

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Published in Finance and Commerce, Saturday, February 3, 1973.

Minneapolis, Minnesota

Tuesday, January 30, 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 23, 1973, meeting were approved as published in Finance and Commerce, Saturday, January 27, 1973.

A letter from Maurice W. Graham, Attorney at Law, supporting the use of the Lynville treatment center for alcoholics, was referred to Alcoholism and Inebriety.

A Notice of Hearing from the Minnesota Pollution Control Agency in the matter of classification of the underground waters of the State and establishment of standards for waste disposal was referred to the Public Works Department.

A report on examination of the financial affairs of the Village of St. Anthony Liquor Dispensary No. 2 for the period January 1, 1972 to November 7, 1972, was ordered filed.

A letter from Richard M. Erdall, President, Minneapolis City Council, re: extending general library services to the City-County Jail, was referred to the Library Director and the Committee on Ways and Means.

A letter from Chris Cherches, City Manager, City of St. Louis
Park, informing the board of the City's intent to apply for State
Natural Resource Funds to aid in acquisition of property for a
nature interpretive center, was referred to the Park Reserve District
and the County Development Coordinator.

A letter from Chris Cherches, City Manager, City of St. Louis
Park, re: commitment of the Communities of West Central Hennepin
County to the study of human services, was referred to the Human
Services team.

Minutes of the Library Board for January 4, 1973, and Budget Summary for December 1972, were ordered filed.

A notice of claim for damages from John Enquist was referred to the County Attorney.

Requests for Board Action were received from the following:

### PUBLIC WORKS

1. Submitting final estimated on C.P. 6761, Cont. No. 6761Z, CSAH 52.

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

### ADMINISTRATION

Requesting approval of funding for the Hennepin County
 Health Coalition in 1973 and funding for two Community
 Health Demonstration Programs for 1973.

#### GENERAL HOSPITAL

- Requesting renewal of agreement with Metropolitan Medical Center for Housing Facilities.
- 2. Submitting agreement with the Minneapolis Medical Research Foundation for use of the hyperbaric chamber.
- 3. Submitting agreement with Minneapolis Medical Research Foundation, Inc., for Medical Photography.
- 4. Submitting agreement with Metropolitan Medical Center for Laundry Services.

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

### ADMINISTRATION

- 1. Requesting establishment and funding of position of Associate County Administrator for Health and Social Services and the establishment and funding of Office of Planning and Development.'
- 2. Submitting travel authorization requests for various County employees.

### PURCHASING

1. Submitting specifications

a.	Traffic Marking Paint	#3905	Instrumentalities
b.	One Motor Grader	#3316	Public Works
c.	Steel Sign Posts	#3317	Hennepin County & Instrumentalities
d.	Two Articulated Four Wheel	#3318	Public Works

- 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
  - a. No. SS(E)-3, Cont. No. 1542, Structural Steel Erection for the Government Center PMS Joint Venture
  - b. No. 2, Cont. No. 1539, General Construction, WestonkaBranch Library Crawford Merz Co.
  - c. No. E-2, Cont. No. 1564C, Electrical Construction, South
    Area Reference Library, Kvalsten Electric Co., Inc.
  - d. SS(F)-3, Cont. No. 1542, Structural Steel Fabrication for the Government Center - PMS Joint Ventures.

### DEPARTMENT OF MANAGEMENT SERVICES

- 1. Submitting Change Orders
  - a. No. S-2, Cont. No. 2752 Structural Work for the New General Hospital.

- b. No. GM-2, Cont. No. 1544, Cold Spring Granite Co, for Government Center Project,
- c. No. EX-4 Cont. No. 2750 Excavation Work for the new General Hospital Ames Construction, Inc.

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

Commissioner Hanson moved, seconded by Commissioner Lindgren that Commissioner Ticen be appointed as the Board's representative on the Hennepin County Law Library Board for the year 1973.

Motion unanimously carried.

Chairman Olson announced that he and Commissioner Robb would serve as the Board's representatives on the Hennepin County

Agricultural Extension Committee for the year 1973.

RESOLUTION NO. 73-1-80			
Commissioner, Chairman, Puk	lic Work	s and Red	reation
Committee, offered the following resolution:			
RESOLVED, That the attached Partial Final Re 2, 8A, 13, 16 and 23, Condemnation No. 1187, be a the amounts stated be approved and ordered paid for	accepted as	nd claims,	if any, in
Said document being necessary for the construction Project No. 7135.	on of Count	ty Road No.	117, County
The question was on the adoption of the reso	lution and	d there wer	e
YEAS andno 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.	<u>x</u>		
Thomas L. Olson, Chairman	X		
Resolution <u>adopted</u> .			

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

WHEREAS, this committee has examined into the allegations of the application by Leighton W. Larson, for the repurchase of a parcel of land that forfeited on July 10, 1972; and

WHEREAS, this committee has considered the aspects of the matter,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin

County, Minnesota approve said application and that the same be granted.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>x</u>			
Thomas E. Ticen	X			
Dave Lindgren Josedgren	X			
Kobb, Jr.	<u>x</u>			
Normaldo	X			

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

WHEREAS, this committee has examined into the allegations of the application by the City of Minneapolis, for the repurchase of a parcel of
tax forfeited land; and

WHEREAS, this committee has considered all aspects of the matter,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin

County, Minnesota approve said application and that the same be granted.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY _	OTHER
School Hans	X		
Richard O. Hanson			
- Malae	X		
Thomas E. Ticen			
A love Judgren	X		
Dave Lindgren			
77000	X		
7. Robb, Jrna			
Mouracketon	X		
Thomas I Olson Chairman			

NO.73-1-83

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

WHEREAS, the Board of County Commissioners of Hennepin County, Minnesota, has prepared a list designated as Appraisal List "646-A", and dated January 30, 1973, of lands forfeited to the State of Minnesota pursuant to Minnesota Statutes, Chapter 281; and has classified said lands heretofore as non-conservation lands pursuant to Minnesota Statutes, Chapter 282; and has determined that it is advisable to sell said lands; and has determined the appraised value thereof:

NOW, THEREFORE, BE IT RESOLVED, that each parcel of land shown on said Appraisal List "646-A" be appraised for the amount set opposite the description thereof; and that the County Auditor be directed to offer each parcel to the highest bidder, but for not less than the appraised value, together with any special assessments, and a 3 per cent Assurance Account charge, at a public sale commencing at 9:00 A.M., February 21, 1973; and that thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein, together with any special assessments, and a 3 per cent Assurance Account charge; and that all sales shall be for cash or on the following terms:

Each parcel sold for \$50 or less, cash at the time of purchase; when the purchase price exceeds \$50 but does not exceed \$100, 53 per cent cash and the balance in five, equal annual installments; when the purchase price exceeds \$100 but does not exceed \$500, 28 per cent cash and the balance in five, equal annual installments; and when the purchase price exceeds \$500, 23 per cent cash and the balance in ten, equal annual installments; and

Installments and interest at the rate of 4 per cent per annum on all deferred installments shall become due on the anniversary of the date of purchase, provided however, that the entire unpaid balance of said purchase price, with accrued interest, may be paid at any time before the final installment becomes due; and

All parcels shall be sold subject to existing leases, if any; to easements obtained by governmental subdivisions, or agency thereof, for any public purposes; to restrictions appearing of record at the time of the tax judgment sale; to all existing laws and ordinances; and to the condition that the appraised value does not represent a basis for future taxes; and

BE IT FURTHER RESOLVED, that this resolution and said Appraisal List "646-A" be filed with the County Auditor; and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 21st day of February, 1973, at 9:00 A.M. in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

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

	BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	111000			
/	Separes Ortans	X		
/	Richard O. Manson			
	Kan Wen	<u>X</u>		
	Thomas E. Ticen			
	Aloue Henderen	X		
	Dave Lindgren			
	27066	<u>X</u>		
	E. E. Robb, Jr.			
	(housello	X		
	Thomas L. Olson, Chairman			

Commissioner Olson offered the following resolution:

BE IT RESOLVED, That Fred E. King, 3741 Glenhurst Avenue,
and O. J. Bronstad, Munsingwear, Inc., 718 Glenwood Avenue, be
reappointed to the Hennepin County Park Reserve District for
four year terms to expire on January 1, 1977; and

BE IT FURTHER RESOLVED, That Mrs. Anna Mae Redpath, 16308 Lincoln Lane, Eden Prairie, be appointed to the Park Reserve District for a four year term to expire on January 1, 1977.

Mrs. Redpath will replace John Heimkes.

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>	NAY	OTHER
Super O Hanson	Х		
Richard O. Hanson			
The 2/ con			
	_X_		
Thomas E. Ticen			
Dave Lindgeen	X		
Dave Lindgren			
9 Kors	_ X		
E. F. Robb, Jr.			
Thomasher	X		
Thomas L. Olson, Chairman			

	Olson				
Commissioner		offered	the	following	resolution:
				9	

BE IT RESOLVED, That Thomas Berg, 2112 Newton Avenue South, Minneapolis, Minnesota 55405, be appointed to the Alcoholism and Inebriety Task Force for a three year term to expire on June 30, 1974. Mr. Berg will replace the Reverend Paul Graf.

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 on Hanson	X		
The Decen	_X		
Dove Lindgren	х		
Dave Lindgren	X		
E. F. Robb, Jr.	x		
Thomas I Olson Chairman			All Single

Commissioner	Olson	, Chairman,	Health	and	Welfare	
Committee, offe	ered the follow	wing resolution:				

WHEREAS, The Child Behavior and Learning Clinic is a program of Hennepin County General Hospital, and

WHEREAS, personnel of the Child Behavior and Learning Clinic will be providing tutorial support to the University of Minnesota Community Pediatric Public Health Training Grant, and

WHEREAS, the University of Minnesota, through the Community Pediatric Public Health Training Grant will provide \$6,500 for salary support to the County;

NOW THEREFORE BE IT RESOLVED, that Hennepin County accept the funds with the following conditions:

- 1. That William Kreykes, Administrator, Hennepin County General Hospital, act as administrator of the funds and be responsible for carrying out the purpose of the grant.
- 2. That the \$6,500 be used as partial salary support for Child Behavior and Learning Clinic personnel.
- 3. That the funds are for the period covering January 1, 1973 through June 30, 1973.
- 4. That the funds will be used to provide tutorial support for the University of Minnesota Community Pediatric Public Health Training Program.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NA	Y OTHER
Bichard O. Hanson	X	
- Kus 2 lui	x	
Thomas E. Ticen  Saul Jendgren  Dave Lindgren	X	
Robb, Jr.	X	
Stowarks	X	JAN 3 0 197
Thomas L. Olson, Chairman	Resoluti	on adopted.

Commissioner Olson , Chairman	, Health a	ind Welfa	are
Committee, offered the following resolution:			
WHEREAS, Dr. Thomas Mulrooney has re 1972, from the full-time staff at Hennepin County Associate Physician, and	signed, effe y General Ho	ctive Dece ospital as	ember 31, Senior
WHEREAS, he will continue to serve as McCounty Chest Clinic;	edical Direc	tor of the	Hennepin
NOW THEREFORE BE IT RESOLVED, the No. 3233 in the amount of \$20,940 for payment to Director, Hennepin County Chest Clinic, be apprent	o Dr. Thoma	Services A as Mulroo	Agreement ney, Medical
BE IT FURTHER RESOLVED, that the Co to make payments for the services rendered under amount of \$20,940 from the Hennepin County Che	er Contract	No. 3233	in the
The question was on the adoption of the res	solution and	there wer	e five YEA
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
1 2/vi	X		
Thomas E. Ticen	v		
Dave Lindgren Dave Lindgren	<u>X</u>		
E. F. Robb, Jr.	<u> </u>		
Thomas L. Olson, Chairman	X		
Resolution adopted.			

Commissioner Olson , Chairman_	Health and	Welfare	
Committee, offered the following resolution:			
WHEREAS the County Board of Commissioners as an interim policy the payment for ineligibl the same per diem rate as eligible clients for December 31, 1972; and	e day activity	center cli	ents at
WHEREAS the Mental Health - Mental Retard recommends to the County Board that Hennepin C to clients of day activity centers who are not reimbursement; and	ounty continue	to support	payments
WHEREAS, the MH/MR Area Program office st permanent policy for providing such reimbursem at a rate not to exceed 90% of the rate paid f policy should take effect July 1, 1973; and	ent should be t	o pay for	non-eligibles
WHEREAS the MH/MR Area Program office has to support said services,	monies availab	le in its	1973 budget
NOW THEREFORE BE IT RESOLVED, that Hennep ineligible persons for day activity center ser through June 30, 1973 in accordance with the texist in the contractual agreements with day a	vices for the p erms and condit	eriod Janu ions as pr	esently
BE IT FURTHER RESOLVED, that during this a payment system whereby Hennepin County pays service to ineligibles will be developed joint individual centers to go into effect July 1, 1	no more than 90 ly between the	% of the county and	cost of I the
The question was on the adoption of the r <u>four</u> YEAS and <u>one</u> NAYS, as follows:	esolution, and	there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	-	-
Thomas E. Ticen	X		
Dave Lindgren Lindgren	x	-	
E. F. Robb, Jr.		X	
Thomas L. Olson, Chairman	X		
Resolution adopted.		JA	N 3 0 1973

Commissioner Olson , Chairman Health and Welfare Committee, offered the following resolution: WHEREAS, the Hennepin County General Hospital Chiefs of Services Committee has duly recommended that the individuals listed on the attached pages be appointed as the Medical Staff of Hennepin County General Hospital for the calendar year 1973, pursuant to the by-laws, rules and regulations of the Medical Staff of Hennepin County General Hospital, NOW THEREFORE BE IT RESOLVED, that these individuals be approved as the Hennepin County General Hospital Medical Staff for 1973. The question was on the adoption of the resolution and there were four YEAS and one NAYS as follows: COUNTY OF HENNEPIN NAY BOARD OF COUNTY COMMISSIONERS YEA OTHER X Richard O. Hanson Thomas E.

X

X

E. F. Robb, Jr.

Dave Lindgren

Thomas L. Olson, Chairman

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

WHEREAS, It is essential to the continued orderly procedure of Hennepin County government, in the area of employer-employee relationships, to determine and clarify the appropriate units of Hennepin County employees and representatives of such units, for the purpose of meeting and attempting to solve the various problems regarding terms and conditions of employment of Hennepin County employees; and

WHEREAS, Over the past months there has been considerable discussion, with no resolve, concerning the many facets of Hennepin County employer-employee relationships, with particular reference to the question of "appropriate bargaining units" and "exclusive representation" of such units; and

WHEREAS, Hennepin County has been dealing with District Council No. 3, Teamsters Local No. 320, Operating Engineers Locals No. 34 and 49; and

WHEREAS, It is imperative that these matters be resolved as quickly as possible.

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Director of Labor Relations proceed to meet with those persons who represent or claim to represent the several units, organizations or groups of Hennepin County employees in matters concerning employer-employee relationships, and to confer with such representatives concerning the determination of "appropriate bargaining units" for Hennepin County labor relation purposes; and

BE IT FURTHER RESOLVED, That such meeting or meetings shall be initiated within ten days of the date of the adoption of this resolution and that notice of such proposed meeting, and the purposes thereof, be given specifically to District Council No. 3, AFSCME Local No. 320 of International Brotherhood of Teamsters and Local No. 49, Operating Engineers AFL-CIO, with the request that they attend and participate.

Whether or not agreement concerning appropriate bargaining units has been reached within thirty days of the date of the adoption of this resolution, the question of the determination of such appropriate bargaining units shall be submitted to the Director of the Bureau of Mediation Services for the State of Minnesota for his determination in accordance with the Public Employment Labor Relations Act of 1971 and with the request that the Director proceed pursuant to the resolutions previously adopted by this Board of County Commissioners concerning its policy relating to labor relations on May 9, 1972, and October 24, 1972.

BE IT FURTHER RESOLVED, That the Hennepin County Personnel Board hold no more hearings relative to wages until the time frame stated in the resolution has been determined.

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

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

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

BE IT RESOLVED, That at such time the Board of Commissioners approve salary range assignments to be effective in the year 1973, increases in salaries resulting from such Board approval may be made effective retroactive to the first payroll period in January 1973.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas E. Ticen	<u>x</u>		
Dave Lindgren	X		
E E Robb, Jr	<u>x</u>		
Mounter Chairman	<u>x</u>		

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

WHEREAS, the County of Hennepin is in the process of constructing a new Hennepin County General Hospital, and

WHEREAS, the City Council of the City of Minneapolis approved a resolution at its regular meeting held on January 12, 1973, granting permission to the County of Hennepin to construct, maintain and use two (2) reinforced concrete tunnels under and across public right of ways at 6th Street South and 7th Street South and construct footings below the elevation of said tunnel floors said construction being a part of the underground service and utility corridors for the new Hennepin County General Hospital project and is subject to certain restrictions and conditions.

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

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

COUNTY OF HENNEPIN			
BOARD OF, COUNTY COMMISSIONERS			
1411	<u>YEA</u>	NAY	OTHER
Kilen () Hanne	V		
Richard O. Hanson	<u>X</u>		
Richard O. Hanson			
162 W			
	X		
Thomas E. Ticen		HOSTILLIA	
Vaul Junderen	X		
Dave Lindgren			-
55/			
= 171000	X		
E. F. Robb, Jr.			
X nell	v		
Mary and Str	X		
Thomas L. Olson, Chairman			-
Induided D. Oleoui. Challingi			

RESOLUTION	NO.	73-1-93
	10000	

Commissioner Lindgren, Committee, offered the following resolut	Chairman	Ways ar	nd Means
WHEREAS, to effectively implement to County, the need has become apparent for and analysis of data from each County De that a research and statistics person be personnel to determine problems on which cal procedures to accomplish research ob reports and interpret the data; prepare collection of data by departments and deing procedures, and	acquisit partment. brought informat jectives; data for	ion, organ Thereformaboard to ion is new prepare pannual repare	nization, coordination re, it is essential confer with department eded; set up statistiperiodic statistical ports, supervise the
WHEREAS, the results of such activi Action Program needed in Hennepin County	ties will	dictate	the kind of Affirmative
NOW THEREFORE BE IT RESOLVED, that RESEARCH ANALYST be ap in the County Administrator's Office, ef	proved for	the Aff	irmative Action Program
The question was on the adoption of YEAS andtwo NAYS, as follows:	the resol	lution and	d there were three
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren	_	<u> </u>	
E. F. Robb, Jr.	_	<u>x</u>	
Thomas L. Olson, Chairman	X		

Commissioner Lindgren offered the following resolution:	, Chairma	an, Ways and N	Means Committee,
BE IT RESOLVED, that the following deleted for eligibility to claim \$20.00 addition to the regular per mile reimbu of Minnesota, 1955, and amended Board p	o a month au ursement as	tomobile reimborovided by Cl	oursement in napter 79 <b>6</b> , Laws
Add: Keith Nelson, Senior Probation Of Marjorie Wasserburger, Psycholog Peter Batterman, Probation Office Andrew Johnson, Linnea Johnson, O Donald Anderson, Special Programs	ist, Court S er, Court Se Greg Garman,	ervices rvices, Betty Jo Cur	" 1/2/73
Delete: Pamela Gronberg, December 22,	1972 and Be	rnard Boland,	January 1, 1973
The question was on the adoption five YEAS and no NAYS, as fold	of the resol	ution and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	_	
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren Jindfren	<u>X</u>		
E. F. Bobb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>		
Resolution adopted.			

Commissioner Lindgren , Char	irman, Wa	ys and Mean	S
Committee, offered the following resolution:			
BE IT RESOLVED, that travel authorization with the provisions of Paragraph 12.10 (b) of the following County employees:			
Dr. Donald Freeman, General Hospital - S Marital Inadequacy - San Diego, CA -			f Sexual and
Curtis Peterson, Group Therapy Unit, Well therapy Association Meeting - Detroit			
Luther D. Nelson, Chief, Environmental stitute on "Solid Waste as a Source Madison, Wis Feb. 19/20, 1973			
Lora Landers, Dir., Reader Services Div and Fran Jones, Support Services Adm Association, Midwinter Conference -	inistrato: Washington	r, Library - A n, D.C Jan.	merican Library 29/Feb. 1, 1973
Richard Wheaton, Court Services - Juven: Seminar - Asilomar, CA - May 1/4, 19' G. Patrick Lilya, M.D. Review program o	73		
attacks - Los Angeles, CA - Jan. 9/1 Charles R. Peluso, M.D., Family Practice Practice - Meeting of Society of Tea Feb. 9/10, 1973	1, 19 <b>7</b> 3 , and Eld	on Berglund, M	1.D. Chief, Family
160. 7/10, 1770			
The question was on the adoption of the resoland no NAYS, as follows:	Lution and	there were _	five YEAS
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Richard O. Hanson	X		
Thomas E. Micen			
Dave Lindgren Jendyren	<u>X</u>	_	
E. F Robb, Jr.	<u>X</u>		
Thomashoton	X		
Thomas L. Olson, Chairman			

Commissioner Lindgren Committee, offered the following resol	, Cha:	irman, Ways and	d Means
WHEREAS, original specifications New General Hospital were indefinite a the construction site, and	for Structas to payme	tural Steel Fabrent for fabricat	ication for the ion stored off
WHEREAS, it is in the best interesting site storage of fabricated steel,	est of the	County to permi	t off construction
NOW THEREFORE BE IT RESOLVED, that with Commercial Steel Fabricators be a sign the Change Order on behalf of the	approved an	Order No. SF-3 to	Contract No. 2751A
The question was on the adoption and no NAYS, as follows:	of the res	solution and the	re were five YEAS,
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
Thomas E. Ticen	X	_	
Dave Lindgren Lindgren	<u>X</u>	_	
E. F Robb, Jr.	X	_	
Thomas L. Olson, Chairman	<u>X</u>		

Commissioner Lindgren	, Chairman,	Ways and M	leans
Committee, offered the following resolu-	tion:		
WHEREAS, the Board of County Commi Contract No. 2753 with Egan & Son's for Hospital in the amount of \$57,470.00, a	nd	CITICLES TOT	
WHEREAS, it has been necessary to relating to the above contract (Change tion alters the total contract price,	Order No. U-1)	and such char	.60 02
NOW THEREFORE BE IT RESOLVED, that of \$495.00 as an addition, and that the and that the Chairman of the Board sign and	the Change Or	der on behalf	of the County,
BE IT FURTHER RESOLVED, that the Contract No. 2753 in favor of Egan & Sc	ons to cover G	lange order no	. 0 1.
The question was on the adoption of and no NAYS, as follows:	of the resoluti	on and there	were <u>five</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Harbon	<u>X</u>		
Thomas E. Ticen	x	_	
Dave Lindgren Junidgen	x	_	
E. F. Robb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>	_	

Commissioner Lindgren	, Chairman,_	Ways and 1	Means
Committee, offered the following resolu	ution:		
WHEREAS, the Board of County Common No. 72-12-52 accepted Alternate SF-1(Ex	issioners on De rec) in the amo	ecember 15, 19 ount of \$42,80	72 by Resolution 7.00, and
WHEREAS, a calculation error in the total value of the Alternate,	he amount of \$4	1,543.00 was m	ade in determining
NOW THEREFORE BE IT RESOLVED, that of \$4,543.00 as an addition and that to Order on behalf of the County,			
BE IT FURTHER RESOLVED, that the to Contract No. 2751B to cover Change			m of \$4,543.00
The question was on the adoption and NAYS, as follows:	of the resoluti	ion and there	were_five_ YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Manson	<u>x</u>	_	
Thomas E. Ticen	X	_	
Dave Lindgren Jindgren	X	_	
E. ERobb, Jr.	X	_	
Thomas L. Olson, Chairman	X		

RESOLUTION NO. /3-1-9	ESOLUTION	73-1-99	
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Commissioner Lindgren Committee, offered the following resolu		Ways and Mea	nns	
WHEREAS, the Board of County Common No. 72-9-57 accepted the bid of Commer Fabrication for the New General Hospits of \$2,596,489.00, and	cial Steel Fab	ricators for S	Structural Steel	
WHEREAS, on December 15, 1972, your Board by Resolution No. 72-12-51 approved the acceptance of Alternate SF-1 to Contract No. 2751A, Structual Steel Fabrication for the New General Hospital in favor of Commercial Steel Fabricators and authorized the encumbrance of \$218,310.00, and				
WHEREAS, a calculation error in the total value of the Alternate,	ne amount of \$	4,543.00 was n	made in determining	
NOW THEREFORE BE IT RESOLVED, that of \$4,543.00 as a deduct and that the I that the Chairman of the Board sign the	New Contract S	um be set at \$	32,810,256.00, and	
BE IT FURTHER RESOLVED, that the \$4,543.00 from Contract No. 2751A.	County Control	ler be directe	ed to deduct	
The question was on the adoption of and NAYS, as follows:	of the resolut	ion and there	were_five_YEAS,	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>x</u>	_		
Thomas E. Ticen	<u>x</u>	_		
Dave Lindgren Jendgren	X	_		
E. F. Robb, Jr.	<u>x</u>			
Thomas L. Olson, Chairman	<u>x</u>	-		

Commissioner Lindgren Committee, offered the following reso	, Chair	nan, Ways and M	Means
WHEREAS, the Board of County Com No. 72-9-57 accepted the bid of M. A. General Hospital in the amount of \$1,	Mortenson	Co. for Struct	6, 1972 by Resolution ural Work at the New
WHEREAS, on December 15, 1972 yo acceptance of Alternate Sl to Contrac General Hospital in favor of M. A. Mo of \$78,600.00, and	t No. 2752	Structural Wo	rk for the New
WHEREAS, in the process of const back filling was not necessary result and	ruction it ing in a \$2	was found that 2,000.00 credit	some contemplated to Hennepin County,
WHEREAS, Change Order No. S-1, Cabove stated changes,	ontract No.	2752 incorpora	ates both of the
NOW THEREFORE BE IT RESOLVED, the of \$2,000.00 as a deduct and that the that the Chairman of the Board sign to	new Contra	ct sum be set a	at \$1,169,600.00 and
BE IT FURTHER RESOLVED, that the \$2,000.00 from Contract No. 2752.	County Cor	troller be dire	ected to deduct
The question was on the adoption five YEAS and no NAYS, as fol	of the res	olution and the	ere were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAV	OTHER
ALL M	TEA	NAY	OTHER
Richard O. Hanson	_ <u>X</u>		
- The Shir	х		
Thomas E. Ticen		_	
Lave Jendgen	X		
Dáve Lindgren			
E. F. Robb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>		

Com	missione	c	Lindgren	a ,	Chairman	Ways	and	Means	
Committee	offered	the	following.	recolution					

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
3005	Mobile Teleprinter System	Sheriff's Radio
3314	Seven (7) Dump Boxes	Public Works
3315	Traffic Signal Control Cable	п
7119	Concrete Paving, Base, Concrete Median Barrier, Bridge No. 27565 and Lighting	и и

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at February 13, 1973 on the first three items and February 27, 1973 on the last item.

The question was on the adoption of the resolution and there were  $\frac{\text{five}}{\text{NAYS}}$  as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
ALSAM.	4			
Richard O. Hanson	<u>X</u>			
- The Due	<u>X</u>			
Thomas E. Ticen	X			
Dave Lindgren				
F Robb, Jr.	<u>X</u>	_		
Neounder	<u>x</u>			
Thomas L. Olson Chairman				

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

BE IT RESOLVED, That advisory bids for Office Machines, Cont. No. 3503, for the year 1973, be approved at the prevailing G.S.A. pricing schedule as designated in proposals received on January 9, 1973.

VENDOR	EQUIPMENT
Anker Data System	Anker Cash Registers
Addo-X Sales Agency, Inc.	Addo-X Adding Machines and Electronic Calculators
Burroughs Corporation	Burroughs
Clary Business Machines Co.	Clary-Remington, Sperry Rand Totalia, Logomarsino, Co. Busicom, Bus. Com- puter Corp. Clary Addmaster, Clary (Addmaster)
Dictaphone Corporation	Dictaphone dictating & transcribing machines and special recording machines
Dictation Systems, Inc.	Norelco brand and Doro brand
Foremost Business Machines	Casio calculator and Commodore calculator
TBM Corporation	Selectric I and II typewriters Model D & Executive Typewriters, All input processing equipmentwired, telephone input, indiv. and portable units. Magnetic tape selectric typewriters, magnetic card selectric typewriters, composer and magnetic tape selectric composer system
Litton Business Systems, Inc., Monroe Division	Monroe, Div. Litton Business Systems, Inc., Orange, New Jersey
M & W, Inc.	Canon Electronic Calculators, Facit Electronic Calculators, Adding Machines Accounting Machines & typewriters
Mattson Office Machines Co.	Remington Office Machines, Typewriters, Electric & Manual adding machines, electric & manual calculators, electric &mechanical
National Cash Register Co.	Cash Registers, Accounting machines, cal-

culators & adding machines

VENDOR	EQUIPMENT		
Olivetti Corp. of America	Typewriters, Calculators & Adders, Supplies per U of M contract, Systems Equipment		
Royal Typewriter Co.	Royal Electric & Manual typewriters		
SCM Corporation	SCM Office Copiers & Supplies		
Singer Business Machines	Friden Calculators & Adding Machines, Singer Billing & Accounting Machines		
H. C. Strom Company, Inc.	Craig Dictating Machines (std cassette) DeJur Grundig Stenorette Dictating Machines TCT Std Cassette Dictating Machines Panasonic Dictating Machines		
Sweda Cash Registers	Sweda Cash Registers		
Wahl & Wahl, Inc.	Distributed by Lanier Business Product, Atlanta, Georgia		
Wahl & Wahl, Inc.	Nyematic, Stenocord, Gray, Edisette Lanier 1100, 1300, Memocord		
Wang Laboratories, Inc.	Electronic desk-top calculators & programmable computing/calculating equipment & automated word processing typewriters		
The question was on the were <u>five</u> YEAS and <u>no</u> NAY	adoption of the resolution, and there S, as follows:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER		
Richard O. Hanson	<u> </u>		
Thomas E. Ticen	<u>x</u>		
Dave Lindgren Sindgren	<u>X</u>		
E Robb, Jr	<u>x</u>		
Thomas L. Olson, Chairman			

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

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

CO	TATE	п
	IV	Go .

VENDOR		ITEM		AMOUNT
Works				
	Industries,	One Log	Splitter	\$10,028.70
	Works	Works Morbark Industries,	Works Morbark Industries, One Log	Works Morbark Industries, One Log Splitter

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.

### General Hospital

3680	Standard Register Co.	General Hospital Forms	19,498.84
3626A	Will Ross, Inc.	Surgical Gloves	6,000.00
3626B	Abbott Labs	Surgical Gloves	25,000.00
3626C	Physicians & Hos- pital Supply	Surgical Gloves	21,000.00

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.

### General Hospital

3672A	Minnesota Janitor Supply	Housekeeping	Supplies	2,214.40
3672B	Dalco Corp.	Housekeeping	Supplies	584.46
3672C	Sanitary Products Co.	Housekeeping	Supplies	2,757.82
3672D	Savoie Supply Co.	Housekeeping	Supplies	3,712.76

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 \_\_fiveyEAS and \_no \_NAYS, as follows:

COUNTY OF HENNEPIN	VEA	NAY	OTHER
BOARD OF COUNTY COMMISSIONERS	YEA	INAI	OTHER
Sechar Offanson	<u> </u>		
Richard O. Hanson			
The 2 luc	X		
Thomas E. Ticen			
Dave Sindgren	X		
Dave Lindgren			
STROOT	X		
E. F Robb, Jr.			
Momarleton	X		
Thomas I. Olson, Chairman			

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

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

NAME	TAX	PENALTY
Finnish Apostolic Lutheran		
Congregation	\$ 122.03	
Hennepin County Park Reserve		
District	180.02	\$ 24.13
Hennepin County Park Reserve		
District	71.88	10.29
Hennepin County Park Reserve		
District	77.36	7.74
John K. Bouquet		56.20
Clyde Cahoon	<del>-</del> -	74.72
James P. Kelly	193.88	
KRSI Radio AM-FM	Sent to the second second	63.14
A. F. Larson		24.20
Joseph M. Lovlein	84.77	1.90
Joseph Lovlein	116.90	55.37
T. Richard St. Martin	369.34	
T. Richard St. Martin	321.25	
Twin City Federal		599.91

### EXEMPT FOR 1970-71

Hennepin County Park Reserve District

### EXEMPT FOR 1972

Finnish Apostolic Lutheran Congregation

#### EXEMPT FOR 1973

Village of Edina

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	<u> </u>		

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Dave Lindson	<u>X</u>	_	
Dave Lindgren			
Sold	_X		
E. F. Bobb, Jr.			
Manuel 185-	<u>X</u>		
Thomas L. Olson, Chairman			

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

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

NAME	LEGAL DESCRIPTION
James D. Gwiazdon	Sub Lot 1, Skarp Lindquist, Rose Hil Plat 68130, Parcel 8500
Karl Enghauser	Lot 1, Block 1, Westbrook Addition Plat #87220, Parcel #0050
The question was on the werefive YEAS andnoNA	adoption of the resolution, and there YS, as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONER	RS <u>YEA</u> <u>NAY</u> <u>OTHER</u>
Richard O. Hanson	<u>x</u>
Thomas E. Ticen	<u>x</u>
Dave Lindgren Jundgren	<u>x</u>
E. F. Robb, Jr.	
Thomas L. Olson, Chairman	

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

BE IT RESOLVED, That the attached claims list dated January 30, 1973, be approved and ordered paid from the appropriations listed:

Commissioner Robb moved to strike the following from the claims list: Richard O. Hanson - Miscellaneous - \$212.00

Motion failed for lack of a second.

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

BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	X		-
- the 2 lai	X		
Thomas E. Ticen  Dave Lindgren  Dave Lindgren	_ X _		
E. F. Robb, Jr.		X	
Thomas L. Olson; Chairman	<u>x</u>		

Di Center
Pilot City Health Center  IBM Corp., office supplies 2.75
IBM forms 2.76 and forms Co., Inc., C. F. Anderson Co., Inc., surgical and medicine Scientific Products, surgical Scientific Products, surgical Medicine 105.00
Scientific Products, surgical 16.08 and medicine consulting 105.00 Barbara Bishop, consulting 105.00
and medicine Barbara Bishop, consulting, 100.00 Barbara Bishop, consulting, 100.00 The Bookmen, Inc., publica- The Bookmen, Inc., publica- 11.85
Ortho Pharmaceutical Corp. 282.24
Twin City Uniform Center, 21.98 elothing and linens Vanguard Travel Unifinited, 168.00 conferences and tuition Elochemical Procedures, other Biochemical Procedures, other
Biochemical Procedures, other 107.00
Colab Laboratories, 19.79
Colab Laboratory oratory Consolidated Biomedical L., other services Comp. Co.,
oratory Consolidated Biomedical L., 51.50 other services Crown Rubber Stamp Co., 12.11 office supplies and forms. Health Testing Services, 250.00 other services other services
office supplies all Services, 250.00 Health Testing Services, 250.00 other services Blood Mpls. War Memorial Blood Mpls. War Memorial Blood 5.00
Mpls. War interpretation of the Bank, other services other c4 40
Mogul Services Ortho Diagnostics 1 labora 39.10
tory & Hosp. Supply, 83,40
laboratory labora- 17 20
tory labora- of ca
Calentific Products 35.00
tory Descripts labora and of
Scientific Products labora- scientific Products labora- 94.85
Scientific Products, labora- scientific Products, labora- tory Scientific Products, labora- 52.10 tory office
Scientific Products 52.10
Scientific Products 52.10 tory 52.10 Signal Systems. Inc. office 175.00 furnish. and equip. Mellenese Schultz, other per- Mellenese Schultz, other per- 74.00
Sullai de le matories. Ulubo con co
and medicine torios Inc.,
drugs and & Con drugs of 20
and medicine 94.30
Lidy The atoing
Hoechst and medicine Cyana- Lederle Lab. Amer. Cyana- Lederle Lab. Amer. 136.98
McKesson & Robbins, Inc., 483.80 drugs and medicine drugs and medicine drugs and medicine Parke Davis & Co., drugs and medicine Philips Roxane Labs., Inc., 99.00 drugs and medicine Labs., 110., 110.
and medicine & Co., drugs 154.24
and medicine Labs. Inc., 99.00 drugs and medicine Lab., 489.60 drugs and medicine Lab., 489.60 drugs and medicine Texas Pharmacal Co., drugs 65.44 and medicine T. C. Wholesale Drug, drugs 515.03 and medicine Wintrop Laboratories, drugs 187.15 and medicine drugs and medicine
Smith Kline French Lao. 489.60
Texas Pharmacal Co., drugs 65.44
T. C. Wholesale Drug, 515.03 and medicine was the property of
Winthrop Laboratories, 187.15 and medicine Wyeths Lab., drugs and 93.60
Wyeths Lab., drugs 93.60 medicine Qualifications publications & periodical publications Dental Supply, 469:40
publications & periodicar publications & periodicar John Marcus Dental Supply, 469:40 other services and Supply, 469:40
John Marcus Dental Supply, 469:40 other services John Marcus Dental Supply, 523.00 food and beverages Twin City Uniform clothing and linens Co., 27.00
food and Developm Center, Twin City Uniform Center, 33.00
s. S. White Dental Mfg. Co., 27.00
Johnson-Steen Antioch Sao. 28.45 Johnson-Steen medicine 399.64
Mobil Oil Corp., Realing 269.60 Sun Oil Co., heating 269.60
Twin City Uniform  clothing and linens  S. S. White Dental Mig. Co., surgical and medicine Johnson-Steen Antioch Sho., surgical and medicine Mobil Oil Corp. heating St. Mary's Jr. College, conferences and tuition ferences and tuition Globe Office furniture, office furnish, and equip. Twin City Uniform Center, clothing and linens Clothing and clothing center,
Globe fice furnish and equip 5,0.00 furnish and equip 5,0.00
Twin City and linens clothing and linens varnetta Benton, other per-
conal services sine sim-
Miller-Davis Co., office \$25.60, piles and forms H. A. Rogers Co., publications & periodical tions & periodical Keith Spencer, other person- Keith Spencer, other person- 23.20
tions & periodical Keith Spencer, other person- 23.20
Keith Spencer, date 25.20 all services

Bonita Martin, other person-	
Bonita Martin, other per 43.20 al services Uniform American Custom Uniform 141.80	Vikin
Center, clothing and michael	Bobb
al services  American Custom Uniform  American Custom and linens Center, clothing and linens S. & S. Sales, building and equip, maint.  Industrial & Home Lighting, building and equip, maint. &  K. & W. Sales Co., maint. & repair, buildings Kraus-Anderson of Mpls. Kraus-Anderson buildings 846.25	nos
Industrial & Home Lighting, 142.56	The
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Minnesota Janitor Supply, 102.50	Hen
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nish, and equip. Center,	M
Pilot City Region. & ofc. 74.64	
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Henn. County Tactles Inc., Fund PCHC. Tactles	L
sulting and tuition 20.00	J
conferences and office fur 147.49	
nish, and equip.	1
Charles May, equip. Center.	(
Twin City Uniform 13.00 clothing and linens	
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armicinal Court other per-	
Municipal Court Henry D. Buelow, other personal services Roger G. Claesgens, other personal services Cyller, other person- 714.00	
Poger G. Claesgens, Other 32.10	
personal services Gordon Griller, other person- 714.00 al services Halberg, other	
al services Halberg, other 50.00	
Charles C. Hallos Souther	
Dr. Raymond M. Lazar, 50.00 Dr. Raymond Services 50.00	
person postage	
District Court Shirley J. Lutgen, other per- Sonal services The.	
Shirley services Toc.	
Leo A. Mattson Co., Leo A. Mattson Leo A. Mattson Leo A. Mattson Co., repair, equipment 16.75	
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Lorraine Merices	
Community Health & Well. 60.00	
Commissioners Thomas L. Olson, confer- ences and tuition Richard O. Hanson, miscell- 212.03	
ences and tubble miscell-	
Administration conferences 397.00	1
and tuition	
Accounting Division Mpls. Van and Warehouse, freight	
Personnel Janet Day, other personal services Jerome S. Gray, other personal services Jess A. March, other personal services Alan H. Moore, other personal services Paul Van Valkenberg, other personal services Criminal Justice Council Douglas Benson, personnel. Leafugrid Smaby, consultant 420.4	
services Gray, other per 70.00	
sonal services other per-	
Jess A. March	
Alan H. Moore, other 70.0	9
Paul Van Valkenberg, other 70.0	0
personal service Council 300.	0
Criminal Justice Council Douglas Benson, personnel. Jan Ingrid Smaby, consultant services 420.6	
Jan Tang	10
Coneral Hospital , memor,	00
Girard & donations memor.	
Rlynn Rockman, 110 7.	.00
Riyan Rockman, 7, trusts & donations trusts William Seal, memor, trusts 7	.00
& donations Anderson,	.89
memor, trusts & donations memor,	
Benson & donations	3.35
Robert J. Brady Co., Mellor, 43	9.09
Katherine Engel, health &	0.20
hospital receiv. Inc., memor,	9.90
Gopher Camerons	
Henn. County Wellare, heart	58.20
C Yvonne Kram memor,	35.00
trusts & donations memor,	35.00
trusts & donations memor,	1000000
Robert J. Briag.  trusts & donations Katherine Engel, health & hospital receiv.  Gopher Camera, Inc., memor, trusts & donations Henn. County Welfare, health & hospital receiv.  C. Yvonne Krahn, memor, trusts & donations Patricia M. Lentsch, memor, trusts & donations Pako Filmshops, trusts & donations Catherine Rehor, health & hospital receiv.	211.20
Catherine Rehor, hearth &	35.20
Catherine receiv.	

/iking Industrial Center, memor, trusts & donations 23.75 hosbie Whitson, health & 19.35 hospital receiv nospital receiv.
liking industrial donations Zarre
memor, whitson, health & 19.35
hospital receiv. Wilkins Co., 187.00
hospital let & Wilkins Co., 187.00
The will trusts & confer-
Puth Zimmerman, Contex 7.50
ences and micral Hospital, 53,25
Bobbie Whitson, hospital receiv. The Williams & Wrikins Co., memor, trusts & donations memor, trusts & donations Ruth Zimmerflar confer- ences and muter Hospital, Henn. Co. General special duty nurse Henn. Co. General Hospital,
SP (30 General 426.00)
Henn. Co. General Hospital, 426.00 special duty nurse special General Hospital, 403.00
species Co. General Hospital 403.00
Special duty nurse 403.00  special duty nurse Pr., Chaston Medical & Surg Pr., Surgical and medicine 172.50  v. Mueller & Co., confer 102.60  ences and tuition 102.60  Instrument Service Co., maint. & repair, equipment maint. & repair, equipment Year Book Medical Publish, Vear Book Medical Publish, 17.50
Chaston Medical medicine Italio
surgical and Co., confer- 102.60
V. Muener tuition, Co.
ences dis Service 2.00
maint. & repair, equipment maint. & repair, equipment year Book Medical Publish.  Year Book Medical Publish.  17.50
Vear Book Medical Proof
publications co office sup-
Miller-David forms
plies and Scientific Co., labora 14.25
Fisher services consult-
Fisher Scientific Co. F4.25 tory Lance M. Scharping, consult- ing Joseph Wang, M.D., consult- g8.15 Service, 200
ing Many M.D., consult-
Joseph Wang, M.D. Constant 68.15 ing Subscription Service, Ebsca Subscription Service, 5.80 multications & periodical, 5.80
ins consecribility of his
Ebsca Subscription Service, 5.80 publications & periodical, publications & X-Ray, Electric Services 177.00
Ebsco Subscriptions & periodical. publications & periodical. X-Ray, General Electric X-Ray, maint. & repair, equipment 177.00 maint. Laboratories. labora- Abbott Laboratories. labora- tory coarde Co., labor- 201.00
maint. & repair. cq labora-
Abbott Eaboratore
Abbott Laboratories, 331.50 tory Amersham-Searle Co., labor atory Diagnostic Isotopes, Inc., 230.00
Amersaam Street
Diagnostic Isotopes, 11.0. 230.00 laboratory Picker Corp., maint. & repair equipment 66.00 laboratory.
laboratory maint. & re- 51.50
Picker Corp. Hatter 51.00
pair, equipment 66.00 Schwartz/Mann, laboratory 66.00 Schwartz/Mann, other personal 19.20
Schwarzen other Person 19.20
gervices her personal
Potty Cramer, other posts 95.16
services aboratory 360.00 Amicon Corp., laboratory 24.50
e stant this is a sandiffen
Pinenellilear
other services Laboratories 1,130.40
other services
Consolidated Blomed 678.00
other services laboratory 46.00
Technicon products, labora-
other services Laboratories 1,130.40 Bio-Science other services medical L., 676.00 other services laboratory 46.60 Technical Corp., laboratory 46.60 Scientific Products, labora-

risher Scientific Co., 'laboratory' Gorgins, teaching differential Henn. Co. General Hospital, general supplies American Medical Records, publishing Bertrand, conferences and tuition Marjorie Champlin, other personal services Promission Hosp. & Pro. Act., other services Remington Rand, maint. & repair, equipment Assoc. Clinic Pastoral Edu., membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Barbara Schaleen, conferences and tuition Services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin	176.50
Mary Kay Googins, teaching differential Henn. Co. General Hospital, general supplies American Medical Records, publishing Mary M. Bertrand, conferences and tuition Marjorie Champlin, other personal services Commission Hosp. & Pro. Act., other services Remington Rand, maint. & repair, equipment Assoc. Clinic Pastoral Edu. membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Werness Bros., other services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin Vance, emergen	tory training
Mary Kay Googins, teaching differential Henn. Co. General Hospital, general supplies American Medical Records, publishing Mary M. Bertrand, conferences and tuition Marjorie Champlin, other personal services Commission Hosp. & Pro. Act., other services Remington Rand, maint. & repair, equipment Assoc. Clinic Pastoral Edu. membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Werness Bros., other services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin Vance, emergen	Fisher Scientific Co., 1234.90
publishing Mary M. Bertrand, conferences and tuition Marjorie Champlin, other personal services Commission Hosp. & Pro. Act., other services Remington Rand, maint. & 112.40 Act., other services Remington Rand, maint. & 112.40 Assoc. Clinic Pastoral Edu., membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Werness Bros., other services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin V	tory Coogins, teaching ac on
publishing Mary M. Bertrand, conferences and tuition Marjorie Champlin, other personal services Commission Hosp. & Pro. Act., other services Remington Rand, maint. & 112.40 Act., other services Remington Rand, maint. & 112.40 Assoc. Clinic Pastoral Edu., membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Werness Bros., other services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin V	Mary Kay Goods
publishing Mary M. Bertrand, conferences and tuition Marjorie Champlin, other personal services Commission Hosp. & Pro. Act., other services Remington Rand, maint. & 112.40 Act., other services Remington Rand, maint. & 112.40 Assoc. Clinic Pastoral Edu., membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Werness Bros., other services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin V	Honn Co. General Hospital, 2.45
publishing Mary M. Bertrand, conferences and tuition Marjorie Champlin, other personal services Commission Hosp. & Pro. Act., other services Remington Rand, maint. & 112.40 Act., other services Remington Rand, maint. & 112.40 Assoc. Clinic Pastoral Edu., membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Werness Bros., other services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin V	general supplies
mary M. Bertrand, conterences and tuition Marjorie Champlin, other personal services Commission Hosp. & Pro. Act., other services Remington Rand, maint. & 112.40 Assoc. Clinic Pastoral Edu., membership dues Henn. Co. General Hospital, postage Barbara Schaleen, conferences and tuition Werness Bros., other services Henn. Co. General Hospital, postage J. Corwin Vance, emergency J. Corwin Vance, emer	American Medical 21.00
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	Northern States Power Co.,	240.0
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2	Council of Planning Libraries, library books	4.00
	Industrial & Truck Parts	
	discounts	(2.75)
	building and equip maint	95 69
	Hillstrom Auto Supply Co.,	00.00
	Hopkins Radiator Service	10.38
	building and equip. maint.	37.50
	building and equip, maint t	37 20
fi	discounts  Brooklya American, Inc., building and equip maint. Hillstrom Auto Supply Co., building and equip maint. Hopkins Radiator Service, building and equip maint. Industrial & Truck Parts, building and equip maint. Jay Kline Chev. Co., building and equip maint. Loretto Standard Co., building and equip maint.	91.00
	Loretto Standard Co., build-	6.25
	ing and equip, maint.  Midwest Petroleum Equip.,  building	7.00
	Northern Propane Gas Co.,	
	building and equip maint. Charles Olson & Sons, Inc., building and equip. maint. 6 Olson Equipt. Co., building and equip. maint. Paper Calmenson & Co., building and equip. maint. 2 C. A. Roberts Co., building and equip. maint. Ruffridge Johnson Equipt., building and equip. maint. 3 Tennant Co., building and	9.00
	Olson Found Co. hulding 6	58.14
	and equip. maint.	3.70
	Paper Calmenson & Co.,	E0 70
	C. A. Roberts Co., building	02.12
	and equip. maint.	98.22
	building and equip. maint. 3	00.00
	A desirable and the same of th	
	Weber & Troseth Co., build-	27.05
	Williams building	26.52
	equip, maint,	17.07
	agreements service	60.46
	Donald J. Omodt, Sheriff,	STATE OF THE PARTY
	Phillips Petroleum Co po	39.70
	Phillips Petroleum Co., petroleum products	37.20
	Texaco, Inc., Detroipin nro.	5.98
	Comming Double Comments a	
000	Shady Oak Hardware bulld	28.05
	repair, equipment Shady Oak Hardware, building and equip. maint. Grace for the maint.	4.49
1	oquinment.	
10000	Richline Co., Inc., maint. &	5.65
44	Snay On Tools Corn build	6.30
	ing and equip, maint	0.94
1	TO THE PERSON NAMED IN COLUMN TO THE	5.00

On motion, the County Board adjourned.

THOMAS L. OLSON

Chairman

Board of Hennepin County Commissioners

Attest: 1. 6. kg

Published in Finance and Commerce, Saturday, February 10, 1973.

Minneapolis, Minnesota

Tuesday, February 6, 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 Thomas L. Olson, Chairman.

The minutes of the January 30, 1973, meeting were approved as published in Finance and Commerce, Saturday, February 3, 1973.

A resolution from the City of Richfield re: Request to resurface 66th Street for sound abatement purposes, was referred to the Committee on Public Works and Recreation and the Department of Public Works.

A letter from Arthur J. Helland, Planning and Development, re: County Board representation on the City Planning Commission, was ordered filed.

A letter from James A. Jones, Nine Mile Creek Watershed District regarding possible reorganization of watershed districts, was ordered filed.

A letter from James G. Willis, Manager, Village of Plymouth, re: FY 1972 - East and West Medicine Lake Park acquisition, was ordered filed.

Requests for Board Action were received from the following: PUBLIC WORKS

 Submitting agreement for automating the management and maintenance of vehicles and equipment with Mainstem, Inc.

#### ADMINISTRATION

 Supporting funding from the State Planning Agency for the acquisition of land for a nature interpretive center in St. Louis Park.

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

### GENERAL HOSPITAL

1. Ratification of complaint filed in District Court requesting judicial review for General Hospital rate increase.

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

### FINANCE

1. Requesting destruction of records.

### CHEST CLINIC

1. Requesting admission of three persons to Glen Lake Sanatorium.

### ADMINISTRATION

- 1. Submitting MH/MR Area Program Evaluation Information System.
- 2. Submitting agreement with Comptrol, Inc.
- 3. Requesting transfer of money from County Revenue to Reserve Building and Maintenance.

### PURCHASING

- 1. Submitting Hennepin County Deferred Compensation Plan.
- 2. Requesting budget transfer from Contingency Account to Departments within the County Revenue Fund to meet 1973 salary increases

#### ADMINISTRATION

- Submitting transportation allowance requests for employees of Chest Clinic.
- 2. Submitting travel authorization requests for various County employees.

#### PERSONNEL

- Requesting approval of proposed rule change in Section 12.3b,
   Paragraph 3, Holidays.
- 2. Requesting approval of new classifications, changes in titles and abolished classes.

#### PURCHASING

1. Submitting specifications

a.	Early Electrical Work	#3751	New General Hospital
b.	Miscellaneous Dental Equipment	#3701	General Hospital
c.	Audiology Equipment	#3703	General Hospital
d.	Inhalation Therapy Supplies & Equipment	#3702	General Hospital
e.	Sale of Two Used Scoop- mobile #LD-7A Articulated Four Wheel Drive Front End	#3319 Loaders	Public Works
	Tour wheel brive from the		

- f. Reflective Glass Beads #3320 Public Works
- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 3. Submitting contract renewals for Cont. No. 2306 Lubricants and No. 2023 Passport Photo Services.
- 4. Submitting Change Order SD-2, Cont. No. 1542A Inland-Ryerson Construction Products Co. Furnishing & fabrication of steel floor duct & electrical headed duct Government Center.

5. Requesting approval to extend bid opening date from February 13 to February 27, 1973, on Cont. No. 3005 - Mobile Teleprinter System for the Sheriff's Radio.

A motion was made and seconded that Commissioner Hanson be reappointed to serve as this Board's representative on the Minneapolis Planning Commission for 1973.

The vote on the motion was as follows:

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB ABSTAIN

OLSON YEA

Motion carried.

Commissioner Robb moved, seconded by Commissioner Ticen, that Frank Butterworth, 3720 Hazelmoor Place, Minnetonka, be appointed to the Riley-Purgatory Creek Watershed District Board of Managers for the term to expire on July 30, 1975. Mr. Butterworth's appointment fills the vacancy created by the resignation of G. Duane Bell.

Motion carried.

Commissioner Lindgren offered the following resolution:	, Chairman	, Committee on	Ways & Means,
WHEREAS, the Village of Edina h and Urban Development a grant for their \$76,724, and			
WHEREAS the Village Council of supplementary grant from the State of M amount of \$74,424, and			
WHEREAS the grant application h County Park Reserve District who suppor recreation and open space plan for Henn	rt the propos	al and find no	
NOW THEREFORE BE IT RESOLVED, then the Hennepin County hereby state their support the Mud Lake Park Project and urge Planning Agency of the State of Minneson	ort of the V approval of	illage of Edin	a Grant Application
The question was on the adoption YEAS and no NAYS, as follows:	on of the res	olution and th	ere were five
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
Thomas Ticen	<u>x</u>		
Dave Lindgren Dave Lindgren	<u>x</u>		
E. F. Robb, Jr.	<u> </u>	_	
Thomas L. Olson, Chairman	<u>x</u>		

\_, Chairman Public Works & Recreation Commissioner Ticen Committee, red the following resolution: WHEREAS, the total funds encumbered to date for Hennepin County Project 6761, 52 is \$265,706.13, and WHEREAS, the total value of the work on said project is \$296,835.92 resulting n overrun of \$31,129.79, NOW THEREFORE BE IT RESOLVED, that the County Controller be authorized to mber \$31,129.79 in favor of the City of Minneapolis from the Public Works Fund over final payment on the above referenced project. The question was on the adoption of the resolution and there werefive YEAS no NAYS as follows: TY OF HENNEPIN D OF COUNTY COMMISSIONERS YEA NAY OTHER X ard O. Hanson X as E. Ticen love X Lindgren X

X

olution adopted.

as L. Olson, Chairman

NO. 73-2-3

Commissioner	Olson	Committee	offered the	followin	g resolution:
WHEREAS Medical Center (standary services f	, Hennepin Counuccessor organizer General Hosp	zation to St. Ba	contracting irnabas-Swed	with Met dish Hosp	ropolitan pitals) for
WHEREAS from Metropolitan	, Hennepin Coun Medical Center	ty wishes to co;	ontinue recei	ving thes	e services
NOW THE Hennepin County a for the period Janu the Amendment to	uary 1, 1973 thro	Medical Cente ough December	r for laundry	y service	es be renewed
BE IT THE be authorized to n amount of \$304,50	EREFORE FURT nake payments for 00 from the Gene	or these service	es rendered	in the es	Controller
andNAYS as	on was on the ads follows:	loption of the r	esolution and	l there w	vere fiveYEAS
COUNTY OF HEN BOARD OF COUN		NERS	YEA	NAY	OTHER
Richard O. Hanso	Haasi		X		
Thomas E. Ticen	(laei		x		
Dave Lindgren	Lindgee	2	<u>x</u>		
F. F. Robb, Jr.	006		<u>x</u>		
Thomas L. Olson	Less, Chairman		<u>x</u> /	A	
Resolution ado					

NO. 73-2-4

Commissioner Olsor	Commit	, Chair tee, offer	man, He	alth and lowing re	Nelfare solution:
WHEREAS, Henney Medical Center (successor housing facilities for Henn	organization to	o St. Barna	ibas-Swed	lish Hosp	ropolitan itals) for
WHEREAS, Henney facilities from Metropolita	oin County wish on Medical Cent	es to conti	nue contr	acting for	these
NOW THEREFORE between Hennepin County facilities be renewed for t rate stated in the Amendm	and Metropolithe period Janua:	an Medica ry 1, 1973	l Center through l	for stud	ent housing
BE IT FURTHER R make payments for these t the General Hospital Budge	acilities in the	t the Count estimated	ty Contro amount o	ller be au f \$3,780.	on thorized to 00 from
The question was of and no NAYS as follows	on the adoption os:	of the reso	lution and	l there w	ere <u>five</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COM	MISSIONERS		YEA	NAY	OTHER
Richard O. Hanson	iner		X		
Thomas E. Ticen			х		
Dave Lindgren	feren		<u>x</u>		
E. F. Robb, Jr.	1		X		_
Thomas L. Olson, Chairm	nan		X		

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

WHEREAS, Hennepin County government seeks to deliver services for which it is responsible in the most cost-effective manner possible; and

WHEREAS, The effectiveness of Hennepin County health services will be enhanced through involving the consumers and providers of health care in the planning and delivery of services and by increasing the accessibility of services through decentralization; and

WHEREAS, The Metropolitan Council is currently in the process of formulating the Health Section of the Metropolitan Development Guide; and

WHEREAS, Hennepin County is interested in participating in joint development of that document and in insuring that health program developments within Hennepin County are consistent with appropriate Metropolitan guidelines; and

WHEREAS, Hennepin County government desires to maximize the coordination between County health services and the health services provided by the private sector and other governments in order to achieve the greatest benefits for the residents of Hennepin County; and

WHEREAS, Public and private health care providers are currently engaged in discussions regarding the development of the Hennepin County Health Coalition, a private, non-profit corporation, whose purpose will be to provide a formal organizational structure whereby health providers and neighborhood and consumer groups can participate in the planning, coordinating and implementing of decentralized primary health care services; and

WHEREAS, Hennepin County General Hospital, Hennepin County Mental Health/Mental Retardation Area Program Office, Hennepin County Alcoholism and Inebriety Area Program Office and Pilot City Health Center have been invited to hold membership on the Board of Directors of the Hennepin County Health Coalition; and

WHEREAS, Hennepin County has been requested to match the collective contributions of other members of the Hennepin County Health Coalition in order to finance the operations of the Hennepin County Health Coalition in 1973; and

WHEREAS, The joint concepts of geographic subdivision of Hennepin County and the establishment of community boards for the purposes of planning and delivery of County health services likewise represent an opportunity for Hennepin County to gain experience with alternative means of increasing the effectiveness of County services; and

WHEREAS, Tentative approval was given to similar concepts in approving the MH/MR Community Services Plan; and

WHEREAS, The establishment of geographic subdivisions and recognition of community boards are concepts which deserve further evaluation,

NOW THEREFORE BE IT RESOLVED, That expenditures not to exceed \$35,000 be authorized to fund the Hennepin County Health Coalition in 1973, provided that a satisfactory relationship is identified between the Community Health Demonstration Planning Programs, hereinafter described, and the Coalition and provided that the purposes, functions and responsibilities of the Coalition are otherwise judged to be in the best interests of Hennepin County residents. Such expenditures shall be charged to the Social Services Contingency Account created by Resolution 72-12-92.

BE IT FURTHER RESOLVED, That the effectiveness of the Hennepin County Health Coalition in achieving its purposes will be evaluated within one year after its incorporation and prior to determining continued County funding;

BE IT FURTHER RESOLVED, That expenditures not to exceed \$70,000 over a period of 12 months be authorized to fund other Community Health Demonstration Planning Programs utilizing the concepts of geographic subdivision and the establishment of community boards, to be shared equally between the suburbs and the City of Minneapolis. Expenditures shall be charged to the Social Services Contingency Account created by Resolution 72-12-92;

BE IT FURTHER RESOLVED, That the effectiveness of the Community Health Demonstration Planning Programs will be evaluated within one year from the date of the grant awards and prior to determining continued County funding;

BE IT FURTHER RESOLVED, That staff be directed to develop a Request for Proposals for Community Health Demonstration Planning Program grants. The Request for Proposals shall specify program objectives, work requirements, proposal content, factors for award, and submission process. The Request for Proposals shall be released by March 15th and grants will be awarded by the County Board not later than July 1, 1973.

BE IT FURTHER RESOLVED, That existing contracts with neighbor-hood boards for the planning and delivery of MH/MR services, pursuant to the provisions of the Community Services Plan be continued; but that the development and funding of additional boards be suspended pending the evaluation of the Community Health Demonstration Planning Programs and the evaluation of existing contracts.

Commissioner Robb moved that the Board adopt the proposals contained in the Minneapolis Tribune article by Lewis Cope dated February 6, 1973, in lieu of this resolution for planning efforts for decentralizing health care services.

The motion failed for lack of a second.

Commissioner Lindgren moved, seconded by Commissioner Robb, that the resolution be tabled until the Board has received additional staff briefing.

0018;

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

COUNTRY OF HEATHER TH

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	x		
Dave Lindgren		X	
		X	
E. F. Robb, Jr.			
Thomas L. Olson, Chairman	<u>x</u>		
Resolution adopted.			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Situal Thans	×		
Richard O. Hanson			

Commissioner Hanson moved, seconded by Commissioner Lindgren, that the salary increases for certain officials tabled by the Committee on Ways and Means on February 5, 1973, be removed from the table.

II is william the

The vote on the motion was as follows:

HANSON YEA

TICEN NAY

LINDGREN YEA

ROBB NAY

CHAIRMAN OLSON YEA

Motion carried.

Commissioner Hanson o	ffers the following resolution:
WHEREAS, Chapter 744, Laws of Board authority to determine the sofficials in the County,	
NOW THEREFORE BE IT RESOLVED, granted this Board by the above name be established effective January 1	med law, the following salaries
County Attorney	\$2908/month
Clerk of District Court	\$1931/month
Sheriff	\$2490/month
County Commissioners	\$1925/month (effective July 1, 1973)
The question was on the adopt were <u>three YEAS</u> and <u>two NAYS</u> , as	ion of the resolution, and there follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Richard O. Hanson	<u>x</u>
Thomas E. Ticen	x
Dave Lindgren Lindgren	<u>x</u>
E. F. Jobb, Jr.	x
Thomas L. Olson, Chairman	<u>X</u>
Resolution adopted.	

Commissioner Olson offered the following resolution:

BE IT RESOLVED, That Milton Mazie, 4713 Upper Terrace, be appointed to the Mental Health/Mental Retardation Board to serve the unexpired term of Calvin Aurand which is to expire on June 30, 1974.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
11/1011			
School (Hann	Х		
Richard O. Hanson			
100			
- (VaS)\14.			
Thomas Di William	<u>X</u>		
Thomas E. Ticen			
Nove Judgren	_X		
Dave Lindgren			
1)-11(066)	X		
E. F. Robb, Jr.	-	-	-
XI.			
munico	X		
Thomas L. Olson, Chairman			

Commissioner Olson offered the following resolution:

BE IT RESOLVED, That John Pike, 5508 Schaefer Road, Minneapolis,

Minnesota 55436, be appointed to the Hennepin County Park

Reserve District to fulfill the unexpired term of Russell Zakariasen,

whose term will expire on January 1, 1975.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Suhart OHann	<u>X</u>		
Richard O Hanson			
2 win	<u>X</u>		-
Thomas E. Ticen			
Dave Lindgren	<u>x</u>		
E. F. Pobb, Jr.	<u>X</u>		
Thomas I. Olson, Chairman	X		

FEB 6

1973

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

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

James M. Delaney, Principal Engineering Technician, Public Works - Traffic Signal Workshop III, Atlanta, GA, March 5-9, 1973.

Vern Genzlinger, Prof. Engineer, Public Works - Association of Asphalt Paving Technologist's Meg. and Technical Sessions - Houston, Texas, February 12-14, 1973.

Herbert O. Klossner, County Engineer - Joint Meeting of the ARBA-NACE Board of Directors, St. Louis, MO, February 5-6, 1973.

George Nass, Dir. of Hospital Safety and Security - International Security Conference, Los Angeles, CA, February 11-14, 1973.

Jon R. Weinberg, Ph.D., Senior Clinical Psychologist - Alcoholism and Inebriety - Increased knowledge of recent theoretical advances and applied techniques in two outstanding treatment programs for later use in Hennepin County - Seattle, Wash. February 12-17, 1973.

County Commissioners - NACO "Consolidation: Partial or Total" Jacksonville, Florida, February 20-22, 1973.

Arnold Gruber, Welfare Department - NACO, Welfare Committee Meeting, Washington, D.C., February 15-16, 1973.

Gerald R. Nelson, Clerk of District Court, Institute for Court Management session, July 21-August 24, 1973, Denver, Colorado. Orientation session, February 22-24, 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	YEA	NAY	OTHER
HIM I			
Servard Hanse	_X		
Richard O Hanson			
The 2 chin	_X_		
Thomas E. Ticen			
Nove Singen	_X_		
Dave Lindgren			
TKOB X	_X_		
E. F Robb, Jr.			
Man 188	X		
Thomas L. Olson, Chairman			-
	-		

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

WHEREAS, the Board of County Commissioners has approved Contract No. 1544 with Cold Spring Granite Company for the application of granite to the exterior of the Government Center Building, and

WHEREAS, it has been found necessary to modify the contract specifications to furnish and install additional structural supports for the granite panels on either side of monumental stair on the north and south elevations which increase the scope of the work and modifies the original contract amount.

NOW THEREFORE BE IT RESOLVED, that the Contract No. 1544 be modified by Change Order No. GM-2 in the amount of \$1,492.00 as an addition to the original contract price and

BE IT FURTHER RESOLVED, that the County Controller be authorized to add \$1,492.00 to Contract No. 1544 by Change Order No. GM-2.

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

COUNTY OF HENNEPIN		27.177	OBITED
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>	-	
Thomas E. Ticen	_ <u>X</u>	_	
Dave Lindgren	_X	_	
E. F. Robb, Jr.	_X	_	
Monumber Chairman	_ <u>X</u>		

Commissioner Lindgren	. Chairm	an, Ways an	d Means
Committee offered the following resol	ution:		
WHEREAS, Specifications were pre Steel Erection for the Government Cen			
WHEREAS, said Plans and Drawing modified to accommodate changes neces opening, and bracing on the deck syst	sary as respec		
WHEREAS, the above listed change in Change Order No. SS(E)-3 be made a			ications as set fort
NOW THEREFORE BE IT RESOLVED, the of \$7,656.00 as an addition and that and that the Chairman of the Board si and	the new Contra	ct sum be set	at \$1,317,854.00,
BE IT FURTHER RESOLVED, that the to Contract No. 1542 in favor of PMS			ted to add \$7,656.00
The question was on the adoption and NAYS, as follows:	of the resolu	tion and them	re were five YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
MI and			
Richard O. Hanson	X	_	
The 2 min	X		
Thomas E. Ticen	X		
Dave Lindgren			
E. E. Robb, Jr.	X	_	
Thomas L. Olson, Chairman	X		
THOMAS D. OLSOH, GHATIMAN			

Commissioner Lindgren	, Chairman,	Ways and Me	ans
Committee, offered the following resolution	1:		
WHEREAS, the Board of County Commission with Crawford Merz Co. for General Construction	oners has appretion of the W	roved a contra Westonka Branc	et, No. 1539, h Library,
WHEREAS, it has been necessary to char relating to Contract No. 1539 by Change Ord alters the total contract price,	nge or modify der No. 2, and	the contract d such change	specifications or modification
NOW THEREFORE BE IT RESOLVED that the of \$335.50 as an addition to the total cont Board sign the Change Order on behalf of the	tract price, a	and that the (	
BE IT FURTHER RESOLVED, that the Count of \$335.50 to Contract No. 1539, in favor of	ty Controller of Crawford Me	be directed terz Company.	co add the sum
The question was on the adoption of the and no NAYS, as follows:	ne resolution	and there wer	re five YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Sether O. Hanson	<u>x</u>	_	
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren Judgren	<u>X</u>	_	
L. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>X</u>	-	-
Resolution adopted.			

Commissioner Lindgren Committee, offered the following resolution		ays and Mean	s
WHEREAS, the Board of County Commis with Kvalsten Electric Co., Inc. for Ele Reference Library, and	ssioners has a ectrical Const	approved Contra cruction at the	et No. 1564C South Area
WHEREAS it has been necessary to che by Change Order No. E-2, and such change price,			
NOW THEREFORE BE IT RESOLVED, that of \$462.00 as an addition to the total of the Board sign the Change Order on behalf	contract price	and that the	
BE IT FURTHER RESOLVED, that the Cosum of \$462.00 to Contract No. 1564C in			
The question was on the adoption of and no NAYS, as follows:	f the resoluti	on and there w	ere <u>five</u> YEA
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	<u>X</u>	_	
Thomas E. Ticen	<u>X</u>	_	
Dave Lindgren Journaguer	<u>x</u>	_	
E. F. Bobb, Jr.	X	_	
Thomas L. Olson, Chairman	<u>X</u>		

Commissioner	Lindgren	, Chairman	, Ways and	Means
Committee, offered the	following resol	Lution:		
WHEREAS, the Board for Structural Steel Fal Venture, and	of County Comprisation for	missioners h the Governme	as approved Co ent Center with	ntract No. 1542 PMS Joint
WHEREAS, it has be tions relating to the al the total contract price	bove contract	o change or and such cha	modify the con	tract specifica- ation alters
NOW THEREFORE BE I' amount of \$15,504.00 as Chairman of the Board s	an addition to	o the total	contract price	, and that the
BE IT FURTHER RESO sum of \$15,504.00 to Co	LVED, that the ntract No. 154	County Cont 2, in favor	croller be dire of PMS Joint V	cted to add the enture.
The question was of five YEAS and no	n the adoption NAYS, as foll	of the rescows:	olution and the	re were
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISS	IONERS	YEA	NAY	OTHER
Richard O. Hanson	dan	<u>x</u> _	_	
Thomas E. Ticeh		<u>x</u>	_	
Dave Linderen	dgren	<u>x_</u>		
1 Kob	1	X		
F. Robb, Jr.				
Thomas L. Olson, Chairm	an	<u>X</u> _		

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

WHEREAS, the Board of County Commissioners has approved Contract No. 2752 with M. A. Mortenson Company for structural work on the new Hennepin County General Hospital, and

WHEREAS, M. A. Mortenson Company was delayed in the performance of this contract due to the failure of one of the previous property owners - Commercial Air-Conditioning Inc. - to vacate the premises on or before the 15th of September as specified, and

WHEREAS, M. A. Mortenson Company has submitted substantiated Delay Claims in the amount of \$21,285.00 and in conformance with project specifications.

NOW THEREFORE BE IT RESOLVED, that the Contract No. 2752 be modified by Change Order No. S-2 in the amount of \$21,285.00 as an addition to the original contract price, and

BE IT FURTHER RESOLVED, that the County Controller be authorized to add \$21,285.00 to Contract No. 2752 by Change Order S-2.

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

COUNTY OF HENNEPIN	VEA	MAW	OTHER
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
11/1/1/1			
Schuck / Hans	X		
Richard OV. Hanson			
1101			
Wy & Ithen	X		die A
Thomas E. Ticen			
Hove Judgeen	X		
Dave Lindgren			
( ) TO ( )	X	VALUE OF THE PARTY	S 17 2 3 1 1
F. Robb, Jr.			
N Del			
Womasillo	X		Cities ton
Thomas L. Olson, Chairman			

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

WHEREAS, the Board of County Commissioners has approved Contract No. 2750 with Ames Construction Inc. for the excavation work on the new Hennepin County General Hospital, and

WHEREAS, Ames Construction Inc. was delayed in the performance of their Contract due to the failure of one of the previous property owners - Commercial Air-Conditioning Inc. - to vacate the premises on or before the 15th of September, 1972 as specified, and

WHEREAS, Ames Construction Company has submitted substantiated Delay Claims in the amount of \$25,706.75 and in conformance with project specifications.

NOW THEREFORE BE IT RESOLVED, that the Contract No. 2750 be modified by Change Order No. EX-4 in the amount of \$25,706.75 as an addition to the original contract price, and

BE IT FURTHER RESOLVED, that the County Controller be authorized to add \$25,706.75 to Contract No. 2750 by Change Order EX-4.

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
Separal O Hans	<u>X</u>		
Richard O. Hanson			
Theres E Tison	<u>x</u>	V 4	
Thomas E. Ticen			
Dave Lindgren	<u>x</u>	-	
E. F. Robb, Jr.	X	_	-
Thomas L. Olson, Chairman	<u>x</u>		

Commissioner Hanson moved, seconded by Commissioner Ticen, that the two resolutions regarding alternates for landscape and plaza development for the Government Center (Cont. No.'s 2510 and 2512) tabled by the Committee on Ways and Means on February 5, 1973, be removed from the table.

The vote on the motion was as follows:

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON YEA

Motion carried.

Commissioner Lindgren Committee, offered the following res	, Chairm	man,Ways	s and Means
WHEREAS, the Board of County Co with Knutson Construction Company fo the Government Center Building, and	ommissioners or Landscapin	has approved ( ag and Plaza De	Contract No. 2510 evelopment for
WHEREAS, it is desired to accept which will modify the original contra	ot certain bi	id alternates t	to the above contrac
NOW THEREFORE BE IT RESOLVED, to No. 1 accepting alternates Al, Ala, total amount of \$580,550.00 as an acceptance of \$580,550.00 as acceptance	A2, A3, A4,	A5, A6, A7, A	8, and A9 in the
BE IT FURTHER RESOLVED, that the amount of \$580,550.00 to Contract No.	ne County Con	ntroller be au over this Chan	thorized add the ge Order.
Commissioner Robb moved	that the r	esolution be	e tabled.
The motion failed for la	ck of a se	cond.	
The question was on the adoption four YEAS and one NAYS, as		solution and th	here were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	x	_	
Thomas E. Ticen	x	_	
Dave Lindgren	x	_	
F Robb, Jr.	_	<u>x</u>	
Thomas L. Olson, Chairman	x	_	
Resolution adopted.			

RESO	LUTION NO	73-2-18	
Commissioner Lindgre Committee, offered the following	en , (	Chairman, Ways	s and Means
WHEREAS, the Board of County with Peter Bratti Associates, Inc. County Government Center Building	. for tile pay	has approved ving for the pl	Contract No. 2512 aza of the Hennepin
WHEREAS, it is desired to according to the perimeter sidewalks which	cept the alter will modify t	rnate bid propo the original co	sal for tile paving ntract amount,
NOW THEREFORE BE IT RESOLVED, Change Order No. 1 accepting the a \$60,943.05 as an addition to the	alternate bid	proposal in th	be modified by e total amount of
BE IT FURTHER RESOLVED, that amount of \$60,943.05 to Contract N to cover this Change Order.	the County Co No. 2512 in fa	ntroller be au vor of Peter B	thorized to add the ratti Associates, Inc
The question was on the adopt and no NAYS as follows:	cion of the re	solution and th	nere were YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard On Hanson	X		
Thus & I wen	X		
Thomas E. Ticen	X ×		
Dave Lindgren		-	
E. & Robb, Jr.	<u>x</u>		

Resolution adopted.

Thomas L. Olson, Chairman

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

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

NO.	VENDOR	ITEM	AMOUNT		
Public	Works				
3309	Hoglund Mechanical Contractors	Mechanical Remodel- ing of Public Works Building	\$28,100.00		
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 property executed and approved, and for the County Controller to encumber funds for the above contract.					
Genera	1 Hospital				
3681	Isca's Medical Books, Inc.	Medical & Nursing Books	10,000.00		
3666A	H. Brooks & Co., Inc.	Processed Potatoes, Vegetables & Fruits	16,190.00		
3666B	Processed Potatoes, Inc.	Processed Potatoes, Vegetables & Fruits	2,105.25		
Hennep	in County and Certain I	nstrumentalities			
3904A	Castle Chemical Co.	Herbicides	7,426.00		
3904B	Lynde Co.	Herbicides	1,560.00		
3904C	Tessman Seed & Chemical	Herbicides	890.00		
3904D	Lyon Chemical, Inc.	Herbicides	7,186.00		
3904E	Thompson-Hayward Chemical, Inc.	Herbicides	815.00		
3904F	Barzen of Mpls, Inc.	Herbicides	331.00		

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given towaive 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.

3904G Certified Lab., Inc. Herbicides

530.00

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	_ <u>x</u>		
- Ry El Mein	<u>x</u>		
Thomas E. Ticeh	x		
Dave Lindgren	X		
E. F. Robb, Jr.			
Thomas L. Olson, Chairman	<u>X</u>		

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

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

CONT.	L	
NO.	VENDOR	ITEM

AMOUNT

### General Hospital

2755 M. A. Mortenson Co. Enclosure Work

\$4,399,000.00

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 to pay said award.

Commissioner Robb moved, seconded by Commissioner Ticen, that the resolution be amended by adding the following after the word contract--"including base bid and alternate bid EM-1 (Center Hospital Portion)"

The vote on the motion was as follows:

HANSON NAY ROBB

YEA

TICEN

COUNTY OF HENNEDIN

NAY

CHAIRMAN OLSON

NAY

LINDGREN

NAY

Motion not carried.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Sestand Hans	_X		
Richard O. Hanson			
ly & ven	_X		
Thomas E. Ticen			
Dave Lindgren	_X	-	
E. F. Robb, Jr.	-	<u>X</u>	
Homelon Chairman	<u>x</u>		

Commissioner Hanson moved, and it was seconded, that the matter of liaison with the architects for the new General Hospital be referred back to the County Administrator's office (Property Management Division - R. E. Hanson).

The vote on the motion was as follows:

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN OLSON YEA

Motion carried.

### RESOLUTION

NO. 73-2-21

Commissioner	Lindgren, C	nairman Ways	and Mear	ıs
Committee, offered	the following resolution:			
ment were reviewed	below listed specification by this Board for ultimater previously approved during the previously approved during the previously approved the previousl	e approval, an	d the spe	cifications
CONT. NO.	SPECIFICATIONS		DEPARTM	ENT
3905	Traffic Marking Paint		Instrum	entalities
3316	One (1) Motor Grader		Public	Works
3317	Steel Sign Posts			n County & entalities
3318	Two (2) Articulated Four Drive Loaders	Whee1	Public	Works
for advertising, an	E BE IT RESOLVED, that the d that the opening date be was on the adoption of the collows:	e set at Febru	ary 20, 1	973.
COUNTY OF HENNEPIN BOARD OF COUNTY COM	MISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	Hanse	X	_	
162	Uli	<u>x</u>		
	ndgran	X		
Dave Lindgren	1	<u>x</u>		
Thomas L. Olson, Ch	los airman	<u> </u>		_

Commissioner <u>Lindgren</u>, 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
School District No. 279 Mrs. Frances St. Mane City of Minneapolis Mrs. Alice M. Julkowski	\$ 69.48  799.82 	\$ 16.08 13.98 174.57 16.73
EXEMPT FOR 1970		
School District No. 279		
EXTENSION OF EXCISE TAX OREDI	T	
Frank Kulavik Frank Kulavik Genevieve A. Johnson	21.95 24.06 51.35 = 82.11 = 68.95 =	1971
MORTGAGE REGISTRATION TAX OVI	ERPAYMENT REFUND	2
Title Insurance Company George J. Game	43.20 59.25	

The question was on the adoption of the resolution, and there were five YEAS and  $\underline{\phantom{a}}$  NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Satural OHans	<u>X</u>		
Richard O. Hanson			
Tas 2 Ulin	_X		*
Thomas E. Ticen			
Dave Lindgren	X		- 41
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>	-	
Resolution adopted.			FEB 6 1973

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

BE IT RESOLVED, That the attached claims list dated February 6, 1973, be approved:

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Serhat Hann	X		
Richard Of Hanson	X		
Thomas E. Ticen			
Dave Lindgren	<u>X</u>		
E. F. Robb, Jr.		<u>X</u>	
Thomas L. Olson, Chairman	<u>x</u>		

A CONTRACTOR OF THE PARTY OF TH
City Health Center ck W. Brodt Agency, Inc.,
City Health Center  ck W. Brodt Agency, Inc., nsurance — general
Max Seham, other personal services
Max Seham, other personal services
fory 8.60 boul Diagnostics, other
services 90.80
ysician & Hosp. Supply,
laboratory lentific Products, labora-
errell-National Laboratory, 202 76
drugs and medicine syder Bros. Drugs, drugs 3.25
yeths Lab., drugs and med-
ope Publications, Inc., publications & periodical 30.00
ohn Marcus Dental Supply. surgical and medicine 69.50
egents of U of Minn., publications & periodical 10.00
ity of Minneapolis. water and sewer 225.00
ing 286.08
repellentific Products, laboratory tory errell-National Laboratory, drugs and medicine
We repair, buildings of the per- sonal services
& repair, equipment 263.80
on Mollov other personal
services 24.96 innesota Janitor Supply, building and equip, maint, 12.40 liam Linoleum Co, build-
liam Linoleum Co., build- ing and equip, maint 4.50 oberts-Hamilton Co., build-
oberts-Hamilton Co., build- ing and equip, maint, 146.51
ing and equip. maint 146.51 ears Roebuck & Co., build- ing and equip. maint 127.60
and equip. maint
sulting 64.00 anguard Travel Unlimited, conference and tuition 72.00 ational Camera Exchange,
conference and tuition 72.00 ational Camera Exchange,
building and equip, maint. 18.10
bro-Adroit Inc office sun-
plies and forms
publications & periodical . 3.00
publications & periodical 3.00 pt. of Documents, publications & periodical 2.50 niversity of Michigan, publications & periodical 12.00 ba Pharmaceutical Co.
lications & periodical 12.00
ba Pharmaceutical Co., drugs and medicine 4,982.00 becuments Section, publica-
r. Thomas F. Mulrooney.
other personal services 436.25 r. Thomas F. Mulrooney,
mileage and ins. allowance 25.00 r. Thomas F. Mulrooney, other personal services 436.25
Weisman Co general
supplies 19.60 ne U. Young, conferences and tuition 37.00 R. C. Bieger, consulting 75.00 bert Hellman, M.D., con-
R. C. Bieger, consulting 75.00
obert Hellman, M.D., con- sulting 50.00 ul Larson, M.D., consult-
iller-Davis Co. office sup-
William Schory, consult-
Edward Segal, consult-
Thomas Semba, consult-
holism 75.00
norism representation of Nursing, training and library. 15.00 ng Construction Corp., maint. & repair, buildings 25.00 lison Meat Co., food and beverages 104.92
ng Construction Corp., maint. & repair, buildings 25.00
beverages 104.92

Harrison House, lood and	1
Dellahla Til	210.0
& repair, buildings Superior Exterminating Co., other services Do It Now Foundation, publications & periodical Mental Health/Retardation	15.0
other services	5.5
Mental Health/Retardation	18.9
Mental Health/Retardation Henn. County Welfare, service agreements 33 Howards Ind. Catering, other services South Hennepin Human Serv., service agreements 2 Examiner of Titles	3,768.6
Howards Ind. Catering, other services	12.7
service agreements 2	,500.00
service agreements 2 Examiner of Titles Wahl & Wahl, Inc., maint. & repair, equipment Municipal Court	
Municipal Court Sidney S. Feinberg, Atty.,	17.50
municipal court costs 1 Brinks, Inc., protective Geo. A Clark & Son office	
Geo. A. Clark & Son, office supplies and forms	34.70
Elaine Colberg, mileage and	
Elaine Colberg, mileage and ins. allowance Eugene J. Farrell, mileage and ins. allowance Adrian Herbst, other personal services	22.00
Eugene J. Farrell, mileage and ins. allowance	64 20
Adrian Herbst, other person- al services	100.00
Wayne Hergott, other person-	200.00
Rodney M. Hynes, other per- sonal services	50.00
Richard A. Kinsella, mileage and ins. allowance	39.60
al services Rodney M. Hynes, other personal services Richard A. Kinsella, mileage and ins. allowance Documents Section, library books	6.50
Allen Oleisky, mileage and ins. allowance	83.88
Hon. Judge Neil A. Riley, mileage and ins. allowance	22.00
Hon, Judge Neil A. Riley, mileage and ins. allowance	68.20
books Allen Oleisky, mileage and ins. allowance Hon. Judge Neil A. Riley, mileage and ins. allowance Hon. Judge Neil A. Riley, mileage and ins. allowance James D. Rogers, mileage and ins. allowance Keith Scheid, mileage and ins. allowance Evelyn Schendal, mileage	4.10
Keith Scheid, mileage and ins. allowance	19.68
Evelyn Schendal, mileage and ins. allowance	4 92
Burton A. Thiem, other per- sonal services	50.00
Sveden House, other services Joseph Burkard, other per-	21.11
ins. allowance Evelyn Schendal, mileage and ins. allowance Burton A Thiem, other per- sonal services Joseph Burkard, other per- sonal services Probate Coart	50.00
Probate Court Regents of U. of Minn., publications & periodical Curtis Carlson, M.D., consulting	Marine Control
curus Carison, M.D., consult-	
ing Dr. H. W. Fisher, consulting Kermit A. Gill, consulting. Paul Gilles, consulting.	205.00
ricuite Hall, M.D., consult-	
Melvin J. Peterson, confer-	220.00
Carl A. Schwartz conculting of	28.00
Charles E. Anderson, office furnish, and equip. Dale Embretson, other per- sonal services Shirley Jean Lutgen, other personal services Dorothy K. McCormck, other personal services Ronald F. Meron, other per- sonal services University of Minnesota, publications & periodical. Lorraine Miekoday, other	16.00
Shirley Jean Lutgen, other	32.25
Dorothy K. McCormek, other	00.00
Ronald F. Meron, other per-	25.00
University of Minnesota,	50.00
Lorraine Mickoday, other personal services	
personal services Terrance M. Nagle, other personal services	50.00
Rudolph G. Willer, other per-	19.25
Joseph Wolkowicz, other per-	14.00
Robert D. Comer, other per-	72.00
Thomas G. Drake, confer-	18.40
Terrance M. Nagle, other personal services 1 Rudolph G. Willer, other personal services 8 Joseph Wolkowicz, other personal services 1 Robert D. Comer, other personal services 1 Thomas G. Drake, conferences and tuition 1 Dale Embretson, other personal services 1 Clarence D. Hall	10.00
sonal services	1610016
Lynne M. Johnston, other	10.80
Mary Mitchell, other personal services  Jack W. Morse, other personal services	13.50
Jack W. Morse, other personal services Evelyn Schendal other	60.00
Evelyn Schendal, other per- sonal services	0.00

Eastman Kodak A/C 200,	
Eastman Kodak A/C 200, rental, equipment 19.8 West Publishing Co., library books	
books 3M Business Products, Inc., rental, comput. & ofc. equip. 255.0	00
equip	00
Mala Ct. o m.n.	
Professional Building Ser., janitorial and waste 90.0 Ser., janitorial and waste 17.8 Sweeney-Loomis Armor Car, protective 1524	74
Professional Building Ser., janitorial and waste 90.0	00
D. Shobe & Son Disposal Ser., janitorial and waste 17:	50
Sweeney-Loomis Armor Car, protective	10
3M Rueinage Producte Inc	
rental, comput. & ofc. equip. 120.  Atlas Disposal Service, janiforial and waste 86	30
37-1- 04 0 00 11	***
Dr. Dennis Philander, Blue Cross/MII insurance Professional Building Ser., janitorial and waste Sweeney-Loomis Armor Car, protective 152.0	74
Cross/MII insurance 38.0 Professional Building Ser	98
janitorial and waste 132.0	00
protective	07
equip 120.	00
Court Services Community Info. & Referral, publications & periodical. 165. Jewel Goddard, conferences and tuition	200
Jewel Goddard, conferences	00
Dr. Carl P. Malmquist, con-	00
Miller-Davis Co., office sup-	00
plies and forms 3. Thorild Peterson, mileage	85
sulting 1,250.  Miller-Davis Co., office supplies and forms 3.  Thorild Peterson, mileage and ins. allowance 54.  Staff Builders, other personal services 249.  Richard Sterne, DSW, other services 700.	80
al services	30
services	00
wahl & Wahl, Inc., maint. & repair, equipment	
ences and tuition 14.	00
Richard A. Johnson, mileage and ins. allowance 22.	00
Richard F. Scherman, mile-	
	90
Wahl & Wahl, Inc., maint. &	90
Remeth R. Young, conter- ences and tuition	90 66
Dietaphona Com	
Dietaphona Com	
Dictaphone Corp., maint. & repair, equipment	
Dictaphone Corp., maint. & repair, equipment	56
Dictaphone Corp., maint. & repair, equipment	56
Dictaphone Corp., maint. & repair, equipment	56 50 60
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NOTINWEST BUSION CO., CIOIR-	
ing and linens 108.00	
Roberts Wood Inc 1000 800	
Coffey's Power Equipment,	
beverages 94.62 Coffey's Power Equipment, machinery and equipment 71.63 Louis Decidio maint & re-	
Louis Degidio, maint. & repair, buildings 52.40	
Flash Radio Sales & Serv., building and equip, maint, 22.38	
Harrison House, kitchen and	
dining	
supplies	
supplies	
Tucker Mfg. Co., Inc., general supplies 127.86	
American Medical Associa-	
tion, training and library. 13.85	
supplies	
Archie Magnuson, mileage and ins. allowance 49.20	
Postmaster, postage 30.00	
general supplies	
American Handicraft Co., general supplies 130.56	
Gagers Handicraft Co., gen-	
eral supplies 93.05	
supplies 217.68	
supplies	
Physician & Hosp. Supply, drugs and medicine 3.00	
American Fruit & Produce,	
American Fruit & Produce, food and beverages 87.65 Ellison Meat Co., food and beverages 351.03	
beverages 351.03	
Famous Foods, food and	
Gamble-Robinson Co., food	
and beverages 193.30	
ages 42.82	
Thos. J. Lipton, Inc., 100d and beverages	
Tonka Wholesale Foods, Inc.,	
Twin City Uniform Center,	
clothing and linens 27.96	
Thos. J. Lipton, Inc., food and beverages Tonka Wholesale Foods, Inc., food and beverages Twin City Uniform Center, clothing and linens Anderson-Ladd, Inc., maint. & repair, buildings Expair, buildings National-Purity Soap & Ch., housekeeping and cleaning Harrison House, housekeep	
National-Purity Soap & Ch.,	
Harrison House, housekeep- ing and cleaning	
ing and cleaning 307.75	
supplies 641.00	
keeping and cleaning 285.80	
Civil Defense	
American Tel. & Tele., com- munication	
Sheriff Intl. Assn. of Chiefs of Po-	
lice, training and library, 125.00 Minn. Hospital Services Assn.,	
Minn: Hospital Services Assn., Blue Cross/MII insurance, 57.12	
Blue Cross/MII insurance. 57.12 Minn. State Sheriffs Assn.,	
Blue Cross/MII insurance. 57.12 Minn. State Sheriffs Assn.,	
Blue Cross/MII insurance. 57.12 Minn. State Sheriffs Assn.,	
Minn. State Sheriffs Assn., membership dues 60.00 Orville Erickson, general supplies 14.08 Minneapolis Gas Co., heating 124.34 Pauls Landing, mobile	
Minn. State Sheriffs Assn., membership dues 60.00 Orville Erickson, general supplies 14.08 Minneapolis Gas Co., heating 124.34 Pauls Landing, mobile	
Blue Cross/MII insurance. 57.12 Minn. State Sheriffs Assn., membership dues 60.00 Orville Erickson, general supplies 14.08 Minneapolis Gas Co., heating 124.34 Pauls Landing, mobile equipment 154.50 Physician & Hosp. Supply, surgical and medicine 126.46	
Blue Cross/MII insurance. 57.12 Minn. State Sheriffs Assn., membership dues 60.00 Orville Erickson, general supplies 14.08 Minneapolis Gas Co., heating 124.34 Pauls Landing, mobile equipment 154.50 Physician & Hosp. Supply, surgical and medicine 126.46 Special Service & Supply,	
Minn. State Sheriffs Assn., membership dues 60.00  Orville Erickson, general supplies	
Minn. State Sheriffs Assn., membership dues 60.00  Orville Erickson, general supplies	
Blue Cross/MII insurance. 57.12 Minn. State Sheriffs Assn., membership dues 60.00 Orville Erickson, general supplies 14.08 Minneapolis Gas Co., heating 124.34 Pauls Landing, mobile equipment 154.50 Physician & Hosp. Supply, surgical and medicine 126.46 Special Service & Supply, general supplies 100.00 Famous Foods, food and beverages 132.95 Associated Pub. Safety Com., membership dues 22.00	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance. 57.12 Minn. State Sheriffs Assn., membership dues	- 10
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	- 10
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance. 57.12  Minn. State Sheriffs Assn., membership dues 60.00  Orville Erickson, general supplies 14.08  Minneapolis Gas Co., heating 124.34  Pauls Landing, mobile equipment 154.50  Physician & Hosp. Supply, surgical and medicine 126.46  Special Service & Supply, general supplies 100.00  Famous Foods, food and beverages 100.00  Famous Foods, f	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	4
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	
Minn. State Sheriffs Assn., membership dues	
Blue Cross/MII insurance.  Minn. State Sheriffs Assn., membership dues	

14 Water
Administration  Dale A. Ackmann, mileage and ins. allowance 65.00  Victor E. Miller, mileage and ins. allowance 64.80  Minneapolis Spokesman, pub-
Victor E. Miller, mileage and
ins. allowance 64.80 Minneapolis Spokesman, pub-
Photo Tab Periodical 1 6.00
Photo Lab., training and li- brary 66.50
Supt. of Documents, publica- tions & periodical 5.70 Twin City Observer, Inc., publications & periodical
publications & periodical. 3.50
IBM Corp., training and H-
hrary  Mpls. Van and Warehouse, other services Information Systems Div., service agreements Systemation, Inc., publications & periodical Telstar, publications & periodical John Wiley & Sons, Inc., training and library Finance Division Barbara Wiley miscellers
other services 1,356.50
vice agreements 96.73
tions & periodical 24.00
iodical contrations & per-
training and library 9.68
Barry O Hasti
ous
Col. Clyde Smith 12.20
Col. Clyde Smith, miscell- aneous 18.80
anacure manoney, miscell-
Elzie Ulander, miscellaneous 15.00
Earl J. Dehn, miscellaneous 15.00 Elzie Ulander, miscellaneous 14.00 Gerald Gmach, miscellaneous 15.00 Harry Lekson, miscellaneous 11.00 Jack E. Maxwell miscellaneous 11.00
oue miscenane
cellaneous mis-
John E. Angell miscolless
John T. Nordberg, miscell- aneous 11.50
Josephine D. Nunn, miscell-
Judith L. Wolkers missell 14.00
Kenneth Chamberts, miscell-
Lawrence Freund, miscellan-
Norman F. Volkers, miscell- aneous
Richard Setzler, miscellane-
ous 1. Bocky, miscenane-
oue Anderson, miscenane-
Wilfred Buhl, Miscellaneous 13.00 Willia F. Shaw, miscellane-
william D. Lavoris. 11.80
collars mis-
ous miscenance
Brinks, Inc., protective 14.20 Howards Ind. Catering other 149.30
Minn, Hospital Services 4. 72.80
services 72.80  Minn. Hospital Services As. Blue Cross/MII insurance. 95.20  Pitney Bowes, Inc., rental,
Pitney Boyes to equip 60.60
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rental, comput. & ofc.
Pitney Bowes, Inc., rental, comput. & ofc. equip 60.60 Pitney Bowes, Inc. office supplies and forms 74.00  3M Business Products, Inc., rental, comput. & ofc. equip 90.6d  3M Business Products, Inc., office furnish, and equip 287.40
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C. F. Anderson Co. Inc. (1.19)
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ii- 6.00	Perrone, Inc., other services 381.00
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12.50	Register of Deeds  Minn. Hosp. Services Assn.  Blue Cross/MII insurance. 57.12  Minn. Hosp. Services Assn.  Blue Cross/MII insurance. 38.08  Comm. Pre-Sentence. 38.08
11.50	Blue Cross/MII insurance. 57.12 Minn. Hosp. Services Assn
12.20	Blue Cross/MII insurance 38.08 Comm. Pre-Sentence
18.80	Comm. Pre-Sentence Chris Callahan, personnel 306.72 Hopkins House, consultant services 91.43
13.60	Criminal Justice Conneil
15.00 14.00	American Soc. Planning Off.,
15.00 11.00	other Education Exploration Cen., other
14.00	Group Probation-Juvenile  Dan Gergen, personnel. 42.50  Shelloy Gergen, personnel. 37.50  Cornelius Handing personnel. 37.50
12.00	Shelloy Gergen, personnel 37.50 Cornelius Hawkins, personnel 6.25
14.40	Ed. Lichliter, personnel 28.75 Ed. Lichliter personnel 21.25
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14.00	Brian Walstad, personnel 95.00 Brian Walstad, personnel 32.50
10.00	SECTO Area Narcottes
12.00	Dales Towing & U Haul, other 88.00
13.00	Pre-Court Screening Robert A. Hanson, travel 77.70 Outreach Program
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13.00	Volunteer Supportive Robert Bartholow, consultant services 50.00
11.20	Hopkins House, consultant services 261.68 Gerhard Neubeck, consultant services
	Gerhard Neubeck, consultant services 350.00
1.60	Stillwater Therapy Kenneth R. Byer, salaries &
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1.00	Services 350.00  Stillwater Therapy Kenneth R. Byer, salaries & wages, regular 663.46  Sonny Gainey, salaries & wages, regular 199.04  Gary B. McCluskey, salaries & wages, regular 199.04  Alcoholism 199.04
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E30	Alcohol & Drug Problems, membership dues 200.00
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9)	services Hospital, other 7,451.90
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0	services
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)	Ellison Meat Co., food and beverages 43,99
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Lillian Hammer, health &	
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Fritz Candy Co., 1000 and beverages Heinbockel Produce Co., food	2.80
Heinbockel Produce Co., food and beverages	7.87
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Roberts Food, Inc., food and beverages	5.90
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Twin City Meats, Inc., food	6:02
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Bringgold Meat Co., food	5.66
Ellison Meat Co., food and	151/40
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Fritz Candy Co., 1000 and	5.12
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	Climax, Inc., building and	
1	equip. maint. Garwood Twin Cities Tr. Eq.,	6.25
	Hayden Murphy Equipt Co	
ĺ	building and equip. maint.	768.15
ļ	building and equip. maint. Industrial & Truck Parts, building and equip. maint. Itasca Equipment Co., build-	42.20
l	Largan Olean Co building and	3.5656 254
	equip. maint.	
	equip. maint.  North Star Marina, Inc., building and equip. maint.  Olson Equipt. Co., building and equip. maint.	39.68
	and equip. maint.	43.65
	ing and equip maint	49.62
	Riteway Motor Parts, Inc., building and equip, maint. Standard Spring Co., building	19.99
		47.76
	3-M, building and equip. maint. Twin City Engine Rebuilding, building and equip.	26.85
	Twin City Engine Rebuilding, building and equin maint	91.02
	Viking Camper Supply, Inc.,	
	building and equip. maint. Viking Camper Supply, Inc., building and equip. maint. Weber & Troseth Co., build-	84.50
	Wheel Service Co. building	32.50
	Braunworth Equipment Co	14.59
	building and equip. maint Grahams Service, Inc., build-	15.00
	Grahams Service, Inc., building and equip. maint. Union 76 Oil Company, petroleum products	10.00
		11.04
	L-Z-Mfg. Co., building and equip. maint.	171.18
	maint. & repair — equip-	
	ment Sun Electric Corp., maint. & repair—equipment	39.80
	repair—equipment	12.00
	machinery and equipment.	82.08
	ment Co., mobile equip-	372.00
	building and quip. maint.	2.45
	Terrace Auto Supply, Inc., building and equip, maint.	68.22
	ment 5.6  Industrial Supply Co. Inc., building and quuip, maint. Terrace Auto Supply, Inc., building and equip, maint. Holiday Stations, Inc., petroleum products Zanebrook Texaco, petroleum products	30.82
	Zanebrook Texaco, petroleum	00.00
	Minneapolis Welders Supply,	Manager Co.
	maint. & repair-equipment	74.75

On motion, the County Board adjourned until Tuesday, February 13, 1973.

THOMAS L. OLSON, Chairman Board of County Commissioners

Attest. 6. Auditor

Published in Finance and Commerce, Saturday, February 17, 1973

Minneapolis, Minnesota

Tuesday, February 13, 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 Richard O. Hanson, Vice-Chairman.

Commissioners Hanson, Lindgren and Ticen were present.

Commissioners Olson and Robb were absent.

The minutes of the February 6, 1973, meeting were approved as published in Finance and Commerce, Saturday, February 10, 1973.

A claim for damages from Kenneth J. Kowalski was referred to the County Attorney.

A letter from Donald C. Dayton, Metropolitan Council, re: Metropolitan Transportation Plan, was ordered filed.

Land Title Summons in Application for Registration of Land in the matter of Ecklund & Swedlund Development Corporation was referred to the County Attorney.

A Condemnation Notice in the matter of condemnation by the Village of Maple Grove of certain lands hereinafter described, for sanitary sewer and other utility purposes identified as 72-03; 72-06; and 72-07, was referred to the County Attorney.

Requests for Board Action were received from the following: PUBLIC WORKS

 Requesting Commissioner of Highways to expedite reconstruction of the 24th Avenue Bridge over I-494 to coincide with a contiguous DPW street project. 2. Submitting Minnesota Public Service Commission stipulation providing for return of funds deposited with Hennepin County.'

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

#### PUBLIC WORKS

1. Submitting performance bond for the Boyer Sanitary Landfill Company.

#### FINANCE/LAND DEPARTMENT

 Submitting appraised value of tax forfeited land and setting date of sale for same.

#### PERSONNEL

1. Submitting proposed new classifications: Senior Eligibility
Technician and Financial Unit Supervisor.

#### ADMINISTRATION

1. Submitting travel authorization requests for various County employees.

#### PROPERTY MANAGEMENT

 Submitting Change Order No. GC-2, Cont. No. 2505, Knutson Construction Co. - Government Center Project.

#### PURCHASING

1. Submitting specifications

	contain an are of the sale		
b.	Elevator Work	#3752 New	General Hospital
a.	Early Mechanical Work	#3750 New	General Hospital

c. Medical Malpractice Insurance #3007 General Hospital & Pilot City

Surety Bonds	#3006	Hennepin County
Aggregate Materials	#3321	Public Works
Bituminous Material	#3322	Public Works
Asphalt Emulsion	#3323	Public Works
	Aggregate Materials Bituminous Material	Aggregate Materials #3321 Bituminous Material #3322

h.	Twelve Traffic Counters	#3325	Public Works
i.	Placing, Removing, Storing and Overhauling Buoys	#3327	Public Works
j.	Stakes, Hubs and Lath	#3324	Hennepin County & Instrumentalities
k.	Remote Controlled Spotlights	#3326	Hennepin County & Instrumentalities
1.	Chemical Supplies	#3906	Hennepin County & Instrumentalities
m.	X-Ray Film	#3609	General Hospital, U of M, State of Minn., St. Paul Ramsey

- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- Requesting approval to delay bid opening date until March 6,
   1973, on Cont. No. 3510 Carpeting for the Government Center.

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

Commissioner Lindgren stated that he had heard that abortions are being performed at General Hospital. He said this is contrary to the Board's decision at a meeting of two weeks ago, when it was decided that no abortions were to be performed until the Attorney General had submitted an opinion on the matter.

Dave Mikkelson, Assistant County Attorney, cited a letter from George Scott, County Attorney, dated February 7, 1973, concerning the matter.

Chairman Hanson directed the County Administrator to arrange a special briefing session at which time all opinions and decisions are to be presented.

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

WHEREAS, the City of St. Louis Park has received from the Department of Housing and Urban Development a grant for their Nature Interpretive Center project in the amount of \$120,598 and,

WHEREAS, the City Council of the City of St. Louis Park is now requesting a supplementary grant from the State of Minnesota, Natural Resources Fund, in the amount of \$59,407, and

WHEREAS, the grant application has been reviewed by the staff of the Hennepin County Park Reserve District who support the proposal and find no conflict with the recreation and open space plan for Hennepin County,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Hennepin County hereby state their support of the City of St. Louis Park grant application for the Nature Interpretive Center project and urge approval of the application by the State Planning Agency of the State of Minnesota.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Nanson	X	17 <u>77</u> 11	AL SERVICE
1 R2 Wi	X		
Thomas E. Ticen  Soul Jundgren  Dave Lindgren	<u>x</u>		
E. F. Robb, Jr.			ABSENT
Thomas L. Olson, Chairman			ABSENT

Commissioner Hanson Vice-Chairman Health and Welfare Committee, offered the following resolution:

WHEREAS, it is the intention of Hennepin County that the Hennepin County General Hospital rates equal the costs of services rendered at Hennepin County General Hospital, and

WHEREAS, the imposition of economic controls by the Federal Government precluded Hennepin County General Hospital from raising its rates to equal costs without obtaining an exception, and

WHEREAS, the State of Minnesota State Comprehensive Planning Advisory Council, acting in its capacity as the State Advisory Board recommended approval of such an exception, and

WHEREAS, Hennepin County General Hospital's request for an exception was denied by the Price Commission on December 18, 1972, and

WHEREAS, all administrative remedies have been exhausted, and

WHEREAS, a limitation of thirty days after the date of final administrative decisions applies to requests for judicial review, and

WHEREAS, a complaint has been filed on January 18, 1973 in the United States District Court for the District of Minnesota, Fourth Division, requesting such a review, and

WHEREAS, it is the intent of the County Board to pursue this matter;

NOW THEREFORE BE IT RESOLVED, that the County Board ratify this action as being at the request of the County Board and direct the Hennepin County Attorney to proceed with such action.

The question was on the adoption of the resolution and there were  $\underline{\text{three}}^{YEAS}$  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	<u>_x</u>		
E. F. Robb, Jr.			ABSENT
E. P. RODD, Jr.			ABSENT

Thomas L. Olson, Chairman

DEGOT TIETON	NTO	73-2-26
RESOLUTION	NO.	

Commissioner Ticen , Ch	airman, _	Public	Works a	nd Recreation
Committee, offered the following resolution	n:			
WHEREAS, The County of Hennepin with Mainstem, Inc. for the development of designed for automating the management are and	f procedur	es and r	eports spe	cifically
WHEREAS, It is desirous that the sebecause of the efficiency provided in equip				e continued
THEREFORE BE IT RESOLVED, That A maintenance management and reporting system Hennepin County Department of Public Work effective January 1, 1973 for a period of or	tem for the	e Equipn he provi	nent Divisi sions of M	on of the
That the County Controller be authorized under this agreement in the amount Public Works budget as directed.				
The question was on the adoption of	of the reso	lution ar	nd there we	ere
three YEAS and no NAYS, a	s follows:			
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	<u>YEA</u>		NAY	OTHER
School Hanson	X		CMIE	/st
Richard O. Hanson	X		We	
Thomas E. Ticen	X	FRE	1:07	
Dave Lindgren				
E. F. Robb, Jr.		_		ABSENT
				ABSENT
Thomas L. Olson, Chairman				

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

WHEREAS the Hennepin County Personnel Board on February 1, 1973 took action changing certain classification titles, abolishing certain classes and creating certain new classifications in the Hennepin County Classification and Compensation Plan and has requested this Board to ratify its action,

NOW THEREFORE BE IT RESOLVED, that the attached changes in this Plan be adopted.

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

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

# HENNEPIN COUNTY PROPOSED ABOLISHED CLASSES 1973

Assistant Director of Data Processing
Assistant Director of Nursing Education
Associate Director of Nursing Service
Associate Staff Nurse
Auto-Analyzer Operator
Chief Utility Inspector
EDP Departmental Supervisor
Probation Division Supervisor
Senior Communications Technician

## HENNEPIN COUNTY PROPOSED NEW CLASSES 1973

CLASS ·							BASE	SPAN	FREQ	MAX.
Assistant Business Services Officer.	4				٠		\$ 849	5	А	\$1083
Assistant Tax Settlement Supervisor.	*	•					869	4	A	1056
Clerical Supervisor				*			561	5	A	715
Commercial Industrial Appraiser					16		982	5	А	1253
EDP Operations Analyst			(10)			26	751	4	A	912
Engineering Technician Aide							649	1	A	681
Health Care Assistant							509	4	A	618
Labor Relations Director							1559	5	А	1990
Library Facilities Supervisor				, mi			1083	4	A	1315
Principal Environmentalist							1222	4	A	1485
Senior Clerical Supervisor							618	5	A	781
Senior Environmentalist							1056	4	A	1283
										200000000000000000000000000000000000000

# PROPOSED HENNEPIN COUNTY CHANGE IN CLASS TITLES 1973

Alcoholism Therapist	<u>T0</u>	Chemical Dependency Therapist
Alcoholism Therapist Assistant	TO	Chemical Dependency Therapist Assistant
Assistant Coordinating Librarian	<u>T0</u>	Coordinating Librarian
Building Maintenance Man	<u>T0</u>	Building Maintenance Worker
CCTV Technician	<u>T0</u>	Audio-Visual Technician
Chief Alcoholism Therapist	<u>T0</u>	Chief Chemical Dependency Therapist
Clerical Supervisor	<u>T0</u>	Principal Clerical Supervisor
Coordinating Librarian	<u>T0</u>	Library Division Manager
County Register of Deeds	<u>T0</u>	Public Records Manager
Director of Alcoholism Programs Director of Buildings and Ground Director of General Government Services	TO TO TO	Director of Chemical Dependency Programs Director of Property Management Director of Finances and Records
EDP Program Supervisor	<u>T0</u>	EDP Data Base Supervisor
EDP Systems Supervisor	<u>T0</u>	EDP Project Supervisor
Environmental Specialist	<u>T0</u>	Environmentalist
Equal Employment Opportunities Coord.	<u>T0</u>	Director of Affirmative Action Programs
Equipment Body Repairman	<u>T0</u>	Equipment Body Repairworker
Equipment Mechanic Leadman	<u>T0</u>	Equipment Mechanic Leadworker
Equipment Serviceman	<u>T0</u>	Equipment Serviceworker
Highway Maintenance Leadman	<u>T0</u>	Highway Maintenance Leadworker
Highway Maintenance Man	<u>T0</u>	Highway Maintenance Worker
Janitor-Watchman	<u>T0</u>	Custodial Security Worker
Legal Administrative Secretary	<u>T0</u>	Legal Administrative Assistant
Mechanical Stockman	<u>T0</u>	Mechanical Stockworker
Medical Laboratory Assistant	<u>T0</u>	Laboratory Technician
Principal Mechanical Stockman	<u>T0</u>	Principal Mechanical Stockworker
Senior Alcoholism Therapist	<u>T0</u>	Senior Chemical Dependency Therapist
Senior Laboratory Aide	<u>T0</u>	Laboratory Assistant
Senior Mechanical Stockman	TO	Senior Mechanical Stockworker

Senior Survey Draftsman

Senior Volunteer Services Coordinator

Traffic Signman

Volunteer Services Coordinator

- TO Chief Survey Draftsman
- TO Senior Coordinator of Volunteers
- TO Traffic Signworker
- TO Coordinator of Volunteer

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

WHEREAS the Hennepin County Personnel Board on January 11, 1973, took action modifying the Section on Holidays in the Hennepin County Personnel Rules and has requested this Board to ratify its action,

NOW THEREFORE BE IT RESOLVED, that the attached rule change be adopted.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA N.	AY OTHER
Richard Ol Hanson	X	
Thomas E. Ticen	X	
Dave Lindgren Judgren	x	
E. F. Robb, Jr.		ABSENT
Thomas L. Olson, Chairman		ABSENT

#### Section 12.3b, Paragraph 3 - Holidays

Employees may observe a religious holiday on days which do not fall on Sunday or a legal holiday. Observance of such religious holiday shall be taken off without pay except where the employee has accumulated annual leave or overtime and in that case such religious holiday shall be charged against accumulated annual leave or accumulated overtime. The appointing authority will arrange to have the employee work an equivalent number of hours to the hours taken for such holiday if arrangements can be made for the employee to work another day. The employee must notify the supervisor at least ten days in advance of the religious holiday of his intent to observe such holiday. The supervisor may waive this ten day requirement if he determines that absence of such employee will not substantially interfere with the department's functions.

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

BE IT RESOLVED, that the following amounts of money be transferred from the Contingency account, organization #5900, to the departments as listed.

DEPARTMENT	ORGANIZATION NO.	AMOUNT
Commissioners	5710	\$ 11,970
Administration	5720	12,692
Management Services	5760	56,340
General Government Services	5725	59,014
Personnel	5770	9,391
Public Information	5780	2,453
Internal Audit	5810	2,636
Veterans Services	5800	1,992
General County Purposes	5900	545
County Attorney	5010	33,340
Clerk of District Court	5200	29,392
Court Services	5300	146,962
District Court	5100	43,468
Examiner of Titles	5020	4,770
Municipal Court	5030	57,965
Probate Court	5040	13,127
Sheriff	5600	119,022
Civil Defense	5510	2,242
Chest Clinic	4710	8,186
Medical Examiner	4720	7,007
Health Services	4700	3,991
Mental Health	4900	4,176
Alcoholism	4800	32,773_
	TOTAL	\$ 663,454

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OT
Sechant O Hanse	X		
Richard O. Hanson			
100			
1621ac	X		
Ihomas E. Ticen			
0			
Noul Jundgren	X		
Dave Lindgren /			
			AB
E. F. Robb, Jr.			
			AE

Commissioner <u>Lindgren</u> , Chair Committee, offered the following resolution:	rman	Ways and	Means
WHEREAS, telephonic communication needs by the Communications Division Staff, and	for the Co	ounty have	been reviewed
WHEREAS, the requirements of the various changing departmental demands indicate a need favailable from the existing Communications Divi	or a level	l of expert	
WHEREAS, said technical support and experience firms located in the Twin City area.	rtise is a	available f	rom consultative
NOW THEREFORE BE IT RESOLVED, that the second for the year 1973 at a sum not to exceed \$15,80 communications technical and supportive work as and approval be given for the Chairman of the E of the County.	0.00 to pe set forth	erform such	telephonic tached proposal
The question was on the adoption of the and no NAYS as follows:	resolution	and there	were threeYEAS
COUNTY OF HENNEDTH			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
141		23242	- SAME
Richard O. Hanson	<u>x</u>		
RICHARD O. HAUSON			
Ky & UL	<u>X</u>		
Thomas E. Ticen			
Love Lindoren	X		
Dave Lindgren			
			ABSENT
E. F. Robb, Jr.			
			ABSENT
Thomas L. Olson, Chairman			

Lindgren Commissioner , Chairman Ways and Means Committee, offered the following resolution: WHEREAS, employees of private industry, religious, charitable, and medical institutions, as well as self-employed persons, have certain tax deferred advantages under the Internal Revenue Code; and WHEREAS, it is the intention of the Board of Hennepin County Commissioners to avail similar tax advantages to employees of the County of Hennepin; and WHEREAS, employees of governmental jurisdictions are not presently afforded preferential tax treatment under the Internal Revenue Code; and WHEREAS, the County of Hennepin has an Internal Revenue Code Ruling, dated August 25, 1972, approving a proposed Hennepin County Deferred Compensation Plan which will accomplish many of the advantages heretofore granted certain other classes of taxpayers; and WHEREAS, Aetna Variable Annuity Life Insurance Company has been instrumental in helping the County gain the above ruling. NOW THEREFORE BE IT RESOLVED, that approval be given for the County to enter into contract with any permanent Hennepin County employee working more than half time to take a salary reduction or defer a salary increase, thereby reducing gross taxable income for employees using the cash income/disbursement method of accounting for income tax purposes, and contract be executed with Aetna Variable Life Insurance Company for the purpose of administering said deferred salary plan. The question was on the adoption of the resolution and there were threeXEAS and no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA OTHER NAY X Richard O. Hanson X Thomas E. Ticen Dave Lindgren ABSENT E. F. Robb, Jr. ABSENT

Resolution adopted.

Thomas L. Olson, Chairman

Commissioner \_\_Ticen\_\_, offered the following resolution:

BE IT RESOLVED, That Paul Fallquist, 8828 River Ridge Road, Bloomington, be reappointed to the Lower Minnesota River Watershed District Board of Managers for a three year term to expire on March 22, 1976.

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

COUNTY OF HENNEPIN			OMMED
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard OV. Hanson	<u>X</u>		
Richard OV Hanson			
The Elai	_x_		
Thomas E. Ticen			
Dave Lindgren	<u>X</u>		
			ABSENT
E. F. Robb, Jr.			
			ABSENT
Thomas L. Olson, Chairman			

### RESOLUTION

NO. 73-2-33

Commissioner Lindgren	, Graffillari,	Ways and M	leans
Committee, offered the following resol	ution:		
WHEREAS, Minnesota Statutes 138.1 the County Auditor request the County destroy records.	7 and 384.14 st Board for permi	ates that ssion to	
NOW THEREFORE BE IT RESOLVED, that the records indicated on Application for Records be destroyed. (Application No.	or Authority to	Dispose of	zes
The question was on the adoption were <u>three</u> YEAS and <u>no</u> NAYS, a	of the resoluti s follows:	on and ther	e
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Suhard O. Hanson	x		
Thomas E. Ticen	X		
Dave Lindgren Jendgren	X		-
E. F. Robb, Jr.			ABSENT
Thomas L. Olson, Chairman			ABSENT
Resolution adopted.			

Commissioner Lindgren Chairman Ways and Means offered the following resolution:

WHEREAS, the following persons were admitted to Glen Lake State Sanatorium, pursuant to M.S. 1957, Sections 252.02 or 251.03, now therefore be it resolved that the applications for admission be approved.

Mr. Gordon Schelin 5049 Jackson N. E. Anoka, Minnesota

Mrs. Mary Ellen Fitzsimons 4134 Vincent Ave. No. Minneapolis, Minnesota

Mr. Carl Fredrick Nelson David Herman Nursing Home Minneapolis, Minnesota

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
AH H H	<b>V</b>		
Richard O. Hanson	<u>X</u>		-
Those wen	<u>X</u>		-
Thomas E. Ticen	<u> x</u>		
Dave Lindgren V			ABSENT
E. F. Robb, Jr.			ABSENT
Thomas I Olson Chairman		-	1

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: Phyllis P. Huskey, Clinic Nurse, Hennepin County Chest Clinic, Effective January 30, 1973

Delete: Douglas J. Timm, Inhalation Therapist - Effective January 1, 1973

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

X

Richard O. Hanson

X

Thomas E. Ticen

ABSENT

Thomas L. Olson, Chairman

RESOLUTION	NO.	73-2-36

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:

William Knight, Pharmacist - Pilot City Health Center - APHA/OEO Winter Conference - Dallas, Texas, February 23/25, 1973

Richard Holton, Director, Management Information Services - Alcoholism and Inebriety - Program Evaluation Seminar, Institute for the Advancement of Mental Health Administration - Chicago, Ill. - Feb. 27/28, 1973

John Stoeckel, Don Caplinger, James Bergum and Adrian Stier, Court Services-Intensive Advanced Seminar for Volunteer Program Administrators in Criminal

Justice System - Boulder, Colo. - March 15/17, 1973

James E. Bergum, Court Services - Executive Board meeting, Conference on Conciliation Courts - Seattle, Wash. - Feb. 16/17, 1973

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
BOARD SIJ COUNTY COMMISSIONERS	ILIA	MAI	OTHER
Richard O. Hanson	<u>X</u>		
Ant			
16 Strie	<u>x</u>		
Thomas E. Ticen			
Dave Lindgren Jenegger	<u>X</u>	_	
			ABSENT
E. F. Robb, Jr.			
			ABSENT
Thomas L. Olson, Chairman			

	ssioner		Lindgren		Chairman,	Ways	and	Means	
Committee,	offered	the	following	resolut:	ion:		-13/10/20		

RESOLUTION NO.

73-2-37

WHEREAS, the 1972 financing plan for the Hennepin County Government Center called for \$300,000.00 in additional revenues from "Cost Allocation Reimbursement", and

WHEREAS, that money has not yet been transferred to Reserve Building and Maintenance,

BE IT THEREFORE RESOLVED, that \$300,000.00 be transferred to the Reserve Building and Maintenance from the County Revenue Fund from the balance remaining in County Revenue at the end of 1972.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	x		
Thomas E. Ticen	X	_	-
Dave Lindgren Jundfren	<u>x</u>	_	
E. F. Robb, Jr.	_	_	ABSENT
Thomas I. Olson Chairman	_		ABSENT

RESOLUTION NO. 73-	-2-38
--------------------	-------

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

WHEREAS, the Board of County Commissioners has approved Contract No. 1542A with Inland-Ryerson Construction Products Company for Furnishing and Fabrication of Steel Floor Duct and Electrical Header Duct for the Government Center, and

WHEREAS, the General Conditions to the Contract, Article 8.3 (Delays and Extension of Time) Paragraph 8.3.1 provide that if the Contractor is delayed in the progress of his work due to strikes or other cause beyond his control, the Architect, having determined that the delays are justified shall process a Change Order to extend the Contract time as is reasonable for the delay incurred, and

WHEREAS, a Building Trades strike occurred at the job site commencing June 12, 1972 and lasting through July 24, 1972 which resulted in an unforseeable delay of the Contractor's work by 45 calendar days, and

WHEREAS, there was a plant strike at the Inland-Ryerson Manufacturing Plant which resulted in a delay of 35 calendar days in furnishing and fabrication of the steel floor deck,

NOW THEREFORE BE IT RESOLVED, that the Contract Time be modified by Change Order SD-2 to extend said time by 80 calendar days thereby setting a new completion date of January 3, 1973 for the contract and that the Chairman of the Board sign the Change Order on behalf of the County.

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

BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER	-
A A M	
Which ( Hance x	
Richard O. Hanson	
100	
102 Wi x	
Thomas E. Ticen	
() of the	
Haul Judgren x	
Dave Lindgren /	
ABSENT	r
E. F. Robb, Jr.	_
ABSENT	C
Thomas L. Olson, Chairman	

Commissioner	Lindgren	. Chairman	Ways	s and M	eans
Committee, offered the	following resolu	tion:			
WHEREAS, specification Radio Department, Contropening date of Tuesda		pproved for ad	er Sys vertis	tem for ing cont	the Sheriff's emplating an
WHEREAS, severa prepare their proposal	l of the prospect s, and	ive bidders re	queste	d additi	onal time to
WHEREAS, it is pricing possible.	in the best inter	ests of the Co	unty t	o secure	the best
NOW THEREFORE B Tuesday, February 27,	E IT RESOLVED, th	at the opening	date	is exten	ded to 2:00 p.m.
The question wa and no NAYS as foll	s on the adoption ows:	of the resolu	tion a	nd there	were three YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMIS	SIONERS	YEA	1	NAY	OTHER
Surant 0)	Hansn	x			
Thomas E. Ticen		<u>x</u>		_	
Dave Lindgren	deren	<u>x</u>		_	
E. F. Robb, Jr.					ABSENT
20 10 1000, 010					ABSENT

Resolution adopted.

Thomas L. Olson, Chairman

Commissi	oner Lindgren	, Chairman Wa	ys and M	edila
	red the following resolution			
Department were	the below listed specifical reviewed by this Board for tems that were previously a	r ultimate appro	val, and t	he specifi-
CONT. NO.	SPECIFICATIONS		DEPART	MENT
3751	Early Electrical Work		New Ger	neral Hospital
for advertising The ques	EFORE BE IT RESOLVED, that and that the opening date	be set at March	20, 1973	
and NAYS	as follows:			
COUNTY OF HENNE BOARD OF COUNTY		<u>YEA</u>	NAY	OTHER
Richard O. Hwins	Hans	<u>X</u>	_	
Thomas E. Ticen	2 lu	<u>X</u>	_	
Dave Lindgren	Lindgren	<u>x</u>	_	_
E. F. Robb, Jr.		_	_	ABSENT
Thomas L. Olson		-	_	ABSENT
Resolution a	dopted.			

	ioner Lindgren , Cha	irmanW	ays and I	Means
Department were	, the below listed specification a reviewed by this Board for ultitems that were previously appro	imate appro	oval, and t	the specifi-
CONT. NO.	SPECIFICATIONS		DEPART	ŒNT
3701	Miscellaneous Dental Equip	ment	General	Hospital
3702	Inhalation Therapy Supplie and Equipment	s	"	п
3703	Audiology Equipment		11	H.
3319	Sale of Two (2) Used Scoop #LD-7A Articulated Four Wh Drive Front End Loaders		Public	Works
3320	Reflective Glass Beads		п	п
for advertisin The que	REFORE BE IT RESOLVED, that these and that the opening date be stion was on the adoption of the as follows:	set at Febr	uary 27, 19	973.
Supard	Y COMMISSIONERS  Hages	YEA X	<u>NAY</u>	OTHER
Richard O. Han	2 lui	X	_	_
Dave Lindgren	Judgren	<u>x</u>		
E. F. Robb, Jr	•	-		ABSENT
				ABSENT

Resolution adopted.

Thomas L. Olson, Chairman

Commissioner  $\underline{\text{Lindgren}}$ , Chairman, Committee on Ways and Means, presented the following resolution:

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

CONT. NO.

1NO2 1973	VENDOR	ITEM	AMOUNT
Clerk of Dis	strict Court		
2023	Passport Photo Services	Passport Photos	
Hennepin Cou	nty & Certain Instru	mentalities	
2306A	Union Oil Co.	Lubricants	\$4,703.00
2306B	American Oil Co.	Lubricants	132.00
The que were three Y	stion was on the ador EAS and <u>no</u> NAYS,	otion of the resolutions follows:	on, and ther
COUNTY OF HE BOARD OF COU	NNEPIN NTY COMMISSIONERS	YEA NA	Y OTHER
Richard O. H	anson	<u>X</u>	
Thomas E. Ti	2 lui cen	<u>x</u>	
Dave Lindgre	7000000	<u>x</u>	
E. F. Robb,	Jr.		ABSENT
Thomas L. Ol	son, Chairman		ABSENT

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

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

00	NT	
	IVI	-

NO. VENDOR ITEM	AMOUNT
-----------------	--------

### General Hospital

3678 Midwest Dictation Co. Medical Records \$41,800.00 Transcription Services

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman to sign the contract after the bond has been properly executed and approved.

### Hennepin County

3505 IBM Corporation	Data Processing Cards & Checks	13,249.00
General Hospital		
3669 Economics Lab, Inc	C. Floor Finish & Cleaner	7,220.70
3671RA Harrison House	Frozen & Prepared Desserts	1,674.00
3671RB Roberts Foods	Frozen & Prepared Desserts	5,872.70
3671RC American Fruit & Produce	Frozen & Prepared	2,518.98

NOW THEREFORE BE IT RESOLVED, That authorization is given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and for the Chairman of the Board to sign the contracts.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14/4/1			
( Schard ( Hans	_X_		
Richard O. Hanson			
-Th 2 1a			
( 100	_X		
Thomas E Ticen			

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Dave Lindgren Lindgren	<u> </u>		
E. F. Robb, Jr.			ABSENT
Thomas L. Olson, Chairman		( <del></del> )	ABSENT

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

BE IT RESOLVED, That the attached claims list dated February 13, 1973, be approved:

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
AL IT			
(Kuhan) () Hymn	X		
Richard O. Hanson			
Archard O. Manson			
- Ky 2/ Wu	X		
Thomas E. Ticen			
Also Miles	X		
Dave Lindgren	-	-	
bave limagrem y			
			ABSENT
E. F. Robb, Jr.			
			ABSENT
Thomas L. Olson, Chairman		-	-
THOMAS II. OLSOH, CHAILMAN			

any Coll. Wealth Contain	
Pilot City Health Center Carlos Auino, other personal	
James L. Haiverson, other	
personal services	
other personal services . 261.00 H Earl Cotmen, M.D., other	
services 45.00  James L. Halverson, other personal services 189.00  Thomas A Broadle, M.D., other personal services 261.00  H Earl Cotmen, M.D. other personal services 96.00  Al Fischer, other personal services 312.00	
Services Dr. S. E. Howard, other per-	
sonal services 125.00 George Kyriakides, other	e
personal services 222.00 James S. Moore, M.D., other	
Al Fischer, other personal services Dr. S. E. Howard, other personal services George Kyriakides, other personal services James S. Moore, M.D., other personal services Dr. Donovan Reinke, other personal services Dr. Charles E. Smith, other personal services 129.00 Dr. Charles E. Smith, other personal services 129.00	
personal services 96.00 Dr. Charles E. Smith, other	
personal services 219.00 Jack W. Brodt Agency, Inc.,	
insurance — general 432,00 McCall's, publications &	
periodical	
Victor Uranga, M.D., other personal services	
and equip. maint 15.28 Parents Magazine Enter.	
publications & periodical. 6.88 Physician & Hosp. Supply, laboratory	
laboratory Am. Soc. Medical Technology, publications & periodical	
ogy, publications & period-	
Fisher Scientific Co., labora- tory Lufkin Medical Lab., other	
Lufkin Medical Lab., other	
Services 737.60  Mpls. War Memorial Blood  Bank other services 25.00	
Mpis. war Mentorial 25.00  Bank, other services 25.00  Mogul Diagnostics, other 39.10	
services	
Knights Pharmacy, drugs and medicine 3.15 Merwin Drug Co., drugs and	
Merwin Drug Co., drugs and	
Merwin Drug Co., in the State 7.55  Marco Systems, Inc., publications & periodical	
Solano Laboratories, Inc.,	
Day-Timers, Inc., office sup-	
Udell Dental Lab., other ser-	
Danker Dublishing Co Inc.	
publications & periodical. 7.55 American Linen Co., rental, other	
other City of Minneapolis, maint. & repair, buildings 4,488.85 Minneapolis Gas Co., heat-	
Minneapolis Gas Co., heating 48.44	
Northern States Power Co.,	
power and light 918.70 Northwestern Bell Tel., com-	
munication 1,585.75 Postmaster, postage 400.00 Keith Spencer, other person- 11.20	
at set vices it is an man	
sonal services 47.20	
al services	
Mellenese Schuitz, other personal services 47.20  Bonita Martin, other personal services 38.40  Acro-Adroit, Inc., office furnish and equip.  American Custom Uniform  Custom Uniform 10 linens, 124.56	
American Custom Uniform Co., clothing and linens. 124.50	
Co. clothing and linens. 124.30 Cys Mens Mear, clothing and linens Yellow Taxi Co. mileage and ins. allowance Janitorial Aces, janitorial and waste 1,698.99 Leslie Paper Co., housekeeping and cleaning 103.49 Ron McKay, other personal services 29.64	
and ins. allowance 17.95	
and waste	
ing and cleaning 103.49	
Ron McKay, other personal services  Modern Rental Rugs, Inc., rental, other Haney Associates, Inc., publications & periodical	
rental, other	
lications & periodical 150.00	
data processing 1,039.94	
ences and tuition 65.00	
Henn. County Welfare, consulting 135.15 Vanguard Travel Unlimited, conferences and tuition 144.00 Value Health publications	
conferences and tuition 144.00 Urban Health, publications 7.95	
& periodical 7.95	

0 to

neath and Hospital	TET 3
Annals of Pol. & Soc. Scien. publications & periodical. Professional Building Ser.	3.00
ianitorial and waste	64.56
Pearl M. Ahlstrom, mileage	6.10
Dr. Victor K. Funk, other	540.00
Professional Building Ser. janitorial and waste Pearl M. Ahlstrom. mileage and ins. allowance Dr. Victor K. Funk, other personal services IBM Corp., maint. & repair, equipment Litton Medical Products, x-ray film and supplies. Metropolitan Reference La.	10.50
Litton Medical Products.	19.50
x-ray film and supplies Metropolitan Reference La	2,072.45
consulting City of Minneapolis, rental	
buildings Suburban Public Health	1,946.40
Suburban Public Health Nurse, service agreements	350.00
Nurse, services agreements Dr. Wen Y. Yue, other per-	200.00
Dr Clarence Everhart, con-	E CHANGE
John Hetzler, W.D., Consul	75.00
Business Furniture, Inc., of fice furnish, and equip	187.20
Richard E. Holton, confer-	192.00
Business Furniture, Inc., of fice furnish, and equip	403.07
communication Postmaster, postage Professional Building Ser. janitorial and waste Professional Building Ser.	8.00
janitorial and waste	47.30
Professional Building Ser.	15.05
janitorial and waste	423.20
Northwestern Bell Tel. Cen.	179.15
communication Professional Building Ser. janitorial and waste	138.11
Dr. Allan Boyum, other per	THE RESERVE OF THE PARTY OF THE
sonal services	900.00
publications & periodical.	20.00 848.47
Quarterly Journal of Stat., publications & periodical. American Linen Co., linen. C. F. Anderson Co., Inc., surgical and medicine	8.50
Dr. Thomas Bloss, other per-	200.00
Dr. Thomas Bloss, other per- sonal services Blue & White Cab, other ser-	400.00
Blue & White Cab, other services Franklin Creamery, Inc., food and beverages Hennepin County Finance D. rental, buildings K. & W. Sales Co., maint. & repair, buildings William Marvy Co., general	128.25
food and beverages	339.76
D., rental, buildings	2,778.40
repair, buildings	12.75
supplies	84.00
Northern States Fower Co.,	237.05
power and light Northwestern Bell Tel Cen., communication	171.24
PPG Industries, maint, & re-	29.71
Pan-O-Gold Baking Co., food	Manual Land
and beverages David A. Vagneur, M.D., other personal services	100.22
Dilot Health Center, other	Samuel and the
services Northwestern Bell Tel. Cen.,	01.666
communication Professional Building Ser.,	223.93
janitoriai and waste	15.05
	8.97
Northwestern Bell Tel. Cell.,	85.62
Mental Health/Retardation Howards Ind. Catering, other	
services Minn. Assn. Mental Health,	20.28
membership dues	25.00
Professional Building Ser., janitorial and waste	150.84
Dale A. Simonson, mileage	38.10
Dale A. Simonson, confer-	280.00
ences and tuition Windflower Publishing Co., publications & periodical	3.20
Attorney Wilbur T. Hildreth, Sheriff,	
Wilbur T. Hildreth, Sheriff, other personal services James Albrecht, mileage and ins. allowance	2.75
ins. allowance Anoka County, other person-	25.30
Roger G. Claesgens, other personal services	35.00
Diebold, Inc., maint. & re- pair, equipment Albert Eide, other personal	259.23
Albert Eide, other personal services	43.90
George Elwell, mileage and ins, allowance	41.90

	Dale Embretson, other per- sonal services 3.90
	City of Minneapolis, rental
	other Edward Rafel, other personal services Keith Scheid, other personal
	ai services 45.15 Keith Scheid, other personal
	services 9.90 John W. Trojohn, mileage and ins. allowance 26.80 Leonard Yochim, other personal services 27.00 Municipal Court John R. Owen, other personal services 50.00
10	and ins. allowance 26.80
-1	sonal services 27.00
- 1	John R. Owen, other person-
ı	Abel Maintenance, janitorial
-	Walter Baker, other person-
	John R. Owen, other personal services Ahel Maintenance, janitorial and waste Walter Baker, other personal services City of Bloomington, janitorial and waste Leonard A. Erecht, mileage and ins. allowance City of Brooklyn Center, rental, buildings Elaine Colberg, mileage and ins. allowance S. Allen Friedman, mileage and ins. allowance Jerome Gardner, mileage and ins. allowance
	ial and waste 1,360.00
1	and ins. allowance 28.60
1	rental, buildings 744.00
1	ins. allowance 107.80
-	and ins, allowance 50.00
1	and ins. allowance
-1	Avron Gordon, other person-
	al services 50.00 Gordon Griller, other personal services 714.00
ij	Harts Cafe, other services 10.75
1	and ins. allowance 94.10
B	sonal services 450.00
B	sonal services 50.00
B	sonal services 50.00
100	Modern Rental Rugs, Inc., rental, other 14.25
13	National Cash Register Co., maint. & repair, equipment 7.10
相	Gordon Griller, other personal services 714.00 Harts Cafe, other services 10.75 Robert F. Johnson, mileage and ins. allowance 94.10 Robert F. Johnson other personal services 450.00 Leonard Juster, other personal services 50.00 Gerald T. Laurie, other personal services 50.00 Modern Rental Rugs. Inc., rental other 14.25 National Cash Register Co., maint. & repair, equipment University of Nevada, library books 12.50
133	books Judge O. Haroid Odlund, mileage and ins. allowance Judge Allen Oleisky, mileage and ins. allowance Michael Priestly, other per- sonal services Hom Judge Neil A.F.
	Judge Allen Oleisky, mileage and ins. allowance 27.00
100	Michael Priestly, other per-
	Hon. Judge Neil A. He
	sonal services 50.00  Hon. Judge Neil A. F. e. mileage and ins. allow at 108.04  City of St. Louis Park, ren. al. buildings 1.283.87  C. William Sykors milester 1.283.87
	al, buildings 1,283.87 C. Willelam Sykora, mlv age and ms. allowance 32.40 Syeden House, other serv ces 12.35
Pı	Syeden House, other serv ces 12.35
	George Adzick, mileage and ins. allowance 39.90 Curtis Carlson, M.D., consulting
	Kermit A Cill congulting 50.00
	Fredric Hall, M.D., consult-
1	Reynold A. Jensen, consult-
1	Robert P Jeub consulting 197 50
6	Carl A. Schwartz, consulting 220.00
1	Strict Court Sancy Caine, other personal services 100.00
T	consid to Manager and
L	sonal services 250.00 orraine Mlekoday, other
J	sonal services
J	The state of the s
70	anowance 50.00
D	sonal services
St	orsey Marquart Windhorst, other personal services. 770.83
W	illiam F. Forsyth, other
D	personal services 520.83
K	sonal services 520.83
N	illiam F. Forsyth, other personal services eborah Hediund, other personal services aren Kushner, other personal services other States Power Co. other services bert J. O'Rourke, mileage and ins. allowance off Trucking Service, jani- torial and waste  14.50
R	other services 22.96
P	and ins. allowance 35.50
1	torial and waste 14.50

THERE OF INSTRICT COMPE
Clelmont Bjorklund, other personal services
personal services 162.2
other personal services 201.4
Alfred H. Johnson, other per-
Russell M Johnson other
personal services 189.3 Milo Johnston, other personal services 54.1 David E Palmer other personal services 54.1
Milo Johnston, other personal services 54.19 David E. Palmer, other personal services 216.38 Miller-Davis Co., office supplies and forms 2.76 Modern Rental Rugs, Inc., janitorial and waste 7.66 Modern Rental Rugs, Inc., janitorial and waste 7.66 Southdale Center Merchant, membership dues 100.00 Southdale Center Merchant,
David E Palmer other per
sonal services 216.3
Miller-Davis Co., office sup-
Modern Rental Rugs Inc.
janitorial and waste 7.60
Modern Rental Rugs, Inc.,
Southdale Center Merchant.
membership dues 100.00 Southdale Center Merchant,
publishing 48.57
publishing 48.57 Dayton Hudson Properties, rental, buildings 1,552.87
rental, buildings 1,552.87
Court Services Bruce Kokernot, conferences
and tuition 20.00
Bruce Kokernot, conferences and tuition
Artsign Materials Co., office
supplies and forms 2.49
Bruce J. Broady Jr., mile-
Child Welfare League Amer.,
publications & periodical 6.00
Jewel Goddard, conferences and tuition
IBM Corp., rental, comput,
& ofc. equip
nublications & periodical 1400
Photos, Inc., general supplies 6.75
publications & periodical. 14.00 Photos, Inc., general supplies Kenneth R. Young, mileage and ins. allowance 33.70
Mildred Baerg, mileage and
ins. allowance 30.80
Ronald Byrnes, mileage and ins, allowance
ins, allowance 7.50 Community Health & Welf.
Community Health & Welf. C., publications & periodical 60.00 Thomas J. Criffiths, mileson
and ins. allowance 36.50
Thomas J. Griffiths, mileage and ins. allowance 36.50 John L. Hagen, mileage and ins. allowance 38.60
ins. allowance 38.60
ing pllowopes and
James Jones, mileage and
John E. Milbauer, mileage
and ins. allowance 50.60
Mark T. Odegard, mileage
and ins. allowance 50.60  Mark T. Odegard, mileage and ins. allowance 41.40  Charles A Thurston mile.
age and ins. allowance 78.40
Florence Trainor, mileage
Charles A. Thurston, mileage and ins. allowance
age and ins. allowance 19.10
J. Warren Wendland mile-
ago and inc allowence 70 to
Business Furniture. Inc.
Business Furniture, Inc.,
Business Furniture, Inc., maint. & repair, equipment 12.50 Clyde A. Ciccarelli, mileage
Business Furniture, Inc., maint. & repair, equipment 12.50 Clyde A. Cliccarelli, mileage and ins. allowance
Business Furniture, Inc., maint. & repair, equipment 12.50 Clyde A. Ciccarelli, mileage and ins. allowance 123.10 Bruce M. Elliott, mileage and ins. allowance 43.90
Business Furniture, Inc., maint. & repair, equipment 12.50 Clyde A. Ciccarelli, mileage and ins. allowance 123.10 Bruce M. Elliott, mileage and ins. allowance 43.90
Business Furniture, Inc., maint. & repair, equipment 12.50 Clyde A. Ciccarelli, mileage and ins. allowance
Business Furniture, Inc., maint. & repair, equipment 12.50 Clyde A. Ciccarelli, mileage and ins. allowance
Business Furniture, Inc., maint. & repair, equipment Clyde A. Ciccarelli, mileage and ins. allowance
Business Furniture, Inc., maint. & repair, equipment Clyde A. Ciccarelli, mileage and ins. allowance
Business Furniture, Inc., maint. & repair, equipment Clyde A. Ciccarelli, mileage and ins. allowance 123.10  Bruce M. Elliott, mileage and ins. allowance 386.70  Linda Hammarberg, mileage and ins. allowance 30.40  Thomas G. Lavelle, mfleage and ins. allowance 49.90  Thomas M. Roberts, mileage and ins. allowance 21.10
Business Furniture, Inc., maint. & repair, equipment Clyde A. Ciccarelli, mileage and ins. allowance 123.10 Bruce M. Elliott, mileage and ins. allowance 36.70 Linda Hammarberg, mileage and ins. allowance 30.40 Thomas G. Lavelle, mileage and ins. allowance 49.90 Thomas M. Roberts, mileage and ins. allowance 21.10 Ruth G. Strobeck, mileage and ins. allowance 34.90
Business Furniture, Inc., maint. & repair, equipment Clyde A. Ciccarelli, mileage and ins. allowance
Business Furniture, Inc., maint. & repair, equipment Clyde A. Ciccarelli, mileage and ins. allowance
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Business Furniture, Inc., maint. & repair, equipment Clyde A. Ciccarelli, mileage and ins. allowance

allowance Earl Paulson, mileage and	26.30
ins. allowance  Norma Santella, mileage	16.00
and ins. allowance	16.60
Wolf V. Sittler, mileage and ins. allowance	20.90
	14.44
Dr. Marjorie Wasserburger, mileage and ins. allowance	28.65
Ervin R. Wismer, mileage and ins. allowance . Adeiaide Ferguson, mileage and ins. allowance . Paul Kent, mileage and ins. allowance .	15.05
Adelaide Ferguson, mileage and ins. allowance	13.56
Paul Kent, mileage and ins.	21.04
Dorothy Meyer, mileage and ins. allowance	13.80
Norma Santella, mileage and ins. allowance Wolf V. Sittler, mileage and ins. allowance	13.28
ins. allowance	16.73
Jorinda Tripanier, mileage	42044
and ms. allowance Dr. Marjorie Wasserburger, mileage and ms. allowance Ervin R. Wismer, mileage and ms. allowance Peter I. Orlins, mileage and ins. allowance Earl Paulson, mileage and	22.92
and ms. allowance	12.04
Peter I. Orlins, mileage and ins. allowance	3.50
	8.00
Earl Paulson, mileage and	8.00
J. Michael Bailey, mileage and ins. allowance	70.97
and ins. allowance Richard Allen Butler, mile- age and ins. allowance. Diane May Capra, mileage and ins. allowance David A. Cook, mileage and ins. allowance Shirley J. Dahlen, mileage and ins. allowance Dorothy Delegard, mileage and ins. allowance Roy A. Dennis, mileage and	48.00
Diane May Capra, mileage and ins, allowance	19.00
David A. Cook, mileage and	51.20
Shirley J. Dahlen, mileage	69.10
Dorothy Delegard, mileage	45.50
	80.12
Barbara Dickenson, mileage and ins. allowance	56.80
Thomas Faust, mileage and	
Patricia Jean Hailiday, mile-	36.90
Karen Halls, mileage and	65.10
Richard Hodgkins mileage	21.60
and ins. allowance	35.50
Sidney Holden, mileage and ins. allowance	100000000000000000000000000000000000000
and ins. allowance  James A. Just, mileage and ins. allowance	89.65
Marian Kanusia mueage	125.05
and ins. allowance Michael Kennedy, mlleage	86.42
and ins. allowance	66.90
Paymond Landaviet milesce	95.58
and ins. allowance	41.00
and ins. allowance	54.80
ins. allowance	101.28
ins. allowance	26.60
Ins. allowance	12.00
and ins. allowance	39.70
and ins. allowance Richard D. Slais, mileage and ins. allowance Joseph P. Spano, mileage and ins. allowance Staff Builders, other personal services	84.95
Joseph P. Spano, mileage and ins. allowance	30.80
Staff Builders, other person- al services	48.00
Staff Builders, other personal services  Lee Trelstad, mileage and ins. allowance  Aerospace Aviation Supply, other services	41.40
Aerospace Aviation Supply, other services	44.70
Don Hammergren, mileage and ins. allowance	30.60
other services  Don Hammergren, mileage and ins. allowance  Dean K. Holmes, mileage and ins. allowance  Donne Scherer mileage and	37,70
Donna Scherer, mileage and ins. allowance	4-12-
Ronald J. Sundell, mileage	25.10
ins. allowance	20.14
Ellison Meat Co., food and	
Ideal Pictures of Minn., gen-	411.12
beverages Ideal Pictures of Minn., gen- eral supplies William Marvy Co., house- keeping and cleaning Nathan Produce, food and	109.50
Nathan Produce, food and	183,40
Old Dutch Foods, Inc., food	21101
and beverages	18.70

Pan-O-Gold Baking Co., food
and beverages
and medicine 8.431
Anderson Snowplowing, other
Baldwin Supply Co., building
Coffey's Power Equipment,
Coffey's Power Equipment, machinery and equipment 2,352,00 Crane Supply Co., maint. &
repair, equipment 29.53
Eagle Iron Works, building
and equip. maint 7.65
general supplies 11.85
Crane Supply Co. maint. & repair. equipment  Eagle Iron Works, building and equip. maint
and equip. maint 10.00
repair, buildings 33,50
Gust Lagerquist & Sons.
maint. & repair, buildings 23.00
Martin Levake, mileage and
ins. allowance
keeping and cleaning 20.20
minueapons Gas Co., neat-
Minnesota Janitor Supply
chemical products 48.00
Modern Rental Rugs, Inc.,
National-Purity Sopp & Ch
kitchen and dining 30.00
Modern Rental Rugs, Inc., rental, other 37.24 National-Purity Soap & Ch., kitchen and dining 30.00 Northern States Power Co., 100 Power and light
Northern States Power Co., power and light
power and light 907.42
Grace Ohama, mileage and
Sears Probuek & Co stath
ing and linens 25.44
Sears Roebuck & Co., mach-
Simplex Time Recorder Co. 72.80
Simplex Time Recorder Co., maint. & repair, equipment 26.56 Standard Oil Division, heat-
Standard Oil Division, heat-
ing Thompson Projector Repair, maint. & repair, equipment Transport Clearings, other services 7.18
maint. & repair, equipment 22,20
Transport Clearings, other
Geo A Clark & Con 7.18
Geo. A. Clark & Son, general supplies 22.70 Greenhaven Press, training and library
Greenhaven Press, training
and library 9.90 Lyons & Carnahan, training and library 52.35 Warner Hardware Co., general symplies
and library 52.35
Warner Hardware Co., gen-
eral supplies
and ins allowance eaco
Guidance Assoc. of Delaware,
Industrial Tumber Plants 26.36
Industrial Lumber-Plywood, training and library 90.00
Special School District No
Special School District No., training and library Minnesota Fabrics, Inc.,
training and library
training and library 80.41  Jostens Monarch Book Co.,
training and library 7.74
training and library, or on
Scholastic Magazines. The
training and library 31.45
training and library
Sostens Monarch Book Co., training and library
and linens 24.88
general supplies 5.88
J. C. Penney Co., clothing
Augsburg Publishing House
general cumpling
ruear Fictures of Minn.
Mine Tar Supplies 92.50
supplies 9.00
Glen Lake Drug Store, drugs 9.00
Glen Lake Drug Store, drugs and medicine 10.70
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold,
Glen Lake Drug Store, drugs and medicine
Glen Lake Drug Store, drugs and medicine
Glen Lake Drug Store, drugs and medicine
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 81.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 81.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 81.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heat
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78
Glen Lake Drug Store, drugs and medicine  Kemps Crescent Marigold, food and beverages  Universal Foods Corp., food and beverages  Bronner Exterminating Co., other services  Goodin Co., building and equip maint.  Minneapolis Gas Co., heating  Phe Mogul Corp., chemical products  Northern States Power Co., power and light  Seven Hi Coast To Coast, building and equip maint.  Simplex Time Recorder Co., maint & repair, equipment 19.00 surplus Property Utilil, P. building and equip maint.  Poulding and equip maint.
Glen Lake Drug Store, drugs and medicine  Kemps Crescent Marigold, food and beverages  Universal Foods Corp., food and beverages  Bronner Exterminating Co., other services  Goodin Co., building and equip maint.  Minneapolis Gas Co., heating  Phe Mogul Corp., chemical products  Northern States Power Co., power and light  Seven Hi Coast To Coast, building and equip maint.  Simplex Time Recorder Co., maint & repair, equipment 19.00 surplus Property Utilil, P. building and equip maint.  Poulding and equip maint.
Glen Lake Drug Store, drugs and medicine  Kemps Crescent Marigold, food and beverages  Universal Foods Corp., food and beverages  Bronner Exterminating Co., other services  Goodin Co., building and equip maint.  Minneapolis Gas Co., heating  Phe Mogul Corp., chemical products  Northern States Power Co., power and light  Seven Hi Coast To Coast, building and equip maint.  Simplex Time Recorder Co., maint & repair, equipment 19.00 surplus Property Utilil, P. building and equip maint.  Poulding and equip maint.
Glen Lake Drug Store, drugs and medicine  Kemps Crescent Marigold, food and beverages  Universal Foods Corp., food and beverages  Bronner Exterminating Co., other services  Goodin Co., building and equip maint.  Minneapolis Gas Co., heating  Phe Mogul Corp., chemical products  Northern States Power Co., power and light  Seven Hi Coast To Coast, building and equip maint.  Simplex Time Recorder Co., maint & repair, equipment 19.00 surplus Property Utilil, P. building and equip maint.  Poulding and equip maint.
Glen Lake Drug Store, drugs and medicine 10.70 Kemps Crescent Marigold, food and beverages 18.60 Universal Foods Corp., food and beverages 18.00 Bronner Exterminating Co., other services 20.00 Goodin Co., building and equip maint 25.76 Minneapolis Gas Co., heating 148.78

Waste Control, Inc., janitor	114.00
ial and waste  Coca-Cola Bottling Co., food and beverages	111.00
and beverages  Leslie Paper Co., kitcher and dining  Sterling Electric general	523.75
and dining Sterling Electric, general	344.44
vil Defense Martin V. Manion, mileage and ins. allowance	
and ins. allowance. Charles H. Stevenson, mile- and ins. allowance Herbert Wilburn, janitorial and waste	42.30
and ins. allowance	61.30
Herbert Wilburn, janitorial and waste	80.00
awrence W. Podany, conferences and tuition Virginia McLane, conferences and tuition dikulay Co., Inc., rental, other	122.00
ences and tuition	186.00
dikulay Co., Inc., rental,	25.00
Allerday Co Inc montal	
aul Stanton conferences	75.00
and tuition	450.00
rental, other	12.60
ing and equip, maint,	14.39
illage of Spring Park,	20.00
un Newspapers, publica-	20.00
M Business Products, Inc.,	10.40
office supplies and forms	36.14
alligan Soft Water Service, rental, other larina OK Hardware, building and equip, maint, lillage of Spring Park, water and sewers, un Newspapers, publications & periodical.  M Business Products, Inc., office supplies and forms M Business Products, Inc., building and equip, maint, merican Fruit & Produce, food and beverages likulay Co., Inc., rental, other	39.50
food and beverages	154.32
likulay Co., Inc., rental,	50.00
nmissioners	30.00
usiness Furniture, Inc., office furnish, and equip. ormany Motor Hotel, mis-	259.80
ormandy Motor Hotel, mis-	47 40
cellaneous homas L. Olson, miscellane-	41.40
ous	19.55
ommerce Clearing House,	100.00
erine Book Store, publica-	100.00
tions & periodical	8.45
lications & periodical	.50
ninistration ommerce Clearing House, publications & periodical. erine Book Store, publica- tions & periodical he Rand Corperation, pub- lications & periodical eriment Services ttl. Assn. of Assessing Of., membership dues ayne A. Johnson, mileage and ins. allowance	
membership dues	20.00
and ins. allowance	50.00
nerican Inst. Real Est. Ap., publications & periodical imund W. Bankston, mile- age and ins. allowance chard O. Becken, mileage and ins. allowance	
Ap., publications & periodical	10.00
dmund W. Bankston, mile-	04.00
chard O. Becken, mileage	94.00
and ins. allowance rman J. Benson, mileage and ins. allowance and ins. allowance bdge Building Cost Serv. bublications & periodical 4	96.32
and ins. allowance	47.10
publications & periodical 4	.000.00
Real. publications & rea	
reater Mpls. Area Bd. Real., publications & per- iodical bert Hanscom, mileage	480.00
and ins. allowance	87.85
and ins. allowance iton T. Hilk, mileage and ins. allowance	69.50
rold J. Hudson, mileage	40.00
Il. Assn. of Assessing Of.	46.40
publications & periodical.	7.50
Iton T. Hilk, mileage and ins. allowance irold J. Hudson, mileage and ins. allowance	35.00
arvin J. Jensen, mileage and ins. allowance	40.10
by H. Johnson, mileage and	53.20
ns. allowance thune Jones, publications	05.20
chael G. Lewis, mileage	36.00
and ins. allowance	89.27
and ins. allowance	49.60
noid J. Mernin, mileage	8.10
ller-Davis Co., office sup-	4 50
rry Miller, mileage and	4.50
v of Minneapolis rental	46.00
thune Jones, publications be periodical chael G. Lewis, mileage and ins. allowance rold J. Mernin, mileage and ins. allowance rold J. Mernin, mileage and ins. allowance ller-Davis Co., office supplies and forms rry Miller, mileage and as. allowance y of Minneapolis, rental, ther ann. Assessors Assn., Inc., nembership dues	21.00
nn. Assessors Assn., Inc., nembership dues	20.00
ul O. Morin, mileage and	24 20
thryn Weaver Nelson,	40.40
ul O. Morin, mileage and ns. allowance thryn Weaver Nelson, nileage and ins. allowance ciety of R. E. Appraisers, nembership dues	13.40
dembership dues	120.00

Data Processing
Atlantic Technology Corp., rental, comput. & ofc. equip. Boothe Credit Corp., rental, comput. & ofc. equip. Computer Equities, Inc., rental, comput. & ofc. equip. Courier Terminal Systems, rental, comput. & ofc. equip. Electronic Memories & Mag. 11 equip. Eskay Co., rental, buildings 1,960.5 Glenwood Inglewood Co., of- fice supplies and forme.
equip. Comput. & ofc.
Boothe Credit Corp., rental,
Computer Equities Inc. 144.
rental, comput. & ofc.
Courier Terminal Systems 47.
rental, comput. & ofcom
Electronic Mamories & Mana 3,179.8
rental, comput. & ofc.
equip. 32.2
Glenwood Inglewood Co. of-
fice supplies and forms 8.0
ial and waste
equip. 32.2  Eskay Co., rental, buildings 1,960.5  Glenwood Inglewood Co., office supplies and forms. 8.0  Henn. Co. Welfare, janitorial and waste 550.0  Shirley Kellman, other personal services 179.9  Northern States Power Co., power and light 377.3  M Business Products, Inc., rental, comput, & ofc. equip. 100.0  Finance Division  Albinson Inc., office symples
Northern States Power Co
power and light 377.3
rental comput & ofc.
equip. 100.0
Albinson, Inc., office supplies
The supplies
and forms 7.00 Midwest Calculator Service, maint. & repair, equipment Gerald Moberg, mileage and ins. allowance 89.50 Jon Schaller, mileage and ins. allowance 83.30
Gerald Moberg, mileage and
ins. allowance 89.50
ins. allowance 83,30
Albert Turgeon, other per-
Accounting Division 331.20
Janice M. Anderson, jury &
John Schaller, mileage and ins. allowance 83.30 Albert Turgeon, other personal services 331.20 Accounting Division Janice M. Anderson, jury & military reimburse 12.60 American Linen Co., discounts (84.85)
counts (84.85)
Geo. A. Clark & Son. dis-
counts (0.45) Coffey's Power Equipment, discounts (47.04) Industrial Lumber-Plywood, discounts (1.80)
discounts (47.04)
discounts (1.80)
discounts (1.80) Moore Business Forms, of- fice supplies and forms, 71.30 National-Purity Soap & Ch.
National-Purity Soap & Ch.,
discounts (0.30)
discounts (0.30) Warner Hardware Co., discounts (0.17)
Property Management (0.17)
Marc E. Atherton, mileage
Industrial & Home Lighting
general supplies 79.02
Property Management Marc E. Atherton, mileage and ins. allowance
Personnel
Eskay Co., rental, buildings 1,756.50 Northern States Power Co., power and light 93.12
power and light 93.12 Postmaster, postage 300.00
Public Information 300,00
Metro Tourist Council, awards
Metro Tourist Council, awards and contributions 7,500.00 The Minneapolis Dally Amer- ican, publications & period
ical 12.00
U. S. Diary Co., office supplies and forms 2.87
Purchasing Richard Bardon, Jr., mileage and ins. allowance William E. Binger, mileage and ins. allowance Chapin Publishing Co., pub-
and ins. allowance 50.00
William E. Binger, mileage
Chapin Publishing Co., publishing
lishing
and ins. allowance 50.80
Northwestern Bell Tel., com-
munication 3,940.51 Northwestern Bell Tel., com-
Internal Audit
Institute of Internal Audit,
Institute of Internal Audit, publications & periodical. 10.00 John H. Kuharski, confer- ences and tuition
ences and tuition 2.52
Register of Deeds American Records Manage-
ment, conferences and tui-
General County 8.00 Paul J. Breher Co., insur-
ance, general 12,268.39
Chris Callahan personnal 200 79
Criminal Justice Council
Flour Exchange Pullsing 36.90
other 325.00
ance, general 12,268.39  Comm. Pre-Sentence Chris Callahan, personnel 306.72  Criminal Justice Council  Donald E. Davis, travel 36.90  Flour Exchange Building, other 325.00  Glenwood Inglewood Co., other 5.20
other 5.20  Northwestern Bell Telephone, other 95.74  John O. Sullivan, other 16.35  John O. Sullivan, travel 58.30  Superintendent of Documents, other
John O Sullivan 95.74
John O. Sullivan, travel 50.35
Superintendent of Documents,
Four Dachottes T 0.00
Carlotta Collette, other 15.13
Carlotta Collette, other 15.13 Carlotta Collette, travel 41.70 Dorothy Delegard, other 20.18
die

Peg Gallagher, oth Cornelius Hawkins,	personnel	50.00 11.25
Postmaster, other Jack T. Vigen, oth	OP	8.00 21.00
Metro Area Narcotic Mikulay Co., Inc., Pre-Court Screening	travel	280.00
Robert B. Saffron, Volunteer Supportive	travel	32.00
Rick Naymark,	consultant	1000
Adult Probation Volu	inteers	204.60
Richard Sterne, I sultant services	DSW. con-	225.00
General Hospital		
Donald J. Bublitz, hospital receiv.	nearth &	23.00
Frank E. King, her pital receiv. Frank Frankenberg	alth & hos-	370.00
rat Barnd, health		47.60
Robert Collard, hea	lth & hos-	.784.08
Robert Collard, hea pital receiv. Wayne Rudolf, hea pital receiv.	lth & hos-	268.80
Assoc Mental Heal	th Chanl	50.00
Christian Children	s Fund.	15.00
memor, trusts & Christian Children, memor, trusts & William S. Dudley, hospital receiv.	donations health &	24.00
Flora Grannes, hea	lth & hos-	47.50
Flora Grannes, hea pital receiv. George Hancheruk, hospital receiv	health &	5.60
hospital receiv. Henn. Co. General health & hospital	Hospital	12.80
health & hospital Henn, Co. Welfare	receiv	19.57
Henn. Co. Welfare, hospital receiv. Allen King, health	o boonts	22.80
2 receiv	& nospit-	20.80
Gertrude Lazaroff, hospital receiv.	nearth &	20.80
mary Lowery, near	n & hos-	21.50
Lutheran Deacones health & hospital	s Hosp.,	70.00
		20.80
pital receiv	ie, mem-	28.60
hospital receiv	nearm of	2000000
Mary A. Nolan, hear	th & hos-	16.00
Mary A. Nolan, hear pital receiv. Anna Oisson, health pital receiv. Gladys B. Parke hospital receiv. Anne Risgard, health pital receiv. Edward Salcide n	& hos-	46.80
Gladys B. Parke, 1	health &	12.80
Anne Risgard, healt	h & hos-	35.00
pital receiv. Edward Salcido. h	ealth &	20.80
Charles Schaffer	health &	8.00
James Tausch, healf	h & hos-	26.00
Charles Schaffer I hospital receiv.  James Tausch, healf pital receiv.  Ernest F. Wefelmeye	or hoalth	14.00
& hospital receiv.	& hoo	5.92
pital receiv.	hoolsh	14.00
& hospital receiv.	nearth	12.80
& nospital receiv. John Chismar, healti pital receiv. Mrs. Preston Senate & hospital receiv. Carl J. Sunde, healti pital receiv. Matilde T. Sunde, hospital receiv.	o nos-	35.80
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repair—equipment	repair—equipment	5.00
Mike's Minit Car Wash, maint, and repair—equip. 174.00	repair—equipment	35.00
M.	Mike's Minit Car Wash, maint, and repair — equip.	174.00
	m.	

On motion, the County Board adjourned until Tuesday, February 20, 1973.

RICHARD O. HANSON

Vice Chairman

Board of County Commissioners

Dep Auditor

Attest:7

Published in Finance and Commerce, Saturday, February 24, 1973.

Minneapolis, Minnesota

Tuesday, February 20, 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 Richard O. Hanson, Vice-Chairman.

Commissioners Hanson, Ticen and Lindgren were present.

Commissioners Olson and Robb were absent.

The minutes of the February 13, 1973, meeting were approved as published in Finance and Commerce, Saturday, February 17, 1973.

The Monthly Report of the Register of Deeds and Registrar of Titles for January 1973, was ordered filed.

Report of Sheriff - Prisoners Confined in Hennepin County Jail for January 1973, was ordered filed.

MH/MR Board Minutes of January 18, 1973; MR Advisory Committee Minutes of January 8, 1973; H & M Committee Meeting Minutes of January 11, 1973; Summary of MH/MR Staff Activities, November 13-December 21, 1972; and MH Advisory Committee Minutes of January 4, 1973, were ordered filed.

A petition from Hennepin County Municipal Court Reporters re: future negotiations with the Personnel Board was taken under advisement and ordered filed.

A letter from David E. Mikkelson, Assistant County Attorney, re: reinstating \$3,000 forfeiture of bond was referred to the Committee on Ways and Means.

Requests for Board Action were received from the following:

#### PUBLIC WORKS

- 1. Submitting Supplemental Agreement No. 1, CSAH 46.
- 2. Submitting public utility easements.

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

#### MANAGEMENT SERVICES

- 1. Requesting approval of warrant signatures.
- Submitting agreement, Service Center at Brookdale Shopping
   Center for Clerk of District Court.

### FINANCE DIVISION/LAND DEPARTMENT

1. Submitting repurchase application by Diana Holden.

#### PILOT CITY HEALTH CENTER

1. Submitting Pilot City 314e Grant application.

#### ADMINISTRATION

 Submitting automobile allowance requests for various County employees.

#### PURCHASING

1. Submitting specifications

a.	Valuable Papers & Records Insurance	#3008	Library
b.	Janitorial Maintenance Services, Library Buildings	#3526	Library
c.	Frozen and Prepared Desserts	#3683	Various
d.	Electrical Supplies	#3328	Public Works
e.	Traffic Signal Parts & Units	#3329	Public Works
f.	Grading, Base, Bituminous Surfacing Storm Sewer & Bridge NO. 27554	#6738	Public Works
g.	Building Automoation System	#3511	Government Center

 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.

RESOLUTION

NO. 73-2-45

Commissioner Hanson offered the f	ollowin	g resol	ution:
Comm thee presented the following resolution:			
RESOLVED, that the Stipulation in the most of St. Louis Park to vacate the order of the Country Public Service Commission, dated February 10, 6524, France Avenue Bridge) be approved; and	ommissio 1969 (CS	ner of t	he State of Minnesota
BE IT FURTHER RESOLVED that the County to the contributing parties the total deposits of the Public Works Budget as directed.	Controll of \$30,	er be au 000.00 i	thorized to return n Account No. 8685
The question was on the adoption of the three YEAS and NAYS as follows:	resolut	ion and	there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	_	
Thomas E. Ticen	x	_	
Dave Lindgren Jundgran	<u>x</u>	_	
E. F. Robb, Jr.		12/	ABSENT
Thomas L. Olson, Chairman		_	ABSENT

NO. 73-2-46

Commissioner

Ticen offered the following resolution:

WHEREAS, the Board of County Commissioners of Hennepin County, Minnesota has prepared a list designated as Appraisal List "646-A2", and dated February 20, 1973, of land forfeited to the State of Minnesota, and has classified as non-conservation land; and has determined that it is advisable to sell said land; and has determined the appraised value thereof, pursuant to Minnesota Statutes:

NOW, THEREFORE, BE IT RESOLVED, that the parcel of land shown on said Appraisal List "646-A2" be appraised for the amount set opposite the description thereof; and that the County Auditor be directed to offer said parcel to the highest bidder, but for not less than the appraised value, together with any special assessments, and a 3 per cent Assurance Account charge, at a public sale commencing at 9:00 A.M., March 13, 1973; and that the sale thereof be governed by the terms heretofore set by this Board; and

BE IT FURTHER RESOLVED, that this resolution and said Appraisal List "646-A2" be filed with the County Auditor and that notice be given in accordance with the statute therefor provided, that a public sale will be held on the 13th day of March, 1973, at 9:00 A. M., in the Court House, in the City of Minneapolis, in the County of Hennepin and State of Minnesota.

The question was on the adoption of the resolution, and there were three yeas and nonays, as follows:

And OF GOUNTY COMMISSIONERS	YEA X	NAY	OTHER
charl Stans	X		
		-	
hard O. Hanson			
The Eleci	x		
mas-E. Ticen			
	A X U.S.		
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e Lindgren			
			ABSENT
F. Robb, Jr.			
			ABSENT
mae I Olson Chairman	A STATE OF THE PARTY OF THE PAR	-	TIDODIVI

Dave Lindgren X  ABSENT	Commissioner	licen olle	ered the rollow	riig re:	solution:
The question was on the adoption of the resolution and there were threeYEA and NAY OTHER  COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS  Thomas E. Treen  Dave Lindgren  E. F. Robb, Jr.  Amount  Surety  Amount  Surety  United States Fire Insurance Company  Amount  Surety  United States Fire Insurance Company  United States Fire Insurance Company  Amount  Surety  Amount  Amount  Amount  Surety  Amount  Amount  Amount  Surety  Amount  A	Committee, offered	the following res			
Boyer Sanitary Landfill Company  Performance Bond  Sound  Performance Sound  Sound  United States Fire Insurance Company  The question was on the adoption of the resolution and there were threeYEA  and no NAYS, as follows:  COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS  YEA  NAY  OTHER  ABSENT  ABSENT	BE IT RESOLVED,	That the followi	ng Performance Bor	nd for t	he operation
Boyer Sanitary Landfill Company  Performance Bond  Sound  Performance Sound  Sound  United States Fire Insurance Company  The question was on the adoption of the resolution and there were threeYEA  and no NAYS, as follows:  COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS  YEA  NAY  OTHER  ABSENT  ABSENT	of the Boyer Sanita	ry Landfill Compa	ny, Hamel, Minneso	ota be	approved;
Boyer Sanitary Performance \$50,000.00 United States Fire Insurance Company  The question was on the adoption of the resolution and there were threeYEA and no NAYS, as follows:  COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS  YEA NAY OTHER  ARIchard O. Hanson  Thomas E. Treen  Dave Lindgren  X  ABSENT  ABSENT					
The question was on the adoption of the resolution and there were threeYEA and no NAYS, as follows:  COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS  YEA NAY OTHER  Thomas E. Treen  Dave Lindgren  ABSENT  ABSENT	Firm	Item	Amount		Surety
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS  YEA NAY OTHER  X Richard O. Hanson  Thomas E. Treen  Dave Lindgren  X  ABSENT  ABSENT			\$50,000.00		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS  YEA NAY OTHER  X Richard O. Hanson  X Thomas E. Treen  Dave Lindgren  X ABSENT  ABSENT	The question was on	the adoption of	the resolution and	d there	were <u>three</u> YEA
BOARD OF COUNTY COMMISSIONERS  YEA NAY OTHER  X Richard O. Hanson  X Thomas E. Treen  Dave Lindgren  ABSENT  ABSENT	and <u>no</u> NAYS, as	follows:			
Thomas E. Treen  Nave Lindgran  E. F. Robb, Jr.  ABSENT		MISSIONERS	YEA	<u>NAY</u>	OTHER
Thomas E. Ticen  Nave Lindgren  X  Dave Lindgren  ABSENT  ABSENT	Ashaud CRichard O. Hanson	Hans	<u>x</u>	_	
ABSENT  ABSENT  ABSENT  ABSENT	Thomas E. Trcen	·	X		
E. F. Robb, Jr.  ABSENT	Nave Lindgren	findgren	X		
	E. F. Robb, Jr.		_		ABSENT
onariman, momes 2: orosin	Chairman Thomas L.	Olson			ABSENT
Resolution adopted					

Commissioner Lindgren			offered the
following resolution:			
BE IT RESOLVED, that travel authorise with the provisions of Paragraph 12.10 the following County employees:	orization and (b) of the	d reimbursement Personnel Plan	in accordance be granted for
John Stoeckel, Court Services - N Atlantic City, New Jersey - Ma	National Con ay 27/31, 19	ference on Soci 73	al Welfare -
Ronald C. Bragg, School Principal tion of Secondary School Princ February 2/7, 1973	l, County Ho	me School - Min erence - Dallas,	nesota Associa- Texas,
The question was on the adoption and no NAYS, as follows:	of the reso	olution and ther	e were three
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Suhas OHann	X		
Richard O. Hanson			
Thomas E. Ticen	<u>x</u>		
Inollas E. Ticen			
Dave Lindgren Junggren	<u>X</u>	_	
E. F. Robb, Jr.	_		ABSENT
			ABSENT
Thomas L. Olson, Chairman			
Resolution adopted.			

Commissioner Lindgren offered the following resolution:

WHEREAS, plans and specifications for Carpeting for the new Government Center, Contract 3510, were previously approved by your Board for advertising, and

WHEREAS, changes in specifications to accommodate Carpeting associated with trench header ducts and availability of color samples dictate that the original bid opening date be changed as said changes will necessitate additional work on the part of the bidding community.

NOW THEREFORE BE IT RESOLVED, that the opening date on the Carpeting be extended to March 6, 1973.

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

TEΔ	NAV	OTHER
	MAI	OTHER
X		
X_		
X_		
		ABSENT
		ABSENT
	<u>x</u>	X

Commissioner

Lindgren offered the following resolution:

WHEREAS, The Board of County Commissioners has approved Contract No. 2505 with Knutson Construction Company for the construction of the Government Center building, and

WHEREAS, it has been necessary to modify the contract specifications to provide structural security to the building and to coordinate the selection of tile paving resulting in changes in the scope of the work and the original contract amount.

NOW THEREFORE BE IT RESOLVED, that Contract No. 2505 be modified by Change Order No. GC-2 in the amount of \$22,003.90 as a deduction from the original contract price and

BE IT FURTHER RESOLVED, that the County Controller be authorized to deduct \$22,003.90 from Contract No. 2505 by Change Order No. GC-2.

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

COUNTY OF HENNEPIN			
BOARD, OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	102	
Thomas E. Ticen	X		
Dave Lindgren	X		
E. F. Robb, Jr.			ABSENT
Thomas L. Olson, Chairman			ABSENT

Commissioner	Hanson	offered	the	following	resolution:	
The state of the s						

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		
3750	Early Mechanical Work	New General Hospital		
3752	Elevator Work	и и		

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at March 20, 1973.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
School O Hann	<u>x</u>		
Richard O. Hanson			
1 2 wi	<u>x</u>		
Thomas E. Ticen			
Nove Tindaren	<u>x</u>		
Dave Lindgren			
			ABSENT
E. F. Robb, Jr.			
			ABSENT
Thomas L. Olson, Chairman			

Commissioner Ticen
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

3007

Medical Malpractice Insurance

General Hospital & Pilot City

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at March 6, 1973.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Section / Ham	×		
Richard O. Hanson			
- The Divi	_x		
Thomas E. Ticen			
Nave Fridgren	<u>x</u>		
Dave Lindgren			
E. F. Robb, Jr.			ABSENT
2. 1. 1000, 01.			
			ABSENT
Thomas I Olson Chairman			

Commissioner Lindgren, offered the following resolution:

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3006	Surety Bonds	Hennepin County
3321	Aggregate Materials	Public Works
3322	Bituminous Material	n n
3323	Asphalt Emulsion	и и
3325	Twelve (12) Traffic Counters	п
3327	Placing, Removing, Storing, and Overhauling Buoys	и и
3324	Stakes, Hubs, and Lath	Hennepin County & Instrumentalities
3326	Remote Controlled Spotlights	n n
3906	Chemical Supplies	п
3609	X-Ray Film	General Hospital, U of M, State of Minn., St. Paul Ramsey

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at March 6, 1973.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
ALI MA			
Dernary (1004)	<u>X</u>		
Richard O. Hanson			
The state of the s	<u>X</u>		
Thomas-E. Ticen			
Mone Vindoren	Х		
Dave Lindgren	<u>A</u>	-	
Dave Dinagren			
			ABSENT
E. F. Robb, Jr.			
			ABSENT
Thomas L. Olson, Chairman			

Commissioner Hanson offered the following resolution:

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

NO.	VENDOR	ITEM		AMOUNT
Various	County Departments			
3664A	Griswold Co.	Coffee, T Hot Choco		\$19,899.40
3664B	McGarvey Coffee	Coffee, T Hot Choco		1,339.75
given f the bor Finance	OW THEREFORE BE IT RESOLVED, The for the Chairman of the Board to ad has been properly executed are Director to encumber funds to	sign the ad approved pay said a	contract, and foward.	after or the
there w	ne question was on the adoption werethree YEAS nad NA	of the res	olution, lows:	and
	OF HENNEPIN OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard	o. Hanson	<u>x</u>		
Thomas	E. Ticen	X	_	
Dave Li	ave Judgean	<u>X</u>		
E. F. R	cobb, Jr.	_	_	ABSENT
Thomas	L. Olson, Chairman		-	ABSENT
Thomas	L. Olson, Chairman			

Resolution adopted.

CONT.

Commissioner Hanson offered the following resolution:

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

NAME	LEGAL DESCRIPTION
	DIGNI BIBCKITTION
Merlen D. Salzwedel	Lot 1, Block 1, Welcome Addition
John J. Waldhauer	Lot 10, Block 1, Westchester Addition
Esther A. McLellan	Plat 87525, Parcel 2900
W. Matthew Crawford	Lot 4, Block 3, Topview Acres 3rd Adtn.
Joy F. Brekke	Plat 56726, Parcel 1350
Linda L. Dargontina	Plat 79122, Parcel 165
Frederick W. Brandt	Lot 11, Block 2, Lyndale Builders Brook Park
Donald L. Anderson	Plat 58718, Parcel 2750
Norma C. Kader	Lot 2, Block 1, Rogers Addition
Kermit Johnson	Lot 6, Block 1, Richmond Hills Addition
Delbert L. Imholte	East 1/2 of Lot 4, Block 1, Starings Brook-
	lyn Center Acres
Gordon H. Hull	Lot 5 Timberlane
Jack S. Holthaus	Lot 2, Block 3, Wing Lake Terrace
George Heywood	Plat 48005, Parcel 9285
Paul Hartmann	Plat 82339, Parcel 3000
Richard H. Habeck	East ½ Lot 18, Smith's Mtka 1st Adtn.
Robert G. Gubbe	Lot 3, Block 5, Marcella
John Tat Kung	Lot 3, Block 4, Southwood Terr. 3rd Adtn.
Ronald J. Lazarski	Lot 10, Block 4, Golden Oaks, 2nd
Joseph C. Marso	Lot 9 & part of Lot 10, Block 7,
	Minnetonka Manor
Thomas J. Maxwell	Plat 41332, Parcel 5410
Elaine L. Merritt	Lot 1, Block 1, Edith Nelson Addition
Marjory J. Molby	Lot 4, Block 6, Donnay's Brookdale Estates 4th Addition
James L. Morton	Cedar Forest 1st Adtn, Lot 7, Block 2
Leonard Naymark	Lot 3, Block 1, DeCola's Country Club Terr.
Gordon R. Nelson	Lot 2, Block 1, Howard Manor 2nd Adtn.
Thomas J. Riley	Lot 3, Block 2, Crestview Park Adtn.
Clarence S. Small	Lot 17, Block 1, Garden Acres
Hal H. Underwood	Lot 4, Block 2, Dietrich's Sunny Acres
Jan Van Daalen	Plat 84529, Parcel 3410
Merlin D. Salzwedel	Lot 1, Block 1, Welcome Addition
Carl H. Veldhoizen	S. ½ of Lot 30, Block 4, Shortline Acres
Joyce B. Wenz	Lot 9, Block 2, Crescent Heights Addition
The question was on the were three YEAS and no NA	adoption of the resolution, and there YS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14/10/11	·		
School Hana	X		
Richard O. Hanson			

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Ticen	<u>X</u>	_	
Dave Lindgren Jindgren	<u> </u>	_	
E. F. Robb, Jr.			ABSENT
Thomas L. Olson, Chairman			ABSENT

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	
Mary L. Madson	\$ 309.40	4	
Bernard Barr, Pres.			
Lowry Hill Const. Co.	716.67	\$285.43	
Bernard Barr, Pres.			
Lowry Hill Const. Co.	828.30	498.68	
Bernard Barr, Pres.			
Lowry Hill Const. Co.	716.09	290.34	
Bernard Barr, Pres.			
Lowry Hill Const. Co.	827.60	506.57	
School District # 279	500.55	123.84	
Donald M. O'Neill	211.19		
Charles London		43.88	
William Anderson			
First Minnehaha Nat'l Ba	nk	43.81	
Lloyd H. and Katherine P.			
Reverand Robert Oelerich			
Church of St. Gerard	264.43	52.01	
James R. Barge	5.09	10000000 Civilation	

#### EXEMPT FOR 1969 & 1970

School District NO. 279

#### EXEMPT FOR 1973 & 1974

Northwestern Bell Telephon Co.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
141811			
Super Hann	X_		
Richard O. Hanson			
-11,9/a	v		
Thomas E. Ticen	A_	1	-

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
BOARD OF COUNTY COMMISSIONERS	ILA	MAI	OTHER
Dave Lindgren Jundgren	<u>X</u>		
E. F. Robb, Jr.			ABSENT
Thomas L. Olson, Chairman			ABSENT

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

BE IT RESOLVED, That the attached claims list dated

February 20, 1973, be approved.

The question was on the adoption of the resolution, and there were <a href="https://example.com/html/>
there were three YEAS and no NAYS, as follows:">https://example.com/html/>
there were three YEAS and no NAYS, as follows:</a>

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

Head W Very	Ü.
Reed W. Vinge, mueage and ins. allowance E. R. Wheeler miles and 51.79	7
E. R. Wheeler, mileage and ins. allowance 49.80	
repair, equipment 92.56	
ins. allowance 49.80 Wahl & Wahl. Inc., maint. & repair, equipment 92.56 Glenwood Inglewood Co., general supplies	
eral supplies Postmaster postage 32.00 Richard Allen Butler, mileage and ins. allowance 22.00 Shirley J. Dahlen, mileage	
age and ins. allowance 22.00	
Bruce Dotter, mileage and ins. allowance 119.35 Alvina Engelmeier, mileage and ins. allowance 28.20	
and ins. allowance mileage Harold D. Hohan mileage 36.20	
and ing - II Hilledge	
ins allowance and	
Kraemer Hardware, other services Modern Rental Processing 10.32	
rental other Rugs, Inc.,	
David Steenson, mileage and	
Ann Thelen, mileage and	
Ann Thelen, mileage and ins. allowance	
IBM Corp., maint. & repair,	
Jack T. W 85.00	
ins. allowance William W. Wertzler, mile- age and ins. allowance 49.00 Stanley Clasen, other services 119.72 Jack Hauer, mileage and ins. allowance Jerry Samuelson 26.20	
age and ins. allowance 49.00	
Jack Hauer, mileage and ins.	
allowance Jerry Samuelson, mileage and ins. allowance Aslesen Co., food and beverages Processing Services 267.25	
Aslesen Co., food and how.	
publications & periodical. 19.00	
Famous Foods, food and beverages Franklin Creamery, Inc., food and beverages	
food and beverages 461.62	
and beverages 7.00	
general supplies 64.00	
Collee Inc food	
Roberts Rood Tro	
beverages Sears Roebuck & Co., food and beverages	
Minnesota Janitor Supply, 24.52	
and beverages  Minnesota Janitor Supply, building and equip. maint. Sears Roebuck & Co., food  24.52  23.35  Sears Roebuck & Co., food  24.52	
Standard Oil Division heat	
ing Witte Transportation Co., other services Jess Berryhill mileses and 14.00	
Jess Berryhill, mileage and	
Arnold Droge mileage and 114.13	
State of Minn 77.90	
Henry W 7 5.20	
ins. allowance 37.60 Blue Star Cleaning Cont., janitorial and waste 836.40 Ronald C. Bragg, mileage	
janitorial and waste 836.40	
and ins. allowance	
training and library 12.00	
training and library 102.50	
Michael A. Aldes, mileage 36.00 and ins. allowance	
and ins. allowance Michael A. Aldes, mileage and ins. allowance Monica C. Flynn, mileage and ins. allowance Ken Fricke, mileage and ins. allowance  8.50 Delores Harstad	
Ken Fricke, mileage and 8.50	
Delores Harstad, mileage and ins. allowance 9.00 Curtis D. Harstad, mileage and ins. allowance mileage	
Curtis D. Harstad, mileage	
William T. Joyce mileage 60.50	
Curtis D. Harstad, mileage and ins. allowance	
ins. allowance  Donald Pafko, mileage and ins. allowance  58.50	
Donald Parko, mileage and ins. allowance 46.60 Richard Schultz, mileage and ins. allowance 1deal Pictures of Minnesota, general supplies	
and ins. allowance Mileage Ideal Pictures of Mileage 69.10	
general supplies Lester Sather other 18.50	
Lester Sather, other personal services 18.50	
services Ideal Pictures of Minnesota, general supplies Ideal Pictures of Minnesota, 18.50	
general cumult miniesota,	
Lester Sather, other personal services 18.50	
services 58.34	

Pilot City Health Center Henn. County Welfare, fed. grants, Pilot City, Inc 5,329.94
grants, Pilot City, Inc., 5,329.94 Bill Knight, conferences and
tuition
Glenwood Inglewood Co.,
IBM Corp., maint, & repair,
American Linen Co., linens 93.54
personal services
other personal services 872.50
New England Journal Medic., publications & periodical 15.00
British Medical Journal, pub- lications & periodical 21.00
lications & periodical
publications & periodical. 27.00
Alcoholism Sandra Bisgaard, mileage and ins. allowance
Copeland Assoc., Inc., con- sulting
Northwestern Bell Tel., com- munication 201.78
munication
Nu-Way House, Inc., other
Maytag Service Center,
McGarvey Coffee, Inc., food
and beverages
maint. & repair, buildings 175.00 Maytag Service Center, maint. & repair, equipment 12.25 McGarvey Coffee, Inc., food and beverages
equipment 8.75 Mount Sinai Hospital, other
Mount Sinai Hospital, other services 24,599.33  Apache Paper Co., general
supplies
Mental Health/Retardation Henn. County Welfare, ser- vice agreements53,628.33 Mpls. Assn. Retarded Chil-
Mpis. Assn. Retarded Children, service agreements 6,000.00
communication 334.11 Supt. of Documents, publications & periodical 1.00 IBM Corp., maint. & repair, equipment 17.50
IBM Corp., maint. & repair,
Attorney
lications & periodical 132.00
sonal services 9.00
Finance & Commerce, publications & periodical
tions & periodical 46.00
IBM Corp., maint. & repair, equipment
Examiner of Titles West Publishing Co., library
books
Collegiate Cap & Gown Co., clothing and linens 81.20
American Bar Assn. membership dues
Jerome Gardner, mileage and ins/ allowance 22.00
Douglas X. Juneau, other personal services 50.00
Gerald C. Magee, other per-
Judge O. Harold Odlund,
R. L. Polk & Co., office sup-
St. Johns University, library
books
books Shepards Citations, publications & periodical Ralph Tully, other personal services  782.00  782.00
services
equipment
other services 122.02 Probate Court
Kermit A. Gill. consulting., 125.00
Dr. Leonard Heston, consulting 190.00  James Stephens, M.D., con-
sulting 190.00
sulting
& ofc. equip 283.38
The state of the s

District Court	
Aslesen Co., of and forms	nce supplies,
Blumberg Ph	oto Sound.
Albert Elde, o	ther personal
Dale Embretson	oto Sound, ir, equipment ther personal 1, other per- ffiths, other ces 37.7
Harold T. Gri	ffiths, other 32.1
maint. & repa	ir, equipment 7.0
sonal services	
sonal services	other per 79.0
R. L. Polk & tions & period	Co., publical
Shepards Citati	ons, publica-
Henry J. Stasil	Co. publicatical
IBM Corp., mai	nt. & repair. 326.0
West Publishing	Co., publica-
tions & period	Co., publica- lical 57.5 r, other per- 250.0 r, other per- 100.0 wn, mileage
sonal services	250.0
sonal services	
and ins. allow	own, mileage rance 29.4
and ins. allow Vernon A. Lenn personal servi	artson, other
Dictations Syste	ces
Telephone Answ	nd equip 149.50 ering Serv.,
IBM Corp., mair	ering Serv., 37.00 nt. & repair, 17.50 Court
clerk of District	
Peter G. Cook,	conferences
Court Services	
American Bar As	ical 10.00
ences and tuit	ical 10.00 um, confer- ion 310.00 publications 5.48
Ronald Byrnes, & periodical Credit Bureau	publications 5.48
Credit Bureau	of Wales
membership de	or Mpis.,
membership du Information Sys	es 3.10
membership du Information Sys slon, data pro Richard Sterne,	tes 3.10 tes Divi- cessing 35.10 DSW, other
Information Sys slon, data pro Richard Sterne,	otems Divi- cessing 35.10 DSW, other
Information Sys slon, data pro Richard Sterne,	otems Divi- cessing 35.10 DSW, other
Information Sys slon, data pro Richard Sterne,	otems Divi- cessing 35.10 DSW, other
Information Sys slon, data pro Richard Sterne,	otems Divi- cessing 35.10 DSW, other
Information Sys slon, data pro Richard Sterne,	otems Divi- cessing 35.10 DSW, other
Information Sysion, data pro- Richard Sterne,  services Adrian Stier. In ins. allowance John Stoeckel, mins. allowance IBM Corp., maint equipment Business Furniture fice furnish an	tems Divi- tems Divi- tessing
Information Sysion, data pro- Richard Sterne,  services Adrian Stier, in ins. allowance John Stoeckel, mins. allowance IBM Corp., maint equipment Business Furniture fice furnish, an John L. Hagen, n ins. allowance	tes 3.10 tes 50vi- cessing 35.10 DSW, other 700.00 lileage and 29,00 lileage and 40.10 & repair, 55.00 b, linc. of dequip, 922.32 lileage and 22.00
Information Sysion, data pro- Richard Sterne,  services  Adrian Stier. In ins. allowance John Stoeckel, mins. allowance IBM Corp., maint equipment Business Furnitur fice furnish, an John L. Hagen, mins. allowance Stanley W. Johnso and ins. allowance	tes 3.10 tes 50vi- cessing 35.10 DSW, other 700.00 tileage and 29.00 tileage and 40.10 & repair, 25.00 25.00 25.00 26.00 27.00 28.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 20.00
Information Sysion, data pro- Richard Sterne,  services  Adrian Stier. In ins. allowance John Stoeckel, mins. allowance IBM Corp., maint equipment Business Furnitur fice furnish, an John L. Hagen, mins. allowance Stanley W. Johnso and ins. allowance	tes 3.10 tes 50vi- cessing 35.10 DSW, other 700.00 tileage and 29.00 tileage and 40.10 & repair, 25.00 25.00 25.00 26.00 27.00 28.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 29.00 20.00
Information Sysion, data programation Sysion, data programation Sysion, data programation of the services and steer. It is allowance in the services in the services of the se	tes 3.10 tes 50ides cessing 35.10 DSW, other 700.00 tileage and 29.00 tileage and 40.10 & repair, 35.00 2. Inc. of dequip. 922.32 tileage and 22.00 n. mileage ce 22.00 Park of 22.00
Information Sysion, data pro- Richard Sterne,  services	tes 5.10 tes 5.10 DSW, other 35.10 DSW, other 29,00 lileage and 40.10 & repair, 55.00 9. Inc. of dequip, 922.32 tileage and 22.00 n, mileage ce 22.00 Park of forms 42.48
Information System, allowance John Stoeckel, mins, allowance John Stoeckel, mins, allowance IBM Corp., maint equipment  Business Furniture fice furnish, and John L. Hagen, nins, allowance Stanley W. Johnso and ins. allowand John E. Milbauer and ins. allowandins, allowandins	tes 5.10 tes 5.10 DSW, other 35.10 DSW, other 29,00 lileage and 40.10 & repair, 55.00 9. Inc. of dequip, 922.32 tileage and 22.00 n, mileage ce 22.00 Park of forms 42.48
Information Sysion, data programation Sysion, data programation Sysion, data programation of the services and steer. It ins. allowance is allowancins, allowancins, allowancins allowancins allowancins allowancins allowancins allowancins allowancins is allowancins a	tess 5.10 tess 5.10 DSW, other 35.10 DSW, other 29.00 tileage and 40.10 & repair, 25.00 2. Inc. of- d equip. 922.32 tileage and 22.00 n. mileage equip. 922.32 tileage and 22.00 Park of- forms 22.00 Park of- forms 42.48 maint & 17.50 tileage and 9.75
Information Sysion, data pro- Richard Sterne,  services	tes 5.10 tes 5.10 DSW, other 700.00 tileage and 29,00 tileage and 40.10 & repair, 35.00 d equip, 922.32 tileage and 22.00 mileage 22.00 Park of- forms 42.48 maint & 17.50 tileage and 42.70 mileage
Information Sysion, data pro- Richard Sterne,  services	tes 5.10 tes 5.10 DSW, other 35.10 DSW, other 35.10 DSW, other 29,00 lileage and 40.10 & repair, 25.00 DSW, off-d equip, 922.32 tileage and 22.00 Dark off-forms 42.48 Thaint & 17.50 lileage and 17.50 lileage and 17.50 lileage and 17.50 lileage and 17.50 mileage 20 mileage 38.00
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The Twin Cities Courier	04.10
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Public Yes	8.75
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John Dill, other services	181.93
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Purchasing	34.00
Purchasing Chapin Publishing Co., publishing	14.26
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American Machine & Found., equipment Douglas Benson, personnel. Business Furniture, Inc., equipment	645.60
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Twin City Uniform Center, clothing and linens. 38.00
Twin City Uniform Center, 32.25
Twin City Uniform Center, Clothing and linens Twin City Uniform Center, Clothing and linens Les Shaver Repair, maint, and repair—equipment Twin City Uniform Center, Clothing and linens. 32.25
Twin City Uniform Cont. 7.95
Clothing and linens 32.25
Twin City Uniform Center, 32.25
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clothing and linens. 19.00
Surgical ament Co., Inc.,
Pako Filmshops, film and 96.50
Phelan Manufacturing 4.80
maint and curing Corp.,
ment Hosp Supply, surgical and medicine 229.86 Physician & Hosp Supply, surgical and medicine 229.86 Olivetti Corp. of America 1.29
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Dr. G. Patrick Till. maint. 1.50
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dation, other services 200.00 Pako Filmshops, film and
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Dr. Irving Greenfield 82.80
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Richard W. Schaffer, consult-
Richard W. Schaffer, consult- ing 117, Lance M. Scharping, consult- ing consult-
Electronic Center, Inc., build-
Electronic Center, Inc., building and equip, maint
Hewlett Packand Co butter 41.
and equip. maint. 39.2
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Sears, Roebuck & Co., general supplies 14.4
tory Products, labora-
Dr. Sewell Gordon, consulting 180.0
and supplies
other services
Dr. Donovan Reinke, consult-
Minn Hognital A 300.00
The Cross/Will Insurance, 556.08
pair—equipment 380.00
Picker Corp., maint. and repair—equipment
IBM Corp., maint & repair.
Beckman Instruments, Inc. 8.75
Culligan Soft Water Service 42.00
Culligan Soft Water Service, maint. and repair—equip- ment
Cibbon Scientific Tra 1.1
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Scientific Products, maint. and repair Products. 1.40
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and repair aguilty and
Sherwood Medical Industries, surgical and medicine 69.20
Ivan Sorvall, Inc., maint, and repair—equipment 72.75
repair—equipment 72.75 Technicon Corp., laboratory, 238.95 Hyland Div. Travenol Lab., Inc., blood supplies
Inc., blood supplies8,725.00
Inc., blood supplies
Hyland Div. Travenol Lab., Inc., laboratory 331.40
Fisher Scientific Co., labora-
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Worth Central Instruments
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Minn Hoenital Agen Charles
Blue Cross/MII Insurance. 198.60 Connie Sssy, conferences and
Dell Bjerketvedt, conferences
and tuition 40.00 uritan-Bennett Corp., maint.
Jniversal Hospital Service
Injury and equipment. 155.00
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Diagnostics Electronics, ma- chinery and equipment3,456.00
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Northwestern Bell Telephone
Communication
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Office Controls, Inc. general
IBM Corp. maint and renair
—equipment 43.75 Midwest Dictation Co., other
Susan Bloomfield, conferences and tuition 42.00
City of Hope Note 242.00
City of Hope Natl. Med. Cen., training and library. 5.00
Dr. Barton Blum, emergency 110.00 Dr. John R. Emery, emer-
gency 100 00
Dr. James D. Harris, emer-
gency 120.00
emergency
Arthur Jaffee M.D. emer-
gency 100.00 Bruce E. Johnson, emergency 120.00 Dr. R. W. Keller, emergency 100.00 Dr. Robert S. Long, emergency 100.00
Dr. R. W. Keller, emergency 120.00
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Dr. Conrad H. Lundblad.
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Dr A David Matthew omen
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gency 240.00 David Noall, emergency 96.00 Pako Filmshops, film and photographic
photographic 39.98
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Physician & Hosp. Supply, surgical and medicine 102.00
surgical and medicine 102.00
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James E. Scott, M.D., emer-
Harry R. Silbaugh, M.D., emergency 48.00
Stephen M. Sundberg, M.D.,
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James Tandias, emergency 48 001
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J. Scott Tidball, M.D., emer-
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American Custom Uniform
Co., clothing and linens 76.45 Industrial Sales & Service,
maint, and repair—equip-
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E. Weinberg Supply Co.,
clothing and linens 31.25
food and beverages 60.49
Apache Paper Co., kitchen
Armour Food Service food
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Aslesen Co., food and bever-
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H. Brooks & Co., food and
Fisher Cheese Co., food and
beverages 88.00
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Gamble-Robinson Co., food
and beverages 12.85
H. Brooks & Co., food and beverages
Keebler Co., food and bever-
ages 229.90
and beverages 220.65
McGarvey Coffee, Inc., food
and beverages
clothing and linens 73.29
American Fruit & Produce,
food and beverages 40,32
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Am. Hospital Supply Corp.,
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Narco Medical Services, Inc., rental—med. and surgical
equipment
tal—comput. and ofc. equip. 6.60
other services
Scientific Products, labora-
Scientific Products, labora- tory 3.60
Midwort Diotation Co other
services Photo Sound, maint and repair—equipment 15.90
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Northwestern Bell Telephone, communication
IBM Corp., maint, and repair —equipment
—equipment 17.50 Russell M. Wilder, M.D., consulting 350.00
James Baxter, consulting . 239.00 Barbara Senogles, mileage
and ins. allowance 27,00
James Baxter, consulting 239.00 Barbara Senogles, mlleage and ins. allowance 27.00 Behavior Today publications and periodical 10.00 Steve Butzer, emergency 120.00 Dr. Bruce Johnstone, emer-
John C. Kluznik, emergency 120.00
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Alan Serposs, emergency 240.00
gency 120.00 Apache Paper Co., discounts (.70) Aslesen Co., freight 1.15 Bemis Co., Inc., discounts (17.32) Blumberg Photo Sound,
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Contac Hospital Supply Div.
discounts(11.60)
freight
J. N. Johnson Co., Inc., freight
mid. discounts (3.81)
Marion Laboratories Inc.
Dr. John L. McKelvey, freight 50.00
McNeil Laboratories, Inc.,
Merrell-National Laboratory,
discounts
Northland Elec. Supply Co.,
Parke Davis & Co., discounts (.65)
Physician & Hosp. Supply.
Midwest Dictation Co., discounts (128.24)  Northland Elec Supply Co., discounts (2.59)  Parke Davis & Co., discounts (6.5)  Pennwalt Corp., discounts. (2.69)  Physician & Hosp. Supply, discounts (4.60)  Physician & Hosp. Supply, discounts (3.97)  R. L. Polk & Co., freight 3.75  Puritan-Bennett Corp., freight 55  R E A Express, freight 51.99  R E A Express, freight 80.69  Richards Medical Equipment, discounts (9.08)
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Roehampton Medical Supply, freight 2.50
J. B. Roerig Division, dis-
Sandor Pharmaceuticals dis-
counts (14.18) Schering Corp., discounts (16.69) Schwartz/Mann, freight 12.25 Schwartz/Mann, discounts (1.11)
Schwartz/Mann, discounts (1.11)
Sherwood Medical Industries, discounts
E. R. Squibb & Sons, discounts(99.12)
Sherwood Medical Industries, discounts
Universal Hospital Service, discounts (6.20)
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Upjohn Co., discounts Vertrod Corp., freight F. Weinberg Supply Co. dis-	(67.32)
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counts Pako Filmshops, film and photographic Udell Dental Lab, surgical and medicine	35.40
Udell Dental Lab., surgical and medicine Neil Arnold, consulting.	343.07
Dr. T. W. Milroy, consulting House of Vision maint, and	45.00 150.00
repair equipment	15.00
repair—equipment	22.95
Iscas Medical Book Store, training and library	15.30
Pako Filmshops, film and photographic	27.60 45.00
repair—equipment Dr. Carol Krush, consulting. Iseas Medical Book Store, training and library. Pako Filmshops, film and photographic Dr. Fred Kravitz, consulting Dr. T. W. Milroy, consulting Audiological Consultants, sur- gical and medicine.	45.00 50.00
gical and medicine Phy. Lab. Division, labora-	34.71
tory  Blumberg Photo Sound, maint, and repair—equip-	12.00
maint, and repair—equip- ment	6.50
ment IBM Corp., maint, and repair —equipment	14.25
Robert Sigafus, other personal services Brinks, Inc., protective Brinks, Inc., protective IBM Corp., building and equip, maint. IBM Corp., maint, and repair—equipment	232.00
Brinks, Inc., protective	94.50
equip, maint	1.80
-equipment R. L. Polk & Co., training and library R. L. Polk & Co., training and library IBM Corp. maint and remain	8.75
R. L. Polk & Co., training and	181.67
IBM Corp., maint. and repair	181.67
HBM Corp., maint, and repair —equipment Blumberg Photo Sound, maint, and repair—equipment HBM Corp., maint, and repair	17.50
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Flash Radio Sales & Service.	21.25
maint and repair equin-	
ment Glidden-Durkee Div. SCM Co., maint. and repair—build- lngs J. N. Johnson Co., Inc., other personal services Northland Elec. Supply Co., ment	16.84
J. N. Johnson Co., Inc., other personal services	4.68
Northland Elec. Supply Co., maint. and repair—equip- ment	29.40
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Sterling Electric, general- supplies	6.00
—equipment	17.50
and medicine Life Instruments, Inc., surgical and medicine	46.90
Medical Oxygen & Equip-	26.40
cine	99.75
Acme Visible Record Co., drugs and medicine	11.75
office supplies and forms	16.75
Dallama Madical Man dance	74.10
Gentec Hospital Supply Div.,	6.40
Invenex Pharmaceuticals D.,	7.00
Lederle Lab. Amer. Cyana-	0.74
Mackbick, drugs and medi- cine	7.20
cine	1.25
drugs and medicine4,04 McNeil Laboratories, Inc.,	4.78
drugs and medicine	6.50
and medicine2,411 Merrell-National Laboratory,	3.67
Ohio Medical Products drugs	7,20 2.00
Parke Davis & Co., drugs and	
Pennwalt Corp., drugs and medicine 13	1.40
Charles Pfizer & Co., drugs and medicine 25	5.48
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Scientific Products, labora- tory 11.40 Vertrod Corp., surgical and medicine 12.00
medicine 12.00  Bemis Co., Inc., kitchen and dining 1,732.31  Cenco Medical/Heaith Supp., surgical and medicine 202.00  Holland-Rantos Co., Inc., surgical and medicine 42.90
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gical and medicine 42.90 Hollister, Inc., surgical and
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Roberts Food, Inc., food and
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beverages
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Sterling Electric, housekeep- ing and cleaning
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State Treasurer, U. of M.
Public Works
Jack Davis, conferences and
Charles Olson & Sons, Inc.,
General Sheet Metal Corp.,
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Hospital services
Pako Filmshops, film and
Kennedys, Inc., maint. & re-
American Society of Safety,
membership dues 32.00 Management Information C.
publications & periodical 29.00
building and equip. maint. 23.80
and equip. maint 174.80
K. & W. Sales Co., maint & repair, buildings 23.33
repair, buildings 23.33 Shady Oak Hardware, building and equip maint 10.42
Shady Oak Hardware, building and equip maint. 10.42 Skarnes, Inc., building and equip maint, 25.60 Sterling Electric, buildings. 217.50 T. D. Gustafson Co., maint. 217.55 Jerrys Home Upholstery, maint. & repair, buildings K. & W. Sales Co., maint. & repair, buildings Fepair, buildings 59.72 Minneapolis Glass Co., Inc., 59.72
Sterling Electric, buildings. 217.50
& repair, buildings 179.55
Jerrys Home Upholstery, maint, & repair, buildings 63.00
K. & W. Sales Co., maint. &
repair, buildings 59.72 Minneapolis Glass Co., Inc., maint. & repair, buildings 36.81 Northern States Power Co.
Maint. & repair, buildings 36.81 Northern States Power Co.,
power and light 83.40 Northwest Service Station.
northern States Power Co., power and light 83.40  Northwest Service Station, maint. & repair, buildings 110.64  Village of Orono, water and sewer 12.00
Joseph M. Helgevold, conferences and tuition 49,89
Minnetonka Portable Dredge, lake improvement 1,490.50
lake improvement 1,490.50  Northern States Power Co., power and light 11.00
Pako Filmshops, film and
photographic 10.92 Henn. Co. Soil Conservation,
Pake Filmshops film and
Transport Body. Inc., mobile
equipment 2,125.00
rental, other 408.33
other services
IBM Corp., rental, comput.
equipment 2,125.00 Intl. Disposal Corp. of Minn., rental, other 408.33 Technical Advisors, Inc., other services 295.09 IBM Corp., rental, comput. & ofc. equip. 269.00 Pako Filmshops, film and photographic 259
Bureau of Natl. Affairs,
freight 2.25
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Kennedys, Inc., freight 42.03 MMHC Public Relations Age,	
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Counts (42.50)	
training and library 67.50	
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walter A. Peltier, other services 800.00 Albinson, Inc., office supplies and forms 21.00 Albinson, Inc., office supplies and forms 13.60	
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publications & periodical 40.00 Del-Air Conditioning, right of	
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power and light 67.67	
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Public Works Stores 4.25	
Barco Bearings Co., dis-	
counts (8.33) Battery Warehouse Service, discounts (10.62) Elk River Concrete Products discounts (2.44)	
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Factory Sales Co., Inc., dis-	
General Trading Co., dis-	
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Leef Bros., Inc., clothing and	
Miko Machine Tool, general	
The American Oil Co. notnel	
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Bro-Tex, Inc., general sup-	
Crystal Motors Inc. auto-	
Elk River Concrete Products,	
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Genuine Parts Co., automo-	
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Morthwood Gas Co. oxygen
Northwood Gas Co., oxygen
and nitrous 61.90 Richfield Yards, Inc., of Mpls., concrete products, 51.00 Shell Oil Co., patricipal and control of the contr
Mpls, concrete products. 51.00
G. M. Stewart Lamber Co. building and equip, maint, 243.52 Teledyne Post
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Towns Edge Ford, automotive Twh City Oxygen Co., oxygen and nitrous The Zeco Co., general supplies County Library Clark Bush 132.16 86.84 96.80 76.20
The Zeco Co., general sup-
County Library 67.20
County Library Clary Business Machine Co.,
Leslie Paper Co., discounts (1.23)
Minn. Library Assoc., mem-
maint & repair, equipment 12.50 Lestie Paper Co., discounts. (1.83) Minn. Library Assoc., membership dues 87.00 Muridan Nelson, library materials 20.00
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and dry cleaning 12.50
Electronic Center, Inc.,
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materials 25.20 Suburban Chevrolet Co. 25.20
materials  Suburban Chevrolet Co., ma- chinery and equipment  Sun Newspapers, office sup- plies and forms  Warner Hardware Co., gen- eral supplies  4.35
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American Apt Towns 149.05
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tion library books
American Jewish Committee, library books
American Marketing Assn75
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American Marketing Assn., library period, newspapers 30.00 American Mathematical Soc., library period, newspapers 24.00 Baker & Taylor Co., library books 5,169.02 Baker & Taylor Co., library books 7,910.62 R. J. Beck Co., library books 3.60 Best Sellers, library period, newspapers 18.00 Audio-Visual Associates, library books 25.00 William O. Bliden Co., library
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morary period, newspapers 15.00
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Cleveland Public Library, 11-
Dafran House Publishers, ii-
Daytons library books 3.37
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Howledge Industry Public, library period, newspapers 28.00 Doubleday & Co., Inc., 11-brary books 275.95 Drexel Library Quarterly, library period, newspapers 10.00 Economic Salom Ltd., library period, newspapers 15.00 Fauna, library period, newspapers 10.00
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Fauna, library period power
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library period, newspapers 46.50 Filmfacts, library period,
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Kathleen Foley, salaries &
wages, temp 46.91
Franklin Watts, library
Gopher News Co. library
Hertzberg-New Methods, Inc. 96.03
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brary books 47.60 University of Illinois, library
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Randy Landsman, other per-
sonal services
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Minn. Dairy Goat Assn., h- brary books 26.25
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National Microfilm Assn., library books 11.00
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National Sculpture Review, library period, newspapers 4.00
National Trust Historic P., library period, newspapers 5.00
Netherland Congress Bidg., library period, newspapers 41.70
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brary books
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Southwest CATV Comm., training and library 5.76 Supt. of Documents, library
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Drary perion, newspapers 5 x5
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Leslie Paper Co., general
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Roff Tweeking Compton tout
Pobert Wolch Tree 14.50
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books 839.12 Exploring Magazine library
blocks 839.12 Exploring Magazine, library period, newspapers 8.00 Facts On File, Inc., library
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library books 480.00

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Roff Trucking Service, jani-
H. W. Wilson Co., library
City of Crystal, water and
Fauna, library period, news-
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papers 10.00 Reginald Fennell Subscrip, library period, newspapers 40.00 rewspapers, library period, rewspapers, 25.00
newspapers 25.00
Leman Publications, library period, newspapers 3.80
Makinghton Dock Dock
Modern Rental Rugs, Inc., rental, other
Northwestern Bell Tel., com- munication 47.50
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Roff Trucking Service, janitorial and waste 19.50 H. W. Wilson Co., library books
books Village of Edina, water and sewer 16.76
library period, newspapers 20.00 Leman Publications, library period newspapers 3.80 McNaughton Book Service, library books 630.00
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McNaughton Book Service, library books 198.00 Robert Welch, Inc., library beriod, newspapers 8.00 H. W. Wilson Co., library books 97.00 World Tennis, library period,
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H. W. Wilson Co., library
World Tennis, library period, newspapers 6.00
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period, newspapers 3.80
period, newspapers 3.00 Reginald Fennell Subscrip., library period, newspapers 24.00 Leman Publications, library period, newspapers 3.80 McNaughton Book Service, library books 396.00 Modern Rental Rugs, Inc., rental, other 51.24 Northern States Power Co., power and light 1,127.56 Roft Trucking Service, fani-
modern Rental Rugs, Inc., rental, other
Northern States Power Co., power and light 1,127.56
Roll Trucking Service, janitorial and waste
THE THE PARTY
Tom Rowland, janitorial and
The Bookmen, Inc., library 7.00
Reginald Fennell Subscrip 158.62
library period, newspapers 19.00 K. & W. Sales Co., maint &
repair, buildings 10.50
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library books
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Foundation For Economic E., library period november 10.00
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Leet Bros., Inc., janitorial
McNaughton Book Service, 15.00
Village Sanitation, Inc., wa-
ter and sewer 5.00 Fred Vogt & Co., maint &
Hibrary books
books 97.00
H. W. Wilson Co., library books City of Bloomington, water and sewer Exploring Magazine, library
Exploring Magazine, library period, newspapers, 2,00
Reginald Fennell Subscrip.
Gopher News Co., library books 18.12
K. & W. Sales Co., maint. &

salaries & wages, regular, 951.00
salaries & wages, regular, 951.00 Hennepin Co. Park Reserve, other personal services 141.00
Hennepin Co. Park Reserve.
City of Hopkins, salaries & 738.00
City of Hopkins, salaries & wages, regular 706.00 City of Hopkins, salaries & vages, regular 738.00 City of Hopkins, other personal services 148.00 City of Minnetonka, salaries & wages, regular 3,697.00 City of Minnetonka, other personal services 739.00
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City of St. Louis Park, other
School District No. 277,
other personal services 122.00 School District No. 277,
Group Probation-Juvenile
Dorothy Delegard, other 33.09
Ronald Poeschel, other 7.18 Kathryn W. Ryerson, travel 47.90
Pre-Court Screening
General nosbital
Edmund J. Altmann, Health
Edward Adair, Health & Hospital Receiv. 8.80
Gertrude Ormsby, Health &
Hospital Receiv
Kent Foster, Health & Hospital Receiv. 6.40 Marguerite Boyce, Health &
Marilyn Hutt Wealth & Hoc
Manager Carley Tr. 141 0
Hospital Receiv. 20.80 Frances Fenton, Health & Hospital Receiv. 709.70 First Fiduciary Corp., Health & Hospital Receiv 2.40
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First Fiduciary Corp., Health & Hospital Receiv 2.40
Henn, County Welfare, Health & Hospital Receiv. 86.00
Susan Johnson, Hearth & Hos-
Stephen C Kallemayn Health
Neil Kingsley, Health & Hos-
pital Receiv 20.80 Rev. Andrew Kist, Health &
Normandy Motor Hotel, Me-
mor., Trusts and Donations 74.97
Ramsey County Welfare, Health & Hospital Receiv. 40.50
Bard L. Schafner, Health & Hospital Receiv 308.00 Douglas R. Thompson, Health
& Hospital Receiv 15.60
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Minn. Hospital Assn. Student,
Blue Cross/MII Insurance. 754.68 Les Shaver Repair, maint. and repair—equipment 8.95
clothing and linens 38.00 Twin City Uniform Center.
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Les Shaver Repair, maint. and repair—equipment 7.95
Twin City Uniform Center, clothing and linens 32.25
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Twin City Uniform Center.
Clothing and linens 19.00
clothing and linens 19.00 Eder Instrument Co., Inc.,
surgical and medicine 96.501
Pako Filmshops, film and photographic 4.80
Phelan Manufacturing Corp., maint. and repair—equip-
ment
surgical and medicine 229.86
ment 12.00 Physician & Hosp. Supply, surgical and medicine 229.86 Physician & Hosp. Supply, surgical and medicine 1.29
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Acro-Adrolt, Inc., office sup-
Consumer Perperts 5,512.81
tions & periodical 18.00
conferences and tuition 12.00
Wilcox Paper Co., office sup-
Postmaster, postage 5,000.00
Data Documents, Inc. office
supplies and forms 1,075.80
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National Assn. Purchasing,
conferences and tuition 13.00 Professional Tape Co., Inc., office supplies and forms 43.20 Quality Park Products, office supplies and forms 5 981.19
Quality Park Products, office
supplies and forms 5.261.19 Remington Rand office sup
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St. Paul Stamp Works, Inc.,
supplies and forms
The Type House, office sup-
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plies and forms 10.50 Wicox Paper Co., office supplies and forms 1,350.79
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Power Brake & Found (2.06)
Mills Motor Inc. (1.85)
Power Brake & Equipt., Inc., discounts
and equip, maint, 10.49
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Bardwin Supply Co., building and equip, maint
Factory Sales Co., Inc.,
Hayden Murphy Equipt. Co.,
building and equip. maint. 115.74 Hayden Murphy Equipt. Co., building and equip. maint. 403.70 Highway Sign Cleaner Co., building and equip. maint. 4.56 Hopkins Radiator Service, building and equip. maint. 64.00 Mars Industries, Inc., build-
Hopkins Radiator Service 4.56
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and equip. maint. 32.50
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Northern Ford Engines, Inc., automotive
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building and equip. maint. 92.38 Printers Service, Inc., building and equip maint. 74.52
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Twin City Bolt & Supply Co 20.92
Twin City Bolt & Supply Co., maint. & repair, equipment 29.20 Graco, Inc., maint. & repair, equipment
Grant Battery Salas maint 18.25
Minneapolic Wolfers G 45.90
maint, & repair, equipment 22.28 Ric's Hopkins Car Wash,
maint, & repair, equipment 157,50

maint.		Electronics epair—equip	
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Univ. of Minn. a	Minneso	ta, Univ. of	736.50
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Pako Fi	ilmshops,	film and	35.42
dation.	other se	ervices	200.00
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Richard \	W. Schaf	fer, consult-	117.50
Lance M.	. Scharp	ing, consuit-	00 15
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Sears, Ro	ebuck &	Co., general	14.43
tory	Produc	cts, labora-	35.00
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R. S. La	andauer	Jr. & Co., 1 Co., other	52.00
Midwest	Dictation	Co., other	14.00
Dr. Dono	van Reir	ke, consult-	303.30
Minn. Ho	spital As	sn. Student,	300.00
Picker Co	orp., ma	Insurance. int, and re-	990.00
		urgical and	81.00
Schwartz	/Mann,	laboratory & repair—	111.20
equipme Beckman	ent	nents, Inc.,	8.75
1		ter Service,	42.00
maint.	and re	pair—equip-	114.00
Gibbco S	cientific,	Inc., labo-	
maint	and re	t Lab., Inc.,	200
ment . Phy. Lat	Divisi	pair—equip- ion, labora- cts, maint.	3.00
tory Scientific	Produc	ets, maint.	5.36
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tory	Produc	ets, maint.	144.00
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surgical Ivan Sorv	and mall, Inc.,	Industries, edicine maint. and ent laboratory.	69.20
repair— Technicon	equipme Corp.,	nt laboratory.	72.75 238.95
Hyland I	Div. Tra	venol Lab., lies8 venol Lab.,	,725.00
Hyland I Inc., la	Div. Tra boratory	venol Lab.,	200.00
Hyland I	Div. Tra boratory	venol Lab., laboratory	331.40
			368.28
Phy. Lat	Divisi	ion, labora-	386.00
North C	entral I	ion, labora- instruments, pair—equip- sn., Student,	112.80
maint. ment .	and re	pair—equip-	30.00
Blue Cr	oss/MII	sn., Student, Insurance erences and	198.60
tution	sy, confe	conferences	40.00
Dell Bjerl and tuit	tion	orp., maint.	40.00
			59.65
machine	erv and	al Service, equipment.	155.00
maint.	and re	al Service, pair—equip-	4900
Diagnostic	s Elect	ronies, ma-	456.00
-	www cdn	ipment3	200,00

On motion, the County Board adjourned until Tuesday, February 27, 1973.

RICHARD O. HANSON

Vice-Chairman

Board of Hennepin County Commissioners

attest:

Finance Director