

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Published in Finance and Commerce, Saturday, May 12, 1973.

Minneapolis, Minnesota Tuesday, May 8, 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 May 1, 1973, meeting were approved as published in Finance and Commerce, Saturday, May 5, 1973.

A letter from Rodney L. Kendig of the National Association of Counties, informing the Board that Hennepin County had been selected to receive a NACo New County U.S.A. Achievement Award for its Disaster Preparedness Program, was ordered filed.

A resolution from the Board of County Commissioners of Washington County, Minnesota, opposing H.F. 1525, which proposes the establishment of a metropolitan open space system, was ordered filed.

A Notice of Claim for Damages from Wayne L. Twito was referred to the County Attorney.

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

- Requesting use of Public Works buildings and grounds for Hennepin County Fair.
- 2. Requesting approval of Agreement No. PW-02-39-73 covering construction and maintenance of traffic signal and street lights at CSAH 10 and Boone Avenue in New Hope.
- 3. Requesting approval of Agreement No. PW-24-07-72 with the City of Bloomington covering the division of cost for

- construction of CSAH 17 from West 83rd Street to West 78th Street.
- 4. Requesting approval for the Commissioner of Highways of the State of Minnesota to conduct traffic surveys and make recommendations for speed zoning.

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

#### ADMINISTRATION

 Requesting the establishment of Pilot City Health Center as a department of the County.

#### GENERAL HOSPITAL

 Requesting approval of Agreement No. 3246 with Minneapolis Special School District #1 for Child Behavior and Learning Clinic.

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

#### ADMINISTRATION

- Requesting approval of 5-Year Capital Improvement Program and related process.
- Submitting automobile reimbursement mileage for various
   County employees.

# AFFIRMATIVE ACTION

 Requesting approval of the Affirmative Action Program for immediate implementation; requesting approval of the proposed Budget; and requesting that the Board adopt the new County Policy Statement on Affirmative Action.

#### COURT SERVICES

 Requesting approval of authorized check signers for Court Services' Special funds. The above Requests were referred to the Committee on Ways and Means.

Commissioner <u>Ticen</u>, Chairman, <u>Public Works and Recreation</u>

Committee, offered the following resolution:

WHEREAS, The County of Hennepin acquired fee title to the lands hereinafter described; and

WHEREAS, Said land was acquired for a proposed improvement on C.S.A.H. No. 94 in the Village of St. Anthony; and

WHEREAS, The State of Minnesota has now included this portion of C.S.A.H. No. 94 in their reconstruction of T.H. No. 8 and have offered the County of Hennepin the sum of \$100.00 for their interest in said lands.

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 Deeds conveying to the State of Minnesota the following described land:

- 1. That part of the west 51.7 feet of Lot 4, Block 2, St. Anthony Office Park according to the plat thereof on file and of record in the Office of the Register of Deeds in and for Hennepin County, Minnesota; that lies north of a line drawn parallel with and 40 feet south of the north line of Section 7, Township 29 North, Range 23 West;
- 2. That part of Lot 3, Block 2, St. Anthony Office Park according to the plat thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota, which lies east of a line drawn parallel to and 60 feet east of the west line of said lot and north of a line drawn parallel with and 40 feet south of the north line of Section 7, Township 29 North, Range 23 West;
- 3. That part of Lot 3, Block 2, St. Anthony Office Park according to the plat thereof on file and of record in the Office of the Register of Deeds in and for Hennepin County, Minnesota, which lies west of a line drawn parallel to and 60 feet east of the west line of said lot and north of a line drawn parallel with and 40 feet south of the north line of Section 7, Township 29 North, Range 23 West.

The question was on the adoption of the resolution and there were <u>five</u>

YEAS and no NAYS as follows:

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER_
Richard O. Hanson	X		
Thomas E. Ticen	X_		
Thomas E. Treen			
Dave Lindgren	<u> </u>		
E. F. Robb, Jr.	X_	× <del></del> *	
1. 1. 1905, 51.			
Thomas L. Olson, Chairman	X_		
THE WEST OF THE STATE OF THE ST			

Resolution \_\_adopted \_\_\_\_\_.

Commissioner <u>Ticen</u> , Chairman,	Public Wor	cks and F	ecreation
Committee, offered the following resolution:			
RESOLVED, That the following documents I claims, if any, in the amounts stated be appropriately budget.			
Final Report of Commissioners, Condin the amount of \$1,900.00 be paid M. Arenz, husband and wife.			
Final Report of Commissioners, Condin the amount of \$600.00 be paid to Beryl Smith, husband and wife.			
Said documents being necessary for the constr No. 156, County Project No. 7018.	ruction of Co	ounty State	e Aid Highway
The question was on the adoption of the	resolution a	and there w	were <u>five</u>
YEAS and NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Schart OHanson	X		
Richard O. Hanson			
Thomas E. Ticen	<u>X</u>		-
Lave Lindoren	Y		
Dave Lindgren			
E. F. Robb, Jr.	X		
Thomas L. Olson, Chairman	X		-
Resolution <u>adopted</u> .			

Commissioner <u>Ticen</u>, Chairman, <u>Public Works & Committee</u>, offered the following resolution: Recreation

WHEREAS, The revocation of County-State Aid Highways No. 5 and 82 resulted in the County-State Aid roadway mileage within Hennepin County being below the allotted amount; and

WHEREAS, A portion of the designation of County-State Aid Highway No. 61, as proposed herein, would overlay a portion of the existing designation of County-State Aid Highway No. 154; and

WHEREAS, Upon adoption of this resolution and concurrence by the municipalities of Maple Grove and Plymouth the County-State Aid mileage within Hennepin County will be in accordance with the allotted mileage.

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

- 1) The County of Hennepin designate the following portions of roads as County-State Aid Highway No. 61, beginning at the intersection of existing County-State Aid Highway No. 61 and Trunk Highway No. 55 in a northeasterly direction to a point on County-State Aid Highway No. 154 (approximately 33rd Avenue North); thence northerly along said route to County-State Aid Highway No. 9; thence northerly on West Medicine Lake Drive (Municipal State Aid Route No. 157) to 47th Avenue North; thence northerly to approximately 55th Avenue North; thence northeasterly to the intersection with County Road No. 47 and County-State Aid Highway No. 10; thence northeasterly and northerly along Municipal State Aid Route No. 101 (Hemlock Lane) to the intersection with County-State Aid Highway No. 130 (77th Avenue North) and there terminating.
- 2) The County of Hennepin revoke the following portion of County-State Aid Highway No. 154 because of the redesignation as County-State Aid Highway No. 61 as recommended herein; beginning at the point where County-State Aid Highway No. 61 intersects County-State Aid Highway No. 154 (approximately 33rd Avenue North); thence northerly along County-State Aid Highway No. 154 to County-State Aid Highway No. 9 and there terminating.

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 X

Thomas E. Ticen x

Dave Lindgren x

E. F. Robb, Jr.

Thomas L. Olson, Chairman

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

BE IT RESOLVED that Agreement No. PW-10-40-73 between the State of Minnesota, City of Brooklyn Center and County of Hennepin covering improvement and maintenance of the existing traffic control signal system at the intersection of CSAH 130 and TH 152 and at other locations off the County Highway System in the City of Brooklyn Center be approved, and

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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X_	_	-
Thomas E. Ticen	<u>X</u>		
Dave Lindgren Jundgren	<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 Hennepin County Personnel Board has adopted agreements negotiated between Hennepin County and certain certified bargaining units in accordance with the Minnesota Labor Relations Act and the Public Employment Labor Relations Act of 1971, and

WHEREAS the salary assignment for the classification of Principal Attorney was referred back to the Personnel Board for review,

NOW THEREFORE BE IT RESOLVED that the attached Agreements with the Ambulance Drivers Association, International Union of Operating Engineers - Local 34, Professional Employee Pharmacists of Minnesota, and American Federation of State, County and Municipal Employees - Legal Unit be approved and the salary rate of Principal Attorney be set at \$1968 per month to \$2511 per month.

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

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

Commissioner	Lind	gren ,	Chairman,	Committee	on	Ways	and	Means
, offered	l the	following	resolution	on:				

WHEREAS, the federal authorities will make available, under a Contract For Service In Non-Federal Institutions, 50¢ per day per federal prisoner held in the Hennepin County Jail and,

WHEREAS, This money may be used for correctional programs in the Jail affecting the treatment of prisoners and,

WHEREAS, The Sheriff of Hennepin County advocates the inclusion of such programs within the Jail,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners approve the Contract For Services in Non-Federal Institutions and that the Chairman of the Board sign the agreement in 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
Ath 1 Delana			
Richard O. Hanson	<u>X</u>		-
- 182 lui	X		
Thomas E. Ticen			
Dave Judgren	X		
Dave Lindgren			
E.F. Robb, Jr.	X		
domila	X		
Thomas L. Olson, Chairman			

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

WHEREAS, there is a need for detailed equipment planning and environmental design for the new Hennepin County General Hospital, and

WHEREAS, Medical Facilities Associates-General has submitted a proposal to provide for such services utilizing the consultative services of Medical Equipment/Design Associates;

THEREFORE BE IT RESOLVED, that the existing architectural contract between Hennepin County and Medical Facilities-General be amended to incorporate the services for equipment planning and environmental design in accordance with the attached proposal at a total cost of \$28,000.

BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized to sign said amendment in behalf of the Hennepin County Board of Commissioners.

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

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

Commissioner 01son , Chairman, Health and Welfare Committee, offered the following resolution: WHEREAS, the Hennepin County Board of Commissioners has authorized Medical Facilities Associates-General to develop architectural plans for a Hennepin County food production facility, and WHEREAS, Medical Facilities Associates-General has presented to the County Board of Commissoners three alternative sites for the location of said food production facility, THEREFORE BE IT RESOLVED, that the site plan locating said facility on the southeasterly portion of Block 94, Lots 2, 3, 4, and 5 be designated as the most desirable site for said food production facility, and BE IT FURTHER RESOLVED, that Medical Facilities Associates-General immediately begin efforts to develop alternative concepts for the review by this Board of Commissioners incorporating along with the food production facility, a parking structure to accommodate 500, 750, and 1,000 car capabilities. 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 X Hanson Richard O. X Ticen Thomas E. X Dave Lindgren X E. F. Robb, Jr. X Thomas L. Olson, Chairman

Commissioner	Lindgre	n	_Chairman_	Ways	and Me	ans
offered the follow	ing resolution	:				
WHEREAS th M.S. 1957, Section for admission be a	s 251.02 or 25	rsons were admitted 1.03, now therefore	to Glen La	ake San olved t	atorium hat the	pursuant to application
		Leonard Laroen 1819 Newton Ave. Minneapolis, Min	10.100 TAG			
		Doris Lussier 1307 - 5th Ave. Minneapolis, Min				
		Carol Bue 1910 South 6th S Minneapolis, Min				
		Nana Cirpinski St. Anthony Nurs Minneapolis, Min	ing Home nesota			
		Lawrence Brandsno 1500 Park Avenue Minneapolis, Minn				
		John Mack 900 North 4th St Minneapolis, Minn				
The question	no NAYS as	adoption of the reso	olution and	there	were	
COUNTY OF HENNEPIN BOARD OF COUNTY COM	MMISSIONERS		YEA NAY		OTHER	
Richard O. Hanson	Hanso		<u>x</u>	•		
Thomas E. Ticen	ly ,		<u>X</u>			
Dave Lindgren	nogren		<u>x</u>			

Thomas L. Olson, Chairman

	Commissioner	Lindgren	, Chairman	Ways a	and Means
Comm	ittee, offered the	following resolu			
Rule	BE IT RESOLVED, as be granted for	that travel author the following Cour		dance with	the Personnel
	Helen A. Young,	Associate Director Vegas, NV - June	r, Library - Amer 24/28, 1973	ican Libra	ry Ass'n. Con-
	Mrs. Raeder Lars	on, President Libratas Vegas, NV - Ju	rary Board - Amer	ican Libra	ry Trustees Ass'n.
	Fred Neighbors, Television As	Community Programs s'n. Conf. and Pul respectively -	s Librarian - Lib blic Library Ass'	rary - Nat n. Conf	ional Cable Anaheim, CA and
	Peg Subby, Direc Inebriety - U	tor A.ID. Informat	tion & Referral S School on Alcoho	ervices - lism and o	Alcoholism & ther drug dependencie
	Dave Mikkelson, CA - April 25	County Attorney -	Meeting re Gover	rnment Cent	er, San Francisco,
	Richard, G. Spel Design Worksh A. J. Lee, Direc	lman, Sr. Profess op - Traffic Inst tor of Public Wor	itute, Northweste ks - National Cor	ern Univ	rks - Geometric - April 2/13, 1973 n Managing the En-
	Fred Joy, Dir Resources -	ashington, D.C ector of Welfar NACO Meeting a D.C May 7/9	re, and Arnold and Meeting wi	Gruber, th HEW Se	Director of Human ecretary -
The and	question was on t		e resolution and	there were	five YEAS
COUN	TY OF HENNEPIN				
BOAF	RD OF COUNTY COMMI	SSIONERS	YEA	NAY	OTHER
4	Estact D	Hansa	<u>x</u>		
Kicr	nard O. Hanson				
Thon	mas E. Ficen	9-1	<u>x</u>	_	
Dave	Joul In	dgren	<u>x</u>	_	
/					
E. F	F. Robb, Jr.		<u> </u>	-	
Thom	Morracke nas L. Olson, Chai	rman	<u>x</u>	_	

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

BE IT RESOLVED, That travel authorization in accordance with the Personnel Rules be granted for the following County employees:

Biruta Spruds, Acquisitions Librarian and Elizabeth Dickinson, Cataloger - Library - Resources and Technical Services Conference - Las Vegas, NV - June 24/28, 1973

Loren Hoseck, Assistant Engineering Technician - Property Management - Advanced Management Research, Construction Management Seminar - Hyatt Regency, Atlanta - June 11/13, 1973

Dr. Mark Nammacher, Pediatrician, PCHC - Ambulatory Pediatric Association Conference - San Francisco, CA - May 16/19, 1973

Harvey Kaplan, Staff Training Director, Welfare Dept., American Orthopsychiatric Meeting - New York City - May 29/June 1, 1973

Meeting - New York City - May 29/June 1, 1973

The question was on the adoption and one NAYS as follows:	n of the resolution	on and ther	re were four	YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>X</u>	_		
Thomas E. Ficen	<u>x</u>	_	,	
Dave Lindgren Lindgren	<u>X</u>	_		
E. F. Robb, Jr.	_	<u>x</u>		
Thomas L. Olson, Chairman	<u>X</u>	_		

	sioner	Lindgren	, Cha	irman	Ways	and Means
Committee,	offered the	e following reso	lution:			
for eligibi	lity to cla	that the following \$20.00 a monoursement as pro-	th automobil	e reimbur	sement	s be added/deleted in addition to the s:
Add:	Deborah Wa Curtis Fra Marcia Flo Sandra Fet	alstien, Probati zee, Accountant ding, Eligibili sch, Eligibilit	on Offices, , Welfare De ty Technician y Technician	Court Ser pt Eff n, Welfar , Welfare	vices ective e - E - Eff	- Effective 4/16/73 3/16/73 ffective 4/1/73 ective 4/13/73
Delete:	Gerald Lel Raymond Ch Diane Empe	Seau, Principal Seau, Principal Seau, Principal Seristiansen, Society, Social Worker, Social Serion, S	Social Worker, ial Worker, 4/13/73	r, 4/6/73 4/10/73	(W	elfare) " " "
The quand no	estion was NAYS, as fo	on the adoption llows:	of the reso	lution an	d ther	e were five YEAS
COUNTY OF H	ENNEPTN					
BOARD OF CO		SIONERS	YEA	NAY		OTHER
111	181	1	4/675	79.		Water and the
Schark	10/4	anson	<u>X</u>			
Richard O.	anson					
	0/11					
Thomas E. T.	icen	A	<u>X</u>		-	
	/	1				
Slow	e Ni	where -	Х			
Dave Lindgre	en J			-	-	
153	Ku					
E. F. Robb,	Jr.		<u>X</u>		-	
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	0	1/				
/ Hou	who	5_	_X_			
Thomas L. 01	son, Chair	man		-	-	

Commissioner <u>Lindgren</u>, Chairman, Committee 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 bond covering various Hennepin County officials as follows:

NAME

TITLE

AMOUNT OF BOND

Herbert O. Klossner

County Engineer

\$25,000.00

(above to be filed with the Secretary of State)

NOW, THEREFORE BE IT RESOLVED, That authorization is hereby given to sign the bond and record in the appropriate repository.

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

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

Com	missioner	I	indgren	,	Chairman_	Wavs	and	Means	
Committee,	offered	the	following	resolution	:				

WHEREAS, specifications for Hennepin County Library Headquarters/License Service Center, Contract No. 3531, were approved for advertising contemplating an opening date of Tuesday, May 15, 1973, and

WHEREAS, due to the complexity of the specifications, the vendor community has requested more time to prepare their proposals.

NOW THEREFORE BE IT RESOLVED, that Addendum No. 1 extending the opening date to May 22, 1973, be approved.

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

OCCUPATION OF THE PARTY THE			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Surfact OHann	_x		
Richard O Hanson			
Thomas E. Ticen	<u>_x</u>	_	
Done Guidgren	_X		
Dave Lindgren			
E. F. Robb, Jr.	<u>_x</u>		
Seomaletin	<u>_X</u>		
Thomas L. Olson, Chairman			

Resolution adopted.

COUNTY OF HENNEPIN

RESOLUTION NO. 73-	5-33		
Commissioner Lindgren , Committee, offered the following resolution	Chairman Ways	and Means	
WHEREAS, the Board of County Commission Contract #2506 with Sterling Electric Compa Government Center, and	ners by Resolu ny for Electri	ition 72-2-37 cal Work at t	approved he New
WHEREAS, the electrical contractor has and hoist certain electrical equipment not sults in an increase in the scope of his wo Contract #2506 in the amount of \$4,978.57 at	included in hi rk and a corre	s contract whe	ich re- rease to
NOW THEREFORE BE IT RESOLVED, that Char Contract #2506 be modified to add \$4,978.57 be \$2,850,381.90, and that the Chairman of Change Order on behalf of the County, and	, and that the	new Contract	sum will
BE IT FURTHER RESOLVED, that the County \$4,978.57 to Contract #2506.	y Controller b	e directed to	add
The question was on the adoption of the and <u>no</u> NAYS, as follows:	e resolution a	nd there were	_five_YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	<u>X</u>	_	-
Thomas E. Ticen	<u>x</u>		
Dave Lindgran	<u>x</u>	<u> </u>	
E. F. Robb, Jr.	<u> </u>		
Thomas L. Olson, Chairman	<u>X</u>		

KESOLUTION NO. 73-3			
Commissioner <u>Lindgren</u> , Char Committee, offered the following resolution:	airman <u>Ways</u>	and Means	-
WHEREAS, the Board of County Commissioner Contract #2506 with Sterling Electric Company Government Center, and	rs by Resolut for Electric	tion 72-2-37 ap al Work at the	proved New
WHEREAS, certain miscellaneous coordinate. Work result in a net decrease to Contract #250 as set forth in Change Order EC-3.	ion revisions 06 in the amo	s to the Electrount of (-) \$2,	rical 517.28
NOW THEREFORE BE IT RESOLVED, that Change Contract #2506 be modified in the net amount the new Contract sum be set at \$2,847,864.62, Board be authorized to sign the Change Order	of \$2,517.28 and that the	as a deduct, a Chaîrman of t	ind that the
BE IT FURTHER RESOLVED THAT, the County \$2,517.28 from Contract #2506.  The question was on the adoption of COUNTY OF HENNEPIN were five BOARD OF COUNTY COMMISSIONERS	f the reso		here
Richard O. Hanson	<u>X</u>	_	
Thomas E. Ticen	<u> </u>	_	
Dave Lindgren	<u>x</u>	_	
E. F. Robb, Jr.	<u>X</u>	·	
Thomas L. Olson, Chairman	<u>x</u>		

Commiss	ioner_	Lin	dgren		Chairman	Ways	and	Means	
Committee, o	ffered	the	following	resolution	n:				

WHEREAS, the Board of County Commissioners by Resolution in November 23, 1971 approved Contract 1564A with Adolfson & Peterson, Inc. for General Construction Work at the Hennepin County - South Area Reference Library, and

WHEREAS, certain changes in the work are required by proposed Library Head-quarters occupancy, program revisions and building code requirements resulting in additional costs set forth in Change Order G-3 which will add \$6,893.00 to the present contract sum and 30 days to the contract time.

NOW THEREFORE BE IT RESOLVED, that Change Order G-3 is approved and Contract 1564A be modified by adding 30 days to the contract time and \$6,893.00 to the present contract sum 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 \$6,893.00 to Contract 1564A to cover Change Order G-3.

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

COUNTY OF HENNEPIN	70000	- Contract	
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
AHM.			
Lagrand Manso	<u>X</u>		
Richard O. Hanson			
Thomas E. Ticen	<u>x</u>		
Dave Lindgren	<u>X</u>	_	
E. F. Rokh, 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 by Resolution 72-2-37 approved Contract No. 2505 with Knutson Construction Company for General Construction Work at the New Government Center, and

WHEREAS, certain revisions and additional work are required by ongoing design coordination, NSP requirements and City requirements which result in an increase in the contractors scope of work and a corresponding increase in the Contract amount of \$92,552.73 (\$22,000.84 plus \$70,551.89) as set forth in Change Orders GC-3 and GC-4 respectively.

NOW THEREFORE BE IT RESOLVED, that Change Order GC-3 and GC-4 are approved, and that Contract No. 2505 be modified by adding \$92,552.73, which results in a new Contract sum of \$16,087,188.83, and that the Chairman of the Board be authorized to sign the Change Orders on behalf of the County, and

BE IT FURTHER RESOLVED, that the County Controller be directed to add \$92,552.73 to Contract No. 2505.

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
Serhard O Horson	<u>X</u>		
Richard O. Hanson			
Thomas E. Ticen	<u>X</u>	_	
Dave Lindgren	<u>x</u>	_	
E. F. Robb, Jr.	<u>x</u>		
Thomas I. Olson Chäirman	<u>x</u>		

RESOLUTION NO. /3-	5-37			
Commissioner Lindgren ,	Chairman, W	lays and Mea	ns	
Committee, offered the following resolution:				
WHEREAS, the Board of County Commission approved Contract 1564C with Kvalsten Electrat the South Area Reference Library, and	ers by Resolut ic Company, Ir	cion of Novemb nc., for Elect	er 21, 1971 rical Work	
WHEREAS, the addition of Electrical ins Islands result in an increase in the Contrac ing increase in the Contract sum amounting t in Contract time as set forth in Change Orde	tors scope of o \$6,592.00 ar	work and or c	orrespond-	
NOW THEREFORE BE IT RESOLVED, that Chan Contract 1564C be modified by adding \$6,592. Contract sum will be \$269,573.00, and that to sign the Change Order on behalf of the Contract sum with the Contract sum will be \$269,573.00.	00 and 12 days he Chairman of	, and that the	e new	
BE IT FURTHER RESOLVED, that the County \$6,592.00 to Contract 1564C by Change Order	Controller be	directed to	add	
The question was on the adoption of the resolution and there werefive YEAS andno_NAYS, as follows:				
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Manson	X			
10 01				
Thomas E. Ticen	<u> </u>	-		
Dave Lindgren	X			
E. F. Robb, Jr.	<u>x</u>	_	-	
Thomalon	X	14.4		
Thomas L. Olson, Chairman				

Commissioner Lindgren ,	Chairman Wa	ays and M	Means
Committee, offered the following resolution	n:		
WHEREAS, Contract 2522, Lawn Mainter contained a contract renewal or extension		for Librar	ry Buildings,
WHEREAS, the contractor's performant with the specifications.	ce was satisfac	tory and	in accordance
NOW THEREFORE BE IT RESOLVED, that with Green Thumb Lawn Service, Contract 35: the amount of \$5,380.00.			
The question was on the adoption of and <pre>NAYS as follows:</pre>	the resolution	and there	e were _fiveYEAS
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	_	_
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren Jundgren	<u>x</u>	<u>-</u>	
E. P. Robb, Jr.	X		

Resolution adopted.

Thomas L. Olson, Chairman

CommissionerLindgren , 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
3533	Carpet Cleaning Services By Water Extraction Method	Library
3347	Antifreeze and Alcohol	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 29, 1973.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14 11			
Schall Hans	X		
Richard O. Hanson		Will the	
Tolui	X		
Thomas E. Ticer			
( ) f · f /2 .			
Dave Lindgren	<u>X</u>		-
Dave Dingsten			
1)7/086	<u>X</u>		
E. F Robb, Jr.			
No. 1th	v		
Thomas L. Olson, Chairman	X		
THOMAS D. OLSOH, UNALLMAN			

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
3346	Aluminum Signs II	Public Works
3012	Microfilm Services	Division of Public Records
3691	Janitorial Maintenance Services	General Hospital and Related Facilities
3532	Interior Signage and Graphics	Library

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at May 22, 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	OTUED
A THE STATE OF THE	LEA	NAI	OTHER
Suhard Hans	<u>x</u>		
Richard O. Hanson			
- Weller	X		
Thomas E. Ticen			
Dave Vindaren	<u>X</u>		
Dave Lindgren //			
15 Hobby	X		
E. F. Robb, Jr.		and the said	SHE ST. NO.
Mocwarker	<u>x</u>		
Thomas L. Olson, Chairman			The state of the

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

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

CONT.

NO. VENDOR

ITEM

AMOUNT

Welfare Dan

3907 Dahlberg Hearing Aids Hearing Aids \$ 20,000.00

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

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

YEA	NAY	OTHER
X		
X		
x		
X		
v		
	XX	

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
Librar	·Y		
3530	Vetter Manufacturing Co.	Special Millwork Items \$	18,100.00
Public	Works		
71671	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	6,672.50
71672	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	20,017.50
71673	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	6,779.50
71674	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	20,338.50
71675	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	5,190.62

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

Henner	oin County	and	Certain	Instr	umental:	ities		ESTIMATED
								AMOUNT
3339	Satellite	e In	dustries	Inc.	Mobile	Chemical	Toilets	10,000.00

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

### Hennepin County and Certain Instrumentalities

3908A	Wm. R. O'Connor Co.	Athletic Supplies	6,152.00
3908B	Met Pro Shop	Athletic Supplies	5,423.00
3909A	Union Oil Co.	Lubricants	10,031.37
3909B	Continental Oil Co.	Lubricants	101.52
3909C	Phillips Petroleum Co.	Lubricants	3,472.23
3909D	Texaco, Inc.	Lubricants	349.80

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

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
Sahart O. Hansa	X		
Richard 0, Hanson			
Thomas E. Ticen	<u>X</u>		
0.001.			
Nove Judgier	X		
Dave Lindgren			
E. F. Robb, Jr.	X		
Thomas L. Olson, Chairman	<u> X</u>		

LEGAL DESCRIPTION

8600

Plat 56725, Parcel 6410

Starting with District 9, Plat 19950, Parcel 4700; Ending with

7, Plat 16230, Parcel 1940

7, Plat 14600, Parcel 3802

2, Plat 6670, Parcel 1650 Lot 11, Rose Lawn, Minnetonka,

Addition Revised

District 9, Plat 19410, Parcel

Starting with District 7, Plat 15140, Parcel 3800; Ending with District

Starting with District 7, Plat 14510,

Parcel 2220, Ending with District

Starting with District 2, Plat 6210,

Lots 4 & 5, Block 1, Heathbrooke 2nd

Parcel 1360; Ending with District

Plat 68070, Parcel 3000, District 17 District 20, Plat 71610, Parcel 2820

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

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

NAME

Theodore M. Finholt

Hennepin County Auditor for

Hennepin County Auditor for

Hennepin County Auditor for

Hennepin County Auditor for

Minneapolis Assessor

Minneapolis Assessor

Minneapolis Assessor

Minneapolis Assessor

David R. Hill

Morton D. Kane

Sylvester J. Hunter

	Lewis S. Morton	Lot 4 and the no block 13, Robl		
	Gary R. Paulsen	Lot 7, Block 1,		
	Michele J. Rechelbacher	Lot 2, Block 1, 2nd Addition		
	The question was on the adopt were $\underline{\text{five}}$ YEAS and $\underline{\text{no}}$ NAYS, as		ution, an	nd there
	COUNTY OF HENNEPIN			
	BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
/	Richard O. Hanson	x		
	Thomas R. Ticen	X		
	Dave Lindgren	X		
	E. F. Robb, Jr.	_X		

or,

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
A Od			
Shownahlor	X		
Thomas I. 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
Hennepin County Park Reserve District	t \$ 213.52	
Larry E. Coulter for Mpls. Housing		
& Redevelopment Authority	2,985.36	
Carry E. Coulter for Mpls. Housing		
& Redevelopment Authority	2,069.60	
Carry E. Coulter for Mpls. Housing		
& Redevelopment Authority	2,957.88	
Carry E. Coulter for Mpls. Housing		
& Redevelopment Authority	895.53	
Carry E. Coulter for Mpls. Housing		
& Redevelopment Authority	266.49	
Carry E. Coulter for Mpls. Housing		
& Redevelopment Authority	1,654.39	
John J. Bram	159.36	
John J. Bram	332.00	
James M. Kroll	142.45	
Alvin O. Olson	724.36	
Alvin O. Olson	685.55	———
Richard J. Olson	388.92	
Michele J. Rechelbacher	746.79	
William Anderson for H. & Val J.		
Rothschild, Inc.		26.23
Jane M. Zinda	264.80	
Jane M. Zinda	256.12	

#### EXEMPT 1973

Hennepin County Park Reserve District Minneapolis Housing and Redevelopment Authority

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA_	_NAY_	OTHER
Richard O. Hanson	X		
A			
Thomas E. Ticen	X		
		*	
Dave Lindgren	x_		
Dave Hillagren /			

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
E. F. Bobb, Jr.	<u> </u>		* 1) ·
Thomas L. Olson, Chairman	X		-

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

BE IT RESOLVED, That the attached claims list dated May 8, 1973, be approved:

The question was on the adoption of the resolution, and there were <u>five YEAS</u> and <u>no</u> 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. Bobb, Jr.	<u>X</u>	
Thomas L. Olson, Chairman	X	

ilot City Health Center IBM Corp., rental, comput.	
& ofc. equip. 32.00 John Dunne, M. D., insurance, general 108.00	
Dr. Peter Kitundu, other personal services 250.00	
Shirley Anne Conn. conferences and tuition	
Delores Johnson, conferences and taking Drug	
publications & periodical. 9.00 Anderson Agency, insurance,	
Anderson Agency insurance, 990.00 Minneapolis Gas Co., heat- 248.40	
ing	
Minheapolis Gas Co., heaver 248.40 ling 248.40 Univ. of Minh Accts. Rec., data processing 5.44 Reliable Electric Co., maint. 428.23 & repair, buildings	
& repair, buildings 428.23 Xerox, Corps, office supplies 90.25	
John Rums other personal	
services other person-	
at Survices her porcon-	
al services	
equipment 17.94 Miller-Davis Co., office supplies and forms 11.34	
plies and forms	
and waste 1,769.72	
Services	
Miller-Davis Go., office supplies and forms Janterial Aces, Janitorial and waste Ron McKay, other personal services National Keypunch Service, maint, & repair, buildings American Inst. of Cert. Pub., publications & periodical. Hennepin Co. Finance Dir., data processing IBM Corp., office supplies and forms 10.90	
publications & periodical. 10.00	
data processing 326.15	
and forms 10.90	
Kunslsto Froehlich & Borg.	
Henn. County Welfare, con-	
Mpls. Star & Tribune, pub-	
Natl. Assn. NGBH Health	
Tactics Inc., Fund PCHC.	
Conferences and tuition 15.00 Health Services Stephens Display, Inc., office.	
Stephens Display, Inc., office, supplies and forms,, 22.50 C. F. Anderson Co., Inc., 73.50	
C. F. Anderson Co., Inc., surgical and medicine	
Dictations System 1ac., maint & repair, equipment 18.90 Executore of Minneapolis, maint & repair sentiment 29.15	
maint & repair, equipment 29.15 Dr. Victor K. Funk nother	
Dr. Victor R. Funk vother personal services, 100 540.00 Genter Haspital Supply Div. 14.16	
CONTRACTOR CALLEY CALLEY CARREST CARREST CONTRACTOR CON	
and ins. allowance 2.60	
City of Minneapolis, rental, buildings 1,946.40	
buildings 1,946.40 Postmaster, postage 600.90 Dr. R. C. Bieger, consulting 300.00	
Dr. Leonard Crowley con-	
Dr. Clarence Everhart, con-	
Dr. John Hastings, consult-	
John Hetzler, M.D., consult-	
Dr. John Kyllo, consulting. 75.00	
radi Larson, W.L. Guista	
Dr. Martin Lipschultz, con- sulting 200.00	
Dr. R. C. Munkittrick, con- sulting 75.00	
Dr. Fred Muschenheim, con-	
Dr. Kenneth Osterberg, con-	
Dr. Martin Segal, consulting 75.00 Dr. Ronald Villella consult.	
Alaskation of the control of the con	
Glenwood Inglewood Co., 37.40	
Northwestern Beff Tel. Cen.	
stephens Display, The 190,64 fice supplies and forms 22,50 Northwestern Bell Tell Con.	
Northwestown Hall Tollien	
ommunication 68.93 Dr. Allan Boyung wother per 500.00 Meadowbrook 4.440ca Ctr. 723.58	
Meadowbrook Medical Cur. 4,783.58	
rental building 4,783.58 Cores Coffee Scrotce Plan. food and beverages 36.00 Aslesen Co., food and bev-	
Aslesen Co., food and beverages 204.40	*
Dr. Thomas Bloss, other personal services 100.00	
500 ACC 11003 110111111 200000	

Falconers-Vogue, Inc., laun-
dry and dry cleaning 69.25
Franklin Creamery food and
beverages 291.87
beverages 291.87 General Parts & Supply maint & repair equipment 23.00 Gentec Hospital Supply Div. machiners and equipment 242.00 Goulet Inc. reperal supplies 62.10 Griswold Coffee Co. food and beverages 49.84
Gentec Hospital Supply Div.,
Goulet Inc. general supplies 62.10
Griswold Cuffee Co., food 49.84
Modern Rental Rurs, Inc., 20 00
other services
Northern States Power Co., 93.51
Northwestern Bell Tel. Cen.,
PPG Industries, maint, &
repair, buildings
Pan Percold Baking Co., 1000
David A. Vagneur, M.D.,
other personal services . 100.00
tions & periodical 4.95
Northwestern Bell Tel. Cen.,
Northwestern Rell Tel Cen.
communication 86.17
Anderson Agency, insurance,
Mental Health/Retardation Anderson Sgency, Insurance, general Morris Associates, publications & periodical Natl. Assn. Coordinators St., and Morris Associates, publications & periodical Natl. Assn. Coordinators St., and Morris & periodical St. (2.50)
tions & periodical 15.00
Natl. Assn. Coordinators St.,
publications & periodical. 2.50 Northwestern Bell Tel. Cen., communication 143.46
communication 143.46
Stephens Display, Inc., of- fice supplies and forms . 22.50
Attorney
Anoka County, other person-
I seward Brod other personal
services 30.00  Business Furniture, Inc. office furnish, and equip. 349.60  John A. Dunton, other personal services 16.70
fice furnish, and equip 349.60
John A. Dunton, other per-
Clarence D. Hall, other per-
Sonal services 31.00
christine M. Jeske, other personal services 22.90
Lynne M. Johnston, other
PCLBOIGE DCLESSES CONTRACTOR
Richard A. Kinsella, other personal services
personal services 11.50
Mason Publishing Co., publi-
Michael McGlennen, mileage
and ins. allowance 4.00
49 001
equipment
Documents Section, publica-
Documents Section, publica-
Documents Section, publica- tions & periodical 100.00 State of Minnesota, other per-
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Documents Section publications & periodical 100.00 State of Minnesota, other personal services 2.00 Mary Mitchell other personal services 12.60
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Documents Section publications & periodical 100.00 State of Minnesoia, other personal services Alvin S. Ostrow, other personal services Herbert L. Peterson, other personal services Ramsey County other personal services Ramsey County other personal services Reith Scheld, other personal 33.75
Documents Section publications & periodical 100.00 State of Minnesoia, other personal services Alvin S. Ostrow, other personal services Herbert L. Peterson, other personal services Ramsey County other personal services Ramsey County other personal services Reith Scheld, other personal 33.75
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Documents Section publications & periodical 100.00 State of Minnesoia, other personal services Alvin S. Ostrow, other personal services Herbert L. Peterson, other personal services Ramsey County other personal services Ramsey County other personal services Reith Scheld, other personal 33.75
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Documents Section publications & periodical 100.00  State of Minnesota, other personal services 2.00  Mary Mitchell, other personal services 12.60  Alvin S. Ostrow, other personal services 13.00  Herbert L. Peterson, other personal services 75.25  Ramsey County other personal services 33.75  Municipal Cont Arthur H. Anderson, other personal services 100.00  Arthur H. Anderson, other personal services 100.00
Documents Section publications & periodical 100.00  State of Minnesota, other personal services 2.00  Mary Mitchell, other personal services 12.60  Alvin S. Ostrow, other personal services 13.00  Herbert L. Peterson, other personal services 75.25  Ramsey County other personal services 33.75  Municipal Cont Arthur H. Anderson, other personal services 100.00  Arthur H. Anderson, other personal services 100.00
Documents Section publications & periodical 100.00  State of Minnesota, other personal services 2.00  Mary Mitchell, other personal services 12.60  Alvin S. Ostrow, other personal services 13.00  Herbert L. Peterson, other personal services 75.25  Ramsey County other personal services 33.75  Municipal Cont Arthur H. Anderson, other personal services 100.00  Arthur H. Anderson, other personal services 100.00
Documents Section publications & periodical 100.00  State of Minnesota, other personal services 2.00  Mary Mitchell, other personal services 12.60  Alvin S. Ostrow, other personal services 13.00  Herbert L. Peterson, other personal services 75.25  Ramsey County other personal services 33.75  Municipal Cont Arthur H. Anderson, other personal services 100.00  Arthur H. Anderson, other personal services 100.00
Documents Section publications & periodical 100.00  State of Minnesota, other personal services 2.00  Mary Mitchell, other personal services 12.60  Alvin S. Ostrow, other personal services 13.00  Herbert L. Peterson, other personal services 75.25  Ramsey County other personal services 33.75  Municipal Cont Arthur H. Anderson, other personal services 100.00  Arthur H. Anderson, other personal services 100.00
Documents Section publications & periodical 100.00  State of Minnesota, other personal services 2.00  Mary Mitchell, other personal services 12.60  Alvin S. Ostrow, other personal services 13.00  Herbert L. Peterson, other personal services 75.25  Ramsey County other personal services 33.75  Municipal Cont Arthur H. Anderson, other personal services 100.00  Arthur H. Anderson, other personal services 100.00
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Documents Section publications & periodical 100.00 State of Minnesota, other personal services Alvin S. Ostrow, other personal services Herbert L. Peterson, other personal services Ramsey County, other personal services Ramsey County, other personal services Ramsey County, other personal services Ransey County, other personal services Services Municipal Court Arthur H. Anderson, other personal services 100.00 Arthur F. Fudenberg, mileage and ins. allowance 13.50 Garden City Envelope Co. office supplies and forms Clarence D. Hall mileage and ins. allowance 13.50 Garden City Envelope Co. office supplies and forms Clarence D. Hall mileage and ins. allowance 13.50 Garden City Envelope Co. office supplies and forms Clarence D. Hall mileage and ins. allowance 13.50 Gerald T. Laurie, miscellane
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Documents Section publications & periodical 100.00 State of Minnesota, other personal services Alvin S. Ostrow, other personal services Alvin S. Ostrow, other personal services Herbert L. Peterson, other personal services Edward Ratel, other personal services Ramsey County, other personal services Ramsey County, other personal services Ramsey County, other personal services Municipal Court Arthur H. Anderson, other personal services Municipal Court Arthur H. Anderson, other personal services S. Allen Friedman, mileage and ins. allowance Arthur S. Fudenberg, mileage and ins. allowance Garden City Envelope Co., office supplies and forms Clarence D. Hall, mileage and ins. allowance James H. Johnston, mileage and ins. allowance James H. Johnston, mileage and ins. allowance Jonathon Levedoff, mileage and ins. allowance Jonathon Levedoff, mileage and ins. allowance John R. Owen, other personal services  500.00 46.90 50.00 50.00 50.00 50.00 50.00 60.00
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Documents Section publications & periodical State of Minnesota, other personal services Alvin S. Ostrow, other personal services Herbert L. Peterson, other personal services Edward Rafel, other personal al services Ramsey County, other personal services Ramsey County, other personal services Ramsey County, other personal services Municipal Court Arthur H. Anderson, other personal services Municipal Court Arthur H. Anderson, other personal services S. Allen Friedman, mileage and ins. allowance Garden City Envelope Co. office supplies and forms Clarence D. Hall mileage and ins. allowance Gerald T. Laurie, miscellaneous Jonathon Lebedoff, mileage and ins. allowance Gerald T. Laurie, miscellaneous Jonathon Lebedoff, mileage and ins. allowance Paul M. Ness mileage and ins. allowance
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training and library 35.94	Northern States Power Co., power and light 46.02	Leo Lantto, miscellaneous: 55.00 Employers Insurance of Wa.,
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munication	Henn. Co. General Hospital, mileage and ins. allowance 13.90 Dr. Bruce Dibastone emer.	sonal services
Commission Hosp. & Pro.	Dr. Bruce Johnstone, emer- gency 120.00 John C. Kluznik, emergency 240.00	publications & periodical. 10.00 Mpls. Med. Research Found, consulting 10.360.00
National Keypunch Service,	Robert Murtaugh M.D.	consulting
film and photographic 602.40 Leslie A. Arthur, conferences and tuition 75.00	Irving Beneist, emergency., 40.04	Brown Institute, maint. &
Hniversity Bursar center-	Allergan Pharmaceuticals, discounts (2.84)	repair, equipment 25.71 Electric Motor Repair, Inc., maint & repair, equipment 149.80
ences and tuition 300.00 Verla Nelson, conferences	American Janitorial Supply, discounts (0.61)	Industrial & Home Lighting,
and tuition	C. F. Anderson Co., Inc., discounts (8.77) B. B. L. Division of Bioques.	K. & W. Sales Co., maint. &
Bjorn K. Monson, emergency 200.00	B. B. L. Division of Bioques, freight	K. & W. Sales Co., building and equip, maint 14.25
gency 120.00	Ciba Pharmaceutical Co., discounts	and equip. maint 14.25 Gust Lagerquist & Sons, maint. & repair, buildings 39.00
Bradley P. Fuhrman, M.D.,	Codman & Shurtleff, Inc., discounts	Rein Leitzke, Inc., general supplies 8.65
Henn. Co. General Hospital,	Eaton Laboratories, discounts (9.84)	supplies 8.65 City of Minneapolis, water and sewer 2.439.56
mileage and ins. allowance 25.75 Arthur Jaffee, M.D., emer-	Extracorporeal Medical Sp., freight	Minneapolis Gas Co., heat-
James R. Heren emergency 48.00	Extracorporeal Medical Sp., discounts (0.76) Geigy Pharmaceuticals, dis-	ing 4,770.67 Northern States Power Co., power and light
Dr. G. Patrick Lilla, emer- gency 160.00	counts (7.21)	Northwestern Refining Co.,
gency 90.00	Gentec Hospital Supply Div., discounts	heating 611.80 Rockwell Mfg. Co., maint. & repair, equipment
gency 90.00 Dr. Joseph P. Moore, emergency 270.00 W. Mueller & Co., surgical and medicine 16.00	Johnson Paper & Supply Co	Warner Hardware Co., build-ing and equip. maint.
and medicine coi, surgical	Johnson Paper & Supply Co., discounts	Waste Control, 2 Inc., janifor del
00 Berry R. Shibadan, M.D., 48.00	Lederle Lab. Amer. Cvana-	Abbey Rents, rental, med. & incl.
Richard V. Smith, emergency 100.00 Stephen M. Sundberg, M.D.,	Lederle Lab. Amer. Cyana- mid, discounts (5.98) Rein Leitzke. Inc., (reight 1.25)	Abbeyo Rents, surgical and 50 medicine 70.80
Michael B. A. Thompson,	Rein Leitzke, Inc., freight 1.25 Rein Leitzwe, Inc., discounts (2.06)	Abbey Rents, rental, med. & and a
d. Scott Privati, M.D., emet	Don Lobdell Instrument Co., discounts	Abbey Rents, surgical and 4.95
Dale R. Shook, emergency 38.60	McGaw Laboratories, dis- counts	Abbey Rents, rental, med. & surg. equip. 11.00
Daniel A. Zydowicz, emerodon gency	counts (6.61)	org. equip
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food and beverages ballog	Pennwalt Corpl. discounts (2.69)	surgical and medicine 32 262.50 Edwards Laboratories, surgical and medicine 365.00
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tions & periodical 6,00	REA Express, freight	Jimmies Orthopedic Shoe S.,
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Allergan Pharmaceuticals.	
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Bristol Laboratories, drugs and medicine 1,239.00	
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Geigy Pharmaceuticals, drugs and medicine 157.41	
and medicine 492.00 Geigy Pharmaceuticals, drugs and medicine 157.41 Gentee Hospital Supply Div., drugs and medicine 531.68 Hoechst Pharmaceuticals L, drugs and medicine 2,482.02 Lederle Lab. Amer. Syana- mid, drugs and medicine. 299.22 Mackbick, drugs and medicine.	
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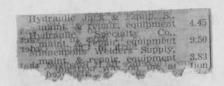
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Maintenance Experts, jani-
The Bookmen, Inc., library
Maintenance Experts, jani-
Minneapolis Gas Co., heat
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City of Wayzata, rental of
The Bookmen, Inc., library
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Ĭ	Reliable Electric Co., maint.	1
	Reliable Electric Co., maint. & repair, buildings 84.79 Village of Dayton, rental, buildings	1
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i	munication 22.20	
ì	& repair, buildings 79.77	
į	munication 22.20 Reliable Electric Co., maint. & repair, buildings 79.77 Victor Gordon, rental buildings 247.50 Continental Systems, communication 21.00 Northern States Power Co., power and light 10.11	
	Continental Systems, com- munication	1
	Northern States Power Co., power and light	
l	The Bookmen, Inc., library	
i	Village of Osseo, rental.	8 .
ij	Northern States Power Co.  power and light	1
į	Continental Systems, com-	1
9	Ameri Welland, janitorial	
j	To and waste 18.00	
į	-612 nn Hedlund, other services 35.00	
d	Information Design, Inc., of the furnish, and equip 2,400.00	
	County Building Reserve P. M. S., construction in progress	
1	progress \$50,000.00	
	progress \$50,000.00 Peterson Clark & Assoc., eonsulting 1,821.53 Dadsons, other services 13.23 Photos, Inc., other services 10.00 Hospital Building Reserve Home Beautiful, discounts (29.26)	1861
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	Hospital Building Reserve	
	Medical Facilities Assoc,	
	Medical Facilities Assoc, consulting 65,181.97 H. A. Rogers Co., printing. 501.82	
	consulting	
	Home Beautiful, buildings 2,925.84 Minneapolis Gas Co., heat-	
	ing 1,355.89	
	ing 1,355.89 Northern States Power Co. power and light 2,399.19 Reliable Electric Co., maint. 87.04	
	& repair, buildings 67.04	1
	& repair, buildings 67.04 Westinghouse Electric Cor., maint. & repair, buildings 386.00	1
	Library Building Reserve	
	Library Building Reserve Inter Design, Inc., buildings 9,565.73 Adolfson and Peterson, Inc.,	
	construction in progress 75,666,88	
	plies and forms 4,991.59	
	Acro-Adroit, Inc., discounts (158.93) Acro-Adroit, Inc., office sup-	
	Central Services Acro-Adroit, Inc., office supplies and forms	1
	furnish, and equip 145.00	
	furnish, and equip, 145.00 Dictaphone Corp., discounts (0.52) Dictaphone Corp., general	
	Gestetner Corp., office sup-	
	supplies	
	office supplies and forms 19.80 IBM Corp., office supplies	1
	IBM Corp., office supplies and forms	
	office furnish and equip. 74.97 Litho Technical Services, of- fice supplies and forms 123.00	
	fice supplies and forms 123.00	
	fice supplies and forms 37.50	
	supplies and forms 794.20	
	Miller-Davis Co., office sup- plies and forms 665.00	
	fice supplies and forms . 123.00 Litho Technical Service, of- fice supplies and forms	
	Mittendort & Wolgast, Inc.,	
	Mittendorf & Wolgast, Inc.	
	discounts (10.96) Mittendorf & Wolgast, Inc. office furnish, and equip. 485.00	
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	and forms 489.00 National Cash Register Co., freight 4.21 National Cash Register Co., 307.00	1
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	freight National Cash Register Co., office supplies and forms., 70.00 National Cash Register Co.,	)
	National Cash Register Co., freight 5.00 National Cash Register Co.	
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	office supplies and forms. 50.46 National Engraving, Co., of- fice supplies and forms, 4.495.00	3
	fice supplies and forms. 4.495.00 Olivetti Corp. of America. office furnish and equip. 315.00 Professional Tape Co., Inc., office supplies and forms. 474.30	
	Professional Tape Co., Ainc.,	)
	H. A. Rogers Co. office sup-	
	plies and forms	0
	Dictille Dicciple, discounts : (Mag	5
	sterling Electric, office sup- plies and forms 26.4	UB).
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maint, & repair, equ	ipment 100.00
and forms	489.00
and forms Litho Supply Depot, In fice supplies and for Litho Technical Service	rms 126.27
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Titho Technical Service	es, of- ms 362,00
fice supplies and for fice supplies and for	ces, of- ms 243.00
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Moore Business Forr	ns, ot- ms 5,296.28
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torial and waste. Roto Press, Inc., offi plies and forms Roto Press, Inc., offi plies and forms Standard Register Co supplies and forms	s.00
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Standard Register Co	., office
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CMED Climax, Inc., discoun Hydra-Power, Inc., di Hydra-Power, Inc., f Larsen Oison Co., fre	reight75
Larsen Olson Co., fre Midway Industrial	Supply.
Larsen Olson Co. Ire Midway Industrial freight Earl K. Boyum, build equip, maint	ling and 71.75
equip. maint. Clutch & U. Joint building and equip. Graco. Inc., building	Service, maint. 83.32
Graco, Inc., building	ng and 5.39
equip, maint.  Hayden Murphy Equ building and equip.	ipt. Co., maint. 167.30
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maint.  Hydra-Power, Inc., and equip. maint.	building , 55.90
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and equip maint.  Mars Industries, Inc ing and equip ma	21.27 bulld-
Midway Industrial	Supply,
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ing and equip ma Rufficing Johnson	Equipt., 95.35
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analut & repair ec	nish Co., quipment 6,44
Grandoline, maint. &	repair. 13.13
Co., maint. & repai	r, equip-
Black & Decker, mal	nt. & re- 67.15



MAY 8 1973

On motion, the County Board adjourned until Tuesday, May 22, 1973.

Thomas L. Olson, Chairman Hennepin County Board of Commissioners

Attest:

Published in Finance and Commerce, Saturday, May 26, 1973.

Minneapolis, Minnesota Tuesday, May 22, 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 May 8, 1973, meeting were approved as published in Finance and Commerce, Saturday, May 12, 1973.

A Statement of County Revenue Appropriations for April, 1973, from Dick Schultz, County Controller, was ordered published and filed.

AReports from the Sheriff of Prisoners Confined in Hennepin County Jail for the months of January, February, and April, 1973, were ordered filed.

A copy of the report on examination of the financial affairs of Independent School District No. 282, Village of St. Anthony, covering the year ended June 30, 1972, was ordered filed.

A copy of the Financial Statements of the Village of Excelsion for the fiscal year ending December 31, 1972, was ordered filed.

A Notice of Application for Permit for Disposal System and for Certification for Discharge Permit from the Minnesota Pollution Control Agency was referred to the Department of Public Works.

A letter from Gerald A. Bloedow, Executive Secretary, Governor's Citizens Council on Aging, requesting the Board to consider use of revenue sharing monies for the aging, was referred to the County Administrator.

A letter from the Honorable Earl R. Larson, United States
District Court, agreeing with the Board's decision to renovate the
present County jail, was ordered filed.

A letter and enclosed salary brief from John H. McDonald,
President, District Council III, AFSCME, regarding salary levels for
Eligibility Technicians was referred to John Hanson, Personnel Director.

A letter from John E. Davis, Director, Defense Civil Preparedness Agency, Washington, D.C., thanking the Board for the work of Walter P. Halstead, Director, Hennepin County-Minneapolis Civil Defense, during working meetings in Washington, was ordered filed.

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

- Requesting acceptance of documents of conveyance, CSAH 156,
   Village of New Hope.
- Requesting approval for the Commissioner of Highways of the State of Minnesota to conduct traffic surveys and make recommendations for speed zoning, on CSAH 123, Village of Hanover.
- 3. Approval of Agreement No. PW-04-11-73 covering construction and maintenance of a full traffic actuated traffic control signal and street lights at CSAH 17 and Parklawn Avenue, Village of Edina.
- 4. Approval of Agreement No. PW-15-40-73 covering construction of revised traffic control signal system and channelization at the intersection of CSAH 130 and TH 152, and other locations, City of Brooklyn Center.
- 5. Authorization to enter Supplement Agreement No. 1, CSAH 52, with Contractor, Johnson Brothers Highway and Heavy Constructors, Inc.

- 6. Authorization of Petition for replacement of unsafe wooden bridge on CSAH No. 1, over Chicago and North Western Railway Company tracks, Village of Eden Prairie.
- 7. Authorization of Petition for replacement of unsafe bridge over Minneapolis, Northfield and Southern Railway and Burlington Northern, Inc., tracks and Bassett's Creek on County Road No. 2, City of Minneapolis.
- 8. Authorization of Petition for replacement of unsafe bridge on CSAH No. 55, between CR 34 and CR 18, City of Bloomington, and straightening of a curve and sight distance, east and west of bridge.

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

### PURCHASING

- 1. Request for approval of contract renewal of Mechanical
  Maintenance Services for Hennepin County Library Buildings.
- SHERI2: Requesting approval of contract renewal for Janitorial
  - 1. Maintenance Services to various County facilities.
  - 3. Submitting specifications
    - a. Generator Set, #3013, Sheriff's Radio
    - b. Repairing and Recoating Roofs, #3348, Public Works
    - c. Mechanical Remodeling, #3349, Public Works
    - d. Automobile Batteries, #3350, Public Works
    - e. Audio Visual Equipment (Revised), #3528R, Library
    - f. Recorded Tapes, #3536, Library
    - g. X-Ray Unit, Processor & Accessories, #3705, General Hospital
    - h. Zeiss Operation Microscope, #3706, General Hospital
    - i. Medical Equipment, #3912, Welfare
    - j. Dental Laboratory Services & Supplies, #4501, Pilot City

- 4. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 5. Requesting approval to purchase against contract taken by the University of Minnesota, for drugs and chemicals for General Hospital, U of M, and St. Paul Ramsey Hospital.
- 6. Requesting change in award from Leasing to Purchase of Building Automation System for the Government Center.

### WELFARE

 Submitting automobile reimbursement - mileage for various employees.

### ADMINISTRATION

1. Submitting travel authorization requests for various County employees.

## PERSONNEL

1. Requesting approval of new salary range for Examiner of Title classification.

## DIVISION OF PROPERTY MANAGEMENT

 Requesting approval of Change Order MDF-2 to Contract 2754 with H. H. Robertson Co., for Metal Deck Fabrication for the New General Hospital.

#### MUNICIPAL COURT

 Requesting authorization to lease court facilities for Crystal.

### DIVISION OF FINANCE AND RECORDS

 Requesting approval of repurchase application of taxforfeited land.

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

A letter was read from George DeLay, City Manager,
Robbinsdale, requesting authority to convey certain property
which was conveyed to the City on May 28, 1965, to the Robbinsdale
Housing and Redevelopment Authority.

Commissioner Lindgren moved, seconded by Commissioner Ticen, that the request of the City of Robbinsdale be approved for the conveyance of Lots 1 through 4, Block 1, Manitoba Park, to the Robbinsdale Housing and Redevelopment Authority, originally conveyed to the City on May 28, 1965, as part of State Deed No. 125933.

The vote on the motion was as follows:

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN OLSON YEA

Motion carried.

RESOLUTION

NO.73-5-45

Commissioner <u>Ticen</u> Committee, presented the following reso		Public Works and Recreation
RESOLVED, that Agreement No. PW-24 and the County of Hennepin covering the center island and revised corner geometwest 78th Street in the City of Blooming	e construction trics on CSAH	of additional traffic lanes, 17 from West 83rd Street to
BE IT FURTHER RESOLVED, That the execute said agreement in behalf of the		
The question was on the adoption of five YEAS andNAYS as follows:		ion and there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA NAY	OTHER
Richard O. Hahson	<u>x</u>	
Thomas E. Ticen	<u>x</u>	
Dave Lindgren Jungsen	x	
E. F. Robb, Jr.	<u>X</u>	
Thomas L. Olson, Chairman	<u>x</u>	
Resolution adopted.		

RESOLUTION

NO. 73-5-46

	rman, Public Works and Recreation
Committee, presented the following resolution	on:
RESOLVED, That Agreement No. PW-02-39- the County of Hennepin covering construction actuated traffic control signal system and i of CSAH 10 and Boone Avenue in the Village of	ntegral street lights at the intersection
BE IT FURTHER RESOLVED, That the Chair execute said agreement in behalf of the Coun	
The question was on the adoption of the five YEAS andNAYS as follows:	e resolution and there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA NAY OTHER
Richard O. Hanson	<u>x</u>
Thomas E. Ticen	<u>x</u>
Dave Lindgren Jundgren	<u>x</u>
E. F. Robb, Jr.	<u>x</u>
Thomas L. Olson, Chairman	<u>x</u>

Resolution <u>adopted</u>.

RESOLUTION
NO.\_\_\_\_73-5-47

Commissioner <u>Ticen</u> , Chai	rman Public Works and Recreation
Committee, offered the following resolution	
Your committee recommends that the Com of Minnesota be requested to make traffic s speed zoning on the following roads in the	urvevs and recommendations for
CSAH 12 Through the Vil	lage of Dayton
CSAH 121 From the Champl	in-Dayton limits West.
The question was on the adoption of t <u>five</u> YEAS and <u>no</u> NAYS as follows:	he resolution and there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
A A A	YEA NAY OTHER
Richard O. Hanson	<u>X</u>
Thomas E. Ticen	<u>X</u>
Dave Lindgren Sindgren	<u>x</u>
F. F. Robb, Jr.	<u>x</u>
Thomas L. Olson, Chairman	<u>x</u>

Commissioner Ticen , Cha	irman Public	Works and	Recreation
Committee, offered the following resolution	n:		
WHEREAS, The Hennepin County A to use a portion of the Hennepin County Put Hopkins, Minnesota, to conduct the annual	blic Works buil		
WHEREAS, The Agricultural Society to carry adequate liability insurance covera		his Board of	its intent
NOW THEREFORE BE IT RESOLVED. Society be authorized the use of portions of buildings and grounds for the Hennepin Cou	f the Hennepin	County Publ	ic Works
The question was on the adoption	of the resolution	on and there	were
<u>five</u> YEAS and <u>no</u> NA	YS, as follows:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	<u>OTHER</u>
Richard O. Hanson	<u>X</u>		
Thomas E. Ticen	X		
Dave Lindgren Dave Lindgren	<del>-x</del>		
E. F. Robb, Jr.	<u> </u>		
Thomas L. Olson, Chairman	X		

Commission	er	Olson	,	Chairman,_	Health	and	Welfare	
Committee,	offered	the following	resolut	ion:				

WHEREAS, The Child Behavior and Learning Clinic is a program of Hennepin County General Hospital and Minneapolis Special School District #1, and

WHEREAS, a clinical psychologist, a speech pathologist and an SLBP school teacher are employed by Minneapolis Special School District #1 and are payrolled through Minneapolis Public Schools, and

WHEREAS, these personnel are supported by Minneapolis Special School District #1 and are performing a service to Hennepin County as well as Minneapolis Public Schools;

NOW THEREFORE BE IT RESOLVED, that Hennepin County reimburse Minneapolis Special School District #1 for payroll costs incurred that have been determined as Hennepin County's share of the joint program.

- 1. That the total salary and related expenses will be paid Minneapolis Special School District #1 only to the extent that they are expenses actually incurred by Minneapolis Special School District #1, the maximum amount paid by the County being \$30, 158 per year.
- 2. That the funds covered by Agreement 3246, (\$30, 158), are for the period covering January 1, 1973 through December 31, 1973.

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
Richard O. Hanson	<u> </u>		
	_ x		
Thomas E. Ticen			
Dave Lindgren Dave Lindgren	_X_		
SHOW	X		
E. F. Robb, Jr.			
Overwashles	X		
Thomas L. Olson, Chairman			

# RESOLUTION NO. 73-5-50

Commissioner Lindgren , C	hairman Ways	and Means	
Committee, offered the following resolution	n.		
WHEREAS, the Department of Court Serv Howard Hush Fund, the Juvenile Center Fund			
WHEREAS, new procedures involving one implemented to account for said Funds, and		ount have be	en recently
WHEREAS, disbursements from the above of the Acting Director, and in his absence			
NOW THEREFORE BE IT RESOLVED, that the Business Service Officer be authorized from the Howard Hush Fund, Juvenile Center	to sign check	s for disbu	rsements
The question was on the adoption of the five YEAS andno_ NAYS, as follows:	he resolution	and there w	ere
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	2000		33333
Kichard O. Hanson	<u>X</u>	_	
Thomas E. Ticen	X	_	
Dave Lindgren Judger	X	_	
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 attached Comprehensive Area Manpower Plan was developed in accordance with guidelines set forth by the Manpower Administration, United States Department of Labor, and

WHEREAS, each cooperating jurisdiction of 100,000 population is required to approve the Comprehensive Area Manpower Plan,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners concur in the recommendations and priorities set forth in the Comprehensive Area Manpower Plan for Minneapolis - Hennepin County,

BE IT FURTHER RESOLVED, that the Chairman of the County Board be directed to sign the attached letter of concurrence.

Commissioner Lindgren moved to table the resolution. The motion failed for lack of a second.

After some discussion, Commissioner Lindgren moved, seconded by Commissioner Robb, to table the resolution for one week, in order for the Board to be briefed on the matter, and for the County Attorney to check the legality of the proposal.

The vote on the motion was as follows:

HANSON NAY
TICEN NAY
LINDGREN YEA
ROBB YEA
CHAIRMAN OLSON NAY

Motion not carried.

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YES NO OTHER

Richard O. Hanson

X

Thomas E. Ticen

ABSTAIN

Thomas L. Olson, Chairman

Resolution adopted.

The question was on the adoption of the resolution with fouryeas and

# RESOLUTION NO. 73-5-52

Committee	indgren	9 0010022111011	Ways and	Means
Committee, of	fered the followi	ng resolution	:	
BE IT RESOLVED, that for eligibility to claim he regular per mile rei	\$20.00 a month a	utomobile rei	mbursement i	n addition to
Add: C. Yvonne Kra Patricia M. I	hn, R. N., Genera entch, R.N. " EDP Analyst, Data	11	11	April 1, 1973
neon boncon,				
The question was or	the adoption of NAYS, as fol	the resolutio	n and there	were
five YEAS and no	) NAIS, as IO	LIOWS.		
COUNTY OF HENNEPIN	OVERA	3277.6	31/37	OMITTO
OARD OF COUNTY COMMISSI	ONERS	YEA	NAY	OTHER
Satural / He	tran	X		
ichard O. Hanson				
The Dui		X		
homas E. Ticen	1			
a la Vin	dero-	X		
ave Lindgren	The state of the s			
Sola	1	v		
. F/Robb, Jr.	9/	<u>X</u>	_	
N. Ox	V			
Thomas L. Olson, Chairma	an	<u>X</u>	_	

# 

Commissioner	, Chairman	ways o	ind means
Committee, offered the following resolution:			
WHEREAS, the Board of County Commission Plans and Specifications for The Hennepin County License Service Center, Contract 3531 2:00 PM C.D.S.T. on May 22, 1973, and	unty Library	Headquarte	ers/Hennepin
WHEREAS, certain miscellaneous addition to specifications and drawings are required a	ons, clarific and are set	ations and	d corrections
NOW THEREFORE BE IT RESOLVED, that Add approved and made a part of the bid documents	dendum No. 2	dated May	14, 1973 be
The question was on the adoption of the and NAYS as follows:	ne resolution	and there	e were _fiveyEA
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
School Hans	<u>x</u>		
Richard O. Hanson			
Thomas E. Ticen	<u>X</u>		
Dave Lindgren	<u>X</u>	-	
E. F. Robb, Jr.	<u>X</u>		
Dromado	<u>x</u>		
Thomas L. Olson, Chairman			

# RESOLUTION NO.73-5-54

dominissioner hindsen,	Chairman way	dila ricaris	
Committee, offered the following resolution	n:		
WHEREAS, the Board of County Commis Plans and Specifications for the Hennepin Service Center, Contract 3531, and	sioners by Reso County Library	Olution 73-5-32 ap Headquarters/Lice	proved nse
WHEREAS, certain miscellaneous addirevisions to the plans and specifications No. 3.	tions, clarific are required as	eations, and modif s set forth in Add	ication endum
NOW THEREFORE BE IT RESOLVED, that approved and made a part of the bid document	Addendum No. 3	dated May 17, 197	3 be
The question was on the adoption of and <u>no</u> NAYS as follows:	the resolution	and there were f	ive YEA
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY OTHE	R
Richard O. Hanson	<u>x</u>		-
Thomas E. Ticen	<u>X</u>		
Noul Judgren	X		
Dave Lindgren			
E. F. Robb, Jr.	<u>X</u>		-

X

Resolution adopted.

Thomas L. Olson, Chairman

# RESOLUTION NO. 73-5-55

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

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

Edward Gangl

Sharon L. Girard

NAME	LEGAL DESCRIPTION
Gordon D. Goede	East 100 feet of west 350 feet of north 217 feet, Lot 90, Plat 34420, Parcel 5200, District 26
Hennepin County Auditor for Minneapolis Assessor	Starting with District 3, Plat 6830, Parcel 2200; Ending with District 3, Plat 7570, Parcel 2400
Kent P. Swanson for William J. Kuross	Lot 9, Block 1, Parkwood Knolls 15th Addition
Alice D. Madsen	South 1/2 of west 135 feet of Lot 57; Auditor's Subdivision 172, Plat 73970, Parcel 4400
Douglas J. Schmalz	Lot 327, Supl. Plat Minnetonka Beach
Gerhart A. Splittstoesser Kent P. Swanson for J. E. Schoenfelder	Plat 58027, Parcel 4000, District 65 Lot 2, Block 1, Hippe's France Avenue Addition
Beverly Babatz Marah M. Bain	Plat 34420, Parcel 4850, District 26 Section 36, Township 118, Range 23, Plat 41336, Parcel 6220
Donald P. Bastianson	Tract C and that part of Lot 162 of Auditor's Subdivision No. 120, lying west of the east 183 feet thereof
Charles D. Beck	Plat 46750, Parcel 3800, Lot 15, Block 5, Terrace Gardens
Edward W. Buttenhoff Warren R. Carlson	Plat 56430, Parcel 8425, District 59 Lot 15, Block 4, Park Lane 4th Addition
Charles L. Christian, Jr.	Lot 18, Block 3, The Townsite of Dayton
Alton J. Danielson	Plat 87531, Parcel 2250, Section 31, Township 119, Range 21
Nathan C. Davies	Plat 76955, Parcel 500
Paul J. Devaney	Plat 35120, Parcel 2750, District 26
Roger W. Dunekacke	Plat 87892, Parcel 7250, District 48
Liboslav Fabian	Plat 88471, Parcel 1250, District 48
Harold A. Fisher	Lot 5, B.1, Heathcote, 2nd Addition
Elroy W. Froiland	Lot 3, Block 4, Pearson's Northtowne Second Addition
Herbert C. Gager	Lot 13, Block 1, Minnetonka Hills Second Addition
The state of the s	

Lot 4, Block 5, Cherry Meadows

Plat 55227, Parcel 6615, District 56

Robert D. Goligowski Milton A. Gordon Frederick E. Graupmann Robert S. Graving Hennepin County Auditor for Minneapolis Assessor

Hennepin County Auditor for Minneapolis Assessor

Hennepin County Auditor for Minneapolis Assessor

Robert H. Hanscom for Marie L. Johnson Michael C. Kerpen Beverly A. King Frank R. Kuntz

Burton L. Kottke Kenneth W. Kutzer

Byrnell B. Mahon Donald Merhar Carl K. Moon Maynard E. Morine

David M. Ostreim

David E. Peterson W. J. Ringsred Lydia Rodberg Arthur Schlegel Hazel M. Sell DeForest Spencer, Jr. Paul D. Strand Timothy Swensen Rodney P. Walters Baldwin E. Weaver Andrew L. Westman Richard H. Williams

Plat 87893, Parcel 3000, District 48 Plat 70860, Parcel 3950, District 20 Plat 34440, Parcel 3321 Plat 55235, Parcel 2500

Starting with District 4, Plat 09102, Parcel 0300; Ending with District 4, Plat 10500, Parcel 6300

Starting with District 4, Plat 10412, Parcel 4000; Ending with District 4, Plat 21530, Parcel 3600

Starting with District 9, Plat 19040, Parcel 3320; Ending with District 10 Plat 23800, Parcel 4360 Plat 58516, Parcel 6540

Plat 55214, Parcel 2500, District 56 Plat 87862, Parcel 7200, District 48 Lot 14, Block 3, Red Rock Lake 1st Addition

Plat 34400, Parcel 1600, District 26 Lots 20 and 31, Block 13, Minnetonka Manor

Plat 55450, Parcel 1785 Plat 35270, Parcel 1025

Plat 87891, Parcel 4800, District 48 Lot 10, Block 7, Deephaven Park

Subdivision No. 3 Lot 3, Block 4, Brookside Heights

Addition

Plat 87511, Parcel 7014, District 48 Plat 43590, Parcel 3260, District 26 Lot 10, Block 2, Bellvue Acres

Plat 58526, Parcel 3000, District 68

Plat 42420, Parcel 2865, District 38

Plat 56407, Parcel 4000

Plat 88310, Parcel 2700, District 48

Plat 61610, Parcel 3885

Plat 58028, Parcel 5110, District 65

Lot 7, Block 3, Fieldston Acres

Lot 3, Block 2, Thatcher 2nd Addition

Lot 8, Block 1, Valley Estates,

1st Addition

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	_NAY_	OTHER
Richard O. Hanson	X	-	
Thomas E. Ticen	X		

BOARD OF COUNTY COMMISSIONERS	YEA :	NAY	OTHER
Dave Lindgren Jundgren	X		
E. F Robb, Jr.	X		
Thomas L. Olson, Chairman	X		

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

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

NAME	TAX	PENALTY
Hennepin County Park Reserve District	\$ 25.08	\$
Larry E. Coulter for Mpls. Housing	3,068.67	
and Redevelopment Authority		
Larry E. Coulter for Mpls. Housing	4,694.11	
and Redevelopment Authority		
Larry E. Coulter for Mpls. Housing	1,623.63	
and Redevelopment Authority		
Larry E. Coulter for Mpls. Housing	3,358.56	Helica
and Redevelopment Authority		
Larry E. Coulter for Mpls. Housing	1,537.80	
and Redevelopment Authority		
Larry E. Coulter for Mpls. Housing	6,060.84	
and Redevelopment Authority	2 224 20	
Larry E. Coulter for Mpls. Housing and Redevelopment Authority	3,234.29	
Larry E. Coulter for Mpls. Housing	1 204 22	
and Redevelopment Authority	1,204.33	777
Larry E. Coulter for Mpls. Housing	2,417.46	
and Redevelopment Authority	2,417.40	
Stanley Mades		52.24
Mrs. Howard W. Perkins	92.17	
Gordon E. Moe for Ben Miller	3,103.63	
Crawford-Merz Co.	67.93	2.72
Robert C. Elken	84.24	
John F. Hockert	54.03	
Patrick D. Kelly	36.94	76.17
Dennis L. Kurschner	147.35	
Magnetic Controls Co.	550.17	
Magnetic Controls Co.	2,692.55	
James A. Mitchell	155.44	
Glen F. Morin	53.20	
William E. Lahr, Jr.	1,440.16	
Maurice Filister, Valley View Apts.	1,500.48	
Jim Klungness, Metram Properties	125.86	<del></del>
Robbinsdale Housing Authority Wanda V. Wallace	49.00	
Wanda V. Wallace	154.47	
Dorothy Van Beusekom	156.95 113.90	
Lew Storkamp	47.07	16.80
Helen B. Sorvik by Herbert A. Sorvik	47.07	92.85
Alan M. Schlesinger	142.24	72.03
L. F. Norris, Jr.	71.25	
James Nesbitt	175.05	
Barbara J. Wright	321.89	
Gordon E. Moe for Earl Stickney	66.68	
Ulrike Sliter	229.00	
William A. Roche	444.03	149.09
liago		MAY 2 2 197
		MAI

NAME	TAX	PENALTY
Harry W. Olson	119.32	
Merlyn F. Mickelson	1,243.66	
M. M. McCosh		207.29
Alice D. Madsen	653.56	207.23
John B. Kelley		
William C. Flatt	1,376.92 366.81	80.75
William C. Flatt	384.89	156.38
Michael L. Flanagan	182.23	
Gordon E. Moe for Isadore Broude	31.08	
Carol A. Becker	69.90	
Lyle H. Bigwood	164.44	
David D. Fitzgerald for Airco Welding Products	501.34	
Sophie L. Armstrong		59.31
Palmer C. Basel	240.02	
Palmer C. Basel	229.18	
City of Minnetonka	20,073.71	<del></del>
Larry E. Coulter for Mpls. Housing and Redevelopment Authority	892.78	
Larry E. Coulter for Mpls. Housing and Redevelopment Authority	2,431.14	
EXEMPT 1973		
Minneapolis Housing and Redevelopment City of Minnetonka Hennepin County Park Reserve District Robbinsdale Housing Authority		
EXEMPT 1974		
St. Stephen's Episcopal Church		
EXCISE TAX CREDIT EXTENSION 1973		
William G. Bursch	39.41	
The question was on the adoption were <u>five</u> YEAS and <u>no</u> NAYS, as fo		lution, and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY OTHER
H 1711		
Richard O. Hanson	_X	
Thomas F. Tibon	_X	
Thomas E. Ticen		

\_\_X\_\_

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	_YEA_	NAY	OTHE
E. F. Robb, Jr.	X		-
Thomas L. Olson, Chairman	X		

## RESOLUTION NO. \_73-5-57

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

BE IT RESOLVED, That the attached claims lists dated May 15, 1973, and May 22, 1973, be approved:

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

BOARD OF COUNTY COMMISSIONERS	_NAY_	YEA	OTHER
Richard O. Hanson	-	X	
Thomas E. Ticen	-	X	
Dave Lindgren		X	
E. F. Robb, Jr.	X ·	<u>×</u>	
Thomas L. Olson, Chairman		X	

Resolution adopted.

COUNTY OF HENNEPIN

Pilot City Health Center Dr. Gary Falk, conferences
and tuition
conferences and tuition 140.00
Mark A. Nammacher, M.D., conferences and tuition 140.00 Scientific Products, surgical and medicine 78.30 Am. Hespital Supply Corp., laboratory 2.70
laboratory 3.70
Inhoratory C. F. Anderson Co., Inc., Inhoratory Bio-Science Laboratories, 16.60
other services 16.60 Difco Laboratories, labora 81.50
tory Laboratory Procedure, other services 133.00
Laboratory Procedure other services Mpls. War Memorial Blood Bank, other services 15.00 Mogul Diegnostics, laboratory Ortho Pharmaceutical Corp., laboratory 9.50 James Proudlock, conferences and tultion 210.00 Scientific Products, laboratory 42.60 Searle and Company, drugs
Mogul Diagnostics, labora-
Ortho Pharmaceutical Corp., 9.50
Physician & Hosp. Supply,
James Proudlock, conferences
Scientific Products, labora-
tory 42.60 Searle and Company, drugs and medicine 156.00 Wayne Wickoren, conferences
and medicine
and tuition 175.00  John Marcus Dental Supply, 93.25
Appelgren Rentals, rental, equipment 77.63 Industrial & Home Lighting, building and equip maint, 323.46
building and equip, maint, 323.46
Olin Bray, conferences and tuition 105.00
vaste 140.00 olin Bray, conferences and tuition 105.00 Business Furniture, Inc., of- fice furnish, and equip. 82.80
fanonces and tuition 140.00
Baker & Taylor Co., publications & periodical 10.26 Dr. Donald Spigner, conferences and tuttion 105.00
Dr. Donald Spigner, confer-
Health Services Postmaster, postage
Anderson Agency, insurance,
Dept. 97 Publications Serv.,
publications & periodical. 2.50 Glenwood Inglewood Co.,
J N Johnson Co., Inc., rent-
Supt. of Documents, publica- tions & periodical 4.50 Wall Street Journal, publica- tions & periodical 35.00
tions & periodical 35.00
Phyllis P. Huskey, mileage and ins, allowance 27.40
Litton Medical Products x- ray film and supplies . 1.809.60 Mailing Machine Service.
maint & repair, equipment 80.00
City of Minneapolis, other personal services 39.75
Dr. Thomas F. Mulrooney, mileage and ins. allowance 12.50 Dr. Thomas F. Mulrooney,
other personal services 100.20
Dr. Thomas For Mulrooney, mileage and inst allowance 12.50
Dr. Thomas F. Mulrooney, other personal services . 436.25 Parke Davis & Co., drugs
Parke Davis & Co., drugs and medicine 20.60
and medicine 20.60 Charles Pfizer & Co., drugs and medicine 47.53 Dr. Syleyman Gulmen, con-
Dr. Syleyman Gulmen, con-
sulting 150.00 Ebsco Subscription Service, publications & periodical 3.00
Dr. John Hastings, consult
Dr. David Nordin, consulting 250.00 Treck Photographic, Inc.,
film and photograpme 21.00
Alcaholism J. N. Johnson Co., Inc.,
J. N. Johnson Co., Inc., rental, other
Business Furniture, Inc., of
Business Furniture, Inc., of- fice furnish and equip. 108.57 J. N. Johnson Co., Inc., 33
rental, other
rental, other
office furnish, and equip 488.00
office furnish and equip. 488.00 J. N. Johnson Co. Inc., rental, other Dr. Allan Boyum, other per-
A P Dick Products Co.
maint, & repair, equipment 34.29

Dr.	James U. Kancannon, 20.61
Metro	and photographic 20.61 politan Carpet other 28.00
ser	VICES and and
ins.	Penabilitation & True
Listh	allowance 37.20 Rehabilitation & Tri. 5.382.98 rde House, inc. other 14.427.27
Ser	vices 24.60
Post	r services and other vices 14.27 master postage 24.00 candy Co., food and 38.00 perages a 4. MacKenzie, general 4.87 polices o Surgical, surgical and 56.00 per basis central and 56.00 per basis central 4.70 candidate and 56.00 per basis central and 56.00 per basis and forms 17.29 per basis and forms 14.00 per basis and basis and 56.00 per basis and basis and 56.00 per bas
bet	re J MacKenzie, general
Sul	oplies Surgical and
me	edicine superson 56.60
pli	es and formsor our 17.29
Jam	d medicine
Proi	d medicine liding Serv. do medicine liding Serv. nitorial and waste 946.00 nitorial and waste 17,107.92 ntal. buildings 17,107.92 or Villa. Nursing Home, ntal. buildings 61.10
Rive	r Villa Nursing Home, 17,107.92
Rive	neral supplies of the factor o
Riv	er Villa Nursing Home. 220.15
Riv	er Villa Nursing Home, 400.00
Riv	her personal services 400.00
la	er Villa Nursing Home, asenoid improvements 220.15 er Villa Nursing Home, her personal services er Villa Nursing Home, and dry cleaning 400.00 er Villa Nursing Home, with the condition of the c
fc	ood and beverages 6,505.56
Exe	nunication N. Johnson Co., Inc., 33 ental other personal Roach other personal
J.	N. Johnson Co., Mc., 33
Ma	ry Kelley, general sup-
Joe	Roach, other personal 133.76
Ment	al Health/Retardation
J.	ental, other 3.32
La	alles 1.56 Roach, other personal 133.76 ervices all Health/Retardation N. Johnson Co. Inc. 3.32 ke Mtka, Mental Health, service agreements 50,000.00
28 0900	a lumbout mileage and
TO DE	ns. allowance mileage and
1	ns. allowance
Ro	ins. allowance 25,80 ins. allowance personal services 74.60
Da	sonal services 4.50
G	ins, allowance 40.70
R	personal services
A	rthur S. Fudenberg, other
M	ary Mitchell, other personal 54.20
N	ational District Attorney,
V	Villiam S. Posten, mileage
F	and ins. allowance dward Rafel, other personal services lity of St. Paul, other personal services 19.50 19.50
1	services Paul, other per-
1	Sonal services 19.50 Keith Scheid, other personal 65.70
91	services publica-
18	tions & periodical 46.00
4	ins. allowance 36.40
Ex	Keith Scheid, other personal services Shepards Citations, publications & periodical decomposition with the services and ins. allowance decomposition and the services and lowance decomposition of Titles and the services and decomposition of the services and decomposition decomposition of the services and decomposition of the services d
M	Maloney Carroll & Oison, Salaries & wages temp. 50,00 unicipal Court Arthur H. Anderson, other 100.00
	Arthur H. Anderson, 100.00 personal services
167	personal services City of Bloomington, rental, buildings Blumberg Photo Sound, office Blumberg Photo Sound, office
13	Blumberg Photo Sound, office
	furnish and equip 1,039.55 Leonard A. Brecht, mileage and ins. allowance
	Brinks, Inc., protective
100	Business Furniture, Inc., of- fice furnish and equip 2,021.59
1	Flour Exchange 849.90
183	Gordon Griller, other personal services 714.00 Modern Rental Rugs, Inc., other services 14.25 Penjamin Ostfleid, other personal control of the control of th
- 13	Modern Rental Rugs, Inc., 14.25
18	Deligation 50.00
\$ 100	
1 18	Phil Resnick, other personal 50.00
1	James D. Rogers, mileage
	City of St. Louis Park, rent-
1	Services Phil Resnick, other personal services James D. Rogers, mileage and ins. allowance City of St. Louis Park, rent- al, buildings Machines, maint. & repair, equipment Ci William Sykora, mileage
	maint. & repair, equipment 34.16 Ci William Sykora, mileage 42.40
	42.401
	and ins. allowance  Probate Court George Adzick, mileage and ins. allowance Court Carlson M.D., consult-
10	ins. allowance 36.70 Curtis Carlson, M.D., consulting 257.00
143	IIII

Robert P. Jeub, consulting, 200.00 Robert P. Jeub, consulting, 190.00
Michael O. Loughlin, consult- ing 200.00 Carl A. Schwartz, consulting 190.00 James Stephens, M.D., con-
Sulting Deller Consulting 257.00
District Court Crane Winton, conferences
Crane Winton, conferences and tuition 58.95  Dale Embresson, other personal services 137.50  Plour Exchange Building, rental, buildings other
Flour Exchange Building, 734.00
nergonal services 250.00
John H. Kuschke, other personal services 393.00 Patricia K. McLean, other 50.00
Ronald F. Meron, other per- sonal services 250.00 Horraine Mickoday, other personal services 50.00
personal services 50.00 Richard Oakes, other person-
Richard Oakes, other person- al services
Jack Winick, other personal services 2,148.80 Richard E. Brown, mileage and installurance 41.40
and installowance
Lorraine Mickoday, other personal services 200.00  Northeast Medical Clinic,
Northeast Medical Clinic, other personal services 150.00
Harold Westerberg, mileage and ins. allowance 26,40
Voight O. Lenmark, rental, buildings 570.00
other personal services 150,00 Harold Westerberg, mileage and ins. allowance. 26,40 Voight O. Lenmark, rental, buildings 570,00 Roff Trucking Service, janitorial and waste 14,50 Telephone Answering Serv 30,40
Thenlauger Overland ('o
other personal services 99.90 Leo A. Mattson Co., Inc., maint. & repair, equipment  N. Drainces, Products, Inc.
3M Business Products, Inc., rental, comput. & ofc.
equip. 255.00 City of Brooklyn Center, pro- tective 30.00
rental, comput. & ofc. equip. City of Brooklyn Center, protective Dayton Hudson Properties, rental, buildings Sweeney-Loomis, Armor Car, protective 122.07
Sweeney-Loomis, Armor Car, protective 122.07
protective
rental, comput. & ofc. equip. 120.00  Southdale Center Merchant, publishing 48.57  Sweeney-Loomis Armor Car, protective 122.08  3M Eusiness Products, Inc.
Sweeney-Loomis Armor Car,
3M Business Products, Inc., rental, comput. & ofc.
equip. 120.00
Thomas Hansen, conferences and tuition
James E. Bergum, confer- ences and tuition
and ins. allowance 34.00
Sidney Holden, conferences and tuition
ences and tuition 30.09 V. Owen Nelson, mileage and ins. allowance 13.10
Norma Santella, conferences
and tuition
Jim Khon, inneage and his.
Rick Naymark, mileage and
ins. allowance
Margaret Prosser, mileage and ins. allowance 22.60
Mary Randolph, mileage and ins. allowance
ms. anowance
Janet K. Wiig, mileage and ins. allowance
Mildred Baerg, mileage and
Ronald Byrnes, mileage and
Ghlee Hanson, mileage and
ins. allowance 58.50 Stanley W. Johnson, mileage and ins. allowance 64.90
Tames Jones mileage and
ins. allowance
TAV 2 2

George P. Spano, mileage and ins. allowance 22.00. Charles A. Thurston, mileage
and ins. allowance
and ins. allowance 50.90 Edward F. Vennewitz, mile-
want & Wahl, Inc., maint. &
Dorothy W. Anderson, mile-
age and ins. allowance 36.70 Thomas J. Barbeau, mileage
William J. Galder, mileage
and ins. allowance
mileage and ins. allowance 54.50 Dale L. Cariton, mileage
and ins. allowance 31.40 Dictaphone Corp. maint. & repair, equipment 18.28
Richard A. Erickson, mile- age and ins. allowance . 45.10
James J. Franczyk, mileage
Anice W. Flesh, mileage and ins. allowance 30.80 Kathleen Halverson, mileage and ins. allowance 28.30
Kathleen Halverson, mileage and ins. allowance 28.30
Linda Hammarberg, mileage and ins. allowance 28.60
and ins. allowance 31.00
Curtis Lindberg, mileage and
Keith E. Nelson, mileage and
ms. allowance 27.30 Marilyn Sanchez, mileage and ins. allowance 36.50 Donald C. Spencer, mileage and ins. allowance 27.30
Donald C. Spencer, mileage and ins. allowance 31.10
and ins. allowance 31.10  Dale R. Toenges, mileage and ins. allowance 63.50  Read W. Vilvan mileage and 63.50
need w. vinge, inneage and
repair, equipment 18.00
E. R. Wheeler, mileage and ins. allowance 34.00
Richard S. Zegten, mileage and ins. allowance 29.80 James E. Bergum, mileage and ins. allowance 50.20 Flour Exchange Building, rental, buildings 347.70
and ins. allowance 50.20
rental, buildings 347.70 Wahl & Wahl, Inc., maint &
Wahl & Wahl, Inc., maint & repair, equipment 35.50 Adelaide Ferguson, mileage
and ins. allowance 1 3.22
allowance 3.50  Jorinda Tripanier, mileage and ins. allowance 1.18
and ins. allowance 1.18 Dr. Marjorie Wasserburger,
mileage and ins. allowance 4.93
and ins. allowance 16.10 Glenwood Inglewood Co.,
Paul Kent, mileage and ins.
Earl Paulson, mileage and
ins. allowance
and ins. allowance 5.90 Dr. Marjorie Wasserburger,
mileage and ins. allowance 24.65 Adelaide Ferguson, mileage
and ins. allowance 12.88 Claire James, mileage and
Paul Kent, mileage and ins.
Jorinda Tripanier, mileage
and ins. allowance 5.90 Dr. Marjorie Wasserburger, mileage and ins. allowance 24.65 Adelaide Ferguson, mileage and ins. allowance 12.88 Claire James, mileage and ins. allowance 4.00 Paul Kent, mileage and ins. allowance 14.00 Jorinda Tripanier, mileage and ins. allowance 4.72 Dr. Marjorie Wasserburger, mileage and ins. allowance 19.72
Earl Paulson mileage and
ins, allowance 9.62 Earl Paulson, mileage and ins, allowance 9.63 American Linen Co., janitorial and waste 23.00
American Linen Co., janitor- ial and waste
J. Michael Railey mileage
Business Furniture, Inc., of- fice furnish, and equip 91.92
and ins. allowance 55.10 Business Furniture, Inc., of- fice furnish, and equip 91.92 Diane May Capra, mileage and ins. allowance 64.20 Shirley J. Dahlen, mileage and ins. allowance 73.75 Roy A. Dennis, mileage and
Shirley J. Dahlen, mileage and ins. allowance 78.75
Roy A. Dennis, mileage and ins. allowance 83.65
John Dosedel, mileage and ins. allowance 90.85
Roy A. Dennis, mileage and ins. allowance
Thomas Faust, mileage and ins. allowance 65.20
age and ins. allowance . 52.30
karen Halls, mileage and ins. allowance
ins. allowance
Bergitta M. Johnson, mileage and ins. allowance 22.00
ins. allowance 110.13

Marian Kapusta, mileage
and ins. allowance 121.00]
Raemer Hardware, other services 73.20  Robert Leach mileage and ins. allowance 74.28  Raymond Lundquist, mileage and ins. allowance 96.50  Kathleen Murphy mileage and ins. allowance 33.40  Frank Niznick mileage and
ins, allowance
Raymond Lundquist, mileage
Kathleen Murphy, mileage
and ins. allowance 33.40
ins. allowance
Samuel M. Siebert, mileage and ins. allowance 38.80
Richard D. Siais, mileage
Joseph P. Spano mileage
and lns. allowance 61.60
ins. allowance 357.24
Joseph Stanton, mileage and
David Steenson, conferences
and hs. allowance
ins. allowance 66.60
ins. allowance
Miller-Davis Co., other ser-
Surplus Property Htill P
other services 68.71
sonal services 500.00
Patricia Jean Halliday, other services
services 24.00  Don Hammergren, mileage and ins. allowance 52.70  Dean K Holmes mileage
Dean K Holmas Pollage 52.70
Dean K. Holmes, mileage and ins. allowance
and ins. allowance 28.00
Armour Food Service, food
and beverages 126.64 Aslesen Co., food and beverages 358.31
and beverages 13.20 Ellison Meat Co., food and beverages 590.82
beverages 530.82
Famous Foods
Franklin Creamery food and
keebler Co., food and bever-
ages 1 accomplate 32.82
dust Lagerquist & Sons.
maint. & repair, buildings 23.00 Nathan Produce, food and
Pan-O Cold Politica Co.
and beverages
and beverages
The state of the s
Arthur Hardwane hallding
Baldwin Supply Co. building 34.57
and equip. maint. 5.63 J. N. Johnson Co., Inc., maint. & repair, equipment 10.50 Kendaco, Inc., building and
maint. & repair, equipment 10.50
and and
Martin Levake, mileage and
Minneapolis Gas Co heat
Northern States Power Co., power and light
power and light 1.246.86
Grace Ohama, mileage and ins. allowance 25.30 Sears Roebuck & Co., general supplies 7.99
Sears Roebuck & Co., gen-
Vic Mfg Co commend 12.00
plies 31.80
Jess Berryhill, mileage and ins. allowance 54.90 Dr. Robert W. Gerlicher, other personal services 25.00
Arnold Droge, mileage and
Dr. Robert W. Gerlicher
other personal services . 350.00 Page-Boy, Inc., other services . 24.00 Philip F Ploumen
and ins. allowance
Dorothy L. Porter, mileage
Edward P. Sedio, mileage
Blue Star Cleaning Contra
Page-Boy, Inc. other services  Philip E. Ploumen, mileage and ins. allowance Dorothy L. Porter, mileage and ins. allowance and ins. allowance Edward P. Sedio, mileage and ins. allowance Blue Star Cleaning Contra., janitorial and waste Ronald C. Bragg, mileage and ins. allowance Special School District, training and library  4.86
and ins. allowance 97.52
Special School District, train-
J. C. Penney Co., training
ing and library 4.86 J. C. Penney Co., training and library Monica C. Flynn, mileage and ins. allowance 5.70 Ken Fricke mileage and inc.
and ins. allowance 5.70
And ins. allowance 5.70  Ken Fricke, mileage and ins. allowance 48.90  Curtis D. Harstad, mileage and ins. allowance 64.70
and ins. allowance
09.70

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Thomas	Art Marst	mileage	61.6
Robert 1	A Mayere allowance pocart, mile	age and	31.8
inc. all	omonoo		50.70
ins. all	Pafko, miles owance ther, other i	nerenbal	47.60
Pichana S	Sohultz miles	and and	58.34
ins. aft	owance ther, other	personal	120.18
Lester Sa	ther other i	personal	58.33
Genher A	thie de listor	oly Co.,	58.33
clothing	am imens	A	173.36
Richard (	stoppes and a constant and a constan	ge and	43.64
Howe, In	c. general	supplies :	29.40 237.00
and ins,	allowance ashops, gene	mileage	58.60
piles	Tallons, BEIS	iai.sup-	.74
Supplies H Brook	Seed Co. b	general Bd and	275.00
beverage Frankling	s & Co. To es Creamery, f	bus bus	32.40
Griswold	Coffee Co	and street	590.15
beverage Keebler	es Co., food ar	d bev	158.00
Komme (	Programt M	awioold	56.70
			81.60
Mathan I	Paradicina de		126.25
			92.52
Universal	Foods Corp	food-	94.35
Acoustics	Associates, and equip.	Inc.	12.40
Blue Star	Cleaning (	maint. 1 Contra.,	153.60
Bronner	Exterminatin	g Co.,	17.40
Geo. A. C	lark & Son,	build-	20.00
Geo. A. C. supplies	exterminating ervices Clark & Son, equip. mair lark & Son,	general	43.20
Clarkova	maine a		33.60 85.00
James L.	Coe, milea wance osal Corp. o	ge and	54.10
Intl. Dispo	osal Corp. o	1- Min.	2.00
	l and waste ohnson Co., supplies		23.10
Kraemer and equ	Hardware, h	ouilding	94 77
Lyon Cher	micals, Inc.,	SAFELL SERVICE CONTRA	34.00
eral sur	oplies		8.83
and equ	Electric, tip. maint.	uilding	46.53
equipmen	nt machine	ry and	10.00
plies .	Electric, tip. maint. ip. maint. ic., machine nt shops, gener	al sup-	69.00
IBM Corp.	maint. &	repair,	54.00
Martin V.	Manion, r	nileage	54.36
Minnesota	Manion, r allowance Newspaper ons & perio ern Bell Tel. on	Assn.,	54,90 12,60
Northweste	ern Bell Tel.	, com-	89.98
			35.00
Charles H	Stevenson, ins. allowan	mile-	44.70
Herbert V	Stevenson, ins. allowan Vilburn, jar ite	itorial	80.00
Sheriff W H And	oregon Co	of the same of	(2011)
tions & I	erson Co., p periodical of Chiefs of	Bon Bon	11.50
members Intl Assn	hip dues	I Po	25.00
publicatio	of Chiefs of the bons & periodern Bell Tel.	dical.	24.00
munication Police In	on	Assn.	12.39
members Production	ntelligence hip dues Engineering	g Co.,	
Krause De	ntal of the	T. C	14.00
Pako Film	y moi	nt &	19.96
Pake Film	shops, film	and	17.65
Culligan Sc	off Water S	orvice .	32.26
maint & Minneapolis	repair, equi Gas Co., h Spring Park	pment 1	2.60 8.30
and sewe	Spring Park	water 2	3.75
services Mothodist	Hospital,	other 1	5.00
services	Hospital,	other	0.00
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Northwestern Bell Tel., com- munication 20.95
munication Ohio Medical Products, rent- al, other 4.32
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agreements 6,868.99
Nathan Produce 400d and 71.43
Old Dutch Foods, Inc., food 44.81
Roberts Food, Inc., food and
City of Minneapolis, service
Nathan Produce fixed and beverages 71.43 Old Dutch Foods, Inc., food and beverages 44.81 Roberts Food, Inc., food and beverages 293.13 City of Minneapolis, service agreements 8,156.43 Commissioners Stenley Cowie miscellaneous 98.45
Richard O. Hanson, confer-
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David Lindgren, mileage and
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office supplies and forms. 3.00
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Edmund W. Bankston, mile-
Richard O. Becken, mileage
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Robert Hanscom, mileage and ins. allowance 14.10
and ins. allowance Robert Hanscom, mileage and ins. allowance Milton T. Hilk, mileage and ins. allowance Harold J. Hudson, mileage and ins. allowance Harry F. Jensen, mileage and ins. allowance Marvin J. Jensen, mileage and ins. allowance Michael G. Lewis, mileage and ins. allowance Robert N. Martz, mileage and ins. allowance Larry Miller, mileage and 12.60 Larry Miller, mileage and
Harold J. Hudson, mileage and ins. allowance 37.50
Harry F. Jensen, mileage and ins. allowance
Marvin J. Jensen, mileage and ins. allowance 12.10
Michael G. Lewis, inheage and ins. allowance
and ins. allowance 12.60
Larry Miller, mileage and ins. allowance 18,70
and ins. allowance
maint & repair, equipment 15.00 Paul O. Morin, mileage and
ins. allowance
Plat System Service, Inc.,
Post Publishing Co., publica-
Larry Miller, mileage and ins. allowance
Data Processing mileage
Data Processing Leon E. Benson, mileage and ins. allowance 34.80 Eskay Co. rental buildings 944.07 Lundy-Farrington Div. other services 504.00
Lundy-Farrington Div., other
Univac, maint. & repair, 45.00
Finance Division Midwest Calculator Service,
Finance Division  Midwest Calculator Service, maint. & repair, equipment Gerald Moberg, mileage and ins. allowance Northwest Microfilm, Inc., rental, comput. & ofc.
Northwest Microfilm, Inc.,
rental, comput. & ofc. equip. Prudential Insurance Co., film
and photographic and
ins. allowance 48:20
3M Business Products, Inc., rental, comput. & ofc. equip.  Albert Turgeon, other personal services 298.08
Albert Turgeon, other per- sonal services 298.08
Acoustics Associates, Inc.,
discounts Business Furniture, Inc. (3.07)

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Gee A. Clark & Son, dis-
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Albinson, Inc., rental, comput. & ofc. equip
Building Owner & Managers, 100.00
Miller-Davis Co., office sup-
plies and forms 2.94
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Personnel Addison-Wesley Publishing, training and library, 10.37 Elumberg Photo Sound, maint. & repair, equipment Bureau of Natl. Affairs, publications & periodical 198.00 Eskay Co., rental, buildings 843.64 Dennis Gustafson, mileage and ins. allowance
Addison-Wesley Publishing, 10.37
Blumberg Photo Sound,
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Normandy Motor Hotel, per-
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Charles M Sprafka, mileage
and ins. allowance 6.30
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The Twin Cities Courier, per-
Public Information Jon A. Greer, mileage and ins. allowance
ins. allowance Perrone, Inc., other services 1,407,20 Photos, Inc., other services 6.00 Professional Color Service, 25,30
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Herman J. Sittard, confer-
ences and tuition 130.13
other services
Postmaster, postage 34.75 Albinson, Inc., office supplies 92.14
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William E. Binger, mileage and ins. allowance 50.00 Chapin Publishing Co., publishing
Chapin Publishing Co., publishing 25.42
May Mitchell, Miller 7 00
salaries & wages, temp 75.60
and ins. allowance 40.00
Andrew Whitton, mileage and ins. allowance 52.50
Communications
Astrocom Corp., communication 1,082.00 John R. Dubois, mileage and Ins. allowance Comptrol, Inc., other personal services Register of Deeds Minn, Co. Register of Deeds, publications & periodical. 10.00
John R. Dubois, mileage and
ins. allowance 82.10
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repair, equipment 35.50  Business Furniture, Inc., of- fice furnish, and equip., 680.00  Leo A. Mattson Co., Inc., maint. & repair, equipment 116.50  Rémington Rand, maint. & 64.00
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Mark Janco, personnel 37.50
Mr. Leonard Rutman, con-
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Marital Resource Center,
Pre-Court Screening Nancy A. Irvin, travel 30.90

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Outreach Program Cys Mens Wear, equipment. 540.00
Volunteer Supportive Richard Sterne, DSW, other 400.00 Janet K. Wiig, consultant
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& hospital receiv. 55.00  Argonaut Ins. Co., health & hospital receiv. 19.50  Penny Anderson, health & hospital receiv. 10.50
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Blue Cross/MII insurance 767.92 Henn. Co. General Hospital,
special duty nurse 422.50
special duty nurse
St. Charles Kitchens, office furnish, and equip 350.00 Sherwood Medical Industri.,
Sherwood Medical Industri., surgical and medicine 12.97
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gical and medicine 37.64 Codman & Shurtleff, Inc., sur-
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surgical and medicine 18.00
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Pilling Co., surgical and medicine 177.60
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medicine
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st. Louis Park Medical Cen., consulting 9,500.00
consulting 9,500.00
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Richard B. Raile, M.D., con-
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National Keypunch Service, film and photographic 461.69
American Custom Uniform,  American Custom Uniform,  Scientific and American 839.10
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Bruce E. Johnson emergency 120.00
Dr. Warren Ketterling, emergency Dr. G. Patrick Lilja, emer-
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Dr. Robert S. Long, emer-
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George Peltier, M.D., emer-
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photographic	28,20
Steve Thompson, janitorial and waste Reserve Bldg. & Maintenance Alpana Midwest Joint Vent., construction in progress 64 Anderson Agency, insurance, general	40.50
Alpana Midwest Joint Vent.	100.70
Anderson Agency, insurance,	700.10
Cold Spring Granite Co.,	040 05
construction in progress 246 Construction Management S.	500.00
Knutson Construction Co.,	20000
Construction in progress 414 Knutson Construction Co., construction in progress 16	500.00
Midwest Mechanical Service,	100 mm
construction in progress 418 David E. Mikkelson, confer-	1200
ences and tuition Peterson Clark & Asso., con- sulting	027.61
Peterson Clark & Asso., consulting 2 Peterson Clark & Assoc., printing Twin City Testing & Engr., construction in progress 3 Frontenac Press, Inc., ether services	086.62
Twin City Testing & Engr.,	439.90
construction in progress 3. Frontenac Press, Inc., other	409.46
services	205.80

Desired Dellar Desayer	
Hospital Building Reserve H. H. Robertson Co., construction in progress 37,606.00 American Linen Co., rental, other	
American Linen Co., rental,	
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Blumberg Photo Sound,	
Home Beautiful, discounts (120.19)	
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CULII DS	
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Blumberg Photo Sound, office furnish, and equip	
Blumberg Photo Sound, office	
Globe Office Furniture, office	
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office furnish, and equip. 5,333.50 H. A. Rogers Co., printing. 45.00	
Vangen-Anderson Co., Office	
Blumberg Photo Sound, office furnish, and equip	
Business Furniture, Inc., of	
Kloster-Madsen, Inc., office	
Business Furniture, Inc., of-	
Daytons office furnish, and	
equip. 3,207.60	
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Kilstofte & Associates, con- struction in progress 11,844.00	
Central Services Acro-Adroit, Inc., discounts (23.34)	
Acro-Adroit, Inc., discounts (23.34) Acro-Adroit, Inc., office supplies and forms 1,116.89 Arteraft Press, Inc., office supplies and forms 1,111.75	
Arteraft Press, Inc., office	
Mackay Envelope Co., office supplies and forms 2,156.00 Smith Office Supply Co., office supplies and forms 113.60 A. & A. Plate Service, Inc., 169.55	
Smith Office Supply Co., of	
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Jewish Vocational Workshop,	
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licenses taxes and fees 514.36	
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Highway Handyman Products,	
pair, equipment	
Charles Olson & Sons, Inc.,	
Employers Insurance of Wa.,	
Action Car, Wash, housekeep-	
Mikes Minit Car Wash, house-	
Ric's Hobkins Car Wash.	
housekeeping and cleaning 106.75	-
Carlos Aquino, M.D., other	100
Thomas A. Broadie, M.D.,	
Ismar Cintora, M.D., other	11
H. Earl Cotmen. M.D., other	
Al Fischer, other personal	
services	
Chartles Olson & Sons, Inc., mobile equipment	
sonal services 180.00	
personal services 500.00	
Richard Lavender, other per- sonal services 800.00	
sonal services	15
Dr. Charles E. Smith, other personal services 156.00	1
Supt. of Documents, office	
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	Univ. of Colo. Scni. of Med., conferences and tuition 125.00	Ĭ
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	Enrique Cortez, other person- al services	
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	Merle Hebeisen, conferences	
	periodical 21.24  Merle Hebeisen, mileage and ins. allowance 11.73  Merle Hebeisen, conferences and tuition 12.00	
	and ins. allowance 10.40	
	David Freeborn, other per- sonal services 30.00	
	Dhormoham Labe labors	
	tory 19.80  Rita Estrem, conferences and tuition 189.00  Dr. Dennis Miller, surgical and medicine 8.68	
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	Lavonne Fritz, other personal	
	Services	
	American Records Manage., conferences and tuition 130.00	
	Supplies and forms 25.50	
	City of Minneapolis, water	
	Minneapolis Gas Co., heating 16.01	
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	services 13.28	l
	Pilot City Regional Center,	į
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*	Donna M. Anderson, mileage	
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	other personal services 4, 872.50	
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ğ	Sheldon H. Olkon, mileage and ins. allowance 10.80	
	South Hennepin Human Serv.	
ă	service agreements 3,000.00	
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E	xaminer of Titles	
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Benjamin Ostfield other per 50.00	
Hon. Judge Neil A. Riley,	
Sonal services 50.00  Hom. Judge Neil A. Riley, mileage and ins. allowance 36.00  James D. Rogers, member- ship dues 65.00  Service Systems Corp. other	
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James L. Daniels, consulting 75.00 Paul Gilles, consulting 175.00	
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Bobert P. Laub 100.00	
Carl A, Schwartz, consulting 197.50 IBM Corp., maint & repair	
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District Court Dale Embretson, other personal services	
Ronald FU Meron, other personal services 250.00 Minn. Law Review Found.	
publications & periodical 10.00 University of Nevada, publications & periodical 12.00 Alvin S Ostrow other 12.00	
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Hehnepin County Childrens, publications & periodical. 5.00	
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Lorraine Zauft, general supplies 2.69 Betty Ann Paulson, mileage and interactions allowance and allo	
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Antoinette Knutson, mileage and ins. allowance
Mark T. Odegard, mileage
and ins. allowance 34.20
BM Corp. maint. & repair, equipment 96.90  Bruce M. Elliott, mileage and ins. allowance 46.70  Dale L. Fisher, mileage and ins. allowance 22.00
Bruce M. Elliott, mileage and ins. allowance 46.70
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Charles Peterson, mileage
and ins. allowance 61.40
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Ruth G. Strobeck, mileage
and ins. allowance 30.30 IBM Corp., maint & repair, equipment 98.25
equipment 68.80  Wall & Wall Inc. maint. 68.80
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Wahl & Wahl, Inc., maint. &
Ralph A. Baumgartner, mile-
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equipment 68.80  Wahl & Wahl, Inc., maint. & repair, equipment 18.00  Ralph A. Baumgarther, mileage and ins. allowance 27.00  Richard Allen Butler, mileage and ins. allowance 57.10
Barbara Dickenson, mileage and ins. allowance
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Alvina Engelmeler, mileage
Kristin James, mileage and
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Modern Rental Rugs, Inc.,
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Ronald Poeschel, mileage and ins. allowance 80.80 Nancy Avard, mileage and ins. allowance 37.30 Lee Treistad, mileage and ins. allowance 39.20 Wahl & Wahl, Inc., maint. & 28.78
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Aslesen Co food and bever-
Aslesen Co., food and beverages 77.09
Famous Foods, food and bev-
Famous Foods, food and beverages 24.30 Ideal Pictures of Minn., gen-
eral supplies
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Old Dutch Feeds, Inc., food
Transport Clearings, other
services 7.35
American Linea Co., laundry
Supplies 11.16 Old Dutch Foods, Iac. food and beverages 13.90 Transport Clearings, other, services 7.35 American Linen Co., laundry and dry cleaning 143.87 Iscas Medical Book Store, publications & periodical 8.00
Iscas Medical Book Store, publications & periodical. S.00 Gust Lagerquist & Sons, maint & repair, buildings 23.00 Minneapolis Oxygen Co., gen- eral supplies 13.85. Modern Rental Rugs, Inc., rental, other 23.65 Simplex Time Recorder Co., maint & repair, equipment 5.52 Waste Control Inc., janitor, ial, and waste 144.00
maint. & repair, buildings 23.00
Minneapolis Oxygen Co., gen-
Modern Rental Rugs, Inc.,
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maint & repair, equipment 5.32
Waste Control Inc. janitor-
Archie Magnuson, mileage
Archie Magnuson, mileage and ins. allowance 33.80  Rev. Stanley V. Sledz, mileage and ins. allowance 42.70  Richard L. Miller, mileage and ins. allowance 55.90  A B Dick Products Co.
age and ins. allowance 42.70
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A. B. Dick Products Co.,
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and ins. allowance 55.90 A. B. Dick Products Co., training and library 6.50 Educational Record Sales, training and library 42.35 Industrial Arts Supply Co., training and library 88.57 Michael A. Aldes, mileage and ins. allowance 48.501
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Gary Robinson, mileage and
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American Fruit & Produce
food and beverages 93.55
Armour Food Service, food
Ellison Meat Co., food and
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Bituminous Roadways, Inc., maint. & repair, buildings 1,981.25
Federal Lumber Co., building
and equip. maint 60.00 Glidden Paint & Decor. Cen., building and equip. maint. 41.48 Goodin Co., building and
Goodin Co., building and equip maint
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Hobart Mg. Co., building and equip, maint. 28.00 Metro Appliance Service, maint, & repair, buildings 124.35
Modern Rental Rugs, Inc.
Seven Hi Coast 10 Coast,
Thompson Lumber Co., build-
ing and equip maint 216.82 Transport Clearings, other services 7.35
Warner Hardware Co., general supplies 71.50 Waste Control, Inc., janitorial and waste 114.00 Jude Candy & Tobacco Co., food and beverages 132.48 Northwest Bristol Co., clothing and linens 308.00
Waste Control, Inc., janitor-
Jude Candy & Tobacco Co.,
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City of Minneapolis, other
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Bullseye Reloading & Supp., general supplies 1,426.50 Credit Bureau of Mpis., other
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IBM Corp., maint. & repair, equipment 15.75
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Supplies 35.00  American Linen Co., laundry and dry cleaning 226.79  Aslesen Co., food and bever-
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repair, equipment 50.63
Famous Foods, food and beverages Gamble-Robinson Co., food and beverages Griswold Coffee Co., food and beverages Pink Supply Co., clothins and linens Dictaphone Corp., maint. & repair, equipment 50.63 Electronic Center, Inc., building and equip, maint. 201.50 Motorola C. & E., Inc., building and equip, maint. 11.65 Reliable Electric Co., maint. & repair, buildings 240.00 Roft Trucking Service, janiturial and waste 24.00 Nicholas Service, janiturial and waste 24.00
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Modern Rental Rugs, Inc., rental other 850
Gerald Weiszhaar, center-
Commission Administrative,
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dministration  Modern Rental Rugs, Inc., rental, other 8.55  Gerald Weiszhaar, conferences and tuition 7.7, 218.74  Commission Administrative, publications & periodleal, 11.50  USSESSOR  Donald F. Monk, mileage and sins, allowance 5.60  ata Processing
membership dues
Atlantic Technology Corp., equip
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equip. 93.75 Robert L. Cook, conferences

Courier Terminal Systems 0535	
Genesis One Computer Corp.,	
Glenwood Inglewood Co. of fice supplies and forms 41.80	
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K. & W. Sales Co., office supplies and forms 58.88	
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K. & W. Sales Co., office supplies and forms 58.88  Mohawk Data Sciences Corp., fental, compul. & office outp. 927.30  Northern States Power Co., power and light 57.00  Communication Systems, Inc., rental, comput. & office outp. 1,070.00  Finance Division 227  Virgil P. Blonder Mcconferences and things 319.28  Brinks, Inc., protective 149.30  Burroughs Corp., maint. & repair, equipment 50.65	
and tuition 12 50	
Vernon T. Hoppe, conferences and tuition 389,28 Messenger Service, Inc., film and photographic 21,15	
and photographic 21:15  Accounting Division	
Accounting Division Geo, A. Clark & Son, discounts Counts	
counts (4.08) Federal Lumber Co., discounts (1.20) Graybar Electric Co., discounts (3.01)	
Iscas Medical Book Store, discounts (0.80)	
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emput. & oic. equip 600.00  Ceneral County  awards and	
Contributions 43.20 K. W. Sales Co., other ser-	
Vices 39.22 Richard Krueger, awards and Contributions 89.19 Jean I Llow, awards and contributions 111.83	
tributions 111.83 George C. Roadfeldt, awards and contributions 110.48	
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Criminal Justice Council Miller-Davis Co., other	1.74	
Miller-Davis Co., other Diane Neimann, consultant services	840.00	
Council On Crime & Delin.	15.00	
Emers ampiovment Assistance		
Village of Eden Prairie, sal- aries & wages, regular .: Village of Eden Prairie, other	812.00	
Village of Edina, salaries & Wages, regular Village of Edina, other personal services Whate of Golden Valley,	162.00	
wages, regular	600.00	
sonal services	120.00	
other personal services	191.00	
Whate of Golden Valley,  ther personal services.  Village of Golden Valley,  Wordaries & wages, regular.  Hemispin Co, Park Reserve,  Hamepin Co, Park Reserve.	954.00	
dther personal services	129,00	
salaries & wages, regular	645.00	
City of Hopkins, other per- sonal services	161.00	
city of Hopkins, other per- sonal services City of Hopkins, salarles & wages, regular City of Minnetonka, other personal services	806.00	
personal services	679.00	
personal services City of Mimetonka, salaries if & wages, regular 3 Willage of Mound, other per-	393.00	
Willage of Mound, other per-	140.00	
Village of Mound, salaries & wages, regular	700.00	
City of Richfield, salaries &	647.00	
wages, regular 3 City of Richfield, other per- sonal services City of St. Louis Park, other	729.00	
City of St. Louis Park, other	244.00	
personal services 2 Group Probation-Juvenile	00.50	
Carlotta Collette, travel Steven Schmidt, travel	54.50	
Bruce Berndt, travel Pre-Court Screening Michael Ruddy, travel	47.80	
IRM Corp., other	14.90	
Geo. A. Clark & Son, equipment General Hospital H Assoc. Clinic Pastoral Education	26.25	
Associ Clinic Pastoral Educations memor, trusts & donattions	210.00	
memor, trusts & donattions Benson Optical Co., memora trusts & idonations	98.80	
Evelyn Carross, health & behospital mosty	14.35	
- Lawrence Chrowske, health & burhospital receiv.	5.00	
Henn. Co., General Hospital,		
Henn. Co. General Hospital, Thealth & manual receiv. 1	159 50	
Roses Householden health & hospital Pedery	99.43	
Extending Amendment of Hos		
Harlan Ott, health & hospital receiv.	28.00	
Professional Color Service,		
PARTIE THEY, RESILL OF HOSPINGT	62.00	
Phyllis Rupp, health & hos-		
Phyllis Rupp, health & hos- pital receiv. John D. Stroh, health & hos-	14,00	
Nancy Abraham, conferences	1.00	
Jean Bagnell, conferences	1.00	
Jean Bagnell, conferences of and tuition	50.00	
Marlys Friederichs, confer- ences and inflion Keily Girl Service, Inc., other personal services Bonnic E. Nelson, confer- ences and tuition	1.00	
Kelly Girl Service, Inc., other	40.00	
Bonnie E. Nelson, confer-	86.40	
Jan Scharlau, R.N., confer-	1 W. St.	
Kathleen Schimek confer-	40.00	
Ann Cavin, conferences and	50.00	
Sally J. Harding, conferences and tuition	20.00	
and tultion	10.00	
Jostens, general supplies	900.00	
Dolly Kawczynski, confer- ences and tuition	10.00	
and tuition Marion Howe, conferences and tuition Jostens, general supplies. " Dolly Rawczyński, confer- ences and tuition Lorraine Spielman, confer- ences and tuition Twm City Uniform Center, conting and linens	10.00	
Twin City Uniform Center,	9.50	
Henn. Co. General Hospital.	189.75	1
Twin City Uniform Center,	93.00	
Henn, Co. General Hospital,	71.00	19
Twin City Uniform Center, clothing and finens	60.75	
Liniversal Medical Service.	24.85	76
maint. & repair, equipment Twin City Uniform Center, clothing and linens		
clothing and linens	32.25	

Twin City Uniform Center, clothing and linens 32.25 Henn. Co. General Hospital, special duty nurse 35.50 Twin City Uniform Center, 32.25	ø
Henn. Co. General Hospital,	
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gical and medicine	
Abbey Rents, building and	
Cohe Laboratories, Inc., sur-	
Genter Hospital Supply Div.	ŀ
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other personal services 125.00	
Pako Filmshops, film and A photographic Falls. 7.26	
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equip, maint.  Dr. Mary G. Maneras, consulting  Kelly Girl Service, Inc., other	
Sulting	
equipment 5.25	
Am. Soc. of Citaigal Pathol., training and library 111.00	
Stark Electronics Supply,	
Twin City Uniform Center,	
International Medical Equ.	
BM Corp., maint & repair, equipment 5.25  Am. Soc. of Chaical Pathol, training and library 111.00  Stark Electronics Supply, miscellaneous 777.26  Twin City Uniform Center, clothing and library 32.25  International Medical Equ., surgical and medical Equ., surgical and medical Equ., surgical and medical Equ., surgical and medical Equ., and surgical equ.,	
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Augsburg Publishing House,	30.80
Beverlee Halverson, confer-	18.00
Wanda Nistler, conferences	200.00
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and tuition	200.00
Dr. Terrance Covne emer-	170.00
Dr. Terrance Covne, emergency Dr. Robert Emmens, emergency Executone of Minneapolis, office turnish and equip., Dr. James D. Harris, emergency	90:00
gency Executone of Minneapolis	120.00
office furnish and equip Dr. James D. Harris, emer-	353.00
Henn. Co, General Hospital, mileage and his allowance	120.60
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gency Dr. Conrad H. Lundblad, emergency Dr. Joseph P. Moore emer-	120.00
emergency	100.00
emergency Dr. Joseph P. Moore, emergency John Stoltenberg, M.D., emergency	100.00
gency John Stoltenberg, M.D., emer- gency Stephen M. Sundberg, M.D., emergency James Tandias, emergency Linda R. Thompson, M.D., emergency	120.00
James Tandias, emergency.	100.00 48.00
Linda R. Thompson, M.D., emergency	105.00
emergency Michael B. A. Thompson, emergency	112.00
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Twin City Uniform Center,	21.50
gency Twin City Uniform Center, clothing and linens Dale R. Shook, emergency Daniel A. Zydowicz, emergency Co. Many West, classics and	48.00
Cos mens wear, ciouning and	
linens Olsen Ambulance Service, other services Modern Drug Encyclopedia, training and library American Fruit & Pfoduce,	588.75
Modern Drug Encyclopedia,	285.00
American Fruit & Produce,	26.00
Daryl A. Anderson, confer-	70.98
Armour Food Service, food	175.00
Armour Food Service, food and beverages	098.09
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beverages Ellison Meat Co., food and beverages Famous Floods, food and beverages Franklin Creamery, food and	154 71
Famous Foods, food and	68 37
Franklin Creamery, food and beverages A. Gamble-Robinson Co., food and beverages	40.50
Gamble-Robinson Co., food and beverages	79.35
Bulana L. Parder, conicr-	175.00
Heinbockel Produce Co., food and beverages	235.81
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National Education Media, training and library Roberts Foods, Inc., food and beverages  Twin City Uniform Center, clothing and linens  American Fruit & Produce, food and beverages  Armour Food Service, food	40.00
Roberts Foods, Inc., food and beverages	75.90
Twin City Uniform Center, clothing and linens 1	17.28
American Fruit & Produce,	47.32
Armour Food Service, food and beverages	32.46
Aslesen Co., lood and beverages	45.99
and beverages  Aslesen Co., lood and beverages Bringgold Meat Co. food and beverages  2	10.92
beverages	03.14
Famous Foods, food and bev-	45.58
beverages	27.00
beverages Gamble Robinson Co., food and beverages	52.90
Hambackel Produce Co food	57.21
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Will Ross, Inc., discounts, (23.45)
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Krause, Dental of the T. C., surgical and medicine 1,352.10 Precision-Cosmet Co., Inc., surgical and medicine 21.50
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Dr. Chas. L. Smith, consult-
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surgical and medicine 26.25  Don Lobdell Instrument Co., surgical and medicine 59.40
Joan E. Fleming, conferences and tuition 30.00
Scott Nicholas, M.D., consult-
Dr. Fred Kravitz, consulting 45.00
Dr. T. W. Milroy, Consuit 150.00
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On motion, the County Board adjourned until Tuesday, May 29, 1973.

Thomas L. Olson, Chairman Hennepin County Board of Commissioners

Attest: DEP. Auditor Published in Finance and Commerce, Saturday, June 2, 1973.

Minneapolis, Minnesota

Tuesday, May 29, 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 May 22, 1973, meeting were approved as published in Finance and Commerce, Saturday, May 26, 1973.

A Notice of Application for Permit for Disposal System and for Certification for Dredging and/or Discharge from the Minnesota Pollution Control Agency was referred to the Department of Public Works.

A copy of the 1972 Annual Report of the Lower Minnesota River Watershed District was referred to the Department of Public Works.

A Notice of Claim from Robert I. Lang, for Alpana Aluminum Products, Inc. and Midwest Industries, Inc., was referred to the County Attorney.

A Notice of Claim from Delmar Mitchell and Sue Ann Spellman was referred to the County Attorney.

A Summons from Wayne Salita in the matter of Ann Flategraff vs. Hennepin County was referred to the County Attorney.

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

 Requesting acceptance of documents of conveyance - CSAH 109, Village of Maple Grove, CSAH 52, City of Bloomington, and CSAHs 10 and 156, Village of New Hope.

### PURCHASING

Submitting specification - Highway and Interchange
 Lighting on CSAH 62 - #7305 - Public Works.

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

## MENTAL HEALTH/MENTAL RETARDATION

- Requesting approval of Contract #3278 outpatient, partial hospitalization and certain consultation and education services - Metropolitan Medical Center and MH/MR Program.
- 2. Requesting approval of Contract #3280 MH/MR and the Human Services Council of the Northwestern Suburbs - providing for mental health and mental retardation services and other human services.

### GENERAL HOSPITAL

1. Requesting approval of General Hospital Medical Staff Appointments.

#### ALCOHOLISM & INEBRIETY

 Requesting approval of Agreement - provision of subacute detoxification to Anoka County.

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

#### ADMINISTRATION

1. Submitting travel authorization requests for various County employees.

#### PURCHASING

 Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

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

At 10:30 a.m., a hearing was called for on the petition of the State of Minnesota for the right to minor alterations or changes in County Ditch No. 5.

Representatives from the State and County Highway Departments and the Attorney General's office were present.

No one appeared in opposition to the petition.

Commissioner Thomas L. Olson
presented the following resolution:

WHEREAS, The State of Minnesota by Ray Lappegaard, its Commissioner of Highways, filed with the County Auditor a petition, together with plan sheets to provide for minor alterations or changes in County Ditch No. 5 as described in said petition and plan sheets, pursuant to Minnesota Statutes, Section 161.28, and

WHEREAS, The County Auditor, pursuant to said Section 161.28, published notice of hearing before this Board on the 29th day of May, 1973 at 10:30 a.m., and

WHEREAS, On such date the matter was heard before this Board and it appearing to this Board that the change in the public drainage system prayed for in the petition is necessary due to the deficient drainage capacity and structural stability of the existing system,

NOW THEREFORE BE IT RESOLVED That this Board hereby makes its order allowing the Commissioner of Highways to make the alterations and changes in County Ditch No. 5 as prayed for in the petition heretofore filed in the office of the County Auditor.

The question was on the adoption of	the resol	ution ar	nd there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hamson	X		
Thomas C. Ticen	<u>X</u>		
Done Judgren	<u>X</u>		
Dave Lindgren	_X		
E. F. Robb, Jr.	X		
Thomas L. Olson, Chairman			

Commissioner Richard O. Hanson

offered the following resolution:

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

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 24, in the amount of \$1,900.00 be paid to Ray A. Granstrom, Jr. and Neva C. Granstrom, husband and wife.

Warranty Deed from John C. Ostdiek and Ruth A. Ostdiek, husband and wife, to the County of Hennepin in the amount of \$1,450.00 covering the East 7.0 feet of Lot 9, Block 4, Lynncroft Addition to the Village of New Hope.

Said documents being necessary for construction on County State Aid Highway No. 156, County Project No. 7018.

The question was on the adoption of the	resolution an	d there we	ere <u>five</u>	
YEAS and NAYS as follows:				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	X			
Thomas E. Ticen	<u>X</u>			
Dave Lindgren Lindgren	<u>x</u>			
E.F. Robb, Jr.	<u>x</u>	-		_
Thomas L. Olson, Chairman	<u>X</u>			_
Resolution adopted				

Commissioner <u>Ticen</u>			
offered the following resoluti	on:		
WHEREAS, This Board finds that the e Highway No. 55 in Section 5, Township 115 needs replacement.			
BE IT RESOLVED, That this Board auth Public Service Commission, State of Minne of a new bridge structure and allocating of this Board be authorized to sign a pet purpose.	sota, petit the costs th	ioning for nereof, ar	the construction d that the Chairman
The question was on the adoption of	the resolut	ion and th	nere were <u>five</u>
YEAS and <u>no</u> NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
Supart THanson	V		
Richard O. Hanson			
The El lein	_X_		
Thomas E. Ticen			
Done Jindgran	_X_		
Dave Lindgren			
E. F. Robb, Jr.	_X_		
Thomaster	_X_		
Thomas L. Olson, Chairman			

Resolution <u>adopted</u>.

Commissioner E. F. Robb, Jr.

offered the following resolution:

WHEREAS, This Board finds that the existing overpass on County State Aid Highway No. 2 in Sections 20, 21, 28 and 29, Township 29 North, Range 24 West, is deficient and needs replacement.

BE IT RESOLVED, That this Board authorize a petition to be filed with the Public Service Commission, State of Minnesota, petitioning for the construction of a new bridge structure and allocating the costs thereof, and that the Chairman of this Board be authorized to sign a petition on behalf of the County for that purpose.

The question was on the adoption of	the resolut	ion and t	here were <u>fiv</u>	е
YEAS and <u>no</u> NAYS as follows:				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	x			
Thomas E. Ticen	X			
Dave Jungson	X			
E. F. Robb, Jr.	X			
Thomas L. Olson, Chairman	X			
Resolution adopted				

5-62
0.00

Commissioner Dave Lindgren

Resolution ADOPTED.

offered the following resolution:

WHEREAS, This Board finds that the existing overpass on County State Aid Highway No. 1 in Section 30, Township 116 North, Range 22 West, is deficient and needs replacement.

BE IT RESOLVED, That this Board authorize a petition to be filed with the Public Service Commission, State of Minnesota, petitioning for the construction of a new bridge structure and allocating the costs thereof, and that the Chairman of this Board be authorized to sign a petition on behalf of the County for that purpose.

The question was on the adoption of t	he resolut	tion and th	nere were <u>five</u>
YEAS and 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 Jundgren	_X_	_	
E. F. Robb, Jr.	_X_	-	
Thomas L. Olson, Chairman	_X_	-	

#### RESOLUTION

NO. 73-5-63

Commissioner Richard O. Hanson

offered the following resolution:

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

CSAH 123

From CSAH 10 to CSAH 19

The questions was on the adoption of the resolution and there were five YEAS and \_\_\_\_\_\_ 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 Jundgren	<u>X</u> _	_	
E. F. Røbb, Jr.	<u>x</u> _		
Thomas L. Olson, Chairman	X	_	

RESOLUTION

NO. 73-5-64

Commissioner Thomas L. Olson
presented the following resolution:

RESOLVED, That Agreement No. PW-04-11-73 between the Village of Edina and the County of Hennepin covering construction and maintenance of a full traffic actuated traffic control signal system and integral street lights at the intersection of CSAH 17 and Parklawn Avenue in the Village of Edina be approved; and

BE IT FURTHER RESOLVED, That the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin.

The question was on the adoption of the resolution and there were \_\_five\_\_YEAS and \_\_no\_\_NAYS as follows:

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

RESOLUTION

NO. 73-5-65

Commissioner Thomas E. Ticen

The presented the following resolution:

RESOLVED, that Agreement No. PW-15-40-73 between the State of Minnesota, and the County of Hennepin covering the construction of a revised traffic control signal system and channelization at the intersection of CSAH 130 (69th Avenue North) and TH 152 together with widening of portions of CSAH 130 be approved; and

BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin, and that the County Controller be authorized to encumber funds in the amount of \$9,543.38 from the Public Works appropriation in favor of the State of Minnesota to cover the County's cost share as provided in the agreement.

The question was on the adoption of the resolution and there were five YEAS and \_\_\_ no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Dave Lindgren F. Robb, Jr. X Chairman Olson,

Commissioner <u>E. F. Robb, Jr</u>,
offered the following resolution:

WHEREAS, the Engineer deems it necessary to enter into a Supplemental Agreement to cover half of the Contractor's expense for removing the petroleum based compound in the construction of Hennepin County Project 7132, CSAH 52.

NOW THEREFORE BE IT RESOLVED, that Supplemental Agreement Number 1 be approved, and that the Chairman of the Board be authorized to execute the Agreement in behalf of the County of Hennepin and that the County Controller be directed to encumber funds in the amount of \$8,827.89 to cover the County's share as provided in the Agreement.

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

COUNTY OF HENNE BOARD OF COUNTY		YEA	NAY	OTHER
110	111			
Sighand O Hans	Mann	<u>X</u>		
Richard O. Hans	On			
( Kus	2/leen	_X_		
Thomas E. Ticen	11			
8/2.01	Kin Donn	v		
Dave Lindgren	A Jack			***
5	000			
E. F. Robb, Jr.	or //X	X		***
X	19			
Morna	shar	<u>X</u> _		
Chairman, Thoma	s L. Ulson			

Commissioner Ticen offered the following resolution:

WHEREAS, Hennepin County has experienced an increased need for facilities to house County services, highways and other structures which is expected to continue, and

WHEREAS, this need requires a systematic process for prioritizing capital expenditures consistent with sound fiscal, program and environmental planning, and

WHEREAS, the County Administrator has submitted "A Proposal for Establishment of a Five-Year Capital Improvement Budget and Program" dated May 21, 1973,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners does hereby declare its desire and intent to establish a comprehensive five-year Capital Improvement Budget and Program to guide decisions on future capital expenditures; and

BE IT FURTHER RESOLVED, that this Board accepts the "Proposal for Establishment of a Five-Year Capital Improvement Budget and Program" dated May 21, 1973, as the basic policy document governing the establishment and operation of the five-year program; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to establish and implement the necessary policies and procedures to execute the intent of this resolution; and

BE IT FURTHER RESOLVED, there shall be established a Capital Budgeting Task Force of nine members whose duties and responsibilities shall be to annually review the Capital Improvement Budget and Program and submit their comments and recommendations to the County Board. Each Commissioner shall appoint one member to serve at the pleasure of the appointing Commissioner. The remaining four members shall be appointed at-large by a majority of the Commissioners and shall serve four-year terms which shall be staggered so as to require appointment of two members every two years. The Board of Commissioners shall select the Chairperson of the Task Force.

Commissioner Lindgren moved, seconded by Commissioner Robb, that the resolution be amended to allow each Commissioner to appoint two members of the Task Force, and the Chairman of the County Board to appoint the Chairperson of the Task Force.

Hanson NAY
Ticen NAY
Lindgren YEA
Robb YEA
Olson NAY

Motion not carried.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the resolution be laid over.

Hanson NAY
Ticen NAY
Lindgren YEA
Robb YEA
Olson NAY

Motion not carried.

The question was on the adoption of the and oneNAYS as follows:	resolution a	nd there v	were_threeAS	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER	
Richard O. Hanson	X	_		Sign-
Thomas E. Ticen	X	-		
Dave Lindgren	_	_ <u>X</u>		100
Erf. Robb, Jr.	-	_	ABSTAIN	1
Chairman Thomas L. Olson	X			
Resolution adopted.				No.

NO. 73-5-68

Commissioner Thomas L. Olson

offered the following resolution:

WHEREAS, this committee has examined into the allegations of the application by Victor Rasmussen, for the repurchase of certain tax forfeited land therein described, pursuant to Minnesota Statutes, Section 282.241, which said land is described as:

East 1/2 of South 114 ft of North 474 ft of Block 5, Rich Fields, Hennepin County, Minn., in the City of Richfield, and

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

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

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

COUNTY OF HENNEPIN BOARD OF GOUNTY COMMISSIONERS	YEA	NAY	OTHER
AH I THAN			
Richard O. Hanson	X		
Thomas E. Ticen	<u> X</u>		
A pro Candana	x		
Dave Lindgren			
F. F. Robb, Jr.	<u>X</u>	_	-
Growal Thomas Children	<u>X</u>		

Commissioner Thomas L. Olson offered the following resolution:

WHEREAS the Hennepin County Personnel Board adopted a new salary assignment for the classification of Examiner of Titles as listed below and has requested this Board to ratify its action:

EXAMINER OF TITLES

\$1921 5 A \$2452

NOW THEREFORE BE IT RESOLVED, that the new salary assignment for Examiner of Titles be adopted.

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
14 9 7 11			
Supara O Hansi	x		
Richard O. Hanson			
Thomas E. Ticen	_X_		
Dave Judgien	X		
Dave Lindgren			
27/86610	X		
F. F. Jobb, Jr.			
1 RY			
Momanton	X		
Thomas L. Olson, Chairman			

RESOLUTION	NO.	73-5-70

Commissioner E. F. Robb, Jr. offered the following resolution:

BE IT RESOLVED, that travel authorization in accordance with the Personnel Rules be granted for the following County employees:

Ida Davies, ACSW, Director, Day Treatment Center - American Orthopsychiatric Ass'n. Meeting - New York City - May 28/31, 1973

Elizabeth Dickinson, Cataloger, Technical Services Div. - Library - Learn and evaluate the New York Public Library's editorial procedures used in the production of NYPL's book catalogs - New York City - June 6/8, 1973

Mary Alice Blake, Government Documents Librarian - Library - American Library Assn. Conf. - Las Vegas, NV - June 24/28, 1973

Marjie Joramo, Librarian (Hopkins) - Library - Children's Services Conference -Las Vegas, NV - June 24/28, 1973

Dr. Donald Spigner, Project Director and Mr. Olin Bray, Head of Statistics -PCHC - HEW Conference on Planning & Evaluation - Chicago, Ill. - May 14/16, 1973 Charles VonFeldt, Sr. Accountant - PCHC - Nat'l. Assn. of Health Service Executives

Symposium - New York City - June 14/16, 1973

James Proudlock, Medical Technologist Supervisor - PCHC - American Society for Medical Technology Convention - Boston, Mass. - June 17/22, 1973

Dr. Gary Falk, M.D., PCHC - General Practice Review - Denver, CO - June 11/16, 1973 Rita Estrem, Dental Assistant and Dr. Dennis Miller, D.D.S. - PCHC - Prevention Convention 1973, San Francisco, CA - July 8/11, 1973

John Stoeckel, Court Services - National Ass'n. of Social Welfare Conference -

Atlantic City, N.J. - May 28/June 1, 1973 Grant Hallberg, Director, Work & Training Div., Welfare - NACO Manpower Conference - Milwaukee, WI - June 3/5, 1973 John Hanson, Pers. Dir., Natl. Pub. Emp. Labor Relations, Chicago, June 1/2, 1973

Two members of TACTICS - PCHC - National Conference on Revitalization of the Cities - Washington, D.C. - May 30/June 1, 1973 The question was on the adoption of the resolution and there were

five YEAS and no NAYS, as follows:

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
purais Hans	_X		
Richard O Hanson			
165 × 100	X		
Thomas E. Ticen			
( ) , o L' ( )	X		
Dave Lindgren			
Carl III			
10000	<u>X</u>		
E. F. Robb, Jr.			
(Manuel Bon	X		
Thomas L. Olson, Chairman		-	-

Commissioner Dave Lindgren
offered the following resolution:

BE IT RESOLVED, that the following Hennepin County employees be added/deleted for eligibility to claim \$20.00 a month automobile reimbursement in addition to the regular per mile reimbursement as provided by the Personnel Rules.

Add: Paul Manthey, Junior Accountant, effective 5-2-73 Sandra Ross, Prin. Social Worker, effective 4-30-73

Delete: Jayne Lind Nelson, Social Worker, effective 5-2-73 Henry Roome, Social Worker, effective 5-1-73

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

COUNTY OF HENNEPIN STATE OF MINNESOTA	YEA	NAY	OTHER
1 A A M	122	MAL	Oliman
Richard O. Hanson	X	-	
451			
I fas I lee	X		
Thomas E. Ticen			
( )			
Dave Lindgren	X	-	
81.0-			
27/01/	X		-
E. F. Robb, Jr.			
The second second	37		
Thomas L. Olson, Chairman	X	-	

Commissioner Richard O. Hanson offered the following resolution:

WHEREAS, an award was originally made to Honeywell Inc. and Johnson Service Company for a Building Automation System for the Government Center, and

WHEREAS, evaluation by the Property Management Department found that the purchase of temperature control, fire and security and building automation dictates a change in said award,

NOW THEREFORE BE IT RESOLVED, that the award to Honeywell Incorporation and Johnson Service Company, Contract 3511, be rescinded; and the award be made to Johnson Service Company for purchase of said equipment in the amount of \$647,380.00 under Contract No. 3511 and that the County Controller set aside the above sum as directed.

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

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

Commissioner Thomas E. Ticen
offered the following resolution:

WHEREAS, the Board of County Commissioners by Resolution 72-9-57 approved Contract No. 2754 with H. H. Robertson Company for Metal Deck Fabrication at the New General Hospital, and

WHEREAS, limited storage is available at the project site and it has been determined that authorization of payment for materials stored off site to H. H. Robertson Company as set forth in Change Order MDF-2 would be advantageous to the owner.

NOW THEREFORE BE IT RESOLVED, that Change Order MDF-2 is approved, and that the Chairman of the Board is authorized to sign the Change Order on behalf of the County.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_	_	
ALCINETA V. MANOVA			
The 2 hi	X		
Thomas E. Ticen			
Dave Lindgren Lindgren	X		_
E. F. Robb, Jr.	_X_		
Thomas L. Olson, Chairman	X	-	

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
Librar	·Y		
3530	Vetter Manufacturing Co.	Special Millwork Items \$	18,100.00
Public	Works		
71671	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	6,672.50
71672	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	20,017.50
71673	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	6,779.50
71674	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	20,338.50
71675	Egan-McKay Electrical Contractors, Inc.	Traffic Control Signals	5,190.62

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

Henner	oin County	and	Certain	Instr	umental:	ities		ESTIMATED
								AMOUNT
3339	Satellite	e In	dustries	Inc.	Mobile	Chemical	Toilets	10,000.00

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

## Hennepin County and Certain Instrumentalities

3908A	Wm. R. O'Connor Co.	Athletic Supplies	6,152.00
3908B	Met Pro Shop	Athletic Supplies	5,423.00
3909A	Union Oil Co.	Lubricants	10,031.37
3909B	Continental Oil Co.	Lubricants	101.52
3909C	Phillips Petroleum Co.	Lubricants	3,472.23
3909D	Texaco, Inc.	Lubricants	349.80

Commissioner Thomas E. Ticen offered the following resolution:

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

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3013	Generator Set	Sheriff's Radio
3348	Repairing and Recoating Roofs	Public Works
3349	Mechanical Remodeling	ппп
3350	Automobile Batteries	и и
3528R	Audio Visual Equipment (Revised)	Library
3536	Recorded Tapes	n
3705	X-Ray Unit, Processor & Accessories	General Hospital
3706	Zeiss Operation Microscope	n n
3912	Medical Equipment	Welfare
4501	Dental Laboratory Services & Supplies	Pilot City

NOW THEREFORE BE IT RESOLVED, that these specifications are hereby approved for advertising and that the opening date be set at June 12, 1973.

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 COMMESSIONERS	YEA	NAY	OTHER
Richard O. Manson	<u>x</u>	_	
Richard O. Manison	v		
Thomas E. Ticen	X		
Dave Lindgren D	X		
STROBEL	X		
Robb, Jr.			
Thomas L. Olson, Chairman	X		

Commissioner <u>Richard O. Hanson</u> offered the following resolution:

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

	N	

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

### Sheriff's Radio

3011 Mid-Co. T.V. Systems Security System \$ 11,900.00

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given for the Chairman of the Board to sign the contract after the bond has been properly executed and approved, and that the Finance Director be directed to encumber funds to pay said award

General	Hospital		ESTIMATED AMOUNT
3637A	The Upjohn Co.	Pharmaceuticals	500.00
3637B	Abbott Labs	Pharmaceuticals	4,000.00
3637C	Bristol Medical Products	Pharmaceuticals	20,000.00
3636	American Hospital Supply	Surgical Gloves Supplement	18,000.00
Public	Works		
3343	Cataphote Corporation	Reflective Glass Beads	8,792.25
3344	Wheeler Div St. Regis Paper Co.	Guard Rail Materials	19,893.20

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

## General Hospital, University of Minnesota and St. Paul Ramsey Hospitals

3801	Various	Drugs	and	Chemicals	1,000,000.00
et al					

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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	_YEA_	NAY	OTHER
Richard O. Hanson	X		
- Re Vici	X		
Thomas E. Ticen	X		
Dave Lindgren	X		
E. F. Robb, Jr.	X		
Thomas L. Olson, Chairman			

Commissioner Thomas L. Olson offered the following resolution:

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

CONT.	PARCEL NO.	SUCCESSFUL BIDDER	TITEM DESCRIPTION	AMOUNT
Public	Works			
3341	8643A	Melvin C. Anderson	One story Rambler, located at 610 Bisch Lane, Bloomington, M	off
3341	8643B	Wallace E. Bischoff	Detached Double Gara located at 610 Bisch Lane, Bloomington, M	off

NOW THEREFORE BE IT RESOLVED, That pursuant to recommendation from the Director of Purchasing and Stores the aforementioned high bids for the purchase and removal of buildings along Hennepin County Right-of-Way be approved, and that the Chairman of the Board be authorized to execute the bills of sale on behalf of the County.

The question was on the adoption of the resolution, and there were <a href="mailto:five">five</a> YEAS and <a href="mailto:no NAYS, as follows:</a>

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Schert Hann	x		
Richard O. Hanson		-	·
The Eleci	x		
Thomas E. Ticen			
Dave Lindgren	<u>X</u>		-
E. F. Robb, Jr.	X		
Thomas L. Olson; Chairman	X		

Commissioner E. F. Robb, JR. offered the following resolution:

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

NAME	LEGAL DESCRIPTION
Thomas E. Ahlstrom	Plat 44315, Parcel 3600, District 40
Charles L. Babcock	Plat 35260, Parcel 1075, District 26
Gordon R. Banik	Lot 23, Block 10, McNair Manor 3rd Unit
Alexander Dean	Plat 34845, Parcels 5000, 6000, 7000, District 26
Arnold E. Elling	Plat 56395, Parcel 4000, Lot 40, Minnetonka Groveland Park
Siegfried A. and Carol L. Gesk	Plat 56600, Parcel 1600, Lot B, Waldon Ex Road
John O. Goodwyne	Lot 7, Block 1, Deepwood
Hennepin County Auditor for Minneapolis Assessor	Starting with District 1, Plat 960, Parcel 5495; Ending with District 1, Plat 5500, Parcel 2100
Hennepin County Auditor for	Starting with District 3, Plat 07310,
Minneapolis Assessor	Parcel 7400; Ending with District 3, Plat 07710, Parcel 1200
Hennepin County Auditor for Minneapolis Assessor	Starting with District 4, Plat 9460, Parcel 2100; Ending with District 5, Plat 11630, Parcel 2110
Hennepin County Auditor for Minneapolis Assessor	Starting with District 6, Plat 12430, Parcel 1740; Ending with District 10, Plat 23960, Parcel 2800
Hennepin County Auditor for Minneapolis Assessor	Starting with District 9, Plat 18990, Parcel 4005; Ending with District 9, Plat 20080, Parcel 8700
Mr. and Mrs. William Henning	Lot 30 and North 1/2 of Lot 29, Block 6, West Minneapolis Third Division
Willys J. Holmquist by Assessor	Plat 76961, Parcel 1200
Hatsuyo Johnson	Lot 7, Block 1, Sager Acres
Richard J. Julig	Lot 5, Block 4, Brookside Heights
Thomas Kasprzak for	Lot 22, Block 9, West Minneapolis,
Kent P. Swanson	Heights Addition
Dale K. Larson	Plat 87883, Parcel 1150, District 48
James B. Lawter	Plat 43885, Parcel 2200, District 40
Helen C. Malbon	Lot 22, Block 1, Parkerside
Oscar Naustdal	Plat 44195, Parcel 3800, District 40
Richard L. Olson by Assessor Reinhold R. Ophus	Plat 61100, Parcel 9400 Lot 9, Block 4, Ackermans First Add.
Reimoid R. Ophus	Diet Alogo Persol 2225 Dietwiet 26

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

Robert L. Rezanka

Dennis C. Sunde

Lee E. Williams

Fred C. Seely

Plat 41080, Parcel 3325, District 36

Plat 55519, Parcel 0110, District 59

Lot 12 and SE'ly 20 feet, Lot 11,

Mississippi Beach Addition

Lot 12, Block 1, Heathcote

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	<u>x</u>		

Commissioner Thomas L. Olson offered the following resolution:

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

NAME	TAX	PENALTY	
Larry E. Coulter for Mpls. Housing \$ and Redevelopment Authority	2,650.21	\$ 42.03	
N. E. Danielson for Northwestern Depot and Terminal Railway Co. and Chicago Northwestern Ry.	1,691.50	39.03	
Thomas A. Edison Sales	57.78	19.26	
Don Ecklund Coffee Company	384.23	71.59	
Stanley B. Korengold for Irving Herman	92.71	2.37	
Stanley B. Korengold for Irving Herman	526.26	14.45	
Gordon E. Moe for Silas W. Hubbard	21.73	5.02	
William Johnson for Elly Phillips	109.72	8.78	
Verna Oleson	191.06	5.31	
Verna Oleson	395.23		

## EXEMPT 1973

Minneapolis Housing and Redevelopment Authority

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	x		+
100			
Thomas E. Ticen	x		
Thomas E. Ticen			
( ) /-/			
A Jane Jundgren	X		
Dave Lindgren			
2 M ART			
E. F Robb, Jr.	X	-	
E. F Robb, Jr.			
(1, 16K			
nomaliton	X		
Thomas L. Olson, Chairman			

Commissioner <u>Dave Lindgren</u> presented the following resolution:

BE IT RESOLVED, That the attached claims list dated May 29, 1973, be approved:

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Suparet Hans	X		
Richard O. Hanson			
Thomas E. Ticen	X		
Dave Lindgren )	X	-	-
55Kore So	X		
E. F. Robb, Jr.			
Mousillo	X		
Thomas L. Olson, Chairman			

Don Hammergren, mileage and ins. allowance 22.00	TDM Com multilantiana P
Griswold Coffee Co., food	IBM Corp., publications & periodical
and neverages	IBM Corp., rental, comput &
Target Stores, Inc., general	ofc. equip 6,101.73
Julius Maslow, M.D., consult-	Information Systems Div., service agreements 20.82
	Keith Nelson, conferences and
Baidwin Supply Co., building and equip. maint 3.23 Leslie Paper Co., housekeep-	tuition 49.38
Leslie Paper Co., housekeep-	Univac, rental, comput. & ofc. equip 1,320.00
ing and cleaning 48.53	Finance Division
Leslie Paper Co., kitchen and dining 47.45	Midwest Calculator Service,
Milex Products Inc train-	maint. & repair, equipment 21.00 Twin City Office Machines,
ing and library 60.81	maint. & repair, equipment 15.00 Accounting Division
Nasco, training and library 69.60	Accounting Division
ing and library 60.81 Nasco, training and library 69.60 St. Paul Book & Stationery, training and library 365.20	Personnel (0.83)
bruce Kokernot, general sup-	Addison-Wesley Publishing
Dr. Paul Slaton, surgical and	publications & periodical 16.83 Addison-Wesley Publishing,
medicine 4.00	training and library to oc
Famous Foods, food and bev-	training and library 50.06 American Management Assn.
Kraft Foods, food and beyer-	publications & periodical . 10.46 Bureau of Natl. Affairs, pub-
ages	
Roberts Food, Inc., food and	Dursens Restaurant, training
Bulk Commodity Carriers	and Horary 21.25
Bulk Commodity Carriers, general supplies	Glenwood Inglewood Co., of- fice supplies and forms 10.60
Goodin Co., maint. & repair,	John A. Hanson, mileage and
Knapp Radio & TV, maint. &	ins, allowance 50.00 Harvard Business School,
repair, equipment 23.50	publications & periodical. 9.21
Knapp Radio & TV, maint, &	League of Minn. Municipali.
repair, equipment 18.25 Minneapolis Oxygen Co., gen-	1 publications & periodical 11110
eral supplies	Psychological Corp., person- nel recruitment 108.39
power and light	Science Research Assoc., per-
Minnetonka Cleaners, laun-	Skyway News, personnel re-
dry and dry cleaning 44.32	Crument 26.001
General Parts & Supply, building and equip. maint, 17.50	
Sheriff	tions & periodical 9.00 University Associates Pre.
American Linen Co., other	publications & periodical. 11.001
James Rogers Fox, M.D.,	Public Information
COMBUILLING	Agar Photography, other services
Gienwood inglewood Co.	Chapin Publishing Co., other
other services 33.91 Grant Battery Sales maint	vices Chapin Publishing Co., other services North Central Publishing,
Grant Battery Sales, maint. & repair, equipment 12.34	publishing
Assn. of Counties,	Photos, Inc., other services 83.60
Roff Trucking Service, jani-	Photos, Inc., other services 83.60 Professional Color Service, other services
torial and waste 24 001	Sun Newspapers, other ser-
Scharber & Sons, Inc., gen- eral supplies	VACUAS CONTRACTOR OF THE PROPERTY OF THE PROPE
Schiebe Hardware, general	Purchasing Hennepin County Fin. Dir.,
Supplies	dishonored checks 290 00
Mikulay Co., Inc., rental, other	Time Magazine publications
Mikulay Co., Inc., rental,	& periodical 4.50
OFBER 75 001	Postmaster, postage 28.00
Northern States Power Co., power and light 145.56	1 Lu Communications, inc
Fairview Southdale, other	miscellaneous 26.65 Northern States Power Co.,
Ohio Medical Products, rent-	Communication
al, other 4.32	Northwestern Bell Tel., com-
Franklin Creamery, food and	munication 407.75 United Telephone, commun-
beverages	10ation 21.35
Pan-O-Gold Baking Co., food and beverages 862.72	Internal Audit Federal Govt. Accountants,
Mikulay Co., Inc., rental,	conferences and tuition 21.00
Commissioners 50.00	Register of Deeds
Dale A. Ackmann miscel-	American Records Mgmt. Assn., publications & period-
Bureau of Business Pract.,	1 1Ca1 19 95
publications & periodical 16.92	Anne M. Collopy, office sun-
S. Allen Friedman, miscel-	General County 6.24
Richard O Hanson miles go	General Services Administ.,
Richard O. Hanson, mileage and ins. allowance 100.00	Leslie Paper Co. awards
	General Services Administ., awards and contributions. 129.00 Leslie Paper Co., awards and contributions
ins, allowance	
	School District No. 284
David Lindgren, mileage and	awards and contributions 93.50
ins. allowance	Cullin, Pre-Sentence
Cenaneous	Chris Callahan, personnel 322.05 Criminal Justice Council
Thomas L. Olson, mileage	benti y institute Co., person-
E. F. Billio ir mileage and	Group Probation-Invenile
ins. allowance	Floyd Crawford, travel 21.50
eous 20 29	Floyd Crawford, travel 21.50 Peg Gallagher, travel 87.70 Stephania Hissoh
Sun Newspapers publishing 9 g14 og	
THUMAS E. Ticen mileage	Mark Janco, personnel 32.50 Ed. Lichilter, personnel 30.00
and ins. allowance 100.00 Administration	Ploband Cross to 1
Intl. Assn. of Chiefs of Po.,	
publications & periodical. 15.00 W. Edward Mansfield, mile-	Ann Stordal, health & hos-
age and ins. allowance 100 001	
Data Freessing	
Computer Equities, Inc., rent-	
al, comput. & ofc. equip 47.00 Data 100 Corp., rental, com-	Charlotte Perdue, health & hospital receiv. 633.00
put. & ofc. equip 1,521.00 Data Processing Manage.,	David Scribner, health & hos-
membership dues	pital receiv. 37.00 Diane Daudt, health & hospital receiv. 47.50 Gustave Roeblike health &
membership dues 40.00 Electronic Memories & Man., rental, comput. & ofc,	pital receiv 47,50
rental, comput. & ofc,	hoonital modific, meditin
equip	Maile Edenion, neath & nag
IBM Corp., publications & periodical 100.17 IBM Corp., rental, comput.	pital receiv 12 not
1BM Corp., rental, comput.	Patricia Anderson, health &
& ofc. equip 61,881.92	nospital receiv 30.00

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	DOCKO
Paul Feuk, health & nospital	21.30
receiv.  Robert Bowman, health & hospital receiv.  American Custom Uniform, memor, trusts & donations Augsburg Publishing House, memor, trusts & donations Henn County Welfare, health	6.00
American Custom Uniform,	200 00
Augsburg Publishing House.	200.80
Henn. County Welfare, health	25.90
Henn. County Welfare, health & hospital receiv. Henn. County Welfare, health & hospital receiv.	23.50
& hospital receiv.	450.00
& hospital receiv.  Gregory Hudak, health & hospital receiv.  John Hummel, health & hospital receiv.	60.90
pital receiv.	3.50
Luther Seminary Bookstore, memor, trusts & donations	2.11
pital receiv	9.00
Hougise Wellallan booth &	
Medical Examination Publ	21.50
hospital receiv.  Medical Examination Publ., memor, trusts & donations Miller-Davis Co., memor, trusts & donations	70.00
trusts & donations	42.55
pital receiv.	22.63
pital receiv.	20.80
Miller-Davis Co., memor, trusts & donations Bill Nicklow, health & hospital receiv. R. M. Quinn, health & hospital receiv. Nancy Abraham, conferences and tuition Janet R. Brown, conferences and tuition. Supt. of Documents, training and library American Medical Assn.,	9.00
Janet R. Brown, confer-	9.00
Supt. of Documents, training	0.00
and library American Medical Assn., training and library Mary De Witte, conferences and tuition National League for Nursing	7.55
training and library	3.00
Mary De Witte, conferences and tuition. National League for Nursing, training and library	20.00
training and library	272,25
maint, & repair, equipment	3.65
training and library  Don Lobdell Instrument Co., maint, & repair, equipment Power Supply Co., building and equip, maint.  Henn, Co. General Hospital, special duty nurse  Don Lobdell Instrument Co., maint, & repair, equipment	31.10
Henn, Co. General Hospital,	35.50
Don Lobdell Instrument Co.	0.50
Henn. Co. General Hosnital	8.50
Bartley Sales Co	788.10
maint & repair, equipment Henn. Co. General Hospital, special duty nurse Bartley Sales Co., Inc., maint & repair, equipment V. Mueller & Co., surgical and medicine	45.00
and medicine	16.00
v. Mueller & Co., surgical and medicine Power Supply Co., building and equip, maint, Zimmer Mfg. Co., surgical and medicine	31.10,
and medicine	5.65
and medicine	54.96
De Puy, Inc., surgical and	54.96
medicine Gentec Hospital Supply Div.,	01.00
VI Marallan C C.	533.20
James Phillips Co surgical	145.80
and medicine	171.28
Physician & Hosp. Supply, surgical and medicine	79.20
Times Co., mant. of repair,	18.00
reusen, me., surgical and	
medicine Smith Kline & French Labs., surgical and medicine	26.40
Travenol, surgical and medi-	6.00
Cine	60.00
Warner Hardware Con	60.00
warner Hardware Co., Sur-	32.20
zammer wig. Co., surgical	85.61
and equip. maint.	11.40
James Phillips Co., general	620000
Don Lobdell Instrument Co.,	01.70
Eschmann, USA, Inc., sur-	36,80
Don Lobdell Instrument Co.	33.60
Don Lobdell Instrument	8.00
maint. & repair, equipment	7.30
maint & repair, equipment Davis & Geck Film Library, training and library Dictaphone Corp., maint & repair, equipment	60.00
pair, equipment	27.10
Pako Filmehone film and	
Rolf Engel, M.D., consulting 5	85.76 30.00
ing Meler, consult-	69.00
C. F. Anderson Co., Inc., surgical and medicine	52.00
Mpls. Med. Research Found., other services	
Paka Filmshope film and	00.00
University of Minnesota,	61.64
Pako Filmshops film	91.00
photographic	15.12
photographic The Williams & Wilkins Co., publications & periodical. C. F. Anderson Co., Inc., surgical and medicinals.	8.00
C. F. Anderson Co., Inc., surgical and medicing. 2	6.00072
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STATES AND	The second of th	
Ohio Medical Products, maint. & repair, equipment 46.90	C. F. Anderson Co., Inc., surgical and medicine 14.80	Dr. Ole Braaten, computing 30.00
Robert Schimelpfenig, con- sulting 148.05	Larvi Bataiden Will omor	Dr. John R. Emery, consulting 250.00 Dr. Fred Kravitz, consulting 250.00
Bill Tisue, consulting 112,80	Black Scholar, emergency. 320.00 Dr. Thomas Bloss, emergency. 70.00	Midwest Dictation Co., other services
Joseph Wang, M.D., consulting Joseph Wang, M.D., consulting	Dr. David Bonham, emer-	Dr. Joseph P. Moore, consult-
Joseph Wang, M.D., consulting 112.80 Corometrics Medical System,	Dr. Terrance Covne. emer-	Robert A. Peterson, M.D., consulting 130.00 Betty G. Olson, conferences
	Dr. Wm. H. Ford, emer-	Betty G. Olson, conferences and tuition
gical and medicine	Dr. James D. Harris, emer-	Dr. Stuart Thorson, conter-
tions & periodical	Henn, Co. General Hospital	Russell M. Wilder, M.D., consulting 250.00
Scientific Products, surgical and medicine 65.00	Dr. Warren Ketterling	Bronner Exterminating Co., janitorial and waste 10.00
& repair equipment 4 240 00	emergency 100.00 Dr. John D. Lamey, Jr., emergency 120.00 Dr. C. Portello 1116	Warner Hardware Co., sur- gical and medicine 6.24
Dr. Oscar Lipschultz, con- suiting 2.000.00	Dr. G. Labrick Lilla, emer-	Artsign Materials Co., general supplies 5.94
Power Supply Co., building and equip, maint. 22.80 Abbott Laboratories, labora-	Dr. Pohont S. Tana. 184.00	Bronner Exterminating Co., janitorial and waste 10.00
	gency	John Benninghoff, M.D., emergency 120.00
Abbott Laboratories, laboratory 186.28  Amersham-Searle Co., laboratory		Clifford Corman, M.D., emergency 120.00
atory 76.00 Diagnostic Isotopes, Inc., lab-	emergency	Dr. Sonia Cruz, emergency 360.00 Raya Gur, emergency 46.08
oratory 187,00 Mallinckrodt Chemical Wor.,	James Tandias, emergency, 128,00 Michael B. A. Thompson,	Henn. Co. General Hospital,
laboratory 46.00 New England Nuclear Corp.,	emergency	Robert Murtaugh, M.D.,
laboratory 80.00 Physician & Hosp Supply,	1 Penev 200 00	emergency
surgical and medicine 2.85 Mpls. War Memorial Blood	Mayo Clinic, training and library 31.50 Natl. Technical Information,	Abbott Laboratories, discounts (2.44)
Bank, other services 20.00 Power Supply Co., building	training and library 3.00 IBM Corp., rental, comput.	Aloe Medical Products, dis-
and equip, maint 11.40 Air Products & Chemicals,	& ofc. equip 269.00 Armour Food Service, food	Aloe Medical Products, dis-
	and beverages 805.96 Aslesen Co., food and bever-	counts
C. F. Anderson Co., Inc., laboratory 2,610.00 Fisher Scientific Co., labora-	ages	Ayerst Laboratories, Inc.,
Fisher Scientific Co. labora. 36.50	beverages 663.99 Diversey Chemicals, machin-	discounts (8.71) Ayerst Laboratories, Inc.,
Phy. Lab. Division labora.	ery and equipment 363.30 Ellison Meat Co., food and	discounts
Scientific Products labora-	beverages	Bartley Sales Co., Inc., freight 1.07
Scientific Products Jahora	and beverages 156.96 Metro Appliance Service,	counts (1.78)
Technicon Corp., laboratory 128 70	maint. & repair, equipment 224.00 City of Minneapolis, other	Corometrics Medical System, freight 2.95
laboratory 2 400 00	Ran Packing Co. Inc. food	De Puy, Inc. discounts (5.48) Diversey Chemicals, dis-
Ortho Diagnostics, laboratory 362.00 Ortho Diagnostics, labora-	and beverages	Duke Laboratories, Inc., dis-
Scientific Products, labora-	Roberts Food, Inc., food and	counts
Fisher Scientific Co., labora-	Twin City Meats, Inc. food	Economics Laboratory, Inc., discounts
Phy. Lab. Division, labora-	Armour Food Service food	
tory 185.15 Scientific Products, labora-	Aslesen Co., food and bever-	Farwell Ozmun and Kirk,
tory 108.00 Scientific Products, labora-	Bringgold Meat Co. food and	Gentec Hospital Supply Div., discounts (10.66)
Scientific Products, labora- tory	Ellison Meat Co. food and	Farwell Ozmun and Kirk, discounts (0.15) Gentec Hospital Supply Div., discounts (10.66) Gentec Hospital Supply Div., discounts (96.83) Glenwood Laboratory, discounts (5.35)
Phy. Lab. Division, labora-	Gamble-Robbrson Co food	Glenwood Laboratory, dis- counts (5.35)
Phy Lab Division labore	and beverages 104.64 Ran Packing Co., Inc., food	Graybar Electric Co., dis- counts (2.94)
sigma Chemical Co., labora-	and beverages 180.56 Roberts Food, Inc., food and	counts (5.35) Graybar Electric Co., discounts (2.94) Iscas Medical Book Store, freight 1.37 Life Medical Corp., discounts (10.50)
tory 1.50 Metropolitan Medical Center, other services 210.00	beverages 70.00 Twin City Meats, Inc., food	Life Medical Corp., discounts (10.50)
gen and nitrous	and beverages 36.33 American Janitorial Supply, maint. & repair, equipment 41.75	isite medical corp., itesgite.
Synergraphics, Inc., film and photographic 176.12 Airsignal International, rent-	Dronner Exterminating Co.	Life Medical Corp., dls- counts (1.08)
	janitorial and waste 69.00 Economics Laboratory, Inc., housekeeping and cleaning 134.20	counts(91.89)
	torial and waste	discounts
postage 25.81 City of Minneapolis, other personal services 110.00 Western Union Telegraph, communication 15.68 Constance Brown, confer-	ignitorial and waste	Life Medical Corp., freight. 1.92 Life Medical Corp., discounts (1.08) Midwest Dictation Co., discounts Counts (91.89) Modern Rental Rugs, Inc., discounts (16.77) V. Mueller & Co., discounts (3.24) New England Nuclear Corp., freight 5.97
communication 15.68		Olympus Corp. of Am., freight 1.30
Constance Brown, conferences and tuition 73.27	ing and linens 1,615.00 Metropolitan Medical Center, other services	James Phillips Co., discounts (15.20) James Phillips Co., discounts (6.62) James Phillips Co., discounts (7.19)
ences and tuition 73.27 Constance Brown, conferences and tuition 174.27 Midwest Dictation Concession 174.27	other services	James Phillips Co., discounts (21.85)
Midwest Dictation Co., other services 1,719.91 National Keypunch Service,	State Treasurer, licenses, taxes and fees	counts
film and photographic 300.10		discounts
film and photographic 300.10 Travis & Crossman, Inc., office supplies and forms 2,342.94 Patricia Stevens Schools,	langous Systems, miscel-	James Phillips Co., discounts (19.20) James Phillips Co., discounts (6.62) James Phillips Co., discounts (7.19) James Phillips Co., discounts (21.85) James Phillips Co., discounts counts
	Health Care Systems, other services 107.05 Iscas Medical Box Store, training and library 26.50 Lufkin Medical Laborator- les other services 272.72	Pilling Co., discounts (29.70) Purdue Frederick Co., dis-
Patricia Stevens Schools, F. I. C. A. 67.09 Midwest Dictation Co., other	training and library 26.50	Richards Medical Equipment, (26.76)
City of Minneanolis other		discounts
Karan Andargan Dadassa Lalido	ferences and cuition 27.00	Rusch, Inc., discounts (14.85)  Rusch, Inc., discounts (0.53)
Gopher Shooters Supply Co	services 169.97	freight 24.51
American Management Assn	Laleche League International, training and library	Smith Kline French Lab., discounts (49.59)
Mpls, Vocational School con-	and library 97.75	Smith Kline & French Labs., discounts
Dr. Howard J. Hoos, consult-	Scientific Fromucts labores	Turnduist Paper Co., dis-
ing	Dr. David Bonham, consult- ing	counts
	The state of the s	

	Ayerst Laboratories, Inc.,	AACC
Warner Hardware co., uis-	drugs and medicine 435.50	Public Works
counts (0.31)	Beecham Pharmacouticals,	University of Minnesota, con-
Westwood Pharmaceuticals, (2.00)	drugs and medicine 6,922.00 C. R. Canfield & Co., drugs	
discounts (2.00)	and medicine	
Williams, discounts (2.18)	The Dow Chemical Co.,	
Zimmer Mfg. Co., discounts (9.92) Diabetes Education Center,	The Dow Chemical Co., drugs and medicine 379.99	das Co., other
conferences and tuition . 125.00	Duke Laboratories, Inc.,	services 47.40 Warning Lites, Inc., other services 19.04 Warning Lites, Inc., other services 225.71 Barry & Sewall Ind Supply
Henn. Co. General Hospital,	Duke Laboratories, Inc., drugs and medicine 256.60	services Inc., other
oxygen and nitrous 2.50	Drug Specialties Co., drugs	Warning Lites 19.04
Henn, Co. General Hospital,	and medicine 513.11	services Inc., other
mileage and ins. allowance 20.00	Glenwood Laboratory, drugs	Barry & Sewall Ind. Supply,
Ruth A. Hildebrandt, other	and medicine 534.60	building and oquin
personal services 15.00	Parke Davis & Co., drugs	
Dave Johnson, general sup-	and medicine 300.00 Purdue Frederick Co., drugs	
plies 3.16	Purque Frederick Co., drugs	
Univ. of Minn. Hospital, other	and medicine 1,338.00	
services 5.36	Renalab, drugs and medicine 540.00 Roche Laboratories, drugs	and equip, maint, building 100 00
Chris Ryan, other personal	and medicine 742.45	and equip, maint 193.00 Kilmartins Tool House, Inc.,
	Scientific Products, drugs	Machinery and equipment. 183.07 Northwood Gas Company, building and
Phyllis Thureson, other per- sonal services 25.00	and medicine 59.06	Northwood Gas Company.
Michael B. A. Thompson, con-	and medicine	
culting 40.00	medicine 2,131.20	
John Marous Dontal Supply.	Smith Kline French Lab.,	Services 85.00
surgical and medicine 869.76	drugs and medicine 2,479.60	Walling Lites Inc. other
U. of M. Sch. of Dentistry,	Smith Kline & French Labs.,	University of Miles 68
U. of M. Sch. of Dentistry, Univ. of Minn, affiliation 27,696.00	drugs and medicine 1,334.54	
Noil Arnold consulting 45.00	T. C. Wholesale Drug, drugs	ferences and tuition
Dr. T. W. Milroy, consulting 150.00 Dr. T. W. Milroy, consulting 150.00 Dr. David J. Olson, consult-	and medicine 48.42 T. C. Wholesale Drug, drugs	building and courts
Dr. T. W. Mirroy, consulting 150.00	and medicine 1,485.00	building and equip. maint. 691.20 Hillstrom Auto Supply Co.,
Dr. David J. Olson, consult-	Westwood Pharmaceuticals,	
	drugs and medicine 100.08	
Business Furniture, Inc., of- fice supplies and forms . 60.63	Winthrop Laboratories, drugs	
fice supplies and forms 60.63 Richard L. Alley, consulting 30.00	and medicine 1,416.18	
Lorraine Kretchman, M.D.,	Wyeths Lab., drugs and medi-	
consulting 30.00	cine	
Don Lobdell Instrument Co.,	Am. Hospital Supply Corp.,	thitle and repair buildings on on
maint. & repair, equipment 3.65	surgical and medicine 137.50	
James Phillips Co., surgical	American Sterilizer Co., sur-	
and medicine 261.10	gical and medicine 380.00	
Dr. Chas. L. Smith, consult-	Dalco Corp., housekeeping and cleaning	
ing 30.00	De Puy Inc surgical and	
Pako Filmshops, film and photographic 4.00	medicine 208.80	computer and office equip. 52.20 Northern States Power Co.,
photographic 4.00 Charles A. Haislet, M.D.,	James Phillips Co., surgical	
consulting 45.00	and medicine 22.27	
Dr. Fred Kravitz, consulting 90.00	Physician & Hosp. Supply,	piles and forms gen on
Dr. T. W. Milroy, consulting 50.00	surgical and medicine 3,501.84	
Dr. T. W. Milroy, consulting 50.00 Dr. T. W. Milroy, consulting 200.00	Universal Hospital Service, surgical and medicine 5.50	ences and tuition 42.00
IBM Corp., rental, comput. &	Surgical and medicine 5.50 Universal Hospital Service,	ences and tuition 42.00 Baldwin Supply Co., discounts (1.93) Farwell Oznow
ofc. equip 175.00	rental, med. & surg.	
Wm. Kreykes, conferences	equip 4,961.50	discounts (.80) Gildden-Durkee Div. SCM Co.
and tuition	Aloe Medical Products, sur-	
al services 200.00	gical and medicine 834.00	
Robert Sigalus, other person-	Aloe Medical Products,	Latt. disponared observe was
al services 86.00	housekeeping and cleaning 85.50 Aslesen Co., food and bever-	I DIMINITURE TOOL HOUSE True
Norma C. Garvey, office sup-	ages	
plies and forms 1.51	Ayerst Laboratories, Inc.,	
Judy Reeve, miscellaneous 17.00	surgical and medicine 115.20	
3M Business Products, Inc., maint. & repair, equipment 77.44	C. R. Bard Co., surgical and	
Twin City Stamp & Stencil,	medicine	
office supplies and forms. 6.00	Anko Distributing, Inc., kit-	and tuition
Hennepin County Fin. Dir.,	chen and dining 2,693.05	Office, training and livrary 13.00
Hennepin County Fin. Dir., dishonored checks	Anko Distributing, Inc., housekeeping and cleaning 523.00	
Farwell Ozmun and Kirk,		TOPERICES SIDE THITTING DE OOL
building and equip. maint. 7.34	Diagnostics Electronics, sur-	
Graybar Electric Co., gen-	gical and medicine 160.00	
eral supplies	Gentec Hospital Supply Div., laboratory 4,702,46	
Henn. Co. General Hospital, general supplies 18.71	Kendall, surgical and medi- cine 4,595.20 Life Medical Corp., surgical	
Lorn Inc building and	eine 4,595.20	Woodrich Construction Cost
Lern, Inc., building and equip. maint 305.76	Life Medical Corp., surgical	hwy. "598" levy cord racts, 25,344.02 Gulf Oil Corp., hwy. "598"
Minneapolis Gas Co., heat-	and medicine 1,050.00	right-of-way
ing 4,471.57	William Marvy Co., surgical	D. H. Blattner and S
Northern States Power Co.,	and medicine	right-of-way 25,000.00 D. H. Blattner and Srins, Inc., hwy, "598" levy construct 60,330,33
power and light 5,445.31	William Marvy Co., house-	
Power Supply Co., building	keeping and cleaning 57,90 Parke Davis & Co., surgical	
Minneapolis Gas Co., heating 4,471.57 Northern States Power Co., power and light 5,445.31 Power Supply Co., building and equip, maint 34.20	and medicine 81.60	
Tem-1101 Corp., general sup-	James Phillips Co., surgical	
Triad Welding Supply gens	and medicine	
Triad Welding Supply, gen- eral supplies	James Phillips Co., surgical	agreements 23.00
Williams, general supplies 218.17	James Phillips Co., house-	David Braslau, consulting, 4,999.18
Abbey Rents, rental, med. &	keeping and cleaning are see	University of Minnesota, con-
surg. equip 7.00	+ keeping and cleaning 359.52 James Phillips Co., surgical	ferences and tuition 25.00
Abbey Rents, rental, med. &	and medicine 1,753.98	Employers Overload Co., ser-
surg. equip 18.00	Physician & Hosp, Supply	vices 44.83
C. F. Anderson Co., Inc.,	Physician & Hosp. Supply, surgical and medicine . 2,319.52	Hennepin County Finance 44.83
surgical and medicine 209.79	Power Supply Co., building	Dept., right of way 395.24
Antioch Shoe Shop, film and photographic 18.50	Power Supply Co., building and equip, maint, 42.50	City of Hopkins, right of way 88.58
Antioch Shoe Shop, surgical	Richards Medical Equipment,	Luida Skogiuna, right of way 24.48
and medicine 34.45	surgical and medicine 665.00	University of Minnesota, con-
Jobst Institute. Inc., surgical	Roberts Food, Inc., food and	Handen Muselly Paul Co. 25.00
and medicine	Savole Supply Co. houses	Hayden Murphy Equip. Co., general supplies 674.20
Jobst Institute, Inc., surgical	Savole Supply Co., house- keeping and cleaning 910.10 Scientific Products, labora-	Dept. of Highways, service
and medicine 49.50	Scientific Products, labora-	, agreements 762.91
Life Medical Corp., surgical	tory 59.95	Warning Lites, Inc., other
and medicine	Shiley Laboratories, Inc.,	services 163.20
and medicine	Surgical and medicine 1 872 00	Warning Lites, Inc., other
Surgical and medicing 105.00	Surgical Service Center sur-	Services
Medcan Orino Appliance Co.	Turnquist Paper Co cur	Services
Surgical and medicine 95.00	gical and medicine 146.52 Turnquist Paper Co., surgical and medicine 55.00	Northern States Power Co.,
Physician & Hosp. Supply, surgical and medicine 350.00	T. C. Florists Supply, Inc.	power and light 6.36
Physician & Hosp. Supply	T. C. Florists Supply, Inc., housekeeping and cleaning 125.00	Warning Lites, Inc., other
Physician & Hosp. Supply, surgical and medicine 300.00		services 109.40
ruing Co., surgical and med-	keeping and cleaning 15.48 Gentee Hospital Supply Div.,	Minn. Safety Council, con-
10ine	Surgical and Supply Div.,	rerences and tunion 12.50
Richards Mfg. Co., surgical	surgical and medicine 139.20 State Treasurer, U. of M. hos-	Batner Waisteld & Associa-
and medicine	pital services on M. Bos-	tes, other services1,379.54
Shiley Laboratories, Inc.,	St. Paul-Ramsey Hospital	Albuson, Inc., office supplies
surgical and medicine 380.00 Trautmans, surgical and med-	pital services	and forms
iclne 47.00	Olympus Corp. of Am., gen-	Public Works Stores Aquazyme, Inc.—Twin Cities,
Abbott Laboratories, drugs	erai supplies 92.96	rental—equipment 1.32
and medicine 139.00	Dr. Bruce E. Hyde, consult-	Continental Continental 1.32
Inhanatarian Tax one	ing 190.00	rental—equipment 1.32 Continental 2 Eguno73,73.80

50.00 40.00 47.49 19.04 225.71 30.57

7.68 193.00 183.07 27.90 85.00 .68 25.00

		Northwestern Bell Telephone,
The American Oil Company, petroleum products 716.28	Warner Hardware Co., build-	Rolling Stone, library period
Automotive Paint Speciality,	ing and equip. maint 51.84	Audrey Swanson conferences
Automotive Paint Speciality,	motive	Modern Rental Rugs Inc. 6.00
Automotive Paint Speciality,	Williams, discounts(5.35)	rental—other
Barco Bearings Co., automo-	Williams, automotive 25.55 Williams, discounts	library period—newspapers, 8.50
tive 2 249.66	Midwest Bolt & Supply, Inc., general supplies 232.27	Northwestern Bell Telephone, communication
Barton Contracting Co., ag- gregate materials3,341.89	County Library Hennepin County Library,	City of Robbinsdale, neating, 188.83
Battery Warehouse Service, discounts	Detty cash 50.00	& repair—buildings 199.62 - City of Robbinsdale, rental
Battery Warehouse Service, automotive	Francis E. Galt, consulting. 600.00 Micro Graphics, Inc., print-	· —other
Battery Warehouse Service,	Fred Neighbors, conferences	City of Robbinsdale, power and light
Battery Warehouse Service,	and tuition	and sewer
Bro-Tex Incorporated, gener-	tographic	rental—other
al supplies	film and photographic 7.44	Blanch Auto Dealers Used Car,
eral supplies	John Renberg, other personal services	Northern States Power Co.,
aggregate materials1,842.38	Seashore Temporary Service, salaries & wages—temp 107.20	ANDERIWESTEEN Bell Telephone
Geo. A. Clark & Son, general supplies	Harold Sheridan, other per- sonal services	Rolling Stone, library period
Continental Safety Equip., discounts (2.46)	Transport Clearings, freight, 13.43 Independent Publishers Gr.,	Modern Rental Rugs Inc. 10.00
discounts	library books	Natl Auto Dealers Used Cor
Crow River Aggregates, Inc.,	library materials 10.75	library period—newspapers. 8.56 Rolling Stone, library period
aggregate materials 579.61 Crystal Motors, Inc., automo-	ing and equip, maint, 3.08	incwspapers in on i
Factory Sales Co., Inc., automotyle	Baker & Taylor Co., library books	riod—newspapers 500
Factory Sales Co., Inc., 382.20	Center for Independent Ed., library—miscellaneous20	library period powerstone of the
discounts	Ethel Olson, conferences and	and waste
automotive 331.23	Oregon State Library, library	library period—newspapers 8 50
factory Sales Co., Inc., discounts	period—newspapers 5.00 Rutgers, The State Univer-	AUTHRE Stone phrane pariod
Farwell, Ozmun and Kirk, discounts (1.51)	sity, library—miscellaneous 1.86 South-Western Publishing, li-	Eric Anderson, janitorial and
Farwell, Ozmun and Kirk, general supplies 75.60	brary books	Modern Rental Rugs, Inc., 24.00
General Industrial Supply,	-audio-visual	Rolling Stone library period
housekeeping and cleaning 19.80 Genuine Parts Co., discounts.(12.78)	Adult Continuing Educ. Cen., library—miscellaneous, 2.80	Forrest W. Welcox & Assoc.
Genuine Parts Co., automo- tive 639.16	Brown Photo Co., film and photographic 14.30 Alan Lundberg, printing 25.43	Unice lurnish and comin person
Glenwood, Inglewood Co., chemical products 26.00	Alan Lundberg, printing 25,43 New York Public Library,	Rolling Stone, library period hewspapers 10.00
The B. F. Goodrich Co., auto-	data processing	services 95 no
motive	Jerry G. Pennington, confer-	rental other rugs, inc.,
way traffic products 12,457.05 Justus Lumber Co., building	ences and tuition 25.001	communication relephone,
Justus Lumber Co., discounts (6.06)	IBM Corp., maint. & repair, equipment	Curus Onver, Other Dercoral
Koch Refining Co., bitumin-	office furnish, and equip. 13170	Rolling Stone, library period 25,00
ous materials	Rolling Stone, library period	Forrest W. Wilcox & Association 10.00
aggregate materials 135.82 Lampert Yards, building and	Purolator Sky Courier, Inc., other services	Northwestern Bell Tolerborn
equip. maint	Natl. Auto Dealers Used Car,	Rolling Stone, library ported
Lindsay Bros. Co., general supplies	library period—newspapers. 8.50 Northwestern Bell Telephone.	Judy Martinez ignitorial and
LinFor Inc., discounts(4.84) LinFor, Inc., automotive 483.16	Rolling Stone, library period	
Lyon Chemicals, Inc., petro-	-newspapers 19.00 Sun Oil Co. heating 71.85 Modern Rental Rugs Inc. rental—other 36.01	building and equin maint our
leum products 160 Lyon Chemicals, Inc., chem-	Modern Rental Rugs, Inc., rental—other	-newspapers to or
ical products	Natl. Auto Dealers Used Car,	waste wenand, Janitorial and
plies and forms	library period—newspapers. 8.50	brary-audio-viend
Mobil Oil Co., petroleum products	Modern Rental Rugs, Inc., rental—other	tal-other sound, ren-
tomotive 44.44	library period—newspapers. 8.50	
Nott Company, automotive., 16.00 Nott Company, discounts(0.32)	Northern States Power Co., power and light	Craft Midwest library pool 3
Elmer N. Olson Co., auto- motive	Modern Rental Rugs, Inc., rental—other 32.12	Dance Perspectives Founds 4.00
W. G. Pearson, Inc., aggregate materials 460.57	Natl. Auto Dealers Used Car.	Electronic Center Inc. 8.00
Peterson Seed Co., lands- cape materials 240.00	Rolling Stone, library period	Douglas S. Elink consulting 12.57
Power Brake & Equip., Inc.,	St. Paul Book & Stationery,	library ported powed Car,
Power Brake & Equip., Inc.,	office furnish, and equip. 145.80 Natl. Auto Dealers Used Ca.,	LAVIEWEST SINGIOS INC. HIM
Power Brake & Equip., Inc.,	library period—newspapers, 8.50 Northwestern Bell Telephone,	Northwestern Bell Tolonkon
Power Brake & Equip., Inc.,	communication	Steve Thompson tanitorial
discounts(0.71) Quick Service Battery, auto-	—newspapers 10.00	and waste
motive 546.26	Modern Rental Rugs, Inc., rental—other	al supplies 5.47
Shady Oak Hardware, general supplies 6.04	Natl. Auto Dealers Used Car, library period—newspapers. 8.50	Reserve Building and Maintenance
C. C. Sharrow Co., Inc., general supplies 516.00	Northern States Power Co., power and light1,065.30	ments Bank, Invest-
C. C. Sharrow Co., Inc., dis- counts(10.32)	Rolling Stone, library period —newspapers 10.00	and tuition conferences
Shell Oil Co., petroleum products	Natl. Auto Dealers Used Car,	Hospital Building Reserve Twin City Testing & Engr.,
Shell Oil Co., discounts(14-20)	Rolling Stone, library period	
L. N. Sickels Co., bituminous materials 866.15	Natl. Auto Dealers Used Car,	Thermal Company Inc
Teledyne Post, general supplies 75.51	library period—newspapers. 8.50 Rolling Stone, library period	Westinghouse Electric Corp
Twin City Meats, Inc., lands- cape materials 970.00	—newspapers 10.00 Natl. Auto Dealers Used Car,	maint. & repair—buildings. 386.00
Twin City Oxygen Co., oxy-	library period—newspapers. 8.50 St. Paul Book & Stationery,	Library Building Reserve First National Bank of Mols, 1073 investments 500,000.00 Inter Design, Inc., construction in progress 535.00
Warner Hardware Co., dis-	office furnish, and equip \$1.20	Inter Design, Inc., construc-
counts(1.04)	Natl. Auto Dealers Used Car. library period—newspapers. 8.50	tion in progress
	A Marie Company	

ı	Blumberg Photo Sound, office	
1	furnish and equip.  Soil Engineering Services,	1000
н	Soil Engineering S.	179.9
1	land Services,	
Н	Central Samia	550.5
1	land Central Services Acme Tag Co., office supplies and forms	
н	reme rag Co., office supplies	
1	and forms Acine Visible Record Co., of-	35.00
١	Acme Visible Record Co. of-	Contract Contract
1	fice supplies and forms	599 65
1	Acro-Adroit, Inc., office sup-	000.00
1	plies and forms	
1	Acro-Adroit Inc. discourse	Loo. st
1	Albinson Inc., discounts	(4.00)
1	plies and forms  Acro-Adroit, Inc., office supplies  Albinson, Inc., office supplies  and forms	
1	and forms	130.00
4	Artsign Materials Co., office	
4	Artsign Materials Co., office supplies and forms Artsign Materials Co., office	52.00
1	Artsign Materials Co., office	
ı	supplies and forms	-2 00
ı	Capitol Stationery & Print	2.00
ı	office supplies and forms	20.00
ı	W. A Charactrom Co	99.00
ı	supplies and forms.  Capitol Stationery & Print, office supplies and forms.  W. A. Charnstrom Co., office furnish, and equin	
В	v. A. Charastrom Co., office furnish and equip	87.50
ľ	photographic and	and a
ı	A orne White Processing	25.81
L	racine visible Record Co., of-	
ľ	nce supplies and forms 2	78.30
L	Acro-Adroit, Inc., office sup-	S. Property
٢	plies and forms	00.00
l	American Linen Co loundance	00.00
ŀ	and dry cleaning	0.00
L	American Color Prose Tro	6.60
Н	office supplies and forms	N 66
Ü	Conv Equipment Co 1 101118. 2	94.00
H	ing and pouls maket	43 145
	and dry cleaning  American Color Press, Inc., office supplies and forms. 2 Copy Equipment Co., building and equip maint.  A. B. Dick Products Co., building and equip maint. 4 National Microfilm Assn., membership dues CMED Mimeapolis Welders Supplies	65.70
	buffelia Products Co.,	
	Stationing and equip, maint, 4	06.11
	National Microfilm Assn.	
	membership dues	50.00
8	CMED	
	Mimeapolis Welders Supply, building and equip, maint. North Star Marina, Inc., building and equip, maint. Printers Service, Inc., build- ing and equip, maint. 17 Joseph T. Ryerson & Son Co.	
	building and equip malur	2 500
	North Star Marina Inc.	A SUNS
	building and equip maint	70 07
	Printers Service Inc. bolls	0.27
	ing and gavin malet	THE COL
	Toward T Program 17	9.40
	Joseph T. Ryerson & Son Co.,	
	building and equip, maint.	5.60
	rten Chevrolet, mobile equip-	1000
	Iten Chevrolet, mobile equipment 10,94	2.80
	Elvin Safety Supply, Inc.	101001
		8 95
	TWIII LILV BOIL & Sumple Co.	
	maint, & repair-equipment 1	2 15
	Eagle Car Wash housekoon	0.10
	maint, & repair—equipment 1 Eagle Car Wash, housekeeping and cleaning Fremont Industries, Inc.	9 50
	Frement Industries 7	4.00
	housekeeping and alertic,	- 00
	housekeeping and cleaning 7	7.00

On motion, the County Board adjourned.

Thomas L. Olson, Chairman Hennepin County Board of Commissioners

Attest:

Published in Finance and Commerce, Saturday, June 9, 1973.

Minneapolis, Minnesota

Tuesday, June 5, 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 May 29, 1973, meeting were approved as published in Finance and Commerce, Saturday, June 2, 1973.

The Report of the Public Examiner on the Revenues, Expenditures, and Debt of the Cities and Villages in Minnesota during the period July 1, 1971 to June 30, 1972, was ordered filed.

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

The Report of the Sheriff of Prisoners Confined in Hennepin County Jail for the month of April, 1973, was ordered filed.

The Financial Statements of the Village of St. Anthony, dated December 31, 1972, were ordered filed.

A letter from Wayne R. Long, Orr-Schelen-Mayeron & Associates, Inc., regarding the Metropolitan Sewer Board Mound Interceptor Project 70-21, was referred to the Department of Public Works.

The minutes of the monthly meeting of the Hennepin County Library Board, dated April 26, 1973, were ordered filed.

A letter from Dana Rotegard, Administrative Assistant, Minneapolis Industrial Development Commission, requesting information on changes

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in the County's fuel needs, was referred to the County Administrator.

Requests for Board Action were received from the following:

Public Works

1. Requesting acceptance of documents of conveyance -CSAH 158, Village of Edina, CSAH 52, City of Minneapolis, CSAH 156, Village of New Hope, CSAH 14, City of Brooklyn Park, and CSAH 18, Villages of New Hope and Plymouth.

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

### Mental Health/Mental Retardation

- Requesting approval of Contract No. 3278 MH/MR Program and Metropolitan Medical Center - Outpatient, partial hospitalization and certain consultation and education services - January 1, 1973 through April 30, 1973.
- 2. Requesting approval of Contract No. 3279 MH/MR Program and Metropolitan Medical Center - Outpatient and partial hospitalization services to indigent patients - May 1, 1973 through April 30, 1974.
- 3. Requesting approval of application for Continuation Staffing Grant No. 05 H 000100 04 0.

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

# Administration

1. Submitting travel authorization requests for various County employees.

# Purchasing

- 1. Submitting specifications
  - a. Phonograph Records #3537 Library
  - b. Irregular Magazine Publications #3538 Library

- c. Dual Probe for Nuclear Scanner #3707 General Hospital
- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

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

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# RESOLUTION NO. 73-6-1

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

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

Quit Claim Deeds from Cornelius Engineering Center, Inc. and The City of Brooklyn Park to the County of Hennepin, covering the south 17.0 feet of the North 50.0 feet of that part of the North 1/2 of the NW quarter, West of the Great Northern Railway right of way in Section 19, Township 119, and Range 21, lying Northerly of a line as further described in said Ouit Claim Deeds.

Said documents being necessary for construction on County State Aid Highway No. 109.

Warranty Deed from Witold W. Borowski and Marta Borowski, husband and wife, to the County of Hennepin in the amount of \$60.00 for property covering that part of Lot 1, Block 1, "Nicollet Second Addition" lying northeasterly of a line drawn from a point on the north line of said Lot, distant 12 feet westerly of the northeast corner thereof, to a point on the easterly line of said Lot, distant 12 feet southerly of said northeast corner.

Warranty Deed from Clayton W. Stairs and Katherine L. Stairs, husband and wife, to the County of Hennepin in the amount of \$40.00 for property covering the South 8 feet of the East 5 feet of Lot 10, Block 1, in Nicollet Third Addition, according to the plat thereof on file or of record in the office of the Register of Deeds in and for Hennepin County.

Said documents being necessary for construction on County State Aid Highway No. 52, County Project No. 7225.

Warranty Deed from Albert G. Schober and Carole A. Schober, husband and wife, to the County of Hennepin in the amount of \$40.00 for property covering part of Lot 1 lying South of a line drawn parallel to the Southerly line of said Lot from a point on the Westerly line of said Lot distant 125 feet Northerly of the Southwesterly corner of said Lot and extending Easterly to the Easterly line of said Lot, Block 2, Meadow Lake Terrace, etc.

Warranty Deed from Kenneth V. Squier and Rose Marie Squier, husband and wife, to the County of Hennepin in the amount of \$40.00 for property covering a part of Lot 16, Block 1, Meadow Lake Terrace 2nd Addition.

Said documents being necessary for construction on County State Aid Highway No. 10, County Project No. 7221.

Limited Warranty Deed from Gulf Oil Corporation to the County of Hennepin in the amount of \$25,000.00 for property covering all of that part of the East 153 feet of the South 153 feet of the Southeast 1/4 of the Southeast 1/4 except the East 33 feet thereof, Section 19, Township 118, Range 21, etc. except roads.

Said document being necessary for construction on County State Aid Highway No. 156, County Project No. 6508.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 27, in the amount of \$1,400.00 be paid to Walter E. Pouliot and Florence C. Pouliot, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 28, in the amount of \$1,800.00 be paid to Walter D. Mostrom and Verna L. Mostrom, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel 32, in the amount of \$2,200.00 be paid to Richard Moe and Marlys A. Moe, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 35, in the amount of \$1,850.00 be paid to Anthony James Sajovec and Rose M. Sajovec, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 59, in the amount of \$750.00 be paid to Erling 0. Kosberg and Pearl M. Kosberg, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 63, in the amount of \$1,700.00 be paid to Leonard L. Beckler and Veronica Beckler, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 69, in the amount of \$2,300.00 be paid to Robert B. Iverson and Louise F. Iverson, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 71, in the amount of \$1,400.00 be paid to Carl Dean Stokes and Kathaleen R. Stokes, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 99, in the amount of \$2,250.00 be paid to Vernon N. Arens and Martha C. Arens, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 100, in the amount of \$1,900.00 be paid to Clifford R. Dahlman and Angeline Dahlman, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 104, in the amount of \$1,900.00 be paid to Richard L. Grobko and Delnora Grobko, husband and wife.

Final Report of Commissioners, Condemnation No. 1130, Parcel No. 105, in the amount of \$2,700.00 be paid to Lloyd E. La Borde and Janice Mae La Borde, husband and wife.

Said documents being necessary for construction on County State Aid Highway No. 156, County Project No. 7018.

The question was on the adoption of the	resolution and	there were	five
YEAS and NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
Richard O. Hanson	<u>X</u>		
I lestrai	_X		
Thomas E. Ticen  Loud Jungsen  Dave Lindgren	_X		
E. F. Robb, Jr.	x		
Thomas L. Olson, Chairman	X		
Resolution adopted .			

Commissioner Robb offered the following resolution, seconded by Commissioner Lindgren:

WHEREAS, The Governor has appointed George M. Scott, Hennepin County Attorney, to the Supreme Court of the State of Minnesota, effective July 1, 1973, and

WHEREAS, Said appointment will create a vacancy, the responsibility for filling of which will rest with the Hennepin County Board, pursuant to M.S. 375.08,

NOW THEREFORE BE IT RESOLVED, The Hennepin County Board hereby declares it will accept names of persons qualified pursuant to M.S. 388.01 until June 20, 1973, for consideration for filling said vacancy.

Commissioner Ticen moved, seconded by Commissioner Robb, that the resolution be amended by changing the date to July 2, 1973, for the acceptance of candidates for the position, and further that this Board act on the matter of filling the position on July 10, 1973.

The vote on the motion was as follows:

Hanson YEA
Ticen YEA
Lindgren YEA
Robb YEA
Chairman Olson YEA

Motion carried.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
JANA.			
Supar / Tans	X		
Richard O. Hanson			
1/20/11			
Thomas E. Ticen	_X_		
Thomas III I I I I			
6 1 - 1 - 1/2			
How Jungfren	X		
Dave Lindgren			
THE MAN !			
E. F. Robb, Jr.	X	-	-
11 11			
your all	X		
Thomas L. Olson, Chairman			

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

WHEREAS, the interdependent nature of the goals, objectives, and delivery mechanisms of Hennepin County health and social services programs requires a high degree of coordination in planning and management of health and social services, and

WHEREAS, Hennepin County government recognizes the need to increase its capacity to respond to community needs by improving its relationships with community groups and by strengthening its internal capability to plan services and set priorities,

NOW THEREFORE BE IT RESOLVED, That the position of Associate County Administrator for Health and Social Services be established according to the duties and authorities attached herewith,

BE IT FURTHER RESOLVED, that the sum of \$150,000 be transferred from the Contingency Fund to the Administrator's Department for the purpose of funding the operations of the Associate County Administrator for Health and Social Services,

BE IT FURTHER RESOLVED, that the County Administrator is authorized to reassign all necessary staff within the existing Health and Social Service Departments to carry out the assigned duties and responsibilities of the Associate Administrator herein established.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the resolution be amended by deleting "attached herewith" in the third paragraph and adding the following: "as described in the document dated June 5, 1973, entitled Associate County Administrator for Health and Social Services."

The vote on the motion was as follows:

Hanson NAY
Ticen NAY
Lindgren YEA
Robb YEA
Chairman Olson NAY

Motion not carried.

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

X

Richard O. Hanson

X

Thomas E. Ticen

X

E. F. Robb, Jr.

Thomas L. Olson, Chairman

Resolution adopted.

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

#### Health and Social Services

#### Definition

Under the general direction of the County Administrator to plan, organize, and administer the functions of County health and social services departments including the Welfare Department, General Hospital, Pilot City Health Center, Mental Health-Mental Retardation Area Program Office, Alcoholism and Inebriety Area Program Office, and related functions as required.

#### Examples of Duties

Acts on behalf of the County Administrator in exercising overall administrative responsibilities for the above health and social services functions, evaluates the quality of performance of the functions, provides administrative and supervisory direction to department heads, directs the overall planning and evaluation of County health and social services programs, makes recommendations to the County Administrator on goals and policies, prepares and recommends the annual budget for health and social services programs, monitors programmatic performance, monitors managerial performance and makes recommendations thereon to the appointing authority, makes recommendations on the selection of department heads to the appointing authority, executes needed functional reorganization of programs under his jurisdiction, provides for a clear channel of communication to the County Board and County Administrator for programs under his direction, cooperates with other agencies and organizations through attendance and participation in meetings and conferences, makes recommendations to the County Administrator and County Board regarding the organization and functioning of advisory boards, maintains liaison with other governmental and private organizations, stimulates community action and development of community resources relating to County health and social services programs.

# Employment Standards

Education and Experience - A Masters Degree in Public Administration, Hospital Administration, Public Health, Social Work, or related field and six years of high-level experience in a supervisory or administrative capacity. Two additional years of supervisory or administrative experience may be substituted for the graduate education.

Knowledge and Abilities - Knowledge of organizational and administrative principles and techniques, knowledge of the scope and responsibility of departments under his direction, knowledge and skill in public relations, knowledge of community needs and resources; ability to plan, organize and supervise the tasks of a large and diversified organization, ability to provide responsible leadership and obtain support for the goals for which he is responsible.

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

BE IT RESOLVED, That the County Administrator is hereby authorized to create, recruit and hire for the necessary positions to implement the Health and Social Services Planning and the Capital Budget Planning limited to the \$150,000 authorization previously approved.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the resolution be amended by deleting the following from the third line: "and the Capital Budget Planning."

The vote on the motion was as follows:

Hanson NAY
Ticen NAY
Lindgren NAY
Robb YEA
Chairman Olson NAY

Motion not carried.

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

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

	Commis	ssioner	C	lson	, Chairman,	Health	and	Welfare	
Commi	ttee,	offered	the	following	resolution:				-

WHEREAS, the Human Services Council of the Northwestern suburbs have submitted a proposal to provide mental health services in the Northwest suburban area of Hennepin County, and

WHEREAS, the Mental Health/Mental Retardation Board recommends approval of Plan B of said proposal, and

WHEREAS, cooperative arrangements have been made among the Human Services Council of the Northwestern suburbs, the Hennepin County Welfare Department, the mental health service of Hennepin County General Hospital and the Hennepin County Mental Health/Mental Retardation Area Program Office to improve the delivery of mental health services in the Northwestern suburban area,

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Controller be authorized to make payments for the services rendered under Contract #3280 for the period July 1, through December 31, 1973 in an amount not to exceed \$12,000 from the Mental Health - Mental Retardation Program budget as directed.

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

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

Resolution adopted.

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, Chairman, Health and Welfare Commissioner Olson Committee, offered the following resolution: WHEREAS, the County of Anoka wishes to purchase services of a sub-acute detoxification (Receiving Center) from the County of Hennepin, and WHEREAS, the County of Hennepin operates such a Receiving Center as provided under the Minnesota State Statute Section 245.68(i), and WHEREAS, the County of Hennepin is willing to enter into agreement with Anoka County to provide Receiving Center services at an established daily rate as specified in Contract No. 3214 for the period ending December 31, 1973. NOW THEREFORE BE IT RESOLVED that the County of Hennepin enter into agreement with the County of Anoka under provisions of Contract No. 3214. The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows: COUNTY OF HENNEPIN NAY OTHER BOARD OF COUNTY COMMISSIONERS YEA X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Kobb, Jr. X

Resolution adopted.

L. Olson,

, ChairmanHealth and Welfare Commissioner Olson Committee, offered the following resolution: WHEREAS, the following individuals have been duly recommended by the Hennepin County General Hospital Chiefs of Services Committee to membership on the Medical Staff of Hennepin County General Hospital for the remainder of the calendar year, 1973, pursuant to the by-laws, rules and regulations of the Medical Staff of Hennepin County General Hospital: Barbara F. Olson, M.D., Attending Physician Dept. of Anesthesiology Arthur Stuart Hanson, M.D., Attending Physician Dept. of Internal Medicine Fernando Torres, M.D., Consulting Physician Dept. of Neurology Shashikant M. Sane, M.D., Consulting Physician Dept. of Radiology NOW THEREFORE BE IT RESOLVED, that the aforementioned individuals be approved for membership on the Hennepin County General Hospital Medical Staff for the remainder of the calendar year 1973. The question was on the adoption of the resolution and there were five NAYS as follows: YEAS and no NAY OTHER YEA X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren Robb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

Commissioners Hanson, Ticen, Lindgren, Robb and Thomas Olson, Chairman, offer the following resolution:

WHEREAS, the term of Warren Hyde as a member of the Metropolitan Transit Commission will expire July 1, 1973 and pursuant to law, Chapter 892, Laws of Minnesota 1967, the position should be filled.

NOW THEREFORE BE IT RESOLVED, that Leonard J. Thiel be appointed to replace Warren Hyde and that the term of the appointment is to be from July 1, 1973 to July 1, 1977.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> x</u>	<u>-</u>	
The 2 hai	<u>x</u>		
Thomas E. Ticen fundage	<u> x</u>		
Dave Lindgren	<u>x</u>	_	
E. F. Røbb, Jr.	X		
Thomas L. Olson, Chairman			

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

BE IT RESOLVED, that travel authorization in accordance with the Personnel Rules be granted for the following County employees:

Edward Monteleone, Engineer, Env. Div., Public Works - Areawise Solid Waste
Management Division, Univ. of Wisconsin - Madison, WI - June 26/27, 1973

Jerome G. Jagodzinski, Sr.Accountant, Welfare - Federal Government Accountants
Ass'n. 22nd Annual Symposium - Washington, D.C. - June 13/15, 1973

Jean Eckerly, Director, Primary Care, M.D. - and Jerry Willcox, Administrator,
Pilot City Health Center - Health Center Physicians' Conference - Washington,
D.C. - June 7/8, 1973

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 Dave Lindgren	<u>x</u>	_	_
F. F. Robb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>	_	

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

BE IT RESOLVED, that the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for July 3, 1973:

CONT. NO.	SPECIFICATIONS		DEPARTM	ENT
7305	Highway and Interchange on CSAH 62	e Lighting	Public V	Works
The que	estion was on the adoption AS and no NAYS as for	on of the resolution	and the	re were
COUNTY OF HI	ENNEPIN JNTY COMMISSIONERS	YEA	NAY	OTHER
BOARD OF COL	LA TA	IDA	MAI	OTHER
Suhar	1 CHAMS	X		
Richard O. I	tella"	x	_	
Dave Lindgre	Jendgren -	<u>x</u>	_	
E. F. Robb,	Tr. Jr.	<u>x</u>	_	
Thomas L. Ol	Lson, Chairman	<u>x</u>	_	

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

BE IT RESOLVED, That the following contract be renewed for the specified renewal period:

CONT. 1973	NO. 1972	VENDOR	ITEM	ESTIMATED AMOUNT	FUND OR DEPARTMENT
3535	2527	Mechanical Maintenance Services	Mechanical Maintenance	\$8,184.00	Library

For the balance of the year 1973.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Richard O. Hanson	X		
110111111111111111111111111111111111111			
li Elui	X		
Thomas E. Ticen			
Dave Lindgren Dave Lindgren	X		
E. F. Robb, Jr.	X		
× .29			
acomaldon	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:

bid aw	vards as follows:		
CONT.	VENDOR	ITEM	AMOUNT
Public	Works		
72251	Collins Electric Co.	Traffic Control Signals	\$ 8,722.50
72252	Collins Electric Co.	Traffic Control Signals	26,167.50
given bonds	NOW THEREFORE BE IT RESOLVED, The for the Chairman of the Board to have been properly executed and for be directed to encumber fund	o sign the contract approved, and that s to pay said award	s after the the Finance
Public	Works		ESTIMATED AMOUNT
3342	California Computer Products, Inc.	Lease of a Plotter System	14,645.00
Librar	<u>Y</u>		
3532	Identico, Inc.	Interior Signage and Graphics	9,049.59
given	OW THEREFORE BE IT RESOLVED, The for the Chairman of the Board thave been properly executed and	o sign the contract	hereby s after the
	he question was on the adoption fiveYEAS, and no NAYS, as f		and there
	OF HENNEPIN OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Richar	d O Hanson	x	
Thomas	E. Ticen	X	
Dave L	and Jungeren	x	

X

E. F. Robb, Jr.

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
N ad			
(howallon	X		
Thomas L. Olson, Chairman			

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

NAME

Resolution adopted.

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

LEGAL DESCRIPTION

Richard L. Bartholow Russell M. Bennett	Plat 34460, Parcel 3650, District 26 Plat 55650, Parcel 2600
Duane G. Bjerke Jo Ann Glomski	Plat 58026, Parcel 4519, District 65 West 65 ft. of Lot 12, Block 2, Brookside
Hennepin County Auditor for Minneapolis Assessor	Starting with District 8, Plat 17010, Parcel 7250; Ending with District 10, Plat 22810, Parcel 2950
Hennepin County Auditor for Minneapolis Assessor	Starting with District 10, Plat 23115, Parcel 4407; Ending with District 9, Plat 19320, Parcel 1010
Sharon A. Gross	Plat 62110, Parcel 2400, District 85
Berta Hoekman Richard L. and Eleanor H. Johnson	Plat 62650, Parcel 2558 Plat 52140, Parcel 4720
Benny Jung	Plat 34970, Parcel 7200, District 26
Earl R. Schumacher Karl O. Sharp	Plat 55235, Parcel 4515 Plat 60840, Parcel 3100
James P. Sieloff Clinton E. Swanson	Lot 5, Block 1, Champlin Heights Plat 76180, Parcel 5750
Allan J. Zahler	Plat 55206, Parcel 5270
The question was on the were <u>five</u> YEAS and <u>no</u> NA	e adoption of the resolution, and there AYS, as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONE	RS YEA NAY OTHER
Richard O. Hanson	<u>x</u>
Thomas E. Ticen	X
Dave Lindgren Judguer	<u> </u>
E.E. Robb, Jr.	X
Thomas L. Olson, Chairman	x
	1477.000

5 1973

# RESOLUTION NO. 73-6-14

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

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

NAME	TAX	PENALTY
M. L. Boydston for the Chicago, Milwaukee, St. Paul & Pacific RR	\$6,159.50	\$ 93.01
John E. Angel for Braeburn, Inc.	224.43	5.62
William Johnson for Billy C. Dick	49.09	8.58
Theodore E. Fryar	122.02	2.86
Gift House Corporation	62.58	5.01
George Harmonick	170.40	
R. Bruce Jenkins	70.85	
Douglas M. Johnson	132.13	51.16
Mary B. Johnson	129.42	29.89
Walter R. Jones	119.83	19.33
Dorothy Landy	15,285.25	256.57
John Mavencamp	208.09	5.65
Charles W. McCartney	1,577.43	
Donald R. Harris for Mendelssohn Investment Co.	6,093.32	1,003.56
Donald J. Miller	172.23	12.56
Ruth S. Sabatke	315.64	22.79
Vincent S. Schaefer	72.17	24.48
Edward A. Sieber	8.95	
Anna L. Swan	241.39	26.47
B. L. Tomlinson	88.16	
Twin City Red Barn Management Co.	32.13	11.76
Marvin Ulrich	65.13	10.73
James West	56.94	8.54
James W. Wilkie	2,601.62	
James W. Wilkie	1,874.19	
Louis Sachs for Blair Wolfson	3,437.85	
Jerzy T. Wyrobek	118.75	28.07

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	x		
Kichard O. manson			
Thomas E. Ticen	X		
Dave Lindgren Lindgren	X		

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
BOARD OF COUNTY COMMISSIONERS	IDA		OTHER
E. F. Robb, Jr.	X	-	-
Thomas I. Olson, Chairman	X		

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

BE IT RESOLVED, That the attached claims list dated June 5, 1973, be approved:

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

BOARD OF COUNTY COMMISSIONERS

X
Richard O. Hansen

X
Thomas E. Ticen

X
E. F. Robb, Jr.

X
Thomas L. Olson, Chairman

Resolution adopted.

COUNTY OF HENNEPIN

Pilot City Health Center	******	0000
Dr. Jean R Eckerly, confer-	Robert P. Jeub, consulting : 90.00	Harrison House, kitchen aus
ences and tuition 105.00	Robert P. Jeub, consulting . 115.00 Raymond M. Lazar, consult-	Hobert Mes 96.48
City of Minneapolis, maint.	Raymond M. Lazar, constitu	Hobart Mfg. Co., building and equip, maint. 3.20
& repair, buildings 6,988 46	Leemhuis Wilson & Brauer, 100.00	Industrial & Home Lighting,
Minneapolis Gas Co., heating 189.75	consulting 100.00 Metropolitan Medical Center, 122.50	
Univ. of Minn. Accts. Receiv.,	Metropolitan Medical Center,	
Northwestern Bell Tel., com-	CORPUTING 2, 100-00	repair, buildings
munication 37.47	Mpls. N. P. Clinic, consult-	Minneapolis Gas Co., heating 8 44
Jerry M. Willcox, confer-	ing	
ences and tuition 105.00	W. Wyatt Moe, M.D., consult- ing W. Wyatt Moe, M.D., consult- ing Loby F. Mulyabill consult-	power and light 826.27 Stark Electronics Supply,
Jerry M. Willcox, confer-	ing	Stark Electronics Supply,
ences and tuition 227.48		
Keith Spencer, other person-	ing 100.00	THOMPSON Projector Renair
al services 11.20	Nicollet Clinic, consulting 60.00 John W. Schumacher, con-	maint. & repair, equipment 20.00
Bonita Martin, other person-	sulting	Twin City Oxygen Co., oxy-
al services 12.80	Sulting Carl A. Schwartz, consulting 220.00	gen and nitrous 3.60 The Associated Publishers,
Janitorial Aces, janitorial and waste 399.89	Suburban Radiologic Consu.,	Walling and library 15 101
Dan Maste	consulting 12.60	Dide Dide Cleaning Contro
Ron McKay, other personal	District Court	1 Journal and waste one ool
NAHSE, conferences and	Postmaster postage 100.00	
tuition 109.00	Postmaster, postage 100.00 Blumberg Photo Sound,	
tultion	maint. & repair, equipment 31.15	
sulting	Albort Fide other personal	U. machinery and assules
Vanguard Travel Unlimited,	services 47.00	
conferences and tuition 150.73	services 47.00 Christine M. Jeske, other	
Shirley Kelly, conferences	Dersonal services	food and beverages 83.15
and tuition 70.00	John H. Kuschke, other per-	Famous Foods, food and beverages
Darlene Avery, conferences	sonal services	Blue Star Cleaning Contra.,
and tultion 70.00	Ronald F. Meron, other per-	
Charles May, conferences	sonal services	Blumberg Photo Sound, maint & repair, buildings 5,00
and tuition 70.00	Vernon A. Lennartson, other	maint. & repair buildings 500
Alcoholism Minn Safety Council pub-	personal services 262.50	diducti Faint & Hecor For
Minn. Safety Council, publications & periodical, 8.40 Dr. James C. Kincannon,	Richard E. Brown, other	
Dr. James C. Kineannon	personal services 6.30	Hopkins Fabrics & Sewing,
mileage and ins. allowance 54.07	Chilton Books, publications &	maint, & repair, buildings 32.20  J. N. Johnson Co., Inc., general supplies
St. Louis Park Medical Cen.,	periodical 10.04	onal conson Co., Inc., gen-
other services 125.00	John A. Dunton, other per-	eral supplies
Home Beautiful, general sup-		ing Gas Co., heat-
plies 493.54	Voight O. Lenmark, rental, buildings	ing 1,790.02 General Electric App. Serv.,
River Villa Nursing Home,	City of Minneapolis, other	
rental, buildings	personal services 120.00	Minnesota Janitor Supply,
Massachusetts Inst. Techno., publications & periodical. 9.00	More Mitchell other person-	machinery and politimant 200 ha
	nl corvidos 130,301	
Joe Roach, other personal services 133.76	Lorraine Mlekoday, other	Donald J. Omodt, Sheriff.
services	Lorraine Mlekoday, other personal services 116.20	
publications & periodical 2.50	Jack W. Morse, other per-	
Attorney	sonal services 50.00	
Anoka County, other person-	National Council Juv. Ct. J.,	
al services		
Finance & Commerce other	Pioneer Detective Agency, other personal services 71.90	Donald T 0 1,684.62
personal services	other personal services 71.90 Edward Rafel, other person-	Donald J. Omodt, Sheriff,
Dr. Orley W. Foster, other	al services 70.85	Donald I Omedi at 137
personal services 75.00	Keith Scheid, other personal	general supplies
Freeborn County, other personal services 8.30	services 14.45	Minneapolis Gas Co beating 20 to
sonal services 8.30 Harold T. Griffiths, other	Clerk of District Court	
personal services 69.00	Frank Archambo, other per-	
City of Minneapolis rental	sonal services 29.60	
equipment	Clellmont Bjorklund, other	
University of Minnesota,	personal services 148.00	
publications & periodical 45.00	Business Furniture, Inc., of-	Donald Services
Paul M. Ness, other person-	lice lurnish, and equip bolos	al services 281.57 Donald J. Omodt, Sheriff,
al services 109.50	Russell M. Johnson, other personal services 29.60	
Alvin S. Ostrow, other per-	Tabuston other persons	certifice corresponds 505 00
sonal services 29.00	al services	service agreements 297.00 Commissioners
Edward Rafel, other person-	David E. Palmer, other per-	Credit Publishing Co., miscel-
al services 8.75	sonal services 29.60	laneous 2,915.26
Ramsey County, other per-	Court Services	Administration
sonal services 0.00	Business Furniture, Inc., of-	Victor E. Miller, confer-
George M. Scott, miscellane-	fice furnish, and equip 98.61	ences and tuttion 296.00
ous 43.66	Elizabeth Gunn, conferences	NW. Moulding & Picture Fr.,
Municipal Court	and tuition 200.00	office supplies and forms 21.21
Chester Durda, conferences and tuition	Dr. Carl P. Malmquist, con-	Data Processing
Judge Patrick Fitzgeraid,	Minnocote Co-on Jr publica-	Leon E. Benson, mileage and
membership dues 65.00	Minnesota Co-op Jr., publica- tions & periodical 15.90	ins. allowance 48.80 Eskay Co., rental, buildings 1,960.50
Industrial Sales & Service,	Michael I Shea publications	Graham Magnetics, Inc., gen-
office supplies and forms. 28.00	& periodical 29.33	eral supplies
James H. Johnston, library	Michael I Shea conferences	Finance Division
books 39.00	and tuition 304.00	Aero-Adroit, Inc., office sup-
James H. Johnston, member- ship dues 26.00	Richard D. Siais, conferences	plies and forms 20.83
ship dues	and tuition al.00	Accounting Division
and ins. allowance 38.40	William W. Wertzler, conferences and tuition 31.00	Holyands Inc., discounts (0.42)
William J. Keppel, other per-	Kenneth R. Young, confer-	Hoigaards, Inc., discounts (8.16)
sonal services 50,00	ences and tuition 21.00	Industrial & Home Lighting, discounts (2.06)
Benjamin Ostfield, other per-	Wahl & Wahl Inc. maint. &	discounts (2.06) Leslie Paper Co., discounts (4.23) Martin Leather Co., freight 1.20 Minnestra Coop Ir Chicket 1.20
const ceruices av.uu	repair, equipment 98.41	Martin Leather Co., freight 1.20
City of St. Louis Park, office .	Darrol Johnson mileage zing	Minnesota Co-op. Jr., freight 1.00
supplies and forms 36.54	ins. allowance 45.10	Minn, Safety Council, freight .34
supplies and forms 36,54 City of St. Louis Park, rent- al, buildings	Wahl & Wahl, Inc., maint, &	G. C. Peterson Machinery
Company C. Codewick man	repair, equipment 18.00	Co., discounts (1.26)
Susanne C. Sedgwick, mem-	Lynne Williams, mileage and	Tri-County Council Addict
	ins. allowance	freight
Allan Segal, other personal services 50.00	Lynne Williams, mileage and ins. allowance 2.45	rroperty management
Jan Stuurmans, other person-	Lynne Williams, mileage and	put. & ofc. equip 25.00
al services	ins. allowance 1.96	Marc E. Atherton, mileage
Tom Tinkham, other person-	Charles L. Lindholm, mileage	and ins. allowance 40.20
al services 50.00	and ins. allowance 76.45	Loren Hoseck, conferences
West Publishing Co., publica-	Public Rodriguez other per-	and tuition
tions & periodical 40.50	sonal services	Personnel
Probate Court	Jerry Samuelson, mileage	Eskay Co., rental, buildings 1,756,50
Curtis Carlson, M.D., con-	and ins. allowance 48.70	Eskay Co., rental, buildings 1,756.50 The Mass. Inst. Technology.
Sulling	Aslesen Co., food and bever-	BEDRESTIONS & DOPINGION 200
Fairview Hospitals, consult-	ages	Seyfarth Shaw Fairweather
or. H. W. Fisher, consulting 220.00		Public Information 1.250.00
Paul Gilles, consulting 106.00	erages 29.63	rubic information
Glenwood Hills Hospital, con-	Gopher Athletic Supply Co., 555.80	Protessional Color Service, other services 92.86
author 4 felt 44	general supplies 555.80	Minnesota Chapter, confer-
Dr. William R. Goodchild,	erages 29.63 Gopher Athletic Supply Co., general supplies 555.80 Martin Leather Co., clothing and linens 31.20	ences and tuition
consulting 100.00	and linens 31.20 Target Stores, Inc., clothing 10.20	Herman J. Sittard, mileage
Dr. William R. Goodchild, consulting Fredric Half, M.D., consult- ing Henn. Co. General Hospital,	and linens 10.20	and ins. allowance 37.50
ing 400.00	Cadillac Plastic & Chemic.,	Workmens Service, Inc., other
Henn. Co. General Hospital,	building and equip, maint, 16.16	services 47.92

Purchasing
Chapin Publishing Co., pub-
Internal Audit Kenneth E. Pettijohn, other
Internal Audit Kenneth E. Pettijohn, other personal services
General County
Brandow Howard, insurance, general 21.00
Criminal Justice Council Douglas Benson, personnel. 300.00 Jan Ingrid Smaby, consultant
services
Outreach Program Holdwards Inc. equipment 408 00
Pre-Court Screening Wahl & Wahl, Inc., other 18.36 Outreach Program Hoigaards, Inc., equipment. 408.00 Pako Filmshops, equipment, 18.20 Volunteer Supportive Rick Naymark consultant.
General Hospital John L. James, health & hospital receiv.  Benson Optical Co., memor, trusts & donations
Rich Kalina, health & hospital receiv. 5.40
Benson Optical Co., memor, trusts & donations 132.10
Central Services, memor, trusts & donations 15.50
Ronald Crotti, health & hos-
Mickens Deme, health & hos-
pital receiv. 61.20 Darrell Freeberg, health &
hospital receiv. 8.00 Robert Fuller, health & hos-
Henn. County Welfare, health
hospital receiv. 8.00 Robert Fuller, health & hospital receiv. 10.00 Henn. County Welfare, health & hospital receiv. 14.00 Albert Hunt, health & hospital receiv. 2.146.44 Karger Libri, memor, trusts & donations 38.70 Phillip Mockridge, health & hospital receiv. 16.00
pital receiv 2,146,44 Karger Libri, memor, trusts
& donations
Aval Naleon houlth & hoe
pital receiv
pital receiv. 40.00 Beverly Nelson, health & hospital receiv. 10.00 Normandy Motor Hotel, memor, trusts & donations 2,958.41
memor, trusts & dona- tions 2.958.41
memor, trusts & dona- tions . 2,958.41 Michael Berreth, health & hospital receiv
Connie Benson, conferences
Marjorie A. Bergman, confer-
Marjorie A. Bergman, conferences and tuition 50.00  Martha Breiter, conferences and tuition 7.00
Audrey Logsdon conferences
Mary App Mattey confer
Mary Olson, conferences and
Ellen O'Neil, conferences and
Donna M. Peterson, confer-
ences and tuition 40.00 Jane Phillips, conferences
Jane Phillips, conferences and tuition 40.00 Barbara Ristuben, conferences and tuition 10.00 Sandra Walters, conferences
ences and tuition 10.00 Sandra Walters, conferences
and tuition 10,00 Elizabeth Colloton, conferences and tuition 40.00 American Ontical Corp. 200
ences and tuition 40.00
chinery and equipment 225.00
Henn. Co. General Hospital, special duty nurse 142.00
Henn. Co. General Hospital, special duty nurse
magaziname and continuous cost 000 00
Market Forge Co. building
and equip. maint. 104.97  Zimmer Mfg. Co., surgical and medicine 56.00  American Cystoscope Maker.
American Cystoscope Maker, maint. & repair, equipment 25.20
C. F. Anderson Co., Inc.,
The Day Two standard and
De Puy, Inc., surgical and medicine 70.00
House of Vision, maint, & re-
Instrument Comice Co
Pako Filmshops, film and
Physician & Hosp. Supply,
maint. & repair, equipment 20.25 Pako Filmshops, film and photographic 10.08 Physician & Hosp, Supply, surgical and medicine 2.60 Pilling Co., maint. & repair, equipment
equipment 46.35 S. & K. Medical Electronics, maint & repair, equipment 90.00 Storz Instrument Co., surgical and medicine 850
maint & repair, equipment 90.00 Storz Instrument Co., surgic-
Charles Charles Control of the Contr
medicine 4.00
medicine 4.00  Zimmer Mfg. Co., surgical and medicine 620.40  Laboratory Medicine Assoc., other services 99.25
other services Assoc., 99 25

	C. F. Anderson Co una	
	C. F. Anderson Co., Inc., surgical and medicine 36. Laboratory Medicine Assoc	E
	other services Assoc.,	2
7	surgical and medicine 36. Laboratory Medicine Assoc., other services 9. Scientific Products, maint & repair equipment 143. Minn. Hospital Services As., Blue Cross/MII insurance, Northland Elec. Supply Co., maint. & repair, equipment Karen Rapacz, mileage and ins. allowance 17.6	2
d	repair equipment 143.	1
9	Blue Cross/MII incurance	7
3	Northland Elec. Supply Co.,	
1	Karen Rapacz mileage and 9.3	3
1	ins. allowance 17.6	N
1	ins. allowance	
1	Univ. of Minn., Univ. of	H
1	Minn. affiliation 24,520.9	);
	photographic and	,
	Univ. of Minn., Univ. of	
	Pako Filmshops, film and	6
ł	Univ of Minn This 20.3	6
B	Minn. affiliation 49,585.83	2
l	photographic film and	0
H	Univ. of Minn., Univ. of	٥
B	Univ. of Minn Univ. 41.311.54	4
Ü	Minn. affiliation 38,072.62	2
i	of Minn, affiliation 2 205 00	
	Univ. of Minn., Univ. of	,
i	Univ. of Minn. Univ. of	(
	Minn, affiliation 6,691.00	ı
	photographic and	
	Cappel Laboratories, Inc.,	ı
	Pako Filmshops, film and	1
	Karen Rapacz, mileage and ins. allowance H. C. Strom Co., maint. & repair. equipment Univ. of Minn., Univ. of Minn. affiliation Pako Filmshops, film and photographic Univ. of Minn., Univ. of Minn. affiliation Pako Filmshops, film and photographic Univ. of Minn., Univ. of Minn. affiliation Pako Filmshops, film and photographic Univ. of Minn., Univ. of Minn. affiliation Pako Filmshops, film and photographic Univ. of Minn., Univ. of Minn. affiliation Pako Filmshops, film and Univ. of Minn. affiliation Univ. of Minn., Univ. of Minn. affiliation Pako Filmshops, film and photographic Cappel Laboratories, Inc., laboratory Pako Filmshops, film and photographic Univ. of Minn., Univ. of Minn., Univ. of Minn., affiliation Pako Filmshops, film and photographic Univ. of Minn., Univ., Un	1
	Minn. affiliation 300.00	1
	photographic Cappel Laboratories, Inc., laboratory 45.00 Pako Filmshops, film and photographic 34.20 Univ. of Minn., Univ. of Minn affiliation 300.00 Bill Tisue, consulting 35.25 Joseph Wang, M.D., consulting 35.25 Joseph Wang, M.D., consulting and equip, maint. 9.90 Gopher Electronics Co., building and equip, maint. 38.13 Stark Electronics Supply, building and equip maint. 6.24 Univ. of Minn., Univ. of Minn. Univ. of Minn. affiliation 16,945.50 Northern X-Ray Co., x-ray film and supplies 1,457.10 Shashikant Sane, M.D., consulting 120.00 Abbott Laboratories, laboratory	۱
	ing 112.80	l
	ing and envir main	ı
	Gopher Electronics Co., build-	ı
	stark Electronics Swall 38.13	
	building and equip, maint, 6.24	
	Minn affiliation Univ. of	
	Northern X-Ray Co., x-ray	
11 6	Shashikant Sane M.D. 1,457.10	
	Abbott Laboratories, labora-	
14		
	2000	
	atory 76.00 Scientific Products, building	
	atory 76.00 Scientific Products, building and equip, maint, 118.40	
	atory 76.00 Scientific Products, building and equip, maint. 118.40 Laboratory Medicine Assoc. other services 4,829.30	
	atory 76.00 Scientific Products, building and equip, maint. 118.40 Laboratory Medicine Assoc. other services 4,829.30 Lufkin Medical Laboratories, other services 311.50	
	Male War Memorial Blood	
	Mpls. War Memorial Blood Bank, other services	
	other services 311.50  Mpls. War Memorial Blood  Bank, other services 222.20  Searle Diagnostic, Inc., other services 350.00	
	other services 311.50  Mpls. War Memorial Blood  Bank, other services 222.20  Searle Diagnostic, Inc., other services 350.00	
	other services 311.50  Mpls. War Memorial Blood  Bank, other services 222.20  Searle Diagnostic, Inc., other services 350.00	
	other services	
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sonal services	Zimmer Mig. Co., discounts (6.76)	Cobe Laboratories Inc. sur-	'598' right-of-way 200.00
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Henry P. Boos Dental Labs Am. Hospital Supply Corp., A., nwy. 598 right-of 252,00	North Central Instruments,	Physician & Hosp. Supply	Vernon N. Arens, Martha C.
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Walter D. Mostrom, hwy.	
Walter E. Pouliot, hwy.	
'598' right-of-way 1,400.00	
"598" right-of-way 1,600.00	
Dennis Carlson, conferences	
Albinson, Inc., office supplies	
and forms 11.20	
graphic 5.00	
City of Hopkins, right of	
Hovde Plumbing & Heating.	
Minneapolis Glass Co., Inc.,	
right of way	
maint. & repair, equipment 12.00	
Richard G. Spellman, confer-	
Public Works Stores	
Farwell Ozmun and Kirk,	
Graybar Electric Co., mgh-	
Industrial & Truck Parts,	
automotive 25.60	
discounts (0.51)	
J. N. Johnson Co., Inc., 20.00	
Virgil N. Price, hwy. '598' right-ol-way Walter D. Mostrom, hwy. '598' right-ol-way	
Power Brake & Equipt., Inc.,	
automotive 69.60	
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building and equip, maint. 15.71 Warner Hardware Co., building and equip, maint. 41.79	
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T. S. Denison & Co., library	
Hertzberg-New Method, Inc.,	
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New York Graphic Society,	
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books	
Stechert Hafner, Inc., library	
Transpole Theory	
Gaylord Bros., Inc., library	
materials	
supplies and forms 2.95	
Kimball Systems, office supplies and forms 125.46	
and tuition	
power and light 548.05	
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T. D. Gustafson Co., maint.	
Minneapolis Gas Co., heating 113.25	
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Manufactions Dall Tolonhone	
Northern States Power Co.,	
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power and light 567.54	
power and light 68.23 Northern States Power Co., power and light 567.54 Northwestern Bell Telephone, communication 102.50 City of Richfield, rental— buildings 1,541.66 City of Wayzata, rental—	
City of Richfield, rental— bulldings 1.541.66	
City of Wayzata, rental— buildings 944.37	
Minnetonka Glass Co., Inc.,	
maint. & repair, buildings 128.60	
beverages 23.60	
North Central Public Serv., heating	
heating 13.55 Northwestern Bell Telephone, communication 24.65	
Williams of Marking erengation	
Northern States Power Co.	
power and light 37.41	
Victor Gordon, rental- buildings	

buildings	
Singer Business Machines,	
buildings	
Mary Alice Blake, conferences and tuition. 250.00 Electronic Center, Inc., building and equip, maint. 14.50	
mg and equip, maint, 14.50 Crapble Arts Unlimited Inc.	
Harary—audio-visual 1.900.75	
Graphic Arts Unlimited, Inc., Barary—audio-visual 1,900.75 Donald L. Roberts, mileage and ins. allowance 23.76 Steve Thompson, Janitorial and waste 49.50	
and waste 49.50	
Market Publications, Inc., Il-	
brary period—newspapers. 9.00 Market Publications, Inc., library period—newspapers. 12.00 The Media General Financial, library period—newspapers. 50.00	
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Reserve Bidg, & Maintenance David Lindgren, conferences and tuition	
dospital Building Reserve	
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H. A. Rogers Co., construc-	
Bell & Howell, freight	
Martin Galleries, inc., dis-	
dospital Building Reserve Kraus - Anderson of Mpls., Inc., maint. & repair, buildings	
Bell & Howell, library period	
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brary—audio-visual1,530.00 Central Services	
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plies and forms	
Arteratt Press, Inc., office	
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Nationwide Papers, Inc., of- fice supplies and forms 351. Protessional Tape Co., Inc., office supplies and forms 1,133.	20
Professional Tape Co., Inc.,	34
Remington Rand, office sup-	00
H. A. Rogers Co., office sup-	70
office supplies and forms 1,133.  Remington Rand, office supplies and forms 301.  H. A. Rogers Co., office supplies and forms 38.  Roto Press, Inc., office supplies and forms 656	00
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Tab Products Co., effice supplies and forms	.40
DIEG CHARLES CONTROLLED	
Testeor, Inc., freight	.01
plies and forms 107 Testcor, Inc., office supplies and forms 27 3M Business Products, Inc., 2M Business Products,	.00
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Wahl & Wahl, Inc., office supplies and forms	00.00
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Want & Want, Inc., Height.	O.O.
supplies and forms	4.80
Weber Marking Systems, of-	
Weber Marking Systems,	5.56
Pales the office supplies	0.00
and forms	759.00
Postmaster, postage 5	.000.00
Postmaster, postage5	,000.00
American Color Press, Inc.,	245.00
Wiltiam E. Binger, confer-	220.00
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Weber Marking Systems, freight Babco, Inc., office supplies and forms Postmaster, postage	Jen 56
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Gordon Envelope & Pornis	
forms 1	,112.88
Co., office supplies and forms Litho Technical Services, office supplies and forms	Charles and
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Litho Technical Services, or	.276.00
Miller-Davis Co., office sup-	,2,0,00
plies and forms	119.10
Miller-Davis Co., film and	407.00
photographic  E. A. Moetier Co., office sup-	125.00
plies and forms	200.00
Moore Business Forms, office	I STATE OF THE PARTY OF THE PAR
supplies and forms	438.65
Perfection Type, Inc., maint.	2.00
& repair—equipment	4.34
office supplies and forms.	165.00
Remington Rand, office sup-	
piles and forms	797.10
Roto Press, Inc., office sup-	206 95
plies and forms. Moore Business Forms, office supplies and forms. Perfection Type, Inc., maint. & repair—equipment. Professional Tape Co., Inc., office supplies and forms. Remington Rand, office supplies and forms. Roto Press, Inc., office supplies and forms. Standard Register Co., office supplies and forms. William E. Binger, conferences and tuitlon	000.20
supplies and forms	738.00
William E. Binger, confer-	27 50
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discounts	. (0.90)
Banner Canvas Mfg. Co., discounts	.(0.54)
Automobile Service Co.,	20.00
Trail Found Inc building	7 40.00
and equip, maint	95.19
Hillstrom Auto Supply Co.	F (550 V.C.)
building and equip. maint Geo. Mulholland Co., build	. 110.49
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Williams, general supplies	. 27.06
Banner Canvas Mig. Co.	
Williams, general supplies.  Bannet Canvas Mfg. Co.  maint. & repair—equip	29.90
Haydan Murahy Equitor Co.	. 45.50
ment Hayden, Murphy Equipt, Co. mobile equipment	570.00

On motion, the County Board adjourned until Tuesday, June 12, 1973.

Thomas L. Olson, Chairman Hennepin County Board of Commissioners