



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

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

Minneapolis, Minnesota

Tuesday, February 27, 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, Robb and Ticen were present.

Commissioner Olson was absent.

The minutes of the February 20, 1973, meeting were approved as published in Finance and Commerce, Saturday, February 24, 1973.

Notices of Hearing from the Minnesota Water Resources Board in the Matter of Prescribing an Overall Plan for the Lower Minnesota and Riley-Purgatory Creek Watershed Districts and in the Matter of the Petition to Release Certain Land from the Rice Creek Watershed District were ordered filed.

A resolution from the Dakota County Board of Commissioners regarding powers of the Metropolitan Council, was ordered filed.

Minutes of the Minneapolis Public Library Board of January 18, 1973, and minutes of the Hennepin County Library Board of January 25, 1973, were ordered filed.

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

A letter from Milton H. Bix, Village of Golden Valley, regarding the Motor Vehicle License Office in the Knollwood Shopping Center, was referred to the Committee on Ways and Means.

A NOtice of Claim for Damages in the matter of Geri Lee and Jack Hanel vs. Allen Rutherford, was referred to the County Attorney.

A Notice of Claim for Damages from Judy Sweeney, was referred to the County Attorney.

A letter from Clayton G. Bowden, Local No. 34, AFSCME, regarding Deputy Director, Hennepin County Welfare Department, was ordered filed.

A petition from the Hennepin County Municipal Court personnel requesting exclusion from the appointment of an exclusive representative and right of their own choice of representation, was ordered filed.

A petition from a portion of the 70 percent of Hennepin County employees who are not represented by a union to pass the proposed salary plan immediately, was ordered filed.

Requests for Board Action were received from the following:

PUBLIC WORKS

1. Requesting acceptance of documents of conveyance.
2. Submitting final estimate, CSAH 158, C.P. 6733 and 6810.

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

ADMINISTRATION

1. Submitting agreement with the City of Minneapolis for participation in Urban Corps Program.
2. Submitting application for federal mental health center construction grant--remodeling the Pilot City Health Center.

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

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ADMINISTRATION

1. Submitting automobile allowance requests for various County employees.
2. Submitting travel authorization requests for various County employees.

PURCHASING

1. Submitting specifications
 - a. Lawn & Landscaping Maintenance #3330 Public Works & Sheriff's Radio Services
 - b. Warning Light Service #3331 Public Works
 - c. Food Products #3684 Hennepin County & Instrumentalities
 - d. Nuclear Scanner #3704 General Hospital
2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Requesting approval of increase of low bid award to Dayton's Contract Division for Carpeting for the Southdale Area Reference Library.

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

RESOLUTION

00281

NO. 73-2-58

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

WHEREAS, this committee has examined the allegations of the application by Diana Holden, contract purchaser from Reuben C. Burmester, for the repurchase of a certain parcel of tax forfeited land; and

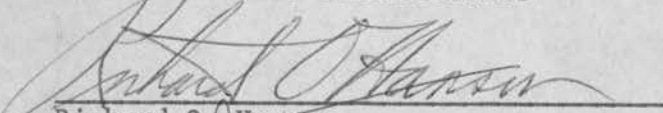
WHEREAS, this committee has considered the matter and determined that undue hardship would be averted by allowing the repurchase,

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

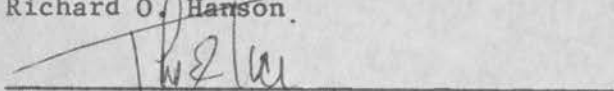
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

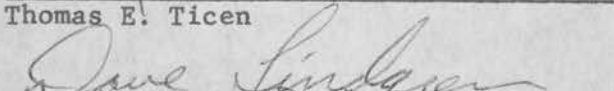
YEA NAY OTHER


Richard O. Hanson.

X


Thomas E. Ticen

X


Dave Lindgren

X


E. F. Robb, Jr.

X

Thomas L. Olson, Chairman

ABSENT

Resolution adopted.

FEB 27 1973

RESOLUTION NO. 73-2-59Commissioner Ticen, Chairman, Public Works and Recreation

Committee, offered the following resolution:

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

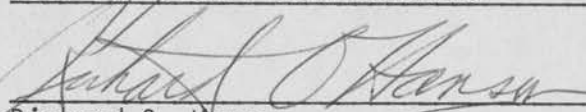
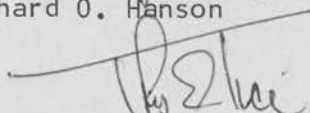
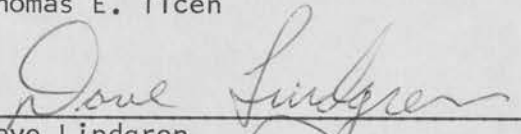
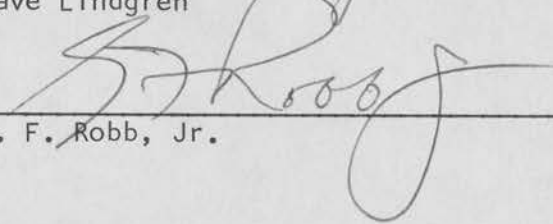
Two Easements from Peterson-Templin Construction Co., a partnership consisting of Alvin C. Petersen and Vernon E. Templin, and Dorothy E. Petersen and Betty Templin, and from John R. Sandberg and Patricia L. Sandberg, and Bernard W. Krank, in the amount of \$360.00 for property covering a portion of the North 90 feet of the South 730 feet of the East 796 feet of the Southeast Quarter of the Southeast Quarter of Section 1, Township 118, Range 22, and also Parcel 17B.

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

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

four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

FEB 27 1973


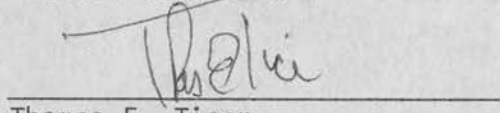
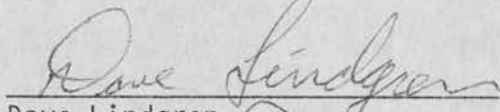
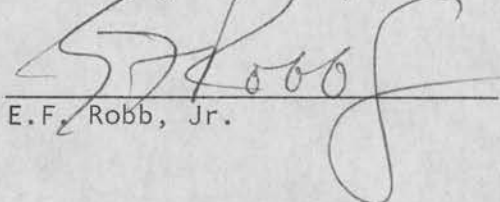
RESOLUTION NO. 73-2-60

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

WHEREAS, the Engineer deems it necessary to enter into a Supplemental Agreement to cover charges resulting in substituting a specialized material of additional cost in one item and deletion of material found in another item for Construction Highway Project 6970, CSAH 46.

NOW THEREFORE BE IT RESOLVED, that the County Controller be authorized to encumber \$162.33 in favor of Cy-Con, Incorporated from the Public Works Fund for satisfaction of the above Supplemental Agreement.

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

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

Resolution adopted.

FEB 27 1973

RESOLUTION NO. 73-2-61

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

WHEREAS, it is customary business practice to formally notify the banks upon which the county draws warrants, of changes in individuals authorized to sign warrants, and to provide them with signature cards,

NOW THEREFORE BE IT RESOLVED, that warrants written on the following bank accounts be signed by both Thomas L. Olson, Chairman of the County Board, and Vernon T. Hoppe, Finance Division Director:

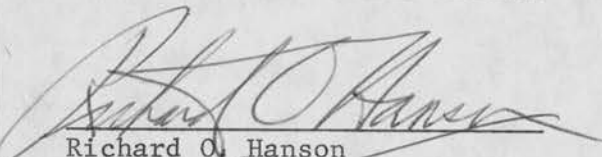
First Minneapolis Bank (a/c 902-7901-116)
 Northwestern National Bank (a/c 307-81-281)
 Marquette National Bank (a/c 6000-0049)
 Midland National Bank (a/c 20-51-012)

BE IT FURTHER RESOLVED, that Welfare Fund warrants written on the Northwestern National Bank (a/c 307-81-281) be signed by both Richard O. Hanson, Chairman of the Welfare Board, and Vernon T. Hoppe, Finance Division Director.

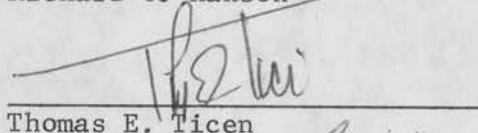
The question was on the adoption of the resolution and there were four YEAS, and NO NAYS as follows:

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


 Richard O. Hanson

X


 Thomas E. Tice

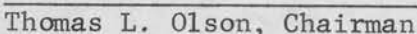
X


 Dave Lindgren

X


 E. F. Robb, Jr.

X


 Thomas L. Olson, Chairman

ABSENT

Resolution adopted.

FEB 27 1973

RESOLUTION
NO. 73-2-62

00285

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


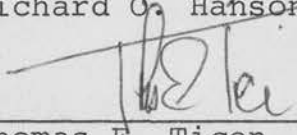
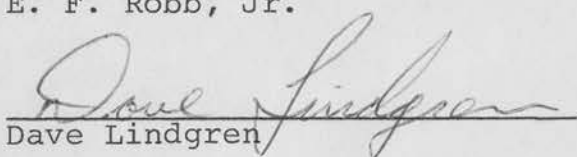
WHEREAS, The bail bond of Gregory Warren Holzer has heretofore been forfeited to the County of Hennepin by the District Court of the Fourth Judicial District; and

WHEREAS, The said Court by its Order reinstated said bond in the sum of \$3,000,

NOW THEREFORE BE IT RESOLVED, That the County Controller is hereby authorized and directed to appropriate \$3,000 from the \$3,000 forfeited bond payable to the Resolute Insurance Company and Ray Chisholm.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

FEB 27 1973

RESOLUTION NO. 73-2-63

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: Judge Patrick W. Fitzgerald and David R. Bremer - Municipal Court
The following are from Court Services:
Special Programs Counselor: Bruce Berndt, Andrew Johnson, Nancy Irvin
Probation Officer: Michael Ruddy
Case Aide: Cass Weil

The following are from the Welfare Department:

Eligibility Technician: Barbara Beck, Patricia Clarke
Social Service Assistant: Ronald Senne, Diane Roberts
Case Aide: Priscilla Collins
Social Worker: Patricia Batko, Lois Kjellman

DELETE: Judge John W. Hanson, Municipal Court

The following from Welfare Department:

Joan Stockinger, Keith Nelson, Jeanne Huber, Mary Jo Engler, Sharon
Holmen, Marjorie Blick, Reuben Johnson, Leonard Levin, Bethona Ristey,
Sandra Scroggins, John Sargent, Kay Siedhoff, Mary Lou Zimmerman,
Linda Lapp.

The following from Court Services:

Clyde Ciccarelli and Wolf Sittler.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

FEB 27 1973

RESOLUTION
NO. 73-2-64

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


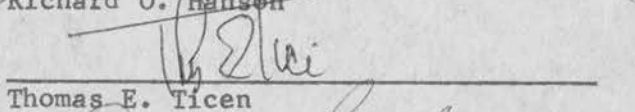
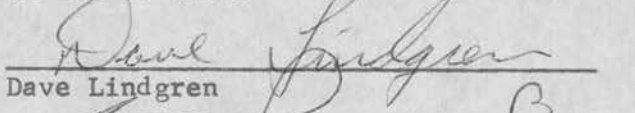
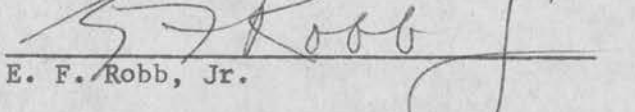
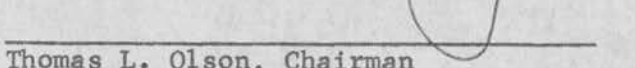
WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and the specifications cover items that were previously approved during the annual budgetary process.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3008	Valuable Papers & Records Insurance	Library
3526	Janitorial Maintenance Services, Library Buildings	"
3683	Frozen and Prepared Desserts	Various
3328	Electrical Supplies	Public Works
3329	Traffic Signal Parts & Units	" "
6738	Grading, Base, Bituminous Surfacing, Storm Sewer & Bridge No. 27554	" "

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-2-65

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

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3511	Building Automation System	Government Center

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at March 13, 1973.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

FEB 27 1973

RESOLUTION
NO. 73-2-66

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>			
3312	Chas. Olson & Sons	Tailgate Sanders	\$11,424.00
7253	Minnetonka Portable Dredging Co.	Overhauling & painting Spar Buoys	3,230.00
3313	The McMullen Co.	Snow Plows	6,615.00
3310	Baltimore Painter & Chemical Corp.	Twenty Second Dry Traffic Paint	26,590.00

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

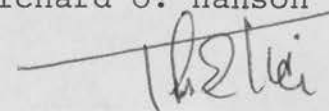
The question was on the adoption of the resolution, and there were four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

X


Dave Lindgren

X


E. F. Robb, Jr.

X

Thomas L. Olson, Chairman

ABSENT

Resolution adopted.

FEB 27 1973

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

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

NAME	TAX	PENALTY
Jack Brownrigg		
Alano Society of Richfield	\$ 696.05	---
Schuyler Woodhull, Treasurer		
Breck School	2,998.13	---
Village of Edina	1,164.72	---
Larry E. Coulter, Land Adm.		
Mpls. Housing & Redevelopment Authority	1,204.89	---
Henry L. Arent		
Tonka Theatre Inc.	542.57	---
Frank A. Bengtson	1,384.97	---
William J. Benjamin	265.46	---
Richard W. Brown	139.01	---
Mrs. W. W. Freeman	192.19	---
Jabal, Inc.	170.82	---
Clifford K. Kemnitz	102.30	---
Robert L. Loeffel, Pres.		
Loeffel-Engstrand Co.	70.29	---
Robert L. Loeffel, Pres.		
Loeffel-Engstrand Co.	43.92	---
Robert L. Loeffel, Pres.		
Loeffel-Engstrand Co.	30.74	---
Mary J. Martenis	60.95	---
Lawrence & Estelle Meskin	183.23	---
Gene B. Moody	102.41	---
Ralph P. Peterson	135.83	---
Ralph P. Peterson	422.77	---
Ronald W. Peterson	38.54	---
William C. Reichel	170.04	---
Herbert Z. Rosen	69.42	---
Elma L. Wolfe	76.65	---

EXEMPT FOR 1973

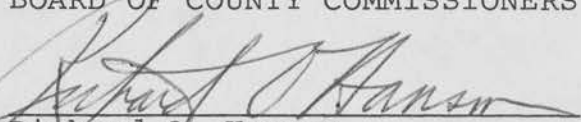
Alano Society of Richfield-Bloomington
Breck School
Village of Edina
Minneapolis Housing & Redevelopment Authority

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X

FEB 27 1973

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Thomas L. Olson, Chairman

ABSENT

Resolution adopted.

FEB 27 1973

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

BE IT RESOLVED, That the attached claims list dated February 27, 1973, be approved:

Commissioner Lindgren moved, seconded by Commissioner Ticen, that the claim in the sum of \$15.90 - Commissioners appropriation - Commissioner Lindgren - be deleted from the Claims list.

Motion unanimously adopted.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

X


Dave Lindgren

X


E. F. Robb, Jr.

X

Thomas L. Olson, Chairman

ABSENT

Resolution adopted.

Let T. T. 15 item
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Pilot City Health Center

IBM Corp., rental - comput. & ofc. equip.	23.19
C. F. Anderson Co., Inc., surgical and medicine	19.11
Randall L. Johnson, M.D., insurance - general	123.00
Milka May, other personal services	37.50
Mark A. Nammacher, M.D., insurance - general	108.00
Gentec Hospital Supply Div., surgical and medicine	37.08
Laboratory Procedures, other services	40.00
Biochemical Procedures, other services	31.50
Health Testing Services, other services	275.00
Mogul Diagnostics, laboratory	8.70
Ortho Diagnostics, laboratory	10.26
Phy. Lab. Division, laboratory	4.75
Physician & Hosp. Supply, laboratory	50.00
Scientific Instrument Ser., maint. & repair, equip-ment	10.50
Scientific Products, laboratory	17.29
Ayerst Laboratories, Inc., drugs and medicine	223.44
Ciba Pharmaceutical Co., drugs and medicine	264.97
Rachelle Labs., Inc., drugs and medicine	345.75
J. B. Roerig Division, drugs and medicine	230.02
Sandoz Pharmaceuticals, drugs and medicine	484.39
Schering Corp., drugs and medicine	572.63
E. R. Squibb & Sons, drugs and medicine	194.41
USV Pharmaceutical Corp., drugs and medicine	160.13
Wallace Laboratories, drugs and medicine	417.00
Winthrop Laboratories, drugs and medicine	221.76
Charlene Scroggins, mileage and ins. allowance	8.00
Business Furniture, Inc., ofc. furnish. and equip.	558.38
Pharmchem Labs., laboratory	1,056.00
Reference Laboratory, other services	16.00
Uptown Book Store, publications & periodical	39.90
John Marcus Dental Supply, maint. & repair, equipment	105.00
Oral Pathology Assoc., other services	20.00
Saber Dental Studio, Inc., other services	1,840.82
Unitek Corp., surgical and medicine	171.00
Norman Floyd, maint. & repair, buildings	72.00
Day-Timers, Inc., office supplies and forms	43.70
Northwestern Bell Tel., communication	51.45
Crown Rubber Stamp Co., ofc. supplies and forms	20.09
American Custom Uniform Co., clothing and linens	57.20
Industrial Sales & Service, building and equip. maint.	132.28
K. & W. Sales Co., building and equip. maint.	62.54
Ron McKay, other personal services	24.96
Minnesota Janitor Supply, building and equip. maint.	20.05
Gene Stewart, other personal services	3.75
Waste Control, Inc., janitorial and waste	140.00
Pilot City Regional Center, rental, comput. & ofc. equip.	249.14
Daytons, rental, other	103.70
Charles May, rental, comput. & ofc. equip.	3.00
Health Services	
American Sociological Assn., publications & periodical	14.00
Donna M. Anderson, mileage and ins. allowance	2.70
Inquiry, publications & periodical	4.00
W. E. Neal Slate Co., office furnish. and equip.	416.00
Staff Builders, other personal services	89.38
Eastman Kodak A/C 200, maint. & repair, equip-ment	27.10

General Electric X-Ray, maint. & repair, equip-ment	203.90
Phyllis P. Huskey, mileage and ins. allowance	3.10
R. L. Polk & Co., publications & periodical	86.25
Dr. W. Robert Anderson, consulting	75.00
Baker & Taylor Co., publications & periodical	13.78
Dr. C. R. Chedister, consulting	75.00
Elsevier Sequoia SA, publications & periodical	30.60
Dr. John Hastings, consulting	100.00
Theresa Joncas, other personal services	475.00
Juday Tree Service, consulting	75.00
Dr. Martin Lipschultz, consulting	1,200.00
E. A. Moeller Co., book binding	468.00
Dr. Kenneth Osterberg, consulting	1,425.00
Pako Filmshops, office furnish. and equip.	88.00
R. L. Polk & Co., office supplies and forms	85.00
Dr. John Raich, consulting	75.00
Dr. William Schory, consulting	100.00
Dr. Edward Segal, consulting	75.00
Dr. Thomas Swallen, consulting	150.00
Alcoholism	
Warren W. Jann, conferences and tuition	31.50
W. E. Neal Slate Co., office furnish. and equip.	389.07
W. E. Neal Slate Co., office furnish. and equip.	755.37
Community Health & Welfare C., publications & periodical	5.00
IBM Corp., rental, comput. & ofc. equip.	200.00
Dr. Allan Boyum, other personal services	500.00
Emergency Physicians, Etc., other services	12.50
Dr. James C. Kincannon, general supplies	6.55
Dr. James C. Kincannon, mileage and ins. allowance	57.43
Ring Construction Corp., leasehold improvements	97.75
Eden Rehabilitation & Trt., other services	5,147.74
Dr. Thomas Bloss, other personal services	100.00
Ellison Meat Co., food and beverages	61.56
Ellison Meat Co., food and beverages	168.34
McGarvey Coffee, Inc., food and beverages	53.55
Nathan Produce, food and beverages	98.88
Pan-O-Gold Baking Co., food and beverages	189.10

David A. Vaguer, M.D., other personal services	100.00
Steven Woldum, conferences and tuition	18.40
The Bookmen, Inc., publications & periodical	1.25
Quarterly Journal of Stud., publications & periodical	20.00
Municipal Court	
American Judges Assn., membership dues	480.00
Business Furniture, Inc., ofc. furnish. and equip.	269.80
Gordon Griller, other personal services	714.00
Robert F. Johnson, other personal services	300.00
Errol Kanter, other personal services	50.00
Donald I. Peterson, mileage and ins. allowance	118.90
Edward Rafel, mileage and ins. allowance	17.50
Donald H. Seel, other personal services	50.00
Herbert E. Wolner, mileage and ins. allowance	17.50
James Mahoney, other personal services	50.00

Probate Court

Curtis Carlson, M.D., consulting	167.50
Dr. John Curran, consulting	205.00
Eastman Kodak A/C 200, rental, comput. & ofc. equip.	59.50
Dr. H. W. Fisher, consulting	167.50
Kermit A. Gill, consulting	200.00
Reynold A. Jensen, consulting	145.00
Carl A. Schwartz, consulting	205.00
Allan Segal, consulting	175.00
John Tireney, consulting	125.00
West Publishing Co., publications & periodical	13.00
Dr. Hector Zeller, consulting	145.00

District Court

Postmaster, postage	100.00
Judy Dena, other personal services	50.00
Dale Embretson, other personal services	11.25
Finance & Commerce, publications & periodical	286.00
Christine M. Teske, office supplies and forms	150.00
John H. Kuschke, other personal services	551.25
Ray Lerschen & Associates, other personal services	50.00
Shirley Jean Laufen, other personal services	450.00
Patricia K. Meloni, other personal services	50.00
Ronald F. Meron, other personal services	250.00
Lorraine Mekoday, other personal services	57.80
Postmaster, postage	10.00
Richard E. Brown, conferences and tuition	35.00
Postmaster, postage	10.00

Clerk of District Court

Employers Overload Co., other personal services	18.32
Hennepin Co. Library, office supplies and forms	3.62
Milo Johnston, other personal services	281.90
Gerald R. Nelson, conferences and tuition	278.00
Gerald R. Nelson, conferences and tuition	66.00
Hennepin Insurance Agency, insurance, general	78.00
D. Shobe & Son Disposal Ser., janitorial and waste	17.50
Sweeney-Loomis Armor Car, protective	122.07
Hennepin Insurance Agency, insurance, general	78.00
Sweeney-Loomis Armor Car, protective	122.08

Court Services

Bruce J. Broady Jr., mileage and ins. allowance	22.00
Thorild Peterson, mileage and ins. allowance	36.20
David Freedland, mileage and ins. allowance	31.00
Darrel Johnson, mileage and ins. allowance	43.90
Olaf H. Swenson, office supplies and forms	1.66
Lynne Williams, mileage and ins. allowance	1.03
Lynne Williams, mileage and ins. allowance	5.15
Lynne Williams, mileage and ins. allowance	4.12
John Dosedel, mileage and ins. allowance	97.30
Cheryl Ann Gooselaw, mileage and ins. allowance	47.70
Virginia Grathwal, mileage and ins. allowance	12.70
Shirley Naymark, mileage and ins. allowance	8.40
American Fruit & Produce, food and beverages	28.19
Century Communications Co., training and library	52.92
Famous Foods, food and beverages	32.85
Famous Foods, food and beverages	31.90
Franklin Creamery, Inc., food and beverages	30.75
Postmaster, postage	48.00
American Linen Co., laundry and dry cleaning	164.47
Arthur Hardware, building and equip. maint.	49.61
Gustafson Oil Co., house-keeping and cleaning	91.65
Roberts Food, Inc., house-keeping and cleaning	69.20
Waste Control, Inc., janitorial and waste	114.00
Airsignal International, other services	24.00
Philip E. Ploumen, mileage and ins. allowance	15.80

Rev. Stanley V. Siedz, mileage and ins. allowance...	44.40
Counc. Exceptional Children, training and library	12.50
A. B. Dick Products Co., training and library	18.80
Gopher Athletic Supply Co., machinery and equipment	139.95
John Allen, mileage and ins. allowance	30.30
Warren Shade Co., Inc., clothing and linens	580.00
Carl Meurn, mileage and ins. allowance	5.00
McKesson & Robbins, Inc., drugs and medicine	82.20
American Fruit & Produce, food and beverages	94.70
Ellison Meat Co., food and beverages	885.73
Gamble-Robinson Co., food and beverages	135.18
Roberts Food, Inc., food and beverages	83.25
IBM Corp., maint. & repair, equipment	108.51
Northern States Power Co., power and light	1,992.06
Scotsman Refrigeration, building and equip. maint.	6.27
Waste Control, Inc., janitorial and waste	114.00
American Handicraft Co., general supplies	79.98
Gagers Handicraft Co., general supplies	117.88
Gamble-Robinson Co., food and beverages	18.80
William Marvy Co., general supplies	64.20
Minnesota Janitor Supply, general supplies	76.00
Winston & Newell Co., general supplies	215.50
Civil Defense	
Leo A. Mattson Co., Inc., maint. & repair, equipment	13.35
Sheriff	
Credit Bureau of Mpls., other services	1.20
James Rogers Fox, M.D., consulting	1,782.00
Police Supply Co., clothing and linens	280.00
Bill Boyer Ford, Inc., rental, equipment	560.00
Pako Filmshops, film and photographic	337.94
Metropolitan Carpet, general supplies	37.50
Continental Safety Equip., surgical and medicine	153.82
American Fruit & Produce, food and beverages	33.10
Ellison Meat Co., food and beverages	1,452.51
Famous Foods, food and beverages	58.60
Famous Foods, food and beverages	65.75
Olivetti Corp. of America, maint. & repair, equipment	22.50
Alexander Mfg. Co., building and equip. maint.	159.80
Alpha Electronic Services, building and equip. maint.	179.00
Honeywell, Inc., maint. & repair, buildings	48.00
Industrial & Home Lighting, general supplies	33.72
Nicholas Serbanic, janitorial and waste	148.00
American Central Automotive, mobile equipment	8,942.97
Harold Geiger, other personal services	353.64
Commissioners	
Blumberg Photo Sound, machinery and equipment	633.25
Administration	
Victor E. Miller, conferences and tuition	44.00
Wall Street Journal, publications & periodical	35.00
W. Edward Mansfield, conferences and tuition	53.36
Data Processing	
Acro-Adroit, Inc., office furnish. and equip.	80.00
Shirley Kellman, other personal services	113.32
Reliable Electric Co., leasehold improvements	310.42
Anthony Rohde, conferences and tuition	33.75

Finance Division	
Anoka County, other services	3,139.80
Data Dispatch, Inc., other services	2.25
Minn. Hosp. Serv. Assn., Blue Cross/Mil insurance	38.08
Minn. State Assn. Co. Treas., membership dues	150.00
Albert Turgeon, other personal services	165.60
Accounting Division	
Acro-Adroit, Inc., discounts	(1.60)
Alpha Electronic Services, freight	1.25
American Central Automotive, discounts	(44.71)
The Bookmen, Inc., discounts	(0.31)
Continental Safety Equip., discounts	(3.08)
W. E. Neal Slate Co., discounts	(4.16)
Nord Hus, discounts	(13.25)
Warren Shade Co., Inc., discounts	(11.30)
Property Management	
Architectural Record, training and library	16.00
Sterling Electric, conferences and tuition	118.00
Personnel	
Atkins-Katcher Assoc., Inc., publications & periodical	8.00
Capital City Press, publications & periodical	41.81
Public Information	
Century Communications Co., film and photographic	5.86
Chapin Publishing Co., other services	12.24
Minnesota Newspaper Assn., other services	25.10
Perrone, Inc., other services	120.35
Photo-Graphics, Inc., other services	15.00
Photos, Inc., other services	11.00
Professional Color Service, other services	110.53
Sween-Lundeen, Inc., office supplies and forms	1.90
Mary K. Baumann, other services	40.00
Register of Deeds	
Miller-Davis Co., office supplies and forms	16.72
Minn. Co. Register of Deeds, membership dues	60.00
Business Furniture, Inc., office furnish. and equip.	3,129.80
Globe Office Furniture, office furnish. and equip.	180.00
IBM Corp., maint. & repair, equipment	31.27
Business Machine Service, maint. & repair, equipment	42.65
General County	
Julia Bartlett, awards and contributions	79.34
Richard A. Krueger, awards and contributions	56.40
Jean I. Low, awards and contributions	31.24
Prestige Carpet Co., Inc., leasehold improvements	1,290.74
George C. Roadfeldt, awards and contributions	80.08
Comm. Pre-Sentence	
Chris Callahan, personnel	306.72
Criminal Justice Council	
Sentry Insurance Co., personnel	177.53
Group Probation-Juvenile	
Stephanie Hirsch, personnel	3.75
Peg Gallagher, other	10.55
Ed. Lichter, personnel	17.50
Ronald Poeschel, other	35.50
Postmaster, other	8.00
Mr. Leonard Rutman, consultant services	305.00
Kathryn W. Ryerson, travel	92.00
Steven Schmidt, travel	109.20
Brian Walstad, personnel	20.00
Metro Area Narcotics	
Holiday Stations, Inc., travel	532.58
Sterling Electric, other	37.44
Outreach Program	
Nord Hus, equipment	265.00
Volunteer Supportive	
Adrian Stier, travel	223.00
John Stoeckel, travel	223.00
General Hospital	
Barbara F. Perlick, health & hospital receiv.	7.20
Camille Leblanc, health & hospital receiv.	13.20
Emmerich Veber, health & hospital receiv.	10.00
James Wilson, health & hospital receiv.	4.50

Jeanette A. Lee, health & hospital receiv.	11.20
Lloyd Gramstad, health & hospital receiv.	20.80
Lucille G. Trout, health & hospital receiv.	19.50
Oral Murphy, health & hospital receiv.	25.00
Teresa E. Hauser, health & hospital receiv.	13.00
Thomas Walker, health & hospital receiv.	8.00
Lloyd Beebe, memor. trusts & donations	6.40
Benson Optical Co., memor. trusts & donations	99.35
Clergy Book Service, memor. trusts & donations	7.55
Minn. Soc. For Crippled Chil., memor. trusts & donations	239.68
National Audiovisual Center, memor. trusts & donations	16.50
Professional Color Service, memor. trusts & donations	44.15
American Medical Assn., training and library	3.00
Henn. Co. General Hospital, special duty nurse	215.00
Henn. Co. General Hospital, special duty nurse	77.66
Henn. Co. General Hospital, special duty nurse	248.50
Kathryn Hurley, surgical and medicine	1.71
Zimmer-Hoffman Associates, surgical and medicine	23.10
V. Mueller & Co., machinery and equipment	230.00
V. Mueller & Co., surgical and medicine	21.79
Pako Filmshops, film and photographic	5.84
Richards Mfg. Co., surgical and medicine	140.64
American Cystoscope Maker, maint. & repair, equipment	204.00
Instrument Service Company, maint. & repair, equipment	8.50
Medical Plastics, Inc., maint. & repair, equipment	1.90
Otto Anklaam Co., maint. & repair, equipment	54.80
Guy Speaker Co., building and equip. maint.	152.85
Physician & Hosp. Supply, surgical and medicine	19.15
Physician & Hosp. Supply, surgical and medicine	24.24
H. C. Strom Co., maint. & repair, equipment	.20
Pako Filmshops, film and photographic	1.96
Pako Filmshops, film and photographic	15.29
Business Furniture, Inc., office furnish. and equip.	195.90
Pako Filmshops, film and photographic	1.82
Pako Filmshops, film and photographic	65.75
Metro Surgical, surgical and medicine	17.00
Physician & Hosp. Supply, surgical and medicine	41.25
Joseph Wang, M.D., consulting	112.80
Pako Filmshops, film and photographic	3.30
Allied Electronics Corp., building and equip. maint.	13.88
Aslesen Co., kitchen and dining	2.50
Childrens Hospital, Inc., consulting	120.00
Cook, Inc., x-ray film and supplies	144.00
Dictaphone Corp., office supplies and forms	14.50
Dr. Oscar Lipschultz, consulting	1,402.80
Lifton Medical Products, x-ray film and supplies	4.00
Metro Surgical, x-ray film and supplies	22.00
Abbott Laboratories, laboratory	1,017.15
Becton Dickinson & Co., surgical and medicine	33.00
Metropolitan Medical Center, other services	30.00
New England Nuclear Corp., laboratory	75.00
Schwartz/Mann, laboratory	62.50
Demco Educational Corp., laboratory	16.80
Mpls. War Memorial Blood Bank, other services	1,534.00
Otto Anklaam Co., maint. &	

repair, equipment	96.00
Fisher Scientific Co., labora-	
tory	84.00
Fisher Scientific Co., labora-	
tory	78.50
Laboratory Research Co.,	
laboratory	12.25
Mayo Clinic, other services	78.00
Metropolitan Reference Lab.,	
other services	1,635.50
Phy. Lab. Division, labora-	
tory	164.26
Western Enterprises, Inc.,	
laboratory	271.00
Fisher Scientific Co., labora-	
tory	7.20
Phy. Lab. Division, labora-	
tory	1.76
Gibco Microbio Lab., labora-	
tory	1,160.00
Metropolitan Medical Center,	
other services	330.00
Audio-Visual Com., publica-	
tions & periodical	8.00
Henn. Co. General Hospital,	
postage	700.00
K. & M. Electronics, Inc.,	
general supplies	600.00
Northwest Bristol Co., com-	
munication	13.50
Cheryl Noren, other person-	
al services	42.00
Remington Rand, maint. &	
repair, equipment	26.20
Paul A. Goldstein, confer-	
ences and tuition	35.00
Cheryl Noren, other person-	
al services	44.00
Dorthea L. Johnson, miscel-	
laneous	18.57
New England Journal Medic.,	
publishing	53.00
Dr. Wm. H. Ford, emergency	
Henn. Co. General Hospital,	
mileage and ins. allowance	200.00
Dr. John Peter Hinterkopf,	
emergency	24.45
Dr. David S. Hodge, emer-	
gency	100.00
Dr. Warren Ketterling, emer-	
gency	120.00
Dr. G. Patrick Lilja, emer-	
gency	100.00
Dr. Robert S. Long, emer-	
gency	100.00
Dr. A. David Mathew, emer-	
gency	320.00
Dr. Joseph P. Moore, emer-	
gency	120.00
Pako Filmshops, film and	
photographic	105.00
George Peltier, M.D., emer-	
gency	59.14
James R. Robbin, M.D.,	
emergency	120.00
James E. Scott, M.D., emer-	
gency	144.00
Stephen M. Sundberg, M.D.,	
emergency	104.00
Richard Sweet, M.D., emer-	
gency	48.00
Scott Tidball, M.D., emer-	
gency	150.00
D. D. Wuamett, emergency	
Audio Electronics, Inc., other	
services	48.00
Olsen Ambulance Service,	
other services	7.50
Smith Ambulance Service,	
other services	615.00
American Library Assn.,	
membership dues	30.00
BM Corp., rental, comput.	
& ofc. equip.	50.00
Liberto Culver Co., food and	
beverages	269.00
Laddin Synergetics, Inc.,	
kitchen and dining	54.60
American Fruit & Produce,	
food and beverages	2,420.50
Armour Food Service, food	
and beverages	466.27
Aslesen Co., food and bever-	
ages	624.80
Aslesen Co., kitchen and din-	
ing	47.38
Aslesen Co., food and bever-	
ages	76.00
Bringsgold Meat Co., food	
and beverages	17.89
Brs. Vivian Drew, food and	
beverages	256.23
Ellison Meat Co., food and	
beverages	33.98
Famous Foods, food and bever-	
ages	118.87
Franklin Creamery, Inc., food	
and beverages	187.60
Gas Medical Book Store,	
training and library	386.45
Ran Packing Co., Inc., food	
and beverages	40.34
Turnquist Paper Co., kitchen	
and dining	325.01
Twin City Meats, Inc., food	
and beverages	33.02
Liberto Culver Co., food and	
beverages	60.50
	36.40

American Fruit & Produce,	
food and beverages	310.85
Armour Food Service, food	
and beverages	416.54
Aslesen Co., food and bever-	
ages	43.50
Bringsgold Meat Co., food and	
beverages	170.82
Doyle Pharmaceutical Co.,	
food and beverages	22.60
Ellison Meat Co., food and	
beverages	79.25
Famous Foods, food and bever-	
ages	125.07
Franklin Creamery, Inc.,	
food and beverages	257.63
Ran Packing Co., Inc., food	
and beverages	216.68
Twin City Meats, Inc., food	
and beverages	40.34
Bronner Exterminating Co.,	
janitorial and waste	69.00
Gwenlin Co., janitorial and	
waste	3,041.24
Modern Rental Rugs, Inc.,	
janitorial and waste	421.15
Pink Supply Co., clothing	
and linens	95.20
Selas Flotronics, surgical	
and medicine	90.50
Gwenlin Co., janitorial and	
waste	367.50
Werner Simon, M.D., consult-	
ing	200.00
C. F. Anderson Co., Inc.,	
surgical and medicine	2,611.67
Lufkin Medical Lab., other	
services	184.90
Lutheran Deaconess Hospital,	
other personal services	6,168.17
Lutheran Deaconess Hospital,	
rental, buildings	1,313.05
Lutheran Deaconess Hospital,	
rental, comput. & ofc.	
equip.	882.22
Wahl & Wahl, Inc., office	
supplies and forms	49.95
C. Yvonne Krahn, mileage	
and ins. allowance	46.29
Business Furniture, Inc., of-	
fice supplies and forms	55.30
H. C. Strom Co., maint. &	
repair, equipment	24.48
Bronner Exterminating Co.,	
janitorial and waste	10.00
H. C. Strom Co., maint. &	
repair, equipment	8.50
American Handicraft Co.,	
miscellaneous	11.85
Jim Ayers, emergency	
Bronner Exterminating Co.,	
janitorial and waste	45.76
Gagers Handicraft Co., mis-	
cellaneous	10.00
Henn. Co. General Hospital,	
general supplies	2.65
Rev. Nils C. Hellevik, mis-	
cellaneous	8.15
John Benninghoff, M.D.,	
emergency	25.00
Steve Butzer, emergency	
Dr. Sonia Cruz, emergency	
Nancy Hand Erpested, emer-	
gency	240.00
Raya Gur, emergency	
Lorin Jordan, emergency	
John C. Kluznik, emergency	
Sue Lund, emergency	
Robert Murtaugh, M.D.,	
emergency	45.76
Alan Serpos, emergency	
Sandra Sesler, emergency	
Mary S. Wright, emergency	
Allied Electronics Corp.,	
freight	240.00
Aloe Medical Products, dis-	
counts	4.00
American Cystoscope Maker,	
freight	(2.35)
C. F. Anderson Co., Inc.,	
discounts	2.10
C. F. Anderson Co., Inc.,	
discounts	(2.47)
Becton Dickinson & Co.,	
freight	(52.23)
Block & Co., Inc., freight	
Bristol Laboratories, dis-	
counts	1.56
Bristol Laboratories, consult-	
ing	.88
Bristol Laboratories, freight	
Bristol Laboratories, dis-	
counts	2.00
Day Baldwin, Inc., discounts	
Drug Specialties Co., dis-	
counts	2.00
Eaton Laboratories, dis-	
counts	(44.88)
Economics Laboratory, Inc.,	
discounts	(3.75)
Federal Lumber Co., dis-	
counts	(4.95)
Gentec Hospital Supply Div.,	
discounts	(39.54)
Instrutek, Inc., discounts	
Instrutek, Inc., freight	
Isas Medical Book Store,	
freight	(0.03)
K. & W. Sales Co., freight	
	(3.98)
	(0.70)
	(0.58)
	.62
	2.53
	.14

Laboratory Research Co.,	
freight	1.70
Litton Medical Products,	
discounts	(0.50)
McKesson & Robbins, Inc.,	
discounts	(0.69)
Modern Rental Rugs, Inc.,	
discounts	(21.06)
V. Mueller & Co., discounts	
Physician & Hosp. Supply,	
discounts	(0.44)
Schwartz/Mann, freight	(113.17)
Shiley Laboratories, Inc.,	
freight	4.30
Shore Brothers, Inc., freight	
Travenol, discounts	34.89
Turnquist Paper Co., dis-	
counts	.79
Warner Hardware Co., dis-	
counts	(9.35)
Wilt Ross, Inc., discounts	
Williams, discounts	(0.66)
Zimmer-Hoffman Associates,	
discounts	(0.39)
Community Info. & Referral,	
training and library	(0.39)
Henn. Co. General Hospital,	
mileage and ins. allowance	(0.24)
Henn. Co. General Hospital,	
oxygen and nitrous	(0.23)
V. Mueller & Co., surgical	
and medicine	30.00
Pako Filmshops, film and	
photographic	20.00
Patterson Dental Co., maint.	
& repair, equipment	2.50
Physician & Hosp. Supply,	
surgical and medicine	99.00
Dr. T. W. Milroy, consulting	
Benson Optical Co., surgical	
and medicine	13.04
Physician & Hosp. Supply,	
surgical and medicine	61.61
Precision-Cosmet Co., Inc.,	
surgical and medicine	127.71
C. F. Anderson Co., Inc.,	
surgical and medicine	100.00
Richard Sweet, M.D., con-	
sulting	609.55
Pako Filmshops, film and	
photographic	45.90
C. F. Anderson Co., Inc.,	
surgical and medicine	36.50
Pako Filmshops, film and	
photographic	109.20
Dr. T. W. Milroy, consulting	
Pako Filmshops, film and	
photographic	5.00
Pako Filmshops, film and	
photographic	14.84
William Marvy Co., surgical	
and medicine	14.40
IBM Corp., rental, comput.	
& ofc. equip.	3.64
K. & W. Sales Co., maint. &	
repair, buildings	50.00
James Larson, other person-	
al services	3.50
Stephen Lund, other personal	
services	3.92
Matheson Scientific, Inc.,	
mileage and ins. allowance	98.52
Community Info. & Referral,	
training and library	175.00
Prudential Insurance Co.,	
other services	28.32
Aslesen Co., kitchen and din-	
ing	100.00
Belden Porter Co., buildings	
Block & Co., Inc., general	
supplies	100.00
Federal Lumber Co., general	
supplies	197.96
Glidden-Durkee Div. SCM	
Co., maint. & repair,	
buildings	114.00
Instrutek, Inc., general sup-	
plies	235.20
Gust Lagerquist & Sons,	
maint. & repair, buildings	20.00
City of Minneapolis, water	
and sewer	1,671.55
Northern States Power Co.,	
power and light	6,261.97
Northland Elec. Supply Co.,	
buildings and equip. maint.	
Northwestern Refining Co.,	
heating	20.45
Physician & Hosp. Supply,	
surgical and medicine	1,408.68
Shure Brothers, Inc., maint.	
& repair, equipment	140.40
Standard Oil Division, gener-	
al supplies	12.60
Warner Hardware Co., gener-	
al supplies	11.50
Waste Control, Inc., janitor-	
ial and waste	19.41
Williams, general supplies	
Abbey Rents, rental, med. &	
surg. equip.	540.00
Abbey Rents, surgical and-	
medicine	12.07
	0.00
	132.00

Abbey Rents, rental, med. & surg. equip.	10.50
Abbey Rents, rental, med. & surg. equip.	35.00
Audiological Consultants, surgical and medicine	846.65
Audiological Consultants, surgical and medicine	152.97
Audiological Consultants, surgical and medicine	332.87
Jobst Institute, Inc., surgical and medicine	51.00
Jobst Institute, Inc., surgical and medicine	42.50
Medtronic, Inc., surgical and medicine	190.00
Shiley Laboratories, Inc., surgical and medicine	700.00
Bristol Laboratories, drugs and medicine	86.60
Day Baldwin, Inc., drugs and medicine	375.49
Drug Specialties Co., drugs and medicine	495.65
Eaton Laboratories, drugs and medicine	911.28
McKesson & Robbins, Inc., drugs and medicine	149.46
Travenol, IV solutions and sets	935.26
T. C. Wholesale Drug, drugs and medicine	463.48
Gentec Hospital Supply Div., surgical and medicine	35.00
Physician & Hosp. Supply, surgical and medicine	230.04
Aloe Medical Products, surgical and medicine	117.60
Am. Hospital Supply Corp., surgical and medicine	528.70
Am. Hospital Supply Corp., laboratory	1,258.90
Anko Distributing, Inc., housekeeping and cleaning	885.00
Eaton Laboratories, surgical and medicine	1,065.60
Economics Laboratory, Inc., kitchen and dining	2.50
Fashion Seals Disposables, surgical and medicine	3,020.00
Gamble-Robinson Co., food and beverages	289.10
Hewlett-Packard Co., surgical and medicine	2,145.74
McKesson & Robbins, Inc., surgical and medicine	136.80
McKesson & Robbins, Inc., surgical and medicine	53.12
Mid-America Tag & Label Co., housekeeping and cleaning	8.75
Pako Filmshops, film and photographic	1,428.00
Physician & Hosp. Supply, surgical and medicine	5,030.00
Shiley Laboratories, Inc., surgical and medicine	5,460.00
Will Ross, Inc., surgical and medicine	19.50
David A. Vagueur, M.D., consulting	190.00
Metropolitan Reference Lab., other services	142.50
Metropolitan Reference Lab., other services	12.00
Pako Filmshops, film and photographic	14.36
Public Works	
Minneapolis Northfield So., other services	19,878.86
Warning Lites, Inc., other services	6.86
Dept. of Highways, other services	100.00
Abel Maintenance, janitorial and waste	2,580.61
Modern Rental Rugs, Inc., janitorial and waste	69.58
D. Shobe & Son Dis. Ser., janitorial and waste	217.50
Belden Porter Co., maint. & repair, buildings	89.28
City of Bloomington, water and sewer	30.00
Honeywell, Inc., maint. & repair, buildings	111.64
Kraus-Anderson of Mpls., maint. & repair, buildings	74.38
Michaud Cooley Hallberg E., buildings	110.58
Minneapolis Gas Co., heating	218.50
Northern States Power Co., power and light	2,816.27
Pump & Meter Service, maint. & repair, equipment	14.25
Reliable Electric Co., maint. & repair, buildings	1,427.70
Waste Control, Inc., janitorial and waste	100.00
Martin Transport, Inc., other services	2,345.00
Henn. Co. Soil Conservation, other services	272.71
Brunson Instrument Co., machinery and equipment	46.00
Brunson Instrument Co., general supplies	48.00

Albinson, Inc., machinery and equipment	650.00
Warning Lites, Inc., other services	6.86
Brunson Instrument Co., discounts	(0.46)
L. F. Pederson, conferences and tuition	16.00
Gopher Camera, Inc., film and photographic	3.64
Professional Color Service, film and photographic	8.42
Walter A. Peltier, other services	25.00
Albinson, Inc., maint. & repair, equipment	11.60
L. F. Pederson, conferences and tuition	64.00
Electronic Center, Inc., office supplies and forms	9.95
R. L. Polk & Co., publications & periodical	86.25
Oil Burner Serv. Co., right of way	94.35
L. F. Pederson, conferences and tuition	128.00
Warning Lites, Inc., other services	371.35
Warning Lites, Inc., other services	158.28
Glidden Paint & Decor. Cen., general supplies	16.66
Minneapolis Glass Co., Inc., maint. & repair, buildings	6.20
Forman Ford, Inc., highway traffic products	20.00
Twin City Steel Treating, maint. & repair, equipment	7.50
Warning Lites, Inc., other services	187.93
Friden Division Singer Co., maint. & repair, equipment	70.10
Public Works Stores	
Factory Sales Co., Inc., discounts	(3.56)
General Trading Co., discounts	(2.95)
Linfur, Inc., discounts	(0.91)
Power Brake & Equip., Inc., discounts	(0.45)
Shell Oil Co., discounts	(14.20)
Williams, discounts	(1.87)
Aquazyme, Inc., Twin Cities, rental, equipment	16.45
Black & Decker Mfg. Co., general supplies	4.90
Twin City Oxygen Co., oxygen and nitrous	52.08
Anderson Aggregates, Inc., aggregate materials	833.35
Bro-Tex, Inc., general supplies	66.50
Factory Sales Co., Inc., automotive	178.29
General Trading Co., automotive	147.28
The B. F. Goodrich Co., automotive	234.70
Linfur, Inc., automotive	90.58
Newark Brush Co., automotive	730.20
Power Brake & Equip., Inc., automotive	23.38
Shell Oil Co., petroleum products	2,259.00
Teledyne Post, general supplies	28.71
Wheeler Division, general supplies	58.00
Williams, general supplies	186.85
County Library	
Artisan Materials Co., office supplies and forms	4.00
Business Furniture, Inc., office furnish. and equip.	30.25
Pitney Bowes, Inc., office supplies and forms	7.70
G. C. Peterson Machinery Co., general supplies	68.50
The American Book Collect., library period, newspapers	7.50
American History Illustr., library period, newspapers	10.00
Mrs. Dorothy Anthony, library books	11.90
Baker & Taylor Co., library books	1,860.03
Baker & Taylor Co., library books	2,731.41
The Bookmen, Inc., library books	278.61
R. R. Bowker Co., library period, newspapers	10.00
Bureau of Natl. Affairs, library books	10.30
Caveat Emptor, library period, newspapers	3.25
Chicorel Library Pub., library books	44.50
University of Chicago Press, library period, newspapers	14.00
College Placement Council, library books	10.00

Commerce Clearing House, library period, newspapers	35.00
Franklin M. Dietz Jr., library period, newspapers	4.50
Doubleday & Co., Inc., library books	170.66
Doubleday & Co., Inc., library books	328.24
Hertzberg-New Method, Inc., library books	294.08
Lora Landers, conferences and tuition	218.31
Leasco Information Product., library books	6.58
New York Graphic Society, library books	528.00
Jerry G. Pennington, conferences and tuition	251.00
Als Landscaping & Lawn Ser., other services	30.00
American History Illustr., library period, newspapers	10.00
Broadcasting & Film Comm., library period, newspapers	6.00
Canadian Intelligence Pub., library period, newspapers	5.00
American History Illustr., library period, newspapers	10.00
The Bookmen, Inc., library books	177.77
Broadcasting & Film Comm., library period, newspapers	6.00
Canadian Intelligence Pub., library period, newspapers	5.00
John R. Esberg, other services	5.00
Broadcasting & Film Comm., library period, newspapers	6.00
Caveat Emptor, library period, newspapers	3.35
Bob Worden, other services	146.00
American History Illustr., library period, newspapers	10.00
The Bookmen, Inc., library books	748.95
Broadcasting & Film Comm., library period, newspapers	6.00
Thomas Craig Lantio, other services	4.00
The Bookmen, Inc., library books	175.27
Broadcasting & Film Comm., library period, newspapers	6.00
Caveat Emptor, library period, newspapers	3.35
American History Illustr., library period, newspapers	10.00
The Bookmen, Inc., library books	477.19
Broadcasting & Film Comm., library period, newspapers	6.00
James Chaffin, other services	5.00
Park Masonry Co., other services	50.67
Broadcasting & Film Comm., library period, newspapers	6.00
Als Landscaping & Lawn Ser., other services	40.00
American History Illustr., library period, newspapers	10.00
The Bookmen, Inc., library books	408.37
Broadcasting & Film Comm., library period, newspapers	6.00
Carpet Repair Specialist, maint. & repair, buildings	87.50
Tim Denniston, other services	3.00
American History Illustr., library period, newspapers	10.00
Broadcasting & Film Comm., library period, newspapers	6.00
Caveat Emptor, library period, newspapers	3.35
Broadcasting & Film Comm., library period, newspapers	6.00
The Bookmen, Inc., library books	97.35
Broadcasting & Film Comm., library period, newspapers	6.00
Caveat Emptor, library period, newspapers	3.35
Minneapolis Gas Co., heating	28.56
American History Illustr., library period, newspapers	10.00
Broadcasting & Film Comm., library period, newspapers	6.00
Cinema, library period, newspapers	10.00
Congressional Quarterly, library period, newspapers	144.00
Patrick J. Corcoran, other services	5.00
Broadcasting & Film Comm., library period, newspapers	6.00
Caveat Emptor, library period, newspapers	3.35
The Bookmen, Inc., library books	744.41
The Bookmen, Inc., library books	93.53
Electronic Center, Inc., film and photographic	5.53
Donald L. Roberts, conferences and tuition	251.00
County Building Reserve	
City of Minneapolis, con-	

struction in progress...	1,059.99
Hospital Building Reserve	
Gwenlin Co., janitorial and waste	733.80
City of Minneapolis, water and sewer	93.75
Reliable Electric Co., maint. repair, buildings	240.12
Library Building Reserve	
Daytons, office furnish. and equip.	11,564.55
The Highsmith Co., Inc., office furnish. and equip.	129.00
Kloster-Madsen, Inc., office furnish. and equip.	638.00
Kloster-Madsen, Inc., office furnish. and equip.	638.00
Central Services	
Buchan Loose Leaf Records, freight	3.62
Dictaphone Corp., discounts	(2.60)
Dictations System, Inc., discounts	(7.20)
Dot Line Co., office supplies and forms	70.00
Gross Industrial Service, janitorial and waste	4.60
Dennis R. Scanlan Jr., Inc., discounts	(7.90)
Shamrock Scientific Spec., freight	9.95
H. C. Strom Co., discounts	(1.85)
Wahl & Wahl, Inc., discounts	(59.40)
Wahl & Wahl, Inc., office supplies and forms	21.00
Artsign Materials Co., office supplies and forms	99.30
H. N. Bruce Printing, Inc., office supplies and forms	36.00
Buchan Loose Leaf Records, office supplies and forms	67.05
Clary Business Machine Co., office furnish. and equip.	94.25
Custom Business Forms, office supplies and forms	153.00
Dictaphone Corp., office supplies and forms	79.60
Dictaphone Corp., office furnish. and equip.	50.00
Dictation System, Inc., office supplies and forms	240.00
Gordon Envelope & Forms Co., office supplies and forms	169.00
Hewlett-Packard Co., office furnish. and equip.	391.05
Miller-Davis Co., office supplies and forms	1,167.00
North Central Publishing, office supplies and forms	404.80
Royal Typewriter Co., office furnish. and equip.	387.40
Dennis R. Scanlan Jr., Inc., office supplies and forms	158.00
Schmidt Printing, Inc., office supplies and forms	572.80
Shamrock Scientific Spec., office supplies and forms	546.95
H. C. Strom Co., office furnish. and equip.	381.88
Wahl & Wahl, Inc., office furnish. and equip.	1,610.40
Weber Marking Systems, office supplies and forms	10.60

CMED

Tuthill Pump Co., building and equip. maint.	67.57
Automobile Service Co., building and equip. maint.	217.71
Brooklyn American, Inc., building and equip. maint.	297.81
Clutch & U. Joint Service, building and equip. maint.	55.43
Gresen Mfg. Co., building and equip. maint.	35.95
J. N. Johnson Co., Inc., building and equip. maint.	12.18
Material Handling Engineer, building and equip. maint.	1.46
North Star Marina, Inc., building and equip. maint.	55.66
Northwest Telelect, building and equip. maint.	455.10
Charles Olson & Sons, Inc., building and equip. maint.	473.68
Shady Oak Hardware, building and equip. maint.	2.25
Standard Spring Co., building and equip. maint.	141.27
Suburban Auto Electric, building and equip. maint.	2.50
Morbark Industries, Inc., building and equip. maint.	186.86
Material Handling Engineer, building and equip. maint.	18.00
Mainstem, Inc., other services	760.46
Phillips Petroleum Co., petroleum products	40.76
Material Handling Engineer, petroleum products	3.00
Phillips Petroleum Co., petroleum products	.98
Phillips Petroleum Co., petroleum products	.68
Graco, Inc., maint. & repair, equipment	72.25
Iten Chevrolet, mobile equipment	8,352.00
Employers Ins. of Wausau, insurance, general	1,225.00

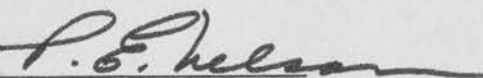
FEB 27 1973

On motion, the County Board adjourned.



RICHARD O. HANSON
Vice-Chairman
Board of County Commissioners

Attest:



~~Finance Director~~

DEP. AUDITOR

FEB 27 1973

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

Minneapolis, Minnesota

Tuesday, March 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.

Commissioners Olson, Hanson, Robb and Lindgren were present.

Commissioner Ticen was absent.

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

The minutes of the February 27, 1973, meeting were approved as published in Finance and Commerce, Saturday, March 3, 1973.

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

A copy of report on examination of the financial affairs of the Metropolitan Council covering the year ended December 31, 1971, from Robert Whitaker, Public Examiner, was ordered filed.

The Village of Minnetrista Financial Statement for 1972 was ordered filed.

A Detailed Financial Statement of the Village of Independence was ordered filed.

A booklet describing a proposal for the preservation and use of the Lower Minnesota River in the Minneapolis-St Paul Metropolitan Area, was referred to the Lower Minnesota River Watershed District and the Park Reserve District.

A resolution from the Otter Tail County Board of Commissioners proposing termination of plans for an experimental city within the State of Minnesota, was ordered filed.

MAR 6 1973

A resolution from the Dakota County Board of Commissioners supporting H.F. No. 498 relating to taxation, metropolitan revenue distribution and repealing Minnesota Statutes 1971, Chapter 473 F was ordered filed.

A Notice of Application for Permit from William L. Goetz, Department of the Army was referred to the Department of Public Works and the Park Reserve District.

A letter from Stanley Stabno, Business Representative, District Council No. 3, regarding position statement on the job of Deputy Welfare Director, was referred to the Welfare Department and ordered filed.

Requests for Board Action were received from the following departments:

PUBLIC WORKS

1. Requesting establishment of an interim sale price for wood chips.
2. Submitting agreement for the service of making an evaluation of the Environmental Impact Statement Noise Evaluation.
3. Submitting request for lake improvement funds for the Village of Eden Prairie.
4. Submitting request for lake improvement funds from the Village of Plymouth.
5. Requesting approval of consulting contract with Michaud, Cooley, Hallberg, Erickson & Associates.

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

GENERAL HOSPITAL

1. Requesting approval of General Hospital Medical Staff appointments and reinstatements and election of Medical Director.
2. Submitting agreement with Metropolitan Radiology Consultants for physicians' services involved in cobalt therapy.
3. Submitting agreement with Metropolitan Medical Center for Cobalt Therapy.

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

SHERIFF

1. Submitting fire radio service agreement with the Loretto Volunteer Fire Department, Inc.

FINANCE AND RECORDS

1. Submitting repurchase application by Milton I. Silvermann.

ADMINISTRATION

1. Submitting travel authorization requests for various County employees.
2. Requesting authorization of Big Island Veterans Camp Award.

PURCHASING

1. Submitting specifications
 - a. Corrugated Steel Pipe and Fasteners #3332 Public Works
 - b. Aluminum Signs #3333 Public Works
 - c. Cast Iron Right of Way Monuments #3334 Public Works
 - d. Sale of One Used Caterpillar #12F Motor Grader (1968) with Snow Plow & Wing #3335 Public Works
 - e. Auto Supplies #3336 Public Works
 - f. Hearing Aids #3907 Welfare
 - g. Communication Systems - Southdale Library #3527 Library

MAR 6 1973

2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Submitting addenda to Cont. No. 3510 - Carpets and Carpet Installation for the Government Center.

MANAGEMENT SERVICES

1. Submitting Change Order G-1 to Cont. No. 1564A - General Construction for Hennepin County South Area Reference Library.
2. Submitting Change Order No. G-2 to Cont. No. 1564A - General Construction for Hennepin County South Area Reference Library.
3. Submitting Change Order EL-2 to Cont. No. 1543A with Haughton Elevator Co. for elevator work at the Government Center.

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

RESOLUTION NO. 73-3-1

Commissioner Lindgren Vice Chairman Public Works and Recreation
Committee, offered the following resolution:

WHEREAS, the total funds encumbered to date for Hennepin County
Project Numbers 6733 and 6810, CSAH 158 is \$745,005.86, and

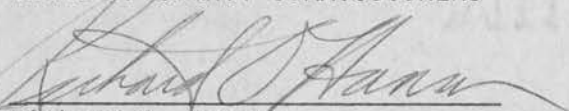
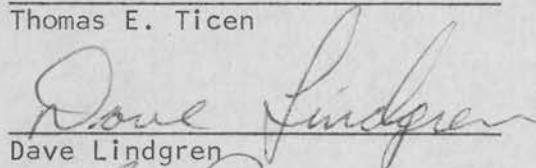
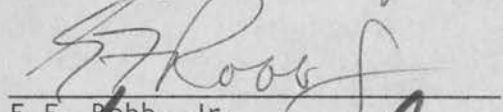
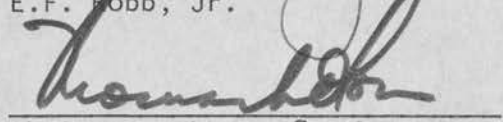
WHEREAS, the total value of the work on said project is \$775,526.88
resulting in an overrun of \$30,521.02,

NOW THEREFORE BE IT RESOLVED, that the County Controller be authorized
to encumber additional funds from the Public Works Budget in the amount of
\$30,521.02 into Contracts 67331 and 67332 in favor of Northwest Bituminous
Company to cover final payment on the above referenced project.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION NO. 73-3-2Commissioner Lindgren Vice-Chairman, Public Works and Recreation

Committee, offered the following resolution:

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

Said documents being necessary for construction on County State Aid Highway No. 18, County Project No. 6802.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson
Richard O. Hanson

X

Thomas E. Ticen
Thomas E. Ticen

ABSENT

Dave Lindgren
Dave Lindgren

X

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

X

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

X

Resolution adopted .

RESOLUTION NO. 73-3-3

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

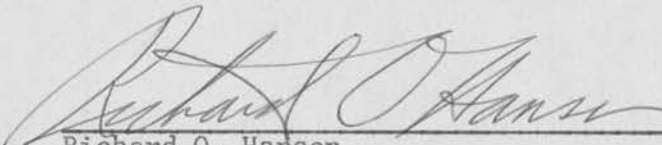
WHEREAS Hennepin County has contracted on an annual basis since 1969 with the City of Minneapolis to participate in the Urban Corps Intern Program and it is a valuable resource for additional staff assistance while providing valuable work experience with government agencies;

NOW THEREFORE BE IT RESOLVED, that the Agreement with the City of Minneapolis, Urban Corps Program and the County of Hennepin be approved and that the Chairman of the Board sign the agreement on behalf of the County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

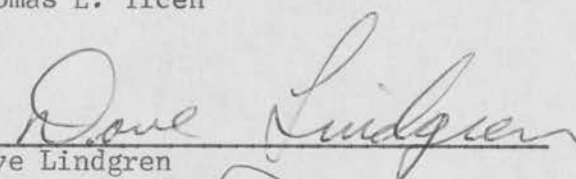
YEANAYOTHERX


Richard O. Hanson

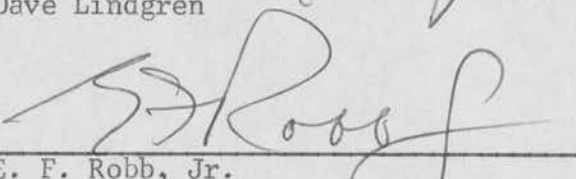
ABSENT

Thomas E. Ticen

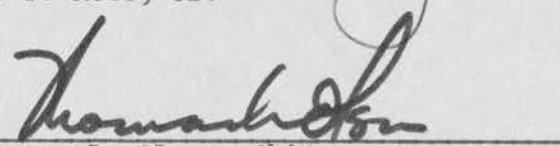
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

Resolution adopted.

RESOLUTION NO. 73-3-4

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

BE IT RESOLVED, that the application for a federal grant: Construction of Community Mental Health Center, Title II, Part A, Mental Retardation and Community Mental Health Centers Act, 42 U.S.C. 2681-2697a for remodeling of Pilot City Health Center be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board be directed to execute the application on behalf of the County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

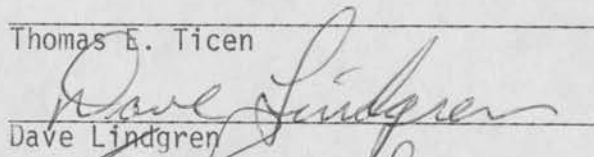
YEA NAY OTHER


Richard O. Hanson

X

ABSENT

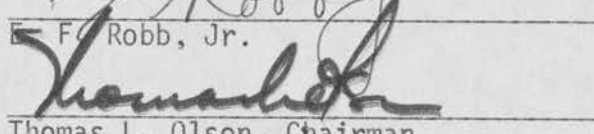
Thomas E. Ticen


Dave Lindgren

X


F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

Resolution No. 73-3-5

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

WHEREAS, This Board has directed staff to develop an alternative site for sub-acute alcoholic detoxification services, and

WHEREAS, This Board, by Resolution 73-1-48, directed the staff to negotiate a lease for the County Sub-acute Detoxification Program at River Villa Convalescent Home, and

WHEREAS, Such a lease for 21,610 sq. ft. at the rate \$9.50 per sq. ft. plus reimbursable extras has been negotiated,

NOW THEREFORE BE IT RESOLVED, That said attached lease be approved and the Chairman of the Board be authorized to sign it on behalf of the County, and

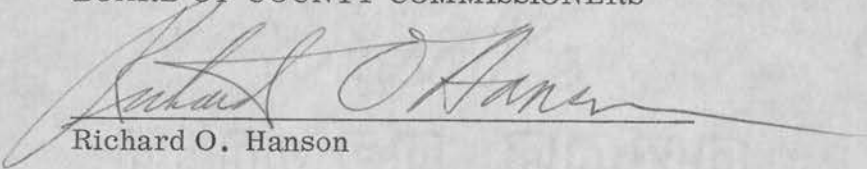
BE IT FURTHER RESOLVED, That rental payments under this lease be expended from the Alcoholism and Inebriety Program Budget.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

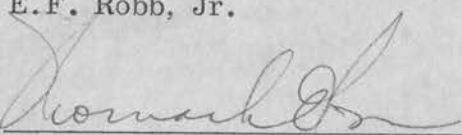
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u>ABSENT</u>
<u>X</u>	<u> </u>	<u> </u>
<u> </u>	<u>X</u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>


Richard O. Hanson

Thomas E. Ticen


Dave Lindgren

E.F. Robb, Jr.


Thomas L. Olson, Chairman

Resolution adopted.

RESOLUTION NO. 73-3-6

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

WHEREAS, the Board of County Commissioners by resolution of November 30, 1971 authorized the Clerk of District Court to establish and operate suburban service (license) offices at Brookdale Shopping Center in the City of Brooklyn Center, and

WHEREAS, such office in handling licensing responsibilities requires additional space, such space to be leased from the Dayton Development Company,

NOW THEREFORE BE IT RESOLVED, that the lease agreement covering the rental of 1485 square feet of space in the Brookdale Shopping Center from the Dayton Development Company for the period March 16, 1973 through January 31, 1976 be approved and that the Chairman of the Board sign the agreement on behalf of the County.

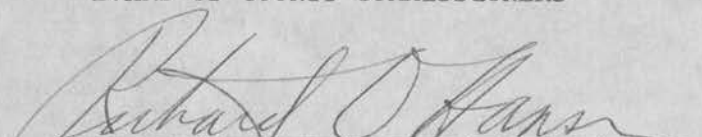
BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for the rental of said space under Contract No. 3252 in the estimated amount of \$12,200.00 for the period March 16, 1973 through March 15, 1974.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

X

—

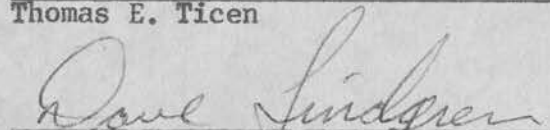
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Thomas E. Ticen

—

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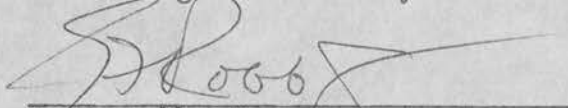
ABSENT


Dave Lindgren

X

—

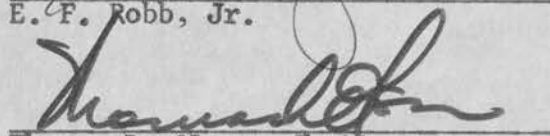
—


E. F. Robb, Jr.

X

—

—


Thomas L. Olson, Chairman

X

—

—

Resolution adopted.

RESOLUTION
NO. 73-3-7

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

WHEREAS, Mrs. Lucille Anderson sustained a loss of certain items of personal property while a patient in Hennepin County General Hospital; and

WHEREAS, These items of personal property could not be returned to her on her discharge and Mrs. Anderson has made a claim against the county in the amount of \$1,307.00;

NOW THEREFORE BE IT RESOLVED, That the claim of Mrs. Anderson be allowed and paid from funds of the Hennepin County General Hospital.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

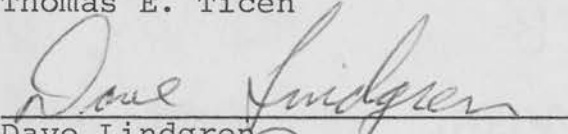
YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION
NO. 73-3-8

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

WHEREAS, The Office of the Clerk of District Court erroneously issued duplicate tab numbers to two (2) motor vehicles; and

WHEREAS, As a result of such duplicate issuance, a motorcycle owned by Mr. Kenneth J. Kowalski was, in error, impounded by the police as a stolen vehicle; and

WHEREAS, A claim has been presented for the expenses incurred to Mr. Kowalski in the amount of \$26.70 for storage and towing;

NOW THEREFORE BE IT RESOLVED, That the claim be allowed and paid from funds of the Clerk of District Court.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

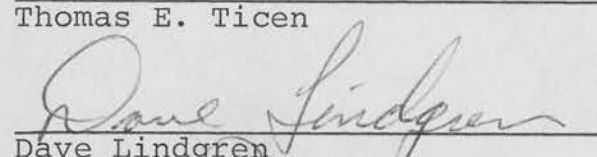
YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

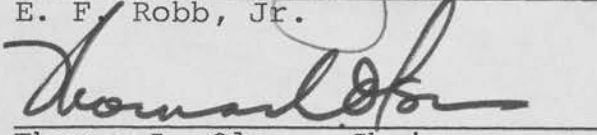
ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.


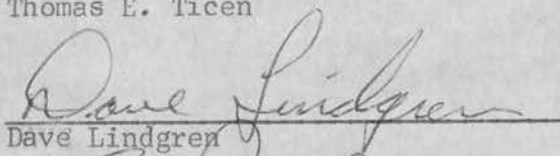
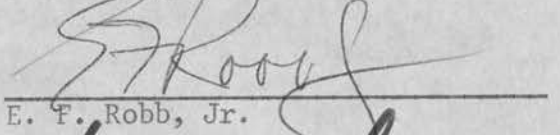

RESOLUTION NO. 73-3-9

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:

- R. F. Risley, Sr. Fraud Investigator - National Welfare Fraud Association Board Meeting - New Orleans, Louisiana - March 6,7,8, 1973
- Judge Douglas K. Amdahl, District Court - International Academy of Criminal Trial Judges - Kona, Hawaii - April 15/22, 1973
- Dale Ackman, Deputy County Administrator - American Society for Public Administration - April 1-5, 1973 - Los Angeles, California

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

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

Resolution adopted.

RESOLUTION NO. 73-3-10

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 per 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: Gerald Weiszhaar, Sr. Management Analyst, Administration

The following are from the Welfare Department:

Special Programs Counselor - Dale Blue

Social Worker - Susan Connors, Lois Kjellman, Corita (Vogt) Swanson

Payment Counselor - Elaine Nissen

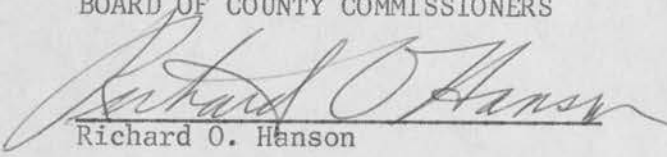
Volunteer Service Coordinator - Gail Wescott

DELETE: All from Welfare Dept. - Shirley Rutherford, Linda Hatt and Peggy
Halpern

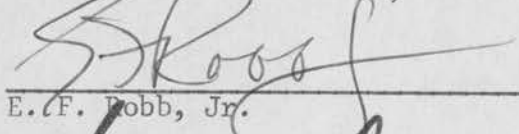
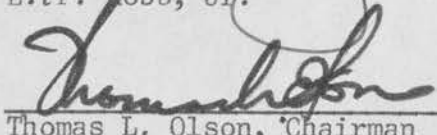
The question was on the adoption of the resolution and there were
four YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson
X

Thomas E. Ticen
ABSENT

Dave Lindgren
X

E. F. Robb, Jr.
X

Thomas L. Olson, Chairman
X

Resolution adopted.

RESOLUTION
NO. 73-3-11

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

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3330	Lawn and Landscaping Maintenance Services	Public Works & Sheriff's Radio
3331	Warning Light Service	Public Works
3684	Food Products	Hennepin County & Instrumentalities
3704	Nuclear Scanner	General Hospital

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 four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-3-12

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

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

CONT.

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

Various

3903 Bill Boyer Ford, Inc. Lease of Cars

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond as provided in Chapter 473, Laws of Minnesota, 1969, and that the Chairman of the Board is authorized to sign the contract when the bond is approved.

Public Works

3315	Northland Electric Supply Company	Traffic Signal Control Cable	\$5,322.26
72141	Century Fence Co.	Median Traffic Barrier	14,384.23
72142	Century Fence Co.	Median Traffic Barrier	14,384.22
6876	Johnson Bros. Highway and Heavy Constructors, Inc.	Widening & Repair of Nicollet Avenue Bridge (No. 734)	835,348.70

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X _____ _____

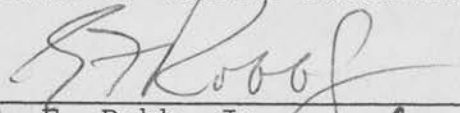
Thomas E. Ticen

_____ _____ ABSENT

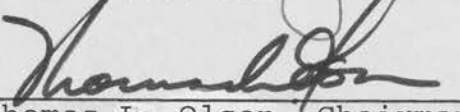

Dave Lindgren

X _____ _____

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS



E. F. Robb, Jr.



Thomas L. Olson, Chairman

YEA NAY OTHER

X _____ _____

X _____ _____

Resolution adopted.

RESOLUTION NO. 73-3-13

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

WHEREAS, the Board has reviewed and approved the specification for a Building Automation System and related operation and maintenance services for the County Government Center Building (Contract No. 3511), and

WHEREAS, said specifications were approved for advertising and the opening date was set at March 13, 1973 and

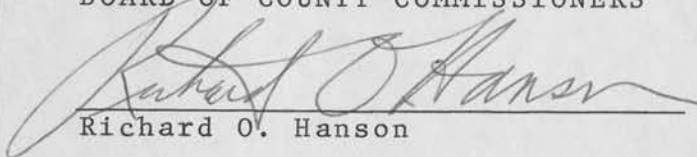
WHEREAS, it has been found necessary to make changes in the specifications to provide for minor mechanical design alternations and provide additional time for vendors to adequately prepare their bids.

NOW THEREFORE BE IT RESOLVED, that the bid opening date be delayed until March 20, 1973 and that an addendum be issued modifying the specifications to include such minor mechanical alterations.

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

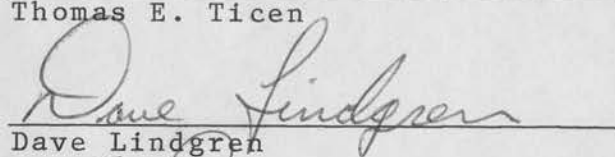
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

X

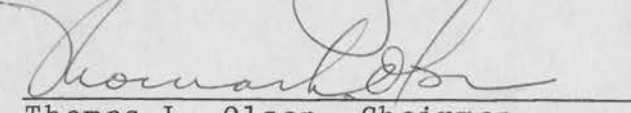
Thomas E. Ticen


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

XABSENT

Resolution adopted.

RESOLUTION
NO. 73-3-14

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

WHEREAS, the original award for Carpeting, Contract 2560, provided for additional carpeting needs for the Southdale Reference Library when said needs were determined, and

WHEREAS, said determination was set forth by the Staff Architect in conjunction with the Library Staff.

NOW THEREFORE BE IT RESOLVED, that the original award be increased in an amount of \$13,050.00 to accommodate claims for the Carpeting from Dayton's Contract Division and that the total award is now \$103,956.76.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X — —

Thomas E. Ticen

— — ABSENT


Dave Lindgren

X — —


E. F. Robb, Jr.

X — —


Thomas L. Olson, Chairman

X — —

Resolution adopted.

MILLERS FALLS
ERASE
COTTON CONTENT

RESOLUTION
NO. 73-3-15

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

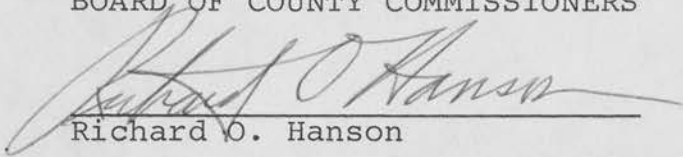
BE IT RESOLVED, That the following applications for homestead classification pursuant to Chapter 485, Laws of 1949, be approved:

NAME	LEGAL DESCRIPTION
James F. Ascher	Lot 4, Block 3, Greentree Forest 2nd Addition
Jeffrey J. Boland	Lot 20, Block 1, Homesite Addition

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

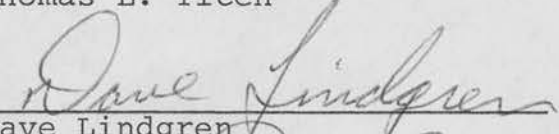
YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

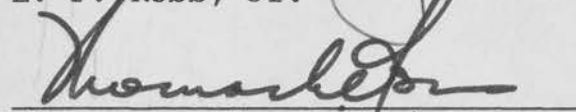
ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION
NO. 73-3-16

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

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

NAME	TAX	PENALTY
Cross of Glory Baptist Church	\$ 393.95	--
Hartvig L. Anderson	--	\$116.40
Downbeat Night Club	445.41	--
Mrs. Winifred E. Hynes	--	23.59
Gerald Holbrook	--	78.26
Julia A. Kucher	216.03	136.02
William C. Murray	236.50	--
Fred M. Seed	473.05	161.96
Fred M. Seed	124.68	116.63
Fred M. Seed	138.40	129.38
Fred M. Seed	692.74	90.03
Fred M. Seed	2,344.53	341.23
Fred M. Seed	768.78	89.85
Fred M. Seed	1,002.14	368.52
Fred M. Seed	609.15	79.21
Fred M. Seed	541.26	157.92
Fred M. Seed	1,011.77	172.21
Fred M. Seed	68.21	318.38
Craig Shaver	317.69	--
Fred S. Taylor	21.24	--

HOMESTEADS

James F. Ascher	326.46	--
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EXEMPT FOR 1973

Cross of Glory Baptist Church

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X _____ _____

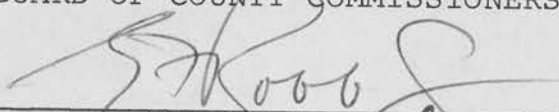
Thomas E. Ticen

_____ _____ ABSENT



Dave Lindgren

X _____ _____

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS



E. F. Bobb, Jr.



Thomas L. Olson, Chairman

YEA NAY OTHER

X _____ _____

X _____ _____

Resolution adopted.

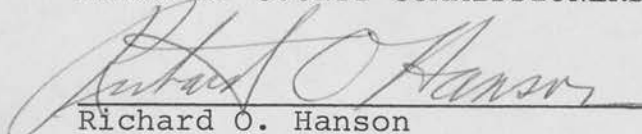
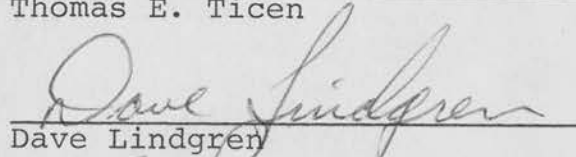
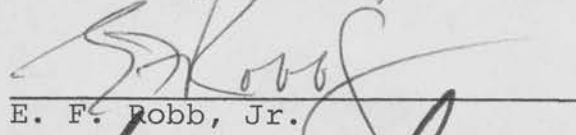
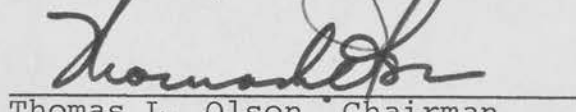
RESOLUTION
NO. 73-3-17

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

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

City Health Center	
raise Dental of the Twin	
Cities, surgical and medi-	
cine	\$ 24.30
Health Services	
ouncil of Planning Library,	
publications & periodical	14.00
rofessional Building Ser.	
anitorial and waste	64.65
aff Builders, other person-	
al services	94.31
iversity of Michigan, pub-	
lications & periodical	11.00
Victor K. Funk, other	
personal services	300.00
Thomas F. Mulrooney,	
mileage and ins. allowance	25.00
Thomas F. Mulrooney,	
other personal services	872.50
estinghouse Elec. Supply,	
general supplies	16.93
Wen Y. Yue, other per-	
sonal services	200.00
John Coe, conferences	
and tuition	513.30

Metropolitan Medical Cent.,	
consulting	17.00
Alcoholism	
rofessional Building Ser.,	
anitorial and waste	47.30
rofessional Building Ser.,	
anitorial and waste	15.05
rofessional Building Ser.,	
anitorial and waste	138.11
eadowbrook Medical Ctr.,	
rental, buildings	4,783.58
lane M. Schmid, confer-	
ences and tuition	16.31
erry C. Miller, conferences	
and tuition	31.50
rofessional Building Ser.,	
anitorial and waste	15.05
Marys Hospital, publica-	
tions & periodical	48.00
Mental Health/Retardation	
rofessional Building Ser.,	
anitorial and waste	150.84
orney	
ty of Minneapolis, rental,	
other	49.00
Miner of Titles	
ocuments Section, publica-	
tions & periodical	33.00
Municipal Court	
ndsay G. Arthur, other per-	
sonal services	50.00
nance & Commerce, pub-	
lications & periodical	33.00
oyd Lock & Safe Co., maint.	
& repair, equipment	18.00
ason Publishing Co., pub-	
lications & periodical	342.50
ervice Systems Corp., other	
services	39.83
Probate Court	
H. W. Fisher, consult-	
ing	160.00
avid G. Rosten, esq., con-	
sulting	200.00
arl A. Schwartz, consulting	
erict Court	160.00
arles E. Anderson, maint.	
& repair, equipment	13.40
e Pengad Companies, Inc.,	
office supplies and forms	150.00
ervice Systems Corp., other	
services	258.63
adolph G. Willer, other	
personal services	814.00
ight O. Lenmark, rental,	
buildings	285.00
Block of District Court	
y Chisholm, bond and bail	
forfeitures	3,000.00
tl. Auto Title Guide, of-	
fice supplies and forms	9.50
y of St. Paul, licenses,	
axes and fees	50.50
tl. Auto Title Guide, of-	
fice supplies and forms	9.50
tl. Auto Title Guide, of-	
fice supplies and forms	9.50
Health Services	
onald C. Bragg, confer-	
ences and tuition	228.98
wel Goddard, conferences	
and tuition	28.45
M Corp., rental, comput.	
& ofc. equip.	145.00
Carl P. Malmquist, con-	
sulting	1,250.00
L. Polk & Co., publica-	
tions & periodical	86.25
chard Sterne, DSW, other	
services	320.00
Security Service of Minn.,	
protective	185.50
merican Linen Co., janitor-	
al and waste	46.00
ith Schuppel, mileage and	
ns. allowance	63.00
gers Handicraft Co., train-	
ing and library	27.23
Kesson & Robbins, Inc.,	
housekeeping and cleaning	58.32

Sears Roebuck & Co., cloth-	
ing and linens	2.02
Anderson Snowplowing, other	
services	100.00
Crane Supply Co., building	
and equip. maint.	8.75
Daytons, housekeeping and	
cleaning	7.96
Famous Foods, food and	
beverages	27.85
General Parts & Supply,	
building and equip. maint.	9.55
Hydraulic Specialty Co.,	
maint. & repair, equip-	
ment	56.75
K. & W. Sales Co., building	
and equip. maint.	112.85
Gust Lagerquist & Sons,	
maint. & repair, buildings	23.00
Minneapolis Gas Co., heat-	
ing	7.80
Minneapolis Oxygen Co., gen-	
eral supplies	6.30
Minnesota Janitor Supply,	
building and equip. maint.	47.00
Northern States Power Co.,	
power and light	1,292.00
Sanders Kirby, Inc., build-	
ing and equip. maint.	3.00
Transport Clearings, other	
services	14.70
Special School District No.,	
training and library	6.00
Bulk Commodity Carriers,	
general supplies	105.00
Minneapolis Gas Co., heat-	
ing	1,501.56
Minneapolis Glass Co., Inc.,	
building and equip. maint.	80.16
Scotsman Refrigeration,	
building and equip. maint.	19.48
Transport Clearings, other	
services	7.35
Sheriff	
Donald J. Omodt, Sheriff,	
postage	1.75
Donald J. Omodt, Sheriff,	
mileage and ins. allowance	663.57
Century Communications Co.,	
machinery and equipment	73.76
Donald J. Omodt, Sheriff,	
general supplies	14.16
Pako Filmshops, film and	
photographic	385.78
Sportsworld, Inc., general	
supplies	138.60
American Linen Co., janitor-	
al and waste	10.80
Donnor Communications, Inc.,	
building and equip. maint.	3.50
Electronic Center, Inc., build-	
ing and equip. maint.	70.50
Falconers-Vogue, Inc., janitor-	
al and waste	63.60
General Communications,	
building and equip. maint.	433.00
Mobil Oil Corp., petroleum	
products	11.25
Mobile Radio Engineering,	
building and equip. maint.	17.29
Modern Rental Rugs, Inc.,	
janitorial and waste	10.00
RCA Commercial Elec. Sys.,	
building and equip. maint.	7.28
Roff Trucking Service, janitor-	
al and waste	24.00
Stark Electronics Supply,	
building and equip. maint.	174.90
Donald J. Omodt, Sheriff,	
service agreements	230.40
Administration	
Congressional Staff Direc.,	
training and library	19.50
Jeanette R. Johnson, publica-	
tions & periodical	20.00
League of Minn. Municipal,	
publications & periodical	10.40
MS Magazine, publications &	
periodical	9.00
Mun. Finance Officers Assn.,	
membership dues	15.00
Supt. of Documents, publica-	
tions & periodical	7.25
Data Processing	
Caelus Memories Leasing,	
rental, comput. & ofc.	
equip.	93.75
Computer Equities, Inc.,	
rental, comput. & ofc.	
equip.	6.00
Data 100 Corp., rental, com-	
put. & ofc. equip.	136.90
Electronic Memories & Mag.,	
rental, comput. & ofc.	
equip.	32.25
Genesis One Computer Corp.,	
rental, comput. & ofc.	
equip.	1,349.58
Memorex Corp., general sup-	
plies	1,010.00
Mohawk Data Sciences Corp.,	
rental, comput. & ofc.	
equip.	927.30
Reliable Electric Co., lease-	
hold improvements	139.76
3M Business Products, Inc.,	
rental, comput. & ofc.	
equip.	100.00

Finance Division	
Mun. Finance Officers Assn.,	
membership dues	15.00
3M Business Products, Inc.,	
maint. & repair, equip-	
ment	16.00
3M Business Products, Inc.,	
rental, comput. & ofc.	
equip.	45.00
Accounting Division	
American Linen Co., dis-	
counts	(1.08)
Donnor Communications, Inc.,	
freight	.50
Electronic Center, Inc., dis-	
counts	(1.41)
General Communications, dis-	
counts	(21.64)
Modern Rental Rugs, Inc.,	
discounts	(0.50)
Sportsworld, Inc., discounts	(2.77)
Stark Electronics Supply,	
discounts	(3.58)
Management Services	
Dale G. Folstad, mileage and	
ins. allowance	60.00
Personnel	
Mpls. Star & Tribune, per-	
sonnel recruitment	2,852.14
Purchasing	
Mpls. Star & Tribune, pub-	
lishing	29.75
Seashore Temporary Serv.,	
salaries & wages, regular	37.20
Communications	
Northern States Power Co.,	
communication	2.00
Northwestern Bell Tel., com-	
munication	277.37
Internal Audit	
Revenue Sharing Advisory,	
publications & periodical	25.00
Register of Deeds	
The Progress-Register, pub-	
lications & periodical	14.00
A. B. Dick Products Co.,	
maint. & repair, equip-	
ment	37.16
Eastman Kodak A/C 200,	
maint. & repair, equip-	
ment	26.10
Shaw Walker Co., maint. &	
repair, equipment	22.55
Administrative Management,	
publications & periodical	7.00
Minn. Counties Research F.,	
membership dues	50.00
Criminal Justice Council	
Northwestern Bell Tele.,	
other	108.68
Group Probation-Juvenile	
Ellison Meat Co., other	192.95
Cornelius Hawkins, person-	
nel	16.25
Stephanie Hirsch, personnel	13.75
Mark Janco, personnel	45.00
Ed Lichliter, personnel	58.75
Steve Neumann, personnel	56.25
Ronald Poeschel, other	17.50
Mr. Leonard Rutman, con-	
sultant services	305.00
Brian Walstad, personnel	11.25
Volunteer Supportive	
Hopkins House, consultant	
services	231.19
Rick Naymark, consultant	
services	201.31
Richard Sterne, DSW, con-	
sultant services	1,000.00
Adult Probation Volunteers	
Richard Sterne, DSW, per-	
sonnel	380.00
Alcoholism	
Business Furniture, Inc., of-	
fice furnish. and equip.	489.00

General Hospital	
John J. Bendis, health & hospital receiv.	20.80
Norma Dickson, health & hospital receiv.	7.20
Central Services, memor., trusts & donations	68.15
Irving Rosenblum, health & hospital receiv.	20.80
Ernest Scheele, health & hospital receiv.	18.60
Reinhold M. Schmalz, health & hospital receiv.	3.50
Ellen M. Schroeder, health & hospital receiv.	5.60
Canada Paediatric Society, training and library	5.00
Audrey J. Kuhne, conferences and tuition	15.00
Jan Scharlau, RN., conferences and tuition	10.00
Supt. of Documents, training and library	8.00
Lorraine Spielman, conferences and tuition	15.00
American Sterilizer Co., building and equip. maint.	96.00
Graybar Electric Co., general supplies	5.50
James Phillips Co., surgical and medicine	22.23
De Puy, Inc., surgical and medicine	88.00
James Phillips Co., surgical and medicine	26.80
Codman & Shurtleff, Inc., surgical and medicine	66.00
V. Mueller & Co., surgical and medicine	123.00
James Phillips Co., surgical and medicine	2.76
Olympus Corp. of America, maint. & repair, equipment	1,350.00
Power Supply Co., building and equip. maint.	15.00
S. & K. Medical Electronics, maint. & repair, equipment	35.00
Corometrics Medical System, surgical and medicine	54.50
Pako Filmshops, film and photographic	9.90
Pako Filmshops, film and photographic	23.50
Olympus Corp. of America, maint. & repair, equipment	19.00
Pako Filmshops, film and photographic	11.56
C. S. Bland, M.D., consulting	400.00
Joseph Wang, M.D., consulting	65.80
Treck Photographic, Inc., maint. & repair, equipment	27.97
Assn. Advancement Med. Inst., membership dues	5.00
Corometrics Medical System, building and equip. maint.	54.50
Gopher Electronics Co., building and equip. maint.	5.04
Stark Electronics Supply, building and equip. maint.	47.29
Physician & Hosp. Supply, surgical and medicine	49.32
General Electric X-Ray, maint. & repair, equipment	4,874.45
Dr. Sewell Gordon, consulting	180.00
Dr. Jeffrey Lava, consulting	375.00
Physicians Desk Reference, training and library	11.00
Dr. Charles Rohrmann, consulting	300.00
U. S. Catheter & Instrument, surgical and medicine	1,306.25
Dr. Wen Y. Yue, consulting	60.00
F. Anderson Co., Inc., laboratory	51.92
Wallinckrodt Chem. Works, laboratory	160.00
Rad-X, maint. & repair, equipment	55.89
James Phillips Co., laboratory	50.00
Scientific Instrument Ser., maint. & repair, equipment	52.00
Scientific Products, laboratory	393.40
Stark Electronics Supply, building and equip. maint.	14.16
Thicon Corp., laboratory	328.65
Scientific Products, laboratory	180.00
F. Anderson Co., Inc., laboratory	135.98
Stark Hospital Supply Div., laboratory	65.08
Physician & Hosp. Supply, laboratory	149.20

Beckman Instruments, Inc., surgical and medicine	47.00
Universal Hospital Service, maint. & repair, equipment	700.00
Universal Hospital Service, surgical and medicine	2,381.85
Universal Medical Service, machinery and equipment	288.00
James Blakeborough, conferences and tuition	355.50
City of Minneapolis, other personal services	51.75
Greater Mpls. Council Chur., training and library	3.14
City of Minneapolis, other personal services	104.63
Pako Filmshops, film and photographic	21.04
Plain Talk Publishers, publishing	8.10
Charles Unger, conferences and tuition	18.75
James Phillips Co., building and equip. maint.	21.00
Police Supply Co., general supplies	46.80
American Fruit & Produce, food and beverages	181.66
Armour Food Service, food and beverages	555.01
Hobart Mfg. Co., building and equip. maint.	39.99
McGarvey Coffee, Inc., kitchen and dining	70.00
City of Minneapolis, other personal services	56.63
Ran Packing Co., Inc., food and beverages	184.70
Refrigeration & Ind. Supply, maint. & repair, equipment	8.75
Twin City Uniform Center, clothing and linens	170.80
American Fruit & Produce, food and beverages	12.86
Armour Food Service, food and beverages	370.01
Ran Packing Co., Inc., food and beverages	123.14
Savoie Supply Co., maint. & repair, equipment	9.09
C. Dwight Townes, M.D., conferences and tuition	134.18
Business Furniture, Inc., office furnish. and equip.	347.96
Fisher Scientific Co., surgical and medicine	19.00
Isas Medical Book Store, training and library	81.45
Promis Clinic, office supplies and forms	50.00
Richard Asinger, consulting	200.00

Dr. Fred Kravitz, consulting	250.00
John Benninghoff, M.D., emergency	240.00
Steve Butzer, emergency	120.00
Dr. Sonia Cruz, emergency	480.00
John C. Kluznik, emergency	240.00
Robert Murtaugh, M.D., emergency	240.00
Alan Serpos, emergency	120.00
Thomas A. Wittkopp, emergency	120.00
C. F. Anderson Co., Inc., discounts	(1.04)
Berkeley Bio-Engineering, freight	28.15
Canada Paediatric Society, freight	1.00
Codman & Shurtleff, Inc., discounts	(0.40)
Commerce Clearing House, freight	.46
Corometrics Medical System, freight	.65
Corometrics Medical System, discounts	(0.27)
Corometrics Medical System, freight	.65
De Puy, Inc., discounts	(1.76)
General Electric X-Ray, freight	24.25
Gopher Electronics Co., freight	.50
Graybar Electric Co., discounts	(0.05)
Isas Medical Book Store, freight	4.44
Lederle Lab. Amer. Cyanamid, discounts	(3.86)
McKesson & Robbins, Inc., discounts	(0.71)
The Mogul Corp., freight	1.25
Olympus Corp. of America, freight	11.30
Organon, Inc., discounts	(6.93)
Charles Pfizer & Co., discounts	(0.20)

James Phillips Co., discounts	36.14
Physician & Hosp. Supply, discounts	(99.03)
Promis Clinic, freight	5.00
Rad-X, freight	40.63
Roche Laboratories, discounts	(56.71)
Rusch, Inc., discounts	(0.57)
Sandoz Pharmaceuticals, discounts	(1.81)
E. R. Squibb & Sons, discounts	(75.81)
Stark Electronics Supply, discounts	(1.23)
Surgical Service Center, discounts	(0.28)
Treck Photographic, Inc., freight	1.46
USV Pharmaceutical Corp., discounts	(1.61)
U. S. Catheter & Instrument, freight	3.16
Universal Hospital Service, discounts	(71.46)
Upjohn Co., discounts	(19.74)
Warner Hardware Co., discounts	(0.37)
Neil Arnold, consulting	90.00
Dr. T. W. Milroy, consulting	150.00
Storz Instrument Co., surgical and medicine	32.00
Uhlemann Optical Co., surgical and medicine	21.11
Dr. Carol Krush, consulting	60.00
Dr. Chas. L. Smith, consulting	30.00
Pako Filmshops, surgical and medicine	25.90
V. Mueller & Co., surgical and medicine	5.50
Dr. Fred Kravitz, consulting	45.00
Dr. John L. McKelvey, consulting	100.00
Berkeley Bio-Engineering, surgical and medicine	760.00
Ronald A. Alger, training and library	10.00
The Grantsman, publications & periodical	24.00
SCM Business Machines, maint. & repair, equipment	24.50
Robert Sigafus, consulting	232.00
Hydraulic Jack, Equip. Se., general supplies	2.40
The Mogul Corp., laboratory	12.00
James Phillips Co., building and equip. maint.	26.82
Warner Hardware Co., general supplies	18.60
Warner Hardware Co., building and equip. maint.	78.00
Abbey Rents, rental, med. & surg. equip.	11.00
Belas Shoe Service, surgical and medicine	165.00
Codman & Shurtleff, Inc., surgical and medicine	14.00
Jost Institute, Inc., surgical and medicine	50.50
Physician & Hosp. Supply, surgical and medicine	2,404.50
Pilling Co., surgical and medicine	86.00
Surgical Service Center, surgical and medicine	13.98
U. S. Catheter & Instrument, surgical and medicine	130.00
Krause Dental of the Twin Cities, drugs and medicine	50.25
Lederle Lab. Amer. Cyanamid, drugs and medicine	192.84
McKesson & Robbins, Inc., drugs and medicine	35.49
Merck Sharp Dohme, drugs and medicine	1,407.92
Organon, Inc., drugs and medicine	693.12
Charles Pfizer & Co., drugs and medicine	9.95
Roche Laboratories, drugs and medicine	2,835.28
Sandoz Pharmaceuticals, drugs and medicine	180.85
Searle and Co., drugs and medicine	312.00
E. R. Squibb & Sons, drugs and medicine	3,790.62
T. C. Wholesale Drug, drugs and medicine	11,192.29
USV Pharmaceutical Corp., drugs and medicine	80.42
Upjohn Co., drugs and medicine	987.24
Wyeths Lab., drugs and medicine	777.88
Cobe Laboratories, Inc., surgical and medicine	225.00
International Medical Equip., surgical and medicine	18.50
Parke Davis & Co., surgical and medicine	324.00

James Phillips Co., surgical and medicine	100.16
Physician & Hosp. Supply, surgical and medicine	2,546.86
Rusch, Inc., surgical and medicine	28.50
James Phillips Co., surgical and medicine	1,254.40
James Phillips Co., house-keeping and cleaning	269.65
James Phillips Co., surgical and medicine	83.16
Phy. Lab. Division, laboratory	2,780.00
Reinhart Foods, food and beverages	355.25
Physician & Hosp. Supply, surgical and medicine	16.52
Scientific Products, laboratory	83.60
St. Lukes Hospital, U. of M. hospital services	1,925.52
Todd County Welfare Board, U. of M. hospital services	21.30
Washington City Welfare Bd., U. of M. hospital services	203.40
Pako Filmshops, film and photographic	18.72
Public Works	
St. Louis Park Medical Cen., other services	40.00
University of Minnesota, conferences and tuition	75.00
Havden Murphy Equip. Co., building and equip. maint.	19.05
Bover Sanitary Landfill Co., janitorial and waste	42.00
St. Louis Park Medical Cen., other services	20.00
American Linen Co., janitorial and waste	31.05
Sears Roebuck & Co., building and equip. maint.	8.77
K. & W. Sales Co., maint. & repair, buildings	.75
Overhead Door, maint. & repair, buildings	38.76
John A. Dalsin and Son, maint. & repair, buildings	189.45
T. D. Gustafson Co., maint. & repair, buildings	23.10
City of Hopkins, water and sewer	126.66
Minneapolis Gas Co., heating	470.64
Northern States Power Co., power and light	56.29
Overhead Door, maint. & repair, buildings	428.00
Eastman Kodak A/C 200, rental, comput. & ofc. equip.	52.20
All Industry Supplies, Inc., machinery and equipment	12.75
Teledyne Post, office supplies and forms	42.00
Luther Nelson, conferences and tuition	209.60
Mobile Radio Engineering, maint. & repair, equipment	300.00
Geo. A. Clark & Son, discounts	(0.78)
Treck Photographic, Inc., discounts	(7.44)
Twin City Oxygen Co., freight	234.84
University of Minnesota, conferences and tuition	37.50
Treck Photographic, Inc., machinery and equipment	372.00
Arrowhead Lodge, conferences and tuition	123.83
University of Minnesota, conferences and tuition	37.50
Batzli Electric Co., mill levy contracts	2,946.12
Batzli Electric Co., participating construction	982.04
Electric Service Co., mill levy contracts	1,896.59
Dennis D. Gonyea et al., hwy. "598" right-of-way	2,000.00
Johnson Bros. Hwy. Const., mill levy contracts	34,200.00
Northwest Bituminous Co., state highway turnback	78,168.88
Village of Brooklyn Park, mill levy contracts	45,124.69
Sam Bernick, state aid "B"	107,774.06
Arrowhead Lodge, conferences and tuition	78.50
Bell Industries, machinery and equipment	15.70
Sun Newspapers, publishing	25.16
University of Minnesota, conferences and tuition	37.50
City of Hopkins, right of way	20.38
Mar-Son Construction, right of way	212.40

Dept. of Highways, training and library	210.00
Dept. of Highways, service agreements	665.33
State of Minnesota, service agreements	1,008.10
Monroe Division, maint. & repair, equipment	48.65
Vern Genzlinger, conferences and tuition	286.84
K. & W. Sales Co., building and equip. maint.	15.69
Black & Decker Mfg. Co., maint. & repair, equipment	19.75
Geo. A. Clark & Son, machinery and equipment	38.95
Northern States Power Co., power and light	30.63
Northern States Power Co., power and light	6,412.11
Northern States Power Co., power and light	12.36
Barton Aschman Assoc., Inc., other services	3,780.87
Public Works Stores	
Battery Warehouse Service, discounts	(11.74)
Geo. A. Clark & Son, discounts	(5.60)
Geo. A. Clark & Son, discounts	(2.56)
Continental Safety Equip., discounts	(4.40)
Factory Sales Co., Inc., discounts	(4.95)
Genuine Parts Co., discounts	(1.21)
Linfur, Inc., discounts	(3.00)
Charles Olson & Sons, Inc., discounts	(6.25)
Power Brake & Equip., Inc., discounts	(1.89)
Shell Oil Co., discounts	(7.10)
Sterling Electric, discounts	(0.73)
Union 76 Oil Co., discounts	(3.44)
Viking Industrial Center, discounts	(3.99)
Consolidated Freightways, machinery and equipment	34.10
St. Louis Park Medical Cen., other services	40.00
The American Oil Co., petroleum products	716.40
Battery Warehouse Service, automotive	117.40
Blumberg Photo Sound, film and photographic	58.28
Brellenthin Dodge, Inc., automotive	9.20
Geo. A. Clark & Son, building and equip. maint.	127.26
Geo. A. Clark & Son, general supplies	279.78
Continental Safety Equip., clothing and linens	220.00
Factory Sales Co., Inc., automotive	278.34
Genuine Parts Co., automotive	60.34
The B. F. Goodrich Co., general supplies	223.77
The B. F. Goodrich Co., automotive	219.30
Edward Kraemer & Sons, aggregate materials	408.89
Linfur, Inc., automotive	300.06
Mainstem, Inc., office supplies and forms	459.09
Northern Automotive Co., automotive	10.83
Northwood Gas Co., oxygen and nitrous	65.00
Charles Olson & Sons, Inc., automotive	31.25
Paper Calmenson & Co., building and equip. maint.	25.00
W. G. Pearson, Inc., aggregate materials	1,104.52
Power Brake & Equip., Inc., automotive	94.33
Shell Oil Co., Petroleum products	1,129.50
Sterling Electric, building and equip. maint.	36.70
Union 76 Oil Co., petroleum products	344.00
Viking Industrial Center, clothing and linens	199.68
Wheeler Division, highway traffic products	629.00
Midwest Bolt, Supply, Inc., general supplies	176.41

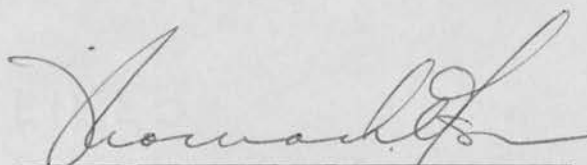
County Library	
Acro-Adroit, Inc., discounts	(0.58)
Electronic Center, Inc., building and equip. maint.	11.78
Warner Hardware Co., general supplies	19.49
Westinghouse Elec. Supply, general supplies	44.23
A C I Films, library books	235.00
American Hospital Assn., library books	14.00
American Library Assn., library books	10.58
Baker & Taylor Co., library books	364.40
A. M. Best Co., library books	400.00
The Bookmen, Inc., library books	29.70
Bound To Stay Bound Books, library books	90.18
Wm. C. Brown Co., Publishers, library books	8.10
Children Science Bk. Rev., library period. newspapers	4.00
Doubleday & Co., Inc., library books	220.35
Dow Jones Books, library period. newspapers	128.50
Entrepreneur Pres., library books	25.42
Environmental Affairs, library period. newspapers	18.00
Environmental Quality, library period. newspapers	20.00
Kathleen Foley, salaries & wages, temp.	75.42
Golden Hands, library books	120.00
The Indian Historian Press, library period. newspapers	6.00
Lora Landers, conferences and tuition	8.00
Library of Congress, library books	4.95
The MacMillan Co., library books	27.61
Mystery Readers Newsletter, library period. newspapers	4.00
NCR Microcard Editions, library books	6.00
NTL Institute, library period. newspapers	15.00
Natl. Antiques Review, library period. newspapers	6.00
National Easter Seal Soc., library period. newspapers	6.00
National Live Stock & Meat, library books	4.25
National Record Plan, library books	64.56
National Register Publish., library books	23.97
Northern Environmental Co., library books	81.00
The Phoenix, library period. newspapers	8.00
R. L. Polk & Co., library books	1,207.50
Prentice-Hall, Inc., library books	67.53
Proscenium Publications, library period. newspapers	40.00
Pyramid Film Producers, library books	121.00
Howard W. Sams & Co., Inc., library books	42.18
University Microfilms, library period. newspapers	92.50
H. W. Wilson Co., library books	136.00
Wisconsin Law Review, library period. newspapers	10.00
World Book Encyclopedia, library books	5.95
Xerox Films, library books	250.80
Conversa-Phone, Inc., library books	57.69

Creem Magazine, library	6.00
period, newspapers	
Jostens American Library, library materials	234.00
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	147.42
Environmental Quality, library period, newspapers	10.00
John R. Esberg, other services	17.50
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	258.25
Northern States Power Co., power and light	527.43
Northwestern Bell Tel., communication	65.70
Through To Victory, library period, newspapers	2.00
Robert Welch, Inc., library period, newspapers	8.00
The Indian Historian Press, library period, newspapers	6.50
K. & W. Sales Co., maint. & repair, buildings	14.33
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	305.00
Los Angeles Times, library period, newspapers	78.00
Environmental Quality, library period, newspapers	10.00
Grassroots, library period, newspapers	95.00
The Independent American, library period, newspapers	1.50
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Thomas Craig Lantto, other services	8.00
Lindstrom Cleaning Contra., janitorial and waste	295.67
Minneapolis Gas Co., heating	56.12
Natl. Antiques Review, library period, newspapers	6.00
Robert Welch, Inc., library period, newspapers	8.00
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Creative Furniture Parts, building and equip. maint.	14.00
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	312.00
Los Angeles Times, library period, newspapers	78.00
Natl. Antiques Review, library period, newspapers	6.00
Mary Heiges, conferences and tuition	24.00
Lindstrom, Cleaning Contra., janitorial and waste	442.50
Mother Earth News, library period, newspapers	6.00
Perkins Suburban Lawn Ser., other services	13.00
Environmental Quality, library period, newspapers	10.00
Hagen Mason & Mason, rental, buildings	800.00
The Independent American, library period, newspapers	1.50
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Los Angeles Times, library period, newspapers	78.00
Northern States Power Co., power and light	71.74
Robert Welch, Inc., library period, newspapers	8.00
Environmental Quality, library period, newspapers	10.00
The Independent American, library period, newspapers	1.50
The Indian Historian Press, library period, newspapers	6.50

Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	258.67
Los Angeles Times, library period, newspapers	78.00
Mercury Press, Inc., library period, newspapers	8.50
Northern States Power Co., power and light	587.12
Northwestern Bell Tel., communication	102.50
Through To Victory, library period, newspapers	2.00
Paul Von Mosch, other services	2.00
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	166.58
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	142.17
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	256.00
Minneapolis Gas Co. heating	199.62
Natl. Antiques Review, library period, newspapers	6.00
Patrick J. Corcoran, other services	4.00
Environmental Quality, library period, newspapers	10.00
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Natl. Antiques Review, library period, newspapers	6.00
Globe Newspaper Co., library period, newspapers	67.50
The Indian Historian Press, library period, newspapers	6.50
Kids, library period, newspapers	4.00
Lindstrom Cleaning Contra., janitorial and waste	195.50
Northern States Power Co., power and light	16.60
Kent Schroeder, other services	7.00
Child Life, library period, newspapers	6.00
Eric Anderson, other services	11.00
Eric Anderson, janitorial and waste	27.00
K. & W. Sales Co., maint. & repair, buildings	1.73
Kids, library period, newspapers	4.00
Northwestern Bell Tel., communication	51.73
Kids, library period, newspapers	4.00
Kids, library period, newspapers	4.00
Kids, library period, newspapers	4.00
Acro-Adroit, Inc., office furn. and equip.	29.00
Continental Systems, communication	21.00
Kids, library period, newspapers	4.00
Kids, library period, newspapers	4.00
Kids, library period, newspapers	4.00
Judy Martinez, janitorial and waste	8.00
Continental Systems, communication	21.00
Kids, library period, newspapers	4.00
Natogas, Inc., heating	4.52
M. A. Blake, conferences and tuition	8.00
Eva Cohn, conferences and tuition	13.50
Miller-Davis Co., office supplies and forms	2.00
Pink Supply Co., rental, buildings	550.00

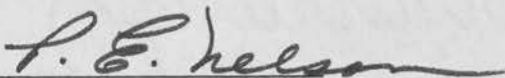
Standard, Poors Corp., library books	843.50
County Building Reserve	
Anderson Agency, insurance, general	1,444.32
Hospital Building Reserve	
Ames Construction, Inc., construction in progress	116,721.90
Commercial Steel Fabrica., construction in progress	358,252.00
Egan and Sons Co., construction in progress	6,175.80
M. A. Mortenson Co., construction in progress	34,518.60
Library Building Reserve	
Howard-Lawrence Real Est., land	500.00
Gold Wings, Ltd., other services	49.69
CMED	
Barco Bearings Co., discounts	(0.78)
Genuine Parts Co., discounts	(0.99)
Auto Gear Co., building and equip. maint.	171.37
Automotive Paint Special., building and equip. maint.	2.69
Barco Bearings Co., building and equip. maint.	39.16
Bill Boyer Ford, Inc., building and equip. maint.	210.11
Brellenthin Dodge, Inc., building and equip. maint.	459.58
Case Power and Equipment, building and equip. maint.	39.93
Chrysler City, building and equip. maint.	178.74
Cummins Diesel Sales, Inc., building and equip. maint.	16.24
Factory Sales Co., Inc., building and equip. maint.	55.30
Hopkins Radiator Service, building and equip. maint.	266.86
Minn. Battery & Radiator, building and equip. maint.	31.00
Rockvum Boat Yards, building and equip. maint.	1,287.11
Suburban Chevrolet Co., building and equip. maint.	770.51
Morbark Industries, Inc., building and equip. maint.	804.24
St. Louis Park Medical Cen., other services	20.00
Texaco, Inc., petroleum products	3.69
Doris Sveen, petroleum products	1.00
Genuine Parts Co., maint. & repair, equipment	49.54
Texaco, Inc., maint. & repair, equipment	1.39
Hydraulic Jack & Equip. Se., maint. & repair, equipment	12.00

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



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:



~~Finance Director~~

DEP. AUDITOR

MAR 6 1973

Published in Finance and Commerce, Saturday, March 17, 1973.

Minneapolis, Minnesota

Tuesday, March 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.

Commissioners Olson, Hanson, Robb and Lindgren were present.

Commissioner Ticen was absent.

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

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

A report on examination of financial affairs of Independent School District No. 272, Eden Prairie, covering the year ended June 30, 1972, was ordered filed.

A resolution from the Village of Dayton stating their opposition to consolidation of misdemeanor prosecutions in the County Attorney's office was ordered filed.

A notice of claim for damages from John M. Steele, Attorney for Arlin Zuech, was referred to the County Attorney.

A letter from Gerald H. Geheren, Special Assistant Attorney General, re: petition of Minnesota, by its Commissioner of Highways, for the right to make minor alterations or changes in Hennepin County Ditch No. 5, was referred to the County Attorney and the Public Works Department.

Minutes of various mental health and retardation committee meetings were ordered filed.

A letter from William Kreykes, Administrator, General Hospital, re: accreditation of the hospital by the Joint Commission on Accreditation of Hospitals, was referred to the Committee on Health and Welfare.

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A letter from Walter G. Robinson, The Minneapolis Society of Fine Arts, regarding increase in the millage rate for the Park Museum Fund, was ordered filed.

A letter from Senator Mel Hansen regarding S.F. 100, which would provide state funding to pay one half of the county's share of money spent to investigate welfare fraud cases, was referred to Fred Joy, Welfare Director.

A letter was presented from Judge Susanne Sedgwick; Nancy Witta, President, Minneapolis League of Women Voters; Meredith Hart, Urban Coalition Subcommittee on Study on Detention Facilities; Judge Allen Oleisky; Ruth Murphy, President, Greater Metropolitan Federation; and Wendy Soderholm, Author of Urban Coalition Report on Hennepin County Detention Facilities, requesting the Board to have a feasibility study to determine the structural competency of the Government Center and the Court House to hold a jail for 250 prisoners.

Commissioner Hanson moved, seconded by Commissioner Lindgren, that the letter be placed on file and the matter be discussed by the Board at one of its briefing sessions.

The vote on the motion was as follows:

HANSON	YEA	ROBB	NAY
TICEN	ABSENT	CHAIRMAN OLSON	YEA
LINDGREN	YEA	Motion carried.	

Requests for Board Action were received from the following:

PUBLIC WORKS

1. Requesting approval of Hennepin County Aid to Municipalities 1973 Fund Apportionment.
2. Submitting agreement No. PW-07-40-73, covering maintenance and operation of lighting systems on common alignment of TH 169 and CSAH 62.

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

PERSONNEL

1. Requesting personnel increase for the Alcoholism and Inebriety Receiving Center and transfer of funds to cover increased costs.

MANAGEMENT SERVICES

1. Submitting agreement for rental of space for Community Services Division in Meadowbrook Medical Building for Welfare Department

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

ADMINISTRATION

1. Submitting misdemeanor public defense personnel contract.
2. Submitting travel authorization requests for various County employees.

PERSONNEL

1. Requesting approval of new classification of Deputy District Court Administrator.

PURCHASING

1. Submitting specifications
 - a. Mast Arm Signal Poles & Luminaire Shaft Extensions #3337 Public Works
 - b. Athletic Supplies #3908 Hennepin County & Instrumentalities
2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
3. Requesting change in award, Cont. No. 3627 - Laboratory Tests for General Hospital - from Lufkin Medical Laboratories

to Metropolitan Medical Center Laboratory.

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

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RESOLUTION NO. 73-3-18

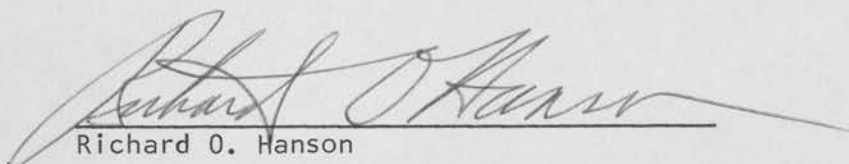
Commissioner Lindgren Vice Chairman Public Works & Recreation
Committee, offered the following resolution:

BE IT RESOLVED, That Agreement No. P.W. 06-66-73 with Michaud, Cooley, Hallberg, Erickson and Associates be approved; that authorization is hereby given for the Chairman of the Board to sign the agreement and that the Finance Director be directed to encumber funds to pay for said services.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

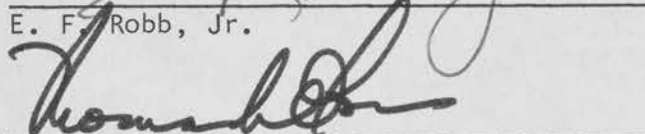
 ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution

MAR 13 1973

RESOLUTION NO. 73-3-19Commissioner Lindgren, Vice Chairman, Public Works & Recreation

Committee, offered the following resolution:

WHEREAS, The County of Hennepin desires that a study be made of the noise impact along the improvement of CSAH 18 from Maloney Avenue north to Minnehaha Creek; and

WHEREAS, The County is requesting an evaluation of the noise impact statement for the purposes of a public hearing relating to this improvement; and

WHEREAS, It is desired that the services of the consulting firm of David Braslau Associates, Inc. be retained to perform this study.

THEREFORE BE IT RESOLVED, That the agreement between David Braslau Associates, Inc. and the County of Hennepin be approved; and

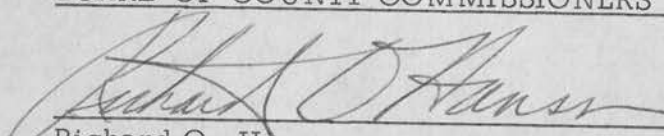
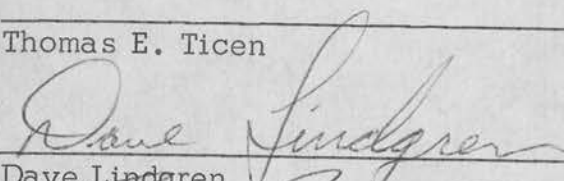
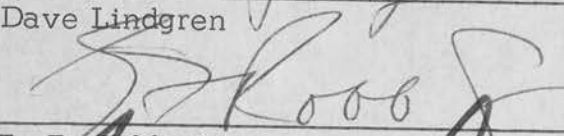
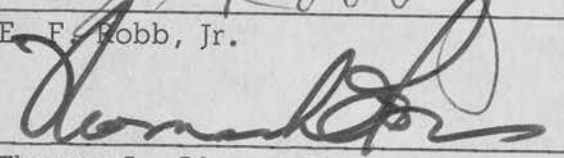
That the County Controller be authorized to make payment for the services rendered under this agreement in the amount of \$4,916.00 from the Public Works budget as directed.

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

four YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAR 13 1973


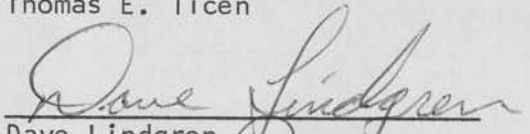
Commissioner Lindgren, Vice Chairman Public Works & Recreation Committee,
offered the following resolution:

WHEREAS, The Public Works Department's tree recycling program is operational and marketable wood chips are being produced.

NOW THEREFORE, BE IT RESOLVED, that effective March 20, 1973, the Department of Public Works is authorized to sell wood chips for six dollars (\$6.00) a ton F.O.B. chipper site.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER
Richard O. HansonXThomas E. TicenABSENT
Dave LindgrenX
E. P. Robb, Jr.X
Thomas L. Olson, ChairmanX

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-21

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

WHEREAS, The Village of Eden Prairie has submitted an application for Lake Improvement funds to assist them in the acquisition of land for Lake Improvements; and

WHEREAS, The Public Works Department has found the application to be substantially in conformance with the Policy Statement on Lake Improvements, dated December 13, 1966.

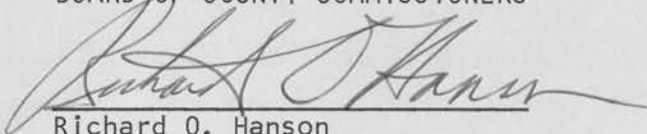
NOW THEREFORE BE IT RESOLVED, that the Public Works Department is authorized to prepare an agreement with the Village of Eden Prairie for an appropriation of \$95,679.06 Lake Improvement funds to said Village for the acquisition of park land which meets criteria.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

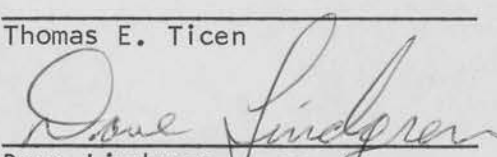
YEANAYOTHER


Richard O. Hanson

X

Thomas E. Ticen

ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-22

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

WHEREAS, The Village of Plymouth has submitted an application for Lake Improvement funds to assist them in park land acquisition at East and West Medicine Lake Park; and

WHEREAS, The Department of Public Works has found that the proposed uses of the park land to be acquired meet the criteria set forth in the Policy Statement on Lake Improvements of December 13, 1966 to the extent that the Village of Plymouth is eligible for up to \$30,580.72 of Lake Improvement funds.

NOW THEREFORE BE IT RESOLVED, that the Department of Public Works is authorized to prepare an agreement with the Village of Plymouth for a \$30,580.72 appropriation of Lake Improvement funds to said Village for the acquisition of park land at East and West Medicine Lake Park.

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

COUNTY OF HENNEPIN

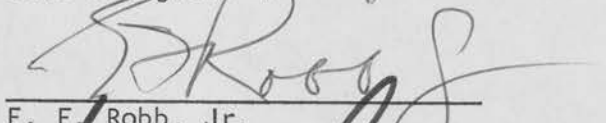
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson
X

Thomas E. Ticen

ABSENT

Dave Lindgren
X

E. F. Robb, Jr.
X

Thomas L. Olson, Chairman
X

Resolution adopted.

MAR 13 1973

RESOLUTION

NO. 73-3-23

00336

Commissioner Lindgren, Chairman, Ways and Means

Committee, offered the following resolution:

WHEREAS, this committee has examined into the allegations of the application by Milton I. Silvermann for the repurchase of two parcels of tax forfeited land; and

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

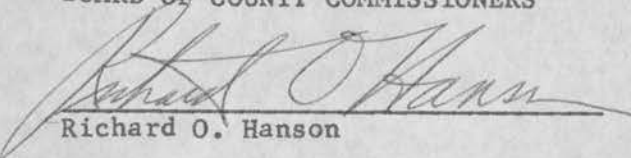
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Hennepin County, Minnesota, approve said application and that the same be granted.

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

four YEAS and no NAYS, as follows:

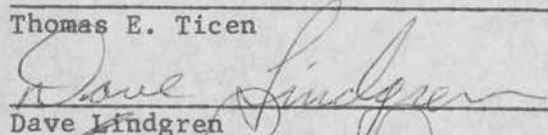
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

XABSENT


Thomas E. Ticen


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 13 1973

RESOLUTION

NO. 73-3-24

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

WHEREAS, the Hennepin County Sheriff's Department provides for the use of County-owned mobile units as well as the dispatching of fire vehicles to fire departments in Hennepin County, and


WHEREAS, this resolution is to implement a similar radio service for the fire vehicle for the Loretto Volunteer Fire Department, Inc. at the sum of Seventy five and NO/100 Dollars (\$75.00) per unit annually,

NOW THEREFORE BE IT RESOLVED that the Fire Radio Service Agreement, Contract No. 3271, for the Loretto Volunteer Fire Department, Inc., be approved and that the Chairman of the Board sign the agreement on behalf of the County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

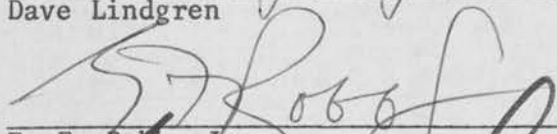
X——

Thomas E. Ticen

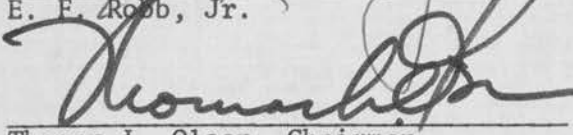
——ABSENT


Dave Lindgren

X——


E. E. Robb, Jr.

X——


Thomas L. Olson, Chairman

X——

Resolution adopted.

MAR 13 1973

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

WHEREAS, Hennepin County General Hospital has no facilities for administering cobalt treatments to its patients in need of such therapy nor the services of board certified therapeutic radiologists and is currently contracting for these services with Metropolitan Medical Center and its radiologists, the Metropolitan Radiology Consultants, and

WHEREAS, Hennepin County wishes to continue receiving these services;

NOW THEREFORE BE IT RESOLVED, that Contract #3243 covering physicians' services involved in cobalt therapy at Metropolitan Medical Center for Hennepin County General Hospital patients provided by Metropolitan Radiology Consultants for the period covering January 1, 1973 through December 31, 1973 be approved, and

BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for these services rendered under this contract in the total amount of \$8,000 from the General Hospital Budget as directed.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

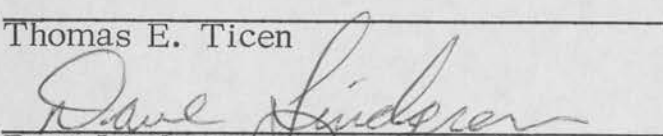
YEA NAY OTHER


Richard O. Hanson

X

ABSENT

Thomas E. Ticen


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

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

WHEREAS, Hennepin County General Hospital has no facilities for administering cobalt treatments to its patients in need of such therapy and is currently contracting for these services with Metropolitan Medical Center, and

WHEREAS, Hennepin County wishes to continue receiving these services from Metropolitan Medical Center;

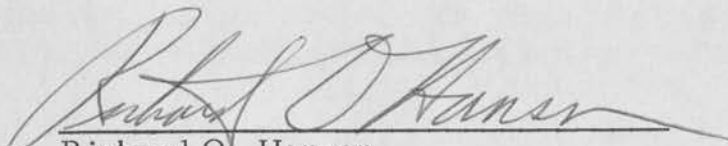
NOW THEREFORE BE IT RESOLVED, that Contract #3238 in an amount not to exceed \$12,000 be approved for the period January 1 through December 31, 1973, and

BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for these services rendered under this contract in the total amount of \$12,000 from the General Hospital Budget as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION NO. 73-3-27

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


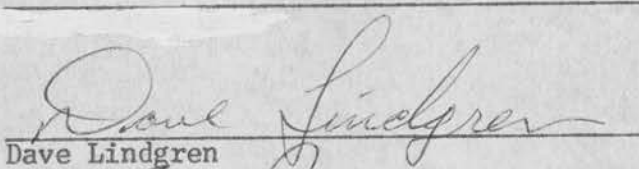
WHEREAS, the sum of \$3,000 has been budgeted in the Veteran's Service Office Budget in accordance with Minnesota Statute No. 927, Section 530.3 for maintenance of the Big Island Veterans Camp for use of disabled veterans,

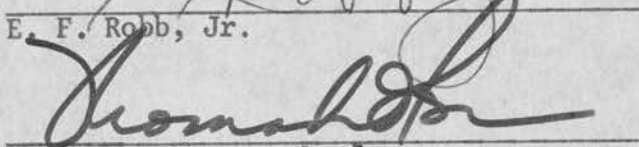
NOW THEREFORE BE IT RESOLVED, that the County Controller be authorized to pay to the Big Island Veteran's Camp the sum of \$3,000 for said operation.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson
XABSENT

Dave Lindgren
X

E. F. Robb, Jr.
X

Thomas L. Olson, Chairman
X

Resolution adopted.

MAR 13 1973

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

WHEREAS, the following individuals have been duly recommended by the Hennepin County General Hospital Chiefs of Services Committee to membership on the Medical Staff of Hennepin County General Hospital for the remainder of the calendar year, 1973, pursuant to the by-laws, rules and regulations of the Medical Staff of Hennepin County General Hospital:

Dept. of Dentistry	Steven Frank Gunberg, D.D.S., Attending Physician William Henry Kuhlmann, D.D.S., Attending Physician Dennis A. Miller, D.D.S., Attending Physician Scott R. Wilcox, D.D.S., Attending Physician
Dept. of Internal Medicine	Thomas B. Dunkel, M.D., Attending Physician Richard C. Woellner, M.D., Attending Physician
Dept. of Ophthalmology	Herbert R. Billman, M.D., Attending Physician Paul E. Wicklund, M.D., Attending Physician
Dept. of Pathology	Nancy A. Staley, M.D., Attending Physician
Dept. of Pediatrics	Rolf R. Engel, M.D., Attending Physician Lawrence J. Sholler, M.D., Attending Physician
Dept. of Psychiatry	Paula A. Fox, Ph.D., Attending Psychologist Ada G. Hegion, Ph.D., Attending Psychologist Jeanne L. Jones, Ph.D., Attending Psychologist
Dept. of Radiology	Quentin N. Anderson, M.D., Attending Physician Peter C. Christenson, M.D., Attending Physician David C. Dahlgren, M.D., Attending Physician Helmut C. Diefenthal, M.D., Attending Physician Marvin E. Goldberg, M.D., Attending Physician James Y. Nakamura, M.D., Attending Physician Hugh J. Williams, M.D., Consulting Physician Lawrence Gold, M.D., Attending Physician
Dept. of Surgery Div. of Neurosurgery	Richard C. Siebert, M.D., Attending Physician, and

WHEREAS, the following individuals have been duly recommended by the Hennepin County General Hospital Chiefs of Services Committee for reinstatement to the Medical Staff of Hennepin County General Hospital for the remainder of the calendar year:

Dept. of Radiology	Donn G. Mosser, M.D., Attending Physician Arnolds Veinbergs, M.D., Attending Physician, and
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WHEREAS, the Hennepin County General Hospital Chiefs of Services Committee has duly elected Dr. Richard B. Raile as the Medical Director for the calendar year 1973;

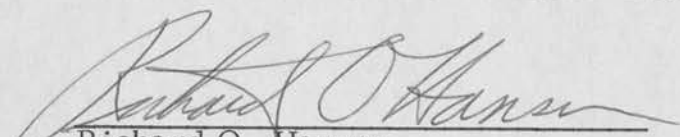
NOW THEREFORE BE IT RESOLVED, that the aforementioned individuals be approved for membership and reinstatement on the Hennepin County General Hospital Medical Staff for the remainder of the calendar year 1973, and

BE IT FURTHER RESOLVED, that the election of Dr. Richard B. Raile as Medical Director for 1973 be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

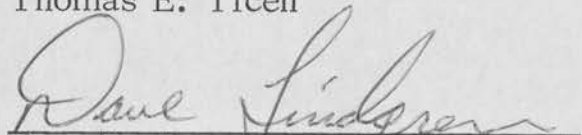
YEA NAY OTHER


Richard O. Hanson

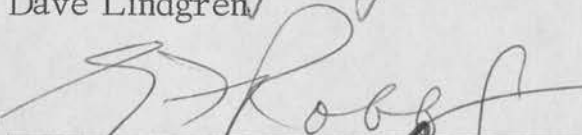
X _____ _____

Thomas E. Ticen

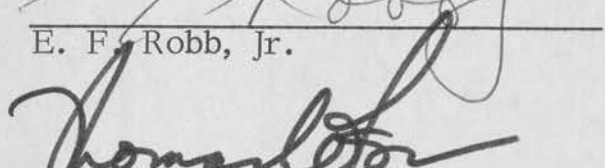
_____ _____ ABSENT


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Thomas L. Olson, Chairman

X _____ _____

Resolution adopted.

RESOLUTION
NO. 73-3-29

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

WHEREAS the Hennepin County Personnel Board on February 8, 1973 took action creating the following new classifications with the respective salary assignments and has requested this Board to ratify its action:

Senior Eligibility Technician	\$596 - 761 per month
Financial Unit Supervisor	779 - 993 per month

NOW THEREFORE BE IT RESOLVED, that the new classifications be adopted.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

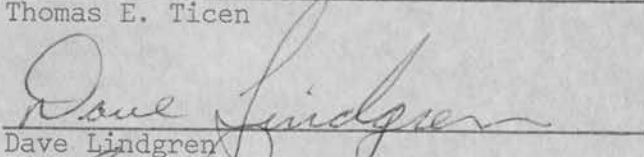
YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-30

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:

Wayne Wickoren, Director of Drug Abuse Program, PCHC - Visit Drug Abuse Centers for consultation and to scrutinize their programs Atlanta, Ga. and Columbia, S.C. - March 10-11,14,15,16

Wayne Wickoren, Director Drug Abuse Program, and Craig Davidson, Alcohol Therapist Counselor, PCHC - National Conference on Methadone Treatment, Washington, D.C. - March 17-19

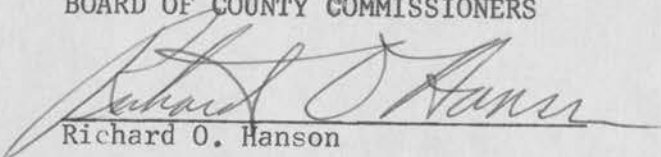
Thomas Lavella, Court Services - project visit to Colombus Night Prosecutor Program - Colombus, Ohio - March 21-22

Jean Burhardt, County Administration - Site visits on Allied Services Projects and Health and Social Services Planning and Organization - San Diego and Oakland, California - March 26-30

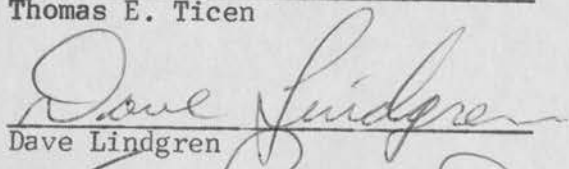
The question was on the adoption of the resolution and there were four YEAS and no NAYS as follows:

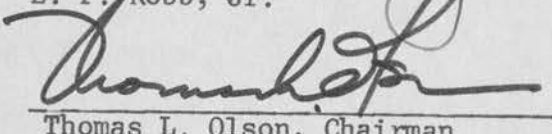
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

 Richard O. Hanson
X

Thomas E. Ticen

ABSENT

 Dave Lindgren
X

 E. F. Robb, Jr.
X

 Thomas L. Olson, Chairman
X

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-31

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

WHEREAS, the Board of County Commissioners by Resolution 73-2-51 approved the specifications for Early Mechanical Work (New General Hospital Contract 3750) for advertising and subsequent bid on March 20, 1973, and

WHEREAS, reviews by the Architect, his Consultants and Hennepin County Staff necessitated clarification and revisions to the Contract Documents, and

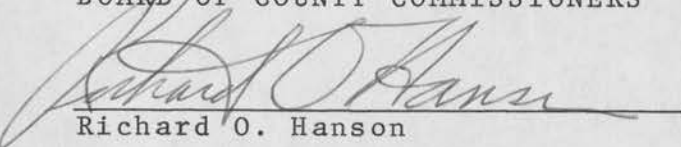
WHEREAS, said clarification and revisions resulted in the issuing of two (2) addendums dated March 7 and 9 respectively.

NOW THEREFORE BE IT RESOLVED, that Addendums 1 and 2 are incorporated into the specifications for Early Mechanical Work scheduled for bid opening on March 20, 1973.

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

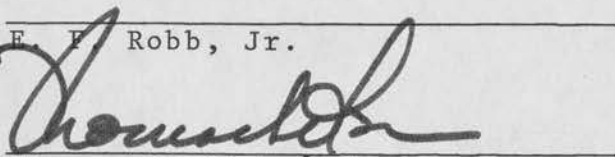
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER

Richard O. Hanson
X

Thomas E. Ticen


Dave Lindgren
X

F. F. Robb, Jr.
X

Thomas L. Olson, Chairman
XABSENT

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-32

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

WHEREAS, the Board of County Commissioners by Resolution 73-2-51 approved the specifications for Elevator Work (New General Hospital Contract 3752) for advertising and subsequent bid on March 20, 1973, and

WHEREAS, reviews by the Architect, his consultants and Hennepin County staff necessitated clarification and revisions to the Contract Documents, and,

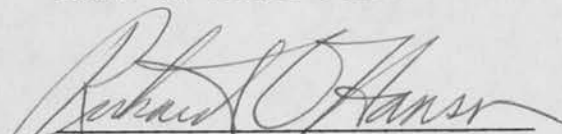
WHEREAS, said clarifications and revisions resulted in the issuing of three (3) addendums dated March 1, 2 and 9 respectively.

NOW THEREFORE BE IT RESOLVED, that addendums 1, 2 and 3 are incorporated into the specifications for Elevator Work scheduled for bid opening on March 20, 1973.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER


Richard O. Hanson

X

—

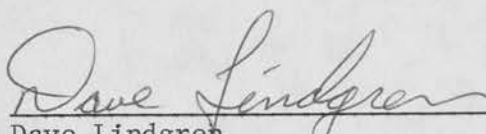
—

Thomas E. Ticen

—

—

ABSENT


Dave Lindgren

X

—

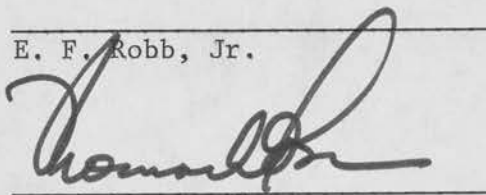
—

E. F. Robb, Jr.

—

X

—


Thomas L. Olson, Chairman

X

—

—

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-33

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

WHEREAS, the Board of County Commissioners by Resolution 73-2-40 approved the specifications for Early Electrical Work (New General Hospital Contract 3751), for advertising and subsequent bid on March 20, 1973, and

WHEREAS, reviews by the Architect, his Consultants and Hennepin County Staff necessitated clarification and revisions to the Contract Documents, and

WHEREAS, said clarification and revisions resulted in the issuing of two (2) addendums dated March 7 and 9 respectively.

NOW THEREFORE BE IT RESOLVED, that Addendums 1 and 2 are incorporated into the specifications for Early Electrical Work scheduled for bid opening on March 20, 1973.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

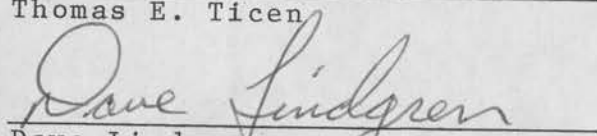
YEANAYOTHER


Richard O. Hanson

X

Thomas E. Ticen

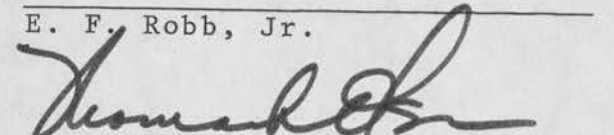
ABSENT


Dave Lindgren

X

E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 13 1973

RESOLUTION
NO. 73-3-34

00348

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

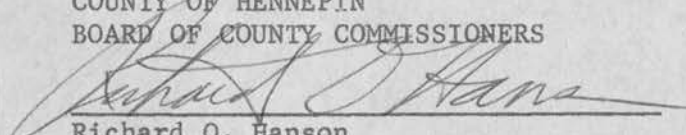
WHEREAS, specifications for Carpets and Carpet Installation, Contract 3510,
for the Government Center were previously approved by this Board, and

WHEREAS, after additional review by staff, the vendor community, carpet
manufacturers, and installers, certain modifications and clarifications were
necessary.

NOW THEREFORE BE IT RESOLVED, that Addenda Numbers 1, 2 and 3 containing
a revised opening date of March 20, 1973, and other clarifications, be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


Richard O. Hanson

YEA

NAY

OTHER

X

—

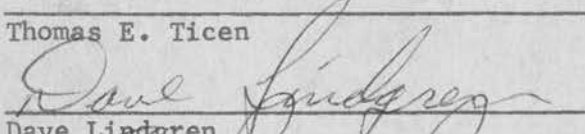
—

Thomas E. Ticen

—

—


ABSENT


Dave Lindgren

X

—


—


E. F. Robb, Jr.

X

—

—


Thomas L. Olson, Chairman

X

—

—

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-35

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

WHEREAS, the Board of County Commissioners by Resolution on November 23, 1971 approved the bid of Adolfson & Peterson Inc and has approved Contract 1564A in the amount of \$1,173,300.00 for the General Construction work at the Hennepin County - South Area Reference Library, and

WHEREAS, the Board of County Commissioners is presently considering Change Order G-1 which will add \$10,326.80 to the contract sum if adopted, and

WHEREAS, in the process of construction certain other changes in the work were required by Library program revisions, building code requirements and miscellaneous construction modifications related to on-site conditions as set forth in Change Order G-2 which will add \$12,226.50 to the present contract sum and 77 days to the contract time.

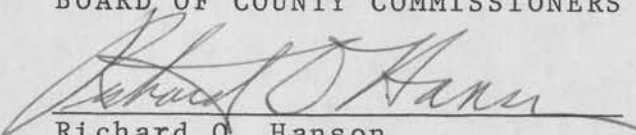
NOW THEREFORE BE IT RESOLVED, that Change Order G-2 is approved and Contract 1564A be modified by adding the amount of \$12,226.50 and that the new contract sum be set at \$1,195,853.30 if Change Order G-1 has previously been approved and that the Chairman of the Board sign the Change Order G-2 on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be directed to add \$12,226.50 to Contract 1564A.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

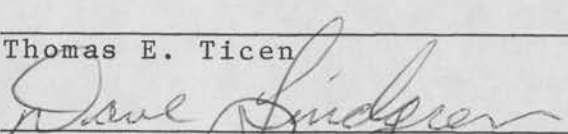

Richard O. Hanson

X

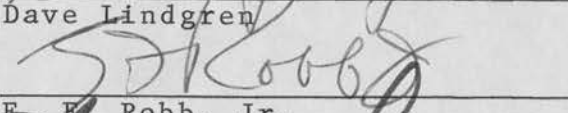
Thomas E. Ticen

—

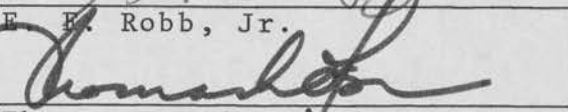
ABSENT


Dave Lindgren

X


E. E. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 13 1973

RESOLUTION NO. 73-3-36

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

WHEREAS, the Board of County Commissioners by Resolution on November 23, 1971 approved the bid of Adolfson & Peterson Inc. and has approved Contract 1564A in the amount of \$1,173,300.00 for the General Construction Work at the Hennepin County - South Area Reference Library, and

WHEREAS, in the process of construction certain changes in the work were required by Library program revisions, building code requirements and miscellaneous construction modifications related to on-site conditions as set forth in Change Order G-1 which will add \$10,326.80 to the contract sum.

NOW THEREFORE BE IT RESOLVED, that Change Order G-1 is approved and Contract 1564A be modified by adding the amount of \$10,326.80 and that the new contract sum be set at \$1,183,626.80 and that the Chairman of the Board sign the Change Order on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be directed to add \$10,326.80 to Contract 1564A.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

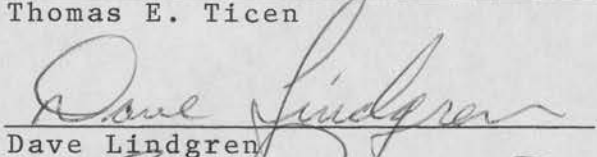
YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

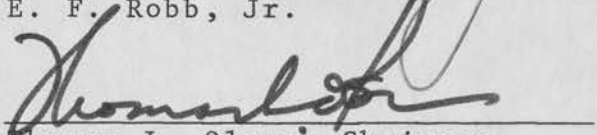
ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 13 1973

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

WHEREAS, the Board of County Commissioners on November 4, 1971 by Resolution accepted the bid of Haughton Elevator Co. and approved Contract 1543A in the amount of \$1,569,486.00 for the Elevator Work at the Hennepin County Government Center, and

WHEREAS, the Board of County Commissioners on June 20, 1972 by Resolution 72-6-54 approved Change Order EL-1 thereby increasing the Contract sum to \$1,811,379.00, and

WHEREAS, a building trades strike at the job site commenced on June 12, 1972 and continued through July 24, 1972, resulting in unforeseeable delays to this contract of 45 calendar days, and

WHEREAS, the previous acceptance of alternate proposals for the six (6) additional stories added to the original contract under Change Order EL-1 included base bid C, alternate C-1A, C-3A and C-7 but did not include furnishing and installing the rails, entrances and dummy fixtures for future elevators 11A and 12A, nor did it include furnishing and installing the guide rails for cars 5A and 6A and said work would be more difficult and expensive after construction is complete, and

WHEREAS, Change Order EL-2 extends the Contract time by 45 calendar days and provides for the furnishing and installation of the rails, entrances and dummy fixtures for elevators 11A and 12A and the furnishing and installation of the guide rails for cars 5A and 6A which increases the Contract sum by \$134,916.00.

NOW THEREFORE BE IT RESOLVED, that Change Order EL-2 to Contract 1543A be approved to extend the Contract time by 45 calendar days and modify the Contract sum by adding \$134,916.00 and that the new Contract sum be set at \$1,946,295.00 and that the Chairman of the Board sign the Change Order on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be directed to add \$134,916.00 to Contract No. 1543A.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

Richard O. Hanson

YEA

NAY

OTHER

X

—

—

Thomas E. Ticen

—

—

ABSENT

Dave Lindgren

X

—

—

E. F. Robb, Jr.

—

X

—

Thomas L. Olson, Chairman

X

—

—

Resolution adopted.

MAR 13 1973

RESOLUTION
NO. 73-3-38

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

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

CONT.

NO.	SPECIFICATIONS	DEPARTMENT
3332	Corrugated Steel Pipe & Fasteners	Public Works
3333	Aluminum Signs	Public Works
3334	Cast Iron Right of Way Monuments	Public Works
3335	Sale of One Used Caterpillar #12F Motor Grader (1968) with Snow Plow & Wing	Public Works
3336	Auto Supplies	Public Works
3527	Communications Systems - Southdale Area Library	Library

NOW THEREFORE BE IT RESOLVED, That these specifications are hereby approved for advertising and that the opening date be set at March 27, 1973.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

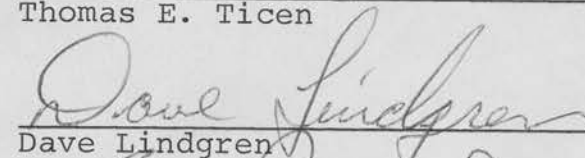
YEA NAY OTHER


Richard O. Hanson

X _____ _____

Thomas E. Ticen

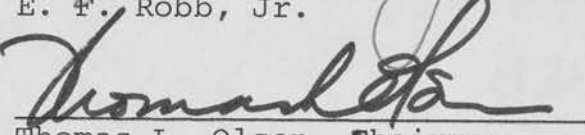
_____ _____ ABSENT


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Thomas L. Olson, Chairman

X _____ _____

Resolution adopted.

MAR 13 1973

RESOLUTION
NO. 73-3-39

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>General Hospital</u>			
3667A	Roberts Foods	Convenience Entrees	\$ 4,538.50
3667B	Aslesen Company	Convenience Entrees	1,715.40
<u>Pilot City Health Center</u>			
3509A	Krause Dental Supply	Miscellaneous Dentistry Supplies	9,158.23
3509B	Unitek Corporation	Miscellaneous Dentistry Supplies	442.50
3509C	Oral Health Products	Miscellaneous Dentistry Supplies	300.00
<p>NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond as provided in Chapter 473, Laws of Minnesota, 1969, and that the Chairman of the Board is authorized to sign the contracts when the bonds are approved.</p>			
<u>Public Works</u>			
3311	Marion Body Works Inc.	Three Ambulances	28,050.00
3316	Borchert-Ingersoll, Inc.	One Motor Grader	36,121.00
71191	Lunda Construction Co.	Concrete Paving, Base Concrete Median Barrier, Bridge 27565 & Lighting	373,208.66
71192	Lunda Construction Co.	Concrete Paving, Base, Concrete Median Barrier, Bridge 27565 & Lighting	480,000.00
3314	Garwood Twin Cities	Seven Dump Boxes	17,850.00

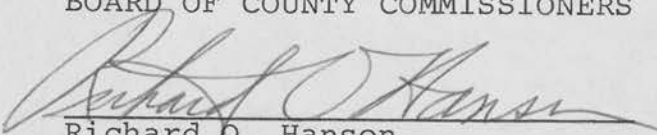
MAR 13 1973

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

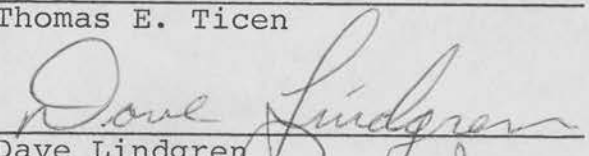
YEA NAY OTHER


Richard D. Hanson

X _____ _____

Thomas E. Ticen

_____ _____ ABSENT


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Thomas L. Olson; Chairman

X _____ _____

Resolution adopted.

RESOLUTION
NO. 73-3-40

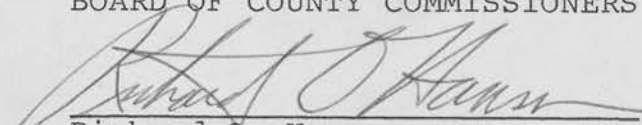
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution:

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

NAME	TAX	PENALTY
Florence C. Rush	\$830.94	\$437.53
Ronald & Catherine Max	168.02	--
Robert B. Laurent	222.07	--
Anna E. Koester	--	34.98
Mrs. Mary L. Damerell	--	28.98
Mrs. James F. Curtis	--	40.92
Hiram Titus, Guardian of Isabel M. Chillstrom	274.51	--
Hiram Titus, Guardian of Isabel M. Chilstrom	92.67	--
Charleen and Ronald Bacigalupo	--	84.30

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

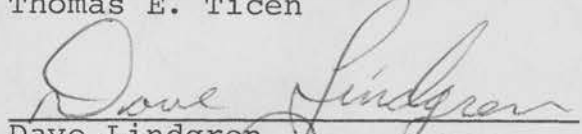

Richard O. Hanson

YEA NAY OTHER

X _____ _____

Thomas E. Ticen

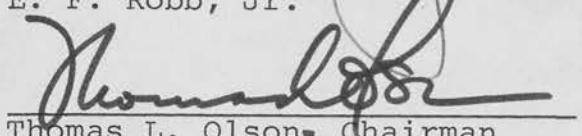
_____ _____ ABSENT


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Thomas L. Olson, Chairman

X _____ _____

Resolution adopted.

MAR 13 1973

RESOLUTION
NO. 73-3-41

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

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

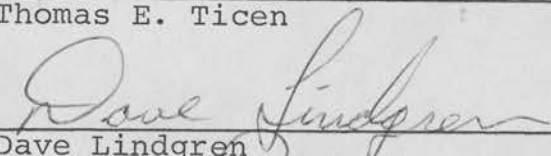
YEA NAY OTHER


Richard O. Hanson

X

Thomas E. Ticen

ABSENT


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 13 1973

Pilot City Health Center	
Business Furniture, Inc., office furnish. and equip.	82.80
Patient Care Systems, Inc., publications & periodical	280.00
C. F. Anderson Co., Inc., surgical and medicine	75.90
C. F. Anderson Co., Inc., surgical and medicine	39.00
Year Book Medical Publish., publications & periodical	14.50
Barbara Bishop, consulting	105.00
Scientific Products, laboratory	30.80
Consolidated Biomedical, other services	8.00
Mogul Diagnostics, laboratory	43.70
Scientific Products, laboratory	98.39
Acro-Aerot, Inc., general supplies	13.23
Ayerst Laboratories, Inc., drugs and medicine	3.21
Ortho Pharmaceutical Corp., drugs and medicine	200.07
Dorothy Lehrman, conferences and tuition	10.00
Craig Davidson, conferences and tuition	105.00
Haight Ashbury Research P., publications & periodical	20.10
Wayne Wickoren, conferences and tuition	280.00
John O. Butler Co., surgical and medicine	57.75
Krause Dental of the T. C., surgical and medicine	189.27
John Marcus Dental Supply, laboratory	173.70
Udell Dental Lab., other services	1,068.49
Good Housekeeping, publications & periodical	5.00
Good Housekeeping, publications & periodical	5.00
Psychology Today, publications & periodical	6.00
Today's Health, publications & periodical	5.00
Today's Health, publications & periodical	5.00
Demco Educational Corp., office supplies and forms	48.60
IBM Corp., office supplies and forms	54.00
Ron McKay, other personal services	26.56
Minnesota Janitor Supply, mobile equipment	891.45
Minnesota Janitor Supply, housekeeping and cleaning	125.00
Hennepin County Finance D., data processing	245.49
Pilot City Regional Center, rental, comput. & ofc. equip.	17.00
Henn. County Welfare, consulting	75.10
Health Services	
U. of Michigan Medical Cen., publications & periodical	15.00
Pearl M. Ahlstrom, mileage and ins. allowance	9.55
Phyllis P. Huskey, mileage and ins. allowance	6.30
City of Minneapolis, rental, buildings	1,946.40
Alcoholism	
Sandra Bisgaard, mileage and ins. allowance	23.60
Hennepin County Finance D., data processing	1,097.38
Dr. Allan Boyum, other personal services	500.00
Dr. Thomas Bloss, other personal services	100.00
Northern States Power Co., power and light	114.35
David A. Vagueur, M.D., other personal services	100.00
Mental Health/Retardation	
Dale A. Simonson, mileage and ins. allowance	23.80
Robin Reich, conferences and tuition	200.00
Attorney	
Postmaster, postage	91.00
James Albrecht, mileage and ins. allowance	26.80
Anoka County, other personal services	7.30
Richard K. Augustine, other personal services	17.00
Rita K. Barry, other personal services	25.00
Leonard Brod, mileage and ins. allowance	22.80
Dakota County, other personal services	14.50
Albert Elde, other personal services	34.50

George Elwell, mileage and ins. allowance	42.10
Finance & Commerce, publications & periodical	55.00
James Gaffney, membership dues	30.00
Ervin G. Gross, other personal services	20.50
LeSueur County, other personal services	16.80
Minneapolis Spokesman, publications & periodical	6.00
Terrance M. Nagle, other personal services	30.40
Otter Tail County, other personal services	17.00
Polk County, other personal services	2.75
R. L. Polk & Co., publications & periodical	86.75
Edward Rafel, other personal services	10.50
Ramsey County, other personal services	18.30
Theodore Rix, mileage and ins. allowance	35.20
St. Paul Dispatch Pioneer, publications & periodical	37.20
Security Blank Book & Pnt., publications & periodical	27.50
John W. Trojohn, conferences and tuition	328.54
U. S. Marshal, other personal services	3.00
Municipal Court	
Arthur H. Anderson, other personal services	50.00
Robert Beugen, other personal services	50.00
Leonard A. Brecht, mileage and ins. allowance	7.80
Jerome Briggs, other personal services	50.00
Brinks, Inc., protective	242.10
Clary Business Machine Co., maint. & repair, equipment	12.50
Flour Exchange Building, rental, buildings	979.26
S. Allen Friedman, mileage and ins. allowance	50.00
Jerome Gardner, mileage and ins. allowance	56.00
Harts Cafe, other services	28.90
Wayne Hergott, other personal services	50.00
Richard J. Kantorowicz, mileage and ins. allowance	34.00
Modern Rental Rugs, Inc., other services	11.87
Judge O. Harold Odum, mileage and ins. allowance	11.20
John R. Owen, other personal services	50.00
James D. Rogers, mileage and ins. allowance	4.30
C. William Sykora, mileage and ins. allowance	7.80
Sveden House, other services	12.65
Probate Court	
George Adzick, mileage and ins. allowance	42.10
George Adzick, mileage and ins. allowance	22.00
Dr. Irving C. Bernstein, consulting	100.00
Glenwood Hills Hospital, consulting	2,360.50
Henn. Co. General Hospital, consulting	2,240.00
Robert P. Jeub, consulting	180.00
Paul J. Melichar, M.D., consulting	200.00
Metropolitan Medical Cent., consulting	854.80
Mpls. N. P. Clinic, consulting	332.00
State of Minn. Treasurer, consulting	761.60
John E. Mulvihill, consulting	140.00
Northwestern Hospital, consulting	457.25
St. Marys Hospital, consulting	1,109.95
John W. Schumacher, consulting	100.00
Suburban Radiologic Consul., consulting	31.55
John Tierney, consulting	100.00
Judge Cedric F. Williams, mileage and ins. allowance	44.50
Dr. Hector Zeller, consulting	100.00
District Court	
Bhumberg Photo Sound, maint. & repair, equipment	30.00
Albert Elde, other personal services	88.50
Flour Exchange Building, rental, buildings	886.02
Catherine E. Hollison, other personal services	98.12
Christine M. Jeske, other personal services	150.00
Donald A. Klabunde, other personal services	992.25
Shirley Jean Lutgen, other personal services	732.50

Ronald R. Meron, other personal services	250.00
Jack Provo, mileage and ins. allowance	50.00
U. S. Dept. of Commerce, publications & periodical	6.50
Richard E. Brown, mileage and ins. allowance	31.20
Northern States Power Co., power and light	29.46
Robert J. O'Rourke, mileage and ins. allowance	45.50
Clerk of District Court	
Eastman Kodak A/C 200, rental, equipment	19.80
Milo Johnston, other personal services	196.00
Minn. Co. Clerks of Dist. Ct., conferences and tuition	150.00
R. L. Polk & Co., other services	86.25
3M Business Products, Inc., rental, comput. & ofc. equip.	255.00
Professional Building Ser., janitorial and waste	97.20
3M Business Products, Inc., rental, comput. & ofc. equip.	120.00
Professional Building Ser., janitorial and waste	142.56
3M Business Products, Inc., rental, comput. & ofc. equip.	120.00
Court Services	
Bruce J. Broady, Jr., mileage and ins. allowance	36.90
Credit Bureau of Mpls., membership dues	1.90
Donald P. Razskazoff, conferences and tuition	33.75
Adrian Stier, mileage and ins. allowance	32.00
John Stoeckel, mileage and ins. allowance	38.30
John L. Hagen, mileage and ins. allowance	44.40
Ghlee Hanson, mileage and ins. allowance	48.40
James Jones, mileage and ins. allowance	72.78
Florence Trainor, mileage and ins. allowance	44.80
William J. Calder, mileage and ins. allowance	63.40
Dale L. Carlton, mileage and ins. allowance	38.90
Dale L. Fisher, mileage and ins. allowance	47.20
David N. Gair, mileage and ins. allowance	39.60
Linda Hammarberg, mileage and ins. allowance	29.00
Thomas G. Layelle, mileage and ins. allowance	46.30
Richard S. Ziegler, mileage and ins. allowance	39.40
Flour Exchange Building, rental, buildings	466.32
Adelaide Ferguson, mileage and ins. allowance	3.50
Paul Kent, mileage and ins. allowance	3.38
Earl Paulson, mileage and ins. allowance	2.84
Wolf V. Sittler, mileage and ins. allowance	1.18
Dr. Marjorie Wasserburger, mileage and ins. allowance	4.72
Ervin R. Wismer, mileage and ins. allowance	3.16
Adelaide Ferguson, mileage and ins. allowance	17.50
Paul Kent, mileage and ins. allowance	16.90
Earl Paulson, mileage and ins. allowance	14.20
Wolf V. Sittler, mileage and ins. allowance	5.90
Dr. Marjorie Wasserburger, mileage and ins. allowance	23.60
Ervin R. Wismer, mileage and ins. allowance	15.80
Adelaide Ferguson, mileage and ins. allowance	14.00
Paul Kent, mileage and ins. allowance	13.52
Earl Paulson, mileage and ins. allowance	11.36
Wolf V. Sittler, mileage and ins. allowance	4.72
Dr. Marjorie Wasserburger, mileage and ins. allowance	18.88
Ervin R. Wismer, mileage and ins. allowance	12.64
J. Michael Bailey, mileage and ins. allowance	65.20
Dorothy Deleard, mileage and ins. allowance	65.30
Roy A. Dennis, mileage and ins. allowance	76.15
Barbara Dickenson, mileage and ins. allowance	45.40
Shirley Dreesen, mileage and ins. allowance	86.20

0035

Thomas Raust, mileage and ins. allowance	39.10
Patricia Jean Halliday, mileage and ins. allowance	51.90
Karen Halls, mileage and ins. allowance	27.50
Sidney Holden, mileage and ins. allowance	34.50
Kathleen Murphy, mileage and ins. allowance	41.20
Daniel D. O'Neill, mileage and ins. allowance	54.40
Richard D. Slais, mileage and ins. allowance	89.95
Joseph P. Spano, mileage and ins. allowance	29.70
Gladys Thomas, mileage and ins. allowance	47.00
Lee Trelstad, mileage and ins. allowance	52.50
Ronald J. Sundell, mileage and ins. allowance	27.10
Anderson Drug, Inc., house-keeping and cleaning	9.90
Keebler Co., food and beverages	17.05
Arthur Hardware, building and equip. maint.	34.60
Industrial & Home Lighting, building and equip. maint.	25.20
Minneapolis Gas Co., heating	1,512.84
Siwek Lumber Co., building and equip. maint.	40.45
Tonjum Paint & Wallpaper, building and equip. maint.	22.18
Blue Star Cleaning Contra., janitorial and waste	836.00
Blumberg Photo Sound, training and library	15.70
Century Communications Co., training and library	8.55
Special School District No., training and library	20.00
J. C. Penney Co., training and library	24.20
Scholastic Magazines, Inc., training and library	27.50
Steck-Vaughn Co., training and library	121.11
Lester Sather, other personal services	58.33
Lester Sather, other personal services	58.33
Lester Sather, other personal services	58.34
Augsburg Publishing House, general supplies	16.45
Midland Laundry Equipment, maint. & repair, equipment	76.65
Minnesota Equine Assoc., general supplies	95.00
Dr. Robert W. Gerlicher, other personal services	350.00
Glen Lake Drug Store, drugs and medicine	4.42
Famous Foods, food and beverages	78.35
Kemps Crescent Marigold, food and beverages	81.60
Nathan Produce, food and beverages	126.63
Old Dutch Foods, Inc., food and beverages	44.35
Blue Star Cleaning Contra., janitorial and waste	417.40
Blumberg Photo Sound, maint. & repair, equipment	34.25
Geo. A. Clark & Son, general supplies	65.12
Geo. A. Clark & Son, machinery and equipment	78.30
Executive of Minneapolis, maint. & repair, equipment	16.00
Farwell Ozmun and Kirk, general supplies	107.83
Kraemer Hardware, building and equip. maint.	78.56
Seven Hi Coast To Coast, machinery and equipment	920.00
Williams, general supplies	39.78
Minnesota Janitor Supply, housekeeping and cleaning	522.00
Sears Roebuck & Co., general supplies	48.48
Civil Defense	
Martin V. Manion, mileage and ins. allowance	43.90
Charles H. Stevenson, mileage and ins. allowance	45.40
Herbert Wilburn, janitorial and waste	80.00
Sheriff	
James Rogers Fox, M.D., consulting	70.00
Northern States Power Co., power and light	4.34
Charles C. Thomas Publisher, training and library	8.93

Commissioners	
Bachmans, Inc., miscellaneous	10.40
Jewel Goddard, miscellaneous	15.35
Thomas L. Olson, conferences and tuition	220.00
Administration	
Jeannette R. Johnson, conferences and tuition	322.00
Victor E. Miller, conferences and tuition	18.60
Finance & Records	
Wayne A. Johnson, mileage and ins. allowance	100.00
Assessor	
Edmund W. Bankston, mileage and ins. allowance	35.80
Richard O. Becken, mileage and ins. allowance	66.80
Kerman J. Benson, mileage and ins. allowance	66.20
Robert Hanscom, mileage and ins. allowance	72.78
Milton T. Hilk, mileage and ins. allowance	80.35
Harold J. Hudson, mileage and ins. allowance	30.40
Harry F. Jensen, mileage and ins. allowance	69.60
Marvin J. Jensen, mileage and ins. allowance	36.30
Roy H. Johnson, mileage and ins. allowance	19.20
Michael G. Lewis, mileage and ins. allowance	63.00
Marshall & Swift Publishing, office supplies and forms	20.40
Robert N. Martz, mileage and ins. allowance	34.50
Harold J. Mernin, mileage and ins. allowance	5.80
Larry Miller, mileage and ins. allowance	8.20
City of Minneapolis, mileage and ins. allowance	21.00
Paul O. Morin, mileage and ins. allowance	72.60
Sun Newspapers, publications & periodical	20.80
Data Processing	
Northern States Power Co., power and light	83.15
Reliable Electric Co., leasehold improvements	291.68
Finance Division	
Virgil P. Bjornlie, conferences and tuition	18.50
Brinks, Inc., protective	149.30
First National Bank of Mpls., protective	10.00
George Hickey, conferences and tuition	28.00
Vernon T. Hoppe, conferences and tuition	23.00
Minn. County Auditors Assn., membership dues	150.00
Albert Turgeon, other personal services	132.48
Accounting Division	
Geo. A. Clark & Son, discounts	(2.87)
Farwell Ozmun and Kirk, discounts	(2.15)
Minnesota Janitor Supply, freight	110.00
Williams, discounts	(0.79)
Property Management	
Marc E. Atherton, mileage and ins. allowance	39.20
Personnel	
John A. Hanson, mileage and ins. allowance	50.00
Northern States Power Co., power and light	149.25
Public Information	
Jon A. Greer, mileage and ins. allowance	24.80
Frederic J. Johnson, mileage and ins. allowance	35.50
Minnesota Press Club, membership dues	45.00
Joyce Peterson, mileage and ins. allowance	30.70
Herman J. Sittard, mileage and ins. allowance	37.50
Purchasing	
Richard Bardon, Jr., mileage and ins. allowance	50.00
William E. Binger, publications & periodical	13.93
Modern Rental Rugs, Inc., rental, other	24.22
Olivetti Corp. of America, maint. & repair, equipment	37.50
Seashore Temporary Service, salaries & wages, regular	91.45
Sheldon I. Weinberg, mileage and ins. allowance	43.20
Communications	
John R. Dubois, mileage and ins. allowance	105.70
Northwestern Bell Tel., communication	1,936.86

Comm. Pre-Sentence	
Blumberg Photo Sound, other	3,054.85
Sween-Lundeen, Inc., other	22.25
Criminal Justice Council	
Donald E. Davis, travel	255.00
Donald E. Davis, travel	45.50
Glenwood Inglewood Co., other	5.20
John O. Sullivan, travel	255.00
John O. Sullivan, travel	43.45
Jan Ingrid Smaby, travel	34.80
Group Probation-Juvenile	
Peg Gallagher, travel	74.30
Steven Schmidt, travel	58.40
Metro Area Narcotics	
Blumberg Photo Sound, other	87.94
Bill Boyer Ford, Inc., travel	2,261.41
General Hospital	
Henry Hoover, health & hospital receiv.	28.64
Michael Hestrin, health & hospital receiv.	20.80
Steven Harkin, health & hospital receiv.	23.75
Henn. Co. General Hospital, health & hospital receiv.	165.00
Henn. County Welfare, health & hospital receiv.	1,277.93
Isas Medical Book Store, memor., trusts & donations	160.65
Isas Medical Book Store, memor., trusts & donations	117.85
Ellen Johnson, health & hospital receiv.	10.40
M. Packer and T. Trunt, health & hospital receiv.	2,080.00
Linda Schrenk, health & hospital receiv.	300.00
Carolyn Sowles, conferences and tuition	20.00
Marion Howe, conferences and tuition	15.00
Donna M. Peterson, conferences and tuition	20.00
Jane Phillips, conferences and tuition	15.00
Victoria R. Pink, R.N., conferences and tuition	10.00
Judith Sweeney, R.N., conferences and tuition	10.00
Margaret Warren, conferences and tuition	5.00
Elizabeth Colloton, conferences and tuition	15.00
Judy Morrisett, conferences and tuition	15.00
Blumberg Photo Sound, maint. & repair, equipment	15.60
Lois Jones, conferences and tuition	15.00
U. of M. Audio Visual Ext. S., training and library	6.45
Henn. Co. General Hospital,	

special duty nurse	1,098.92
Berkeley Bio - Engineering, surgical and medicine	68.94
Henn. Co. General Hospital, special duty nurse	535.15
Blumberg Photo Sound, maint. & repair, equipment	19.70
Scientific Products, laboratory	.36
Henn. Co. General Hospital, special duty nurse	106.50
C F Anderson Co., Inc., surgical and medicine	24.50
DePay, Inc., surgical and medicine	16.20
Gentec Hospital Supply Div., surgical and medicine	82.50
Don Lobdell Instrument Co., surgical and medicine	.65
Walter Lorenz, surgical and medicine	78.00
Mpls. Med. Research Foundation, other personal services	845.00
Smith, Kline & French Labs., surgical and medicine	36.00
Zimmer-Hoffman Associates, surgical and medicine	84.10
American Cystoscope Maker, maint. & repair, equipment	164.00
House of Vision, maint. & repair, equipment	10.80
Instrument Service Company, maint. & repair, equipment	8.00
Jordan Valve Division, building and equip. maint.	98.25
V. Mueller & Co., maint. & repair, equipment	145.00

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Physician & Hosp. Supply, maint. & repair, equipment	47.00
Smith, Kline & French Labs., maint. & repair, equipment	13.13
Zimmer Mfg. Co., maint. & repair, equipment	80.65
C. F. Anderson Co., Inc., general supplies	160.80
Instrumentation Services, maint. & repair, equipment	119.95
C. F. Anderson Co., Inc., surgical and medicine	245.77
Scientific Products, laboratory	36.00
C. F. Anderson Co., Inc., surgical and medicine	72.35
Mpls. Med. Research Foundation, other services	1,057.00
Pako Filmshops, film and photographic	82.86
Dr. Roger R. Stenlund, conferences and tuition	361.00
Business Furniture, Inc., office furnish. and equip.	102.80
Dr. Loren Smeby, consulting	433.80
Dr. Manfred Meier, consulting	369.00
Dictations System, Inc., maint. & repair, equipment	20.30
Mpls. Med. Research Foundation, other services	76.00
Scientific Products, laboratory	45.31
Twin City Oxygen Co., oxygen and nitrous	16.00
International Medical Equip., maint. & repair, equipment	171.60
Corometrics Medical System, maint. & repair, buildings	25.00
General Trading Co., general supplies	19.34
Hewlett-Packard Company, building and equip. maint.	113.30
Iscas Medical Book Store, training and library	4.05
Newark-Mpls. Electronics Co., building and equip. maint.	29.46
Searle Educational System, training and library	5.00
Business Furniture, Inc., office furnish. and equip.	54.80
Cameron-Miller Surgical Co., building and equip. maint.	17.50
Mpls. Med. Research Foundation, other services	80.00
Scientific Products, surgical and medicine	8.00
Borroughs Mfg. Co., office furnish. and equip.	280.25
Children's Hospital, Inc., consulting	120.00
Dictaphone Corp., maint. & repair, equipment	22.60
Dr. Oscar Lipschultz, consulting	701.90
Dr. David Lucas, consulting	450.00
Metropolitan Medical Center, other services	4,997.50
James S. Moore, M.D., consulting	250.00
Dr. Donovan Reinke, consulting	300.00
Abbott Laboratories, laboratory	500.91
Amersham-Searle Co., laboratory	38.00
Diagnostic Isotopes, Inc., laboratory	107.00
Litton Medical Products, X-ray film and supplies	260.90
Biochemical Procedures, other services	13.00
Lufkin Medical Laboratories, other services	351.50
Searle Diagnostic, Inc., other services	100.00
Curtin Scientific Co., laboratory	24.00
Ohio Medical Products, oxygen and nitrous	37.01
Hyland Div. Travenol Lab., blood supplies	8,725.00
Ortho Diagnostics, laboratory	230.25
C. F. Anderson Co., Inc., laboratory	887.75
Curtin Scientific Co., laboratory	143.00
C. F. Anderson Co., Inc., laboratory	80.50
C. F. Anderson Co., Inc., laboratory	864.39
Refrigeration & Ind. Supply, maint. & repair, equipment	5.74
Blumberg Photo Sound, maint. & repair, equipment	8.50
Donad Steineke, teaching differential	144.00
Margaret Strickland, teaching differential	288.00
Beckman Instruments, Inc., general supplies	18.50
Ohio Medical Products, oxygen and nitrous	1,742.55
Union Carbide Corp., oxygen and nitrous	1,408.22

Pierce Chemical Co., laboratory	10.00
Henn. Co. General Hospital, postage	700.00
Northwestern Bell Tel., communication	10,669.56
Western Union Telegraph, communication	52.00
Commission Hosp. & Pro. Act., training and library	5.00
Commission Hosp. & Pro. Act., other services	545.34
Commission Hosp. & Pro. Act., training and library	4.25
Kelly Girl Service, Inc., other personal services	175.50
J. B. Lippincott Co., training and library	41.00
National Key Punch Service, film and photographic	1,412.12
Caryl Noren, other personal services	45.00
American Medical Records, publishing	21.00
The Journal Co., publishing	41.16
Bjorn K. Monson, emergency	120.00
Dr. Barton Blum, emergency	110.00
Jack Fong, M.D., emergency	100.00
Dr. Wm. H. Ford, emergency	680.00
Bradley P. Fuhrman, M.D., emergency	100.00
Dr. James D. Harris, emergency	250.00
Henn. Co. General Hospital, mileage and ins. allowance	36.55
Iscas Medical Book Store, training and library	17.55
Dr. R. W. Keller, emergency	100.00
Dr. Robert S. Long, emergency	280.00
Dr. Jos. Maheras, emergency	100.00
Dr. Joseph P. Moore, emergency	105.00
George Peltier, M.D., emergency	120.00
Hildred Prose, R.N., training and library	5.14
James R. Robbin, M.D., emergency	48.00
Richard Sweet, M.D., emergency	90.00
James Tandias, emergency	48.00
Michael B. A. Thompson, emergency	48.00
J. Scott Tidball, M.D., emergency	96.00
J. D. Wuamett, emergency	48.00
Daniel A. Zydowicz, emergency	72.00
Smith Ambulance Service, other services	30.00
Iscas Medical Book Store, training and library	704.78
Iscas Medical Book Store, publications & periodical	28.25
John Hopkins University, training and library	12.00
IBM Corp., rental, comput. & ofc. equip.	269.00
Iscas Medical Book Store, training and library	6.75
American Dietetic Association, publications & periodical	75.00
American Fruit & Produce, food and beverages	194.99
Aslesen Co., food and beverages	41.28
H. Brooks & Co., food and beverages	602.13
Convenience Packaging, Inc., food and beverages	611.42
Culinary Technology, Inc., food and beverages	70.13
Griswold Coffee Co., food and beverages	15.75
Heinbockel Produce Co., food and beverages	262.97
Hobart Mfg. Co., maint. & repair, equipment	38.60
R. Klocksien, other services	6.00
Nathan Produce, food and beverages	406.87
Okens Supreme, Inc., kitchen and dining	169.05
Ran Packing Co., Inc., food and beverages	44.40
Roberts Food, Inc., food and beverages	24.30
Twin City Meats, Inc., food and beverages	121.88
American Fruit & Produce, food and beverages	130.00
Aslesen Co., food and beverages	27.52
H. Brooks & Co., food and beverages	401.42
Convenience Packaging, Inc., food and beverages	407.62
Culinary Technology, Inc., food and beverages	46.75
Griswold Coffee Co., food and beverages	10.50

Heinbockel Produce Co., food and beverages	175.31
Nathan Produce, food and beverages	271.25
Ran Packing Co., Inc., food and beverages	29.60
Twin City Meats, Inc., food and beverages	81.26
Dalco Corp., housekeeping and cleaning	4.80
Falconers-Vogue, Inc., janitorial and waste	68.32
Lintex Corp., clothing and linens	13.00
Metropolitan Medical Center, other services	68,853.16
George Wise, conferences and tuition	20.00
C. F. Anderson Co., Inc., building and equip. maint.	24.00
Instructional Dynamics, Inc., training and library	49.50
Iscas Medical Book Store, training and library	39.95
Lutheran Deaconess Hospital, other personal services	825.25
Medimetrics, office supplies and forms	12.70
Northwestern Bell Tel., communication	202.70
Robert A. Peterson, M.D., consulting	130.00
Finn's Cameras, film and photographic	155.00
Business Furniture, Inc., office furnish. and equip.	82.80
Northern States Power Co., power and light	45.05
Roth Distributing Co., Inc., maint. & repair, equipment	21.20
Business Furniture, Inc., office furnish. and equip.	82.40
Henn. Co. General Hospital, general supplies	1.39
Henn. Co. General Hospital, mileage and ins. allowance	13.20
John C. Kluznik, emergency	120.00
Robert Murtaugh, M.D., emergency	120.00
Physicians Desk Reference, training and library	11.00
Abbott Laboratories, discounts	(35.52)
Abbott Laboratories, discounts	(2.08)
Alco Medical Products, discounts	(4.37)
American Cystoscope Maker, freight	1.80
C. F. Anderson Co., Inc., discounts	(1.00)
C. F. Anderson Co., Inc., discounts	(9.11)
Apache Paper Co., discounts	(0.61)
Berkeley Bldg. Meeting, freight	2.37
Birth Control Handbook, freight	.50
Corometrics Medical System, freight	1.60
De Pay, Inc., discounts	(0.32)
Diagnostic Isotopes, Inc., freight	3.00
Eaton Laboratories, discounts	(8.71)
Falconers-Vogue, Inc., discounts	(1.37)
General Trading Co., discounts	(0.39)
Gentec Hospital Supply Div., discounts	(1.65)
Gentec Hospital Supply Div., discounts	(28.80)
Glidden-Durkee Div. SCM Co., freight	11.80
Graybar Electric Co., discounts	(1.34)
Hollister-Stier Laboratory, freight	.56
House of Vision, discounts	(29.85)
Instrumentation Services, freight	1.50
International Medical Equip., freight	.55
Iscas Medical Book Store, freight	2.71
Iscas Medical Book Store, freight	33.05
Ives Laboratories, Inc., discounts	(1.60)
Johnson Paper & Supply Co., discounts	(8.00)
Jordan Valve Division, freight	2.05
Leslie Paper Co., discounts	(4.56)
Life Instruments, Inc., discounts	(31.50)
Life Instruments, Inc., freight	23.22
Don Lobdell Instrument Co., discounts	(1.56)
Don Lobdell Instrument Co., discounts	(4.15)
McNeil Laboratories, Inc., discounts	(25.82)
Minneapolis Glass Co., Inc., freight	5.00

U. of M. Audio Visual Ext. S. freight	29
James Phillips Co., discounts	(7.75)
Physician & Hosp. Supply, discounts	65.95
Pierce Chemical Co., freight	1.40
Rachelle Labs., Inc., discounts	(8.82)
REA Express, freight	11.57
Roberts-Hamilton Co., discounts	(0.41)
Roberts-Hamilton Co., discounts	(0.57)
Jack Schwartz Co., discounts	(1.20)
Sterling Electric, discounts	(0.26)
Stuart Div. Atlas Chem. Ind., discounts	(5.78)
Turnquist Paper Co., discounts	(0.11)
USV Pharmaceutical Corp., discounts	(20.49)
Upjohn Co., discounts	(0.50)
Will Ross, Inc., discounts	(19.20)
Zimmer-Hoffman Assoc., discounts	(15.23)
Zimmer Mfg. Co., freight	1.32
Henn, Co. General Hospital, oxygen and nitrous	2.50
Univ. of Minnesota Hospital, other services	6.00
Univ. of Minnesota Hospital, other services	6.00
Sterling Electric, general supplies	13.20
Hanson Dental Supplies, Inc., surgical and medicine	637.15
Patterson Dental Co., maint. & repair, equipment	23.62
Dr. T. W. Milroy, consulting	200.00
Planned Parenthood, consulting	5.00
House of Vision, surgical and medicine	199.00
Precision-Cosmet Co., Inc., surgical and medicine	33.00
Don Lobdell Instrument Co., surgical and medicine	207.34
Blumberg Photo Sound, maint. & repair, equipment	6.25
Don Lobdell Instrument Co., surgical and medicine	78.00
Donald R. Peterson, consulting	20.00
Dr. Fred Kravitz, consulting	45.00
Dr. John L. McKelvey, consulting	250.00
Memorex Corp., maint. & repair, equipment	54.00
Dr. T. W. Milroy, consulting	50.00
Mpls. Med. Research Found., other services	207.00
Sears Roebuck & Co., miscellaneous	5.79
Birth Control Handbook, training and library	9.00
Physicians & Hosp. Supply, surgical and medicine	1,365.60
Addressing & Duplicating, maint. & repair, equipment	1.45
Anderson Agency, insurance, general	10,524.00
Blumberg Photo Sound, maint. & repair, equipment	9.05
IBM Corp., rental, comput. & otc. equip.	175.00
Mpls. Med. Research Found., other services	1,048.40

Wall Street Journal, publications & periodical	35.00
Pitney Bowes, Inc., maint. & repair, equipment	25.50
American Sterilizer Co., maint. & repair, equipment	514.75
F. Anderson Co., Inc., building and equip. maint.	64.80
Anderson Snowplowing, repair and maint., buildings	200.00
Martin Scientific Co., building and equip. maint.	160.00
Hidden-Durkee, Div. SCM Co., maint. & repair, buildings	21.84
Raybar Electric Co., general supplies	67.18
Rinnell Co., building and equip. maint.	201.14
International Medical Equip., main. & repair, equipment	18.65
Minneapolis Glass Co., Inc., building and equip. maint.	6.03
Roberts-Hamilton Co., general supplies	20.70
Roberts-Hamilton Co., building and equip. maint.	28.48
Universal Medical Service, maint. & repair, equipment	42.60
State Control, Inc., janitorial and waste	715.00
Peay Rents, rental, med. & surg. equip.	7.00
Biological Consultants, surgical and medicine	196.04
St. Institute, Inc., surgical and medicine	135.00
Electronic, Inc., surgical and medicine	910.00
James Phillips Co., surgical and medicine	387.63
Ch. Kline & French Labs., surgical and medicine	52.25

Trautmans, surgical and medicine	17.80
Winkley Artificial Limb Co., surgical and medicine	26.60
Zimmer-Hoffman Associates, surgical and medicine	1,438.70
Abbott Laboratories, drugs and medicine	52.32
Abbott Laboratories, drugs and medicine	104.00
Eaton Laboratories, drugs and medicine	435.48
Hollister-Stier Laboratory, drugs and medicine	183.75
Ives Laboratories, Inc., drugs and medicine	79.80
McKesson & Robbins, Inc., drugs and medicine	118.12
McNeill Laboratories, Inc., drugs and medicine	1,291.18
Organon, Inc., drugs and medicine	409.17
Publicker Chemical Corp., drugs and medicine	240.36
Rachelle Labs., Inc., drugs and medicine	441.00
Stuart Div. Atlas Chem. Ind., drugs and medicine	289.15
USV Pharmaceutical Corp., drugs and medicine	1,024.72
C. F. Anderson Co., Inc., surgical and medicine	13.50
V. Mueller & Co., surgical and medicine	510.00
Physician & Hosp. Supply, surgical and medicine	1,931.75
Jack Schwartz Co., building and equip. maint.	60.00
Sherwood Medical Indust., surgical and medicine	891.23
Universal Hospital Service, surgical and medicine	6,162.75
Abbott Laboratories, surgical and medicine	3,500.00
Aloe Medical Products, housekeeping and cleaning	85.50
Aloe Medical Products, surgical and medicine	133.20
Am. Hospital Supply Corp., surgical and medicine	383.50
C. F. Anderson Co., Inc., surgical and medicine	49.95
Apache Paper Co., kitchen and dining	60.70
Daico Corp., housekeeping and cleaning	40.80
Gentec Hospital Supply Div., surgical and medicine	1,440.00
Johnson Paper & Supply Co., housekeeping and cleaning	400.10
Kendall, surgical and medicine	91.80
Leslie Paper Co., surgical and medicine	227.80
Life Instruments, Inc., surgical and medicine	3,150.00
William Marvy Co., housekeeping and cleaning	57.00
William Marvy Co., surgical and medicine	232.62
McKesson & Robbins, Inc., surgical and medicine	178.56
McKesson & Robbins, Inc., housekeeping and cleaning	24.00
Medical Oxygen & Equipment, surgical and medicine	124.00
Minnesota Janitor Supply, housekeeping and cleaning	312.00
Narco Medical Services, Inc., surgical and medicine	475.20
Roberts Food, Inc., food and beverages	47.50
Surgical Service Center, Inc., surgical and medicine	73.26
Turnquist Paper Co., surgical and medicine	5.50
Upjohn Co., surgical and medicine	24.84
Will Ross, Inc., surgical and medicine	960.00
Northwestern Bell Tel., communication	307.77
Dr. Robert W. Stafford, consulting	220.00
Richard L. Good, M.D., consulting	400.00
Northwestern Bell Tel., communication	15.40

Public Works

J. M. Kirtland, mileage and ins. allowance	59.68
Construction Industry Saf., conferences and tuition	13.00
Hudson Map Co., office supplies and forms	28.70
Construction Industry Saf., conferences and tuition	104.00
Construction Industry Saf., conferences and tuition	25.00
T. D. Gustafson Co., maint. & repair, buildings	83.63
Minneapolis Gas Co., heating	1,509.66
Northern States Power Co., power and light	118.66
Reliable Electric Co., maint. & repair, buildings	534.58
Sun Oil Co., heating	134.80

Aquazyme, Inc., twin clues, janitorial and waste	230.30
Luther Nelson, mileage and ins. allowance	6.00
Case Power and Equipment, rental, equipment	690.00
Sears Roebuck & Co., general supplies	33.75
Brunson Instrument Co., general supplies	4.14
Brunson Instrument Co., discounts	(6.04)
REA Express, freight	38.20
Wall Street Journal, publications & periodical	35.00
Jos. L. Klemmehagen, conferences and tuition	26.76
J. A. Danens & Son, Inc., hwy. "598" levy construction	44,665.14
City of Minneapolis, participating construction	10,000.00
City of St. Louis Park, participating construction	20,000.00
James Wold, mileage and ins. allowance	11.60
Sun Newspapers, publishing	5.28
Donald J. Galloway, mileage and ins. allowance	6.90
Al W. Herzog, conferences and tuition	13.38
Clifford O. Miller, conferences and tuition	13.38
Layne Orris, conferences and tuition	13.38
Don S. Spielmann, mileage and ins. allowance	4.60
Don S. Spielmann, conferences and tuition	13.38
Construction Industry Saf., conferences and tuition	130.00
Construction Industry Saf., conferences and tuition	39.00
Northwest Tel-E-Lect, machinery and equipment	184.00
Albinson, Inc., general supplies	14.50
Northern States Power Co., power and light	42.42
Bather Waisfeld & Assoc., other services	5,719.25

Public Works Stores

Geo. A. Clark & Son, discounts	(1.00)
Farwell Ozman and Kirk, discounts	(1.87)
Power Brake & Equip. Inc., discounts	(3.73)
Warner Hardware Co., discounts	(2.00)
Wheeler Division, discounts	(40.81)
F. H. Bahrke, office furnish. and equip.	371.15
Eide Saw Co., general supplies	17.25
H. B. Allen, Inc., building and equip. maint.	135.00
Geo. A. Clark & Son, general supplies	50.50

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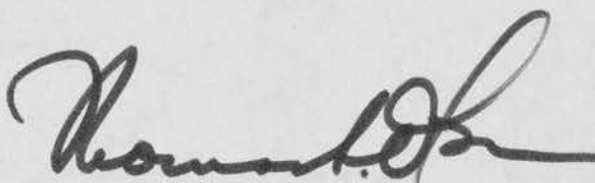
Farwell, Ozmun and Kirk, general supplies	93.70
Power Brake & Equip. Inc., automotive	136.64
Signal Systems & Supplies, building and equip. maint.	1,800.00
Teledyne Post, general sup- plies	113.87
3M Co., highway traffic pro- ducts	337.50
Uniforms Unlimited By Wei, automotive	236.24
Warner Hardware Co., gen- eral supplies	100.00
Wheeler Division, highway traffic products	1,360.25
County Library	
Helen A. Young, confer- ences and tuition	8.00
Century Communications Co., maint. & repair, equipment	15.00
Warner Hardware Co., gen- eral supplies	16.75
Assn. For Childhood Educ., library books	17.78
Baker & Taylor Co., library books	10,522.80
The Bookmen, Inc., library books	8.62
Business History Review, library period, newspapers	10.00
C. W. Associates, library books	100.20
Community Health & Well, library books	45.00
Do It Now Foundation, li- brary books	1.02
Doubleday & Co., Inc., li- brary books	102.51
Educational Fac. Labs., li- brary books	20.00
The Globe & Mail, library period, newspapers	70.00
Gopher News Co., library books	17.84
Jacques Noel Jacobsen Jr., library books	17.50
Randy Landsman, other per- sonal services	3.08
League of Minn. Municipali- ties, library books	20.00
The MacMillan Co., library books	149.26
McGraw-Hill, Inc., library period, newspapers	10.00
Documents Section, library books	3.00
Barbara Dorr Mullen, library books	9.78
Fred Neighbors, conferences and tuition	8.00
New York, library period, newspapers	6.80
Newark Public Library, li- brary books	.80
Pako Filmshops, film and photographic	26.46
Public Relations Soc. Amer., library period, newspapers	9.50
Ross & Haines, library books	51.09
St. Paul Book & Stationery, library books	190.00
Charles Scribners Sons, li- brary books	28.35
Ascar B. Stiskin, library books	342.00
Texas Library Assn., library period, newspapers	8.00
Spoken Language Service, li- brary books	651.95
Columbia Pictures, library books	5.00
Maurice Freedman, confer- ences and tuition	251.00
IBM Corp., maint. & repair- equipment	17.50
The Library of Congress, li- brary materials	325.00
David R. Smith, conferences and tuition	8.00
National Electronic Card, li- brary materials	3,934.98
Pako Filmshops, film and photographic	40.60
Superior Systems, library materials	244.00
Mechanical Maintenance Inc., janitorial and waste	100.25
St. Paul Dispatch Pioneer, library period-newspapers	19.00
Mechanical Maintenance Inc., janitorial and waste	79.00
Northwestern Bell Telephone, communication	1.85
St. Paul Dispatch Pioneer, library period-newspapers	19.00
Maryann T. P. Conferences and tuition	8.00
The Bookmen, Inc., library books	293.40
Mechanical Maintenance Inc., janitorial and waste	79.00
Northwestern Bell Telephone, communication	75.65
Bob Warden, other services	152.00
Mechanical Maintenance Inc., janitorial and waste	79.00

Northern States Power Co., power and light	616.35
Northwestern Bell Telephone, communication	102.50
St. Paul Dispatch Pioneer, library period-newspapers	19.00
Northwestern Bell Telephone, communication	25.15
James Chiffin, other services	7.50
Mechanical Maintenance Inc., janitorial and waste	79.00
Northwestern Bell Telephone, communication	108.55
St. Paul Dispatch Pioneer, library period-newspapers	19.00
T. D. Gustafson Co., maint. & repair-buildings	12.00
Mechanical Maintenance Inc., janitorial and waste	107.00
Minneapolis Gas Co., heating	266.26
Northwestern Bell Telephone, communication	83.80
R. L. Polk & Co., library books	86.25
Mechanical Maintenance Inc., janitorial and waste	64.00
Minneapolis Gas Co., heating	87.61
Northwestern Bell Telephone, communication	26.25
Mechanical Maintenance Inc., janitorial and waste	122.00
San Francisco Bay Guardian, library period-newspapers	5.00
The Times-Picayune Publ. Co., library period-newspapers	55.20
The Bookmen, Inc., library books	47.81
Mechanical Maintenance Inc., janitorial and waste	42.00
Mechanical Maintenance Inc., janitorial and waste	15.00
St. Paul Dispatch Pioneer, library period-newspapers	19.00
Mechanical Maintenance Inc., janitorial and waste	79.00
Northwestern Bell Telephone, communication	87.40
Northwestern Bell Telephone, communication	22.80
Northern States Power Co., power and light	334.56
Mechanical Maintenance Inc., janitorial and waste	25.00
North Central Public Serv., heating	32.14
Mechanical Maintenance Inc., janitorial and waste	25.00
Northwestern Bell Telephone, communication	65.96
Unesco, Inc., heating	13.39
Northwestern Bell Telephone, communication	15.75
Northern States Power Co., power and light	10.14
Northern States Power Co., power and light	11.04
Northern States Power Co., power and light	4.07
Albert Weiland, janitorial and waste	18.00
The Bookmen, Inc., library books	822.88
Linda E. Engberg, mileage and ins. allowance	66.90
Natogas, Inc., heating	8.82
Pako Filmshops, film and photographic	142.35
Rosalind Reisner, conferences and tuition	13.50
Donald L. Roberts, confer- ences and tuition	8.00
Maria Inelda Thompson, jan- itorial and waste	16.50
County Building Reserve	
Haughton Elevator Co., con- struction in progress	26,899.20
Midwest Mechanical Service, construction in progress	372,322.80
Peterson Clark & Associates, printing	966.25
Hospital Building Reserve	
Gold Wings Ltd., freight	18.46
Hennepin County Finance, li- censes, taxes and fees	93.84
Knutson Construction Co., construction in progress	36,523.04
Medical Facilities Associates, consulting	131,817.23
Medical Facilities Associates, consulting	2,474.23
Minneapolis Gas Co., heat- ing	1,772.83
Northern States Power Co., power and light	2,242.64
Westinghouse Electric Corp., maint. & repair-buildings	381.44
Sunrise Fire Protection Co., maint. & repair-buildings	2,000.00
Library Building Reserve	
Adolfson and Peters, Inc., construction in progress	40,553.40
Kvalsten Electric Co., Inc., construction in progress	55,230.30
Modern Air Conditioning Co., construction in progress	37,316.35
Central Services	
Postmaster postage	52.00
A & A Plate Service, Inc.,	

office supplies and forms	181.35
CMED	
American Central Auto- motive, discounts	(253.38)
John Henry Foster Co., dis- counts	(12.90)
Transport Clearings, freight	21.97
Earl K. Boyden, building and equip. maint.	76.75
Climax, Inc., building and equip. maint.	8.38
Clutch & U Joint Service, building and equip. maint.	174.69
Crystal Motors, Inc., building and equip. maint.	541.59
R. L. Gould & Co., building and equip. maint.	4.27
Industrial Supply Co., Inc., building and equip. maint.	5.07
Lull Engineering Co., Inc., building and equip. maint.	879.96
MacQueen Equipment, Inc., building and equip. maint.	33.00
Northwood Gas Company, building and equip. maint.	74.44
Printers Service, Inc., build- ing and equip. maint.	181.56
The E. F. Goodrich Co., building and equip. maint.	7.72
American Central Auto- motive, mobile equipment	50,676.83
Commissioner of Taxation, licenses, taxes and fees	729.82
Northwood Gas Company, pe- troleum products	5.60
Northwest Service Station, maint. & repair-equipment	30.50
Paper Calmenson & Com- pany, maint. & repair - equipment	30.00
John Henry Foster Co., ma- chinery and equipment	645.00
Ited Chevrolet, mobile equip- ment	3,703.00


MAR 13 1973

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



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:


~~Finance Director~~
DEP. AUDITOR

MAR 13 1973

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

Minneapolis, Minnesota

Tuesday, March 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.

All Commissioners were present.

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

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

A resolution from the Dakota County Board of Commissioners regarding House File 837 calling for a two year moratorium on all freeway construction in the seven county metropolitan area, and urging the defeat of this House File, was ordered filed.

A letter from Artley M. Skenandore, Executive Director, Indian Affairs Commission, concerning the consecutive actions of the Indian Task Force to the Department of Corrections and the Minnesota Indian Affairs Commission was referred to James Pearson, Alcoholism and Inebriety.

A letter from Clayton G. Bowden, President, Local 34, AFSCME, regarding Deputy Director, Welfare Department was ordered filed and referred to Fred Joy, Welfare Director, to set up a meeting with Mr. Bowden and representatives of his union to discuss the matter.

A Claim for Damages was received from Robert and Kathy Russette in the matter of the death of their daughter at General Hospital and referred to the County Attorney and William Kreykes, General Hospital Administrator.

MAR 20 1973

A letter from William R. Koenig, Attorney at Law, enclosing a petition by businessmen of Mound requesting a redesignation of a part of County Road 83, was referred to the Department of Public Works and the Public Works and Recreation Committee.

Minutes of the Rice Creek Watershed District Board of Managers for February 7 and February 21, 1973, were ordered filed.

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

Report of Public Examiner on Revenues, Expenditures and Debt of State and Local Governments in Minnesota during July 1, 1970 to June 30, 1971, was ordered filed.

Requests for Board Action were received from the following:

PUBLIC WORKS

1. Submitting final report of commissioners - Resolution accepting documents of conveyance to Hennepin County.

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

FINANCE DIVISION

1. Requesting designation of depositories of Public Funds for Hennepin County and for the Park Reserve District.

LIBRARY

1. Submitting St. Paul Bible College Interlibrary Loan Contract.

ADMINISTRATION

1. Requesting addition of General Hospital Administrator and Director of Mental Health/Mental Retardation to automobile assignment policy.
2. Submitting travel authorization requests for various County employees.

PURCHASING

MAR 20 1973

1. Submitting specifications

- | | | |
|----------------------------|-------|-------------------------------------|
| a. Mobile Chemical Toilets | #3339 | Hennepin County & Instrumentalities |
| b. Lubricants | #3909 | Hennepin County & Instrumentalities |
| c. Hearing Aids | #3907 | Welfare |
| d. Audio Visual Equipment | #3528 | Library |
| e. Microfilm Equipment | #3529 | Library |

2. Advising the Board of the acceptance of 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.

Commissioner Robb formally protested Commissioner Olson's public statement on WCCO-TV March 19, 1973, that the General Hospital-Metropolitan Medical Center Complex would "go down the drain" if Hill-Burton cuts were made. Commissioner Robb stated that he understood commissioners and staff to say that the General Hospital project was going well. Commissioner Olson responded that in his remarks he was speaking to the future of the whole project which includes the linking of MMC, not just the General Hospital by itself. He explained that if federal funds were cut, the MMC portion of the project would suffer.

Commissioner Robb asked that a memo detailing current cost projections and funding sources of the General Hospital project be forwarded to him. Commissioner Olson replied that he would have this information this afternoon.

MAR 20 1973

RESOLUTION

NO. 73-3-42

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

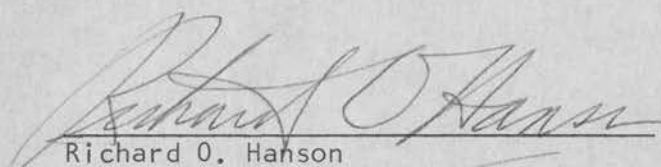
RESOLVED, that Agreement No. PW-07-40-73 between the State of Minnesota and the County of Hennepin covering maintenance and electric energy for highway lighting systems and sign lighting systems along the common alignment of CSAH 62 and T.H. 169 from the west junction of T.H. 169 and CSAH 62 in the Village of Eden Prairie to 0.30 miles west of T.H. 100 in the Village of Edina be approved; and,

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

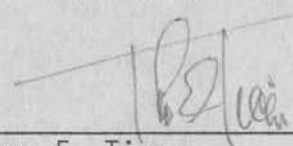
The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

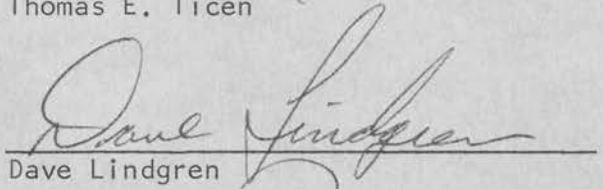
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 20 1973

RESOLUTION

00367

NO. 73-3-43

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

WHEREAS, The Hennepin County Department of Public Works has determined that the reconstruction of County State Aid Highway No. 1 (Old Shakopee Road-24th Avenue) between 88th Street and Interstate 494 in the City of Bloomington is urgently needed; and

WHEREAS, The Department of Public Works has previously programmed this project in conjunction with a Minnesota Highway Department construction project to widen the bridge at 24th Avenue over Interstate 494 both scheduled for 1977; and

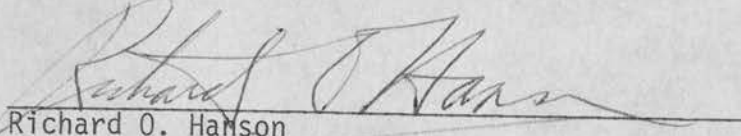
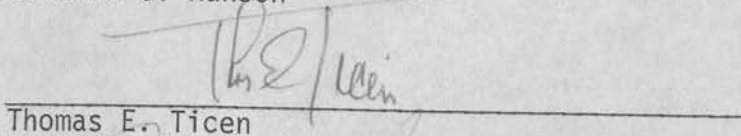
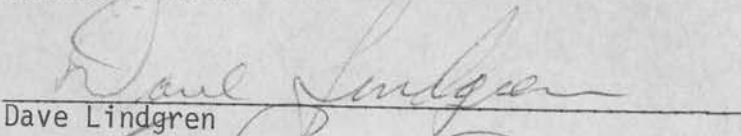
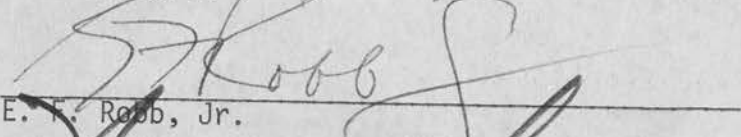

WHEREAS, The Minnesota Highway Department has since removed the 24th Avenue Bridge project from the Interstate Highway Program and from the "suggested" Regular Trunk Highway Construction Program thru 1979; and

WHEREAS, The City of Bloomington Resolution, No 72-120 dated December 11, 1972 has requested the Commissioner of Highways to expedite the reconstruction of the 24th Avenue Bridge over Interstate 494 to coincide with the Hennepin County Public Works project still scheduled for 1977,

NOW THEREFORE BE IT RESOLVED, THAT the Board of Commissioners of Hennepin County concurs in the City of Bloomington resolution and requests the Commissioner of Highways to reprogram the reconstruction of the 24th Avenue Bridge over Interstate 494 to coincide with the proposed reconstruction of County State Aid Highway No. 1, as previously scheduled by the Minnesota Highway Department and as still scheduled by the Hennepin County Public Works Department.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAR 20 1973

RESOLUTION

NO. 73-3-44

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

WHEREAS, the Board of County Commissioners instigated the present Hennepin County Aid to Municipalities Under 5000 Population Program by action in 1969, and has consequently approved funds for the program in 1970, 1971 and 1972; and

WHEREAS, the eligible municipalities rely on the funds apportioned for the program to construct or improve municipal roadways.

NOW THEREFORE BE IT RESOLVED, that the 1973 County Aid to Municipalities funds apportionment be approved.

BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for the County Aid to Municipalities rendered under contracts listed below in the amount of \$105,262.29 for the year 1973 from the Department of Public Works Budget as directed.

Cost Center: 6210000
Account: 8690
Task: 2132


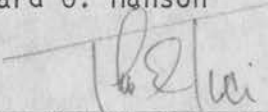
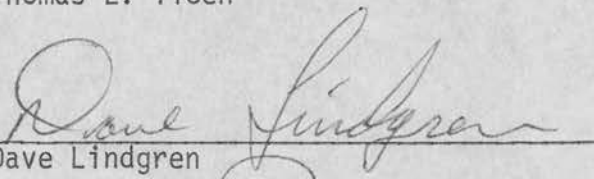
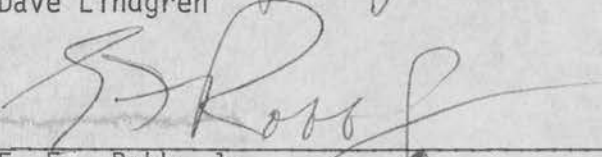
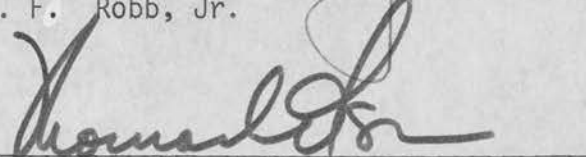
<u>Contract No.</u>	<u>Municipality</u>	<u>Apportionment</u>
08013	Corcoran, Village	\$ 3,667.75
08023	Dayton, Village	3,898.78
08033	Deephaven, Village	11,387.35
08043	Excelsior, Village	6,466.30
08053	Greenfield, Village	2,029.05
08063	Greenwood, Village	2,077.73
08073	Hanover, Village	249.10
08083	Hassan, Township	1,842.84
08093	Independence, Village	4,453.60
08103	Long Lake, Village	3,673.97
08113	Loretto, Village	428.89
08123	Maple Plain, Village	2,508.54
08133	Medicine Lake, Village	977.79
08143	Medina, Village	6,400.11
08153	Minnetonka Beach, Village	2,548.01
08163	Minnetrista, Village	7,752.80
08173	Osseo, Village	5,822.24
08183	Rockford, Village	211.01
08193	Rogers, Village	1,023.72
08203	St. Bonifacius, Village	1,024.22
08213	Shorewood, Village	10,886.16
08223	Spring Park, Village	3,679.30
08233	Tonka Bay, Village	3,769.11
08243	Wayzata, City	15,698.81
08253	Woodland, Village	2,785.11
	TOTAL	\$105,262.29

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Page 2
Resolution No. 73-3-44

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

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

WHEREAS, Hennepin County General Hospital has successfully received full accreditation from the Joint Commission on Accreditation of Hospitals, and

WHEREAS, the Joint Commission did recommend the establishment of a Joint Conference Committee between Hospital Medical Staff, Hospital Administration and the County Board of Commissioners, and

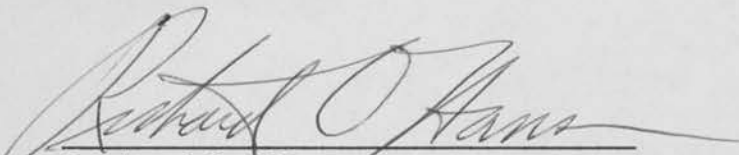
WHEREAS, the hospital has recommended the membership of such committee to consist of Drs. Richard B. Raile, Claude R. Hitchcock, Alvin Schultz, William Jepson, and Milton Ettinger with Mr. Stanley R. Cowle and Mr. William Kreykes as Ex Officio members;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby reactivate such a Joint Conference Committee to be convened on the call of the Chairman of this Board and to meet on a quarterly basis.

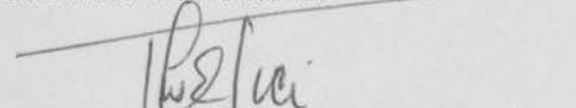
The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

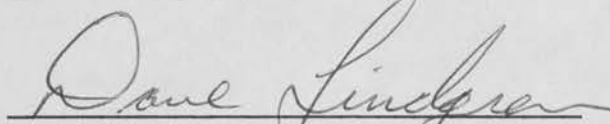
YEA NAY OTHER


Richard O. Hanson

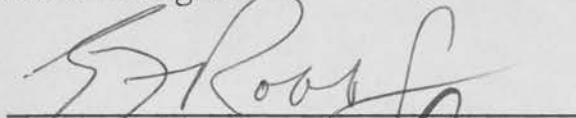
X _____ _____


Thomas E. Ticen


X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Thomas L. Olson, Chairman

X _____ _____

Resolution adopted.

MAR 20 1973

RESOLUTION NO. 73-3-46

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

WHEREAS, the Hennepin County Welfare Department has been seeking a decentralized location for dissemination of information and services to the southwest sector of Hennepin County,

NOW THEREFORE BE IT RESOLVED, that the lease agreement covering the rental of space in the Meadowbrook Medical Building situated at 6490 Excelsior Boulevard, St. Louis Park, Minnesota, for the Community Services Division of the Welfare Department for the period March 15, 1973 through March 14, 1974 with options to renew for one year periods and authority to make payments as directed be approved, and signed by the Chairman of the County Board.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

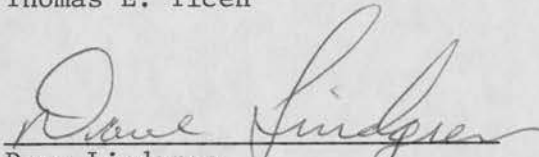
YEANAYOTHER


Richard O. Hanson

X


Thomas E. Ticen

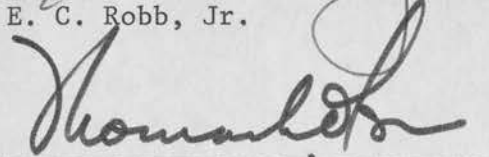
X


Dave Lindgren

X


E. C. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 20 1973

Resolution No. 73-3-47

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

WHEREAS, Hennepin County has contracted with River Villa Convalescent Medi-Center for the leasing of two floors for sub-acute detoxification, and

WHEREAS, It is expected that an additional \$215,673 will be needed to operate the Receiving Center at River Villa for the balance of 1973; and

WHEREAS, There will be a surplus of \$55,000 in Program Account #2425 originally intended to be used for an overflow facility;

NOW THEREFORE BE IT RESOLVED, That a sum of \$160,673 be transferred from the Contingency Account created by Resolution 72-12-47 to the Alcoholism and Inebriety Receiving Center Budget;

BE IT FURTHER RESOLVED, That the Hennepin County Board of Commissioners approve four additional positions in the Receiving Center personnel complement to include three Staff Nurses (\$706-859 per mo. each) and one Utility Worker (\$581-673 per mo.).

Commissioner Robb moved and it was seconded to add the words "for the balance of 1973" after the words "River Villa" in the second paragraph.

The vote on the motion was as follows:

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON YEA

Motion carried.

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

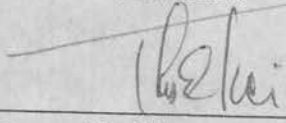
MAR 20 1973

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

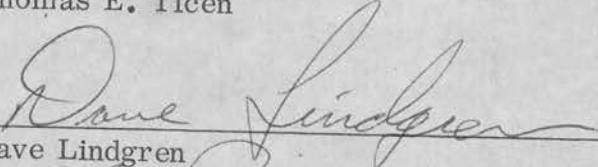
00372


Richard O. Hanson

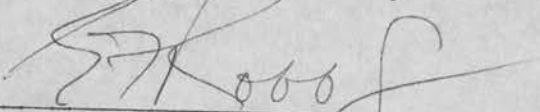
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>


Thomas E. Ticen

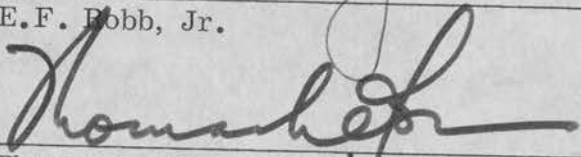
<u>X</u>	<u> </u>	<u> </u>
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Dave Lindgren

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

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

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

MAR 20 1973

RESOLUTION
NO. 73-3-48

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

WHEREAS, Hennepin County has operated the Pilot City Health Center in the Pilot City Community under an agreement with the Minneapolis Health Department since April 8, 1968; and

WHEREAS, The initial authority to operate these services emanated from the U. S. Public Health Service through its 314e program to the Minneapolis Health Commissioners; and

WHEREAS, The original five-year grant period comes to an end on May 31, 1973, necessitating an alternative for continued funding; and

WHEREAS, The Board of County Commissioners committed themselves to continued high quality comprehensive health care delivery system in the North Minneapolis area on June 13, 1972; and

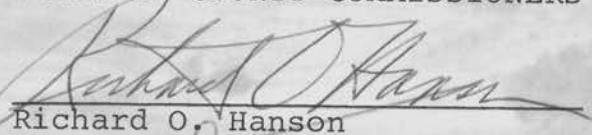
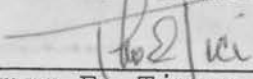
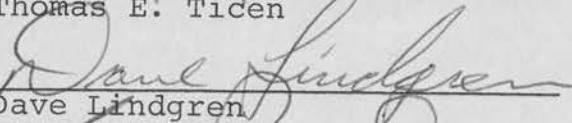
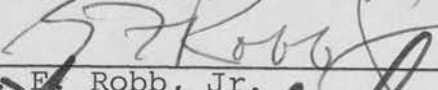
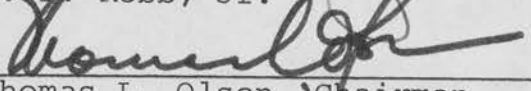
WHEREAS, The Department of Health, Education and Welfare has indicated a willingness to continue funding of the Pilot City Health Center over the next two years after termination of the original five-year grant at a reduced level; and

WHEREAS, The Minneapolis Health Commissioner agrees that Hennepin County should receive any future grant funds directly,

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners hereby approves a grant request to the Department of Health, Education and Welfare for \$1,250,000 to cover the period June 1, 1973, through May 31, 1974.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAR 20 1973

RESOLUTION
NO. 73-3-49

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

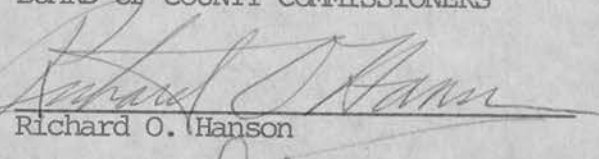
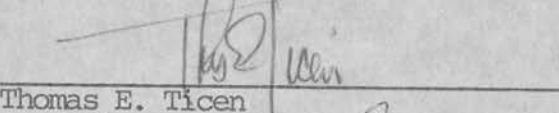
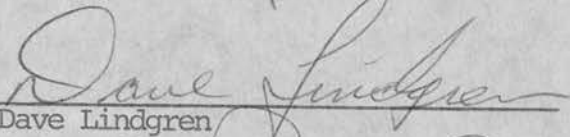
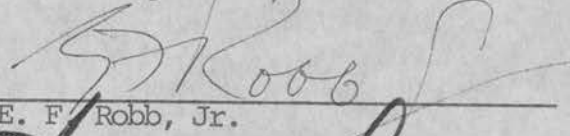
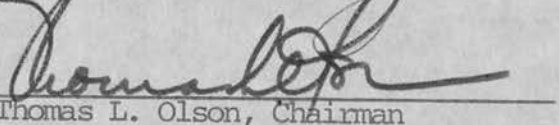
WHEREAS, the Hennepin County Personnel Board on February 8, 1973 took action to propose a new classification and has requested this Board to ratify its action,

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

Deputy District Court Administrator \$1580 - 2017

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAR 20 1973

RESOLUTION NO. 73-3-50

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

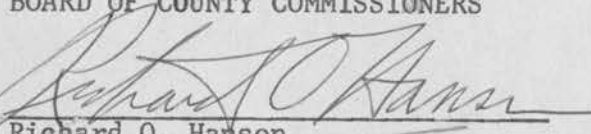
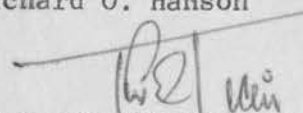
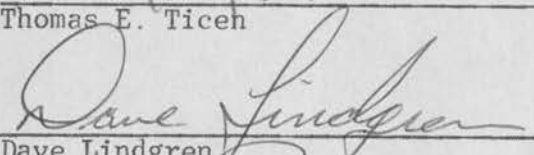
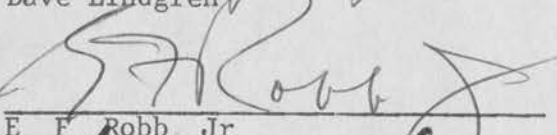
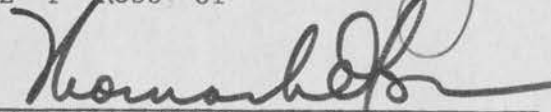
BE IT RESOLVED, that travel authorization and reimbursement in accordance with the provisions of Paragraph 12.10 (b) of the Personnel Plan be granted for the following County employees:

- Jack M. Provo, District Court Administrator - National Conference of Court Administrators - Phoenix, Arizona, April 8-13
- Dennis Chamberlin, District Court - Regional Workshop in Court Management - Harriman, New York, April 23-28
- Judge Crane Winton, District Court - International Academy of Criminal Trial Judges - Kona, Hawaii, April 15-22
- Gerald R. Nelson, Clerk of District Court - NACo Steering Committee meeting - Washington, D.C. - April 3-4
- Jerry Willcox, PCHC Administrator - Seminar on Critical Issues in Managing a Comprehensive Prepaid Health Care Organization, and also to evaluate San Jose Health Plan - Portland, Oregon - April 9-13
- A. J. Lee, Director, Public Works; Luther Nelson, Chief, Environmental Division, Department of Housing and Urban Development Conference, to study solid waste energy recovery system, Washington, D.C. March 22-23, 1973.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAR 20 1973

RESOLUTION
NO. 73-3-51

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

WHEREAS, specifications for Carpets and Carpet Installation, Contract 3510, for the Government Center were previously approved by your Board, and

WHEREAS, after additional review by staff, the vendor community, carpet manufacturers, and installers, certain modifications and clarifications were necessary.

NOW THEREFORE BE IT RESOLVED, that Addenda Number 4 consisting of clarification of exception be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson
Richard O. Hanson

X

Thomas E. Ticen
Thomas E. Ticen

X

Dave Lindgren
Dave Lindgren

X

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

X

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

X

Resolution adopted.

MAR 20 1973

RESOLUTION
NO. 73-3-52

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

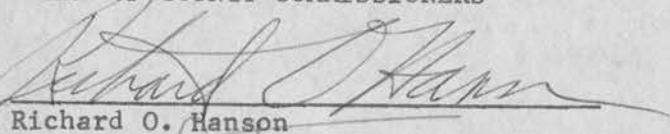
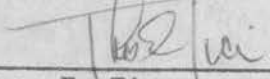
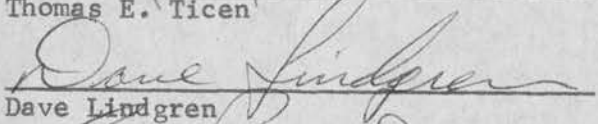
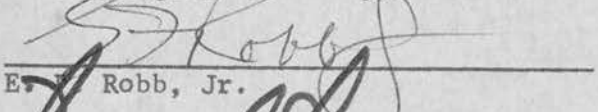

WHEREAS, an award was originally made to Lufkin Medical Laboratories for a certain group of tests as respects fat studies, and

WHEREAS, evaluation by the Medical Staff of the Hospital found that certain techniques and turn-around time dictate a change in said award.

NOW THEREFORE BE IT RESOLVED, that the award to Lufkin Medical Laboratories, Contract 3627F, on items 32, 33, and 34, be recinded; and the award be made to Metropolitan Medical Center Laboratory, Contract 3627B.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION NO. 73-3-53

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

WHEREAS, the Board of County Commissioners on November 23, 1971 approved Contract 1564C with Kvalsten Electric Co., Inc. for Electrical work at the Hennepin County - South Area Reference Library, and

WHEREAS, a construction strike occurred at the project site which lasted approximately eight (8) weeks thereby causing a delay in the work of (56) calendar days, and

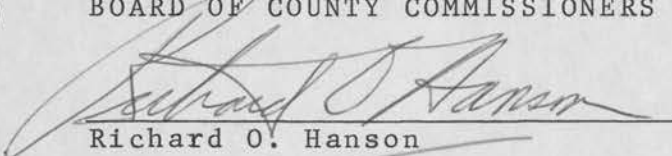
WHEREAS, the addition of Mechanical, Electrical and General Change Orders resulted in extension of the contract time of 21 calendar days.

NOW THEREFORE BE IT RESOLVED, that Change Order E-3 be approved and Contract 1564C be modified to extend the completion date by 77 calendar days to February 15, 1973 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 five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

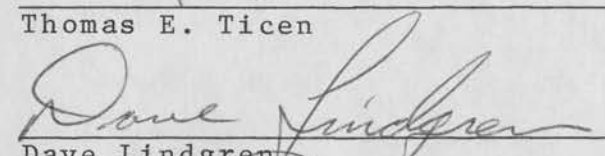
YEANAYOTHER


Richard O. Hanson

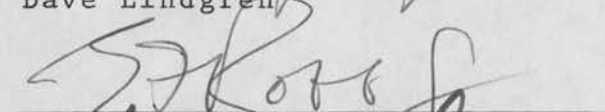
X


Thomas E. Ticen

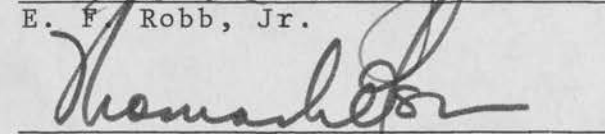
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 20 1973

RESOLUTION NO. 73-3-54

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

WHEREAS, the Board of County Commissioners on November 23, 1971 approved Contract 1564B with Modern Heating and Air Conditioning Inc. for Mechanical Work at the Hennepin County - South Area Reference Library, and

WHEREAS, a construction strike occurred at the project site which lasted approximately eight (8) weeks thereby causing a delay in the work of (56) calendar days, and

WHEREAS, the addition of Mechanical, Electrical and General Change Orders resulted in extension of the contract time of 21 calendar days.

NOW THEREFORE BE IT RESOLVED, that Change Order M-2 be approved and Contract 1564B be modified to extend the completion date by 77 calendar days to February 15, 1973 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 five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson

Thomas E. Ticen

Dave Lindgren

E. F. Robb, Jr.

Thomas L. Olson, Chairman

Resolution adopted.

MAR 20 1973

RESOLUTION
NO. 73-3-55

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

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3337	Mast Arm Signal Poles and Luminaire Shaft Extensions	Public Works
3908	Athletic Supplies	Hennepin County & Instrumentalities
3907	Hearing Aids	Welfare

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at April 3, 1973 on the first item; April 10, 1973, on the second; and March 27, 1973, on the third item.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Richard O. Hanson
Richard O. Hanson

Thomas E. Ticen
Thomas E. Ticen

Dave Lindgren
Dave Lindgren

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

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

Resolution adopted.

MAR 20 1973

RESOLUTION
NO. 73-3-56

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

WHEREAS, Recommendation was received notifying approval of high bid award of the sale of the following by the Public Works Department:

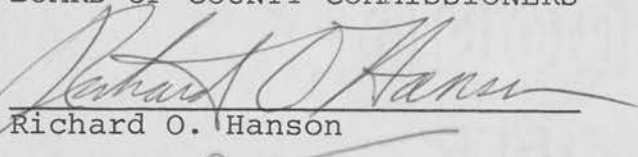
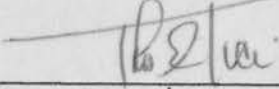
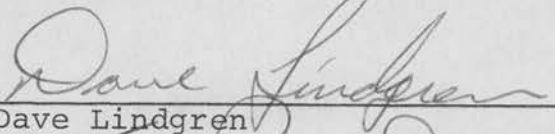
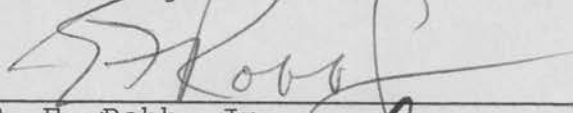
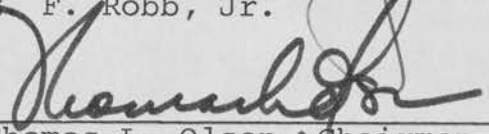
CONT.

NO.	VENDOR	ITEM	AMOUNT
3319	George T. Ryan Co.	Two Articulated Four-Wheel Drive Front End Loaders	\$42,425.00

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-3-57

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>			
3338	Soil Engineering Services, Inc.	Soil Testing & Engineering Analysis	\$20,000.00

Hennepin County

3006.	Hennepin Insurance Agency	Surety Bonds	11,576.67
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General Hospital and Pilot City Health Center

3007	Anderson Agency	Medical Malpractice Insurance	62,600.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman to sign the contracts after the bonds have been properly executed and approved.

Public Works

3318	Case Power & Equipment	Four Wheel Drive Loaders	78,333.00
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Hennepin County & Certain Instrumentalities

3317	Gopher Stamp & Die Co.	Steel Sign Posts	16,156.00
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NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contracts after the bonds have been properly executed and approved, and for the County Controller to encumber funds to pay said awards.

Commissioner Robb moved, seconded by Commissioner Ticen, that item one, Soil Testing & Engineering Analysis, and item three, Medical Malpractice Insurance, be deleted from the resolution and voted on separately.

Motion carried unanimously.

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

WHEREAS, Recommendation was received notifying acceptance of bid award for Cont. No. 3338, Soil Engineering Services, Inc. - Soil Testing & Engineering Analysis - Public Works Department - \$20,000.00.

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.

Motion unanimously carried.

Commissioner Lind^{gren} moved, and it was seconded, that the following resolution be adopted:

WHEREAS, Recommendation was received notifying acceptance of bid award for Cont. No. 3007 - Anderson Agency - Medical Malpractice Insurance - General Hospital and Pilot City Health: enter - \$62,600.00.

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.

The vote on the motion was as follows:

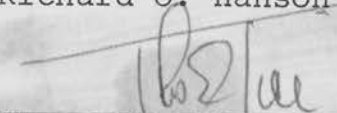
HANSON	NAY
TICEN	NAY
LINDGREN	YEA
ROBB	NAY
CHAIRMAN OLSON	YEA

Motion not carried.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

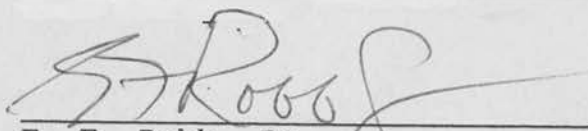

Richard O. Hanson


Thomas E. Ticen

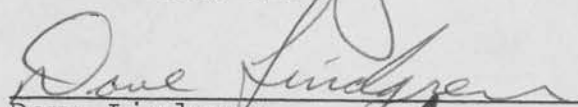
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u> </u>	<u> </u>
<u>X</u>	<u> </u>	<u> </u>

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

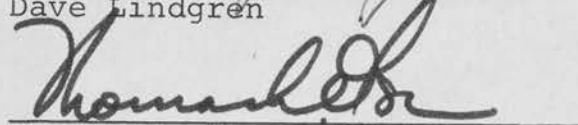
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
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E. F. Robb, Jr.

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

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

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

MAR 20 1973

RESOLUTION
NO. 73-3-58

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

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

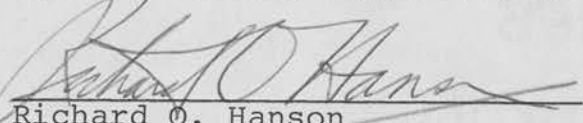
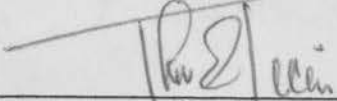
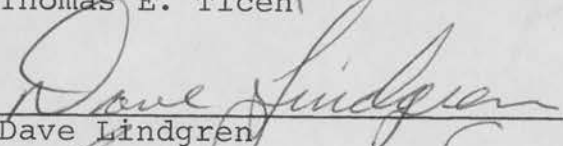
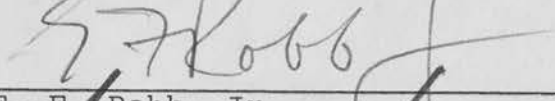
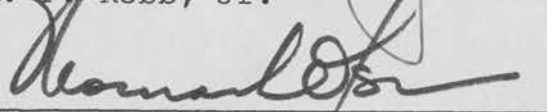
NAME	TAX	PENALTY
Chinese Christian Fellowship	\$752.73	--
Martin Bush	666.66	--
John K. Campbell	434.93	--
Albert Curtis	135.69	--
S. F. Hofstad	115.25	\$17.73
Vernice E. Larson	65.86	25.17
Vernice E. Larson	63.15	16.34
Vernice E. Larson	60.63	10.78
J. J. Nagengast	126.18	--
Robert C. Neurerer	354.22	60.84
Oxboro Medical Center, Inc.	5,061.01	2,447.30
Frances E. Schaar	55.00	--
Fred M. Seed	884.86	69.38
Ruth Treichel	146.58	--

EXEMPT FOR 1972 and 1973

Chinese Christian Fellowship

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

MAR 20 1973

RESOLUTION
NO. 73-3-59


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

BE IT RESOLVED, That the claims list dated March 20, 1973, be approved:

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

HENNEPIN COUNTY
BOARD OF COUNTY COMMISSIONERS

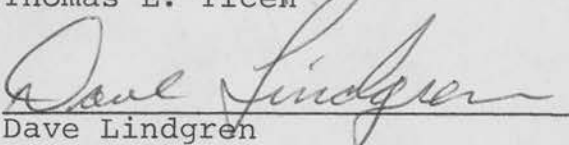
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Tichen

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

MAR 20 1973

Public Works Stores	
Lyle Signs, Inc., highway traffic products	\$4,434.61
Health Services	
IBM Corp., maint. & repair, equipment	17.50
American Linen Co., laundry and dry cleaning	89.47
Bio-Science Laboratories, consulting	16.65
Eastman Kodak Co., C-200, maint. & repair, equipment	27.10
Respiratory Disease Assn., conferences and tuition	60.00
Lucile L. Carley, surgical and medicine	1.68
Lucile L. Carley, mileage and ins. allowance	77.25
Lucile L. Carley, x-ray film and supplies	2.62
Lucile L. Carley, general supplies	4.52
Lucile L. Carley, maint. & repair, equipment	2.50
Lucile L. Carley, postage	2.06
Lucile L. Carley, office supplies and forms	1.42
Dr. Wen Y. Yue, other personal services	100.00
Pako Filmshops, film and photographic	108.52
Pako Filmshops, film and photographic	.98
Alcoholism	
Behavior Today, publications & periodical	25.00
Northwestern Bell Tel. communication	204.04
Nu-Way House, Inc., other services	5,403.19
St. Paul Chapter Am. Red Cross, conferences and tuition	7.00
Fritz Candy Co., food and beverages	28.50
Harrison House, food and beverages	80.55
Metro Surgical, surgical and medicine	339.60
James Phillips Co., surgical and medicine	125.10
Professional Building Ser., janitorial and waste	1,145.88
Paul Cowdery, general supplies	13.63
Houghton-Mifflin Co., publications & periodical	3.97
William L. Keaton & Assoc., publications & periodical	10.00
Joe Roach, other personal services	133.76
Dr. Jon Weinberg, conferences and tuition	4.62
Cameron Film Productions, training and library	135.00
Attorney	
Postmaster, postage	31.00
IBM Corp., maint. & repair, equipment	35.00
Municipal Court	
Abel Maintenance, janitorial and waste	238.00
American Judicature Soc., publications & periodical	6.00
David C. Brusewitz, mileage and ins. allowance	22.00
Robert F. Johnson, mileage and ins. allowance	65.30
Lynne M. Johnston, mileage and ins. allowance	40.60
Documents Section, library books	500.00
John R. Owen, other personal services	50.00
Professional Building Ser., janitorial and waste	480.60
Edward Rafel, mileage and ins. allowance	31.80
Service Systems Corp., other services	55.58
IBM Corp., maint. & repair, equipment	37.05
West Publishing Co., publications & periodical	13.00
Herbert E. Wolner, mileage and ins. allowance	34.80
Alan Schunk, other personal services	100.00
Probate Court	
Cass County Auditor, consulting	229.23
District Court	
Blumberg Photo Sound, maint. & repair, equipment	45.35
Vivian Charles, other personal services	100.00
Dale Embretson, other personal services	14.25

Professional Building Ser., janitorial and waste	420.29
Service Systems Corp., other services	398.87
IBM Corp., maint. & repair, equipment	7.00
Katherine H. Karsh, mileage and ins. allowance	16.00
Dorsey Marquart Wadhorst, other personal services	770.83
Professional Building Ser., janitorial and waste	116.64
Telephone Answering Serv., communication	29.65
Clerk of District Court	
Ward T. Whalen, conferences and tuition	85.00
IBM Corp., maint. & repair, equipment	19.25
Cragg, Inc., leasehold improvements	33.00
Court Services	
Baker & Taylor Co., publications & periodical	9.45
Pako Filmshops, office supplies and forms	3.57
IBM Corp., maint. & repair, equipment	17.50
Mildred Baerg, mileage and ins. allowance	25.00
IBM Corp., maint. & repair, equipment	17.50
Professional Building Ser., janitorial and waste	209.38
Judith Ann Savage, mileage and ins. allowance	2.09
Judith Ann Savage, mileage and ins. allowance	10.45
Judith Ann Savage, mileage and ins. allowance	8.36
John Dosedel, mileage and ins. allowance	90.40
Richard Hodgkins, mileage and ins. allowance	44.40
IBM Corp., maint. & repair, equipment	139.00
Robert Leach, mileage and ins. allowance	102.25
Chris W. Neu, mileage and ins. allowance	74.05
Professional Building Ser., janitorial and waste	541.71
Nancy Avar, mileage and ins. allowance	77.30
IBM Corp., maint. & repair, equipment	26.25
Sally Wimsatt, mileage and ins. allowance	93.30
Airsignal International, other services	24.00
Dean K. Holmes, mileage and ins. allowance	31.60
Jack Hauer, mileage and ins. allowance	30.40
American Fruit & Produce, food and beverages	146.63
Ebsco Subscription Service, publications & periodical	5.00
Gamble-Robinson Co., food and beverages	44.35
Airsignal International, other services	24.00
American Linen Co., laundry and dry cleaning	150.21
Crane Supply Co., maint. & repair, equipment	13.77
Gust Lagerquist & Sons, maint. & repair, buildings	46.00
Postmaster, postage	16.00
Postmaster, postage	95.00
Airsignal International, other services	24.00
Jess Berryhill, mileage and ins. allowance	74.50
Arnold Droge, mileage and ins. allowance	64.70
Ramona Kretschmer, mileage and ins. allowance	3.80
Philip E. Ploumen, mileage and ins. allowance	21.80
Rev. Stanley V. Sledz, mileage and ins. allowance	26.50
Henry W. Taxis, mileage and ins. allowance	38.80
Ronald C. Bragg, mileage and ins. allowance	63.00
Economy Co., training and library	64.50
Scholastic Magazines, Inc., training and library	28.50
Richard L. Miller, mileage and ins. allowance	44.20
Michael A. Aldes, mileage and ins. allowance	47.90
John Allen, mileage and ins. allowance	73.00
Monica C. Flynn, mileage and ins. allowance	10.60
Ken Fricke, mileage and ins. allowance	23.50
Curtis D. Harstad, mileage and ins. allowance	63.90
William T. Joyce, mileage and ins. allowance	87.63
Thomas A. Marsh, mileage and ins. allowance	15.70
Robert McCart, mileage and ins. allowance	44.70
Marion J. Moucha, mileage and ins. allowance	5.20

Richard Schultz, mileage and ins. allowance	82.53
Donald Siltberg, mileage and ins. allowance	24.90
Charles H. Kinder, mileage and ins. allowance	55.30
Ellison Meat Co., food and beverages	502.63
James L. Coe, mileage and ins. allowance	42.10
City of Minneapolis, other services	17,787.00
Civil Defense	
Walter P. Halstead, conferences and tuition	346.00
Sheriff	
National Cash Register Co., office supplies and forms	24.10
Correctional Service of M., training and library	12.00
Mikulay Co., Inc., rental, other	25.00
IBM Corp., maint. & repair, equipment	14.00
Mikulay Co., Inc., rental, other	75.00
Pako Filmshops, film and photographic	207.77
Aslesen Co., housekeeping and cleaning	44.52
Ellison Meat Co., food and beverages	1,402.78
Famous Foods, food and beverages	231.05
Gamble-Robinson Co., food and beverages	130.00
Harrison House, machinery and equipment	959.00
Keebler Co., food and beverages	38.50
Leslie Paper Co., house-keeping and cleaning	211.56
Mikulay Co., Inc., rental, other	50.00
Commissioners	
Stanley Cowie, miscellaneous	142.73
Reuben H. Donnelly Corp., publications & periodical	35.00
Richard O. Hanson, mileage and ins. allowance	50.00
Richard O. Hanson, miscellaneous	106.29
David Lindgren, mileage and ins. allowance	50.00
Thomas L. Olson, mileage and ins. allowance	50.00
E. F. Robb Jr., mileage and ins. allowance	50.00
Roberts Food, Inc., miscellaneous	18.85
Thomas E. Tice, mileage and ins. allowance	50.00
David Lindgren, welfare dinner	15.90
Administration	
Victor E. Miller, conferences and tuition	80.50
Assessor	
Douglas Upton, mileage and ins. allowance	5.80
Data Processing	
Atlantic Technology Corp., rental, comput. & otc. equip.	1,665.00
Booth Credit Corp., rental, comput. & otc. equip.	288.00
Courier Terminal Systems, rental, comput. & otc. equip.	2,598.00
Data Processing Management, membership dues	40.00
Glenwood Ingleswood Co., office supplies and forms	3.28
IBM Corp., rental, comput. & otc. equip.	41.03
IBM Corp., training and library	20.90
IBM Corp., rental, comput. & otc. equip.	4.06
IBM Corp., maint. & repair, equipment	34.00
Information Systems Div., service agreements	102.59
Natl. Technical Information, training and library	1.45
Sorbus, Inc., maint. & repair, equipment	61.20
Univac, rental, comput. & otc. equip.	1,320.00
Finance Division	
Data Processing Management, membership dues	40.00
Gerald Moberg, mileage and ins. allowance	69.60
Jon Schaller, mileage and ins. allowance	47.70
3M Business Products, Inc., maint. & repair, equipment	77.01
IBM Corp., maint. & repair, equipment	10.50
Accounting Division	
William L. Keaton & Assoc., freight	.75
Leslie Paper Co., discounts	(4.23)
Metro Surgical, discounts	(6.79)
James Phillips Co., discounts	(2.50)

Property Management	
Jennie Barich, other personal services	11.55
Personnel	
Am. Fed. of State, Cty. Mun. E., training and library	2.00
Janet Day, other personal services	70.00
Jerome S. Gray, other personal services	70.00
John A. Hanson, mileage and ins. allowance	50.00
John A. Hanson, conferences and tuition	286.00
Jess A. March, other personal services	70.00
Alan H. Moore, other personal services	70.00
Police Dept., personnel recruitment	1.00
Roland Toenges, conferences and tuition	286.00
IBM Corp., maint. & repair, equipment	17.50
Paul Van Valkenberg, other personal services	70.00
Purchasing	
Chapin Publishing Co., publishing	26.35
Veterans Office	
Big Island Veterans Camp, awards and contributions	3,000.00
Register of Deeds	
Anne M. Collopy, conferences and tuition	273.00
National Microfilm Assn., conferences and tuition	76.50
IBM Corp., maint. & repair, equipment	26.25
General County	
Anderson Agency, insurance, general	6,465.00
Criminal Justice Council	
Douglas Benson, personnel	300.00
Jan Ingrid Smaby, consultant services	420.00
Group Probation-Juvenile	
Carlotta Collette, travel	27.30
Mark Janco, personnel	12.50
Ed Lichter, personnel	28.75
Chuck Lind, personnel	125.00
Steve Neumann, personnel	31.50
Bruce Berndt, travel	51.30
Outreach Program	
Thelma Nordos, equipment	15.22
General Hospital	
Blue Shield, health & hospital receiv.	10.00
Ben P. Bradley, health & hospital receiv.	19.50
Howard Huber, health & hospital receiv.	77.50
Sylvia Sue Johnson, health & hospital receiv.	8.50
Peter Lewandowski, health & hospital receiv.	17.20
Aletta Locke, health & hospital receiv.	44.00
Richard J. McKillip, health & hospital receiv.	41.60
Elmer McPherson, health & hospital receiv.	42.80
Minn. Soc. for Crippled Child., memor., trusts & donations	262.08
Loren Monseth, health & hospital receiv.	33.00
Henry Nordby, health & hospital receiv.	20.80
Mary J. Rasmussen, health & hospital receiv.	7.00
Esther A. Sawyer, health & hospital receiv.	26.00
Heleen Saba, health & hospital receiv.	10.00
Connie Menon, conferences and tuition	6.00
Karla Leaf, conferences and tuition	12.00
Julie Boran, conferences and tuition	6.00
Aloe Medical Products, surgical and medicine	45.18
Physician & Hosp. Supply, surgical and medicine	16.00
Aloe Medical Products, surgical and medicine	61.20
Designs For Vision, Inc., machinery and equipment	595.00
Krause Dental of the Twin Cities, surgical and medicine	78.90
Don Lobdell Instrument Co., surgical and medicine	297.90
V. Mueller & Co., surgical and medicine	179.00
Physician & Hosp. Supply, surgical and medicine	150.00
Physician & Hosp. Supply, building and equip. maint.	12.70
Physician & Hosp. Supply, surgical and medicine	69.42
Universal Hospital Service, surgical and medicine	120.00
Edward Weck & Co., Inc., surgical and medicine	399.20
Zimmer Mfg. Co., surgical and medicine	241.80

Zimmer Mfg. Co., maint. & repair, equipment	67.10
Seelye Plastics, Inc., surgical and medicine	7.92
Corometrics Medical System, surgical and medicine	22.20
Phy. Lab. Division, surgical and medicine	54.00
Scientific Products, laboratory	16.24
Technicon Corp., building and equip. maint.	50.10
IBM Corp., maint. & repair, equipment	17.50
Hewlett-Packard Co., building and equip. maint.	23.00
Gopner Electronics Co., building and equip. maint.	10.80
Hewlett-Packard Co., building and equip. maint.	62.00
John Wiley & Sons, Inc., training and library	16.00
Cordis Corp., surgical and medicine	612.50
Litton Medical Products, x-ray film and supplies	81.86
Metropolitan Medical Center, other services	3,997.50
Dr. H. W. Gull, consulting	600.00
IBM Corp., maint. & repair, equipment	27.25
About Laboratories, laboratory	81.30
National Criteria Radiat., training and library	8.25
Bioscience Laboratories, other services	1,093.20
Consolidated Biomedical, other services	160.50
Harbo Clinic, other services	20.00
OTSC Diagnostic, Inc., other services	782.00
IBM Corp., maint. & repair, equipment	24.00
to Air Products & Chemicals, oxygen and nitrous	81.00
to Congdon Solt Water Service, maint. & repair, equipment	80.50
to Fisher Scientific Co., laboratory	293.00
to Gentec Hospital Supply Div., laboratory	54.15
to Mitchell's Restaurant Rep., maint. & repair, equipment	20.00
to Phy. Lab. Division, laboratory	367.50
to Scientific Products, maint. & repair, equipment	92.20
to Scientific Products, laboratory	114.50
Technicon Corp., laboratory	223.40
to War Memorial Blood Bank, blood supplies	15,523.50
C. F. Anderson Co., Inc., laboratory	426.00
Fisher Scientific Co., laboratory	80.00
C. F. Anderson Co., Inc., laboratory	35.85
Physician & Hosp. Supply, laboratory	149.20
Scientific Products, laboratory	37.00
RTS & M. D. Scharffenberg, publications & periodical	60.00
Universal Hospital Service, surgical and medicine	179.60
Kelly Girl Service, Inc., other personal services	127.20
Marjorie Champlin, other personal services	40.00
Kelly Girl Service, Inc., other personal services	552.00
Midwest Fed. Savings Loan, other services	1,985.78
American Soc. of Histology, publishing	5.00
Marcia Davis, conferences and tuition	33.75
Science Health Com. Group, training and library	17.50
James R. Robbin, M.D., emergency	48.00
Stephen M. Sundberg, M.D., emergency	48.00
Richard Sweet, M.D., emergency	90.00
J. Scott Tidball, M.D., emergency	56.00
Daniel A. Zydowicz, emergency	48.00
American Fruit & Produce, food and beverages	728.89
Armour Food Service, food and beverages	1,276.33
Aslesen Co., food and beverages	35.28
Aslesen Co., kitchen and dining	59.40
Aslesen Co., food and beverages	47.47
Bringgold Meat Co., food and beverages	179.48
Dalco Corp., machinery and equipment	160.00
Ellison Meat Co., food and beverages	166.42
Franklin	103.50
food and beverages	103.50

Gamble-Robinson Co., food and beverages	448.25
Heinbockel Produce Co., food and beverages	12.47
Keebler Co., food and beverages	214.68
Kraft Foods, food and beverages	19.80
Marigold Foods, Inc., food and beverages	200.74
McGarvey Coffee, Inc., food and beverages	657.81
The Modern Specialties Co., housekeeping and cleaning	2.25
National Food Stores, food and beverages	2.83
Old Dutch Foods, Inc., food and beverages	36.48
Pan-O-Gold Baking Co., food and beverages	813.50
Processed Potatoes, Inc., food and beverages	10.08
Ran Packing Co., Inc., food and beverages	123.96
Refrigeration & Ind. Supply, maint. & repair, equipment	15.10
Roberts Food, Inc., food and beverages	1,057.59
Tempcon, Inc., maint. & repair, equipment	5.18
Twin City Meats, Inc., food and beverages	29.65
IBM Corp., maint. & repair, equipment	23.50
American Fruit & Produce, food and beverages	485.93
Armour Food Service, food and beverages	850.89
Aslesen Co., food and beverages	55.16
Bringgold Meat Co., food and beverages	119.66
Ellison Meat Co., food and beverages	110.95
Gamble-Robinson Co., food and beverages	298.84
Heinbockel Produce Co., food and beverages	8.32
Keebler Co., food and beverages	143.12
Kraft Foods, food and beverages	13.20
Marigold Foods, Inc., food and beverages	133.82
McGarvey Coffee, Inc., food and beverages	438.54
Old Dutch Foods, Inc., food and beverages	24.32
Pan-O-Gold Baking Co., food and beverages	542.33
Processed Potatoes, Inc., food and beverages	6.72
Ran Packing Co., Inc., food and beverages	82.64
Roberts Food, Inc., food and beverages	705.07
Twin City Meats, Inc., food and beverages	19.76
A. E. French Intestinal Res., training and library	2.00
Modern Rental Rugs, Inc., janitorial and waste	385.55
The Modern Specialties Co., housekeeping and cleaning	1.80
International Fabricare, publications & periodical	70.00
Narco Medical Services, Inc., rental, med. & surg. equipment	1,062.00
Lufkin Medical Laboratories, other services	296.10
W. B. Saunders Co., training and library	17.00
Systemedics, Inc., training and library	100.00
Russell M. Wilder, M.D., consulting	300.00
C. F. Anderson Co., Inc., surgical and medicine	3.30
Lutheran Deaconess Hospital, general supplies	138.64
Lutheran Deaconess Hospital, other personal services	6,495.35
Lutheran Deaconess Hospital, rental, buildings	1,313.05
Ortho Pharmaceutical Corp., surgical and medicine	158.40
Physician & Hosp. Supply, surgical and medicine	37.60
Borroughs Mfg. Co., office furnish. and equip.	69.20
Morris Associates, publications & periodical	40.00
Follett Educational Corp., training and library	23.66
Gagers Handicraft Co., training and library	138.25
Acme Cotton Products Co., discounts	(4.22)
Air Products & Chemicals, freight	2.54
Aloe Medical Products, discounts	(22.89)
C. F. Anderson Co., Inc., discounts	(7.83)
Apache Paper Co., discounts	(30.13)
Ayerst Laboratories, Inc., discounts	(13.62)
Blamberg Photo Sound, freight	1.05

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Geo. A. Clark & Son, discounts	(0.59)
Corometrics Medical System, freight	1.70
Corometrics Medical System, discounts	(0.11)
Day Baldwin, Inc., discounts	(1.58)
Designs For Vision, Inc., freight	5.00
Drug Specialties Co., discounts	(1.12)
Economics Laboratory, Inc., discounts	(5.32)
Elden Enterprises, discounts	(0.60)
Electronic Center, Inc., discounts	(1.83)
Dr. John R. Emery, freight	250.00
Gentec Hospital Supply Div., discounts	(155.16)
Gopher Electronics Co., discounts	(0.22)
Don Lobdell Instrument Co., discounts	(9.94)
Midwest Dictation Co., discounts	(99.29)
Mpls. War Memorial Blood Bank, discounts	(309.19)
Modern Rental Rugs, Inc., discounts	(19.28)
Mortan, Inc., freight	(0.85)
Organon, Inc., discounts	(9.72)
Ortho Pharmaceutical Corp., freight	3.00
Physician & Hosp. Supply, discounts	(28.21)
Riker Laboratories, discounts	(7.77)
J. B. Roerig Division, discounts	(0.88)
Rusch, Inc., discounts	(31.32)
W. B. Saunders Co., discounts	(1.70)
Schering Corp., discounts	(117.35)
Scientific Products, freight	(3.95)
Seelye Plastics, Inc., discounts	(0.16)
E. R. Squibb & Sons, discounts	(4.44)
Surgical Service Center, discounts	(2.81)
Systemedics, Inc., freight	(1.10)
U.S.V. Pharmaceutical Corp., discounts	(5.39)
Van Paper Co., discounts	(4.65)
Edward Weck & Co., Inc., discounts	(19.96)
John Wiley & Sons, Inc., freight	.73
Will Ross, Inc., discounts	(22.46)
Zimmer Mfg. Co., freight	2.98
Zimmer Mfg. Co., discounts	(2.42)
Monaghan, freight	1.20
Dr. T. W. Milroy, consulting	100.00
Planned Parenthood, training and library	5.00
Mortan, Inc., surgical and medicine	20.00
W. B. Saunders Co., publications & periodical	16.20
Mark Swanson, mileage and ins. allowance	33.10
Dr. Fred Kravitz, consulting	45.00
C. F. Anderson Co., Inc., surgical and medicine	116.60
IBM Corp., maint. & repair, equipment	17.50
Robert Sigafus, other personal services	232.00
3M Business Products, Inc., maint. & repair, equipment	37.79
American Sterilizer Co., building and equip. maint.	173.50
C. F. Anderson Co., Inc., surgical and medicine	118.00
Burman Co., general supplies	40.08
Geo. A. Clark & Son, general supplies	29.62
Glidden-Durkee Div. SCM Co., maint. & repair, buildings	560.17
Great Lakes Coal & Dock Co., building and equip. maint.	13.43
J. N. Johnson Co., Inc., other personal services	10.50
Don Lobdell Instrument Co., building and equip. maint.	172.80
North Central Instruments, building and equip. maint.	114.00
Northland Elec. Supply Co., general supplies	24.40
Physician & Hosp. Supply, building and equip. maint.	36.40
Reliable Electric Co., maint. & repair, buildings	100.87
Abbey Rents, rental, med. & surg. equip.	57.00
C. F. Anderson Co., Inc., surgical and medicine	153.39
Audiological Consultants, surgical and medicine	15.00
Edwards Laboratories, surgical and medicine	325.00
Jobst Institute, Inc., surgical and medicine	28.00
Medical Ortho Appliance Co., surgical and medicine	5.00
Pilling Company, surgical and medicine	17.50
Smith, Kline & French Lab., surgical and medicine	474.05

Ayerst Laboratories, Inc., drugs and medicine	680.83
Bristol Laboratories, drugs and medicine	861.60
Day Baldwin, Inc., drugs and medicine	157.90
Drug Specialties Co., drugs and medicine	112.00
Mackbick, drugs and medicine	247.20
McKesson & Robbins, Inc., drugs and medicine	1,083.63
Organon, Inc., drugs and medicine	971.52
Parke Davis & Co., drugs and medicine	55.60
Fisher Laboratories, drugs and medicine	777.00
J. B. Roerig Division, drugs and medicine	390.80
Schering Corp., drugs and medicine	5,867.36
Scientific Products, drugs and medicine	33.80
E. R. Squibb & Sons, drugs and medicine	956.60
Strong, Cobb, Arnar Drugs, drugs and medicine	111.08
Sween Chemical Corp., drugs and medicine	57.60
T. C. Wholesale Drug, drugs and medicine	105.92
U.S.V. Pharmaceutical Corp., drugs and medicine	269.34
Winthrop Laboratories, drugs and medicine	1,854.50
Electronic Center, Inc., building and equip. maint.	91.44
Surgical Service Center, surgical and medicine	140.40
Acme Cotton Products Co., surgical and medicine	211.00
Aloe Medical Products, surgical and medicine	1,038.00
Am. Hospital Supply Corp., surgical and medicine	240.78
Apache Paper Co., kitchen and dining	3,012.63
Ashe Co., kitchen and dining	1,297.50
Ashe Co., food and beverages	150.10
Coca-Cola Bottling Co., food and beverages	282.50
Economics Laboratory, Inc., kitchen and dining	592.29
Gentec Hospital Supply Div., surgical and medicine	3,997.50
Gentec Hospital Supply Div., kitchen and dining	1,127.90
Gentec Hospital Supply Div., surgical and medicine	882.25
Gentec Hospital Supply Div., kitchen and dining	1,750.30
Kendall, surgical and medicine	13,320.45
McKesson & Robbins, Inc., surgical and medicine	273.60
Medical Oxygen & Equipment, surgical and medicine	74.40
Physician & Hosp. Supply, surgical and medicine	1,199.20
Rusch, Inc., surgical and medicine	565.85
Savoie Supply Co., house-keeping and cleaning	839.94
Van Paper Co., kitchen and dining	464.80
Will Ross, Inc., surgical and medicine	1,123.24
Cedar Riverside Peoples Co., surgical and medicine	600.00
Fisher Scientific Co., surgical and medicine	5.08
Don Lobdell Instrument Co., surgical and medicine	30.00
Ortho Diagnostics, laboratory	14.80
Scientific Products, surgical and medicine	1.88
Teenage Medical Service, surgical and medicine	3,000.00
Public Works	
Donald R. Garrison, conferences and tuition	.45
Donald R. Garrison, conferences and tuition	.45
Minnesota Asphalt Pavement, conferences and tuition	14.00
Waste Management of Minn., janitorial and waste	6.00
Aquazyme Inc., Twin Cities, other services	16.45
General Sheet Metal Corp., building and equip. maint.	755.00
Northern States Power Co., power and light	1,164.88
Boyer Sanitary Landfill Co., janitorial and waste	10.00
City of Minneapolis, service agreements	7,277.74
Donald R. Garrison, mileage and ins. allowance	1.35
Donald R. Garrison, publications & periodical	3.50
Abel Maintenance, janitorial and waste	3,214.40
Donald R. Garrison, building and equip. maint.	2.10

K. & W. Sales Co., maint. & repair, buildings	3.00
K. & W. Sales Co., building and equip. maint.	59.00
Shady Oak Hardware, building and equip. maint.	19.82
T. D. Gustafson Co., maint. & repair, buildings	985.00
Northern States Power Co., power and light	61.69
Northwest Service Station, maint. & repair, buildings	41.47
Artisan Materials Co., office supplies and forms	20.00
Telephone Post, office supplies and forms	85.20
William Brenna, conferences and tuition	39.90
Joseph M. Helgevoid, conferences and tuition	39.90
Donald R. Garrison, conferences and tuition	27.50
Northern States Power Co., power and light	11.00
Donald R. Garrison, publications & periodical	1.95
Forestry Suppliers, Inc., general supplies	22.04
Donald A. Anderson, conferences and tuition	14.75
Minnesota Blueprint, office supplies and forms	53.35
Donald R. Garrison, general supplies	1.82
Employers Insurance of Wa., insurance, general	960.30
Donald R. Garrison, conferences and tuition	7.25
Forestry Suppliers, Inc., freight	2.72
Machine Tool Supply, Inc., discounts	(0.86)
Employers Insurance of Wa., insurance, general	727.50
American Public Works Assn., membership dues	375.00
Donald R. Garrison, publications & periodical	1.00
Donald R. Garrison, training and library	1.00
Natl. Technical Information, training and library	6.00
Supt. of Documents, training and library	4.50
Employers Insurance of Wa., insurance, general	27,412.20
John Tierney, hwy. "598" right-of-way	289.90
City of Minneapolis, mill levy contracts	70,066.25
Maloney Carroll & Olson, hwy. "598" right-of-way	1,015.00
Patchin Appraisals, hwy. "598" right-of-way	1,500.00
Donald R. Garrison, conferences and tuition	2.00
Donald R. Garrison, conferences and tuition	2.00
Donald R. Garrison, publications & periodical	2.00
Donald R. Garrison, film and photographic	1.04
Donald R. Garrison, office supplies and forms	.90
Donald R. Garrison, office supplies and forms	1.56
Donald R. Garrison, publications & periodical	4.25
Donald R. Garrison, mileage and ins. allowance	2.00
Tenner Tangen, conferences and tuition	427.00
K. & W. Sales Co., right of way	28.55
Minneapolis Glass Co., Inc., right of way	5.00
Northern States Power Co., right of way	3.56
Northern States Power Co., right of way	6.06
Roof O Matic Service, right of way	26.00
Donald R. Garrison, publications & periodical	2.00
Shady Oak Hardware, general supplies	1.96
Donald R. Garrison, conferences and tuition	1.25
Minnesota Asphalt Pavement, conferences and tuition	56.00
Sun Oil Co., heating	29.93
Northern States Power Co., power and light	14.19
Graybar Electric Co., general supplies	12.98
Olivetti Corp. of America, maint. & repair, equipment	20.50
Donald R. Garrison, buildings	2.74
Glidden-Durkee Div. SCM Co., building and equip. maint.	14.84
William E. Bremer, conferences and tuition	13.00
Donald R. Garrison, food and beverages	.90

Shady Oak Hardware, general supplies	5.30
Machine Tool Supply, Inc., general supplies	42.89
Newark-Mpls. Electronics Co., highway traffic products	7.46
Teledyne Post, office supplies and forms	22.29
Streeter Amet. Division, highway traffic products	157.50
Public Works Stores	
Battery Warehouse Service, discounts	(11.03)
Factory Sales Co., Inc., discounts	(2.49)
General Industrial Supply, discounts	(1.05)
General Trading Co., discounts	(5.57)
Grace-Lee Products, Inc., discounts	(8.80)
Power Brake & Equip., Inc., discounts	(1.71)
Shell Oil Co., discounts	(14.20)
Aquazyme, Inc., Twin Cities, rental equipment	16.45
J. N. Johnson Co., Inc., general supplies	20.00
Anderson Aggregates, Inc., aggregate materials	1,712.70
Battery Warehouse Service, automotive	551.25
Bro-Tex, Inc., general supplies	61.25
California Computer Prod., office supplies and forms	705.60
Cargill Inc., chemical products	2,910.74
Geo. A. Clark & Son, general supplies	11.85
Eaton Corp., automotive	34.94
Factory Sales Co., Inc., automotive	124.72
General Industrial Supply, automotive	52.60
General Trading Co., automotive	278.60
The B. F. Goodrich Co., automotive	227.16
Grace-Lee Products, Inc., chemical products	440.00
Graybar Electric Co., highway traffic products	30.40
Edward Kraemer & Sons, aggregate materials	368.05
Lyon Chemicals, Inc., house-keeping and cleaning	43.13
Minneapolis Tire Co., automotive	361.68
Mobil Oil Co., petroleum products	233.45
Northwest Service Station, general supplies	126.40
Northwood Gas Co., oxygen and nitrous	78.40
Pako Filmshops, film and photographic	219.35
Paper Calmenson & Company, building and equip. maint.	400.00
Power Brake & Equip., Inc., automotive	85.26
H. A. Rogers Co., general supplies	300.88
Shell Oil Co., petroleum products	2,259.00
Sun Oil Co., petroleum products	74.41
Teledyne Post, general supplies	35.08
Twin City Oxygen Co., oxygen and nitrous	151.56
Midwest Bolt & Supply, Inc., general supplies	500.45
County Library	
Dahl Hauling Co., janitorial and waste	20.00
IBM Corp., data processing	77.00
Goodin Co., general supplies	3.93
Warner Hardware Co., general supplies	12.31
American Anthropological, library period, newspapers	30.00
American Booksellers Assn., library books	30.00
American Library Assn., library books	22.95
Aslib, library period, newspapers	31.37
Baker & Taylor Co., library books	1,071.36
The Bookmen, Inc., library books	24.41
Consumer Product Informa., library books	28.90
Crown Publishers, Inc., library books	109.35
Doubleday & Co., Inc., library books	390.54
Europa Publications, Ltd., library books	280.00
Harrison Publishing Co., library books	2.00
Hertzberg-New Method, Inc., library books	49.64
Journal Am. Soc. Informa., library period, newspapers	35.00
Robert Malby, library materials	250.00

Mid America Book Co., library books	239.83
Mpls. Star & Tribune, library period, newspapers	26.00
Mother Earth News, library period, newspapers	6.00
Fred Neighbors, mileage and ins. allowance	73.98
North American Publishing, library period, newspapers	6.00
Oceana Publications, Inc., library books	205.00
Charles Scribners Sons, library books	57.00
Roff Trucking Service, janitorial and waste	14.50
Mpls. Star & Tribune, library period, newspapers	18.20
Mother Earth News, library period, newspapers	6.00
Roff Trucking Service, janitorial and waste	14.50
The Bookmen, Inc., library books	620.66
Excuteone of Minneapolis, maint. & repair, equipment	5.85
Mpls. Star & Tribune, library period, newspapers	49.40
Roff Trucking Service, janitorial and waste	14.50
Mechanical Maintenance, Inc., maint. & repair, buildings	185.00
Mpls. Star & Tribune, library period, newspapers	18.20
Roff Trucking Service, janitorial and waste	14.50
Thelma Fowler, salaries & wages, temp.	301.10
Mpls. Star & Tribune, library period, newspapers	49.40
Mother Earth News, library period, newspapers	6.00
Mpls. Star & Tribune, library period, newspapers	18.20
Mother Earth News, library period, newspapers	6.00
Northern States Power Co., power and light	1,136.88
Roff Trucking Service, janitorial and waste	14.50
Roff Trucking Service, janitorial and waste	14.50
The Bookmen, Inc., library books	159.00
City of Bloomington, water and sewer	14.40
The Bookmen, Inc., library books	208.61
Minneapolis Gas Co., heating	331.23
Mpls. Star & Tribune, library period, newspapers	18.20
Mother Earth News, library period, newspapers	6.00
Roff Trucking Service, janitorial and waste	14.50
Mpls. Star & Tribune, library period, newspapers	18.20
Roff Trucking Service, janitorial and waste	14.50
Northern States Power Co., power and light	53.64
Roff Trucking Service, janitorial and waste	14.50
The Bookmen, Inc., library books	611.43
Mpls. Star & Tribune, library period, newspapers	18.20
Mother Earth News, library period, newspapers	6.00
Northern States Power Co., power and light	675.98
Roff Trucking Service, janitorial and waste	14.50
City of St. Louis Park, other services	109.20
The Bookmen, Inc., library books	303.07
Roff Trucking Service, janitorial and waste	14.50
David B. Crowe, janitorial and waste	87.00
Northwestern Bell Telephone, communication	20.92
The Bookmen, Inc., library books	60.56
Judy Martinez, janitorial and waste	16.00
Minneapolis Gas Co., heating	26.57
Pink Supply Co., power and light	48.93
University of Southern Calif., library materials	
County Building Reserve	
Alpana Midwest Joint Vent., construction in progress	95,115.60
Cold Spring Granite Co., construction in progress	297,156.30
Inland-Ryerson Constr. Pro., construction in progress	23,969.00
P. M. S., construction in progress	170,566.00
Peterson Clark & Associates, consulting	690.92

H. A. Rogers Co., printing	2,429.02
Twin City Testing & Engr., construction in progress	10,576.21
John Carl Warnecke & Assoc., consulting	27,811.96
Hospital Building Reserve	
H. A. Rogers Co., printing	829.34
K & W Sales Co., maint. & repair—buildings	28.56
Professional Building Serv., janitorial and waste	91.52
D. Shobe & Son Disposal Serv., janitorial and waste	30.50
Library Building Reserve	
Hodne Stageberg Partners, construction in progress	3,877.15
Janski & Gibson Real Est., land	150.00
Central Services	
Artercraft Press, Inc., office supplies and forms	632.45
Industrial Sales & Service, office supplies and forms	110.46
McNallan Office Products, office furnish. and equip.	139.50
Mittendorf & Wolgast, Inc., office furnish. and equip.	234.00
Mittendorf & Wolgast, Inc., discounts	(3.68)
Mittendorf & Wolgast, Inc., office furnish. and equip.	516.00
Mittendorf & Wolgast, Inc., discounts	(1.00)
Shamrock Scientific Spec., freight	.69
Sterling Electric, office supplies and forms	2.48
IBM Corp., maint. & repair—equipment	79.00
Xerox Corporation, office supplies and forms	132.05
Moore Business Forms, office supplies and forms	713.40
Pouchers Prtg. Co., office supplies and forms	235.00
Professional Tape Co., Inc., office supplies and forms	23.20
Roto Press, Inc., office supplies and forms	142.00
Shamrock Scientific Spec., office supplies and forms	11.16
CMED	
Climax, Inc., discounts	(0.20)
Hillstrom Auto Supply Co., discounts	(0.57)
Leaf Bros., Inc., rental—other	247.60
Auto Gear Company, building and equip. maint.	132.80
Automobile Service Co., building and equip. maint.	423.47
B & B Seat Cover Co., building and equip. maint.	95.00
Brellenthin Dodge, Inc., building and equip. maint.	671.61
Chicago Pneumatic Tool Co., building and equip. maint.	38.80
Chrysler City, building and equip. maint.	75.75
CHmax, Inc., building and equip. maint.	10.22
Clutch & U Joint Service, building and equip. maint.	153.18
Halvorson, Inc., building and equip. maint.	15.00
Diesel Service Co., building and equip. maint.	16.30
Freeway Ford, Inc., building and equip. maint.	2.40
Donald R. Garrison, general supplies	3.74
Hall Equip., Inc., building and equip. maint.	16.54
Hayden Murphy Equip. Co., building and equip. maint.	17.20
Hopkins Radiator Service, building and equip. maint.	111.54
Hydraulic Specialty Co., building and equip. maint.	26.28
Larsen Olson Co., building and equip. maint.	256.27
Midway Industrial Supply, building and equip. maint.	20.75
Midway Tractor & Equip. Co., building and equip. maint.	11.32
Northern Automotive Co., building and equip. maint.	14.97
Olson Equip. Co., building and equip. maint.	35.30
Park-Gopher Jeep, building and equip. maint.	61.22
The Geo. T. Ryan Co., building and equip. maint.	300.93
Terrace Auto Supply, Inc., building and equip. maint.	106.86
Towns Edge Ford, building and equip. maint.	697.92
Twin City Automatic Trans., building and equip. maint.	233.64
Weber & Troseth Co., building and equip. maint.	14.55
Wheel Service Co., building and equip. maint.	38.38

Zalk Steel & Supply Co., building and equip. maint.	138.13
Ziebart Rustproofing, building and equip. maint.	662.20
Matts Auto Service, building and equip. maint.	214.50
Mainstem, Inc., other services	760.46
City of Minneapolis, petroleum products	384.48
Twin City Bolt & Supply Co., maint. & repair—equipment	13.55
Zalk Steel & Supply Co., general supplies	426.97
Hillstrom Auto Supply Co., machinery and equipment	28.50
American Central Automotive, mobile equipment	3,078.62
Hayden Murphy Equip. Co., mobile equipment	285.00
Modern Equip. Co., mobile equipment	1,814.40
Tire Equipment Sales Co., machinery and equipment	749.50
Employers Insurance of Wa., insurance — general	275.00
Eagle Car Wash, maint. & repair, equipment	1.50
Ric's Hopkins Car Wash, maint. & repair, equipment	120.75

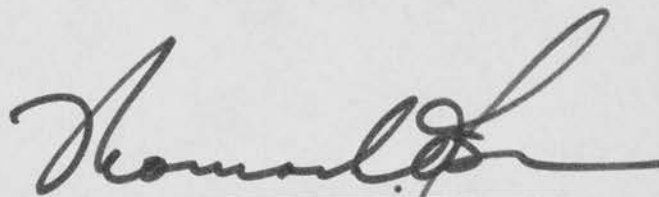
The question was on the adoption of the resolution, and there were four yeas and one nay, as follows: Yeas—Hanson, Tice, Lindgren and Chairman Olson. Nay—Robb Jr. Resolution adopted.

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

VERNON T. HOPPE,
Finance Director and Secretary
to the County Board.
By P. E. NELSON,
Deputy.

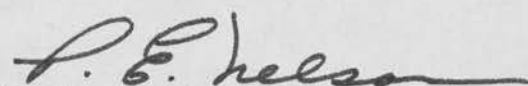
47130

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



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:


~~Finance Director~~
DEP. AUDITOR

MAR 20 1973

Published in Finance and Commerce, Saturday, March 31, 1973.

Minneapolis, Minnesota

Tuesday, March 27, 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.

All Commissioners were present.

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

The minutes of the March 20, 1973, meeting were approved as published in Finance and Commerce, Saturday, March 24, 1973.

A report from the Public Examiner on the financial affairs of the Village of Maple Grove for the six years ended December 31, 1971, was ordered filed.

A letter from A. J. Lee, Director of Public Works, and Herbert O. Klossner, County Engineer, and the 1972 Annual Report of the Public Works Department were ordered filed.

A Notice of Hearing from the Minnesota Pollution Control Agency regarding solid waste land disposal was referred to the Department of Public Works.

A report of the financial affairs of the sheriff for the year ending December 31, 1972, was ordered filed.

The minutes of the Library Board Committee of the Whole for February 27, 1973; the Library Director's Report for March 22, 1973; minutes of the Library Board for February 22, 1973; and the Library Budget Summary for February, 1973, were ordered filed.

A resolution supporting retention of misdemeanor prosecutions on the municipal level from the Village of Maple Grove was ordered filed.

A resolution from the Board of County Commissioners, Washington

County, urging the defeat of House File 837 was ordered filed.

Requests for Board Action were received from the following departments:

Public Works

1. Submitting Supplemental Agreement Number 1, CSAH 136, C. P. 7159, Batzli Electric Company.

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

Alcoholism and Inebriety

1. Submitting agreement between Minnesota State Planning Agency and Hennepin County for State participation in funding Receiving Center.

General Hospital

1. Submitting agreement with City of Minneapolis for Family Planning Services by Hennepin County General Hospital Medical Staff.

Mental Health/Mental Retardation

1. Submitting request with Alcoholism and Inebriety for approval of agreement for Grant-in-aid Budget Request.
2. Submitting agreement with Metropolitan Mental Health Center for insurance of prescription drugs to indigents.

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

Sheriff

1. Submitting request for law enforcement services for General Hospital.
2. Submitting request for reinstatement of Senior Deputy position in Sheriff's Patrol Program.

Purchasing

1. Requesting approval to rescind the award to Abbott Laboratories, for surgical gloves for General Hospital.

Library

1. Submitting agreement with Nobles County Library and Information Center for loan of circulating library materials.

Chest Clinic

1. Requesting approval for two admissions to Glen Lake State Sanatorium.

Management Services

1. Requesting approval of Change Order S-3 for structural work for the New General Hospital by M. A. Mortenson Co.
2. Requesting approval of Change Order EX-6 for excavation work for the New General Hospital by Ames Construction Inc.
3. Requesting approval of Change Order EX-5 for excavation work by Ames Construction Inc.
4. 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. 73-3-60

Commissioner Olson offered the following resolution:

BE IT RESOLVED, That Jess March, 2302 Cedarwood Ridge, Minneapolis, MN, be reappointed to the Hennepin County Personnel Board for a four year term to expire on January 1, 1977.

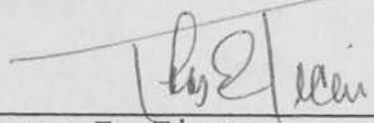
The question was on the adoption of the resolution, and there were Five YEAS, and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

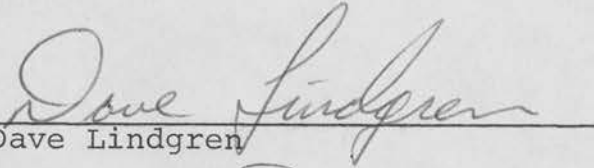
YEA NAY OTHER


Richard O. Hanson

X — —


Thomas E. Ticen

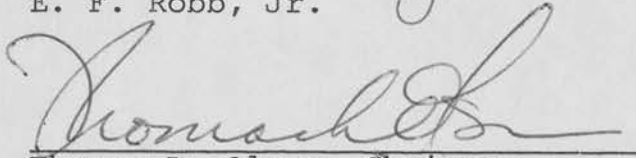
X — —


Dave Lindgren

X — —


E. F. Robb, Jr.

X — —


Thomas L. Olson, Chairman

X — —

Resolution adopted.

RESOLUTION
NO. 73-3-61

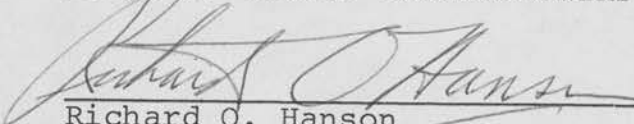
Commissioner Olson offered the following resolution:

BE IT RESOLVED, That Robert Carroll, 32 10th Avenue South, Hopkins, MN, be reappointed to the Minnehaha Creek Watershed District for a three year term, to expire on March 8, 1976.

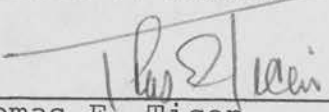
The question was on the adoption of the resolution, and there were Five YEAS, and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

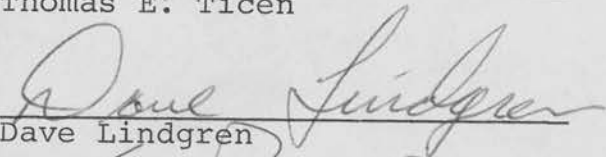
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

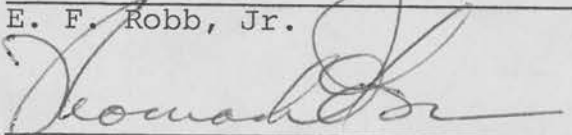
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION
NO. 73-3-62

00399

Commissioner Robb offered the following resolution:

BE IT RESOLVED, That the following persons be reappointed to the Hennepin County Agricultural Extension Committee, each to serve for a three-year term to expire on January 1, 1976:

Germain Boll, Route 2, Box 299
Maple Plain, MN 55359

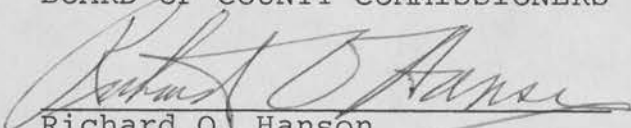
Russell V. Stansfield, 2410 Brunswick Avenue North
Minneapolis, MN 55422

BE IT FURTHER RESOLVED, That Marvin D. Johnson, Route 2, Box 192, Maple Plain, Minnesota 55359, be appointed to fill the unexpired (January 1, 1974) term of Russell Johnson, deceased.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

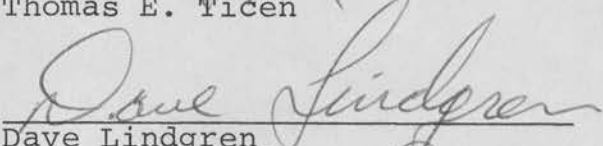
YEA NAY OTHER


Richard O. Hanson

X _____ _____


Thomas E. Ticen

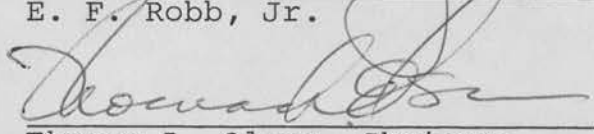
X _____ _____


Dave Lindgren

X _____ _____


E. F. Robb, Jr.

X _____ _____


Thomas L. Olson, Chairman

X _____ _____

Resolution adopted.

Commissioner Robb presented the following resolution:

Whereas, precedent was set by County Board Resolution 73-3-50 on March 20, 1973, for paying for meals of Hennepin County Commissioners and employees when conducting and/or discussing county business away from their offices, and

Whereas, increased personnel productivity at less public expense can be obtained by paying for said meals rather than paying salaries for the time so expended,

Now therefore be it resolved, the Hennepin County Board of Commissioners hereby establishes the policy of paying for meals of Commissioners and other Hennepin County employees whose salaries exceed \$10.00 per hour, or \$21,500.00 per annum, provided that said Commissioners and employees discuss county business during said meals, and provided the cost of said meals shall not exceed \$5.00 per person.

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

COUNTY OF HENNEPIN
BOARD OF COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>RICHARD O. HANSON</u>	—	<u>X</u>	—
<u>THOMAS E. TICEN</u>	—	<u>X</u>	—
<u>DAVE LINDGREN</u>	—	<u>X</u>	—
<u>E. F. ROBB, JR.</u>	—	<u>X</u>	—
<u>THOMAS L. OLSON, CHAIRMAN</u>	—	<u>X</u>	—

Resolution not adopted.

RESOLUTION NO. 73-3-64Commissioner Ticen, Chairman, Public Works and Recreation

Committee, offered the following resolution:

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

Final Report of Commissioners, Condemnation No. 1089, Parcels 13A and 15A, in the amount of \$5,300.00 be paid to Addicks Machine Co., Inc., et al.

Final Report of Commissioners, Condemnation No. 1089, Parcel 28B, in the amount of \$1,000.00 be paid to Brian Gilhooley, et al.

Said documents being necessary for the construction of County State Aid Highway No. 18, County Project No. 6707.

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

Five YEAS and no NAYS as follows:

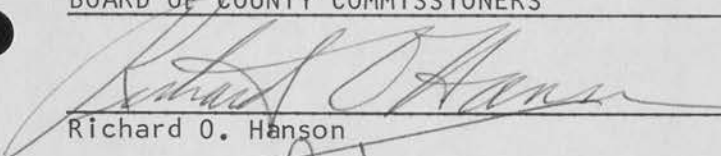
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER


 Richard O. Hanson

X


 Thomas E. Ticen

X


 Dave Lindgren

X


 E. F. Robb, Jr.

X


 Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION
NO. 73-3-65

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

WHEREAS, Hennepin County is presently contracting with the State Public Defender's Office for the public defense of indigent misdemeanants; and

WHEREAS, A specific agreement is necessary in order to allow the non-professional personnel consisting of two secretaries and one investigator to be payrolled from the University of Minnesota,

NOW THEREFORE BE IT RESOLVED, That the agreement between the County of Hennepin and the Regents of the University of Minnesota providing the services of two secretaries and one investigator in the Misdemeanant Public Defense Program 3630 be approved; and that the Chairman of the Board sign the agreement on behalf of the County.

BE IT FURTHER RESOLVED, That the cost of providing these services will be assumed from the moneys already allocated in Program 3630.

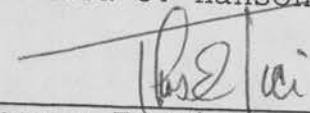
The question was on the adoption of the resolution, and there were Five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

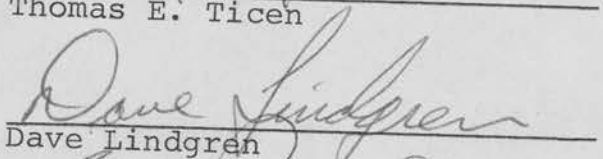
YEA NAY OTHER


Richard O. Hanson

X _____ _____


Thomas E. Ticen

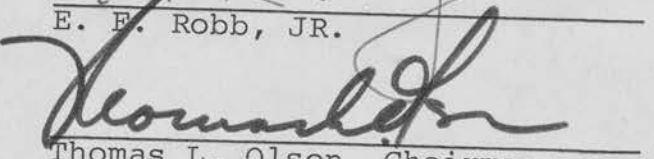
X _____ _____


Dave Lindgren

X _____ _____


E. E. Robb, JR.

X _____ _____


Thomas L. Olson, Chairman

X _____ _____

Resolution adopted.

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

BE IT RESOLVED, that the agreement between Hennepin County and St. Paul Bible College for the loan of all circulating library materials by the Hennepin County Library be approved for a period of one year with option to renew; and

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

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

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

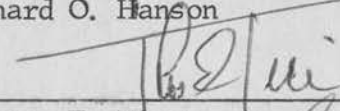
YEA

NAY

OTHER


Richard O. Hanson

X


Thomas E. Ticen


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

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

WHEREAS, a number of patients at Hennepin County General Hospital must receive treatment in the hyperbaric chamber, and

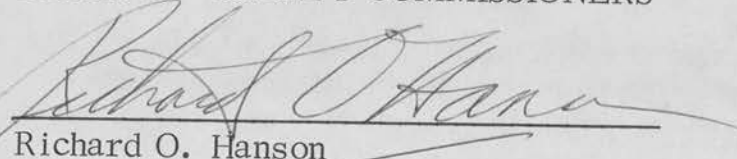
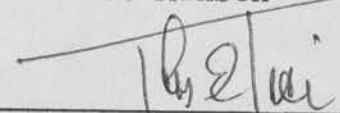
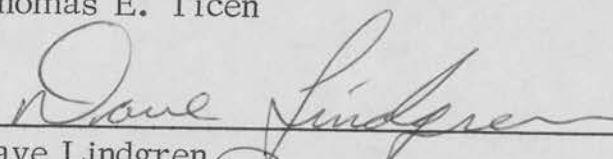
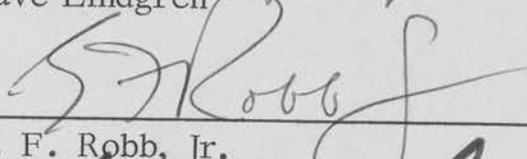
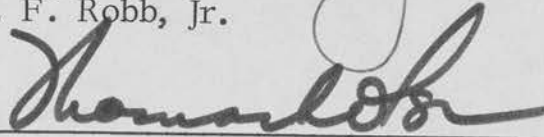
WHEREAS, the Minneapolis Medical Research Foundation, Inc. has in its possession a hyperbaric chamber and trained personnel to operate the chamber;

NOW THEREFORE BE IT RESOLVED, that Contract No. 3237 in the amount of \$43,776 for hyperbaric chamber treatment to General Hospital patients for whom such treatment is prescribed by a Hennepin County General Hospital Physician be approved, and

BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for the services rendered under Contract No. 3237 in the amount of \$43,776 from the General Hospital budget as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO 73-3-68

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

WHEREAS, Hennepin County has previously contracted with the Minneapolis Medical Research Foundation, Inc. for medical photography work for General Hospital teaching programs, and

WHEREAS, Hennepin County wishes to again receive these services from the Minneapolis Medical Research Foundation, Inc.;

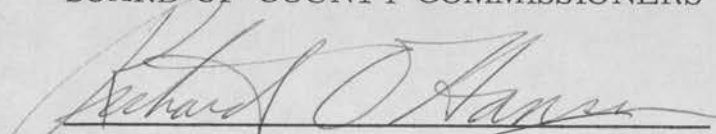
NOW THEREFORE BE IT RESOLVED, that Contract No. 3230, in the amount of \$10,000 be approved for the period January 1 through December 31, 1973, and

BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for these services rendered under Contract No. 3230 in the amount of \$10,000 from the General Hospital Budget as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

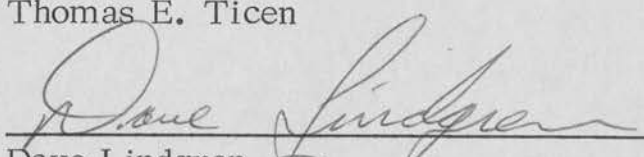
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen


X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

Commissioner Lindgren, Chairman, Committee on Ways and Means, presented 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 Kreykes, Hospital Administrator; Dr. Richard B. Raile, Medical Director; and Dr. Calvin Bandt, Chairman, Adult & Utilization Committee, General Hospital - Council of Teaching Hospitals Regional Meeting - Chicago, Illinois, April 30, 1973.

Robert L. Turpin, Meadowbrook Treatment Center - To gain experience in the clinical secretary modality in aftercare from which aftercare facilitator program is patterned - Donwood Institute - Toronto, Canada, May 21-24, 1973.

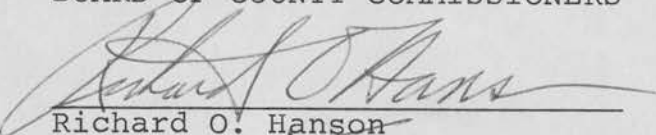
Luther Nelson, Chief, Environmental Division, Public Works - Meet with HUD officials, solid waste recovery system - March 29-30, 1973, Washington, D.C.

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

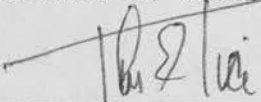
HENNEPIN COUNTY

BOARD OF COUNTY COMMISSIONERS

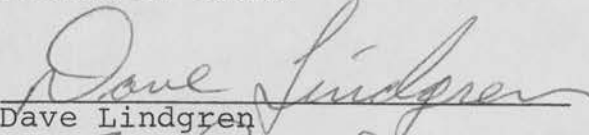
YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION NO. 73-3-70

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:

Sheldon I. Weinberg, Principal Buyer - Purchasing, National Conference of the American Society of Insurance Management - Atlanta, GA - April 8/13, 1973

Stuart V. Thorson, M.D., Family Practice, HCGH - Visit Dr. P. Batalden re Community Health; Inspect PROMIS LAB and Three days of Cardiology, Medical Meeting - Washington, D.C., Pensacola, Fla. and Atlanta, GA - May 2/9, 1973

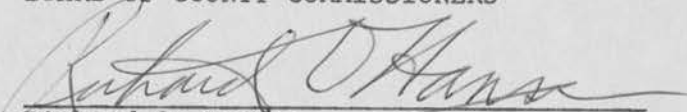
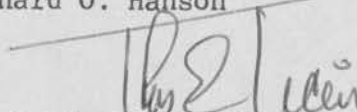
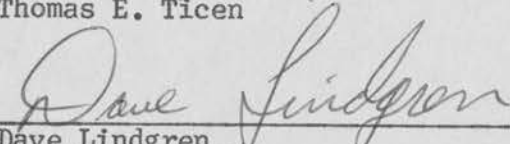
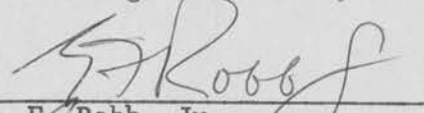
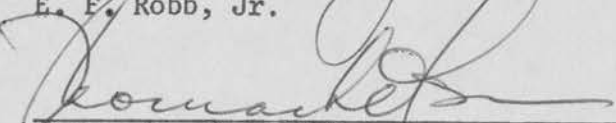
Sr. Deputy Dale D. Jones, Sheriff Dept. - California State University - Training in handling and special care required for conveyance of mental and inebriate patients - Long Beach, CA - April 11/13, 1973

Steven Gunberg, D.D.S., Pilot City Health Center - Symposium on Acupuncture - New York City - April 6/7, 1973

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION NO. 73-3-71

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

BE IT RESOLVED, that the following Hennepin County Department Head positions be added to the automobile assignment list in accordance with Board resolution of January 16, 1968 and by amendment on January 6, 1970.

General Hospital Administrator
Director of Mental Health/Mental Retardation

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Tice

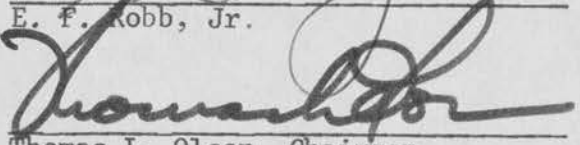
X


Dave Lindgren

X


E. F. Kobb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION
NO. 73-3-72

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

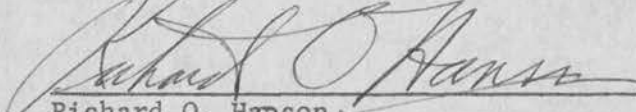
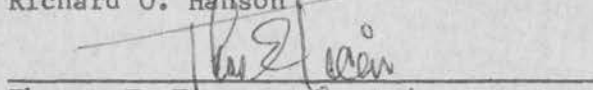
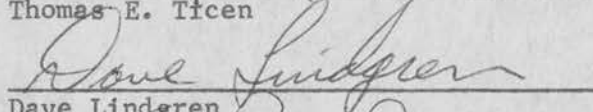
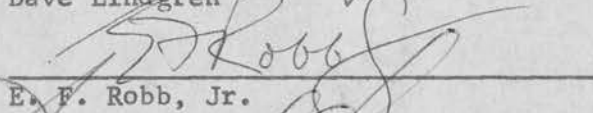
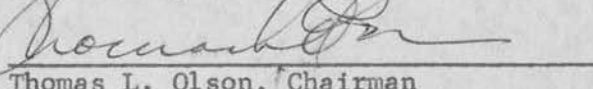
WHEREAS, the below listed specifications submitted by the Purchasing Department were reviewed by this Board for ultimate approval, and the specifications cover items that were previously approved during the annual budgetary process.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3622	Disposable Suction and Burnpak Kits	General Hospital
7167, 7240 & 7301	Full Traffic Actuated Traffic Control Signals on CSAH 156	Public Works

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at April 17, 1973 on the first item and May 1, 1973 on the second item.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-3-73

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

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


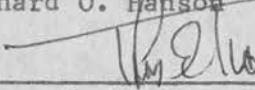
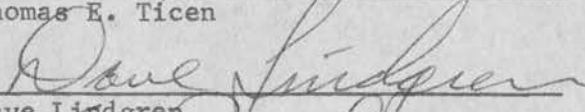
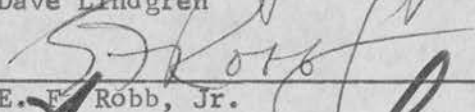

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3339	Mobile Chemical Toilets	Hennepin County & Instrumentalities
3909	Lubricants	" "
3907	Hearing Aids	Welfare
3528	Audio Visual Equipment	Library
3529	Microfilm Equipment	"

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising, and that the opening date be set at April 10, 1973.

BE IT FURTHER RESOLVED, that the portion of Resolution No. 73-3-55 approving the specifications for Hearing Aids, Contract 3907, be rescinded.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-3-74

Commissioner Lindgren offered the following resolution:

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

CONT.

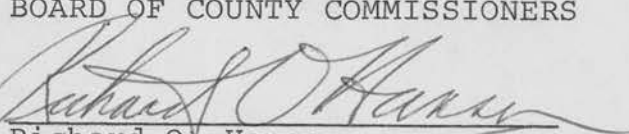
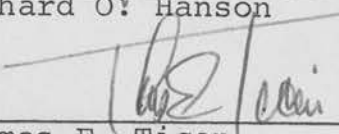
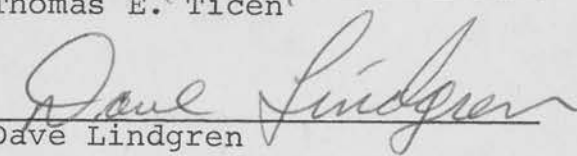
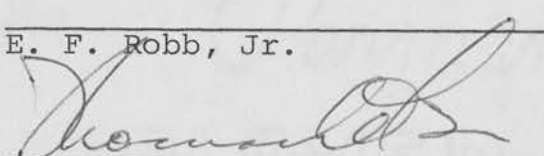
NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County and Certain Instrumentalities</u>			
2514A	Business Furniture, Inc.	Metal Office Furniture	\$475,670.40
2514B	Miller Davis Co.	Metal Office Furniture	48,942.00

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.

BE IT FURTHER RESOLVED, That the Director of Purchasing and Stores be directed to prepare new specifications and advertize for bids on jury chairs and related courtroom furniture.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-3-75

00412

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
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General Hospital

3702	Abbey Rents	Inhalation Therapy Supplies & Equipment	\$15,647.57
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Public Works

3322A	Koch Refining Co.	Bituminous Materials	140,685.00
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3322B	W. H. Barber Oil Co.	Bituminous Materials	13,491.00
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Various Instrumentalities

3905A	Vogel Paint & Wax Co. Inc.	Traffic Marking Paint	10,390.10
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3905B	Forman, Ford Paints, Inc.	Traffic Marking Paint	3,546.25
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

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


COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

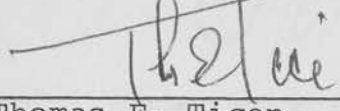
YEA

NAY

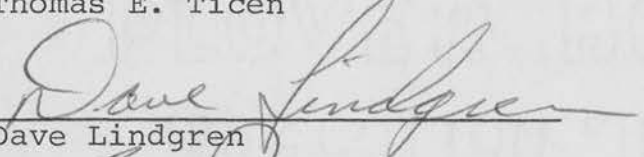
OTHER


Richard O. Hanson

X


Thomas E. Ticen

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION
NO. 73-3-76

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>General Hospital and Pilot City Health Center</u>			
3007	The Anderson Agency	Medical Malpractice Insurance	\$62,600.00

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.

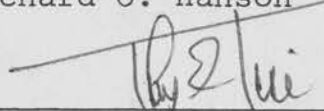
The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER


Richard O. Hanson

X


Thomas E. Ticen

X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION
NO. 73-3-77

Commissioner Lindgren offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>General Hospital</u>			
3683	Roberts Foods	Frozen & Prepared Desserts	\$ 5,339.89
<u>Public Works and Certain Instrumentalities</u>			
3324	J. F. Wood Products, Inc.	Stakes, Hubs, & Lath	8,715.00
<u>Central Services</u>			
3504A	Graphic Services, Inc.	Printing	9,000.00
3504B	Litho Technical Services, Inc.	Printing	15,000.00

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

Public Works

3327	Minnetonka Portable Dredging Co., Inc.	Placing, Removing, Storing, & Overhauling Buoys	14,672.50
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Hennepin County and Certain Instrumentalities

3326	Law Enforcement Equipment Co.	Remote Controlled Spotlights	5,317.50
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bonds have been properly executed and approved.

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

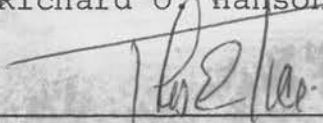
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

00417

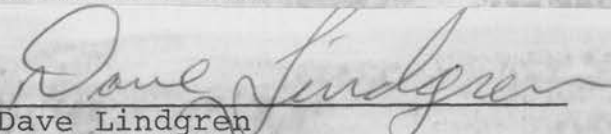
YEA NAY OTHER


Richard O. Hanson

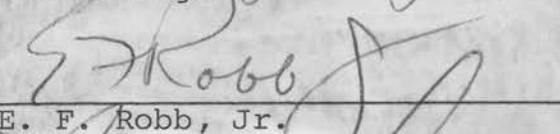
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Thomas E. Ticen

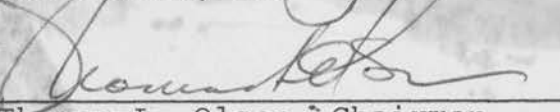
X


Dave Lindgren

X


E. F. Robb, Jr.

X


Thomas L. Olson, Chairman

X

Resolution adopted.

RESOLUTION

NO. 73-3-78Commissioner Lindgren offered the following resolution:

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Sheriff's Radio</u>			
3005	Xerox Corporation	Mobile Teleprinter System	\$54,032.60

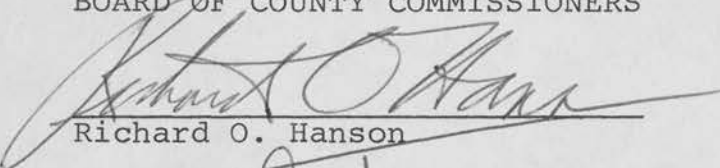
NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contracts after the bond has been properly executed and approved.

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

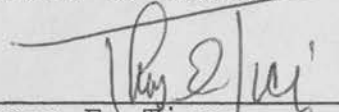
COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

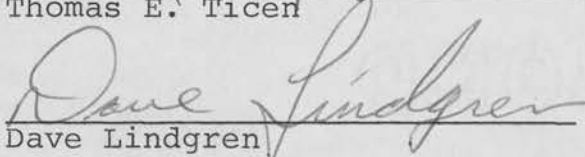
<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	<u>—</u>	<u>—</u>
<u>X</u>	<u>—</u>	<u>—</u>
<u>X</u>	<u>—</u>	<u>—</u>
<u>—</u>	<u>—</u>	<u>—</u>
<u>X</u>	<u>—</u>	<u>—</u>



Richard O. Hanson



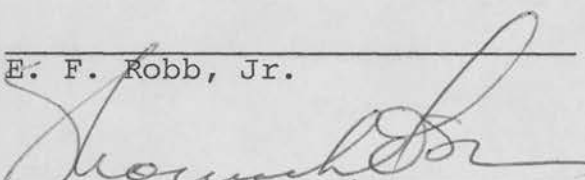
Thomas E. Ticen



Dave Lindgren



E. F. Robb, Jr.



Thomas L. Olson, Chairman

Resolution adopted.

RESOLUTION
NO. 73-3-79

00417


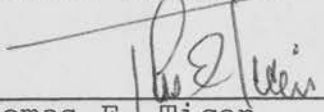
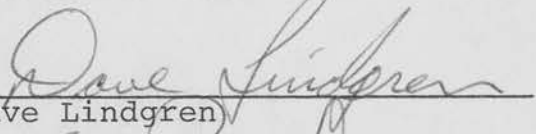
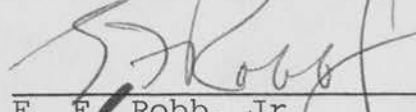
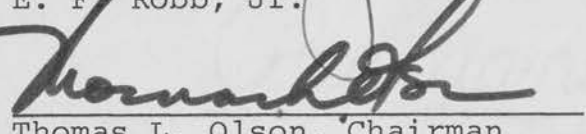
Commissioner Lindgren, Chairman, Committee on Ways and Means, presented the following resolution:

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

NAME	LEGAL DESCRIPTION
Hennepin County Auditor for Minneapolis Assessor	Seven Parcels, Starting with District 6, Plat 13650, Parcel 7800, Ending with District 9, Plat 20220, Parcel 6150
Keith A. Bloomstrand	Lot 4, Block 8, Colonial Grove 3rd Addition
Charles R. Cook	Plat 82171, Parcel 5600, District 34
LeRoy Moss	Lot 16, Block 2, Champlin Heights
Kenneth E. Patrick	Plat 79128, Parcel 3160, District 34 Section 28-117-22
Donald Pouliot	Plat 54031, Parcel 3027, Section 31- 119-23
David A. Simonson	Plat 87506, Parcel 7520

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-3-80

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
Blair Wolfson	\$ 77.35	--
Harold N. Voss	110.13	--
Donald G. Trabant	224.74	--
Donald Pouliot	207.97	--
Donald Pouliot	288.56	--
Wayne N. Nelson	62.17	--
Mrs. J.F. Marlatte	--	\$ 3.09
Waite Durfee	3,867.59	--
Robert G. Hovland	163.04	--
Charles R. Hillger	154.58	--
Marian S. Cline	135.89	--
Wayne S. Anderson	83.51	--

HOMESTEADS

Celestine M. Felix	332.94	--
Celestine M. Felix	266.85	--

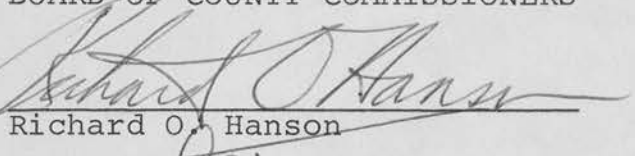

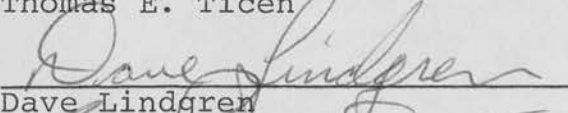

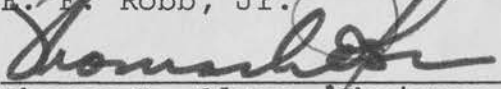
REFUND OF MORTGAGE REGISTRATION TAX

Midwestern Finance, Inc.	3,627.00
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The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

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

Resolution adopted.

RESOLUTION
NO. 73-3-81

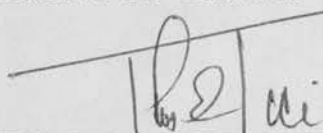
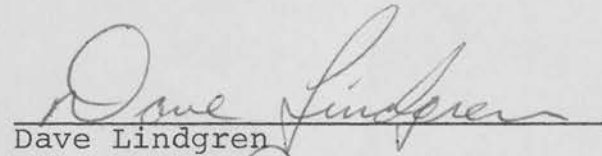
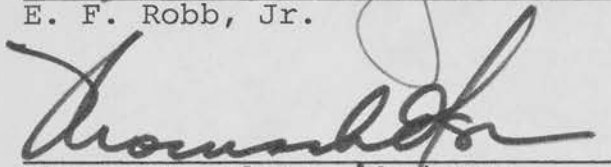
Commissioner Lindgren, Chairman, Committee on Ways and Means, offered the following resolution:

BE IT RESOLVED, That the claims list dated March 27, 1973, be approved:

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

HENNEPIN COUNTY

BOARD OF COUNTY COMMISSIONERS

YEANAYOTHER
Richard O. HansonX
Thomas E. TichenX
Dave LindgrenX
E. F. Robb, Jr.X
Thomas L. Olson, ChairmanX

Resolution adopted.

Health Services

Donna M. Anderson, mileage and ins. allowance	\$ 6.70
Professional Building Ser., janitorial and waste	64.65
Ebsco Subscription Service, publications & periodical	33.00

Alcoholism

Apache Paper Co., office supplies and forms	12.14
Natalie Fouts, other personal services	37.50
Professional Building Ser., janitorial and waste	47.30
Professional Building Ser., janitorial and waste	15.05
Professional Building Ser., janitorial and waste	138.11
James Phillips Co., machinery and equipment	171.40
Hazelden Foundation, publications & periodical	5.90
Professional Building Ser., janitorial and waste	15.05
Joe Rouch, other personal services	133.76
Chemical Dependency Serv., publications & periodical	12.00

Mental Health/Retardation

Outreach Community Center, mileage and ins. allowance	15.00
Professional Building Ser., janitorial and waste	150.84

Municipal Court

David C. Brusewitz, mileage and ins. allowance	10.40
Herbert Davis, other personal services	50.00
Arthur S. Fudenberg, mileage and ins. allowance	34.00
Robert F. Johnson, other personal services	200.00
Errol Kantor, other personal services	50.00
Jonathon Lebedoff, mileage and ins. allowance	14.50
Northwestern Bell Tel., other services	12.55
Benjamin Ostfield, other personal services	50.00
John R. Owen, other personal services	50.00
John R. Owen, other personal services	50.00
Swiss Chalet Buffet, other services	45.00
West Publishing Co., library books	10.50
Alan Schunk, other personal services	50.00

Probate Court

Business Furniture, Inc., office furnish. and equip.	716.60
Curtis Carlson, M.D., consulting	235.00
Dr. John Curran, consulting	220.00
Dr. H. W. Fisher, consulting	152.50
Kermit A. Gill, consulting	375.00
Paul Gilles, consulting	275.00
Raymond M. Lazar, consulting	275.00
Carl A. Schwartz, consulting	220.00
Carl A. Schwartz, consulting	152.50
Dr. Hector Zedler, consulting	235.00

District Court

Dyckas J. Andagk, conferences and tuition	600.00
Leonard A. Brecht, other personal services	29.25
Dennis L. Chamberlin, conferences and tuition	757.00
Dale Embretson, other personal services	38.75
Christine M. Jeske, other personal services	350.00
Shirley Jean Lutgen, other personal services	456.50
Shirley Jean Lutgen, other personal services	100.00
Ronald F. Meron, other personal services	250.00
Mpls. Star & Tribune, publications & periodical	7.80
Northwestern Bell Tel., other services	60.60
Herbert L. Peterson, other personal services	363.15
H. C. Strom Co., office furnish. and equip.	303.53
Peggy J. Zender, other personal services	275.00
Linda J. Kinseth, other personal services	687.30
City of Minneapolis, water and sewer	3.50
Minn. Hosp. Serv. Assn., Blue Cross/MHI insurance	293.50
N. Amer. Life & Casualty Co., group life insurance	29.10
Clerk of District Court	
Eastman Kodak A/C 200, rental, equipment	19.80
Sweeney-Loomis Armor Car, protective	122.07
Sweeney-Loomis Armor Car, protective	122.08

Court Services

Kenneth R. Young, mileage and ins. allowance	46.90
Jeanne Jachymowski, office supplies and forms	5.22
Richard Sterne, DSW, other services	700.00
Richard D. Wessling, mileage and ins. allowance	22.00
Jeffrey Benson, mileage and ins. allowance	37.80
David Freedland, mileage and ins. allowance	30.30
Darrel Johnson, mileage and ins. allowance	47.10
Charles Peterson, mileage and ins. allowance	70.30
Ruth G. Strobeck, mileage and ins. allowance	25.00
Dale R. Toenges, mileage and ins. allowance	37.20
James E. Bergum, mileage and ins. allowance	30.80
Henry Lemaire, mileage and ins. allowance	7.83
Minn. Hosp. Serv. Assn., Blue Cross/MHI insurance	38.08
N. Amer. Life & Casualty Co., group life insurance	1.80
Henry Lemaire, mileage and ins. allowance	89.18

Henry Lemaire, mileage and ins. allowance	31.22
Diane May Capra, mileage and ins. allowance	25.90
Bruce Dotter, mileage and ins. allowance	134.95
Shirla Dreesen, mileage and ins. allowance	77.58
Alvina Engelmeier, mileage and ins. allowance	44.40
Harold D. Hoban, mileage and ins. allowance	58.60
Bergitta M. Johnson, mileage and ins. allowance	55.50
Shirley Naymark, mileage and ins. allowance	11.00
Nancy Avar, mileage and ins. allowance	51.60
Joseph Stanton, mileage and ins. allowance	147.78
Gladys Thomas, mileage and ins. allowance	18.00
Jack T. Vigen, mileage and ins. allowance	73.15
William W. Wertzier, mileage and ins. allowance	70.83
Janet K. Wiig, mileage and ins. allowance	3.80
Don Hammergren, mileage and ins. allowance	27.10
Donna Scherer, mileage and ins. allowance	24.20
Aslesen Co., food and beverages	262.82
Famous Foods, food and beverages	28.97
Steve Ann Myers, conferences and tuition	20.00
Roberts Food, Inc., food and beverages	161.38
Thompson Projector Repair, general supplies	12.20
Charles Van Dusen, conferences and tuition	20.00
CTL Co., Inc., general supplies	5.00
City of Minneapolis, water and sewer	50.70
Transport Clearings, other services	22.67
Waste Control, Inc., janitorial and waste	114.00
Electronic Design Co., machinery and equipment	855.00
William Marvy Co., general supplies	110.80
James Rogers Fox, M.D., consulting	114.00

Sheriff

Northern States Power Co., power and light	36.82
Northwestern Bell Tel., communication	5.50
Donald J. Omodt, Sheriff, postage	200.00
Donald J. Omodt, Sheriff, mileage and ins. allowance	691.63
Donald J. Omodt, Sheriff, postage	5.14
Donald J. Omodt, Sheriff, conferences and tuition	5.35
Pako Filmshops, film and photographic	373.00
Culligan Soft Water Service, rental, other	12.60
Minneapolis Gas Co., heating	102.21
Ohio Medical Products, rental, other	4.32
Famous Foods, food and beverages	137.35

Gamble-Robinson Co., food and beverages	62.05
Keebler Co., food and beverages	37.72
Acme Electronics Co., general supplies	9.36
Acme Electronics Co., building and equip. maint.	7.90
American Linen Co., janitorial and waste	8.64
Cleaning Systems, Inc., maint. & repair, buildings	25.20
General Communications, maint. & repair, equipment	9.65
General Communications, building and equip. maint.	244.50
Village of Golden Valley, water and sewer	26.55
La Hass Corp., building and equip. maint.	155.27
Mobil Oil Corp., petroleum products	11.25
Mobile Radio Engineering, building and equip. maint.	29.75
Modern Rental Rugs, Inc., rental, other	11.87
Northern States Power Co., power and light	155.20
Rejls, rental, other	318.36
Roff Trucking Service, janitorial and waste	24.00
Nicholas Serbanic, janitorial and waste	296.00
Sewall Bros. Ind. Supply Co., general supplies	8.25
Stark Electronics Supply, building and equip. maint.	51.43
Sun Oil Co., heating	165.36
Vincent Brass & Aluminum, building and equip. maint.	10.04
Donald J. Omodt, Sheriff, service agreements	380.85

Administration

Community Info. & Referral, publications & periodical	3.00
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Data Processing

Caelus Memories Leasing, rental, comput. & ofc. equip.	93.75
Courier Terminal Systems, rental, comput. & ofc. equip.	2,466.00
Data 100 Corp., rental, comput. & ofc. equip.	1,521.00
Electronic Memories & Mag., rental, comput. & ofc. equip.	32.25
Eskay Co., rental, buildings	784.20
Genesis One Computer Corp., rental, comput. & ofc. equip.	1,349.58
IBM Corp., training and library	15.60
IBM Corp., rental, comput. & ofc. equip.	6,750.71
IBM Corp., training and library	23.40
IBM Corp., rental, comput. & ofc. equip.	60,402.61
Mohawk Data Sciences Corp., rental, comput. & ofc. equip.	927.30
Moore Business Forms, maint. & repair, equipment	572.40

Accounting Division

Apache Paper Co., discounts	(0.12)
Ebsco Subscription Service, freight	1.50
General Communications, discounts	(12.23)
Industrial Sales & Service, office furnish. and equip.	630.00
James Phillips Co., discounts	(3.43)
Stark Electronic Supply, discounts	(4.14)
Vincent Brass & Aluminum, freight	.65

Property Management

Air Conditioning Heating, publications & periodical	20.00
Albinson, Inc., office supplies and forms	67.03
Albinson, Inc., rental, comput. & ofc. equip.	25.00

Personnel

Eskay Co., rental, buildings	1,756.50
Barbara Fitzgerald, mileage and ins. allowance	22.00
Glenwood Inglewood Co., office supplies and forms	8.00
Paul E. Hudson, mileage and ins. allowance	22.00
Mpls. Star & Tribune, personnel recruitment	126.36
Mpls. Van and Warehouse, other services	925.80
Univ. of Minn. Accts. Re- ceiv., personnel recruitment	8.67
Natl. Pub. Empl. Labor Rel., conferences and tuition	100.00
Northern States Power Co., power and light	28.09
Charles M. Sprafka, conferences and tuition	25.00

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Sun Newspapers, personnel recruitment	17.00
United Artists Corp., training and library	128.50
Public Information	
Blumberg Photo Sound, maint. & repair, equipment	6.00
Century Com. Co., film and photographic	9.40
Chapin Publishing Co., other services	28.56
Galaxy Film Service, other services	14.00
League of Women Voters, publications & periodical	8.69
Marigold Foods, Inc., other services	23.73
Perrone, Inc., other services	673.75
Photos, Inc., other services	42.00
Professional Color Service, other services	43.32
Mary K. Baumann, other services	16.00
Purchasing	
Seashore Temporary Service, salaries & wages, regular	135.63
Communications	
Northern States Power Co., communication	6.00
Northwestern Bell Tel., communication	5,514.06
Register of Deeds	
IBM Corp., maint. & repair, equipment	101.24
R. L. Polk & Co., publications & periodical	86.25
Remington Rand Office Sys., maint. & repair, equipment	44.20
Royal Typewriter Co., maint. & repair, equipment	16.65
Minn. Forms Management Assn., conferences and tuition	14.00
Business Machine Service, maint. & repair, equipment	53.45
Comm. Pre-Sentence	
Blumberg Photo Sound, other	80.20
Chris Callahan, personnel	306.72
Criminal Justice Council	
Hof Rubber Stamp Co., other services	3.96
Diane Neimann, consultant services	595.00
Sentry Insurance Co., personnel	177.53
Group Probation-Juvenile	
Peg Gallagher, other	14.14
Mark Janco, personnel	10.00
Ed Lichter, personnel	23.75
Postmaster, other	16.00
Pre-Court Screening	
John Kramer, travel	36.00
General Hospital	
Carver County, health & hospital receiv.	32.00
Joyce Dickinson, health & hospital receiv.	20.80
Paul Eggert, health & hospital receiv.	20.80
Henn. County Welfare, health & hospital receiv.	374.68
University of Minn., memor. trusts & donations	35.00
Toastmasters International, memor. trusts & donations	30.00
Theresa A. Wiberg, health & hospital receiv.	40.00
Howard Sweet, health & hospital receiv.	35.50
Edward A. Casova, health & hospital receiv.	33.00
Rose Michalke, health & hospital receiv.	123.15
Ervin Walvatne, health & hospital receiv.	33.00
Connie Benson, conferences and tuition	5.00
Phyllis Blake, conferences and tuition	5.00
Patricia Eckhoff, conferences and tuition	5.00
Emma Fosse, conferences and tuition	5.00
Marlys Friederichs, conferences and tuition	15.00
Karla Leaf, conferences and tuition	5.00
Kathleen Schimek, conferences and tuition	5.00
Marilyn Westin, conferences and tuition	6.00
Elizabeth Colloton, conferences and tuition	5.00
Henn. Co. General Hospital, special duty nurse	849.80
Henn. Co. General Hospital, special duty nurse	522.00
Patterson Dental Co., surgical and medicine	8.07
Storz Instrument Co., surgical and medicine	15.25

Zimmer Mfg. Co., surgical and medicine	252.15
S. & K. Medical Electronics, maint. & repair, equipment	90.00
Demco Educational Corp., surgical and medicine	24.00
Rafael Valle, M.D., conferences and tuition	445.50
American Registry of Path., training and library	4.50
Henn. Co. General Hospital, miscellaneous	2.10
Johnnie Day, conferences and tuition	40.00
Brown Photo Co., surgical and medicine	12.52
Siemens Corp., office supplies and forms	12.00
Cummins - Chicago Corp., maint. & repair, equipment	54.90
Dr. Oscar Lipsschultz, consulting	1,403.80
Year Book Medical Publish., training and library	67.50
Culligan Soft Water Service, maint. & repair, equipment	80.50
Reginald Fennell Subscrip., publications & periodical	18.00
Fisher Scientific Co., laboratory	205.00
Gilford Instrument Lab Inc., laboratory	26.00
Phy. Lab. Division, laboratory	323.40
Scientific Instrument Ser., maint. & repair, equipment	31.50
Gentec Hospital Supply Div., surgical and medicine	10.50
Scientific Products, laboratory	60.00
Gibco Microbio Lab., laboratory	843.00
C. F. Anderson Co., Inc., laboratory	143.00
Scientific Products, laboratory	418.00
Union Carbide Corp., oxygen and nitrous	1,147.00
Henn. Co. General Hospital, postage	25.36
City of Minneapolis, other personal services	224.50
Cheryl Noren, other personal services	40.00
Remington Rand, maint. & repair, equipment	33.80
Teledyne Post, film and photographic	21.50
Beverly Zgaynor, other personal services	80.00
Lloyd Beebe, conferences and tuition	231.00
City of Minneapolis, other personal services	79.95
Marlin Industrial Div., membership dues	488.80
Audio - Digest Foundation, publications & periodical	61.25
Dr. Ole Braaten, emergency	200.00
Dr. John R. Emery, emergency	120.00
Dr. James D. Harris, emergency	120.00
Henn. Co. General Hospital, mileage and ins. allowance	17.85
Dr. David S. Hodge, emergency	120.00
Dr. Howard J. Hoos, emergency	70.00
Arthur Jaffee, M.D., emergency	100.00
Bruce E. Johnson, emergency	120.00
Dr. Mac Iver, emergency	104.00
Don W. Masson, M.D., emergency	120.00
David Noall, emergency	48.00
Dr. Timothy J. O'Brien, emergency	120.00
Cys Mens Wear, clothing and linens	48.00
Smith Ambulance Service, other services	60.00
Viking Industrial Center, maint. & repair, equipment	25.00
Aladdin Synergetics, Inc., kitchen and dining	2,484.50
American Fruit & Produce, food and beverages	233.90
American Fruit & Produce, food and beverages	41.66
American Fruit & Produce, food and beverages	83.47
Armour Food Service, food and beverages	488.62
Cassidy Bros., maint. & repair, equipment	5.85
Dietary Products, kitchen and dining	1,536.75
Doyle Pharmaceutical Co., food and beverages	27.12
Ellison Meat Co., food and beverages	364.46
Gamble-Robinson Co., food and beverages	12.85
Glenco Refrigeration Corp., building and equip. maint.	47.10
Griswold Coffee Co., food and beverages	74.76

City of Minneapolis, other personal services	54.38
Roberts Food, Inc., food and beverages	48.12
Twin City Meats, Inc., food and beverages	98.95
American Fruit & Produce, food and beverages	27.78
American Fruit & Produce, food and beverages	200.94
Armour Food Service, food and beverages	325.74
Ellison Meat Co., food and beverages	242.98
Gamble-Robinson Co., food and beverages	8.57
Griswold Coffee Co., food and beverages	49.84
Roberts Food, Inc., food and beverages	32.08
Twin City Meats, Inc., food and beverages	65.96
Bronner Exterminating Co., janitorial and waste	69.00
Economics Laboratory, Inc., housekeeping and cleaning	43.00
Weber Marking Systems, maint. & repair, equipment	35.00
Dymo Products Co. Seffrcenter, maint. & repair, equipment	3.00
Physician & Hosp. Supply, maint. & repair, equipment	46.60
Puritan-Bennett Corp., maint. & repair, equipment	194.65
Promis Clinic, office supplies and forms	10.00
American Medical Association, training and library	4.00
General Office Products, office furnish. and equip.	162.50
Henn. Co. General Hospital, postage	20.00
Morris Associates, publications & periodical	65.00
Dean J. Hempel, M.D., consulting	450.00
Bronner Exterminating Co., janitorial and waste	10.00

Bronner Exterminating Co., janitorial and waste	10.00
Henn. Co. General Hospital, general supplies	7.58
Krelitz Bldg. Acct., rental, buildings	440.00
Roth Distributing Co., Inc., maint. & repair, equipment	11.95
Henn. Co. General Hospital, mileage and ins. allowance	9.90
Robert Murtaugh, M.D., emergency	120.00
Aloe Medical Products, discounts	(6.84)
Ayerst Laboratories, Inc., discounts	(7.72)
C. R. Bard Co., discounts	(23.70)
Burn Treatment Skin Bank, discounts	(2.43)
Demco Educational Corp., freight	.84
Doyle Pharmaceutical Co., freight	1.15
Doyle Pharmaceutical Co., discounts	(0.27)
Dymo Products Co. Servicer, freight	.98
Economics Laboratory, Inc., discounts	(11.24)
Flint Laboratories, discounts	(4.08)
Gentec Hospital Supply Div., discounts	(3.96)
Gilford Instrument Lab., Inc., freight	.74
Glenco Refrigeration Corp., freight	2.21
Philips Roxane Labs., Inc., discounts	(4.20)
Physician & Hosp. Supply, discounts	(12.20)
Promis Clinic, freight	5.00
Puritan-Bennett Corp., freight	2.28
R.E.A. Express, freight	121.86
Sandoz Pharmaceuticals, discounts	(5.96)
Siemens Corp., freight	.75
E. R. Squibb & Sons, discounts	(125.09)
Twin City Plastic Package, freight	8.89
U. S. Catheter & Instrument, freight	.24
Van Paper Co., discounts	(0.73)
Vincent Brass & Aluminum, discounts	(1.57)
Westinghouse Electric Corp., discounts	(3.87)
Will Ross, Inc., discounts	(3.19)
Xomed, freight	.60
Zimmer Mfg. Co., discounts	(6.78)
Henn. Co. General Hospital, oxygen and nitrous	2.50

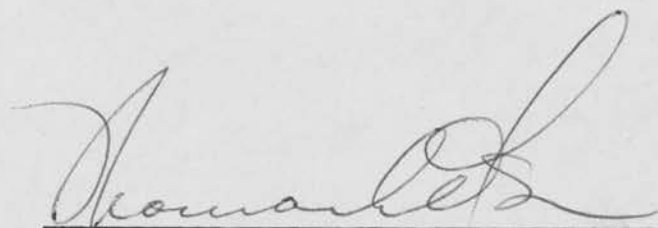
Siemens Corp., maint. & repair, equipment	22.00
Udell Dental Lab., surgical and medicine	921.54
Neil Arnold, consulting	90.00
Dr. T. W. Milroy, consulting	50.00
Dr. T. W. Milroy, consulting	150.00
Jack Fong, M.D., consulting	40.00
Dr. Chas. L. Smith, consulting	30.00
Dr. Fred Kravitz, consulting	45.00
Dr. John L. McKelvey, consulting	50.00
Dr. John L. McKelvey, consulting	50.00
Dr. T. W. Milroy, consulting	50.00
Dr. T. W. Milroy, consulting	50.00
Lucille Anderson, miscellaneous	1,307.00
Brinks, Inc., protective	100.19
J. C. Penney Co., general supplies	10.38
Prudential Insurance Co., other services	204.08
Dymo Products Co. Service center, maint. & repair, equipment	3.00
Plastics, Inc., building and equip. maint.	62.00
Reliable Electric Co., buildings	1,285.56
Vincent Brass & Aluminum, general supplies	156.50
Westinghouse Electric Corp., general supplies	292.60
Burn Treatment Skin Bank, surgical and medicine	121.50
Parke Davis & Co., surgical and medicine	36.82
Physician & Hosp. Supply, surgical and medicine	610.00
Surgical Service Center Inc., surgical and medicine	14.95
Trautmans, surgical and medicine	95.85
U. S. Catheter & Instrument, surgical and medicine	26.00
Xomed, surgical and medicine	10.20
Zimmer Mfg. Co., surgical and medicine	425.50
Ayerst Laboratories, Inc., drugs and medicine	385.92
The Dow Chemical Co., drugs and medicine	319.68
Flint Laboratories, drugs and medicine	408.00
Parke Davis & Co., drugs and medicine	690.17
Charles Pfizer & Co., drugs and medicine	1,722.37
Philips Roxane Labs., Inc., drugs and medicine	420.00
Sandoz Pharmaceuticals, drugs and medicine	595.83
E. R. Squibb & Sons, drugs and medicine	6,254.26
T. C. Wholesale Drug, drugs and medicine	4,085.77
Winthrop Laboratories, drugs and medicine	1,648.52
Aloe Medical Products, surgical and medicine	342.00
Business Furniture, Inc., office supplies and forms	54.80
Travenol, IV solutions and sets	21,211.29
Will Ross, Inc., surgical and medicine	108.24
American Fruit & Produce, food and beverages	1,546.65
American Fruit & Produce, food and beverages	90.60
Anco Distributing, housekeeping and cleaning	2,220.00
Aslesen Co., food and beverages	1,532.13
C. R. Bard Co., surgical and medicine	1,185.00
Economics Laboratory, Inc., housekeeping and cleaning	1,081.30
Gentec Hospital Supply Div., surgical and medicine	187.50
Parke Davis & Co., surgical and medicine	1,496.96
Twin City Plastic Package, laboratory	130.58
Van Paper Co., kitchen and dining	72.50
Will Ross, Inc., surgical and medicine	51.50
Mower County, U. of M. Hospital services	33.75
Todd County Welfare Board, U. of M. Hospital services	16.70
Public Works	
Business Publishers, Inc., publications & periodical	60.00
Commerce Clearing House, publications & periodical	150.00
American Linen Co., janitorial and waste	16.11

D. Shobe & Son Disp. Ser., janitorial and waste	157.50
Hovde Plumbing & Heating, maint. & repair, buildings	160.30
City of Minneapolis, water and sewer	7.00
Minneapolis Gas Co., heating	180.22
Northern States Power Co., power and light	2,512.43
Sun Oil Co., heating	84.33
Union 76 Oil Co., heating	1,563.70
Eastman Kodak A/C 200, rental, comput. & ofc. equip.	52.20
Lindig Mfg. Corp., mobile equipment	27,489.00
Albinson, Inc., office supplies and forms	11.36
H. A. Rogers Co., office supplies and forms	18.34
Albinson, Inc., maint. & repair, equipment	3.10
Post Publishing Co., publications & periodical	7.50
St. Louis Park Medical Cen., other services	82.50
Allan R. Burrill, hwy "598" right-of-way	5,300.00
Richard M. Olson, hwy. "598" right-of-way	300.00
Dale R. Tinkham, hwy. "598" right-of-way	1,000.00
Cy-Con, Inc., participating construction	27,063.46
Cy-Con, Inc., mill levy contracts	15,223.19
Village of Greenwood, aid to municipalities	3,722.74
Professional Color Service, film and photographic	10.40
Sun Newspapers, publishing	31.72
Robert Feldman, right of way	12.00
City of Hopkins, right of way	6.41
Mpls. Star & Tribune, right of way	17.25
Rupert L. Bauck, Jr., right of way	33.51
Minn. Hosp. Serv. Assn., Blue Cross/MII insurance	19.04
Western Concrete Products, concrete products	138.67
Northern States Power Co., power and light	73.19
Public Works Stores	
Battery Warehouse Service, discounts	(1.85)
County Library	
Geo. A. Clark & Son, discounts	(0.51)
Black & Decker Mfg. Co., maint. & repair, equipment	11.99
Dept. of Weights & Measure, maint. & repair, equipment	58.00
Automotive Paint Special, automotive	50.70
Battery Warehouse Service, automotive	92.56
Brellenthin Dodge, Inc., automotive	9.20
Bro-Tex, Inc., general supplies	61.25
Geo. A. Clark & Son, general supplies	25.44
Crystal Motors, Inc., automotive	131.24
Factory Sales Co., Inc., automotive	175.04
Minneapolis Public Library, library materials	80.00
National Book Committee, postage	15.50
Pitney Bowes, Inc., rental, comput. & ofc. equip.	51.00
American West Publishing, library books	14.28
Apple/One Publishing Comp., library books	43.47
Baker & Taylor Co., library books	1,977.57
Doubleday & Co., Inc., library books	623.29
Drama Book Specialists Pub., library books	56.98
The MacMillan Co., library books	212.27
Mid America Book Co., library books	107.37
National Council State Ga., library books	32.40
Overlook Co., library books	38.00
Dr. A. G. Peterson, library books	48.75
The Piper Co., library books	78.33
Prentice-Hall, Inc., library books	65.80
Quinto Sol Publications, library books	34.25
Threshold, library books	15.21

The 3rd Press, library books	43.49
Thomas Publishing Co., library books	447.50
Jostens American Library, library materials	79.50
Minneapolis Gas Co., heating	131.32
Thomas Craig Lantto, other services	2.00
Moodys Investors Service, library books	180.00
Village of Golden Valley, water and sewer	35.96
Northwestern Bell Tel., communication	100.40
Towle Co., Inc., power and light	5.25
Towle Co., Inc., janitorial and waste	5.13
Towle Co., Inc., other services	12.16
Towle Co., Inc., rental, buildings	400.00
Moodys Investors Service, library books	415.00
Maria Inelda Thompson, janitorial and waste	18.00
Hospital Building Reserve	
First National Bank of Mp., investments	500,000.00
NW. Natl. Bank, investments	2,500,000.00
Knutson Construction Co., construction in progress	15,952.74
City of Minneapolis, water and sewer	10.30
Library Building Reserve	
Sterling Electric, discounts	(0.39)
Sterling Electric, office furnish. and equip.	9.74
Sterling Electric, office furnish. and equip.	9.74
Century Communications Co., office furnish. and equip.	39.90
Northwest Microfilm, Inc., film and photographic	1,233.45
Poole Clarinda Co., printing	363.30
Central Services	
Postmaster, postage	500.00
Postmaster, rental, other	5,000.00
CMED	
Barco Bearings Co., discounts	(0.97)
R. L. Gould & Co., discounts	(1.12)
Industrial & Truck Parts, discounts	(11.96)
Mars Industries, Inc., discounts	(2.02)
Auto Gear Co., building and equip. maint.	32.48
Barco Bearings Co., building and equip. maint.	48.44
Bill Boyer Ford, Inc., building and equip. maint.	768.35
Brooklyn American, Inc., building and equip. maint.	51.98
Bud's Auto Supply, building and equip. maint.	6.14
Chaska Marine, building and equip. maint.	47.48
Clutch & Transmission Ser., building and equip. maint.	940.21
Clutch & U. Joint Service, building and equip. maint.	40.59
Crystal Motors, Inc., building and equip. maint.	68.31
Diesel Service Co., building and equip. maint.	125.10
Excelsior Boat and Motor, building and equip. maint.	8.35
Factory Sales Co., Inc., building and equip. maint.	80.62
Flaherty Equipment Corp., building and equip. maint.	1.48
Goodall Rubber Co., building and equip. maint.	11.40
Goodin Co., building and equip. maint.	2.42
Gopher Electronics Co., building and equip. maint.	13.71
R. L. Gould & Co., building and equip. maint.	56.32
Gresen Mfg. Co., building and equip. maint.	101.42

Hillstrom Auto Supply Co., building and equip. maint.	1.27
Homelite, building and equip. maint.	8.10
Industrial & Truck Parts, building and equip. maint.	598.00
International Harvester Co., building and equip. maint.	36.46
Mars Industries, Inc., building and equip. maint.	202.49
Miko Machine Tool, building and equip. maint.	103.00
Midway Industrial Supply, building and equip. maint.	113.35
Minneapolis Welders Supply, building and equip. maint.	56.38
North Star Marina, Inc., building and equip. maint.	10.30
The Rogness Equipment Co., building and equip. maint.	6.00
Outdoor Living, building and equip. maint.	10.00
Phillips Petroleum Co., petroleum products	22.87
Texaco, Inc., petroleum products	22.01
Phillips Petroleum Co., petroleum products	.68
Commissioner of Public Sa., licenses, taxes and fees	26.00
B. & C. Floor Covering, Inc., maint. & repair, equipment	6.00
Black & Decker, maint. & repair, equipment	27.20
Graco, Inc., maint. & repair, equipment	31.30
International Harvester Co., mobile equipment	30,884.71
Tire Equipment Sales Co., machinery and equipment	3,758.32
American Handicraft Co., insurance, general	79.00

On motion, the County Board adjourned.



THOMAS L. OLSON, Chairman
Board of County Commissioners

Attest:



~~Finance Director~~

DEP. AUDITOR

FLORIAN BOND

25% COTTON FIBER

U.S.A.