0.16)
Henn. Co. General Hospital, freight	72.40
Intl. Assn. of Chiefs of Police, discounts	(3.75)
Justus Lumber Co., discounts	(0.89)
Leslie Paper Co., discounts	(4.43)
Modern Rental Rugs, Inc., discounts	(0.63)
North American Safety Cor., freight	.55
Stark Electronics Supply, discounts	(3.80)
Sterling Electric, discounts	(4.89)
Weber Marking Systems, freight	4.52

Personnel Appropriation—

Northern States Power Co., power and light	37.47
Response, Inc., conferences and tuition	225.00
Patriela Stevens Schools, other personal services	24.23

Public Information

Appropriation—	
Mpls. Postmaster, postage	330.00
Business Furniture, Inc., office furnish. and equip.	51.40
Chapin Publishing Co., other services	47.92
Arvo Lehtinen, publications & periodical	176.80
Minnesota Newspaper Assn., other services	26.80
Perrone, Inc., other services	40.15
Photos, Inc., other services	11.75
Scientific Computers, Inc., publishing	170.58

Purchasing Appropriation—

Sween-Lundeen, Inc., office furnish. and equip.	59.97
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Communications

Appropriation—	
Northwestern Bell Tel., communication	3,329.47

Internal Audit

Appropriation—	
American Management Assn., conferences and tuition	250.00
John H. Kuharski, mileage and ins. allowance	10.40

Register of Deeds

Appropriation—	
Roger Standal, maint. & repair, equipment	54.00

General County

Appropriation—	
Orville Erickson, maint. & repair, buildings	75.00

Group Probation-Juvenile

Appropriation—	
East Side YMCA, other	50.00

Metro Area Narcotics

Appropriation—	
Russell G. Semo, travel	500.00
Metro Area Narcotics Squad, other	1,000.00

Outreach Program

Appropriation—	
Egan McKay Electrical Con., construction	710.00
Farwell Ozmum and Kirk, equipment	11.42
Federal Lumber Co., construction	388.82
Sears Roebuck & Co., construction	71.50

General Hospital

Appropriation—	
Dennis Rudquist, health & hospital receiv.	38.00
Gladys B. Parke, health & hospital receiv.	53.00
Irma Moore, health & hospital receiv.	17.20
John Beardemphl, health & hospital receiv.	24.00
Kathy Cvetan, health & hospital receiv.	20.00
Marian Yates, health & hospital receiv.	43.60
Benson Optical Co., memor. trusts & donations	131.25

Robert J. Brady Co., memor. trusts & donations	17.69
Central Services, memor. trusts & donations	274.61
Henn. Co. General Hospital, health & hospital receiv.	229.00
Henn. County Welfare, health & hospital receiv.	199.75
LaLeche League International, training and library	4.00
National League for Nursing, publications & periodical	50.00
Henn. Co. General Hospital, special duty nurse	1,060.78
Joerns Furniture Co., machinery and equipment	961.60
Electronic Center, Inc., building and equip. maint.	5.52
Henn. Co. General Hospital, special duty nurse	184.16
Henn. Co. General Hospital, special duty nurse	311.93
W. W. Grainger, Inc., building and equip. maint.	21.49
Electronic Center, Inc., building and equip. maint.	12.96
Don Lobdell Instrument Co., surgical and medicine	171.15
Oster Corp., surgical and medicine	49.95
Otto Anklam Co., maint. & repair, equipment	35.50
Physician & Hosp. Supply, surgical and medicine	236.36
James Phillips Co., surgical and medicine	526.08
W. W. Grainger, Inc., building and equip. maint.	21.08
C. F. Anderson Co., Inc., surgical and medicine	.95
Mpls. Star & Tribune, publications & periodical	49.40
Davis & Geck Film Library, training and library	75.00
Treck Photographic, Inc., film and photographic	1.00
Radium Service Corp. of Am., laboratory	76.00
Dr. Loren Smeby, consulting	433.80
Ebsco Subscription Service, publications & periodical	54.40
Cassidy Bros., machinery and equipment	950.00
Mpls. Star & Tribune, publications & periodical	49.40
Isacs Medical Book Store, training and library	14.85
Redi-Care Corp., general supplies	9.60
Joseph Wang, M.D., consulting	103.40
Electronic Center, Inc., building and equip. maint.	34.37
Gopher Electronics Co., building and equip. maint.	22.20
Stark Electronics Supply, building and equip. maint.	14.65
Borroughs Mfg. Co., office furnish. and equip.	238.46
Ebsco Subscription Service, publications & periodical	11.00
Litton Medical Products, x-ray film and supplies	3,394.40
Northern X-Ray Co., x-ray film and supplies	1,382.60
Crown Rubber Stamp Co., miscellaneous	2.75
Jostens, miscellaneous	117.90
Abbott Laboratories, laboratory	892.50
Amersham-Searle Co., laboratory	136.00
Mallinckrodt Chemical Wor., laboratory	16.80
E. R. Squibb & Sons, laboratory	69.50
Frank Refrigeration, Inc., building and equip. maint.	100.00
Otto Anklam Co., maint. & repair, equipment	66.00
C. F. Anderson Co., Inc., laboratory	132.00
Applied Science Labs, Inc., laboratory	107.00
Bio-Medical Technalysis, other services	2,550.00
Consolidated Biomedical L., other services	667.50
Phy. Lab. Division, laboratory	100.50
Phy. Lab. Division, laboratory	141.64
Technicon Corp., laboratory	205.70
Hyland Div. Travenol Lab., laboratory	200.00
Ortho Pharmaceutical Corp., laboratory	681.90
C. F. Anderson Co., Inc., laboratory	916.70
Curtin Scientific Co., laboratory	70.44
Scientific Products, laboratory	85.55
Gibco Microbio Lab., laboratory	1,064.00
Hyland Div. Travenol Lab., laboratory	165.50

Ivan Sorvall, Inc., laboratory	32.00
International Medical Equ., maint. & repair, equipment	19.15
Ohio Medical Products, oxygen and nitrous	1,496.30
Union Carbide Corp., oxygen and nitrous	1,111.48
Warner Hardware Co., general supplies	3.05
Electronic Center, Inc., building and equip. maint.	4.60
Dr. Richard Baker, conferences and tuition	249.12
Dr. Calvin Bandt, conferences and tuition	133.36
Dr. G. Lowenthal, conferences and tuition	143.36
Dr. Robert Mathog, conferences and tuition	137.96
Mpls. Star & Tribune, publications & periodical	148.20
Kenneh R. Smith, other personal services	48.00
Dr. James D. Harris, emergency	120.00
Henn. Co. General Hospital, mileage and ins. allowance	9.65
Dr. G. Patrick Lilja, emergency	48.00
Dr. Robert S. Long, emergency	280.00
Dr. Hugh MacMenamin, emergency	160.00
Dr. A. David Matthew, emergency	120.00
Dr. A. David Matthew, emergency	120.00
Don W. Masson, M.D., emergency	120.00
Dr. Joseph P. Moore, emergency	100.00
George Peltier, M.D., emergency	320.00
Physician & Hosp. Supply, surgical and medicine	13.10
James R. Robbin, M.D., emergency	48.00
Barry R. Silbaugh, M.D., emergency	48.00
J. D. Wuamett, emergency	48.00
Mpls. Star & Tribune, publications & periodical	62.40
Twin City Purch. Mngmt., conferences and tuition	20.00
American Fruit & Produce, food and beverages	36.19
American Fruit & Produce, food and beverages	152.01
Armour Food Service, food and beverages	368.72
Aslesen Co., food and beverages	93.23
Aslesen Co., kitchen and dining	117.85
Aslesen Co., food and beverages	93.03
H. Brooks & Co., food and beverages	124.80
Gamble-Robinson Co., food and beverages	12.85
Grain Belt Breweries, Inc., food and beverages	46.30
Heinbockel Produce Co., food and beverages	281.39
Lakeland Engineering Equ., building and equip. maint.	100.50
O'Brien Sheet Metal, Inc., buildings	1,895.72
Pan-O-Gold Baking Co., food and beverages	727.60
American Fruit & Produce, food and beverages	24.13
American Fruit & Produce, food and beverages	101.34
Armour Food Service, food and beverages	245.81
Aslesen Co., food and beverages	62.15
Aslesen Co., food and beverages	14.85
H. Brooks & Co., food and beverages	659.80
Gamble-Robinson Co., food and beverages	8.57
Heinbockel Produce Co., food and beverages	187.60
Pan-O-Gold Baking Co., food and beverages	485.07
American Hospital Assn., training and library	15.00
Dalco Corp., housekeeping and cleaning	24.00
Gwenlin Co., janitorial and waste	3,041.24
Minnesota Janitor Supply, housekeeping and cleaning	5.00
Angelica Uniform Co., clothing and linens	44.10
Modular Packaging Systems, building and equip. maint.	38.10
Airsignal International, rental, comput. & ofc. equip.	96.00

Gwenlin Co., janitorial and waste	367.50
Lufkin Medical Lab., other services	196.40
Physician & Hosp. Supply, surgical and medicine	63.20
C. Dwight Townes, M.D., conferences and tuition	33.00
Blumberg Photo Sound, office furnish. and equip.	3,215.65
Business Furniture, Inc., office furnish. and equip.	1,295.00
Lufkin Medical Lab., other services	128.40
Dr. David Bonham, consulting	180.00
Dr. Ole Braaten, consulting	230.00
Dr. John R. Emery, consulting	250.00
Carolyn Gilman, mileage and ins. allowance	25.60
Dr. Fred Kravitz, consulting	250.00
Robert A. Peterson, M.D., consulting	130.00
H. G. Whittington, M.D., consulting	50.00
Joan Brintnall, toher personal services	37.13
Marilee Grygelko, other personal services	6.19
Mpls. Star & Tribune, publications & periodical	31.20
Consulting Psychologists, training and library	7.89
Gagers Handicraft Co., training and library	349.21
Glenn C. Goski, mileage and ins. allowance	9.20
Henn. Co. General Hospital, general supplies	5.00
Mpls. Star & Tribune, publications & periodical	49.40
Postmaster, postage	30.00
D. Shobe & Son Disposal Serv., janitorial and waste	41.00
Gagers Handicraft Co., training and library	195.32
Mary S. Wright, emergency	124.80
Steve Butzer, emergency	120.00
Dr. Sonia Cruz, emergency	120.00
Henn. Co. General Hospital, mileage and ins. allowance	7.75
John C. Kluznik, emergency	360.00
Robert Murtaugh, M.D., emergency	360.00
Alan Serpos, emergency	120.00
Aloe Medical Products, discounts	(3.92)
C. F. Anderson Co., Inc., discounts	(23.03)
C. F. Anderson Co., Inc., discounts	(19.00)
C. F. Anderson Co., Inc., discounts	(8.17)
Apache Paper Co., discounts	(16.30)
Applied Science Labs., Inc., freight	3.03
Barnes-Hind Laboratories, discounts	(2.78)
Blumberg Photo Sound, discounts	(64.31)
Burn Treatment Skin Bank, freight	7.84
Burn Treatment Skin Bank, discounts	(2.88)
Carlson Ribar Co., discounts	(12.95)
Ciba Pharmaceutical Co., discounts	(4.23)
Electronic Center, Inc., discounts	(0.26)
Electronic Center, Inc., discounts	(1.81)
Frank Refrigeration, Inc., freight	2.70
Industrial Supply Co., Inc., discounts	(0.64)
Industrial Sales & Service, discounts	(0.58)
International Medical Equ., freight	.55
Isacas Medical Book Store, freight	.75
Jobst Institute, Inc., discounts	(1.43)
Jobs Institute, Inc., discounts	(1.54)
Joerns Furniture Co., discounts	(9.62)
Jostens, freight	2.00
K. & W. Sales Co., freight	6.55
LaLeche League International, freight	1.20
Don Lobdell Instrument Co., discounts	(4.26)
Merrell-National Lab., discounts	(86.44)
Modular Packaging Systems, freight	.62
James Phillips Co., discounts	(23.19)
Physician & Hosp. Supply, discounts	(5.99)
Physician & Hosp. Supply, discounts	(27.15)
Radium Service Corp. of Am., freight	33.38
E. R. Squibb & Sons, dis-	

counts	(1.39)
Stark Electronics Supply, discounts	(0.29)
Travenol, discounts	(14.60)
Treck Photographic, Inc., freight	1.00
Williams, discounts	(0.46)
Xomed, freight	.60
Henn. Co. General Hospital, oxygen and nitrous	2.50
John Marcus Dental Supply, surgical and medicine	10.00
Neil Arnold, consulting	45.00
Dr. T. W. Milroy, consulting	100.00
Benson Optical Co., surgical and medicine	1,032.14
Precision-Cosmet Co., Inc., surgical and medicine	23.00
Beverly J. Davis, M.D., consulting	30.00
Otto Ankham Co., maint. & repair, equipment	3.50
Physician & Hosp. Supply, surgical and medicine	140.94
Dr. Fred Kravitz, consulting	45.00
Dr. T. W. Milroy, consulting	50.00
Physician & Hosp. Supply, housekeeping and cleaning	26.10
Mpls. Star & Tribune, publications & periodical	62.40
H. C. G. H. Accounting, miscellaneous	1.00
Henn. Co. General Hospital, miscellaneous	1.00
Acme Tag Co., miscellaneous	111.15
Curtin Scientific Co., building and equip. maint.	480.00
Henn. Co. General Hospital, general supplies	87.29
Industrial Supply Co., Inc., building and equip. maint.	31.85
Industrial Sales & Service, building and equip. maint.	57.60
K. & W. Sales Co., maint. & repair, buildings	257.40
Gust Lagerquist & Sons, maint. & repair, buildings	1,963.94
Leslie Paper Co., housekeeping and cleaning	11.70
Northland Elec. Supply Co., building and equip. maint.	54.40
Northwestern Refining Co., heating	1,889.43
Twin City Oxygen Co., building and equip. maint.	40.95
Wahl & Wahl, Inc., maint. & repair, equipment	2,621.00
Waste Control, Inc., janitorial and waste	480.00
Williams, building and equip. maint.	45.97
Abbey Rents, rental, med. & surg. equip.	29.00
Burn Treatment Skin Bank, surgical and medicine	144.00
Jobst Institute, Inc., surgical and medicine	77.00
Jobst Institute, Inc., surgical and medicine	71.50
Don Lobdell Instrument Co., surgical and medicine	22.50
Medcalf Ortho Appliance Co., surgical and medicine	12.75
Medtronic, Inc., surgical and medicine	910.00
Northwestern Bell Tel., surgical and medicine	45.00
James Phillips Co., surgical and medicine	29.35
Redi-Care Corp., general supplies	.80
Redi-Care Corp., surgical and medicine	26.55
Shiley Laboratories, Inc., surgical and medicine	1,400.00
Xomed, surgical and medicine	20.70
Barnes-Hind Laboratories, drugs and medicine	278.40
Ciba Pharmaceutical Co., drugs and medicine	422.87
Invenex Pharmaceuticals, drugs and medicine	10.59
John Marcus Dental Supply, drugs and medicine	115.00
Merrell-National Lab., drugs and medicine	88.20
Travenol, drugs and medicine	1,459.95
Aloe Medical Products, surgical and medicine	196.00
Electronic Center, Inc., building and equip. maint.	45.72
Hewlett-Packard Co., surgical and medicine	98.00
V. Mueller & Co., surgical and medicine	295.50

Physician & Hosp. Supply, surgical and medicine	10.80
Physician & Hosp. Supply, surgical and medicine	219.12
Universal Hospital Service, rental, med. & surg. equip.	4,031.06
American Fruit & Produce, food and beverages	2,029.84
Am. Hospital Supply Corp., surgical and medicine	1,039.08
American Sterilizer Co., surgical and medicine	212.00
C. F. Anderson Co., Inc., surgical and medicine	1,559.90
Apache Paper Co., kitchen and dining	1,630.20
C. R. Bard Co., surgical and medicine	1,620.00
Cenco Medical/Health Sup., surgical and medicine	299.00
Ekelunds, Inc., food and beverages	46.00
Kendall, surgical and medicine	2,019.50
Kendall, surgical and medicine	61.92
Northern X-Ray Co., x-ray film and supplies	145.44
James Phillips Co., surgical and medicine	2,111.36
Physician & Hosp. Supply, surgical and medicine	997.50
Roberts Food, Inc., food and beverages	808.80
Don Lobdell Instrument Co., surgical and medicine	42.00
Scientific Products, laboratory	82.80

Public Works

Appropriation—	
Garwood Twin Cities Tr. Eq., machinery and equipment	120.00
Aquazyme, Inc., Twin Cities, other services	16.45
Zahl Equipment Co., building and equip. maint.	3.20
American Linen Co., janitorial and waste	32.63
Modern Rental Rugs, Inc., janitorial and waste	68.16
D. Shobe & Son Disposal Serv., janitorial and waste	217.50
Shady Oak Hardware, building and equip. maint.	16.32
The American Oil Co., heating	582.12
Belden Porter Co., maint. & repair, buildings	39.84
City of Bloomington, water and sewer	14.30
City of Hopkins, water and sewer	158.32
K. & W. Sales Co., maint. & repair, buildings	36.50
Minneapolis Gas Co., heating	368.19
Mobil Oil Co., heating	83.31
Northern States Power Co., power and light	70.41
Overhead Door, maint. & repair, buildings	30.75
Shady Oak Hardware, housekeeping and cleaning	4.77
Wright Henn. Coop. Elec. Assn., power and light	1.50
William Brenna, conferences and tuition	7.55
Judd Ringer Corp., chemical products	435.00
Carl Bolander & Sons Co., other services	1,455.00
Albinson, Inc., office supplies and forms	23.00
Albinson, Inc., maint. & repair, equipment	2.20
Ford McNutt Glass Co., maint. & repair, equipment	5.00
Dorothy Holby, hwy. "598" right-of-way	500.00
Dorothy Holby, hwy. "598" right-of-way	28,500.00
Grace Lutz, hwy. "598" right-of-way	18,500.00
Grace Lutz, hwy. "598" right-of-way	500.00
Harlan P. Peterson, hwy. "598" right-of-way	200.00
Maloney, Carroll & Olson, hwy. "598" right-of-way	35.00
Phillip C. & Margaret Ism, hwy. "598" right-of-way	19,200.00
Richard A. Kinsella, hwy. "598" right-of-way	4.00
Shenehon-Goodlund-Johnson, hwy. "598" right-of-way	3,950.00
Woodrich Construction Co., hwy. "598" levy construction	7,485.02
Village of Independence, aid to municipalities	4,326.14
Teledyne Post, office supplies and forms	6.50
City of Hopkins, right of way	39.23
Metro Appliance Service,	

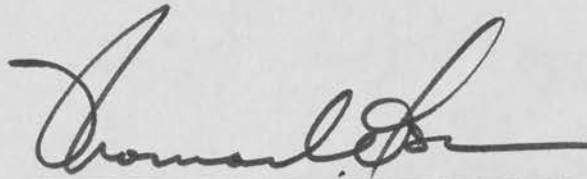
Accounting Division	
Appropriation—	
Capitol Sales Co., discounts	(0.50)
Dictations System, Inc., discounts	(1.20)
Dictations System, Inc., freight	.32
Dictations System, Inc., discounts	(6.03)
Evelyns Figure Salon, discounts	(0.70)
Farwell Ozmum and Kirk, discounts	(0.23)
Federal Lumber Co., discounts	(11.20)
General Communications, discounts	(2.70)
Graybar Electric Co., discounts	(0.16)
Henn. Co. General Hospital, freight	72.40
Intl. Assn. of Chiefs of Police, discounts	(3.75)
Justus Lumber Co., discounts	(0.89)
Leslie Paper Co., discounts	(4.43)
Modern Rental Rugs, Inc., discounts	(0.63)
North American Safety Cor., freight	.55
Stark Electronics Supply, discounts	(3.80)
Sterling Electric, discounts	(4.89)
Weber Marking Systems, freight	4.52
Personnel Appropriation—	
Northern States Power Co., power and light	37.47
Response, Inc., conferences and tuition	225.00
Patricia Stevens Schools, other personal services	24.23
Public Information	
Appropriation—	
Mpls. Postmaster, postage	330.00
Business Furniture, Inc., office furnish. and equip.	51.40
Chapin Publishing Co., other services	47.92
Arvo Lehtinen, publications & periodical	176.80
Minnesota Newspaper Assn., other services	26.80
Perrone, Inc., other services	40.15
Photos, Inc., other services	11.75
Scientific Computers, Inc., publishing	170.58
Purchasing Appropriation—	
Sween-Lundeen, Inc., office furnish. and equip.	59.97
Communications	
Appropriation—	
Northwestern Bell Tel., communication	3,329.47
Internal Audit	
Appropriation—	
American Management Assn., conferences and tuition	250.00
John H. Kuharski, mileage and ins. allowance	10.40
Register of Deeds	
Appropriation—	
Roger Standal, maint. & repair, equipment	54.00
General County	
Appropriation—	
Orville Erickson, maint. & repair, buildings	75.00
Group Probation-Juvenile	
Appropriation—	
East Side YMCA, other	50.00
Metro Area Narcotics	
Appropriation—	
Russell G. Semo, travel	500.00
Metro Area Narcotics Squad, other	1,000.00
Outreach Program	
Appropriation—	
Egan McKay Electrical Con., construction	710.00
Farwell Ozmum and Kirk, equipment	11.42
Federal Lumber Co., construction	388.82
Sears Roebuck & Co., construction	71.50
General Hospital	
Appropriation—	
Dennis Rudquist, health & hospital receiv.	38.00
Gladys B. Parke, health & hospital receiv.	53.00
Irma Moore, health & hospital receiv.	17.20
John Beardemphl, health & hospital receiv.	24.00
Kathy Cvetan, health & hospital receiv.	20.00
Marian Yates, health & hospital receiv.	43.60
Benson Optical Co., memor. trusts & donations	131.25

Robert J. Brady Co., memor. trusts & donations	17.69
Central Services, memor. trusts & donations	274.61
Henn. Co. General Hospital, health & hospital receiv.	229.00
Henn. County Welfare, health & hospital receiv.	199.75
LaLeche League International, training and library	4.00
National League for Nursing, publications & periodical	50.00
Henn. Co. General Hospital, special duty nurse	1,060.78
Joerns Furniture Co., machinery and equipment	961.60
Electronic Center, Inc., building and equip. maint.	5.52
Henn. Co. General Hospital, special duty nurse	184.16
Henn. Co. General Hospital, special duty nurse	311.93
W. W. Grainger, Inc., building and equip. maint.	21.49
Electronic Center, Inc., building and equip. maint.	12.96
Don Lobdell Instrument Co., surgical and medicine	171.15
Oster Corp., surgical and medicine	49.95
Otto Anklaam Co., maint. & repair, equipment	35.50
Physician & Hosp. Supply, surgical and medicine	236.36
James Phillips Co., surgical and medicine	526.08
W. W. Grainger, Inc., building and equip. maint.	21.08
C. F. Anderson Co., Inc., surgical and medicine	.95
Mpls. Star & Tribune, publications & periodical	49.40
Davis & Geck Film Library, training and library	75.00
Treck Photographic, Inc., film and photographic	1.00
Radium Service Corp. of Am., laboratory	76.00
Dr. Loren Smeby, consulting	433.80
Ebsco Subscription Service, publications & periodical	54.40
Cassidy Bros., machinery and equipment	950.00
Mpls. Star & Tribune, publications & periodical	49.40
Iscas Medical Book Store, training and library	14.85
Redi-Care Corp., general supplies	9.60
Joseph Wang, M.D., consulting	103.40
Electronic Center, Inc., building and equip. maint.	34.37
Gopher Electronics Co., building and equip. maint.	22.20
Stark Electronics Supply, building and equip. maint.	14.65
Borroughs Mfg. Co., office furnish. and equip.	238.46
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Litton Medical Products, x-ray film and supplies	3,394.40
Northern X-Ray Co., x-ray film and supplies	1,382.60
Crown Rubber Stamp Co., miscellaneous	2.75
Jostens, miscellaneous	117.90
Abbott Laboratories, laboratory	892.50
Amersham-Searle Co., laboratory	136.00
Mallinckrodt Chemical Wor., laboratory	16.80
E. R. Squibb & Sons, laboratory	69.50
Frank Refrigeration, Inc., building and equip. maint.	100.00
Otto Anklaam Co., maint. & repair, equipment	66.00
C. F. Anderson Co., Inc., laboratory	132.00
Applied Science Labs, Inc., laboratory	107.00
Bio-Medical Technalysis, other services	2,550.00
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Phy. Lab. Division, laboratory	141.64
Technicon Corp., laboratory	205.70
Hyland Div. Travenol Lab., laboratory	200.00
Ortho Pharmaceutical Corp., laboratory	681.90
C. F. Anderson Co., Inc., laboratory	916.70
Curtin Scientific Co., laboratory	70.44
Scientific Products, laboratory	85.55
Gibco Microbio Lab., laboratory	1,064.00
Hyland Div. Travenol Lab., laboratory	165.50

Itek Business Products, office supplies and forms		854.94
Mackey Envelope Co., office supplies and forms		1,774.80
Miller-Davis Co., office supplies and forms		169.50
Moore Business Forms, office supplies and forms		4,696.63
Quality Park Products, office supplies and forms		2,995.10
3M Business Products, Inc., film and photographic		154.00
Wahl & Wahl, Inc., office furnish. and equip.		620.40
Wahl & Wahl, Inc., office supplies and forms		111.25
Weber Marking Systems, office supplies and forms		71.04
CMED Appropriation—		
Barco Bearings Co., discounts	(0.29)	
Factory Sales Co., Inc., discounts	(1.34)	
IBM Corp., office supplies and forms		18.05
Automobile Service Co., building and equip. maint.		335.34
Barco Bearings Co., building and equip. maint.		14.63
Bill Boyer Ford, Inc., building and equip. maint.		98.08
Chrysler City, building and equip. maint.		16.82
Clutch & U Joint Service, building and equip. maint.		60.79
Factory Sales Co., Inc., building and equip. maint.		66.80
Flaherty Equipment Corp., building and equip. maint.		42.38
Garwood Twin Cities Tr. Eq., building and equip. maint.		84.60
General Trading Co., building and equip. maint.		34.80
The B. F. Goodrich Co., building and equip. maint.		85.58
State of Minnesota, licenses, taxes and fees		8.00

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On motion, the County Board adjourned until Tuesday,
January 9, 1973.



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:


Dep. Auditor

JAN 3 1973

Published in Finance and Commerce, Saturday, January 13, 1973

Minneapolis, Minnesota

Tuesday, January 9, 1973

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.

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

The minutes of the January 2, 1973, meeting were approved as published in Finance and Commerce, Saturday, January 6, 1973.

A letter from Commissioner Olson requesting the Board's Committee on Public Works and Recreation to review a request for placement of a stop sign at the intersection of 56th and Xerxes Avenue South, was referred to the Committee on Public Works and Recreation.

A letter from James C. Shipman, Executive Director, Metropolitan Inter-County Council, submitting a statement of dues for Hennepin County's 1973 membership, was referred to the County Administrator.

A letter from Robert M. Johnson, Minnesota Good Roads, Inc., submitting a letter and verified account - 1973 subscription to Minnesota Good Roads, Inc., and Details on the 1973 M.G.R.I. Washington Congressional Fly-In, was referred to the Committee on Public Works and Recreation and the Department of Public Works.

Minutes of the Twin Cities Area Metropolitan Transit Commission meetings for November 1 and 15, 1972, were ordered filed.

A Notice of Hearing from the Department of Natural Resources in the matter of the application of Brooklyn Park for a permit to

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appropriate water from the Mississippi River for Municipal water supply purposes was referred to the Public Works Department and ordered filed.

A letter from Mr. K. W. Hanson, Auditor, Otter Tail County, submitting a resolution regarding the Minnesota Pollution Control Agency, was ordered filed.

A letter from Albert J. Hofstede, Chairman, Metropolitan Council, submitting "Interim Water Resource Policies" was referred to the Public Works Department and ordered filed.

A Report of the Advisory Committee on Cable Communications to the Metropolitan Council was ordered filed.

A letter from Harry Pool, Chairman, Board of Supervisors, Hennepin Soil and Water Conservation District, submitting their Annual Report for 1972 and District Work Program for 1973, was ordered filed.

Requests for Board Action were received from the following:

ADMINISTRATION

1. Submitting 1973 Hennepin County Omnibus Travel Schedule-
2. Submitting LEAA grant applications for "The Legal Project of the City, Inc."; "Development of the Private Bar in Defense of the Indigent Criminal Accused"; "Freeport West"; "Alpha-Omega House"; "Portland House"; and "Legal Rights Center".
3. Submitting travel authorization requests for various County employees.

COURT SERVICES

1. Submitting a grant, acceptance of, for \$2,000 from an Anonymous Foundation.

PURCHASING

1. Submitting specifications
 - a. Carpeting for the Government Center #3510 -
Reserve Building & Maintenance
 - b. Miscellaneous Dentistry #3509 Pilot City
Supplies
 - c. Median Traffic Barrier #7214 Public Works
2. Advising the Board of the acceptance of various bid awards
and requesting that funds be set aside to pay said awards.

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

ADMINISTRATION

1. Submitting plans for delivering primary health services.

The above Request was referred to the Committee on Health and Welfare.

PUBLIC WORKS

1. Submitting right of way documents - CSAH 15 and 18.
2. Requesting approval of federal aid funds on CSAH 18
construction projects.

The above Requests were referred to the Committee on Public Works and Recreation.

Commissioner Hanson stated that the time honored practice of the Chairman to assign office space to the commissioners was being questioned. He then moved, seconded by Commissioner Lindgren, that the Chairman of the Board be authorized to designate the offices of the commissioners.

The vote on the motion was as follows:

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HANSON	YEA
TICEN	YEA
LINDGREN	YEA
ROBB	ABSTAIN
CHAIRMAN OLSON	YEA

Motion carried.

Commissioner Ticen moved, seconded by Commissioner Hanson, that the matter of Condemnation No. 1163, Maurice Klugman, et al, Parcel No. 4, New General Hospital (Morton and Rene Goustin) tabled by the Committee on Ways and Means on November 27, 1972, be removed from the table and placed on the Committee agenda for January 15, 1973.

The vote on the motion was as follows:

HANSON	YEA
TICEN	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN OLSON	YEA

Motion carried.

A resolution from Commissioner Lindgren regarding the policy of Position Freeze was referred to the Committee on Ways and Means.

RESOLUTION

No. 73-1-15

Commissioner Ticen, Chairman, Committee on Public Works and Recreation 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 Dorothy Hoiby, single, to the County of Hennepin in the amount of \$29,000.00 for property covering Lot 17, Block 1, "Campbell Addition to Hopkins".

said document being necessary for construction on County State Aid Highway No. 18, County Project No. 6706.

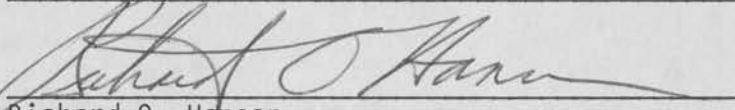
Warranty Deed from Phillip C. Smaby aka Philip C. Smaby and Margaret I. Smaby, husband and wife, to the County of Hennepin, in the amount of \$19,200.00 for property covering a part of the SE 1/4 of the NE 1/4 of Section 12, Township 118, Range 22.

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

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 E. Ticen	X		
 Dave Lindgren	X		
 E. F. Robb, Jr.	X		
 Thomas L. Olson, Chairman	X		

Resolution adopted.

JAN 9 1973

RESOLUTION

NO. 73-1-16

Commissioner Ticen, Chairman, Committee on Public Works and Recreation offered the following resolution:

WHEREAS, The construction of County State Aid Highway No. 61 in the City of Minnetonka was done in 1966 relocating a portion of C.S.A.H. No. 61 onto new alignment; and

WHEREAS, This construction further required the previous alignment of C.S.A.H. No. 61 to be vacated and obliterated.

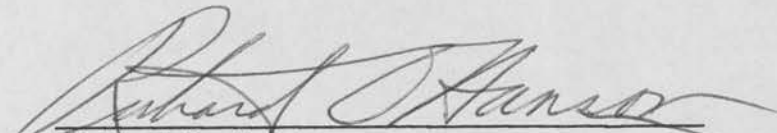
NOW THEREFORE BE IT RESOLVED, That the following actions be taken:

The County of Hennepin revoke that portion of the previous alignment of C.S.A.H. No. 61 from a point approximately 480 feet North of Dominick Drive thence Northerly approximately 2,640 feet where the old and new alignments intersect, and there terminating as described within the Commissioner of Highways Order No. 27368 dated April 15, 1958, and this previous location, with exception of that which is common to both the old and new alignments, be returned to the City of Minnetonka to be under their jurisdiction.

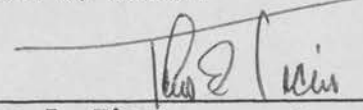
The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

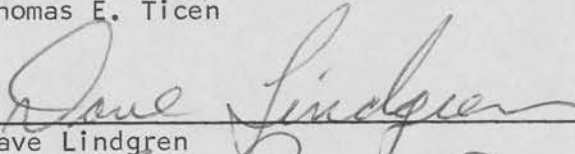
YEA NAY OTHER


Richard O. Hanson

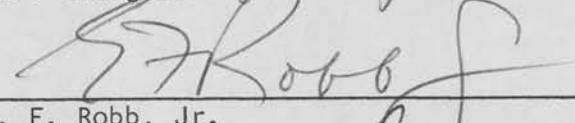
X


Thomas E. Ticen

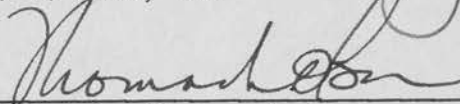
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 9 1973

RESOLUTION

No. 73-1-17

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

RESOLVED, That the Chairman of the Board of County Commissioners and the Clerk thereof be authorized to sign the attached easement for sanitary sewer purposes on the site of the Minnetonka Gravel Pit running in favor of the City of Minnetonka.

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

five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA	NAY	OTHER
<u>X</u>	<u> </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 E. Ticen
Thomas E. Ticen

Dave Lindgren
Dave Lindgren

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

Thomas L. Olson
Thomas L. Olson, Chairman

Resolution adopted.

JAN 9 1973

RESOLUTION

NO. 73-1-18

Commissioner Ticen, Chairman, Committee on Public Works and Recreation, offered the following resolution:

RESOLVED, That contractors on county federal aid secondary projects in Hennepin County be required to pay not less than the minimum wage rates as approved by the Minnesota Department of Highways on their 1973 construction contracts.

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

COUNTY OF HENNEPIN

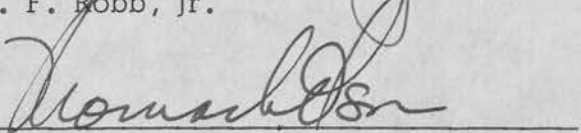
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

 Richard O. Hanson
X

 Thomas E. Ticen
X

 Dave Lindgren
X

 E. F. Bobb, Jr.
X

 Thomas L. Olson, Chairman
X

Resolution adopted.

JAN 9 1973

RESOLUTION

NO. 73-1-19

Commissioner Ticen, Chairman, Committee on Public Works and Recreation, offered the following resolution:


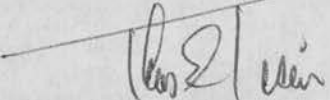
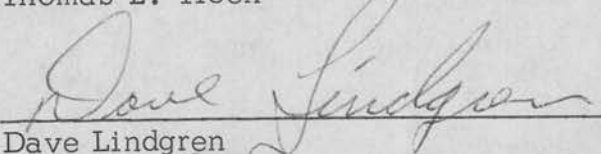
RESOLVED, Pursuant to statutory authority and within previous budgetary authorization, that the County Engineer for and in behalf of the County of Hennepin be hereby authorized to request and obtain from the Minnesota Department of Highways needed engineering and technical services and necessary materials, equipment, and supplies during the year 1973, for which payment will be made by the county upon receipt of verified claims from the Commissioner of Highways.

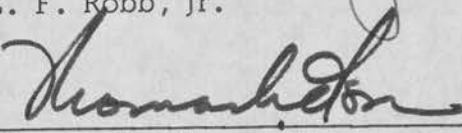
The question was on the adoption of the resolution and there were

five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

 Richard O. Hanson
X

 Thomas E. Ticen
X

 Dave Lindgren
X

 E. F. Robb, Jr.
X

 Thomas L. Olson, Chairman
X

Resolution adopted .

JAN 9 1973

RESOLUTION

NO. 73-1-20

Commissioner Olson, Chairman, Committee on Health and Welfare offered the following resolution:

WHEREAS, Hennepin County is currently contracting with the Minneapolis Medical Research Foundation for infection control services and electron microscope studies for General Hospital, and

WHEREAS, Hennepin County wishes to continue receiving these services from the Minneapolis Medical Research Foundation;

NOW THEREFORE BE IT RESOLVED, that these Agreements, Contract No. 3231 (infection control in the amount of \$13,080) and Contract No. 3232 (electron microscope studies in the amount of \$4,000) be approved for the period January 1 through December 31, 1973, and

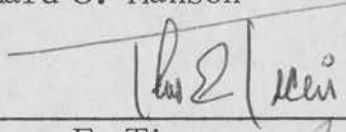
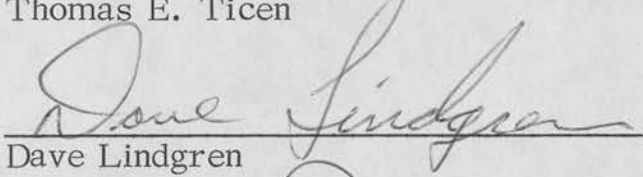
BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for these services rendered under Contract No. 3231 in the amount of \$13,080 and Contract No. 3232 in the amount of \$4,000 from the General Hospital Budget as directed.

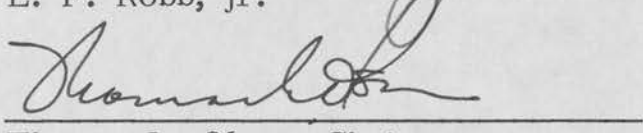
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

 Richard O. Hanson
X

 Thomas E. Ticen
X

 Dave Lindgren
X

 E. F. Robb, Jr.
X

 Thomas L. Olson, Chairman
X

Resolution adopted.

JAN 9 1973

RESOLUTION
NO. 73-1-21

00038

Commissioner Olson, Chairman, Committee on Health and Welfare offered the following resolution:

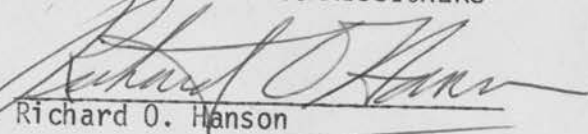
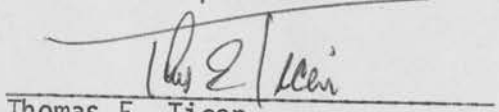
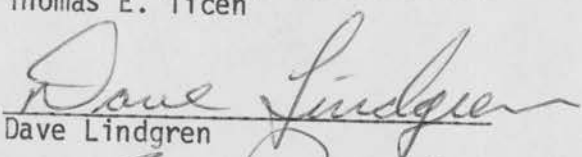
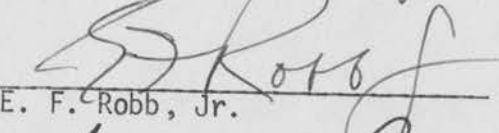
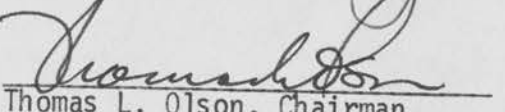
WHEREAS, Meadowbrook Treatment Center has a need for certain support services which can best be supplied by contract; and Methodist Hospital, St. Louis Park, can best offer these services,

NOW THEREFORE BE IT RESOLVED, that pursuant to a request from the Alcoholism and Inebriety Program Office, the agreement between Hennepin County and the Methodist Hospital, Inc., St. Louis Park, Minnesota, for support services to the Meadowbrook Treatment Center for the period January 1, 1973 to December 31, 1973 be approved; and,

BE IT FURTHER RESOLVED, that the County Controller be authorized to honor claims from the Methodist Hospital, Inc. from the Alcoholism and Inebriety Program budget for such services being made under the provisions of Hennepin County Contract No. 3205.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	YEAS	NAY	OTHERS
 Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
 Thomas E. Ticen	<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.

JAN 9 1973

RESOLUTION NO. n 73-1-22

Commissioner Olson, Chairman, Committee on Health and Welfare offered the following resolution:


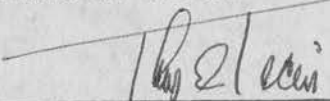
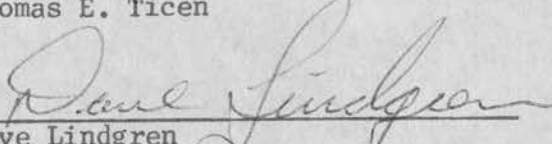
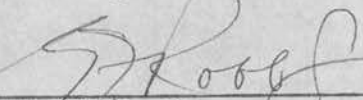
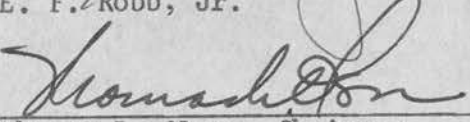
WHEREAS, Hennepin County is operating the Meadowbrook Treatment Center for rehabilitation for chemical abusers and the program requires the part-time services of a licensed physician to cover the medical needs of the individuals undergoing the 28-day treatment program,

NOW THEREFORE BE IT RESOLVED, that the Agreement (Contract No. 3204) between Dr. Allan J. Boyum and the County of Hennepin providing for physician services at the Meadowbrook Treatment Center for the period January 1, 1973 through December 31, 1973 be approved and that the Chairman of the Board sign the Agreement on behalf of the County.

BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for the services rendered under Contract No. 3204 in the amount of \$12,000.00 for the year 1973 from the Alcoholism and Inebriety Program Budget as directed.

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 E. Ticen	<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.

JAN 9 1973

RESOLUTION

NO. 73-1-23

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

WHEREAS, the Village of Hanover wishes to contract with the County of Hennepin to have the County Assessor perform all local assessor duties for the year of 1973 and subsequent years, with option to renew.

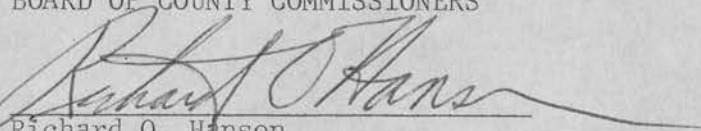
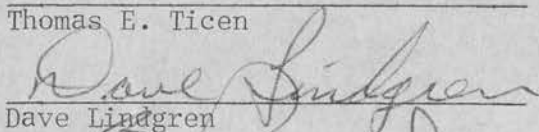
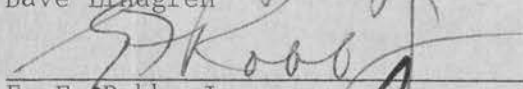
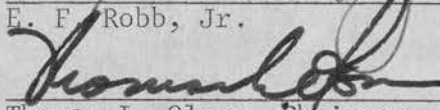
NOW THEREFORE BE IT RESOLVED, that the contract with said village be approved for the year 1973 and,

BE IT FURTHER RESOLVED, that the Finance Director be authorized to bill said village in the amount of One Hundred and no/100 Dollars (\$100.00) for the year 1973 and each succeeding year that this contract remains in force.

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

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

Resolution adopted.

JAN 9 1973

RESOLUTION
NO. 73-1-24

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

WHEREAS, County Administration has recommended the selection of architects for library buildings; and

WHEREAS, After a careful review of qualified firms, Administration has recommended the selection of architects for library buildings to this Board,

NOW THEREFORE BE IT RESOLVED, That InterDesign, Inc., be designated architect for the Richfield Library and that Setter, Leach & Lindstrom, Inc., be designated architect for the Brooklyn Park Library.

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

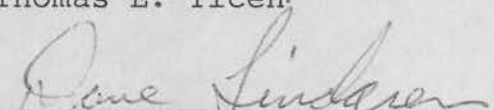
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Tice

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 9 1973

RESOLUTION
73-1-25

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

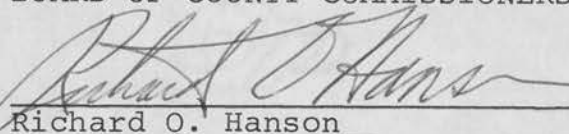
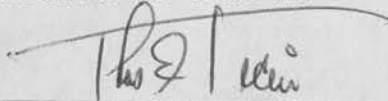
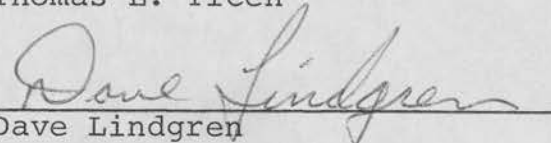
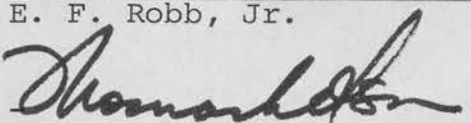
WHEREAS, The Medical Facilities Associates-General, in conjunction with their work to date on the New General Hospital have already performed some work pertinent to the Proposed Hennepin County Food Preparation Facility,

NOW THEREFORE BE IT RESOLVED, That the Agreement between Medical Facilities Associates-General and the County of Hennepin for Professional Services for the Design and Construction of the proposed Hennepin County Food Preparation Facility to be located on Lots 3, 4 and 5, Block 94, Town of Minneapolis, be approved and that the Chairman of the Board sign the Agreement on behalf of the County; and

BE IT FURTHER RESOLVED, That the Finance Director encumber the necessary funds as directed.

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

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

Resolution adopted.

JAN 9 1973

Commissioner Robb offered an amendment to the resolution, but Chairman Olson ruled his amendment out of order since the amendment was considered and defeated by the Board's Committee on Ways and Means on Monday, January 8, 1973. Commissioner Robb appealed the ruling of the Chairman because he said he wanted his amendment to show as part of the official record of the Board.

Chairman Olson called for a roll call on the ruling of the Chairman and said that a "yea" vote would support his ruling and a "nay" vote would support Commissioner Robb's appeal.

The vote was as follows:

HANSON	YEA
TICEN	YEA
LINDGREN	YEA
ROBB	NAY
CHAIRMAN OLSON	YEA

RESOLUTION No. 73-1-26

Commissioner Olson, Chairman, Committee on Health and Welfare, and
offered the following resolution:

WHEREAS, the MH/MR Area Office and the Alcoholism and Inebriety Office have negotiated contracts with county and non-county mental health and mental retardation and alcoholism and inebriety agencies; and

WHEREAS, these contracts for purchase of services have been approved during past years; and

WHEREAS, the status of current federal and state regulations and guidelines concerning eligibility of mental health, mental retardation, alcoholism and inebriety services and recipients are not presently available; and

WHEREAS, the 1973 budget for the MH/MR Area Office and the Alcoholism and Inebriety Office has been approved by the County Board and provides funds for a number of such county and non-county mental health, mental retardation, alcohol and inebriety programs; and

WHEREAS, the preparation of contracts for the period beginning January 1, 1973 has been delayed due to the unavailability of current federal and state regulations and guidelines; and

WHEREAS, the contracting agencies are in need of operating funds for the period beginning January 1, 1973;


NOW THEREFORE BE IT RESOLVED that the MH/MR Area Office and the Alcoholism and Inebriety Program Office shall prepare contracts for the purchase of services as approved in the 1973 budget and shall present these contracts to the County Board for approval at the earliest possible time; and

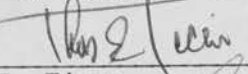
BE IT FURTHER RESOLVED, that pending approval of such formal contracts, that funds may be advanced to programs for which funding was approved in the 1973 MH/MR and A & I Program budgets, provided that such advance shall not exceed one-fourth of the total amount approved for a particular program for calendar year 1973.

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

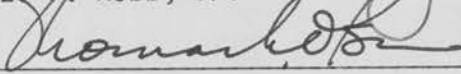
YEA NAY OTHER


Richard O. Hanson X


Thomas E. Ticen X


Dave Lindgren X


E. F. Robb, Jr. X


Thomas L. Olson, Chairman X

Resolution adopted.

JAN 9 1973

RESOLUTION NO. 73-1-27

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

WHEREAS, the Board of Directors of the Indian Neighborhood Club is submitting an application for LEAA funding for the project titled "Indian Neighborhood Club on Alcohol and Drugs, and

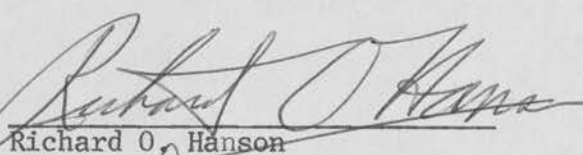
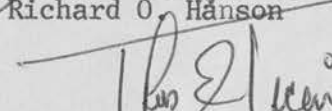
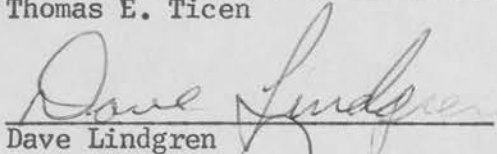
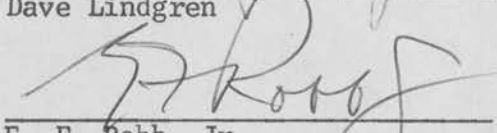
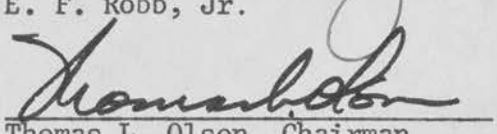
WHEREAS, LEAA guidelines require that a unit of local government act as grantee on all its grants,

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the project titled "Indian Neighborhood Club on Alcohol and Drugs" for the period July 1, 1973 through June 30, 1974, and that the County Administrator be authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said grant.

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 E. Ticen	<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.

JAN 9 1973

RESOLUTION NO. 73-1-28

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

WHEREAS, the Johnson Institute is submitting an application for LEAA funding for the project titled "Pharm House", and

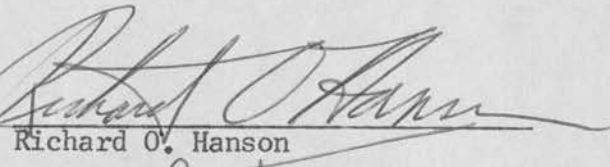
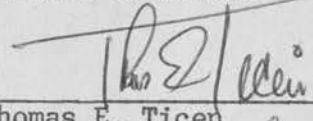
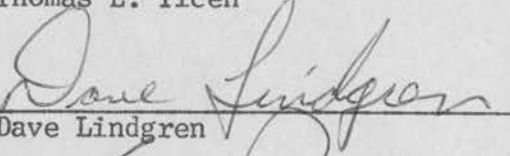
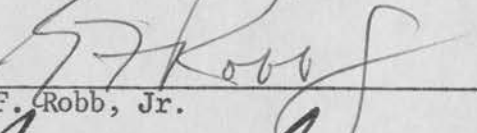
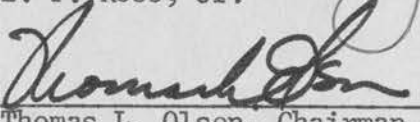
WHEREAS, LEAA guidelines require that a unit of local government act as grantee on all its grants,

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the project titled "Pharm House" for the period July 1, 1973 through June 30, 1974, and that the County Administrator be authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said grant.

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 E. Ticer	<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.

JAN 9 1973

RESOLUTION NO. 73-1-29

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

WHEREAS, the Law Enforcement Assistance Administration requires local government approval of State grant applications funded with "charge back" moneys, and

WHEREAS, The State Department of Corrections has requested that Hennepin County be the sponsoring unit of local government for the Alpha House Grant Application, and

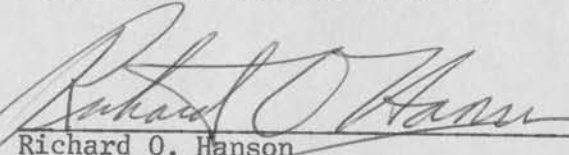
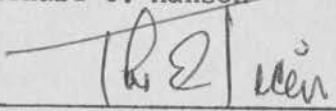
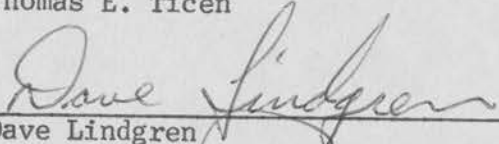
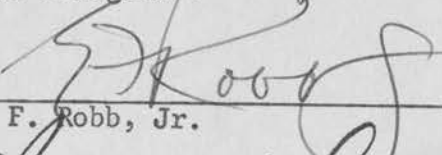
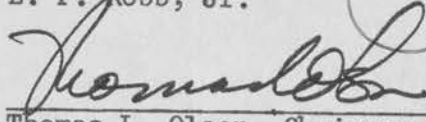
WHEREAS, the Alpha House Grant Application has been reviewed and recommended by the Court Services Department as a valuable adjunct to the corrections system in this County,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the grant application for Alpha House and recommends to the Governor's Commission on Crime Prevention and Control that it be funded.

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 E. Ticen	<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.

JAN 9 1973

RESOLUTION NO. 73-1-30

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

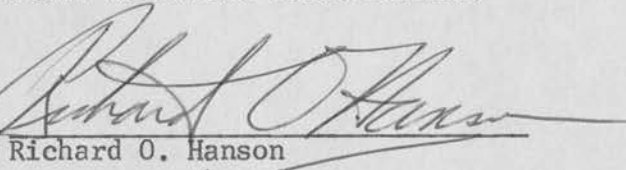
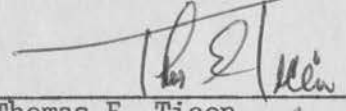
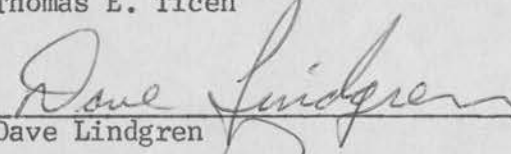
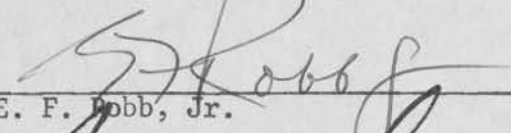
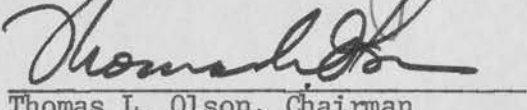
WHEREAS, the Y.W.C.A. is submitting an application for LEAA funding for the project titled "Community Youth Counselors" and

WHEREAS, LEAA guidelines require that a unit of local government act as grantee on all its grants,

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin Act as Grantee for the project titled "Community Youth Counselors, for the period July 1, 1973 through June 30, 1974, and that the County Administrator be authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said grant.

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 E. Ticen	<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.

JAN 9 1973

RESOLUTION NO. 73-1-31

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

WHEREAS, the Y.W.C.A. is submitting an application for LEAA funding for the project titled "Contact Plus", and

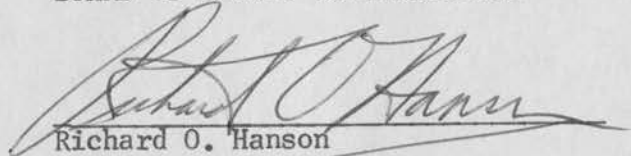
WHEREAS, LEAA guidelines require that a unit of local government act as grantee on all its grants,

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the project titled "Contact Plus" for the period July 1, 1973 through February 28, 1974, and that the County Administrator be authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said grant.

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

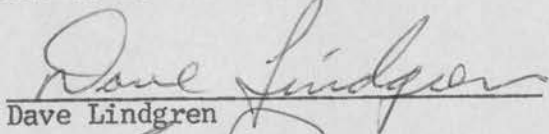
YEA NAY OTHER


Richard O. Hanson

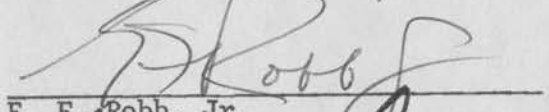
X


Thomas E. Ticen

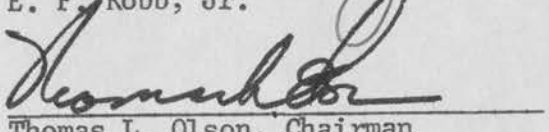
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 9 1973

RESOLUTION NO. 73-1-32

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

WHEREAS, the Hennepin County Department of Court Services is submitting an application for LEAA funding for the project titled "Purchase of Probation Services Demonstration Project", and

WHEREAS, LEAA guidelines require that a unit of local government act as grantee on all its grants,


NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the project titled "Purchase of Probation Service Demonstration Project" for the period July 1, 1973 through June 30, 1974, and that the County Administrator be authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said grant.

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

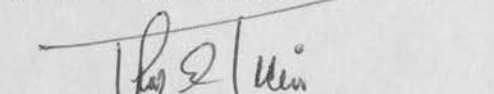
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS


YEANAYOTHER


Richard O. Hanson


X


Thomas E. Ticen

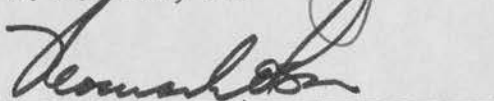
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION NO. 73-1-33

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

WHEREAS, the Board of Directors of 180⁰ Inc. is submitting an application for LEAA funding for the project titled "180⁰, Inc. Community Re-entry Center," and

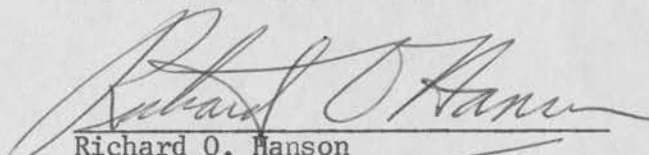
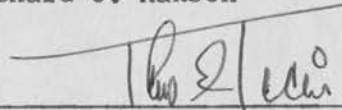
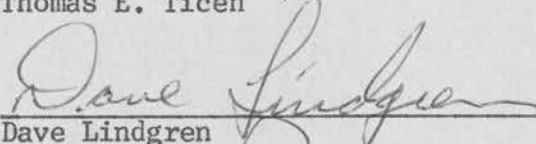
WHEREAS, LEAA guidelines require that a local unit of government act as grantee on all its grants,

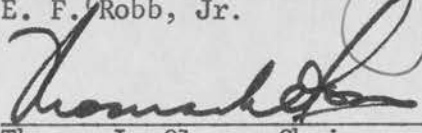
NOW THEREFORE BE IT RESOLVED, that the County of Hennepin act as Grantee for the project titled "180⁰, Inc. Community Re-entry Center" for the period July 1, 1973 through June 30, 1974, and that the County Administrator be authorized and directed to execute the agreement as requested by the Governor's Commission on Crime Prevention and Control to implement said grant.

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 E. Ticen
X

 Dave Lindgren
X

 E. F. Robb, Jr.
X

 Thomas L. Olson, Chairman
X

Resolution adopted.

JAN 9 1973

RESOLUTION NO. 73-1-34

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

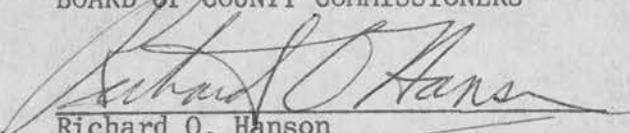
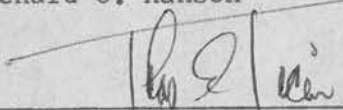
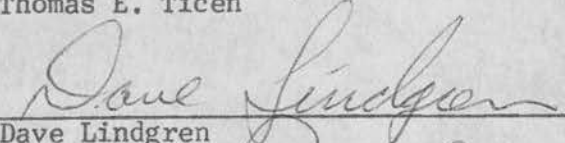
BE IT RESOLVED, that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:

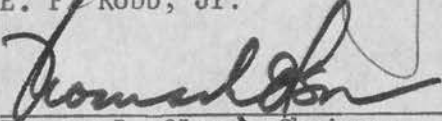
John Kuharski, Internal Audit - AMA Orientation Seminar #1269-30 "New Challenges in Financial Management for State and Local Officials" - New York, N.Y. - Jan.31/Feb. 1, 1973
Jewel Goddard, Court Services - American Correctional Contress planning meeting and look into human services department (San Diego) - Phoenix and San Diego - Feb. 21/24, 1973
Robert S. Sandell, Ass't. Chief-Construction, Public Works, Highway Div.- 52nd Annual Meeting of the Highway Research Board, Washington, D.C. - Jan. 22/26, 1973

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 E. Tice
X

Dave Lindgren
X

E. F. Robb, Jr.
X

Thomas L. Olson, Chairman
X

Resolution adopted.

JAN 9 1973

RESOLUTION

NO. 73-1-35

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


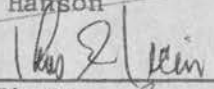
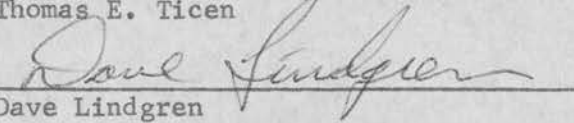
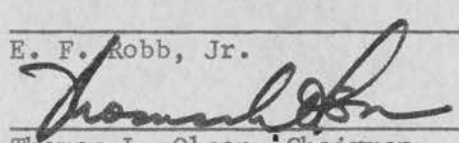
WHEREAS, specifications for Enclosure Work - New General Hospital, Contract 2755, were approved for advertising by this Board on November 28, 1972, and

WHEREAS, specifications have been reviewed by prospective bidders and certain clarification to drawings and specifications were deemed necessary.

NOW THEREFORE BE IT RESOLVED, that Addenda No. 1 dated December 26, 1972 and No. 2 dated December 29, 1972 be approved and incorporated in the bidding documents for this contract.

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

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

Resolution adopted.

JAN 9 1973

RESOLUTION
NO. 73-1-36

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

WHEREAS, the Board of County Commissioners has approved a contract (No. 2750) with Ames Construction, Inc., General Contractors for Excavation for the New General Hospital, and

WHEREAS, it has been necessary to change or modify the contract specifications relating to the above contract (Change Order No. EX-3) and such change or modification alter the total contract price,

NOW THEREFORE BE IT RESOLVED, that the Contract be modified in the net amount of \$60,391.99 as an addition to the total contract price, and that the Chairman of the Board sign the Change Order on behalf of the County.

BE IT FURTHER RESOLVED, that the Finance Officer be directed to encumber the sum of \$60,391.99 in favor of Ames Construction, Inc. to cover the change order.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

Richard O. Hanson X

Dave Lindgren X

Thomas E. Ticen X

E. F. Robb, Jr. X

Chairman, Thomas L. Olson X

Resolution adopted.

JAN 9 1973

RESOLUTION
NO. 73-1-37

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>Various County Departments</u>			
		<u>Bakery Goods</u>	
3670	Pan-0-Gold Baking Co.	Bakery Goods	\$37,050.29
<u>General Hospital</u>			
3631A	Medtronic Inc.	Pacemakers	45,000.00
3631B	Cordis Corporation	Pacemakers	10,000.00
3631C	S & K Medical Electronics	Pacemakers	4,000.00
3616A	Gentec Hospital Supply	Catheters & Surgi- cal Tubes	12,500.00
3616B	C. F. Anderson	Catheters & Surgi- cal Tubes	2,000.00
3616C	American Hospital Supply	Catheters & Surgi- cal Tubes	1,100.00
3616D	Aloe Medical	Catheters & Surgi- cal Tubes	14,000.00
3616E	Physicians & Hos- pital Supply	Catheters & Surgi- cal Tubes	500.00
3616F	Rusch, Inc.	Catheters & Surgi- cal Tubes	8,750.00
3616G	James Phillips Co.	Catheters & Surgi- cal Tubes	24,000.00
3616H	Richards Medical Equipment	Catheters & Surgi- cal Tubes	15,800.00
3616I	V. Mueller	Catheters & Surgi- cal Tubes	9,500.00
3603A	American Hospital Supply	Disposable Surgical Kits	15,400.00
3603B	Will Ross	Disposable Surgical Kits	4,800.00

JAN 9 1973

CONT. NO.	VENDOR	ITEM	ESTIMATED AMOUNT
3603C	Aloe Medical	Disposable Surgical Kits	\$ 8,000.00
3603D	Physicians & Hos- pital Supply	Disposable Surgical Kits	3,000.00
3603E	C. R. Bard	Disposable Surgical Kits	42,000.00
3603F	Cenco Medical	Disposable Surgical Kits	7,900.00
3612A	Park-Davis	Operating Room Disposables	2,100.00
3612B	American Hospital Supply	Operating Room Disposables	3,400.00
3612C	Kendall Co.	Operating Room Disposables	12,200.00
3612D	Kimberly-Clark	Operating Room Disposables	800.00
3612E	3M Company	Operating Room Disposables	12,500.00
3612F	James Phillips Co.	Operating Room Disposables	8,000.00
3612G	Will Ross	Operating Room Disposables	3,300.00
3612H	Gentec Hospital Supply	Operating Room Disposables	1,800.00
3612I	Fashion Seal	Operating Room Disposables	5,500.00
3612J	C. R. Bard, Inc.	Operating Room Disposables	7,000.00
3635	Ross Labs	Disposable System of Infant Feeding	No charge

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota 1969, and for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

JAN 9 1973

CONT. NO.	VENDOR	ITEM	AMOUNT
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Public Works

7170	Northwest Bituminous Co., Inc.	Channelization & Signal System Revision	\$41,223.20
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Library

2558	Bell & Howell Micro-photo Div.	Newspapers on Microfilm	12,074.30
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved, and for the Finance Director to encumber funds for the above contracts.

Library

ESTIMATED

			AMOUNT
2560	Dayton's Contract Division	Carpeting	90,906.76

Hennepin County

3004	Hennepin Insurance Agency	Surety Bonds & Money and Securities	
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General Hospital and Others

3660R	K & W Sales Inc.	Locks & Keys	7,000.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

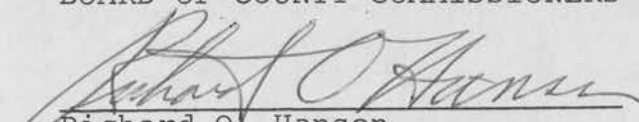
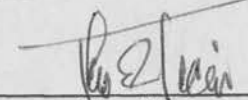
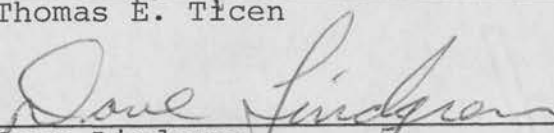
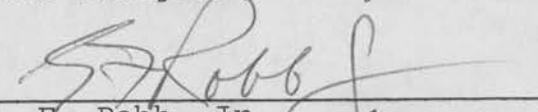
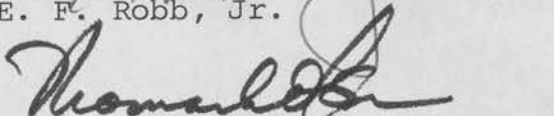
Sheriff's radio

2040	RCA Corporation Communication Systems Division	Two-Way Mobile Radio Units	17,568.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota, and for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved, and for the Finance Director to encumber funds.

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

JAN 9 1973

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERSYEA NAY OTHER
Richard O. HansonX _____ _____
Thomas E. TiceX _____ _____
Dave LindgrenX _____ _____
E. F. Robb, Jr.X _____ _____
Thomas L. Olson, ChairmanX _____ _____

Resolution adopted.

JAN 9 1973

RESOLUTION

NO. 73-1=38

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


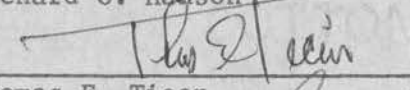
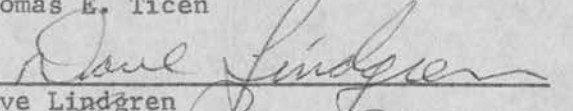
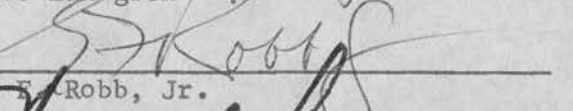
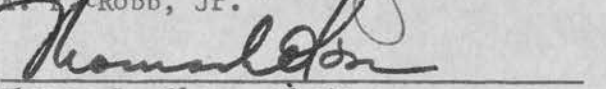
WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and the specifications cover items that were previously approved during the annual budgetary process.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
7253	Overhauling and Painting Spar Buoys	Public Works

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at January 23, 1973.

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

Resolution adopted.

JAN 9 1973

RESOLUTION
NO. 73-1-39

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:

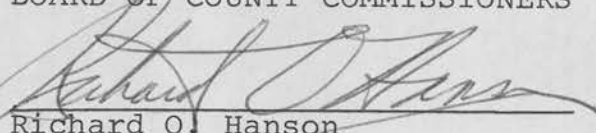
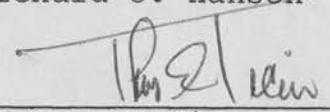
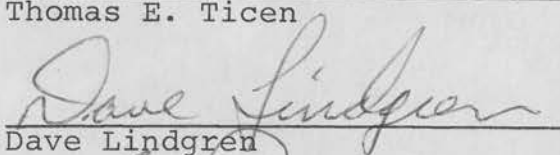
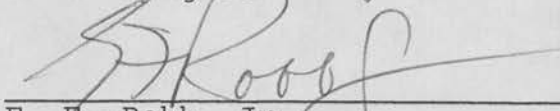

NAME	TAX	PENALTY
Wilfred Wolfson Properties, Inc.	\$ 216.94	--
Dean D. Weber	--	\$117.45
Gladys Sylven	--	17.66
Rollin C. Ives	--	35.35
Richard A. Houle	359.83	--
Erna W. Bachtold	--	54.36

HOMESTEADS

Eleanor Flodquist	172.85	--
Eleanor Flodquist	201.05	--

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 E. Ticen	<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. 73-1-40

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

BE IT RESOLVED, That the attached claims list dated January 9, 1973, be approved and ordered paid from the appropriations listed:

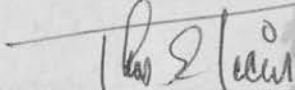
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

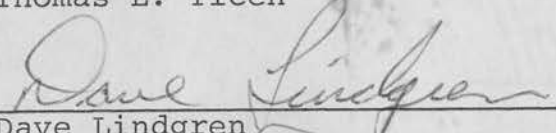
YEA NAY OTHER


Richard O. Hanson

X _____


Thomas E. Tice

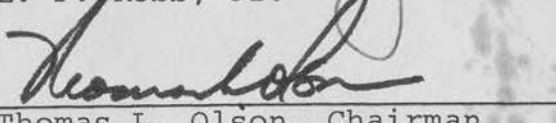
X _____


Dave Lindgren

X _____


E. F. Robb, Jr.

X _____


Thomas L. Olson, Chairman

X _____

Resolution adopted.

JAN 9 1973

Health and Hospital

Appropriation—	
Professional Building Serv., janitorial and waste	47.25
Executive of Minneapolis, maint. & repair, equip- ment	18.60
Dr. Victor K. Funk, other personal services	420.00
Dr. Thomas F. Mulrooney, mileage and ins. allowance	25.00
Dr. David Gauger, consult- ing	100.00
Dr. James D. Harris, con- sulting	600.00
Dr. Gilles Hucherard, con- sulting	300.00
Theresa Joncas, other per- sonal services	423.00
Miller-Davis Co., office sup- plies and forms	2.50
Alcoholism Appropriation—	
Northwestern Bell Tel. Cen., communication	32.94
Professional Building Ser., janitorial and waste	34.66
Professional Building Ser., janitorial and waste	11.02
Northwestern Bell Tel. Cen., communication	55.17
Professional Building Ser., janitorial and waste	100.80
Ambassador Cleaning Contr., other services	233.45
Blumberg Photo Sound maint. & repair, equipment	29.75
Dr. Allan Boyum, other per- sonal services	500.00
Methodist Hospital, other services	6,604.13
Aslesen Co., office furnish- and equip.	5,563.00
Blue & White Cab, other services	145.55
Ellison Meat Co., food and beverages	210.00
Harrison House, food and beverages	175.00
K. & W. Sales Co., general supplies	6.60
K. & W. Sales Co., maint. & repair, buildings	47.81
Sandra J. Mackenzie, general supplies	29.22
William Marvy Co., general supplies	28.80
McGarvey Coffee, Inc., food and beverages	107.10
Modern Rental Rugs, Inc., other services	28.39
Montgomery Ward, general supplies	15.57
Nathan Produce, food and beverages	52.86
Northwestern Bell Tel. Cen., communication	241.40
PPG Industries, maint. & repair, buildings	31.12
Pan-O-Gold Baking Co., food and beverages	134.52
Dr. James Stevenson, other personal services	100.00
Superior Exterminating Co., other services	5.50
David A. Vagneur, M.D., other personal services	100.00

Northwestern Bell Tel. Cen., communication	61.51
Professional Building Ser., janitorial and waste	11.02
Supt. of Documents, publica- tions & periodical	7.50
Northwestern Bell Tel. Cen., communication	122.92

Mental Health/Retardation

Pako Filmshops, film and photographic	14.59
Professional Building Ser., janitorial and waste	110.25
Seashore Temporary Service, salaries & wages-temp	141.42

Attorney Appropriation—

Graphics Center, other personal services	18.00
Orville Erickson, office furnish. and equip.	62.00
James Gaffney, mileage and ins. allowance	47.90
Le Publishers, Inc., publications & periodical	58.50
D. J. McClellan, mileage and ins. allowance	116.90
Phillips Legislative Serv., publications & periodical.	489.40
Theodore Rix, mileage and ins. allowance	6.80
Curtis A. Berg, other personal services	6.72

Municipal Court

Appropriation—	
Ramredo Saucedo, other personal services	25.00
Leonard A. Brecht, mileage and ins. allowance	22.00
Arthur S. Fuchenberg, mileage and ins. allowance	22.00
Jerome Gardner, mileage and ins. allowance	36.60
Robert F. Johnson, other personal services	50.00
Robert F. Johnson, mileage and ins. allowance	98.95
James H. Johnson, mileage and ins. allowance	48.60
Leonard Juster, other personal services	50.00
John A. Lebedoff, mileage and ins. allowance	22.00
Margaret Mitchell, mileage and ins. allowance	22.00
Modern Rental Rugs, Inc., other services	14.25
Donald C. Nelson, mileage and ins. allowance	12.20
Paul M. Nasso, mileage and ins. allowance	43.40
O. Harold Odland, mileage and ins. allowance	39.60
City of St. Louis Park, office supplies and forms	10.00
Susanne C. Sedgwick, mileage and ins. allowance	22.00
C. William Sykora, mileage and ins. allowance	22.00

Probate Court

Appropriation—	
Joseph Friedberg, ESQ., consulting	275.00
Kermit A. Gill, consulting.	225.00
Fredric Hall, M.D., consulting	242.50
Dr. Leonard Heston, consulting	197.50
Robert P. Jeub, consulting.	197.50
Psychiatric Consultants, consulting	100.00

Public Defender

Appropriation—	
Robert D. Comer, other personal services	770.83
William F. Forsyth, other personal services	520.83
Deborah Hedland, other personal services	520.83
Karen Kushner, other personal services	263.00
Philip Marron, other personal services	520.83
Mark W. Peterson, other personal services	520.83

District Court

Appropriation—	
Christine M. Jeske, other personal services	200.00
Lorraine Mlekoday, other personal services	50.00
Jack Proxm, mileage and ins. allowance	50.00
Sween-Landall Inc., office furnish. and equip.	75.15
Rudolph G. H. Weller, other personal services	724.00
Richard E. Brown, mileage and ins. allowance	27.80
Robert D. Comer, other personal services	122.34
City of Minneapolis, water and sewer charges	6.00
Pioneer Detective Agency, other personal services	673.27
Edward Reiter, other personal services	21.45
Keith Scheid, other personal services	31.80

ourt Services

Bruce J. Broadbent, mileage and ins. allowance	21.30
Dr. Carl P. Mainquist, consulting	1,041.66
Thorild Peterson, mileage and ins. allowance	56.20
Adrian Stier, mileage and ins. allowance	29.00
Thomas J. Griffiths, mileage and ins. allowance	53.40
Gilee Hanson, mileage and ins. allowance	47.00
Patti Hardy, mileage and ins. allowance	50.10
Mark T. Odegaard, mileage and ins. allowance	35.40
City of St. Louis Park, office supplies and forms	81.41
Thomas J. Barbeau, mileage and ins. allowance	16.10
William J. Elder, mileage and ins. allowance	43.00
Arthur J. Cavara, mileage and ins. allowance	74.88
Carol Engel, mileage and ins. allowance	32.20
Thomas G. Lavelle, mileage and ins. allowance	35.30

Pauline Jacobsen, mileage and ins. allowance	35.20
Paul Spears, mileage and ins. allowance	72.90
Donald C. Spencer, mileage and ins. allowance	35.10
Reed W. Vingo, mileage and ins. allowance	41.30
Paul Caspersen, mileage and ins. allowance	29.10
Adelaide Ferguson, mileage and ins. allowance	38.30
E. Ann Maganz, mileage and ins. allowance	62.70
Dorothy Meyer, mileage and ins. allowance	36.60
Lynne Williams, mileage and ins. allowance	6.90
Bruce Dotter, mileage and ins. allowance	22.00
James J. Franczyk, mileage and ins. allowance	32.20
Joel E. Fryer, service agreements	140.00
Patricia Jean Halliday, mileage and ins. allowance	53.60
Linda Hammarberg, mileage and ins. allowance	31.20
Carol Hayden, mileage and ins. allowance	38.40
Marian Kapusta, mileage and ins. allowance	75.75
Raymond Lundquist, mileage and ins. allowance	35.40
Bede Aircraft, Inc., service agreements	583.32
Bede Aircraft, Inc., service agreements	1,018.25
Ebsco Subscription Service, publication & periodical	8.00
Gopher News Co., training and library	2.36
Armour Food Service, food and beverages	63.89
Aslesen Co., food and beverages	274.94
Ebsco Subscription Service, publications & periodical	14.00
Famous Foods, food and beverages	43.50
Gamble-Robinson Co., food and beverages	63.95
McGarvey Coffee Inc., food and beverages	51.60
Nathan Produce, food and beverages	31.08
Pierce Co., general supplies	12.00
Arthur Hardware, building and equip. maint.	42.33
Harrison House, kitchen and dining	33.00
Mary Jo Skaar, maint. & repair, buildings	119.54
Superior Exterminating Co., other services	5.50
Transport Clearing, other services	7.18
Vic M. Co., general supplies	20.94
Williams, machinery and equipment	136.06
Gagers Handicraft Co., training and library	79.28
Industrial Arts Supply Co., general supplies	6.25
Special School District No., other personal services	15,076.86
Seashore Temporary Service, other personal services	46.38
Blue Star Cleaning Contra., janitorial and waste	540.00
Special School District No., other personal services	\$9,747.01
Special School District No., training and library	158.51

Pakko Filmshops, training and library	24.66
Singer Education & Training, training and library	149.08
Lester Sather, other personal services	43.75
Lester Sather, other personal services	43.75
Lester Sather, other personal services	43.75
Lester Sather, other personal services	43.75
American Handcraft Co., general supplies	86.12
Minnesota Machine Assn., general supplies	26.00
Minnesota Products, Inc., general supplies	432.60
Dr. Robert W. Gerlicher, other personal services	350.00
Glen Lake Drug Store, drugs and medicine	5.50
Krause Dental of the Twin Cities, surgical and medicine	110.15
Rich-Moor Corp., food and beverages	45.00
Ellison Meat Co., food and beverages	598.55
Famous Foods, food and beverages	115.95
Frito-Lay, Inc., food and beverages	36.00
Happys Potato Chip Co., food and beverages	21.00
Keebler Co., food and beverages	56.98
Kemps Crescent Marigold, food and beverages	58.00
McGarvey Coffee, Inc., food and beverages	303.82
Nathan Produce, food and beverages	191.88
Processed Potatoes, Inc., food and beverages	23.40
Universal Foods Corp., food and beverages	21.90
Blue Star Cleaning Contra., janitorial and waste	270.00
Hopkins Greenhouse, general supplies	26.50
Kraemer Hardware, general supplies	55.30
Minneapolis Gas Co., heating	320.40
Modern Rental Rugs, Inc., other services	38.00
Civil Defense	
Appropriation—	
American Telephone & Tel., communication	14.50
Business Furniture, Inc., office furnish. and equip.	49.40
General Electric Supply, machinery and equipment	15.33
Martin V. Manion, mileage and ins. allowance	43.00
Charles H. Stevenson, mileage and ins. allowance	44.70
Herbert Wilburn, janitorial and waste	80.00
Sheriff Appropriation—	
School District No. 276, rental, other	20.00
Business Furniture, Inc., office furnish. and equip.	164.80
Lynnville Treatment Center, printing	75.00
Pako Filmshops, film and photographic	357.05
Spenco Medical Corp., training and library	5.95
Stephens Display, Inc., general supplies	59.00
Minneapolis Gas Co., heating	116.43
Hillcrest Safety Equipment, machinery and equipment	296.26
Hillcrest Safety Equipment, general supplies	55.00
IBM Corp., maint. & repair, equipment	17.50
American Fruit & Produce, food and beverages	235.71
Aslesen Co., food and beverages	868.82
Ekelunds, Inc., food and beverages	180.96
Famous Foods, food and beverages	61.30
Minneapolis Gas Co., heating	44.97
Minnesota Janitor Supply, housekeeping and cleaning	173.40
Nathan Produce, food and beverages	59.82
Roberts Food, Inc., food and beverages	531.60
Donnor Communications, Inc., building and equip. maint.	6.00
Electronic Center, Inc., building and equip. maint.	72.75
Mobil Oil Corp., heating	171.85

Mobile Radio Engineering, building and equip. maint.	10.49
Stark Electronics Supply, building and equip. maint.	2.40
J. K. Jones, mileage and ins. allowance	28.20
Commissioners	
Appropriation—	
Jimmy Jingle, Inc., miscellaneous	24.65
Minneapolis Athletic Club, miscellaneous	770.68
Administration	
Appropriation—	
Marc E. Atherton, mileage and ins. allowance	36.00
Phillips Legislative Serv., publications & periodical	680.00
Prestige Carpet Co., Inc., office furnish. and equip.	1,737.09
W. Edward Mansfield, mileage and ins. allowance	100.00
Assessor Appropriation—	
Kerman J. Benson, mileage and ins. allowance	52.80
Construction Bulletin, publications & periodical	19.50
Friden Division Singer Co., maint. & repair, equipment	29.50
Robert Hanscom, mileage and ins. allowance	55.60
Milton T. Hilk, mileage and ins. allowance	42.80
Harold J. Hudson, mileage and ins. allowance	31.40
Mark Hurd Aerial Surveys, other services	17,951.00
Marvin J. Jensen, mileage and ins. allowance	27.20
Roy H. Johnson, mileage and ins. allowance	28.40
Michael G. Lewis, mileage and ins. allowance	62.50
Marshall & Swift Pub., office supplies and forms	25.50
Robert W. Martin, mileage and ins. allowance	10.40
Robert N. Martz, mileage and ins. allowance	47.40
Harold J. Merrih, mileage and ins. allowance	8.80
Larry Miller, mileage and ins. allowance	77.88
Paul O. Morin, mileage and ins. allowance	76.15
Kathryn Weaver Nelson, mileage and ins. allowance	11.70
Arlo Peterson, mileage and ins. allowance	21.90
Data Processing	
Appropriation—	
Atlantic Technology Corp., rental, comput. & ofc. equip.	1,980.00
Dale G. Folstad, mileage and ins. allowance	37.50
IBM Corp., conferences and tuition	1,650.00
IBM Corp., rental, comput. & ofc. equip.	75,502.19
Taxation Division	
Appropriation—	
Orville Erickson, maint. & repair, equipment	54.00
Accounting Division	
Appropriation—	
Rich-Moor Corp., freight	17.25
Donnor Communications, Inc., freight	.50
Electronic Center, Inc., discounts	(1.46)
Farwell Ozmun and Kirk, discounts	(0.45)
Gopher News Co., freight	.21
K. & W. Sales Co., freight	.12
Lynnville Treatment Center, freight	2.05
Modern Rental Rugs, Inc., discounts	(1.41)
Spenco Medical Corp., freight	1.00
Spenco Medical Corp., discounts	(0.12)
Stark Electronics Supply, discounts	(0.05)
Tapemark Co., office supplies and forms	80.55
Williams, discounts	(2.72)
Personnel Appropriation—	
American Management Assn., publications & periodical	20.00
Bureau of Natl. Affairs, training and library	27.27
Business Furniture, Inc., office furnish. and equip.	82.40
John A. Hanson, mileage and ins. allowance	50.00
Hyatt Lodge, training and library	3,018.83
Intl. Union Opr. Engrs. Local, publications & periodical	2.00
Richard D. Irwin, Inc., publications & periodical	49.75
Univ. of Minn., Accts. Rec., personnel recruitment	7.27
Science Research Assn., personnel recruitment	71.34
Sun Newspapers, personnel	

recruitment	81.70
Teleometrics Applied, publications & periodical	73.75
Public Information	
Appropriation—	
Artisan Materials Co., office supplies and forms	3.60
Blumberg Photo Sound, office furnish. and equip.	5.00
Dahms Photo Print Co., other services	3.50
Editor & Publisher, publications & periodical	15.00
Jon A. Greer, mileage and ins. allowance	27.40
Hastings House, Inc., publications & periodical	12.82
Post Publishing Co., publications & periodical	7.50
Public Relations News, publications & periodical	69.50
Herman J. Sittard, mileage and ins. allowance	37.50
Skway Minute Print, Inc., publishing	19.00
Dr. Paul Wilder, mileage and ins. allowance	36.70
Purchasing Appropriation—	
Sheldon I. Weinberg, mileage and ins. allowance	38.40
Sheldon I. Weinberg, conferences and tuition	6.50
Communications	
Appropriation—	
John R. Dubois, mileage and ins. allowance	93.80
Northwestern Bell Tel. Cen., communication	12,449.87
Register of Deeds	
Appropriation—	
The Fortune Book Club, publications & periodical	9.10
Miller-Davis Co., film and photographic	5.96
National Cash Register Co., maint. & repair, equipment	49.44
Remington Rand Office Sys., maint. & repair, equipment	40.20
Royal Typewriter Co., maint. & repair, equipment	16.65
Business Furniture, Inc., office furnish. and equip.	13.65
Business Machine Service, maint. & repair, equipment	48.00
General County	
Appropriation—	
Belden Porter Co., maint. & repair, buildings	45.50
Brandow Howard, insurance, general	9.00
Mpls. Van and Warehouse, other services	29.00
Group Probation-Juvenile	
Appropriation—	
Pamela Gronberg, travel	18.80
Outreach Program	
Appropriation—	
Farwell Ozmun and Kirk, construction	22.50
Sears Roebuck & Co., construction	6.17
General Hospital	
Appropriation—	
Sue Stoffel, conferences and tuition	15.00
Am. Hospital Supply Corp., machinery and equipment	157.80
Am. Hospital Supply Corp., surgical and medicine	196.45
Am. Hospital Supply Corp., machinery and equipment	775.00
Universal Medical Service, maint. & repair, equipment	16.00
Codman & Shurtleff, Inc., surgical and medicine	303.50
De Puy, Inc., surgical and medicine	43.20
Freshwater Press, Inc., maint. & repair, equipment	125.00
Physician & Hosp. Supply, surgical and medicine	184.00
Rusch, Inc., surgical and medicine	28.80
Storz Instrument Co., surgical and medicine	40.50
Edward Week & Co., Inc., surgical and medicine	39.60
Physician & Hosp. Supply, maint. & repair, equipment	607.39
General Trading Co., building and equip. maint.	21.90
Stark Electronics Supply, building and equip. maint.	5.85
3M Business Products, Inc., maint. & repair, equipment	16.00
Dr. G. D. Neuworth, consulting	375.00
Pako Filmshops, film and photographic	2.80
Hocks Laboratories, surgical and medicine	7.50

Pako Filmshops, film and photographic	35.28
C. S. Bland, M.D., consulting	400.00
Beverlee Haugland, consulting	112.80
Iscas Medical Book Store, training and library	22.50
Hewlett-Packard Co., maint. & repair, equipment	108.00
Electronic Center, Inc., building and equip. maint.	26.25
Phy. Lab. Division, laboratory	72.00
Physician & Hosp. Supply, surgical and medicine	44.97
Helmut Diefenthal, M.D., consulting	625.00
C. F. Anderson Co., Inc., laboratory	109.50
General Electric X-Ray, maint. & repair, equipment	560.49
Dr. Sewell Gordon, consulting	240.00
W. W. Gralinger, Inc., building and equip. maint.	10.20
Dr. Oscar Lipschultz, consulting	1,403.80
Litton Medical Products, x-ray film and supplies	678.88
Dr. David Lucas, consulting	350.00
Metropolitan Medical Cent., other services	81.00
U. S. Catheter & Instrument, x-ray film and supplies	80.00
Metropolitan Medical Cent., other services	60.00
Abbott Laboratories, laboratory	613.50
Litton Medical Products, x-ray film and supplies	466.20
Mallinckrodt Chemical Wor., laboratory	16.80
Scientific Products, laboratory	11.44
E. R. Squibb & Sons, laboratory	137.00
Betty Cramer, other personal services	71.96
C. F. Anderson Co., Inc., laboratory	356.40
Applied Science Labs, Inc., laboratory	110.00
Fisher Scientific Co., laboratory	8.65
Phy. Lab. Division, laboratory	378.45
Cutter Laboratories, blood supplies	9,475.00
C. F. Anderson Co., Inc., laboratory	220.00
Scientific Products, laboratory	60.00
Burroughs Wellcome and Co., laboratory	28.05
Hyland Div. Travenol Lab., laboratory	203.50
Marilyn Anderson, teaching differential	192.00
Nancy Chase, teaching differential	60.00
Audrey George, teaching differential	300.00
Metropolitan Medical Cent., other services	330.00
Universal Hospital Service, maint. & repair, equipment	252.65
Dr. Gerald A. Brooksby, consulting	250.00
American Pamcor, Inc., general supplies	60.00
Northwestern Bell Tel., communication	10,830.79
Northwestern Bell Tel., communication	10.60
Commission Hosp. & Pro. Act., office supplies and forms	26.50
Commission Hosp. & Pro. Act., other services	545.34
Cheryl Noren, other personal services	40.00
Iscas Medical Book Store, training and library	12.15
Karen Anderson Rodgers, conferences and tuition	30.00
Emergency Care Research, membership dues	250.00
Charlotte Lakowske, conferences and tuition	7.50
Dr. Richard Hirt, consulting	40.00
Bruce E. Adams, M.D., emergency	48.00
Daryl Batalden, M.D., emergency	45.00
Dr. Melvin P. Bubrick, emergency	120.00
Dr. Terrance Coyne, emergency	80.00
Dr. John R. Emery, emergency	80.00
Dr. Wm. H. Ford, emergency	120.00
Paul Fruen, M.D., emergency	97.50
Bradley P. Fuhrman, M.D., emergency	90.00
George Peltier, M.D., emer-	

gency	280.00
James R. Robbin, M.D., emergency	48.00
Scientific Products, laboratory	10.65
Dr. David Stuart, emergency	100.00
Richard Sweet, M.D., emergency	140.00
Michael B. A. Thompson, emergency	48.00
Dr. Gene Trobaugh, emergency	110.00
Audio Electronics, Inc., other services	9.00
Smith Ambulance Service, other services	35.00
Iscas Medical Book Store, training and library	128.60
American Fruit & Produce, food and beverages	969.84
American Fruit & Produce, food and beverages	47.82
American Fruit & Produce, food and beverages	726.62
American Fruit & Produce, food and beverages	5.11
Armour Food Service, food and beverages	1,785.73
Famous Foods, food and beverages	68.17
Fanny Farmer Candy Shops, food and beverages	98.25
Gamble-Robinson Co., food and beverages	454.74
Heinbockel Produce Co., food and beverages	358.16
Ran Packing Co., Inc., food and beverages	358.45
Tem-Trol Corp., building and equip. maint.	25.34
Twin City Meats, Inc., food and beverages	654.88
American Fruit & Produce, food and beverages	35.28
American Fruit & Produce, food and beverages	1,130.97
Armour Food Service, food and beverages	1,190.49
Famous Foods, food and beverages	45.45
Gamble-Robinson Co., food and beverages	303.16
Harrison House, kitchen and dining	11.60
Heinbockel Produce Co., food and beverages	238.78
Ran Packing Co., Inc., food and beverages	238.96
Twin City Meats, Inc., food and beverages	436.58
Nutrition Today, Inc., training and library	33.30
Eugene Ingalls, conferences and tuition	15.00
Metropolitan Medical Cent., other services	33,413.31
Medtronic, Inc., maint. & repair, equipment	66.40
Dr. Robert J. Johnson, conferences and tuition	45.00
Scientific Products, laboratory	41.40
Fisher Scientific Co., laboratory	19.60
Richard Asinger, consulting	200.00
Baker & Taylor Co., training and library	42.66
Doubleday & Co., Inc., training and library	4.41
Harcourt Brace Jovanovich, training and library	3.71
Jim Ayers, emergency	71.50
Steve Butzer, emergency	240.00
Dr. Sonia Cruz, emergency	360.00
Dr. Bruce Johnstone, emergency	120.00
Lorin Jordan, emergency	122.98
John C. Kluznik, emergency	360.00
Robert Murtaugh, M.D., emergency	340.00
Alan Serposs, emergency	360.00
Sandra Sester, emergency	13.50
Mary S. Wright, emergency	62.40
Abbott Laboratories, discounts	(1.23)
American Pamcor, Inc., freight	.79
C. F. Anderson Co., Inc., discounts	(40.88)
Applied Science Labs, Inc., freight	2.39
Ciba Pharmaceutical Co., discounts	(4.21)
Codman & Shurtleff, Inc., discounts	(1.52)
Davol, Inc., discounts	(44.20)
De Puy, Inc., discounts	(0.86)
Doubleday & Co., Inc., freight	.28
Electronic Center, Inc., discounts	(0.53)
Endo Laboratories, discounts	(17.38)
Fanny Farmer Candy Shops, discounts	(9.83)

Farwell Ozmun and Kirk, discounts	(1.06)
Frigitronics, Inc., freight	9.35
Iscas Medical Book Store, freight	6.59
McGraw Prods./Div. Am. Hosp., discounts	(7.44)
Medtronic, Inc., freight	.60
Mortan, Inc., freight	1.30
Physician & Hosp. Supply, discounts	(16.63)
Sandoz Pharmaceuticals, discounts	(15.59)
Sherwood Medical Indust., discounts	(1.08)
E. R. Squibb & Sons, discounts	(10.97)
Tempecon, Inc., discounts	(0.38)
Travenol, discounts	(188.54)
U. S. Catheter & Instrument, freight	1.60
Edward Weck & Co., Inc., discounts	(0.20)
Wyeths Lab., discounts	(0.99)
Farwell Ozmun and Kirk, general supplies	.93
Neil Arnold, consulting	90.00
Dr. T. W. Milroy, consulting	250.00
Mortan, Inc., surgical and medicine	20.00
Precision-Cosmet Co., Inc., surgical and medicine	2.00
Dr. Carol Krush, consulting	30.00
Apex Foot Products Corp., surgical and medicine	36.00
Mark Swanson, mileage and ins. allowance	26.20
Dr. Fred Kravitz, consulting	45.00
Dr. John L. McKelvey, consulting	300.00
Dr. T. W. Milroy, consulting	50.00
Southtown Associates, consulting	1,875.00
Phy. Lab. Division, surgical and medicine	27.70
Olivetti Corp. of America, office supplies and forms	3.50
N. C. Bennett Lumber Co., building and equip. maint.	29.76
Harry Bloomquist, conferences and tuition	6.00
Farwell Ozmun and Kirk, general supplies	52.17
Glidden-Durkee Div. SCM Co., maint. & repair, buildings	495.48
Kraus-Anderson of Mpls., maint. & repair, buildings	777.60
National Cylinder Gas Co., building and equip. maint.	59.40
G. C. Peterson Machinery Co., maint. & repair, equipment	14.50
Stark Electronics Supply, building and equip. maint.	9.70
Tem-Trol Corp., building and equip. maint.	162.65
Tempecon, Inc., general supplies	37.50
Audiological Consultants, surgical and medicine	161.37
Medcalf Ortho Appliance Co., surgical and medicine	40.00
Trautmans, surgical and medicine	49.50
U. S. Catheter & Instrument, surgical and medicine	39.00
Abbott Laboratories, drugs and medicine	122.57
Ciba Pharmaceutical Co., drugs and medicine	420.82
Endo Laboratories, drugs and medicine	104.30
McKesson & Robbins, Inc., drugs and medicine	142.35
Merck Sharp Dohme, drugs and medicine	3,537.37
Sandoz Pharmaceuticals, drugs and medicine	1,559.24
E. R. Squibb & Sons, drugs and medicine	411.48
T. C. Wholesale Drug, drugs and medicine	1,369.12
Wyeths Lab., drugs and medicine	49.40
McGraw Prods./Div. Am. Hosp., surgical and medicine	372.00
Sherwood Medical Indust., surgical and medicine	53.90
Travenol, IV solutions and sets	18,853.88
C. F. Anderson Co., Inc., surgical and medicine	1,934.70
Aslesen Co., kitchen and dining	1,420.00
Cenco Medical/Health Sup., surgical and medicine	1,394.40
Davol, Inc., surgical and medicine	2,193.00
Litton Medical Products, x-ray film and supplies	27.40
Pako Filmshops, film and photographic	476.00
Physician & Hosp. Supply, surgical and medicine	224.85
Physician & Hosp. Supply, laboratory	383.25

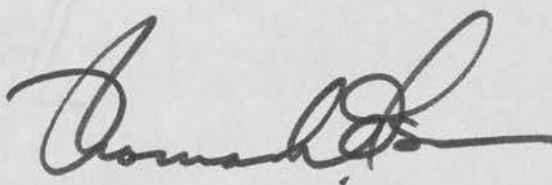
Northwestern Bell Tel., communication	319.83	Minneapolis Corporation, maint. & repair—equipment	74.85
Dr. Terrance Coyne, consulting	315.00	Wilton Packaging Division, general supplies	50.40
Richard L. Good, M.D., consulting	400.00	Albinson, Inc., general supplies	821.78
Northwestern Bell Tel., communication	46.25	The American Oil Company, petroleum products	3,685.64
Public Works		Battery Warehouse Service, automotive	261.25
Appropriation—		Bro-Tex, Incorporated, general supplies	84.53
National Camera Exchange, machinery and equipment	94.90	C. F. & I. Steel Corp., automotive	3,087.05
Air Engineering & Supply, building and equip. maint.	49.30	Char-Lynn Co., automotive	89.88
Baldwin Supply Co., building and equip. maint.	42.70	Geo. A. Clark & Son, general supplies	200.16
Hobart Welding Sales & Ser., building and equip. maint.	17.80	Clutch & U Joint Service, automotive	37.98
Armco Metal Products Div., highway traffic products	605.54	Crow River Aggregates, Inc., aggregate materials	892.49
Abel Maintenance, janitorial and waste	4,151.24	Crystal Motors, Inc., automotive	68.50
American Linen Co., service agreements	5.45	Eagle Signal Div. Gulf-Wes., highway traffic products	69.84
Modern Rental Rugs, Inc., janitorial and waste	67.45	Factory Sales Co., Inc., automotive	406.72
Belden Porter Co., maint. & repair, buildings	143.72	Factory Sales Co., Inc., housekeeping and cleaning	78.06
K. & W. Sales Co., maint. & repair, buildings	23.75	Farwell, Ozmun and Kirk, general supplies	2.78
Klick Upholstery, maint. & repair, buildings	35.00	General Industrial Supply, housekeeping and cleaning	26.40
Minneapolis Gas Co., heating	2,065.27	General Trading Co., automotive	421.18
Northwest Service Station, maint. & repair, buildings	3,131.44	Hall Equip., Inc., automotive	4.44
Aquazyme, Inc., Twin Cities, janitorial and waste	16.45	Robert Loheyde, clothing and linens	21.73
Donald A. Anderson, conferences and tuition	14.45	Lyon Chemicals, Inc., chemical products	16.08
Morbark Industries, Inc., mobile equipment	92,161.26	Machine Products & Tool Co., building and equip. maint.	261.42
Albinson, Inc., office supplies and forms	6.00	Minneapolis Oxygen Co., oxygen and nitrous	21.00
Friden Division Singer Co., maint. & repair, equipment	25.30	Minnesota Janitor Supply, housekeeping and cleaning	214.30
Warner Hardware Co., general supplies	171.25	Elmer N. Olson Co., automotive	26.48
Air Engineering & Supply, discounts	(0.49)	Paper Calmenson & Company, automotive	159.75
Baldwin Supply Co., discounts	(0.43)	Paper Calmenson & Company, building and equip. maint.	19.00
Warner Hardware Co., discounts	(3.43)	W. G. Pearson, Inc., aggregate materials	2,410.19
Morbark Industries, Inc., discounts	(921.61)	Power Brake & Equip., Inc., automotive	62.35
Crowley Fence Co., Inc., hwy. "598" levy const.	3,875.00	H. A. Rogers Co., general supplies	76.24
Artsign Materials Co., machinery and equipment	5.50	Teledyne Post, general supplies	30.45
Artsign Materials Co., office supplies and forms	45.00	3M Company, highway traffic products	1,487.50
Don S. Spielmann, mileage and ins. allowance	9.20	Twin City Oxygen Co., oxygen and nitrous	42.34
Friden Division Singer Co., maint. & repair, equipment	35.35	Warner Hardware Co., building and equip. maint.	43.20
Concrete Reinforcing Steel, office supplies and forms	51.00	Williams, general supplies	177.00
Donald J. Galloway, mileage and ins. allowance	6.50	Mid-State Supplies, general supplies	16.00
Matthew Bender & Co., Inc., publications & periodicals	35.00	Midwest Bolt & Supply, Inc., general supplies	145.58
Monroe Division, maint. & repair, equipment	24.00	Geo. A. Clark & Son, general supplies	75.15
Dept. of Highways, service agreements	2,489.57	Farwell, Ozmun and Kirk, general supplies	35.44
Brunson Instrument Co., maint. & repair, equipment	162.50	Olsen Chain & Cable, general supplies	114.00
Monroe Division, maint. & repair, equipment	24.75	Paper Calmenson & Company, highway traffic products	1,320.00
Thomas A. Gibas, mileage and ins. allowance	9.30	Wheeler Division, general supplies	60.00
Challman & Co., maint. & repair, equipment	7.50	County Library Appropriation—	
Brock-White Co., building and equip. maint.	53.10	Gaylord Bros., Inc., office supplies and forms	43.80
Public Works Stores		Acro-Adroit, Inc., office supplies and forms	13.80
Appropriation—		Industrial & Home Lighting, general supplies	253.37
The American Oil Co., discounts	(20.67)	Am. Assn. State & Local Hist., library books	10.40
Battery Warehouse Service, discounts	(5.23)	Baker & Taylor Co., library books	3,639.08
C. F. & I. Steel Corp., discounts	(61.74)	Benefic Press, library books	2.04
Geo. A. Clark & Son, discounts	(4.00)	The Bookmen, Inc., library books	98.43
Geo. A. Clark & Son, discounts	(1.50)	R. R. Bowker Co., library books	592.50
Geo. A. Clark & Son, discounts	(19.98)	Computerworld, library periodicals—newspapers	9.00
Clutch & U. Joint Service, discounts	(0.76)	Daytons, library books	34.75
Factory Sales Co., Inc., discounts	(8.13)	Demco Educational Corp., library materials	10.00
Farwell Ozmun and Kirk, discounts	(0.77)	Educational Research Council, library books	1.50
General Industrial Supply, discounts	(0.53)	Fideler, library books	209.74
General Trading Co., discounts	(8.42)	Garland Publishing, Inc., library books	62.05
W. P. & R. S. Mars Co., discounts	(0.43)	Gopher News Co., library books	77.56
Warner Hardware Co., discounts	(0.86)	The Heritage Club, library books	6.45
Midwest Bolt & Supply, Inc., discounts	(1.46)	Holt, Rinehart & Winston, Inc., library books	300.78
		The MacMillan Company, library books	48.00
		Charles E. Merrill Publish., library books	6.47
		Minn. State Automobile Assn.,	

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library books	55.00
National Directory Service, library books	9.50
National Register Publish., library books	23.37
James M. Pearson, salaries & wages-temp.	5.14
Pendragon House, library books	310.50
Regent Book Co., library books	1,282.42
Rising Up Angry, library period-newspapers	10.00
Howard W. Sams & Co., Inc., library books	19.05
Oscar B. Stiskin, library books	24.00
University Microfilms, library period-newspapers	7.25
Artsign Materials Co., library materials	2.81
A. B. Dick Products Co., maint. & repair-equipment	19.51
Mark Lonsbury, salaries & wages-temp.	123.76
Mechanical Maintenance, Inc., maint. & repair-buildings	39.00
City of Brooklyn Center, water and sewer	28.44
Mechanical Maintenance, Inc., maint. & repair-buildings	412.00
Richard Thompson, janitorial and waste	2.00
Mechanical Maintenance, Inc., maint. & repair-buildings	79.00
Steven Stoneburner, janitorial and waste	11.00
K. & W. Sales Co., maint. & repair-buildings	25.50
Thomas Craig Lantto, janitorial and waste	6.00
Mechanical Maintenance, Inc., maint. & repair-buildings	79.00
Northwestern Bell Telephone, communication	104.33
Mechanical Maintenance, Inc., maint. & repair-buildings	79.00
Northwestern Bell Telephone, communication	18.74
Minneapolis Gas Co., heating	89.75
Northwestern Bell Telephone, communication	26.25
Bachman Inc., general supplies	27.50
Mechanical Maintenance, Inc., maint. & repair-buildings	149.00
Paul Von Mosch, janitorial and waste	4.00
Mechanical Maintenance, Inc., maint. & repair-buildings	95.00
Mechanical Maintenance, Inc., maint. & repair-buildings	15.00
Towle Company Inc., water and sewer	4.05
Towle Company, Inc., power and light	5.93
Towle Company, Inc., rental buildings	400.00
Eastman Kodak A/C 200, maint. & repair-equipment	41.47
Mechanical Maintenance, Inc., maint. & repair-buildings	79.00
Minneapolis Gas Co., heating	119.19
Northwestern Bell Telephone, communication	22.80

Mechanical Maintenance, Inc., maint. & repair-buildings	79.00
Northern States Power Co., power and light	1.05
Kent Schroeder, janitorial and waste	6.00
Northwestern Bell Telephone, communication	13.95
Natogas, Inc., heating	4.47
Pink Supply Co., power and light	68.63
County Building Reserve Appropriation-	
Anderson Agency, insurance-general	984.39
Peterson, Clark & Associates, printing	198.30
H. A. Rogers Co., printing	204.96
Hospital Building Reserve Appropriation-	
Abigail Uniforms, Inc., land	470.00
H. A. Rogers Co., printing	625.30
Murphy Rigging & Erecting, land	210.00
Barrett Moving & Storage, other services	120.00
Bronner Exterminating Co., other services	15.00
The Heinen Company, Inc., maint. & repair-buildings	636.78
Henry Lohse, other services	59.32
City of Minneapolis, water and sewer	26.00
Minneapolis Gas Co., heating	319.53
Northern States Power Co., power and light	13.39
Professional Building Serv., janitorial and waste	100.00
Westinghouse Electric Corp., maint. & repair-buildings	381.44
Sunrise Fire Protection Co., construction in progress	8,400.00
Library Building Reserve Appropriation-	
Minnesota Tree, Inc., landscape materials	4,903.95
General Office Products, office furnish. and equip.	2,380.66
Elden Enterprises, office furnish. and equip.	1,530.62
Kvalsten Electric Co., Inc., construction in progress	26,209.80
Central Services Appropriation-	
Bader Tool Sales Co., office furnish. and equip.	1,441.00
Butler Paper Co., office furnish. and equip.	42.00
Custom Business Forms, office supplies and forms	1,145.80
Mittendorf & Wolgast, Inc., office furnish. and equip.	435.00
Acro-Adroit, Inc., office supplies and forms	2,984.88
Artsign Materials Co., office supplies and forms	74.90
Bann, Inc., office supplies and forms	740.00
Leslie Paper Co., office supplies and forms	15.51
Litho Technical Services, office supplies and forms	5,264.60
Professional Tape Co., Inc., office supplies and forms	489.60
Roff Trucking Service, janitorial and waste	30.00
Teca Corporation, office supplies and forms	83.50
Victor Comptometer Corp., office supplies and forms	65.00
Xerox Corporation, rental-comput. and office equip.	21,842.13
C. M. E. D. Appropriation-	
A & B Auto Electric, building and equip. maint.	9.75
Glynco Plastics, building and equip. maint.	14.49
Road Machinery & Supplies, mobile equipment	1,500.00

On motion the County Board adjourned until Tuesday,
January 16, 1973, at 10:00 a.m.



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:


Dep. Auditor

Published in Finance and Commerce, Saturday, January 20, 1973

Minneapolis, Minnesota

Tuesday, January 16, 1973

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.

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

The minutes of the January 9, 1973, meeting were approved as published in Finance and Commerce, Saturday, January 6, 1973.

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

A letter from Floyd J. Forsberg, P.E., Director, Division of Solid Waste, Minnesota Pollution Control Agency, re: sites for sanitary landfills, was referred to the Department of Public Works.

A letter from Ernest K. Lehmann, President, Lowry Hill Home-owners, Inc., re: Community based health services, was referred to the Health Services Team.

A letter from Vera J. Likins, Commissioner, Minnesota Department of Public Welfare, informing the Board of the awarding of a grant-in-aid of \$1,028,050 to the County Mental Health/Mental Retardation Board for fiscal year 1972-73, was ordered filed.

A letter from Roy L. Gover, Register of Deeds, informing the Board of his intent to resign effective January 26, 1973, was ordered filed.

A Land Title Summons in Application for Registration of Land in the matter of D. Pearl Larson, was referred to the County Attorney.

A letter from Kenneth R. Pearson, Attorney, submitting an Order in the matter of Gregory Warren Holzer, requesting reinstatement of bond of \$3,000 which was forfeited by defendant, was referred to the County Attorney.

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A letter from Jack M. Provo, District Court Administrator, requesting emergency funds in the amount of \$20,000 to provide formal appeals for juveniles to the State Supreme Court by the Public Defender's Office, was referred to the Committee on Ways and Means.

A Notice of Joint Public Hearing from the Minnesota Pollution Control Agency in the matter of National Pollutant Discharge Elimination System Permit Program, was referred to the Department of Public Works.

A letter from Donald Change Mark, Jr., Legal Intern, requesting a temporary construction easement and a permanent easement over Parcel 350, Auditor's Subdivision No. 120, for sanitary sewer purposes, in the Village of Shorewood, was referred to the County Attorney and the Committee on Ways and Means.

REQUESTS for Board Action were received from the following:

PUBLIC WORKS

1. Submitting agreement No. PW-01-10-73, providing for snow removal and ice control services - Village of St. Anthony.

PROPERTY MANAGEMENT DIVISION

1. Submitting sanitary sewer easements, City of Minnetonka.

The above requests were referred to the Committee on Public Works and Recreation.

ADMINISTRATION

1. Requesting negotiation of a lease of space at Meadowbrook.

The above request was referred to the Committee on Health and Welfare.

LIBRARY

1. Submitting lease agreement for two-year period for library facilities in Minnetonka.

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ADMINISTRATION

1. Submitting automobile reimbursement - mileage for various County employees.
2. Submitting travel authorization requests for various County employees.

PURCHASING

1. Submitting specifications
 - a. Three Ambulances #3311 Public Works
 - b. Eight Tailgate Sanders #3312 Public Works
 - c. Seven Trip Type One Way Snow Plows #3313 Public Works
 - d. Widening and Repair of the Nicollet Bridge No. 734, over Minnehaha Creek and Approach Construction #6876 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 contract renewal - I.V. solutions and administration sets for General Hospital, Cont. No. 2650.

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

RESOLUTION NO. 73-1-41Commissioner Ticen, Chairman, Public Works and Recreation

Committee, offered the following resolution:

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

Warranty Deed from Grace Lutz to the County of Hennepin in the amount of \$19,000.00 for property covering Lot 3, Block 1, "Parkridge Hennepin County Minnesota".

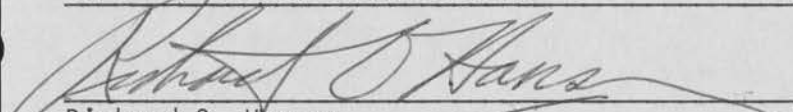
said document being necessary for construction on County State Aid Highway No. 18, County Project No. 6742.

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

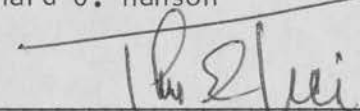
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

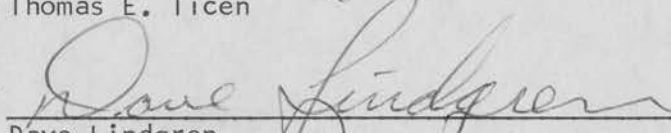
YEA	NAY	OTHER
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>



Richard O. Hanson



Thomas E. Ticen



Dave Lindgren



E. F. Robb, Jr.



Thomas L. Olson, Chairman
Resolution adopted.

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RESOLUTION NO. 73-1-42Commissioner Ticen, Chairman, Public Works and Recreation

Committee, offered the following resolution:

RESOLVED, That the attached Settlement Stipulation and Partial Final Report of Commissioners be accepted and recorded, and that claims, if any, in the amounts stated be approved and ordered paid from the Public Works budget as directed.

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA	NAY	OTHER
<u>X</u>	<u> </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 E. Ticen
Thomas E. Ticen

Dave Lindgren
Dave Lindgren

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

Thomas L. Olson, Chairman
Thomas L. Olson, Chairman

Resolution adopted.

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RESOLUTION

NO. 73-1-43

Commissioner Ticen, Chairman, Public Works & Recreation Committee, offered the following resolution:

WHEREAS, There has been allocated to the County of Hennepin certain Federal-Aid Funds for highway purposes; and

WHEREAS, The Hennepin County Highway Department is preparing plans and specifications for projects listed below to meet Federal-Aid Standards:

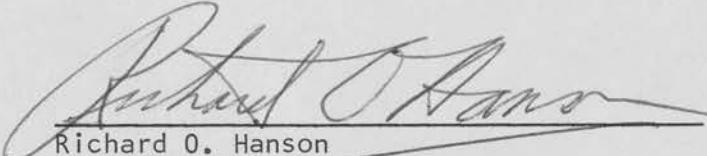
- Project No. 6914 - CSAH 18 at County Road 39 Interchange in Edina and Eden Prairie
 Project No. 6742 - CSAH 18 - North of Fifth Street South to North of Second Street Northeast in Hopkins (0.75 miles)
 Project No. 6706 - CSAH 18 - North of Second Street Northeast to South of 7228 CSAH 5 in Hopkins and St. Louis Park (1.18 miles)
 Project No. 7227 - CSAH 18 - At Trunk Highway No. 7 Interchange in Hopkins and St. Louis Park

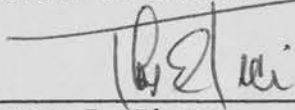
Pursuant to a recommendation from Herbert O. Klossner, County Engineer, and A. J. Lee, Director of Public Works, your committee recommends that the Commissioner of Highways be and he hereby is authorized and requested to take such steps and perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads herein described properly approved by the Federal Highway Administrator as a Federal-Aid Secondary Project eligible for the expenditure of Federal Funds thereon and eligible for present construction and the letting of a contract therefor.

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

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


 Richard O. Hanson


 Thomas E. Ticen


 Dave Lindgren


 E. F. Robb, Jr.


 Thomas L. Olson, Chairman

Resolution adopted.

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RESOLUTION

No. 73-1-44

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

WHEREAS, The County of Hennepin commenced a condemnation action designated as The County of Hennepin vs. Maurice Klugman, et al and included therein the property to be taken more particularly described under Parcel No. 4 in the petition to condemn, and

WHEREAS, The commissioners therein filed an award in the amount of \$203,900.00 of which \$196,500.00 was payable to respondents Morton J. Goustin and Rene N. Goustin along with the amount of \$3,000.00 as reasonable moving and relocation costs; and

WHEREAS, The respondents herein have incurred costs in the amount of \$240.00 for appraisal fees; and

WHEREAS, The parties hereto are desirous of settling the matter without pursuing the appeals taken heretofore by both parties as it affects Parcel No. 4.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to a request by Stanley Cowle, County Administrator, your committee recommends that the attached SETTLEMENT STIPULATION as to Parcel No. 4 be accepted and recorded, and that the claim of \$41,865.00 be ordered paid from the General Hospital Building Fund.

Said SETTLEMENT STIPULATION being necessary for the development of the new General Hospital Complex.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-45

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

WHEREAS, the County of Hennepin commenced a condemnation action designated as the County of Hennepin vs. Maurice Klugman, et al and included therein the property to be taken more particularly described under Parcel No. 8 in the petition to condemn, and

WHEREAS, the Commissioners therein filed an award in the amount of \$191,740.00 payable to respondents Wallace W. Orfield and Lucretia M. Orfield along with the amount of \$3,000.00 as reasonable moving and relocation costs and \$300.00 for appraisal fees; and

WHEREAS, the parties hereto are desirous of settling the matter without pursuing the appeals taken heretofore by both parties as it affects Parcel No. 8, and

WHEREAS, the County of Hennepin shall pay to Wallace W. Orfield and Lucretia M. Orfield and their attorney Paul Skuervold the amount of \$186,740.00 as total consideration for the taking of property for public purposes as described in Parcel No. 8 in this condemnation and respondents agree to waive incurred interest charges at approximately \$5,000.00, moving costs of up to \$3,000.00 and additional appraisal fees.

NOW THEREFORE BE IT RESOLVED, that pursuant to a request by Stanley R. Cowle, County Administrator, your committee recommends that the claim of \$42,935.00 be ordered paid from the General Hospital Building Reserve Fund and that the County Attorney's office be directed to prepare the proper settlement stipulation. Said Settlement Stipulation being necessary for the development of the New Hennepin County General Hospital Complex.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

Richard O. Hanson

X

Thomas E. Ticen

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-46

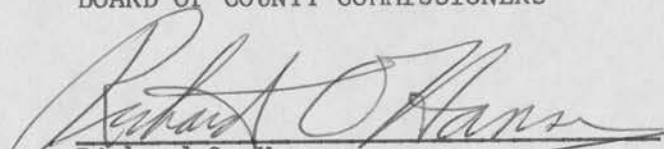
Commissioner Lindgren, Chairman, on Ways and Means
Committee, offered the following resolution:

BE IT RESOLVED, that the Board approve the 1973 Hennepin County
Omnibus Travel Schedule.


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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

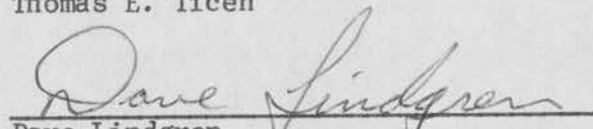
YEANAYOTHER


Richard O. Hanson

X


Thomas E. Tice


X


Dave Lindgren

X

E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION
NO. 73-1-47

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

WHEREAS, The need for employee resources within County departments may fluctuate according to economic and social trends, legislative action at the Federal, State and local levels and other external influences; and

WHEREAS, It is in the interest of the taxpayer to keep County expenditures at the lowest practicable level;

NOW THEREFORE BE IT RESOLVED, That a policy of Position Freeze shall be in existence for 1973,

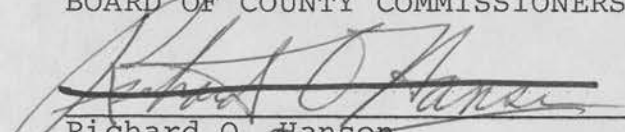
BE IT FURTHER RESOLVED, That all vacant or unfilled positions authorized for 1973 are subject to justification prior to the position being filled,

BE IT FURTHER RESOLVED, That the County Administrator is authorized and directed to administer this policy and may waive position justification in lieu of other management methods which will assure maximum utilization of existing manpower resources.

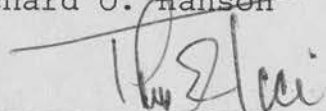
The question was on the adoption of the resolution, and there were three YEAS and one NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

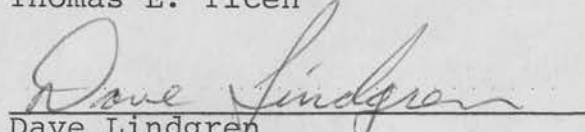
YEA NAY OTHER


Richard O. Hanson

_____ X _____


Thomas E. Ticen

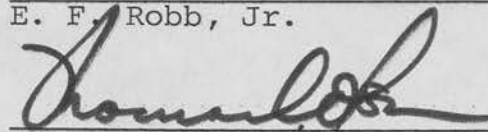
X _____


Dave Lindgren

X _____

E. F. Robb, Jr.

_____ ABSTAIN _____


Thomas L. Olson, Chairman

X _____

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-48

Commissioner Olson, Chairman Committee on Health & Welfare
Committee, offered the following resolution:

WHEREAS, the current housing of the Hennepin County Alcoholism Receiving Center is inadequate for the County's needs, and

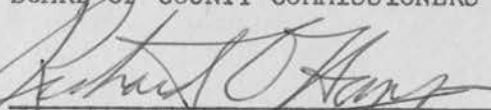
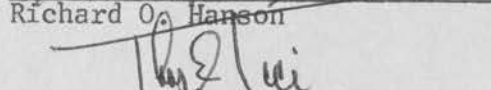
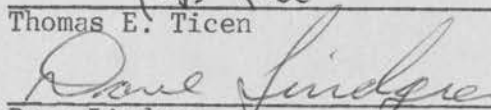
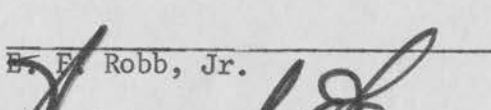
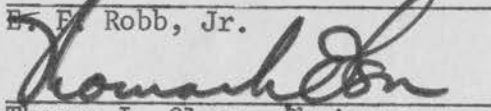
WHEREAS, River Villa Convalescent Medi-Center can provide space to accommodate at least 115 individuals for sub-acute detoxification as well as provide certain specific functions such as housekeeping, amintenance, and laundry,

NOW THEREFORE BE IT RESOLVED, that the County Administrator be directed to enter into negotiations with River Villa Convalescent Medi-Center for lease of at least 23,000 square feet of space on not more than two floors for sub-acute detoxification and that a proposed agreement be submitted to this Board no later than February 15, 1973, and

BE IT FURTHER RESOLVED, that in addition to the River Villa facility, the County Administrator negotiate with the Salvation Army Men's Social Service Center for the provision of thirty (30) beds and services related to the care and rehabilitation of inebriete individuals who have completed or do not require detoxification, and

BE IT FURTHER RESOLVED, that Alcoholism and Inebriety and the County Administrator be directed to begin work immediately on specifications for a new Detoxification Center to include functional requirements and a location for presentation to this Board on no later than March 1, 1973.

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

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

Resolution adopted.

JAN 16 1973

RESOLUTION
NO. 73-1-49

Commissioner Olson, Chairman, Committee on Health and Welfare, offered the following resolution:

WHEREAS, The Metropolitan Council Health Board required Hennepin County government to hold public hearings on primary health care for Hennepin County residents; and

WHEREAS, The Metropolitan Council Health Board requested Hennepin County government to report back the results of the public hearings and its plans for delivering primary health services; and

WHEREAS, Public hearings were held on October 17 and November 21, 1972, in eight locations throughout Hennepin County; and

WHEREAS, Hennepin County government is currently funding and planning primary health services; and

WHEREAS, Hennepin County government is currently engaged in discussions with representatives of private health providers for the purpose of developing voluntary planning efforts in order to identify and respond to the primary health care needs of Hennepin County residents,

NOW THEREFORE BE IT RESOLVED, That the following items be reported to the Metropolitan Council Health Board:

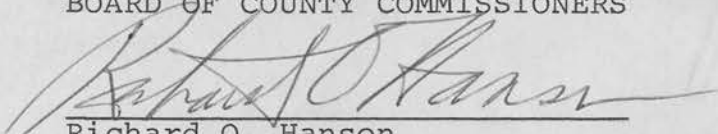
1. The dates, locations and results of each of the public hearings on primary health care;
2. A description of primary health care services currently funded by Hennepin County government;
3. The resolution of intent of Hennepin County government to cooperate with representatives of communities and private health providers of the purpose of developing voluntary planning efforts in order to identify and respond to the primary health care needs of Hennepin County residents;
4. A description of the status of the Hennepin County Affirmative Action Program.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

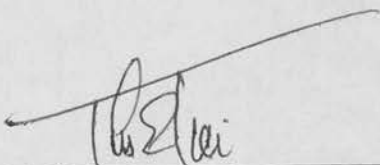
YEA NAY OTHER

X _____ _____

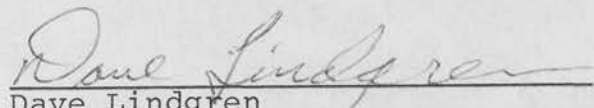

Richard O. Hanson

JAN 16 1973

00080

YEANAYOTHER

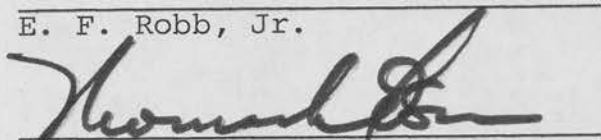
Thomas E. Ticen

X

Dave Lindgren

X

E. F. Robb, Jr.

ABSTAIN

Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-50

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

WHEREAS, pursuant to a request from The City, Inc., that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "The Legal Project of the City",

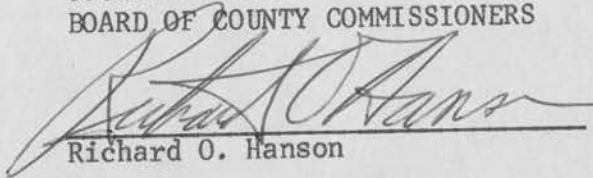
NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

X

Thomas E. Ticen

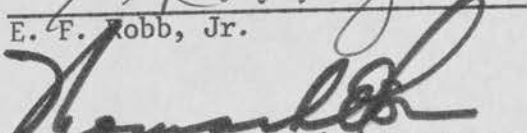
ABSTAIN


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-51

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

WHEREAS, The Board of Commissioners of the County of Hennepin has previously adopted a resolution directing the County Attorney to take action against Commercial Air Conditioning, Inc. and the Quade Company, and

WHEREAS, That resolution limits the County Attorney's authority to commence action until thirty (30) days have expired after the presentation of a bill for damages; and

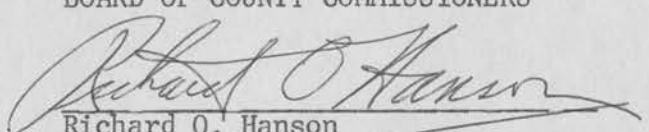
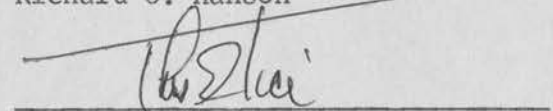
WHEREAS, Action has been commenced against the County of Hennepin by Commercial Air Conditioning, Inc. to recover moving costs agreed to pursuant to stipulation;

NOW THEREFORE BE IT RESOLVED, that the County Attorney's office for Hennepin County is directed to answer the complaint served upon the County of Hennepin herein and to counterclaim for damages to the County of Hennepin by Commercial Air Conditioning, Inc. or to commence a separate lawsuit against Commercial Air Conditioning, Inc.

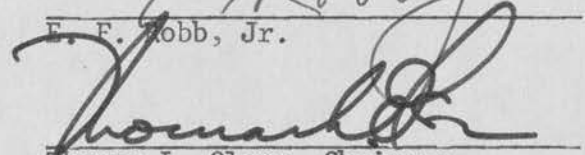
The question was on the adoption of the resolution and there were
five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson
X

Thomas E. Ticen
X

Dave Lindgren
X

E. F. Robb, Jr.
X

Thomas L. Olson, Chairman
X

Resolution adopted.

JAN 16 1973

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

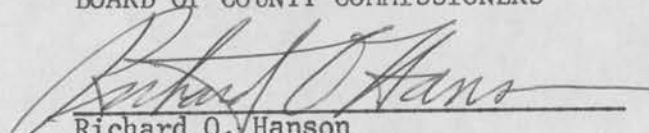
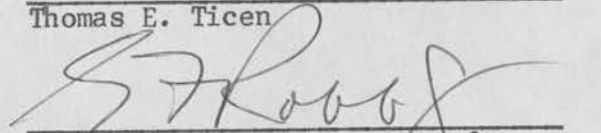
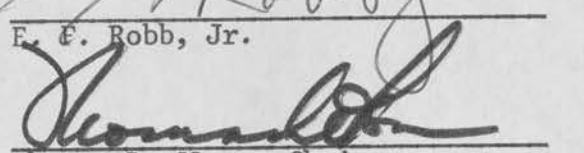
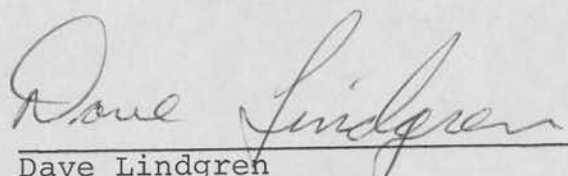
WHEREAS, Pursuant to a request from the Hennepin County Bar Association that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "Development of the Private Bar in Defense of the Indigent Criminal Accused",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-53

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

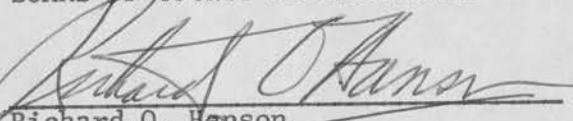
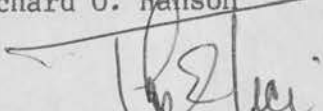
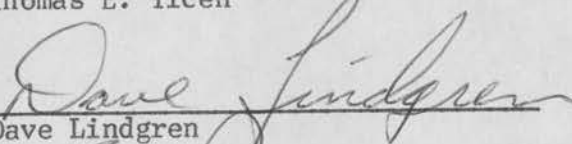
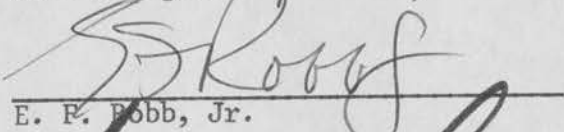

WHEREAS, Pursuant to a request from the Board of Directors of Freeport West, Inc., that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "Freeport West Group Home Development",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 E. Ticen	<u>X</u>	<u> </u>	<u> </u>
 Dave Lindgren	<u>X</u>	<u> </u>	<u> </u>
 E. F. Bobb, Jr.	<u>X</u>	<u> </u>	<u> </u>
 Thomas L. Olson, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-54

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

WHEREAS, Pursuant to a request from the Board of Directors of Alpha-Omega House that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "Alpha-Omega House"

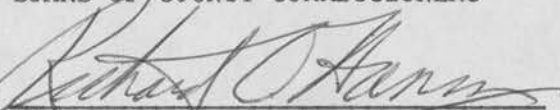
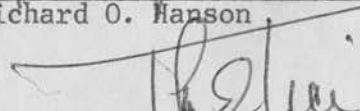
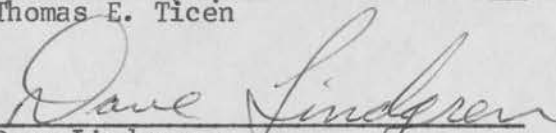
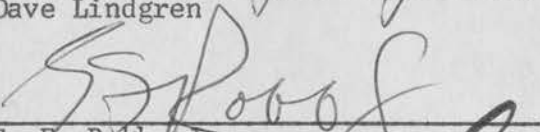

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 E. Ticen	<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>
 Thomas L. Olson, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-55

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

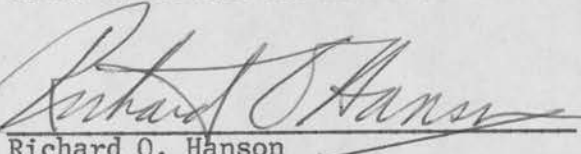
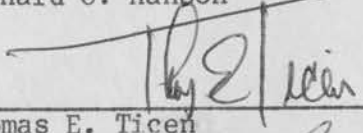
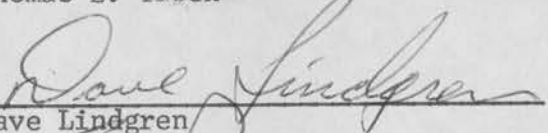
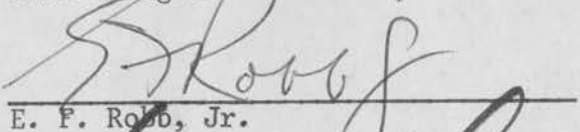

WHEREAS, Pursuant to a request from Lutheran Social Services that Hennepin County act as grantee on an application for funds under P. L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "Portland House",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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 E. Tice	<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.

JAN 16 1973

RESOLUTION NO. 73-1-56

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

WHEREAS, Pursuant to a request from the Board of Directors of the Legal Rights Center, Inc., that Hennepin County act as grantee on an application for funds under P.L. 90-351, the Omnibus Crime Control and Safe Streets Act for the project titled "Legal Rights Center",

NOW THEREFORE BE IT RESOLVED, that the County of Hennepin shall act as grantee for said project and shall administer the funds on their behalf for such period as agreed to by the Governor's Commission on Crime Prevention and Control and the County, and

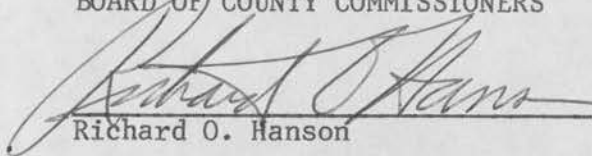
BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to execute the agreements as requested by the Governor's Commission on Crime Prevention and Control to implement said program grant.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

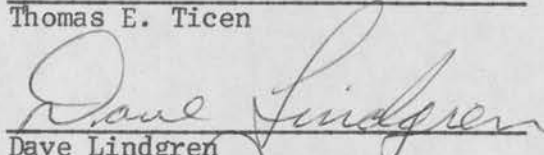
YEANAYOTHER


Richard O. Hanson

X

Thomas E. Ticen

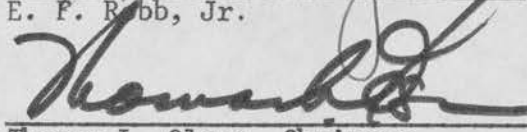
ABSTAIN


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION
NO. 73-1-57

Commissioner Ticen, Chairman, Public Works and Recreation, offered the following resolution:

BE IT RESOLVED, That the Department of Public Works be directed to install four-way stop signs at the intersection of 56th Street and Xerxes Avenue South.

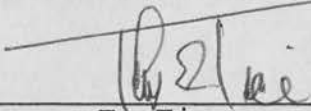
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

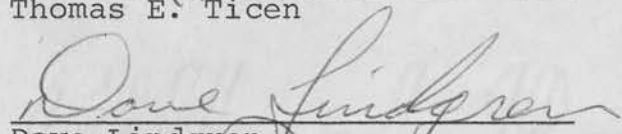
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

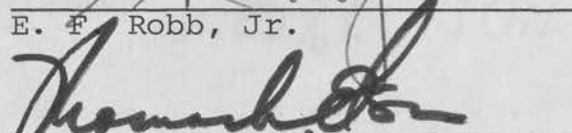
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION No. 73-1-58

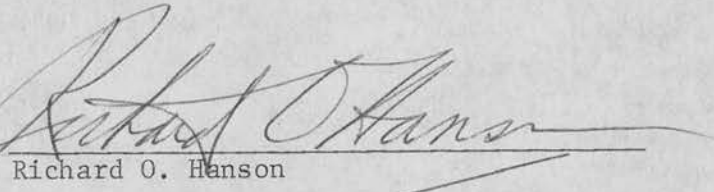
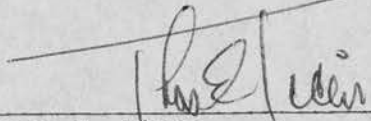
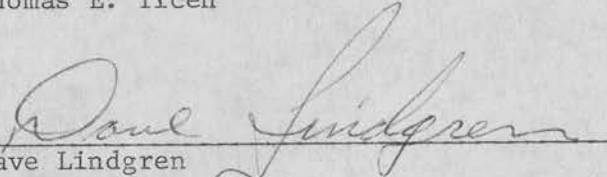
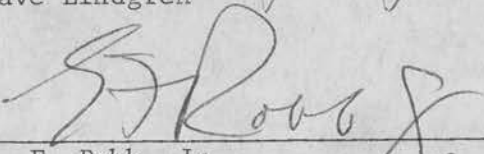
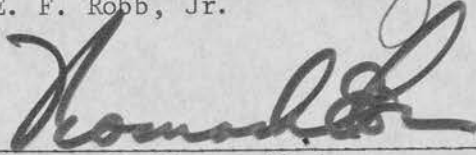
Commissioner Lindgren, Chairman Ways and Means
Committee, offered the following resolution:

WHEREAS, the sum of \$2,000.00 has been granted to the Department of Court Services from the Anonymous Foundation for use in rehabilitation of probationers,

NOW THEREFORE BE IT RESOLVED, that this Board hereby accept the sum of \$2,000.00 for the purpose above stated and that the Finance Director is directed to deposit the said amount in the Juvenile Flying Program Account under Organization 9545, Program 6545.

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

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-59

Commissioner Lindgren, Chairman, Ways and Means Committee,
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:

Herbert O. Klossner, County Engineer, Public Works - Meeting of ARBA's
Urban Mass Transportation Advisory Council - Washington, D.C. -
January 10, 1973

Joseph M. Helgevold, Environmental Specialist, Public Works - Weed Science
Society of America Conference - Atlanta, GA - Feb. 6/9, 1973

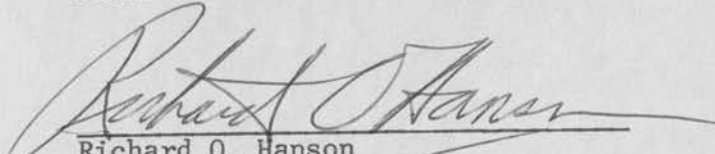
Donald A. Chapman, Jr., District Court, Juvenile Division - Conference on
Juvenile Justice System - Dallas, TX - Jan. 14/19, 1973

Arva Jones, Nursing and Jean Henry, Nursing Assistant, Pilot City Health
Center - Sickle-Cell Conference - St. Louis, MO - Jan. 21/24, 1973

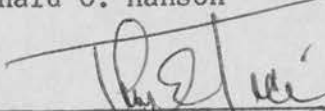
The question was on the adoption of the resolution and there were
five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

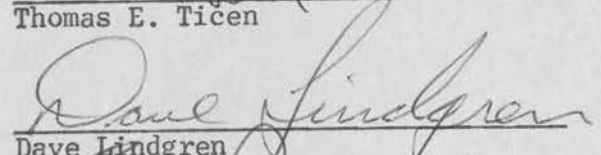
YEANAYOTHER


Richard O. Hanson

X


Thomas E. Tice

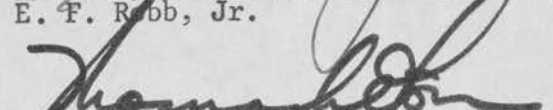
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-60

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

WHEREAS, specifications were approved for advertising by your Board for Metal Furniture for the County and participating municipalities, Contract 2514, and

WHEREAS, reviews by staff and prospective bidders necessitated clarifications, and


WHEREAS, said clarifications resulted in the issuing of four addenda dated, January 2, 5, 10, and 15 respectively.

NOW THEREFORE BE IT RESOLVED, that Addendums numbered 1, 2, 3, and 4 are incorporated in the specifications scheduled for opening on January 16, 1973.

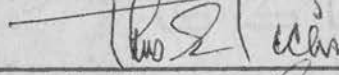
The question was on the adoption of the resolution and there were four YEAS and one NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

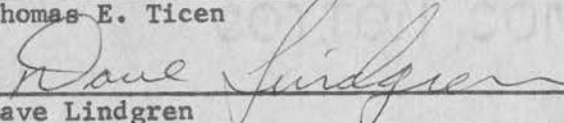
YEA NAY OTHER


Richard O. Hanson

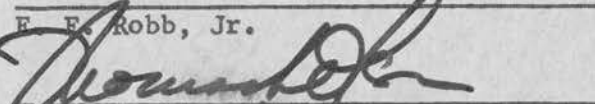
X


Thomas E. Ticen

X


Dave Lindgren

X


E. E. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-61

Commissioner Lindgren, Chairman Ways and Means
Committee, 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 previously approved during the annual budgetary process.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3510	Carpeting - Government Center	Reserve Building & Maintenance

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at January 30, 1973.

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>	—
<u>X</u>	—	—

Richard O. Hanson
Richard O. Hanson

Thomas E. Tice
Thomas E. Tice

Dave Lindgren
Dave Lindgren

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

Thomas L. Olson, Chairman
Thomas L. Olson, Chairman

Resolution adopted.

JAN 16 1973

RESOLUTION NO. 73-1-62

Commissioner Lindgren, Chairman Ways and Means
Committee, 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 previously approved during the annual budgetary process.

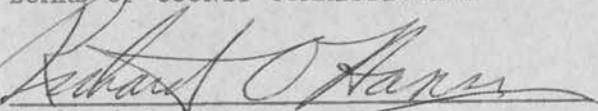
CONT. NO.	SPECIFICATIONS	DEPARTMENT
3509	Miscellaneous Dentistry Supplies	Pilot City
7214	Median Traffic Barrier	Public Works

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at January 30, 1973 on the first item and February 13, 1973 on the second item.

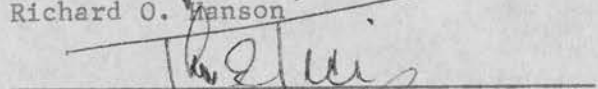
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

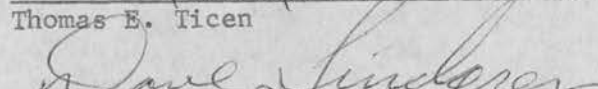
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

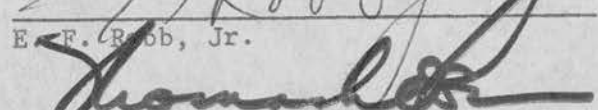
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION
NO. 73-1-63

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Sheriff's Radio</u>			
2033	General Electric Co.	UHF Two-Way Mobile Radio Units & UHF Radio Repeaters	\$87,330.00

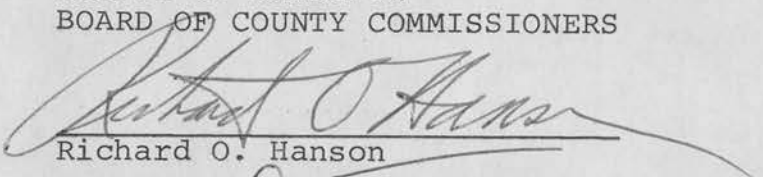
NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved, and for the Finance Director to encumber funds for the above contract.

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

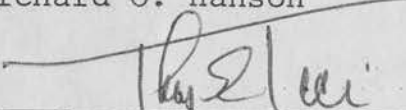
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

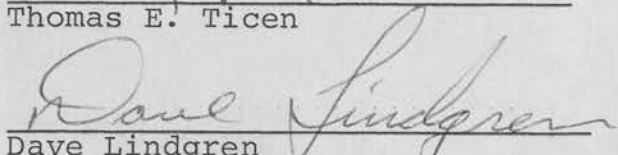
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

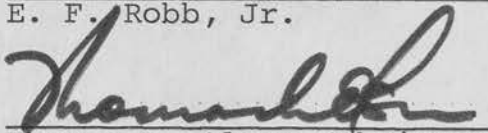
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION
NO. 73-1-64

00095

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 & Certain Instrumentalities</u>			
3307A	Central Motor Sales	Police Patrol Vehicles	\$75,402.80
3307B	Iten Chevrolet	Police Patrol Vehicles	216,968.40
3305A	Hall Equipment, Inc.	Disposable Street Sweeper Gutter Brooms & Brushes	254.40
3305B	Newark Brush Co.	Disposable Street Brooms Sweeper Gutter Brooms & Brushes	2,175.00
3305C	Keystone Plastics, Inc.	Disposable Street Sweeper Gutter Brooms & Brushes	

General Hospital

2656A	Lintex Corporation	Linens	3,081.00
2656B	Whitehouse Mfg. Co.	Linens	1,615.00
3634	Henry P. Boos Dental Labs	Dental Lab Services & Supplies	20,000.00

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.

HENNEPIN County And Certain Instrumentalities

3902A	Northrup, King & Co.	Grass Seed	3,025.00
3902B	Peterson Seed Co.	Grass Seed	2,040.00
3902C	Barzen of Mpls., Inc.	Grass Seed	1,020.00
3902D	Twin City Seed Co.	Grass Seed	10,300.00
3902E	Tessman Seed & Chemical	Grass Seed	2,000.00

JAN 16 1973

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County & Certain Instrumentalities</u>			
3901A	Tessman Seed & Chemical	Fertilizer	\$5,900.00
3901B	Minnesota Toro, Inc.	Fertilizer	6,100.00
3901C	Minnesota Turf Supply	Fertilizer	18,400.00
3901D	Howe, Inc.	Fertilizer	18,300.00
3901E	Northrup King & Co.	Fertilizer	3,700.00
<u>General Hospital</u>			
3610A	Kendall Co.	Surgical Dressings	96,000.00
3610B	James Phillips Co.	Surgical Dressings	39,500.00
3610C	Acme Cotton Products	Surgical Dressings	4,000.00
3610D	C. F. Anderson	Surgical Dressings	8,500.00
3610E	Parke-Davis Co.	Surgical Dressings	8,700.00
3610F	Will Ross, Inc.	Surgical Dressings	3,600.00
3605A	Gentec Hospital Supply	Medical-Surgical Supplies	3,800.00
3605B	Will Ross, Inc.	Medical-Surgical Supplies	2,000.00
3605C	American Hospital Supply	Medical-Surgical Supplies	11,000.00
3605D	C. F. Anderson	Medical-Surgical Supplies	2,700.00
3605E	James Phillips Co.	Medical-Surgical Supplies	19,000.00
3605F	Physicians & Hospital Supply	Medical-Surgical Supplies	12,000.00
3605G	Aloe Medical	Medical-Surgical Supplies	21,000.00
3605H	DePuy, Inc.	Medical-Surgical Supplies	180.00
3605I	Surgical Service	Medical-Surgical Supplies	2,200.00
3605J	Wm. Marvy Co.	MEDICAL Surgical Supplies	600.00

JAN 15 1973

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>General Hospital</u>			
3676	Aladdin Synergetics Inc.	Insulated Tray Service System	\$30,441.00
3665	Franklin Creamery, Inc.	Butter & Margarine	9,800.00
3639	James Phillips Co.	Shoe Covers	5,200.00
2038	North Central Publishing Co.	Printing of Hennepin Reporter	3,450.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota 1969, and for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

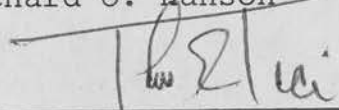
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

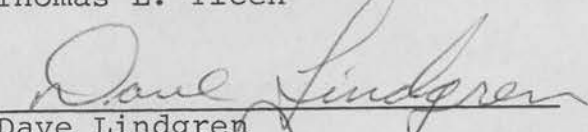
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

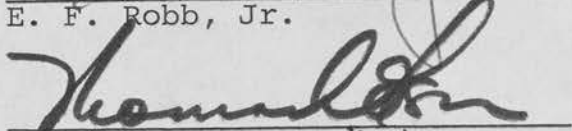
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION
NO. 73-1-65

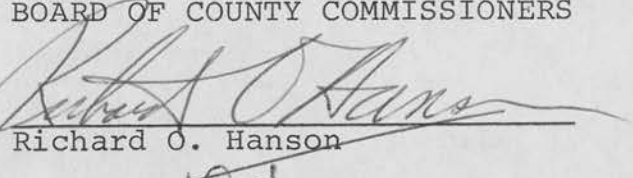
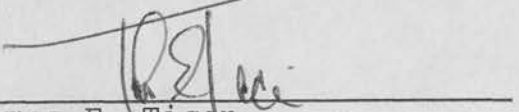
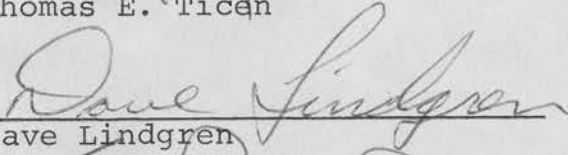
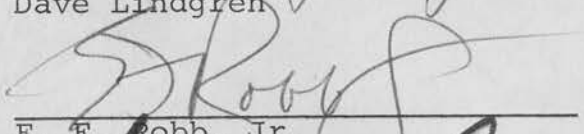
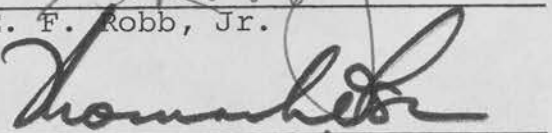
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution:

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

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>
Duane A. Anderson	E. 60 ft. of Lot 7 & E 60 ft of N 25 ft of Lot 8, Block 4 ; Plat 59320; Parcel 7410

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 E. Tice	<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.

JAN 16 1973

RESOLUTION
NO. 73-1-66

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
Rubin Archie Wanquist	--	\$ 25.15
Paul Pluwak	--	26.42
Mildred Halvorson	--	22.34
The Carlsberg Co.	\$3,781.77	664.21
The Carlsberg Co.	3,389.33	1,241.79
Academy Foundation	2,520.31	676.99

EXEMPT FOR 1968 and 1969

Academy Foundation

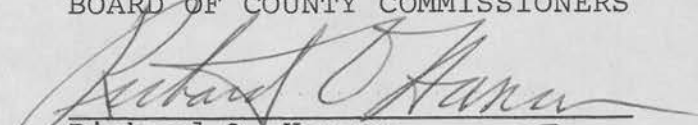
CANCELLATION OF COSTS, PENALTIES & INTERESTS

University of Minnesota 2,290.78

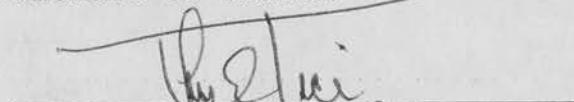
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

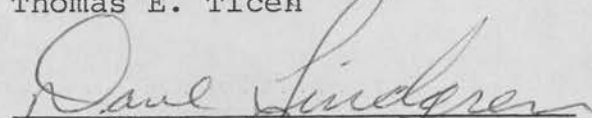
YEA NAY OTHER


Richard O. Hanson

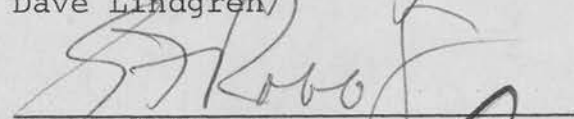
X


Thomas E. Tichen

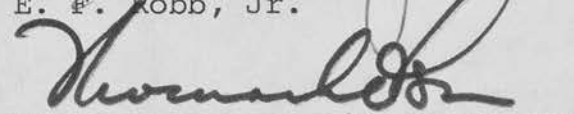
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 16 1973

RESOLUTION
NO. 73-1-67

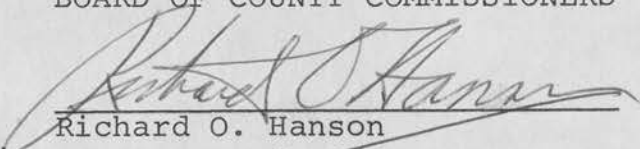
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution:

BE IT RESOLVED, That the attached claims list dated January 16, 1973, be approved and ordered paid from the appropriations listed:

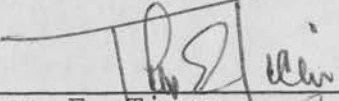
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

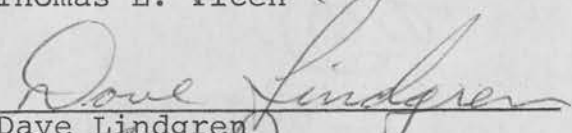
YEA NAY OTHER


Richard O. Hanson

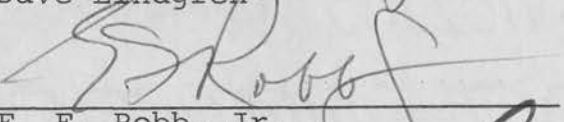
X _____


Thomas E. Ticen

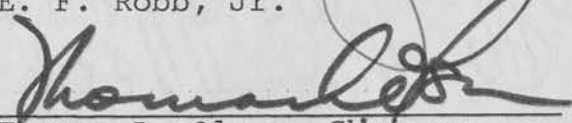
X _____


Dave Lindgren

X _____


E. F. Robb, Jr.

X _____


Thomas L. Olson, Chairman

X _____

Resolution adopted.

JAN 16 1973

Pilot City Health Center	
Henn. County Welfare, fed. grants—Pilot City HC	5,658.05
Dr. S. E. Howard, other personal services	24.00
Don Lobdell Instrument Co., surgical and medicine	45.86
Dr. Max Scham, other personal services	24.00
Barbara Bishop, consulting	105.00
Gentec Hospital Supply Di., surgical and medicine	70.40
V. Mueller & Co., surgical and medicine	60.00
Smith Kline Instrument Co., laboratory	30.00
Difco Laboratories, laboratory	72.00
Mogul Diagnostics, laboratory	90.80
Scientific Products, laboratory	24.53
The Dow Chemical Co., drugs and medicine	92.92
Humboldt Pharmacy, drugs and medicine	22.85
Knights Pharmacy, drugs and medicine	6.20
Lakeside Laboratories, drugs and medicine	35.52
Smith Kline Instrument Co., drugs and medicine	546.95
Snyder Bros. Drugs, drugs and medicine	12.55
E. R. Squibb & Sons, drugs and medicine	346.25
Desnicks Drug, rental, buildings	270.00
IBM Corp., maint. & repair, equipment	17.94
Jossey-Boss, Inc., Publisher, publications & periodical	
Charlene Scroggins, mileage and ins. allowance	11.70
John G. Geier & Associates, training and library	104.00
Physician & Hosp. Supply, surgical and medicine	9.40
Minneapolis Gas Co., heating	316.16
Minnesota Systems Research, consulting	13,500.00
Professional Tape Co., Inc., office supplies and forms	33.00
Keith Spencer, other personal services	24.80
Wahl & Wahl, Inc., maint. & repair, equipment	41.00
C. F. Anderson Co., Inc., surgical and medicine	351.04
Industrial & Home Lighting, building and equip. maint.	129.83
K. & W. Sales Co., maint. & repair, buildings	38.62
Ron McKay, other personal services	99.84
Minnesota Janitor Supply, housekeeping and cleaning	32.20
Minnesota Janitor Supply, building and equip. maint.	25.00
Minnesota Janitor Supply, maint. & repair, equipment	26.50
Stremel Hardware, building and equip. maint.	33.17
Valspar Paints, general supplies	14.32
Warner Hardware Co., building and equip. maint.	4.98
Crown Rubber Stamp Co., office supplies and forms	11.80
Hennepin County Finance Dept., data processing	246.88
IBM Corp., maint. & repair, equipment	17.94
Friden Division Singer Co., maint. & repair, equipment	35.66
Minnesota Co-op., Jr., publications & periodical	4.25
St. Paul Dispatch Pioneer, publications & periodical	10.40
Tactics, Inc., Fund, PCHC, conferences and tuition	20.00
Jannie Lagrone, general supplies	19.03
Health and Hospital	
Donna M. Anderson, mileage and ins. allowance	4.70
Basic Books, Inc., publications & periodical	25.00
Glenwood Inglewood Co., other services	1.80
Post Publishing Co., publications & periodical	7.50
Washington Report Med. & H., publications & periodical	70.00

The Dow Chemical Co., drugs and medicine		930.00
Glen Lake State Sanatorium, other services	8,449.39	
Leslie Paper Co., housekeeping and cleaning	53.20	
Metropolitan Reference Lab., consulting	75.00	
Dr. R. C. Bieger, consulting	150.00	
Dr. C. R. Chedister, consulting	225.00	
Dr. Leonard Crowley, consulting	75.00	
Dr. J. R. Fuglestad, consulting	75.00	
Dr. David Gauger, consulting	100.00	
Dr. Suleyman Gulmen, consulting	450.00	
Dr. Jones D. Harris, consulting	400.00	
Dr. Martin Segal, consulting	75.00	
Smith Ambulance Service, other personal services	59.00	
Dr. David M. Thompson, consulting	50.00	
Dr. Ronald Villella, consulting	75.00	
Dr. Mojamed Virji, consulting	50.00	
Alcoholism		
Hennepin County Finance Dept., data processing	243.87	
Twin City Key Punch Service, data processing	289.80	
Robert Turpin, mileage and ins. allowance	38.10	
Eden Rehabilitation & Trt., other services	5,143.01	
American Linent Co.,	938.72	
Ellison Meat Co., food and beverages	90.35	
Franklin Creamery, Inc., food and beverages	359.03	
Fritz Candy Co., food and beverages	28.50	
Harrison House, machinery and equipment	1,255.00	
Hennepin Co. Finance Dept., rental, buildings	2,778.40	
Sandra J. Mackenzie, conferences and tuition	7.50	
McGarvey Coffee, Inc., food and beverages	107.10	
McGarvey Coffee, Inc., kitchen and dining	27.45	
Northern States Power Co., power and light	60.11	
Artsign Materials Co., office furnish. and equip.	83.50	
W. E. Neal Slate Co., office furnish. and equip.	816.75	
Mental Health/Retardation		
Northwestern Bell Tel. Cen., communication	127.61	
Seashore Temporary Service, salaries & wages, temp.	115.94	
Dale A. Simonson, mileage and ins. allowance	46.60	
Attorney		
James Albrecht, mileage and ins. allowance	24.00	
Leonard A. Brecht, other personal services	14.95	
Callaghan & Co., publications & periodical	52.50	
Elaine Colberg, other personal services	25.10	
Diebold, Inc., maint. & repair, equipment	18.59	
George Elwell, mileage and ins. allowance	49.60	
Lynne M. Johnston, other personal services	30.60	
D. J. McClellan, mileage and ins. allowance	142.60	
City of Minneapolis, rental, other	49.00	
Time-Life Books, publications & periodical	14.00	
John W. Trojohn, mileage and ins. allowance	36.60	
West Publishing Co., publications & periodical	4.50	
Examiner of Titles		
The Progress-Register, publications & periodical	14.00	
Municipal Court		
Abel Maintenance, janitorial and waste	162.00	
City of Bloomington, rental, buildings	1,360.00	
Leonard A. Brecht, mileage and ins. allowance	5.80	
Brinks, Inc., protective	242.10	
Henry D. Buelow, other personal services	50.00	
Donald S. Burris, mileage and ins. allowance	18.70	
Donald S. Burris, conferences and tuition	50.00	

Donald S. Burris, mileage and ins. allowance	3.30
John B. Dean, other personal services	50.00
John A. Dunton, mileage and ins. allowance	22.00
Flour Exchange Building, rental, buildings	3,433.02
S. Allen Friedman, mileage and ins. allowance	50.00
Paul Gilles, other personal services	50.00
Gordon Griller, other personal services	357.00
Scott Herzog, other personal services	50.00
Robert F. Johnson, other personal services	150.00
James H. Johnston, conferences and tuition	323.68
Lynne M. Johnston, mileage and ins. allowance	22.00
Richard J. Kantorowicz, mileage and ins. allowance	37.60
Jonathon Lebedoff, conferences and tuition	157.85
Mason Publishing Co., publications & periodical	462.00
Donald C. Nelson, mileage and ins. allowance	22.00
Benjamin Ostfield, other personal services	50.00
City of St. Louis Park, rental, buildings	1,283.87
Robert J. Solheim, mileage and ins. allowance	37.60
C. William Sykora, mileage and ins. allowance	11.60
Probate Court	
Dr. James Stephens, consulting	205.00
George Adzick, mileage and ins. allowance	41.50
Curtis Carlson, M.D., consulting	70.00
David Roston, consulting	425.00
Carl A. Schwartz, consulting	175.00
District Court	
Dale Embretson, other personal services	185.25
Flour Exchange Building, rental, buildings	3,002.57
Harold T. Griffiths, other personal services	56.50
John H. Kuschke, other personal services	395.00
Le Publishers, Inc., publications & periodical	117.00
Ray Lerschen & Associates, other personal services	25.00
Ronald F. Meron, other personal services	200.00
Royal Typewriter Co., maint. & repair, equipment	16.65
Sween-Lundeen, Inc., office furnish. and equip.	36.45
Harold Westerberg, mileage and ins. allowance	23.70
Michael Fridgen, conferences and tuition	40.25
Roff Trucking Service, janitorial and waste	14.50
Telephone Answering Serv., communication	30.25
Clerk of District Court	
Dayton Hudson Properties, rental, buildings	426.20
Atlas Disposal Service, janitorial and waste	8.00
Eastman Kodak A/C 200, rental, comput. & otc. equip.	1,362.22
Alan Lundberg, other services	68.58
Modern Rental Rugs, Inc., janitorial and waste	19.00
Sun Newspapers, publishing	155.00
Sun Newspapers, other services	171.00
Victor Comptometer Corp., office furnish. and equip.	1,771.20
Court Services	
Adelaide Ferguson, conferences and tuition	14.00
Richard Hodgkins, mileage and ins. allowance	49.80
Arvo Lehtinen, publications & periodical	93.60
E. Ann Magdanz, conferences and tuition	14.00
Judith Ann Savage, conferences and tuition	14.00
John Stoeckel, mileage and ins. allowance	45.50

Lynne Williams, conferences and tuition	14.00
Kenneth R. Young, mileage and ins. allowance	19.30
John L. Hagen, mileage and ins. allowance	50.30
Richard A. Johnson, mileage and ins. allowance	59.90
James Jones, mileage and ins. allowance	68.10
John E. Milbauer, mileage and ins. allowance	41.40
City of St. Louis Park, office supplies and forms	19.56
Charles A. Thurston, mileage and ins. allowance	60.60
Florence Trainor, mileage and ins. allowance	36.20
Edward F. Vennewitz, mileage and ins. allowance	37.00
Bruce M. Elliott, mileage and ins. allowance	18.80
Richard A. Erickson, mileage and ins. allowance	46.20
David N. Gair, mileage and ins. allowance	34.00
Anice W. Flesch, mileage and ins. allowance	35.70
Kathleen Halverson, mileage and ins. allowance	29.60
Thomas M. Roberts, mileage and ins. allowance	36.90
E. R. Wheeler, mileage and ins. allowance	48.70
Flour Exchange Building, rental, buildings	1,496.01
Postmaster, postage	18.00
Wolf V. Sittler, mileage and ins. allowance	2.20
Lynne Williams, mileage and ins. allowance	2.20
Glenwood Inglewood Co., general supplies	9.40
Wolf V. Sittler, mileage and ins. allowance	11.00
Lynne Williams, mileage and ins. allowance	19.80
Peter I. Orlins, mileage and ins. allowance	16.90
Paper Supply Co., office supplies and forms	7.70
Earl Paulson, mileage and ins. allowance	18.70
Judith Ann Savage, mileage and ins. allowance	31.70
Wolf V. Sittler, mileage and ins. allowance	52.30
Jorinda Tripanier, mileage and ins. allowance	5.70
Ervin R. Wismer, mileage and ins. allowance	37.80
Donald L. Ricci, mileage and ins. allowance	22.00
J. Michael Bailey, mileage and ins. allowance	77.05
Richard Allen Butler, mileage and ins. allowance	31.80
Roy A. Dennis, mileage and ins. allowance	97.02
Barbara Dickenson, mileage and ins. allowance	37.80
John Dosedal, mileage and ins. allowance	71.50
Bruce Dotter, mileage and ins. allowance	114.02
Eckco Sound Equipment Co., buildings	813.36
Alvina Engelmeier, mileage and ins. allowance	70.38
Thomas Faust, mileage and ins. allowance	58.00
Dale L. Fisher, mileage and ins. allowance	41.60
Peg Gallagher, mileage and ins. allowance	70.98
Karen Halls, mileage and ins. allowance	46.60
Sidney Holden, mileage and ins. allowance	38.70
Howard Hush Emergency Aid, service agreements	246.50
Bergitta M. Johnson, mileage and ins. allowance	58.70
James A. Just, mileage and ins. allowance	96.70
Michael Kennedy, mileage and ins. allowance	58.40
Robert Leach, mileage and ins. allowance	68.20
Charles L. Lindholm, mileage and ins. allowance	78.85
Modern Rental Rugs, Inc., rental, other	19.19
Kathleen Murphy, mileage and ins. allowance	41.80
Frank Niznick, mileage and ins. allowance	59.60
Ronald Poeschel, mileage and ins. allowance	72.78
Postmaster, postage	16.00

Seashore Temporary Serv., other personal services	136.88
Samuel M. Siebert, mileage and ins. allowance	31.30
Carol Skradski, mileage and ins. allowance	37.10
Sky Chef Restaurant of St. Paul, other services	54.20
Joseph P. Spano, mileage and ins. allowance	40.00
Ruth G. Strobeck, mileage and ins. allowance	15.60
Francella L. Stewart, mileage and ins. allowance	13.40
David Steenson, mileage and ins. allowance	62.80
Ann Thelen, mileage and ins. allowance	34.00
Gladys Thomas, mileage and ins. allowance	14.20
Lee Trelstad, mileage and ins. allowance	33.40
IBM Corp., maint. & repair, equipment	17.61
Charles F. Brown, mileage and ins. allowance	2.30
Don Hammergren, mileage and ins. allowance	33.80
Dean K. Holmes, mileage and ins. allowance	40.40
Donna Scherer, mileage and ins. allowance	33.80
Ronald J. Sundell, mileage and ins. allowance	30.00
Aslesen Co., food and beverages	107.08
Ellison Meat Co., food and beverages	450.25
Franklin Creamery, Inc., food and beverages	348.24
Frito-Lay, Inc., food and beverages	14.40
Gamble-Robinson Co., food and beverages	60.00
Northland Milk & Ice Cream, food and beverages	59.34
Pan-O-Gold Baking Co., food and beverages	107.42
Roberts Food, Inc., food and beverages	72.30
Coffey's Power Equipment, building and equip. maint.	2.65
Lee Wards, general supplies	10.68
Martin Levake, mileage and ins. allowance	23.90
Minneapolis Gas Co., heating	1,155.01
Modern Rental Rugs, Inc., rental, other	26.84
Grace Ohama, mileage and ins. allowance	28.10
Thompson Projector Repair, maint. & repair, equipment	22.20
Justus Lumber Co., training and library	38.12
Sue Almich, mileage and ins. allowance	45.40
Jess Berryhill, mileage and ins. allowance	35.00
Ramona Kretschmer, mileage	
Edward P. Sedlo, mileage and ins. allowance	61.30
Henry W. Taxis, mileage and ins. allowance	36.20
Ronald C. Bragg, mileage and ins. allowance	62.80
Gopher Athletic Supply Co., training and library	123.20
Special School District No. 1, training and library	19.76
Richard L. Miller, mileage and ins. allowance	42.60
Delores Harstad, mileage and ins. allowance	4.00
Robert McCart, mileage and ins. allowance	11.30
Ken Fricke, mileage and ins. allowance	8.40
Mrs. P. A. Altmeyer, mileage and ins. allowance	3.80
Michael A. Aldes, mileage and ins. allowance	76.83
Monica C. Flynn, mileage and ins. allowance	8.00
Richard Schultz, mileage and ins. allowance	74.95
Curtis D. Harstad, mileage and ins. allowance	68.10
John Allen, mileage and ins. allowance	14.10
William T. Joyce, mileage	

and ins. allowance	52.10
A. & B. Sporting Goods, general supplies	38.50
Augsburg Publishing House, general supplies	25.45
Charles H. Kinder, mileage and ins. allowance	37.50
Famous Foods, food and beverages	136.55
Belden Porter Co., maint. & repair, equipment	41.18
Bronner Exterminating Co., other services	20.00
James L. Coe, mileage and ins. allowance	45.50
T. D. Gustafson Co., maint. & repair, equipment	65.45
United Electric Corp., building and equip. maint.	280.80
Civil Defense	
Minnesota Newspaper Assn., publications & periodical ..	12.30
Sheriff	
Traffic Institute, training and library	12.00
Production Engineering Co., general supplies	46.00
Uniforms Unlimited by Wei., clothing and linens	384.90
Custom Camera Service, maint. & repair, equipment ..	16.92
Patterson Dental Co., laboratory	42.00
Business Furniture, Inc., office furnish. and equip.	100.80
Hillstrom Auto Supply Co., machinery and equipment ..	97.00
Northern States Power Co., power and light	168.47
Ohio Medical Products, rental, other	4.32
Ellison Meat Co., food and beverages	1,503.44
Famous Foods, food and beverages	118.65
Frito-Lay, Inc., food and beverages	21.60
Gamble-Robinson Co., food and beverages	31.29
Happys Potato Chip Co., food and beverages	17.80
Keebler Co., food and beverages	32.17
McGarvey Coffee, Inc., food and beverages	256.42
Pan-O-Gold Baking Co., food and beverages	693.21
Roberts Food, Inc., food and beverages	173.70
Donald Vodegel, mileage and ins. allowance	40.30
Business Furniture, Inc., office furnish. and equip.	699.80
Commissioners	
Assn. of Minnesota Counties, membership dues	2,880.00
Credit Publishing Co., publishing	3,876.30
Richard O. Hanson, mileage and ins. allowance	50.00
Arvo Lehtinen, publications & periodical	257.40
David Lindgren, mileage and ins. allowance	50.00
Metro Inter-County Council, membership dues	36,199.35
Modern Rental Rugs, Inc., rental, other	9.50
National Assn. of Counties, membership dues	5,785.00
Thomas L. Olson, mileage and ins. allowance	50.00
E. F. Robb Jr., mileage and ins. allowance	50.00
Thomas E. Ticen, mileage and ins. allowance	50.00
F. W. Woolworth Co., office supplies and forms	34.25
Administration	
Commerce Clearing House, publications & periodical ..	650.00
Miller-Davis Co., office supplies and forms	2.00
Twin City Stamp & Stencil, office supplies and forms ..	22.26
Assessor	
Edmund W. Bankston, mileage and ins. allowance ..	80.58
Richard O. Becken, mileage and ins. allowance	58.10
City of Minneapolis, rental, other	21.00
Data Processing	
Glenwood Inglewood Co., office supplies and forms	15.00
Corwin S. Peterson, conferences and tuition	290.00

Taxation Division

Brinks, Inc., protective	149.30
Midwest Calculator Service, maint. & repair, equipment	46.25
Gerald Moberg, mileage and ins. allowance	87.40
Jon Schaller, mileage and ins. allowance	83.30

Accounting Division

A. & B. Sporting Goods, discounts	(0.77)
American Linen Co., discounts	(93.87)
Harrison House, freight	35.00
Leonard Joseph Co., freight	1.34
Leslie Paper Co., discounts	(1.06)
Moore Business Forms, office supplies and forms	10.00
Paper Supply Co., discounts	(0.15)
Vaughns, Inc., freight	.85

Personnel

Kepler-Tregoe, Inc., training and library	5,720.00
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Public Information

Century Communications Co., film and photographic	49.20
Frederic J. Johnson, mileage and ins. allowance	38.20
Alan Lundberg, other services	192.83
Perrone, Inc., other services	254.00
Print Magazine, publications & periodical	22.00
Professional Color Service, other services	28.58
Sun Newspapers, publications & periodical	10.40
Vaughns, Inc., office furnish. and equip.	20.00

Purchasing

Richard Bardon, Jr., mileage and ins. allowance	50.00
Chapin Publishing Co., publishing	6.90
Modern Rental Rugs, Inc., rental, other	11.40
SUA Div. of Dillingham, conferences and tuition	250.00
Twin City Purch. Management, conferences and tuition	10.00

Internal Audit

Modern Rental Rugs, Inc., rental, other	3.80
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General County

Harold Gustafson, maint. & repair, buildings	190.00
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Animal Justice Council

Donald E. Davis, travel	82.85
Globe Office Furniture, equipment	198.00
Miller-Davis Co., other	10.00
John O. Sullivan, travel	80.10

Werg. Employment Assistance

Village of Eden Prairie, salaries & wages, regular	862.00
Village of Eden Prairie, other personal services	172.00
Village of Edina, salaries & wages, regular	600.00
Village of Edina, other personal services	120.00
Village of Golden Valley, other personal services	158.00
Village of Golden Valley, salaries & wages, regular	792.00
Wnepin Co. Park Reserve, other personal services	119.00
Wnepin Co. Park Reserve, salaries & wages, regular	594.00
City of Hopkins, salaries & wages, regular	746.00
City of Hopkins, other per-	

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sonal services	149.00
City of Minnetonka, salaries & wages, regular	3,506.00
City of Minnetonka, other personal services	701.00
Village of Minnetrista, other personal services	142.00
Village of Minnetrista, salaries & wages, regular	709.00
Village of Mound, salaries & wages, regular	700.00
Village of Mound, other personal services	140.00
City of Richfield, other personal services	725.00
City of Richfield, salaries & wages, regular	3,624.00
City of St. Louis Park, salaries & wages, regular	2,018.00
City of St. Louis Park, other personal services	404.00
School District No. 277, salaries & wages, regular	610.00
School District No. 277, other personal services	122.00

Group Probation-Juvenile

Carlotta Collette, travel	48.60
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Metro Area Narcotics

Bill Boyer Ford, Inc., travel	1,975.00
Mpls. Grain Exchange, rental, buildings	340.65

Outreach Program

James A. Blomberg, consultant services	250.00
Leonard Joseph Co., equipment	62.40
Don Olson, consultant services	75.00
Pako Filmshops, equipment	51.94
Greg Scherer, consultant services	250.00
David C. Sitzler, consultant services	300.00

Volunteer Supportive

Robert Bartholow, consultant services	600.00
Patrick J. Carnes, consultant services	600.00
Richard Sterne, DSW, consultant services	300.00

General Hospital

Elba Hedrick, health & hospital receiv.	39.00
Esther D. Mackey, health & hospital receiv.	34.00
Joseph L. La Mothe, health & hospital receiv.	19.50
Joseph La Mothe, health & hospital receiv.	19.50
Richard L. Franklin, health & hospital receiv.	54.50
Robert Alston, health & hospital receiv.	40.00
Thomas O. Lien, health & hospital receiv.	8.00
C. F. Anderson Co., Inc., memor, trusts & donations	31.07
Art Materials, Inc., memor, trusts & donations	14.00
Duane H. Blomberg, health & hospital receiv.	8.00
Bernard J. Dicks Jr., health & hospital receiv.	19.50
Lloyd Gater, health & hospital receiv.	16.40
Rosemary Guttormsson, memor, trusts & donations	162.00
Clyde Healy, health & hospital receiv.	25.00
Elba Hedrick, health & hospital receiv.	36.00
Henn. Co. General Hospital, memor, trusts & donations	97.70
Henn. County Welfare, health & hospital receiv.	731.45
John D. High, health & hospital receiv.	18.80
Raymond P. Klaas, health & hospital receiv.	21.28
Wayne Kos, health & hospital receiv.	118.00
Kenneth Lindberg, health & hospital receiv.	30.50
Lillian Lund, health & hospital receiv.	20.80
Luther Seminary Bookstore, memor, trusts & donations	1.65
Selma Lund, health & hospital receiv.	7.09
Miller-Davis Co., memor, trusts & donations	25.00
Arthur Nelson, health & hospital receiv.	21.50
Mary A. Nolan, health & hospital receiv.	12.80
Norrandy Motor Hotel, memor, trusts & donations	2,547.87
Ethel Olson, health & hospital receiv.	15.00
Chester Quinn, health & hospital receiv.	2,283.00
Archie Raney, health & hospital receiv.	17.60
Robert J. Rothrum, memor, trusts & donations	72.53
Dr. William Schory, memor, trusts & donations	200.00
Oscar Torkelson, health & hospital receiv.	68.00
Gladys Schultz, health & hospital receiv.	26.00
Joseph McDermott, health & hospital receiv.	65.20
Lloyd Meese, memor, trusts & donations	15.00
Vivian Mariette, health & hospital receiv.	27.20
Anna C. Morehouse, health & hospital receiv.	51.00
Petra Bergsbranden, health & hospital receiv.	16.80
Marjorie A. Bergman, conferences and tuition	200.00

Public Documents Distr. Ce., training and library	5.70
Travenol, surgical and medicine	280.00
Minn. Hospital Assn. Student, Blue Cross/MHI insurance	754.68
Henn. Co. General Hospital, special duty nurse	119.65
Les Shaver Repair, maint. & repair, equipment	8.95
Henn. Co. General Hospital, special duty nurse	35.50
Metro Appliance Service, maint. & repair, equipment	25.00
Island Cycle Supply Co., maint. & repair, equipment	13.00
Curtin Scientific Co., surgical and medicine	60.00
Gentec Hospital Sup. Div., surgical and medicine	57.09
V. Mueller & Co., surgical and medicine	360.30
Physician & Hosp. Supply, surgical and medicine	210.00
American Sterilizer Co., maint. & repair, equipment	71.15
Medical Plastics, Inc., maint. & repair, equipment	18.00
Mid-West Instrument Co., maint. & repair, equipment	5.00
S. & K. Medical Electronics, maint. & repair, equipment	210.00
Walters Climate, Inc., maint. & repair, equipment	10.20
Howmedica, Inc., maint. & repair, equipment	40.00
The Stat-Check Co., office supplies and forms	16.20
Gentec Hospital Sup. Div., surgical and medicine	87.60
Island Cycle Supply Co., maint. & repair, equipment	10.00
Les Shaver Repair, maint. & repair, equipment	9.95
Davis & Geck Film Library, training and library	45.00
Dr. Robert Premer, consulting	240.00
Business Furniture, Inc., office supplies and forms	82.80
U. of M. Neuro Psychology, consulting	369.00
C. F. Anderson Co., Inc., surgical and medicine	29.25
V. Mueller & Co., machinery and equipment	2,697.00
Lance M. Scharping, consulting	112.80
Litho Supply Depot, Inc., film and photographic	7.55
Hewlett-Packard Co., machinery and equipment	450.90
Hewlett-Packard Co., building and equip. maint.	68.50
Childrens Hospital, Inc., consulting	60.00
Dolphin Temp. & Perm. Per., other personal services	83.47
Dr. Jeffrey Lava, consulting	237.50
Litton Medical Products, maint. & repair, equipment	210.00
Leo A. Mattson Co., Inc., maint. & repair, equipment	39.75
Metropolitan Med. Center, other services	4,682.00
James S. Moore, M.D., consulting	162.50
Northland Elec. Sup. Co., maint. & repair, equipment	30.00
Dr. Donovan Reinke, consulting	225.00
Dr. Charles Rohrmann, consulting	300.00
Minn. Hosp. Assn. Student, Blue Cross/MHI insurance	344.24
Picker Corp., maint. & repair, equipment	70.00
Betty Cramer, other personal services	20.56
Biochemical Procedures, other services	54.50

Bio-Science Laboratories, other services	3,436.70
Curtin Scientific Co., laboratory	245.00
Laboratory Medicine Assoc., other services	3,200.50
Metropolitan Reference Lab., other services	1,154.50
Metropolitan Med. Center, other services	6,807.06
Phy. Lab. Division, laboratory	158.40
Scientific Instrument Ser., maint. & repair, equipment	33.75
Scientific Products, laboratory	186.82
Scientific Products, maint. & repair, equipment	303.70
Technicon Corp., laboratory	712.40
Mpls. War Memorial Blood Bank, blood supplies	14,666.50
Ortho Pharmaceutical Corp., laboratory	259.90
C. F. Anderson Co., Inc., laboratory	874.50
Gentec Hospital Sup. Div., laboratory	900.72
Scientific Instrument Ser., maint. & repair, equipment	102.25
Minn. Hosp. Assn. Student, Blue Cross/MHI insurance	198.60
Ebsco Subscription Service, publications & periodical	25.00
Gentec Hospital Sup. Div., surgical and medicine	36.45
Graphic Controls Corp., surgical and medicine	170.00
National Key Punch Service, film and photographic	218.80
Henn. Co. General Hospital, general supplies	5.37
Henn. Co. General Hospital, postage	709.03
K. & M. Electronics, Inc., maint. & repair, equipment	83.22
Western Union Telegraph, communication	19.10
Isas Medical Book Store, training and library	31.25
Cheryl Noren, other personal services	40.00
Cheryl Noren, other personal services	36.00
Remington Rand, maint. & repair, equipment	26.20
Richard D. Gardner, protective	48.00
Henn. Co. General Hospital, publications & periodical	.75
North Memorial Hospital, conferences and tuition	7.00
Dorothy Hass, conferences and tuition	21.75
Daryl Batalden, M.D., emergency	120.00
Dr. David Bonham, emergency	120.00
Thomas N. Braxton III, M.D., emergency	48.00
Beverly J. Davis, M.D., emergency	60.00
Dr. John R. Emery, emergency	80.00
Dr. Wm. H. Ford, emergency	50.00
Bradley P. Fuhrman, M.D., emergency	100.00
Gentec Hospital Sup. Div., surgical and medicine	3.00
Dr. James D. Harris, emergency	120.00
Henn. Co. General Hospital, mileage and ins. allowance	46.60
Bruce E. Johnson, emergency	120.00
Dr. Robert S. Long, emergency	280.00
Dr. Hugh MacMenamin, emergency	160.00
Dr. Hugh MacMenamin, emergency	120.00
Dr. A. David Mathew, emergency	120.00
V. Mueller & Co., surgical and medicine	23.00
George Peltier, M.D., emergency	280.00
Dr. Robert W. Stafford, emergency	95.00
Dr. James Stevenson, emergency	100.00
Stephen M. Sundberg, M.D., emergency	48.00
Stephen M. Sundberg, M.D., emergency	52.00
James Tandias, emergency	48.00
Michael B. A. Thompson, emergency	48.00
American Custom Uniform Co., clothing and linens	368.00

Minvatco, Inc., maint. & repair, equipment	18.20
Northland Elec. Supply Co., maint. & repair, equipment	3.49
Olsen Ambulance Service, other services	870.00
S. C. M. Business Machines, maint. & repair, equipment	21.75
American Fruit & Produce, food and beverages	592.78
Bob's Produce Ranch, food and beverages	41.70
H. Brooks & Co., food and beverages	295.65
Continental Coffee Co., food and beverages	20.70
Convenience Packaging, Inc., food and beverages	596.74
Culinary Technology, Inc., food and beverages	95.00
Famous Foods, food and beverages	145.11
Franklin Creamery, Inc., food and beverages	1,860.70
Happy's Potato Chip Co., food and beverages	6.30
Lederle Lab. Amer. Cyanamide, food and beverages	73.30
Marigold Foods, Inc., food and beverages	135.72
McGarvey Coffee, Inc., food and beverages	610.50
Nathan Produce, food and beverages	522.58
National Food Stores, food and beverages	10.00
O'Brien Sheet Metal, Inc., buildings	189.34
Pixy Pak, Inc., food and beverages	9.07
Roberts Food, Inc., food and beverages	518.04
Twin City Meats, Inc., food and beverages	178.04
American Fruit & Produce, food and beverages	395.19
Bachman's, Inc., kitchen and dining	78.00
H. Brooks & Co., food and beverages	197.10
Continental Coffee Co., food and beverages	13.80
Convenience Packaging, Inc., food and beverages	397.82
Famous Foods, food and beverages	96.74
Franklin Creamery, Inc., food and beverages	1,240.46
Happy's Potato Chip Co., food and beverages	4.20
Marigold Foods, Inc., food and beverages	90.48
McGarvey Coffee, Inc., food and beverages	407.00
Nathan Produce, food and beverages	348.48
National Food Stores, food and beverages	6.66
Pixy Pak, Inc., food and beverages	6.95
Roberts Food, Inc., food and beverages	116.48
Twin City Meats, Inc., food and beverages	115.38
Bronner Exterminating Co., janitorial and waste	69.00
Harris Machinery Warehouse, clothing and linens	351.52
Sears Roebuck & Co., general supplies	53.68
Glenwood - Inglewood Co., rental-computer and office equip.	6.60
V. Mueller & Co., surgical and medicine	7.25
Werner Simon, M. D., consulting	200.00
H. C. Strom Co., maint. & repair-equipment	15.00
C. F. Anderson Co., Inc., laboratory	104.20
Gentec Hospital Supply Div., surgical and medicine	31.50
Northwestern Bell Telephone, communication	160.75
Patricia M. Lentsch, consulting	520.00
Metropolitan Medical Center, U. of M. Hospital services	1,069.50
Leo A. Mattson Co., Inc., maint. & repair-equipment	45.00
Northwestern Bell Telephone, communication	1,109.73
Werner Simon, M. D., consulting	200.00
H. C. Strom Co., maint. & repair-equipment	15.00
James Baxter, consulting	239.00
Educational Facilities Lab., training and library	2.00
Dean J. Hempel, M. D., consulting	150.00
Elizabeth Johnson, other personal services	74.90
Russell M. Wilder, M. D., consulting	300.00
Bronner Exterminating Co.,	

Janitorial and waste	10.00
A. Flemenbaum, M. D., consulting	300.00
Bronner Exterminating Co., janitorial and waste	10.00
Krellitz Bldg. Acct., rental-buildings	440.00
Jim Ayers, emergency	17.16
Steve Butzer, emergency	120.00
Dr. Sonia Cruz, emergency	240.00
Henn. Co. General Hospital, general supplies	100.00
Henn. Co. General Hospital, mileage and ins. allowance	7.65
Dr. Bruce Johnstone, emergency	240.00
Paul Manger, emergency	58.00
Sandra Sesler, emergency	22.50
Thomas A. Wittkopp, emergency	120.00
Abbott Laboratories, discounts	(2.46)
C. F. Anderson Co., Inc., discounts	(5.30)
Everest Laboratories, Inc., discounts	(1.73)
Bustead Electric & Mfg. Co., freight	.60
Gina Pharmaceutical Co., discounts	(.20)
Enron Laboratories, discounts	(4.19)
Ebsco Subscription Service, freight	1.00
Fire Brick Supply Co., discounts	(.75)
General Trading Co., discounts	(1.37)
Gentec Hospital Supply Div., discounts	(320.74)
Gentec Hospital Supply Div., discounts	(1.75)
House of Vision, discounts	(3.87)
Howmedica, Inc., freight	3.05
Isas Medical Book Store, freight	.96
Johnson & Johnson, discounts	(6.53)
Litho. Supply Depot, Inc., discounts	(.15)
Mid-West Instrument Co., freight	1.10
Minneapolis Glass Co., Inc., freight	5.00
Mpls. War Memorial Blood Bank, discounts	(290.77)
V. Mueller & Co., discounts	(7.40)
V. Mueller & Co., discounts	(.14)
Northland Elec. Supply Co., discounts	(.84)
Organon, Inc., discounts	(2.24)
Orthopedic Equipment Co., Inc., discounts	(2.25)
Pennsylvania Engineering, discounts	(8.40)
James Phillips Co., discounts	(30.27)
Physician & Hosp. Supply, discounts	(101.26)
R. E. A. Express, freight	12.46
Rochester Laboratories, discounts	(65.45)
Scherling Corp., discounts	(25.24)
Scientific Products, freight	4.70
Sherwood Medical Industries, discounts	(65.67)
E. R. Squibb & Sons, discounts	(39.44)
Surgical Service Center, Inc., discounts	(.06)
Travenol, discounts	(60.00)
USV Pharmaceutical Corp., discounts	(9.92)
Upjohn Co., discounts	(29.03)
Warner-Chilcott, discounts	(3.04)
Warner Hardware Co., discounts	(.56)
Will Ross, Inc., discounts	(.86)
Williams, discounts	(1.63)
Henn. Co. General Hospital, oxygen and nitrous	2.50
Royal Deluxe Mattress Co., surgical and medicine	13.80
Krause Dental of the Twin Cities, surgical and medicine	18.60
John Marcus Dental Supply, machinery and equipment	78.00
Stemens Corporation, surgical and medicine	80.00
Neil Arnold, consulting	45.00
Dr. T. W. Milroy, consulting	50.00
House of Vision, office supplies and forms	25.80
V. Mueller & Co., surgical and medicine	138.40
Beverly J. Davis, M.D., consulting	30.00
Dr. Robert W. Stafford, consulting	30.00
Donald R. Peterson, other personal services	20.00
Gentec Hospital Supply Div., surgical and medicine	21.50
C. F. Anderson Co., Inc., surgical and medicine	132.00

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Orthopedic Equipment Co., Inc., surgical and medicine	22.50
Bumberg Photo Sound, main, and repair—equipment	13.00
Dr. Fred Kravitz, consulting	45.00
Dr. T. W. Milroy, consulting	50.00
Ebsco Subscription Service, publications & periodical	6.00
Language Research Association, training and library	6.50
V. Mueller & Co., housekeeping and cleaning	35.00
Scientific Products, surgical and medicine	6.00
American Hospital Assn., publications & periodical	3.00
Thomas R. Mattison, mileage and ins. allowance	20.00
Minnesota Hospital Assn., membership dues	10,112.99
State Treasurer, licenses, taxes and fees	100.00
C. F. Richards, conferences and tuition	200.00
Mark Tidgewell, conferences and tuition	213.24
Credit Bureau of Mpls., membership dues	95.00
Boustead Electric & Mfg. Co., maint. and repair—equipment	15.36
Carlson Ribbar Company, maint. and repair—equipment	15.12
Fire Brick Supply Co., maint. and repair—equipment	15.00
General Trading Co., general supplies	68.32
Glidden-Durkee Div. SCM Co., maint. and repair—buildings	71.38
Industrial & Home Lighting, building and equip. maint.	2,967.21
Island Cycle Supply Co., maint. and repair—equipment	3.50
J. N. Johnson Co., Inc., other personal services	944.56
K & W Sales Co., maint. and repair—buildings	232.48
Kraus-Anderson of Mpls., Inc., maint. and repair—buildings	1,728.00
City of Minneapolis, water and sewer	68.94
Minneapolis Gas Co., heating	1,695.61
Minneapolis Glass Co., Inc., building and equip. maint.	49.95
North Central Building Sup., building and equip. maint.	13.80
Northern States Power Co., power and light	5,874.24
Northland Elec. Supply Co., maint. and repair—equipment	8.50
Sears Roebuck & Co., clothing and linens	19.74
Standard Oil Division, building and equip. maint.	64.35
Warner Hardware Co., general supplies	28.00
Williams, building and equip. maint.	163.08
Johnson & Johnson, surgical and medicine	326.40
Medcalf Ortho Appliance Co., surgical and medicine	98.00
Medtronic, Inc., surgical and medicine	18.00
Orthopedic Equipment Co., Inc., surgical and medicine	24.30
Surgical Service Center, Inc., surgical and medicine	29.94
U. S. Catheter & Instrument, surgical and medicine	72.00
Will Ross, Inc., surgical and medicine	42.83
Abbott Laboratories, drugs and medicine	4,250.88
Bristol Laboratories, drugs and medicine	11,933.36
CIBA Pharmaceutical Co., drugs and medicine	291.77
The Dow Chemical Co., drugs and medicine	500.91
Otto Duneman, drugs and medicine	46.92
Eaton Laboratories, drugs and medicine	209.28
Fellows Medical Mfg., drugs and medicine	304.15
McKesson & Robbins, Inc., drugs and medicine	966.80
Organon, Inc., drugs and medicine	224.32
Parke Davis & Co., drugs and medicine	1,362.00
Roche Laboratories, drugs and medicine	3,272.40
Rowell Laboratories, drugs and medicine	476.00
Schering Corp., drugs and medicine	1,261.90
E. R. Squibb & Sons, drugs and medicine	2,026.18
Syntex Lab., Inc., drugs and medicine	510.00

T. C. Wholesale Drug, drugs and medicine	49.14
U. S. V. Pharmaceutical Corp., drugs and medicine	495.92
Upjohn Co., drugs and medicine	1,451.42
Warner-Chilcott, drugs and medicine	303.83
Winthrop Laboratories, drugs and medicine	984.38
V. Mueller & Co., surgical and medicine	264.00
Orthopedic Equipment Co., Inc., surgical and medicine	529.20
Pennsylvania Engineering, oxygen and nitrous	840.00
Physician & Hosp. Supply, surgical and medicine	4,861.43
American Fruit & Produce, food and beverages	952.65
Ayerst Laboratories, Inc., housekeeping and cleaning	86.40
Gentec Hospital Supply Div., surgical and medicine	1,426.76
Litton Medical Products, X-ray film and supplies	4,832.69
Parke Davis & Co., surgical and medicine	943.50
James Phillips Co., surgical and medicine	1,513.44
Sherwood Medical Industries, surgical and medicine	3,283.25
Sickroom Service, Inc., surgical and medicine	141.50
Travenol, surgical and medicine	6,000.00
State Treasurer, licenses, taxes and fees	55.00
Dr. Robert W. Stafford, consulting	200.00
Public Works	
Intl. Disposal Corp. of Minn., janitorial and waste	12.00
Langford Tool & Drill Co., building and equip. maint.	11.88
The McMullen Co., mobile equipment	13,897.00
Village of St. Anthony, service agreements	1,000.00
Northern States Power Co., power and light	1,044.67
Leef Bros., Inc., rental-other	28.80
Triad Welding Supply, building and equip. maint.	130.50
Intl. Disposal Corp. of Minn., janitorial and waste	51.00
Boustead Electric & Mfg. Co., maint. and repair—equipment	26.75
Genuine Parts Co., building and equip. maint.	14.15
Glidden Paint & Decor. Cen., building and equip. maint.	61.36
Justus Lumber Co., building and equip. maint.	1.92
K. & W. Sales Co., other services	4.40
Seton Name Plate Corp., highway traffic products	179.20
Thompson Lumber Co., building and equip. maint.	33.54
Chas. M. Freidheim Co., concrete products	29.45
Belden Porter Co., maint. and repair—buildings	39.84
Century Fence Co., maint. and repair—buildings	132.50
Cranco Material Handling, maint. and repair—equipment	214.91
T. D. Gustafson Co., maint. and repair—equipment	1,301.79
K & W Sales Co., maint. and repair—buildings	151.00
Minneapolis Glass Co., Inc., maint. and repair—buildings	97.85
Mobil Oil Co., heating	72.13
Northern States Power Co., power and light	3,010.96
Northwest Service Station, maint. and repair—buildings	539.95
Northwest Service Station, maint. and repair—equipment	34.02
Teledyne Post, office supplies and forms	7.25
Minnetonka Portable Dredging, lake improvement	2,719.80
Viking Industrial Center, clothing and linens	28.70
Technical Advisors, Inc., other services	320.03
Robert L. Bakka, mileage and insurance allowance	87.33
Philip A. Elmquist, mileage and insurance allowance	64.60
Associated General Contract, training and library	20.00
Roads and Streets, training and library	10.00
J. A. Danens & Son, Inc., Hwy. "598" levy construct	79,143.63

Herbert Estrom, Hwy. "598" right-of-way	463.20
O. J. Janski, Hwy. "598" right-of-way	350.00
William Ward, Hwy. "598" right-of-way	416.00
Johnson Bros. Hwy Construction, Hwy. "598" levy construct	6,912.00
Harold Specht, Hwy. "598" right-of-way	12,500.00
Edward H. Bock, Phyllis B. A., Hwy. "598" right-of-way	8,716.35
Theodore Wangenstein, Jr., Hwy. "598" right-of-way	300.00
James Wold, mileage and insurance allowance	4.00
Albinson, Inc., office supplies and forms	13.95
Intl. Acoustical Testing L., other services	2,200.00
Custom Camera Service, maint. and repair—equipment	5.00
Dakota Microfilm Service, other services	149.72
The American Appraisal Co., publications and periodical	30.00
Hovde Plumbing and Heating, right-of-way	131.70
K & W Sales, Inc., right-of-way	23.70
Marson Construction, right-of-way	305.00
Minneapolis Gas Company, right-of-way	29.48
Village of New Hope, right-of-way	8.25
Dale Holmquist, mileage and insurance allowance	1,256.40
Dept. of Highways, service agreements	1,423.89
Teledyne Post, office supplies and forms	7.17
Leef Bros., Inc., rental-other	57.60
Justus Lumber Co., building and equip. maint.	3.80
Roger L. Brown Sales Agency, highway traffic products	137.25
Northern States Power Co., power and light	13.45
The American Oil Company, discounts	(34.57)
Barco Bearings Co., automotive	14.53
Barco Bearings Co., discounts	(4.79)
Battery Warehouse Service, discounts	(0.73)
Continental Safety Equip., discounts	(5.90)
Factory Sales Co., Inc., discounts	(6.49)
Farwell, Ozmun and Kirk, discounts	(7.16)
Chas. M. Freidheim Company, discounts	(17.63)
Goodin Co., discounts	(1.35)
Hillstrom Auto Supply Co., discounts	(0.05)
Justus Lumber Co., discounts	(1.86)
Elmer N. Olson Co., discounts	(1.52)
Cornerboard, Inc., freight	116.16
Cornerboard, Inc., discounts	(2.55)
Midwest Bolt & Supply, Inc., discounts	(1.61)
J. N. Johnson Co., Inc., other services	48.00
Leef Bros., Inc., rental-other	6.00
Teledyne Post, general supplies	87.28
Cornerboard Inc., general supplies	255.20
The American Oil Company, petroleum products	4,717.20
Barco Bearings Co., automotive	224.78
Battery Warehouse Service, automotive	36.55
Bro-Tex Incorporated, other services	77.00
Continental Safety Equipment, clothing and linens	590.40
Data 100 Corp., office supplies and forms	51.00
Factory Sales Co., Inc., automotive	325.00
Farwell, Ozmun and Kirk, general supplies	358.11
Chas. M. Freidheim Company, concrete products	352.50
Goodin Co., Automotive	67.50
The B. F. Goodrich Co., automotive	1,257.34
Gopher State Oil Co., chemical products	54.00
Hillstrom Auto Supply Co., automotive	14.68
Jurek Construction, landscape materials	750.00
Justus Lumber Co., general supplies	82.00
Mobil Oil Co., petroleum products	114.23
Northwood Gas Company,	

Oxygen and nitrous	90.50
Mer N. Olson Co., auto-	
otive	151.60
Ko Filmshops, film and	
photographic	335.40
Erling Electric, building	
and equipment	66.24
Re-Plus Sales Inc., automo-	
tive	24.72
eddyne Post, general sup-	
plies	51.42
Company, building and	
equipment	1,800.00
Id-State Supplies, general	
supplies	509.48
idwest Bolt & Supply Inc.,	
general supplies	266.82
nty Library	
Robert H. Rohlf, mileage	
and ins. allowance	100.00
elen A. Young, mileage and	
ins. allowance	15.00
ames M. Kerns, janitorial	
and waste	24.00
ames M. Kerns, janitorial	
and waste	24.00
Industrial & Home Lighting,	
general supplies	16.86
Warner Hardware Co., gen-	
eral supplies	6.41
Adventure Trip Guide, library	
books	50.92
Aim Division of Aarp, library	
period-newspapers	18.00
American Civil Liberties, li-	
brary books	20.35
American Enterprise Inst.,	
library books	3.60
American Humane Assn.,	
library books	6.03
American Library Assn., li-	
brary books	3.15
American Library Assn., li-	
brary period-newspapers	8.00
Baker & Taylor Co., library	
books	14,910.48
Billboard Publications, li-	
brary period-newspapers	40.00
Blitz Books, library books	
The Bookmen Inc., library	
books	1,804.94
Bound to Stay Bound Books,	
library books	792.72
C. C. M. Films Inc., library	
books	338.50
Paul R. Carpenter, salaries	
& wages-temp.	12.32
Children's Book Council Inc.,	
library books	3.00
Churchill Films, library books	
City-Chek Cost of Living, li-	
brary books	47.20
Doubleday & Co. Inc., library	
books	493.70
Dow Jones & Company, li-	
brary period-newspapers	18.00
Eastin-Phelan Dist. Corp.,	
library books	46.92
Everglades Publishing Co.,	
library books	3.00
Emerson Books Inc., library	
books	51.51
Reginald Fennell Subscrip-	
tions, library period-news-	
papers	551.00
Glass, library period-news-	
papers	10.00
Gopher News Co., library	
books	147.81
Gopher News Co., library pe-	
riod-newspapers	2.85
Lynn Hedlund, salaries &	
wages-temp.	30.00
Lois Holmes of California,	
library books	26.40
Holt Rinehart & Winston	
Inc., library books	125.43
Johnson Hills Press Inc., li-	
brary period-newspapers	12.00
The Kirkus Service, library	
period-newspapers	123.00
Learning Corp of America,	
library books	115.20
Vivian Loken, library books	
MS, library books	0.25
The MacMillan Company, li-	
brary books	25.94
The Maverick Newspaper,	
library period-newspapers	10.00
McNaughton Book Service,	
library books	5,466.00
Minn. Environment Control,	
library books	3.60
Education & Research Devel-	
opment, library books	7.78
Natl. Assn. Visually Handi-	
capped, library books	10.00
National Record Plan, li-	
brary books	7.02
Northwest Publications Inc.,	
library period-newspapers	5.34
Kerry Noyes, training and li-	
brary	125.00
Ombudswoman, library books	
Optimum Population Inc., li-	
brary books	8.50

Raymon Publishing Co., li-	
brary books	16.75
Don R. Phillips Inc., library	
books	231.56
Pierce Galleries, library	
books	12.50
Prose, library period-news-	
papers	3.00
Purchasing World, library pe-	
riod-newspapers	25.00
Regent Book Co., library	
books	239.32
Thomas J. Rowan, library	
books	15.00
Sandak Inc., library books	
Warren Schloat Production,	
library books	547.85
Science Service, library	
books	173.00
Sportshelf, library books	
Toledo-Lucas County Pub., li-	
brary books	45.05
Trend Publications, library	
books	16.25
Troll Associates, library	
books	1.50
U. S. Dept. of Commerce,	
library books	19.41
Mary Van Pelt, library books	
West Publishing Co., library	
books	42.00
Western Wood Products Assn.,	
library books	13.00
Mark Wheeler, library books	
Wisconsin Library Associa-	
tion, library books	11.00
Wombat Productions Inc., li-	
brary books	43.50
Ruth F. Sherwood, library	
books	2.50
Speer & Douth Inc., library	
books	4.95
Spoken Arts Inc., library	
books	4.00
School District No. 11, library	
books	275.00
York Press Inc., library	
books	10.50
Metro Applied Research Cen-	
ter, library books	22.72
Bear Publications, library	
books	1,619.90
The Benjamin Co. Inc., li-	
brary books	118.00
Robert Boom Co., library	
books	27.48
Bill West, library books	
The Library of Congress, li-	
brary materials	24.00
Minneapolis Public Library,	
rental-buildings	18.86
David R. Smith, conferences	
and tuition	12.50
David R. Smith, mileage and	
ins. allowance	0.25
Boyd Transfer & Storage Co.,	
rental-buildings	168.00
Century Communications Co.,	
maint. & repair-equipment	325.00
Nancy Lichterman, salaries	
& wages-temp.	19,644.54
Roff Trucking Service, janit-	
orial and waste	290.00
Mary B. Clark, salaries &	
wages-temp.	44.10
Modern Rental Rugs Inc.,	
rental-other	170.00
John R. Esberg, janitorial	
and waste	13.75
T. D. Gustafson Co., maint.	
& repair-buildings	78.05
Modern Rental Rugs Inc.,	
rental-other	145.00
Modern Rental Rugs Inc.,	
rental-other	111.31
Northwestern Bell Telephone,	
communication	29.85
Thomas Craig Lantto, janit-	
orial and waste	7.50
Modern Rental Rugs Inc.,	
rental-other	12.00
Modern Rental Rugs Inc.,	
rental-other	33.65
Northern States Power Co.,	
power and light	20.60
Village of Excelsior, rental-	
buildings	29.56
Modern Rental Rugs Inc.,	
rental-other	12.00
Northwestern Bell Telephone,	
communication	60.32
Hagen, Mason & Mason, rent-	
al-buildings	629.19
Jorissen Floor Maintenance,	
janitorial and waste	806.74
Leaf Bros. Inc., rental-other	
Village Sanitation Inc., water	
and sewer	51.24
Tim Denniston, janitorial and	
waste	108.55
Paul Von Mosch, janitorial	
and waste	690.00
City of Richfield, rental-	
buildings	115.00
Modern Rental Rugs Inc.,	
rental-other	12.00
Modern Rental Rugs Inc.,	
rental-other	5.00
Gayle A. Monchilovich, janit-	
orial and waste	4.00
Modern Rental Rugs Inc.,	
rental-other	1,541.74
Northwestern Bell Telephone,	

communication	87.28
Patrick J. Corcoran, janitor-	
ial and waste	10.00
City of Wayzata, rental-	
buildings	944.43
Minneapolis Gas Co., heating	
Modern Rental Rugs, Inc.,	
rental-other	460.23
Village of Mound, water and	
sewer	24.15
Kent Schroeder, janitorial	
and waste	13.75
Superior Systems, library	
materials	10.00
City of Anoka, water and	
sewer	3.81
Champlin Women's Club,	
rental-buildings	12.35
Xerox Corporation, library	
period-newspapers	75.00
Village of Dayton, rental-	
buildings	25.00
Ronald Lehn, janitorial and	
waste	125.00
Xerox Corporation, library	
period-newspapers	36.00
H. W. Wilson Co., library	
period-newspapers	25.00
Xerox Corporation, library	
period-newspapers	105.00
Victor Gordon, rental-build-	
ings	25.00
Xerox Corporation, library	
period-newspapers	25.00
Xerox Corporation, library	
period-newspapers	25.00
Village of Osseo, rental-	
buildings	25.00
Xerox Corporation, library	
period-newspapers	287.09
Albert Weiland, janitorial	
and waste	25.00
Xerox Corporation, library	
period-newspapers	18.00
County Building Reserve-	
Construction Management Ser-	
vice consulting	20,500.00
Midwest Mechanical Service,	
construction in progress	194,870.00
City of Minneapolis, construc-	
tion in progress	85.56
P. M. S., construction in	
progress	144,228.00
Twin City Testing & Engr.,	
construction in progress	2,803.28
Hospital Building Reserve-	
Kraus-Anderson of Mpls., Inc.,	
land	5,156.10
American Linen Co., rental-	
-other	13.00
Graybar Electric Co., maint.	
& repair-buildings	7.71
K & W Sales Co., maint. &	
repair-buildings	9.90
Michaud, Cooley, Hallberg,	
consulting	146.55
Minneapolis Gas Co., heat-	
ing	1,041.28
Mobil Oil Co., heating	
Northern States Power Co.,	
power and light	1,448.57
Diane Olson, consulting	
Professional Building Service,	
janitorial and waste	70.00
D. Shobe & Son Disposal Ser-	
vice, janitorial and waste	45.76
Westinghouse Electric Corp.,	
maint. & repair-buildings	24.00
Library Building Reserve-	
Baker & Taylor Co., library	
books	510.00
The Bookmen, Inc., library	
books	7,461.88
Books for Libraries, library	
books	143.99
City of Brooklyn Center,	
buildings	4.21
Congressional Quarterly, li-	
brary books	10,251.60
Council of Planning Library,	
library books	20.00
The MacMillan Company, li-	
brary books	1.50
National Record Plan, library	
books	62.12
Oceana Publications, Inc.,	
library books	1,082.22
Ohio Almanac, library books	
City of St. Louis Park, build-	
ings	205.00
Songs & Sounds of Nature, li-	
brary books	3.95
Winchester Press, library	
books	9,548.52
Wisconsin House, Ltd., li-	
brary books	23.80
Modern Air Conditioning Co.,	
construction in progress	13.77
H. A. Rogers Co., office sup-	
plies and forms	57.06
City of Bloomington, water	
and sewer	30,109.05
Central Services-	
Dictations System, Inc., dis-	
counts	21.56
	7.50
	(17.00)

In-Plant Printing Mgmt. Assn., membership dues...	27.00
Republican Freight System, Inc., office furnish. and equip.	35.84
Twin City Purch. Management, membership dues	70.00
Artisan Materials Co., office supplies and forms	70.55
Bann, Inc., office supplies and forms	186.00
Bann, Inc., office supplies and forms	405.45
Bann, Inc., office supplies and forms	2,224.33
Bann, Inc., office supplies and forms	391.10
Bann, Inc., office supplies and forms	1,190.31
Bann, Inc., office supplies and forms	440.95
Bann, Inc., office supplies and forms	302.43
Bann, Inc., office supplies and forms	455.00
Bann, Inc., office supplies and forms	466.25
Bann, Inc., office supplies and forms	352.91
Custom Business Forms, office supplies and forms	118.65
Dictaphone Corp., office furnish. and equip.	2,935.00
Dictations System, Inc., office furnish. and equip.	340.00
McKesson Appliance Co., office supplies and forms	54.00
Miller-Davis Co., office supplies and forms	92.00
Miller-Davis Co., office supplies and forms	160.00
Miller-Davis Co., office supplies and forms	1,448.00
Miller-Davis Co., office supplies and forms	86.00
Miller-Davis Co., office supplies and forms	80.00
Miller-Davis Co., office supplies and forms	526.00
Miller-Davis Co., office supplies and forms	125.00
Miller-Davis Co., office supplies and forms	518.00
Miller-Davis Co., office supplies and forms	180.00
Miller-Davis Co., office supplies and forms	2,550.00
Miller-Davis Co., office supplies and forms	115.00
Mittendorf & Woigast, Inc., office furnish. and equip.	767.50
Monroe Division, office furnish. and equip.	869.40
Roto Press, Inc., office supplies and forms	952.00
Shamrock Scientific Spec., office supplies and forms	72.00
3M Business Products, Inc., office supplies and forms	1,401.00
Champion Auto Stores, office supplies and forms	3.30
C. M. E. D.	
Mainstem, Inc., other services	957.46
Brooklyn American, Inc., building and equip. maint.	141.69
Case Power and Equipment, building and equip. maint.	17.50
Harmon Glass Co., Inc., building and equip. maint.	19.95
Hopkins Radiator Service, building and equip. maint.	122.35
Hydraulic Jack & Equip. Service, building and equip. maint.	159.10
Kershaw Mfg., Inc., building and equip. maint.	19.95
L-Z-Mfg. Co., building and equip. maint.	114.40
Material Handling Engineers, building and equip. maint.	3.78
Miko Machine Tool, building and equip. maint.	39.63
Northwest Service Station, building and equip. maint.	16.67
Northwest Service Station, building and equip. maint.	119.00
Nott Company, building and equip. maint.	174.05
Charles Olson & Sons, Inc., building and equip. maint.	924.70
Paper Calmenson & Company, building and equip. maint.	60.26
Riteway Motor Parts, Inc., building and equip. maint.	12.00
Rutledge Johnson Equip., building and equip. maint.	79.10
Rutherford, building and equip. maint.	17.32
The Geo. T. Ryan Co., building and equip. maint.	344.29
Standard Spring Co., building and equip. maint.	47.83
Suburban Chevrolet Co., building and equip. maint.	885.21
Tennant Co., building and equip. maint.	102.45
Terrace Auto Supply, Inc., building and equip. maint.	13.93
Twin City Automatic Trans.,	

building and equip. maint.	280.56
Mikes Minit Car Wash, building and equip. maint.	190.50
Grahams Service, Inc., building and equip. maint.	7.50
Nad Used Car Guide Co., publications & periodicals	12.00
Commissioner of Taxation, licenses, taxes and fees	1,003.45
Phillips Petroleum Co., petroleum products	98.10
Texaco, Inc., petroleum products	11.25
Phillips Petroleum Co., petroleum products	.75
C. W. Kelly Kohler, office supplies and forms	78.25
Material Handling Engineers, maint. & repair—equipment	22.46
Minneapolis Welders Supply, maint. & repair—equipment	18.16
Commissioner of Public Safety, license, taxes & fees	104.00
Shady Oak Hardware, maint. & repair—equipment	5.14
Sun Electric Corp., maint. & repair—equipment	5.00
Twin City Bolt & Supply Co., maint. & repair—equipment	42.40
Twin City Oxygen Co., maint. & repair—equipment	21.00
Hallin Insurance Agency, insurance—general	1,902.00

JAN 16 1973

RESOLUTION
NO. 73-1-68

Commissioner Ticen offered the following resolution:

WHEREAS, By virtue of Laws of Minnesota 1963, Chapter 638, the County of Hennepin was required to assume the responsibilities of the operation of General Hospital; and

WHEREAS, By virtue of the enactment of Laws of Minnesota, 1963, Chapter 798, the immunity from tort liability of municipalities and its officers, employees and agents acting within the scope of their employment, was removed to the extent of \$25,000.00 for claim of wrongful death; \$50,000.00 per claimant for any other wrongful act or omission; and \$300,000 for any number of claims arising out of a single occurrence; and

WHEREAS, The County of Hennepin, in furtherance of its operation of General Hospital, works very closely with the University of Minnesota Medical School, in conjunction with the ongoing educational function conducted in said General Hospital; and

WHEREAS, There are numerous medical personnel performing various medical services at Hennepin County General Hospital, both as employees and/or agents of the County of Hennepin; and

WHEREAS, The County of Hennepin had seen fit to purchase malpractice liability insurance covering the medical personnel performing their duties at General Hospital; and

WHEREAS, Such medical malpractice insurance, up to December 31, 1972, had been covered by a "basic policy" with the Argonaut Insurance Company with \$100,000/\$300,000 limits and with an "excess" medical malpractice coverage with the St. Paul Fire & Marine Insurance Company such excess limit being for \$400,000/\$700,000; resulting in overall coverage of \$500,000/\$1,000,000 medical malpractice insurance coverage; and

WHEREAS, The premiums on such medical malpractice and other insurance coverages were becoming prohibitively excessive in the judgment of the County of Hennepin, the said County of Hennepin obtained special legislation from the Minnesota Legislature through the enactment of Laws of Minnesota 1971, Chapter 330. Said Chapter 330 authorizing the County of Hennepin to establish a revolving self-insurance fund not in excess of \$500,000.00; and

WHEREAS, The aforementioned Chapter 330, Laws of Minnesota 1971, further provided that the County of Hennepin could purchase commercial insurance with a deductible provision not in excess of \$200,000.00; and

WHEREAS, Effective January 1, 1973, and pursuant to the authority of legislation contained in Chapter 330, Laws of Minnesota 1971, the County has embarked upon a self-insurance program, to wit: Basic coverage under self-insurance to be \$100,000/\$300,000 and the excess coverage up to \$500,000/\$1,000,000 is covered by an "excess limits" malpractice medical insurance policy with the St. Paul Fire & Marine Insurance Company; and

WHEREAS, It is hereby declared to be the purpose and intent of the County of Hennepin, acting through its duly elected Board of County Commissioners, to provide such basic medical malpractice liability coverage to all of the physicians, employees and agents of Hennepin County General Hospital in the aforementioned amounts of \$100,000 for each claim and \$300,000 in the aggregate for any number of claims resulting from any alleged single act, occurrence or omission, and to protect such physicians, employees and agents of Hennepin County General Hospital for the excess liability over and above the basic \$100,000/\$300,000 self-insured limit by purchasing such excess medical malpractice insurance coverage from a commercial insurance company; and

NOW WHEREAS, It is further hereby declared to be the intent and policy of the County of Hennepin to protect all such physicians, employees and agents of Hennepin County General Hospital against any claims against them as individuals which arise out of or in connection with their function as employees or agents of Hennepin County General Hospital, should such claim or legal actions be commenced after they have ceased to be employees or agents of Hennepin County General Hospital, but involving acts, occurrences or omissions which occurred while they were such employees or agents.

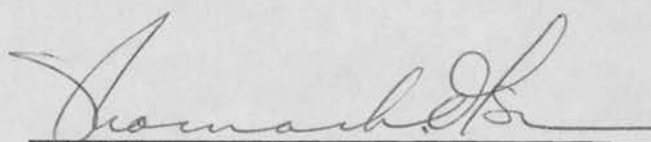
THEREFORE BE IT RESOLVED, That the County of Hennepin does hereby declare that the County of Hennepin is bound for basic medical malpractice liability coverage to all physicians, employees and agents of Hennepin County General Hospital in the amount of \$100,000 for each claim and \$300,000 in the aggregate for any number of claims resulting from any alleged single act, occurrence or omission; and

BE IT FURTHER RESOLVED, That the County of Hennepin deems itself to be bound to all physicians, employees and agents of Hennepin County General Hospital as to such basic medical malpractice liability coverage, should such claims and legal actions arise after the time when such physicians, employees or agents of Hennepin County General Hospital have severed their relationship as employee or agent, provided while such physicians, employees and/or agents were performing their duties at or in conjunction with Hennepin County General Hospital.

Commissioner Hanson said he was appalled at the unilateral action of the doctors at General Hospital in terminating elective surgery until a resolution regarding malpractice insurance is adopted. In effect, he said, this is going on strike without consulting this Board. He said the resolution serves no useful purpose except to placate the doctors. Commissioner Lindgren seconded Commissioner Hanson's remarks.

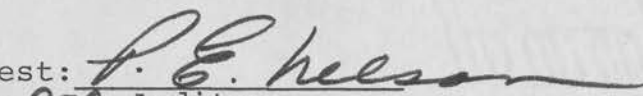
Commissioner Ticen moved that the resolution be adopted. There being no second to Commissioner Ticen's motion, the resolution failed.

On motion, the County Board adjourned until Tuesday,
January 23, 1973



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:


Dep. Auditor

JAN 16 1973

Published in Finance and Commerce, Saturday, January 27, 1973.

Minneapolis, Minnesota

Tuesday, January 23, 1973

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.

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

The minutes of the January 16, 1973, meeting were approved as published in Finance and Commerce, Saturday, January 20, 1973.

The minutes of the Library Board meeting of November 30, 1972 and the Library Budget Summary for November 1972, were ordered filed.

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

A letter from James V. Beal, Attorney, re: hazardous duty injury policy, was referred to the County Attorney and the Committee on Ways and Means.

A Notice of Hearing from the Minnesota Pollution Control Agency in the matter of the adoption of a transportation control plan as part of the Minnesota air quality implementation plan, was ordered filed and referred to the Department of Public Works.

A letter from D. J. McClellan, Assistant County Attorney, submitting a claim in the amount of \$1,275.00 in the matter of Mrs. Lucille Anderson, was referred to the Ways and Means Committee.

Requests for Board Action were received from the following:

PUBLIC WORKS

1. Submitting right of way documents - C.R.117.

The above Request was referred to the Committee on Public Works and Recreation.

JAN 23 1973

GENERAL HOSPITAL

1. Submitting contract with the University of Minnesota for tutorial support provided to the Community Pediatric Public Health Training Program.
2. Submitting personal services agreement for Hennepin County Chest Clinic Medical Director, Dr. Thomas Mulrooney.
3. Requesting approval of General Hospital Medical Staff for 1973.

MENTAL HEALTH/MENTAL RETARDATION

1. Requesting authorization to fund day activity centers for the retarded for persons not eligible for Social Service funding for the period January 1 through June 30, 1973.

The above requests were referred to the Committee on Health and Welfare.

FINANCE

1. Submitting repurchase applications by Leighton W. Larson, Minneapolis Park and Recreation Board; and resolution appraising tax forfeited parcels and setting date of public sale of same.

DIVISION OF PROPERTY MANAGEMENT

1. Requesting acceptance of Minneapolis resolution granting permission to Hennepin County for underground encroachments.

COURT SERVICES

1. Submitting transportation allowance requests for various County employees.

ADMINISTRATION

1. Submitting travel authorization requests for various County employees.

JAN 23 1973

AFFIRMATIVE ACTION PROGRAM

1. Requesting authorization for the position of Research & Statistics Supervisor.

PURCHASING

1. Submitting specifications
 - a. Mobile Teleprinter System - #3005 - Sheriff's Radio
 - b. Seven Dump Boxes - #3314 - Public Works
 - c. Traffic Signal Control Cable - #3315 - Public Works
 - d. Concrete Paving, Base, Concrete Median Barrier, Bridge No. 27565 & Lighting - #7119 - 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 Change Orders as follows:
 - a. No. U-1 - Cont. No. 2753 - Underground Utilities Work
New General Hospital - Egan & Sons
 - b. SE-1 - Cont. No. 2751B - Commercial Steel Fabricators -
New General Hospital.
 - c. SF-3 - Cont. No. 2751A - Structural Steel Fabrication -
New General Hospital
 - d. No. SF-1(A) - Cont. No. 2751A - Commercial Steel Fabricators -
New General Hospital
 - e. No. S-1 - Cont. No. 2752 - Structural Work - New General
Hospital - M. A. Mortenson Co.

PROPERTY MANAGEMENT

1. Requesting acceptance of certain bid alternates for landscape and plaza development for the Government Center.

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

JAN 23 1973

Commissioner Robb presented a copy of a letter from Dr. Claude R. Hitchcock, General Hospital, re: malpractice liability insurance for physicians and surgeons at General Hospital and requested that the matter be referred to the Committee on Ways and Means. Chairman Olson referred the matter to the Committee on Ways and Means to be withheld from the agenda pending completion of a staff report.

Commissioner Robb submitted a brochure prepared by the Hennepin County Public Information Department on the Government Center. Commissioner Robb said that the number of floors to be left vacant stated in the brochure and by the County Administrator's office do not agree. He said he would like the matter referred to the Committee on Ways and Means for clarification.

The matter was ordered filed.

JAN 23 1973

RESOLUTION
NO. 73-1-69

Commissioner Ticen offered the following resolution:

WHEREAS, Lyndon Baines Johnson became the 36th President of the United States under extremely trying circumstances; and

WHEREAS, Upon becoming President he was able to reassure the American people and the peoples of the world of the continuation of the policies of the United States; and

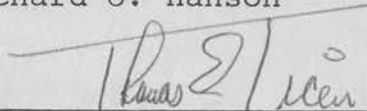
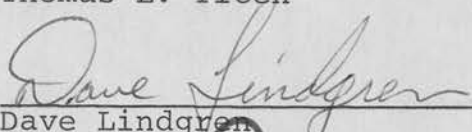
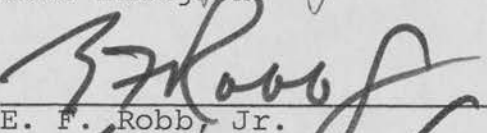

WHEREAS, In his terms as President he was responsible for having caused to be enacted more legislation dealing with human needs and human rights than any of his predecessors;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners and the more than 5,000 people who are Hennepin County Government, hereby express their feelings of loss upon learning of the death of Lyndon Baines Johnson and express their deepest sympathies to his wife and family.

BE IT FURTHER RESOLVED, That a true copy of this resolution shall be submitted to the Johnson family.

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	_____	_____	ABSENT
 Thomas E. Ticen	<u>X</u>	_____	_____
 Dave Lindgren	<u>X</u>	_____	_____
 E. F. Robb, Jr.	<u>X</u>	_____	_____
 Thomas L. Olson, Chairman	<u>X</u>	_____	_____

Resolution adopted.

JAN 23 1969

RESOLUTION

NO. 73-1-70

Commissioner Ticen, Chairman, Public Works & Recreation Committee, presented the following resolution:

RESOLVED, that Agreement No. PW-01-10-73 between the Village of St. Anthony and the County of Hennepin covering snow removal and ice control on County State Aid Highways within and adjacent to the corporate limits of the Village during the calendar year 1973 be approved; and

BE IT FURTHER RESOLVED that the County Controller be authorized to make payments for the services rendered under Contract No. 7361 in the amount of \$2,300.00 for the year 1973 from the Public Works budget as directed.

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

COUNTY OF HENNEPIN

BOARD OF COMMISSIONERS

YEANAYOTHERABSENT

Richard O. Hanson

Thomas E. Ticen

Dave Lindgren

E. F. Robb, Jr.

Thomas L. Olson, Chairman

Resolution adopted.

JAN 23 1973

RESOLUTION NO. 73-1-71Commissioner Ticen, Chairman, Public Works & Recreation

Committee, 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 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 for the installation of a trunk sanitary sewer across part of said property, and

WHEREAS, The City of Minnetonka has requested permission to construct and maintain said trunk sanitary sewer across said property.

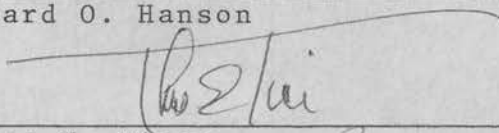
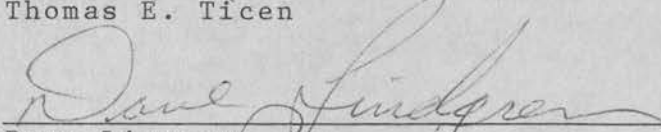
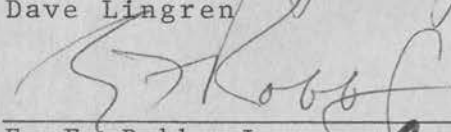
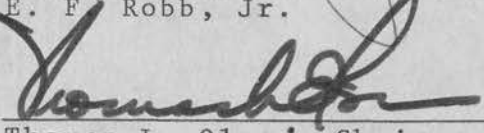
NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners and the Auditor as Clerk thereof, be authorized to sign the attached documents granting the City of Minnetonka the right to construct and maintain a sanitary sewer across Hennepin County property in the vicinity of the Glen Lake Home School.

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			ABSENT
 Thomas E. Ticen	X		
 Dave Lingren	X		
 E. F. Robb, Jr.	X		
 Thomas L. Olson, Chairman	X		

Resolution adopted.

JAN 23 1973

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

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

NOW THEREFORE BE IT RESOLVED that the Agreement covering the rental of space at 17507 Minnetonka Boulevard in the City of Minnetonka, Minnesota, for a library facility for the period January 1, 1973 through December 31, 1974, be approved, and

BE IT FURTHER RESOLVED that the Finance Director be authorized to encumber funds from the Library appropriation in favor of Donald F. Hagen, Herbert A. Mason, L. J. Mason, in the amount of Nine thousand six hundred dollars (\$9,600.00).

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas E. Tice

Dave Lindgren

E. F. Robb, Jr.

Thomas L. Olson, Chairman

Resolution adopted.

JAN 23 1973

RESOLUTION NO. 73-1-73

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

BE IT RESOLVED, that the following Hennepin County employees be added/
deleted for eligibility to claim \$20.00 a month automobile reimbursement 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: Harry F. Jensen, Real Estate Appraiser and Douglas J. Upton, Ass't.
Real Estate Appraiser - Assessor's Office

The following are from the Welfare Department:

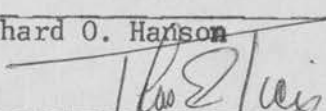
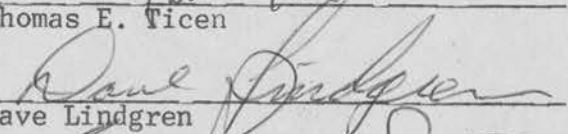
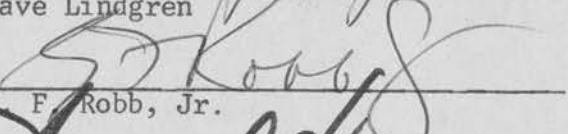
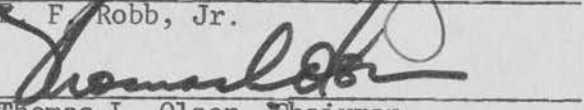
Eligibility Technicians: Marie Pratt, Marilyn Talley, Lynn Woodward
Loyus Smith, Ann Deigan

Social Workers: Jean Lindgren, Lorraine Larson, Jayne Nelson, Mary
Johnson, M. Catherine Crawford, Carol Tammen, Susan White, Rita Kinyon
Aysha Kreidberg

Investigators: James Bergin, Benedict Nosal, Robert Lockwood, Carl Larson,
Senior Social Workers: Floyd Scott, Louis Nefflen, Ann Friedley
Junior Attorney: Deonne Parker

Delete: All from Welfare Department - Susan Peterson, Barbara Stromer, Lizabeth
Collette, Gwyn Hellickson, Barbara Sorum, Juil Goggins, Kenneh Cayo,
and Cynthia Bjorkman

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. Harrison	—	—	<u>ABSENT</u>
 Thomas E. Tice	<u>X</u>	—	—
 Dave Lindgren	<u>X</u>	—	—
 F. Robb, Jr.	<u>X</u>	—	—
 Thomas L. Olson, Chairman	<u>X</u>	—	—

Resolution adopted.

JAN 23 1973

RESOLUTION NO. 73-1-74

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

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

Dr. Donald Spigner, Pilot City Project Director, two members of the Pilot City Health Board and Philip Peterson, Budget Director, County Administration - Conference on Health Services Funding - Chicago, Ill - Jan. 22/23, 1973

Dennis L. Hansen, Ass't. Traffic Supt., Public Works - Research Board Annual Meeting - Washington, D.C. - Jan. 22/26, 1973

Thomas L. Olson, County Commissioner - Meeting with Eli Lilly Foundation re funds for Health Care Services - Indianapolis, Ind. - Jan. 25/26, 1973

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

ABSENT

Thomas E. Ticen

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Thomas L. Olson, Chairman

X

Resolution adopted.

JAN 23 1973

RESOLUTION
NO. 73-1-75

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

BE IT RESOLVED, That the following contracts be renewed for the year 1973 for General Hospital:

CONT. NO. 1973	1972	VENDOR	ITEM	ESTIMATED AMOUNT
3650A	2650A	Baxter Laboratories	I.V. Solutions & Administration Sets	\$275,000.00
3650B	2650B	James Phillips Co.	I.V. Solutions & Administration Sets	5,000.00

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

ABSENT

Richard O. Hanson

Thomas E. Ticen

X _____

Dave Lindgren

X _____

E. F. Robb, Jr.

X _____

Thomas L. Olson; Chairman

X _____

Resolution adopted.

JAN 23 1973

RESOLUTION
NO. 73-1-76

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
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Public Works & Municipal Court

3306	Abel Maintenance	Janitorial Maintenance Services	\$32,880.00
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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.

General Hospital

3638A	Zimmer-Hoffman Associates	Orthopedic Equipment	13,000.00
3638B	DePuy, Inc.	Orthopedic Equipment	2,000.00
3638C	Physicians & Hospital Supply	Orthopedic Equipment	25,000.00
3638D	Richards Mfg. Co.	Orthopedic Equipment	350.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota 1969, and for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

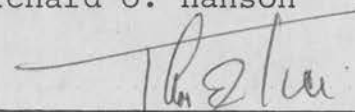
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

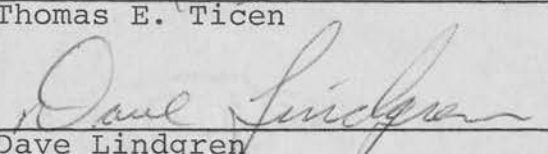
YEA NAY OTHER

Richard O. Hanson

_____ _____ ABSENT


Thomas E. Ticen

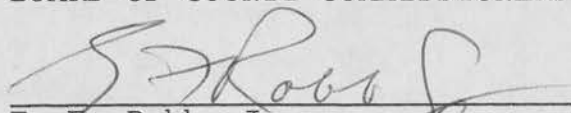
X _____ _____



Dave Lindgren

X _____ _____

JAN 23 1973

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


E. F. Robb, Jr.


Thomas L. Olson, Chairman

YEA NAY OTHER

X _____ _____

X _____ _____

Resolution adopted.

JAN 28 1971

RESOLUTION NO. 73-1-77

Commissioner Lindgren, Chairman Ways and Means
Committee, 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 previously approved during the annual budgetary process.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3311	Three (3) Ambulances	Public Works
3312	Eight (8) Tailgate Sanders	" "
3313	Seven (7) Trip Type One Way Snow Plows	" "
6876	Widening and Repair of the Nicollet Avenue Bridge (No. 734) over Minnehaha Creek and Approach Construction	" "

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at February 6, 1973 on the first three items and February 20, 1973 on the last item.

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
		ABSENT
X		
X		
X		
X		

Richard O. Hanson

Thomas E. Ticen

Dave Lindgren

E. F. Robb, Jr.

Thomas L. Olson, Chairman

Resolution adopted.

JAN 23 1973

RESOLUTION
NO. 73-1-78

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
The Bishop Whipple Schools	\$1,189.38	--
Smith Mfg. Co.	804.88	\$104.88
Midwest Federal	863.53	166.90
Clara E. Mengelkoch	1,057.92	124.44
Al Keenan	157.66	82.53
Ronald R. Borowick	--	31.37
Minnesota South district of Lutheran Church	601.05	--
Minnesota South District of Lutheran Church	150.60	33.56

EXEMPT FOR 1970 and 1971

Minnesota South District of Lutheran Church

EXEMPT FOR 1973

Hennepin County Park Reserve District
School District No. 276

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>ABSENT</u>
<u>Thomas E. Ticen</u>	<u>X</u>	_____	_____
<u>Dave Lindgren</u>	<u>X</u>	_____	_____
<u>E. F. Robb, Jr.</u>	<u>X</u>	_____	_____
<u>Thomas L. Olson, Chairman</u>	<u>X</u>	_____	_____

Resolution adopted.

JAN 23 1973

RESOLUTION
NO. 73-1-79

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

BE IT RESOLVED, That the attached claims list dated January 23, 1973, be approved and ordered paid from the appropriations listed:

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	_____	_____	<u>ABSENT</u>
<u>Thomas E. Ticen</u>	<u>X</u>	_____	_____
<u>Dave Lindgren</u>	<u>X</u>	_____	_____
<u>E. F. Robb, Jr.</u>	<u>X</u>	_____	_____
<u>Thomas L. Olson; Chairman</u>	<u>X</u>	_____	_____

Resolution adopted.

JAN 23 1973

Health and Hospital	
J. N. Johnson Co., Inc., rental, other	2.77
Lawyers Comm. Civil Rights, publications & periodical	2.34
American Linen Co., rental	79.37
Dr. Victor K. Funk, other personal services	600.00
Lederle Lab. Amer. Cyanamid, drugs and medicine	3,736.00
Leslie Paper Co., general supplies	44.10
City of Minneapolis, rental, buildings	1,946.40
Dr. Thomas F. Mulrooney, other personal services	872.50
Beckman Instruments, Inc., laboratory	184.00
Alcoholism	
J. N. Johnson Co., Inc., rental, other	2.05
James M. Pearson, mileage and ins. allowance	37.60
J. N. Johnson Co., Inc., rental, other	.65
J. N. Johnson Co., Inc., rental, other	5.92
Dr. Allna Boyum, other personal services	500.00
Nu-Way House, Inc., other services	7,645.95
Am. Hospital Supply Corp., surgical and medicine	9.18
Honeywell, Inc., maint. & repair, buildings	60.50
Insulation Sales Co., maint. & repair, buildings	559.87
Kraus-Anderson of Mpls., leasehold improvements	436.70
Jeanne Rooney, conferences and tuition	7.50
David A. Vaguer, M.D., other personal services	100.00
J. N. Johnson Co., Inc., rental, other	.65
Mental Health/Retardation	
Day Activity & Training C., service agreements	10,000.00
Henn. Co. Public Works, rental equipment	681.38
J. N. Johnson Co., Inc., rental, other	6.50
Lake Mita. Mental Health C., service agreements	50,000.00
Metropolitan Medical Center, service agreements	1,816.75
Seashore Temporary Service, salaries & wages, temp.	114.63
Attorney	
Miller Davis Co., office supplies and forms	3.20
State of Minn., Dept. Admin., publications & periodical	8.25
Anoka County, other personal services	13.80
Roger G. Claesgens, other personal services	6.40
Elaine Colberg, other personal services	18.65
Richard J. Ernst, other personal services	7.60
Chester J. Goenner, other personal services	12.70
Ervin G. Gross, other personal services	42.90
Clarence D. Hall, other personal services	44.50
Lynne M. Johnston, other personal services	79.65
Linda J. Kinseth, other personal services	13.60
Brian H. Mattice, other personal services	81.20
Mary Mitchell, other personal services	30.15
National District Attorney, membership dues	25.00
Postmaster, postage	31.00
West Publishing Co., publications & periodical	56.50
Wright County, other personal services	8.50
Leonard Yochim, other personal services	10.00
Examiner of Titles	
West Publishing Co., office supplies and forms	3.50
West Publishing Co., publications & periodical	126.00
Municipal Court	
Lindsay Arthur, other personal services	50.00
Walter Baker, other personal services	50.00
Edwin P. Chapman, mileage and ins. allowance	22.00
Clary Business Machine Co., maint. & repair, equipment	14.50
Herbert Davis, other personal services	50.00

Chester Duran, mileage and ins. allowance	22.00
Gordon Griller, office supplies and forms	10.50
Gordon Griller, other personal services	714.00
Clarence D. Hall, mileage and ins. allowance	22.00
Harts Cafe, other services	30.40
James H. Johnston, mileage and ins. allowance	22.00
Mason Publishing Co., publications & periodical	490.00
National Cash Register Co., maint. & repair, equipment	1,927.15
Paul M. Ness, mileage and ins. allowance	22.00
Benjamin Ostfield, other personal services	50.00
Michael Priestly, other personal services	50.00
James D. Rogers, mileage and ins. allowance	22.00
Donald H. Seel, other personal services	50.00
Service Systems Corp., other services	31.49
C. William Sykora, conferences and tuition	172.15
Uncle Johns Family Restau., other services	22.46
Allen Sacks, other personal services	50.00
Leonard Yochim, mileage and ins. allowance	22.00
Probate Court	
Hector Zeller, M.D., consulting	137.50
Hector Zeller, consulting	242.50
Dr. John Curran, consulting	115.00
Eastman Kodak A/C 200, rental, comput. & ofc. equip.	59.50
Kermit A. Gill, consulting	75.00
Glenwood Hills Hospital, consulting	2,799.50
Henn. Co. General Hospital, consulting	2,912.00
Robert P. Jeub, consulting	137.50
Mason Publishing Co., publications & periodical	70.00
Mason Publishing Co., publications & periodical	22.00
Leo A. Mattson Co., Inc., maint. & repair, equipment	39.75
Leo A. Mattson Co., Inc., maint. & repair, equipment	79.50
Metropolitan Psychiatric, consulting	100.00
Paul J. Melichar, M.D., consulting	240.00
Mpls. N. P. Clinic, consulting	290.00
David G. Rosten, ESQ., consulting	25.00
St. Marys Hospital, consulting	509.05
Carl A. Schwartz, consulting	115.00
Allan Segal, consulting	125.00
Suburban Radiologic Co., consulting	12.30
West Publishing Co., publications & periodical	72.00
Xerox Corp., rental, comput. & ofc. equip.	764.96
Public Defender	
Dorsey Marquart Windhorst, other personal services	1,541.74
Deborah Hedland, other personal services	1,041.74
Karen Kushner, other personal services	526.00
Univ. of Minn. Accts. Receiv., other personal services	249.80
District Court	
Peggy J. Zender, other personal services	225.00
Charles E. Anderson, maint. & repair, equipment	38.05
Bills Electronics, office furnish. and equip.	233.41
Hi-Fi Sound Electronics, maint. & repair, equipment	8.10
Christine M. Jeske, other personal services	200.00
Mason Publishing Co., publications & periodical	30.00
Ronald F. Meron, other personal services	250.00
City of Minneapolis, service agreements	20,829.00
Service Systems Corp., other services	441.97
Lorraine Mlekoday, other personal services	100.00
Hanover Lamont Corp., publications & periodical	27.50

Clerk of District Court	
Dayton Hudson Properties, rental, buildings	1,022.41
3M Business Products, Inc., rental, comput. & ofc. equip.	495.00
Court Services	
Robert A. Hanson, conferences and tuition	79.50
Business Furniture, Inc., office furnish. and equip.	304.64
Richard A. Johnson, mileage and ins. allowance	29.80
Stanley W. Johnson, mileage and ins. allowance	112.30
Richard S. Zeglen, mileage and ins. allowance	30.60
Jeffrey Benson, mileage and ins. allowance	45.20
Robert C. Brown, mileage and ins. allowance	39.50
Dale L. Carlton, mileage and ins. allowance	42.90
David Freedland, mileage and ins. allowance	22.00
Darrel Johnson, mileage and ins. allowance	44.80
Curtis Lindberg, mileage and ins. allowance	45.70
Charles Peterson, mileage and ins. allowance	41.80
Marilyn Sanchez, mileage and ins. allowance	38.50
Dale R. Toenges, mileage and ins. allowance	71.10
James E. Bergum, mileage and ins. allowance	26.60
Claire James, mileage and ins. allowance	4.40
Chris Santella, mileage and ins. allowance	35.40
American Linen Co., janitorial and waste	23.00
Dorothy Deleard, mileage and ins. allowance	49.20
David Freedland, mileage and ins. allowance	32.80
Virginia Grathwal, mileage and ins. allowance	9.40
Elizabeth Gunn, mileage and ins. allowance	27.70
Carol Hayden, mileage and ins. allowance	11.80
Harold D. Hoban, mileage and ins. allowance	37.00
Honeywell, Inc., maint. & repair, buildings	6,162.00
J. N. Johnson Co., Inc., rental, other	32.76
Susan Townsend, mileage and ins. allowance	51.90
Jack T. Vigen, mileage and ins. allowance	47.70
William W. Wertzier, mileage and ins. allowance	54.40
Airsignal International, other services	24.00
Jack Hauer, mileage and ins. allowance	25.80
Red Owl Stores, general supplies	8.58
Coca-Cola Bottling Co., food and beverages	11.80
Ekelunds, Inc., food and beverages	65.75
Famous Foods, food and beverages	22.63
Roberts Food, Inc., food and beverages	20.10
Transport Clearings, other services	7.18
Airsignal International, other services	24.00
American Linen Co., other services	134.83
The American Oil Co., heating	467.16
Anderson Snowplowing, other services	100.00
Aslesen Co., kitchen and dining	29.50
Baldwin Supply Co., building and equip. maint.	12.54
Boustead Electric & Mfg. Co., maint. & repair, equipment	144.50
Minneapolis Oxygen Co., general supplies	6.30
Northern States Power Co., power and light	843.90

Simplex Time Recorder Co., maint. & repair, equipment	38.00
Waste Control, Inc., janitorial and waste	179.50
Baker & Taylor Co., training and library	25.44
Scott Foresman & Co., publications & periodical	16.32
Airsignal International, other services	24.00
Arnold Droge, mileage and ins. allowance	50.40
Gloria Held, mileage and ins. allowance	22.20
Marion J. Moucha, mileage and ins. allowance	5.20
Mary L. Lindeman, mileage and ins. allowance	62.20
Michael A. Aldes, mileage and ins. allowance	22.00
Thomas A. Marsh, mileage and ins. allowance	22.00
Jude Candy & Tobacco Co., general supplies	59.10
Franklin Creamery, Inc., food and beverages	589.71
General Foods Corp., food and beverages	215.25
Gilster-Martha-White, Inc., food and beverages	31.50
Holgaards, Inc., food and beverages	98.88
Oregon Freeze Dry Foods, food and beverages	682.80
Anderson-Ladd, Inc., building and equip. maint.	10.00
Honeywell, Inc., maint. & repair, buildings	1,605.75
J. N. Johnson Co., Inc., maint. & repair, equipment	26.50
Standard Oil Division, heating	1,583.36
Pako Filmshops, film and photographic	56.72
Civil Defense	
Community Info. & Referral, publications & periodical	3.00
National Audiovisual Cent., publications & periodical	98.70
Sheriff	
National Cash Register Co., maint. & repair, equipment	350.00
Donald J. Omodt, Sheriff, conferences and tuition	722.52
Donald J. Omodt, Sheriff, office supplies and forms	4.25
Warner Hardware Co., general supplies	29.80
Mikulay Co., Inc., rental, other	25.00
Donald J. Omodt, Sheriff, postage	.82
Donald J. Omodt, Sheriff, mileage and ins. allowance	510.40
Blumberg Photo Sound, office furnish. and equip.	270.00
Mikulay Co., Inc., rental, other	75.00
Pako Filmshops, film and photographic	141.09
Winston Products for Educ., training and library	68.00
Honeywell, Inc., maint. & repair, buildings	639.00
J. N. Johnson Co., Inc., rental, other	84.56
Geo. A. Clark & Son, general supplies	48.00
Flaherty Equipment Corp., maint. & repair, equipment	18.35
Hillcrest Safety Equipment, clothing and linens	42.00
Osseo Feed Mill, Inc., other services	10.50
Sterling Electric, general supplies	6.36
American Linen Co., other services	206.23
Famous Foods, food and beverages	94.65
Franklin Creamery, Inc., food and beverages	249.94
Frito-Lay, Inc., food and beverages	10.80
Gamble-Robinson Co., food and beverages	59.20
City of Minneapolis, service agreements	6,918.18
Nathan Produce, food and beverages	68.82
Cramer/Bonn Co., building and equip. maint.	2.25
C. M. Cruikshank, janitorial and waste	59.20
Donnor Communications, Inc., building and equip. maint.	6.00

Honeywell, Inc., maint. & repair, buildings	1,111.00
J. N. Johnson Co., Inc., rental, other	28.08
Kraus-Anderson of Mpls., maint. & repair, buildings	556.73
Mobile Radio Engineering, building and equip. maint.	1.83
Northland Elec. Supply Co., building and equip. maint.	29.50
Nicholas Serbanic, janitorial and waste	133.20
Stark Electronics Supply, building and equip. maint.	32.40
Mikulay Co., Inc., rental, other	50.00
Donald J. Omodt, Sheriff, service agreements	237.60
Industrial Sales & Service, office furnish. and equip.	43.45
Commissioners	
Richard O. Hanson, mileage and ins. allowance	50.00
David Lindgren, mileage and ins. allowance	50.00
Thomas L. Olson, conferences and tuition	16.61
Thomas L. Olson, mileage and ins. allowance	50.00
E. F. Robb, Jr., mileage and ins. allowance	50.00
Sheraton-Ritz Hotel, miscellaneous	39.68
Sun Newspapers, publishing	3,642.71
Thomas E. Ticen, mileage and ins. allowance	50.00
Administration	
Stanley Cowle, conferences and tuition	114.92
Intl. City Management Assn., membership dues	192.42
Intl. MFOA Career Dev. Ctr., conferences and tuition	70.00
Victor E. Miller, conferences and tuition	64.98
University of Minnesota, conferences and tuition	100.00
New York Times, publications & periodical	95.00
Supt. of Documents, publications & periodical	3.70
W. Edward Mansfield, mileage and ins. allowance	100.00
Data Processing	
Eskay Co., rental, buildings	1,960.50
Honeywell, Inc., maint. & repair, buildings	2,142.50
Shirley Kellman, service agreements	60.66
Postmaster, postage	50.00
Carolyn Sahly, conferences and tuition	16.31
Taxation Division	
Diebold, Inc., maint. & repair, equipment	145.00
Mun. Finance Officers Assn., membership dues	97.50
3M Business Products, Inc., rental, comput. & ofc. equip.	45.00
Accounting Division	
Blumberg Photo Sound, freight	2.30
Geo. A. Clark & Son, discounts	(0.96)
Donnor Communications, Inc., freight	.50
Gilster-Martha-White, Inc., discounts	(0.63)
Holgaards, Inc., discounts	(1.98)
Industrial Sales & Service, discounts	(0.87)
Lederle Lab. Amer. Cyana-mid, discounts	(74.52)
Leslie Paper Co., discounts	(0.88)
Commissioner of Taxation, miscellaneous	507.12
Mun. Finance Officers Assn., membership dues	32.50
Northland Elec. Supply Co., discounts	(0.30)
Stark Electronics Supply, discounts	(0.65)
Sterling Electric, discounts	(0.13)
Sterling Electric, discounts	(4.00)
Warner Hardware Co., discounts	(0.08)
Warner Hardware Co., discounts	(0.60)
Winston Products for Educ., freight	3.10
Property Management	
Robert S. Means Co., Inc., publications & periodical	5.72
Personnel	
Eskay Co., rental, buildings	1,756.50

Public Information	
John Dill, other services	53.50
Alan Lundberg, other services	198.92
Joyce Peterson, mileage and ins. allowance	16.00
Public Relations Soc. Amer., membership dues	72.00
Columbia Journalism Rev., publications & periodical	16.00
Purchasing	
Chapin Publishing Co., publishing	7.20
1973 Secretaries Seminar, conferences and tuition	40.00
Purchasing World, publications & periodical	15.00
Twin City Purch. Mgmt., membership dues	210.00
Communications	
Astrocom Corp., communication	691.00
Intl. Communications, communication	230.00
Intl. Communications, communication	230.00
Northern States Power Co., communication	12.22
Northwestern Bell Tel., communication	6,990.56
United Telephone, communication	22.10
United Telephone, communication	49.74
Veteran's Service	
Mark Anderson, mileage and ins. allowance	50.00
Internal Audit	
Arthur Andersen & Co., auditing	10,000.00
TC. Chapter Inst. of Int. Au., conferences and tuition	40.00
General County	
Business Furniture, Inc., office furnish. and equip.	1,418.80
Criminal Justice Council	
Flour Exchange Building, other	325.00
Glenwood Inglewood Co., other	5.20
Group Probation-Juvenile	
Kathryn W. Ryerson, travel	210.90
Metro Area Narcotics	
H. B. Risenhoover, travel	1,000.00
Mikulay Co., Inc., travel	280.00
Pre-Court Screening	
Alfred D. Flynn, other services	60.60
Outreach Program	
Business Furniture, Inc., equipment	144.00
Fullerton Metals Co., construction	100.00
Charles L. Sommers, equipment	375.00
Sterling Electric, equipment	200.16
Warner Hardware Co., construction	3.96
Volunteer Supportive	
Richard Hodgkins, other	50.00
General Hospital	
Ray Miller, health & hospital receiv.	7.20
John Carroll, health & hospital receiv.	68.00
First National Bank of Mpls., health & hospital receiv.	20.80
Henn. County Welfare, health	

& hospital receiv.	256.40
Minn. Soc. for Crippled Chil.	168.00
memor. trusts & donations	
National Casualty Group I.	
health & hospital receiv.	96.00
Paul Presseller, health &	
hospital receiv.	44.80
Etta M. Stevens, health &	
hospital receiv.	15.60
Marguerite Miller, health &	
hospital receiv.	7.20
Mary De Plessis, confer-	
ences and tuition	30.00
Marjorie A. Bergman, confer-	
ences and tuition	35.66
National League for Nursing,	
membership dues	575.00
Henn. Co. General Hospital,	
special duty nurse	368.15
Twin City Uniform Center,	
clothing and linens	98.75
Henn. Co. General Hospital,	
special duty nurse	142.00
Twin City Uniform Center,	
clothing and linens	9.50
Commerz Interiors, Inc.,	
building and equip. maint.	30.90
Henn. Co. General Hospital,	
special duty nurse	237.50
Twin City Uniform Center,	
clothing and linens	32.25
Henn. Co. General Hospital,	
special duty nurse	35.50
Twin City Uniform Center,	
clothing and linens	50.73
Twin City Uniform Center,	
clothing and linens	57.00
House of Vision, maint. &	
repair, equipment	7.50
Twin City Uniform Center,	
clothing and linens	19.00
American Sterilizer Co., surgi-	
cal and medicine	385.50
Mpls. Med. Research Found.,	
other personal services	440.00
Pilling Co., surgical and	
medicine	587.65
Storz Instrument Co., surgi-	
cal and medicine	60.00
American Cystoscope Maker,	
maint. & repair, equipment	51.50
Otto Anklam Co., maint. &	
repair, equipment	86.05
Don Lobdell Instrument Co.,	
maint. & repair, equipment	4.00
Narco Medical Services, Inc.,	
building and equip. maint.	282.00
University of Minnesota,	
Univ. of Minn. affiliation	366.50
American Medical Assn.,	
training and library	3.95
Mpls. Med. Research Found.,	
other services	300.00
Pako Filmshops, film and	
photographic	23.68
Professional Color Service,	
film and photographic	34.16
Sears Roebuck & Co., office	
supplies and forms	17.99
Aslesen Co., kitchen and	
dining	8.70
Richard W. Schaffer, consult-	
ing	112.80
Joseph Wang, M.D., consult-	
ing	68.15
Electronic Center, Inc., build-	
ing and equip. maint.	15.66
Hewlett-Packard Co., build-	
ing and equip. maint.	6.00
Stark Electronics Supply,	
building and equip. maint.	91.51
Isas Medical Book Store,	
training and library	16.65
Metropolitan Medical Cent.,	
other services	143.00
Northern X-Ray Co., x-ray	
film and supplies	2,901.96
Thomas Payne, PHD, Univ.	
of Minn. affiliation	30.00
Picker Corp., maint. & re-	
pair, equipment	158.00
Sterling Electric, building	
and equip. maint.	5.00
Minneapolis Floral Co., mis-	
cellaneous	11.75
E. R. Squibb & Sons, labora-	
tory	248.50
Otto Anklam Co., maint. &	
repair, equipment	90.00
Air Products & Chemicals,	
laboratory	110.00
Bio-Medical Technalysis,	
other services	45.00
Mpls. War Memorial Blood	
Bank, other services	230.80
Searle Reference Lab., other	
services	642.00
Technicon Corp., laboratory	
Coulter Electronics, Inc.,	
maint. & repair, equip-	
ment	3,000.00
Fisher Scientific Co., labora-	
tory	36.80
Metropolitan Medical Cent.,	
other services	330.00

Ohio Medical Products, oxy-	
gen and nitrous	1,853.10
Union Carbide Corp., oxy-	
gen and nitrous	1,019.35
James Blakeborough, mile-	
age and ins. allowance	6.80
Northwestern Bell Tel., com-	
munication	2.00
Pitney Bowes, Inc., maint. &	
repair, equipment	11.00
Pitney Bowes, Inc., maint. &	
repair, equipment	6.00
3M Business Products, Inc.,	
maint. & repair, equipment	16.00
Community Info. & Referral,	
training and library	21.00
Leslie A. Arthur, confer-	
ences and tuition	75.00
Dale R. Shook, emergency	
Addressograph Corp., maint.	
& repair, equipment	238.20
Dr. Barton Blum, emergency	
Thomas N. Braxtan III, M.D.,	
emergency	120.00
Ronald Devere, M.D., emer-	
gency	52.00
Kathryn H. Green, M.D.,	
emergency	100.00
Henn. Co. General Hospital,	
mileage and ins. allowance	50.00
Dr. John Peter Hinterkopf,	
emergency	11.15
Dr. David S. Hodge, emer-	
gency	120.00
Dr. R. W. Keller, emergency	
Dr. G. Patrick Lilja, emer-	
gency	100.00
Dr. Robert S. Long, emer-	
gency	120.00
Multigraphics Div., maint. &	
repair, equipment	400.00
Robert A. Peterson, M.D.,	
emergency	54.00
George Peltier, M.D., emer-	
gency	245.00
James R. Robbin, M.D.,	
emergency	120.00
Barry R. Silbaugh, M.D.,	
emergency	48.00
James Tandias, emergency	
Twin City Uniform Center,	
clothing and linens	48.00
North Memorial Hospital,	
miscellaneous	96.00
Precision Dynamics Corp.,	
surgical and medicine	9.50
Roberts-Hamilton Co., maint.	
& repair, equipment	45.45
Ebsco Subscription Service,	
publications & periodical	355.00
Supt. of Documents, training	
and library	25.87
American Fruit & Produce,	
food and beverages	84.00
American Fruit & Produce,	
food and beverages	591.33
Armour Food Service, food	
and beverages	30.36
Aslesen Co., food and bev-	
erages	675.97
H. Brooks & Co., food and	
beverages	30.48
Frito-Lay, Inc., food and	
beverages	206.25
Gamble-Robinson Co., food	
and beverages	32.40
Harrison House, food and	
beverages	88.75
Heinbockel Produce Co., food	
and beverages	115.87
Keebler Co., food and bev-	
erages	399.17
Nathan Produce, food and	
beverages	166.24
Pan-O-Gold Baking Co., food	
and beverages	76.05
Ran Packing Co., Inc., food	
and beverages	725.19
Roberts Food, Inc., food and	
beverages	200.52
Roberts Food, Inc., food and	
beverages	131.95
Twin City Meats, Inc., food	
and beverages	124.68
Twin City Uniform Center,	
clothing and linens	82.44
American Fruit & Produce,	
food and beverages	85.50
American Fruit & Produce,	
food and beverages	394.22
Armour Food Service, food	
and beverages	20.24
Aslesen Co., food and bev-	
erages	450.64
Aslesen Co., kitchen and	
dining	20.32
H. Brooks & Co., food and	
beverages	36.00
Frito-Lay, Inc., food and	
beverages	137.50
Gamble-Robinson Co., food	
and beverages	21.60
Harrison House, food and	
beverages	59.17
Heinbockel Produce Co., food	
and beverages	77.25
Keebler Co., food and bev-	
erages	266.11
	110.82

Nathan Produce, food and	
beverages	50.70
Pan-O-Gold Baking Co., food	
and beverages	483.46
Ran Packing Co., Inc., food	
and beverages	133.68
Roberts Food, Inc., food and	
beverages	24.87
Roberts Food, Inc., food and	
beverages	83.12
Twin City Meats, Inc., food	
and beverages	8.16
U. S. Civil Defense Council,	
training and library	8.00
Cassidy Bros., building and	
equip. maint.	10.20
Dalco Corp., maint. & re-	
pair, equipment	6.80
Modern Rental Rugs, Inc.,	
janitorial and waste	457.30
Twin City Uniform Center,	
clothing and linens	101.90
Metropolitan Medical Cent.,	
other services	19,126.11
Twin City Uniform Center,	
clothing and linens	81.00
Carlson Ribar Co., maint. &	
repair, equipment	114.40
Twin City Uniform Center,	
clothing and linens	25.90
Ortho Diagnostics, laboratory	
Lutheran Deaconess Hospital,	
rental, buildings	14.80
Lutheran Deaconess Hospital,	
rental, comput. & ofc.	2,626.09
Lutheran Deaconess Hospital,	
other personal services	889.20
Midwest Dictation Co., other	
services	5,829.45
Carol Norgaard, mileage	
and ins. allowance	131.89
H. C. Strom Co., maint. &	
repair, equipment	6.30
Baker & Taylor Co., training	
and library	15.00
Educational Activities In.,	
training and library	3.71
John C. Kluznik, emergency	
Community Info. & Referral,	
training and library	11.90
Gagers Handicraft Co., mis-	
cellaneous	240.00
Northern States Power Co.,	
power and light	3.00
Roth Distributing Co., Inc.,	
maint. & repair, equipment	6.76
Steve Butzer, emergency	
Dr. Sonia Cruz, emergency	
Henn. Co. General Hospital,	
mileage and ins. allowance	47.32
Lorin Jordan, emergency	
Sue Lund, emergency	18.55
Robert Murtaugh, M.D.,	
emergency	120.00
Alan Serpos, emergency	
Thomas A. Wittkopp, emer-	
gency	240.00
Abbott Laboratories, dis-	
counts	120.00
Aloe Medical Products, dis-	
counts	(3.23)
American Cystoscope Maker,	
freight	(3.84)
C. F. Anderson Co., Inc.,	
discounts	1.00
C. F. Anderson Co., Inc.,	
discounts	(9.38)
Budget Buddy Co., discounts	
Burn Treatment Skin Bank,	
discounts	(44.68)
Carlson Ribar Co., freight	
Cassidy Bros., discounts	
De Puy, Inc., discounts	
Electronic Center, Inc., dis-	
counts	(1.98)
	(2.27)
	4.82
	(0.10)
	(3.12)
	(0.31)

Extracorporeal Medical Sp., discounts	(2.26)
Extracorporeal Medical Sp., freight	.74
Geigy Pharmaceuticals, discounts	(0.69)
General Electric X-Ray, freight	6.00
Gentec Hospital Sup. Div., discounts	(0.07)
House of Vision, discounts	(43.50)
Iscas Medical Book Store, freight	1.08
Lederle Lab. Amer. Cyana-mid, discounts	(22.43)
Leslie Paper Co., discounts	(22.38)
McNeill Laboratories, Inc., discounts	(35.78)
Mead Johnson Labs., discounts	(4.13)
Merrell-National Lab., discounts	(4.44)
Midwest Dictation Co., discounts	(103.96)
Modern Rental Rugs, Inc., discounts	(22.87)
The Mogul Corp., freight	.85
Phillips Roxane Labs., Inc., discounts	(0.33)
Pilling Co., discounts	(11.75)
Purdue Frederick Co., discounts	(44.60)
Riker Laboratories, discounts	(5.49)
Roberts-Hamilton Co., discounts	(0.52)
Sandoz Pharmaceuticals, discounts	(6.22)
E. R. Squibb & Sons, discounts	(80.84)
Stark Electronics Supply, discounts	(1.83)
Sterling Electric, discounts	(1.70)
Sterling Electric, discounts	(0.31)
Travenol, discounts	(1.93)
Turnquist Paper Co., discounts	(0.44)
Unitex Products, discounts	(12.57)
Community Info. & Referral, training and library	15.00
Henn. Co. General Hospital, oxygen and nitrous	2.50
Univ. of Minn. Hospital, other services	11.25
Aloe Medical Products, machinery and equipment	192.00
Budget Buddy Co., office furnish. and equip.	98.85
Pako Filmshops, film and photographic	23.60
Turnquist Paper Co., office supplies and forms	44.08
Udell Dental Lab., surgical and medicine	1,491.02
Dr. T. W. Milroy, consulting	150.00
House of Vision, surgical and medicine	290.00
Precision-Cosmet Co., Inc., surgical and medicine	4.00
Beverly J. Davis, M.D., consulting	30.00
Dr. Hugh Mac Menamin, consulting	30.00
Pako Filmshops, film and photographic	54.65
Pako Filmshops, film and photographic	13.76
Supt. of Documents, training and library	4.75
Pako Filmshops, film and photographic	3.44
Dr. Fred Kravitz, consulting	45.00
Dr. John L. McKelvey, consulting	100.00
Dr. T. W. Milroy, consulting	100.00
Storz Instrument Co., surgical and medicine	139.50
Bobbs-Merrill Co., Inc., training and library	7.30
Sterling Electric, general supplies	15.26
Business Furniture, Inc., office furnish. and equip.	203.28
Community Info. & Referral, training and library	3.00
Wm. Kreykes, conferences and tuition	641.79
Olivetti Corp. of America, maint. & repair, equipment	18.50
C. F. Richards, conferences and tuition	36.66
Brinks, Inc., protective	100.19
Blue & White Cab, mileage and ins. allowance	36.15
Prudential Insurance Co., other services	127.96
Addressograph Corp., office supplies and forms	291.60
Arthur Hardware, building and equip. maint.	29.82
Boustead Electric & Mfg. Co., maint. & repair, equipment	15.36

Eagle Iron Works, maint. & repair, equipment	177.48
Industrial & Home Lighting, miscellaneous	120.90
Kraus-Anderson of Mpls., maint. & repair, buildings	2,073.60
Gust Lagerquist & Sons, maint. & repair, buildings	1,205.65
Lakeland Engineering Equip., building and equip. maint.	150.48
Don Lobdell Instrument Co., maint. & repair, equipment	76.65
The Mogul Corp., building and equip. maint.	11.00
Northland Elec. Supply Co., maint. & repair, equipment	83.52
Northwestern Refining Co., heating	4,982.68
Reliable Electric Co., buildings	308.16
Stephens Display, Inc., maint. & repair, buildings	17.50
Sterling Electric, building and equip. maint.	80.05
Warner Hardware Co., maint. & repair, equipment	243.60
Burn Treatment Skin Bank, surgical and medicine	113.28
Extracorporeal Medical Sp.	

surgical and medicine	226.50
Jobst Institute, Inc., surgical and medicine	33.00
Medcall Ortho Appliance Co., surgical and medicine	9.25
Sears, Roebuck & Co., surgical and medicine	16.00
Abbott Laboratories, drugs and medicine	4,128.90
Geigy Pharmaceuticals, drugs and medicine	34.78
Lederle Lab. Amer. Cyana-mid, drugs and medicine	1,121.48
McKesson & Robbins, Inc., drugs and medicine	2,164.00
McNeill Laboratories, Inc., drugs and medicine	1,789.11
Merek, Sharp, Dohme, drugs and medicine	4,323.44
Merrell-National Laboratories, drugs and medicine	222.00
Parke, Davis & Co., drugs and medicine	269.34
Charles Pfizer & Company, drugs and medicine	2,929.10
Phillips Roxane Labs., Inc., drugs and medicine	51.54
Physician & Hosp. Supply, drugs and medicine	40.50
Purdue, Frederick Co., drugs and medicine	2,230.00
Riker Laboratories, drugs and medicine	549.00
Sandoz Pharmaceuticals, drugs and medicine	622.07
E. R. Squibb & Sons, drugs and medicine	3,793.91
Travenol, drugs and medicine	193.12
Winthrop Laboratories, drugs and medicine	1,477.13
Wyeths Lab., drugs and medicine	960.45
De Puy, Inc., surgical and medicine	156.00
General Electric X-Ray, surgical and medicine	112.00
Abbott Laboratories, surgical and medicine	322.56
C. F. Anderson Co., Inc., surgical and medicine	469.00
C. F. Anderson Co., Inc., surgical and medicine	2,311.40
Asleson Co., food and beverages	40.80
Ekelunds, Inc., food and beverages	246.00
Hollister, Inc., surgical and medicine	133.75
Leslie Paper Co., housekeeping and cleaning	1,118.82
Mead Johnson Labs., food and beverages	206.50
Surgical Service Center, Inc., surgical and medicine	43.95
Turnquist Paper Co., kitchen and dining	403.35
Unitex Products, surgical and medicine	1,256.50
Gentec Hospital Supply Div., surgical and medicine	3.40
Business Furniture, Inc., office supplies and forms	92.80
Industrial Supply Co., Inc., maint. & repair, equipment	5.20
Pako Filmshops, film and photographic	5.16

Public Works	
Beacon Products Co., general supplies	138.00
Warning Lites, Inc., other services	4.30
The Zeco Company, maint. & repair, equipment	92.67
Aquazyme, Inc.-Twin Cities, other services	16.45
Warning Lites, Inc., other services	1.37
Pako Filmshops, film and photographic	4.81
Minn. Safety Council, training and library	800.00
American Linen Co., janitorial and waste	36.73
Continental Safety Equip., building and equip. maint.	9.40
Shady Oak Hardware, building and equip. maint.	5.56
Honeywell, Inc., maint. & repair, buildings	1,257.50
Shady Oak Hardware, building and equip. maint.	13.18
Michaud, Cooley, Hallberg, other services	527.39
Minneapolis Gas Co., heating	186.81
Northern States Power Co., power and light	71.80
Pitney Bowes, Inc., rental—comput. & office equip.	31.50
Durham Manufacturing Co., office furnish. and equip.	39.90
California Computer Products, maint. & repair, equipment	885.00
Pako Filmshops, film and photographic	15.72
Henn. Co. Soil Conservation, other services	166.00
Henn. Co. Soil Conservation, other services	465.77
Elmer J. Peterson, mileage and ins. allowance	50.00
Twin City Purch. Management, membership dues	70.00
IBM Corp., rental—comput. and office equip.	269.00
Durham Manufacturing Co., freight	8.50
Richard Koppy, conferences and tuition	33.19
Minn. Safety Council, training and library	305.00
University of Minnesota, conferences and tuition	70.00
Cy-Con, Inc., mill levy contracts	19,381.60
Cy-Con, Inc., participating construction	33,659.16
Elizabeth J. Smith Kramer, Hwy. "598" right-of-way	195.00
Elizabeth C. Smith, Hwy. "598" right-of-way	215.00
Paul J. Thieme, Hwy. "598" right-of-way	250.00
Wm. T. Frommes, Hwy. "598" right-of-way	461.00
James Rerat, Hwy. "598" right-of-way	420.00
Edward N. Thielens, Hwy. "598" right-of-way	420.00
Direct Reproduction Corp., machinery and equipment	87.31
Pako Filmshops, film and photographic	10.35
Lehn Electric Co., office furnish. and equip.	12.99
Barr Engineering Co., data processing	431.95
St. Louis Park Medical Center, other services	19.50
Northern States Power Co., right-of-way	12.95
Hovde Plumbing & Heating, right-of-way	107.69
Minneapolis Glass Co., Inc., right-of-way	6.81
Pako Filmshops, film and photographic	1.72
Warning Lites, Inc., other services	1,112.99
University of Minnesota, other services	20.00
Pako Filmshops, film and photographic	3.44
Warning Lites, Inc., other services	456.97
Warning Lites, Inc., other services	63.11
St. Louis Park Medical Center, other services	10.00
Stark Electronics Supply, general supplies	1.71
Warning Lites, Inc., other services	169.09
Pollution Controls, Inc., janitorial and waste	196.00
G. P. Derickson Co., general supplies	12.60
Warning Lites, Inc., other services	190.26
H. A. Rogers Co., office supplies and forms	26.75

Public Works Stores	
Battery Warehouse Service, discounts	(1.53)
Factory Sales Co., discounts	(5.83)
Lampert Yards, discounts	(2.64)
Linfor, Inc., discounts	(3.55)
Power Brake & Equip., Inc., discounts	(3.28)
Union 76 Oil Company, discounts	(2.86)
American Products Division, machinery and equipment	63.65
Albinson, Inc., general supplies	62.78
The American Oil Company, petroleum products	324.61
Anderson Aggregates, Inc., aggregate materials	1,141.55
Battery Warehouse Service, automotive	76.38
Factory Sales Co., Inc., automotive	291.10
A. J. Gerrard & Co., general supplies	147.00
The B. F. Goodrich Co., automotive	499.07
Gopher State Oil Co., chemical products	265.35
L. O. Hallonquist Co., automotive	61.00
Edward Kraemer & Sons, aggregate materials	498.16
Lampert Yards, building and equip. maint.	132.00
Linfor, Inc., automotive	355.39
Minnesota Janitor Supply, housekeeping and cleaning	92.00
Olympic Bandag Tire Co., automotive	2,271.50
W. G. Pearson, Inc., aggregate materials	409.46
Power Brake & Equip., Inc., automotive	225.94
Towns Edge Ford, automotive	43.70
Union 76 Oil Company, petroleum products	285.80
Country Wide Distributors, concrete products	98.00
County Library	
American Library Assn., membership dues	840.00
Canadian Art Reproduction, library materials	1.50
Hennepin County Library, conferences and tuition	4.00
Enoch Pratt Free Library, library materials	1.75
Flour City Trunk Co., office furnish. and equip.	635.00
Robert N. Linrothe, salaries & wages-temp.	140.52
Hennepin County Library, building and equip. maint.	19.95
Maharishi International U., library books	.80
Mass Media Assoc., Inc., library books	263.00
Robert M. Friedman, library materials	900.00
Stephen Kulczycki, library materials	900.00
Story House Corp., library books	2.10
Administrators Digest, library period-newspapers	15.80
American Library Assn., library books	20.00
Am. Society for Prevention, library books	8.00
Ardell Publications, library books	37.10
Congressional Information, library period-newspapers	440.00
HHH Horticultural, library books	15.00
Metropolitan Library Serv., library period-newspapers	85.00
N. W. Moulding & Picture Frame, general supplies	2.05
Pennsylvania Library Assn., library period-newspapers	5.00
L. H. Selman Antiques, library books	2.00
Southeastern Library Assn., library period-newspapers	6.00
Temple University Asst. Dir., library books	4.00
Tip N Twinkle, Inc., library books	12.50
World Affairs Journal, library period-newspapers	8.00
Vern Carver Frame Shop, maint. & repair, equipment	24.00
Columbia Pictures, library books	275.00
Books From the Encino Pre., library books	72.30
Edwin G. Bowen, library books	48.00
Gaylord Bros., Inc., library materials	57.60
Hennepin County Library, library materials	34.81
Hennepin County Library, housekeeping and cleaning	2.09
Superior Systems, library materials	14.50

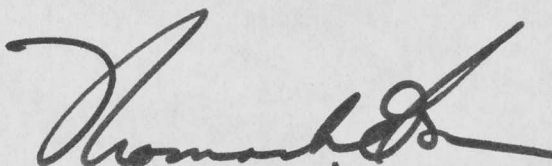
Als Landscaping & Lawn Serv., janitorial and waste	45.00
Northern States Power Co., power and light	460.64
Minneapolis Gas Co., heating	187.53
Hearth & Home, office furnish. and equip.	40.95
Minneapolis Gas Co., heating	200.06
Northwestern Bell Telephone, communication	47.50
Division Film & Broadcast, library period-newspapers	8.00
Bob Worden, janitorial and waste	186.00
Steven Stoneburner, janitorial and waste	8.00
Halla Nursery, janitorial and waste	28.50
Mpls. Star & Tribune, library period-newspapers	62.40
Division Film & Broadcast, library period-newspapers	8.00
Minneapolis Glass Co., Inc., maint. & repair buildings	58.69
Northern States Power Co., power and light	1,343.94
Northwestern Bell Telephone, communication	.60
Park Masonry Co., janitorial and waste	106.67
Division Film & Broadcast, library period-newspapers	8.00
Northern States Power Co., power and light	72.48
Als Landscaping & Lawn Serv., janitorial and waste	60.00
American Library Assn., library period-newspapers	12.00
City of Bloomington, water and sewer	14.60
Minneapolis Gas Co., heating	453.33
Division Film & Broadcast, library period-newspapers	8.00
New York Times, library period-newspapers	14.10
Northwestern Bell Telephone, communication	100.40
Division Film & Broadcast, library period-newspapers	8.00
Reginald Fennell Subscrip., library period-newspapers	2.80
Minneapolis Gas Co., heating	56.45
Division Film & Broadcast, library period-newspapers	8.00
Northern States Power Co., power and light	603.62
City of St. Louis Park, janitorial and waste	127.40
Sun Newspapers, office supplies and forms	1.00
Division Film & Broadcast, library period-newspapers	8.00
Continental Systems, communication	27.00
Northern States Power Co., power and light	389.94
Northwestern Bell Telephone, communication	3.70
Uhl Company, maint. & repair, buildings	34.50
Hennepin County Library, postage	33.29
Mpls. Star & Tribune, library period-newspapers	8.00
Northwestern Bell Telephone, communication	1.85
United Telephone, communication	24.00
Mpls. Star & Tribune, library period-newspapers	9.10
Northwestern Bell Telephone, communication	1.85
Northern States Power Co., power and light	11.25
Northwestern Bell Telephone, communication	21.52
Judy Martinez, janitorial and waste	10.00
Judy Martinez, janitorial and waste	16.00
Northwestern Bell Telephone, communication	1.85
United Telephone, communication	25.30
Minneapolis Gas Co., heating	22.04
Northern States Power Co., power and light	4.48
Northwestern Bell Telephone, communication	1.85
Linda L. Engberg, mileage and ins. allowance	70.83
Natrogas, Inc., heating	4.47
Donald L. Roberts, mileage and ins. allowance	25.30

County Building Reserve	
Alpana Midwest Joint Vent., construction in progress	6,427.80
Haughton Elevator Co., construction in progress	305,073.90
Knutson Construction Co., construction in progress	338,912.00
Sau Div. of Dillingham, consulting	5,000.00
Sterling Electric, construction in progress	76,716.00
Twin City Testing & Engr., construction in progress	32.00
Hospital Building Reserve	
Ames Construction, Inc., construction in progress	38,563.20
Dahms Photo Print Company, printing	10.70
Egan and Sons Co., construction in progress	9,021.00
M. A. Mortenson Company, construction in progress	32,515.20
City of Minneapolis, water and sewer	57.90
Reliable Electric Co., maint. & repair, buildings	385.20
Library Building Reserve	
American College of Herald, library books	15.13
American Library Assn., library books	6.00
American Publishers Press, library books	52.50
Baker & Taylor Co., library books	16,282.13
Bethany Fellowship, Inc., library books	112.57
Billboard Publications, library books	20.90
The Bookmen, Inc., library books	1,443.40
Bound to Stay Bound Books, library books	383.98
CCM Information Corp., library books	33.00
Craft Course Publishers, Inc., library books	27.20

Crown Publishing, Inc., li- brary books	101.75
Denoyer Geppert Co., library books	100.44
Directory of Environmental, library books	12.00
Doubleday & Co., Inc., li- brary books	50.62
Doubleday & Co., Inc., li- brary books	439.47
Gebbie Press, library books	40.00
Grollier Educational Corp., li- brary books	1,087.50
Kloster-Madsen, Inc., office furnish. and equip.	15,033.00
Bella Levorson, library books	55.60
Minn. Federation of Teach- ers, library books	2.64
Performance Dynamics, Inc., library books	129.35
Pierce County Geographical, library books	56.25
Prentice-Hall, Inc., library books	151.56
Regent Book Co., library books	91.76
Dale E. Shaffer, library books	.50
Syracuse University Press, library books	18.45
Super Index, library books	14.00
Mariners Press, Inc., library books	10.50
Arthur Barr Productions, Inc., library books	250.50
Minnesota Valley Landscap- ing, construction in prog- ress	5,394.00
Cramer/Bonn Co., library materials	250.00
University Microfilms, library period—newspapers	39,216.89
IBM Corp., rental—comput. & office equip.	508.00
Central Services	
Pako Filmshops, machinery and equipment	93.70
Pako Filmshops, office sup- plies and forms	4.18
Pitney Bowes, Inc., rental— comput. & office equip.	149.50
Postmaster, publications & periodical	15.00
A & A Plate Service, Inc., office supplies and forms	177.10
Acro-Adroit, Inc., office sup- plies and forms	5,015.61
Acro-Adroit, Inc., office sup- plies and forms	2,063.26
Addressograph Corp., office supplies and forms	16.20
H. N. Bruce Printing, Inc., office supplies and forms	60.00
Crown Rubber Stamp Co., of- fice supplies and forms	185.33
Hewlett-Packard Company, of- fice furnish. and equip.	395.00
Leslie Paper Co., office sup- plies and forms	90.32
Remington Rand, office sup- plies and forms	96.00
H. A. Rogers Co., office sup- plies and forms	.70
Roto Press, Inc., office sup- plies and forms	2,310.00
Royal Typewriter Co., office supplies and forms	578.60
Singer Business Machines, of- fice furnish. and equip.	164.83
Smith Office Supply Co., of- fice supplies and forms	45.50
Control Data Corporation, of- fice supplies and forms	88.80
C. M. E. D.	
Barco Bearings Co., discounts	(1.24)
Genuine Parts Co., discounts	(1.20)
Mainstem, Inc., other ser- vices	98.60
Leef Bros., Inc., rental—oth- er	223.50
Ziebart Rustproofing, building and equip. maint.	104.00
Auto Gear Company, building and equip. maint.	8.73

Auto-Sound Co., building and equip. maint.	6.50
Automobile Service Co., build- ing and equip. maint.	135.74
B & B Seat Cover Co., build- ing equip. maint.	61.50
Barco Bearings Co., building and equip. maint.	62.26
Brellenthin Hopkins Dodge, building and equip. maint.	348.43
Bud's Auto Supply, building and equip. maint.	20.12
Chaska Marine, building and equip. maint.	3.58
Chrysler City, building and equip. maint.	39.10
Clutch & U Joint Service, building and equip. maint.	75.48
Crystal Motors, Inc., building and equip. maint.	513.65
Doyle Lock Co., building and equip. maint.	3.90
Garwood Twin Cities Tr. Eq., building and equip. maint.	119.94
Genuine Parts Co., building and equip. maint.	23.27
Hansens Auto Spa, building and equip. maint.	4.50
Harmon Glass Co., Inc., building and equip. maint.	20.87
Hayden Murphy Equip. Co., building and equip. maint.	170.07
Interstate G M Diesel, Inc., building and equip. maint.	12.94
Jim Lupient Oldsmobile Co., building and equip. maint.	13.18
Northwood Gas Company, building and equip. maint.	45.00
Peterson-Paul Sales Co., building and equip. maint.	4.50
Power Brake & Equip., Inc., building and equip. maint.	222.00
Printers Service, Inc., build- ing and equip. maint.	32.52
Riteway Motor Parts, Inc., building and equip. maint.	148.70
The Geo. T. Ryan Co., build- ing and equip. maint.	205.18
Terrace Auto Supply, Inc., building and equip. maint.	83.75
Towns Edge Ford, building and equip. maint.	983.46
Ziegler, Inc., building and equip. maint.	1,986.52
Action Car Wash, building and equip. maint.	5.00
Ric's Hopkins Car Wash, Inc., building and equip. maint.	110.25
Braunworth Equipment Co., building and equip. maint.	15.00
Matts Auto Service, building and equip. maint.	299.90
Electronic Center, Inc., build- ing and equip. maint.	9.90
Holiday Stations, Inc., petro- leum products	34.53
Interstate Texaco Station, petroleum products	9.50
Kerr McGee Corp., petroleum products	8.00
City of Minneapolis, petrol- eum products	526.23
Northwood Gas Company, pe- troleum products	14.00
City of Minneapolis, petrol- eum products	.50
General Trading Co., maint. & repair, equipment	4.50
Genuine Parts Co., maint. & repair, equipment	36.73
Lawco Company, maint. & repair, equipment	6.60
Material Handling Engineers, maint. & repair, equipment	22.46
Factory Sales Co., Inc., maint. & repair, equipment	5.70

On motion, the County Board adjourned until Tuesday,
January 30, 1973.



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:


Dep. Auditor

JAN 23 1973