

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Published in Finance and Commerce, Saturday, December 15, 1973.

Minneapolis, Minnesota

Tuesday, December 11, 1973

The Hennepin County Board of Commissioners met in the Court House in the City of Minneapolis, Minnesota, 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 December 4, 1973, meeting were approved as published in Finance and Commerce, Saturday, December 8, 1973.

A letter from James E. Mosley, Project Director, Pilot City Regional Center, regarding the 1974 Pilot City Program and Budget was ordered filed.

A Third Party Summons - City of Minnetonka vs. County of
Hennepin and Minneapolis Gas Company - from Carl F. Dever, Attorney,
was referred to the County Attorney.

Cronstrom, et al, from Carl F. Dever, Attorney, was referred to the County Attorney.

A claim for damages from Oliver T. Smith, was referred to the County Attorney.

A memorandum from Grant J. Merritt, Minnesota Polution Control Agency, re: agency resource recovery grant-in-aid program status, was referred to Public Works.

Letters from Gary Flakne praising the Hennepin County Sheriff and members of his Department for outstanding work, were ordered filed.

A letter from James G. Willis, Plymouth Village Manager, re:
County Improvement Projects - CSAH Nos. 18 & 9, was referred to the
Public Works Department.

A letter from Elmer J. Peterson, County Surveyor, submitting his resignation, was ordered filed.

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

- Requesting additional encumbrance for overrun of Muck Excavation and Granular Borrow on C.P.'s 6707, 7010, 6802 and 6912.
- 2. Requesting revocation of a portion of present CSAH 158 from the county road system and designation of new CSAH 158 to be added to the county road system.

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

MENTAL HEALTH/MENTAL RETARDATION

- Submitting purchase of service agreements for eligible and ineligible services and recipients under Titles I, IV-A, X and XIV.
- 2. Submitting agreement between Day Activity Center Association and Hennepin County MH/MR Program.

ALCOHOLISM AND INEBRIETY

1. Requesting administrative transfer of Pioneer House to Alcoholism and Inebriety Agency.

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

PROPERTY MANAGEMENT

Submitting owner-architect agreement with Ellerbe Architects,
 Inc., for Professional Services for the Proposed Hennepin
 County Jail Reconstruction.

- 2. Submitting owner-construction manager agreement with Construction Management Services, Inc. for services relating to the Hennepin County Jail Reconstruction.
- 3. Submitting lease agreement NO. 4804 with third floor of Minneapolis Public Health Center building at 250 South 4th Street for Welfare Department.

ADMINISTRATION

 Submitting travel authorization requests for various County employees.

PURCHASING

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

a.	Liquid Oxygen	#4043	General Hospital
b.	One (1) Film Viewer	#4151	General Hospital
c.	R. B. Enteric System	#4152	General Hospital
d.	Disposable Street Sweeper Gutter Brooms & Brushes	#4410	Hennepin County & Instrumentalities
e.	Steel Sign Posts	#4411	Hennepin County & Instrumentalities
f.	Cardiac CAtheterization Recording & Monitoring System (Revised)	#4709R	General Hospital

3. Submitting Addendum No. 3 to Cont. No. 3554 - Carpeting for New Hennepin County Government Center.

ADMINISTRATION

1. Submitting wage and salary schedule.

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

RESOLUTION NO.			
		77 1	a Dannation
Commissioner Ticen , Chairman	Public	Works	& Recreation
Committee, offered the following resolution:			
BE IT RESOLVED, that Cooperative Agreement N	lo. PW 29-	05 - 73 be	tween the
County of Hennepin and the City of St. Louis Park	for land	acquisi	tion for
the Westwood Hills Environmental Interpretive Cen	nter be ap	proved;	and
BE IT FURTHER RESOLVED, that the Chairman of	the Coun	ty Board	be auth-
orized to execute the agreement in behalf of Henn	nepin Coun	ty and t	hat the
County Controller be directed to encumber the sum	of \$30,8	09.50 fr	om the Lake
Improvement Fund.			
The question was on the adoption of the resc	olution an	d there	were
<u>five</u> YEAS and <u>no</u> NAYS, as follows:			
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS			
	YEA	NAY	OTHER
171 111			
Sup 1 / Hans	X		
Richard O. Hanson	-	-	
-AoT.			
the x luce	X		
Thomas E. Ticen			
() /- //			
Marie Judgier	<u>X</u>		
Dave Lindgren			
STROUGH	X		
E. F. Robb, Jr.			

Thomas L. Olson, Chairman

X

CommissionerTicen , Chair	man Public Works & Recreation
Committee, offered the following resolution:	
BE IT RESOLVED, that the Board of County C	ommissioners of Hennepin County
approve the "Price Schedule for Hennepin County	Tree Recycling Center", dated
November 26, 1973. Said schedule to be implement	nted January 1, 1974.
The question was on the adoption of the re	solution and there were
fiveYEAS andnoNAYS, as follows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	
	YEA NAY OTHER
Scharf Manzi	<u>x</u>
Richard O. Hanson	
- Itas & lice	<u>x</u>
Thomas E. Ticen	
Dave Lindgren Dave Lindgren	<u>x</u>
E. F. Røbb, Jr.	<u>x</u>

Resolution adopted.

Thomas L. Olson, Chairman

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

WHEREAS, The County of Hennepin offered certain lands, declared as surplus right of way, for public auction by authority of M.S. 373.01; and

WHEREAS, Said auction was duly held on the 30th of October, 1973, and the Unionamerica Mortgage and Equity Trust, a California Real Estate Investment Trust, was the successful bidder on the tract designated as Parcel No. 2 in Project No. 5825 (the full legal description of which is on file in the Hennepin County Public Works Department).

WHEREAS, The County of Hennepin has determined that the realignment of County State Aid Highway No. 26 now releases County interest in a portion of the old road in Section 5, Township 117, Range 24; and

WHEREAS, The policy of Hennepin County in such matters is to release by Quit Claim Deed the County's interest in said road, to adjacent property owners.

NOW THEREFORE BE IT RESOLVED, That pursuant to a request by A. J. Lee, Director of Public Works, your committee recommends that the Board of Commissioners authorize the Chairman of the Board and the Auditor as Clerk thereof to sign the attached Quit Claim Deeds conveying said Parcel No. 2 to the Unionamerica Mortgage and Equity Trust, a California Real Estate Investment Trust, and that part of vacated County Road No. 26 to Stephen D. Towle, Alice W. Towle, Arnold C. Calvert, and Joyce F. Calvert.

Commissioner Robb moved, seconded by Commissioner Lindgren, that that portion of the resolution having to do with the deeding out of the property be tabled until the deeding in portion is completed.

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Cata 1 O Anna	x		
Richard O. Hanson		The state of the s	
- lastri	_ X		
Thomas E. Ticen			
Dave Lindgren		<u>x</u>	
Skouf	X		ABSTAIN*
F. Robb, Jr.	×		
Thomas L. Olson, Chairman			

Resolution <u>adopted</u>.

^{*} Commissioner Robb changed his "abstain" vote to YEA.

DEC 11 1973

Commissioner Lindgren Ways and Means , Chairman Committee, offered the following resolution: WHEREAS, the Federal program for mandatory allocation of middle distillates which was effective 1 November 1973 (which include diesel fuel used by much of Hennepin County's snow fighting equipment) uses 1972 as the base year on a monthby-month basis for 1973 allocations; WHEREAS, our November 1972 purchases of 6000 gallons of diesel fuel allow us only a similar purchase in November 1973; WHEREAS, the inventory on hand of diesel fuel would be rapidly depleted under severe snow conditions; WHEREAS, the County Board as previously recognized the fuel supply situation and possible consequences for the County and has granted emergency purchase authorization to the Purchasing Department; NOW THEREFORE BE IT RESOLVED: that the County Board confirms the emergency purchase of 19,075 gallons of diesel fuel from A-A-A Fuel Oil Service; AND BE IT FURTHER RESOLVED: that the County Controller be authorized to make payments for the commodities rendered under this contract in the amount of \$6342.44 from the Public Works Department, Equipment Division budget. The question was on the adoption of the resolution and there were YEAS and _____ NAYS as follows: COUNTY OF HENNEPIN NAY OTHER YEA BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. Ticen Aul X Dave Lindgren X X Thomas L. Olson, Chairman

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

WHEREAS, The year 1976 A.D. will mark completion of the first 200 years of the United States of America, and the bicentennial is to be marked with observance of the nation's birthday in all 50 states and thousands of communities within those states; and

WHEREAS, The Chief Executive of the United States has urged that the bicentennial observance "must go directly to the people and derive its strength from the people"; and

WHEREAS, The American Revolution Bicentennial Commission (ARBC) in Washington, D.C., has invited Hennepin County to participate in the "Bicentennial Communities Program";

NOW THEREFORE BE IT RESOLVED, That the Board of Hennepin County Commissioners hereby established a Bicentennial Planning Group of 15 members to be broadly representative of the County's one million citizens to plan for development of the bicentennial program, particularly as it coincides with opening of Hennepin County's new Government Center and General Hospital, and that it cooperate in the fullest degree with all similar organizations within the County as well as with the Minnesota State Bicentennial organization and the American Revolution Bicentennial Commission.

BE IT FURTHER RESOLVED, That each Commissioner be authorized to appoint three members to the Bicentennial Planning Group.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14101			
synx Cotansi	_X		
Richard O Hanson			
Tool lu	<u>x</u>		
Thomas E. Ticen			
Dave Tenderen	<u>x</u>		
Dave Lindgren			
2 Kobb A	X		
F. F. Robb, Jr.			
1/10 0.00	X		
Thomas L. Olson, Chairman		-	
THOMAS DE OLDON, OHOLLEMON			

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

BE IT RESOLVED, by the Board of County Commissioners of Hennepin County that Walter Halstead, Director of Hennepin County Civil Defense and Disaster Planning, is hereby appointed the Hennepin County Emergency Fuel Coordinator in accordance with Section III, Paragraph B, of the Minnesota Emergency Plan for the Allocation of Fuel and Energy.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
BOARD OF COUNTY COMMISSIONERS	THE		0111111
114 1811			
Suhaid Hanes	_X		
Richard O. Hanson			
-10 of .			
1 Km × lun	X		
Thomas E. Ticen			-
momas E. Treen			
Have Judgren	<u>X</u>		44 191
Dave Lindgren			
61) 0			
DX NO L	X		
E. F. Robb, Jr.		-	
B. IJ ROBB, GI.			
N // OZ			
(homanleson	<u>X</u>		-
Thomas L. Olson, Chairman			

Resolution adopted.

NO. 73-12-23

Commissioner Lindgren _____, Chairman, Committee on Ways and Means, offered the following resolution: WHEREAS. the Hennepin County Sheriff's Department has provided law enforcement services to the Village of Woodland since September 15, 1961, and said contract provides for 100 hours per year of law enforcement services, and WHEREAS, this resolution is to renew the original agreement for a one-year period from January I, 1973, through December 31, 1973, and to amend Section 8 of the original agreement changing the rate charged by the County from \$9.84 per hour to \$11.09 per hour. In addition, Section 8 is further amended changing the number of hours of law enforcement services from 100 to 200 hours. NOW THEREFORE BE IT RESOLVED, that the amendment to the agreement be approved and that the Chairman of the Board sign the Amendment to Agreement on behalf of the County. The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows: COUNTY OF HENNEPIN OTHER YEA NAY BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Robb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

RESOLUTION

NO. 73-12-24

0.511

Commissioner <u>Lindgren</u>, Chairman, Committeee on Ways and Means, offered the following resolution: WHEREAS, the Hennepin County Sheriff's Department has provided law enforcement services to the Village of St. Bonifacius since June 18, 1969, and said contract provides for 20 hours of law enforcement services per month, and WHEREAS, this resolution is to renew the original agreement for a one-year period from January 1, 1973 through December 31, 1973, and to amend Section 8 of the original agreement changing the rate charged by the County from \$9.84 per hour to \$11.09 per hour. NOW THEREFORE BE IT RESOLVED, that the amendment to the agreement be approved and that the Chairman of the Board sign the Amendment to Agreement on behalf of the County. The question was on the adoption of the resolution and there were YEAS and no NAYS as follows: COUNTY OF HENNEPIN YEA NAY OTHER BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Robb. Jr.

X

Resolution adopted.

Chairman

Thomas L. Olson,

NO. 73-12-25

	Chairman, Comm	ittee on 1	Ways and Means,
offered the following resolution:			
WHEREAS, the Hennepin County Sheriff's enforcement services to the State of Minnes since February 23, 1971, and said contract law enforcement services, and	ota, Departmen	t of Natur	ral Resources,
WHEREAS, this resolution is to renew to period from July I, 1973 through June 30, I original agreement changing the rate charges \$11.09 per hour.	974, and to am	end Section	on 9 of the
NOW THEREFORE BE IT RESOLVED, that the and that the Chairman of the Board sign the County.	amendment to Amendment to	the agree Agreement	ment be approved on behalf of the
The question was on the adoption of the five YEAS and no NAYS as follows:		nd there	were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
2/18/			
Richard O. Manson	X		
-1001			
Thomas E. Ticen	<u>X</u>		
Noul Jindgren	<u>x</u>		
Dave Lindgren /			
55/040	х		
E. F. Robb, Jr.			
Thom whom	x		
Thomas L. Olson, Chairman			

RESOLUTION	NO	73-12-26
KEROLLIAN	NO.	

Commissioner Li	ndgren	Chairman	Ways and Means	
Committee, offered the fol	lowing resolution:			
WHEREAS, the Hennepin for funding for the contin plan for Hennepin County a for the program and provid	ued development of nd has requested the	a comprehensive ne County of Henr	criminal justice sy mepin to act as gran	stem
BE IT RESOLVED, that maximum of \$5,432.00 in ca County Criminal Justice Co designated by the Governor	sh match and adminumncil for the period	ister funds in be od Julv 1. 1973 t	half of the Hennepi hrough June 30, 197	n
BE IT FURTHER RESOLVE such an agreement as reque Control to implement said	sted by the Governo	Administrator be or's Commission o	authorized to exec on Crime Prevention	cute and
The question was on t five YEAS and no	he adoption of the NAYS, as follows:	resolution and t	here were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSION	ERS <u>YEA</u>	NAY	OTHER	
Richard O. Hanson	x x	_		
Thomas E. Ticen	<u>x</u>	_		
Dave Lindgren Dave Lindgren	<u>x</u>			
F. Robb, Jr.	_ <u>x</u>	_		
Thomas L. Olson, Chairman	<u>x</u>			

Commissioner Lindgren Ways and Means , Chairman Committee, offered the following resolution: WHEREAS, it is necessary to provide office facilities for the Department of Court Services in the Neighborhood Facility (Pilot City) located at 1349 Penn Avenue South in Minneapolis, Minnesota, BE IT RESOLVED, that Sublease Agreement No. 4803 covering rental of space from the Technical Advisory Committee to Implement Community Services Inc. (Tactics) for the Department of Court Services for a period of one year commencing on or about January 1, 1974 at an annual rate of \$3,064.00 be approved and signed by the Chairman of the County Board and that the County Controller be directed to set aside \$3,064.00 for rental payments for 1974. The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Robb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

Commissioner Lindgren	, Chairman	Ways	and Means
Committee, offered the following resolution			
WHEREAS, it is the intent of the of the mechanical and electrical systems of Cou			and upgrade
WHEREAS, it is desirable and in the services of a professional mechanical and ean interim basis to perform the necessary desirable.	lectrical engine	ering firm b	
NOW THEREFOR BE IT RESOLVED that a Hennepin and Michaud, Cooley, Hallberg, Eric Consulting Mechanical and Electrical Engine of the Board sign the agreement on behalf of be directed to encumber the sum of \$15,000.0 Contract No. 4802.	ckson and Associates be approved the County, and	ates, Incorp d and that t d that the C	orated, he Chaîrman ontroller
The question was on the adoption of YEAS andNAYS, as follows:	of the resolution	n and there	were <u>five</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Sechard O. Hanson	<u>X</u>		
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren Judgren	<u>X</u>	_	-
E. F. Robb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>		
Pogolution adopted			

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

BE IT RESOLVED, that the agreement between Hennepin County and Dr. Carl P. Malmquist covering the provision of psychiatric consulting services to the Department of Court Services, Contract No. 2232, be renewed for the year 1974, and that the County Comptroller be authorized to disburse the sum of \$15,000, to cover the cost of the agreement for the year 1974, as directed.

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

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

Commissioner Lindgrer Committee, offered the following resolution	n, Chairman <u>I</u>	Ways and Me	eans
WHEREAS, it is the intent of the Cou to the Brooklyn Center Library Building lo additional land,	unty of Hennepin ocated at 5601 Br	to construct ooklyn Blvd.	an addition requiring
BE IT RESOLVED, that the agreement the County of Hennepin for the purchase of 5625 Brooklyn Boulevard which is further auditors subdivision 216 in the total amount	f the property co legally described	mmonly descr as part of	Lot 29,
BE IT FURTHER RESOLVED, that the according to the documents be approved, and the Finance Of the total amount of \$33,150.00 from the cappeartment, in favor of Francis L. & Alvin	ficer be authoriz apital funds appr n C. Jones.	ed to make popriation of	ayment in the Library
The question was on the adoption of YEAS and <u>no</u> NAYS, as follows:	the resolution a	nd there wer	e <u>five</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	_	
Thomas E. Ticen	<u>x</u>	-	-
Dave Lindgren Jundgren	X		
E.F. Robb, Jr.	X	-	·
Thomas L. Olson, Chairman	<u>X</u>	_	
Resolution adopted.			

RESOLUTION NO. 73	-1	2-	31
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Commissioner <u>Lindgren</u> Committee, offered the following resolution:	, Chairman	Ways and	Means			
WHEREAS, the original cost of incorporating changes made on contract drawings onto record or as-built drawings for the Government Center building was underestimated and the funds covering this cost have been expended,						
NOW THEREFORE BE IT RESOLVED, that the Contract No. 2161 be modified to provide for additional funds in the amount of \$25,000.00, and that the Chairman of the Board sign the amendment to the Contract on behalf of the County, and that the County Controller be directed to encumber the sum of \$25,000.00 to cover the additional said services under Contract No. 2161.						
The question was on the adoption of the YEAS and no NAYS, as follows:	resolution ar	d there were_	five			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER			
Richard O. Hanson	<u>X</u>	_				
Thomas E. Ticen	X	_	_			
Dave Lindgren Judgeer	<u>x</u>					
E. F. Bobb, Jr.	x					
Thomas L. Olson, Chairman	<u>x</u>	_	_			

01519

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:

Douglas K. Amdahl, Chief Judge, District Court - To attend Computer School - San Jose, CA - December 16-21, 1973.

James Bergum, Court Services, Division Supervisor - Conciliation Courts Conference, Executive Board - Tucson, Ariz. - December 14-15, 1973.

A. J. Lee, Director, Public Works - Meeting regarding energy crisis - Washington, D.C., December 12.

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
Suhard OHanson	X		
Richard O. Hanson			
Thelai	X		
Thomas E. Ticen			
Lave Sindgeen	<u>x</u>		
Dave Lindgren			
Solvor	X		
E. F. Robb, Jr.			
Mountain	<u> </u>		
Thomas L. Olson, Chairman			

Resolution adopted.

COUNTY OF HENNEPIN

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

WHEREAS, certain modifications are required to Contract No. 2523 with Unsco, Incorporated for modifications in construction at the Hennepin County Library Reading Centers at Eden Prairie and Champlin which result in a decrease of \$637.69 as set forth in Change Order No. 3.

BE IT RESOLVED, that Contract No. 2523 be modified in the net amount of \$637.69 as a decrease from the total contract price and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to deduct \$637.69 from Contract No. 2523 as directed.

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

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

RESOLUTION	NO.	73-12-34
110000012011	1100	

	, Chairman	Ways and Me	eans
Committee, offered the following resolution	1;		
WHEREAS, certain modifications are reconsolidated Plumbing, Heating, and Cooling County Bloomington East Library which resuset forth in Change Order No. 1,	for Mechanic	al Work at the	Hennepin
BE IT RESOLVED, that Contract No. 3546 \$1,888.80 as an addition to the total contract the Board sign the Change Order on behalf of County Controller to add \$1,888.80 to Control	ract price and of the County	and authorize t	man ot
The question was on the adoption of the YEAS andNAYS, as follows:	he resolution	and there were	five_
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas E. Ticen	<u>x</u>		
Dave Lindgren Junelgren	X	_	
E.F. Robb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>	_	

Commissioner <u>Lindgren</u>, Chairman <u>Ways and Means</u> Committee, offered the following resolution: WHEREAS, certain miscellaneous coordinative and corrective modifications to the plans and specifications for Mechanical Work at the New Hennepin County General Hospital are required to clarify the scope of work and are set forth in Addenda Nos. 2 and 3. NOW THEREFORE BE IT RESOLVED, that Addenda Nos. 2 and 3 to Contract No. 3755 be approved. The question was on the adoption of the resolution and there were four YEAS and one NAYS as follows: COUNTY OF HENNEPIN YEA NAY OTHER BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. X Dave Lindgren E. F. Robb, Jr. X Thomas L. Olson, Chairman

Commissioner <u>Lindgren</u> , Cha	irman	Ways	and Means	
WHEREAS, certain miscellaneous coordinat the plans and specifications for Electrical W Hospital are required to clarify the scope of No. 2.	lork at the N	ew Hennepi	n County Ger	neral
NOW THEREFORE BE IT RESOLVED, that Adden approved.	dum No. 2 to	Contract	No. 3756 be	
The question was on the adoption of the and <u>one</u> NAYS as follows:	resolution a	nd there w	ere four	YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>x</u>			
Thomas E. Ticen	<u>x</u>	_		
Dave Lindgren findgren	X	_	_	
E. F. Robb, Jr.		<u>x</u>		
Thomas L. Olson, Chairman	<u>x</u>			

0.524

Commissioner Lindgren Ways and Means , Chairman Committee, offered the following resolution: WHEREAS, certain miscellaneous coordinative and corrective modifications to the plans and specifications for Electrical Work at the New General Hospital are required to clarify the scope of work and are set forth in Addendum No. 4. NOW THEREFORE BE IT RESOLVED, that Addendum No. 4 to Contract No. 3756 be approved. The question was on the adoption of the resolution and there were $\frac{\text{four}}{\text{YEAS}}$ and $\frac{\text{one}}{\text{NAYS}}$, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X E. F. Røbb, Jr. X Thomas L. Olson, Chairman

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:

~	0	TA	T	
-	U	TA	1	

NO.	VENDOR	ITEM	AMOUNT
Genera	1 Hospital		ESTIMATED
4008A	Scientific Products	Miscellaneous Lab Supplies	\$15,678.00
4008B	Phy Lab	Miscellaneous Lab Supplies	462.00
3693	Fennell Subscription Service, Inc.	Periodical Sub- scriptions	11,415.34
Hennep	in County and Certain	Instrumentalities	ESTIMATED
3550A	Wilcox Paper Co.	Paper Supplies	12,707.00
3550B	Leslie Paper Co.	Paper Supplies	400.00
3550C	General Paper Corp.	Paper Supplies	21,197.00

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

Library - Construction of the Richfield Community Library

3553A	Henry-OMikkelson-Go.	General-Construction	447,200.00
3553B	C. O. Carlson	Mechanical Work	89,530.00
3553C	Reliable Electric	Electrical Work	71,990.00
Genera	1 Hospital		ESTIMATED
4001A	C. F. Anderson	Culture Media	19,039.00
4001B	Scientific Products	Culture Media	4,482.00
4001C	Fisher Scientific	Culture Media	6,287.00
4003A	American Hospital Supply	Disposable Surgical Kits	7,046.86
4003B	Gentec Hospital Supply	Disposable Surgical Kits	1,870.04

					~
CONT.	VENDOR	ITEM		AMOUNT	
Genera	1 Hospital				
4003C	Aloe Medical	Disposable cal Kits	Surgi-	\$ 5,466	. 34
4003D	Cenco Medical Supply	Disposable cal Kits	Surgi-	6,594	.10
4003E	Travenol	Disposable cal Kits	Surgi-	23,076	. 39
4034	H. P. Boos Dental	Dental Lab & Supplies	Services	20,000	.00
NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contracts after the bonds have been properly executed and approved.					
The question was on the adoption of the resolution, and there werefive_YEAS andno_NAYS, as follows:					
	OF HENNEPIN OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
Richar	do Hanson		<u>x</u>		
-	The Dlui		X		
Thomas	Land Lundger		X		
Dave L	indgren /				
E. E.	Robb, Jr.		<u> </u>	-	
N	ROS				

Resolution adopted.

Thomas L. Olson, Chairman

Х

Commissioner , Chairman, Committee on Ways and Means, 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 January 8, 1974.

	CONT. NO.	SPECIFICATIONS		DEPARTI	MENT
	4504	Medical Malpractice Insurar	nce	Genera & Pilo	l Hospital t City
	4505	Liability Insurance		Hennep.	in County
		was on the adoption of the and no NAYS, as follows:	resolut	ion, and	d there
	COUNTY OF HENNEPI BOARD OF COUNTY C		YEA	NAY	OTHER
1	Richard O. Hanson	Vans	<u>X</u>		
	Thomas E. Ticen		X		_
	Dave Lindgren	indgeen	<u>X</u>		
	E.F. Robb, Jr.		<u>x</u>		
	Thomas L. Olson,	Chairman	_X		

Commissioner Lindgren , Chairman, Committee on Ways and Means, offered 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
Donald W. Budd	Lot 15, Block 9, Bay St. Louis Lake Minnetonka Adtn.
Duane A. Ferguson	Lot 421 and the W 15 ft. of Lot 422, Belmont Addition
Edward Gruhn	Lot 17, Block 24, Shadywood Point
Hildred N. Thomas	2 parcels, starting with Dist. 3, plat 07260, parcel 0580, ending with Dist. 9, plat 19130, parcel 1740
Mary L. Kamrow	Lot 4, Block 2, Whitehills Adtn.
Norman D. Meyer	Lot 10, Block 1 Devon Addition
Robert A. Smith	Lot 4, Block 3, Canterbury Oaks 2nd Adt
The question was on the were five YEAS and no NAYS	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	
Dave Lindgren Lindgren	<u>x</u>
E. F. Robb, Jr.	<u>X</u>
Thomas L. Olson, Chairman	

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

NOW THEREFORE 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
Kenneth R. Siems	- 1. (A. 11 - 1. (A. 11)	\$ 16.74
Ray W. Sackett	\$106.76	
Arthur E. Dornback		31.63
Mrs. Alice Davenport	1	23.16

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

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

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

NOW THEREFORE BE IT RESOLVED, That the claims list, dated December 11, 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
LA LA	1111		0111111
Shard Hanse	X_		
Richard O. Hanson			
-1001.			
Thomas E. Ticen	X		
Lave Tindgren	х		
Dave Lindgren			
55/			
110000	X		
E. F. Robb, Jr.			
NO			
Mornachlos	X		
Thomas L. Olson, Chairman			

RESOLUTION NO. 73-12-42 Commissioner Lindgren, Chairman,
Committee on Ways and Means, offer-
ed the following resolution: Now Therefore Be It Resolved, That the claims list, dated December 11,
Now Therefore Be It Resolved, That
1973, be approved:
Pillat City
Medimetries maint & re-
pair, equipment 20.00
Dr. C. W. Picard, other per-
pair: equipment
maint & repair, equipment 46.00
Laboratory Weuteric Assoc.
other services 5.50 Mogus Diagnostics, labora- tory 84.40 Roche Laboratories, drugs and medicine 207.45
Ltory 84.40
Roche Laboratories, drugs
and medicine
Sandoz Pharmaceuticals, drugs and medicine 840.73
Schering Corp., drugs and
medicine
Smith Kline & French Labs, drugs and medicine 202.32
Winterop Laboratories, drugs
and medicine 183.40
drugs and medicine 85.80
Interni, Journal Grp. Psych.,
publications & periodical 17.50
Young Drug Products Corp., drugs and medicine
Dr. Phillip Olson, other per-
onal services 20.00 Dr. Phillip Olison, other personal services 220.00 Wayne Wickstren, other personal services 100.00
Wayne Wickoren, other per- sonal services 100.00
Sandra R. Stone, other per-
sonal services
Robin Curtis other personal
Antra Coqualty Co consult-
ing 10.00
Ing 10.00 Channing L. Bete Co., Inc., publications & periodical. 11.75 Employers Overload, other personal services 36.96 Minneapolis Gas Co., heating 148.35 Parents Magazine Enterpri.
Employers Overload, other
personal services 36.96
Minneapolis Gas Co., heating 148.35 Parents Magazine Enterpri.,
publications & periodical 7.76
publications & periodical. 7.76 Physicians Desk Reference, publications & periodical. 11.00 Keith Spencer, other person- al services 39.33
publications & periodical. 11.00
al services
Bureau of Business Practi.,
Dublications & periodical 0.01
Pilot City Regional Center, rental, comput. & ofc.
equip 40.33
equip. 40.33 Health Services
Health Services Beltrami Health Center, awards and contributions 1,665.50
Chest Clinic
Chest Clinic Watter D. Coddon, M.D., other personal services 100.00, Paul Hamann, M.D., other nersonal services 100.00
Paul Hamann M D other
personal services 100.00
Phyllis P. Huskey, mileage
and ins. allowance 200.58 Dr. J. Richard Johnson, con-
Paul Hamann, M.D., other personal services
City of Minneapolis, other
City of Minneapolis service
agreements 1,000.00
Medical Examiner Paul H. Duray, M.D., con- 'sulting 50.00 J. G. Popowich, M.D., con-
sulting 50.00
J. G. Popowich, M.D., con-
Alashelism
Trans Co Medical Contest
Henn. Co. Medical Society, publications & periodical 1.75
James M. Pearson, mileage
H. Leonard Boche, mileage
and ins. allowance 150.00
Frank G. Ellavsky, mileage
Nu-Way House, Inc., other
services 5,547.00
Business Furniture, Inc., of-
fice furnish and cauin 249 9g
fice furnish, and equip 343.26 Cvs Mens Wear, clothing
fice furnish, and equip 343.26 Cys Mens Wear, clothing and linens
fice furnish, and equip. 343.26 Cys Mens Wear, clothing and linens. 60.90 River Villa Nursing Home,
fice furnish, and equip. 343.26 Cys Mens Wear, clothing and linens
fice furnish, and equip. 343.26 Cys Mens Wear, clothing and linens
publications & periodical. 1.75 James M. Pearson, mileage and ins. allowance 26.40 H. Leonard Boche, mileage and ins. allowance 150.00 Frank G. Ellavsky, mileage and ins. allowance 26.46 Nu-Way House, Inc., other services 5.547.00 Business Furniture, Inc., office furnish, and equip. 343.26 Cys Mens Wear, clothing and linens 26.90 River Villa Nursing Home, Building and equip. maint. 67.10 River Villa Nursing Home, food and beverages 6.628.30 River Villa Nursing Home, maint & repair buildings 102.30
River Villa Nursing Home.
maint. & repair, buildings 103.30

Business Furniture Inc. of	on
Mental Health/Mental Retardati Business Furniture, Inc., of- fice furnish, and equip. Community Mental Health J., publications & periodical. Muls Assn Retarded Childre	149.21
publications & periodical	30.00
convice personnents 10	
Attorney agreements 10,	000.00
Atterney Linda Detschmann, other personal services	15.00
Ann Hartgen, membership	
dues Cynthia Kimball, mileage and ins. allowance Katherine Rhoades, office supplies and forms	20.00
and ins. allowance	54.30
supplies and forms H. C. Strom Co., maint. & repair, equipment Le Sundell, maint. & repair, equipment IBM Corp., maint. & repair, equipment Examiner of Titles Mason Publishing Co., library	4.16
H. C. Strom Co., maint. & repair equipment	15.00
Le Sundell, maint. & repair,	E0.00
IBM Corp., maint. & repair,	00.00
equipment	227.45
Mason Publishing Co., library books	20.00
books Municipal Court	23.00
Abel Maintenance, janitorial	200.00
Arthur H. Anderson, other	200.00
Robert Beugen other per-	150.00
sonal services	50.00
buildings 1.	360.00
Robert E. Bowen, mileage	7.56
Leonard A. Brecht, mileage	1.00
Richard Delong, other per-	12.42
sonal services	50.00
Municipal Court Abel Maintenance, janitorial and waste Arthur H. Anderson, other personal services Robert Beugen, other per- sonal services City of Bloomington, rental, buildings 1. Robert E. Bowen, mileage and ins. allowance Leonard A. Brecht, mileage and ins. allowance Richard Delong, other per- sonal services Richard Delong, other per- sonal services Christine M. Jeske mileage	50,00
Richard Delong, other personal services Christine M. Jeske. mileage and ins. allowance William E. Martin, other personal services John R. Owen, other personal services Professional Building Serv. janitorial and waste City of St. Louis Park, rental, buildings 1. Singer Business Machines, of-	4 29
William E. Martin, other	2.00
John R. Owen, other personal	50.00
services	50.00
janitorial and waste	480.60
City of St. Louis Park, rent-	222 27
al, buildings	200.01
fice supplies and forms	23.25
and ins. allowance	17.04
ibm Corp., maint, & repair,	27.55
Probate Court	
ins. allowance	55.98
Dr. H. W. Fisher, consulting Kermit A. Gill consulting	195.00 200.00
Robert P. Jeub, consulting.	212.50
maint. & repair, equipment	18,50
Carl A. Schwartz, consulting	195.00
maint. & repair, equipment	25.75
equipment Probate Court George Adzick, mileage and ins. allowance Dr. H. W. Fisher, consulting Kermit A. Gill, consulting. Robert P. Jeub, consulting. Olivetti Corp. of America, maint. & repair, equipment Carl A. Schwartz, consulting Singer Business Machines, maint. & repair, equipment John Tierney, consulting. Dr. Hector Zeller, consulting District Court	225.00 212.50
District Court	
Crown Rubber Stamp Co., maint. & repair, equipment	29.07
maint. & repair, equipment John H. Kuschke, other per- sonal services	586.00
Mason Publishing Co., publi-	
Ronald F. Meron, other per-	506,00
maint, & repair, equipment John H. Kuschke, other per- sonal services Mason Publishing Co., publi- cations & periodical Ronald F. Meron, other per- sonal services Alvin S. Ostrow, other per-	250.00
conol cominge	175.00
Professional Building Serv.	420-29
Professional Color Service,	- 25
other personal services	10,40
Jack Provo, mileage and ins.	75.00
Robert J. Solheim, other per-	6.00
Talles L. Inhabel other	BON DUNC
personal services	25.00
equipment 1	05.00
sonal services	14.00
Kathleen A. Cardinal, other	25.00
Finance & Commerce, publi-	
IBM Corp., maint, & repair	9.81
equipment	22.75
IBM Corp., maint & repair, equipment Rudolph G. Willer, other personal services Kathleen A. Cardinal, other personal services Finance & Commerce, publications & periodical IBM Corp., maint & repair equipment Harold Westerberg, conferences and tuition Voigt O. Lenmark, repull buildings	860.00
Voigt O. Lenmark, rental	BANCO!
	0.5
Professional Building Serv.	25.29 1 25.5
" janitorial and waste	86,10
Telephone Answering Com	931
Telephone Answering Serv.	16.64
janiforial and waste Telephone Answering Serv. communication Clerk of District Court Robert Q. Anderson, conferences and tuition	16.64

Peter G. Cook, conferences and tuition	0.00
William Green, Conferences	
and tuition Thomas F. Haeg, other per- sonal services Postmaster, postage IBM Corp., maint. & repair, equipment	6.80
Sonal services	273.31
IBM Corp., maint. & repair,	10.50
Dayton Hudson Properties.	10.50
equipment Dayton Hudson Properties, rental, buildings 1 Dayton Hudson Properties, rental, buildings 2	,022.91
rental, buildings 2 Court Services	,537.99
Dorothy W. Anderson, confer-	
Behavioral Publications I.,	27.00
publications & periodical Bruce J. Broady, Jr., mile-	4.95
age and ins. allowance	46.02
Dorothy W. Anderson, conferences and tuition Behavioral Publications I. publications & periodical. Bruce J. Broady, Jr., mileage and ins. allowance Enablers, Inc., publications & periodical Carol Engel, conferences and	30.00
tuition	29.00
	30.00
Cynthia Heiserman, other ser- vices	15.00
The C. G. Jung Foundation, publications & periodical	7.74
Thomas G. Lavelle, mileage	67.50
Cynthia Heiserman, other services The C. G. Jung Foundation, publications & periodical. Thomas G. Lavelle, mileage and ins. allowance Pauline Liesenfelt, conferences and tuition George Meirick, other services City of Minneapolis, rental,	29.00
George Meirick, other ser-	45.00
City of Minneapolis, rental,	45.00
buildings City of Minneapolis, other	63.00
Mpls. Med. Research Found.	97.50
other services	96.00
ferences and tuition	17.61
City of Minneapolis, other services Mpls. Med. Research Found., other services Normandy Motor Hofel, conferences and tuition Thorild Peterson, mileage and ins. allowance Seashore Temporary Service, other personal services Seashore Temporary Service, other personal services John Stoeckel, mileage and	68.40
other personal services	581.40
other personal services	492.61
ins. allowance	58.56
Doug Wigdahl, other services Kenneth R. Young mileage	20.00
and ins. allowance	75.00
other personal services John Stoeckel, mileage and ins. allowance Doug Wigdahl, other services Kenneth R. Young, mileage and ins. allowance Darlene Bowman, mileage and ins. allowance Rose Koltes, mileage and ins. allowance Hose Koltes, mileage and ins. allowance Jon R. Wendt, mileage and ins. allowance Jon R. Wendt, mileage and ins. allowance William J. Calder mileage and ins. allowance David N. Gair, mileage and ins. allowance	6.24
ins. allowance	39.30
and ins. allowance	48.24
ins, allowance	7.68
Thomas J. Barbeau, mileage and ins. allowance	39.36
William J. Calder, mileage and ins. allowance	58.86
David N. Gair, mileage and	E9 09
Miller-Davis Co., office sup-	00.02
plies and forms Keith E. Nelson, mileage and ins. allowance	
Marilyn Sanchez, mileage and	40.38
Marilyn Sanchez, mileage and ins. allowance Donald C. Spencer, mileage and ins. allowance IBM COTD, maint & renair	28.86
and ins. allowance	29,52
	16.00
Reed W. Vinge, mileage and ins. allowance E. R. Wheeler, mileage and	45.66
ins. allowance	68.88
Professional Building Serv., ianitorial and waste	209.38
ibi Corp., maint. & repair.	81.20
dichael Bailey, mileage and ins. allowance	73.50
Business Furniture, Inc., of- fice furnish, and equip	237,10
ing allowance	63.42
Dorothy Delegard, mileage	
Roy A. Dennis, mileage and	119.94
John Dosedel, mileage and	106.14
ms, allowance	130.68
Alvina Engelmeier, mileage	52.00
and ins. allowance	53.40
Thomas Faust, mileage and ins. allowance	51.84

Karen Halls, mileage and
ins. allowance 42.00
and ins. allowance 48 78
Karen Halls, mileage and ins. allowance
Marian Kapusta, mileage
and ins. allowance 126.66
and ins. allowance of 22
Robert Leach, mileage and
Charles I Lindholm 190.14
and ins. allowance 206.46
Raymond Lundquist, mileage
Robert Leach, mileage and ins. allowance 190.14 Charles L. Lindholm, mileage and ins. allowance 206.46 Raymond Lundquist, mileage and ins. allowance 19.44 Chris W. Neu, mileage and ins. allowance 138.27
ins. allowance 138.27
ins. allowance 25.56
Chris W. Neu, mileage and ins. allowance 138.27 Frank Niznick, mileage and ins. allowance 25.56 Sinclair Patterson, mileage and ins. allowance 88.98 Professional Building Service, janttorial and waste 541.71 Richard D. Slais, mileage and ins. allowance 103.56 Joseph P. Spano, mileage and ins. allowance 19.62 Staff Builders, other personal
Professional Building Service 88.98
janitorial and waste 541.71
ins allowance and
Joseph P. Spano, mileage and
ins. allowance 19.62 Staff Builders, other personal services 220.80 IBM Corp., maint. & repair, equipment 53.65 Patricia Jean Halliday, other personal services 1,000.00 Don Hammergren, mileage and ins. allowance 60.90 Dean K. Holmes, mileage and ins. allowance 68.40 Armour Food Service, food
services 200 so
IBM Corp., maint. & repair,
Patricia Jean Halliday other
personal services 1.000.00
Don Hammergren, mileage
Dean K. Holmes, mileage
and ins. allowance 68.40
and beverages 105 95
Ellison Meat Co., food and
Gamble-Robinson Co tood
and beverages 78.64
and ins. allowance 68.40 Armour Food Service, food and beverages 105.95 Ellison Meat Co., food and beverages 861.58 Gamble-Robinson Co., food and beverages 78.64 Griswold Coffee Co., food and beverages 101.04
Keebler Co., food and hever-
and beverages 11.18
Nathan Produce, food and
Old Dutch Foods Inc. food
McGarvey Coffee, Inc., food and beverages 11.18 Nathan Produce, food and beverages 42.24 Old Dutch Foods, Inc., food and beverages 39.05 Pan-O-Gold Baking Co., food and beverages 122.40 Sears Roebuck & Co., clothing and linens 129.24 D. C. Sales Co., building and
and beverages 122.40
Sears Roebuck & Co., cloth-
D. C. Sales Co., building and
equip maint. 18.97 Minneapolis Gas Co., heating
Minneapolis Gas Co., heat-
Minneapolis Gas Co., heating 1,016.33 Roberts Food, Inc., food and beverages 14.90 Twin City Exterminating C. other services 122.20. Airsignal Informational attacks
Twin City Extermination C
Twin City Exterminating C., other services Airsignal International, other services Blue Star Cleaning Contra. janitorial and waste \$36.00
Airsignal International, other
Blue Star Cleaning Contra. 24.00
janitorial and waste 836.00 Lester Sather, other personal
compione Total persundi
Lester Sather, other personal
services Lester Sather, other personal
services 58.34
A. & B. Sporting Goods, general supplies 58.50
Hoigaards, Inc., publications
Holgaards, Inc., publications & periodical 7.76 Ward Holasek, general supplies 75.00
minesota Equine Associat, general supplies Dr. Robert W. Gerlicher, other personal services Glen Lake Drug Store, drugs and medicine Hanson Dental Supplies, In. surgical and medicine Ellison Meat Co. food and beverages Famous Foods, food and beverages Criswood Control of the
general supplies 138.00
Dr. Robert W. Gerlicher,
Glen Lake Drug Store drugs
and medicine 15.90
Hanson Dental Supplies, In.,
Ellison Meat Co., food and
beverages 1,207.36
beverages
Chiswoid Collee Co., 1000
and beverages
erages 39.04
keebler Co., food and beverages 39.04 State of Minn. Treasurer, clothing and linens 105.55 Nathan Produce, food and beverages 158.16
Nathan Produce, food and
beverages Old Dutch Foods, Inc., food
and haverages
and beverages 79.40 Rich-Moore Corp., food and beverages 27.00 Universal Foods Corp., food and beverages 12.90 Acc Billiard & Rec., maint. & repair, equipment 89.00 Acc Billiard & Rec. maint.
beverages 27.00
and beverages
Ace Billiard & Rec., maint.
Ace Billiard & Rec maint
Ace Billiard & Rec., maint. & repair, equipment 89.00 Belden Porter Co., maint. & repair, equipment 89.00
repair equipment
repair equipment 47.45 Blue Star Cleaning Contra. Junitorial and waste 417.40
Contra.

Bousteau Electric & Mig. C., building and equip maint. Bronner Exterminating Co.	29.93
Kraemer Hardware building	20.00
and equip, maint. Metro Appliance Service I., maint & repair, equipment Transport Clearings, other services	97.61
maint. & repair, equipment Transport Clearings, other	24.00
Sir Knights Cleaners laure-	14.86
dry and dry cleaning	11.40
	5.00
Project Newgate, other ser-	166.00
City is a contract of the cont	342.00
Martin V. Manion, mileage and ins. allowance Northwestern Bell Tel., com- munication	25.20
munication Charles H. Stevenson, mileage and ins. allowance	66.85
Herbert Wilburn, janitorial	32.41
Sheriff	85.53
American Custom Uniform C., clothing and linens, IBM Corp., maint. & repair,	167.55
equipment	77.90
equipment IBM Corp., maint. & repair, equipment S. J. Treistad, mileage and ins. allowance IBM Corp. maint. & repair.	19.80
ins. allowance	94.68
equipment	30.35
Gentec Hospital Supply Di., surgical and medicine	53.70
Northland Elec. Supply Co., general supplies Aslesen Co., food and beverages	40.08
Asiesen Co., food and bever-	261.04
ages Lintex Corp., machinery and equipment 1, Minnesota Janitor Supply, housekeeping and cleaning; Roberts Food, Inc., food and beverages	122.00
housekeeping and cleaning	216.30
Control Equipment Co	132.63
maint, & repair, equipment Commissioners	40.70
American Hospital Associa., publications & periodical.	6.00
Charlies Cafe, miscellaneous Finance & Commerce, pub-	25.00
Globe Parking Lots miscal	787.63
Griswold Coffee Co., miscel-	7.00
Richard O. Hanson, mileage and ins. allowance Histacount Corp., office sup- plies and forms	6.08
Histacount Corp., office supplies and forms	6.90
David Lindgren, mileage and	50.00
Thomas I Oleon milloge	100000
and ins. allowance E. F. Robb Jr., mileage and ins. allowance Sun Newspapers, publishing 2.9	50.00
	and the same
Affirmative Action	50.00
Mpls. Grain Exchange, rent- al, buildings Twin City Purchasing Mgmt., membership dues	50.00
membership dues	80.00
membership dues Administrator Council of State Governme. publications & periodical. Dick Dreher, mileage and ins. allowance Victor E. Miller, conferences and tuition Pink Supply Co. rental, buildings Professional Building Serv	11.70
Dick Dreher, mileage and ins. allowance	7.56
Victor E. Miller, conferences and tuition 2	99.27
buildings Professional Pullstone	25.75
buildings Professional Building Serv., janitorial and waste 1 Revenue Sharing Advisory,	01.50
publications & periodical Gerald Weiszhaar, mileage and ins. allowance	25.00
Wayne A. Johnson, mileage and ins. allowance	50.00
Edmund W. Rankston mile-	
age and ins. allowance . 1 Richard O. Becken, mileage and ins. allowance Kerman J. Bancon	19.65
Kerman J. Benson, mileage	79.86
Robert Hanscom, mileage	49.67
Milton T. Hilk, mileage and	27.89
Harold J. Hudson, mileage	48 24
Kerman J. Benson, mileage and ins. allowance Robert Hanscom, mileage and ins. allowance	97.35
Marvin J. Jensen, mileage and ins. allowance	45.25
Roy H. Johnson, mileage and ins. allowance	57.15
	- Inches

-65	U3	53
	ones, publications	36.00
Michael G	Lewis, mileage	00.00
Robert W.	Martin, mileage	99.30
Robert N.	Martz, mileage	50.00
and ins.	Mernin mileage	61,60
and ins.	allowance	12.84
ins. allov	vance	130.49
ins, allow	vance	35.69
ins. allov	vance	31.64
Kathryn mileage	Lewis, mileage allowance Martin, mileage allowance Mernin, mileage allowance Mernin, mileage allowance moist mileage and vance forin, mileage and vance Weaver Nelson, and ins. allowance m Service, Inc., vices	83.76
Plat System	m Service, Inc.,	57.50
IBM Corp.,	maint. & repair,	8.75
Douglas U	pton, mileage and	140.00
Data Proces	vance sing states Power Co. id light maint & repair, t	142.00
power an	d light	629.41
equipmen	t & repair,	18.80
Tax Division Brinks, Inc	e., protective	161.15
Stanley M.	Erickson, conferd tuition	6.00
Northwest	d tuition Microfilm, Inc., comput. & ofc.	
equip.	t Journal, publica- periodical	45.00
tions &	periodical	35.00
Accounting 1 Behavioral		25 6
Crown Pu	hhor Stemp Co	.00
discounts Ebsco Sul	escription Service,	(2.91)
freight	Ino froight	1.00 2.00
General E	Inc., freight lectric Supply C.,	2.00
General E	lectric Supply C.,	(0.17)
1BM Corp.	, maint. & repair.	69.75
Mangement Conoral E	Services Service Supply C.,	
office su	oplies and forms	8.44
Property Ma	ingement Inc., office sup-	
Robert L.	I forms	51.18
and ins.	Inc., office sup- Inc., office sup- I forms I saacson, mileage allowance Sales Co., maint. buildings Cozlak, office sup- I forms States Power Co.	30.21
& repair	buildings	1.36
plies and	forms	7.14
power a	nd light	103.39
Janet Da	y, other personal	100 1000
services Jerome S.	Gray, other per- vices Valkenberg, other services	35.00
sonal ser Paul Van	Vices	35.00
personal Public Inform	services	35.00
Mhamana	T. Dawon othor	200 00
Ted Farri	ngton, mileage and	800.00
Janet Gai	ngton, mileage and wance nes, mileage and wance reer, mileage and	56.22
ins. allo	wance reer, mileage and	25.20
ins, allo Frederic J	wance Johnson, mileage allowance Kleven, mileage allowance Daily, publications lical	72.40
and ins.	allowance	45.54
and ins.	allowance	40.26
& period	lical	15.00
and ins.	allowance	97.62
Pako Filr	Daily, publications lical Padden, mileage allowance nshops, film and phic erson, mileage and wance ply Co., rental,	23.56
Joyce Pet ins. allo	erson, mileage and	39.66
Pink Sup buildings	ply Co., rental,	25.76
Professiona	al Building Serv.,	2552
Jamona		101.50
Purchasing Charin Pul	Station 2	-
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Stanley W. Tull, Inc., building and equip. maint 24.40
ing and equip. maint. 24.40 Ziegler, Inc., building and equip. maint. 122.73 Morbark Industries, Inc., building and equip. maint. 1,508.24 Home Gas Co., petroleum products 20.20 Commissioner of Taxation.
Morbark Industries, Inc., building and equip, maint, 1,508.24
Home Gas Co., petroleum products 20.20
products 20.20 Commissioner of Taxatlon, licenses, taxes and fees, 578.62 Commissioner of Public Sa., licenses, taxes and fees, 188.50
Commissioner of Public Sa., licenses, taxes and fees., 188.50
maint. & repair, equipment 11.60
Graco, Inc., maint, & repair, equipment 16.19
equipment 4,000.00
Graco, Inc., maint, & repair, equipment 16,19 Crystal Motors, Inc., mobile equipment 4,000.00 Marion Body Works, Inc., mobile equipment 28,050.00 Ric's Hopkins Car Wash, Inc., housekeeping and cleaning 101.50 T. & Y. Service Co. & Car Wash, housekeeping and cleaning 97,50
Ric's Hopkins Car Wash, In., housekeeping and cleaning 101.50
T. & Y. Service Co. & Car Wash, housekeeping and
Port Alpha
Arthur Hardware construe-
tion Paul Brown, construction 39.60 Ewald Brothers, Inc., other 50.14 General Office Products, other 150.56
General Office Products, other

	General Parts & Supply
	Glidden-Durken Div. 7.
	Co. construction SCM
	Lee Gootto construiri IV.
	Great Northern Fruit, Inc.,
	Juvenille Control 16.
	K. & W. Sales Co., construc-
	tion LaBelles Distributing, Inc.,
	equipment inc.,
	Red Owl, other 93. Reliable Electric Co., construction
	Renable Electric Co., con-
	Randy Shutte, construction 990.6
	Randy Shutte, construction, 12.0
	equipment Lighting, Inc.,
	Bridge For Runaway Youths 45.8
	Madsen Service, Inc., other 10.0
	other Community Prop.,
	struction Randy Shutte, construction 22.5 Randy Shutte, construction 12.0 Wholesale Lighting, Inc., equipment 45.8 Madsen Service, Inc., other University Community Prop., other Freeport West Charles Beattle, other 200 a
	Alternation 10 to 100 t
	H.I.R.E. 49.03
	Mary McBroom, travel 44 28
	other A. Podany & Assoc.,
	MIRE Mary McBroom, travel 44.28 Roger A. Podany & Assoc. Operation De Novo David Cross, travel 12.43
	David Cross, fravel 12.43
	Defores Doyne, consultant services 217.16 Emeals Janitorial Service, other 265.00 Connie Fabunni, travel 16.32 Feld Printing, other 18.30
	Emeals Janitorial Service
	Connie Fabruary 265.00
	Feld Printing, other 18.30 IBM Corp., other 18.35,75 Ronald W. Johnston, travel 20.02 Ronald W. Johnston, personnel
	IBM Corp. other 18.30 Repaid W Johnston 135.75
	Ronald W. Johnston, travel 20.02
	nel gomiston, person-
	nel 6.80 Minnesota Daily, other 3.75 Jeff Olson, other 12.00 Parten Machinery Co., other 630.00 Mel Robeck, travel 33.55
	Parten Machinery Co. 12.00
	Mel Robeck, travel
	Mel Robeck, personnel
	Robert E. Sigsbee consult 18.48
	ant services 30.00
	other City Observer, Inc.,
	Vocational Psychology Res 3.50
	other 10.98
8	Parten Machinery Co., other 630,00 Mel Robeck, travel 630,00 Mel Robeck, personnel 33,55 Mel Robeck personnel 33,55 Michael Scott, travel 18,48 Robert E. Sigsbee, consultant services 30,00 Twin City Observer, Inc., other 10,98 Vocational Psychology Res., other 17,10 Marnie Hanson, travel 25,00 Marnie Hanson, personnel 1,35 Marnie Hanson, travel 55,60 Ray Wrightson, travel 55,60 Ray Wrightson, travel 22,00 midian Neighborhood Hennepin Co. Finance Dir., other
ß	Marnie Hanson, personnel 135
	Ray Weightson, travel 55.60
Œ	ndian Neighborhood 22.00
	Hennepin Co. Finance Dir.
	City of Minnespatie 937.75
	ndian Neighborhood Hennepin Co. Finance Dir. other Oth
N	Rich/Lynn Corp., other 17.20
n	American Linen Co other
	Arthur Hardware, other 64 85
	Charles V. Buckanaga: other 40.00
	Tredition Debt Store Inc
	other 80.42 Hirshfields, other 36.41
	Northwestern Bell Telephone,
	other 249.41
18	H Dogwood T.
	Horace Barnes, travel 40.80 Sonny Gainey, travel 55.32 Hennepin Co. Finance Dir.
	Hennepin Co. Finance Dir. 55.32
U	other Minneapolis Cos G
3	Robert H. Robinson travel 46 80
17	Warner Hardware Co., other 129.00 Warner Hardware Co., other 67.40

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

THOMAS L. OLSON, CHAIRMAN Board of Hennepin County Commissioners

Published in Finance and Commerce, Saturday, December 22, 1973.

Minneapolis, Minnesota
Tuesday, December 18, 1973

The Hennepin County Board of Commissioners 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 December 11, 1973, meeting were approved
as published in Finance and Commerce, Saturday, December 15, 1973.

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

A letter from Senator Roger D. Moe, regarding payments to general assistance recipients was referred to Fred Joy, Welfare Director.

An Order to Show Cause in the matter of Check #D019158 of the Regents of the University of Minnesota, was referred to the County Attorney.

A Complaint from C. J. Knippel, Attorney, regarding Summons and Complaint - Richard C. Nelson, was referred to the County Attorney.

A Summons and Complaint from James R. Bettenberg, Attorney, in the matter of John Stuhlman, was referred to the County Attorney.

A NOtice of Claim from Robert G. Gubbe, Attorney, regarding Willie Fraser, was referred to the County Attorney.

A Notice of Public meetings on survey study of the extension of the navigation season for the Great Lakes and St. Lawrence Seaway was ordered filed.

Requests for Board Action were received from the following:

PUBLIC WORKS

- Submitting 1974 annual requirement for engineering and technical assistance from Minnesota Highway Department.
- 2. Submitting Agreement No. PW-36-40-73 providing for the Commissioner of Highways to act as agent for Hennepin County on all federal aid projects for 1974.

FINANCE & RECORDS

- 1. Submitting amendments to assessment agreements between
 Hennepin County and Villages of Corcoran, Greenfield and
 Hassan.
- Requesting approval of application to repurchase, Independent School District #274.

ADMINISTRATION

- Requesting approval of revenue sharing appropriations for 1974.
- Requesting transfer of burial expenses of indigents to Welfare Department.
- 3. Submitting various travel authorization requests.

MANAGEMENT SERVICES

Submitting lease agreement NO. 4821 for rental of 9801
 Nicollet Avenue for library purposes in Bloomington.

GENERAL HOSPITAL

1. Requesting approval of General Hospital Medical Staff and Medical Director for 1974.

PURCHASING

- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- Requesting contract renewals for the following:
 - a. Walk Off Mat Service #3673 General Hospital

- b. I.V. Solutions & Administration Sets #3650 GH
- c. Microfilm Services #3675; Waste Disposal #3668;
 Medical & Nursing Books #3681 GH
- d. Office Machines #3503 Henn. County
- e. Printing #3504B and Data Processing Cards & Checks #3505 Central Services
- f. General Repair & Maintenance #3688; Electrical Repair & Maintenance #3689; Mechanical Repair #3690 GH
- 3. Submitting specifications
 - a. Automation and Temperature Control #4251 General Hospital
 b. Traffic Marking Paint #4519 Various
 c. Library Book Binding #4520 Library
 - d. Remodeling for Henn. Co. #4091 General Hospital/ Central Methadone/Red Door Alcoholism

The above Requests were referred to the Board of December 28.

Commissioner Olson			
offered the following resolution	on:		
WHEREAS, It is in the public interest to on both December 24 and December 31, 1973, and energy;	to reduce the scop , to identify poss	e of County ible savings	operations of fuel
THEREFORE BE IT RESOLVED, That all Cour December 24 and December 31 and that esser crew to fulfill statutory responsibilities	ntial offices main	ouraged to d tain only a	close on skeleton
BE IT FURTHER RESOLVED, With respect to status, that all employees utilize either time credits to cover the payroll status f	vacation, overtim	closing or ne, or compen	reduced nsatory
The question was on the adoption of the andNAYS, as follows:	e Resolution and t	here were _	YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas E. Ticen	_X		
Dave Lindgren Jindgren	<u> X</u>		
E.F. Mobb, Jr.	_ <u>X</u>		
Thomas L. Olson, Chairman	_X		

Commissioner Robb, offered the following resolution:

WHEREAS, the office of the Sheriff has participated recently in several notable law enforcement endeavors particularly relating to the solving of an attempted kidnapping plot as well as a major narcotics breakthrough, and

WHEREAS, the Hennepin County Attorney has noted the outstanding work by individually citing the Sheriff as well as the officers involved, and

WHEREAS, the Sheriff was instrumental in coordinating the efforts and results of a number of cooperating law enforcement agencies with effective result,

BE IT RESOLVED, that this Board publicly commends Donald J. Omodt, Sheriff of Hennepin County, and his department for the exemplary quality of law enforcement he has provided to this County.

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

COUNTY OF HENNEPIN STATE OF MINNESOTA	YEA	NAY	OTHER
Robert O Hanson	×		
Richard O. Hanson			
The Dicen	<u>X</u>		
Thomas E. Ticen			
Dave Lindgren	<u>x</u>		
E. F. Robb, Jr.	<u>X</u>	_	-
Thomas L. Olson; Chairman	<u>x</u>	_	

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

WHEREAS, additional unsuitable material on CSAH 18, County Project 6802 and C.R. 9, County Project 6912 has been discovered and it has been determined that an additional encumbrance of \$542,705.00 will be required to remove this unsuitable material and replace it with suitable material,

BE IT RESOLVED, that the County Controller be authorized to encumber additional funds in the amount of \$542,705.00 from the Public Works Appropriation in favor of the State of Minnesota.

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

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

Public Works

Commissioner <u>Ticen</u> , C	nairman &	Recreat	ion Committee,	
offered the following resolution:				
RESOLVED, that the County of Hennepin revoke the portion of present County State Aid Highway 158 from a point at the intersection of Old Trunk Highway No. 169 (County State Aid Highway 158) and County State Aid Highway 18 located on the west line of Section 6, Township 116 north, Range 21 west to the intersection of Vernon Avenue (County State Aid Highway 158) and Gleason Road, all lying in the Village of Edina, as described within the Commissioner of Highways Order No. 42268 dated December 15, 1967.				
BE IT FURTHER RESOLVED, that the County of Hennepin designate the alignment along Gleason Road as County State Aid Highway 158 commencing at a point on Gleason Road approximately 344 feet south of County State Aid Highway 62; thence northeasterly and northwesterly approximately 1600 feet; thence north to a point at the intersection of Gleason Road and Vernon Avenue (present County State Aid Highway 158), all lying in the Village of Edina, and there terminating the new designation.				
The question was on the adoption of	the resolut	tion and t	here were <u>five</u> YEAS	
AND <u>no</u> NAYS as follows:				
COUNTY OF HENNEDTH				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>X</u>			
Thomas E. Ticen	<u>X</u>	_		
Dave Lindgren Dave Lindgren	X			
E. F. Robb, Jr.	<u>x</u> _	_		
Thomas L. Olson, Chairman	<u>X</u>	_		

Chairman Public Works & Recreation Commissioner Ticen Committee, offered the following resolution: WHEREAS, additional unsuitable material on CSAH 18, County Project 6707 and CSAH 10, County Project 7010 has been discovered and it has been determined that an additional encumbrance of \$304,200.00 will be required to remove this unsuitable material and replace it with suitable material, BE IT RESOLVED, that the County Controller be authorized to encumber additional funds in the amount of \$304,200.00 from the Public Works Appropriation in favor of J. A. Danens & Son, Inc. and Barton Contracting Co., a joint venture. The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows; COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren

X

X

Resolution adopted.

Thomas L. Olson, Chairman

F. Robb, Jr.

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

WHEREAS, the Hennepin County Board by Resolution on August 7, 1973 has appointed Ellerbe Architects, Inc. as the architects for the proposed Hennepin County Jail Reconstruction,

BE IT RESOLVED, that Owner-Architect Agreement No. 3112 be approved and that the Chairman of the Board sign the agreement on behalf of the County and that the County Controller be authorized to make payments for the professional services rendered as directed.

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

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

Commissioner <u>Lindgren</u> Chairman <u>Ways and Means</u> Committee, offered the following resolution: WHEREAS, the Hennepin County Board by resolution dated August 7, 1973, appointed Construction Management Services, Inc. as the Construction Manager for the proposed Hennepin County Jail Reconstruction, BE IT RESOLVED, that Owner-Construction Manager Agreement No. 3123 be approved and that the Chairman of the Board sign the agreement on behalf of the County and that the County Controller be authorized to make payments for services rendered under this agreement as directed. The question was on the adoption of the resolution and there were YEAS and two NAYS, as follows: COUNTY OF HENNEPIN OTHER YEA NAY BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X F. Bobb, Jr. X Thomas L. Olson, Chairman

	, Chairman		
Committee, offered the following resolution:			
WHEREAS, the 1973 State Legislation has Welfare program to Hennepin County effective Jar currently located on the third floor of the Heal Street, Minneapolis, Minnesota, and	nuary 1, 1974	, and such fact	ilities are
it is desirable that Henneping uniformally and with the least disruption accomp	n County reta lish this tra	in such facilit nsfer.	ties to
BE IT RESOLVED, that Lease Agreement I above space from the City of Minneapolis for a planuary 1, 1974, at an annual rate of \$3.20 per by the Chairman of the Board and that the County the sum of \$48,000.00 (Forty eight thousand dol	period of one square foot y Controller	(1) year from be approved and be directed to	and after d signed
YEAS and $\frac{\text{no}}{\text{NAYS}}$, as follows:	he resolution	and there were	e <u>five</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	_	
Thomas E. Ticen	<u>x</u>	-	_
Dave Lindgren Jungson	<u>X</u>		
E. F. 90bb, Jr.	<u>X</u>	-	
Thomas L. Olson, Chairman	<u> </u>	_	

Commissioner $\underline{\hspace{0.5cm}}$ Olson, Chairman, Committee on Health and Welfare, offered the following resolution:

WHEREAS, The Laws of Minnesota 1973, Chapter 650, mandate that the Hennepin County Welfare Board assume as employees of the Welfare Board those township employees administering Poor Relief, subject to certain qualifications, and on December 11, 1973, the Hennepin County Welfare Board accepted the following employees of Minneapolis Relief Department (Pioneer House) to be County employees effective January 1, 1974, under the authority of Laws of Minnesota, 1973, Chapter 640:

Alcoholism Counselor I (3) - Alcoholism Counselor II (1) - Alcoholism Counselor III (3) - Assistant Director Pioneer House (1) - and Director Pioneer House (1) (Total 9),

NOW THEREFORE BE IT RESOLVED, That effective January 2, 1974, the Alcoholism and Inebriety Area Program Office assume administrative responsibility for the operation of Pioneer House and that the nine staff positions above be transferred from the Hennepin County Welfare Department, effective January 2, 1974, to the Alcoholism and Inebriety Area Program Office;

BE IT FURTHER RESOLVED, That the Alcoholism and Inebriety Area Program Office position complement be increased by one Administrative Secretary to provide clerical support for the Pioneer House program.

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
Servard OHann	_X		
Richard O Hanson			
The lae	<u>x</u>		
Thomas E. Ticen			
Dave Lindgren	<u>x</u>		
55Koost	<u>x</u>		
E. F. Robb, Jr.			
Thomas I Olson Chairman	_X		
Thomas L. Olson, Chairman			

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

WHEREAS, Purchase of service contracts have previously been processed for Title IV-A eligible social services provided by mental health and mental retardation agencies listed below, via the Hennepin County Welfare Department, for the period January 1, 1973, through December 31, 1973; and

WHEREAS, It is deemed necessary to have a formal contract on file covering all services including those not eligible for Title IV-A social service reimbursement,

NOW THEREFORE BE IT RESOLVED, That the contracts between the Hennepin County Mental Health and Mental Retardation Area Program and the agencies listed below are approved and that the County Controller is authorized to disperse funds as requested out of the MH/MR Area Program budget for the period above named.

Lake Minnetonka Mental Health Center Cont. No. 3188 \$202,118
North Mpls. Assoc. for the Retarded Cont. No. 3120 37,342
South Hennepin Human Services Cont. No. 3121 22,824

The question was on the adoption of the resolution, and there were fiveyEAS and $^{\rm no}$ NAYS, as follows:

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

Resolution adopted.

COUNTY OF HENNEDIN

	RESOLUTION	NO	73-12	-53		
Commissioner_	Olson	,	Chairman,	Health	and	Welfare

Committee, offered the following resolution:

WHEREAS, Hennepin County had agreed to provide matching cash contributions to the Hennepin County Health Coalition up to \$35,000 through December 31, 1973 (Resolution No. 73-2-5), and

WHEREAS, \$11,250 has been provided to the Hennepin County Health Coalition to date, leaving a balance of \$23,750, and

WHEREAS, there is a need to continue the balance from December 1, 1973, to July 17, 1974,

BE IT RESOLVED, that Agreement No. 3118 between the County of Hennepin and the Hennepin County Health Coalition, Incorporated be approved and that the Chairman of the County Board sign the agreement on behalf of Hennepin County; and

BE IT FURTHER RESOLVED, that the County Controller be authorized to designate the sum of \$23,750 from the Health Services budget for purposes set forth in the agreement; and

BE IT FURTHER RESOLVED, that the Hennepin County Health Coalition specify its role in planning and providing health care to Hennepin County residents, and negotiate a satisfactory relationship with the Hennepin County Board of Commissioners prior to negotiations for funding beyond July 17, 1974.

The questions 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
Surand Hans	<u>X</u>		
Richard O. Hanson	X		
Thomas E. Ticen			
Dave Lindgren	<u>X</u>	_	-
2531C066	X		
F.F. Jobb, Jr.			
Thomas L. Olson, Chairman	<u>X</u>	-	

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

WHEREAS, purchase of service contracts for 1973-74 have been negotiated to cover payments for both eligible and ineligible clients and services of day activity centers in Hennepin County; and

WHEREAS, the Hennepin County Welfare Board will also act upon the contracts for those eligible and ineligible clients and services under federal Titles, I, IV-A, X and XIV of the Social Security Act, and will administer such payments to day activity centers for both eligible and ineligible clients and services;

BE IT RESOLVED, that the contracts covering payment for eligible and ineligible services and recipients are hereby approved and that the County Controller is hereby authorized to disperse funds as directed by the Welfare Board out of the approved MH/MR Area Program budget.

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

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

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

WHEREAS, a purchase of service contract was processed previously by the Hennepin County Welfare Department for the Hennepin County Day Activity Center Association for Title IV-A eligible services provided by the Day Activity Center Association; and

file covering all services including those <u>not</u> eligible for Title IV-A social service reimbursement,

BE IT RESOLVED, that the contract #3190 between the Hennepin County Mental Health and Mental Retardation Area Program and the Hennepin County Day Activity Center Association is approved for the period January 1, 1973 through June 30, 1973 and that the County Controller is hereby authorized to disperse funds as directed out of the MH/MR Area Program budget for the period above named, in an amount not to exceed \$44,000.

The question was on the adoption of the above 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 Juidgren	X	_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>		

commissioner minagren ,	Chairman W	ays and Mea	ins
Committee, offered the following reso	lution:		
BE IT RESOLVED, that travel auth employees:	orization be	granted for	the following County
Delores Johnson, Clinical Nursin Larry Carter, Senior Social Work Albert Lea, MN - January 18/22,	er, PCHC - Ci	and reative Risk	Taking Workshop -
The question was on the adoption five YEAS and no NAYS, as fol	of the reso lows:	lution and th	ere were
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
144111			
Suhaid Manson	<u>X</u>	<u> </u>	
Richard O. Hanson			
The Oliver			
Thomas E. Ticen	<u>X</u>		
Lave Lindgren	X		
Dave Lindgren			
5716			
1000	_X_		
E_F. Pobb, Jr.			
X no			
Thomas L. Olson, Chairman	<u>X</u>		

RESOLUTION NO. 73-1	12-57
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Commi	ssioner	I	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 January 2, 1974:

CONT. NO.	SPECIFICATIONS		DEPARTMEN	IT
4043	Liquid Oxygen		General H	lospital
4151	One (1) Film Viewer		n	и
4152	R. B. Enteric System		п .	ii e
4410	Disposable Street Sweeper Gutter Brooms and Brushes		Hennepin Instrumer	
4411	Steel Sign Posts		н	п
3709R	Cardiac Catheterization and Recording System (Revised)		General H	lospital
	was on the adoption of the res	olution and		Secretary and the second secon
COUNTY OF HENNEPIN BOARD OF COUNTY COM	MMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	Hansa	<u>X</u>		
Thomas E. Ticen	laci,	<u>X</u>	_	
Dave Lindgren	udgran	<u>x</u>	_	
E.F. Jobb, Jr.	066)	<u>X</u>		
Thomas L. Olson, Ch	nairman	<u>x</u>		

	Commissioner Lindgren Committee, offered the following resolution	, Chairman _	Ways a	ind Means
	WHEREAS, certain miscellaneous coordinate plans and specifications for Electrical Hospital are required to clarify the scope No. 5.	1 Work at the Ne	ew Hennepin Cou	inty Genera
	BE IT RESOLVED, that Addendum No. 5 to	o Contract No. 3	3756 be approve	ed.
	The question was on the adoption of the YEAS and NAYS, as follows:	he resolution an	nd there were _	five
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
/	Richard O. Hanson	<u>x</u>	_	-
	Thomas 5. Ticen	<u>x</u>	_	·
	Dave Lindgren Juisgren	<u>x</u>		
	E. F. Jobb, Jr.	<u>x</u>		
	Thomas L. Olson; Chairman	<u>x</u>		-
	Resolution adopted.			

RESOLUTION	NO	73-12-59
LESOFOLION	NU.	

Commissioner Lindgren , Chair Committee, offered the following resolution:	man Ways	and Mean	ns
BE IT RESOLVED, that Addendum No. 1 to Contr General Hospital, be approved extending the openi to January 8, 1974.			
The question was on the adoption of the reso and <u>no</u> NAYS as follows:	lution and	there wer	e <u>five</u> YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	_	
Thomas E. Ticen	X	_	
Dave Lindgren	<u>x</u>	_	_
E. F. Robb, Jr.	X		
Thomas L. Olson, Chairman	<u>X</u>	_	

RESOLUTION	No	2-60	
Commissioner Lindgren Committee, offered the following resolution	, Chairm	an <u>Ways</u> a	nd Means
WHEREAS, certain miscellaneous coordina plans and specifications for Carpeting at are required to clarify the scope of work	the New Hennep	in County Gov	ernment Center
NOW THEREFORE BE IT RESOLVED, that Adde	endum No. 3 to	Contract No.	3554 be approved.
The question was on the adoption of the one NAYS, as follows:	e resolution and	d there were	four YEAS and
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>		
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren		<u> </u>	
E. F. Robb, Jr.	<u>x</u>		
Thomas L. Olson, Chairman	<u>X</u>	_	

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.	VENDOR	ITEM	AMOUNT
Genera	1 Hospital		ESTIMATED
4037A	American Hospital Supply	Specimen Containers	\$2,916.00
4037B	James Phillips Co.	Specimen Containers	5,268.28
4037C	Gentec Hospital Supply	Specimen Containers	3,969.60
4037D	Aloe Medical	Specimen Containers	600.00
4017A	Scientific Products	Laboratory Glassware and Reagents	3,072.00
4017B	Fisher Scientific	Laboratory Glassware and Reagents	4,320.00
4017C	Curtin Scientific	Laboratory Glassware and Reagents	1,972.86
3710	Addressograph Multi- graph Corp.	Plastic Card Embosser	6,096.26

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

Public Works

68381	Cy-Con,	Inc.	Grading, Base, Bi- 314,503.65 tuminous Surface and Bridge #27563	
68382	Cy-Con,	Inc.	Grading, Base, Bi- 146,473.36 tuminous Surface and Bridge #27563	

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

General Hospital

CONT.	VENDOR	ITEM	AMOUNT
4046A	Scientific Products	Coagulation Reagents	\$11,685.00
4046B	Fisher Scientific	Coagulation Reagents	2,760.00
4046C	C. F. Anderson	Coagulation Reagents	12,955.00
4036	James Phillips	Thermometer and Patient Comfort Kits	24,207.00

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

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

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

NOW THEREFORE BE IT RESOLVED, That the following high bid awards for the sale of used card files by the Library be approved:

CONT.	VENDOR		AMOUN	T		
3555A	Ramsey County Public Library		\$1,678	3.00		
3555B	Duluth Public Library		87	.00		
3555C	Orono Middle School Library		100	.00		
3555D	Great River Regional Library		2,068	.00		
3555E	Washington County Library		1,950	.00		
3555F	Mt. Calvary Lutheran Day School		5	.00		
	The question was on the adoption of the resolution, and there were <u>five</u> YEAS and <u>no</u> NAYS, as follows:					
	OF HENNEPIN F COUNTY COMMISSIONERS	YEA	NAY	OTHER		
Richard	O. Hanson	<u>x</u>				
Thomas	E. Ticen	X				
Dave Lin	ndgren funderen	<u>X</u>	-			
E. F. P.	obb, Jr.	_X	-	<u> </u>		
Thomas 1	L. Olson, Chairman	_X				

Commissioner Robb indicated that he had written to the Neff Company, Inc., the apparent low bidder for the general construction of the Richfield Library, Contract No. 3553A, and requested certain information relative to their bid. He said the firm has only been in business since September 1972, so was unable to furnish a three-year audited financial statement. He then asked Mr. Neff if he had a financial statement with him.

Mr. Neff replied that he did not, but could produce a balance sheet in the afternoon. Commissioner Lindgren asked Stanley R. Cowle, County Administrator, to cite his reasons for recommending the second low bidder on the project, Henry Mikkelson Company.

Mr. Cowle said there were basically five reasons for rejecting the bid of the Neff Company and recommended/the Henry Mikkelson Co.

- 1) 75 days longer term for the project
- 2) Non-responsiveness on requests for financial data
- 3) Only 6 months experience as a construction entity.
- 4) Successor company to other companies which have a history of mechanics liens filed against them
- 5) Staff is obligated to make a recommendation which reflects a public trust expenditure of public monies which guarantees successful completion of the projects.

Commissioner Lindgren asked Mr. Neff to respond to Mr. Cowle's comments. Mr. Neff stated that his firm is well qualified to perform the job, that it has all the financial backing needed. He went on to cite the reasons for the successor companies going out of business. He said the firm is always conservative in stating the number of days for completion of a project. He said the corporation has an approximate net worth of \$500,000.00.

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

WHEREAS, Recommendation was received notifying acceptance of the following bid award for construction of the Richfield Community Library:

CONT. AMOUNT NO. VENDOR ITEM General Construction \$447,200.00 3553A Henry O. Mikkelson Company 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. Commissioner Lindgren moved, seconded by Commissioner Hanson, to lay over the resolution. The vote on the motion was as follows: HANSON NAY YEA ROBB NAY TICEN NAY CHAIRMAN OLSON LINDGREN YEA Motion not carried. The question was on the adoption of the resolution, and there were threeYEAS and two NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Mound X Richard O. Hanson X Thomas E. Ticen Dave Lindgren X F./Robb, Jr.

Thomas L. Olson,

X

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

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

CONT.	VENDOR	ITEM	AMOUNT
2514C	Dayton's Contract Division	Furniture (Jury Chairs and Related Courtroom Seating)	\$137,987.23

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

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Supart Hanson	X		
Richard O. Hanson			
Thomas E. Ticen	X		
Thomas E. Ticen			
Dave Lindgren	*	X	
		х	
E. F. Nobb, Jr.			
Thomas L. Olson, Chairman	X		-

Commissioner Lindgren , Chairman, Committee on Ways and Means, offered 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

Lot 12, Engman's Addition Hennepin County Auditor for MInneapolis Assessor The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows: COUNTY OF HENNEPIN OTHER NAY BOARD OF COUNTY COMMISSIONERS YEA X mas Richard O. Hanson X Thomas E. X Dave Lindgren X Robb, Jr. X

REsolution adopted.

Thomas L. Olson, Chairman

NAME

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

NOW THEREFORE 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
Ransom B. Woods	\$ 248.42	
Herman Schleif	1,671.17	
Robert M. Matta	166.89	
George and Sonja Lemire	406.25	
Roger W. Leak	295.68	132.41
Roger W. Leak	337.60	152.22
Michael Gerald Lauseng	12.57	
Highland Park State Bank		30.94
Russell Gaylord Holding Co., Ir		371.85
Gary Gallagher	591.29	34.05
Minneapolis Housing and Redevelopment Authority	151.45	-
Minneapolis Housing and Redevelopment Authority	666.24	
Minneapolis Housing and Redevelopment Authority	760.02	23.58
HOMESTEADS		
Lillian M. DuRushia	279.84	
Lillian M. DuRushia	267.19	

EXEMPT FOR 1971-73

Minneapolis Housing and Redevelopment Authority

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
AL ON		1	
Supard OHanss	X		
Richard O. Hanson			
-TDO 4.			
- CMZ CC	X	19-19	
Thomas E. Ticen			
() ///	37		
Nave Judgren	<u>X</u>		
Dave Lindgren			
Model	X		
= = = = = = = = = = = = = = = = = = = =		-	-
E. F/Robb, Jr.			
N 11 65			
mounty -	X		
Thomas L. Olson, Chairman		R	esolution

DEC 18 1973

adopted.

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

NOW THEREFORE BE IT RESOLVED, That the claims list dated December 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
Surant O Hans	x		
Richard O. Hanson			
Relai	X		
Thomas E. Ticen			
Dave Lindgren	x		
Dave Lindgren			
97000	x		
E F. Robb, Jr.			
Deomaketon	x		
Thomas L. Olson, Chairman			

RESOLUTION NO. 73-12-67
Commissioner Lindgren, Chairman, Ways and Means Committee, offered
Ways and Means Committee, offered the following resolution: Now. Therefore Be It Resolved. That the claims list dated December 18, 1973, be approved:
That the claims list dated December
18. 1973, be approved: Pilet City
Reason Optical Co., surgical and medicine 1,653.25 Dr. C. W. Picard, other personal services 400.00
Dr. C. W. Picard, other per-
Sonal services
gleal and medicine 71.15 C. F. Anderson Co., Inc.,
C. F. Anderson Co., Inc., surgical and medicine 480.00
C. F. Anderson Co., Inc.,
Dio Solomoo Loboratorios
other services
maint. & repair, equipment 298.00
other services 90.50
other services 90.50 Lufkin Medical Laboratories, other services 969.40
Metropolitan Reference La.,
other services 10.00 Mpls. War Memorial Blood Bank, other services 302.00 Mogul Diagnostics Inhora-
Bank, other services 302.00 Mogul Diagnostics Jahora-
Mogul Diagnostics, labora- tory 47.10 Ortho Diagnostics, labora- tory 9.50
tory 9.50
Physician & Hosp. Supply, laboratory
Contract the Thursday to the contract
Northern X-Ray Co., maint.
& repair, equipment 303.00
tory 30.95 Northern X-Ray Co., maint. & repair, equipment 303.00 Wahl & Wahl, Inc., maint. & repair, equipment 26.50 Abbott Laboratories, drugs and medicine 139.94
and medicine 139.94 Ciba Pharmaceutical Co.,
Ciba Pharmaceutical Co., drugs and medicine 351.62
Drug Specialties Co., drugs
Drug Specialties Co., drugs and medicine 665.33 Bill Knight, drugs and medi-
knight, drugs and medicine 12.10 Knights Pharmacy, drugs and medicine 9.20
and medicine 9.20
McKesson & Robbins, Inc., drugs and medicine
Mead Johnson Labs., drugs
Merck Sharp Dohme, drugs
Ortho Pharmaceutical Corp.,
drugs and medicine 613.87
and medicine
Searle, drugs and medicine 373.50
Smith Kline French Lab., drugs and medicine 996.24
Roche Laboratories, drugs and medicine
E R South & Sone druge
and medicine
and medicine 238.58 USV Pharmaceutical Corp.,
drugs and medicine 155.23 Upjohn Co., drugs and medi-
Upjohn Co., drugs and medi- cine
cine
Dolorge Tohnson conferences
and tuition
and tuition
Douglas Darling, postage . 5.55 Day-Timers, Inc., office sup-
plies and forms 85.35
medicine 20.00
ins. allowance 36.72
Moore & Yetter Drug, drugs and medicine
Dr. Phillip Olson, other per-
sonal services
sonal services
& repair, buildings 252.70
sonal services
Sandra R. Stone, other per- sonal services 160.00
Henry P. Boos Dental Labs.,
Dr. Phillip Olson, other personal services
Surgical and medicine A. 326.67 Krause Dental of the T. C. 980
Surgical and medicine 201107
Surgical and medicine 376.67 Krause Dental of the T. C., 180 surgical and medicine 3000007 John Marcus Dental Surgical 500 John Marcus Dental Supple 51 surgical and medicine 53 Surgical and medicine 53 T820
surgical and medicine 7820

James Phillips Co., surgical and medicine 8.30 Saber Dental Studio, Inc., other services 1,175.05
Saber Dental Studio, Inc.,
Udell Dental Lab., other ser-
Robin Curtis, other personal
Udell Dental Lab., other services Robin Curtis, other personal services American Linen Co., rental, other Day-Timers, Inc., office sup-
Day-Timers, Inc., office sup-
other 120.22 Day-Timers, Inc., office supplies and forms 29.70 Employers Overload, other personal services 60.48 Employers Overload, other personal services 117.60 Ellen Joy Harris, consulting 36.45
personal services 60.48
personal services 117.60
Ellen Joy Harris, consulting 36.45 City of Minneapolis, maint.
City of Minneapoils, maint. & repair, buildings 6,019.04 Minneapoils Gas Co., heating 49.15 Northern States Power Co., power and light
Northern States Power Co.,
Northwestern Bell Tel., com-
Nursing '72, publications &
publications & periodical. 7.55 Wyman Spano, consulting 450.00 Todays Health, publications & periodical 10.00 Keith Spencer, other personal
Todays Health, publications & periodical
Keith Spencer, other personal services 42.43
Characher Manner all the barrier of
Yellow Taxi Co., mileage and
Vellow Taxi Co., mileage and ins. allowance 80.45 Belden Porter Co., maint. & repair, buildings 701.87 Industrial & Home Lighting, building and equip ment 100.24
repair, buildings 701.87 Industrial & Home Lighting,
Tanitarial Ages invitarial
and waste
and waste 1,820.63 Leslie Paper Co., housekeeping and cleaning 111.80 Ron McKay, other personal services 49.80
services 49.80
services 49.80 Modern Rental Rugs Inc., rental, other 29.25 Waste Control, Inc., janitor-lai and waste 150.00 Business Furniture, Inc., of-fice furnish, and equip, 102.07 Kuusisto Froehlich & Borg, data processing 1,074.02
lal and waste
Business Furniture, Inc., of- fice furnish, and equip. 102.07
Kuusisto Frachlich & Borg,
data processing 1,074.02 Mn. Pharmaceutical Serv. Co., office supplies and forms 40.00
forms 40.00 Pilot City Regional Center,
Treva I. Spence, other per-
sonal services 61.61 Dictations System, Inc., of-
fice furnish, and equip. 198.55 Vanguard Travel Unlimited
equip. 74.64 Treva I. Spence, other personal services 61.61 Dictations System Inc., office furnish, and equip. 198.55 Vanguard Travel Unlimited, conferences and tuition 221.27 Darlene Avery, mileage and
ins. allowance
Health Services Postmaster, postage
other services
Hennepin Co. Finance Dir., rental, buildings
John Meehan, mileage and ins. allowance 12.00
Natl. Academy of Sciences, publications & periodical, 12.00
Hennepin Co. Finance Dir., rental, buildings
United Fund Agency of Male
Chart Clinia
American Linen Co., laundry
General Electric Co., x-ray
film and supplies 240.00 Dr. J. Richard Johnson, con-
Dr. J. Richard Johnson, conferences and tuition 271.13 Leslie Paper Co., general supplies 60.00 Dr. Thomas F. Malkonson 60.00
Supplies 60.00 Dr. Thomas F. Multiconey
other personal services 50.00
Nationwide Papers, Inc., general supplies 14.67 Yellow Taxi Co., other services
deoholism
Hennepin Co. Finance Dir., rental, buildings
plies and forms
communication 121.73 Hennepin Co. Finance Dir.
wonted building Finance Dilly

communication 34.78
Mariana Gibas, Hilleage and
Northwestern Bell Tel. Cen., communication 34.78 Marlene Gibas, mileage and ins. allowance 6.12 Hennepin Co. Finance Dir., rental, buildings 1,580.80 Richard E. Holton, mileage and ins. allowance 39.78 Northwestern Bell Tel. Cen., communication 86.95
Hennepin Co. Finance Dir.
Pichard E Holton, mileage
and ins. allowance 39.78
Northwestern Bell Tel. Cen., 86 95
communication boxes
other personal services 110.25
American Journal of Nursing.
publications & periodical. 8.00
Russell A. Bolt, mileage and 5.04
De Allan Rovum other per-
sonal services 500.00
Hazelden Foundation, publi-
cations & periodical 40.00
and heverages
Mpls. Star & Tribune, publi-
cations & periodical 161.20
Ronald J. North, mileage and 6.72
Pako Filmshops, film and
photographic 38.08
Prestige Carpet Co., Inc.,
maint. & repair, bund-
Eden Rehabilitation & Trt.,
other services 7.082.06
Nu-Way House, Inc., other
Postmaster postage 40.00
Aslesen Co., food and bever-
ages 393.00
Richard E. Holton, inheade and ins. allowance communication Oistens of Mpis-St. Paul I., other personal services 110.25 American Journal of Nursing, publications & periodical S.00 Russell A. Bolt, mileage and ins. allowance 500.00 Hazelden Foundation, publications & periodical 45.00 McGarvey Coffee, Inc. food and beverages 144.60 Mpis. Star & Tribune, publications & periodical 61.20 Ronald J. North, mileage and ins. allowance 38.08 Prestige Carpet Co., Inc., maint. & repair, buildings 1320.00 Eden Rehabilitation & Trt. other services 7.082.06 Nu-Way House, Inc., other services 7.082.06 Slesen Co., food and beverages 393.00 Janet Hoveland, M.D. comsulting 350.00
Warren W. Jann. mileage
and ins. allowance 138.18
Aslesen Co., food and beverages ages Janet Hoveland, M.D., consulting Warren W. Jann, mileage and ins. allowance Northwestern Bell Tel. Cen. communication 365.20
communication
Robert Nygren, general supplies 44.42
Olivetti Corp. of America.
maint, & repair, equipment 18.50
River Villa Nursing Home, 7488 12
rental, buildings
vices 80.00
Robert Nygren, general supplies Olivetti Corp. of America, maint. & repair, equipment River Villa Nursing Home, rental, buildings 7,488.12 Salvation Army, other services Vern Wagner, other personal 350.25
services
services 65,157.77
Vern Wagner, other personal 350.25 Mount Sinai Hospital, other services 65,157.77 Pilot Health Center, other services 9,884.43 Employers Overload, other personal services 47.04
services
Employers Overload, other 47.04
Execuald Central, communi-
cation 30.00
Hennepin Co. Finance Dir.
rental, buildings
Morthwestern Rell Tel Cen.
Northwestern Bell Tel. Cen.,
Toe Roach other personal
Toe Roach other personal
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, 200.60
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, 200.60
Joe Roach, other personal services Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen.
Joe Roach, other personal services Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen.
Joe Roach, other personal services Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen.
Joe Roach, other personal services. 133.76 Joanna Anderson Twedt, other personal services. 320.90 Northwestern Bell Tel. Cen. communication 86.95 Methal Health/Mental Retardation Dale A. Simonson, mileage and ins. allowance 50.06 Hennenin Co. Finance Dir.
Joe Roach, other personal services. 133.76 Joanna Anderson Twedt, other personal services. 320.90 Northwestern Bell Tel. Cen. communication 86.95 Methal Health/Mental Retardation Dale A. Simonson, mileage and ins. allowance 50.06 Hennenin Co. Finance Dir.
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen., communication 86.95 Mental Health/Mental Retardation and ins. allowance 50.00 Hennepin Co. Finance Dir., rental, buildings 1.729.00 National Institute Mental.
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 20.00 Northwestern Bell Tel. Cen. communication 86.05 Mental Health/Mental Retardation and ins. allowance 50.06 Hennepin Co. Finance Dir., rental, buildings 17.29.00, National Institute Mental, publications & periodical 10.08 Northwestern Bell Tel. Cen.,
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.90 Northwestern Bell Tel. Cen. 86.95 Methal Health/Mental Retardation. Dale A. Simonson, mileage and ins. allowance 50.06 Hennepin Co. Finance Dir. rental, buildings 1,729.04 National Institute Mental, publications & periodical 10.06 Northwestern Bell Tel. Cen., communication 153.66
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.05 Mental Health/Mental Retardation Beld Tel. Cen. 50.06 Hennepin Co. Finance Dir. rental, buildings 1,729.00 National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 20.00 Northwestern Bell Tel. Cen. communication 86.95 Mental Health/Mental Retardation 20.00 Mental Health/Mental Retardation 20.00 Hennepin Co. Finance Dir. rental, bulldings 1.729.00 National Institute Mental publications & periodical, 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 37.56
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 20.00 Northwestern Bell Tel. Cen. communication 86.05 Mental Health/Mental Retardation 36.05 Mental Health/Mental Retardation 37.20 Mental Health/Mental Retardatio
Joe Roach, other personal services. Joanna Anderson Twedt, other personal services. Northwestern Bell Tel. Cen. communication. Mental Health/Mental Retardation. Dale A. Simonson, mileage and ins. allowance. Hemeph Co. Finance Dir. rental, bulldings. National Institute Mental, publications & periodical. Northwestern Bell Tel. Cen. communication. Robin Reich, mileage and ins. allowance. Attorney. Gary W. Flakne, miscellane-coms. 99.57
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.05 Mental Health/Mental Retardation Dale A. Simonson, mileage and ins. allowance 50.00 Hennepin Co. Finance Dir., rental, bulldings 1,729.00, National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 37.56 Attorney Gary W. Flakne, miscellane-ous 99.57
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.05 Mental Health/Mental Retardation Dale A. Simonson, mileage and ins. allowance 50.00 Hennepin Co. Finance Dir., rental, bulldings 1,729.00, National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 37.56 Attorney Gary W. Flakne, miscellane-ous 99.57
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Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.95 Mental Health/Mental Retardation Bale A. Simonson, mileage and ins. allowance Dir. rental, buildings 1,729.00 National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 153.68 Rother Gary W. Flakne, miscellane-ous 99.57 Examiner of Titles The Progress-Register, publications & periodical 14.00 West Publishing Co., publications & periodical 10.50
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.95 Mental Health/Mental Retardation Bale A. Simonson, mileage and ins. allowance Dir. rental, buildings 1,729.00 National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 153.68 Rother Gary W. Flakne, miscellane-ous 99.57 Examiner of Titles The Progress-Register, publications & periodical 14.00 West Publishing Co., publications & periodical 10.50
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Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.95 Mental Health/Mental Retardation Bale A. Simonson, mileage and ins. allowance Dir. rental, buildings 1,729.00 National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 153.68 Rother Gary W. Flakne, miscellane-ous 99.57 Examiner of Titles The Progress-Register, publications & periodical 14.00 West Publishing Co., publications & periodical 10.50
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.95 Mental Health/Mental Retardation Bale A. Simonson, mileage and ins. allowance Dir. rental, buildings 1,729.00 National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 153.68 Rother Gary W. Flakne, miscellane-ous 99.57 Examiner of Titles The Progress-Register, publications & periodical 14.00 West Publishing Co., publications & periodical 10.50
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.95 Mental Health/Mental Retardation Bale A. Simonson, mileage and ins. allowance Dir. rental, buildings 1,729.00 National Institute Mental, publications & periodical. 10.00 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 153.68 Rother Gary W. Flakne, miscellane-ous 99.57 Examiner of Titles The Progress-Register, publications & periodical 14.00 West Publishing Co., publications & periodical 10.50
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.90 Northwestern Bell Tel. Cen. Se. 55 Mational Institute Mental publications & periodical 10.08 Northwestern Bell Tel. Cen. communication 1.729.00 National Institute Mental publications & periodical 10.08 Northwestern Bell Tel. Cen. communication 1.53.68 Robin Reich, mileage and ins. allowance 1.53.68 Robin Reich, mileage and ins. allowance 1.53.68 Examiner of Titles The Progress-Register publications & periodical 14.00 West Publishing Co. publications & periodical 10.50 Municipal Court Postmaster, postage 1.50.00 Arthur H. Anderson, other personal services 190.00 Brinks, Inc., protective 261.32
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.05 Mental Health/Mental Retardation Dale A. Simonson, mileage and ins. allowance Dir., rental, bulldings 1,729.00, Northwestern Bell Tel. Cen. communication 153.68 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 37.56 Attorney Gary W. Flakne, miscellane-ous 99.57 Examiner of Titles The Progress-Register, publications & periodical West Publishing Co., publications & periodical Municipal Court Postmaster, postage 80.00 Municipal Court Postmaster, postage 80.00 Municipal Court Baker, other personal services 50.00 Waiter Baker, other personal services 50.00 Brinks, Inc., protective 261.32 Clary Business Machine Co.
Joe Roach, other personal services 133.76 Joanna Anderson Twedt, other personal services 320.00 Northwestern Bell Tel. Cen. communication 86.05 Mental Health/Mental Retardation Dale A. Simonson, mileage and ins. allowance Dir., rental, bulldings 1,729.00, Northwestern Bell Tel. Cen. communication 153.68 Northwestern Bell Tel. Cen. communication 153.68 Robin Reich, mileage and ins. allowance 37.56 Attorney Gary W. Flakne, miscellane-ous 99.57 Examiner of Titles The Progress-Register, publications & periodical West Publishing Co., publications & periodical Municipal Court Postmaster, postage 80.00 Municipal Court Postmaster, postage 80.00 Municipal Court Baker, other personal services 50.00 Waiter Baker, other personal services 50.00 Brinks, Inc., protective 261.32 Clary Business Machine Co.
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Group Probation-Invenile	420.00
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Neighborhood Probation Chris Clauson, travel Emrich Baking Co., other Greg Garman, travel Neighborhood Probation Se., consultant services Andrew Quince Johnson, travel	28.44
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Gary Meitz, travel Stillwater Therapy David J. Benson, salaries & wages, regular James S. Bickley, salaries & wages, regular Kenneth R. Byer, salaries & wages, regular Gary B. McCluskey, salaries & wages, regular Carmen J. Rodriquez, salar- les & wages, regular Pat Selburg, other personal	513.08
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Barbara A. Sichler, hospital	4,00
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Patricia Stevens Schools, oth-
Barbara G. Chadwick, con-
Amerace Corporation, office
Supplies and forms
training and library 7.75
publications & periodical. 23.00
William Calguire, conferences and tuition 437.59
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Prior Pholing M.D.
Dr. Howard J. Hoos, con-
Bruce E. Adams. M.D. 25.00
Dr. Howard J. Hoos, consulting 39.00 Dr. Howard J. Hoos, consulting 25.00 Bruce E. Adams, M.D., emergency Dr. H. T. Arneson, emergency 120.00
gency N. P
Thomas N. Braxtan III, M.D., emergency 408.00
emergency
Thomas Fribana 128,00
Henn. Co. General Hospital
Dr. John Peter Hinterkopf.
Dr. H. J. Hoppman, emer-
Bruce E Johnson amarganou 144.00
gency Bruce E. Johnson, emergency 144.00 Dr. James L. Jost, emer-
gency Charles Paxson, emergency 120.00 Rolf L. Simonson, M.D.,
Roff L. Simonson, M.D., emergency 124.00
Dr James Tharn omorganas es on
John Twomey, emergency 64,00 Raymond L. Struck, M.D., emergency 64,00
Cys Mens Wear, Clothing and
Uniforms Unlimited by Wei 313.00
general supplies 69.90 Card Repro. Revolving Fund,
Araining and library 4 011
heinz Nutritional Data, train-
Armour Food Service, food
Aslesen Co., food and bever-
ages
H. Brooks & Co., food and beverages 968.13 Convenience Packaging, Inc., food and beverages 711.43 Heinbockel Produce Co., food and beverages 214.31
food and beverages 711.43
and beverages 214.31 City of Minneapolis, other
personal services 82.50

Pan-O-Gold Baking Co., food	
and beverages	76.76
and beverages	97.99
Roberts Food, Inc., food and beverages	46.27
beverages 3-M, consulting Armour Food Service, food	69.60
and beverages	92.48
Aslesen Co., food and bever-	40 DC
ages H. Brooks & Co., food and beverages Convenience Packaging, Inc., food and beverages Heinbockel Produce Co., food	48.06
beverages	45.42
food and beverages	74.29
Heinbockel Produce Co., food	42.87
Mandeville Company, Inc.,	CONTROLSOR
kitchen and dining	103.20
M.E.R.A.	203.38
M.E.R.A. Pan-O-Gold Baking Co., food and beverages Ran Packing Co., Inc., food	548.51
Ran Packing Co., Inc., food	
Roberts Food Inc., food and	132.00
beverages	164.18
beverages Bronner Exterminating Co., janitorial and waste Twin City Stamp & Stencil, maint, & repair, equipment Henry E. Brandt, M.D., con- sulting	138.00
Twin City Stamp & Stencil,	27.25
Henry E. Brandt, M.D., con-	41.40
sulting Sherman B. Child, M.D., con-	100.00
sulting Herman Drill, M.D., consult-	100.00
Herman Drill, M.D., consult-	200.00
J. S. Emond, M.D., consult-	
ing Dr. John D. Lamey, Jr., conferences and tuition Werner Simon, M.D., consult-	100.00
conferences and tuition	49.99
ing	150.00
John E. Smith, M.D., consult-	000 000
TORE Clause maint & sounds	200.00
equipment	17.83
repair, equipment Essay Press, training and li-	15.00
	2.00
Bronner Exterminating Co.,	100
janitorial and waste Bronner Exterminating Co.,	20.00
janitorial and waste Henn. Co. General Hospital,	20.00
postage	7.14
postage Henn. Co. General Hospital, general supplies Elizabeth Johnson, other per-	30.00
Elizabeth Johnson, other per-	30.00
John Renninghoff M.D.	35.00
emergency	240.00
Steve Butzer, emergency Clifford Corman M.D. emer-	120.00
Clifford Corman, M.D., emer- gency	120.00
Henn. Co. General Hospital, mileage and ins. allowance	12.70
Dr Bruce Johnston emer-	
gency Mary Jo Kellner, emergency Alford S. Karayusuf, emer-	113.28
Alford S. Karayusuf, emer-	240.00
City of Minneapolis, other	
Robert Murtaugh, M.D.,	31.50
emergency	120.00
H C Ctrom Co maint &	120.00
repair, equipment Colposcope of America, freight Abbott Laboratories, dis-	8.50
Colposcope of America,	1.37
Abbott Laboratories, dis-	
John M. Bass & Associates, discounts Behring Diagnostics, discounts Amerace Corporation, freight Bird & Cronin, Inc., dis-	10.00)
Robring Diagnostics discounts	(0.46)
Amerace Corporation, freight	6.88
Bird & Cronin, Inc., dis-	(49.95)
C. R. Canfield & Co., dis-	1
Cys Mens Wear, discounts.	(0.67) (6.26)
freight Eder Instrument Co., Inc., freight	17.00
freight	.79
Eder Instrument Co., Inc., freight General Electric Supply C., discounts Gentec Hospital Supply Di., discounts	(4.68)
Gentec Hospital Supply Di.,	(14.15)
Laboratory Supplies Co., inc.,	
Marion Laboratories Inc.	
discounts	(7.65)
Mpis. War Memorial Blood	*****
Bank, discounts	329.33)
discounts Mpls. War Memorial Blood Bank, discounts Modern Way Immobilizers, freight	329.33) 1,40

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V Mileuer & Co., discounts (10.62)	
V. Muener & Co., discounts (10.62) National Fire Protection,	
freight	
Rortnern X-Ray Company, (66.68)	
James Phillips Co., discounts (86.51)	
reight Northern X-Ray Company, (66.68) James Phillips Co., discounts (86.51) Physician & Hosp. Supply discounts (7.12)	
Physician & Hosp. Supply discounts (7.12) Physician & Hosp. Supply discounts Radium Service Corp. of Am. freight 71.64 REA Express, freight 61.38 Riker Laboratories, discounts Roche Laboratories, discounts Counts (39.50) Roche Laboratories, discounts Counts (14.85)	
discounts (12.37)	
Radium Service Corp. of	
Am., freight	
Riker Laboratories, dis-	
counts (10.85)	
Roche Laboratories, dis-	
Roche Laboratories dis-	
counts (14.85)	
Pusch The discounts (24 19).	
Senwarz/Winn discounts (1.11)	1
Schwarz/Mann, freight 24.00	
E. R. Squibb & Sons, freight 2.50	16
Busch Ing. discounts (24.18) Schwarz/Minn. discounts (1.11) Schwarz/Mann. Ireight 24.00 E. R. Squibb & Sons, freight 2.50 Travenol, discounts (0.15) Treck Photographic, Inc.,	l.
freight 4.65	
Will Ross, Inc., discounts (31.76)	
Joan Delich, office supplies	
Henn County Welfare oxy-	
Treck Photographic, Inc., freight Will Ross, Inc., discounts (31.76) Joan Delich, office supplies and forms 10.00 Henn County Welfare, oxygen and nitrous 3.00 Hanson Dental Supplies, In., surgical and medicine 39.15 John Marcus Dental Supply, surgical and medicine 718.36 Pako Filmshops, film and photographic 1.82 E. P. Gaziano consulting 45.00	
Hanson Dental Supplies, In.,	
Surgical and medicine 39.15	
surgical and medicine 718.36	
Pako Filmshops, film and	п
photographic 1.82	
E. P. Gaziano, consulting 90.00	
Dr. Mark Gibson, consulting 100.00	
Dr. Ole Braaten, consulting 30.00	
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Dr. Chas. L. Smith. consult-	
ing	
Dr. William F. Keane, consulting 40.00 Dr. Chas. L. Smith, consulting 30.00 V. Mueller & Co., surgical and medicine Pako Filmshops, film and photographic 14.42 V. Mueller & Co., surgical and medicine 377.45 Pako Filmshops, film and photographic 1.82 Pako Filmshops, film and photographic 9.50	
Pako Filmshops film and	
photographic 14.42	
V. Mueller & Co., surgical	
Paka Filmshops film and	hí
photographic 1.82	
Pako Filmshops, film and photographic 9.50 Lawrence C. Cairns, M.D., consulting 45.00 E. P. Gaziano, consulting 45.00 E. P. Gaziano, consulting 45.00 Pako Filmshops, film and photographic 1.82	
photographic 9.50	
consulting 45.00	
E. P. Gaziano, consulting 45.00	
E. P. Gaziano, consulting. 45.00	
photographic 1.82	
photographie 1.82 Special School District No., other services 7,540.00 Pako Filmshops, film and photographie 10.79	
other services 7.540.00	
photographic 10.79	
Colposcope of America.	
maint. & repair, buildings 12.80	
Addressing & Duplicating,	
James Lee, other personal	
photographic 10.79 Colposcope of America, maint, & repair, buildings 12.80 Addressing & Duplicating, maint, & repair, equipment James Lee, other personal services 232.00 City of Minneapolis rental	
City of Minneapolis, rental, buildings	
buildings 1.00	
licenses, taxes and fees. 5.00	
Blue & White Cab, mileage	
and ins. allowance 41.75	
buildings 1.00 Liquor Control Commission, licenses, taxes and fees. 5.00 Blue & White Cab, mileage and ins. allowance 41.75 Pitney Bowes, Inc., maint. & repair, equipment 17.00 Div. of Boiler Inspection,	
Div. of Boiler Inspection,	
General Electric Supply C.	
Div. of Boiler Inspection, licenses, taxes and fees . 44.00 General Electric Supply C. general supplies . 233.76	
Grinnell Co., maint. & repair, equipment 21.60	
Grinnell Co., maint. & repair, equipment 21.60 Krause-Anderson of Mpls., In., buildings 1,262.85 Reliable Electric Co., build- ings 769.44 Twin City Oxygen Co., oxy-	
In., buildings 1,262.85	
Reliable Electric Co., build-	
Twin City Oxygen Co Oxy-	
gen and nitrous 5.58	
Abel Maintenance, janitorial	
Pird & Cropin Inc. surgical	
ings 769.44 Twin City Oxygen Co., oxygen and nitrous 5.58 Abel Maintenance, janitorial and waste 1.825.00 Bird & Cronin, Inc., surgical and medicine 48.00 Dahlberg Hearing Aid Serv., surgical and medicine 802.50 Medcalf Ortho Appliance C., accompany	
Dahlberg Hearing Aid Serv.,	
Medcalf Ortho Appliance C. 802.50	
surgical and medicine 98.00	
V. Mueller & Co., surgical	
and medicine 30.00	
surgical and medicine 325.00	
Redi-Care Corp., rental, med.	
& surg. equip 10,00	
surgical and medicine 802.50 Medcalf Ortho Appliance C., surgical and medicine 98.00 V. Mueller & Co., surgical and medicine 30.00 Physician & Hosp. Supply, surgical and medicine 335.00 Redi-Care Corp., rental, med. & surg. equip 10.00 Redi-Care Corp., rental, med. & surg. equip 5.70	
Trautmans, surgical and	
Trautmans, surgical and medicine 24.80 Abbott Laboratories, drugs	
and medicine 900 00	
and medicine 900.00 C. R. Canfield & Co., drugs and medicine 66.75 Marion Laboratories, drugs and medicine 764.70 McKesson & Robbins, Inc.,	
and medicine 66.75	
Marion Laboratories, Inc.,	
uruss and medicine 104.10	
McKesson & Robbins, Inc.,	

Mn. Hearing Aid & Optical, surgical and medicine 58.50 Riker Laboratories, drugs and medicine 1,085.10 Roche Laboratories, drugs medicine 1,975.00 Roche Laboratories, drugs medicine 742.45 E. R. Squibb & Sons, drugs medicine 2,975.52 Wyeths Lab., drugs and medicine 415.20
Riker Laboratories, drugs
and medicine 1.085.10
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cine Am. Hospital Supply Corp. surgical and medicine 192.25 Gentec Hospital Supply Di. surgical and medicine 204.00 Hewlett-Packard Company, surgical and medicine 42.00
Am Hospital Supply Corp.,
eurgical and medicine 192.25
Center Hospital Supply Di.,
surgical and medicine 204.00
Hewlett-Packard Company,
surgical and medicine 42.00
V. Mueller & Co., surgical
and medicine 186.00
Hewlett-Packard Company, surgical and medicine
& surg. equip 120.00
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surgical and medicine 5,811.70
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Bird & Cronin, Inc., surgical and medicine 2,497.55
Cose Cole Pottling Co of
food and beverages 192.50
Willem Marvy Co surgical
and medicine 48.99
Pako Filmshops, film and
photographic 12.74
food and beverages 192.50 William Marvy Co., surgical and medicine 48.99 Pako Filmshops, film and photographic 12.74 Parke Davis & Co., surgical and medicine 475.92 James Phillips Co., surgical and medicine 4.295.80 Rusch, Inc., surgical and medicine 1,209.60 Scientific Products, surgical and medicine 1,129.60
and medicine 475.92
James Phillips Co., surgical
and medicine
Rusch, Inc., surgical and
medicine 1,209.60
Scientific Products, surgical
and medicine
Scientific Products, surgical and medicine
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medicine 1.588.00 Fisher Scientific Ce., laboratory 45.05 Northwestern Bell Tel., communication 438.89 Northwestern Bell Tel., communication 16.01
Northwestern Bell Tel com-
munication 438.89
Northwestern Bell Tel., com-
munication 16.01
Public Works
Clark Engineering Co., con-
sulting 859.89
Intl. Disposal Corp. of Min.,
janitorial and waste 18.00
Northern States Power Co., 1000 55
power and light
Northwest Service Station, 075 90
buildings 1 510 00
overhead Door, buildings. 1,510.00
Overhead Door, buildings. 1,510.00 Donald A. Anderson, confer-
Overhead Door, buildings. 1,510.00 Donald A. Anderson, conferences and tuition. 57.32
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Northwestern Bell Tel., communication Public Works Clark Engineering Co., consulting Intl. Disposal Corp. of Min., janitorial and waste Northern States Power Co., power and light Northwest Service Station, buildings Overhead Door, buildings Overhead Door, buildings Overhead Door, buildings Overhead Door, conferences and tuition Frank Blackowiak Rubbish, janitorial and waste Technical Advisors, Inc., chor services 16.01 18.00 18.0
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other services 434.50 Geo. A. Clark & Son, discounts (0.61) Hamilton-Arnet Electronic, discounts (0.36) Collins Electric Co., participating construction 16,250.02 Collins Electric Co. mill levy contracts 5,416.67 Egan McKay Electrical Con., mill levy contracts 1,861.63 Egan McKay Electrical Con., participating construction 5,584.88 Egan McKay Electrical Con., mill levy contracts 1,891.48 Egan McKay Electrical Con., mill levy contracts 1,891.48 Egan McKay Electrical Con., participating construction 5,674.44 Robert T. Mausser, hwy, "598" right-of-way 425.00 Berghuis Construction Co., state aid "B" 12.091.27 J. A. Danens & Son, Inc., hwy, "598" levy construction 126,483.19
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On motion, the County Board adjourned until Friday, December 28, 1973.

THOMAS L. OLSON, Chairman

Board of Hennepin County Commissioners

Attest: P. E. helen

Published in Finance and Commerce, Saturday, January 5, 1974.

Minneapolis, Minnesota

Friday, December 28, 1973

The Hennepin County Board of Commissioners met in the Court House in the City of Minneapolis, Minnesota, 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 December 18, 1973, meeting were approved as published in Finance and Commerce, Saturday, December 22, 1973.

A Notice and Condemnation Petition as to Holmes Urban Renewal Area was referred to the County Attorney.

A Notice of Claim for Damages and Notice of Injury from Ford M. Robbins, Attorney, on behalf of John R. Sandberg, Bernard W. Krank and Metalmasters of Minnesota, Inc., was referred to the County Attorney.

A Notice of Claim for Damages on behalf of Mr. and Mrs. Paul Ruhr was referred to the County Attorney.

A Notice of Claim for Damages on behalf of Julie Costello was referred to the County Attorney.

Statement of County Revenue Appropriations for November 1973, was ordered published and filed.

Requests for Board Action were received from the following: ADMINISTRATION

1. Submitting Hennepin County Health Coalition accounting and payroll service agreement.

The above request was referred to the Committee on Ways and Means.

PURCHASING

- 1. Submitting specifications
 - a. Library Furniture #4521 Library (Oxboro Library)

The above Request was referred to the Library Committee.

PUBLIC WORKS

1. Submitting warranty deeds for CSAH 14, C.P. 7142.

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

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A letter was read from Ervin J. Gaines, Director, Minneapolis No. 4838

Public Library, submitting the contract/between the Minneapolis

Public Library Board and Hennepin County for providing reciprocal services for Minneapolis and Hennepin County residents.

Commissioner Hanson moved, seconded by Commissioner Ticen, that the agreement be approved and that the Chairman of the Board be authorized to execute the agreement on behalf of Hennepin County.

The vote on the motion was as follows:

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB NAY

CHAIRMAN OLSON YEA

Motion carried.

Commissioner	Hanson			
		Maria Maria		

offered the following resolution:

WHEREAS, this committee has examined into the allegations of the application by Independent School District No. 274 to repurchase certain tax forfeited land, pursuant to Minnesota Statutes, Section 282.241;

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

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
12/07/1			
Supred OHans	х		
Richard O. Hanson			
The la			
Thomas E. Ticen	X		
Dave Lindgren	_x_		
Dave Lindgren			
2) HOULA	_X_		
E. F. Robb, Jr.			
Mounder	x		
Thomas I Olson Chairman			

Commissioner Ticen

Resolution adopted.

offered the following resolution:

RESOLVED, Pursuant to statutory authority a	nd within previous budgetary
authorization, that the County Engineer for and in beh	nalf of the County of Hennepin
be hereby authorized to request and obtain from the N	Minnesota Department of
Highways needed engineering and technical services a	and necessary materials,
equipment, and supplies during the year 1974, for wh	rich payment will be made by
the county upon receipt of verified claims from the Co	ommissioner of Highways.
The question was on the adoption of the resolu	ation and there were
fiveYEAS andnoNAYS, as follows	:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA	NAY OTHER
Richard O. Hanson X	
Thomas E. Ticen	
Dave Lindgren X	
E. F. Robb, Jr.	
Thomas L. Olson, Chairman	

Commissioner Ticen

offered the following resolution:			
BE IT RESOLVED, that Cooperative Agreeme	ent No. P	w 08-49-	73 between the
County of Hennepin and the Village of Eden Pr	airie fo	r land a	cquisition at
Round Lake, Anderson Lake and Staring Lake be	approve	d; and	
BE IT FURTHER RESOLVED, that the Chairma	an of the	County	Board be author
ized to execute the agreement in behalf of He	ennepin C	ounty, a	nd that the
County Controller be directed to encumber the	sum of	\$23,589.	06 from the
Lake Improvement Fund.			
The question was on the adoption of the	resoluti	on and t	here were
<u>five</u> YEAS and <u>no</u> NAYS, as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Dent	1-2030	IVAT	OTALK.
Richard O. Hanson	_X_		
Thomas E. Ticen	_x_		
Dave Lindgren Sindgren	<u>X</u>		
E. E Pbb, Jr.	_X_		
Thomas L. Olson, Chairman	_X_		

between

RESOLUTION NO. 73-12-71

issioner <u>Ticen</u> presented the following resolution:

RESOLVED, that Agreement No. PW 24-07-73 the County of Hennepin covering the construct FAI 35W and Grand Avenue South in the City of	ion of that portion of CSAH 1 between
BE IT FURTHER RESOLVED, that the Chairma execute said agreement in behalf of the Count	
The question was on the adoption of the five YEAS and NAYS as follows:	resolution and there were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA NAY OTHER
170 e m	TEA NAT OTHER
Richard O. Hanson	<u>x</u>
Thomas E. Ticen	<u>X</u>
Dave Lindgren Jurdgeen	<u>X</u>
E. F. Robb, Jr.	Х
Thomas I Olson Chairman	<u>X</u>

Commissioner

Commissioner	Hanson	
presented	the following resolution:	

RESOLVED, that Agreement No. PW-36-40-73 between the Commissioner of Highways of the State of Minnesota and the County of Hennepin authorizing the Commissioner to act as agent for and in behalf of the County on all federal aid projects for the calendar year 1974 be approved; and

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

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

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

Commissioner Ticen offered the following resolution:

WHEREAS, The County Board of Commissioners adopted resolutions 73-11-19, 73-11-20, 73-11-21 and 73-11-22 relating to the 1974 operating and capital improvements budgets; and

WHEREAS, Federal Revenue Sharing Funds were appropriated for the 1974 operating and capital improvements budgets,

NOW THEREFORE BE IT RESOLVED, That consistent with the above referenced resolutions, the following sums be appropriated from the Revenue Sharing Trust Fund, effective January 2, 1974, and as Revenue Sharing Funds are received they be transferred to the accounts listed.

Capital Improvements Accounts:

Road and Bridge Construction	\$2,026,000
Public Works Facilities	510,000
A & I Receiving Center	960,000
Jail	2,000,000
Reserve Building & Maintenance Fund	5,360,000
License Center	34,000

BE IT FURTHER RESOLVED, That \$1,500,000 of the \$3,500,000 appropriated for capital improvements by resolution 72-12-92 is hereby cancelled.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Schart O Hans	X		
Thomas E. Ticen	x		
Dave Lindgren			ABSTAIN
E. F Robb, Jr.		X	
Thomas L. Olson, Chairman	X		-

Trans Contractor

, Chairman

g Labor Re en govern	elations S mental age	Services
lution and	l there we	ere <u>five</u> YEAS
YEA	NAY	OTHER
X		
V		
X		
X		
X		
The state of the s	Example of the second of the s	xxx

Resolution adopted.

Commissioner _

Hanson

Robb Commissioner offered the following resolution: WHEREAS, the County of Hennepin, pursuant to Chapter 24, Extra Session Laws of 1967, Section 2, is authorized to acquire or lease real or personal property for the maintenance of a County Library System within Hennepin County, and WHEREAS, it is desirable to lease facilities pending the completion of the construction of a library in the City of Bloomington. BE IT RESOLVED, that the Lease Agreement No. 4821 covering the rental of facilities at 9801 Nicollet Avenue in the City of Bloomington for a period of eleven (11) months from and after the 1st day of January 1974 at a rate of \$900.00 per month be approved and signed by the Chairman of the Board and that the County Controller be directed to set aside the sum of \$9,900.00 for 1974. The question was on the adoption of the resolution and there were four YEAS and no Nays, as follows: COUNTY OF HENNEPIN YEA NAY OTHER BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson ABSTAIN Thomas E. Ticen X Dave Lindgren X Robb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

Commissioner Lindgren offered the following resolution:

BE IT RESOLVED, that the Personal Service Agreements between the County of Hennepin and David Knutson, William Mauzy and Kathleen Graham for misdemeanant defender services in the office of the Public Defender be approved and that the Chairman of the Board sign the agreements on behalf of the County and that the County Controller be authorized to disburse funds as directed.

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

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

1538

e authorized

ere

RESOLUTION

Robb

offered the following resolution:

Commissioner

rates, and

No. 73-12-77

WHEREAS, the Hennepin County Assessor is currently performing the duties

BE IT RESOLVED, that the amendments to the assessment agreements between Hennepin County and the Villages of Corcoran, Greenfield and Hassan be approved

of the local assessor for the Villages of Corcoran, Greenfield and Hassan, and it is mutually agreed to continue such assessment services at increased

for 1974 and subsequent years and that the Chairman of the Board sign the

	Corcoran Greenfield Hassan	Amoun \$2,750 1,500 1,500	.00	
The question was fiveyEAS and no	on the adoption on NAYS as follows:	f the res	olution an	d there v
COUNTY OF HENNEPIN BOARD OF COUNTY COMMIS	SSIONERS	YEA	NAY	OTHER
Richard O. Hanson	un	x		
The Elai		X		
Thomas E. Ticen Anul Je Dave Lindgren	udgen	X	_	
E_F. Robb, Jr.		x		
Thomas L. Olson, Chair		X		

Commissioner Ticen
offered the following resolution:

BE IT RESOLVED, that the Amendment to Agreement dated December 28, 1973 for Agreement No. 1073 with John Carl Warnecke & Associates be approved and that the Chairman of the Board sign the Amendment on behalf of the County.

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

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

Olson

offered the following resolution	1:			
BE IT RESOLVED, that a 90 day contract temporary Family Court Referee from Januar and rental of office space to accommodate	ry 7, 197	4 through		
The question was on the adoption of the and <u>no</u> NAYS, as follows:	Resoluti	on and th	nere were	five YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY_	OTHER	
Richard O. Hanson	<u>x</u>			
Thomas E. Ticen	X	LED		
Dave Lindgren Jungsen	<u>x</u>			
E. F. Robb, Jr.	X			
Thomas L. Olson; Chairman	X			

Resolution adopted.

Commissioner

Commissioner	Lindgren	,	
offered	the following	resolution:	

WHEREAS, Hennepin County and representatives of the Building Trades Employees have met and conferred regarding compensation for trade employees in Hennepin County and as a result of meeting and conferring a joint recommendation was made to the Personnel Board and the Personnel Board has reviewed and approved compensation for trade employees of Hennepin County,

BE IT RESOLVED, That compensation for trade employees in Hennepin County be in accordance with the attached schedule.

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

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

Resolution adopted.

COUNTY OF HENNEDIN

COST ANALYSIS OF HENNEPIN COUNTY'S PROPOSED TOTAL PACKAGE FOR CARPENTERS AND THE WAGE SCALE OF MINNEAPOLIS BUILDING TRADES-MEN (CARPENTERS NOS. 7, 851, 889, 1171, and 1644) FOR THE PERIOD JANUARY 1, 1973 - APRIL 30, 1973.

(December 11, 1973)

<u> </u>	JOB CLASS DATE	YEARS WITH	PENSION CODE	HEALTH HEALTH INSURANCE INSURANCE
lestad, Herb	1/01/64	25		Blue Cross No
			HENNEPIN COUNTY	CARPENTERS NOS. 7, 851, 889, 1171, and 1644
e (1/1/73 - 4/	30/73)		\$ 6.84	\$ 7.36/hr.
e Insurance (\$	5,000)		.01/hr.	
ical Insurance	e (Employee Cov	rerage)	.11/hr.	
ical Insurance	(Dependent Co	overage)	11.8%= .81/hr.	
sion: (01)(MERA) N =	· · · · · · · · · · · · · · · · · · ·			.20/hr.
plemental Ret	irement		1% =.07/hr.	
ial Security				.30/hr.
ve With Pay (Vacation + S	ick Leave + Ho	lidays)	13.46% = .92/hr.	.50/hr.
alth and Welfa	re	*		.40/hr.
TAL COST	#		\$ 8.76	\$ 8.76/hr.

x + .2626 + \$.12 = \$8.76

^{.2626}x = \$8.64

^{= \$ 6.84}

5/1/73 - 4/30/74	\$ 7.08/hr.	8.07/hr.	6.95/hr.	7.75/hr.	8.02/hr.
Hourly Rate 1/1/73 - 4/30/73	\$ 6.84/hr.	7.71/hr.	6.78/hr.	7.42/hr.	7.75/hr.
1972 Rate	\$ 6.50/hr.	7.34/hr.	6.58/hr.	7.27/hr.	7.27/hr.
Classification - Employees	Carpenter: Herb Kallestad	Electrician: Robert Sandvik	Painter: Ralph Burkholder Gerald Dunphy Harvey Peterson	*Plumber: Gunnard Dahlin	*Plumber: John Olsen

^{*} Of the two plumbers employed, one has been 24 years with the County, the other 3 years. Because of the extreme range, and wide variance of benefits involved (i.e. 11.8% MERA and no social security vs. 4.5% PERA-Coordinated), the total compensation of both will be the same but visible wage will necessarily differ as indicated.

Commissioner Hanson, offered the following resolution:

WHEREAS, the Hennepin County Board of Commissioners desires to provide for a more effective mental health program in Hennepin County, and,

WHEREAS, there is a need to clarify program and funding responsibilities of County departments administering the mental health program;

NOW THEREFORE BE IT RESOLVED, that the 1974 program budget activities of Prevention and Early Intervention - Hennepin County Mental Health Center, and Mental Health Training - Hennepin County Mental Health Center, be transferred from the Mental Health/ Mental Retardation Area Office and the County Revenue Fund, to the Hennepin County Mental Health Center and the Hospital Fund; and,

BE IT FURTHER RESOLVED, that the following 1974 program budget appropriations be amended to the levels specified below:

Major Program Program

Sub-Program		
Activity	Changes ± \$	Appropriation \$
Health		
MH/MR		
Prevention & Early Intervention		
H.C. Mental Health Center	- 8,574	493,045
Pilot City Mental Health Ct	r 2,362	117,574
Contractual - Private Agend	eies + 81,264	338,987
Case Direct Intervention		
H.C. Mental Health Ctr.	- 70,592	523,371
Pilot City Mental Health Ct		143,850
Contractual-Private Agencie	es + 31,369	449,112
Day Treatment		
H.C. Mental Health Center	- 30,144	185,981
Contractual-Private Agencie	es + 36,694	939,951
Medication Issuance		
H.C. Mental Health Center	- 10,191	161,854
Pilot City Mental Health Ct		33,772
Contractual-Private Agencie	es -0-	20,000
Residential Services		
H. C. General Hospital	-0-	780,148
Payments to public & privat	- 15,000	65,000
hospitals	- 12,592	28,842
Non-Hospital	- 12,392	20,042
General Support		102 005
Area Administration	+ 3,701	103,885
Area Planning	+ 3,720	105,278

.1593

Health

Education & Research
Mental Health Training

- 3,655

133,734

AND BE IT FURTHER RESOLVED, that the 1974 County Revenue Fund and Hospital Fund expenditure budgets be amended to the levels of \$53,897,410 and \$29,401,276, respectively, to reflect the transfer of activities and appropriation amendments noted heretofore;

AND BE IT FURTHER RESOLVED, that the 1974 County Revenue departmental budgets be amended as follows to reflect the transfer of activities and appropriation amendments noted heretofore:

Department	Change +	Appropriation
MH/MR	- \$509,852	\$ 2,051,055
Pilot City Health Center	- 6,000	2,771,153

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
AH MA	x		
Richard O. Hanson			
Thomas E. Ticen	X		
Dave Lindgren Juicker	<u> </u>	•	
E. F. Røbb, Jr.			ABSTAIN
Thomashor	x		
Thomas L. Olson, Chairman			

Commissioner Lindgren ______ the following resolution:

WHEREAS, There is a need to provide financing for the remodeling of the Central Methadone/Red Door Facilities project,

BE IT RESOLVED, That the Central Methadone/Red Door Facilities project be added to the 1974 Capital Improvements Budget and that \$55,000.00 be transferred within the 1974 Capital Improvements Budget from the A & I Receiving Center project to the Central Methadone/Red Door Facilities project in order to provide the necessary financing for remodeling.

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

HENNEPIN COUNTY BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
Achard O. Hanson	<u> </u>	
A P		
Was Ellai	x	
Thomas E. Ticen		
And Vinderen	х	
Dave Lindgren		
	х	
E.F. Mobb, Jr.	<u> </u>	
N Och		
Thomas L. Olson, Chairman	X	
Thomas L. Olson, Chairman		

Commissioner Olson offered the following resolution:

WHEREAS, the 1973 State Legislature, in repealing the Old Age Assistance, the Aid to the Blind, and the Aid to the Disabled laws, also repealed provisions relating to Public Assistance Funerals for adult recipients, and Minnesota Statutes 261.035 provides that the County Board shall be responsible for burial expenses of indigents,

BE IT RESOLVED, that the County Board transfer administrative responsibility for the provision of burial expenses for the indigent to the Hennepin County Welfare Department.

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

COUNTY OF HENNEPIN			
STATE OF MINNESOTA	YEA	NAY	OTHER
171 1 - 1			
184111			
Sunay Oftans	X		
Richard O. Hanson			
AT			
- Justin	Х		
Thomas E. Ticen	<u>A</u>	_	
Nous Judgeen	<u>X</u>		
Dave Lindgren			
TROPE	X		
E. F. Robb, Jr.		-	
2. 1. J. KOSO, ST.			
N Dal			
romarker	X		
Thomas L. Olson, Chairman			

Commissioner	Olson		
offered	the following	resolution:	The second second

BE IT RESOLVED, That in accordance with Chapter 588, Laws of Minnesota 1967, this Board accept the recommendation of the County Administrator to appoint James Wiechers to the position of Associate Administrator for Health and Social Services on or about March 1, 1974.

Commissioner Robb moved, seconded by Commissioner Lindgren, that Dr. Weichers salary (\$39,000+) be included in the resolution:

The vote on the motion was as follows:

HANSON

NAY

ROBB

YEA

TICEN

NAY

CHAIRMAN OLSON

NAY

LINDGREN

YEA

Motion not carried.

COUNTY OF HENNEDIN

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

BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Schart O Hans	<u>x ~</u>
Richard O. Hanson	
The Elui	<u>x /</u>
Thomas E. Ticen A and June June June Lindgren	<u>x /</u>
Ext. Mobb, Jr.	x
Thomas L. Olson, Chairman	<u>x</u>

Commissioner Robb offered the following resolution:

WHEREAS, the Hennepin County General Hospital Chiefs of Services Committee has duly recommended that the individuals listed on the attached pages be appointed as the Medical Staff of Hennepin County General Hospital for the year 1974, pursuant to the by-laws, rules and regulations of the Medical Staff of General Hospital, and the General Hospital Chiefs of Services Committee has duly elected Dr. Richard B. Raile as the Medical Director for the year 1974,

BE IT RESOLVED, that the individuals on the aforementioned list be approved as the Hennepin County General Hospital Medical Staff and that the election of Dr. Richard B. Raile as Medical Director be approved for the year 1974.

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

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

1974 MEDICAL STAFF

ERVICE	APPOINTMENT		NAME
MESTHESIOLOGY	Chief		Greenfield, Irving, M.D. (full-time)
	Assistant Chi	ief	Johnson, Morman P., H.D. (full-time)
	Consulting		Van Bergen, F. H., M.D.
	Attending		Chua, Estrella T., M.D. (full-time) Chua, Poe Lim G., M.D. (full-time) Olson, Barbara F., M.D. (part-time)
ENTISTRY	Chief		Hylton, Roscoe P., Jr., D.D.S. (full-time)
	Consulting	(Oral Pathology)	Gorlin, R. J., D.D.S. Vickers, Robert A., D.D.S.
		(Pedodonties)	Till, Michael J., D.D.S., Ph.D.
		(Oral Surgery)	Holte, Horman O., D.D.S. Waite, Daniel E., D.D.S.
		(Prostho- donties)	Bulbulian, Arthur H., D.D.S. Morstad, Arthur T., D.D.S. Peterson, Allan D., D.D.S.
		(Endo- donties)	Jensen, J. R., D.D.S.
	Attending	(Prostho- dontics)	Kuhlmann, William H., D.D.S. (full-time) Tornstrom, Clifford H., D.D.S.
		(Pedodontics)	Cline, Jay T., D.D.S. Hinding, John H., D.D.S. Walker, Paul O., D.D.S.
		(Pilot City)	Gunberg, Steven F., D.D.S. Johnson, Carter F., D.D.S. Miller, Dennis A., D.D.S. Tighe, Allen A., D.D.S. Wilcox, Scott R., D.D.S.
		(Oral Surgery)	Hylton, Roscoe P., Jr., D.D.S. (full-time) Hiehlisch, Donald R., D.D.S. Ogle, Richard, D.D.S. Richter, Kenneth, D.D.S. Shearer, Harrie T., D.D.S.
		(General	Gordon, Richard H., D.D.S.

Practice)

SERVICE	APPOINTMENT	* - * * *	NAME	1/20
DERMATOLOGY	Chief		Bart, Bruce J., M.D. (half-time)
	Assistant Chief		Geis, LeRoy F., M.D.	
	Consulting		Hill, Elmer M., M.D. Kalb, Thomas J., M.D.	
	Attending	4 4 1 1	Deaton, Burrel H., M.D. Holmes, Huber Spencer, Peterson, Willard C., I Rice, Edwin G., M.D. Smith, Nadine G., M.D. Stansbury, John A., M.D.	M.D. 1.D.
EMERGENCY MEDICINE	Chief		Ruiz, Ernest, M.D. (ful	1-time)
	Attending		Baker, Richard C., M.D. Bandt, Calvin, M.D. Bart, Bruce J., M.D. Berglund, Eldon B., M.D. Bullock, Milton L., M.D. Cranford, Ronald, M.D. Greenfield, Irving, M.D. Guerrero, James S., M.D. Gustilo, Ramon, M.D. Lilja, G. Patrick, M.D. Ling, Robert S., M.D. (Lowenthal, Gilbert, M.D. Mahan, Charles S., M.D. Mathog, Robert, M.D. Nicolaidis, Athanase N. Seljeskog, Edward L., M. Stelmachers, Z. T., Ph. tenBensel, Robert, M.D. Thorson, Stuart V., M.D. Tsai, Shih Hao, M.D.	(full-time) full-time)
FAMILY PRACTICE	Chief		Berglund, Eldon B., M.D	. (full-time)
	Assistant Chief		Thorson, Stuart V., M.D	
	Attending		Lee, Charlotte Ann, M.D. Peluso, Charles R., M.D. Townes, Charles, M.D. (. (full-time)
	Clinic Physician		Child, Sherman B., M.D. Drill, Herman E., M.D. Dunne, John N., M.D. Hunt, Vincent R., M.D. Ohmann, Ronald J., M.D. Ott, Eugene C., M.D. Schultz, Alan, M.D. Smith, John E., M.D. Spigner, Donald W., M.D. Williams, Richard E., M. Wilson, Robert E., M.D.	

(Oncology)

Page 3				
ERVICE	APPOINTMENT	NAME	:1600	
NTERMAL MEDICINE AND	Chief	Schultz, Alvin L., M.D. (f		
ADULT ISOLATION	Assistant Chief	Onstad, Gerald, M.D. (full		
	Consulting (Allergy)	Busse, William W., M.D. Cushing, R. T., M.D. Kaiser, Harold B., M.D. Neuwirth, G. D., M.D. Nicholas, S. Scott, M.D. Schoenwetter, William F., Waeschle, R. K., M.D. Weisberg, Stephen, M.D.	М.D.	
	(Cardiology)	Dahl, James C., M.D. Peterson, Charles R., M.D. Richards, A. MacDonell, M. Stenlund, Roger R., M.D. (Thomes, A. Boyd, M.D. Daniels, Clarke G., M.D.	D. (full-time)	
	(Chest)	Corson, Wilfred, M.D. Dunkel, Thomas B., M.D. Hanson, A. Stuart, M.D. Johnson, Joseph Richard, M Lillehei, James P., M.D. Woellner, Richard C., M.D. Yue, Wen Y., M.D.		
	(Endocrinology)	Goetz, Frederick C., M.D. Jacobson, Charles, M.D. (f Lindall, Arnold W., M.D. Schultz, Alvin L., M.D. (f Wong, Edward T., M.D. (ful	ull-time)	
	(Gastroenterology)	Levy, Michael, M.D. Marubbio, A. Thomas, Jr., Onstad, Gerald A., M.D. (f Vennes, Jack, M.D. Zieve, Leslie, M.D.	Mi.D. (full-time) ull-time)	
	(Hematology)	Cardamone, Joseph M., Jr., Jacob, Harry S., M.D. McKenna, James L., M.D.	M.D. (full-time	
	(Infectious Disease)	Breitenbucher, Robert B., Hall, Wendell H., M.D. Khan, Hohammed, M.D. (full Kind, Allan Carl, M.D. Zinneman, Horace, M.D.		

Brown, John, M.D. Green, Robert A., M.D.

Hoffman, Meil, M.D. Murray, Charles E., M.D.

Internal Medicine (Renology) Comty, Christina, M.D. (full-time) (continued) Knutson, Russell, M.D. (full-time) Leonard, Arthur, M.D. (full-time) Manion, John, M.D. Raij, Leopoldo, M.D. (full-time) Rattazzi, Teresa, M.D. (full-time) Shapiro, Fred L., M.D. (full-time) Tapia, Hugo R., M.D. (full-time) Wathen, Ronald L., M.D. (full-time) (Rheumatology) Randall, David A., M.D. Stillman, Thomas, M.D. (full-time) Attending Amatuzio, Donald S., M.D. Arnold, Thomas B., M.D. Bullock, Milton L., M.D. (full-time) Cardle, John B., M.D. Clark, Malcolm D., M.D. Dedeker, Kenneth, M.D. Doan, Robert E., M.D. Eckerly, Jean R., M.D. Forstrom, LeRoy A., M.D. Kjellsen, Douglas, M.D. Lowenthal, Gilbert Jr., M.D. (full-time) Mark, Aaron L., M.D. Martin, Frank E., M.D. Paule, William J., M.D. Pfohl, Richard A., M.D. Ranheim, Phillip J., M.D. Recht, Thomas M., M.D. Scott, Robert H., M.D. Sturgeon, Richard R., M.D. Torp, William, M.D. Weber, Lowell W., M.D. Wohlrabe, A. Cabot, M.D. Clinic Physician Bravo, Exequiel R., M.D. (full-time) McCreary, Miriam K., M.D. HEUROLOGY Chief Ettinger, Milton G., M.D. (full-time) Assistant Chief Rubens, Alan B., M.D. (full-time) Consulting Farber, Lawrence A., M.D. Noran, Harold H., M.D. Torres, Fernando, M.D. Attending (Neuropathology) Mastri, Angeline R., M.D. (part-time) Stadlan, Emanuel, M.D. (Pediatric Neurology) Backus, Reno E., M.D. (part-time)

(continued)

Hosfield, William, M.D. (full-time)

NAME

EUROLOGY continued)

Attending

Berris, Harold, M.D.
Bromer, Michael, M.D.
Cranford, Ronald, M.D. (full-time)
Davis, Thomas H., M.D.
Ellington, Anna L., M.D. (half-time)
Galbraith, Richard, M.D.
Hurr, Maland C., M.D.
Moriarty, James A., M.D.
Stoltz, Robert, M.D.
Town, Louise A., M.D.

Neuropsychology

Meier, Manfred J., Ph.D.

BSTETRICS AND YNECOLOGY Chief

Consulting

Freeman, Donald W., M.D. (full-time)

Lang, Leonard A., M.D. Larson, Paul N., M.D. LaVake, R. T., M.D. Maeder, Edward C., M.D. McKelvey, John L., M.D.

Attending

Barr, Maxwell H., M.D. Bergquist, James R., M.D. Carrier, Thomas C., M.D. Diamond, Robert A., M.D. (part-time) Hill, David L., M.D. (part-time) Horowitz, Arthur J., M.D. Jensen, Paul A., M.D. Johnson, Donald A., M.D. Lees, David C., il.D. Levine, Howard H., M.D. Maeder, Edward C., Jr., M.D. Mahan, Charles S., M.D. (full-time) Massee, Joseph S., M.D. Mitchell, Mancel T., M.D. Nelson, Gunard A., M.D. Olsen, Jay R., M.D. Peterson, Oliver H., Jr., M.D. Pincus, Mitchell, M.D. Randall, Philip S., M.D. Reichert, John A., M.D. Slosser, Gaius J., II, M.D. Smeby, Loren, M.D. (part-time) Valle, Rafael F., M.D. (full-time) Van Oppen, Dirk J., M.D. Wagner, Robert M., M.D. Weisberg, Martin G., M.D. Williams, Preston P., M.D.

Clinic Physisian

Cella, Joseph A., M.D. Katz, Beni, M.D. Olson, Hardin E., M.D. PHTHALMOLOGY

Chief

Assistant Chief

Consulting

Attending

Shaw, Howard A., M.D.

Friedman, Harry, M.D.

Sandt, Karl E., M.D.

Billman, Herbert R., M.D. Fink, Robert J., M.D. Chizek, David J., M.D. Garten, Joseph L., M.D. Hilgermann, George O., M.D. Hoffmann, Walter L., M.D. Jacobson, Leslie W., M.D. Jerome, Bourne, M.D. Kaplan, Martin B., M.D. Larson, Allen K., M.D. Larson, Ernest J., Jr., M.D. Letson, Robert D., M.D. Lindberg, Winston R., M.D. Nathanson, Aaron, M.D. Nilsen, John A., M.D. Norman, Mark L., M.D. Ostrov, Charles S., M.D. Riley, John D., M.D. Rocknem, Robert E., M.D. Shapiro, Irving, M.D. Standefer, James E., M.D. Student, Richard E., M.D. Teska, Byron A., M.D. Tierney, Jon P., M.D. Wicklund, Paul E., M.D. Wippermann, Frederic F., M.D. Wohlrabe, Robert G., M.D. Muest, Frederick C., M.D.

RTHOPEDIC SURGERY

Chief

Consulting

Attending

Gustilo, Ramon B., M.D. (80% time)

Evans, Edward T., M.D. Moe, John H., M.D. Nydahl, Malvin J., M.D.

Aamoth, Gordon, M.D.
Bocklage, Joseph F., M.D.
Carlander, Lester W., M.D.
Davis, Michael Um., M.D.
Ellison, Evan S., M.D.
Gage, James R., M.D.
Hamel, Arnold L., M.D.
Indeck, Walter, M.D.
Johanson, James E., M.D.

ERVICE	<u>APPOINTMENT</u>	NAME
rthopedic Surgery continued)	Attending	Kleven, Lowell, M.D. Lagaard, Sheldon M., M.D. Lavender, Dick, M.D. Leslie, William R., M.D. Litman, Thomas, M.D. Millett, D. Keith, M.D. Peterson, Rodney H., M.D. Premer, Robert F., M.D. Proshek, Lumir C., M.D. Reiley, Richard E., M.D. Residorf, George E., M.D. Sletten, Richard G., M.D. Tambornino, Joseph M., M.D. Trost, Francis J., M.D.
TOLARYNGOLOGY	Chief	Mathog, Robert H., M.D. (full-time)
	Assistant Chief	Sigel, Melvin E., M.D. (part-time)
	Consulting	Glaeser, John H., M.D. Priest, Robert E., M.D. Smith, Graham G., M.D.
	Attending	Banovetz, John D., M.D. Garvis, Gary E., M.D. Kane, Morton C., M.D. Lund, Richard R., M.D. Paisner, Hyman M., M.D.
		Chaiklin, Joseph, Ph.D.
PATHOLOGY	Chief	Coe, John I., M.D. (full-time)
	Consulting	Edwards, Jesse E., M.D. Fox, Abe L., Jr., M.D.
	Attending	Anderson, W. Robert, M.D. (full-time) Bandt, Calvin M., M.D. (full-time) Crosson, John T., M.D. (full-time) Mastri, Angeline R., M.D. (part-time) Osterberg, Kenneth A., M.D. (full-time) Polesky, Herbert F., M.D. Staley, Nancy A., M.D. Strom, Robert L., M.D. (full-time)
PEDIATRICS AND	Chief	Raile, Richard B., M.D. (full-time)
EDIATRIC ISOLATION	Assistant Chief	Noren, George R., M.D. (full-time)
	4	

Pediatrics (continued)

Consulting .

Attending

Anderson, John A., M.D.
Dwan, Paul F., M.D.
Gorlin, Robert J., D.D.S.
Jensen, Reynold A., M.D.
Richdorf, Lawrence F., M.D.
Schuman, Leonard M., M.D.
Ulstrom, Robert A., M.D.

Amren, Don P., M.D. (part-time) Anderson, Arnold S., M.D. Anderson, Ray C., M.D. Arey, Stuart L., M.D. Berglund, Eldon B., M.D. Bevis, William D., M.D. Bloom, David, M.D. Bugenstein, Robert H., M.D. Campbell, Marilyn R., M.D. Cardle, James G., M.D. Cushing, Richard T., M.D. Deinard, Amos S., M.D. Ellwood, Paul M., M.D. Engel, Rolf R., M.D. (full-time) Etzwiler, Donnell D., M.D. Fish, Alfred J., M.D. Glasser, Ronald J., M.D. (part-time) Goldfarb, Mace G., M.D. Greene, Leonard H., M.D. Hosfield, William, M.D. (full-time) Hunt, Carl E., M.D. Kaplan, Edward, II.D. (part-time) Katkov, Harold, M.D. Kimmel, George G., M.D. Krivit, William, M.D. (LOA) Lueck, Wallace W., M.D. Lund, George W., M.D. Moller, James H., M.D. Nammacher, Mark A., M.D. Nelson, Edward II., M.D. Meuwirth, Gerardo, M.D. Olson, Detlof, M.D. Papermaster, Theodore C., M.D. Quie, Paul G., M.D. Rierson, Phillip A., M.D. Sanfilippo, Sylvester J., M.D. Satran, Leon, M.D. Schaffhausen, Mildred J., M.D. Scherling, Sidney S., M.D. Schroeder, Albert J., M.D. Schulte, Barbara M., M.D. Semsch, Robert D., M.D. Sholler, Lawrence J., M.D.

SERVICE_	APPOINTMENT	NAME	_1E06
ediatrics (continued)	Attending	Smith, Theodore S., M.I Sterrie, Norman A., M.I Swaiman, Kenneth F., M ten Bensel, Robert W., Tobin, John D., Jr., M Tobin, John D., Sr., M Trockman, Rachel W., M Vorlicky, Loren N., M.I Waeschle, Richard K., I Wannamaker, Lewis, M.D Warwick, Warren J., M.I Whitlock, Daniel J., M Wilder, Walter L., M.D Wright, Francis S., M.I Wright, Williams S., M.	D. D. D. M.D. (full-time) D. (full-time) D. D. (full-time) D. D. (full-time) D. D. D. D.
PHARMACOLOGY	Chief	Shideman, Frederick E.	
	Consulting	Bieter, Raymond N., M.I Mirkin, Bernard L., N.I).
	Attending	Hunninghake, Donald B.	, M.D.
PHYSICAL MEDICINE	Chief	Quiggle, Arthur B., M.I	O. (half-time)
	Consulting	Knapp, Miland E., M.D. Owen, Richard R., M.D.	
	Attending	Bland, Charles S., M.D. Engel, Joseph P., M.D. Bensman, Alan, M.D. Schoening, Herbert A., Steiner, Andrew L., N.I.	M.D.
PSYCHIATRY	Chief	Jepson, William W., M.). (full-time)
	Assistant Chief	Pollock, Anthony, M.D.	
	Consulting (Clinical Psychology)	Anderson, Richard W., N. Daggett, Donald R., M.D. Hausman, William, M.D. Regan, John J., M.D. Schiele, Burtrum C., M. Simon, Werner, M.D. Wilder, Russell M., M.D. Garmezy, Norman, Ph.D. Hathaway, Starke.R., Ph. Schofield, William, Ph. Wirt, Robert D., Ph.D.	D. D. D.
			A CONTRACTOR OF THE PARTY OF TH

SERVICE

Psychially (continued)

APPOINTMENT

Attending

MAME

Barry, George J., M.D. (part-time)
Curran, John P., M.D.
Dean, Charles E., M.D. (full-time)
Docherty, John A., M.D.
Goodchild, William, M.D.
Greenwald, Stephen M., M.D. (full-time)
Hempel, Dean J., M.D.
Kim, Suck Won, M.D. (full-time)
Lawton, James J., M.D. (full-time)
Magee, Timothy M., M.D.
Mulvahill, John E., M.D.
Orbuch, Martin W., M.D. (half-time)
Pilling, Loran F., M.D.
Young, Ronald C., M.D.

(Clinical Psychology)

Backus, William, Ph.D. (full-time)
Beaulieu, Dean E., Ph.D. (full-time)
Fox, Paula A., Ph.D.
Hegion, Ada, Ph.D.
Gross, Seymour, Ph.D.
Jones, Jeanne L., Ph.D.
Kiresuk, Thomas J., Ph.D. (full-time)
Stelmachers, Zigfrids, Ph.D. (full-time)

RADIOLOGY

Chief

Assistant Chief

Consulting

Tsai, Shih Hao, M.D. (full-time)

Pliego, Mario, M.D. (full-time)

Amplatz, Kurt, M.D.
Gedgaudas, Eugenijus, M.D.
Gold, Lawrence, M.D.
Gordon, Sewell S., M.D.
Hess, Carroll N., M.D.
Kieffer, Stephen A., M.D.
Lipschultz, Oscar, M.D. (full-time)
Sane, Shashikant M., M.D.
Williams, Hugh J., M.D.

(Therapeutic Radiology)

Azad, Manoucher, M.D. Mosser, Donn G., H.D. Veinbergs, Arnolds, H.D.

Attending

Anderson, Quentin H., M.D. (Therapeutic

Christenson, Peter C., M.D.
Diefenthal, Helmut C., M.D.
Goldberg, Marvin E., M.D. (Nuclear Medicin Loken, Herke K., M.D., Ph.D. (Nuclear Medicin Makamura, James Y., M.D.
Payne, Thomas, Ph.D. (Rad: Protection Offi Schumacher, Robert, M.D. (full-time)
Vieira, Joaquim, M.D. (full-time)

(continued)

ERVICE

APPOINTMENT

NAME

JRGERY

Chief

nrecheoc

Assistant Chief

Hitchcock, Claude R., M.D., Ph.D. (full-time)
Haglin, John J., M.D., Ph.D. (full-time)

Instructor

Andersen, Robert C., M.D. (full-time) Baker, Richard C., M.D. (full-time) Helseth, Hovald K., M.D. (full-time)

Consulting

Ruiz, Ernest, M.D. (full-time Ruiz, Ernest, M.D. (full-time)

Ankner, Frank J., M.D.

Binder, Manuel R., M.D.

Campbell, Orwood J., M.D. (Emeritus)
Henrickson, E. C., M.D.
Kremen, Arnold J., M.D.
MacKinnon, Donald C., M.D.
Nelson, Maynard C., M.D.
Plimpton, N. C., M.D.
Rosenow, John H., M.D.
Zierold, A. A., M.D. (Emeritus)

Attending

Baker, Daniel R., M.D.
Benjamin, Robert B., M.D.
Farley, Harrison, M.D.
Foss, Donald L., M.D.
Gamble, William G., M.D.
Lick, Louis, M.D.
Linner, John J., M.D.
Maxeiner, Robert, M.D.
Martinson, Elmer J., M.D.
Nelson, Glen D., M.D.
Parrott, John C., M.D.
Simso, Lee A., M.D.
Stephens, William E., M.D.
Strickler, Jacob H., M.D.
Yonehiro, Earl G., M.D.

EUROSURGERY

Head

Seljeskog, Edward L., M.D., Ph.D. (4/5time

Attending

Ausman, James I., M.D.
Blake, Paul S., M.D.
Buchstein, Harold F., M.D.
Danoff, David, M.D.
Maxwell, Robert E., M.D.
Olson, C. Kent, M.D.
Seymour, John L., M.D.
Wisiol, Erich S., M.D.

EDIATRIC SURGERY

Head

Chisholm, Tague C., M.D.

Assistant Head

Spencer, Bernard J., M.D.

Attending.

McParland, F. A., M.D. Telander, Robert L., M.D. Waldron, John F., M.D.

(continued)

APPOINTMENT	<u>NAME</u>
llead	Kragh, Lyle V., M.D.
Attending	Lukinac, Charles J., M.D. Stevens, Sheridan S. H., M.D.
Head	Goldberg, Stanley M., M.D.
Assistant Head	Schottler, Jerry L., M.D.
Attending.	Balcos, Emmanuel G., M.D. Hoppes, Emerson, M.D. Neumeister, Charles A., M.D. Sherman, Lloyd F., M.D. Tenner, Robert J., M.D.
Hoad	
	Helseth, Hovald K., M.D. (80% time)
	Johnson, Frank E., M.D.
Attending	Arnar, Orn, M.D. Gannon, Paul G., M.D. Haglin, John J., M.D. (full-time) Hymes, Alan C., M.D. Kiser, Joseph C., M.D. Peterson, Theodore A., M.D. Raab, David E., M.D.
Head	Markland, Alan Colin, M.D.
Assistant Head	Nicolaidis, Athanase, M.D. (80% time)
	Blackard, Clyde E., M.D. Card, William H., M.D. Cooper, John P., M.D. Engel, William L., M.D. Fraley, Eiwin E., M.D. Hartig, Paul R., M.D. Keldahl, Loren R., M.D. Linderholm, Bruce E., M.D. Lundblad, Roger, M.D. Merrill, Daniel C., M.D. Miller, Hugo, M.D. Price, William E., M.D. Reif, Harold A., M.D. Rodgers, Richard S., M.D. Rotta, James R., M.D. Sweetser, Theodore H., Jr., M.D.
	Head Assistant Head Attending Head Consulting Attending

Commissioner Lindgren offered the following resolution, seconded by Commissioner Ticen

WHEREAS the Hennepin County Personnel Board on December 27, 1973, took action changing certain classification titles, abolishing certain classes, creating certain new classifications and setting 1974 salary ranges in the Hennepin County 1974 Compensation and Classification Plan, and

WHEREAS the Personnel Board took further action to grant frozen employees three-fourths of the increase granted to their respective class and has requested this Board to ratify its action,

NOW THEREFORE BE IT RESOLVED, that the attached changes in this Plan be adopted and 1974 salary rates be effective the pay period beginning Sunday, January 6, 1974.

The question was on the adoption of the resolution and there were four $_{\rm YEAS}$ and $^{\rm NO}$ NAYS as follows:

COUNTY OF HENNEPIN		
BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
	x	
Richard O. Hanson		
	x *	
Thomas E. Ticen		
	x	
Dave Lindgren		
		ABSTAIN
E. F. Robb, Jr.		
	x	
Thomas I. Olson Chairman		

1611

RESOLUTION NO. 73-12-87

Commissioner Olson offered the following resolution:

BE IT RESOLVED, that the County recognizes that gasoline prices may significantly change during the energy crisis and further recognizes that County employees should be reimbursed accordingly for such charges when using their personal cars on County business; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to adjust the mileage reimbursement according to the attached schedule. The County Administrator will conduct the necessary surveys to establish the average cost of gasoline in the County metropolitan area and will adjust the mileage reimbursement rate accordingly; and

BE IT FURTHER RESOLVED, that the authorized mileage rate apply to all employees receiving 12c per mile reimbursement.

five 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
Suhard OHann	X		
Richard O. Hanson			
The Elli	_x_	1	
Thomas E. Ticen			
Jane Sendgeen	X		
Dave Lindgren			
Soft	_X_		
E. F Robb, Jr.			
Hemmelen	<u>x</u>		
Thomas L. Olson, Chairman			

1512

REIMBURSEMENT TABLE FOR VARIOUS GAS PRICES

Cost per gallon of gasoline	Cost per mile for gasoline (1)	Total per mile auto costs (2)	Employee Reimbursement
.40 ¢	3.35 ¢	12.0 ¢	12.0 ¢
.45	3.75	12.5	12.5
.50	4.17	13.1	13.0
. 55	4.58	13.5	13.5
.60	5.00	13.9	14.0
.65	5.42	14.2	14.0
.70	5.83	14.6	14.5
.75	6.25	15.1	15.0
.80	6.67	15.5	15.5
.85	7.08	15.9	16.0
.90	7.50	16.3	16.5
.95	7.92	16.7	17.0
1.00	8.33	17.1	17.0

- (1) Based on gas mileage of 12 miles per gallon. (Based on a 1973, 4 door, 8 cylinder automobile.) (Source: AAA)
- (2) Includes gas, oil, maintenance, insurance and depreciation costs.

Commissioner Olson offered the following resolution:

BE IT RESOLVED, THAT travel authorization be granted for the following Hennepin County employee:

Rev. Wayne Wickoren, Chief Chemical Dependency Therapist, PCHC - Site visits - Philadelphia and Washington, D.C. - Dec. 6/10, 1973

Jean Burhardt, Principal Management Analyst, Co. Administration - Consultation with Dr. Wiechers re: Health & Social Services programs, Los Angeles, CA, January 3 - January 6, 1974.

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>X</u>	-	
Dave Lindgren Jondgren	<u>X</u>	-	
E. P. Robb, Jr.	X	SX 11 11	
Thomas L. Olson, Chairman	<u>X</u>	-	

Commissioner Ticen , _____ offered the following resolution:

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

Thomas R. Mattison, Associate Administrator, General Hospital - Health Administration Seminar - Denver, CO - January 24/26, 1974

Dr. Irving Greenfield, Chief of Anesthesiology, General Hospital - Post Graduate Seminar Anesthesiology - Miami, FL - January 3/6, 1974

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

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

Commissioner <u>Lindgren</u>, 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 January 15, 1974 on the first two items and January 22, 1974 on the third item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
4519	Traffic Marking Paint	Various Instrumentalities
4520	Library Book Binding	Library
4091	Remodeling for Hennepin County Central Methadone/Red Door Facilities	General Hospital/ Alcoholism

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
12/45/11			
Schard OHans	<u>X</u>		
Richard O. Hanson			
Theli	Х		
Thomas E. Ticen			
() //			
Dave Lindgren	<u>X</u>	_	
(-)			
77/000	<u>X</u>		
E. F. Robb, Jr.			
Manual State	х		
Thomas L. Olson, Chairman		-	

Commissioner Lindgren 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 January 29, 1973: CONT. NO. SPECIFICATIONS DEPARTMENT 4251 Automation and Temperature Control New General Hospital The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren 00 X . F. Bobb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

-16-17

Commissioner <u>Lindgren</u>, 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 January 22, 1974:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
3712	Pulmonary Function Analyzer	Chest Clinic
4056	Drape Sheets	General Hospital
4057	Dental Supplies	и
	ion was on the adoption of the resolution NAYS as follows:	on and there were <u>five</u> YEAS

BOARD OF, COUNTY COMMISSIONERS	YEA	NAY	OTHER
Achard O Aunn	X		
Richard O. Hanson			
Theller	<u>X</u>		
Thomas E. Ticen			
Dave Lindgren	<u>X</u>	_	
59/206 E. E. Robb, Jr.	<u>X</u>		
X ()			

X

Thomas L. Olson, Chairman

Commissioner Ticen offered the following resolut	tion:		
WHEREAS, Recommendation was received follows:	ed notifying accepta	nce of b	id awards as
CONT. NO. VENDOR	ITEM		AMOUNT
Government Center			
3554 Commers Interiors Inc.	Carpet and Carpet Installation	\$	619,295.00
BE IT RESOLVED, that authorization to sign the contract after the bond has the County Controller to encumber funds	been properly execu	the Cha ted and	irman of the Boar approved, and for
The question was on the adoption of YEAS and \underline{no} NAYS as follows:	f the resolution and	there w	vere <u>three</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Sukard Hanson Richard O. Hanson	<u> X</u> *	_	-
Thomas E. Ticen	<u>X</u>		
Dave Lindgren			ABSTAIN
E. F. Robb, Jr.	_	_	ABSTAIN
Thomas L. Olson, Chairman	X		

1 1 19

RESOLUTION NO. 73-12-94

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

BE IT RESOLVED, That the following contracts be renewed for the year 1974:

CONT. NO.	VENDOR	ITEM	AMOUNT	DEPARTMENT
3673	Modern Rental Rugs, Inc.	Walk-Off Mats S	3,000.00	General Hospital
3650A	Baxter Labs, Div. Travenol Labs	I.V. Solutions & Administra- tion Sets	300,000.00	General Hospital
3650B	James Phillips Company	I.V. Solutions & Administration Sets	5,000.00	General Hospital
3675	National Key- punch Services	Microfilm Ser- vices	21,000.00	General Hospital
3668	Waste Control, Inc.	Waste Dis- posal	6,500.00	General Hospital
3681	Isca's Medical Books	Medical & Nurs- ing Books	15,700.00	General Hospital
3688	Kraus Anderson of Minneapolis	General Repair & Maintenance	35,000.00 15,000,00	General Hospital Various
3689	Reliable Electric Company	Electrical Re- pair & Main- tenance	11,500.00 7,000.00	General Hospital Various
3690	T. D. Gustafson Company	Mechanical Re- pair & Main- tenance	3,000.00 2,000.00	General Hospital Various
3660	K & W Sales, Inc.	Locks & Keys	4,000.00 2,500.00	General Hospital Various
3687	Gust Lagerquist & Sons	Elevator Maintenance	29,000.00 7,250.00	General Hospital Welfare
3504B	Litho Technical Services	Printing	7,500.00	Central Services
3505	IBM Corporation	Data Processing Cards & Checks	4,700.00	Central Services
3503	Various	Office Machines		Hennepin County

41:20

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Section of the			
Richard O. Hanson		-	
-1621u			
Thomas E. Ticen			
Dave Lindgren			
Dave Lindgren			
577006			
E. F. Robb, Jr.			
Thomas L. Olson, Chairman			

Commissioner Olson offered the following resolution:

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

CONT.	VENDOR	ITEM	AMOUNT
Public	Works		
4412A	Elmer N. Olson Co.	Passenger Car Tires & Tubes	\$ 9,000.00
4412B	B. F. Goodrich Co.	Truck, Off Highway, & Tractor Tires & Tubes, Tire Retreads	33,000.00
4412C	Firestone Store	Special Radial Tires	1,000.00
Genera	1 Hospital		
4041A	Scientific Products	Chemistry Controls & Misc. Supplies	9,160.00
4041B	Curtin Matheson Scientific	Chemistry Controls & Misc. Supplies	7,459.00
4041C	Gibbco Scientific	Chemistry Controls & Misc. Supplies	7,921.00
4079A	Olson Ambulance Service	Emergency Ambulance Services	10,000.00
4079B	Smith Ambulance Service	Emergency Ambulance Services	1,000.00
4002A	James Phillips	Disposable Anesthes- iology Supplies	1,619.00
4002B	Physicians & Hos- pital Supply	Disposable Anesthes- iology Supplies	1,631.00
4002C	Med-Econ Plastics	Disposable Anesthes- iology Supplies	6,776.00
4002D	Aloe Medical	Disposable Anesthes- iology Supplies	3,312.00
4002E	Narco Medical Services	Disposable Anesthes- iology Supplies	1,470.00

CONT.	VENDOR	ITEM	AMOUNT
Genera	1 Hospital		
4028A	Schering Diagnostics	Blood Bank Serum	\$12,203.00
4028B	Spectra Biologicals	Blood Bank Serum	1,737.00
4028C	Dow Chemical	Blood Bank Serum	5,400.00
4018A	Fisher Scientific	Hemotology Supplies	2,073.00
4018B	Scientific Products	Hemotology Supplies	12,049.00
4018C	Schering Diagnostics	Hemotology Supplies	2,750.00
4005A	Will Ross	Medical-Surgical Supplies	229.32
4005B	James Phillips	Medical-Surgical Supplies	2,666.88
4005C	American Hospital Supply	Medical-Surgical Supplies	3,956.69
4005D	Aloe Medical	Medical-Surgical Supplies	11,018.45
4005E	Gentec Hospital Supply	Medical-Surgical Supplies	8,433.59
4005F	Physicians & Hos- pitals Supply	Medical-Surgical Supplies	3,978.64
		TITED Mb - L - Lb - Cb - i	

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

Public Works et al

3361A	Vincent Brass & Aluminum Co.	Fasteners	4,716.00
3361B	Midwest Bolt and Supply Co.	Fasteners	8,016.00
Hennep	in County & Instrumenta	lities	
	Turnquist Paper Co.	Paper Towels & Toilet Tissue	16,000.00
Genera	1 Hospital		
	Gentec Hospital Supply	I.V. Caths and Intracaths	15,876.20
4040B	C. R. Bard, Inc.	I.V. Caths and Intracaths	8,413.64

CONT.	VENDOR	ITEM	AMOUNT
Gener	al Hospital		
4019	Pennsylvania Engin- eering Co.	Ethylene Oxide	\$ 7,000.00
4022	Cobe Labs, Inc.	Heart Cath. Supplies	10,053.75
4029	Fenwal Labs	Fenwal Sets	12,281.28
4053	Smith, Kline Corp.	Orthopedic Supplies	12,000.00
4045	Extracorporeal, Inc.	Tracheostomy Tubes	5,606.40
4004	Gentec Hospital Supply	Surgical Sutures	58,000.00
4030	Procter & Gamble	Disposable Diapers	5, 142.48
4031	Medtronic, Inc.	Pacemakers	46,725.00
4033	BensonOptical	Optical Services	20,000.00
4013	Ohio Medical Prod.	Medical Gases	28,145.00
4039	Unitex Products	Shoe Covers	4,807.69
4084	Krause Dental of T.C.	Dental Tooth Inventory	20,000.00
4021A	Hyland Div. of Travenol	Autoanalyzer Reagents, Standards and Supplies	13,230.00
4021B	Scientific Products	Autoanalyzer Reagents, Standards and Supplies	4,148.00
4021C	Phy Lab	Autoanalyzer Reagents, Standards and Supplies	12,005.00
4021D	Curtin Matheson	Autoanalyzer Reagents, Standards and Supplies	3,830.00
4023A	Edwards Labs	Heart Surgery Supplies	15,464.00
4023B	Life Instruments	Heart Surgery Supplies	19,468.00
4023C	Shiley Labs	Heart Surgery Supplies	7,600.00
4044	Gentec Hospital Supply	Surgical Blades and Handles	5,735.00

41.34

NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirements of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board be 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 $\frac{\text{five}}{\text{YEAS}}$ and $\frac{\text{no}}{\text{NAYS}}$, as follows:

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Actual O Hans	X		
Richard O. Hanson			
Thomas E. Ticen	_ <u>X</u>	است	
Thomas E. Ticen			
Nane Judgeen	<u>X</u>		
Dave Lindgreb			
) Though	_X		
E. F. Robb, Jr.			
Mountle	<u>x</u>		
Thomas L. Olson, Chairman			

Commissioner Ticen offered the following resolution:

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

CONT.	VENDOR	ITEM	AMOUNT			
Genera	General Hospital					
4042A	Aloe Medical	Miscellaneous Ortho- pedic Supplies	\$ 2,419.00			
4042B	James Phillips Co.	Miscellaneous Ortho- pedic Supplies	1,526.00			
4042C	Gentec Hospital Supply	Miscellaneous Ortho- pedic Supplies	5,986.00			
4042D	Surgical Service, Inc.	Miscellaneous Ortho- pedic Supplies	2,136.00			
4047	Twin City Wholesale Drug	Prescription Containers	5,894.73			
4051	Cy's Mens Wear Co.	Ambulance Uniforms	6,286.50			
4026A	James Phillips Co.	Surgical Gloves	2,142.00			
4026B	Travenol Labs	Surgical Gloves	53,672.85			
4026C	Parke Davis	Surgical Gloves	5,765.94			
Data P	rocessing					
3018	Genesis One Com- puter Corporation	Used Tabulating Equipment	24,084.97			
NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board is hereby authorized to sign the contracts after the bonds have been properly executed and approved.						
Variou	ns en					
3918	Albinson, Inc.	Reproduction Services	12,100.00			
4087A	Minnesota Milk Co.	Milk & Dairy Products	88,498.84			
4087B	Northland Milk Co.	Milk & Dairy Products	4,684.42			

CONT. NO.	VENDOR	ITEM	AMOUNT
Hennep	in County & Certain Inst	rumentalities	
4405A	Lyndale Automotive	Cars	\$3,330.00
4405B	Shakopee Motors	Cars	
4405C	American Central Auto	Cars	33,081.00
4405D	Central Motors	Cars	
4406A	North Star Dodge	Trucks	10,928.00
4406B	International Harvester	Trucks	4,031.00
4406C	Bill Boyer Ford	Trucks	
4406D	Town's Edge Ford	Trucks	72,470.00
4406E	Trail Dodge	Trucks	4,430.00
4407	Zep Manufacturing Co.	Automotive Cleaners	1,974.00
Genera	al Hospital		
4006A	Hewlett-Packard Co.	Electrocardiograph Recording Paper	2,406.60
4006B	Medical Design Instrumentation	Electrocardiograph Recording Paper	2,530.00
4006C	Graphic Controls Corporation	Electrocardiograph Recording Paper	1,200.00
4025	Universal Hospital	Medical Equipment Rental	75,700.00
4080A	Continental Minnesota	Fresh, Portioned Juices	11,112.50
4080B	Convenience Packaging	Fresh, Portioned Juices	870.48
Clerk	of District Court		
4509	Passport Pictures	Passport Photo Services	25,100.00
Librar	EY.		
4503	Eastin-Phelan Dist. Corporation	8 MM Films	20,000.00
4507	Bookmen, Inc.	Paperbound Books	45,000.00

Public Information

4513 Meyers Printing Co. Printing of Hennepin \$15,000.00 Reporter and Family

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

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

Commissioner Hanson offered the following resolution:

BE IT RESOLVED, That pursuant to a recommendation from the County Administrator, the contract with Minnesota Hospital Services Association, Minnesota Indemnity, Inc., and Group Health Plan for providing hospital and medical insurance coverage to Hennepin County employees be renewed for the year 1974 at the following rates:

Blue Cross/MII	
Single	\$19.04
Dependent	34.96
Family	54.00
County Participation	\$30.74
Coour Health Dlan	
Group Health Plan	470 04
Single	\$19.04
Dependent	36.58
Family	55.62
County Participation	\$30.74

BE IT FURTHER RESOLVED, That the contract with North American Life and Casualty Company for providing life insurance coverage to County employees in the amount of \$5000 at \$1.80 per month per employee (County participation - \$1.80) be renewed for the year 1974; and

That County employees desiring to participate in the voluntary life insurance program be authorized to do so at the following rates (no County participation):

Voluntary Coverage - 12 or 2 times salary to nearest \$5,000

Cost Per \$1,000/mo.- \$.30 (under age 45) .68 (45-54) 1.70 (55-64)

Dependent Coverage - \$.58 (\$1,000 per spouse and each dependent child)

Commissioner Lindgren moved, seconded by Commissioner Ticen, that the resolution be amended by increasing the County's cost participation for Group Health by the sum of \$1.62 so that the employee's share would be the same for both plans.

The vote on the motion was as follows:

HANSON NAY ROBB NAY
FICEN NAY CHAIRMAN OLSON NAY

LINDGREN YEA

were five YEAS and no NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS OTHER! 39 YEA NAY charace Richard O. Hanson XV X Thomas E. Ticen X Dave Lindgren 066 X E. F. Robb, Jr.

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

Resolution adopted.

Thomas L. Olson, Chairman

X

Commissioner Robb offered the following resolution seconded

by Commissioner Lindgren.

WHEREAS, \$25,000,000 in bonds were authorized by the voters of Hennepin County for a new free standing General Hospital of approximately 500,000 gross square feet and 500 beds, per Booz-Allen-Hamilton, December 1968, p. 102 and Exh. XXXI (Exh. 1 and 2) and Statement of Intent by three County Commissioners dated August 20, 1969, (Exh. 3); and

WHEREAS, County Board resolution dated February 23, 1971, promised a General Hospital "of the same size that the voters approved in 1969--500 beds and 500,000 square feet--(including-ed.)--swing facility--within the 500,000-square-foot limits" (Exh. 4); and

WHEREAS, State of Minnesota Certificate of Need, dated June 9, 1972, was issued Hennepin County General Hospital for "replacement of existing facilities with construction of 485-bed General Hospital--Estimated Cost \$40,000,000" (Exh. 5); and

WHEREAS, County Board resolution 72-8-2, dated August 1, 1972, altered "gross" square feet to "usable", increasing total size of hospital approximately 29% and setting budget at \$34 million (Exh. 6) and further resolutions and planning involving food facility, heating and cooling, and laundry had the effect of widening the gap between the size and budget; and

WHEREAS, County Board resolution 73-9-26 dated September 18, 1973, established Center Hospital, Inc., estimated cost for "acquisition and construction--at approximately \$23,000,000" (Exh. 7); and

WHEREAS, General Hospital has 532,000 gross square feet per Joel Glotter letter August 11, 1972 (Exh. 8) and a 305-bed capacity per William Kreykes memo dated December 3, 1973, (Exh. 9) using less than 100,000 gross square feet (47,891 usable) or 19% of total space; and

WHEREAS, Using space efficiency ratio of 48% thus established, an additional 180 beds in 2-bedroom units may be added in Hennepin County General Hospital without using more than 28% of its total space; and

WHEREAS, County Administrator, Architect, and other staff and consultants have provided information showing construction, fees, equipment, and food facility bids and estimates currently running 18% average over comparable figures for aforementioned \$34 million budget, (Exh.10)

NOW THEREFORE BE IT RESOLVED, That this Board does hereby determine to add 180 beds in 2-bedroom units to the Hennepin County General Hospital now under construction, orders termination of current plans for Center Hospital, Inc., and directs staff and consultants to replan interior of the new Hennepin County General

Hospital and facilities in the old General Hospital facility accordingly (so as to provide <u>all</u> bed facilities and as many teaching and clinical facilities as possible in the new hospital),

BE IT FURTHER RESOLVED, That this Board hereby restores, as maximum budget, the \$40 million provided in Certificate of Need.

The question was on the adoption of the resolution, and there were two YEAS and threeNAYS, 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,	_X		_
		X V	

Resolution not adopted.

Thomas L. Olson, Chairman

Commissioner Ticen offered the following resolution:

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

CONTRACT NO.	VENDOR	ITEM	AMOUNT
General Ho	spital		
3754	M. A. Mortenson Co.	Interior Work	\$4,763,100.00
3755	Reuben Anderson-Cherney Inc.	Mechanical Work	\$5,552,339.00
3756	Commonwealth Electric	Electrical Work	\$3,101,250.00

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

BE IT FURTHER RESOLVED, that the projected total Hennepin County General Hospital project cost of \$37,119,982.00 be reduced to \$36,759,982.00 with a reduction of \$460,000.00 in the equipment budget (see Attachment A), and the County Administrator utilize the revenue available for the project in the amount of \$34,661,575.00 (see Attachment B) and study and recommend to this Board the use of revenue from the sale of surplus property allocated to the Hennepin County General Hospital project and potential Federal funds to cover the projected total project cost.

Commissioner Lindgren moved, seconded by Commissioner Robb, that the resolution be tabled until January 8, 1974.

The vote on the motion was as follows:

HANSON NAY
TICEN NAY
LINDGREN YEA
ROBB YEA
CHAIRMAN OLSON NAY

Motion not carried.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

Thomas E. Ticen

Dave Lindgren

X

Thomas L. Olson, Chairman

Commissioner Lindgren offered the following resolution:

NOW THEREFORE 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 M. Thayer	\$ 25.10	
Glen Pulver		\$ 45.75
Carl E. Olson		258.06
Ethel May Moore Estate	93.20	25.18
Ethel May Moore Estate	94.78	37.89
Edward K. Keller	379.76	
Mrs. Betty J. Doebbeling		29.19
Evengelical Lutheran Mt.		
Olivet Church, Dr. Paul Noren	1,333.31	139.20
Evengelical Lutheran Mt.	Strawards & Section	
Olivet Church, Dr. Paul Noren	3,293.12	723.35
Eddie Webster's, Inc.	1,498.06	
Morton Liss EXEMPT FOR 1973	1,136.92	

Evangelical Lutheran Mt. Olivet Church

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Suchard O Hans	<u> x</u>		
Richard O. Hanson			
Thomas E. Ticen	_X		
montas E. Ficen			
Lane Lindgran	<u>x</u>		
Dave Lindgren			
57000	_x		
E. F Robb, Jr.			
Deomarkan	<u>x</u>		
Thomas I. Olson Chairman			

Commissioner Robb offered the following resolution: NOW THEREFORE BE IT RESOLVED, That the following application for homestead classification pursuant to Chapter 485, Laws of 1949, be approved: LEGAL DESCRIPTION NAME Lot 3, Calder's 1st Addition Hennepin County Auditor for Minneapolis Assessor The question was on the adoption of the resolution, and there were five YEAS and no NAYS, as follows: COUNTY OF HENNEPIN NAY OTHER BOARD OF COUNTY COMMISSIONERS YEA X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren/ X Robb, Jr.

Resolution adopted.

Thomas L. Olson,

Chairman

Commissioner Olson offered the following resolution:

NOW THEREFORE BE IT RESOLVED, That the claims list dated

December 28, 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
Sahar O Hans	<u>x</u>	
Richard O. Hanson		
- The Elin	<u>x</u>	
Thomas E. Ticen		
Dave Lindgren	_x	
5 Hour	<u>x</u>	
F. Robb, Jr. Thomas L. Olson, Chairman	<u>x</u>	

Paula Lanoni, mileage and ins allowance 40.44
Dr. Phillip Olson, other per-
Physician & Hosp. Supply.
surgical and medicine 2.90 Reference Laboratory, other
Vanguard Travel Unlimited,
Conferences and tuition 237.89 Wayne Wickoren, mileage
and ins. allowance
and ins. allowance 100.80 Sandra R. Stone, other personal services 160.00 Richard Norling, consulting 134.37 Northwestern Bell Tel., communication 52.05
Northwestern Bell Tel., com-
munication Psychology, Today, publications & periodical 11.00 Wyman Spano, consulting 450.00 Wahl & Wahl, Inc., maint & repair, equipment 27.50
Wyman Spano, consulting 450.00
repair, equipment 27.50
Ron McKay, other personal services 24.90
Health Services Ballinger Publishing Co., publications & periodical . 11.50
publications & periodical . 11.50 Dictations System, Inc., maint & repair, equipment Daniel McCormick, mileage and ins. allowance . 10.20
Daniel McCormick, mileage
Howard I Peterson, mileage
and ins. allowance 18.54
Supt of Documents publica-
tions & periodical 4.85 Total Maintenance Co., Inc.,
janitorial and waste 82.50 Washington Report on Medi.,
Chest Clinic
Postmaster, postage 500.00
and medicine 3,784.20 Dr. Victor K. Funk, other personal services 540.00 Glen Lake State Sanatorium, 163.37
personal services 540.00
other services
personal services 30.37
Medical Examiner Baker & Taylor Co., publications & periodical Barton Blum, M.D., consultations and publications are serious assets as a serious serious and publications are serious as a serious assets as a serious as a seriou
Barton Blum, M.D., consult-
Tzen Kuang Chen, M.D., con-
Cole Parmer Instr. & Equip.,
Dr. David Gauger, consult-
ing 500.00 Dr. John Hastings, consulting 250.00 Dr. Bruce Henke, consulting 50.00 Alcoholism
Dr. Bruce Henke, consulting 50.00 Alcoholism
James P. Bertelsen, mileage and ins. allowance 24.17
office supplies and forms. 21.00
Johnson Paper & Supply Co., office supplies and forms. 21.00 Total Maintenance Co. Inc., janitorial and waste 60.50
Janitorial and waste 19.25
Total Maintenance Co., Inc., Janitorial and waste 19.25 Business Furniture, Inc., office filenish, and equip 114.58 IBM Corb., rental, comput. & otc. equip 400.00
ofc. equip
office equip. Olstens of MplsSt. Paul, I., other personal services 265.13 Olstens of MplsSt. Paul, I., other personal services 150.50
Olstens of MplsSt. Paul, L. other personal services 150,50
Total Maintenance Co., Inc., janitorial and waste 176.00 Dr. Allan Boyum, other personal services 500.00 Family Process, publications & periodical 15.00 Lutheran Social Services 1000.00
Dr. Allan Boyum, other per- sonal services 500.00
Family Process, publications & periodical
Northwestern Bell Tel., com- munication 205.95 Business Furniture, Inc., of- fice furnish, and equip 103.08
Business Furniture, Inc., of- fice furnish, and equip. , 103.08
sonal services
Dictations System, Inc., of-
Griswold Coffee Co., food and
Joseph P. Moore, M.D., other
Richard Sweet, M.D., other
Bernice A. Ehmke, Blue
Employers Overload, other
Mount Sinai Hospital, rent-
al, comput. & ofc. equip. 50.00

Real Equities Financial I.,
rental, buildings 185.00
rental, buildings
Total Maintenance Co., Inc.,
Montal Health / Wental Ratardation
Univ. of Minn. Accts. Rec., service agreements 19,000.00 Oxford Pendaflex Corp., publications & periodical 50 Total Maintenance Co., Inc., janitorial and waste 192.50
Oxford Pendaflex Corp., pub-
lications & periodical50
Total Maintenance Co., Inc.,
Attorney
Richard Schmidt, mileage and ins. allowance 57.60
Municipal Court
H. C. Finance, dishonored
Arthur H Anderson other
personal services
Kathryn B. Beard, mileage
and ins. allowance 29.28
Elaine Colberg, mileage and
Collegiate Can & Gown Co
clothing and linens 85.60
Flour Exchange Bullding,
rental, buildings 3,433.02
ins allowance 15.60
Mary Mitchell, mileage and
ins, allowance 14.64
William Mullin, other person-
Harold Odland mileage and
ins. allowance 15.60
Professional Building Ser.,
janitorial and waste 480.60
mileage and ing allowance 197 59
Susanne C. Sedgwick, mile-
H. C. Finance, dishonored checks Arthur H. Anderson, other personal services Kathryn B. Beard, mileage and ins. allowance
Services
services 50.00
City of Wayzata, rental, build-
Ings
Probate Court
cheeks 6.00
W. A. Corson, M.D., consult-
Checks W. A. Corson, M.D., consulting Robert Cranston, M.D., con- 95 00
Robert Cranston, M.D., con-
The John Curran consulting 160.00
T. B. Dunkel, consulting 35.00 Dr. H. W. Fisher, consulting 190.00 Kermit A. Gill, consulting 200.00 Kermit A. Gill, consulting 150.00
Dr. H. W. Fisher, consulting 190.00
Kermit A. Gill, consulting, 200.00
Kermit A. Gill. consulting . 150.00
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Enablers, Inc., Dublications	
& periodical	Carlo Barrier Br
	Hoper Co.
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ences and tuition 4.50	11/4/10
Libra Publishers, Inc., publications & periodical, 10.00 Dr. Carl P. Malmouist, con-	
Dr. Carl P. Malmouist, con-	
sulting 1,250.00 City of Minneapolis, other services 127.49	
services 127.49	
services 127.49 Information Systems Division, data processing 54.60	
data processing	
Northland Elec. Supply Co.,	
Olstens of MplsSt. Paul I.,	
Olstens of Mols St Paul I	
other personal services 530.78	
other personal services 530.78 St. Paul Book & Stationery, publications & periodical 12.50	
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Saachara Tamparary Sarvica	
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and tuition 4.50 Vivian Bovi, mileage and ins.	
allowance 52.92	REAL PROPERTY.
Mary Carver, mileage and	
Pearl Lundell, mileage and	
Marjorie O. Hara, mileage	The state of
his, allowance	
fice furnish, and equip. 982.63	
ins. allowance 44.82	
Carol Engel, mileage and	
charles Peterson, mileage	
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plies and forms 2.70 Richard S. Zeglen, mileage and ins. allowance	
and ins. allowance 47.64	21 7 7
Flour Exchange Building, rental, buildings 1,496.01	
Professional Building Ser.,	
Janitorial and waste 209.38 Claire James, mileage and	
Tana William College	
ins. allowance 3.56	
other services	
Claire James, mileage and ins. allowance	
ins. allowance 992	
Lynne Williams, mileage and ins. allowance 14.22	
American Linen Co., janitor- lat and waste 23.00	
Haroid Gene Adams, mileage	
Shirley J. Dahlen, mileage	
and ins. allowance	f and the
and ins. allowance	
Cheryl Ann Gooselaw, mile- age and ins. allowance ,, 57.78	
Ronald Poeschel, mileage and	
Professional Building Ser. 110.04	
Professional Building Ser. janitorial and waste 541.71 Sawyer-Cleator Lumber Co.,	
Other Services 68.93	
Samuel M. Siebert, mileage and ins. allowance 16.47	
Susan Townsend, mileage and ins. allowance 78 60	
Catherine Williams, mileage	
Bruce Dotter, other ser- vices 1,087.84	
personal services 1,900.00 Don Hammergren, mileage	
and his. anowance 5.49	
Jack Hauer, mileage and	
American Fruit & Produce,	To San Ball
food and beverages 71,21 Famous Foods, food and	
Famous Foods, food and beverages 28.55 Ideal Pictures of Minneseta	
American Linen Co., laundry and dry cleaning 277.32	
Arthur Hardware, building	
Gagers Handicraft Co., gen-	-
eral supplies 32.13	0.

Martin Levake, mileage and
ins. allowance
and sewer
National-Purity Soap & Ch., kitchen and dining
ing and equip, maint, 40.79
ing and equip maint. 40.79 Sears Roebuck & Co., building and equip maint. 10.50 Control Foundation.
Control Equipment Co., ma-
chinery and equipment . 426.10 Blue Star Cleaning Contra. Janitorial and waste . 836.00 Gagers Handicraft Co., training and library . 22.86
Gagers Handieraft Co., train-
ing and library 22.86 Gagers Handicraft Co., training and library 16.16
ing and library 16.16
Moira Heffron, mileage and ins. allowance
ins. allowance 105.48 Industrial Arts Supply Co., other services 6.75 Don McKee milage and the
Don McKee, mileage and ins.
allowance 52.56 Minnesota Fabrics, Inc., training and library 112.34 Ralph Schultz, mileage and ins. allowance 42.00 Newman Tuttle mileage and
Ralph Schultz, mileage and
Newman Tuttle, mileage and ins. allowance 81.48
ins. allowance 81.48 Richard L. Miller, mileage and ins. allowance 18.84
and ins. allowance 18.84
Michael A. Aldes, mileage and ins, allowance 30.84
general supplies
Rose Singer, mileage and ins.
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Ideal Pictures of Minnesota,
Ideal Pictures of Minnesota.
General supplies 28.37 Gopher Athletic Supply Co., general supplies 169.82
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Donald J. Omodt, Sheriff, _conterences and tuition 784.38
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	Westeo, Inc., clothing and linens Mikulay Co., Inc., rental, other Donald J. Omodf. Sheriff, postage Donald J. Omodf. Sheriff, mileage and ins. allowance 1 Floyd Institute Reg. Sec. T., general supplies Mikulay other Donald J. Omodf. Sheriff.	225.00
	Mikulay Co., Inc., rental,	25.00
	Donald J. Omout, Sheriff,	20.00
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	ance	,124,66
	Floyd Institute Reg. Sec. T., general supplies	77,40
	Mikulay Co., Inc., rental,	75.00
	Donald J. Omodt, Sheriff,	4.47
	other Donald J. Omodt, Sheriff, general supplies Pako Filmshops, film and photographic Pako Filmshops, film and photographic	105.00
	Pake Filmshops, film and	185.66
	Culligan Soft Water Service,	831.73
	photographic Culligan Soft Water Service, rental, other Hillcrest Safety Equipment, general supplies Methodist Hospital, other services	13.60
	Methodist Hospital, other ser-	100.00
	Ohio Modical Products other	1000
	Services Donald J. Omodt Sheriff	4.56
	services Donald J. Omodt, Sheriff, maint. & repair, equipment E. C. Peterson Co., Inc., general supplies Ellison Meat Co., food and beverages Famous Foods, food and beverages	3.50
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	beverages 2	,149.62
	erages	325.90
	erages Griswold Coffee Co., food and beverages Keebler Co., food and bever-	336.75
	Reebler Co., food and bever- ages	62.37
	Minnesota Milk Co food and	34.94
	beverages Nathan Produce, food and beverages Old Dutch Foods, Inc., food and beverages	473.57
	beverages Old Dutch Foods The food	120.53
	and beverages	68.66
	and beverages 1	,083.73
	keeping and cleaning	35.40
	maint. & repair, equipment	11.95
	ing and equip, maint.	7.90
	American Linen Co., janitor- ial and waste	9.18
	Business Furniture, Inc., maint. & repair, equipment	15.00
	Old Dutch Foods, Inc., food and beverages Pan-O-Gold Baking Co., food and beverages Roberts Food, Inc., house-keeping and cleaning Universal Sound Engineering, maint. & repair, equipment Acme Electronics Co., building and equip, maint. American Linen Co., janitorial and waste Business Furniture, Inc., maint. & repair, equipment Federal Sign & Signal Corp., building and equip. maint. Flaherty Equipment Corp., machinery and equipment 6	5.40
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	Leo A. Mattson Co., Inc., maint. & repair, equipment	38.95
	Northern States Power Co., power and light	212.91
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	REJIS, maint. & repair,	120.00
	REJIS, rental, other	316.62
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	building and equip, maint,	48.45
	repair, buildings	86.00
	other Donald I Omody Sheriff	50.00
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	ommissioners Staniey Cowle, miscellane- ous Thomas L. Olson, confer- ences and tuition Hirmative Action	100.00
A	ffirmative Action	010.61
	membership dues	30.06
	tions & periodical	10.50
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Anesthesia Associates, Inc., maint. & repair, equipment Beckman Instruments Inc., maint. & repair, equipment Union Carbide Corp., oxygen and pitrous Twin City Uniform Center, clothing and linens Biumberg Photo Sound, maint. & repair, equipment City of Minneapolis, other personal services Western Union Televicia	25.55 204.85 186.96	
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continumication IBM Corp., rental, comput. & ofc. equip. Midwest Dictation Co., other services Remington Rand, maint. & repair, equipment	04.83	
Lloyd Beehe miscellaneous	63.88 68.24 47.50	
amera o. Seeman, miscel-	2005	
Old Dutch Foods, Inc., food and beverages Indo. Chem. Lab., Inc.,	.38.14	
maint, & repair, equipment Modern Rental Rugs, Inc., janitorial and waste Karps Twin City Supply Co.,	424.20	
Indo. Chem. Lab. Inc., maint. & repair, equipment Modern Rental Rugs, Inc., janitorial and waste Karps Twin City Supply Co., clothing and lines. 7. Metropolitan Medical Cent., other services	648.50 624.87	
Am Hospital Supply Corn	2000/2002	
maint. & repair, equipment American Sterlizer Co., maint. & repair, equipment Don Lobdell Instrument Co.,	24.75	
maint. & repair. equipment Newark-Mpls. Electronics C., building and equip maint.	7.92	
Otto Anklam Co., maint, & repair, equipment	,85	
clothing and linens American Medical Associat	32.25	
maint. & repair, equipment Newark-Mpis. Electronics C., building and equip. maint. Otto Anklam Co., maint. & repair, equipment Twin City Uniform Center, clothing and linens American Medical Associat, training and library Commission Pro. & Hosp. Act., training and library Glenwood Inglewood Co., rental, comput. & ofc. equip. Physician & Hosp. Supply.	20.00	
rental, comput. & ofc.	6.60	
equip. Physician & Hosp! Supply, clothing and linens Tab Products Co., office supplies and forms Litheran Dozensky Harvit	372.50	
rental, comput. & ofc.		
other bersonal services b.	5.44 845.31	
Luthagan Dagagange Brenit		
rental, buildings 1. Scientific Products, laboratory Dictations System Inc., maint & repair, equipment	89.10	
Employers Overload, other personal services Midwest Dictation Co., other	234.06	
Midwest Dictation Co., other services	306.41	
clothing and linens Donna M. Audette, other per-	77.00	
services Twin City Uniform Center, clothing and linens Doma M. Audette, other personal services Joan Brinthall, other personal services	9.56 277.50	
sonal services	27.75	
Northwestern Rell Tel com-	55.50	
James Baxter, consulting Billie Logan, other personal	166.33 409.68	
Billie Logan, training and li-	125.00	
brary American Guidance Service, training and library T. D. Gustafson Co., maint.	31.14	
T. D. Gustafson Co., maint, & repair, equipment	26.89	
& repair, equipment Henn. Co. General Hospital, general supplies John Benninghoff, M.D. emergency	35.93	
emergency Clifford Corman, M.D.,	240.00	
Clifford Corman, M.D., emergency Mary Jo Kellner, emergency John C. Rluznik, emergency Richard McNeill, emergency City of Minneapolis, other personal services Robert Murtaugh, M.D., emergency Alan Serposs, emergency Alcon Laboratories, dis-	120.00 37.76 360.00 48.16	
Robert Murtaugh, M.D., emergency	120.00	
Anne Medical Products, dis- counts	(1.46)	
counts American Cystoscope Maker, freight American Guidance Service,	.65	E
C. F. Anderson Co., Inc.,	***	
discounts	(1.46)	

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kman Instruments.	Inc., (140.76)
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R. Cantield & Co	., dis-
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ederle Lab. Amer.	Cyana-
mid, discounts	(10.00)
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dinneapolis Oxygen	Co., 4.50
tern Rental Rug	s, Inc.,
discounts	(17.89)
7. Mueller & Co., di	scounts (51.15)
counts	(431.29)
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Physician & Hosp. discounts	Supply, (7.45) freight 13.75 at
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Geo. A. Clark & Son, general supplies 5.25 John A. Dalsin and Son, maint, & repair, buildings 2,556.80 Goodin Co., building and equip, maint. W. W. Grainger Inc. maint. 37.00
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eral supplies 5.25
maint, & repair, buildings 2 556 80
Goodin Co., building and
w. W. Grainger, Inc., maint. & repair, equipment 16.83
& romain continued in the
neilli. Co. General Hospital,
Johnson Service Co. general
K. & W. Sales Co., maint. &
K. & W. Sales Co. maint &
repair, equipment 238.28
K. & W. Sales Co., maint. & repair, buildings 63.46 K. & W. Sales Co., maint. & repair, equipment 228.28 Kraus-Anderson of Mpls., In., buildings 1,372.82 Gust Lagerquist & Sons, maint. & repair, buildings 1,661.76 City of Minneapolis, water and sewer 2,882.68 Minneapolis Gas Co., heating Minneapolis Oxygen Co., oxygen and nitrous 15.42 Northern States
Gust Lagerquist & Sons
maint. & repair, buildings 1,661.76
and sewer and sewer
Minneapolis Gas Co., heat-
Minnorm 8 4,030.77
gen and nitrous
Northern States Power Co.,
gen and nitrous
building and equip, maint, 7.42
Northland Elec. Supply Co.,
Northwestern Refining Co. 1,190.20
heating 2,290.04
Renable Electric Co., build-
Sears Roebuck & Co. ven-
eral supplies 39.01
building and equip maint
Thermal Co., Inc., maint. &
repair, equipment 34.16
Northand Elec. Supply Co., building and equip. maint. 7.42 Northand Elec. Supply Co., general supplies
Twin City Uniform Center. 8.60
Vaste Control Trans 59.80
ial and waste
Abbey Rents, rental, med &
Surg. equip. 9.00
surgical and medicine 73.00
gical and ments, Inc., sur-
gical and medicine 360.00
surgical and medicine 227.00
lectronic, Inc., surgical and
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medicine 910.00
Waste Control, Inc., janitorial and waste Abbey Rents, rental, med & surg. equip. F. Anderson Co., Inc., surgical and medicine.
medicine ational Hearing Associat. surgical and medicine 315.35 edi-Care Corp., rental, med. & surg. centin
fedtronic, Inc., surgical and medicine ational Hearing Associat. surgical and medicine ational medicine rental, med. & surg. equip. di-Care Corp., surgical and medicine ational medicine ations.

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Shiley Laboratories, mean sur-	80.00
gical and medicine 38 Zimmer U S, A. Inc., sur- gical and medicine 1.0 Abbott Laboratories, drugs	01-20
about Laboratories drugs	21.20
and medicine	50.20
and medicine	74.60
gleat and medicine Abbott Laboratories, drugs and medicine Alcon Laboratories, drugs and medicine Bristol Laboratories, drugs and medicine C. R. Canfield & Co., drugs and medicine Ciba Pharmaccutical drugs and medicine Curtin Matheson Scientific, drugs and medicine Drug Specialties Co., general supplies Geigy Pharmaccuticals, drugs and medicine Hoechst Pharmaccuticals 1.	71.00
C. R. Canfield & Co., drugs	10.40
and medicine	10.40
drugs and medicine	376.30
drugs and medicine	31.98
Drug Specialties Co., gener-	905.05
Geigy Pharmaceuticals, drugs	791.01
and medicine Hoechst Pharmaceuticals I., drugs and medicine Lederic Lab. Amer. Cyana- (CONTINUED ON PAGE SEVI	-10.51
drugs and medicine 5.	040.01
(CONTINUED ON PAGE SEVI	EN)
Parke Davis & Co., drugs	831.44
CONTINUED ON PAGE mid, drugs and medicine Parke Davis & Co., drugs and medicine T. C. Wholesale Drug, drugs and medicine Wyeths Lab., drugs and med- icine	523.11
and medicine 4	,492.84
Wyeths Lab., drugs and med-	353.70
Aloe Medical Products, sur- gical and medicine Cope Laboratories, Inc., sur- gical and medicine Dupaco, Inc., surgical and medicine	48.00
Cope Laboratories, Inc., sur-	40.00
gical and medicine	182.00
Dupaco, Inc., surgical and medicine Edwards Laboratories, sur- gical and medicine	100.00
gical and medicine	432.00
Fenwal Laboratories, IV solu-	206.00
Hewlett-Packard Co., surgic-	040.00
V. Mueller & Co., surgical	210.00
and medicine 1	,200.00
& surg. equip.	16:00
eral supplies	52.80
Am. Hospital Supply Corp., surgical and medicine	333.50
Apache Paper Co., kitchen	579 90
Edwards Laboratories, surgical and medicine Fenwal Laboratories, IV solutions and sets Hewlett-Packard Co., surgical and medicine V. Mueller & Co., surgical and medicine Redi-Care Corp., rental, med. & surg. equip. Sears Roebuck & Co., general supplies Am. Hospital Supply Corp., surgical and medicine Apache Paper Co., kitchen and dinling. C. R. Bard Co., surgical and medicine Redictive Seater Supply Loc	,010.00
Elvin Safety Supply, Inc.,	,038.00
medicine 7 Elvin Safety Supply, Inc., housekeeping and cleaning Gentec Hospital Supply Di.,	108.00
l surgical and medicine	654 00
keeping and cleaning	69.87
Johnson Paper & Supply Co., kitchen and dining	107.20
Graybar Electric Co., house- keeping and cleaning Johnson Paper & Supply Co., kitchen and dining Kendall, surgical and medi- cine	290.80
kendali, surgical and medicine Krause Dental of the T. C., surgical and medicine Upjohn Co., surgical and medicine	220.00
Upjohn Co., surgical and	116.40
medicine Will Ross, Inc., housekeep- ing and cleaning. Will Ross, Inc., surgical and medicine	127.65
ing and cleaning	339.00
medicine	820.54
medicine State Treasurer, U. of M. hospital services	019.98
Power Supply Co., general	14.00
Dailelle Wenter	
Pako Filmshops, film and photographic	7.32
City of Hopkins, licenses,	156 00
Hopkins House, conferences	0.00
Warning Lites, Inc., other	
and tuition Warning Lites, Inc., other services Intl. Disposal Corp. of Min., janitorial and waste	10,20
janitorial and waste	3.00
Model Stone Co., concrete products	55.41
	95.48
Leef Bros., Inc., service	17.60
warning Littes, inc., other services Leef Bros., Inc., service agreements Clayhill, Inc., clothing and linens Mimesota-Wanner Co., general supplies	90 44
Minnesota-Wanner Co., gen-	33.16
eral supplies	13.50
ical products	434,97
oxygen and nitrous	69.55
Leef Bros., Inc., service	30.60
minnesota-wanner Co., general supplies. Union Carbide Corp., chemical products Hobart Welding Sales & Se., oxygen and nitrous Leef Bros., Inc., service agreements Satellite Service Co., other services	36.50
Toma Se	

Duniee Nursery & Landscaping, landscape materials 80 Richard Crown, conferences and tuition 78 Pake Filmshops, film and photographic 5 Philip H. Weber, licenses.).(
and tuition	.7
photographic	
taxes and fees	.7
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ial and waste 1	.7
rental, other	3
licenses, taxes and fees 4,267.	8
ing and equip, maint. 1.	0:
Pake Filmshops, film and photographic Philip H. Weber, licenses, taxes and fees Abel Maintenance, janitorial and waste American Linen Co., janitorial and waste I. Modern Rental Rugs, Inc., rental, other Hennepin Co. Finance Dir., licenses, taxes and fees 4,267. Stan Koch Brokerage, building and equip, maint. J. H. Larson Electrical Co., building and equip, maint. Warner Hardware Co., building and equip, maint. Pako Filmshops, film and photographic AAA Scavenger Co., maint.	2
ing and equip. maint 3.	34
Pako Filmshops, film and photographic AAA Scavenger Co., maint, & repair, buildings 240. Minneapolis Gas Co., heating Northern States Power Co., power and light 2,543.7 Northwest Service Station, maint, & repair, buildings 63.0 Overhead Door, maint, & repair, buildings 63.0 Eastman Kodak A/C 200, rentai, comput, & ofc. equip, Hyart Lodge.	16
& repair, buildings 240.6	00
Northern States Power Co.	18
Northwest Service Station,	0
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equip. 52.2	0
Hyatt Lodge, conferences and tultion 86.2. California Computer Produ., rental, comput. & ofc. equip, 1.656.56	3
rental, computer Produ,,	
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William Brenna, conferences)
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Luther Nelson, conferences	
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Henn Co Soil Concernation 10.00	
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Henn. Co. Soil Conservation,	
Henn. Co. Soil Conservation, office supplies and forms 6.60 Henn. Co. Soil Conservation, miscellaneous 42.20 Henn. Co. Soil Conservation, office supplies and forms 59.60 Henn. Co. Soil Conservation, rental, other 732.00 Henn. Co. Soil Conservation, other services 1,106.00 Pako Filmshops, film and	
Henn. Co. Soil Conservation,	
Henn. Co. Soil Conservation,	
Pako Filmshops, film and	
Henn. Co. Soil Conservation, other services	
IBM Control waste 31.72	
Warning Lites, Inc., other services	
Philip H. Weber, freight 1.78	
Am. Soc. of Mech Find	
Stand., publications & per- iodical 2.00	
Michael H. Cunniff, conferences and fuition 9.30	
St. Louis Park Medical Cen., other services	
IBM Corp., rental, comput. & ofc. equip	
Documents Section, publica- tions & periodical 35.00	
Peter Lametti Construction, mill levy contracts 1 261.60	
Progressive Contractors I., participating construction 1 483 35	
Progressive Contractors I., hwy. "598" levy construc 14,998 26	
Alistate Contracting Corp., hwy. "598" right-of-way 1 485 00	
B. N. T. Bridge Co., participating construction 8.952.75	
Minnesota Blueprint, office supplies and forms 23.45	
Pako Filmshops, film and photographic 4.76	
photographic 4.76 Pako Flimshops, film and photographic 17.94	
photographic 17.94 Philip H. Weber, mileage and ins. allowance 1.00 Pako Filmshops, film and photographic 3.06	
Pako Filmshops, film and photographic 3.06	
of way 182.26	
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far-Son Construction, right of way	
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Warner Hardware Co., right
of way Warner Hardware Co., right
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Warner Hardware Co., right Of way Warner Hardware Co., right 15.0
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of way Warner Hardware Co., right of way
22.4
Ells Temporary Services 20.6
other services
other services 86.50
warner Hardware Co., right of Way Ells Temporary Services, other services Soil Engineering Services, other services Pako Filmshops, film and photographic Northern States Page 29.63
photographic 29.60 Northern States Power Co., power and light 13.85
power and light
Warning Lites, Inc., other
Warning Lites The other
Warning Titton 7 51.00
Warning Lites, Inc., other services Sam Fisher, mileage and ins. allowance 33.24
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Leef Bros., Inc., service agreements 30.60
Hyatt Lodge, conferences
Northern States Power Co. 38.24
Warning Lites Inc. other
Grayban Florida 740.68
ing and equip. maint 5.148.06
Leef Bros, Inc., service agreements 30.60 Hyatt Lodge, conferences and tuition 38.24 Northern States Power Co., power and light Warning Lites, Inc., other services Graybar Electric Co., building and equip, maint. 5,148.06 Warning Lites, Inc., other services Econolite Div. Tamar Elec.,
Services Lites, Inc., other Services 20.40 Econolite Div. Tamar Elec., building and equip, maint, 127.50 Warning Lites, Inc., other Services 112.00
Warning Lites, Inc., other
& repair, equipment 2.04 Consolidated Fraightman
Barton Asshrand equipment 25.49
& repair, equipment 2.04 Consolidated Freightways, machinery and equipment 25.49 Barton Aschman Assoc., Inc., other services 4,738.64 Public Works Stores
Bro-Tex, Inc., general sup.
plies Leef Bros The
and linens 6.40
other services 4,738.64 Public Works Stores Bro-Tex, Inc., general supplies Leef Bros., Inc., clothing and linens Satellite Service Co., other services Warner Hardware Co., general supplies AAA Oil Co., petroleum products Barco Bearings Co., discounts (2,14)
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AAA Oil Co., petroleum pro-
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Diesel Service Co. automotive Diesel Santia G. 66.20
Diesel Service Co., discounts (0.73) Diesel Service Co., automotive
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tomotive Factory Sales Co., Inc., au- counts 241.84
The B. F. Goodrich Co., au-
the Both. Goodrich Co., au-
ing and capin Co., build-
Graybar Electric Co., dis-
Hobart Welding Soles (0.66)
oxygen and nitrous 114.10 Machine Products & Tool C., general supplies 80.60 Mainstem, Inc. office even
general supplies
Mainstem, Inc., office supplies and forms 325.79 V. P. & R. S. Mars Co., automotive
automotive 13.80
automotive 13.80 V. P. & R. S. Mars Co. discounts (0.28) dinneapolis Oxygen Co. oxygen and nitrous 25.32 dinneapolis Oxygen Co. freight 29.40
Oxygen and niferon Co.,
freight Oxygen Co.,
lobil Oil Co., petroleum pro-
ducts ational Foundry Co., dis-
ational Founday (17.22)
ational Foundry Co., discounts (17.22) ational Foundry Co., general supplies (172.35 orthwood Gas Co., oxygen and nitrous (17.22)
and nitrous 56.80
mer N Olson Co auto-
ako Filmshops 61. 180.02
aper Calmenson 8. 3.19
G. Pearson Inc. 352.88
gate materials 946.74

Quick Service Battery, auto-	
motivo	145.94 (7.69)
Junion 76 Oil Co., petroleum products 12 Union 76 Oil Co., discounts Williams, discounts Williams, automotive 12 Union 76 Oil Co.	,224.00
products	371.00
Williams, discounts	(3.71) (1.61)
Williams, automotive	80.28
County Library H. C. Finance Div., dishon- ered checks Elliott Film Co., Moeller Hobby Center, other services	4 ==
Elliott Film Co.,	52.94
Moeller Hobby Center, other services	30.00
Fred Neighbors, mileage and ins. allowance	90.72
Marvin Scilken, consulting Acro Adroit, office supplies	500.00
and forms Boyd Transfer & Storage C.,	8.01
rental, buildings	80.00
fice supplies and forms Gold Wings, Ltd., other ser-	3.20
services Fred Neighbors, mileage and ins. allowance Marvin Scilken, consulting. Acro Adroit, office supplies and forms Boyd Transler & Storage C., rental, buildings. Crown Rubber Stamp Co., office supplies and forms. Gold Wings Ltd., other services IBM Corp., data processing Nevens, laundry and dry cleaning. Pitney Bowes, Inc., rental, comput. & ofc. equip.	16.65 77.00
Nevens, laundry and dry cleaning	28.00
Pitney Bowes, Inc., rental, comput. & ofc. equip.	51.00
comput. & ofc. equip Professional Color Service, film and photographic	6.93
film and photographic. Richard Puppe, salaries & wages, temp. Wahl & Wahl, Inc., film and photographic Ace Hardware, general supplies	118.80
Wahi & Wahi, Inc., film and	161.55
Ace Hardware, general sup-	2
Warner Hardware Co., gen-	22.18
Am, Soc. for Information, li-	18:30
plies Warner Hardware Co., general supplies Am. Soc. for Information, library books Apple Tree Press, library, miscellaneous	61 20
	0.000
Bakor & Taylor Co library	0.40
books Am. Best Co., library books C. W. Associates, library, miscellaneous	270.00
miscellaneous	25.40
miscellaneous College Entrance Exam. Boa., library, miscellaneous	0.00
Consumer Insurance, library,	8.00
Doubleday & Co., Inc., li-	25.00
Ous Consumer Insurance, library, miscellaneous Doubleday & Co., Inc., li- brary books Edicones Universal, library books	76.45
books E. M. Hale & Co., library books	326.20
National Beta Club, library,	6.97
books National Beta Club, library, miscellaneous National Record Plan, brary, miscellaneous	10.00
Report Rook Co Obrano	
Resourcelli Research li-	
brary, miscellaneous Ken Sorenson Printing, Inc.,	20.00
library books Stechert Hainer, Inc., library books Center For Science in Pub.,	34.00
books Center For Science in Pub.,	034.27
brary, miscenaneous	2.00
data processing 4. Stephen W. Carter, salaries & wages, temp. Monica Manning Ubrary sup-	910.25
& wages, temp. Monica Manning, library sup-	103.40
Thomas Botton data	2.20
David R. Smith, mileage and ins. allowance Mechanical Maintenance In. maint. & repair, buildings Sun Oll Co., heating.	500.60
ins, allowance	33.78
maint. & repair, buildings Sun Oil Co., heating	25.00 47.18
maint, & repair, buildings Sun Oll Co., heating Mechanical Maintenance In., maint, & repair, buildings Minneapolis Gas Co., heating Mechanical Maintenance In., maint, & repair, buildings Northern tates Power Co., power and light	79.00
Minneapolis Gas Co., heating Mechanical Maintenance In.,	118.30
maint, & repair, buildings Northern tates Power Co.	113.50
power and light	710.70
ins. allowance	43.20
Northern states Power Co., power and light Dorothy Dunn, mileage and ins. allowance Mechanical Maintenance In., maint. & repair, buildings James Chaffin, other services	300.17
vices Village of Golden Valley, water and sewer Mechanical Maintenance In. maint. & repair, buildings Northern States Power Co., power and light 1 Mechanical Maintenance In., maint. & repair, buildings Mechanical Maintenance In. maint. & repair, buildings Village Sanitation, Inc., water and sewer City of Bloomington, water and sewer	2.00
water and sewer	99.33
maint. & repair, buildings	110.50
power and light 1.	173.02
maint. & repair, buildings	79.00
maint. & repair, buildings	18.00
water and sewer	5.00
and sewer	13.95

Mechanical Maintenance In.,	
Mechanical Mantenance In., maint & repair, buildings Minneapolis Gas Co., heating Northwestern Bell Tel., com-	266.00 303.49
Northwestern Bell Tel., communication Mechanical Maintenance In., maint. & repair, buildings Mechanica, Maintenance In., maint. & repair, buildings Minneapolis Gas Co., heating Northern States Power Co., power and light	15.00
Mechanicai Maintenance In., maint. & repair, buildings	15.00
Northern States Power Co., power and light	24.78 56.79
Livi diwestern ben Ter, com-	23.90
munication Mechanical Maintenance In., maint. & repair, buildings	237.00
	114.00
maint & repair, buildings Mechanical Maintenance In., maint & repair, buildings United Telephone, communi-	79.00
maint. & repair, buildings United Telephone, communi-	15.00
No.	24.00
Morthwestern Bell Tel., communication Katherine Steward, mileage and ins. allowance Northwestern Bell Tel., communication United Telephone, communication	Manager St.
Northwestern Bell Tel., com-	13.44
United Telephone, communi- cation	20.95
A STATE OF THE STA	20.10
Northern States Power Co.,	6.68
power and light	16.35
maint, & repair, equipment Brumoerg Photo Sound	145.30
Biumoerg Photo Sound, nim and photographic Ceaury Communications Co., nim and photographic	65.00
Contains Hammer Budgette	104.70
Intermenant Page 1	2.00
Northwestern Bell Tel., com-	301,41
City of Richfield, maint. &	00.44
St. Paul Book & Stationery,	15.00
City of Richfield, maint & repair, buildings St. Faul Book & Stationery, library supplies St. Faul Book & Stationery, office supplies and forms Warner Hardware Co., gen-	21 00
Warner Hardware Co., gen- erai supplies	5.80
erai supplies Beveriy Smola, Janitorial and waste Reserve Bidg, & Maint	40.00
Struction in progress : 21,40 Knutson Construction Co.,	61.46
Construction in progress 254,56 Michaud Cooley Hathoers E. consulting P. M. S., construction in progress	\$4.00 be no
P. M. S., construction in pro-	00.00
gress 25,00 Peterson Clark & Associat. consulting 25,00 Peterson Clark & Associat.	9.51
Peterson Clark & Associat., other services	7.11
tion in progress 155,34	8.17
Consulting	1.46
M. A. Mortenson Co., con-	0.00
City of Minneapolis, water	0.00
D. Shope & Son Disposal Se., janitorial and waste	3.25
Consulting 2.15. (.65 Peterson Clark & Associat., other services 7.5 Sterning Electric, construction in progress 153,38 John Carl Warnecke & Assoc. consulting Reserve M. A. Mortenson Co. construction in progress 651,23 City of Minneapolis, water and sewer 2.5 D. Shobe & Son Disposal Se. Janitorial and waste 7.5 Total Maintenance Co. Inc., janitorial and waste 7.5 Wesunghouse Electric Corp., maint. & repair, buildings 31- Library Building Reserve	5.00
maint. & repair, buildings 31- Library Building Reserve	1.73
Cleaning Systems (see	100
IN-U-West Builders build	0.00
Blumperg Photo Sound, of- tice turnishings and equip- ment	.91
Unsco, Inc., buildings 338	.80
Unsco, Inc., buildings 240 Unsco, Inc., buildings 56	.00
tice turnshings and equipment Unsco, Inc. buildings 240 Unsco, Inc. buildings 240 Unsco, Inc. buildings 240 Unsco, Inc. buildings 56 Unsco, Inc. buildings 284 Unsco, Inc. buildings 284 Unsco, Inc. buildings 284 Unsco, Inc. buildings 1,036 Unsco, Inc. buildings 37 Unsco, Inc. buildings 37 Unsco, Inc. buildings 328 Unsco, Inc. buildings 328 Unsco, Inc. buildings 328 Unsco, Inc. buildings 215 Unsco, Inc. buildings 215 Unsco, Inc. buildings 31 Unsco, Inc. buildings 37 Unsco, Inc. buildings 37 Unsco, Inc. buildings 37 Unsco, Inc. buildings 328 Unsco, Inc. buildings 328 Unsco, Inc. buildings 328 Unsco, Inc. buildings 328	50
Unsco, Inc., buildings 228,	.00
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Unsco, Inc., buildings 215.	00
Unsco, Inc., buildings 37.	00
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Unsco, Inc., buildings 328.	13

Unsco, Inc., buildings
Unsco, Inc., buildings 284. Unsco, Inc., buildings 228. Unsco, Inc., buildings 228.
Unsco, Inc., buildings1,315.2
Setter, Leach & Lindstrom,
Central Services Acro-Adrolt, Inc., office sup-
Acro-Adroit, Inc. discounts (87.66
supplies and forms 501.0 Crown Rubber Stamp Co of
General Paper Corp., office
Graphic Service & Supplies, office supplies and forms
supplies and forms 3,565.6
furnishings and equipment 183.70 Xerox Corporation, office sup-
Postmaster, office supplies
construction in progress 5,906.2 Central Services Acro-Adroit, Inc., office supplies and forms 4,383.0 Acro-Adroit, Inc., office supplies and forms 501.0 Crown Rubber Stamp Co., office supplies and forms 477.4 General Paper Corp. office supplies and forms 957.9 Graphic Service & Supplies, office supplies and forms 957.9 Graphic Service & Supplies, office supplies and forms 99.9 Guaitty Park Products, office supplies and forms 13,565.6 Royal Typewriter Co., office furnishings and equipment 183.7 Xerox Corporation, office supplies and forms 19,474.7 Postmaster, office supplies and forms 7.50 Xerox Corporation, rental-computer & office equipment 17,513.18 Xerox Corporation, office supplies and forms 340.50 A & A Plate Service, Inc., office supplies and forms 651.38 Albimson, Inc., office supplies and forms
Xerox Corporation, office supplies and forms
A & A Plate Service, Inc., office supplies and forms, 651 ac
and forms
Baden Tool Calling J 6.20
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Barco Bearings Co., dis-
Barco Bearings Co., dis- counts Barco bearings Co., building
and equip maintenance 59.04 A. H. Bennett Co., building and equip maintenance 36.81 Brooklyn American Inc., building and equip maintenance
Brooklyn American Inc., building and equip mainte- nance
Ciuten & Transmission Ser-
Crystal Motors, Inc., build-
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Hayaen Murphy Equipment Co., buttoning and equip maintenance 254 50
Co., building and equip maintenance 2,254.50 Hillstrom Auto Supply Co., building and equip maintenance 18.00 K & W Sales Co., building
K & W Sales Co., building and equip maintenance . 3.00
business and Tractor Inc.,
Printers Service Inc., build-
Warner Hardware Co., building and equip maintenance Phinip H. Weber, building and equip maintenance Liebart Rustproofing, building and equip maintenance 224.25 17.38
equip maintenance 1.75 Ziebart Rustproofing, build-
Crown Rubber Stamp Co. 301.00
Fleet Supply & Machine Co. 50.75
ment 513.20 Interstate GM Diesel Inc
building and equip mainted
maintenance & repair-equipment 513.20 Interstate GM Diesel Inc., 513.20 Long Lake Ford Tractor Inc., mobile equipment 166.45 Action Car Wash, housekeeping and cleaning 3.75 Eagle Car Wash, housekeeping and cleaning 3.75 General Bonded Debt First National Bank of Mpls., accrued interest payable 258.425.00 First National Bank of Mpls., other services
Eagle Car Wash, housekeep-
General Bended Debt First National Bank of Mpls.
general county bonds . 1.200,000.00 First National Bank of Mpls.,
First National Bank of Mpis., other services 546.00
Abrasia 35-4 mg
other
Dale Canaan, construction . 54.00 Gerald Chappell, construc-
Belden Porter Co., other 185.43 Paul Brown, construction 39.00 Dale Canaan, construction 54.00 Gerald Chappel, construction 57.00 Thomas Cook, construction 57.00 Dayton's, equipment 155.60 Dayton's Contract Division, equipment 296.75 Ewald Brothers, Inc., other 66.83 Fourth Ave. Hardware, con-
equipment 296.75
Fourth Ave. Hardware, con- struction
\$ 17 WOLES

Gamble-Robinson, Co., other 73 Glidden - Durkee Div. SCM. Co., construction 57. Lee Goette, construction 18. other other Fruit Inc., James 74, 2025
Great Northern Frut. 18.
other James Chester Harrison 31.
Thomas Johnson construction 68-
other James C Fexter Harrison. Thomas Johnson construction Jordan Floor Covering His. Carl Lipkin travel 5311, 339. John Thomas Manyan construction North Star Floor Covering, equipment Northwestern Bell Telephone Center other
struction Mangan con- North Star Floor Church 525.0
Northwestern Bell Telephone 223.0
Red Owl, other 63.2 Terri Rubin, travel 76.6 Randy Shutte, construction 15.0 Adrian Stier, travel 30.72 Roy Wardell, consultant 30.72
Vices 28.64 Northwestern Bell Telephone 28.64 other Freeport West 186.54 Atlas Disposal Sanata
Hennenin C Struct, other 42 00
Northern States 4 401.75
other Scales Power Co., Timothy O'Brien, travel 30.46 William H. Picore travel 8.50 Sears, Roebuck & Co., equip
ment H.I.R.E. A. B. Dick Products Co. other Cother

On motion the County Board adjourned.

TOMAS L. OLSON, Chairman Hennepin County Board of Commissioners