

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Published in Finance and Commerce, Saturday, September 8, 1973.

Minneapolis, Minnesota
Tuesday, September 4, 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 August 28, 1973, meeting were approved as published in Finance and Commerce, Saturday, September 1, 1973.

A letter from F. James Erchul, Director, Department of Public Safety, State of Minnesota, regarding the Hennepin County Civil Defense program, was ordered filed.

A letter from Roy N. Thorshov, Chairman, Minneapolis Heritage Preservation Commission, regarding the use of Nicollet Island, was referred to the Department of Public Works.

A Notice from John A. Forrest in the matter of condemnation of land for school purposes, Special School District No. 1 vs.

County of Hennepin and Others, was referred to the County Attorney.

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

Requesting acceptance of documents of conveyance - CSAH 55,
 City of Bloomington.

FINANCE DIVISION

Requesting approval of repurchase application - Arthur A.
 Fritz.

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

1. Requesting approval of Public Health Study and appointment of Citizens' Study Group.

MENTAL HEALTH/MENTAL RETARDATION

Requesting approval of Contract #3185 with Lutheran
 Deaconess Hospital - support of the Family Health Program.

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

PURCHASING

- 1. Submitting specifications
 - a. Data Conversion Service #3015 Data Processing;
 - b. Disposable System of Infant Feeding #4035 General Hospital;
 - c. Used Modems #3016 Data Processing.
- 2. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.

ADMINISTRATION

1. Requesting approval of contract - Risk Planning Group, Inc. - to define and outline Risk Management Program for County.

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

At 10:30 a.m., a hearing was called for regarding the obstruction in County Ditch #16 in the Village of Corcoran, by Clinton J. and Lydia Cook.

Jerome Chapman, Assistant County Attorney, explained the procedure for resolving the matter pursuant to M.S. 1971, Chapter 106.491.

James Ault, Hydraulic Engineer, Hennepin County Department of Public Works, indicated that he had examined the ditch and that the Cooks

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had constructed a road across the ditch with a 24" diameter culvert for drainage. He said that the construction will restrict the flow of water, which will result in "back-up" and upstream flooding.

Mr. and Mrs. Cook said that they have seen no water in the ditch in the time they have lived there and feel that present construction is adequate to handle the flow of water.

William E. and Florence C. Mason, complainants, said that the construction and installation has blocked or materially reduced the waterway opening in the ditch and will cause large quantities of water to accumulate upon their (Masons') property.

Commissioner Lindgren moved, seconded by Commissioner Hanson, that the Board approve the Findings of Fact and Order directing Clinton J. and Lydia W. Cook to remove the road and culvert, at their own expense, from County Ditch #16 by October 15, 1973.

The vote on the motion was as follows:

HANSON YEA
TICEN YEA
LINDGREN YEA
ROBB YEA
CHAIRMAN OLSON YEA

Motion carried.

RESOLUTION	NO.	73-9-1

Commissioner Ticen

offered the following resolution:			
RESOLVED, That the following document be claims, if any, in the amounts stated be approwerks budget.	accepted an ved and ord	d recorded ered paid	, and that from the Public
Final Report of Commissioners, Conde 3/4 of Commissioner's Award in the a Richard S. Sucky and Barbara A. Suck	mount of \$1	,350.00 be	cel 107, paid to
Said document being necessary for the construction No. 156, County Project No. 7018.	tion of Cou	nty State	Aid Highway
The question was on the adoption of the re	esolution a	nd there w	ere five
YEAS andNO NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
- Ralui	_X		
Thomas E. Ticen Jave Lindgren Dave Lindgren	X		
F.F. Bobb, Jr.	X		
Thomas L. Olson, Chairman	X		
Resolution			

Commissioner Olson , offered the following resolution:

WHEREAS, the Minneapolis Health Department (Board of Public Welfare) is currently contracting with Hennepin County (General Hospital) for services for General Hospital Staff to aid in carrying out the Minneapolis Public Welfare Department's federally funded Comprehensive Health Care for Children and Youth Project (reimbursement for nurse and clerk typist based on current Hennepin County salary schedule plus fringe benefits) and Maternity and Infant Care Project (reimbursement for medical staff services in the amount of \$30,150) and these services are to continue;

THEREFORE BE IT RESOLVED, that Agreements #3191 and #3192 to cover these services be approved for the period July 1, 1973 through June 30, 1974.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

Richard O. Hanson

X

Thomas E. Ticen

X

Dave Lindgren

X

E. F/Robb, Jr.

X

Thomas L. Olson, Chairman

Commissioner Hanson offered the following resolution	<u>ı:</u> ,		
WHEREAS, Anoka County had an a for tuberculosis services to be provided to facilities of the Hennepin County Chest Cl	resider	nts of An	
WHEREAS, such agreement has we parties,	orked out	to the	advantage of both
NOW THEREFORE BE IT RESOLVED, cover such services for the period July 1,			
The question was on the adopt noNAYS as follows	ion of th	ne resolu	tion and there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
Thomas E. Ticen	X	_	
Dave Lindren Sundauer	<u>X</u>	_	
Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>X</u>		
Resolution adopted.			

RESOLUTION No. 73-9-3

Commissioner Robb, offered the following resolution:

WHEREAS, the contract purchasers and repurchasers of tax forfeited land listed in Cancellation List No. 41 have defaulted in the payment of the installment due under the terms of their contracts,

NOW, THEREFORE, BE IT RESOLVED, that each Auditor's Certificate of Purchase of Tax Forfeited Lands and the sale made therein, is hereby cancelled and terminated, pursuant to Minnesota Statutes 1961, Section 282.01, Subd. 5, and

BE IT FURTHER RESOLVED, that each Auditor's Receipt and the repurchase made therein, is hereby cancelled and terminated, pursuant to Minnesota Statutes 1961, Section 282.231.

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 COMMISS	SIONERS	YEA	NAY	OTHER
17	-11			
14/1/1				
Supred Of	ann	X		
Richard O. Hanson				
18.9 11		X		
Thomas E. Ticen	1-1			
()	/ //			
Aland In	rogren	<u>X</u>		
Dave Lindgren				
STROGET		X		
E. Robb, Jr.	1/			
// //	X	X		
Thomas L. Olson, Chairm	0	<u>A</u>		
Inomas L. Ulson, Charti	lidit			

Commissioner Robb offered the following resolution:

WHEREAS, Planned occupancy of 23rd and 24th floors of Administrative Tower of Government Center can be moved to 4th, 3rd, and 2nd floors, and

WHEREAS, Said move will enhance more open government closer to the people at little or no construction expense and with more efficient county operations, and

WHEREAS, Said move could offer better employee morale by providing cafeteria and lounge areas in maximum aesthetic surroundings;

BE IT RESOLVED, This Board directs staff and architects to move A-7 to A-9, A-6 to A-10, A-3 to A-7, the Hennepin County Board chamber to 2-PSL, the balance of planned A-24 occupancy to A-3, and A-23 to A-4 of the Government Center per attached chart.

BE IT FURTHER RESOLVED, Staff and architects are to give immediate consideration, and recommend use of 24th floor, Administrative Tower, for cafeteria and lounge.

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

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

RESOLUTION NO. 73-9-6

Commissioner Lindgren, offered the following resolution:

BE IT RESOLVED, that travel authorization be granted for the following County employees:

Olin Bray, Research & Statistics Supervisor - Basic Project Management; Planning Scheduling & Control Course - Atlanta, GA

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
12/1/1/1			
Richard O. Hanson	X	-	
Thomas E. Ticen	<u>x</u>		
Dave Lindgren	x	BEALD	
A Robb, Jr.	X		
Thomas I. Olson, Chairman	<u>x</u>	_	

DEPARTMENT

SPECIFICATIONS

Commissioner Hanson ,
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 September 18, 1973:

3647 Oxac	illin	General H	ospital
The question was on the adopt andno_NAYS as follows:	ion of the resolution a	nd there wer	e <u>five</u> 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 Lindgren Jurdgren	<u>x</u>	_	
E. F. 60bb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>		

Resolution adopted.

CONT. NO.

RESOLUTION NO. 73-9-8

CommissionerTicen	offered the follo	owing resolution:			
WHEREAS, Recommendation was rebid awards as follows:	eceived notifying	g acceptance of			
CONT. NO. VENDOR	ITEM	ESTIMATED AMOUNT			
Hennepin County and Certain Instru	mentalities				
3351 Cargill, Inc.	Rock Salt	\$222,408.50			
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 contracts.					
The question was on the adopt were <u>five YEAS</u> and <u>no</u> NAYS, as		ntion, and there			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY OTHER			
Richard O. Hanson	<u>X</u>	NA ALLENDA			
Thomas E. Ticen	<u>x</u>				
Dave Lindgren Lundgren	X				
E. F Robb, Jr.	<u>x</u>				
Thomas L. Olson, Chairman	X				

Commissioner Lindgren 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 Leonard Ellis Mobile Home, Maple Hills Estates #52-05000-0005 Hennepin County Auditor for Starting with District 9, Plat Minneapolis Assessor 19510, Parcel 3400; Ending with District 10, Plat 24300, Parcel 4400 Robert T. Knoertzer Lot 308, Mobile Home, 5608 County Road 18, Hopkins, MN 55343 Plat 73083, Parcel 2175 Irene J. McCarthy James Reichenberge Plat 61830, Parcel 3000 District 95, Plat 63830, Parcel David N. Segner 5125 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 OTHER NAY Richard O. Hanson Thomas E! Ticen Dave Lindgren Robb, Thomas L. Olson, Chairman

Commissioner Robb 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
Village of Greenwood	\$ 25.94	\$.78
City of Minnetonka	277.34	23.58
Mercel J. Bongard		12.86
Lloyd G. Cherne	51.25	
Gordon E. Moe for Alfred J. Fish	546.67	
Phyllis K. Nesset	21.56	10.76
Geni Perlinger	8.23	9.23
Hayes E. Raze	427.04	
Gerald P. Schoenfelder	341.62	
Donald L. Yanker		270.12

EXEMPT 1972, 1973

City of Minnetonka

EXEMPT 1973

Village of Greenwood

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
Schul Hann	x		
Richard O. Hanson			
In 2 lui	X		
Thomas E. Ticen			
Dave Lindgren	x	v 	
Dave Influgren			
37K066	X		
E. F Robb, Jr.	3		
Manual &	X		
Thomas L. Olson, Chairman			

NO. 73-9-11

Commissioner Olson	offered the fo	llowing re	esolution:
BE IT RESOLVED, That the atta	ached claims li	st dated S	September 4,
1973, be approved.			
The question was on the adopt	tion of the res	olution, a	and there
werefiveYEAS and _no NAYS, as	s follows:		
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14/11			
Supard O Hana	X		
Richard O. Hanson			
Relie	X		
Thomas E. Ticen			
		100	
Dave Lindgren Judgser	X		
la l			
7. TKobbt	x		
E. F. Robb, Jr.			
XI not			
Thomas L. Olson, Chairman	X		
•			

Pilot City Journal of Drug Issues, pub-	
Journal of Drug Issues, publications & periodical \$ 20.00 Mr. Walter Jones, conferences	
and tuluon 48.26	
mr. water ables, conferences and tuition 48.26 Health Services N. E. Community Organiza-	
tions 35,000.00 Professional Building Serv., janitorial and waste 32.33 Chest Clinic	
Chest Clinic	
Johnson Paper & Supply Co. general supplies 16.64	
general supplies 16.64 Cumulative Index, Inc., pub- lications & periodical 7.50 Medical Examiner	
Dr. W Robert Anderson.	
Dr. Thomas Arlander, con-	
Sulting 75.00 Dr. Calvin Bandt, consulting 75.00	
Dr. Wayne Chadbourn, con-	
Dr. C. R. Chedister, consult-	
Dr. John Crosson, consulting 150.00 Suleyman Gulmen, consulting 150.00 Dr. Seymour Handler, con-	
Dr. Seymour Handler, con-	
John Hetzler, M.D., consult-	
Poul Lerson M.D. consult-	
Dr Kenneth Osterberg, con-	
sulting 75.00 Dr John Raich consulting 75.00	
Dr. William Schory, consult-	
Dr. Thomas Semba, consult-	
Dr Thomas Swallen consult-	
ing 75.00 IBM Corp., maint & repair, equipment 94.01. 26.25	
Alcoholism (1988)	
Professional Building Serv., janitorial and Waste 23.65 Professional Building Serv., janitorial and market Serv., 7.52	
Professional Fastiding Service 7 52	
Professionalicadativatus	
janitoriais and Washen 69.05 Doug Williams, conferences and tuition 274.28	
The Bookmen, Inc., other personal services 500.00 Burnes Deghetto, conferences and tuition 50.00 Dr. James C. Kincamon, conferences and tuition 50.00	1
Burnes Deghetto, conferences	ı
Dr. James C. Kincannon, con-	l
ferences and tuition 50.00	l
Herbert Rambers confers	l
Daryl Kosloske, conferences and tuition 50.00 Herbert Ramberg, conferences and tuition 50.00 Robert Turpin, conferences and tuition 50.00	l
	l
John Shultz, conferences and tuition 50.00	l
Business Furniture, Inc., of- fice furnish and equip. 181.54 River Villa Nursing Home; rental buildings 17.107.92	
River Villa Nursing Home; rental, buildings 17,107.92	
IBM Corp., maint. & repair, equipment 15.75	
Vern Wagner, consulting 374.78	
rental, buildings 17,107.92 IBM Corp., maint. & repair, equipment 15.75 Vern Wagner, consulting 374.78 Paul Cowdery, mileage and ins. allowance 38.00 Professional Building Sarve	
janitorial and waste 7.53	
Joe Roach, other personal services	
services 133.76 Jacquelyn Rogers, mileage and ins. allowance 58.60 Mental Health/Mental Retardation Professional Building Serv., janitorial and waste 75.42 Atterney	
Mental Health/Mental Retardation Professional Building Serv	
janitorial and waste 75.42	
Tom Aarested, conferences	
Andoreon Aganay office own	
Crown Rubber Stamp Coof-	
fice supplies and forms 46.67 Diebold, Inc., maint. & re-	
plies and forms	
Logan & Styrbicki, other per-	
Sonai Services 45.00	
lications & periodical 42.00	
personal services (1.18) 5.50	
lications & periodical 42.00 Mpls Star & Tribunet other personal services 17.65 Natl. Welfare Franci Associ, membership dues 227 10.00 B. L. Polk & Cist patifical 66.25	
tions & periodical of spant 66.25 Search & Seizure Bulletin,	
Search & Seizure Bulletin, publications & pegiodical 20.00	
publications & postody al 20.00 Roger Standal, other occupant al services IBM Corp., maint & 1.47, equipment 56.00	
IBM Corp., maint & 167, 56.00	

Arthur H Anderson, other personal services and ins. allowance checks are allowed and ins. allowance checks and tuition. Are allowed and ins. allowance checks are allowed and ins. allow		
and ins. allowance Ellen Dresselhus, Sther personal services S. Allen Friedman, Conferences and tuilion Hennepin County Finance, Conferences and tuilion Hennepin County Finance, Conferences and services Professional Building Servigation forms Hon Judge Nerl A Riley, Conferences and futton Wayne Salita, other personal services C. William Sykora, mileage and ins. allowance City of Wayzata restal policy of Wayzata restal	Arthur H. Anderson, other	150.00
and ins. allowance Ellen Dresselhus, Sther personal services S. Allen Friedman, Conferences and tuilion Hennepin County Finance, Conferences and tuilion Hennepin County Finance, Conferences and services Professional Building Servigation forms Hon Judge Nerl A Riley, Conferences and futton Wayne Salita, other personal services C. William Sykora, mileage and ins. allowance City of Wayzata restal policy of Wayzata restal	Arthur H. Anderson, other	150.00
Ellen Dresselhus, other personal services S. Allen Friedman, conferences and tuilion Hennepin County Finance of dishonored checks Benjamin Ostfield other bersonal services Professional Building Serviganitorial and waste Quality Park Products, office supplies and forths Hon. Judge Nerl A Riley conferences and fulfon wayne Salita, other personal services City of Wayata Testal 50,00 City of Way		
sonal services S. Allen Friedman, conferences and tuition Hennespin Country Finance Defision order checks Benjamin Ostfield other Fersonal services Professional Building Serviantorial and waste Quality Park Products, office supplies and forms Hon. Judge Neil A Riley. Conferences and futtion Wayne Salita, other personal services C. William Sykora, mileage and ins. allowance C. William Sykora, mileage and ins. allowance City of Wayzata Tensate buildings Probate Court Rudolph P. Ebersberger Esq., consulting The Cort Garler, consulting Fredric Hall, M.D. consulting IBM Corp. maint & repair, equipment Dr. Hector Zeller, consulting Bistrict Court Judy Deno, other personal services Dale Embretson, other personal services Dale Embretson, other personal services Allen Friedman, 100,00 Ernst Dial, other personal services David Knutson, other personal services Deborah Hediund, other services	and ins. allowance	17.50
ences and tultion Hennepin County Finance 27 dishonored checks Eenjamin Ostfield, other personal services Professional Building Serviantorial and waste Quality Park Products, office supplies and forms Chy of Wayzata other personal services C. William Sykora, mileage and his, allowance and h		
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Professional Building Servical Quality Park Products office supplies and forms 5,869,48 Hon, Judge Neil A Riley Conferences and tuition Wayne Salita, other personal services	Benjamin Ostfield, other per- sonal services	50.00
and ins. allowance 2326.06 Probate Court Rudolph P. Ebersberger, Esq. consulting 14. Au 100.00 Dr. H. W. Fisher doubling 220.00 Kermit A. Gill, consulting 225.00 Kermit A. Gill, consulting 225.00 Fredric Hall, M.D. consulting 100.00 Carl A. Schwartz, consulting 220.00 In H. W. Fisher doubling 220.00 Fredric Hall, M.D. consulting 100.00 Carl A. Schwartz, consulting 100.00 Dr. H. W. Fisher doubling 220.00 In Holling 100.00 In H. W. Fisher doubling 220.00 Fredric Hall, M.D. consulting 100.00 Dr. H. W. Fisher doubling 100.00 Istrict Court Judy Deno, other personal services Dale Embretson, other personal services Dale Embretson, other personal services 19.00 April Judy Deno, other personal services 100.00 Hudson Map Co. publications & periodical 5.50 Hudson Map Co. publications & periodical 5.50 Hudson Map Co. publications & periodical 5.50 Ronald F. Meron, other personal services 100.00 Ronald F. Meron, other personal services 100.00 Ronald F. Meron, other personal services 100.00 Professional Euliding Services 17.95 David Knutson, other personal services 17.95 David Knutson, other personal services 17.95 David Knutson, other personal services 100.00 David Knutson, other personal services 100.00 Dr. H. W. Fisher doubling Services 100.00 Dr. H. W. Ess, other personal services 100.00 Dr. Carl F. Marting J. Foliation 100.00 Dr. Carl F. Marting J. Control 100.00 Dr. Carl F.	Professional Building Serv.	480.60
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Fire & Police Post 396, awards and contributions.	20.57
Gold Star Mothers, awards and contributions	7.18
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Maintenance Experts, janitorial and waste Hennepin County Library, library books Maintenance Experts, janitorial and waste Carpet Repair Specialist, maint & repair, buildings 200.06 Maintenance Experts, janitorial and waste Warner Hardware Co., building and equip, maint. 21.17 Maintenance Experts, jani-
ing and equip. maint. 21.17
Maintenance Experts, jani- torial and waste 186.50
Maintenance Experts, jani- torial and waste
Hennepin County Library, of- fice supplies and forms 5.89
fice supplies and forms 5.84 Hennepin County Library, miscellaneous 19.16
Maintenance Experts, jani- torial and waste 375.50 Minneapolis Gas Co., heating 130.42
Minneapolis Gas Co., heating 130.43

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1	Centur	y Com	muni	cation:	other.	105.0
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I	Minnea St Pa	and	Waste	blaz d	1	485.25
ı	St. Pa	ul Beo	k &	Statio	nery,	31.78
l	St. Par librar Reserve Securit struct	Bldg.	Dues & Ma	intens	nce	24.90
١	Securit	ware	hous	e Coa	con-	525 50
ı	struct Hospital Cny struct Berginn	Buildin	ag R	eserve	CON	last a
l	Borolus	ion in	prog	resso	d.79	347.27
l	Ings	rd-apim	SOH,	HARLY J	act 9	000.00
	Structure Struct	1 Co.,	Jan	torial	and	366.90
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1	Westing	house	Elec	tite	Cor.	200.00
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American Production, mem-
bership dues 3.00
Bostitch McClain Co., maint. & repair, equipment
Bostitch McClain Co., maint,
& repair, equipment 3.89
Business Forms & Systems,
Canifol Stationory (122 Taula
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OA B. Dick Products Co.
maint. & repair, equipment 16.90
Graybar Electric Co., office
Stayoni Blectire Co., office supplies and forms 6.54 Mackay Envelope Co., office supplies and forms 588.00 Printers Service, Inc., maint. & repair, equipment 4.92 Roto Press, Inc., office supplies and forms 99.50 Standard Register Co., office supplies and forms 157.50
Mackay Envelope Co., office
Supplies and forms 588.00
& repair equipment
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plies and forms 99.50
Standard Register Co., office
supplies and forms 157.50
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building and equip, maint, 2.99
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ing and equip maint 182.59
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building and equip. maint. 62.40
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Factory Sales Co., Inc.,
building and equip. maint. 154.40
building and equip. maint. 19.96
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and equip. maint 9.30
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Graco, Inc. building and equip. maint 10.50 Walter R. Hammond Co., building and equip. maint 22.00
Waiter K. Hammond Co., building and equip, maint. 22.00 Harmon Glass Co., Inc., building and equip, maint. 177.11 Hayden Murphy Equipt. Co., building and equip. maint. 543.93 Highway Sign Cleaner Co., building and equip. maint. 8.10 Suburban Chevrolet Co., building and equip. maint. 695.31 Towns Edge Ford, building and equip. maint. 718.10 Mainstem, Inc., other ser-
Dullding and equip. maint. 22.00
building and occur maint 177 11
Hayden Murphy Equipt Co.
building and equip. maint. 543.93
Highway Sign Cleaner Co.,
building and equip. maint. 8.10
Suburban Chevrolet Co.
Towns Edge Ford Building
and equip maint 718.10
Mainstem, Inc., other ser-
Mainstem, Inc., other ser- yices 760.46 Thomas Bambery, petroleum
Thomas Bambery, petroleum
products 1.00
Home Gas Co., petroleum
Automotive Paint Special. 20.00
maint. & repair, equipment 51.41
Electronic Center, Inc.
Goodin Co., maint. & repair,
equipment 3.50 Hopkins Tile & Linoleum,
maint, & repair, equipment 9.10
maint, & repair, equipment 9.10 City of Minneapolis, rental,
other 2,397.00
Black & Decker, maint. &
repair, equipment 26.60
Braunworth Equipment Co.
maint. & repair equipment 75.00 Cranco Material Handling, maint. & repair, equipment 20.25
maint & repair, equipment 20.25
Graco, Inc., maint. & repair.
equipment
Graco, Inc., mamt. & repair,

On motion, the County Board adjourned until Tuesday, September 11, 1973.

Thomas L. Olson, Chairman Hennepin County Board of Commissioners

Published in Finance and Commerce, Saturday, September 15, 1973

Minneapolis, Minnesota

Tuesday, September 11, 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 September 4, 1973, meeting were approved as published in Finance and Commerce, Saturday, September 8, 1973.

The August Monthly Report from the Register of Deeds and Registrar of Titles was ordered filed.

A Notice of Hearing from the Minnesota Department of Labor and Industry in the matter of the proposed adoption of rules and regulations of the Department of Labor and Industry Governing Fair Labor Standards, was referred to the Personnel Director.

A letter from Mrs. Gene Nelson, Clerk, Village of Dayton, submitting a resolution requesting that access to I-94 be added to their reviewal of the interchange issue by the Metropolitan Council, was referred to Public Works.

A letter from Frank W. Wood, State Detention Specialist, regarding the Hennepin County Jail was ordered filed.

A letter from Stanley R. Cowle, County Administrator, regarding the bid of Peter Bratti and Associates, Inc., for tile for the Government Center, was referred to the Committee on Ways and Means.

Requests for Board Action were received from the following:

ADMINISTRATION

1. Submitting 1974 proposed budget.

The above was referred to the Committee of the Whole.



 Submitting agreement for public health nursing between Pilot City Health Center and Visiting Nurse Services of the City of Minneapolis.

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

PUBLIC WORKS

- 1. Requesting approval of Registered Land Survey in Township of Hassan.
- 2. Submitting Agreement No. PW 15-40-73 covering additional encumbrance for initial payment to State of Minnesota for construction of revised traffic control signal system and channelization at intersection of CSAH 130 and TH 52.

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

ADMINISTRATION

- 1. Requesting approval of sale of county property.
- 2. Submitting travel authorization requests for various County employees.

PURCHASING

- 1. Submitting specifications
 - a. Cardiac Catheterization Recording #3709 General and Monitoring System Hospital
 b. Sale of Surplus Property--Parcel #3360 Public Works
 - c. Chain Link Fence #7323 Public Works
- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 3. Submitting Change Order No. G-1 Cont. No. 2664 BerglundJohnson, Inc General Construction 2nd Floor McGill Building \$57.55.

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

RESOLUTION NO7	3-9-12		
Commissioner	man, Public	: Works a	nd Recreation
Committee, offered the following resolution:			
RESOLVED, That the following documents b claims, if any, in the amount stated be approworks budget as directed.			
Warranty Deeds from Minnesota Valle the County of Hennepin in the amoun covering part of Lots 28 and 29, Au	t of \$26,000	.00 for pro	operty
Said documents being necessary for construction No. 55, County Project No. 6838.	on on County	State Aid	Highway
The question was on the adoption of the	resolution a	nd there we	erefive
YEAS and <u>no</u> NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Server Hagun	X		
Richard O. Hanson	X		
Dave Lindoron	_ x		
Dave Lindgren	х		
Roby, Jr.	x		
Thomas L. Olson, Chairman			
Resolutionadopted			

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

WHEREAS, this committee has examined into the allegations of the application by Arthur A. Fritz to repurchase certain tax forfeited land described as:

South 24 ft of Lot 5 and North 27 ft of Lot 6, Block 10, Englewood, Hennepin Co., Minn.,

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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
111811	ZIIIX	MAL	OTHER
School Hansn	X		
Richard O. Harison			
Thomas E. Ticen	X		
() . V. //			
Dave Lindgren Vindgren	X	_	
Save Indigited			
E. Robb, Jr.	<u>X</u>	_	
N DA			
Thomas I. Olson Chairman	X		

RESOLUTION NO. 73-9-14

Commissioner	Olson	,	
, offered	the following	resolution:	

BE IT RESOLVED, that the attached listing of organizational representatives to the Public Health Community Study Group be approved, and

BE IT FURTHER RESOLVED, that this Board appoint the following individuals to serve on the Public Health Community Study Group.

- 1. Debbie Yngve, Member, Minnesota State Comprehensive Planning Advisory Board.
- 2. Robert B. Lewis, State Senator, District 41.
- 3. J.B. Clifford, State Representative, District 44B.
- 4. James C. Swanson, State Representative, District 37B.
- 5. Mrs. Frederick Reindel, 15714 Holdridge Road, Wayzata.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Al LXII			
Serhard Hans	X		
Richard O. Manson			
The 2 low	X		
Thomas E. Ticen			
Love Lindow	Х		
Dave Lindgren			
STROBI	X		
E.F. Bob, Jr.	_ <u>^</u>	-	-
floweredo	<u>X</u>		
Thomas L. Olson, Chairman			

COMMUNITY STUDY GROUP FOR THE ORGANIZATION OF PUBLIC HEALTH SERVICES IN HENNEPIN COUNTY

A. Representatives of the following agencies and organizations:

- 1. Bloomington Health Department
- 2. Community Health and Welfare Council
- 3. Hennepin County Alcoholism and Inebriety Program Office
- 4. Hennepin County Health Coalition (4)
- 5. Hennepin County Health Services (General Hospital/Pilot City)
- 6. Hennepin County League of Municipalities (4)
- 7. Hennepin County Medical Society
- 8. Hennepin County MH/MR Area Program Office
- 9. Hennepin County Office of Planning and Development
- 10. Hennepin County Welfare Department
- 11. Minneapolis Combined Nursing Service
- 12. Minneapolis District Dental Society
- 13. Minneapolis Health Department
- 14. Minneapolis Public Schools
- 15. Minnesota State Health Department
- 16. Other Hennepin County municipalities
- 17. St. Louis Park Health Department
- 18. Suburban Public Health Nursing Service
- 19. Suburban public school districts

RESOLUTION NO. 73-9-15

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

WHEREAS, the Hennepin County Mental Health - Mental Retardation Board, at its August 16, 1973 meeting, approved Lutheran Deaconess Hospital's request for \$15,000 for support of the Family Health Program for low income children and youth in the South Minneapolis area;

AND WHEREAS, this program provides needed comprehensive psychological evaluation, crisis intervention, long-term follow-up and advocacy services to those children and youth;

BE IT RESOLVED, that contract #3185 between Hennepin County Mental Health-Mental Retardation and Lutheran Deaconess Hospital for provision of the above services be approved for the period September 1, 1973 through December 31, 1973 in an amount not to exceed \$15,000;

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to disburse those funds as directed out of the MH/MR 1973 budget.

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

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

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

WHEREAS, at the present time, there exists in Hennepin County a wide variation in the level of public health services to residents of the County, including fragmented and uncoordinated delivery of such services or, in certain geographical areas, no services; and

WHEREAS, through the past years, numerous efforts have been made, both independently and jointly, by various health organizations, agencies, and associations within Hennepin County to consider the organization of public health services to residents of Hennepin County; and

WHEREAS, a full and documented study of the organization of public health services is necessary before recommendations can be made for the improvement of the organization of public health services in Hennepin County;

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize staff to conduct a study of the organization of public health services in Hennepin County, such study to commence October 1, 1973 for a period of six months, at a cost not to exceed \$11,360.; and to be charged to the Soc. Serv. Cont. Acct. created by Res. #72-12-92.

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners appoint a Community Study Group, consisting of representatives of affected agencies and organizations plus five citizens-at-large, to advise and make recommendations to the Board concerning Hennepin County's role in the organization and provision of public health services to residents of Hennepin County.

The question was on the adoption of the Resolution, and there were $_$ YEAS and $_$ NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
That.	V		
Thomas E. Ticen	<u> </u>		-
Dove Sindgeen	X		
Dave Lindgren			
E. F. 90bb, Jr.	X		
Thomas of	X		
Thomas L. Olson, Chairman			

Resolution adopted.

SEP 11 1978

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

Pursuant to a recommendation from the County Administrator this Board authorizes entering into an agreement with Risk Planning Group, Inc. to define and outline Risk Management Program for Hennepin County,

THEREFORE BE IT RESOLVED, that the Chairman of the Board sign the agreement on behalf of the County and authorize the County Controller to encumber the sum of \$12,900 from the Insurance Fund to cover this agreement.

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 Jindgren	_x	_	
E. F. Pobb, Jr.	_	<u>x</u>	
Thomas L. Olson, Chairman	x		

RESOLUTION NO. 73-9-18

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

BE IT RESOLVED, That travel authorization be granted for the following County employees:

Wayne A. Johnson, Director, Finance and Records - IBM Department of Education Training Course, "Customer Executive Program" - Poughkeepsie, New York - September 17-21, 1973 (Transportation only)

Welfare Staff and County Commissioners - National Fraud Conference, Alburquerque, New Mexico - October 10-12, 1973.

Stanley R. Cowle, County Administrator; Jerome Gray, Chairman, Personnel Board; Thomas L. Olson, Chairman, Hennepin County Board of Commissioners - Personnel Director candidate interviews - Various cities - September-December 1973.

R. E. Hanson, Director of Property Management, and Dale Ackmann, Deputy County Administrator - Final construction schedule - Government Center - San Francisco, CA - September 18, 1973.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Schard OHans	<u>x</u> /		
Richard O. Hanson			
The 2 liei	x /	720-25-113-14	
Thomas E. Ticen			
Noue Linderen	X		
Dave Lindgren V			
1		X	
E. F. Pobb, Jr.			
Chomalion	x		
Thomas L. Olson, Chairman			

ESTIMATED

RESOLUTION NO. 73-9-19

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

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

COMM

NO.	VENDOR	ITEM	AMOUNT
Genera	1 Hospital		
3708	Lepeska Leasing Corp.	Lease of Patient Monitors	\$24,497.28
Public	: Works		
3352	Itasca Equipment Co.	Grader Blades with Tungsten-Carbide Inserts	10,765.70
	A. B. Dick Products	Printing Supplies	9,000.0
3544	Roytype Division of Litton Business	Typewriter Ribbons	1,963.77
3543	Quality Park Products	Envelopes	29,110.13
given in Cha	to waive the requirement	LVED, That authorization is at of a performance bond as esota, 1969, and for the Charts.	provided
Genera	al Hospital		
3695	Minnesota Communi- cations Corp.	Lease of Portable Radio Pagers	8,340.00

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> x</u>		
- the Veni	X		
Thomas E Ticen			

SEP 11 1973

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

X

Dave Lindgren

X

E. F. Robb, Jr.

Thomas L. Olson, Chairman

RESOLUTION NO. 73	-9-20	
-------------------	-------	--

Commissioner <u>Lindgren</u>, C Committee, offered the following resolution: , Chairman Ways and Means 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 September 25, 1973: CONT. NO. **SPECIFICATIONS** DEPARTMENT 3015 Data Conversion Service Data Processing Disposable System of Infant 4035 Feeding General Hospital 3016 Used Modems Data Processing The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas X Dave Lindgren X E. F. Robb, Jr

X

Resolution adopted.

Olson, Chairman

RESOLUTION NO. 73-9- 21

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 Department of REvenue, State of Minnesota, for consideration:

NAME	TAX	PENALTY
City of Bloomington	\$483.87	14.67
City of Bloomington	2,242.40	\$67.27
City of Bloomington	2,746.73	86.94
City of Brooklyn Center	11.48	.34
City of Brooklyn Center	11.48	. 34
City of Brooklyn Center	11.48	. 34
City of Brooklyn Center	11.48	. 34
City of Brooklyn Center	11.48	. 34
City of Crystal	1,149.40	217.17
City of Richfield	3,286.88	98.61
James V. Beal		63.51
Arnold Dohin	456.04	87.05
Clark L. Ellis	424.19	
Roger A. Fazendin	753.70	
George P. Murphy	118.39	 :
North Oaks Apartments	1,948.61	
North Oaks Apartments	11,413.06	
North Oaks Apartments	26.46	
North Oaks Apartments	3,485.11	
North Oaks Apartments	709.82	
North Oaks Apartments	661.08	
Clem W. Schuller	216.20	
Beatrice Tangen	21.05	13.94
Carl W. Johnson		6.31
First Lutheran Church		
of St. Louis Park	28.89	22.00

James Slattery 120.00

EXEMPT-FOR 1973

City of Richfield City of Bloomington City of Brooklyn Center

EXEMPT FOR 1971

City of Crystal

The question was on the adoption of the requestion, and there were __fiveYEAS and __no__NAYS, as follows:

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Retait OHans	<u>X</u>		
Richard O. Hanson			
	_X		
Thomas E. Ticen			
Dave Lindgren Lindgren	<u>x</u>		
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>		-
The state of the s			

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

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

NAME	LEGAL DESCRIPTION
George Rappas	2 parcels starting with Dist. 10 plat 23640, Parcel 1000; ending with Dist. 10, Plat 24492, Parcel 4650
James E. Johnson	Lot 1, Block 1, Websters 1st Addn Village of Deephaven
The question was on the were <u>five</u> YEAS and <u>no</u> NA	adoption of the resolution, and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Richard O. Manson	<u>X</u>
Thomas E. Ticen	<u>x</u>
Dave Lindgren Junggren	<u>x</u>
E. F. Robb, Jr.	x
Thomas L. Olson, Chairman	

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

BE IT RESOLVED, That the attached claims list dated September 11, 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
14114			
selfan Mann	_ X		
Richard O. Hanson			
The Dien			
Thomas E. Ticen	<u>X</u>		
Nove Hinderen	х		
Dave Lindgren			
() That !	37		
E. F. Jobb, Jr.	_X	-	
11. 182			
Thomas T. Olassa Olas	_X		
Thomas L. Olson, Chairman			

James H. Johnston, mueage
James H. Johnston, mnieage and ins. allowance 35.4 Errot Kantor, other personal
services 50.0
services 50.0 Mary Mitchell, mileage and ins. allowance 20.5 Paul M. Ness mileage and ins. allowance 20.5
Paul M. Ness, mileage and ins. allowance 22.2
Rejis, rental, equipment 63.7
raul M. Ness, mileage and ins. allowance 22.2 Rejis, rental, equipment 63.7 James 1008 ogers, mileage and ins. a lowance 35.9 City of 12 pairs pairs park, rental, buildings 1,283.8
al, buildings 1,283.8
age and ins. allowance 90.50
Raiph Thuy, other personal
services 50.00 IBM Corp., maint. & repair, equipment 61.23
George Adzick, mileage and lys. allowance 47.30
his. allowance
Carl A. Schwartz, consulting 212.5t
the corpus mannes & repair.
Dr. Hector Zeller, consulting 175.00
District Court Charles E. Anderson, maint.
Dala Embustament 90.70
Daie Embretson, other personal services 16.25 Harold T. Griffiths, other personal services 82.75 Douglas X. Juneau, other personal services 1170 ftm
personal services 82.75
Douglas X. Juneau, other per- sonal services
Ronald F. Meron, other per-
Douglas X. Juneau, other personal services 1,170.69. Ronald F. Meron, other personal services 250.00 ins. allowance 50.00 Arnold R. Rose, other personal services 500.75 Richard Smith, other personal services 250.00 Stockholm Cale, other services 51.50
Arnold R. Rose, other per-
Sonal services 500.75 Richard Smith other person-
al services
vices 51.50
Vices IBM Corp., maint. & repair, equipment Rudolph G. Wiler, other personal services 814.00
Rudelph G. Willer, other per- sonal services
Peggy J. Zender, other per-
sonal services
Lawyers & Indexes Dishilah
Northern States Power Co.
publications & periodical. 13.45 Northern States Power Co., power and light
MINO JOHNSTON, OTHER DEFSON-
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Dr. Gary Falk, other personal services Apple Hearing 3000ay, other services Dr. C. W. Picand, other personal services	125.00	ı
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Robert Marshall, M.D., other	440.00	
Robert Marshall, M.D., other	125.00	l
personal services Gentec Hospital Supply Div., surgical and medicine C. V. Mosby Co., publications & periodical	61.80	l
C. V. Mosby Co., publications & periodical	29.98	l
FISHER SCIENTIFIC COL. INDOFA-	59.20	l
Mogul Diagnostics labora-	153.20	
Ortho Diagnostics, labora-	9.50	
Phy. Lab. Division, labora-	164.30	ľ
Professional Tape Co. Inc.,	16.14	
Scientific Products, labora-	58.00	ı
Tactics, Inc., Fund PCHC, conferences and tultion	70.00	
R. S. Landauer Jr. & Co., maint. & repair, equipment C. R. Canfield & Co., drugs	32.35	
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and medicine Dermik Pharmacal Co., Inc., drugs and medicine Merwin Drug Co., drugs and medicine	43.20	l
Merwin Drug Co., drugs and medicine	9.05	1
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SOBBL SERVICES	188.40	
Sandra R. Stone other per- sonal services	188.40	
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Shaffi & Feld, Inc., office	70.00	ř
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American Psychiatric Assn.,	3.80	
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Dr. Donald Spigner, other personal services 1,	527.00	
Gene Stewart, other personal services	14.40	
Window Display Sign Co., of- fice supplies and forms	129.00	
Bonita Martin, ohter person- al services	100.39	
Keith Spencer, other personal	52.78	
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publications & periodical.	6.84	
personal services	146.77	
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tions & periodical	15.05	
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Bureau of Business Pract., publications & periodical.	29.04	
American Management Assn.,	165.00	
Employers Insurance of Wa., insurance, general	360.00	
Ellen Joy Harris, consulting Harvard Business Review	15.00	
	15.00	
Health Services The Brookings Institution, publications & perficular Enablers, Inc., publications & periodical Glenwood Inglewood Co.	3.50	
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counts Country Country	(2.65)
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clothing and linens	60.00
tive	154.56
live automo-	68.70
Diesel Service Co., automo- tive Diesel Service Co., discounts Diesel Service Co., automo- tive Diesel Service Co., automo-	(3.21)
Dieser Der vice City this country	(A.O.)
Diesel Service Co., discounts The B. F. Goodrich Co., automotive	37.90
minous materials	564.23
automotive Koch Refining Co., bituminous materials Lyle Signs, Inc., highway traffic products Minneapolis Oxygen Co., automotive	820.00
tomotive	10.44
Mimeapolis Oxygen Co., automotive Minneapolis Oxygen Co., oxygen and nitrous Minneapolis Welders Supply, oxygen and nitrous Mobil Oil Co., petroleum products Northland Elee, Supply Co., building and equip, maint, 5, Northland Elee, Supply Co., building and equip, maint, 5, Northland, Elee, Supply Co.,	15.92
oxygen and nitrous	54.00
Mobil Oll Co., petroleum pro- ducts	854.62
building and equip. maint. 5.	349.00
building and equip. maint. 5. Northland Elec. Supply Co., discounts Northwestern Gravel Co., aggregate materials 10. Northwood Gas Co., oxygen and nitrous	26.75)
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and nitrous	92.00
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automotive	11.44
Power Brake & Equipt. Inc., discounts Quick Service Battery, auto- motive	(0.23)
motive	65.28
Quick Service Battery, auto- motive Shell Oll Co., discounts Shell Oll Co., petroleum pro- ducts L. N. Sickels Co., bitumin- ous materials 4, Teledyne Post, general sup- plies County Library	222.63
L. N. Sickels Co., bitumin-	365.73
Teledyne Post, general supplies	41.60
plies County Library Anthony Hauser, other per-	
County Library Anthony Hauser, other personal services Minneapolis Glass Co., Inc., freight Fred Neighbors, conferences	50.00
Fred Neighbors, conferences	0.000
Fred Neighbors, mileage and	51.10
freight Fred Neighbors, conferences and tuition Fred Neighbors, mileage and ins, allowance Seashore Temporary Service, salaries & wages, tempo	67.00
Lyle Bullard, mileage and ins, allowance Paul Goetzen, salaries & wages, temp. Rett Parker, salaries & wages, temp. Sween-Lund er, Inc., general	83.60
Paul Goetzen, salarles & wages, temp.	80.00
Rett Parker, salaries & wages, temp.	80.00
Sween-Lundown, Inc., general supplies	9.47
Wade Wallen, salaries & wages, temp.	64.00
K. & W. Sales Co., general supplies	.75
wade waiten, salaries & wages, temp. K. & W. Sales Co., general supplies Mrs. Gerald Pierson, general supplies Warner Hardware Co., build-	94.80
warner supplies co. gen	3.58
supplies H S D Publications library	16.61
period, newspapers Institute For Research, li-	9.00
brary, miscellaneous National Record Plan, library	103.53
miscellaneous	180.46
Warner Hardware Co., general supplies Warner Hardware, general supplies H. S. D. Publications library period, newspapers Institute For Research, library, miscellaneous National Record Plan, library miscellaneous Yrofessional Color Service, film and photographic Roundhouse Show, other personal services	5.72
Source Institute, indrary books Womens Resource Center, Ilbrary, miscellaneous David R. Smith, mileage and ins, allowance Power and light Smithwestern Bell Tel., communication Bell Tel., communication Bell Tel., co	6.00
ins, allowance	34.60
Spower and light	333.07
nunication Northwestern Bell Tel., com-	65.70
munication	.93
al supplies Northwestern Bell Tel., com-	9.47
Morthwestern Bell Tel., compa	25,15
munication Reliable Electric Co., maint.	14.05
& repair, buildings	06 11
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Northwestern Bell Tel., com-
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munication 58.61 K. & W. Sales Co., maint & repair, buildings 37.18 Linda L. Engberg, mileage and ins allowance 95.57 Northwestern Bell Tel., communication 32.80
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building and equip maint 200
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Janet Kinney, mileage and ins. allowance 2.20 Minneapolis Ichass Co., Inc., building and equip, maint. 8.98 Donald L. Roberts, mileage and ins. allowance 42.90 Stark Electronics Supply, general supplies 4.39
general supplies 4.39
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Northern States Power Co.
power and light 3.197.38
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& ofc. equip. 385.00
& ofc. equip. 123.00 Intl. Communications, data processing 100.90 Allstate Contracting Corp., land 890.00
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Acro-Adroit, Inc., office supplies and forms 1,353.50 Acro-Adroit, Inc., discounts (27,07) William E. Binger, conferences and tuition 123.20 Mittendorf & Wotgast, Inc., office furnish and contracts as accompany
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office furnish and equip 258.00 Mittendorf & Wolgast, Inc.
F. W. Woolworth Co. No. 47 (5.50)
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REA Express, postage 5,000.00
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William E. Binger, confer-
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Farmhand, Inc., discounts (4.76) Northern Automotive Co., discourts (0.41) Aeroll Products Co. Inc., building and equip maint 40.08 Case Power and Equipment, building and equip maint 425.75
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Donald J Owner and fees 717.39
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oducts Philip H. Weber, petroleum Products Waterlal Handling Engineer, petroleum products 3.50
Printip H. Weber, petroleum
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Anneapolis Welders Supply
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and covin Weber, building
hillp H Wohen 1.30
maint & repair, equipment 67.25 hillp H. Weber, building and equip, maint. 1.30 hillp H. Weber, office supplies and forms 1.50
1.50

On motion the County Board adjourned until Tuesday, September 18, 1973.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

Published in Finance and Commerce, Saturday, September 22, 1973 Minneapolis, Minnesota Tuesday, September 18, 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 September 11, 1973, meeting were approved as published in Finance and Commerce, Saturday, September 15, 1973. Report of Sheriff - Prisoners Confined in Hennepin County Jail for August 1973, was ordered filed. Notice of Application for Permit for Disposal System and for Certification for Discharge Permit from the Minnesota Pollution Control Agency was referred to Public Works and ordered filed. A letter from Mrs. Irma L. Lionberger, Director of Relief, Suburban Hennepin County Relief Board, concerning the change over of the relief program giving responsibility to Hennepin County was referred to Fred Joy, Welfare Director. Requests for Board Action were received from the following: ALCOHOLISM Requesting rejection of bids for operation of the Mt. Sinai Methadone Program. CHEST CLINIC 1. Requesting approval of patient's application for admission to Glen Lake State Sanatorium. MENTAL HEALTH/MENTAL RETARDATION 1. Submitting Homeward Bound, Inc., contract for support SEP 1 8 1973 of planning a facility for mentally retarded children.

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

PUBLIC WORKS

- 1. Submitting Warranty Deeds, CSAH's 52, 57 and 156.
- 2. Submitting condemnation and publication.
- 3. Submitting right of way documents.
- 4. Requesting rejection of Hennepin County designation, construction and maintenance of County Line Road between Wright and Hennepin Counties.
- 5. Submitting agreement No. PW-17-40-73 approving encumbrance of additional \$1,777.45 to cover initial payment.

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

ADMINISTRATION

- 1. Submitting agreement for purchase of Richfield Library site.
- Requesting approval for publishing a public notice of the Budget hearing for the Park Reserve District.
- 3. Submitting agreement with Popham, Haik, Schnobrich,
 Kaufman & Doty, Ltd. for provision of legal services
 re: Government Center.
- 4. Submitting travel requests for various County employees.

PURCHASING

1. Submitting specifications

a.	Steel Library Shelving	#3549	Library
b.	Culture Media	#4001	General Hospital
c.	Misc. Lab Supplies	#4008	General Hospital

d.	Plasma Protein Fraction	#4014	General Hospital
e.	Lab Glassware & Reagents	#4017	General Hospital
f.	Hematology Supplies	#4018	General Hospital
g.	Autoanalyzer Reagents, Standards & Supplies	#4021	General Hospital

- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 3. Requesting approval to change contract No. 3011 Closed Circuit TV System & Automated Driveway Gate for Sheriff's Radio Station.

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

Stanley Stabno, Business Agent, District Council No. 3, asked the Board to take action on the appointment of an arbitrator to settle the labor negotiations dispute between Sheriff's employees and Hennepin County.

Rolland Toenges, Hennepin County Labor Relations Director, explained the procedure for the selection of an arbitrator.

After some discussion, Commissioner Lindgren moved, seconded by Commissioner Robb, that the Board recommend the selection of one arbitrator to sit in judgment on the labor negotiations dispute between Hennepin County Sheriff's employees and the County.

The vote on the motion was as follows:

HANSON	YEA	ROBB	YEA
TICEN	YEA	CHAIRMAN OLSON	YEA
LINDGREN	YEA		

Motion carried.

Commissioner Robb requested that the brochure "Government for the Seventies" prepared by the Public Information Department be referred to the Committee on Ways and Means for "approval, rejection or amendment". He said the brochure contains some errors and he does not want his name included in it.

Chairman Olson denied Commissioner Robb's request.

Commissioner	Ticen	, Chairman Public Wo	rks and Recreation
Committee, offered the fol	lowing resolut	tion:	
WHEREAS, the County's County Project Number 7317 contract bid prices is \$12	7, Agreement Nu	struction costs for CSA umber PW 15-40-73, base	
WHEREAS, the total and bid prices is \$9,543.38 re		ed to date based on the overrun of \$3,283.26,	estimated
NOW THEREFORE BE IT F to encumber additional fur Appropriation in favor of share as provided in the a	nds in the amount the State of I		he Public Works
The question was on	the adoption o	f the resolution and th	ere were
<u>five</u> YEAS and <u>no</u>	NAYS as fo	llows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSION	NERS YEA	NAY	OTHER
Richard O. Hanson	Mr_x		
Thomas E. Ticen	1 1 x		
Dave Lindgren Dave Lindgren	even x		
E.F. Rolp, Jr.	x x		
Thomas L. Olson, Chairman	x	7/3	

NO. 73-9-25

Public Works and

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

WHEREAS, it is required that the County Engineer, the County Surveyor and the County Board of Commissioners accept and approve land plats in townships under 5000 population in accordance with Minnesota Statutes, Chapter 505.03, Subdivision 1, and

WHEREAS, the County Engineer and the County Surveyor have reviewed and approved the Registered Land Survey by Robert L. Rohlin for Oscar Mitzel and located in the northwest quadrant of the intersection of Interstate Highway 94 and 141st Avenue North in the Township of Hassan

NOW THEREFORE, Pursuant to the recommendation of Herbert O. Klossner, County Engineer and Elmer J. Peterson, County Surveyor, your committee recommends that the Registered Land Survey for Oscar Mitzel in the Township of Hassan be approved by Hennepin County Board of Commissioners.

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

Thomas E. Ticen

X

E.F. Robb, Jr.

Thomas L. Olson, Chairman

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

WHEREAS, pursuant to Resolution No. 73-8-13, adopted August 7, 1973, the County has caused notice to be duly published in the official newspaper inviting proposals for the purchase and development of certain real estate including subsurface and air rights along Chicago Avenue between Seventh and Eighth Streets, as more fully described in the invitation, and has received a proposal from Center Hospital, a Minnesota nonprofit corporation, to purchase such real estate at not less than the minimum price specified in the invitation, and to construct thereon and finance a hospital structure to provide shared facilities to be leased by the purchaser for use by Hennepin County General Hospital and by Metropolitan Medical Center, in accordance with final plans and specifications to be developed subject to approval by the County and by Metropolitan Medical Center and by the State Board of Health in accordance with the certificate of need heretofore given, and in accordance with the forms of leases setting forth the desired terms and provisions for the joint use of the structure which were approved by said resolution, and

WHEREAS, Center Hospital proposes to issue its First Mort-gage Hospital Revenue Bonds in the amount necessary to finance such acquisition and construction, presently estimated at approximately \$23,000,000, substantially in accordance with the provisions of an Indenture of Mortgage and Deed of Trust proposed to be entered into by and between Center Hospital and a banking institution as Trustee, the form for which is on file with the proposal, and to lease the hospital structure to Hennepin County and to Metropolitan Medical Center as aforesaid, and upon completion of the payment of said bonds to convey its entire interest in the structure to the County by warranty deed and bill of sale which are to be placed in escrow for delivery to the County when all such bonds have been fully paid, and

WHEREAS, the County Board is responsible under the provisions of Minnesota Laws 1963, Chapter 738 for providing hospital care and medical service for poor persons who are residents of the County or a municipality therein and for residents of the County who require but are unable to pay the full cost of such care and service, and for others in case of injury or emergency, and is authorized to provide such service at public or private hospitals and to contract and cooperate with other boards and officers responsible for the administration of such hospitals in order to attain the highest degree of economy and effectiveness in the administration and financing of hospital and medical care and service and in its operation of Hennepin County General Hospital, and is authorized to acquire additional hospital facilities for these purposes, and

WHEREAS, the Board has reviewed the Articles of Incorporation and Bylaws of Center Hospital, under the provisions of which three of the six members and directors thereof are to be selected by the County Board, and the members of the County Board are entitled to receive notice of and participate in all meetings of the members and directors of Center Hospital, and

WHEREAS, the County is presently constructing the new Hennepin County General Hospital and Metropolitan Medical Center is presently expanding its hospital, both on sites abutting on Chicago Avenue in Minneapolis, and economy and flexibility in meeting the health care needs of the County and surrounding area can best be obtained by the construction of a shared hospital facility to provide some of the services required in connection with the operation of both hospitals;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hennepin County, Minnesota, as follows:

Section 1. The Board finds and determines that the proposal received from Center Hospital is the most favorable and the only one received pursuant to said Invitation for Proposals, and that the interests of Hennepin County and its inhabitants will be served by the construction of said facility by Center Hospital and the leasing thereof to Hennepin County and to Metropolitan Medical Center, as proposed; and said proposal shall be and is hereby accepted, and the proper officers are directed to execute a contract, in form and substance as approved by the County Attorney, for the sale and conveyance of said real estate upon the terms and conditions therein provided, and to execute and deliver a quit claim deed of the real estate to Center Hospital.

Section 2. The Board approves the existence and purposes of Center Hospital as shown in its Articles of Incorporation and Bylaws, and the membership of its present Board of Directors, and the schematic design of the hospital structure as presently planned, subject to approval of final plans and specifications by the County when completed by Center Hospital.

Section 3. The appropriate officers of the County are authorized and directed to enter into the lease of a portion of the hospital to the County in substantially the form referred to in the proposal, after complying with such procedures to assure the lawfulness thereof as the County Attorney may specify.

Section 4. The Board agrees that title to the hospital structure may vest in Hennepin County upon the retirement of all of Center Hospital's bonds as described above, and after delivery of a warranty deed and bill of sale thereof to be placed in escrow pending the retirement of such bonds, and accepts on behalf of the County and its inhabitants the transfer of such title in accordance with the above proposal.

Section 5. The Board agrees with the provision of the proposed Indenture to be entered into by Center Hospital for the security of its bonds, that the proceeds thereof will not be used in a manner which, if reasonably expected on the date of issue, would cause the bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code and Regulations adopted pursuant thereto.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Supar O Hann	X		
Richard V. Hanson			
-1/0/01			
· Me Eliai	X		
Thomas E. Ticen			
			3 DOM 3 TAI
Dave Lindgren			ABSTAIN
bave bindgren			
		Х	
E. F. Robb, Jr.			
V 10/1			
Mounton	X		
		The second second second	

Resolution adopted.

Thomas L. Olson, Chairman

Commissioner Ticen offered the following resolution:

NOW THEREFORE BE IT RESOLVED, That on recommendation of the Hennepin County Library Board, the new library being constructed at 88th and Portland in Bloomington be officially named The Oxboro Community Library; and

BE IT FURTHER RESOLVED, That the new library to be constructed at 86th and Zane in Brooklyn Park be officially named The Brooklyn Park Community Library.

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		
Thomas E. Ticen	<u> </u>		
Dave Judgeen	<u>x</u>		
E. F. Jobb, Jr.	X		
Thomas L. Olson, Chairman	X		

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

Pilot City Health Center desires to maintain the existing level of Public Health Nursing Service to the Pilot City residents as an objective in delivering Comprehensive Health Care;

NOW THEREFORE BE IT RESOLVED, That Agreement No. 3200 between the County of Hennepin and the Visiting Nurse Service, Inc., be approved for the period June 1, 1973, through June 30, 1974 in the amount of \$44,661.00, and that the Chairman of the Board sign the agreement on behalf of the County and authorize the County Controller to disburse funds as directed.

Commissioner Robb moved, seconded by Commissioner Hanson, that the resolution be tabled.

The vote on the motion was as follows:

HANSON NAY LINDGREN YEA
TICEN NAY CHAIRMAN OLSON NAY
ROBB YEA Motion not carried.

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

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

Commissioner <u>Lindgren</u> , Cha Committee, offered the following resolution:	irman <u>Wa</u> y	s and Mea	nns		
BE IT RESOLVED, that travel authorization County employees:	n be grante	d for the f	following		
Wayne Wickoren, Craig Davidson, Lorelei Ruffin, Raphael Cook and Jim Rustad, Pilot City Health Center - Annual Meeting of the National Federation of Concerned Drug Abuse Workers - Chicago, IL - September 14/16, 1973 Thomas Lavelle, Ass't. Director of Court Services - National Committee on Intake Services - Baton Rouge, LA - October 4/5, 1973 Charles Richards, Ass't. Adm., General Hospital - Univ. of Leeds Cook-Freeze Food Service System Meeting (AHA Headquarters) Chicago, IL - Sept. 26/28, 1973 James Guerrero, M.D., Mental Health Service - Institute of Hospital & Community Psychiatry Convention, Miami, FL - September 16/20, 1973					
The question was on the adoption of the resolution and there werefive YEAS and no_ NAYS, as follows:					
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER		
Richard O. Hanson	<u>x</u>	· <u></u>			
Thomas E. Ticen	<u>X</u>	_			
Dave Lindgren Judgren	X	_			
E. F. Robb, Jr.	X	_			
Thomas L. Olson, Chairman	<u>X</u>	_			

Commissioner Lindgren Committee, offered the following resoluti	on:	Mays ar	nd Means
WHEREAS, certain modifications are r Berglund-Johnson Incorporated for General floor of the McGill Building which result set forth in Change Order G-1,	Construction	work on the	second
BE IT RESOLVED, that Contract No. 26 \$57.55 as an addition to the total contra the Board sign the Change Order on behalf County Controller to add \$57.55 to Contra	ct price and of the Count	that the Chai	rman of
The question was on the adoption of five YEAS and no NAYS, as follows:	the resolutio	n and there w	ere
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	-	
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren Judgren	<u>x</u>	_	
E. F. Robb, Jr.	<u> </u>	_	
Thomas L. Olson, Chairman	<u> </u>		-

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
Public	Works		
7266	Minnetonka Portable Dredging	Construct Boat Ramp, Timber Dock, etc. on Lake Minnetonka	\$62,182.40
Librar	<u>y</u>		
3546A	Adolfson Peterson, Inc.	General Construction - Bloomington East Community Library	316,850.00
3546B	Consolidated Plumb-ing	Mechanical Work - Bloom- ington East Community Library	77,018.00
3546C	Hoffmann Electric	Electrical Work Bloomington East Community Library	60,443.00
3547	Minnesota Valley Landscape, Inc.	Landscape Development Library Headquarters/ License Service Center	15,500.00

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

Public Works

72502	B.N.T.	Bridge	Company,	Bridge	Repair	13,288.50
72501						18,504.00

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board is authorized to sign the contracts after the bonds have been properly executed and approved, and the Finance Director be directed to encumber funds to pay said award.

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	<u>x</u>		
Atol.			
- Welle	X		
Thomas E. Ticen			
() 4-1			
Have Jundgren	X		
Dave Lindgren			
DAY MINT	X		
E. F. Robb, Jr.			3.041
V now			
Niowarklow	X		
Thomas I Olson Chairman		The collection of the	Name of the last

Commissioner_ Committee, offered t	Lindgren, he following resolution	Chairman	Ways a	nd Means
previously approved	that the below listed in the annual budget be 2, 1973 on the first i	approved for ac	dvertisin	g with the openin
CONT. NO.	SPECIFICATIONS		DE	PARTMENT
3709	Cardiac Catheterizatio and Monitoring System	n Recording	Ge	neral Hospital
3360	Sale of Surplus Proper	tyParcel No.	2 Pu	blic Works
7323	Chain Link Fence			n u
The question wa and no NAYS as f		ne resolution and	d there w	oTHER
Richard O. Hanson	Hann	<u>x</u>		
Thomas E. Ticen		<u>X</u>		
Dave Lindgren	interen	<u>X</u>		
E. F. Robb, Jr.	1	<u>x</u>	_	
Thomas I. Olson, Cha	irman	<u>x</u>		

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

BE IT RESOLVED, That the following applications for abatement of assessments and correction of taxes be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration:

NAME	TAX	PENALTY
John and Phyllis Sillman	\$ 564.46	\$ 75.43
Anna Neubauer	122.12	
Village of Plymouth	56.52	16.96
Village of Plymouth Upper Midwest American Indian	98.02	20.73
Center	4,740.14	

EXEMPT FOR 1972 and 1973

Upper Midwest American Indian Center

EXEMPT FOR 1970-1973

Village of Plymouth

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
Supart O Hanson	X		
Richard Of Hanson			
Thomas E. Ticen	X		
Dave Lindgren	X		
Ex F. Robb, Jr.	X		
Thomas L. Olson, Chairman	<u> </u>		

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

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

NAME	LEGAL DESCRIPTION
Albert J. Welke	2 parcels starting with Dist. 6, plat 13950, parcel 5800; ending with Dist. 8, plat 16480, parcel 5760
Hennepin County Auditor for Minneapolis Assessor	1 parcel - Dist. 7, plat 15530, parcel 1060
Hennepin County Auditor for Minneapolis Assessor	Lot 4, Nesmith's and Smith's Rgt. Corson's Adtn.
Larry E. Coulter Larry E. Coulter	5 Parcels - Minn. R-33, Near North Side 4 Parcels - Minn. A-2-3 Model City
The question was on the there were five YEAS and no	adoption of the resolution, and NAYS, as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Richard O. Hanson	<u>x</u>
Thomas E. Ticen	<u>x</u>
Dave Lindgren	<u>x</u>
E. F. Pobb, Jr.	<u>x</u>
XI adl	

Resolution adopted.

Thomas L. Olson, Chairman

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

BE IT RESOLVED, That the attached claims list dated September 18, 1973, be approved.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
140011			
Suhand Hans	X		
Richard O. Hanson			
tolui			
1 th 2 ca	X		
Thomas E. Ticen,			8
Lave Timelgren	X		
Dave Lindgren	_A		
411			
STROBL			
E. F Robb, Jr.	<u>X</u>		-
18 08			
Thomas L. Olson Chairman	<u>X</u>		

	Gerald T. Laurie, other per-	***
llot City	sonal services	50.00
Craig Davidson, conferences and tuition	Judge O Harold Odlund.	14.64
Lorelei Ruffin, conferences and tultion 165.00	mileage and ins. allowance Benjamin Ostfield, other per-	14.64
and tuition 165.00 James Rustad, conferences and tuition 165.00	Photo Lab., printing	50.00 85.00
Wayne Wickoren, conferences and tuition 158.00 Raphael Cook, conferences	Rhode's Lock & Glass, of- fice supplies and forms.	1.60
Raphael Cook, conferences and tuition	Rhode's Lock & Glass, maint	12.50
Reltrami Health Center.	& repair, equipment R. Thomas Roe, other personal services	50.00
	Allan Segai, other personal	
Donna M. Anderson, mileage and ins, allowance 3.10 hest Clinic	Services C. William Sykora, mileage and ins. allowance	14.64
Physician & Hosp. Supply. surgical and medicine 30.00	Tedd Printing Co., printing Leonard Yochim, mileage	650.00
ledical Examiner Dr. Ralph A. Franciosi, con-	B and ins. allowance	14.64
sulting	Project Court Christopher L. Columbus, mileage and ins. allowance	85.58
Dr. M. L. J. Jesudason, con-	Paul Gilles, consulting Fredric Hall, M.D., consult-	200.00
sulting 50.00	ing County consulting	197.50
Theresa Joneas other per- sonal services 498.00	Stearns County, consulting Dr. Hector Zeller, consulting	197.50
and medicine 97.20	Postmaster, postage Claudette Ask, other person-	
Dr. Martin Lipschultz, con- sulting	al services	150.00
Dr. Gary Peterson, consult- ing	Willard I. Braun, other per- sonal services	967.00
Dr. James C. Kincannon, mileage and ins. allowance 205.50	Dennis L. Chemberlin, con- ferences and tuition	344.55
mileage and ins. allowance 205.50 Sandra Bisgaard, mileage	John H. Kuschke, other personal services Marlene J. Larose, other personal services Ronald F. Meren, other personal services Minnesota State Bar Asso.	63.00
and ins. allowance 8.40 Business Furniture, Inc., of-	Mariene J. Larose, other per- sonal services	50.00
fice furnish, and equip 245.55	Ronald F. Meron, other per- sonal services	50.00
Frank G. Ellavsky, mileage and ins. allowance 4.00 Doug Williams, mileage and	Minnesota State Bar Assn., publications & periodical.	2.50
ins. allowance 5.00 Doug Williams, mileage and	Jack Provo, conferences and tuition Dennis E. Quilling other personal services Arnold R. Rose, other personal services Mervyn Syljuberget, other	16.55
ins, allowance 1.51	Dennis E. Quiminother per-	10.00
sonat Bryices 500.00	Arnold R. Rose, other per-	366.50
sonal services	Mervyn Syljuberget, other	PERSONAL PROPERTY.
Dr. James C. Kincannon, mileage and ins. allowance 8.54 Dr. James C. Kincannon, conferences and tuition 359.40 Robert Turpin, mileage and	personal services Peggy J. Zender, other personal services Postmaster postage Richard E. Brown, mileage and ins. allowance William Gauger, conferences and tuition	100.00
conferences and tultion 359.40	Postmaster, postage	10.00
ins. allowance 28.90 Louise Schneck, conferences	and ins. allowance	35.00
and tuition 50.00	and tuition	66.31
and tuition 50.00 Postmaster, postage 32.00 River Villa Nursing Home, food and beverages 7,050.19 River Villa Nursing Home,	and tuition Daniel A. Russell, mileage and ins. allowance	8.50
food and beverages 7,050.19 River Villa Nursing Home,	Postmaster, postage Robert J. O'Rourke, mileage and ins. allowance Telephone Answering Serv.	10.00
Discon Villa Nursing Home	Telephone Answering Serv.	65.60
housekeeping and cleaning 122.44	communication	54.25
Other Services	Noti Acen Trial Court	25.00
building and equip maint. 59.90 River Villa Nursing Home, laundry and dry cleaning 959.76 Twin City Uniform Center, clothing and linens. 41.75 Vern Wagner, consulting 350.25	Adm., membership dues. Olstens of MplsSt. Paul, salaries & wages, temp. City of St. Paul, licenses, taxes and fees. 3M Business Products, Inc.	62.00
laundry and dry cleaning 959.76	City of St. Paul, licenses,	36.50
clothing and linens 41.75	3M Business Products, Inc., rental, comput. & ofc.	
other removal services 144.00	equip. Professional Building Serv.,	255.00
Mental Health/Mental Retardation Northwestern Bell Tel. Cen., 178 34	janitorial and waste 3M Business Products, Inc.,	102.55
Communication	rental, comput. & ofc.	120.00
John A. Dunton, other per-	Atlas Disposal Service, jani-	8.00
George Elwell, mileage and	torial and waste	150.45
Alva Emerson, other person-	3M Business Products, Inc.,	.00.40
		120.00
It Wilton Kopp, other per-	Bruce J. Broady Jr., mileage	94.00
congl corviros	Bruce J. Broady Jr., mileage and ins. allowance Thomas G. Lavelle, mileage and ins. allowance	31.00
Documents Section, publications & periodical	Public Documents Distr. Ce.,	29.80
Curfis Workman, other per-	Public Documents Distr. Ce., publications & periodical. John Stoeckel, mileage and ins. allowance Jane Weiss, mileage and ins.	6.50
sonal services	Jane Weiss, mileage and ins.	33.50
sonal services	allowance Mildred Baerg, mileage and	11.10
Municipal Court Div. 1, dis-	Cheri Brix mileage and ins.	9.30
Municipal Court Div. 1, dis- honored checks	allowance	33,60
Donald S. Burris, mileage	Ghlee Hanson, mileage and ins. allowance Robert A. Hanson, mileage	60.60
City of Crystal, office sup-	and ins. allowance	22.00
City of Crystal, office supplies and forms John A. Dunton, mileage and ins. allowance Jerome Gardner, mileage 14.64	James Jones, mileage and ins. allowance	78.40
Jerome Gardner, mileage	and ins. allowance A MOAL.	64.80
and ins. allowance 14.64 Paul Gilles, other personal services 50.00	John E. Milbauer, mileage and ins. allowance and ins.	57.30
TOTAL PROPERTY OF THE PROPERTY		46.38
and ins. allowance 14.64	Jerry Benr, mileage and ins.	36.20
	allowance Jeffrey Benson, mileage and ins. allowance	53.50
	*	

William J. Calder, mileage and ins. allowance Dale L. Carlton, mileage and ins. allowance	66.90	ļ
Dale L. Carlton, mileage and	32.30	1
Dwight E. Dale, mileage and	19.00	1
ins. allowance Dwight E. Dale, mileage and ins. allowance David N. Gair, mileage and ins. allowance	1	ij
Curtis Lindberg, mileage and	20.00	
Keith E. Nelson, mileage and	36.90	
Donald C. Spencer, mileage	31.30	
and ins. allowance	31,50	
Reed W. Vinge, mileage and	48.40	
ins, allowance Wald & Wahl, Inc., maint, &	31.20	
ins, allowance Curtis Lindberg, mileage and ins, allowance Keith E. Nelson, mileage and this, allowance Donald C. Spencer, mileage and ins, allowance Dale R. Teenges, mileage and ins, allowance Reed W. Vlage, mileage and ins, allowance Wahl & Wahl, Inc., maint. & repair, equipment Paul Caspersch, mileage and ins, allowance Adelaide Ferguson, mileage and ins, allowance Claire James, mileage and ins, allowance Claire James, mileage and ins, allowance	20.28	3
ins. allowance	3.30	1
and ins. allowance Claire James, mileage and	3.38	1
ins. allowance	.89	į
Renry Lemaire, mileage and		
Renry Lemairs, mileage and ins allowance Dorothy Meyer, mileage and ins allowance	3,30	1
	3.84	
Jorinda Tripanier mileace	6,27	
and ins. allowance	2,83	
Lynne Williams, mileage and ins. allowance Ervin R. Wismer, mileage and ins. allowance	2.07	
and ins. allowance	3.80	1
Mary Y. Sudduth, mileage and ins. allowance	3.96	1
ins. allowance	11.00	1
Paul Casperson, mileage and ins. allowance Adelaide Ferguson, mileage and ins. allowance claims allowance and ins. allowance mileage and ins.	16.90	ì
		Ì
ins. allowance Henry Lemaire, mileage and ins. allowance	11.00	ı
DOLOTHA MEAST BILESON and		Į
ins. allowance Earl Paulson, mileage and ins. allowance	31.35	l
Earl Paulson, mileage and ins. allowance Jorinda Tripanier, mileage and ins allowance Lynne Williams, mileage and ins. allowance Ervin R. Wismer, mileage and ins. allowance Mary Y. Sudduth, mileage and ins. allowance Paul Casperson, mileage and	14.15	ŀ
Lynne Williams, mileage and	10.35	l
Ervin R. Wismer, mileage	19.00	
Mary Y. Sudduth, mileage		
Paul Casperson, mileage and	19.80	
Paul Casperson, mileage and ins. allowance Adelaide Ferguson, mileage and ins. allowance	7.70	
	13.52	l
ins. allowance Henry Lemaire, mileage and ins. allowance	3.56	l
Ins. allowance Dorothy Meyer, mileage and ins. allowance Earl Paulson, mileage and ins. allowance Jorinda Tripanier, mileage and ins. allowance Type Williams, mileage	7.70	
Earl Paulson, mileage and	15.36	
Jorinda Tripanier, mileage	25.08	
Lynne Williams, mileage and	11.32	
Ervin Ra Wismer mileage	8.28	
Lyine Williams, mileage and ins. allowance Ervin R. Wismer, mileage and ins. allowance Mary Y. Sudduth, mileage	15.20	
Peter I. Orlins mileage and	15.84	
ins, allowance	3.40	
Mary Y. Sudduth, mileage and ins, allowance Peter I. Orlins, mileage and ins, allowance Postmaster, postage J. Michael Bailey, mileage and ins, allowance Cleaning Systems, Inc., janitorial and waste Carlotta Collette, mileage and ins, allowance Shirley J. Dahlen, mileage and ins, allowance Roy A. Dennis, mileage and	52.30	
Cleaning Systems, Inc., jani-		
Carlotta Collette, mileage	500.00	
Shirley J. Dahlen, mileage	64.40	
Roy A. Dennis, mileage and	47.60	
Barbara Dickenson, mileage	41.70	
Bruce Dotter, mileage and	41.40	
Richard Hodgkins, mileage	82.97	
Sidney Holden, mileage and	38.80	
Michael Kennedy, mileage	28.50	
and ins. allowance	43.70	
ins. allowance Frank Niznick mileage and	70.08	
ins, allowance Dr. James For Novak mile	25.90	
and ins. allowance Roy A. Dennis, mileage and ins. allowance Barbara Dickenson, mileage and ins. allowance Bruce Dotter, mileage and ins. allowance Richard Hodgkins, mileage and ins. allowance Sidney Holden, mileage and ins. allowance Michael Kennedy, mileage and ins. allowance Chris W. Neu, mileage and ins. allowance Frank Nizucko, mileage and ins. allowance Dr. James F. Novak, mileage and ins. allowance Sinclair Patterson, mileage Sinclair Patterson, mileage and ins. allowance	72.62	
age and ins. allowance Sinclair Patterson, mleage and ins. allowance Kathryn W. Ryerson, mileage and ins. allowance	72.63	
and ins. allowance	49.50	
or.	D 15	3

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Steven Schmidt, mileage and ins. allowance	37.70
Samuel M. Siebert, mileage	37.50
Joseph Par Spano, mileage	24.40
and ins. allowance	70.68
Ann Thelen, mileage and	
Susan Townsend, mileage and	48.80
allowance Ann Thelea, mileage and Ins. allowance Susan Townsend, mileage and ins. allowance Lee Treistad, mileage and ins. allowance	22.00
ins. allowance Deborah Helen Walstien, mileage and ins. allowance Catherine Williams, mileage and ins. allowance Bruce Berndt, mileage and ins. allowance	59.10
mileage and ins. allowance Catherine Williams, mileage	44.90
and ins. allowance	22.00
ins. allowance Patricia Jean Halliday, other	17.90
personal services	500.00
personal services Dean K. Holmes, mileage and ins. allowance	38.00
ine allowance	24.10
Bearman Fruit Co., food and beverages	38,32
Famous Foods, food and bev- erages	32.31
Minnesota Milk Co., food and beverages	44.10
Moorlane, Inc., general sup-	32.75
Target Stores, Inc., general	3.02
Arthur Hardware, building and equip, maint,	
Arthur Hardware, chemical	34.65
Dadsons, maint. & repair.	8.96
equipment Gust Lagerquist & Sons, maint. & repair, buildings Northern States Power Co., power and light	52.00
maint. & repair, buildings Northern States Power Co.,	23.00
power and light Roberts-Hamilton Co., maint. & repair, equipment	750.95
& repair, equipment	22.99
Jess Berryhill, mileage and ins. allowance Arnold Droge, mileage and	67.10
ins, allowance Richard Grove, mileage and	54.10
ins. allowance	8.40
ins. allowance Special School District No., other personal services 90 Philip E. Ploumen, mileage and ins. allowance Edward P. Sedio, mileage	613.56
and ins. allowance	5.00
Edward P. Sedio, mileage and ins. allowance	21.20
and ins. allowance Rev. Stanley V. Sledz, mile- age and ins. allowance Henry W. Taxis, mileage and ins. allowance Ronald C. Bragg, mileage	30.30
Henry W. Taxis, mileage and	35.30
Ronald C. Bragg, mileage and ins. allowance	50.90
Michael A Aldes, mileage	61.70
Monica C Flynn, mileage	1000
and ins allowance Ken Fricke, mileage and ins.	11.70
Curtis D Harstad, mileage	50.90
and ins. allowance Robert McCart, mileage and	84.18
Ken Fricke, mileage and ins. allowance Curtis D Harstad, mileage and ins. allowance Robert McCart, mileage and ins. allowance Marion J. Moucha, mileage and ins. allowance Richard Schultz mileage and	47.30
and ins. allowance	2.50
Richard Schultz, mileage and ins. allowance Marjorie Mastrian, mileage and ins. allowance	70.30
and ins. allowance	48.80
	19.16
Charles H Kinder, mileage and ins. allowance Pako Filmshops, training and	45.00
Pako Filmshops, training and library	5.88
library Famous Foods, food and beverages	79.85
erages Geo. A. Clark & Son, general supplies	48.00
James L. Coe mileage and	22002
ins. allowance	39.40
repair-equipment Kraemer Hardware, build- ing and equip maint J H Larson Electrical Co.,	29.08
J H Larson Electrical Co.	74.82
building and equip maint Tingue Brown Co., housekeep-	55.80
ing and cleaning	165.20
Civil Defense Minnesota Newspaper Assn.,	1 State
publications & periodical Northwestern Bell Tel., com-	13.40
munication	66.85

Sheriff Bullseve Reloading & Supp.,	
general supplies	54.00
Services Business Furniture Inc. of-	1.00
services Business Furniture, Inc., of- fice furnish, and equip, Minneapolis Gas Co., heating Flaherty Equipment Corp.	98.61
Flaherty Equipment Corp.,	55.00
machinery and equipment 4 Special Service Supply In., general supplies	95 99
Commissioners Blumberg Photo Sound, office supplies and forms	23.45
fice supplies and forms . Credit Publishing Company, publishing 5,4	179.24
Administration Dale A. Ackmann, mileage and ins. allowance	
stanley Cowle, conferences	
General Government Services	54.98
ences and tuition	215.00
Tax Division Vernon T. Hoppe, mileage and ins. allowance Vernon T. Hoppe, conferences	
Vernon T. Hoppe, conferences	5.00
and munon	01.00
	.90
Geo. A. Clark & Son, dis-	(0.96)
J. H. Larson Electrical Co.,	U DOUBLE
discounts Richard D. Schultz, office supplies and forms Special Service Supply In., freight Tingue Brown Co., discounts	13.30
Special Service Supply In.,	5.12
Tingue Brown Co., discounts	(1.65)
Froporty Management	
Property Management Alburson, Inc., office supplies and forms	11.61
and forms Kelly Giri Service, Inc., salaries & wages temp. Natl. Industrial Rec. Assn., publications & periodical. Helge G. Olson, conferences and tuitions.	72.00
Natl. Industrial Rec. Assn.,	3.50
Helge G. Olson, conferences	225.00
and tuition H. A. Rogers Co., film and photographic	
Personnel	
Addison-Wesley Publishing, publications & periodical,	42.70
American Arbitration Assn., training and library American Psychological As.	125.00
publications & periodical. Behavioral Sciences Newsiet.	24.00
publications & periodical.	48.00
lications & periodical	220.45
publications & periodical. Bureau of Natl. Affairs, publications & periodical Business Furniture, Inc., of- fice furnish and equip	91.92
fice supplies and forms.	8.00
Harrison House, office sup-	14.45
Man & Manager, Inc., pub- lications & periodical	10.00
tions & periodical	22.99
McGraw-Hill. Inc. publica- tions & periodical	980.31
membership dues	25.00
connel recruitment	99 51
Psychological Corp., person- nel recruitment Scientific Methods, Inc., pub- lications & periodical	261.00
lications & periodical	8.00
Gopher Camera Inc film	
and photographic Minnesota Historical Soc., other services	22,85
University of Minnesota, con-	6.68
formation and the second second second	
ferences and tuition North Central Publishing,	75.00
North Central Publishing, publishing	75.00 65.00
Virginia Padden, mileage and ins. allowance Joyce Peterson, mileage and	75.00 65.00 68.80
Virginia Padden, mileage and ins. allowance Joyce Peterson, mileage and	75.00 65.00 68.80
Virginia Padden, mileage and ins. allowance Joyce Peterson, mileage and ins. allowance Professional Color Service, other services Tobys Tunes, other services	75.00 65.00 68.80
Virginia Padden, mileage and ins. allowance Joyce Peterson, mileage and ins. allowance Professional Color Service, other services Tobys Tunes, other services	75.00 65.00 68.80 81.10 78.30 37.50
Virginia Padden, mileage and ins. allowance Joyce Peterson, mileage and ins. allowance Professional Color Service, other services Tobys Tunes, other services Workmens Service, Inc., other services Purchasing Baker & Taylor Co., office	75.00 65.00 68.80 81.10 78.30 37.50

John Rohlik, conferences and tuition 135.00
tuition 135.00 Richard A. Ryberg conferences and tuition 21.49 Sheldon I. Weinberg, mileage and ins. allowance 45.80
Sheldon I. Weinberg, mileage and ins. allowance
John C. Luce, mileage and
ins, allowance 47.10
Mark Anderson, mileage and
Michael J. Keegan, conferences and tuition 117.94
wages, regular 47.50 Sandra Najdek, salaries & wages, regular 152.50 Charles S. Manley, salaries & wages, regular 162.50 James L. Beard, salaries & wages regular 37.50
Charles S. Manley, salaries
James L. Beard, salaries & 37.50
Register of Deeds
3M Business Products, Inc., office furnish, and equip 606.50 Comm. Pre-Sentence
Don Canlinger personnel 713.35
Criminal Instice Corneil
Flour Exchange Building other 325.00 Paul Foss Brinting & Lith., 510.00
other 510.00 Diane Neimann, consultant
services
other 104.18
Jan Ingrid Smaby, consultant services
Robert A. Hanson, travel . 34.30
Robert B. Saffron, travel . 26.40
Pre-Court Screening Robert A. Hanson, travel 34.30 Nancy Hanson, travel 27.30 Robert B. Saffron, travel 26.40 Cass Well, travel 36.40 Neighborhood Probation 24.80
'Crass Carman travel 42.70
Andrew Quince Johnson, trayei 42.70
Modern Rental Rugs, Inc.,
other 9.61 Stillwater Therapy David J. Benson, salaries &
David J. Benson, salaries & wages, regular
Eden Rehabilitation & Trt., salaries & wages, regular 200.00 Eden Rehabilitation & Trt.,
salaries & wages, regular., 250.00
House of learns salaries &
wages, regular
Pat Selburg, salaries & wages, regular
wages, regular
Dennis Anderson, hospital
John Bruce, hospital services Nieda Chatfield, hospital ser-
Nieda Chatfield, hospital ser- vices 24.00
Alice M. Craig, hospital ser-
Martha Killian hospital ser-
vices 24.00 Margaret Ernest, hospital services 21,50 Bertha Fredrickson hospital
Freeborn County, hospital services
May Hill hospital services. 20.80
services 32.00
Stephen C. Kasper, hospital services Ray J. Neumann, hospital services 72.00
services 72.00 William Oakes, hospital services 26.00 Pako Filmshops, memor,
trusts & donations app. av
Manford L. Schake, hospital
Greg Scherer, hospital ser-
Marcha Swigart hospital
Olaf Tveltane, hospital ser-
John G. Villwock, hospital
Robert Wylie, hospital ser-
Kenneth M. Saarela, hospital
Franklin H. Simonsen, hos-
Diane Stoutenburg, hospital
services
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A Second
vices Miller, hospital ser-
Dale S. Bell, hospital ser-
Naomi Miller, hospital services Dale S. Bell, hospital services Karen Wells, hospital services Miller S. Frank 19.25
wices Miller & Fink Publishing, publications & periodical Elizabeth Collecton (conference)
publications & periodical. 20.00
ences and tuition, confer-
Discations & periodical 20.00 Elizabeth Colloton, conferences and tuition V. Mueller & Co. surgical and medicine 3
Gentec Hospital Supply Div. 40.00
Hill Pom
and equip maint 16.30
Rhio Cross Office Ass.,
Mary Croll, office furnish,
De Puy, Inc., surgical and
Lavonne Camble 144
Mary Crolk, office furnish, and equip. 109.95 De Puy, Inc., surgical and medicine 36.75 Layonne Gamble, kitchen and dining V. Mueller & Co. 32.28
and medicine
Physician & Hosp. Supply, 84.00
Layonne Gamble, kitchen and dining 32.28 V. Mueller & Co., surgical and medicine 84.00 Physician & Hosp, Supply, surgical and medicine 206.40 Smith Kline & French Labs., surgical and medicine 242.70 Stryker Corporation, surgical and medicine 72.00
Stryker Corporation 242.70
and medicine 72.00
surgical and medicine
Zimmer U. S. A., Inc., sur-
Physician & Hosp. Supply.
Kraus-Anderson of Mpls In
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Minn. affiliation 61 037 85
Stryker Corporation, surgical and medicine 242.70 Edward Weck & Co., Inc., surgical and medicine 269.35 Zimmer U. S. A., Iac., surgical and medicine 195.00 Physician & Hosp. Supply, surgical and medicine 2.40 Kraus-Anderson of Mpls. In., buildings 2.008.32 Univ. of Minnesota, Univ. of Minn. affiliation 61.037.85 Iscas Medical Book Store, training and library 21.37 Univ. of Minnesota, Univ. of Minn. affiliation 109.467.96 Rolf Engel, M.D., consulting 530.00 Labelles Distributing, Inc., general symbols
Univ. of Minnesota, Univ. of
Rolf Engel, M.D., consulting 530 00
Labelles Distributing, Inc.,
Univ. of Minnesota, Univ. of
Univ. of Minnesota Univ. of
Minn. affiliation 25.694.77
Minn. affiliation 21,983.89
Rolf Engel, M.D., consulting 530.00 Labelles Distributing, Inc., general supplies 10.73 Univ. of Minnesota, Univ. of Minn. affiliation 25,694.77 Univ. of Minnesota, Univ. of Minn. affiliation 21,983.89 Univ. of Minnesota, Univ. of Minn. affiliation 21,983.89 Univ. of Minnesota, Univ. of Minn. affiliation 5,679.63
Minnesota, Univ. of
American Registry of Path.,
American Registry of Path., training and library 7.00 Iscas Medical Book Store, training and library 46.57 Univ. of Minnesota, Univ. of Minn affiliation 31 366 26
training and library 46.57
E. A. Moeller Co., general
supplies 96.00 Univ. of Minnesota, Univ. of
Robert Schimelpfenig, con-
sulting
Joseph Wang M.D. consult-
Gopher Electronics Co., build-
ing and equip. maint 21.90 Hewlett-Packard Company.
building and equip, maint, 21.25
Sears Roebuck & Co., general supplies 17.81
supplies 17.81 Statham Instruments, Inc., building and equip, maint, 25.00 Howard J. Ansel, M.D., consulting 187.50 Childrens Hospital, Inc., consulting 190.00
Howard J. Ansel, M.D., con-
Childrens Hospital, Inc., con-
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Iscas Medical Book Store, training and library 12.37
Iscas Medical Book Store, training and library 12.37
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ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer consulting
ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer consulting
ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer consulting
ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer, consulting 300.00 Savole Supply Co., house-keeping and cleaning 23,40 Dr. James P. Zachman, consulting 512.50
ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer, consulting 300.00 Savole Supply Co., house-keeping and cleaning 23,40 Dr. James P. Zachman, consulting 512.50
ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer, consulting 300.00 Savole Supply Co., house-keeping and cleaning 23,40 Dr. James P. Zachman, consulting 512.50
ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer, consulting 300.00 Savoie Supply Co., house-keeping and cleaning 23.40 Dr. James P. Zachman, consulting 512.50 3-M, laboratory 700.00 Carver Plastics Corp., general supplies 33.84 Lana Kraemer, other person-
ing 50.00 Dr. Oscar Lipschultz, consulting 1,474.00 Univ. of Minnesota, Univ. of Minn, affiliation 13,157.89 Dr. Robert Premer, consulting 300.00 Savole Supply Co., house-keeping and cleaning 23,40 Dr. James P. Zachman, consulting 512.50

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Air Products & Chemicals, oxygen and nitrous,
Eastman Kodak A/C 200.
Professional Tape Co., Inc.,
Scientific Products Jahora
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tory
Eastman Kodak A/C 200, laboratory Professional Tape Co. Inc. laboratory Scientific Products, laboratory Scientific Products, laboratory 194.7 Scientific Products, laboratory 20.0 Technicon Curporation laboratory 43.6
Ortho Diagnostics, labora-
Ortho Diagnostics, labora-
Professional Tape Co., Inc.
laboratory 160.16
laboratory 220.0
tory 34.1
Technicon Correction laboratory Ortho Diagnostics, laboratory Ortho Diagnostics, laboratory Professional Tape Co., Inc., laboratory C. F. Anderson Co., Inc., laboratory Scientific Products, laboratory C. F. Anderson Co., Inc., laboratory Scientific Products, laboratory C. F. Anderson Co., Inc., laboratory G. S. Anderson Co., Inc., laboratory G. S.
C. F. Anderson Co., Inc.,
laboratory 632.0 Scientific Products, labora- tory 433.9 Robert J. Rothrum, confer- ences and tuition 350.00 Beckman Instruments
Robert J. Rothrum, confer-
Beckman Instruments Too
ences and tuition 350.00 Beckman Instruments, Inc., general supplies 36.00 Henn. Co. General Hospital, postage 700.00 Northwestern Bell Tel., communication 11,020.20 Interstudy, training and library 2.00 Midwest Dictation Co., other services 2.295.60 National Keypunch Service, film and photographic 1,310.20
postage 700.00
Northwestern Bell Tel., com-
Interstudy, training and li-
Midwest Dictation Co., other
National Keypunch Service 2,295,68
film and photographic . 1,310.20
general supplies 5.00
National Keypunch Service, film and photographic 1,310.20 Henn. Co. General Hospital, general supplies 5.00 Sayid Linder, protective 48.00 C. Yvonne Krahn, conferences and tuition 33.75 Donald G. Nikkola, conferences and tuition 22.50 Brian Ebeling M.D., consulting 165.00
Donald G. Nikkola confor
ences and tuition 22.50
ling
emergency 64 00
Dr. H. T. Arneson, emergency 120,00
Daryl Batalden, M.D., emer-
Dr. Thomas Bloss, emergency 120 00
Ken Coleman, emergency 148.00 Colson Company, building
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Gamble-Robinson Co., food and beverages
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Marigold Foods, Inc., food and beverages May Brothers Co., food and beverages May Brothers Co., food and beverages May Brothers Co., food and beverages
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John Benninghoff, M.D., emergency 120,00
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Henn. Co. General Hospital,
Earl Holdridge, emergency. 26.80 Iscas Medical Book Store, training and library. 17.25 Lorin Jordan, emergency 48.16 Dr. Alfred S. Karayusuf, emergency 120.00 John C. Kluznik, emergency 240.00 Richard McNeill, emergency 144.48 Pachert Murtaugh, M.D.
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Lorin Jordan, emergency 48.16 Dr. Alfred S. Karayusuf,
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C. F. Anderson Co., Inc.,
discounts (6.22) Averst Laboratories, Inc.,
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Bristol Laboratories, discounts (28.80) Burn Treatment Skin Bank, discounts (2.43) Carver Plastics Corp., freight 50 Cys Mens Wear discounts (5.20) De Puy, Inc., discounts (0.74) Eaton Laboratories, discounts (23.31) Federal Lumber Co., discounts (6.02) General Flectric Supply C.
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freight
3-M. freight
Travenol, discounts (9.57)
Von Paner Co. discounts (10.01)
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Zimmer U. S. A., Inc., dis-
Zimmer U. S. A., Inc., dis-
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oxygen and nitrous 3.00
Iscas Medical Book Store,
V. Mueller & Co., surgical
and medicine 6.00
E. P. Gaziano, consulting., 45.00
Dr T W Hilroy consulting 50.00
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Dahlberg Hearing Aid Serv., surgical and medicine 255.00	
Jobst Institute, Inc., surgical and medicine 67.50	71.19
Mager & Gougelman, Inc., surgical and medicine 80.00	
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surgical and medicine . 1,234.25 Zimmer, U. S. A., Inc., sur- gical and medicine 67.10	
Zimmer, U. S. A., Inc., sur-	
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Olcon Laboratories, drugs	
Ayerst Laboratories, Inc.,	
Bristol Laboratories, drugs	
City Chemical Corp., drugs	119
The Dow Chemical Co., drugs	
Eaton Laboratories, drugs	
and medicine 1,165.26 Merck Sharp Dohme, drugs and medicine 2,757.37 Merrell-National Lab., drugs and medicine 85.80 E. R. Squibb & Sons, drugs and medicine 4.815.02 Stuart Div. Atlas Chem. Ind., drugs and medicine 288.00	
Merrell-National Lab., drugs	
E. R. Squibb & Sons, drugs	
Stuart Div. Atlas Chem. Ind.,	
drugs and medicine 288.00 Travenol, IV solutions and	
T. C. Wholesale Drug, drugs	
and medicine	
Worum Chemical Co., drugs	
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surgical and medicine 213.60 Physician & Hosp, Supply.	
surgical and medicine 6.12	
Travenol, IV solutions and sets T. C. Wholesale Brug, drugs and medicine 4,558.62 Upjohn Co., drugs and medicine 2,174.00 Worum Chemical Co., drugs and medicine 174.40 Aloe Medical Products, surgical and medicine 1,714.83 Gentec Hospital Supply Div., surgical and medicine 213.60 Physician & Hosp, Supply, surgical and medicine 6.12 Travenol, IV solutions and sets Aslessen Co., food and beverages 3,457.70 Fashion Seals Disposables, surgical and medicine 792.00 Gentec Hospital Supply Div.	
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Surgical and medicine	
and medicine	
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Midway Can Co., surgical and medicine	
surgleal and medicine	540.00
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Scientific Froducts, labora-	59.95
	220.00
and beverages Sherwood Medical Industri. surgical and medicine 1 3-M, surgical and medicine T. C. Florists Supply, Inc., housekeeping and cleaning	077.60
T. C. Florists Supply, Inc.	996.00
housekeeping and cleaning Upjohn Co., surgical and	250.00
Upjohn Co., surgical and medicine Van Paper Co., housekeep- ing and cleaning sp. Fisher Scientific Co., labora- tory	257.88
Fisher Scientific Co., labora-	145.00
Fisher Scientific Co., laboratory James Phillips Co., surgical and medicine Tierney Segal & Roston, U. of M. hospital services. 1 Northwestern Bell Tel., communication	5.50
and medicine Tierney Segal & Roston, U.	63.60
of M., hospital services, 1 Northwestern Bell Tel., com-	,943,00
Dr. Joseph P Moore con-	
The state of the s	
william Greene, M.D., con-	210.00
Sulting Richard L. Good, M.D., con-	350.00
sulting Northwestern Bell Tel. com-	460.00
william Greene, M.D., consulting Richard L. Good, M.D., consulting Northwestern Bell Tel., communication	22.90
CHASTER STORES	

CONTROL MANAGEMENT
Power Brake & Equipt., Inc., mobile equipment 17.50 J. M. Kirthand, conferences and tuition 17.50.60 Chevron Asphalt Co., maint., mobile equipment 17.50.60 Chevron Asphalt Co., maint., minus materials 17.50 Chucks Cahvas Co., general 17.50 Chucks Cahvas Co., general 17.50 Northwest Service Statishnong general supplies 17.50 Northwest Service Statishnong general supplies 20.00 Satellite Service Co., other services 36.50 Mine Safety Appliances Co., machinery and equipment 648.90 Abel Maintenance, janitorial and waste 2,865.30 American Linen Co., janitorial and waste 38.72 Dalco Corp., building and equip. maint. 105.30 Minnesota Janitor Supply, housekeeping and cleaning 30.72 Modern Rental Rugs, Inc., janitorial and waste 86.93 American Air Filter Co., Inc., building and equip. maint 22.08 Glidden Paint & Decor Cen., building and equip maint 30.62 Sterling Electric, building and equip maint 33.60 T. D. Gustafson Co., maint. & repair, buildings 955.66
mobile equipment 17.50
and tuition 127350.00
Chevron Asphalt Co., allered
Chucks Canvas Co., gentral
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Nott Company, general sup-
Satellite Service Co., other
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machinery and equipment 648.90
Abel Maintenance, janitorial
American Linen Co., janitor-
lat and waste 38.72
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Minnesota Janitor Supply,
Modern Rental Rugs, Inc.,
American Air Filter Co.
Inc., building and equipers
Glidden Paint & Decor. Cen., e
building and equip, maint, 30.62
and equip, maint, 33.60
T. D. Gustafson Co., maint.
Hogland Mechanical Contra.
buildings 2,300.00
Northern States Power Co.,
Sterling Electric, building and equip maint. 33.60 T. D. Gustafson Co., maint. & repair buildings 955.66 Hogiund Mechanical Contra., buildings 2,300.00 Minneapolis Gas Co., heating 6.40 Northern States Power Co., power and light 5.50 Northwest Service Station, maint. & repair, buildings 153.96 Artsign Materials Co., office supplies and forms 6.00 Data 100 Corp., office supplies and forms 27.90
maint. & repair, buildings 153.96
Artsign Materials Co., office
Data 100 Corp., office sup-
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Technical Advisors, Inc., 2.40
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and ins. allowance 85.75
Edward Monteleone, mileage and ins. allowance 4.10 Edward Monteleone, mileage and ins. allowance 2.40 Technical Advisors, Inc., other services 474.73 Robert L. Bakka, mileage and ins. allowance 85.75 Philip A. Elmquist, mileage and ins. allowance 90.85 Copy Equipment Co., service agreements 15.10
Copy Equipment Co., service
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greetal, comput. & ofc.
Central Fence & Supply Co
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Mine Safety Appliances Co.,
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ences and tuition 331.33
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tracts 4,966.23
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Scott Helms, other personal services 20.00 services
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Mark Newstrom, other personal services
Professional Color Service,
film and photographic
Seashore Temporary Service,
salaries & wages, temp.
Scott Turkington, other personal services
Dave Carlson, other personal
services
Helen A. Young, mileage and
lins, allowance
Pat Byrne, salaries & wages,
femp.
Robert Koch, salaries &
wages, temp.
12 20.79 67.00 100.00 32.00 100.00 wages, temp.
Leslie Paper Co., general 122.50 Supplies
Gary Lindman, salaries 48.00
Wages, temp.
Kenneth Kerns, mileage and Ins. allowance 37.30
Am. Assn. Health Phy. Ed.
& R., library books 4.76
American Library Assn., library books 18.35
Baker & Taylor Co., library books 403.00
Best Sellers, library books 7.00
Best Sellers, library books 7.00
R. R. Bowker Co., library books 7.00
Congressional Quartors 57.02 Congressional Quarterly, library books
Creative Book Co., library 12.95 Creative Book Co., Hurary books Cross of Glory Luth. Ch., library books Crow River News, library period, newspapers Marcel Dekker, Inc., library books 33 60 10.00 36.91 Kathleens Antiques, library books 4.50
Dial Press, library books 95.04
Doubleday & Co., Inc., library books 912.14
Encyclopaedia Brittanica, library books 102.45
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K. Hall & Co., library books G. he MacMillan Co., library books
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F. E. Peacock Pub., Inc., library books
Prentice-Hall, Inc., library books
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Thunder Bay Public Library, library books
Thunder Bay Public Library, library books
West Publishing Co., library books
Commonwealth of Australia, library books
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IBM Corp., maint. & repair, equipment
Green Thumb Lawn Service, other services
Reliable Electric Co., maint. & repair, buildings
Green Thumb Lawn Service, other services
Northwestern Bell Tel., communication 786.87 74.58 49.73 8.00 7.06 36.30 4.87 81.06 2.00 30.00 2.70 20.10 100.00 Green Thumb Lawn Service, other services Northwestern Bell Tel., com-munication Green Thumb Lawn Service, other services Northwestern Bell Tel., com-munication 67.50 77.86 cther services
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Green Thumb Lawn Service, other services
Green Thumb Lawn Service, other services
K & W Sales Co., maint. & repair, buildings
David S. Koehler, janitorial and waste
Green Thumb Lawn Service, other services 85.00 131.90 48.42 107.93 120.00 36.00 108:95 100.00 40.00 110.00 66.06 96.00 79.00

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power and light 103,03 Minneapolis Gas Co. heating 2.54 Albert Weiland, janitorial and waste 18.00	
film and photographic 51.49	
K & W Sales Co., maint. & repair, buildings 50 51.83	
Miller-Davis Co., library sup-	
Polies 7.92 Northern States Power Co power and light. 3,022.71	
Reserve Building & Maintenance	
Reserve Building & Maintenance Alpana Midwest Joint Ven- ture, construction in prog- ress 73.701.90 Anderson Agency, insurance 2353.06	
ress	
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Peter Bratti Associates, Inc.,	
Cold Spring Granite Co., con-	ľ
construction in progress, 62,428.75 Cold Spring Granite Co., con- struction in progress, 171,422.94 Richard E. Hanson, confer- ences and tuition, 330.00	
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struction in progress 622.83	1
Peterson Clark & Associates.	
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Century Communications Co., office furnish and equip. Baker & Taylor Co., rental, comput. & ofc. equip. 10.00 Alan Lundberg, printing. 166.59 Northwest Microfilm Inc., film and photographic. 819.30)
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and equip. maint	7.14
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building and equip, maint.	239.52
Grace, Inc., building and equip. maint. Harmon Glass Co., Inc., building and equip. maint. Homelite, building and equip.	
equip. maint,	47.95
narmon Glass Co., Inc.,	
building and equip. maint.	94.80
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interstate G. M. Diesel, Inc.,	
building and equip, maint.	7.01
Landco Equipment, Inc., build-	
mg and equip. maint.	75.17
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equip. maint.	159.40
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rower Brake & Equipt., Inc.,	
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Standard and equip. maint.	40.45
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and equip. maint.	75.96
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building and equip, maint,	250.29
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white Farm Equipment Co.,	
williams and equip. maint.	9.80
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troler Gas Company, pe-	
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& ropeis Hardware, maint.	
Chicago D. equipment	3.53
maint Pneumatic Tool Co.,	1000000
O S repair, equipment	52.45
machine & Associates.	
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bougaltagnia Car Wash,	SERVICE SERVICE
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Williams, building and equip. maint. Ziegler, Inc., building and equip. maint. Elmer N. Olson Co., building and equip. maint. General Trading Co., building and equip. maint. Northwood Gas Company, pe- troleum products Gopher State Oil Co., petro- leum products Shady Oak Hardware, maint. & repair, equipment. Chicago Pneumatic Tool Co., maint. & repair, equipment O. S. Ruble & Associates, machinery and equipment Mikes Minit Car Wash, housekeeping and cleaning	

On motion, the County Board adjourned until Tuesday, September 25, 1973.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

Published in Finance and Commerce, Saturday, September 29, 1973

Minneapolis, Minnesota

Tuesday, September 25, 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 September 18, 1973, meeting were approved
as published in Finance and Commerce, Saturday, September 22, 1973.

The Statement of County Revenue Appropriations for August 1973 was ordered published and filed.

Report of Sheriff - Prisoners Confined in Hennepin County

Jail for August 1973, was ordered filed.

A letter from Stanley Stabno and John McDonald, District Council 3 AFSC&ME, regarding salary adjustments, was referred to the Negotiation Team.

A notice of claim for damages in the matter of Martha Haberkoon was referred to the County Attorney.

A Summons from Melvin R. Mooty, Attorney, regarding Cont. No. Provide 2511, Materials and construct demountable partitions and modular ceilings for the Hennepin County Government Center, was referred to the County Attorney.

A notice of cancellation of hearing in the matter of a petition requesting Minnesota Public Service Commission to investigate the highway overhead bridge carrying CSAH 2 over tracks of the MN & S Railway and Burlington Northern, Inc., was referred to Public Works.

A letter from Susan Workman, Assistant to the City Manager,
St. Louis Park, submitting a Highway Noise Study - County Road 18,
was referred to the Department of Public Works.

Requests for Board Action were received from the following:

ADMINISTRATION

1. Submitting 1974 General Hospital Budget.

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

ADMINISTRATION

Requesting approval of Laws of Minnesota 1973, Chapter 473,
 Tax levies Park Reserve District.

PUBLIC WORKS

- 1. Requesting approval of TOPICS Study Area 1, Plan and Report in concept.
- Submitting warranty deeds and easement CSAH 18, C.R.
 117, CSAH 14 & 52.

FINANCE AND RECORDS

1. Requesting appraisal of tax forfeited land and authorization for special sale of same.

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

PERSONNEL

1. Requesting change in Section 18 and 12 of the Personnel Rules.

ADMINISTRATION

 Submitting travel authorization requests for various County employees.

PURCHASING

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

2. Submitting specifications

a.	Interior Work	#3754	New General Hospital
b.	Mechanical Work	#3755	New General Hospital
c.	Electrical Work	#3756	New General Hospital
d.	Surgical Dressings ·	#4010	General Hospital
e.	Heart Surgery Supplies	#4023	General Hospital
f.	Blood Bank Serum	#4028	General Hospital
g.	Pacemakers	#4031	General Hospitals
h.	Optical Services & Supplies	#4033	General Hospital
i.	Chemistry Controls & Misc- ellaneous Supplies	#4041	General Hospital
j.	Coagulation Reagents	#4046	General Hospital
k.	Prepared Media	#4049	General Hospital & Pilot City
1.	Paper Supplies	#3550	Hennepin County & Instrumentalities

3. Submitting Change Order No. C-1 - Cont. No. 3527R - Electronic Design Co. for Communications System at the Southdale Hennepin Area Library.

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

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

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

Warranty Deed from Maybeth Robbins to the County of Hennepin in the amount of \$45.00 covering part of the Northwest Quarter of the Southeast Quarter of Section 3, Township 27, Range 24, Hennepin County, Minnesota.

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

Warranty Deed from Leonard N. Anderson and Susan Anderson to the County of Hennepin in the amount of \$93.00 covering part of the West one half of the South 75 feet of the North 150 feet of the South 180 feet except the East 990 feet of Lot 55, Auditor's Subdivision Number 218, Hennepin County, Minnesota except the West 33 feet thereof.

Said document being necessary for construction on County State Aid Highway No. 57, County Project No. 7221.

Easement from Tri-State Land Co. to the County of Hennepin in the amount of \$1,230.00 covering part of the North Three-Quarters of the Southwest Quarter of the NW Quarter of Section 8, Township 118, Range 21, lying Southwesterly of the Southwesterly right of way line of the Minneapolis, St. Paul and Sault Ste. Marie Railway Company.

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

The question was on the adoption of the regrets and $\frac{\text{no}}{\text{NAYS}}$ as follows:	esolution and	there were	three	_
COUNTY OF HENNEPIN	YEA	NAY	OTHER	
BOARD OF COUNTY COMMISSIONERS		INAT	OTHER	
Richard O. Hanson	X	-		
Thellie	x_			
Thomas E. Ticen				
Dave Lindgren			NOT V	<u>OTI</u> NG
5) KOORT		\ <u></u> \	NOT V	OTING
F Robb, Jr.				
Thomas L. Olson, Chairman	X	X 		

01170

RESOLUTION NO. 73-	9-37		OLLIO
Commissioner Ticen , Chairman, _ Committee, offered the following resolution:		orks & Re	creation
WHEREAS, It is necessary, advisable, and in of travel thereon to construct, reconstruct, improving highway No. 18; and			
WHEREAS, In order to accomplish these purposes fee title or easement to certain lands, and to accomplish these purposes and deposit waste materials on land adjacent there	uire the r		
WHEREAS, There is on file in the office of ment right of way maps detailing Parcel Nos. 1 thr 6715 which is necessary for the purposes herein me	ough 27 fo	r Construc	
WHEREAS, The fee title or easement with resmentioned highway is necessary for the alteration, provement, maintenance, and safety of travel on sa	construct	ion, recons	struction, im-
NOW, THEREFORE, BE IT RESOLVED, That pursual Director of Public Works, your committee recommend as designated on said right of way maps be acquired that ion for direct purchase or condemnation and the acquire the following rights: The right to construut upon the parcel therein specifically shown to be that and obtain the exclusive ownership of all dirt or removed or taken from said land, and the right to grass and herbage now existing and growing upon said control of the same.	s that the d by the Court slopes aken for tother mate acquire al	fee title ounty of He nty in said and depos hat purpose rials neces l structure	and easements ennepin by nego- d proceedings it waste material e, and acquire ssarily excavated, es, trees, shrubs,
The question was on the adoption of the res	olution an	d there we	re <u>three</u>
YEAS and NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
The lai	×		
Thomas E. Tiken			
Dave Lindgren Judgren			NOT VOTING
Save Emagnetic			NA
E. F/Robb, Jr.		-	NOT VOTING
Mounelos	Х ,		
Thomas L. Olson, Chairman			

Resolution ADOPTED .

	Commissioner	Ticen	, Chairman	Public Wor	ks & Recreation
Comr	mittee, offered t	he following r	esolution:		
	WHEREAS, the Co	untule share o	f the construct	ion costs for 1	CVH 136
Cour	nty Project Numbe	r 7229, Agreem	ent Number PW-1;	7-40-73 based (on the
con	tract bid prices	is \$7,136.11,	and		
	WHEREAS, the t	otal amount en	cumbered to date	e, based on the	e estimated
bid	prices is \$5,358	.66 resulting	in an overrun o	f \$1,777.45.	
	NOW THEREFORE B	E IT RESOLVED:	that the Coun	ty Controller	be authorized
to	encumber addition	al funds in th	e amount of \$1,	777.45 from the	e Public Works
Аррі	ropriation in fav	or of the Stat	e of Minnesota	to cover the Co	ounty's cost
shai	re as provided in	the agreement			
	The question wa	s on the adopt	ion of the reso	lution and the	re were
	three YEAS and	no NAY	S as follows:		
	NTY OF HENNEPIN				
BOAI	RD OF COUNTY COMM	ISSIONERS	YEA	NAY	OTHER
1	that 1	Hans	X		
Ric	hard 0. Hanson	-	A		
	- Retu				
Tho	mas E. Ticen		<u>X</u>		
/) W	1			
1	land June	lifter		With the second	NOT VOTING
Dav	e Lindgren				
1	7,7 KM	R	geval (S/S		NOT VOTING
ECF	Robb, Jr.	//(\			
	lione los		X_		
Tho	mas L. Olson, Cha	irman			

RESOLUTION NO. 73-9-39

CommissionerTicen	, Chairman_ Public W	Norks & Recreation
Committee, offered the following re	solution:	
WHEREAS: the Engineer deems i Agreement to cover charges for cert Construction Highway Project 6707 a	ain work not covered in	
NOW THEREFORE, BE IT RESOLVED, approved, and	that Supplemental Agree	ment Number 7 be
That the Chairman of the Board behalf of the County, and	to authorized to sign t	he Agreement in
That the County Controller be Public Works Appropriation for sati in favor of J.A. Danens & Son, Inc. venture.	sfaction of the above Su	pplemental Agreement
The question was on the adopti		there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Richard O. Hanson	X	
Thomas E. Tricen	X	
Dave Lindgren		NOT VOTING
E. Røbb, Jr.		NOT VOTING
Thomas L. Olson, Chairman	x	

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

WHEREAS, County Resolution No. 73-6-51 accepted on the part of the County the responsibility for the Mt. Sinai Methadone Program and directed staff to prepare requests for proposals for operation of the methadone program, and

WHEREAS, the total number of patients presently in methadone programs in Hennepin County is less than 150 and the heroin user is increasingly poly-drug in nature thus reducing the value of methadone maintenance programs and the County already operates a methadone program at the Pilot City Health Center, and

WHEREAS, it would be in the best interests of the County for methadone services to be consolidated under a single administration,

NOW THEREFORE BE IT RESOLVED THAT,

Resolution adopted.

- a) all bids of the RFP dated July 16, 1973, pertaining to the operation of the methadone program be rejected by the County and
- b) the operation of the Mt. Sinai Methadone Program be continued under the Pilot City Methadone protocol effective October 1, 1973, to assure continuity of services to the existing clientele through a south location, and
- c) the staff of the Alcoholism and Inebriety Program Office be directed to involve Pilot City and Model City planning bodies and others as may be appropriate in the development of a central methadone program to service the needs of Hennepin County
- d) the staff of the Alcoholism and Inebriety Program Office be directed to establish liaison with community based programs for additional support services for methadone clientele of the County

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

COUNTY OF HENNEPIN	Ve a		OTHER
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Subast Hann	x		
Richard O. Hanson,			
The Elec	X		
Thomas E. Ticen			
Dave Sinderen			NOT VOTING
Dave Lindgren			
90000K	•		NOT VOTING
E. Robb, Jr.			
howallon	X		SEP 25 19
Thomas L. Olson, Chairman			

RESOLUTION	NO.	73-9-41

Commissioner	Lindgren	, Chairman,	Ways and Me	ans
Committee offered the	following reso	lution:		
WHEREAS, State Hearing for the Park R circulation,	legislation red eserve District	quires that published :	lic notice of t in a newspaper	he Budget of genera
BE IT RESOLVED, and directed to publis		ty Administrato	r is hereby aut	horized
The question wa			lution and ther	re were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS		YEA	NAY	Our ED
BOARD OF COMMISSIONERS			NAI	OTHER
Richard O. Hanson		X		
Thomas E. Ticen		<u>x</u>		
Dave Lindgren	even !	X		
Bakou	f 1	X		
Robb, Jr.	for	X		
Thomas L. Olson, Chair	man			

Gary Flakne, County Attorney, appeared before the Board urging it to approve the contract with Popham, Haik, Schnobrick, Kaufman and Doty, Ltd., for providing legal services regarding the Government Center. He said handling arbitration and litigation of this type is a highly specialized field and the County Attorney's office does not have adequate staff to handle the anticipated problems connected with a venture of this magnitude.

Commissioner Lindgren requested that a letter from Wayne

Popham dated September 21, 1973, setting forth some of the ligigation the firm has handled in this field be read into the record.

Chairman Olson ordered the clerk to read Mr. Popham's letter.

RESOLUTION NO. 73-9-42

Commissioner <u>Lindgren</u> Committee, offered the following resolution	, Chairman <u>w</u> n:	ays and Me	ans
WHEREAS Hennepin County has considere to participate in the handling of certain struction of the Hennepin County Governmen	legal proble	tment of spe ms arising o	cial counsel ut of the cor
BE IT RESOLVED, that the Agreement wi Doty, Ltd. for the provision of legal serv procedure and contract interpretation and ment Center, being Contract No. 3101, be a be authorized to disburse funds as directe Commissioner Robb moved, secon that the resolution be tabled for r	ices in conj review for t pproved and d. ded by Com	unction with he Hennepin that the Cou missioner	arbitration, County Goverr nty Controlle Lindgren,
The vote on the motion was as	follows:		
HANSON NAY ROBB		YEA	
TICEN NAY CHAIR	MAN OLSON	NAY	
LINDGREN YEA			
Motion not carried.			
The question was on the adopti there were <u>three</u> YEAS and <u>two</u> NAYS			and
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	-	
Thomas E. Ticen	X	_	
Dave Lindgren		<u>x</u>	-
F. F./Robb, Jr.	_	X	
Thomas L. Olson, Chairman	χι		-

Commissioner	Olson		Chairma	an_Health	& Welfare
offered the fol	lowing resolution:				
pursuant to M.S	the following person . 1957, Sections 253 ation for admission	1.02 or 251.03,			
		Maloney ot Avenue South is, Minnesota 55	5404		
	tion was on the adop		solution	and there	were
COUNTY OF HENNE BOARD OF COUNTY			YEA	NAY	OTHER
Richard O. Hans	O Hann		X	_	
Thomas E. Ticen	Alu 1	_	X		The service of the
Dave Lindgren	Tigrelgree				NOT VOTING
E. NRobb, Jr.	0668			-	NOT VOTING
Thomas L. Olson	, Chairman	_	X		

Resolution adopted.

RESOLUTION 73-9-43

RESOLUTION NO. 73-9-44

Commissioner Lindgren , Chai	rman ways a	na Mean	5
Commissioner <u>Lindgren</u> , Chair Committee, offered the following resolution:			
BE IT RESOLVED, that travel authorization Hennepin County employees: .	be granted	for the f	following
Connie Rance, Occupational Therapist, Mental Occupational Therapy Assn Chicago, Robert Sherman, PH.D., Mental Health Servion Mental Health Statistics - New Orled James Anderson, Chaplain, Mental Health Service Anderson, Chaplain, Mental	IL ice - Southe ans, LA ervice - Ass Dance Therap	rn Region ociation y Assn	nal Conferenc of Clinical - Kansas City
The question was on the adoption of the refive YEAS and no NAYS, as follows:	esolution an	d there w	vere
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Manson	<u>X</u>	_	
Thomas E. Ticen	X	_	_
Dave Lindgren Judgsen	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:

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 October 9, 1973:

CONT. NO.	SPECIFICATIONS	DEPARTMENT	
3549	Steel Library Shelving	Library	
4001	Culture Media	General Hospital	
4008	Misc. Laboratory Supplies	п	
4014	Plasma Protein Fraction	n n	
4017	Laboratory Glassware and Reagents	п	
4018	Hemotology Supplies	Ü Ü	
4021	Autoanalyzer Reagents, Standards and Supplies	u u	

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	VE A	1171	OTHER
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
ALI INI			
Dahard Hans	X		
Richard O. Hanson			
- TR. 9/11:	v		
Thomas E. Ticen	<u>X</u>		-
Hove Judgeen	X		1
Dave Lindgren			
37KOOK	X		
E. F. Robb, Jr.			-
1. 000 -			
Monnietor	<u>X</u>		
Thomas L. Olson, Chairman			

RESOLUTION NO. 73-9-46

, Chairman Ways and Means Lindgren Commissioner Committee, offered the following resolution: WHEREAS, an award was made to Mid-Co T.V., as per Resolution No. 73-5-75, for Contract No. 3011 for the furnishing of a Closed Circuit Television System and Automated Driveway Gate for the Sheriff's Radio Station, and WHEREAS, the specifications called for a vertical type gate having a clearance of 12.6 ft., and WHEREAS, the 12.6 ft. clearance is not sufficient in height to permit various semi-trailers making deliveries to the Radio Station to pass through the gate. NOW THEREFORE BE IT RESOLVED, that the gate height be changed to 16 ft. and that the contractor, Mid-Co T.V., be permitted to furnish the 16 ft. gate in lieu of the 12.6 ft. gate for an additional cost of \$500.00 and direct the County Controller to add \$500.00 to Contract No. 3011. 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 mas X Richard O. Hanson tho X Thomas E. Ticen aul X Dave Lindgren X

X

Resolution adopted

Thomas L. Olson, Chairman

E. F. Robb, Jr.

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

WHEREAS, The second Vehicle Auction for 1973 was held on July 14, 1973, at the Public Works Department in Hopkins; and

WHEREAS, 97 vehicles were offered for sale and revenue was received from the sale of vehicles as well as expenses incurred in conjunction with the auction,

NOW THEREFORE BE IT RESOLVED, That the report of the Vehicle Auction Number II, Contract No. 3355, be accepted and that monies be disbursed to the appropriate County and participating community Finance Departments, and that expenses associated with the auction be prorated on a per vehicle cost basis.

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

COUNTY OF HENNEPIN	27773	377 37	ОШИЕР
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		
Thomas E. Ticen	X		
Dave Lindgren	X		
E. F. Robb, Jr.	X		
Thomas L. Olson; Chairman	X		

RESOLUTION NO. 73-9-48

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

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

NO.	VENDOR	ITEM	AMOUNT
Centra	al Services	ES	TIMATED
3542A	3M Business Products	Reader-Printer Paper, Microfilm, Chemicals & Supplies	\$19,186.40
3542B	Dakota Microfilm	Reader-Printer Paper, Microfilm, Chemicals & Supplies	1,634.00
3542C	IBM Corporation	Reader-Printer Paper Microfilm, Chemicals & Supplies	237.80
Public	C Works		
3359	3M Company	Reflectorized Sign Materials	23,000.00

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

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Surant OHann	<u>x</u>		
Richard O Hanson			
- 16,2/w	_ X _		
Thomas E. Ticen			
Done Sundgren	<u>x</u>		
Dave Lindgren /			

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

E. F. Robb, Jr.

Thomas L. Olson, Chairman

YEA NAY OTHER

<u>X</u> ____

<u>X</u>

25 1973

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

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

CONT.
NO. VENDOR ITEM AMOUNT

New General Hospital

3753 Ada-Bec Systems Demand Delivery \$361,680.00
Limited System

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board is authorized to sign the contract after the bond has been properly executed and approved.

Commissioner Robb moved, seconded by Commissioner Hanson, that the contract be amended to include a provision that the purchase of the demand delivery system for the other two hospitals involved—the second hospital being supported by the full faith and credit of the County and the third one being the private institution, MMC—that their delivery systems which have to match the delivery system at General Hospital be approved and financing provided before this resolution is implemented.

The vote on the motion was as follows:

HANSON NAY ROBB YEA
TICEN NAY CHAIRMAN OLSON NAY
LINDGREN YEA

Motion not carried.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
11/1/11			
Sahar Wann	_X_		
Richard O. Hanson			
2021			
162 Wi	X		
Thomas E. Ticen			
			ABSTAIN
Dave Lindgren			SE

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

E. F./Robb, Jr.

<u>X</u> ____

Thomas L. Olson, Chairman

X

RESOLUTION NO. 73-9-50

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

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

LEGAL DESCRIPTION

Izetta Kitchen	2 parcels starting with Dist. 9, plat 20330, parcel 0200; ending with Dist. 10, plat 23210, parcel 4100
The question was on the were <u>five YEAS</u> and <u>no NAY</u>	adoption of the resolution, and there S, 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 Lindgren	<u>x</u>
E. F. Robb, Jr.	_X
Thomas L. Olson, Chairman	<u>X</u>

Resolution adopted.

NAME

RESOLUTION NO.__ 73-9-51

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 Department of Revenue, State of Minnesota, for consideration:

NAME	TAX	PENALTY
City of St. Louis Park	\$325.83	\$126.49
City of St. Louis Park	96.89	29.90
City of St. Louis Park	1,477.35	522.76
E. Harriet Maas	192.31	25.97
Mrs. Gerlad Knutson	290.66	17.59
Gladys E. Hirsch		11.98
Everett J. Green	73.73	
Mrs. C. B. Christensen	181.02	23.97
Earle T. Anderson, Sr.	93.33	
Marie G. Alexander	136.45	

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
At A Hann	x		
Richard O. Hanson			
Thethi	<u>x</u>		
Thomas E. Ticen			
Dave Lindgren	<u> </u>		-
55Korot	_x_		
E. F. Robb, Jr.	X		
Thomas L. Olson, Chairman		-	George .

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

BE IT RESOLVED, That the attached claims list dated September 25, 1973, be approved:

Commissioner Robb questioned certain items on the claims list as follows:

Commissioners' appropriation - Warrant Nos. 70045279, 70045349, 70045351, 70044896, 70047707, for miscellaneous, conferences and tuition expenses.

Administrator's Appropriation - Warrant Nos. 70045279 and 70047707 for conferences and tuition expenses.

General Hospital Appropriation - Warrant No. 70044858 - University of Minnesota affiliation expense.

North Side Indian Center - Warrant No. 70045374 - Consultant services.

A motion was made and seconded that these items be deleted from the list and voted on separately.

The vote on the motion was as follows:

HANSON YEA ROBB NOT VOTING

TICEN YEA CHAIRMAN OLSON YEA

LINDGREN NOT VOTING

Motion carried.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Vann X Richard O. Hanson X Thomas E. Ticen NOT VOTING E. F. Robb, Jr. NOT VOTING Dave Lindgren X Olson, Chairman

Pilot City
Lelia White, other personal
Robin Curtis, other personal
Randall L. Johnson, M.D., 80.73
other personal services 60.00 Bonita Martin, other person-
C. F. Anderson Co., Inc., 420.00
al services 420.00 C. F. Anderson Co., Inc., surgical and medicine 38.22 C. F. Anderson Co., Inc., laboratory 23.49 Bio-Science Laboratories, other services 32.40
laboratory
Bio-Science Laboratories, other services 32.40 Fisher Scientific Co. laboratory 45.00
Jory Modical Tabantania 45.00
Lufkin Medical Laboratories, other services 916.60 Metropolitan Reference La. other services 20.00 Mpls War Memorial Blood Bank, other services 30.00 Moguit Diagnostics, laboratory Ortho Diagnostics, laboratory James Phillips Co. labora-
other services 20.00
Bank, other services 30.00
Mogul Diagnostics, labora- tory 65.15
Ortho Diagnostics, labora- tory 9.50
James Phillips Co., labora- tory 100.00 Phy. Lab. Division, labora- tory 41.60
Phy. Lab. Division, labora- tory 41.60
Scientific Products, labora- tory 106.50 General Electric, x-ray film and supplies 76.44 Northern X-Ray Company,
General Electric, x-ray film
Northern X-Ray Company,
American Druggist Blue Bo.,
McKesson & Robbins, Inc.
and supplies 76.44 Northern X-Ray Company, maint & repair, equipment 30.50 American Druggist Blue Bo. publications & periodical. McKesson & Robbins, Inc. drugs and medicine 573.72 Merck Sharp Dohme, drugs and medicine 1,793.12 Panray Corporation, drugs and medicine 41.26
Panray Corporation, drugs
Panray Corporation, drugs and medicine 41.26 Parke Davis & Co., drugs and medicine 140.50 Charles Pfizer & Company drugs and medicine 197.70 Roche Laboratories, drugs and medicine 53.75 Snyder Bros. Drugs, drugs and medicine 24.95 Enablers, Inc., publications & periodical 2.00 Pharmchem Labs., laboratory, other
Charles Pfizer & Company,
drugs and medicine 197.70 Roche Laboratories, drugs
and medicine 53.75 Snyder Bros. Drugs drugs
and medicine 24.95
& periodical 2.00
rotry 207.35 Reference Laboratory, other services Vanguard Travel Unlimited conferences and tuition 146.54 Wayne Wickoren other per-
services 40.00
conferences and tuition 146,54
Conferences and tuition . 146.54 Wayne Wickoren, other personal services
metro Methadone Trmt. Cn., conferences and tuition 20.00
Henry P. Boos Dental Labs. surgical and medicine 20.00 Krause Dental of the T. C., surgical and medicine 395.50 John Marcus Dental Supply, maint & renair southerest 27.00
Krause Dental of the T. C. surgical and medicine 395.50
John Marcus Dental Supply, maint. & repair, equipment 37.00
maint. & repair, equipment 37.00 Saber Dental Studio, Inc., other services
Udell Dental Lab., other services 567.92
American Linen Co., rental.
Baker & Taylor Co., publica- tions & periodical 495.88
Robert J. Brady Co., publica-
other Baker & Taylor Co., publications & periodical Robert J. Brady Co., publications & periodical 47.85 Friden Division Singer Co., rental, comput. & ofc. equip.
Northwestern Bell Tel com-
munication 52.05 Northwestern Bell Tel., communication 1,657.20 Wyman Spane, consulting 450.00 Tactics, Inc., Fund PCHC, conferences and tuition 47.10 Workmens Service, Inc., office supplies and forms 112.69 Cys Mens Wear clothing and
Wyman Spane, consulting. 450.00
Tactics, Inc., Fund PCHC, conferences and tuition 47.10
Workmens Service, Inc., of- fice supplies and forms 112.69
and and the continued and
Yellow Taxi Co., mileage and
ins, allowance 42.45
pricison Company Inc. prilding and equip maint 11.47 Employers Overload, other personal services Poderal Lumber Co. building
personal services 284.53 Federal Lumber Co., building
and equip, maint. 65.25
ing and cleaning
Ron McKay, other personal 74.70
and equip maint. Leslie Paper Co., housekeeping and cleaning. Ron McKay, other personal services 74.70 Minnesota Janitor Supply, housekeeping and cleaning 307.20 Modern Rental Rugs, Inc., rental, other 80.79 Waste Control, Inc., janitorial and waste 150.00
Modern Rental Rugs, Inc., rental, other 80.79
Waste Control, Inc., janitor- ial and waste
Acro-Adroit, Inc., office fur- nish, and equip. 53.65

Employers Overload, other personal services American Management Assn., publications & periodical	121.6
American Management Assn., publications & periodical	1 9
publications & periodical Bevavidral Publications, Inc., publications & periodical Canadian Chartered Accoun- publications & periodical Harvard Business Review	00.50
Canadian Chartered Accoun.	66.00
Harvard Business Review,	
publications & periodical American College Hosp. Ad.,	1.00
American College Hosp Ad., conferences and cutton Katherine Hanson, consult- ing	225.00
Virginia Levasseur 2 consult-	20.00
Jannie Lagrone Phores our	10.00
Jannie Lagrone, general supplies Realth Services 1997	16.90
FORHARD Proce mubble street	
& periodical Total Maintenance Co., Inc., janiforial and waste Chest Clinic	4.95
Chest Clinie	41.25
Chest Clinic American Linen Co., laundry and dry cleaning Enablers, Inc., publications & periodical Dr. Victor K. Funk, other personal services General Electric Co., x-ray film and supplies Glen Lake State Sanatorium	65.54
& periodical publications	6.00
Dr. Victor K. Funk, other personal services	420.00
General Electric Co., x-ray	71.04
Glen Lake State Sanatorium, other services 5, Leslie Paper Co., housekeep- lug and cleaning Metropolitan Reference La	71.64
Leslie Paper Co., housekeep-	019.28
Metropolitan Reference La.	53.48
consulting City of Minneapolis, other personal services	10.00
City of Minneapolis, other	51.19
Land Filmshops, general sun-	118.50
British Medical Toursel	23.47
Medical Evarnines	22.75
Dictations System, Inc., maint. & repair, equipment	01 10
- Little on Dit Sitt	21.40
communication Tel. Cen.,	17.90
ences and tuition	75.00
janitorial and waste	30.25
Northwestern Bell Tel. Cen., communication James M. Pearson, conferences and tuition Total Maintenance Co., Inc., janitorial and waste H. Leonard Boche, conferences and tuition Northwestern Bell Tel. Cen., communication	71.88
Northwestern Bell Tel. Cen., communication Total Maintenance Co., Inc., Janitorial and waste IBM Corp., rental communication	33.25
Total Maintenance Co., Inc.,	9.62
IBM Corp., rental, comput.	
	00.00
communication Total Maintenance Co., Inc., janitorial and waste	85.66
Susan Amundson, mileage	88.00
Dr. James C. Kincannon.	7.00
McGarvey Coffee, Inc., food	28.50
	83.84
	24.16
ing and cleaning Wayside House, Inc., other services Abbey Rents, machinery and equipment	70.15
Abbey Rents, machinery and	14.17
equipment 18 Anko Distributing, Inc., communication	32.00
Dr. Thomas Plans att	29.50
sonal services	00.00
vices Fritz Candy Co., food and	6.00
beverages	9.00
Griswold Coffee Co., kitchen	3.50
Miswold Collee Co., food and	5.36
ing and equip, maint	9.20
Joseph P. Moore, M.D., other personal services	0.00
Joseph P. Moore, M.D., other personal services. 24 Northwestern Bell Tel. Cen., communication 34	ASA I
Olstens of MplsSt. Paul, I.,	2.51
Northwestern Bell Tel. Cen., 34 communication Oistens of MpisSt. Paul, I., other personal services Richard Sweet, M.D., other personal services 24	5.90
Northwestern Bell Tel. Cen.,	0.00
Joe Roach, other personal	0.31
Richard Sweet, M.D., other personal services 24 Northwestern Bell Tel. Cen., communication 17 Joe Roach, other personal services 18: Total Maintenance Co., Inc., janitorial and waste	3.76
Joanna Anderson Trouds	9.63
Joanna Anderson 26	1.00
	5.50
	.20
communication ben det Cen.,	.50

Total Maintenance Cetardation
Total Maintenance Co., Inc., Janitorial and waste 96
Attorney Waste 96
Vernon Bergstrom, member-
Vernon Bergstrom, member- ship dues Elaine Colberg, other per- sonat services Arthur S. Fudenberg, other personal services Lawrence Goga, mileage and ins. Allowance Toma Hara, conferences and tuition Donald A. Klabunde, other personal services North Central Airlines, conferences and tuition ferences and tuition North Central Airlines, mileage and ins. allowance Keith Scheid other
sonal services other per-
Arinur S. Fudenberg, other
Lawrence Core million 61.
ins. o allowance
Toma Hara, conferences and 57.
Donald A Training 125.4
personal services other
North Central Airlines 37.
North Con-
age and inc Airlines, mile-
age and ins. allowance . 114.5 Keith Scheid, other personal
services 72 1
nerconal Syljuberget, other
Mervyn Syljuberget, other personal services 401.2 Leonard Yochim, other per- sonal services
sonal services Municipal Court Hann
Municipal Court 7.2
miscellanceurs Court,
Postmaster postage 6.0
Abbey Rents, rental equip 200.00
ment 168 7
Henn. Co. Municipal Court, miscellaneous Postmaster, postage Abbey Rents, rental, equipment Robert Beugen, other personal services Richard Delong
Richard Delong other 50.00
sonal services 50 or
Robert Beugen, other personal services Richard Delong, other personal services Flour Exchange Building, rental, buildings Floyd Lock & Safe Co. maint, & repair, equipment 22.00 Wood R. Foster, Jr., other personal services Robert F. Johnson, mileage and ins. allowance Leonard Juster, other personal services Richard A. Kinsella, mileage and ins. allowance Mpls. Van and Warehouse, other services Modern Rental Rugs, Inc., 550.00
Floyd Lock & 3,433.02
maint, & repair, equipment as as
Wood R. Foster, Jr., other
Robert F Trivices 50.00
and ins allowance
Lynne M. Johnston, mileage, 111.30
and ins. allowance 26 94
Sonal services other per-
Richard A. Kinsella miles 50.00
and ins. allowance
Mpls. Van and Warehouse.
Modern Rental Rugs, Inc., 550.00
Modern Rental Rugs. Inc., other services National Cash Register Co., maint & repair, equipment Judge Allen Oleisky, mileage and ins. allowance Rhode's Lock & Glass, office 25.66
National Cash Register Co. 14.25
Judge All repair, equipment 47.00
and ins allowers, mileage
Rhode's Lock & Class office 25.66
Rhode's Lock & Glass, office supplies and forms 14.40
supplies and forms 14.40 Donald H. Seel, other personal services 50.00 Roger Standal, maint. & repair, equipment 150.00 West Publishing Co., publications & periodical G. & R. Investments, rental, buildings 5.605.00
Roger Standal maint 6 50.00
pair, equipment 150 00
West Publishing Co., publica-
G & P Investment 13.00
buildings 5 605 00
robate Court 5,605.00
Dr. John Curran, consulting 220.00 Dr. H. W. Fisher, consulting 197.50 Kermit A. Gill, consulting, 225.00 Kermit A. Gill, consulting, 225.00 Fredric Hall, M.D. consulting
Kermit A Cill Consultnig 197.50
Kermit A. Gill. consulting. 225.00 Kermit A. Gill. consulting. 225.00
Fredric Hall, M.D., consulting
Robert D. 7
ing Robert P. Jeub, consulting 145.00 Carl A. Schwartz, consulting 220.00 Carl A. Schwartz, consulting 297.50 Allan Segal consulting 197.50
Carl A. Schwartz, consulting 220.00
Allan Segal, consulting 197.50 strict Court
Charles E. Anderson, maint, & repair, equipment 16.00
Flour Exchange Building 16.00
Flour Exchange Building, rental, buildings 3,002.57 Douglas X. Juneau, other personal services
personal services 1,170.00 Ronald F. Meron, other personal services 250.00 Service Systems Corp. other
Ronald F. Meron, other per-
sonal services 250.00
Service Systems Corp., other services Alden D. Sheffield 62.85
services Alden D. Sheffield, conferences and tuition David Knutson, other services Villiam F. Forsyth, other services 520,00
ences and tuition 265.75
vices Knutson, other ser-
Villiam F. Forsyth other 250.00
services 520.83
Deborah Hedlund, other ser-
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protective 122.07 Modern Rental Rugs, Inc., rental, other 19.00 Sweeney-Loomis Armor Car, protective 122.08
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Court Services
Nancy Brennan, other ser- vices 60.00
& ofc. equip. 145.00
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Richard F. Scherman, mile- age and ins. allowance . 36.64
plies and forms 3.07
age and ins. allowance 54.90
age and ins. allowance 36.64 David Strootman, office supplies and forms 3.07 Dorothy W. Anderson, mileage and ins. allowance 38.88 Jeffrey Benson, mileage and ins. allowance 36.66 Williard J. Botko, mileage and ins. allowance 36.66 William J. Calder, mileage and ins. allowance 20.13
ins. allowance
and ins. allowance 5.49
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and ins. allowance 22.00 Arthur J. Cayara mileage
Arthur J. Cavara. mileage and ins. allowance 23.83
Linda Hammarberg, mileage and ins. allowance 28.10 Horseman, mileage and ins.
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and ins. allowance 30.10 E. R. Wheeler, mileage and ins. allowance 52.40
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John Dosedel, mileage and ins. allowance
fice furnish and equip. 60.63 John Dosedel, mileage and ins. allowance 40.50 Cheryl Ann Geoselaw, mileage and ins. allowance 57.00 Karen Halls, mileage and ins. allowance 22.00
Karen Halls, mileage and ins. allowance 57.00
Miller-Davis Co., office supplies and forms 450
Modern Rental Rugs, Inc., rental, other
ins. allowance 59.50
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Minnes - 523 66
and beverages
Old Dutch Foods, Inc., food
beverages Old Dutch Foods, Inc., food and beverages Pan-O-Gold Baking Co., food and beverages 90.63
All Signal International
American Lines C
and dry cleaning 136 28
Services American Linen Co., laundry and dry cleaning 136.28 Coffey's Power Equipment, building and equip, maint, 39.45 Flash Radio Sales & Serv. maint, & repair, equipment, 20.65
Flash Radio Sales & Serv.
maint & repair, equipment 22.65 Gust Lagerquist Sons, maint & repair, buildings Martin Levake, mileage and ins. allowance City of Minneapolis, water and sewer Minneapolis at 117.65
Martin Levake, mileage and
City of Minneapolie 22.60
and sewer Minnesota Lanis 117.65
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Minnesota Janitor Supply, building and equip maint, 11.70 Modern Rental Rugs, Inc., rental, other Grace Ohama, mileage and ins. allowance Pako Filmshops, general supplies 35.19
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Other services Twin City Oxygen Co., training and library Curriculum Innovations, In., training and library Teachers College Press, training and library Thomas Bezek, mileage and ins. allowance Ideal Pictures of Minnesota
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Mary L. Lindeman, mileage 21,00
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and tuition
Charles H. Stevenson, mile-
Sheriff and ins. allowance 3.66
American Linen Co., laundry
and dry cleaning 6.00 Duane A. Fredrickson, conferences and tuition 39.38 Northern States Power Co., power and light 31.94
Northern States Power Co. 39.38
power and light Northwestern Bell Tel., com- munication 11.00
Roff Trucking Service 11.00
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maint. & repair, equipment 11.00 Leo A. Mattson Co., Inc. maint. & repair, equipment 79.89 Mikulay Company, Inc., rent- al, other 75.00
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	E. C. Peterson Co. Inc. 456
42	E. C. Peterson Co., Inc., gen- eral supplies 29.65 Remington Rand, maint. &
	repair, equipment 33.30
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	American Linen Co., laundry
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	Famous Foods, food and
-	Griswold Coffee Co., food and beverages 319.25
	William Marvy Company,
	beverages 319.25 William Marvy Company, general supplies 172.50 Nathan Produce, food and beverages 92.00
	Old Dutch Foods To
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	American Linen Co., janitor-
. 1	Modern Rental Rugs, Inc.,
- 10	rental, other 9.50 Motorola C & E., Inc., building and equip, maint, 24.90 Reils, rental, other 341.69
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338	Minneapolis Spokesman, pub-
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village of Colden Valley
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equipment street, 91.92
Stillwater Therapy James S. Bickley, salaries & wages, regular
Wages, regular 398.08 Kenneth R. Byer, salaries &
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Mrs. Verna Byrd, confer-
Donna Fasching, conferences 6.50
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Dr. Oscar Linschultz con-
Sulting 1,474.00 Shashikant Sane, M.D. consulting 180.00 Minn. Hospital Assn. Stud., Blue Cross/MII insurance 357.48 Borroughs of Minnesota, general supplies 175.35
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Bruce E. Adams, M.D., emergency 144.00	70
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James Tandias, emergency 96.00	
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Armour Food Service, food	
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Beecham Pharmaceuticals, food and beverages 111.76	
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Metropolitan Medical Center, other services	198 79
Midwest Dictation Co., other services	150.12
Cantice M. Stefanick, other	107.65
Russell M. Wilder, M.D.,	27.75
James Baxter, consulting	100.00 239.00
and ins. allowance	17.40
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Behavioral De Publications, I.,	4.82
Steve Butzer, emergency	120.00
mileage and ins. allowance	14.65
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Dr. Alfred S. Karayusuf,	260.00
emergency Dr. Alfred S. Karayusuf Amergency John C. Kluznik, emergency Hollert Murfaugh, M.D. emergency Akan Serposs, emergency Abbett Laboratories, discounts	120.00
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B	Phyllos R. Hampel, refunds
ì	Pov E Olson real estate-
	CHARLONE
	Seattle Passport, passports 90.00
3	Seattle Passport, passports— federal 54.92
	Seattle Passport, passports— 75.74
	Coattle Decenort passports
	federal 43.28 Seattle Passport, passports federal 40.00
	federal 40.00 Seattle Passport, passports— federal 22.46
	federal nassports—
	Seattle Passport, passports— federal Seattle Passport, passports— federal 54.10 54.10
	Seattle Passport, passports— federal 50.00
	Seattle Passport, passports federal Seattle Passport, passports federal Tederal Tederal Tederal Tederal
	T. C. F., real estate—current Florester Co. real
	rent like Silve State Co. 114.31 Victoria Elevator Co. real
	W R Embers Inc., real es-
	tate = current 17.50
	real estate — current 190.91 First National Bank of Mp 230.93
	anneal estate — current 230.93
	Hame Federal Savings & 10,000.00
	Whitsun Mortgage & Finaci 156.11
	in ded estate current 156.11 Chidnest Fed. Savings Loan, b) real estate current 170.03
	Minesota Federal Savings
	real estate—current 5,515,40
	Chate Transurer molor
	mahiolo licenses 1.200.20
	State Treasurer, motor 1,117.90
	Croto Treasurer III 0 to t
	vehicle licenses

State Treasurer, motor vehicle licenses 982.58 State Treasurer, motor 4872.90
State Treasurer motor
vehicle licenses
vehicle licenses 3.941.04
Venicle licenses 4,872.90 State Treasurer, motor vehicle licenses 3,941.04 State Treasurer, motor vehicle licenses 1,034.95 Commissioner of Public Sa., drivers licenses 10,616.50 Mortgage Associates, Inc., real estate—current 476.21
Commissioner of Public Sa
drivers licenses 10,616.50
real estate—current 476.21
Passport Pictures, Inc., pass-
Richfield Bank & Trust
real estate—current 450.00
real estate—current 476.21 Passport Pictures, Inc., passport photographs Richfield Bank Trust, real estate—current Twin City Fed. Sav. Loan Assn., refunds—real estate Assn., refunds—real estate
Twin City Fed. Sav. Loan
Twin City Fed. Sav. Loan Assn., real estate—current 16.66
Anne Lanebert, et al. court
Anne Lanebert, et al. court order — condemnation award
Margaret Frampion, et al.
court order — condemna- tion award
Port Alpha 3,500.00
James Chester Harrison,
Johnson Paper & Supply Co., 47.32
James Chester Harrison, travel 47.52 Johnson Paper & Supply Co., other 24.10 K. & W. Sales Co., other 14.58 Metro Appliance Service, L., other 29.00
Metro Appliance Service, L.
other 29.00 Minneapolis Rehabilitation, other 29.00
other Minn. State Dept. of Correc.
other 66.00
Northwestern Bell Tel. Cen., other 142.05
NW. Investors Life Insur. personnel 226.97 Terri Rubin, travel 1.44 Adrian Stier, travel 8.64 G. M. Stewart Lumber Co. other 60.33
personnel 226.97
Adrian Stier, travel 8.64
G. M. Stewart Lumber Co., co 23
Bridge For Runaway Youths
Minneapolis Gas Co., other 15.00
Northwestern Bell Tel., other 39.40
G. M. Stewart Lumber Co., other 60.33 Bridge For Runaway Youths Hellers Market other 141.79 Minneapolis Gas Co., other 15.00 Northwestern Bell Tel., other 39.40 Univ. Community Prop., other 150.00 H.I.R.E.
H.I.R.E.
Stanley W. Huber, travel 72.97
Stanley F. Kano. travel 191.39
Blue Cross MII. personnel. 270.41 Stanley W. Huber travel. 72.97 Stanley F. Kano. travel. 191.39 Minneapolis Rehabilitation. other 53.50
Natl. Technical Information,
Pitney Bowes, Inc., other., 27.00
Metro Mini Print other 115.00
Liz Bolden, travel 61.56
Minneapolis Rehabilitation, other 53.50 Natl. Technical Information, other 18.50 Pitney Bowes, Inc. other 27.00 Eugene Pratt, travel 10.00 Metro Mini Print, other 116.00 Liz Bolden, travel 106.80 Operation De Novo
Operation De Novo. other 2,493.25 Metre Area Narcotics
Northwestown Dall Tel attent 20 77
North Side Indian CE American Linen Co., other: 32.28 Arthur Hardware, other 23.76 Asplund Coffee Company,
Arthur Hardware, other 23.76
Asplund Coffee Company, other 34.00
Inter-Tribal Dance Club, con-
sultant services
Minneapolie Cas Co other 79.99
Matthew Bender & Co., Inc.
Law Library Matthew Bender & Co., Inc., library books
A COLOR DE LA COLO

On motion the County Board adjourned.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

JET 25 1973

55P 25 1873

Published in Finance and Commerce, Saturday, October 6, 1973

Minneapolis, Minnesota

Tuesday, October 2, 1973

The Board of County Commissioners for the County of Hennepin,
Minnesota, met in the Court House in the City of Minneapolis, at
10:00 a.m., pursuant to law.

All Commissioners were present.

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

The minutes of the September 25, 1973, meeting were approved as published in Finance and Commerce, Saturday, September 29, 1973.

The September Monthly Report from the Register of Deeds and Registrar of Titles was ordered filed.

A Proposal for Decision before the Public Service Commission regarding petition to investigate highway overhead bridge carrying CSAH 1 over right of way and tracks of the C&NW RR in Village of Eden Prairie, was referred to the Public Works Department.

A Notice of Application for Permit for a Disposal System and Certification of Construction and/or Discharge Permit was referred to the Public Works Department.

A Notice of Application for Permit for Liquid Storage Safeguards from the Pollution Control Agency was referred to the Public Works Department.

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

A letter from James E. Mosley, Executive Secretary, Pilot City Regional Center, requesting travel authorization for one member of the Program Planning and Evaluation Committee, was referred to the Committee on Ways and Means.

01198

A letter from Thomas L. Olson, Chairman, Hennepin County
Board of Commissioners, requesting approval of a joint CityCounty Task Force on day care, was referred to the Committee on
Health and Welfare.

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

 Submitting quit claim deed authorizing release of snow fence easement.

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

GENERAL HOSPITAL

 Submitting agreement with the City of Minneapolis for Nursing Services to the Workhouse.

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

MANAGEMENT SERVICES

 Submitting lease agreement for library facilities in the Village of Excelsior.

ADMINISTRATION

- Submitting travel authorization requests for various County employees.
- Requesting approval of appointment of eight delegates to Association of Minnesota Counties.

COUNTY ATTORNEY

1. Requesting personnel increase for Attorney's Office and transfer of funds to cover increased costs.

COURT SERVICES

1. Submitting transportation allowance requests for various employees.

1. Submitting specifications

a.	Four (4) 4-Door Police Patrol Sedans	#4404	Public Works
b.	Disposable Anesthesiology Supplies	#4002	General Hospital
c.	Disposable Surgical Kits	#4003	General Hospital
d.	Ethylene Oxide Gase	#4019	General Hospital
e.	Disposable Diapers	#4030	General Hospital
f.	Dental Lab Services & Supplies	#4034	General Hospital
g.	Insulated Tray Service System	#4076	General Hospital
h.	One Plastic Card Embosser	#3710	General Hospital

 Submitting renewal of Cont. No. 2710 - General Hospital Isolettes and Heart Monitors.

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

RESOLUTION NO. 73-10-1

Commissioner Ticen , Chairman, Public Works and Recreation

Committee, offered the following resolution:

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

Warranty Deed from George C. Reuter and Mabel M. Reuter, husband and wife, to the County of Hennepin in the amount of \$32,500.00 for property covering that part of the Northwest Quarter of the Northwest Quarter of Section 31, Township 117, Range 21, designated as Parcel No. 21.

Said document being necessary for construction on County State Aid Highway No. 18, County Project No. 6715.

Warranty Deed from Richard Paul Schoenborn and Herta Schoenborn, husband and wife, to the County of Hennepin in the amount of \$26,000.00 for property covering Lot 5, Block 6, "Parkridge Hennepin County Minnesota".

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

Warranty Deed from Le Mae M. Rinehart to the County of Hennepin in the amount of \$93.00 covering part of the West 1/2 of the Southeast Quarter, Section 34, Township 120, Range 23. Subject to an easement for road proposed over the East 2 rods of said tract, except the West 3/4 of the South 1/2 of the Southwest Quarter of the Southeast Quarter of said Section.

Warranty Deed from Leonard E. Luedke and Judy Loree Luedke, husband and wife, to the County of Hennepin in the amount of \$137.00 for property covering part of the West 3/4 of the South 1/2 of the Southwest Quarter of the Southeast Quarter in Section 34, Township 120, Range 23.

Warranty Deed from William J. Mathena and Jo Anne Mathena, husband and wife, to the County of Hennepin in the amount of \$225.00 for property covering part of the North 1/2 of the North 1/2 of the Northwest Quarter of Section 4, Township 119, Range 23, Hennepin County, Minnesota.

Said documents being necessary for construction on County Road No. 117, County Project No. 7135.

Warranty Deed from John J. Sloss and Mary H. Sloss, husband and wife, to the County of Hennepin in the amount of \$950.00 for property covering all that part of the North 100 feet of the South 150 feet of the East 300 feet of the North 1/2 of the Northwest Quarter of the Southwest Quarter of Section 21, Township 119, Range 21, which lies East of a line drawn parallel with and 40 feet West of the East line of said tract.

Warranty Deed from Judson F. Oothoudt and Donna E. Oothoudt, husband and wife, to the County of Hennepin in the amount of \$820.00 for property covering part of the East 300 feet of the South 1/2 of the Northwest Quarter of the Southwest Quarter lying North of the South 528 feet thereof, and the South 50 feet of the East 300 feet of the North 1/2 of the Northwest Quarter of the Southwest Quarter, Section 21, Township 119, Range 21.

Said documents being necessary for construction on County State Aid Highway No. 14, County Project No. 7142.

Easement from Dorothy Rear to the County of Hennepin in the amount of \$65.00 for property covering part of the north 75 feet of the south 105 feet of the west one-eighth of the Southwest Quarter of the Northeast Quarter of Section 3, Township 27, Range 24, except the west 33 feet thereof.

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

The question was on the adoption of the	resolution an	d there we	ere five
YEAS and <u>no</u> NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		M arika da ara
Two licen	x		
Thomas E. Ticen	X		
Dave Lindgren	- A		
E. F. Robb, Jr.	<u> </u>		
Showalet	<u> </u>		
Thomas L. Olson, Chairman Resolution adopted .			
toodiacion adopted.			

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

RESOLVED, That the following documents be accepted and recorded, and that claims in the amount of \$628,000.00 be approved and ordered paid from the Public Works budget.

Warranty Deed from Walser Properties, Inc. to the County of Hennepin covering part of Lot 20, Auditor's Subdivision No. 242, Hennepin County, Minnesota.

Warranty Deed from Walser Properties, Inc. to the County of Hennepin covering part of Lot 15 and part of Lot 14, Block 5, "Parkridge Hennepin County, Minnesota".

Warranty Deed from R. J. Walser to the County of Hennepin covering Lot 2, Block 5, 'Parkridge Hennepin County, Minnesota''.

Warranty Deed from Walser Properties, Inc. to the County of Hennepin covering Lot 1, Block 5, "Parkridge Hennepin County, Minnesota".

Warranty Deed from Walser Properties, Inc. to the County of Hennepin covering all of Lots 18 and 19 and part of Lot 17, Auditor's Subdivision Number 242, Hennepin County, Minnesota.

Warranty Deed from Walser Properties, Inc. to the County of Hennepin covering part of Lot 20, Auditor's Subdivision Number 242, Hennepin County, Minnesota.

Said documents being necessary for the construction of County State Aid Highway No. 18, County Project No. 6742.

The question was on the adoption of the	resolution and	there we	re <u>four</u>
YEAS and <u>on e</u> NAY \$ as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
Richard O. Hanson	<u>x</u>		
Thomas E. Ticen	X		
Dave Lindgren)		_X	
E. F. Robb, Jr.	_x		
Thomas L. Olson, Chairman	X		
			OCT 02 1973

adopted

Resolution

Commissioner <u>Ticen</u> , Chairman,	Public Works and Recreation
Committee, offered the following resolution:	
WHEREAS, The County of Hennepin acquired described; and	fee title to the lands hereinafter
WHEREAS, Said land was acquired for right the Village of Orono; and	nt of way for County Road No. 6 in
WHEREAS, The realignment of said Road as has caused a portion of said old right of way	
THEREFORE, BE IT RESOLVED, That the Chai sioners and the Clerk thereof, be authorized conveying the following described property to	to sign the attached Quit Claim Deed
That part of the vacated portion of Coun Northwest 1/4 of the Southeast 1/4 of Se and within that part of Government Lot 4 of Registered Land Survey No. 1281, File and for Hennepin County and South of Cou described in Deed Doc. No. 2924977.	ection 25, Township 118, Range 23 F, lying Northerly and Westerly es of the Registrar of Titles in
The question was on the adoption of the	resolution and there were five
YEAS and <u>no</u> NAYS as follows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Richard O. Hanson	
Thomas E. Ticen	X
Dave Lindgren Justingson	
E.F. Bobb, Jr.	X
Thomas L. Olson, Chairman	
Resolutionadopted	

	Commissioner	Ticen	, Ch	airman, Pi	ublic Works	& Recre	ation
	Committee, presented the follo	wing resoluti	on.				
	RESOLVED, That the Plan a Agreement PW-50-66-71 with the approved in concept.	nd Report for firm of Bath	TOPICS per Ring	Study Ar rose Wols	rea 1 prepared feld, Inc., b	under e	
	The question was on the a YEAS and <u>no</u> NAYS as follo		e resol	ution and	there were _	five	
	COUNTY OF HENNEPIN BOARD OF COMMISSIONERS		YEA	NAY	OTHER		
/	Satar OHans		X				
/	Richard O. Hanson						
	Thomas E. Ticen		<u>X</u>				
	Dave Lindgren Jeridge	en	X	_			
	E. F. Robb, Jr.	_	<u>x</u>	-			
	Thomas L. Olson, Chairman	_	<u>x</u> _	_			
	Resolution adopted.						

Commissioner Lindgren Committee, offered the following resol	_, Chairman Ways and ution:	Means
BE IT RESOLVED, that the Agreemen County of Hennepin for the purchase of of Augsburg Park for a library site be Board sign the Agreement on behalf of	a tract of land at the approved and that the	e southeast corner
BE IT FURTHER RESOLVED, that the the sum of \$99,500 for said purchase a		rected to disburs
The question was on the adoption five YEAS and no NAYS, as for		there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NA'	Y 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>	

Commis	ssioner_	Ols	on	, Chairman,	Health	and	Welfare	
Committee,	offered	the	following	resolution:				

WHEREAS, This Board has reviewed the proposed 1974 budget for Hennepin County General Hospital, together with the proposed revenue and tax levy projections necessary to sustain these operations during the coming fiscal year,

BE IT RESOLVED, That said budget in the total sum of \$28,885,424 be approved in accordance with the attached budget, revenue and tax levy schedule, and

BE IT FURTHER RESOLVED, That in accordance with Section 2, Subdivision 3, Chapter 738, Laws of Minnesota, 1963, the Chairman of the Board submit a copy of said proposed budget, revenue and tax schedule to the clerk of each town and municipality within the County.

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

BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
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>	_	

HENNEPIN COUNTY GENERAL HOSPITAL FUND 1974 BUDGET REVENUE AND TAX LEVY

BUDGET - OPERATING COSTS			. \$28,885,424
LESS: Estimated receipts from patient Miscellaneous revenue from hose Grants and Reimbursements Medicare settlements Delinquent Taxes Personal Property Tax Reimburs Operating Carryover	spital services	. 525,500 . 968,200 . 1,000,000 . 80,000 0-	20,888,979
AMOUNT REQUIRED FROM CURRENT PRO	OPERTY TAX LEVY		. \$ 7,996,445
HOSPITAL OPERATING FUND TAX REQUOSE UNRECOVERED PATIENT COSTS FOR AS REQUIRED BY CHAPTER 738, LAWS	R PERIOD 1/1/72	to 12/31/72	
	Minneapolis	Suburban Hennepin County	Entire Hennepin County
1972 UNRECOVERED PATIENT COSTS PERCENTAGE	78.47	10.02	11.51
TAX REQUIREMENT FOR OPERATING FUND APPORTIONED TO 1972 UNRE-COVERED COSTS	\$ 5,411,640	\$ 691,024	\$ 793,781
CAPITAL AND PLANNING LEVY			1,100,000
	\$ 5,411,640	\$ 691,024	\$ 1,893,781
NET AMOUNT REQUIRED FROM PROPERTY TAX LEVY	\$ 5,411,640	\$ 691,024	\$ 1,893,781
ASSESSED VALUATION ESTIMATE .	\$1,332,958,619	\$2,073,025,240	\$3,405,983,859
MILL LEVY REQUIREMENT AT 97% COLLECTION RATE	4.182	. 343	.573
ADD BACK COUNTY RATE	.573	.573	
PROJECTED 1974 LEVY REQUIREMENT	4.755	.916	

JU/rmm 9/24/73 Commissioner Olson offered the following resolution:

WHEREAS, The County Administrator and the Labor Relations Director has reported a stalemate in the negotiations between the County of Hennepin and District Council 3 (Social Service Unit); and

WHEREAS, In the judgment of this Board an impasse has been reached in said negotiations; and

WHEREAS, The Minnesota Public Employees Labor Relations law does grant arbitration as a means of resolving the issues,

NOW THEREFORE BE IT RESOLVED, That this Board recommends that the State Labor Mediator makes an immediate determination that an impasse has been reached in order to expeditiously resolve by arbitration the salary and other issues between the two parties.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the Board proceed to conduct the balance of its business for the day, then continue in session for the purpose of labor negotiations until a settlement or impasse is reached.

The vote on the motion was as follows:

HANSON NAY ROBB YEA
TICEN NAY CHAIRMAN OLSON NAY
LINDGREN YEA

Motion not carried.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas E. Ticen	X	_	
Dave Lindgren		x	1
E.F. Robb, Jr.		X	-
Thomas L. Olson, Chairman	X	-	OCT 02 1973

Stanley Stabno, Business Agent, District Council 3, presented a resolution which he said would meet the requirements of the unions salary demands in the current labor negotiations between the Social Service unit employees and the County.

Commissioner Lindgren offered the following resolution:

WHEREAS, A dispute has existed with the Social Service Unit and the District Council 3 for fourteen months; and

WHEREAS, The cost of living has accelerated during this period; and

WHEREAS, This dispute has penalized people who can least afford this problem; and

WHEREAS, The County's last salary offer was a minimum of 5 percent for the year of 1973 with certain inequity corrections in the Eligibility Technician class; and

WHEREAS, The County's offer for 1974 is a minimum of $5\frac{1}{2}$ percent with certain salary inequity corrections in the classification of Eligibility Technician; and

WHEREAS, This offer requires no increase in fringe benefits,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners instructs staff to implement salary adjustments effective January 1, 1973 and 1974 respectively; and

BE IT FURTHER RESOLVED, That the Union and the County Board agree to submit to the Director of the Bureau of Mediation Services a request that he proceed to implement the arbitration procedure as prescribed by law. Specifically, it is the contract language in dispute.

BE IT FURTHER RESOLVED, That the Union and County will attempt to negotiate differences prior to the beginning of proceedings.

BE IT FURTHER RESOLVED, That the Union and the County seek to re-establish harmonious and productive relations in accordance with the spirit of the statutes.

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

Commissioner Robb then moved, seconded by Commissioner Lindgren, that the Board proceed to conduct the balance of its business for the day, then continue in session for the purpose of labor negotiations until a settlement or impasse is reached.

The vote on th	ne motion was as f	ollows:		OT
HANSON	NAY			
TICEN	NAY			
LINDGREN	YEA			
ROBB	YEA			
CHAIRMAN OLSON	NAY			
Motion not carried.				
The question were <u>one</u> YEA and _	vas on the adoptio fourNAYS, as foll		lution,	and there
COUNTY OF HENNEPIN BOARD OF COUNTY COM	MMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson			<u> </u>	
Thomas E. Ticen			_X	
Dave Lindgren	indgeen	_X	_	-
E. F. Robb, Jr.			<u>X</u>	
			v	

Resolution not adopted.

Thomas L. Olson, Chairman

RESOLUTION

NO. 73-10-9

Commissioner Means, offered the following	Lindgren ng resolution:	, Chairman, Co	ommittee on Ways and
WHEREAS the Hennepin Co action abolishing Section I 12.10(b) and has requested	18 of the Personr	el Rules and fur	ther modified Section
NOW THEREFORE BE IT RES	SOLVED that the a	bove mentioned of	changes in the Personnel
The question was on the and no Nays as follows:	e adoption of the	resolution and	there were five YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONS	ERS	YEA NAY	OTHER
Richard O. Hanson	enn	<u> </u>	
Thomas E. Ticeh			_
Dave Lindgren June	Gren	X	
E. F. Robb. Jr.		<u>x</u>	
Timas L. Olson, Chairman		x	

Commissioner Lindgren	_, Chairman	Ways	and Means	
Committee, offered the following resolution:				
BE IT RESOLVED, that travel authorizat employees:	ion be gra	nted for t	the following Cou	nty
Mary E. Bertrand, RRA, Director Medical Seminar on computerization of clinical re- Donald J. Galloway, Preliminary Design	cords - Bu Engineer,	ffalo, N. Public Wor	Y. rks, University o	f
Wisconsin Short Course - "Evaluating Projects" - Milwaukee, Wis. Arnold Gruber, Welfare Department - Mee				
Service Regulations - Washington, D.	C.			
Linda Engberg, Library - St. Louis Counwith their staff the operation of the William Kreykes, Hospital Administrator	ir Bookmob and Mark	ile fleet Tidgewell	- St. Louis, MO. , Hospital Contro	
Meet with Cost of Living Council re H Washington, D.C.	ennepin Co	unty Gene	ral Hospital -	
The question was on the adoption of the five YEAS and no NAYS, as follows:	resolutio	n and the	re were	
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
MI DATE				
Surfaces O Hance	<u>X</u>			
Richard O. Hanson				
(Ku E) Wen	<u>x</u>			
Thomas E. Ticen				
Nave Vindgeen	X			
Dave Lindgren				
C>7Kool	x			
E. F. Robb, Jr.				
Oromarketon	X			
Thomas L. Olson, Chairman				

Commissioner Lindgren	, Chairma	nWays and M	eans
Committee, offered the following resolu	tion;		
WHEREAS, certain modifications are Electronic Design Company for Communica Hennepin Area Library which result in a in Change Order C-1,	tions System	Work at the S	outhdale
BE IT RESOLVED, that Contract No. of \$742.00 as a decrease in the total confidence of the Board sign the Change Order on bethe County Controller to deduct \$742.00	ontract price ehalf of the	and that the County and au	Chairman thorize
The question was on the adoption of YEAS and NAYS, as follows:	f the resolut	ion and there	were _five
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Surand Hans	X	4.4	-
Richard O. Hanson			
Thomas E. Ticen	X -	-	1 12 12 12 12 12 12 12 12 12 12 12 12 12
Dave Lindgren	<u>x</u>	_	
E. F. Robb, Jr.	<u>X</u>		
X Opl	х		
Thomas L. Olson, Chairman		-	The state of
Resolution adopted			

Commissioner <u>Lindgren</u>, 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

Hennepin County & City of Bloomington

4402 Bill Boyer Ford

Trucks

\$164,216.00

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contract after the bond has been properly executed and approved.

Hennepin County & Certain Instrumentalities

3540 Acro-Adroit, Inc.

Office Supplies

82,156.10

Municipal Court

3548 Quality Park Products Traffic Citation Forms

31,491.60

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 the Chairman of the Board is authorized to sign the contracts.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

X
Richard O. Hanson

X
Thomas E. Ticen

X
Dave Lindgren

X
Thomas L. Olson, Chairman

Commissioner Lindgren , Chairman Ways and Means 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 October 16, 1973:

CONT. NO.	SPECIFICATIONS	DEPARTME	ENT
4010	Surgical Dressings	General	Hospital
4023	Heart Surgery Supplies	n	н
4028	Blood Bank Serum	п	п
4031	Pacemakers	n	n .
4033	Optical Services and Supplies	,u	п
4041	Chemistry Controls and Misc. Supplies	0	п
4046	Coagulation Reagents	n	п
4049	Prepared Media	General Pilot C	Hospital &
3550	Paper Supplies	Hennepin County & Instrumentalities	

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
Suran O Hans	X		
Richard O. Manson	X		
Thomas E. Ticen			
Dave Lindgren Jendyser	X		
A TROOP	X		
E. Robb, Jr.	X		
Thomas L. Olson, Chairman			

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

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

2320

LEGAL DESCRIPTION

2 parcels starting with Dist. 3, Plat 07190, parcel 1200; ending

with Dist. 10, Plat 24110, Parcel

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

Resolution adopted.

Thomas L. Olson, Chairman

NAME

Hennepin County Auditor

for Minneapolis Assessor

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 Department of Revenue, State of Minnesota, for consideration:

NAME	TAX	PENALTY
Mary H. Maass Village of Mound	\$ 599.30 72.46	 \$ 2.54
Chicago, Milwaukee, St. Paul	72.40	y 2.54
& Pacific Railroad	1,074.32	40.41

EXEMPT FOR 1973

Village of Mound Chicago, Milwaukee, St. Paul & Pacific Railroad

HOMESTEADS

Edward Sullivan

281.42

--

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
12/1			
Keeper & Hone	v		
Richard O. Hanson	_X_		2
Richard O. Hanson			
- 11/5/1 0			
/ ty 2/ 10h	Х		
Thomas E. Ticen			
6 1 2 1 - 12			
Mand Jundgren	X		
Dave Lindgren			
1) V MOGIL	Х		
E. F. Bobb, Jr.			
-/			
XI //XI			
Vionallo	X		
Thomas I. Olson Chairman	-		

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

BE IT RESOLVED, That the attached claims list dated October 2, 1973, be approved:

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14/1/11			
Richard O. Hanson	<u>X</u>		
10010			
Thomas E. Ticen	<u>X</u>		
0 1-1			
Dave Lindgren	<u>X</u>		
AN, IX			
E.F. Robb, Jr.	_X		
N nol			
Thomas L. Olson; Chairman	<u>X</u>		
THOMAS DI STORY OFFICE			

	RESOLUTION NO. 73-10-16	
	Commissioner Lindgren, Chairman Committee on Ways and Means, of fered the following resolution: Be It Resolved, That the attached claims list dated October 2, 1973, be	i
	Be It Resolved, That the attached	d
	Pilot City Surgical Service Center, I., surgical and Medicine 30.56 Keith Spencer, other personal services 71.47	
	surgical and medicine 30.54	1
	services C. F. Anderson Co. 148.	į
1	laboratory considering trop 25,90	6
١		
١	Laboratory Procedures Div., other services 179.50	n
1	Mogul -Diagnostics, labora-	
ı		
1	Control The American The boards	
١	Abbott Laboratories, drugs	
	E. R. Soulbb & Sons, drugs	5
1	and medicine 354.78	3
	cine	2
	icine)
	Tactics Inc., Fund PCHC, conferences and tuition 58.86	4
į	Craig Davidson, conferences	3
9	Eugenia Gardner, other per- sonal services 24.00	
į	Dr. Phillip Olson, other per-	
8	conferences and tuition	
ı	and tuition	
8	Bonita Martin, other personal services 26.91	1
ļ	services 26.91 Wahl & Wahl, Inc., maint. & repair, equipment 18.00 Employers Overload, other personal services 144.50 Ron McKay, other personal services 24.90	
į	Employers Overload, other	
į	personal services 144.56 Ron McKay, other personal	
ă	Computerworld, publications	
1	& periodical	3
	publications & periodical 22.50	à
į	Health Services West Henn, Human Serv. Pla., awards and contribu-	
۱		Ó
ı	Pia., awards and contribu- tions 35,000.00 Donna M. Anderson, confer- ences and tuition 13.57	Z
ı	Glenwood Inglewood Co., of- fice supplies and forms 13.40	3
ı	Hennepin County Finance D.,	3
1	Hennepin County Finance D.,	
ı	Total Maintenance Co., Inc.,	1
l	Donna M. Anderson, conferences and tuition 13.57 Glenwood Inglewood Co., office supplies and forms 13.46 Hennepin County Finance D., rental, buildings 1,111.50 Total Maintenance Co., Inc., janitorial and waste 82.56 IEM Corp., maint & repair, equipment 100.65 Chest Clinic	2
1	equipment	5
ı	IBM Corp., maint. & repair, equipment 56.90	
ı	Medical Examiner	1
1	Dr. C. R. Chedister, consult- ing	
l	or. Wm. H. Ford, consulting 500.00 Dr. Seymour Handler, con-	
	Dr. David S. Hodge, consult-)
	Dr. Allen S. Judd, consulting 75.00	
	Dr. Martin Lipschultz, con- sulting 50.00	
	Dr. Fred Muschenheim, con-	
	Dr. John Raich, consulting 75.00 Dr. Martin Segal, consulting 150.00)
	Robert L. Strom, M.D., Con-	1
ě	Dr Walter Subby consulting 75.00	
1	Dr. Thomas Swallen, consuit- ing 150.00	
	Alcoholism Postmaster, postage 8.00	
	Assit. of flatively flouse Aic.,	
	membership dues	
	Hennepm County Finance D.,	
	rental, buildings 271.70 Total Maintenance Co., Inc.,	1
	Janitorial and waste 60.50	I
	IBM Corp, maint, & repair, equipment 66.50	į
	Hennepin County Finance D., rental, buildings 259.35 Hennepin County Finance D., rental, buildings 86.45 Total Maintenance Co., Inc., ionitivial and waste 19.55	,
	Hennepin County Finance D., rental, buildings 86.45	-
	Total Maintenance Co., Inc., janitorial and waste 19.25	
	20120	Ø

Hennepin County Finance D.,
Fental buildings 2,371.26 Rethepin Orany Finance D. rental buildings 790.40 IBM Corp. other services 100.81 Total Maintenance Co. Inc. janitorial and waste 100.00 Dr. Allan Boyum, other personal services 500.00
rental buildings 790.40
IBM Corp., other services, 100.81
janitorial and waste 176.00
Dr. Allan Boyum, other per-
Meadowbrook Medical Crt
rental, buildings 4.783.58 Frank Broderick other per- sonal services 24.60
sonal services 24.00
NIII VOTE FIGURE TOO OTHER
vernon Wagner, consulting 291.08
Cheneys Custom Sign, build-
Quarterly Journal of Stud.,
River Villa Nursing Home.
services 4.799.35 Vernon Wagner, consulting 291.08 Cheneys Castom Sign building and equip maint. 65.54 Quarterly Journal of Stud. publications & periodical 36.00 River Villa Nursing Home, rental, buildings 17,107.92 Salvation Army, other services 40.00 Sun Newspapers, personnel
vices 40.00
Sun Newspapers, personnel recrultment 44.00
recruitment 44.00 Hemsepin County Finance D. rental, buildings 86.45 Hennepin County Finance D. rental, buildings 259.35 Bethune Jones, publications & periodical 6.75
Hennepin County Figures D
rental, buildings 259.35
& periodical 6.75
Total Maintenance Co., Inc.,
janitorial and waste 19.25 Baywood Publishing Co., publications & periodical 25.00 Mental Health/Mental Retordation
lications & periodical 25.00 Mental Health/Mental Retardation
Hennepin County Finance D.
Hennepin County Finance D., rental, buildings 2,593.50 Hennepin County Finance D., rental, buildings 864.50 Robin Reich, conferences and
rental, buildings 864.50
tuition 45.00
Total Maintenance Co., Inc.,
Attorney
Northwest Airlines, witnesses 53.27
plies and forms 15.60
James Gaffney, office supplies and forms 15.60 IBM Corp. maint. & repair. equipment 77.35
John Brink, mileage & ins.
Kurt Workman, mileage and
ins. allowance
ins. allowance 65.40
ins. allowance 54.46 Lawrence Goga, mileage and ins. allowance 65.40 Paul Bunyon Smorgasbord Rest., other personal ser- vices 6.66
Vices 6.60
Examiner of Titles IEM Corp., maint. & repair, equipment 35.60
Henn. Co., dishonored checks 1,278.50
Arthur H. Anderson, other
personal services 50.00 Business Concepts, Inc., office
Turnisa, and equip, 2,679.40
City of Crystal, rental, buildings 2,259.62
tings 2,259.62 Chester Durda, mileage and ins. allowance 14.64
lns. allowance
cations & periodical 30.00
cations & periodical 15.00
S. Allen Friedman, mileage and ins. allowance 5.00
S. Allen Friedman, confer-
s. Allen Friedman, mileage
and ins. allowance 45.00
Chester Durda, mileage and ins. allowance
Clarence D. Hall, mileage and ins. allowance 14.64
William J. Keppel, other per-
Benjamin Ostfield, other per-
Sonal services 50.00
sonal services 50.00
janitorial and waste 480.60
janitorial and waste 480.60 Prudential Insurance Co.,
other services 39.77 IBM Corp., maint. & repair, equipment 171.45
equipment 171.45 City of Wayzata, rental,
buildings 836.06 Herbert E. Wolner, mileage
and ins. allowance 14.64
James Manoney, other per-
Probate Court
Henn. Co., dishonored checks 4.50 Christopher L. Columbus
other personal services 39.94
rental, comput. & ofc.
equip. 119.00
Christopher L. Columbus, other personal services 39.94 Eastman Kodak A/C 200, rental, comput. & ofc. equip. 119.00 Glenwood Hills Hospital, consulting 4,372.50 Dr. Leonard Hoston, consulti-

Robert P. Jeub, consulting.	262.50
Robert P. Jeub, consulting John H. Kuschke, other per- sonal services Raymond M. Lazar, consult- ing Paut J. Melichar, M.D., con- suiting Metronolitan, Medical, Cont.	10.06
ing the second second	200.00
sulting	320.00
consulting	486.40
ing 15 63	190.00
Paut J Melichar, M.D. con- sulting Metropolitan Medical Cent. consulting Mpls. N. P. Clinic consult- ing Nicollet Clinic consulting Michael C. Loughlin consult- ing John W. Schumacher, consult-	112.00
John W. Schumacher, consult-	125.00
Carl A Schwartz consulting	182.50
Suburban Radiologic Consul., consulting	Marie Service
Dr. Hector Zeller, consulting	130.00
District Court Albert Eide, other personal	
Dale Embretson, other per-	85.00
services Dale Embretson, other personal services Mary G. Ford other personal services	19.00
Mary G. Ford, other person- al services Mel Jacobsen Commercial P., office supplies and forms.	100.00
office supplies and forms.	734.40
John H. Kuschke, other per- sonal services Shirley Jean Lutgen, other	151.50
personal services Ronald F. Meron, other personal services	50.00
Sonal Services	250.00
sonal services Professional Building Serv., janitorial and waste Dennis E. Quinn, other personal services	420.29
sonal services	6.00
sonal services	426.00
sonal services	365.75
Dennis E. Quinn, other per- sonal services Arnold R. Rose, other per- sonal services Henry J. Stasik, other per- sonal services Leonard Yochim, other per- sonal services Donald E. MacFarlane, con- ferences and tuition Leonard A. Brecht, other per- sonal services Elaine Colberg, other person- al services	16.80
ferences and tuition	150.48
sonal services	60.00
al services David Knutson, other services	8.85
vices	250.00
Marjorie H. Foag, other per- sonal services	20.15
vices Marjorie H. Foag, other personal services William F. Forsyth, other services	520.83
services Arthur S. Fudenberg, other personal services Deborah Hedlund, other services	72.25
vices	520.83
vices Lynne M. Johnston, other personal services Richard A. Kinsella, other personal services	23.25
personal services Donald A. Klabunde, other	24.70
personal services	30.60
buildings	285.00
William J. Mauzy, other ser- vices	250.00
Professional Building Serv., janitorial and waste	116.64
	12.35
services Keith Scheid, other personal services	39.95
Karen Wille, other services. Leonard Yochim, other per-	250.00
Leonard Yochim, other per- sonal services Roger Magnuson, other ser- vices	12.60
roger Magnuson, other services Clerk of District Court IBM Corp., maket. & repair, equipment Henn, Co., dishonored checks Court Services	770.83
equipment	24.50
Court Services	427.80
Sharon J. Frederiksen, con- ferences and tultion Thomas G. Lavelle, confer- ences and tultion Pauline Liesenfelt, confer- ences and tuition City of Minneapolis, other services	50.00
ences and tuition	224.00
ences and tuition	90.00
services Information Systems Divis.	582.00
and tultion	18,60
equipment	19.25
and tuition Margaret Desided Walter	50.00
and ins. allowance	19.40
ins. allowance	11.00
ins. allowance	20.90
ins. allowance	37.40
Thorild Peterson, conferences and tuition. JEM Corp., maint & repair equipment Susan L. Merrill, conferences, and tuition Margaret Prosser, mileage and ins. allowance John Stoeckel, mileage and ins. allowance Gladys Thomas, mileage and ins. allowance Sally Winsatt, mileage and ins. allowance Richard A. Johnson, mileage and ins. allowance Charles A. Thurston, mileage and ins. allowance Edward F. Vennewitz, mileage and ins. allowance Wahl & Wahl, Inc., maint. & repair, equipment	29.10
and ins. allowance	51.00
age and ins. allowance	39.90
repair, equipment	19.10

Jane Strovas, office supplies
and forms 1.97 Dwight E. Dale, mileage and
Dwight E. Dale, mileage and
_ ins. allowance
THE THE THE THE PARTY OF THE PA
ins allowance Carol Engel mileage and ins. allowance James J. Franczyk, mileage and ins. alkwance 37.26 David Freedund, mileage and ins. alkwance 14.64
ins. allowance 1.83
and ins. allowance 37.26
David Freedlund, mileage
and ins. allowance 14.64 David N. Gair, mileage and ins. allowance 11.00 Anice W. Flesh, mileage and ins. allowance 20.13
ins. allowance 11.00
Anice W. Flesh, mileage and
and ins. allowance 33.90
Kathleen Halverson, mileage
Linda Hammarhere, mileage
and ins. allowance 23.83
Dane domisim, impeage and
ins. allowance 16.47 Pauline Liesenfelt, mileage and 16.47 Curties Lindbarg mileage and 22.00
and ins. allowance 22.00
Cartis Lindocia, inneage and
Keith E. Nelson, mileage
and ins. allowance
and ins. allowance 82.60
Thumas M. Poperts, Inneage
and ins. allowance
and ins. allowance 3.66
Marilyn Sanchez, mileage
and ins. allowance 18.30 Donald C. Spencer, mileage
and ins. allowance 3.66 Marilyn Sanchez, mileage and ins. allowance 18.30 Donald C. Spencer, mileage and ins. allowance 20.13
Olaf H. Swenson, mileage and ins. allowance 3.66
and ins. allowance 3.66 Dale R. Toenges, mileage and ins. allowance 14.64 IBM Corn, maint & rensir
and ins. allowance 14.64
Reed W. Vinge, mileage and
ins. allowance
repair, equipment 18.00
E. R. Wheeler, mileage and
equipment Reed W. Vinge, mileage and ins. allowance Wahl & Wahl, Inc., maint. & repair, equipment E. R. Wheeler, mileage and ins. allowance Richard S. Zeglen, mileage and ins. allowance Professional Building Serv.
and ins. allowance 52.50
Janitorial and waste 209.38 Wahl & Wahl, Inc., maint, & repair, equipment 29.35 Glenwood Inglewood Co., other services 29.80
repair, equipment 29.35
other services
David A. Cook, mileage and
ins. allowance 48.00
ins. allowance 76.83
Mardene Eichhorn, mileage
alid his. anowance
Alvina Engelmeter, mileage and ins. allowance 32.40 Elizabeth Gunn, mileage and ins. allowance 230.40 James A Just mileage and
ins. allowance 230.40
James A. Just, mileage and ins. allowance 102.62 Marian Kapusta, mileage and ins. allowance 20.13 Daniel D. O'Neill, mileage and ins. allowance 54.00 Professional Building Serv., janitorial and waste 541.71 Edith Schuppel, mileage and
ins. allowance 102.62
ins. allowance 20.13
Daniel D. O'Nelll, mileage
Professional Building Serv. 54.00
janitorial and waste 541.71
ins. allowance 22.00 Wahl & Wahl, Inc., maint. &
repair, equipment 26.50
and beverages
eral supplies 95.00 Northwest Bristol Co., clothing and linens 234.00 Roberts Food, Inc., food and heverages 6.70
ing and linens
Roberts Food, Inc., food and
Sears Roebuck & Co., cloth-
Sears Roebuck & Co., cloth- toning and linens 69.96 Arthur Hardware, building
and equip. maint. 8.32
Flash Radio Sales & Serv.
maint, & repair, equipment 38.42 Glidden-Durkee Div SCM
and equip. maint. Flash Radio Sales & Serv. maint. & repair, equipment Glidden-Durkee Div. SCM Co., building and equip. maint.
maint. 24.35
maint. Sanders Kirby, Inc. maint. & repair, equipment Simplex Time Recorder Co.,
Simplex Time Recorder Co.,
Tonjum Paint & Wallpaper. 5.32
building and equip. maint. 10.40
Simplex Time Recorder Co., maint. & repair, equipment 5.32 Tonjum Paint & Wallpaper, building and equip, maint. 10.40 Justus Lumber Co., training, and library
Special School District No.,
other personal services 14,668.11
publications & periodical 155,32
Augsburg Publishing House,
Medical Economics, Inc.,
publications & periodical. 10.00
St. Josephs Hospital, consult-
Ebsco Subscription Service.
publications & periodical 8.00 Minnesota Milk Co., food and

The second secon
Minneapolis Gas Co., heating 522.6 Minneapolis Glass Co., Inc., maint. & repair, buildings 42.0 Northern States Power Co., power and light 2,043.0 City of Minneapolis, other Services 20,180.0
Northern States Power Co.,
City of Minneapolis, other
American Telephone & Tel., communication
IBM Corp., maint. & repair.
equipment 8.7. American White Goods Co., clothing and lines 429.6
Famous Foods, food and hev-
Complete Distriction Property
Kaphler Commons food and
Minnesota Janitor Supply,
Richard O. Hanson, mileage
David Lindgren, mileage and
I THE THE CO., U.S.
Thomas L. Olson, mileage
E. F. Robb, Jr., mileage and
Thomas E. Ticen, mileage
Affirmative Action
and ins. allowance 50.00 E. F. Robb, Jr., mileage and ins. allowance 50.00 Thomas E. Ticen, mileage and ins. allowance 50.00 Affirmative Action Commerce Clearing House I., publications & periodical 48.93 Roger Standal, other services 135.00 Madeleine Marcouyeux, other
Madeleine Marcouyeux, other
Administrator State Mannower Planning C
State Manpower Planning C., conferences and tuition 10.00 Theodore F. Kruse, Jr., mis- cellaneous
cellaneous 51.90
Victor E. Miller, conferences and tuition 87.27 Data Processing
Courier Terminal Systems,
equip
put. & ofc. equip 1,537.00 Electronic Memories & Mag
Electronic Memories & Mag., rental, comput. & ofc. equip
rental comput & ofo
equip. 1,292.58 Glenwood Inglewood Co., of- fice supplies and forms 55.00 IBM Corp., rental, comput. & ofc. equip. 61,580.61 IBM Corp., publications & periodical 36.00
IBM Corp., rental, comput.
IBM Corp., publications &
IBM Corp., rental, comput.
periodical 36.00 IBM Corp., rental, comput. & ofc. equip. 18,993.05 K. & W. Sales Co., office supplies and forms 14.33 Information Systems Divis., service agreements 28.63 State Treasurer, F.I.C.A. 1,000.85 Mohawk Data Sciences Corp.
Information Systems Divis., service agreements
State Treasurer, F.I.C.A. 1,000.85 Mohawk Data Sciences Corp.
rental comput e
Olivetti Corp. of America. maint. & repair, equipment 67.60
equip. Olivetti Corp. of America. maint. & repair, equipment & repair, equipment & repair, equipment & repair, equipment Sorbus, Inc., maint. & repair, equipment 25.60
Sorbus, Inc., maint. & repair, equipment 25.60
Sorbus, Inc., maint, & repair, equipment 3M Business Products, Inc., rental, comput. & ofc. equip. U. S. Dept. of Commerce, publications & periodical. 7.85 Univac, rental, comput. & ofc. equip. 1,330.00 Shulman Freight, Inc., rental, comput. & ofc. equip. 98.34 Fax Division
U. S. Dept. of Commerce, 150.00
Univac, rental, comput. &
Shulman Freight, Inc., rent-
Fax Division
Carol A. Pieh, salaries & wages, regular 10.97 Dorothy Reitow, other personal services 13.40
sonal services
Helen Ziemba, other personal services 13.00 Mrs. Nancy Russell, other personal services 13.40
Mrs. Nancy Russell, other personal services 13.40 Mrs. Pat Anderson, other personal services 13.40 City of Minneapolis, other personal services 285.60 City of St. Louis Park, other services 19.81 IBM Corp. maint & repair, equipment 45.25 Accounting Division Reginald Fennell Subscrip.
personal services 13.40 City of Minneapolis other
personal services 285.60 City of St. Louis Park, other
services 19.81 IBM Corp., maint, & repair.
equipment 45.25
Reginald Fennell Subscript discounts (20.24)
discounts (20.24) Justus Lumber Co., discounts (2.19) Revenue Sharing Advisory, publications & periodical 35.00 IBM Corp., maint. & repair, equipment 10.50
publications & periodical 35.00 IBM Corp., maint. & repair,
equipment 10.50

Management Services	
Dale G. Folstad, conferences and tuition Property Management Albinson, Inc., rental, com 12.00	2
Albinson, Inc., rental, com	ļ
City of Minneapois, water	
Northern States Power Co.	
Pink Supply Co., renal.	
Albinson, Inc., rental, comput & ofc. equip. 25.00 City of Minneadous, water and sewer 17.10 Northern States Power Compower and ign. 4.12 Pink Supply Co., rental, buildings Roger Standal, other set vices 300.00 Personnel	
Personnel 300.00	
Janet Day, other personal services 35.00	
Personnel Janet Day, other personal services Jerome S. Gray other personal services Jerome S. Gray other personal services Pattl Van Valsenberg, other personal services 35.00 Purchasing	
Patil Van Valkenberg, other personal services 35.00	
Buyers Laboratory, Inc., of-	
Communications Off 1876	
James B. Enneking, Sec Trea., conferences and tui-	
Sandra Najdek, salaries &	
Wages, regular Charles S. Manley, salaries &	
Sandra Najdek, sandries & wages, regular Charles & Manley Sandries & wages, regular but 197.50 Internal Audit Charles & Sandries & Wages, regular but 197.50	
ences and testionists 195.28 Richard Colendary conferences and tilion 2 2.50	
ences and mition 10.85	
ences and uniformatic 195.28	
Register of Deeds in the IRM Corp maint We repair	
equipment 3.50	
Register of Deeds 1BM Corp., maint & repair, equipment 1BM Corp., maint & repair, equipment 1BM Corp., maint & repair, equipment Fast Print, awards and con- Fash Print, awards ind con- tributions General Services Administ.	
equipment 61.25	
Fash Print, awards and con-	
General Services Administ.	
Richard A. Krueger, awards	
tributions 32.95 General Services Administ. awards and contributions 129.00 Richard A. Krueger, awards and contributions 247.00 Jean I. Low awards and contributions 53.88 Comm. of Admin. State Ag.	
Jean I. Low, awards and contributions 53.85 Comm. of Admin. State Ag., other services 2,256.64 George C. Roadicldt awards and contributions 98.91 Comm. Pre-Sentence Don Caplinger, personnel, 713.35 Community Pre-Sestence Pr., other 50.00 Donna M. Krupp, personnel, 100.00	
George C. Roadfeldt, awards	
Comm. Pre-Sentence	
Community Pre Septence Pr.	
Criminal Justice Council Glenwood Inglewood Co.,	
Glenwood Inglewood Co., other Jan Ingrid Smaby consultant	
services 420.00 Group Probation-Juvenile	
Mr. Leonard Rutman, consult-	
Pre-Court Screening Thomas J. Grinths, travel 39.50 Neighborhood Probation Linnea Johnson, travel 6.90 Stillwater Therapy House of Icarus, consulting 500.00 General Hospital Anna McCarthy, hospital services	
Neighborhood Probation Linnea Johnson, travel 6.90	
Stillwater Therapy House of Icarus consulting 500.00	
General Hospital Anna McCarthy, hospital ser-	
vices 30.00 George Sullivan, hospital services 80.00	
Torris Clausele beautical	
Joanne Gillard, hospital ser-	
vices 1,039.80 Sentry Ins. Co., hospital ser-	
vices 150.00 Kathleen S. Alfano, hospital	
James Anderson, memor, 10.00	
trusts & donations 30.00 Lloyd Beebe, memor, trusts	
& donations	
trust & donations	
memor, trusts & donations 7.25 Dr. David Gauger, memor.	
Henn. County Welfare, hos-	
pital services 584.10 Dr. Martin Lipschultz, me-	
mor, trusts & donations 200.00 Dr. William Schory, memor,	
trusts & donations 200.00 Travelers Ins. Co., hospital	
Services 22.50 William Sund, hospital ser-	
vices 1,035.86 Sentry Ins. Co., hospital services Kathieen S. Alfano, hospital services James Anderson, memor trusts & donations Lloyd Beebe, memor, trusts & donations Benson Optical Co., memor trust & donations Gagers Handicraft Co., memor trusts & donations Dr. David Gauger memor trusts & donations Dr. David Gauger memor trusts & donations Dr. Martin Lipschultz, memor, trusts & donations Dr. William Schory, memor, trusts & donations Dr. William Schory memor, trusts & donations	
training and library 7.00 Employers Overload, other	
personal services 228.00 Enablers, Inc., training and	
library 6.00	

Iscas Medical Book Store, training and library IBM Corp., maint. & repair, equipment Gentee Hospital Supply Di., surgical and medicine Mpls. Med. Research Found., other personal services. V. Mueller & Co., surgical and medicine Physician & Hosp Supply, surgical and medicine Pilling Company sursical and medicine Richards Mig. Co., surgical and / medicine Smith Kilne & French Labs.,	12.15
IBM Corp., maint. & repair,	194.65
Gentee Hospital Supply Di., surgical and medicine	129.56
Mpls. Med. Research Found., other personal services	345.00
V. Mueller & Co., surgical	294.00
Physician & Hosp Supply, surgical and medicine	6.00
Pilling Company, Sorgical	102.00
Richards Mfg. Co., surgical	122.40
Richards Mfg. Co., surgical and /medicine Smith Kline & French Labs., surgical and medicine Stryker Corp., surgical and medicine Upjohn Co., surgical and medicine Williams, surgical and medi- cine	43.20
Stryker Corp., surgical and medicine	44.00
Upjohn Co., surgical and medicine	4.98
Williams, surgical and medi-	14.40
Zimmer, U. S. A., Inc., sur- gical and medicine	133.20
Zimmer, U. S. A., Inc., sur- gical and medicine	506.10
American Air Filter Co., Inc., building and equip. maint.	444.00
Williams, surgical and medicine Zimmer, U. S. A., Inc., surgical and medicine Zimmer, U. S. A., Inc., surgical and medicine American Air Filter Co., Inc., building and equip, maint, Hollister, Inc., surgical and medicine	23.50
medicine Purdue Frederick Co., surgical and medicine Univ. of Minnesota, Univ. of Minn. affiliation	111.50
Minn. affiliation	795.85
Minn. affiliation	150.00
Minn. affiliation	75.00
Minn. affiliation	75.00
Unity of Minn, affiliation.	75.00
Univ. of Minn. affiliation.	75.00
of Minn. affiliation	75.00
Univ. of Minn. affiliation Dr. Carl Hansen: Univ. of	75.00
Minn. affiliation	25.00
and supplies	75.00
Dr. Thomas Bloss, Univ. of Minn. affiliation Dr. David Bonham, Univ. of Minn. affiliation Dr. Ole Braaten. Univ. of Minn. affiliation Thomas N. Braxtan III M.D., Univ. of Minn. affiliation. Keith E. Folkert, M.D., Univ. of Minn. affiliation. John F. Frost, M.D., Univ. of Minn. affiliation Richard L. Good, M.D., Univ. of Minn. affiliation. Dr. Carl Hansen, Univ. of Minn. affiliation Dr. Paul Koss, x-ray film and supplies John Ladwig, M.D., x-ray film and supplies Dr. Conrad H. Lundblad, x- ray film and supplies Dr. Jos. Maheras, x-ray film and supplies Univ. of Minnesota, Univ. of	75.00
Dr. Jos. Maheras; x-ray film	75.00
univ. of Minnesota, Univ. of	75.00
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	V.E.	
C. F. Rici	on conferences on conferences	240.0
H. A. Roge	rs Co., office sup-	2.07
IBM Corp.	maint, & repair,	2.01
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and ins.	Business Practi., ns & periodical ; spital Suppiy Di., and medicine ne., general sup-	39.1
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surgical a	and medicine	77.40
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Sterling I supplies	Clectric, general	11.49
Abbey Ren	ts, rental, med.	5.00
Air Produc	is & Chemicals,	162.00
Audiological	Consultants, sur-	519 65
Dahlberg H	earing Aid Serv.	010.07
Joost Institu	ts, rental, med. equip. ts & Chemicals, ind medicine. Consultants, sur- medicine earing Ald Serv. and medicine tite. Inc., surgical tine. Gougelman, Inc., ind medicine tho Appliance C., ind medicine & Hosp. Supply, ind medicine. Ing. Co., surgical tine. surgical and med-	649.71
Mager &	Gougelman, Inc.,	15.20
surgical a	nd medicine the Appliance C.,	80.00
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Abbott Lab	oratories, drugs	360.78
Alcon Lab	oratories, drugs	234.72
Ayerst Lal	poratories. Inc.,	607.20
Gentec Hos	pital Supply Di.,	544.00
Glenwood L	aboratory, drugs	544.88
and medic McKesson	Robbins, Inc.,	649.80
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Purdue Fred	derick Co., drugs	328.00
Riker Lab	oratories. drugs	(190 B)
Rowell Lab	oratories, drugs	761 90
Scientific I	oratories, drugs ine drugs ine Inc., drugs and	21.00
Syntex Lab.	Inc., drugs and	34.03
T. C. Wholes	sale Drug, drugs	729.20
and medic Vitarine Con	many druge and	382.46
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surgical ar	nd medicine	51.84
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Aloe Medica	I Products, sur- medicine	556.97
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C P Dand	Co americal and	49.05
medicine	co., surgical and	58.00
kitchen an	Laboratory, Inc., d dining	38.10
beverages	Co., food and	21.55
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Kendall, sur	gical and medi-	06 10
James Phillip	ns Co survival	00.10
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	David Rozman, hwy. "598" right-of-way 500.00	
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	Howard Lawrence, hwy.	
	Mr. & Mrs. Minhay 400.00	
	hwy "598" right of way 940 00	
	R. J. Walser hwy 1598"	
	right-of-way 65,000.00	
	Walser Properties. Inc.,	
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Johnson Bros. Hwy. Constru., mill levy contracts 146,381.63 Craig Spencer, conferences	
Craig Spencer, conferences and dulton 79.08 Village of Minnetrista, aid to municipalities 7.752.80	
Village of Milmetrista, and to 7,752.80 municipalities. 7,752.80 City of Wayzata, and to municipalities. 2,044.88	
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Supplies and arms 19.20 American Assoc, St. 167, Off. affice supplies and up to	
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Treasurer, State of Minn.,	
Warning Lites, Inc., other	
Warning Lites, Inc., other services 469.54	
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Services 349.12 Hayden Murphy Equipt. Co., machinery and equipment 150.00 Warning Lites Inc. other	
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Air Power Equipt. Corp. 14.25	
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American Mineral Spirits, petroleum products 154.10	
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Williams,	automotive Supplies, clothing	63.36
Mid-State	Supplies, Clothing	220.00
unty Lib	rary	7000
H. C.	nens brary Finance, disonored	1.85
Toyce Bl	even other personal	100000
services	Film Co., library, isual ceim, other personal saper Co., discounts link, other personal s	80.00
audio-v	isual	32.65
Darryl B	keim, other personal	54.40
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Robert F	I. Rohlf, mileage and	
ins. al	Stamp Works, Inc.,	100.00
St. Paul	Stamp Works, Inc.,	1.29
Seashore	Temporary Serv.,	04.49
salarie	s & wages, temp	64.48
fice fu	rnish, and equip.	75.50
Dennis	Temporary Serv., s & wages, temp., g Photo Sound, of- rnish and equip. Glimore, salaries & temp.	59.40
TBM Co	temp	77.00
IBM Con	rp., maint. & repair,	49.30
equipm	temp. temp. data processing rp. maint. & repair, hent Paper Co., general	20.00
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Mechani	Paper Co., general ses cal Maintenance, In., & repair, buildings Minneapolis, other al services colls Public Library, unlcation Bowes, Inc., rental,	53.50
City of	Minneapolis, other	050.05
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Pitney	Bowes, Inc., rental,	51.00
Postmas	ter, postage	120.00
Daniel	olls Public Library, unication Bowes, Inc., rental, it. & ofc. equip. iter, postage Pugh, salaries & temp. avis Co., building quip, maint. in Library Assn., libooks	155.20
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McGray	v library books	29.75
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Chevali	er Publications,	9.00
Med F	books Educator, library book liming Corp. of Amer	s 247.00
Microfi	iming Corp. of Amer	s 87.50
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libra	ry supplies	325.00
St. Pa	ul Stamp Works, Inc	95.01
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Moder	n Rental Rugs, Inc	47 50
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Blumberg Photo Sound, building and equip, maint 14.45
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J. M. Bloedorn, Jr., other personal services 71.50
Knutson Construction Co., construction in progress 11,043.00.
Commercial Steel Fabricat., construction in progress 120,037.20
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K. & W. Sales Co., maint. & repair, buildings
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Westinghouse Electric Corp., maint. & repair, buildings 73.04
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City of Brooklyn Center
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Acro-Adroit, inc., office sup- plies and forms 33.95 Acro-Adroit, Inc., discounts (0.68)
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Addressograph Corp., office supplies and forms 783.00
Charles E. Anderson, office supplies and forms 903.11 Bader Tool Sales Co., freight .90
Data Documents, Inc., office supplies and forms 851.56
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Village of Brooklyn Park,
City of St. Louis Park, mis-
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Automobile Service Co.,
Bud's Auto Supply, building
Fleet Supply & Machine Co.,
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North Star Marina, Inc.,
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other 16.68 Red Owl, other 125.56 G. M. Stewart Lumber Co. other 89.49 Oliver M. Thomas, travel 45.00 Bridge For Kunaway Youths 4 The Bridge, other 30.37 Hennepin Co. Finance Dir.	
Oliver M. Thomas, travel	
Hennepin Co. Finance Dir., other 1,120,00 Mary Kosel, other 17,16 Minneapolis Gas Co., other 41,00 Northern States, Power Co.	
Minneapolis Gas Co., other 41.00 Northern States Power Co., other 28.61	
Northwestern Bell Telephone, other 78.92	
Charles Dealtie, Constitution	
services 320.00 Freeport West personnel 3,598.90 Hennepin Co. Finance Dir., other 401.75	
H.I.R.E.	
other 25.08 Graphic World, other 166.50 Hennepin Co Finance Dir. other 3.357.45 Mary McBroom, travel 37.20 Dichard I Thomas travel 10.08	
Mary McBroom, travel	
David J. Benson, personnel 40.00	
Career Force, other 24.00 Judge William B. Christens.	
A. B. Dick Products Co.,	
Eleanor H. Edwards, mile- age and ins. allowance 41.30 Angel M. Fernandez, per- sonnel . 20.00 General Services Administ. other . 9.00	
nel 20.00	
Dan Kelly, personnel 20.00 George Liebelt, personnel 20.00 Forst Lowery, travel 301.52 Messenger Service, Inc., 65.75	
other 95.75 Miller-Davis Co., other 16.15 Minn. Safety Council, other 791.95 Richard C. Nix, travel 20.88 Larry Nygaard, personnel 105.00 Professional Color Service, 23.77	
Robert D. Provost, personnel 80.00	
Michael S. Raymond, per- sonnel 33.36 James D. Rogers, personnel 20.00 James F. Schug, travel. 69.12 Susanne C. Sedgwick, per-	
gonnal 20 06	
Delmar Smith, p rsonnel 20.00	

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

THOMAS L. OLSON, Chairman Board of County Commissioners

Attest: P. E. helson