

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Published in Finance and Commerce, Saturday, April 14, 1973.

Minneapolis, Minnesota

Tuesday, April 10, 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.

All Commissioners were present.

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

The minutes of the March 27, 1973, meeting were approved as published in Finance and Commerce, Saturday, March 31, 1973.

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

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

A Notice of Claim for Injuries was received from Richard T.

Oakes, on behalf of Mel Dillon, was referred to the County Attorney.

Notices of Complaints from the Human Rights Commissioner in the matter of Edward H. Galbraith and Richard Lamb was referred to the County Attorney.

A Notice from the Corps of Engineers of an application by Cedar-Riverside Land Company to abrogate harbor lines along the Mississippi was referred to the Department of Public Works.

A schedule of the Spring Weed, Seed and Pesticide Meetings for 1973 was referred to the Department of Public Works.

Notices of Claim were received from the following: John L. Skog, Arlin P. Zuech, Verner Ogren, P. W. Corrick, and Oliver J. Bell. The above claims were referred to the County Attorney.

A Notice of Claim - Rimarcik vs. Thomas Brayette, The County of Hennepin, and Hennepin County Sheriff - from D. J. McClellan,

Assistant County Attorney, was referred to the Committee on Ways and Means.

The "Report and Recommendations on Future of State Hospitals" from Pat Rustad, Hennepin County MH/MR Board, was referred to the Committee on Health and Welfare.

A Resolution from the Village of Dayton regarding the merger of the Hennepin County municipalities into the County system of poor relief was ordered filed.

A letter from Charles Stenvig, Mayor, regarding the funding of the Pilot City Regional Center was ordered filed.

A letter from David R. Johnson, First Minneapolis, regarding the Pilot City Regional Center was ordered filed.

A resolution from the Village of Plymouth regarding the prosecution of misdemeanors in the office of the Hennepin County
Attorney was ordered filed.

A letter from Philip J. Rutledge, Department of Health, Education, and Welfare, regarding social service regulations and funding policies was ordered filed.

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

- 1. Requesting deed for park purposes.
- 2. Requesting approval of Agreement No. PW-05-07-73 covering construction and maintenance of traffic control signal and street lights at intersection of CSAH 52 and 82nd St. in Bloomington.

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

GENERAL HOSPITAL

- 1. Requesting approval of addition of 1 1/2 Staff Physician Positions for Emergency Department at HCGH.
- Requesting approval of Contracts #3235 and 3236 with St. Louis
 Park Medical Center for medical consultants.
- 3. Requesting approval of agreement with Minnesota Easter Seal Society for Speech Therapist.
- 4. Requesting approval of amendment to agreement with Metropolitan Medical Center for Extended Care Services and renewal of agreement.

MENTAL HEALTH/MENTAL RETARDATION

1. Requesting approval of MH/MR Area Board "Report and Recommendations on Future of State Hospitals".

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

PURCHASING

- Requesting approval of Change Order SF-4 to Contract 2751A and Change Order SE-3 to Contract 2751B with Commercial Steel Erection and Fabrication at the New General Hospital.
- Requesting approval to reject all bids on Contract No. 3320,
 Reflective Glass Beads for the Public Works Department.
- 3. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 4. Submitting specifications
 - a. Surgical Gloves "Supplement" #3636 General Hospital.
 - b. Purchase and Removal of Buildings #3341 Public Works.
 - c. Lease & Installation of Plotter System #3342 -Public Works.

- d. Reflective Glass Beads--Drop On Type #3343 -Public Works.
- e. Guard Rail Materials #3344 Public Works.
- f. Special Millwork Items, Fabrication and Installation--Southdale Reference Library - #3530 - Library.
- g. Sale of Vehicles #3340 Hennepin County & Instrumentalities

ADMINISTRATION

- 1. Submitting travel authorization for various County employees.
- 2. Requesting approval to authorize payment of Supplemental Retirement Fund of Hilbert D. Leske.
- Requesting approval of automobile reimbursement mileage for various County employees.

PROPERTY MANAGEMENT DIVISION

- Requesting approval of agreement with Inter Design Inc., for Design and Professional Service relating to Hennepin County-Richfield Community Library project.
- 2. Requesting approval of agreement with Setter, Leach & Lindstrom Inc., for Design and Professional Services relating to Hennepin County-Brooklyn Park Community Library Project.

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

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

WHEREAS, the Engineer deems it necessary to enter into a Supplemental Agreement to cover changes in the plans which resulted in a reduction in contract price of \$500.00 for the construction highway project 7159, CSAH 136.

NOW THEREFORE BE IT RESOLVED, that the County Controller be authorized to reduce the contract cost by \$500.00.

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

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

Commissioner Lindgren	, Chairman, Ways and	Means
Committee, offered the following resolution:		
BE IT RESOLVED, that the agreement betw Library and Information Center for the loan of all Hennepin County Library be approved for a period of	circulating library materia	ls by the
BE IT FURTHER RESOLVED, that the Chai sioners and the County Administrator execute the and	rman of the Board of Count agreement on behalf of Her	ty Commis- nepin County;
BE IT FURTHER RESOLVED, that the Fina revenue to the appropriate accounts.	nce Director be authorized	to credit the
The question was on the adoption of the res and NAYS, as follows:	olution and there weref:	ive YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Richard O. Hanson	<u>x</u>	
Thomas E. Ticen		
Dave Lindgren Jundgren	x	
E.F. Robb, Jr.	x	
Thomas L. Olson, Chairman	X	

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

WHEREAS, the County of Hennepin for the past two years has had agreements with the Metropolitan Mental Health Center of the Metropolitan Medical Center for the provision of prescription drugs to mental health patients from Hennepin County, and

WHEREAS, it is the desire of Hennepin County to continue this service so that patients will receive uninterrupted, convenient and quality health care at a favorable and reasonable cost,

NOW THEREFORE BE IT RESOLVED, that the Agreement between Hennepin County Mental Health and Mental Retardation Area Program and the Metropolitan Mental Health Center of the Metropolitan Medical Center covering the issuance of prescription drugs 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 directed to pay an amount not to exceed \$14,000 from the MH/MR Area Program Budget, under Contract No. 3260 for the year 1973.

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

COUNTY OF HENNEDIN

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
A I			
(K2/W	X		
Thomas E. Ticen			
Dave Lindgren	<u>X</u>	_	
Dave Lindgren			
E. F. Bobb, Jr.	X	_	
Tromaliga	<u>X</u>		
Thomas L. Olson, Chairman			

Commissioner Olson Committee, offered the following resol		Chairman H <u>ealt</u>	th and Welfare
WHEREAS, the Minnesota State Plan Minnesota Department of Public Welfare of certain funding for Receiving Cente and	to provide a	mechanism for	channeling
WHEREAS, the County of Hennepin o provided under Minnesota Statute Secti	perates such a on 245.68 (i)	Receiving Ce , and	enter as
WHEREAS, the Minnesota State Plan Center program services from Hennepin 3212 for the period April 1, 1973 thro sum of \$177,390.	County as spec	cified in Cont	ract No.
NOW THEREFORE BE IT RESOLVED, tha an agreement with the Minnesota State of Contract Number 3212.			
The question was on the adoption five YEAS and no NAYS as		tion and there	e were
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard Of Hanson	<u>X</u>		
Thomas E. Ticen	<u> </u>		
Dave Lindgeen Dave Lindgeen	<u>X</u>		
ExF. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>X</u>		

Commissioner

Olson , Chairman Health and Welfare

	Committee, offered the following resolut	ion:		
	WHEREAS, the City of Minnea ceived a Family Planning Grant from the ministration of the U.S. Department of H	Health Services an	d Mental	Health Ad-
	WHEREAS, Hennepin County C sary medical personnel and services for Clinics funded by this Grant;	General Hospital is the Family Plannir	able to pa g Project	rovide the nece Neighborhood
	NOW BE IT THEREFORE RE Hospital provide medical services, for the December 31, 1973, to the Family Planns the Minneapolis Health Department will amount of \$20,800 under Hennepin Count tract #7506).	he period covering ing Project Neighbo reimburse Hennepi	January 1 orhood Cli n County i	, 1973 - nics for which n the maximun
	The question was on the adopting YEAS and no NAYS as follows:	on of the resolution	n and ther	e werefive
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	<u>NAY</u>	OTHER
//	Richard O. Hanson	X		
	Thomas E. Ticen	X		
	Thomas E. Ticen			
	Dave Lindgren	X		
	E. H. Robb, Jr.	x	_	
	Thomas L. Olson, Chairman	<u>X</u>		
	Resolution adopted.			

RESOLUTION

Commissioner Lindgren

No. 73-4-87

, Chairman,

Committee on Ways and Means, or	fered the following reso	lution:		
BE IT RESOLVED, that for Hennepin County and Hennep of two years commencing April				
Northwester Midland Na Marquette I Bank of Min National C Ist Plymou Northwester Northwester	ational Bank neapolis & Trust Co.			
State Bank State Bank	of Maple Plain of Long Lake			
	of Victoria nk & Trust Co.		DODGESK (* 985)	
Brooklyn Co	nter State Bank	mmiaaiana	Lindaron to	
amend the resolution by a be designated for one year				
The motion unanimous	ly carried.		the state of employees account to	M proces
The question was on Five YEAS and NO NAYS	the adoption of the resolution as follows:	lution and th	nere were	
COUNTY OF HENNEPIN				The Alle
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Setting O Hans	X			
Richard O. Hanson				
Thomas E. Ticen	<u>X</u>	_		
Done Sindare	X			
Dave Lindgren				
E. F. Robb, Jr.	X			
E. F. Robb, Jr.				
57K066	X		APR 1 0	1973

Resolution No. 73-4-88

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

WHEREAS, The present Hennepin County Jail has been in existence for approximately 70 years, and

WHEREAS, Several Hennepin County Grand Juries have criticized the present Jail facilities, and

WHEREAS, The Jail Consultant for the State of Minnesota has ordered the Jail condemned pending positive action to seek improvement or replacement prior to July 1, 1973, and

WHEREAS, This Board has received, reviewed and considered the information and recommendations presented to it by consultants, the Detention Committee, and administrative staff relative to the improvement or replacement of the Jail, and

WHEREAS, The judges of the Hennepin County District Court and a Grand Jury have urged the placement of a new Jail facility within the existing Courthouse structure,

NOW THEREFORE BE IT RESOLVED, This Board declares its intent to locate a totally new Jail within the Courthouse.

BE IT FURTHER RESOLVED, The new Jail shall be designed so as to meet contemporary jail standards and shall have an initial capacity of 250 inmates with expansion to a maximum of 300 inmates;

BE IT FURTHER RESOLVED, There shall be established a maximum budget of \$6,000,000 for the Jail to be located in the Courthouse;

BE IT FURTHER RESOLVED, \$2,000,000 of the previously appropriated General Revenue Sharing Funds shall be placed into a Jail construction account as the initial appropriation for this project;

BE IT FURTHER RESOLVED, The County Administrator is hereby directed to recommend to this Board a construction manager for the undertaking and the names and credentials of qualified architects and/or engineers for the purpose of preparing a preliminary design and detailed cost estimates;

BE IT FURTHER RESOLVED, The County Administrator is directed to appoint a committee of five members representing the criminal justice departments of the County to assist the architect in the development of the preliminary design;

BE IT FURTHER RESOLVED, The County Administrator is directed to commence discussions with Federal and State agencies to secure the maximum amount of Federal and State assistance in this project.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Ruhard O Hanson	_X		
Richard O. Hanson			
The 2/ con	x		
Thomas E. Ticen			
David Lindgren Jundgren	<u>x</u>	_	
		x	
E.F. Pbb, Jr.			
Choundary	<u>X</u>		
Thomas L. Olson, Chairman			

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

RESOLVED, That the recommendations contained in the Report of the Committee on Detention Facilities to this Board, dated January 1973, be accepted and approved.

Commissioner Robb moved to amend the resolution by adding the following: "and a downtown location is determined by this Board."

The motion failed for lack of a second.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_x_		
10 al			
the Wi	X_		
Thomas E. Ticen			
Dave Lindgren	<u> X</u>		
E. F. Robb, Jr.		X	
8 10			
Thomas L. Olson, Chairman	<u>X</u>	-	
a received and one of our management			

RESOLUTION

NO. 73-4-90

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

WHEREAS, the Sheriff's 1973 Contract Patrol Program (3240) did not anticipate providing the Hennepin County General Hospital with deputized security personnel, and

WHEREAS, Hennepin County General Hospital has requested that the Sheriff provide 2.0 Senior Deputies to supplement General Hospital's security personnel,

NOW THEREFORE BE IT RESOLVED, that the Sheriff's Contract Patrol Program (3240) be authorized 2.0 additional Senior Deputies and that the Sheriff's Contract Patrol Program (3240) is hereby authorized to expend an additional \$28,164.00 to meet the costs associated with providing 2.0 Senior Deputies to General Hospital, and

BE IT FURTHER RESOLVED, that General Hospital shall reimburse the County Revenue Fund in the amount of \$28,164.00 for the deputized security service provided by the Sheriff.

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
Al-len			
Sural OHansı	x		
Richard O. Hanson			
AT			
1600			
Myx lu	X	-	
Thomas E. Ticen			
1 / / /			
A love Tindon	X		
Dave Lindgren	<u>A</u>		
()			
524.4			
11000	X		
E. F. Robb, Jr.			
A W			
11.0000			
monunch	<u>X</u>		
Thomas L. Olson, Chairman			

13-	4 71		
ion:	, Ch	airman <u>Way</u>	s and Means
n evaluation	n and ac	countability	are needed;
i-faceted	evaluati	on, research	and information
		R Area Progr	am during 1973
able in the	e MH/MR	Area Program	budget for
the follow	ing pers	onnel change	s be authorized
ersonnel a	uthorize	d by this re	solution will
			-
of a seco	ond.		
f the resol	ution an	d there were	four YEAS
YEA	NAY	OTHER	
X	• •		
<u>x</u> /			
X			
	X		
	Health/Mendi-faceted of tal Health proposal; able in the the follow of the follow ersonnel areassignment amend the fourth para of a second facetof the resolution of the resol	t clerk, effective ch analyst, effect reassignment by su amend the resolution and second. Tyea NAY X X Charter of the metal and accorded and the resolution and	, Chairman way ion: n evaluation and accountability Health/Mental Retardation Are infaceted evaluation, research ital Health/Mental Retardation equired by the MH/MR Area Program able in the MH/MR Area Program the following personnel change it clerk, effective May 1, 1973 ich analyst, effective October deputy Administrator for Health dersonnel authorized by this receasingment by such Deputy Administrator for Health dersonnel authorized by this receasingment by such Deputy Administrator for Health dersonnel authorized by this receasingment by such Deputy Administrator for Health dersonnel authorized by this receasingment by such Deputy Administrator for Health dersonnel authorized by this receasingment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by this receasing ment by such Deputy Administrator for Health dersonnel authorized by the formation and the receasing ment by such Deputy Administrator for Health dersonnel authori

Thomas L. Olson, Chairman

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

WHEREAS the following persons were admitted to Glen Lake State Sanatorium. pursuant to M.S. 1957, Sectons 251.02 or 251.03, now therefore be it resolved that the applications for admission be approved.

Mrs. Albertina Mae Tatro 928 Chicago Avenue Minneapolis, Minnesota

Mr. Wasily Czebaniuk 400 Ridgewood Minneapolis, Minnesota

The question was on the adoption of the resolution and there were YEAS and $^{\rm no}$ NAYS as follows: five COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. VHanson _X Thomas E. Ticen X Dave Lindgren X Robb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

	, Challingh	ays and	Means	_
Committee, offered the following resolution	n:			
WHEREAS, an award was originally made of the Surgical Glove contract, and	de to Abbott La	boratorie	s for a portion	on
WHEREAS, extended use by the operat this glove was unsuitable for the technique		Control of the Contro		
NOW THEREFORE BE IT RESOLVED, that Contract 3626B, in the amount of \$24,000.00			ratories,	
The question was on the adoption of and NAYS as follows:	the resolution	and there	e were five	YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
The state of the s		21212	<u>OTHIA</u>	
Supara Hansi	<u>X</u>			
Richard O. Hanson				
Thomas E. Ticen	<u>X</u>			
Dave Lindgren Jundgran	_X_	-		
Robb, Jr.	<u>x</u>	_		
Thomas L. Olson, Chairman	_X_	_		

Commissioner	Lindgren	, Chairman	Ways	and Mea	ans	
Committee, offered	the following reso	lution:				
WHEREAS, the Department were revications cover items process.		d for ultimate	approva	l, and th	e specifi-	
CONT. NO.	SPECIFICATIONS		7000	DEP	ARTMENT	
3009	General Construct Service Center	cion - Brookdale		Cle	rk of Distri	ct Court
3010	Mechanical-Electr Brookdale Service		on -	11	п п	n
NOW THEREFOR for advertising and	E BE IT RESOLVED, that the opening				ereby approv	ed
and no NAYS as f	was on the adopti ollows:	on of the resolu	ution a	nd there	were five y	EAS
COUNTY OF HENNEPIN						
BOARD OF COUNTY COM	MISSIONERS	YE	A	NAY	OTHER	
Surred ()	Hanso	<u></u>				
Richard O. Hanson						
- WELLY	9	X				
Thomas E. Ticen						
Dave Lipdgren	idgien	<u>X</u>				
50100	1Co	x				
E P. Pobb, Jr.	00%					
Thomas L. Olson, Ch	airman	X		-		

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
Carl E. Anderson, Jr.	Plat 87525; Parcel 1200
Celestine M. Felix as guardian for Janes S. Anderson & Jane E. Anderso	Lot 1, Block 1, Berkholz's Addtn.
Mrs. Jerald J. Blamey	Lot 4, Block 1, Edgewood Hills 2nd Adtn.
Gordon L. Eid	Lot 11, Block 3, Val-Wood Addition
Edward G. Gausch	Plat 70217; Parcel 4550
Robert M. Henderson	Plat 34440; Parcel 5420
Hennepin County Auditor for Minneapolis Assessor	Plat 06890; Parcel 4600
Hennepin County Auditor	D1-+ 14120 - D1 (520
for Minneapolis Assessor	Plat 14120; Parcel 6520
Hennepin County Auditor for Minneapolis Assessor	Plat 00690; Parcel 0975
Page Ladd Longeway	Lot 10, Block 10; Browndale Park Adtn.
Virgil Luken	Lot 3, Block 2, Glen Crest
Forrest W. Miller, Jr.	Lot 10, Block 6, Starrings Tonkawood Craft
Wayne W. Miller	Lot 13, Dundee Manor
Donald V. Morrissette	Lot 17, Block 16, Medicine Lake Park 3rd Addition
David J. Oakland	Lot 3, Block 2, Roger's 2nd Addition
Mrs. Lois Thompson	Lot 326, Supl Plat Mtka Beach
Thomas R. Hau	Lot 4, Block 8, Donnay's Brookdale Estates East 2nd Addition
Hennepin County Auditor	Plat 18440; Parcel 1500
for Minneapolis Assessor	Plat 19180; Parcel 6250
Hennepin County Auditor for Minneapolis Assessor	Plats 18690 & 19440; Parcels 4400 & 5200
Hennepin County Auditor for Minneapolis Assessor	Plats 21210 & 24390; Parcels 5684 & 4600
Robert D. Klanderud	Lot 4, Block 2, Farr Third Addition
Roger L. Peterson	Lot 20, Block 6, Tingdale Bros. Lincoln Hills
Ivan E. Shaul	Plat 61580; Parcel 4315
The question was on the were five YEAS and no NA	adoption of the resolution, and there YS, as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONER	S <u>YEA</u> <u>NAY</u> <u>OTHER</u>
Sestand Ustann	X
Richard O. Hanson	

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
AA			
1 la Allei	Х		
Thomas E. Ticen			
THOMAS II. TICEN			
Mark Jundgren	X		
Dave Lindgren			
(5/)			
7 TKAMI	X		
E. B. Robb, Jr.			
1. J. ROBB, 61.			
1 196			
hometer	X		
Thomas L. Olson, Chairman			

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

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

NAME	TAX	PENALTY
Eldor Wolden	\$ 9.71	
Ona Ward	69.57	\$ == 99
James L. Sowle	153.15	53.99
E. 1. Shaughnessy	34.40	23.17
Sylvester Schreifels	471.86	
Nicholas Puzak	555.21	
	112.62	
Arndt Peterson		
Jerome Lorberbaum	120.00	
Alice Buelow	59.05	
Mable Bastyr	86.03	
Robert Apenitis	27.96	
Henry Moore	30.51	6.16
L. Akers	74.57	14.09
Carl A. Hendrickson	31.08	
Gordon E. Moe for Leroy		
V. Glanville	34.17	
City of Bloomington	2,994.40	157.83
Hennepin County Park Reserve		
District	1,132.70	279.70
Axel Ahlen	12.42	
Paul Altringer	179.81	32.48
Charles N. Brooks, Jr.	185.31	
Donald Cutbirth	561.33	114.78
Hilmer E. Erickson	102.82	
G. M. Oil Company	70.41	10.90
Harry J. Goodyear	100.91	
Hennepin County Finance Director		1,482.08
Donald G. King	133.32	
Kodiak, Inc.	5.75	2.50
Sanitary Ice Co.	5.03	2.40
Kodiak, Inc.	24.76	4.97
Kodiak, Inc.	41.72	7.17
	24.44	4.93
Kodiak, Inc.	61.43	9.74
Kodiak, Inc.	17.29	4.00
Kodiak Inc.	9.34	4.52
Kodiak, Inc.		2.72
Kodiak, Inc.	7.30	
Kodiak, Inc.	7.28	2.70
Kodiak, Inc.	19.60	4.23
Kodiak, Inc.	6.45	2.59
Kodiak, Inc.	20.57	4.42
Cedar Sanitary Ice Co.	22.53	4.68
Kodiak, Inc.	8.48	2.85
Kodiak, Inc.	5.08	2.41
Kodiak, Inc.	12.38	3.36
Maskalania.		

NAME	TAX	PENALTY
Kodiak, Inc.	\$ 20.21	\$ 4.38
Julia A. Kucher	211.78	107.27
Russell C. Lake	114.31	
Courtland and Joan McGuire	203.64	
Park Avenue Cleaners		10.31
Douglas S. Reeder	110.59	
Valdyn W. Schultz	168.03	
Don Stodola	353.72	17.69
Willard A. Olson	11,417.69	
Michael H. Wax	44.43	
Oscar S. Weltin	43.49	
HOMESTEADS		
Virgil W. Luken	304.44	
EVENDE 1069 73		

EXEMPT 1968-73

Hennepin County Park Reserve District

EXEMPT 1972-73

City of Bloomington

EXEMPT 1974

Good Samaritan United Methodist Church of Edina

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

COUNTY OF RENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Schart OHann	X		
Richard O. Hanson			
- 16 Elici	_x_		
Thomas E. Ticen			
Dane Lindgren	_x_		
Dave Lindgren			
5 Hours	_ X		
E. F. Robb, Jr.			
Thomas hot	x		
Thomas I. Olson Chairman	A COLOR	-	

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

BE IT RESOLVED, That the attached claims list dated April 10, 1973, be approved:

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

Were five YEAS and no , as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

X

Richard O. Hanson

X

Thomas E. Ticen

X

Dave Lindgren

X

E. F. Robb, Jr.

X

Resolution adopted.

Chairman

Thomas L. Olson,

Pilot City Health Center Baywood Publishing Co., publications & periodical Dr. S. E. Howard, other personal services
lications & periodical 30.00
sonal services 90.00
in Peler Killingh, Other Der-
sonal services 500.00 Gentec Hospital Supply Div., surgical and medicine 30.90 Lufkin Medical Laboratories, 687.20
Lufkin Medical Laboratories, other services 697.20
McKesson & Robbins, Inc., surgical and medicine 9.60
University of Minnesota, con- ferences and tuition 50.00
James Phillips Co., surgical
and medicine
and medicine 52.80 Physician & Hosp, Supply, surgical and medicine 90.00 Scientific Products, labora-
Smith Kline & French Lab.,
surgical and medicine 30.00 Fisher Scientific Co., labora-
Fisher Scientific Co., labora- tory 73.20 Hyland Div. Travenol Lab.,
laboratory 55.44 Key Scientific Products Co.,
Laboratory Procedure, other
services
other services 40.00
Mogul Diagnostics, labora- tory 53.50
other services 40.00 Mogul Diagnostics laboratory Mogul Diagnostics other services 66.71
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Eaton Laboratories, drugs and medicine
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Merrell-National Lab., drugs
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Sulting 17.00 Virginia Levasseur, consulting 25.00
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Janitorial and waste 9.90 University of Michigan, pub-
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Dersonal services 600.00 De Thomas F. Mulrooney, other personal services 872.50 Physician & Hosp. Supply, surgical and medicine 28.75 W. P. Saunders Co. mublica-
Physician & Hosp. Supply, surgical and medicine 28.75
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and medicine
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rental, buildings 12,141.62 Twin, City Uniform Center,
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De Hector Zeller, consulting 160.00
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and tuition
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Christine M. Jeske, other per-
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personal services 373.54 Postmaster, postage 100.00 Jack Provo, conferences and 402.00
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Goodhue County, other per-
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Floyd Crawford, other
Mark Janco, personnel 5.00
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Wahl & Wahl, Inc., other 55.10
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On motion, the County Board adjourned until Tuesday April 17, 1973.

THOMAS L. OLSON, Chairman Board of Hennepin County Commissioners

Published in Finance and Commerce, Saturday, April 21, 1973.

Minneapolis, Minnesota

Tuesday, April 17, 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 April 14, 1973, meeting were approved as published in Finance and Commerce, Saturday, April 14, 1973.

A resolution received from the Izaak Walton League of America, Minnesota Division, stating opposition to the proposed 18/169 corridor route and the toll bridge proposal for its financing, was ordered filed.

A letter from Richard J. O'Fallon, Chairman, Bassett Creek
Flood Control Commission, notifying the Board of meetings to discuss
the Management Plan for the Bassett Creek Watershed area, was ordered
filed.

A Notice of Application for Certification for Dredging; a
Notice of Application for Permit for Liquid Storage Site; and a
Notice of Hearing in the Matter of the State of Minnesota Proposed
Fiscal Year 1974 Water Pollution Control Program Plan on Thursday,
May 17, 1973, from the Minnesota Pollution Control Agency, were
ordered filed.

An extract of minutes of the April 13, 1973 meeting of the Village Council of Champlin, MN, was received and ordered filed.

A notice of claim from Richard C. Smith for Daniel Mesabe was referred to the County Attorney.

A letter from Commissioner E. F. Robb, Jr., urging the Board to support a redivision of the Municipal Building to accommodate a contemporary jail and directly related courtrooms, was ordered filed.

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

 Requesting approval of Agreement No. PW-10-40-73 covering revisions and maintenance of traffic control signals and street lights at the intersection of CSAH 130 and TH 152, and at other locations in Brooklyn Center.

ADMINISTRATION

Requesting approval of the Minnehaha Creek Open Space Project.
 The above Requests were referred to the Committee on Public
 Works and Recreation.

COURT SERVICES

 Requesting approval for use of Shelter Care Home for Alpha House, Inc.

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

PERSONNEL

 Requesting approval of three new classifications, and abolishment of two classifications.

ATTORNEY

1. Requesting approval of claim in the matter of Philip D. Cox vs. City of Crystal and Hennepin County.

CHEST CLINIC

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

ADMINISTRATION

- Submitting travel authorization requests for various County employees.
- Submitting L.E.A.A. grant application for Forensic Criminal Laboratory.
- 3. Requesting budget transfer from County Revenue Fund to R. B. & M Fund.

PURCHASING

- Requesting approval to reject all bids on Contract No.
 3527 Communications Systems for Southdale Area Library.
- Requesting approval to reject all bids on Contract No.
 3510 Carpet and Carpet Installation for the Government Center.
- 3. Requesting approval to rescind the award to Gwenlin Company for Janitorial Maintenance Services at General Hospital and related facilities.
- 4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 5. Submitting specifications
 - a. Pharmaceuticals "Supplement" #3637 General Hospital.
 - b. Closed Circuit Television Monitoring System and Automated Driveway Gate - #3011 - Sheriff's Radio.
 - c. Homemaker Services #3910 Welfare.
 - d. Full Traffic Actuated Traffic Control Signals #7225 -Public Works.
 - e. Hennepin County Library Headquarters/Hennepin County
 License Service Center #3531 Library.

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

RESOLUTION NO. 73-4-98 (a)

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

WHEREAS, the Board of County Commissioners by Resolution 73-1-24 designated Setter, Leach & Lindstrom Inc. as Architects for the Proposed Hennepin County-Brooklyn Park Community Library, and

WHEREAS, an Owner/Architect Agreement has been drafted to describe the scope of Professional Services, respective obligations and the interrelationship of the parties thereto.

NOW THEREFORE BE IT RESOLVED, that the Owner/Architect Agreement with Setter, Leach & Lindstrom Inc. for Design and other Professional Services relating to the Brooklyn Park Community Library be approved, and that the Chairman of the Board be authorized to sign the Agreement on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be directed to set aside the estimated fee amount of \$46,100.00.

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

COUNTY OF HENNEPIN			
BOARD, OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
1411			
Supara Mans	_X_		
Richard O. Hanson			
Tus Ui			
Thomas E. Ticen	<u>X</u>		-
Done Sindaren			
Dave Lindgren	_X_		
E. P. Robb, Jr.	<u>X</u>		-
N. GSK			
Mamma	_X_		
Thomas L. Olson, Chairman			

RESOLUTION NO. 73-4-98 (b)

Commissioner Ticen offered the following resolution:

WHEREAS, A hearing was held before the Senate Transportation Committee concerning Senate File No. 1944, Establishment of a Hennepin-Scott County Bridge Authority; and

WHEREAS, This Board feels that such a Bridge Authority would be desirable for Hennepin County;

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners endorses the concept set forth in S.F. 1944 for the establishment of a Hennepin-Scott County Bridge Authority and that copies of this resolution be forwarded to the members of the Senate Transportation Committee.

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

BOARD OF COUNTY COMMISSIONERS	ŒΑ	NAY	OTHER
14 +511		18	
Serhard OHans	X		
Richard O Hanson		4	-
110/10			
La Z/ llar	X		
Thomas E. Ticen			
Nove Vindgeer	_ X_		
Dave Lindgren			
50K. C			
17 LOFOT	X		
E. F. Robb, Jr.			2000
J (m//			
Cho. Vot	X		
Thomas I Olson Chairman			-
Thomas L. Olson, Chairman			

Resolution adopted.

COUNTY OF HENNEPIN

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

WHEREAS, the Board of County Commissioners by Resolution 73-1-24 designated Inter Design Inc. as Architects for the Proposed Hennepin County-Richfield Community Library, and

WHEREAS, an Owner/Architect Agreement has been drafted to describe the scope of Professional Services, respective obligations and the interrelationship of the parties thereto.

NOW THEREFORE BE IT RESOLVED, that the Owner/Architect Agreement with Inter Design Inc. for Design and Other Professional Services relating to the Richfield Community Library be approved, and that the Chairman of the Board be authorized to sign the Agreement on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be directed to set aside the estimated fee amount of \$54,000.00.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Kitual OHan			
Richard On Hanson	<u>X</u>	-	
-1/01.			
Thomas E. Ticen	_X_		
Dave Vindoren	X		
Dave Lindgren			
STROOF.	X		
E. F. Robb, Jr.	HARLE WAY		
Manual 86	<u>X</u>		
Thomas L. Olson, Chairman			

ne Minnesota hasia Clinic, Minnesota
ese services
3244 between ces of a December
e authorized the General
were five
OTHER
-

Olson , Chairman, Health and Welfare Commissioner Committee, offered the following resolution: WHEREAS, funds have been budgeted in the 1973 Hennepin County General Hospital Budget for consultant services in Orthopedics, Pediatrics, Oncology, Rheumatology, Cardiology and for Chest Specialists, and WHEREAS, these services are available to Hennepin County General Hospital by physicians employed by the St. Louis Park Medical Center; NOW THEREFORE BE IT RESOLVED, that Agreements #3235 and #3236 between Hennepin County and the St. Louis Park Medical Center for consultant services be approved for the calendar year 1973, and BE IT FURTHER RESOLVED, that the County Controller be authorized to make payments for these services in the total amount of \$68,700 from the 1973 General Hospital Budget as directed. The question was on the adoption of the resolution and there were fiveYEAS and noNAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Richard O. Hanson X Thomas E. Ticen X Dave Lindgren E. F. Robb, Ir.

X

Resolution adopted.

Thomas L. Olson, Chairman

Commissioner Olson , Ch Committee, offered the following resolution	hairman, n:	Health and	Welfare
WHEREAS, Hennepin County is curre Medical Center for extended care to Hennep and			
WHEREAS, Hennepin County wishes to from Metropolitan Medical Center;	o continue r	eceiving the	se services
NOW THEREFORE BE IT RESOLVE Hennepin County and Metropolitan Medical County General Hospital patients be renewed through December 31, 1973 at the rate state and that the Chairman of the Board sign the and	Center for e d for the pe ed in the An	xtended car riod January nendment to	e to Hennepin 1, 1973 the Agreemen
BE IT FURTHER RESOLVED, that the to make payments for these services in the the General Hospital Budget as directed.			
The question was on the adoption of the and one NAYS as follows:	ne resolution	and there	were _{four} YEA
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas E. Ticen	_x		
Dave Lindgren	<u>x</u>	-	
E. F. Robb, Jr.	<u>X</u>	<u>x</u>	
Thomas L. Olson, Chairman	<u>x</u>		

Commissioner Olson offered the following resolution:

WHEREAS the Hennepin County Personnel Board has held public hearings on proposed salaries for classifications not covered by exclusive bargaining representatives and has adopted new salary range assignments for such classifications, recommending that these salaries be made retroactive to the first payroll period in January, 1973, and

WHEREAS certain employees are still receiving salaries above the maximum of the pay range for the classification to which they are assigned and it has been the policy of the Board to grant such employees three-fourths of the increase approved for such classification,

NOW THEREFORE BE IT RESOLVED that the changes in the salary plan adopted by the Hennepin County Personnel Board be approved with such salaries to be retroactive to the first pay period in January, 1973, and employees who remain above the maximum of the pay range for the classification be granted three-fourths of the increase granted to such classification.

Commissioner Lindgren moved to amend the 1973 salary plan by deleting two classifications, those of Principal Attorney and Court Reporter.

The motion failed for lack of a second.

Commissioner Ticen moved, seconded by Commissioner Hanson, to amend the 1973 salary plan by deleting one calssification, that of Principal Attorney.

Commissioner Robb moved, and it was seconded, to table the motion.

The vote on the motion was as follows:

HANSON NAY ROBB YEA

TICEN NAY CHAIRMAN OLSON NAY

LINDGREN YEA

Motion not carried.

The vote then was on Commissioner Ticen's motion.

HANSON YEA ROBB NAY

TICEN YEA CHAIRMAN OLSON YEA

LINDGREN YEA

Motion carried.

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

County of Hennepin			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas E. Ticen	X	_	
Dave Lindgren		X	-
E. F. Robb, Jr.		X	
Thomas L. Olson, Chairman	X		

Motion carried.

		Olson	, Chairman	Health	and	Welfare
Committee, or	ffered t	he following	resolution:			HERE SAME

WHEREAS, the State Legislature is examining the question of whether or not to close one or more state hospitals; and

WHEREAS, the Hennepin County Mental Health - Mental Retardation Area Board has prepared and adopted a set of such recommendations, entitled, "Report and Recommendations on Future of State Hospitals", which argue in favor of closing the Anoka State Hospital no later than July 1, 1976, and no earlier than that date unless approved of by the Hennepin County Board of Commissioners; and

WHEREAS, such recommendations also provide for increased state financing for community programs so that alternative facilities and programs can be developed within Hennepin County to accommodate patients now at Anoka State Hospital;

THEREFORE BE IT RESOLVED, that the MH/MR Board report be forwarded for the information of the Department of Public Welfare and Minnesota House and Senate Appropriation Subcommittees for Health and Corrections;

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners ask that the Minnesota Legislature give due consideration to the issues of phasing out state hospitals, funding alternative community programs and facilities, and establishing an organizational structure to best carry out the decisions reached by the Legislature.

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

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

WHEREAS, Hilbert D. Leske has retired from the employment of Hennepin County

X

Public Works Department because of medical disability and would appreciate re-

ceiving his equity in the Supplemental Retirement Fund in one lump sum,

_, Chairman, Ways and Means

the entire of one lump so	equity in Manager in M	Mr. Leske's Supple- the County Con-
the resolutes:	tion and th	nere were
YEA	NAY	OTHER
_X		
<u>X</u>	_	
<u>X</u>	_	
<u> x</u>		
	one lump so the resolutes: YEA X	<u>YEA</u> <u>NAY</u>

Commissioner

Thomas L. Olson, Chairman

Resolution adopted.

Lindgren

Committee, offered the following resolution:

Commissioner Lindgren		Ways and M	leans
Committee offered the following resolut	ion:		
BE IT RESOLVED, that travel author the provisions of Paragraph 12.10(b) of following County employees:	ization and re the Personnel	eimbursement Plan be gra	in accordance with
Richard L. Koppy, Graduate Engineer Georgia Institute of Technology - Peter Wilczek, Assistant Maintenance Wisconsin Extension Course "Soft of April 24/25, 1973 Richard Scherman and Robert Saffron, National Association of Pre-Trial Tammy Rusoff, Psychiatric Social Work Program Supervisor; Carol Schreie Workers - American Orthopsychiatr May 28/31, 1973 Pam Seeman, Senior Personnel Represen	Atlanta, GA - Superintenden Ground Tunneli Pre-Court Scr Services - Wa ker; Perry Rot r and Nancy Mo ic Association ntative, Gener	April 16/20 it, Public Wo ing" - Milwau reening Proje ishington, DO ih, Psychiatr ilstad, Senio in Meeting - N ral Hospital	orks - University of okee, WI, ect - Court Services C - March 13/16, 197 ric Social Worker or Psychiatric Social New York City - - American Society
for Personnel Administration - Jan S. W. Kim, M.D., Assistant Physician Association Annual Convention - He Rev. Wayne Wickoren, Director of Drug tion & Management Conference - Was Paul Sandager, M.D., General Hospital June 11/16, 1973	n Juan, Puerto, Mental Healtonolulu, Hawaig Abuse, PCHC shington, D.C.	Rico - June ch Center - A i - May 7/11 - Methadone - May 14/18	e 20/22, 1973 American Psychiatric 1, 1973 Treatment Administr 3, 1973
The question was on the adoption of the andno_NAYS as follows:	resolution an	nd there were	e <u>five</u> YEAS
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>	-	
Thomas E. Ticen	_X	_	-
Dave Lindgren Jundgren	_X_	_	
E. F. Jobb, Jr.	<u>X</u>	_	
N not	Х		
Thomas L. Olson, Chairman			

RESOLUTION NO.	73-4-107		
Commissioner Lindgren ,		ommittee on	Ways and Means
offered the following resolution:			
BE IT RESOLVED, that the following H for eligibility to claim \$20.00 a month at the regular per mile reimbursement as pro- 1955, and amended Board policy adopted Jan	utomobile revided by Cha	imbursement pter 796, La	in addition to
Add: William Schroeder, Professional Eng. Richard E. Hanson, Director, Manager effective April 2, 1973		s Dept., bot	ch
Donald F. Monk, Assistant County As Kenneth Cayo, Elig. Tech., Welfare Robert Kofski, " " " Rollie Langer, Social Worker, "	Dept.	" March	2, 1973 1, 1973 6, 1973 2, 1973
Delete: Renee Madsen, Elig. Tech., Welfa: Sandra Ross, Sr. Soc.Worker, "	100.00		1, 1973 1 16, 1973
The question was on the adoption of five YEAS and no NAYS, as follows	the resolutions:	on and there	e were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Manson	<u>x</u>		
Thomas E. Ticen	X		
Lave Sindgeen	X		
Dave Lindgren			
E. FZ Robb, Jr.	X	_	
Thomas L. Olson, Chairman	<u>x</u>	_	

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

WHEREAS, the Board of County Commissioners by Resolution 72-9-57 approved Contract No. 2751B with Commercial Steel Fabricators for the Erection work at the New General Hospital, and

WHEREAS, design detail revisions and fire code requirements necessitated additional Structural Steel Erection work described in Change Order SE-3 which requires that \$4,933.00 be added to the present Contract sum.

NOW THEREFORE BE IT RESOLVED, that Contract 2751B be modified by Change Order SE-3 in the amount of \$4,933.00 and that the New Contract Sum be set at \$585,277.00 and that the Chairman of the Board be authorized to sign the Change Order on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be Directed to add \$4,933.00 to Contract 2751B.

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

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

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

WHEREAS, the Board of County Commissioners by Resolution 72-9-57 approved Contract No. 2751A with Commercial Steel Fabricators for the Structural Steel Fabrication work at the New General Hospital, and

WHEREAS, design detail revisions and fire code requirements necessitated additional Structural Steel Fabrication work described in Change Order SF-4 which requires that \$38,332.00 be added to the present Contract sum.

NOW THEREFORE BE IT RESOLVED, that Contract 2751A be modified by Change Order SF-4 in the amount of \$38,332.00, and that the New Contract Sum be set at \$2,848,588.00, and that the Chairman of the Board be authorized to sign the Change Order on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be directed to add \$38,332.00 to Contract 2751A.

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
14101			
Schard Honor	_X_		
Richard O. Hanson			
160 lei			
Thomas E. Ticen	<u>X</u>		
Thomas E. IIcen			
() . / !			
Mark Judgier	<u>X</u>	<u> </u>	
Dave Lindgren			
851			
17/066/	_ X_		
E. F. Robb, Jr.			
Manuschetton	V		
Thomas L. Olson Chairman	_X_		-

Commissioner Lindgren Committee, offered the following resolu		rman Ways	and Means
WHEREAS, the Board of County Comm M.A. Mortenson Co. for the Structural and,	issioners C Work on the	ontract No.	2752 with 1 Hospital,
WHEREAS, coordinative revisions we Development thereby necessitating addithe amount of \$31,261.00.	ere require tional work	d by on-going by the Con	ng Design tractor in
NOW THEREFORE BE IT RESOLVED, that Change Order S-3 in the amount of \$31, contract sum, and that the Chairman of Change Order.	261.00 as a	n addition	to the present
BE IT FURTHER RESOLVED, that the oadd \$31,261.00 to Contract 2752 by Char	nge Order S	roller be au	uthorized to
The question was on the adoption of three YEAS and two NAYS, as follows:	of the reso	lution and t	there were
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X		
The Strai	Х		
Thomas E. Ticen			
Dave Lindgren		X	
E. F. Robb, Jr.		_X_	
Man 18K	V		
Thomas L. Olson Chairman	<u>X</u>		1

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

WHEREAS, the Board of County Commissioners has approved Contract No.2750 with Ames Construction Inc. for the Excavation Work at the New General Hospital and subsequently by Board Resolution $\underline{\text{No.72-10-31}}$ approved alternate No.1 thereby authorizing Unit Price extras for increased caisson length, obstruction removal and rock excavation, and

WHEREAS, on-site construction conditions required increased caisson length, obstruction removal and rock excavation resulting in Unit Price extras amounting to \$8,630.00 which is in accordance with Project Specifications.

NOT THEREFORE BE IT RESOLVED, that Contract No.2750 be modified by Change Order EX-6 in the amount of \$8,630.00 as an addition to the present Contract Sum and that the Chairman of the Board be authorized to sign the Change Order.

BE IT FURTHER RESOLVED, that the County Controller be authorized to add \$8,630.00 to Contract No.2750 by Change Order EX-6.

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

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion carried.

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

WHEREAS, the Board of County Commissioners has approved Contract No. 2750 with Ames Construction Inc. for the Excavation Work at the New General Hospital thereby authorizing Unit Price extras for increased caisson length, obstruction removal and rock excavation, and

WHEREAS, on-site construction conditions required increased caisson length, obstruction removal and rock excavation resulting in Unit Price extras amounting to \$39,611.00 which is in accordance with Project Specifications.

NOW THEREFORE BE IT RESOLVED, that Contract No. 2750 be modified by Change Order EX-5 in the amount of \$39,611.00 as an addition to the present Contract Sum and that the Chairman of the Board be authorized to sign the Change Order.

BE IT FURTHER RESOLVED, that the County Controller be authorized to add \$39,611.00 to Contract No. 2750 by Change Order EX-5.

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

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion carried.

Com	nissioner		Lindgr	en ,	Chairman	Ways	and	Means		
Committee,	offered	the	following r	resolutio	n:	La VIII			1975	

WHEREAS, bids were opened on Contract 3320, Reflective Glass Beads for the Hennepin County Public Works Department, and

WHEREAS, the specifications set forth minimum specification requirements which the glass beads must meet, and

WHEREAS, samples of glass beads were called for and submitted by all bidders for purposes of testing to determine if the bidder's samples met the minimum specification requirements, and

WHEREAS, all the bidder's samples failed to pass all tests and therefore failed to meet the minimum specification requirements.

NOW THEREFORE BE IT RESOLVED, that all bids be rejected and the specifications be re-drawn and re-advertised for opening at a later date.

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

COUNTY OF HENNEPIN		37.437	OWNERD
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Supar (Hans	x		
Richard O. Hanson			
the Live		x	
Thomas E. Ticen			
Nave Vindgren	<u>X</u>		
Dave Lindgren			
STROOF	<u>X</u>	_	
F. Robb, Jr.			
Mounteston	<u>x</u>		
Thomas L. Olson, Chairman			

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
3636	Surgical Gloves "Supplement"	General Hospital
3341	Purchase & Removal of Buildings	Public Works
3342	Lease & Installation of a Plotter System	п
3343	Reflective Glass BeadsDrop On Type	п
3344	Guard Rail Materials	и
3530	Special Millwork Items, Fabrication and InstallationSouthdale Reference Library	Library
3340	Sale of Vehicles I	Hennepin County & Instrumentalities

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at May 1, 1973 on the first six items and May 5, 1973 on the last item.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Sahar 1 Hans			
Richard O. Hanson	<u>X</u>		
110.			
1 the ZICC	X		
Thomas E. Ticen			
& Jank Lindower			
Dave Lindgren	<u>_X</u>		-
2) 1000	_X		A STAN
E. F. Robb, Jr.			
16	X_		
Thomas L. Olson, Chairman			

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

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

CONT.	VENDOR	ITEM	AMOUNT
General	Hospital		
3704	Ohio Nuclear, Inc.	Nuclear Scanner	\$ 24,300.00
3703	Medimetrics	Audiology Equipment	5,721.25
<u>Hennepi</u>	n County and Instrumen	talities	
3906A	Lyon Chemical Co.	Chemical Supplies	72,099.00
3906B	Jones Chemicals, Inc.	Chemical Supplies	10,613.00
3906C	Anderson Chemical Co.	Chemical Supplies	1,273.00
3906D	Hawkins Chemical, Inc	.Chemical Supplies	25,228.00
	Hennepin County's por \$87.00.	tion of this award is a	oproximately
Public	Works		
3321A	Barton Contracting	Aggregate Materials	23,380.00
3321B	Bryan Dresser Trap Rock	Aggregate Materials	64,980.00
3321C	Crow River Aggregates	Aggregate Materials	28,990.00
3321D	Northwestern Gravel	Aggregate Materials	61,920.00
3321E	W. G. Pearson	Aggregate Materials	42,770.00
Library			
3526	Maintenance Experts, Inc.	Janitorial Maintenance Services	49,705.20
3008	Wood Nelson Co.	Valuable Papers and Records Insurance	7,209.32

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.

I	Public V	Vorks		487.41
	3328A	Northland Electrical Supply Co.	Electrical Supplies	
		Sterling Electric Co.	Electrical Supplies	4,834.40
	3328B		Electrical Supplies	1,104.82
	3328C	Graybar Electric Co.		10,444.00
	3329A	3M Company	Traffic Signal Parts & Units	
	3329B	H. B. Allen, Inc.	Traffic Signal Parts & Units	954.32
	3329C	Signal Systems & Supply	Traffic Signal Parts & Units	4,656.00
	3329D	Eagle Signal Co.	Traffic Signal Parts & Units	1,454.56
	3325	Streeter Amet Div.	Traffic Counter Recorder	
	67381	C. S. McCrossan, Inc.	Grading, Base, Bituminou Surfacing, etc.	333,
	67382	C. S. McCrossan,	Grading, Base, Bituminou Surfacing, etc.	266,571.28
		THO	1 12 00	is hereby q

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.

to encu	IDCI 24	af M and St.	Paul Ramsey
General	Hospital, State of Mi	nnesota, U of M, and St.	222 222 22
3609A	General Electric Co.	X-Ray Film	200,000.00
3609B	Profexray Div., Litton Medical	X-Ray Film	00 000 00
3609C	Northern X-Ray Co.	X-Ray Film	20,000.00
Public	Works Sickel	Asphalter misio	31,795.20
3323	L. N. Sickels Co.	Asphalt Emulsion	
	Warning Lites of MN	Warning Light Service	20,000.00
3331	Warning	That authorizatio	n is hereby

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.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Bahas OHan	X		9111111
Richard O. Hanson			
Thomas E. Ticen	X		
Thomas E. Ticen			
Dave Lindgren	X		
E F Robb Ir	X		
F. Robb, Jr.			
Monator	X		
Thomas L. Olson, Chairman			

Commissioner Lindgren, Committee, offered the following resolution		and Me	ans
WHEREAS, consistent with MSA 373.01 for the Lease of Land at the Glen Lake Count			
WHEREAS, a bid from the Minneapolis received and opened by the County to lease		Retarded	d Children was
NOW THEREFORE BE IT RESOLVED, that so for Retarded Children in the sum of \$1.00 per be authorized to draw a lease for the proper contract specifications, and authority given the lease on behalf of the County.	er year be according to described :	epted, the	e County Attorney
The question was on the adoption of and <u>no</u> NAYS as follows:	the resolution	and there	e were _fiveYEAS
COVERNIT OR WHITEHOUSE			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	MAY	OTHER
BOARD OF COUNTY COMMISSIONERS	ILA	NAY	OTREK
Suparet O Hans	×		
Richard O. Hanson			
_ lbs 2 lac	_X_		
Thomas E. Ticen			
A Jane Tindaran			
Dave Lindgren	<u>X</u>	-	
Dave Dingsten			
3 th 006 to	_X_		
E. R. Robb, Jr.			

<u>X</u>

Resolution adopted.

Thomas L. Olson, Chairman

Chowark

Commissioner Lindgren , Ch Committee, offered the following resolution:	airman Way	ys and Me	eans
WHEREAS, the County has received bids of Construction Projects, and said bids contained within the approved budget.	on the below loptions des	listed Gen	eral Hospital eep bid awards
NOW THEREFORE BE IT RESOLVED, that the mendations of the County Administrator and the	Board accept Construction	the below on Manager.	listed recom-
Early Mechanical Work - Contract 3750 (Base Lamb Plumbing and Heating Company	Bid)		\$1,176,509.00
Early Electrical Work - Contract 3751 (Base Electric Repair & Construction Co. Inc. (Base Bid)	Bid) Add Alternate	e EE-1)	819,000.00 2,600.00 821,600.00 593,980.00
Gust. Lagerquist & Sons Inc. (DeductAlterna	te EL-4)		-26,390.00
Specifications grant the County 45 cal to accept alternates on all projects.		rom bid ope	567,590.00 ening
BE IT FURTHER RESOLVED, that the Chair trator be authorized to execute the contracts bonds have been properly executed and approve	on behalf o	oard and C f the Coun	ounty Adminis- ty after the
BE IT FURTHER RESOLVED, that the Count the specified sums in favor of the respective	y Controller contractors	be direct	ed to set aside
The question was on the adoption of the and <u>two NAYS</u> as follows:	e resolution	and there	were <u>thre</u> &EAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	-	
The 2 lui	<u>x</u>		
Thomas E. Ticen			
Dave Lindgren	_	<u>X</u> _	
E_F Robb, Jr.		X	
Thomas L. Olson, Chairman	<u>X</u>		

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

3335 Ziegler, Inc. One Motor Grader \$21,151.00

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	YEA	NAY	OTHER
BOARD OF COUNTY COMMISSIONERS	ILA	TABAT	OTHER
Keel Man	37		
Richard O. Hanson	X		
A Tenard O. manson			
TUQUA:			
Thomas E. Ticen	X		20-20-00
THOMAS E. TICEH			
6) 1-1			
Haul Vendgren	X		
Dave Lindgren			
55/1/			
TROOT	X		
E. F. Jobb, Jr.			
YI I O			
Manueller	X		
Thomas L. Olson, Chairman			

NAME

Edward F. DeGidio

Hennepin County Auditor for

Hennepin County Auditor for

Hennepin County Auditor for

Minneapolis Assessor

Minneapolis Assessor

Minneapolis Assessor

Resolution adopted.

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:

LEGAL DESCRIPTION

Lot 10, Block 4, Farr 2nd Addition

Plat 24710, Parcel 1090

Plat 07430, Parcel 3285

Starting with District 10, Plat 21220,

Parcel 5300; Ending with District 10,

Parcel 2300; Ending with District 3,

Starting with District 3, Plat 07210,

Starting with District 1, Plat 00690, Parcel 2980; Ending with District 1,

Plat 05320, Parcel 2690 Lot 7, Block 2, Enchanted Gardens William H. Horgan, Sr. George R. Jones Lot 1, Block 8, Pearson's Northtowne Plat 87530, Parcel 9502 Joy E. Luc Jan A. McNeese Lot 18, Block 3, Pearson Park Vernon L. Stewart Lot 9, Block 5, Donnay's Brookdale Estates 5th Addition Plat 34440, Parcel 2420 Frank Svoboda Ray Vander Ham Plat 56395, Parcel 0600 Lot 1, Block 2, Thorpes Country Homes Clark Vanderlinden Wallace E. Wierson Plat 34460, Parcel 0420 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 MINUS X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X F. Robb, Jr. X Thomas L. Olson,

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

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

NAME	TAX	PENALTY
City of Bloomington	\$ 440.10	
City of Bloomington	1,128.56	\$ 55.09
City of Brooklyn Park	1,660.43	
Community Health & Welfare Counc	il	
of Hennepin County, Inc.	300.78	
Village of New Hope	508.25	258.46
Leo A. Beikler	98.46	
First State Bank of Mound	432.14	
Howard S. Kahn	211.11	
Willis J. Holmquist, President,		
Medallion Enterprises, Inc.	79.67	
Willis J. Holmquist, President,		
Medallion Enterprises, Inc.	72.07	
Spencer Schuldt	56.22	
John H. Strothman	165.99	
EXCISE TAX CREDIT EXTENSION		
Pearl Olson	37.25	
Silas R. Peach	18.32	

EXEMPT 1966

Village of New Hope

EXEMPT 1972-1973

City of Bloomington

EXEMPT 1973

City of Brooklyn Park
Community Health & Welfare Council
of Hennepin County, Inc.
City of Bloomington

EXEMPT 1974

City of Brooklyn Park City of Crystal Metropolitan Sewer Board Family of God Lutheran Church

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

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

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

BE IT RESOLVED, That the attached claims list dated April 17, 1973, be approved:

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O! Hanson	X		
Thomas E. Ticen	X		
Dave Lindgren	X		
E. P. Bobb, Jr.	x		
Thomas L. Olson, Chairman	X		

No.	
Health Services	
Donna M. Anderson, mileage and ins. allowance	9.10
Postmaster, postage	8.85
Postmaster, postage General Electric X-Ray,	
building and equip, maint.	7.50
building and equip, maint. Strato-Ray Co., building and equip, maint.	41.16
Alcoholism	A1 33
LaBelles Distributing, Inc., general supplies Sandra Bisgaard, mileage and ins. allowance Dr. Milton L. Bullock, other personal services	
general supplies	9.54
Sandra Bisgaard, mileage	16.40
Dr. Milton L. Bullock, other	10.10
personal services	328.25
Eden Rehabilitation & Trt.	T00 00
personal services Eden Rehabilitation & Trt., other services Business Furniture, Inc., ma- chinery and equipment Cond. Manual equipment	,588.62
chinery and equipment	39.80
Gazda Moving Co., Inc.,	00100
other services	292.50
Minnesota Janitor Supply,	70.00
chnery and equipment Gazda Moving Co. Inc., other services Minnesota Janitor Supply, general supplies River Villa Nursing Home, rental, buildings	79.20
rental, buildings 17	,107.92
Demeo Educational Corp.,	
general supplies Lynnville Treatment Center,	121.42
nublications & periodical	10.00
publications & periodical. Natl. Coord. Council Drug, publications & periodical.	20100
publications & periodical	5.00
Mental Health/Retardation Mpls. Assn. Retarded Chil-	1
dren service agreements 2	225.00
dren, service agreements 3 Harvey Tillipman, confer-	
Checa thin thispin	285.00
Attorney	
James Albrecht, mileage and ins. allowance	32.40
Leonard Brod, mileage and	02.10
Leonard Brod, mileage and ins, allowance George Elwell, mileage and	28.80
George Elwell, mileage and	44.00
	44.60
Municipal Court Robert Beugen, other per- sonal services Leonard A. Brecht, mileage	THE CO
sonal services	50.00
Leonard A. Brecht, mileage	44.50
and ins. allowances City of Crystal, office sup-	14.50
plies and forms	50.30
piles and forms	
personal services	50.00
william Hornig mileage and	36.00
ins. allowance	50.00
and ins. allowance	20.50
Gerald C. Magee, other per-	
Gerald C. Magee, other personal services Paul M. Ness, mileage and ins. allowance Donald H. Seel, other personal services	50.00
ins allowance	16.40
Donald H. Seel, other per-	20.20
	50.00
C. William Sykora, mileage	17,40
and ins. allowance	
	50.00
Alan Schunk other personal	
services	50.00
charles Coulter, piner per-	50.00
Services Charles Coulter other personal services George Beck, other personal services	00.00
al services	50.00
Probate Court	
George Adzick mileage and	19.50
Dr. John Curran consulting	130.00
ins. allowance production of the consulting Dr. John Docherty, consulting Dr. John Docherty, consulting	
ing	235.00
Dr. William Dorsey, consult-	100.00
Dr. H. W. Fisher, consulting	175.00
Kermit A. Gill, consulting.	175.00
ing Dr. H. W. Fisher, consulting Kermit A. Gill, consulting. Robert P. Jeub, consulting. David G. Rosten, ESQ., con-	100.00
Sulting	225.00
sulting Carl A. Schwartz, consulting Dr. Hector Zeller, consulting	305.00
Dr. Hector Zeller, consulting	235.00
Carl Meurn, mileage and	19.00
Carl Meurn, mileage and ins. allowance District Court	13.00
Diumberg Emphasia Sound,	TYSE!
maint. & repair, equipment Crown Rubber, Stamp Co.,	15.00
maint & repair coultment	7.09
maint. & repair, equipment Albert Eide, other personal	
services Dale Embretson, other personal services Christine M. Jeske other personal services Shirley Jean Lutgen, other personal services Ronald F. Meron, other per-	49.75
Dale Embretson, other per-	10.00
Christine M Jeska other	16.00
personal services	200.00
Shirley Jean Lutgen, other	NICE.
personal services	25.00
sonal services	250.00
Terrance M. Nagle, other	VASIO
personal services Ronald F. Meron, other personal services Terrance M. Nagle, other personal services Alvin S. Ostrow, other personal services	21.00
Alvin S. Ostrow, other per-	TAREC
Minn Juvenile Court Indee	49.50
membership dues	35.00
Richard E. Brown, mileage	35,03
	A 2 44 1
and ins. allowance	出出
Crown Rubber Stamp Co.,	fii Pi ai
Crown renover Stante Co.,	fin Pi ai ot
Crown Rubber Stamp Co., maint. & repair, equipment Katherine H. Karsh, mileage and ins. allowance	fin Pri ar ot
and ms. allowance Crown Rubber Stamp Co., maint. & repair, equipment Katherine H. Karsh, mileage and ins. allowance Vernon A. Lennartson, other	fin Pi ar of 16
and ins. allowance Crown Rubber Stamp Co., maint. & repair, equipment Katherine H. Karsh, mileage and ins. allowance Vernon A. Lennartson, other personal services	fin Pi ar of 16 ir 2- N p

Harold Westerberg, mileage
Harold Westerberg, mileage and ins. allowance
personal services 9.75 Dorsey Marquart Windhorst.
other personal services. 1,541,66
sonal services
Marjorie H. Foag, other per-
William F. Forsyth other
Jerome Gardner, other per-
warjone H. Foas other seed sonal services 31.25 William F. Forsyth other personal services 1,041.66 Jerome Gardner, other personal services 34.00 Deborah Hedlund, other personal services 1,041.66 Lyppe M. Johnston, other
sonal services 1,041.66
personal services 34.50
al services 12 1,041.66
City of Minneapolis, other personal services 180.00
sonal services 1,041.66 Lynne M. Johnston, other personal services 34.50 Philip Marron, other person- al services 1, 1,041.66 City of Minneapolis, other personal services 180.00 Robert J. O'Rourke, mileage and ins. allowance 36.90 Herbert L. Peterson, other personal services 7.50
Herbert L. Peterson, other
personal services 7.50 Mark W. Beterson, other personal services 1,041.66
al services
personal services 609.35
Lebnard Yochim, other per- sonal services 50.15
Clerk of District Court Business Furniture Inc., of-
Business Furniture, Inc., of- fice supplies and forms . 9.68
Gerald R. Nelson, conferences and tuition 64.62
Court Services John Stoeckel, mileage and
ins. allowance
ences and tultion 300.00
and ins. allowance 6.60
Betty Ann Paulson, mileage and ins. allowance 9.00
Margaret Prosser, mileage
Mary Randolph, mileage and ins. allowance 3.40
Adrian Stier, mileage and
Mildred Baerg, mileage and
ins. allowance
ins. allowance
ins. allowance 41,40
and ins. allowance 33,70
John E. Milbauer, mileage
the state of the s
Charles A. Thurston, mileage
and ins. allowance 51.80 Edward F. Vennewitz, mile-
charles A. Thurston, mileage and ins. allowance
repair, equipment 84.77 Robert B. Wyckoff, mileage and ins. allowance 32.20
and ins. allowance 32.20
Dorothy W. Anderson, mileage and ins. allowance 37.70
Jeffrey Benson, mileage and
ins. allowance 42.20 Robert C. Brown, mileage and ins. allowance 54.10 William J. Calder, mileage and ins. allowance 28.60
William J. Calder, mileage
Bruce M. Elliott, mileage
and ins. allowance 41.30 Richard A. Erickson, mile-
age and ins. allowance 65.40 Anice W. Flesh, mileage and
ins allowance 8,70
Kathleen Halverson, mileage and ins. allowance 26.50
Curtis Lindberg, mileage and
Keith E. Nelson, mileage
Thomas M. Roberts, mileage
and ins allowance 56.20
Manilyn Sanchez, mileage and ins. allowance 41.10
E. R. Wheeler, mileage and ins. allowance
and ins. allowance 25.80
Adelaide Ferguson, mileage
Adelaide Ferguson, mileage and ins. allowance
Claire James, mileage and
ins, allowance 2.00

	- 6
Paul Kent, mileage and ins. allowance 4.22 Henry Lemaire, mileage and ins. allowance 3.84 Dorothy Meyer, mileage and 4.60	A
Henry Lemaire, mileage and	
ins. allowance 3.84	
ins, allowance 4.60	
Norma Santella, mileage and ins. allowance 3.72 Dr. Marjorie Wasserburger, mileage and ins. allowance 5.38	
Dr. Marjorie Wasserburger,	
mileage and ins. allowance 5.38	
ynne Williams, mileage and ins, allowance	
Ervin R. Wismer, mileage	ı
Adelaide Ferguson, mileage	
and ins. allowance 15.35	ı
and ins. allowance 6.20	
Claire James, mileage and	ı
Paul Kent, mileage and ins.	
allowance 21 10	ŀ
allowance 21 10 Henry Lemaire, mileage and ins. allowance 19.20	
Dorothy Meyer, mileage and	
Earl Paulson, mileage and	
ins. allowance 17.95	
Norma Santella, mileage and ins. allowance 18.60 Dr. Marjorie Wasserburger, mileage and ins. allowance 26.90	
Dr. Marjorie Wasserburger, mileage and ins. allowance 26.90	
Lynne Williams, mileage and	
ins. allowance 4.10	
Lyme Williams, mileage and ins. allowance	
Adelaide Ferguson, mileage	
Marjorie Forshtay, mileage	
and ins. allowance 4.96	
Adelate Ferguson. 12.28 Adriorie Fershtay, mileage and ins. allowance 4.96 Claire James, mileage and ins. allowance 10.52 Paul Kent, mileage and ins. allowance 16.88	
Paul Kent, mileage and ins.	
allowance	
Allowance	ı
ins. allowance 18.40	ı
Norma Santella, mileage and	ı
Dr. Marjorie Wasserburger,	ı
mileage and ins. allowance 21.52	ŀ
ins, allowance 3.28	
Lynne Williams, mileage and ins, allowance 3.28 Ervin R. Wismer, mileage and ins, allowance 12.76	
Peter I. Orlins, mileage and	
Peter I. Orlins, mlleage and ins. allowance	ı
ins allowance 0.01	l
Earl Paulson, mileage and ins. allowance 8.98	
American Linen Co., janitorial and waste J. Michael Bailey, mileage and ins. allowance Signey Allow Ruttler miles	
J. Michael Bailey, mileage	
and ins. allowance 53.00 Richard Allen Butler, mileage and ins. allowance 44.10 Diane May Capra, mileage and ins. allowance 28.00	ì
age and ins. allowance 44.10	Ŋ.
Diane May Capra, mileage and ins. allowance 28.00	ě.
David A. Cook, mileage and ins. allowance	3
Shirley J. Dahlen, mileage	Ñ.
and ins. allowance 54.00	Ä
Shirley J. Dahlen, mileage and ins. allowance)
Barbara Dickenson, mileage and ins. allowance 78.65	2
John Dosedel, mileage and	
ins. allowance 101.1	5
and ins. allowance 31.90)
70.0	8
Patricia Jean Halliday, mile-	ă
age and ins. allowance 52.2)
Allowance 31.1 James A. Just, mileage and ins. allowance 171.4	0
James A. Just, mileage and ins. allowance 171.4	0
Marian Kapusta, mileage	
and ins. allowance 85.0	1
and ins. allowance 71.8	0
Charles L. Lindholm, mile-	5
Raymond Lundquist, mileage	0
and ins allowance 38.6	U
rental, other 56.2	19
Raymond Lundquist, mileage and ins allowance	0
Daniel D. O'Neill, mileage and ins. allowance 56.8	-
Joseph P. Spano, mileage	
and ins allowance 56.8 Joseph P. Spano, mileage and ins allowance 70.0 David Steenson, mileage and 67.0	18
ing allowered the second of	70
Ann Thelen, mileage and	60
Susan Townsend, mileage	40
and ins. allowance J 67.	H
Ann Thelen, mileage and ins. allowance 53. Lee Trelstad, mileage and ins. allowance 67. Lee Trelstad, mileage and ins. allowance 43. Wahl & Wahl, Inc., maint, 75.	90
Wahl & Wahl, Inc., maint. & repair, equipment 75. William W. Wertzler, mileage and ins. allowance	16
The state of the s	
age and ins. allowance Rubio Rodriguez, other per	45

Dean K. Holmes, mileage and ins. allowance	
Ronald J. Sundell, mileage	
and ins. allowance 24.30 Famous Foods, food and	
Martin Levake, mileage and	
ins. allowance 23.10	
Grace Ohama, mileage and ins. allowance	
ins. allowance 14.40	
ins. allowance 62.90	
Philip E. Ploumen, mileage and ins. allowance 14.00	
Arnold Droge, mileage and ins. allowance	
Edward P. Sedio, mileage and ins. allowance 51.90	
Rev. Stanley V. Sledz, mile- age and ins. allowance 42.40	
Pongle C Brans Inneage	
Michael A. Aldes, mileage	
Tohn Kilon miloago and ins	
Mrs. Bea Altmeyer, mileage	
and ins. allowance 4.20 Monica C. Flynn, mileage	
and ins. allowance 3.80 Ken Fricke, mileage and	
ins. allowance 57.40 Curtis D. Harstad, mileage and ins. allowance 90.63	
and ins. allowance 90.63	
Thomas A. Marsh, mileage and ins. allowance 31.60 Robert McCart, mileage and	
ins. allowance mileage and 88.45	
ins. allowance	
Donald Pafko, mileage and ins. allowance 80.50 Gary Robinson, mileage and 19.50	
	Di.
Richard Schultz, mileage and ins. allowance Donald Siltberg, mileage and ins. allowance 21.40	3
Donald Siltberg, mileage and 21.40	
Carl Meurn, mileage and	
Richard Grove, mileage and	
James L. Coe, mileage and	
Ins. allowance 41.40	
Sheriff Pako Filmshops, film and 510 17	
Professional Tape Co., Inc.,	
Pako Filmshops, film and photographic	
ing 63.01 Aslesen Co., food and beverages 408.77	
Franklin Creamery, food and	
beverages	
Griswold Coffee Co., food and beverages 287.06 Minneapolis Gas Co., heat-	
Nathan Produce, food and beverages 94.79 Old Dutch Foods, Inc., food and beverages 48.23	
beverages 94.79	
and beverages	
Pan-O-Gold Baking Co., 100d and beverages 871.36	
and beverages	
beverages Mobile Radio Engineering, building and equip. maint, building and equip.	2
Stark Electronics Supply,)
Donald Vodegel, mileage and)
Tuliott Auto Supply (1), Hills	
Commissioners	
David Lindgren, conferences and tuition 8.9)
Administration Dale A Ackmann, confer-	
ences and tuition 48.00 Jean Burhardt, conferences	5
and tuition	2
Jean Burhardt, conferences and tultion 56.9 Business Furniture, Inc., office furnish, and equip. 176.7 Victor E. Miller, conferences 38.0	0
and tuition	0
and tuition	0
Assessor W Rankston, mile-	0
Richard O Becken, mile-	
age and ins. allowance 57.9 Kerman J. Benson, mileage	0
and ins allowance 43.2	0
Robert Hansoom, mileage	3
Milton T. Hilk, mileage and ins. allowance 52.5	
	-

Harold J. Hudson, mileage	400 000
and ins. allowance	47.40
and ins. allowance	53.10
and ins. allowance	39.50
Roy H. Johnson, mileage and	4.50
Michael G. Lewis, mileage	4.00
and ins. allowance	55.50
and ins. allowance	41.10
and ins. allowance	23.40
Larry Miller, mileage and	
ins. allowance	20.60
ins, allowance	30.90
salaries & wages, temp	91.20
Finance Division Clary Business Machine Co.,	
maint, & repair, equipment	18.88
maint, & repair, equipment Gerald Moberg, mileage and ins. allowance	68.90
Jon Schaller, mileage and ins. allowance	24 80
Accounting Division	61.70
Accounting Division Lynnylle Treatment Center, treight	ne.
Lynnville Treatment Center, treight Professional Tape Co., Inc., freight Stark Electronics Supply,	.75
freight Stark Electronics Supply,	.88
freight supply,	.60
freight Stark Electronics Supply, discounts	(0.10)
Property Management	
Artsign Materials Co., office supplies and forms	21.28
Artsign Materials Co., office supplies and forms Marc E. Atherton, mileage and ins. allowance	20.00
Miller-Davis Co., office sup-	
plies and forms	13.92
plies and forms	13.95
Seashore Temporary Service, salaries & wages, temp	
Public Information Artsign Materials Co., office	
supplies and forms Century Communications Co.,	4.97
Century Communications Co., film and photographic	36.48
Chapin Publishing Co., other	05.00
Dahms Photo Print Co., other	35.88
services	3.50
Perrone, Inc., other services	250.00
rosullaster, postage vicerie	000.00
Postmaster, postage Professional Color Service,	43.18
Professional Color Service, other services Nancy L. Wrubel, mileage	43.18
Nancy L. Wrubel, mileage and ins. allowance	37.40
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., pub-	37.40
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., pub-	37.40
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., pub- lishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and	37.40 14.88 124.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., pub- lishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance	37.40 14.88 124.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage	37.40 14.88 124.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., pub- lishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds	37.40 14.88 124.00 31.70 16.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition.	37.40 14.88 124.00 31.70 16.00
Nancy L. Wrubel, mileage and ins allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett awards and	37.40 14.88 124.00 31.70 16.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and	37.40 14.88 124.00 31.70 16.00 65.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and	37.40 14.88 124.00 31.70 16.00 65.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency,	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage, conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions. Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage, conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions. Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Jean I. Low, awards and contributions	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Midwest Carbon Co., awards and contributions Midwest Carbon Co., awards and contributions Midwest Carbon Co., awards and contributions	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Midwest Carbon Co., awards and contributions Mires Alvin Schutter Manage.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Midwest Carbon Co., awards and contributions Mires Alvin Schutter Manage.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Midwest Carbon Co., awards and contributions Mires Alvin Schutter Manage.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions German Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions University of Minnesota, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean L. Low, awards and contributions Midwest Carbon Co., awards and contributions Midwest Carbon Co., awards and contributions University of Minnesota, awards and contributions Mrs. Alvin Schutte, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel. Flour Exchange Building,	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions Germain Boll, awards and contributions. Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel. Flour Exchange Building, other	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage, conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel, Flour Exchange Building, other Diane Neimann, consultant	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage, conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel, Flour Exchange Building, other Diane Neimann, consultant	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Midwest Carbon Co., awards and contributions Midwest Carbon Co., awards and contributions Minversity of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel Flour Exchange Building, other Diane Neimann, consultant services Northwestern Bell Tel Cen., other Jan Ingrid Smaby, consultant services	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00 700.00 89.53 420.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Midwest Carbon Co., awards and contributions Midwest Carbon Co., awards and contributions Minversity of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel Flour Exchange Building, other Diane Neimann, consultant services Northwestern Bell Tel Cen., other Jan Ingrid Smaby, consultant services	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00 700.00 89.53 420.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition. General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions Germain Boll, awards and contributions. Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel Flour Exchange Building, other Diane Neimann, consultant services Northwestern Bell Tel Cen., other Jan Ingrid Smaby, consultant services Susan J. Markham, travel.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00 700.00 89.53 420.00 30.40 ee
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition. General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions Germain Boll, awards and contributions. Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel Flour Exchange Building, other Diane Neimann, consultant services Northwestern Bell Tel Cen., other Jan Ingrid Smaby, consultant services Susan J. Markham, travel.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00 700.00 89.53 420.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition. General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions. Germain Boll, awards and contributions. Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel Flour Exchange Building, other Diane Neimann, consultant services Northwestern Bell Tel. Cen., other Jan Ingrid Smaby, consultant services Susan J. Markham, travel. Emerg. Employment Assistance Village of Eden Prairie, salaries & wages, regular.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00 700.00 89.53 420.00 30.40 ee
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage, conferences and tuition General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions General Services Admin., awards and contributions Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions Midwest Carbon Co., awards and contributions University of Minnesota, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel Flour Exchange Building, other Diane Neimann, consultant services Northwestern Bell Tel Cen., other Jan Ingrid Smaby, consultant services Susan J. Markham, travel. Emerg. Employment Assistance Village of Eden Prairie, other personal services Village of Eden Prairie, other	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00 700.00 89.53 420.00 30.40 29.998.00
Nancy L. Wrubel, mileage and ins. allowance Purchasing Chapin Publishing Co., publishing Seashore Temporary Service, salaries & wages, temp Andrew Whitton, mileage and ins. allowance Communications Postmaster, postage Register of Deeds American Records Manage., conferences and tuition. General County Julia Bartlett, awards and contributions Germain Boll, awards and contributions. Germain Boll, awards and contributions. Hennepin Insurance Agency, insurance, general Richard A. Krueger, awards and contributions Jean I. Low, awards and contributions University of Minnesota, awards and contributions Comm. Pre-Sentence Chris Callahan, personnel Criminal Justice Council Douglas Benson, personnel Flour Exchange Building, other Diane Neimann, consultant services Northwestern Bell Tel. Cen., other Jan Ingrid Smaby, consultant services Susan J. Markham, travel. Emerg. Employment Assistance Village of Eden Prairie, salaries & wages, regular.	37.40 14.88 124.00 31.70 16.00 65.00 125.95 6.40 129.00 95.11 125.47 73,60 114.07 64.75 4.50 153.36 300.00 325.00 700.00 89.53 420.00 30.40 e

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Village of Golden Valley, other personal services	183.00
Hennepin Co. Park Reserve, other personal services	135.00
other personal services Hennepin Co. Park Reserve, other personal services Hennepin Co. Park Reserve, salaries & wages, regular City of Hopkins, other personal services City of Hopkins, other personal services alaries & wages, regular City of Minnetonka, salaries & wages, regular City of Minnetonka, other personal services Village of Minnetrista, salaries & wages, regular Village of Mound, salaries & wages, regular Village of Mound, salaries & wages, regular Village of Mound, other personal services City of Richfield, salaries & wages, regular City of Richfield, other personal services City of Richfield, other personal services City of St. Louis Park, other personal services City of St. Louis Park, salaries & wages, regular City of St. Louis Park, salaries & regular	675.00
City of Hopkins, other per- sonal services	156.00
City of Hopkins, salaries & wages, regular	778.00
City of Minnetonka, salaries	478.00
City of Minnetonka, other	696 00
Village of Minnetrista, sal-	551.00
Village of Minnetrista, other	331.00
Village of Mound, salaries &	111.00
wages, regular Village of Mound, other per-	700.00
sonal services	140.00
wages, regular 4 City of Richfield, other per-	,370.00
sonal services	874.00
personal services	401.00
aries & wages, regular. 2. Group Probation-Juvenile	003.00
Carlotta Collette, travel Peg Gallagher, travel Ed Lichliter, personnel Mr. Leonard Rutman, con-	31.50
Ed Lichliter, personnel	12.50
sultant services	830.00
sultant services Kathryn W. Ryerson, travel Steven Schmidt, travel Bruce Berndt, other Bruce Berndt, travel	47.40
Bruce Berndt, other	58.00
Detriel T Corner committent	
services Richard Sterne, DSW, consultant services General Hosnital	350.00
sultant services	350.00
Anthon Tropologope houles 0	14.00
hospital receiv. George H. Coose, health & hospital receiv.	
TT - denter TO At - to die to to - 14th	18.00
& hospital receiv Louis L. Kraus, health & hospital receiv	
Louis L. Kraus, health & hospital receiv. Lynne L. Luhrs, health & hospital receiv. Virginia Dobble, health & hospital receiv. American Bible Society, memor, trusts & donations Employers Insurance of Wa. health & hospital receiv. Henn. Co. General Hospital, health & hospital receiv. Henn. County Welfare, health	33.00
Virginia Dobble, health &	18.50
American Bible Society,	25.00
Employers Insurance of Wa.,	20.00
Henn. Co. General Hospital,	7.00
Henn. County Welfare, health	59.00
Robert A. Luartes, health &	60.00
Renn. County Welfare, health & hospital receiv. Robert A. Luartes, health & hospital receiv. Gertrude L. Redlin, health & hospital receiv	26.00
Paul J Sandherg health &	
Maude I. Turgeon, health &	48.00
Mrs. George A. Swanson,	36.40
nearth & nospital receiv	26.00
American Nurses Assn., training and library Susan Kaasa, conferences	30.00
Jeanne Kingzett, conferences	15.00
and tultion	5.00
Ann Cavin, conferences and	5.00
tuition Augsburg Publishing House,	10.00
training and library Henn. Co. General Hospital,	25.00
special duty nurse Twin City Uniform Center,	120.75
clothing and linens	21.50
Twin City Uniform Center, clothing and linens	71.36
C E Andoneon Co Ino	17.50
surgical and medicine Henn. Co. General Hospital, special duty nurse Twin City Uniform Center,	202.50
Twin City Uniform Center, clothing and linens	21.50
Twin City Uniform Center	10.75
clothing and linens Universal Medical Service, building and equip, maint. House of Vision, surgical and	55.50
House of Vision, surgical and medicine	20.00
mountaine	ENT. CH.

9.50	Twin City Uniform Center, clothing and linens Codman & Shurtleff, Inc., machinery and equipment
274:25	machinery and equipment Gentec Hospital Supply Div.,
90.75	Gentlee mospital Supply Div.
15.60	surgical and medicine Geraid N. La Pitz, general supplies
137.50	and medicine
56.40	supplies V. Mueller & Co., surgleal and medicine Ohio Medical Products, sur- gical and medicine Physician & Hosp. Supply, surgical and medicine Pilling Co., surgical and
3.54	Physician & Hosp. Supply, surgical and medicine
102.50	modicino
BOTTON OF	Mill Rose Co., surgical and
SHOUSE	Davie & Gook Film Library
4.50	training and library American Heart Association, office supplies and forms
	Distantions Com maint
20,00	repair, equipment
433.80	Dr. Loren Smeby, consulting
200.00	Dr. Loren Smeby, consulting Mpis, Med. Research Foun, other services Dr. Jesse Edwards, consult-
00	Dr. Jesse Edwards, consult-
78.27	Scientific Products, labora-
121210022	Tandy Leather Co., general
28.50	Twin City Uniform Center,
20.80	supplies Twin City Uniform Center, clothing and linens Harris-Lake, Inc., surgical and medicine
1000	Ohio Medical Products, lab-
57.00	oratory Hewlett-Packard Co., building and equip, maint Pako Filmshops, film and photographic
18.00	Pako Filmshops, film and
	Iscas Medical Book Store,
14.40	training and library Borroughs Mig. Co., office
443,60	General Electric X-Ray, x-
92.00	ray film and supplies Low X-Ray Corp., x-ray film
53.76	and supplies
190.50	vices Twin City Uniform Center,
21.501	clothing and linens
23.10	Crown Rubber Stamp Co., miscellaneous Abbott Laboratories, labora-
530.28	Abbott Laboratories, labora-
10.75	tory Twin City Uniform Center, clothing and linens
CONTRACTOR OF THE	Laboratory Medicine Assoc.,
555.20	other services 5 C. F. Anderson Co., Inc., laboratory 1
285.00	Fisher Scientific Co., labora-
PRISHE	Ohio Medical Products, oxy-
46.86	gen and nitrous Phy. Lab. Division, labora-
306.00	Physician & Hosp. Supply,
58.00	laboratory
146.48 73.95	tory Technicon Corp., laboratory Hyland Div. Travenol Lab.,
383.50	Hyland Div. Travenol Lab., laboratory
117.88	Ortho Diagnostics, laboratory Phy. Lab. Division, labora-
456.50	tory
105.65	ery and equipment
350.00	Phy. Lab. Division machin- ery and equipment
35.00	Scientific Products, labora- tory Gibco Microbio Lab., labora-
815.00	Gibco Microbio Lab., labora-
79.80	Mogul Diagnostics, labora-
281.00	C. F. Anderson Co., Inc.,
149.20	Phy. Lab. Division, labora-
418.00	Scientific Products, labora-
215.10	Beckman Instruments, Inc.,
	maint. & repair, equipment Gale Medical Corp., building and equip. maint
112.80	Instrumentation Industries,
500.00	surgical and medicine Communication Management,
105.00	conferences and tuttion
28.50	delething and Imens
	age and ins. allowance
14.00	Henn, Co. General Hospital
14.00 700.00	age and ins. allowance Henn. Co. General Hospital, postage

Marjorie Champlin, other per-	-
Carol D. Holm, conferences	40.00
and tuition	35.00
and tuition	,960.20
Cheryl Noren, other personal	
services Remington Rand, maint. &	28.00
repair, equipment	100.95
City of Minneapolis, other personal services	99.00
Rachel Knipe, conferences	
and tuition Donald R. Blossom, M.D.,	279.00
	100.00
Dr. Barton Blum, emergency Dr. Ole Braaten, emergency	120.00 300.00
Henn Co General Hospital	120.00
mileage and ins. allowance	28.80
gency Henn. Co. General Hospital, mileage and ins. allowance Dr. David S. Hodge, emer- gency	120.00
Dr. G. Patrick Lilja, emer-	
gency	70.00
Print,	520.00
Dr. Hugh MacMenamin,	120.00
photographic	1.90
James R. Robbin, M.D., emergency	48.00
	96.00
emergency	48.00
Linda R. Thompson, M.D.,	
J. Scott Tidball, M.D., emer-	
Twin City Uniform Center,	96.00
clothing and linens	21.00
T Corwin Vance emergency	48.00
Dale R. Shook, emergency	26.00
Daniel A. Zydowicz, emer- gency	48.00
Cys Mens Wear, clothing and	310.00
Smith Ambulance Service, other services	
U. S. Warehouse Supply Co.,	30.00
mobile equipment	580.00
Aslesen Co kitchen and	96.60
dining H. Brooks & Co., food and	
beverages	965.58
and beverages	65,70
Harrison House, food and	945 00
heverages Hobart Mig. Co., maint. &	240.00
repair, equipment Marigold Foods, Inc., food	27.00
Marigold Foods, Inc., 100d	148.42
and beverages	
Nathan Produce, food and	64.50
beverages Old Dutch Foods, Inc., food	627.93
and beverages	53.28
and beverages	
Roberts Food, Inc., food and	138.60
beverages	628.28
heverages Twin City Uniform Center, clothing and Ilnens H. Erooks & Co., food and beverages	118.75
H. Brooks & Co., food and	
beverages Franklin Creamery, Inc., food	040 70
	643.72
and beverages	
Harrison House, food and beverages	
and beverages Harrison House, food and beverages Marigold Foods, Inc., food	
and beverages Harrison House, food and beverages Marigold Foods, Inc., food and beverages Nathan Produce, food and	
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and beverages Harrison House, food and beverages Marigold Foods, Inc., food and beverages Nathan Produce, food and obseverages On Dutch Foods, Inc., food and beverages Roberts Food, Inc., food and beverages U. S. Department of Agricul- ture, training and library Bronner Exterminating Co., janitorial and waste Falconers-Vogue, Inc., jani- torial and waste Modern Bental Rugs, Inc., janitorial, and waste John W. Ritter, conferences	43.80 163.98 98.94 418.62 35.52 511.25 5.00 69.00 33.60 575.05
and beverages Harrison House, food and beverages Marigold Foods, Inc., food and beverages Nathan Produce, food and obseverages Old Dutch Foods, Inc., food and beverages Local Food, Inc., food and beverages Local Food and Box Local Box	43.80 163.98 98.94 418.62 35.52 511.25 52.00 69.00 33.60 575.05 351.17
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Iseas Medical Book Store training and library Lutheran Deaconess Hospital, other personal services 867.70
tory Joan Drever consulting 125.40
Blumberg Photo Sound, maint & repair, equipment 5.00
other personal services sol. to Phy. Lab. Division, labora- tory 34.75 Joan Dreyer, consulting 125.40 Elumberg Photo Sound, maint & repair, equipment 5.00 Foliett Educational Corp., training and library 41.50 Iscas Medical Book Store, training and library 6.25 Priority inovasion, Inc., train-
training and library 6.25 Priority Inovation, Inc., training and library 2.65
Bronner Exterminating Co.,
janitorial and waste 10.00
Bronner Exterminating Co., janitorial and waste 10.00
John Benninghoff, M.D., emergency 240.00
Griswold Coffee Co., food and beverages 24.92 Bronner Exterminating Co., Janitorial and waste 10.00 John Benninghoff, M.D., emergency 240.00 Dr. Sonia Cruz, emergency 240.00 Information & Referral Ce., training and library 16.50 Dr. Bruce Johnstone, emergency 120.00 Lorin Jordan, emergency 45.76 John C. Kluznik, emergency 120.00 Alan Serposs, emergency 240.00
Dr. Bruce Johnstone, emergency 120.00 Lorin Jordan emergency 45.76
Am. Hospital Supply Corp.,
C. F. Anderson Co., Inc., discounts
Aloe Medical Frontiers, discounts Am. Hospital Supply Corp., freight C. F. Anderson Co., Inc., discounts Armour-Dial, Inc., discounts (7.92) Augsburg Publishing House, freight Beckman Instruments, Inc., freight Lo7 Rumphers Photo Sound.
Beckman Instruments, Inc., freight 1.07 Blumberg Photo Sound, freight 1.10 C. R. Canfield & Co., discounts (0.85) Ciba Pharmaceutical Co., discounts (19.37) Codman & Shurtleff, Inc., discounts (2.56) Cys Mens Wear, discounts (6.20) Eaton Laboratories, discounts (8.80) Falconers-Vogue, Inc., discounts (0.67) Fenwal Laboratories, discounts (6.34) Gale Medical Corp., discounts (1.14) Gale Medical Corp., freight (1.35) Gentec Hospital Supply Div., discounts (1.82)
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Gale Medical Corp., freight 1.35 Gentec Hospital Supply Div.,
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Instrumentation Industries,
freight 2.92 Life Medical Corp., discounts (1.08) Life Medical Corp., freight. 1.44 Midwest Dictation Co., discounts (98.01)
counts (98.01) Minneapolis Society For B., freight 1.50
Modern Rental Rugs, Inc., discounts(28.75)
Minneapolis Society For B., freight 1.50 Modern Rental Rugs, Inc., discounts (28.75) Organon, Inc., discounts (6.93) James Phillips Co., discounts (24.05) Physician & Hosp. Supply, discounts Priority Inovation, Inc., freight 40
discounts
J. B. Roerig Division, dis-
counts (3.74) Rusch, Inc., discounts (1.01) U. S. Warehouse Supply Co., discounts (11.60) Will Ross, Inc., discounts (6.78) Mill Rose Co., descrit 1, 16 Mill Rose Co., discounts (0.15) Henn. Co. General Hospital, oxygen and nitrous 2.50
discounts
Mill Rose Co., discounts (0.15) Henn Co. General Hospital.
oxygen and nitrous 2.50 Iscas Medical Book Store,
Nancy Schamber, conferences and tuition 24.00
Marsha Schjolberg conferences and tuition
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Iseas Medical Book Store, training and library. 13.05 Nancy Schamber, conferences and tuition 24.00 Marsha Schjolberg, conferences and tuition 35.00 Twin City Uniform Center, clothing and linens 8.00 Krause Dental of the T. C. machinery and equipment 519.70 John Marcus Dental Supply, surgical and medicine 197.15 Sears Roebuck & Co. office supplies and forms 24.25 Uden Dental Lab., surgical and medicine 195.50
Sears Roebuck & Co., office supplies and forms 24.25
Udell Dental Lab., surgical and medicine
House of Vision, building and equip, maint
lscas Medical Book Store, training and library 2.25
Pako Filmshops, film and photographic 60.25 Mark Swanson, mileage and ins, allowance 32.00
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Doris Bullick, surgical and medicine 2.06
medicine 2.06 Phy. Lab. Division, surgical and medicine 36.00
Scientific Products, surgical
C. F. Anderson Co., Inc., 89.65
Drs. Diamond & Hill, P.A. 3 012 00
Dr. Fred Kravitz, consulting 135.00
Scientific Products, surgical and medicine 34.00 C. F. Anderson Co. Inc., surgical and medicine 89.65 Drs. Diamond & Hill, P. A. consulting 3,012.00 Dr. Fred Kravitz, consulting 135.00 Dr. E. W. Milroy, consulting 100.00 Sears Roebuck & Co., surgical and medicine
Employers Ins. of Waseca,
Sears Roebuck & Co., Sarget 17,97 al and medicine
Brinks, Inc., protective 100.19
Henn. Co. General Hospital, miscellaneous 160.00
Ing maint & repar, equip-
ment 20.43
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personal services 29.22
and sewer 2,596.52
ing 4,370:07
building and equip. maint 7.50
power and light 5,748.72
heating 3,402.30
Reliable Electric Co., buildings
Robert Sandvik, licenses, taxes and fees 35.00
City of Minneapolis, water and sewer 2,596.52 Minneapolis Gas Co., heating 4,370.07 Minnesota Janitor Supply, building and equip maint 7.50 Northern States Power Co., power and light 5,748.72 Northwestern Refining Co., heating 3,402.30 Reliable Electric Co., buildings 5,71 Robert Sandvik, licenses, taxes and fees 35.00 Vincent Brass & Aluminum, general supplies 6,900
Abbey Rents, rental, med. & 9.00
Abbey Rents, rental, med. & 9,00 Surg. equip
Jobst Institute, Inc., surgical 51.00
Minneapolis Society for B.,
N.W. Artificial Limb & Brace, 472 98
N.W. Artificial Limb & Brace, surgical and medicine 472.98 Rowe Caspers & Associates, surgical and medicine 470.00 Trautmans, surgical and medicine 4785
Trautmans, surgical and medicine 47.85
C. R. Canfield & Co., drugs and medicine
drugs and medicine, 1,937.19
and medicine 440.00
drugs and medicine 509.01 Merck Sharp Dohme, drugs
and medicine 1,520.78
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J. B. Roerig Division, drugs and medicine
Searle Research, drugs and 3,066,50
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gical and medicine
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Life Medical Corp., surgical and medicine
Physician & Hosp. Supply.
Rusen Inc., surgical and medicine 50.40
American Fruit & Produce.
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Harrison House, kitchen and
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and cleaning	ipply,
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Phy. Lab Division, A sa	19:00
Fairview Hospitals, U.	or M.
hospital services	134.50
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power and light	1,759.80
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Donald R. Garrison,	conter-
Donald R. Garrison, ences and tuition, Modern Rental Rug janitorial and waste Shady Oak Hardware, Shady Oak Hardware,	10.00
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Shady Oak Hardware,	house-
keeping and cleani Shady Oak Hardware	ng 4.36
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MINOTANA CITA	2,387.03
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Northern States Por policy and light Northern States Por policy and light Northern States Por Northern States Por	ver Co.,
power and light	64.67
Northern States Por	wer Co., 44.37.
power and light Northern States Po	wer Co.
TAGE PREGNIT PROPERTY	
Northwest Service maint & repair,	Station, buildings 94.92
CONTRACTOR IN CONTRACTOR CO.	CONTRACTOR AND
Purus As Meter Servi	ce, manie
& repair, building Rendered Co	maint.
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& Tepan A equipme	17.00
	A/C 200,
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William Brenna, to	interences 11.50
Edward Montelcon	e, confer-
ences and tuition Donald R. Garriso	16.00
- Donald R. Garriso	n, confer- 26.00
Large Manuactur	ing Co.
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Northern States I	ower Co. 11.00
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Luther Nelson, conferences O. A.C.
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Brunson Instrument Co., 87.56
Hewiett-Parkannez o., maint.
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Hewiett-Patkand Co., general supplies Cab. 20.00
Supplies Street 82.56
Minnesona Brieprint, general supplies Brieprint, general 82.56 Robert L. Brikka, mileage and ins. allowance 18.48 Plinipla Elimquist, mileage and ins. allowance 68.60 Elimered Peterson, mileage and ins. allowance 100.00
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hications & periodical Donald R. Garrison, publications & periodical Donald R. Garrison, conferences and tuition American Records Manage, conferences and tuition. Baseld R. Garrison, office Conferences and tuition. Carrison, office
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Donald and forms 1.00.
IBM Corp., rental, comput. & 269.50
ofc. equip. 269.to Lampert Yards, office fur nish, and equip. 56.55 Continental Salety Equip. 1.40
nish, and equip.
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On motion, the County Board adjourned until Tuesday April 24, 1973.

THOMAS L. OLSON, Chairman Board of Hennepin County Commissioners

Published in Finance and Commerce, Saturday, April 28, 1973.

Minneapolis, Minnesota
Tuesday, April 24, 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 April 17, 1973, meeting were approved as published in Finance and Commerce, Saturday, April 21, 1973.

The Report of Prisoners Confined in Hennepin County Jail for March, 1973, was ordered filed.

A Notice of Claim for Damages received from Richard T. Oakes for Michael A. Scalze was referred to the County Attorney.

Notices of Hearing from the Minnesota Pollution Control Agency in the Matters of Proposed Amendments Relating to Criteria for Classification and the Establishment of Standards of Quality and Purity for Intrastate Waters, to be held on May 22 and 31, 1973, were referred to the Department of Public Works.

A copy of the Riley-Purgatory Creek Watershed District's 1972 Annual Report was ordered filed.

A copy of the Minnehaha Creek Watershed District's 1972 Annual Report was ordered filed.

A resolution from the City of Bloomington supporting legislation to create a Hennepin-Scott County Bridge Authority to construct, finance and operate a bridge across the Minnesota River connecting State Highway 169 and Hennepin County Highway 18 was ordered filed.

A letter from Eileen Rohelke, Secretary, Hennepin County
Agricultural Society, requesting the use of a portion of the Highway
Department Buildings and Grounds at Hopkins for the Annual County
Fair was referred to the Department of Public Works and the Committee
on Ways and Means.

A letter from Albert A. Kordiak, Chairman, Metropolitan Mosquito
Control Commission, expressing appreciation to the Board for the services
of Rolland C. Toenges in labor negotiations was ordered filed.

A letter from M. E. Layer, United States Post Office, notifying the Board of Postal People Day, April 30, 1973, was ordered filed.

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

- Requesting the designation of New CSAH 61 to be added to the county road system and the revocation of a portion of CSAH 154.
- 2. Requesting acceptance of Right of Way Documents for construction on CSAH 156, Village of New Hope.
- Requesting approval of Agreement No. PW-12-40-73 for construction of traffic signal and street lights at the intersection of TH 55 and CSAH 73.

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

MENTAL HEALTH/MENTAL RETARDATION

1. Requesting approval of Contract No. 3275 between Project Gain, Inc. and Hennepin County MH/MR.

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

ADMINISTRATION

 Submitting travel authorization requests for various County employees.

MANAGEMENT SERVICES

- Requesting approval of Contract No. 3289 Owner-Architect
 Agreement with Kilstofte Associates Architects for Design
 and Architectural Services for Bloomington East Community
 Library.
- Requesting approval of Change Order C-1 to Contract No. 2560
 with Dayton's for Carpeting at the Southdale Reference Library.

PURCHASING

- Requesting approval of renewal of Contract No. 3694 X-Ray Equipment Maintenance Services for General Hospital.
- 2. Submitting Surety Bonds for Elected and Appointed Officials.
- 3. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
 - 4. Submitting specifications
 - a. Frozen Meats and Poultry #3685 Various
 - b. Convenience Entrees #3686 Various
 - c. One Mobile Coronary Unit #3345 Public Works
 - d. Disposable Suction Burnpak Kits (Revised) #3622R GH
 - e. Communications Systems Southdale Area Library (Revised) #3527R Library

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

Commissioner Ticen , Chairman, Public Works and Recreation

Committee, offered the following resolution:

WHEREAS, The County of Hennepin is the fee owner of the property hereinafter described adjacent to the Crosstown and Cedar Avenue interchange, and

WHEREAS, The State of Minnesota and the County of Hennepin no longer have need for said land in the reconstruction of said interchange, and

WHEREAS, Said land is not suitable for building sites because of poor soil conditions and wetlands, and

WHEREAS, The City of Richfield had requested the transfer of this property to them for park purposes pursuant to M.S.A. 465.035.

THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners and the Clerk thereof, be authorized to sign the attached Quit Claim Deed conveying to the City of Richfield the following described property to be used for park purposes:

That part of Lot 1, Block 1, "Tingdale Bros. Portland Way," lying easterly of a curve concave to the southeast having a radius of 455.47 feet. Said curve passes through a point on the south line of said lot distant 114.92 feet west from the southeast corner of said lot, and passes through a point on the north line of said lot distant 46.44 feet west from the northeast corner of said lot, and

Those parts of Lots 3, 4, 5, 6, 7 & 8, Block 2, "Tingdale Bros. Portland Way," lying easterly of the following described line:

Beginning at the southwest corner of said Lot 8; thence on an assumed bearing of North 1 degree 11 minutes 14 seconds East, along the west line of said Lot 8, a distance of 8.00 feet; thence northeasterly a distance of 72.62 feet along a curve not tangential with the last described line, said curve is concave to the northwest, has a radius of 185.48 feet, a central angle of 22 degrees 26 minutes and the chord of said curve is 72.16 feet in length and bears North 32 degrees 58 minutes 32 seconds East; thence North 21 degrees 45 minutes 32 seconds East, tangential to said curve, a distance of 110.98 feet, thence northeasterly a distance of 111.09 feet, more or less, along a tangential curve to the right having a radius of 445.44 feet, to the intersection with the easterly line of said Lot 3, and said line there terminating, and

Those parts of Lots 17, 18, 19, 20, 21, 22, 23 & 24, Block 18, "Tingdale Bros. Portland Way," lying easterly of the following described line:

Commencing at the northeast corner of said Lot 24; thence west, along the north line of said Lot 24, a distance of 31.72 feet to the beginning of the line to be described; thence southerly, deflecting to the left 76 degrees 28 minutes 26 seconds, a distance of 349.66 feet; thence southerly a distance of 59.52 feet, along a tangential curve to the left having a radius of 921.35 feet, to the intersection with the south line of said Lot 17, and said line there terminating.

Reserving to the County of Hennepin the right to inspect, maintain and repair such utility and drainage structures that exist within the aforedescribed tracts.

Also reserving to the County of Hennepin all mineral rights in said land pursuant to $M.S.A.\ 373.01$ (3).

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 X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren 066 X E. F. Robb, Jr. X Thomas L. Olson, Chairman Resolution ____adopted.

RESOLUTION NO. 73-4-123

Commissioner Ticen Works and Recreation, offered the follow	, Chairman wing resolut	, Committee or	on Public
WHEREAS, the cities of St. Louis received from the Department of Housing Minnehaha Creek Open Space project in the	and Urban I	evelopment a	grant for thei
WHEREAS, the City Council of the a supplementary grant from the State of the amount of \$173,165, and	e aforementi Minnesota,	oned cities a Natural Reso	are now requesting arces Fund, in
WHEREAS, the grant application Hennepin County Park Reserve District with the recreation and open s	ho support 1	the proposal	and lind no
NOW THEREFORE BE IT RESOLVED, then the supplication of the application of the application of the application by the supplication of the application by the supplication of the application by the supplication of the supplication the supplication	ort of the G	cities of St. ehaha Creek O	pen Space project
The question was on the adoption five YEAS and no NAY	on of the res	solution and s:	there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		
Thomas El Ticen	_x_		
Dave Lindgren Dave Lindgren	_x_		
E. F Robb, Jr.	x		
XI			

__X__

Thomas L. Olson, Chairman

Commissioner Ticen	, Chairman, _	Public Works and Recreation
Committee, presented the following res	olution:	
RESOLVED, That Agreement No. Bloomington and the County of Hennepis of a full traffic actuated traffic control section of CSAH 52 and 82nd Street in t	n covering cons signal system a	struction and maintenance and street lights at the inter-
BE IT FURTHER RESOLVED, That Finance Division Director be authorized County of Hennepin.		구시한 경험에 다른 사람들이 살아보는 그 사람이 그리는 사람들이 다른 사람들이 없었다.
The question was on the adoption	on of the resolu	tion and there were
fiveYEAS andnoNAYS	as follows:	
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Dave Lindgren		
77K066	X	
E. F. Robb, Jr.		
Manuella	X	
Thomas L. Olson, Chairman		

Resolution __adopted. __.

Commissioner Ticen offered the following resolution:

WHEREAS, A bill has been presented to the Minnesota Legislature (S.F. 1773, H.F. 1920) which changes the levy limitation for the Metropolitan Mosquito Control District from 50¢ per capita to 1/4 mill,

BE IT RESOLVED, That the Board of County Commissioners endorses the proposed bill and that a copy of this resolution be forwarded to the appropriate Committees of the Minnesota Legislature.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u> 🗸		
Thomas E. Ticen	<u>x</u>		
Dave Lindgren	<u>x</u> /		-
E. F. Robb, Jr.		<u>x</u>	-
Veamale &	x		

Resolution adopted.

Thomas L. Olson, Chairman

APR 2 4 1973

NESOLUTION NO. 15 4 120	RESOLUTION	NO.	73-4-126	
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resolution:	offe	red the to	ollowing
WHEREAS the Alpha House Inc. has in the amount of \$70,000 and State Correct \$29,468 to establish and operate a PORT thouse, and	ctions funds in	the amoun	nt. of
WHEREAS Hennepin County, with t Crime Commission has awarded the contract	the approval of to Alpha Hous	the Gover	rnor's
WHEREAS several attempts to obt required by the City have been unsuccessf	cain a conditio	nal use pe	ermit
WHEREAS Hennepin County, the gr funds because of delays in implementing t	rantee is in da the project, an	nger of lo	osing the
WHEREAS temporary use of the Sh and provide the time to secure a neighbor use permit, and	elter will pre hood location	serve the with a cor	funds ditional
WHEREAS this is a top priority	Hennepin Count	y project,	and
WHEREAS use of Crime Commission the County is allowable	funds to rent	the facil	ity from
NOW THEREFORE BE IT RESOLVED the is hereby authorized and directed to execution the second se	ute an agreemen	nt wherehv	Alnha
	n of the resolu	ution and	there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	_	
Thomas E. Ticen	<u>X</u>		
Dave Lindgren Durchgeen	<u>X</u>	_	
Robb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>	_	

Resolution No. 73-4-127

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

WHEREAS, The Hennepin County Mental Health and Mental Retardation Area Program, in accordance with 1969 Minnesota Statutes, Chapters 245.64-245.69, recommends a 1973-74 state grant-in-aid request for \$1,726,777 and \$301,448 for Alcoholism and Inebriety Area Program from the State of Minnesota, Department of Public Welfare, in order to provide comprehensive mental health, mental retardation and inebriety services to residents of Hennepin County, and

WHEREAS, In order for the Hennepin County Mental Health and Mental Retardation Area Program and Alcoholism and Inebriety Area Program to receive said amount, it is necessary for the County of Hennepin to enter into an agreement with the State of Minnesota, Department of Public Welfare to receive and properly expend such funds,

NOW THEREFORE BE IT RESOLVED, That the agreement between Hennepin County and the State of Minnesota, Department of Public Welfare, for the period July 1, 1973 through June 30, 1974 be approved and that the Chairman of the Board sign the agreement on behalf of the County;

BE IT FURTHER RESOLVED, That in submitting the 1973-74 state grant-in-aid request, the Hennepin County Board of Commissioners reserves the right, pending the publication of the new social services regulations under Titles I, IV-A, XIV, and XVI of the social service amendments, to amend the priority listing included in Volume I of the Mental Health-Mental Retardation request on pages 65 and 66.

The question was on the adoption of the resolution and there were four EAS and nonAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	
Thomas E. Ticen	<u> </u>	_	
Dave Lindgren	<u>X</u>	_	
E.F. Jobb Jr.	_	<u>x</u>	
Thomas L. Olson, Chairman Resolution adopted.	_x		APR 2 4 1973

Resolution No. 73-4-128

	Hallman	ys and Mo	eans
Committee, offered the following resolut	ion:		
WHEREAS, The Hennepin County Board the Sheriff to pursue the establishment use by criminal justice agencies within	of a forensi	ic laborato	encouraged ory for
WHEREAS, The Hennepin County Sheriff with the Minneapolis Police Department a Justice Council, a grant request to the Administration for establishment of a fo	nd the Henne Law Enforcer	epin County ment Assist	/ Criminal cance
WHEREAS, Hennepin County exceeds the to warrant the establishment of a forens	e nationally	accepted ry facility	criteria
NOW THEREFORE BE IT RESOLVED, That grantee with the Hennepin County Sheriff and administering the funds in behalf of the City of Minneapolis, and	serving as	project di	irector
BE IT FURTHER RESOLVED, That the Co \$15,093.50 as 50 percent of the cash mat of Minneapolis contributing an equal amo is awarded.	ch for the	grant, with	n the City
The question was on the adoption of five YEAS and no NAYS as follows:	the resolu	tion and th	nere were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	
- two Two	<u>x</u>		
Thomas E. Ticen			
David Lindgren David Lindgren	_X/.	_	
81/10			
E.F. Jobb, Jr.	<u>X</u>	_	
Domahoon	<u>x</u>		
Thomas L. Olson, Chairman			

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

WHEREAS, the County Administrator ha from the County Revenue Fund, Capital Imp Maintenance Fund,			
NOW THEREFORE BE IT RESOLVED, that the transfer \$2,700,000 from the County Revenues Reserve Building and Maintenance Fund.	he County Con ue Fund, Capi	troller be	e authorized to vements to the
The question was on the adoption of four YEAS and one NAYS, as follows:	the resolutio	n and ther	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Schart O Hams	X		
Richard O. Hanson	X		
Thomas E. Ticen	X		
Dave Lindgren		_	
E. F. Bobb, Jr.		<u>X</u>	
Thomas L. Olson, Chairman	<u>x</u>		

Commissioner	Lindgren	, Chairman	Ways a	nd Means
Committee, offered the for	llowing resolu	ition:		
WHEREAS, a stipulation District Court with Plain and	on of settleme tiff Philip D.	ent has been . Cox and h	n reached in is Attorney	n Hennepin County , Gerald T. Laurie
WHEREAS, by the terms \$500.00, and	s of such stip	oulation the	e County of	Hennepin is to pa
WHEREAS, by the term \$100.00;	s of such stip	pulation th	e City of C	rystal is to pay
NOW THEREFORE BE IT Attorney from the fund of to: Philip D. Cox and Ge	the Municipal	L Court, su	ch draft be	efendan t and his ing made payable
The question was on five YEAS, and no			lution and	there were
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIO	NERS	<u>YEA</u>	NAY	OTHER
MAM				
Supris Man		<u>X</u>	-	
Richard O. Hanson				
Tholai		X		
Thomas E. Ticen		_		
() 1/1				
Have Jundle	en	X		
Dave Lindgren				
521/11	13	х		
E. F. Robb, Jr.	9	<u>A</u>	-	
V now				
Momashetor	_	X		
Thomas L. Olson, Chairman	1			

Commissioner Lindgren offered the following resolution and moved its adoption:

WHEREAS, a stipulated settlement has been reached in Hennepin County District Court with the heirs of Gregory Rimarcik, decedent; and

WHEREAS, by the terms of such stipulation defendant Brayette is to pay \$1,000.00; and

WHEREAS, by the terms of such stipulation the County of Hennepin is to pay \$2,000.00,

NOW THEREFORE BE IT RESOLVED, That \$2,000.00 be paid on behalf of the County of Hennepin to Paul J. Rimarcik, Trustee for the Heirs of Gregory Rimarcik, and Charles J. Lindberg, his attorney.

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

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

Commissioner Lindgren		nan	Ways	and Means
Committee, offered the following resolution	on:			
WHEREAS the Hennepin County Personnel the classification plan, creating three ne below and has requested this Board to rati	w classi	ficat	ions .	, 1973, took action amending and abolishing two as listed
NEW CLASSIFICATIONS				
Assignment Deputy	\$ 706	5	A	\$ 901
Intermediate Account Clerk	592	4	A	718
Architect	1434	5	A	1830
ABOLISHED CLASSIFICATIONS				
Finance Director				
Custodial Worker Supervisor				
NOW THEREFORE BE IT RESOLVED that the cations be adopted.	new cla	ssifi	cation	ns and abolished classifi-
The question was on the adoption of to NAYS as follows:	he resol	ution	and t	there were five YEAS and
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIONERS	YEA	NAY		OTHER
1/1 1/2 /2		14217		OINER
Supa I (Han				
Richard O. Hanson	X		_	
RICHARD C. Harison				
-TUO!				
The flut	X			
Thomas E. Ticen				
Aloue Timbers	X			
Dave Lindgren		-		
De Mille				
E E Dobb To	X	-		SECTION STATE
E. F. Robb, Jr.				
N Hd				
Mountos	X			
Thomas L. Olson, Chairman			-	

RESOLUTION	
No. 73-4-133	

Lindgren Chairman Ways and Means Commissioner offered the following resolution: WHEREAS the following person was admitted to Glen Lake State Sanatorium pursuant to M.S. 1957, Sections 251.02 or 251.03, now therefore be it resolved that the application for admission be approved. Mrs. Helen M. Dougherty 2218 - 10th Avenue South Minneapolis, Minnesota 55404 The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER what X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X X Thomas L. Olson, Chairman

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

BE IT RESOLVED, that travel aut with the provisions of Paragraph 12. the following County employees:	horization a 10 (b) of th	nd reimburs e Personnel	ement in accor Plan be grant	dance ed for
Warren Jann, Assistant Director, Inebriety - 1973 Summer School New Brunswick, New Jersey - Ju Dale Winch, Accountant, Managemen requirements of Office Managem Colorado - May 21/23, 1973 Fred Joy or one Welfare represent Commissioner - Committee Meeti Washington, D.C April 26/27 Thomas Falstad, Director of Inter on Public Finance - Kansas Cit	of Alcohol ne 24/July 1 t Services - ent and Budg ative and Ri ng American , 1973 nal Audit -	Studies at 3, 1973 Accounting et Circular chard O. Ha Public Welf	Rutgers Univer - Workshop on A-87 - Denver nson, County are Ass'n	,
The question was on the adoption five YEAS and no NAYS as fol		olution and	there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	_X_			
Thomas E. Ticen	<u> </u>	_		
Dave Lindgren Lindgren	<u>X</u>			
E. F. SRobb, Jr.	<u> </u>	_		

_X

Commissioner_	Lindgren	, Chairman_	Ways a	and Means	S
Committee, offered the	following resolu	tion:			
WHEREAS, bids we the Southdale Area Libration	ere opened on Contrary, and	tract 3527, 0	ommunica	tions Sys	tems for
WHEREAS, propose operation.	ed security system	n is not comp	atible w	ith the d	esign of
NOW THEREFORE BI	E IT RESOLVED, that is re-advertised for				e specifi-
The question was and NAYS as follo	s on the adoption ows:	of the resol	ution an	d there w	ere five YEAS
COUNTY OF HENNEPIN					
BOARD OF COUNTY COMMISS	SIONERS	YE	<u>A</u>	NAY	OTHER
Richard O. Hanson	ans				
- the las		X			
Thomas E. Ticen	1				
A Jone Leine	deren	>			
Dave Lindgren	3	17.0			
1000	1	<u> </u>			
Mounds	-	5 12 2			
Thomas L. Olson, Chairm	nan				

NO . 75 1 2	-50		
Commissioner Lindgren , Ch. Committee, offered the following resolution:	airman Wa	ys and M	eans
WHEREAS, bids were opened on Contract for the Hennepin County Government Center, and	3510, Carpe	t and Carp	et Installation
WHEREAS, the specifications set forth which the Carpet and Carpet Installation must	minimum spe	cification	requirements
WHEREAS, amendment to the specification bidders for purposes of clarifying and opening and	ns set forth g up said s	n and subm	itted by all on requirements,
WHEREAS, all the bidder's interpretation of the task to be performed.	on of speci	fications	vary in interpre-
NOW THEREFORE BE IT RESOLVED, that all tions be re-drawn and re-advertised for opening	bids be re	jected and er date.	the specifica-
The question was on the adoption of the and no NAYS as follows:	e resolution	and there	e were five YEAS
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
School OHans	<u>X</u>		
Richard O. Hanson			
Thomas E. Ticen	<u>X</u>	_	
Dave Lindgren Dave Lindgren	X	_	

Resolution adopted.

Thomas L. Olson, Chairman

Lindgren

Commissioner	Lindgren	, Chairman V	Ways and I	Means
Committee, offered the	following resolution			
WHEREAS, an awar Maintenance Services fo year 1972, Contract 268				
WHEREAS, in Dece for the year 1973 under	ember of 1972, the r Contract 3682, and		Wenlin Comp	pany was renewed
WHEREAS, the conwarnings, has failed to the original specifical				
NOW THEREFORE B				
The question was and no NAYS as follows	s on the adoption o	f th e resol ution	on and there	e werefiveyEAS
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMIS	SIONERS	YEA	NAY	OTHER
Jahrel X	ans	X		
Richard O. Manson				
_ lay & lai		<u>X</u>		
Thomas E. Ticen	1			
Dave Lindgren	Green	X	_	
ET Kobb, Jr.	1	<u>x</u>	_	
Mousell	Han	x		
Thomas L. Olson, Chair	nan			
Resolution adopted				

ESERASE

Commissioner Lindgren Committee, offered the following resolution	, Chairman:	Ways and	l Means
WHEREAS, the below listed specificat Department were reviewed by this Board for cations cover items that were previously approcess.	ultimate appro	val, and	the specifi-
CONT. NO. SPECIFICATIONS		Di	EPARTMENT
3531 Hennepin County Library H Hennepin County License S (Addition to South Area R	ervice Center	ry) L:	ibrary
NOW THEREFORE BE IT RESOLVED, that t for advertising and that the opening date b			hereby approved
The question was on the adoption of and NAYS as follows:	the resolution	and there	e were _fiveYEAS
COUNTY OF HENNEPIN BOARD OF-COUNTY COMMISSIONERS	YEA	NAY	OTHER
Setard OHan	x		
Richard O. Hanson	_X		
Howe Luidge	<u>x</u>		
Dave Lindgren	x		
Thomas L. Olson, Chairman	<u> </u>	_	

Ways and Means ____, Chairman__ Lindgren Commissioner 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. DEPARTMENT SPECIFICATIONS CONT. NO. General Hospital Pharmaceuticals "Supplement" 3637 Closed Circuit Television Monitoring Sheriff's Radio 3011 System and Automated Driveway Gate Welfare Homemaker Services 3910 Full Traffic Actuated Traffic Control Public Works 7225 Signals NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at May 8, 1972 on the first item, May 15, 1973 on the second and third items, and May 22, 1973 on the last item. The question was on the adoption of the resolution and there were __fiveyEAS no NAYS as follows: and COUNTY OF HENNEPIN OTHER NAY YEA BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Robb, X Thomas L. Olson, Chairman

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

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

NO.	VENDOR	ITEM	AMOUNT
Genera	l Hospital		
3701	Patterson Dental Co.	Misc. Dental Equipment	\$15,388.85
Public	Works and Various Instr	umentalities	
3333A	Newman Signs, Inc.	Aluminum Signs	6,332.62
3333B	Lyle Signs, Inc.	Aluminum Signs	778.89
3333C	M-R Sign Co., Inc.	Aluminum Signs	23,140.36
Public	Works and Sheriff's Rad	io Station	
3330	Turf Master Co.	Lawn and Landscape Main tenance Service	5,200.00

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.

Public Works

		Agranda a second of the contract	D - 7	74 050 60
3337	Sterling Electric	Mast Arm Signal	POLES	14,958.60

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.

Public Works

3332	Wheeling Corrugating Co	.Corrugated Steel Pipe Culvert	20,388.41
3334	National Foundry Co.	Right-of-Way Monuments	7,900.20
Hennepi	n County and Various Ins	trumentalities	
3677A	Dietary Products	Paper & Dietary Products	1,658.00
3677B	Anko Distributing	Paper & Dietary Products	30,005.00
3677C	Turnquist Paper Co.	Paper & Dietary Products	187.00
3677D	Apache Paper	Paper & Dietary Products	39,665.00

NO.	VENDOR	ITEM	AMOUNT
3677	Leslie Paper Co.	Paper & Dietary Produ	acts 4,438.60
3677F	Johnson Paper	Paper & Dietary Produ	acts 11,872.00
3677G	Van Paper Co.	Paper & Dietary Produ	acts 3,492.00
3677H	Gentec Hospital Supply	Paper & Dietary Produ	icts 11,874.01
36771	Aloe Medical	Paper & Dietary Produ	acts 865.00

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.

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	
1/10/1/1			-	
Supare Stans	<u>x</u>			
Richard O. Hanson		71.31-130		
-Pot.				
lay Ellen	_X			
Thomas E. Ticen				
() /-/				
Noue Vinderen	X			
Dave Lindgren/				
4// 0				
DTKM	XX			
E. F. Robb, Jr.	·		-	
1 11				
11. 1168_	v			
(nousello	<u>X</u>	-		
Thomas L. Olson, Chairman				

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

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

NAME	LEGAL DESCRIPTION
Ralph Dilbert Jenness A. Emerson	Lot 1, Block 2, Mastley's Addition Plat 25170, Parcel 6000
Lowell R. Frost	Lot 4, Minnetonka Manor 2nd
Robert E. Hagberg	Plat 87525, Parcel 3840
Hennepin County Auditor for Minneapolis Assessor	Starting with District 03, Plat 07240, Parcel 5150; Ending with District 03, Plat 07400, Parcel 4530
Hennepin County Auditor for Minneapolis Assessor	Starting with District 6, Plat 12630, Parcel 5750; Ending with District 6, Plat 13970, Parcel 0600
Hennepin County Auditor for Minneapolis Assessor	Starting with District 9, Plat 18860, Parcel 6000; Ending with District 9, Plat 20390, Parcel 2800
Hennepin County Auditor for Minneapolis Assessor	Starting with District 10, Plat 21470, Parcel 6005; Ending with District 10, Plat 23290, Parcel 2410
Dale W. Kattleman	Lot 4, Block 1, Wal-Don Builders 2nd Addition
William W. Lane	Lot 5, Block 3, Glen Grove Acres 1st Subdivision
Richard A. Luecke	Lot 36, Block 1, Shenandoah 1st Addition Section 21, Township 118, Range 22
William H. Marshall, Jr.	Plat 56729, Parcel 1210
John R. Peterson	Plat 55222, Parcel 6000, District 56
Virgil W. Rogers	Lot 8, Block 1, Robb Home Gardens
Ralph J. Ryan	Lots 8 & 9, Block 6, Winnetka Addition
Gustav Schober	Plat 84532, Parcel 4410, District 28
John Skermo	Plat 84404, Parcel 6050, District 28
Elliott A. Stavrum	Plat 56993, Parcel 6012
Edward G. Thiede	Tract C, Registered Land Survey No. 1 Plat 35410, Parcel 3000
The amestion was on the	adoption of the resolution, and there

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
BILLEN			A STATE OF THE STA
Richard O. Hanson	<u> </u>		
Kichara o. manson			
162 lai	X		
Thomas E. Ticen			

			OMITTID
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Dave Lindgren	X		_
5006	X		
Thomas L. Olson, Chairman	X		

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
Title Insurance Co. of Minnesota	\$	\$ 29.38
Oertel Construction Co., Inc.	111.08	
Gordon E. Moe, representing		
William H. Martin	266.66	
Mary Lorentz	494.88	
Kerman Benson, representing Celia Haley	626.96	
Ralph E. Church	101.42	
Harold S. Swenson, representing School	101.42	
District 279	239.77	56.75
	239.11	30.73
Larry E. Coulter, Land Administrator	203.87	
for Mpls. H & R Auth.	203.07	
Larry E. Coulter, Land Administrator	E00 7E	
for Mpls. H & R Auth.	580.75	
Larry E. Coulter, Land Administrator	1 604 16	
for Mpls. H & R Auth.	1,624.16	
Larry E. Coulter, Land Administrator	7 074 07	
for Mpls. H & R Auth.	1,074.31	777
Larry E. Coulter, Land Administrator		
for Mpls. H & R Auth.	316.87	
Larry E. Coulter, Land Administrator		
for Mpls. H & R Auth.	251.64	
Hennepin County Park Reserve District	3,077.60	292.07
Hennepin County Park Reserve District	550.15	56.02
Hennepin County Park Reserve District	2,535.48	236.33
Hennepin County Park Reserve District	5,088.54	400.52
Hennepin County Park Reserve District	232.24	19.70
Hennepin County Park Reserve District	527.30	48.63
Hennepin County Park Reserve District	3,271.43	603.31
Hennepin County Park Reserve District	3,575.00	294.41
Hennepin County Park Reserve District	985.64	182.06
Hennepin County Park Reserve District	1,749.64	138.90
Hennepin County Park Reserve District	1,566.76	119.08
Hennepin County Park Reserve District	163.04	
Hennepin County Park Reserve District	1,465.64	144.84
Hennepin County Park Reserve District	670.14	
Hennepin County Park Reserve District	162.05	61.47
Hennepin County Park Reserve District	1,715.18	159.37
	1,713.10	133.37
John T. Irving, representing City of	1,302.65	301.60
Crystal		301.00
John Irving, representing City of Crystal	181.90	21.51
John Irving, representing City of Crystal	121.04	2.12
City of Brooklyn Center	22.72	
City of Brooklyn Center	22.72	2.12
City of Brooklyn Center	22.72	2.12
City of Brooklyn Center	36.08	4.39
City of Brooklyn Center	22.96	4.25

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NAME	TAX	PENALTY
City of Bloomington	1,466.28	73.96
City of Bloomington	1,222.22	59.93
City of Bloomington	2,210.98	111.02
City of Bloomington	488.52	49.33
City of Bloomington	1,249.52	63.14
City of Bloomington	2,994.40	157.83

EXEMPT 1968

Hennepin County Park Reserve District

EXEMPT 1970

Independent School District 279

EXEMPT 1971

City of Crystal Hennepin County Park Reserve District

EXEMPT 1972

City of Bloomington City of Brooklyn Center City of Crystal

EXEMPT 1973

City of Crystal Hennepin County Park Reserve District Minneapolis Housing & Redevelopment Authority

EXEMPT 1974

The Covenant of Our Lady of the Retreat in the Cenacle

EXEMPT 1971-72-73

City of Brooklyn Center

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	_NAY_	OTHER
Richard O. Hanson	<u>x</u>		
Thomas E. Ticen	X		
Dave Lindgren	X		-

OTHER

COUNTY OF HENNEPIN		
BOARD OF COUNTY COMMISSIONERS	YEA	NAY
Solove Da	x	
E. F. Robb, Jr.		
Thomaslos	_ x	
Thomas L. Olson, Chairman		

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

BE IT RESOLVED, That the attached claims list dated April 17, 1973, 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
Super O Hann	X		
Richard O. Hanson			
Thomas E. Ticen	<u> </u>		
Dave Lindgren	X		
E. F/Robb, Jr.	X		
Thomas I. Olson, Chairman	<u> x</u>		-

Pifot City	
Pilot City The Medical Letter, conferences and tuition 10.00 Carlos Aquino, M.D., other personal services 117.00 Thomas A. Broadie, M.D., other personal services 204.00 Ismar Cintora, M.D., other personal services 219.00 H. Earl Cotmen, M.D., other personal services 93.00	
Carlos Aquino, M.D., other personal services 117.00	
Thomas A. Broadie, M.D.,	
Ismar Cintora, M.D., other	
H. Earl Cotmen, M.D., other	- 1
Al Fischer other personal	
services 306.00 James L. Halverson, M.D., other personal services 165.00 James S. Moore, M.D., other 48.00	
James S. Moore, M.D., other	
V. Mueller & Co., surgical	
Du Charles E Smith other	
personal services	
Sandra Berge, K.N., comerences and tuition 15.00 Emergency Care & Trans. Co., conferences and tuition 174.00 Univ. of Minn. Accts. Receiv., conferences and tuition 60.00 James Philips Co., surgical and medicine 28.22	
tion 174.00	
conferences and tuition 60.00	
James Philips Co., surgical and medicine particular 28.22	
James Philips Co., surgical 28.22 Tactics, Insurant PCHC, conferences and tuition 40.00 Fisher Scientific Co., labora-	
Fisher Scientific Co., labora-	
Phy. Lab. Division, labora-	
Scientific Products, 1200ra-	
Control Transferring v man film	
Mekesson & Robbins, Inc.,	
drugs and medicine 82.92 Merck Sharp Dohme, drugs	
and medicine 640.68 Parke Davis & Co., drugs and	
Charles Deliver & Co drugs	
Schering Corp. drugs and	
medicine 47.70 Searle Research, drugs and	
and ins. allowance 9.90 Krause Dental of the T. C., surgical and medicine 13.30 Krause Dental of the T. C., surgical and medicine 430.59 Udell Dental Lab., other services 1,359.42	
surgical and medicine 13.30 Krause Dental of the T. C.,	
surgical and medicine, 430.59 Udell Dental Lab., other ser-	
MI, L. PHILE-LIEUILA LLOCALISM CO.	
Fisher Scientific Co., labora-	
tory 45.00 IBM Corp., office supplies and forms 108.00 Wahl & Wahl, Inc., maint. & repair, equipment 35.50 American Custom Uniform 62.55	
Wahl & Wahl, Inc., maint &	
repair, equipment	
Co., clothing and linens 3 62.55 Cys Mens Wear, clothing and	
linens 59.50 Gardner Hardware Co., build-	
ing and equip. maint. 2.91	
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building and equip, maint. 69.50 Minnesota Janitor Supply.	
housekeeping and cleaning 63.00 Stremel Hardware, building	
and equip. maint 34.19 Walker Lumber Co., building	
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Walker Lumber Co., building and equip, maint. 6.35 Warner Hardware Co., building and equip, maint, 5.79 Olin Bray, conferences and tuition 8.89	
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Science Health Comma Group.	
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Health Services Glenwood Inglewood Contact other services 48.00 Alan Lundberg, publishing 40.20, Public Documents Distr. Cens	
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publications & periodical University Microfilms, public	
American Linen Co., laundry	
University Microfilms, pubed lications & periodical 28.40 American Linen Co., laundry, and dry cleaning 81.46 Dr. Victor K. Funk, other personal services 540.00 Glen Lake State Sanatorium, other services 1.998.14	
Glen Lake State Sanatorium,	
Dr. J. Richard Johnson,	
other personal services 50.00 Dr. Thomas F. Mulrooney,	
other personal services 50.00 Dr. Thomas F. Mulrooney, other personal services 872.50 T. C. Wholesale Drug, drugs and medicine 12.35	
Will Ross, Inc., surgical and	
American Custom Uniform	
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office supplies and forms. 10.00
laboratory 221.00
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equipment 18.80
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Daniel J. Hertsgaard, mile-
Acro-Adroit, Inc., office furnish, and equip. 65.28 Daniel J. Hertsgaard, mileage and ins. allowance 296.50 Daniel J. Hertsgaard, conformation 14.84
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Northwestern Bell Tel. Cen.,
IBM Corp., maint, & repair,
Northwestern Bell Tel. Cen., communication 52.07
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IBM Corp., rental, comput.
& ofc. equip 200.00
communication 69.42
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Dr Allan Boyum other per-
sonal services 500.00
maint & repair, equipment 58.65
Natl. Coord. Council Drug A.,
Northwestern Bell Tel., com-
munication 221.45
Physicians Desk Reference, publications & periodical. 10.00 F. J. Schwartz, general sup-
F. J. Schwartz, general sup-
plies 62.80 Sween-Lundeen, Inc., general 32.00
supplies 32.00
Nu-Way House, Inc., other
Dr. Thomas Bloss, other per-
sonal services 100.00
beverages
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Griswold Coffee Co., food
beverages 28.50 Griswold Coffee Co., food and beverages 117.68 Dan Kelly, conferences and button 31.50
tuition
Maytag Service Center, maint, & repair, equipment
Nathan Produce, food and
beverages 30.84
Northwestern Bell Tel. Cen., communication 173.57
communication 173.57 River Villa Nursing Home, food and beverages 2,313.23 River Villa Nursing Home, other personal services 400.60 River Villa Nursing Home,
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River Villa Nursing Home,
Salvation Army, other ser-
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Sears Roebuck & Co., cloth- ing and lineus 2,327.52 David A. Vagneur, M.D., other personal services 100.00
other personal services 100.00 Acro-Adroit, Inc. general
supplies 79.30
Acro-Adroit, Inc. general 79.30 Grassroots, periodical Northwestern Bell Tel. Cen.,
Quarterly Journal of Stud.,
nublications & Deriodical, 20.00
Joe Roach, other personal services 183.76
IBM Corp., maint. & repair, equipment 8.75
Baywood Publishing Co., pub-
neations & periodical
Mary Kelley, general sup- plies 1.49
Northwestern Bell Tel. Cen.
Mental Health/Retardation
Mental Health/Retardation Northwestern Bell Tel, Cen. communication 131.09
Jerome Gardner, other per-
Lynne M. Johnston, other
personal services 67.05
sonal services 5.00
D. J. McClellan, mileage and
City of Minneapolis, rental,
equipment
Edward Rafel, other person- al services 214.50
Ramsey County, other per-
Keith Scheid, other personal
services 60.75
John W. Trojohn, mileage and ins. allowance 42.90
IBM Corp., maint. & repair,
equipment 18.00

Leonard Yochim, other per-	529
Municipal Court Abel Maintenance, lanitorial	
Municipal Court Abel Maintenance, Janitorial and waste 200.00 Arthur H. Anderson, other personal services 50.00 W. H. Anderson Co., publications & periodical 7.50 Lindsay G. Arthur, other personal services 50.00 City of Bloomington, rental, buildings 1,360.00	
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Errol Kantor, other personal	
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Services 50.00	
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Susanne C. Sedgwick, confer-	
Donald H. Seel, other per-	
& repair, equipment	
services 45.37 IBM Corp., maint. & repair, equipment 11.10	
tions & periodical 13.00 James Mahoney, other personal services 50.00	
sonal services	
Paul Gilles, consulting 150.00	
Fredric Hall, M. D., consulting	
John Tierney, consulting 205.00	
Carl A Schwartz consulting 205.00 John Tierney consulting 175.00 IBM Corp. maint. & repair equipment District Court	
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Herbert L. Peterson, other personal services	
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Clerk of District Court Clellmont Bjorklund other personal services 28.00	
Milo Johnston, other personal	
David E. Palmer, either personal services 164.50 Dayton Hudson Properties, rental buildings 551.00	
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Anderson Agency, other ser- vices 18.00	ı
Marjorie M. Goss, conferences and futtion 10.00	
IBM Corp., rental, comput. &	
Dorothy L. Porter, conferences and tuition 12.00	1
Kenneth R. Young, mileage and ins. allowance 36.80	1
Elizabeth To Andresen mile-	1
Jim Knoll; mileage and Ins.	9
John Stoeckel, publications	4
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E. Ann Magdanz, mileage and ins. allowance	ı
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Business Furniture, Inc. of- fice furnish, and equip. Bruce Dotter, mileage and ins. allowance 107.12 Shirla Dreesen, mileage and ins. allowance 56.80 Harold D. Hoban, mileage and ins. allowance 74.40 Daniel D. Oneill, mileage and ins. allowance 63.90 Ronald Poeschel mileage	
ins, allowance 56.80	
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Sawyer-Cleator Lumber Co., other services	
ins. allowance	
and forms 15.00	
Don Hammergren, mileage and ms. allowance 32.60	
and ins. allowance	
Aslesen Co., kitchen and din-	
Keepler Co., food and bever-	
Old Dutch Foods, Inc., food and beverages 40.05	
Pan-O-Gold Baking Co., food	
and beverages 167.45 Fabric Supply Co., building and equip, maint 51.53	
Metro Appliance Service, maint. & repair, equipment 147.90	
Scientific Products, drugs and medicine 26.25	
Airsignal International, other	
Dr. Robert W. Gerlicher, other personal services 350.00 Archie Magnuson, mileage	
Archie Magnuson, mileage and ins. allowance 49.80	
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Blue Star Cleaning Contra., janitorial and waste 836.00	5
Eye Gate House, Inc., trafn- ing and library	
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Hoffman Information System,	
Minnesota Fabrics, Inc., train-	1
ing and library 61.77 Minnesota Woodworkers Sup.,	
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St. Paul Book & Stationery,	1
office supplies and forms. 15.50 Science Research Associates,	
St. Paul Book & Stationery, office supplies and forms. Science Research Associates, training and library 49.35 Curtis D. Harstad, mileage and ins. allowance 22.00 Mary L. Lindeman, mileage and ins. allowance 27.57 Lester Sather, other personal services 58.34	
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Supposes	
John Marcus Dental Supply,	8
machinery and equipment, 62.50	
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H. Brooks & Co., food and beverages 21.60	
C. & L. Bakery Supply Co.,	
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kemps Crescent Marigold, food and beverages	
Nathan Produce food and beverages 92.5.	
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1	Transport	Cleari	ngs, oth	er 7	.35
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Credit Publishing Company,	Janet Day, other personal services	Les Shaver Repair, maint &
Credit Publishing Company, miscellaneous	sonal services 105.00	Berkeley Bio-Engineering
Richard O. Hanson, confer-	Paul E. Hudson, mileage and ins. allowance 38.10	Aloe Medical Products, sur- gical and medicine 47.20
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laneous 30.62	Alan H. Moore, other per-	Electronic Center, Inc., build-
Thomas T. Olson mileage	Rolland Toenges, mileage and ins. allowance 47.50	Gentec Hospital Supply Div.
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and ins. allowance 100.00 Administration	Business Furniture, Inc., of-	V. Mueller & Co., surgical and medicine 191,40
Victor E. Miller, conferences and tuition 21.00	Fritor & Publisher, publica-	Mpls. Med. Research Found., other services 380.00 V. Mueller & Co., surgical and medicine 191.40 Pako Filmshops, Ilim and photographic 36.72 Stryker Corp., general sup-
Modern Rental Rugs, Inc., rental, other 22.80	North Central Publishing, publishing 718.10	Stryker Corp., general supplies 146.00
IBM Corp., maint. & repair, equipment	publishing 718.10	American Sterilizer Co maint. & repair, equipment 313.94
The Urban Institute, publications & periodical 4.71	Purchasing Seashore Temporary Service, Salaries & weres, 1emb., 103.85	Otto Aaklam Co., maint, &
Assessor M & W. Inc., maint. & re-	salaries & weges, temp. 103.85 Twin City Purchasing Mgmt., conferences and tuition 60.00	Pilling Co., maint. & repair,
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salaries & wages, temp 114.00	Communications Down	surgical and medicine 54.82 Les Shaver Repair, maint. & repair, equipment 14.90
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Office Controls, Inc., office furnish, and equip 73.50	other 26.60 Criminal Justice Council Anderson Agency, personnel 52.00 Senty Justifance Co., personnel 177.53 Sheraton-Ruz Hotel, travel., 119.00	Milton G. Ettinger M.B.
Tab Products Co., office fur- nish, and equip	Senters Distracte Co., per-	conferences and tuition 348.00
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Finance Division Industrial Sales & Service,	Cariotta Collette, other 3.22	Pako Filmshaps; film randati
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Remington Rand, maint. & repair, equipment 25.50	
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Patricia Stevens Schools, other personal services, 142.80	
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	Mobil Oil Co., petroleum
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Northern States Power Co., power and light 77.06	Co., restall buildings 170.00 Gaylord Bros. Inc., library materials 31.20 Waldron Nevens Cleaners, laundry and dry cleaning. 62.50 The Bookmen, Inc., library miscellaneous 33.75 Remington Rand, office, furnish and equip. 177.30 H. W. Wilson Co., library period newspapers 55.00 Steven Stoneburner, other services 16.00
Mouthous States Dower Co.	Waldron Nevens Cleaners, laundry and dry cleaning, 62.50
power and light 1	The Bookmen, Inc., library
Northern States Power Co.,	Remington Rand, office
North own States Power Co.	H. W. Wilson Co., library ad an
Public Works Stores Page 10 dis-	Steven Stoneburner, other
Barco Bearings Co., discounts (8.74)	
Conord Trading (C) dis-	Halla Nursery, other services \$9.00
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Hillstrom Auto Supply Co., discounts (0.33) Shell Oil Co., discounts (7.10) Glidden Paint & Decor Cen., 6.65	H. W. Wilson Co., library period—newspapers 35.00
Shell Oil Co., discounts (7.10)	A. M. Best Co., library peri-
highway traffic products. 6.65 Graybar Electric Co., ma-	The Bookmen, Inc., library
	miscellaneous
Minneapolis Oxygen Co., oxy-	ing the man, marked / 266.16 St. Pault Eock & Stationery, 10.75 library materials alv. 10.75
Minneapolis Oxygen Co., oxygen and nitrous 21.00 Anderson Aggregates, Inc., aggregate materials \$46.95	Minneapolise Gas. Co., heating 23.52
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General Trading Co., automotive	Continental Systems, Com-
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	Minneapolis Glass Ce. Inc., general supplies 15.00 Minneapolis Glass Co., Inc., general supplies 15.00
Hillstrom Auto Supply Co., automotive 16.50	general supplies 15.00

B

Male Chan 9 Welling H 1
Mpls. Star & Tribune, li- brary period—newspapers. 49.40
Target Stores, Inc., house-
keeping and cleaning 11.60
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and unition 30.00 Electronic Center, Inc., building and equip, maint. 2, 18.25 Miller-Dawis Co., library materials 3.95
terials 3.95
terials 3.95 Univ. of North Dak Law Review, library period — 7.00
Review, library period — newspapers 7.00
Pako Filmshops films and
photographic
newspapers 7,00 Pako Filmshops, film and photographic 76,34 Donald L. Roberts, mileage and ins. allowance 31.10
Warner Hardware Co., general supplies
County Building Reserve
Alpana Midwest Joint Vent., construction in progress 194,061.60
Anderson Agency, insurance
Cold Spring Granite Co., con- struction in progress 274,253.55
Haughton Elevator Co., con-
struction in progress 30,525.30
K & W Sales Co., maint, & 8.25
repair—buildings
construction in progress, 430,847.00
Midwest Mechanical Service, construction in progress 268,570.80
Perrone Inc. printing 78.00
Storling Electric construc-
in progress
CUITS LI MCDUSTIC MINISTERS 10,000.00
Hospital Building Reserve
Knutsen Construction Co., construction in progress, 15,990.35
City of Minneapolis, con-
City of Minneapoles, con- struction in progress 67.54 Twin City Testing & Engr.
construction in progress, 17,824.60
construction in progress. 17,824.60 American Linen Co., rental
-other 51.50
Bronner Exterminating Co., other services 15.00
olson Emanuelson & March.
consulting 20.00
Professional Building Serv.
R & G Hermetics, maint & 295.00 D. Shobe & Son Disposal Service, janitorial and waste. 24.00
repair—buildings 295.00
D. Shobe & Son Disposal Ser-
vice, janitorial and waste. 24.00 Westinghouse Electric Corp.,
Westinghouse Electric Corp., maint. & repair buildings 340.00
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Acro-Adroit, Inc., discounts. (1.30) Acro-Adroit, Inc., office fur-
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nishings and equip 32.50 Central Services Acme Visible Record Co., 0f-
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fice supplies and forms 115.11 Albinson, Inc., office supplies and forms 9.00 C. F. Anderson Co., Inc., office supplies and forms 55.44 Arel Distributing, office supplies and forms 343.32 Artsign Materials Co., office supplies and forms 79.00 Bader Tool Sales Co., freight Bader Tool Sales Co., discounts (43.89)
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Blumberg Photo Sound, of-
Burroughs Corp., office fur-
nishings and equip 385.00 Clary Business Machine Co.
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fice supplies and forms1,317.90
effice supplies and forms 98.80
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plies and forms 34.20
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Custom Business Forms, of-
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plies and forms 209.70
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equip. maint	60.41
Chrysler Moior Co., building	72.10
Factory Sales Co., Inc., building and equip. maint.	14.75
ing and equip. maint. Genuine Parts Co., building and equip. maint.	99.67
Hall Equip, Inc., building	8.43
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and equip, mant. Trans.	1,00,221,00
Chain City Engine Rebuilding	(1)
building and equip. mante	11.00
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Mainstem, Inc., other services Conterence & Training Div	760.46
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Power Brake & Equip., Inc	38.66
ty, licenses, taxes and tee Power Brake & Equip., Inc. automotive Farmhand. Inc., mobil equipment	e 1.087.90
edmbinent	and the state of the

On motion, the County Board adjourned.

THOMAS L. OLSON, Chairman Board of Hennepin County Commissioners

Attest: 1.6. heles

Published in Finance and Commerce, Saturday, May 5, 1973.

Minneapolis, Minnesota Tuesday, May 1, 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.

All Commissioners were present.

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

The minutes of the April 24, 1973, meeting were approved as published in Finance and Commerce, Saturday, April 28, 1973.

- The monthly report for April, 1973, from the Register of Deeds and Registrar of Titles was ordered filed.

The Statement of County Revenue Appropriations for March, 1973, from Richard D. Schultz, County Controller, was ordered published and filed.

A Notice of Application for Certification for Dredging from the Minnesota Pollution Control Agency was referred to the Department of Public Works.

Minutes of the Library Board meeting of March 22, 1973, and the Director's Report of April 26, 1973, and Budget Summaries for December, 1972, and March, 1973, were ordered filed.

A copy of the 1972 Annual Report of the Nine Mile Creek Watershed District was ordered filed.

A copy of the action recommended by the Minneapolis City Council on February 23, 1973, approving installation of a traffic signal at the intersection of West 56th Street and Xerxes Avenue South, subject to financial participation by the Hennepin County Board and the Village of Edina, was referred to the Director of the Department of Public Works.

A Notice of Appeal in the matter of Condemnation No. 1130, County of Hennepin vs. Shapiro, et al, was referred to the County Attorney.

00538

A letter from John McDonald, President, District Council 3, AFSC & ME, AFL-CIO, requesting action on certain salary and personnel provisions was referred to the Personnel Department.

A letter from W. Harry Davis, Urban Coalition of Minneapolis, offering the Coalition's support and assistance for the Affirmative Action Program, was referred to the Director of Affirmative Action.

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

- 1. Requesting Quit Claim Deed for State Trunk Highway, Village of St. Anthony.
- Requesting acceptance of documents of conveyance for CSAH 156, Village of New Hope.

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

GENERAL HOSPITAL

1. Submitting amendment to architectural contract with Medical Facilities Associates to provide services for medical equipment planning and environmental design.

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

CHEST CLINIC

 Requesting approval of admission of one person to Glen Lake State Sanatorium.

PERSONNEL

 Requesting approval of Contracts with Bargaining Units and Salary Assignment for Principal Attorney.

ADMINISTRATION

1. Requesting approval of Agreement for the Provision of Correctional Programs in Non-Federal Institutions (Hennepin

County Jail).

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

PROPERTY MANAGEMENT DIVISION

- Requesting approval of Change Order EC-2 and EC3 to Contract No. 2506 with Sterling Electric Co. for Electrical Work for the New Government Center.
- 2. Requesting approval of Change Order G-3 to Contract No. 1564A with Adolfson & Peterson, Inc., for General Construction Work at the Hennepin County-Southdale Reference Library.

PURCHASING

- 1. Submitting specifications
 - a. Aluminum Signs II, #3311, Public Works
 - b. Microfilm Services, #3012, Division of Public Records
 - c. Janitorial Maintenance Services, #3691, General Hospital and Related Facilities
 - d. Interior Signage and Graphics, #3532, Library
- 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 Contract #3004, Corporate Surety
 Bonds for Elected and Appointed Officials for Hennepin County.
- 4. Requesting approval of Addendum No. 1 to Specifications for Contract #3531, Hennepin County Library Headquarters/License Service Center.

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

Commissioner, Chair	rman, Publi	c Works	and Recreation
Committee, offered the following resoluti	ion:		
RESOLVED, That the following documer claims, if any, in the amounts stated be Works budget.	nt be accepted approved and c	and record	ded, and that d from the Public
Final Report of Commissioners, in the amount of \$415.00 be pai	Condemnation N d to Tage S. L	lo. 1130, F arsen.	Parcel 103,
Said document being necessary for the cor No. 156, County Project No. 7018.	struction of C	ounty Stat	e Aid Highway
The question was on the adoption of	the resolution	and there	werefive
YEAS and NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	<u>NAY</u>	OTHER
Richard O. Hanson	x		
Thomas E. Ticen	x		
Dave Lindgren	x		
E.F. Kobb, Jr.	x		
Thomas L. Olson, Chairman	x		
Resolutionadopted			

RESOLUTION

NO, 73-5-2

Commissioner Ticen		nan Publi	ic Works and Recreation
Committee presented the following resolut	tion:		
RESOLVED, that Agreement No. PW-12-4 the Village of Plymouth, and the County of and operation of a traffic signal and str CSAH No. 73 and TH 55 be approved; and	of Henne	pin cover	ring the construction
BE IT FURTHER RESOLVED, that the Charexecute said agreement in behalf of the Controller be authorized to encumber fund Public Works appropriation in favor of the County's cost share as provided in the agreement of the same of the county's cost share as provided in the agreement of the same of the county's cost share as provided in the agreement of the county's cost share as provided in the agreement of the county's cost share as provided in the agreement of the county's cost share as provided in the agreement of the controller o	County o ds in th he State	of Hennep ne amount of Minne	in, and that the County of \$13,250.00 from the
The question was on the adoption of five YEAS and <u>no</u> NAYS as follows:	the res	solution a	and there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	
Thomas E. Ticen	X	_	
Dave Lindgren Jurdgren	X	-	
E. F. 18bb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>	_	

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

WHEREAS, the Hennepin County MH/MR Area Program, in 1971 and 1972, had contracted with the Bloomington School System for services provided by Project Gain, a summer enrichment program for junior and senior high school students experiencing difficulties with existing curricula, and

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

NOW THEREFORE BE IT RESOLVED, that a new contract for services to be performed by Project Gain, Inc. be authorized for the period of June 1, 1973 through December 31, 1973.

BE IT FURTHER RESOLVED, that the Chairman of the Board sign the agreement on behalf of the County, and that the County Controller be authorized to make payments for the services rendered under this agreement in an amount not to exceed \$7,800 out of the MH/MR departmental budget for the period June 1, 1973 through December 31, 1973.

The question was on the adoption of this 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 Dave Lindgren	x		-
E. F. Pobb, Jr.	X		
Thomas L. Olson, Chairman	X	-	

Commissioner Lindgren ,	Chairman Ways	s and Means	
Committee, offered the following resolution:			
WHEREAS, the Board of County Commission approved an Owner/Architect Agreement with K of the Bloomington East Community Library wh Assignment and Indemnity Agreement to Kilsto and	ilstofte and Vich was subsec	osejpka Inc. puently transf	for design erred by
WHEREAS, the term of said agreement exc the project site has changed from that origin	eeds that originally set fort	ginally assume th in the agre	ed, and eement,
NOW THEREFORE BE IT RESOLVED, that the Kilstofte Associates Inc. at a fee rate of 8 of the Board be authorized to sign the Agree	3% be approved	and that the	Chairman
BE IT FURTHER RESOLVED, that the County the estimated sum of \$40,600.00 to cover the	Controller be new Agreement	e directed to	set aside
The question was on the adoption of the and no NAYS, as follows:	e resolution a	nd there were	five YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	
Thomas E. Ticen	-X-	_	
Dave Lindgren Dave Lindgren	X		y <u></u>
E. F. Robb, Jr.	X	_	
Thomas L. Olson, Chairman	<u>X</u>	_	

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

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society, there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law, is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations,

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Tuesday, May 1, 1973, as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.

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

COUNTY OF HEMNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
/ LA A TO Man			
saraix Ortans	X		
Richard O. Hanson			
-1011			
last cer	_ X		
Thomas E. Ticen			
A lave Musdgren	X		
Dave Lindgren			
Solde			
1/1000	X		
F Robb, Jr.			-
XI Was			
Momantes	v		
Thomas L. Olson, Chairman		-	
The state of the s			

Resolution No. 73-5-6

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

WHEREAS, The Hennepin County Board of Commissioners did reduce the Sheriff's 1973 Patrol Program (3210) by \$46,000 and 3.0 Senior Deputy positions thereby eliminating patrol coverage of Hennepin County Highway 62 (commonly known as "The Crosstown"), and

WHEREAS, The County Board has received further testimony and evidence justifying the continuation of this patrol function by the Sheriff, and

WHEREAS, The Sheriff has made the necessary adjustments in his 1973 departmental budget to provide regular patrol service on Hennepin County Highway 62 without an additional budget appropriation,

NOW THEREFORE BE IT RESOLVED, That the Sheriff's Patrol Program (3210) be authorized 3.0 additional Senior Deputy positions to provide patrol service on Hennepin County Highway 62, and

BE IT FURTHER RESOLVED, That the Sheriff is requested to submit in his 1974 Budget Request an analysis of alternative methods of dealing with traffic-related problems on Highway 62 and a recommended policy to be considered by this Board. Such policy should include all County roads of freeway design.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
NASTA.			
Junary O Ivanis	X		
Richard O. Hanson			
The Ucin	х		
Thomas E. Ticen			
Dave Lindgren	х		
Dave Lindgren			
55000 F	X		
Bob, Jr.			
Momarle	X		
Thomas L. Olson, Chairman			

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

WHEREAS, Request was made from the Director of Purchasing and Stores for the Chairman of the County Board to approve the following corporate surety bonds covering various Hennepin County officials as follows:

NAME	TITLE	AMOUNT OF BOND
William Kreykes Stanley R. Cowle (above are to be filed wi	General Hospital Administrator County Administrator th the Hennepin County Register of Deeds	\$ 25,000.00 \$ 10,000.00 Office)
Tom Ticen Thomas L. Olson Richard O. Hanson E. F. Robb, Jr. Robert W. Martin Wayne Johnson Wayne Johnson Wayne Johnson Wayne Johnson Judge Melvin J. Peterson (above are to filed with		\$ 10,000.00 \$ 10,000.00 \$ 10,000.00 \$ 10,000.00 \$ 1,000.00 \$ 1,000.00 \$ 250,000.00 \$ 1,000.00 \$ 5,000.00 \$ 1,000.00

NOW, THEREFORE BE IT RESOLVED, That authorization is hereby given to sign the individual bonds and record in the appropriate repositories.

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
171001			<u> </u>
A AM			
Hand Nangy	X		
Richard O. Hanson			The state of the s
117			
- WALLEY	X		
Thomas E. Ticen		_	
Nove Vendores	X		
Dave Lindgren	<u> </u>	-	
Ed in 1			
< > / KOPT	X		
E F Robb, Jr.			
/ houselellon	X		
Thomas L. Olson, Chairman			

Commissioner Lindgren Committee, offered the following resol		m Ways	and Means	
BE IT RESOLVED, that travel author Rules be granted for the following Cou			with the Person	nel
Vernon A. Anderson, Inspector, Sher "Contemporary Police Personnel I of Chiefs of Police - New Orlean Delores Johnson, Clinical Nursing Sof Nurses Conference - Mexico Ci Dean W. Lattin, Alcohol Receiving Conference, Chicago, IL - May 1/2 David Steenson and Michael Shea, Conference, Chicago, IL - May 1/2 David Steenson and Michael Shea, Conference, June 26/28, 1973 - I Don Roberts, Audio-visual specialist Las Vegas, NV - June 24/28, 1973 Mitch Freedman, Director, Technical & Automation Conference & Microf June 22/28, 1973 Jerry Pennington, Ass't. Director, Science & Automation Conference The question was on the adoption of five YEAS and no NAYS, as five the property of	ssues" sports, LA - May pecialist, ty, Mexico denter - Unitencies - Salealth Worker, 1973 burt Services y - May 29 strator, Las Vegas, 1 to Technical Services as Vegas Technical Services as Vegas Technical Services as Vegas The resolution of t	nsored by In 20/24, 197 PCHC - Inte - May 13/18 Eversity of Alt Lake Citer, PCHC es - America June 2, 19 Ebrary - Pub V - American Division, Li atalog Insti Services Dives, NV - June	ternational Ass' rnational Counci , 1973 Utah School on y, Utah - June 1 Regional Home He n Ortho-Psychiat 73 lic Library Ass' Library Ass'n. (brary - Informat tute - Las Vegas ., Library - Inf 24/28, 1973	n. 7/22, 1973 ealth ric n. Conference, ion Science , NV -
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>X</u>	_		
Thomas E. Ticen	<u>X</u>	_		
Dave Lindgren Dave Lindgren	-X-	_		
E. F. Robb, Jr.	<u>x</u>	_		
Thomas L. Olson, Chairman	X			

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

WHEREAS, the Board of County Commissioners has approved Contract No. 2750 with Ames Construction Inc. for the Excavation Work at the New General Hospital thereby authorizing Unit Price extras for increased caisson length, obstruction removal and rock excavation, and

WHEREAS, on-site construction conditions required increased caisson length, obstruction removal and rock excavation resulting in Unit Price extras amounting to \$39,611.00 which is in accordance with Project Specifications,

NOW THEREFORE BE IT RESOLVED, that Contract No. 2750 be modified by Change Order EX-5 in the amount of \$39,611.00 as an addition to the present Contract Sum and that the Chairman of the Board be authorized to sign the Change Order.

BE IT FURTHER RESOLVED, that the County Controller by authorized to add \$39,611.00 to Contract No. 2750 by Change Order EX-5.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas E. Ticen	X	100	
Dave Lindgren		_	
E. F./Robb, Jr.		X_	
Thomas L. Olson; Chairman	_x_		

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

WHEREAS, The Board of County Commissioners has approved Contract No. 2750 with Ames Construction Inc. for the Excavation Work at the New General Hospital and subsequently by Board Resolution No. 72-10-31 approved alternate No. 1 thereby authorizing Unit Price extras for increased caisson length, obstruction removal and rock excavation, and

WHEREAS, on-site construction conditions required increased caisson length, obstruction removal and rock excavation resulting in Unit Price extras amounting to \$8,630.00 which is in accordance with Project Specifications.

NOW THEREFORE BE IT RESOLVED, That Contract No. 2750 be modified by Change Order EX-6 in the amount of \$8,630.00 as an addition to the present Contract Sum and that the Chairman of the Board be authorized to sign the Change Order.

BE IT FURTHER RESOLVED, That the County Controller be authorized to add \$8,630.00 to Contract No. 2750 by Change Order EX-6.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA_	NAY_	OTHER
Richard On Hanson	x		
to 2 wi	X		
Thomas E. Ticen			
			ABSTAIN
Dave Lindgren			
		v	
E. F. Robb, Jr.		X	-
V W			
Man Ver	X		
Thomas L. Olson, Chairman			
THOMAS II. OISOII, CHAILMAN			

Ways and Means Commissioner Lindgren , Chairman Committee, offered the following resolution: WHEREAS to finalize the carpet needs for Contract No. 2560 with the Dayton Contract Division for the Hennepin County-Southdale Reference Library and the Headquarters expansion it has been determined that 251 additional yards, which is a 3.2% increase, are needed over and above the amount previously awarded; NOW THEREFORE BE IT RESOLVED, that Change Order No. C-1 bringing the total amount of Contract No. 2560 to \$107,232.31 be approved and that the Chairman of the Board sign the Change Order on behalf of the County, and that the County Controller be authorized to add \$3,275.55 to Contract No. 2560. 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 X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Robb, Jr. X

Resolution adopted.

Chairman

Thomas L. Olson,

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

WHEREAS, an original bid taken in 1970 incorporated annual renewals for a five year period, providing general conditions of the original award still prevail, and

WHEREAS, advise from the Hospital X-Ray Department indicates that services performed under the contract during the preceding 12 months are indeed as contemplated by the specifications.

NOW THEREFORE BE IT RESOLVED, that the X-Ray Equipment Maintenance Services agreement with the General Electric Company, Medical Systems Department, Contract No. 3694, be extended for another 12 month period in the amount of \$17,224.00 to provide necessary preventive maintenance services as well as appropriate remedial services as demanded by the Hospital.

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
ALCXIII			100
Schart Hans	<u>x</u>		
Richard O. Hanson			
_ lu 2/wi	X		
Thomas E. Ticen		- THE SHIP	
Dave Vinderen	X		
Dave Lindgren			
a) Hotel	_ X		
E. FX obb, Jr.			
- Committee	х		
Thomas L. Olson Chateman	THE RESERVE OF THE	III TO THE REAL PROPERTY.	

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
3685	Frozen Meats and Poultry	Various
3686	Convenience Entrees	
3345	One (1) Mobile Coronary Unit	Public Works
3622R	Disposable Suction Burnpak Kits (Revised)	General Hospital
3527R	Communications SystemsSouthdale Area Library (Revised)	Library

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at May 15, 1973.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
2/1/1			
School OHanson	_X		
Richard O. Hanson			
Total lan	<u>x</u>		
Thomas E. Ticen			
Dove Sindgren	<u>x</u>		
Dave Lindgren			
DOKO66	<u>X</u>		
E. Robb, Jr.			
Mounto	<u>x</u>		
Thomas L. Olson, Chairman			

Commit	Commissioner Lindgren ; tee, offered the following resoluti	Chairman Ways	and Mean	ns
as fol	WHEREAS, Recommendation was received.	ed notifying the	acceptance	of bid awards
CONT.				
NO.	VENDOR	ITEM		AMOUNT
Clerk	of District Court			
3009	Kraus-Anderson of Mpls., Inc.	General Constru Brookdale Servi	A STATE OF THE STA	\$5,000.00
3010	Gopher Electrical Contractors	MechanicalEle Brookdale Servi		5,866.00
Chairm execut awards	NOW THEREFORE BE IT RESOLVED, That han of the Board to sign the contracted and approved, and for the County	ts after the bon	ds have bee	n properly
and	The question was on the adoption on NAYS as follows:	f the resolution	and there	were <u>five</u> YEAS
COUNTY	OF HENNEPIN			
	OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
1/	40811			
San	hard Hann	<u>X</u>		
Kichar	d O. Hanson			
	1 los / le	<u>X</u>		
Thomas	E. Ticen			
	we Vindaron	<u>X</u>		
Dave L	indgren			
	272066	_X		
F	Robb, Jr.			
(Me	mades-	_X		
Imomas	L. Olson, Chairman			

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

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

COMT

NO.	VENDOR	ITEM	AMOUNT
General	Hospital		
3675	National Keypunch Services, Inc.	Microfilm & Record Management Services	\$15,625.95
Governm	ent Center		
3511A	Johnson Service Co.	Building Automation System	368,287.00
3511B	Honeywell, Inc.	Building Automation System	265,093.00
given f	W THEREFORE BE IT RESOLVED, for the Chairman of the Boar ds have been properly execu	d to sign the contract	
Public	Works		
3336A	Factory Sales Co.	Auto Supplies	7,620.00
3336B	Diesel Service Co.	Auto Supplies	2,019.00
Library			
3529A	Information Design, Inc.	Microfilm Equipment	5,696.00
3529B	3M Business Products Sales	Microfilm Equipment	2,023.00
Hennepi	n County and Certain Instru	mentalities	
3684A	Aslesen Company	Food Products	58,422.94
3684B	Roberts Foods	Food Products	34,020.94
	County's portion approxima	tely 75%.	

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.

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

COUNTY OF HENNEPIN		orthoniae	
BOARD OF COUNTY COMMISSIONERS	YEA_	_NAY_	OTHER
Richard Of Hanson	X		
Thomas E. Ticen	x		
monas E. Ticen			
Dave Lindgren	X		
E. F Robb, Jr.	X		
Thomas L. Olson; Chairman	X		

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

LEGAL DESCRIPTION

Starting with District 3, Plat 7430, Parcel 1450; Ending with District 3,

Starting with District 3, Plat 06890,

Plat 8170, Parcel 2380

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

NAME

Hennepin County Auditor for

Hennepin County Auditor for

Minneapolis Assessor

Minneapolis Assessor	Parcel 2900; Ending with District Plat 07430, Parcel 1360	3,
Hennepin County Auditor for Minneapolis Assessor	Starting with District 3, Plat 07240 Parcel 8980; Ending with District Plat 07400, Parcel 3710	
Hennepin County Auditor for Minneapolis Assessor	Starting with District 2, Plat 06050 Parcel 6900; Ending with District Plat 12500, Parcel 3200	
The question was on the add were five YEAS and no NAYS,	option of the resolution, and there as follows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER	
Richard OV Hanson		
Thomas E. Ticen	<u>x</u>	
Dave Lindgren Dave Lindgren	X	
E. F Robb, Jr.	X	
Thomas L. Olson, Chairman	<u>x</u>	

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

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

NAME	TAX	PENALTY
Hopkins Housing and Redevelopment	\$ 173.94	\$
Authority	7.70 60	
Hopkins Housing and Redevelopment Authority	152.60	
Hopkins Housing and Redevelopment Authority	434.00	
Hopkins Housing and Redevelopment Authority	438.82	
Hopkins Housing and Redevelopment Authority	593.38	
Hopkins Housing and Redevelopment Authority	265.64	
Hopkins Housing and Redevelopment Authority	161.86	
Hopkins Housing and Redevelopment Authority	431.12	
Hopkins Housing and Redevelopment Authority	132.68	
Anoka Hennepin School District #11	2,015.66	963.83
William Johnson for Albert Brand	396.01	
Willard G. Burnham	393.86	91.33
Lawrence Corbesia	227.99	
Janet M. Feemster	303.84	
Janet M. Feemster	293.88	
	490.05	
Minnie M. Hollie	473.99	
Minnie M. Hollie	274.92	
Virgil Schleppenbach	214.92	72.69
Richard L. Mathson	1 004 06	
U. S. Veterans Administration	1,834.36	427.40
Byron E. Wilson for Beatrice Wilson		72.75

EXEMPT 1966

Anoka Hennepin School District #11

EXEMPT 1973

Hopkins Housing and Redevelopment Authority

APPLICATION FOR RELIEF FROM REAL ESTATE TAXES

Minnesota Chapter of The Nature Conservancy

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Surand Offann	x		
Richard O. Hanson			

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Thomas E. Tiden	X		
Dave Lindgren	<u> </u>		
E.F. Obb, Jr.	X		
Thomas L. Olson, Chairman	<u>x</u>		

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

BE IT RESOLVED, That the attached claims list dated May 1, 1973, 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 OTHER YEA NAY X Richard O. Hanson X Thomas E'. X Dave Lindgren X E. F. Robb, Jr. X Thomas L. Olson, Chairman

	Pilot City
	Reference Laboratory, other services 4.00
	Employers Insurance of Wa., insurance, general
	Am. Assn. Advancement of
Total Section	ical 20.00
	Cooper Laboratories, Inc., drugs and medicine 244.50
	Dr. J. Richard Johnson, other personal services . 200.00 Dr. John Coe, conferences
	CITCLE COLLEGE CONTRACTOR CONTRAC
	Business Furniture, Inc., office furnish, and comp., 155.80
2	Business Furniture, Inc. office furnish, and court, 155.80 Employers Insurance of Wa. insurance general Business Furniture office furnish and court, 155.80 Employers Insurance of Wa. insurance general Employers Insurance of Wa. 8.00
-	office furnish and roup 155.80
20	insurance general 2251 8.00
1657	Employers Insurance of Wa. insurance, penet at 2010 10.00 Employers Insurance Wa. insurance of Wa. insurance of Wa. insurance of War at 2010 10.00 10.
mann	Employers insurance of way
Sec.	Employers International Wa
-	Henn. Co. Court Services
-	insurance, general 1111 80.00 Henn. Co. Court Services De. maint & repair, equipment 18.56 Henn. Co. Court Services De. maint & repair
i	Henn, Co. Court Services De janitorial and waste 114.00
CAS.	Henn. Co. Court Services De., power and light 870.60
Ī	Henn. Co. Court Services De., power and light 870.60 Henn. Co. Court Services De., heating 957.88 Henn. Co. Court Services De., water and sewer . 141.54 Henn. Co. Court Services De., other services 12.00 Employers Insurance of Wa., insurance, general 16.00
1	Henn. Co. Court Services De., water and sewer 141.54
A 100	De., other services 12.00
ALC: U	insurance, general
0	
100	Mental Health/Retardation Dale A. Simonson, mileage and ins. allowance 19.80
TANK DE	Attorney
-	D. J. McClellan, mileage and ins. allowance 87.10
710	Municipal Court American Judges Assn., conferences and tuition 75.00
100	Chester Durda, mileage and ins. allowance
1	Gordon Griller, mileage and ins. allowance 72.00
	Gordon Griller, other person- al services
	ins, allowance
() man ()	John L. Lawrence, mileage ins. allowance
	sonal services 50.00
	Probate Courty, consulting 100.60 Clay County, consulting 218.10
i	Clay County, consulting 218.10 Dr. H. W. Fisher, consulting 205.00 Kermit A. Gill, consulting 300.00 Glenward Hills Hospital, consulting 2,332.75
41.14	Glenwood Hills Hospital, con- sulting 2,332.75 Henn. Co. General Hospital,
1000	Henn. Co. General Hospital, consulting 560.00 Henn. Co. General Hospital, consulting 320.00
	consulting
1	consulting 100.00 Dr. Timothy M. Magee,
	consulting
	consulting 560.05 Mille Lacs County, consult-
	Mile Lacs County, consulting 150.70 Mpls. N. P. Clinic, consulting 370.00 W. Wyatt Moe, M.D., consulting 200.00 Nicollet County, consulting 161.04
1	W. Wyatt Moe, M.D., con- sulting 200.00
	Lupe Country Printing, Con-
	St. Marys Hospital, consult-
1	John W. Schumacher, con-
	Carl A. Schwartz, consulting 205.00
	Summing Radiologic Consul., consulting Consulting 12.60
Towns or other	
	Postmaster, postage
1	Katherine Spasyk, other per-
-	Patsy Nelson, other personal
-	Postmaster, postage 20.00
8	Postmaster, postage 10.00

į	Clerk of District Court	
	Eastman Kodak A/C 200,	19.80
	Sweda International maint.	126.80
	Eastman Kodak A/C 200, rental, equipment Sweda International maint. & repair, equipment Brookdale Center Merchant, publishing	49.41
	Krove Andorson of Male	
	leasehold improvements Professional Building Ser.,	97.20
	Reliable Electric Co. lease-	01.20
ļ	hold improvements Atias Disposal Service, jani- torial and waste Professional Building Ser., janitorial and waste	9 00
	Professional Building Ser.,	149 50
	Court Services	142.00
	Court Services Dr. Carl P. Malmquist, consulting	,250.00
	John Stoeckel, mileage and	38.10
	ins, allowance	7.10
l	and ins. allowance Dorothy Delegard, mileage and ins. allowance	40.10
l	and ins. allowance Collen Graves, other person- al services	120.00
	Famous Foods, food and	73.08
	Gamble-Robinson Co., food and beverages	39.93
	Warner Hardware Co., build- ing and equip. maint	21.00
	Educational Methods, Inc., training and library	21.40
	Gopher News Co., training	33.00
2	Minnesota Fabrics, Inc., training and library	9.50
	G. C. Peterson Machinery Co., training and library	59.30
	Warner Hardware Co., mach- inery and equipment	79.90
	Famous Foods, food and beverages Gamble-Robinson Co., food and beverages Warner Hardware Co., building and equip maint. Educational Methods, Inc., training and library Gopher News Co., training and library G. C. Peterson Machinery G. C. Peterson Machinery Co., training and library. Warner Hardware Co., machinery and equipment Williams', training and library Richard L. Millor, mileage	5.50
	and ins. allowance	50.40
	Domi marin, micago and	3.80
ı	Target-Knollwood Center, general supplies	14.78
l	curgical and medicine	29.49
١	Famous Foods, food and bev-	90.46
l	Boustead Electric & Mfg.	
ı	maint. Glidden Paint & Decor. Cen., building and equip. maint. Northern States Power Co., power and light	84.48
١	building and equip, maint. Northern States Power Co.,	27,68
I	power and light 1 Hoigaards, Inc., general sup- plies	,895.56
l	Sheriff	100
l	American Red Cross, office supplies and forms	72.04
	clothing and linens	33.00
	Famous Foods, feed and hev-	135.25
	erages Gamble-Robinson Co., food and beverages	68.70
1	and beverages Minnesota Janitor Supply, housekeeping and cleaning Shaklee Products Distribu. kitchen and dining Warner Hardware Co. house-	172.80
I	Shaklee Products Distribu., kitchen and dining	87.95
١	keeping and cleaning	22.00
	Administrator Roberts Food, Inc., confer-	99.01
ı	Data Processing	23.64
۱	Robert L. Cook, conferences and tuition Cramer/Bonn Co., machin-	195.00
1	ery and equipment	791.70 339.75
ł	Keith Nelson, conferences	327.00
	ery and equipment IBM Corp. consulting Keith Nelson, conferences and tuition 3M Business Products, Inc., rental, comput. & ofc. equip. United Van Lines, Inc., other services	524.00
I	equip.	100.00
١	services Univac, rental, comput, & ofc. equip. 1, Accounting Division American Red Cross, freight	294.00
l	ofc. equip. 1,	320.00
ı		
ı	discounts	(4.89) 15.83)
l	discounts Cramer/Bonn Co., discounts Hoigaards, Inc., discounts G. C. Peterson Machinery	(1.14)
	G. C. Peterson Machinery Co., discounts Shaklee Products Distributed discounts Warner Hardware Co., discounts Williams, discounts Personnel	(0.59)
	Warner Hardware Co., dis-	(4.40)
	Counts	(2.04) (0.11)
ĺ	National Press Books nub-	A Library
	lications & periodical Nalt. Training & Develop S.	3.45
١	lications & periodical Nait. Training & Develop S., publications & periodical. F. E. Peacock Publishers. Inc., publications & periodical.	20.00
	Inc., publications & periodical	10.63
	Skyway News, personnel re- cruitment	22.00

Pale Intography, other services Centary Communications Co., and the furnish and equip. North Central Budishing. Parmed Inc. other services 1,000 Percent Inc. other services 1,000 Processional Color Service, other services 1,000 Processional Color Services 1,000 Processional Services 1,000 Processional Color Services 1,000 Processional Color Services 1,000 Processional Services 1,000 Processional Color Services 1,000 Processional Color Services 1,000 Processional Services 1,000 Proc	
Century Communications Co. 10 office furnish and equip. North Central Bunishing. Persone Inc. other screes 400 Comm. Presentence Communications Personnel 500 Persone Properate Inc. other 600 Comm. Presentence Century Communications Co. Other Communications Co. Elizabeth H. Slorse, health & hospital receiv Anna M. Fosterna health & hospital receiv Anna M. Fosterna health & hospital receiv Anna M. Fosterna health & hospital receiv Mary A. Woelfe, health & hospital receiv Mary A.	Public Information Agar Photography, other ser-
Northe Central Househing, 10.00 Persons of Color Services 10.00 Professional Color Services, 10.00 General Country Professional Color C	Continu Communications Co
Persist Relations Sec. American 15.00 Purchasing IBM Corp. rental, comput & off. caup. Sheldon I. Weinberg, conferences and tultion 620.26 Communications Intl. Communications, rental equipment 420.00 General Computers insurance of Wa. insurance granger 15.860.00 Employers insurance of Wa. insurance insurance of Chris Callahar personnel 366.72 Group Probation-Invenile Floyd Crawford travel 270.40 Metre Area Marcettes Century Communications Co. other communications Co. other section of the following and ferental Hospital Helen Hathaway, health & hospital receiv. Leo Johnson, health & hospital receiv. Corrin Nelson, health & hospital receiv. Robert Tilling, health & hospital receiv. Robert Tilling, health & hospital receiv. Robert Tilling, health & hospital receiv. Reveo, Inc., building and equip. maint. C. F. Anderson Co., Inc., surgical and medicine 27.60 Zimmer Mfg. Co. surgical and medicine 399.60 C. F. Anderson Co., Inc., surgical and medicine 561.70 American Academy Ortho Su. training and library 122.00 Jostens, miscellaneous 255.00 Jostens, miscellaneous 24.80 Robott Tildball, M.D., emergency and tilrous 300 Related Products, building and equip, maint. University of the products and personal services 10.00 Margaret Supplies 10.00 Medical Products, building and equip maint. Community Info & Referral, training and library 10.00 Medical Products, building and equip maint. Community Info & Referral, training and library 10.00 Sears Roebuck & Co., office and cleaning 00h delical Products, building and equip maint. Community Info & Referral, training and library 10.00	Narrh Central Bublishing.
Persister Selections Section 25.00 Purchasing IBM Corp. rental, comput & off. coup. Sheldon I. Weinberg, conferences and tultion	Person los other sorges 14.00
Persist Relations Sec. American 15.00 Purchasing IBM Corp. rental, comput & off. caup. Sheldon I. Weinberg, conferences and tultion 620.26 Communications Intl. Communications, rental equipment 420.00 General Computers insurance of Wa. insurance granger 15.860.00 Employers insurance of Wa. insurance insurance of Chris Callahar personnel 366.72 Group Probation-Invenile Floyd Crawford travel 270.40 Metre Area Marcettes Century Communications Co. other communications Co. other section of the following and ferental Hospital Helen Hathaway, health & hospital receiv. Leo Johnson, health & hospital receiv. Corrin Nelson, health & hospital receiv. Robert Tilling, health & hospital receiv. Robert Tilling, health & hospital receiv. Robert Tilling, health & hospital receiv. Reveo, Inc., building and equip. maint. C. F. Anderson Co., Inc., surgical and medicine 27.60 Zimmer Mfg. Co. surgical and medicine 399.60 C. F. Anderson Co., Inc., surgical and medicine 561.70 American Academy Ortho Su. training and library 122.00 Jostens, miscellaneous 255.00 Jostens, miscellaneous 24.80 Robott Tildball, M.D., emergency and tilrous 300 Related Products, building and equip, maint. University of the products and personal services 10.00 Margaret Supplies 10.00 Medical Products, building and equip maint. Community Info & Referral, training and library 10.00 Medical Products, building and equip maint. Community Info & Referral, training and library 10.00 Sears Roebuck & Co., office and cleaning 00h delical Products, building and equip maint. Community Info & Referral, training and library 10.00	Professional Color Service,
Purchasing IBM Corp. rental, comput. & of. cquip. Sheldon I. Weinberg, conterences and tultion E20.26 Communications Intl. Communications, rental, equipment General County Pprposes Paul J. Emarcik Trustee F. miscellaneous 2,000.00 Employers insurance of Wa. insurance general 5,860.00 Comm. Pre-Sentence Chris Callahan personnel 366.72 Group Probation-Invenile Floyd Crawford, travel 270.40 Metre Area Marcettles Century Communications Co., other 5,910 Outreach Program Richard Grove travel 39.24 General Hospital Helen Hathaway, health & hospital receiv. Leo Jobasson health & hospital receiv. Rosetta Hager, health & hospital receiv. Corrine Melson, health & hospital receiv. Corrine Melson, health & hospital receiv. Anna M. Postema health &	Penne Relations Soc. Amer.
che's and ultion 620.26 Communications Intl. Communications rental equipment (communications, rental equipment (communications, rental equipment (communications) 2,000.00 Employers insurance of Waling Probability (communications) 2,000.00 Employers insurance of Waling Probability (communications) 2,000.00 Employers insurance of Waling Probability (communications) 36.72 Group Probability (communications) 2,06.72 Elizabeth H. Morse, health & hospital receiv. (communications) 2,06.75 Emma Portella, health & hospita	Purchasing
che's and ultion 620.26 Communications Intl. Communications rental equipment (communications, rental equipment (communications, rental equipment (communications) 2,000.00 Employers insurance of Waling Probability (communications) 2,000.00 Employers insurance of Waling Probability (communications) 2,000.00 Employers insurance of Waling Probability (communications) 36.72 Group Probability (communications) 2,06.72 Elizabeth H. Morse, health & hospital receiv. (communications) 2,06.75 Emma Portella, health & hospita	ofe equip. 101.97
Intl. Communications, rental. Equipment (1) Emeral County Pyrposes Paul J. Rinarck Trustee F. miscellarious (2) Employers insurance of Wa. Insurance general (2) Comm. Presentence Chris Callahan, personnel (306.72) Group Probation-Juvenile Floyd Crawford travel (270.40) Metre Ared Narcotics Centure Communications Co. other (2) Centure Communications Co. other (3) Couteach Program Richard Grove travel (39.24) General Hospital Helen Hathaway, health & hospital receiv. (400) Elizabeth H. Morse, health & hospital receiv. (75.00) Emma Forgaia,	Sheldon I. Weinberg, confer- ences and tuition 620.26
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On motion, the County Board adjourned until Tuesday, May 8, 1973.

Thomas L. Olson, Chairman Hennepin County Board of Commissioners

Attest: 7.6.