

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Minneapolis, Minnesota

Tuesday, January 8, 1974

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

The meeting was called to order by Vernon Hoppe, Finance Division Director, and there were present:

Commissioner Richard O. Hanson, First District
Commissioner Thomas E. Ticen, Second District
Commissioner Thomas L. Olson, Third District
Commissioner Dave Lindgren, Fourth District
Commissioner E. F. Robb, Jr., Fifth District.

Mr. Hoppe called for nominations for Chairman of the County Board of Hennepin County for the year 1974.

Commissioner Hanson nominated Commissioner Olson.

Commissioner Robb nominated Commissioner Ticen.

Mr. Hoppe called for other nominations. There being no other nominations, he declared that nominations be closed.

Mr. Hoppe then called for a roll call vote on the two nominees for Chairman for the year 1974 and the vote was as follows:

HANSON OLSON

TICEN OLSON

OLSON OLSON

LINDGREN ABSTAIN

ROBB ABSTAIN

Mr. Hoppe then declared Commissioner elected Chairman of the County Board for 1974. Chairman Olson then took the Chair and called for nominations for Vice-Chairman for the ensuing year.

Commissioner Ticen nominated Commissioner Hanson. There being no other nominations, Chairman Olson declared that nominations be closed.

Chairman Olson then called for a roll call vote on the nomination of Commissioner Hanson as Vice-Chairman for 1974, and the vote was as follows:

HANSON HANSON

TICEN HANSON

LINDGREN ABSTAIN

ROBB ABSTAIN

CHAIRMAN OLSON HANSON

Chairman Olson declared Commissioner Hanson elected Vice-Chairman for the year 1974.

Chairman Olson then called for nominations to represent Hennepin County on the Board of Directors of the Metropolitan Mosquito Control District for 1974.

Commissioner Ticen nominated Commissioner Olson and Commissioner Ticen.

Chairman Olson called for a roll call vote on the two nominees and the vote was as follows:

HANSON TICEN & OLSON

TICEN & OLSON

LINDGREN ABSTAIN

ROBB ABSTAIN

CHAIRMAN OLSON TICEN & OLSON

Chairman Olson declared Commissioners Ticen and Olson elected as Hennepin County's representatives on the Board of Directors of the Metropolitan Mosquito Control District for 1974.

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Chairman Olson then called for nominations to represent
Hennepin County on the Board of Directors of the Metropolitan
Inter-County Council for 1974.

Commissioner Hanson nominated Commissioners Olson, Ticen and Hanson.

Chairman Olson called for a roll call vote on the three nominees and the vote was as follows:

HANSON OLSN, TICEN, HANSON

TICEN OLSON, TICEN, HANSON

LINDGREN ABSTAIN

ROBB ABSTAIN

CHAIRMAN OLSON OLSON, TICEN, HANSON

Chairman Olson declared Commissioners Olson, Ticen and Hanson elected as Hennepin County's representatives on the Board of Directors of the Metropolitan Inter-County Council for 1974.

Chairman Olson then called for nominations to represent Hennepin County on the Minneapolis Planning Commission for 1974.

Commissioner Ticen nominated Marcia Townley, 2001 West Franklin Avenue, Minneapolis. There being no other nominations, Chairman Olson declared that nominations be closed.

Chairman Olson then called for a roll call vote on the nomination of Marcia Townley as Hennepin County's representative on the Minneapolis Planning Commission for 1974 and the vote was as follows:

HANSON MARCIA TOWNLEY

TICEN MARCIA TOWNLEY

LINDGREN ABSTAIN

ROBB ABSTAIN

CHAIRMAN OLSON MARCIA TOWNLEY



Chairman Olson declared Marcia Townley elected as Hennepin County's representative on the Minneapolis Planning Commission for 1974.

Nominations were then called for Hennepin County's representative on the Agricultural Extension Committee for 1974.

Commissioner Ticen nominated Commissioners Robb and Olson. There being no other nominations, Chairman Olson declared that nominations be closed.

Chairman Olson then called for a roll call vote on the two nominees and the vote was as follows:

HANSON ROBB AND OLSON

TICEN ROBB AND OLSON

LINDGREN ROBB AND ABSTAIN

ROBB ROBB AND OLSON

CHAIRMAN OLSON ROBB AND OLSON

Chairman Olson declared Commissioners Robb and Olson elected as Hennepin County's representatives on the Agricultural Extension Committee for 1974.

Nominations were then called for Hennepin County's representative on the Board of Directors of the Hennepin County Law Library for 1974.

Commissioner Hanson nominated Commissioner Ticen. There being no other nominations, Chairman Olson declared that nominations be closed.

Chairman Olson then called for a roll call vote on the nomination of Commissioner Ticen and the vote was as follows:

HANSON TICEN

TICEN TICEN

LINDGREN ABSTAIN

ABSTAIN

CHAIRMAN OLSON

TICEN

Chairman Olson declared Commissioner Ticen elected as Hennepin County's representative to the Law Library Board for 1974.

Chairman Olson then announced the following committee assignments for 1974.

Ways and Means - Commissioner Ticen Chairman C ommissioner Hanson - Vice Chairman

Health and Social Services - Commissioner Olson - Chairman Commissioner Hanson - Vice-Chairman

Highways - Commissioner Robb, Chairman Commissioner Ticen, Vice-Chairman

Recreation - Commissioner Lindgren, Chairman Commissioner Hanson, Vice-Chairman

Chairman Olson announced the following as delegates to the Association of Minnesota Counties for 1974:

Commissioners Hanson, Ticen, Lindgren, Robb and Olson; Stanley R. Cowle, County Administrator: Dale Ackmann, Deputy County Administrator; and Victor Miller, County Development Coordinator.

A NOtice of Hearing from the Minnesota Pollution Control Agency in the matter of FY 1975 Municipal Discharge Inventory, Needs and Project Priorities, Regulation for the Administration of the Municipal Facilities Assistance Program and the Pollution Control Fund and Federal Grant Funds Allotted to Minnesota, was referred to Public Works.

A Notice of application for permit for disposable system and for certification for discharge permit from the Minnesota Pollution Control Agency was referred to Public Works.

Notices of Application for Permit for a Lime Sludge Disposal Site and for Liquid Storage Safeguards from the Pollution Control Agency were referred to the Public Works Department.

An Alternative Write of Mandamus in the matter of John R. Sandberg, Bernard W. Krank and Metalmasters of Minneapolis, Inc., vs. County of Hennepin, was referred to the County Attorney.

A Notice and Petition, Condemnation No. 1279, from the Housing and Redevelopment Authority was referred to the County Attorney.

A Notice of Claim from C. J. Knippel, Attorney, regarding Frederick A. Graack, was referred to the County Attorney.

A MOnthly Report for December 1973, from the Register of Deeds and Registrar of Titles, was ordered filed.

A letter from Stanley R. Cowle, County Administrator, advising the Board of the receipt of the County's share of a class action suit against several pharmaceutical firms producing broad spectrum antibiotics, was ordered filed.

A chart entitled "Hennepin County General Hospital Replacement Construction History Outline 1968-73" submitted by Commissioner Robb, was referred to the County Administrator.

Commissioner Lindgren submitted a resolution suggesting that

County Board members elected or assigned to Boards and Commissioner

and who receive per diem assign this per diem to the County of

Hennepin. This resolution was referred to the Committee on Ways and

Means.

Requests for Board Action were received from the following:

MANAGEMENT SERVICES.

Submitting Change Order #2 - Cont. No. 3546B with Consolidated Plumbing, Heating & Cooling for Mechanical Work at the Bloomington East Library - \$328.00.

ADMINISTRATION

- 1. Requesting approval of \$25,000 grant to Legal Rights Center.
- 2. Requesting approval of establishment of a joint Manpower Planning Organization.

COURT SERVICES

1. Submitting contract with U. S. Marshal for the housing of juveniles at the Juvenile Center.

PURCHASING

- 1. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 2. Submitting amendment to bid award for trucks for Hennepin County & Instrumentalities - Cont. No. 4406 - \$19,048.00
- 3. Submitting contract extension for metal office furniture for Hennepin County and Instrumentalities Cont. No. 2514.
- 3. Submitting specifications

a.	Twelve Tailgate Sanders and One Hopper Sander	#4413	Public Works
b.	Two Eleven-Wheel Rubber Tired Packers	#4414	Public Works
C.	One Crawler Tractor with Dozer Blade	#4415	Public Works
d.	Replacement of Primary Dust Collector on Asphalt Plant	#4416	Public Works
e.	One Tractor Loader/Backhoe	#4417	Public Works
f.	FM Radio Frequency Channel Elements	#4522	Sheriff's Radio
g.	Steel Library Shelving	#4523	Library

The above requests were referred to the Ways and Means Committee

ADMINISTRATION

1. Requesting approval of Tierney's Woods Regional Park Acquisition by City of Bloomington.

The preceding request was referred to the Recreation Committee.

GENERAL HOSPITAL

1. Submitting 1974 Hennepin County financial support of Community Health Clinics.

The above Request was referred to the Health and Social Services Committee.

PUBLIC WORKS

1. Submitting condemnation petition and publication - CSAH 14. The above Request was referred to the Highways Committee.

RESOLUTION NO.

Olson Commissioner offered the following resolution: RESOLVED. That the following documents be accepted and recorded, and that claims, if any, in the amount stated be approved and ordered paid from the Public Works budget as directed. Warranty Deed from Independent School District No. 279, State of Minnesota, A Minnesota Public School Corporation, Osseo, Minnesota, in the amount of \$2,330.00 for property covering the westerly 40 feet of the west 800 feet of the North 871.2 feet of the Southeast Ouarter of the Northwest Quarter, Section 21, Township 119, Range 21. Warranty Deed from Schmidt Investment Company, Inc., a Minnesota Corporation to the County of Hennepin in the amount of \$2,650.00 for property covering the westerly 7 feet of Lots 1 and 2, Block 1, Coronado. Said documents being necessary for construction on County State Aid Highway No. 14, County Project No. 7142. The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows: COUNTY OF HENNEPIN OTHER BOARD OF COUNTY COMMISSIONERS YEA NAY min Richard O. Hanson Thomas E. Ticen

Dave Lindgren

F. Robb, Jr.

Thomas L. Olson, Chairman

Resolution ADOPTED

Commissioner Ticen

offered the following resolution:			
BE IT RESOLVED, That an automatic t	traffic signal	be install	ed on
County State Aid Highway 31 (Xerxes Avenue)	at 56th Street	in lieu of	a 4-way
stop as per resolution 73-1-57.			
The question was on the adoption of the	resolution, a	nd there	were
five YEAS and NAYS, as f	ollows: .		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Sister Hans	X		
Richard O. Hanson	x		
Thomas E. Ticen and Jundgren Dave Lindgren	X		
EST OLG	x		
E. F. Bobb, Jr.	х		
Thomas L. Olson, Chairman			
Resolution adopted.			

Hanson Commissioner offered the following resolution: WHEREAS, the Hennepin County Health Coalition has requested accounting and payroll services of Hennepin County as an assistance to initiating operation of the Health Coalition's staff; BE IT RESOLVED, that the Accounting Division of the County be directed to provide such services at no cost to the Hennepin County Health Coalition as outlined in Agreement No. 4805. The question was on the adoption of the resolution and there were YEAS and NAYS, as follows: five COUNTY OF HENNEPIN NAY OTHER YEA BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Tičen Thomas E. X Dave Lindgren

X

X

Resolution adopted.

Thomas L. Olson,

Jr.

Commissioner Olson offered the following resolution:

BE IT RESOLVED, that in keeping with the philosophy of the Hennepin County Board of Commissioners to designate responsibility on an accountable basis wherever possible, County Administration is authorized to manage the 1974 travel of County departments, including the review and approval of all travel, the determination of budgetary parameters for travel and the establishment of all rules and procedures necessary to accomplish this task; and

BE IT FURTHER RESOLVED, that County Administration report travel and costs incurred by County departments on a quarterly basis to the Hennepin County Board of Commissioners.

The question was on the adoption of the resolution, and there were fouryEAS and OneNAYS as follows:

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

Resolution adopted.

Hanson

Commissioner	Hanson			
offered	the following resolution	n:		
BE IT RESOLVED previously approved date set for January	, that the below listed in the annual budget by 29, 1974:	specifications of action actions of actions actions.	overing vertisi	items that were ng with the opening
CONT. NO.	SPECIFICATIONS			DEPARTMENT
4521	Library Furniture	(Oxboro Library)		Library
The question wa and <u>no</u> NAYS as	as on the adoption of t s follows:	he resolution and	there	werefive_YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMM	MISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	Hans	<u>x</u>		
Thomas E. Ticen	<u>u</u>	<u>x</u>	_	
Dave Lindgren	nolpren	x		
E. F. Bobb, Jr.		<u>X</u>	_	
Thomas L. Olson, Cha	irman	<u>x</u>	_	

Resolution adopted.

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:

TAX

PENALTY

\$332.14

	Robert G. Peterson Dolores V. Johnson Hennepin County Thomas M. Hurley Hennepin County Billie M. Brown Billie M. Brown Mrs. Jennie R. Mattson John S. McClintock	\$	66.63 75.80 36.29	1,8 1 6	25.20 34.38 05.44 19.62 33.68	
	HOMESTEADS					
	John Coulter John Coulter Geneva Stroud Geneva Stroud Rose Lee Williams Rose Lee Williams		303.82 290.08 305.35 319.81 399.46 419.50		=======================================	
	The question was on the adopt were <u>five YEAS</u> and <u>no</u> NAYS, as	ion fo	of the llows:	resolu	ition,	and there
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS			YEA	NAY	OTHER
/5	Richard O. Hanson			X		
V	Thomas E. Ticen			X		
	Dave Lindgren Dave Lindgren			X		
	F Robb, Jr.			X		_
	Thomas L. Olson, Chairman			x		
						JAN 08 1

NAME

Schweigert Meat Co.

Commissioner Robb 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 5 parcels, starting with Dist. 6 Alma L. Looker plat No. 12440, parcel 4321; ending with Dist. 1, plat 02220, parcel 0780 Lot 1, Block 2, Chicago Ave. Park Adtn. Ray Williams 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 NAY OTHER YEA X Richard OY Hanson X Thomas E X Dave Lindgren X Robb, Jr X

Resolution adopted.

Olson,

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

BE IT RESOLVED, That the attached claims list dated

January 8, 1974, 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
Sentant O Hans	X		
Richard O. Hanson	X	and town	
Thomas E. Micen	_x_	_	
Dave Lindgren	<u>X</u>		-
E. F. Bobb, Jr.	_X_		
Warules I Olson Chairman	_ <u>X</u> _		

Resolution adopted.

		-
Pilot City	sumers Service, lab-	8
oratory	Diagnostics, labora-	4
tory .	Diagnostics, labora- 92.6	0
Scientific tory	Products, labora-	20th 1
General	Electric, x-ray film	
USV Ph	pplies 1,139.5 armaceutical Corp., and medicine 820.9	7
Yale Uni	and medicine 820.9 versity Press, publi-	4
Wahl &	& periodical 1 24.0	0
comput.	& ofc. equip 17.5	0
surgica.	Wahl, Inc., rental, 24.0 Wahl, Inc., rental, 24.0 Wahl, Inc., rental, 25.0 Ental of the T. C., 1 and medicine 33.4 Davis, consulting 375.0 Sales Co., maint. & equipment 9.6	1
Edith R. K. & W.	Davis, consulting. 375.0 Sales Co., maint. &	0
repair, Health Ser	equipment 9.6	0
	Reproductions I., nd photographic 38.7	
Chest Clini	e photographic 38.7	b
Dr. Viet	or K. Funk, other	0
iBM Cor	p., maint. & repair, ent 18.0	0
Theresa	Joneas, other per- services	0
Alcoholism	Cambraga 4	No. of London
persona	Cambronne, other services	0
Frank G	Ellavsky, mileage s. allowance 8.6	
Olstens o	of MplsSt. Paul, I.,	
Dr. Allar	personal services 126.0 Boyum, other per-	
Dr. Jame	services	0
ences,	taxes and fees 50.0	0
persona	services	0
ruchard	Sweet, M.D., other	ß.
Attorney		1
ins. all	Brod, mileage and lowance 29.5	8
Linda J.	Kinseth, other per-	III.
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John B.	Muller, conferences	
and tui	S. Posten, mileage	0
and ins	allowance 14.6	4
omin	ental, comput. & ofc.	5
R. Thom	as Roe, other per- services 50.0 Rosten, esq., other il services 50.0 cheld, mileage and	
David G.	Rosten, esq., other 50.0	
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sonal s	services 814.0	0
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services		02.0
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City of Minneapolis, other services 132.37
Mpls. Med. Research Found.,
services 132.37 Mpls. Med. Research Found. other services 48.00 Nancy Peterson, other ser- 26.25
vices
vices 26.25 Thoritd Peterson, mileage and ins. allowance 60.12
Seashore Temporary Service,
other personal services . 1,385.75
vices 15.00
vices 15.00 Doug Wigdahl, other services 95.00
Mary Eileen Welsh, mileage
Pauline Liesenfelt, mileage
and ins. allowance 43.08
vices Mary Elleen Welsh, mileage and ins. allowance
E. Ann Magdanz, mileage
E. Ann Magdanz, mileage
Andrea Feldman, mileage and
Andrea Feldman, mileage and ins. allowance
and ins. allowance 50.88
Marjorie Forshtay, mileage
Li. Alli Magatina March Di 10
Shirla Dreesen, mileage and
ins. allowance 128.52
and ins. allowance 24.12 Shirla Dreesen, mileage and ins. allowance 128.52 Norman Harris, mileage and ins. allowance 158.76 John M. Menke, mileage and ins. allowance 34.98 Daniel D. O'Neill, mileage and ins. allowance 65.52 Gamble-Robinson Co., food and beverages 167.80
John M. Menke, mileage and
Daniel D. O'Neill, mileage
Gamble-Robinson Co., food
Sears Roebuck & Co., clothing and linens 170.51
ing and linens 170.51
Target general supplies 8.46
Coffey's Power Equipment, 640
J. N. Johnson Co., Inc.,
Sears Roebuck & Co., clothing and linens 170.51. Target, general supplies 9.43 Target, general supplies 8.46 Coffey's Power Equipment, building and equip. maint. J. N. Johnson Co., Inc., maint. & repair, equipment 153.90 Minneapolis Gas Co., water and sewer 6.06
and sewer 6.06
rental, other
Gagers Handicraft Co., train-
and sewer 6.06 Modern Rental Rugs, Inc., rental, other 23.40 Gagers Handicraft Co., training and library 72.46 Steck-Vaughn Co., training 92.57
Steck-Vaughn Co., training and library 83.57
Steck-Vaughn Co., training and library 83.57
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Steck-Vaughn Co., training and library Bill Nevin, other personal services Larry Siedow, other personal services Larry Siedow, other personal services Larry Siedow, other personal services Glen Lake Drug Store surgical and medicine surgical and medicine selected and inedicine selected and inedicine and beverages Harrison House, office furnish, and equip. Roberts Food, Inc., food and beverages Henn. Co. Public Works, maint. & repair, equipment services Transport Clearings, other services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services Trudeau & Johnson Service, maint. & repair, equipment services
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James Wiechers, M.D., con- sulting 243.	_
sulting 243. Jean M. Burhardt, conferences and tuition 377.	55
	50
Kerman J. Benson, mileage and ins. allowance 50.	10
Robert Hanscom, mileage and ins. allowance	52
Milton T. Hilk, mileage and	54
ins, allowance 69. Marvin J. Jensen, mileage and ins. allowance 48. Roy H. Johnson, mileage and ins. allowance 45.	00
Roy H. Johnson, mileage and ins. allowance 45.	30
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Data Processing TRM Corn conferences and	100
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Charles M. Spratka, center-	
Jerry L. Stone, personnel re-	00
Jerry L. Stone, personnel re- cruitment 125. Paul Van Valkenberg, other personal services 70.	58
Public Information Ted Farrington, mileage and	00
ins allowance 52	56
Jon A. Greer, mileage and ins. allowance 54. Laurel E. Kleven, mileage	27.00
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Meyers Printing Co., publishing	00
lishing 770. Virginia Padden, mileage and ins. allowance 53.	14
ins. allowance Joyce Peterson, mileage and ins. allowance Dr. Paul Wilder, mileage and	44
ins. allowance 21.	00
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Olstens of MplsSt. Paul. i., salaries & wages, temp. 87. Sheldon I. Weinberg, mileage and ins. allowance	231
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Group Probation 32.	40
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Sears Roebuck & Co., other services 6.	11
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Faye T. Taylor, hospital ser-	
John Kyro, hospital services 11. Mary Meier, hospital ser-	
Richard E. Kevitt, hospital	35
Russell Larue, hospital ser- vices Susan D. Sime, hospital ser-	
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	gical and medicine	83.10	
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	Physician & Hosp. Supply, surgical and medicine	774.84	
	Precision-Cosmet Co., inc.,	37,50	
	surgical and medicine. Smith Miller Patch Division, surgical and medicine	108.00	
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	maint. & repair, equipment	4.50	
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	tory C. S. Bland, M.D., consulting Air Products & Chemicals, surgical and medicine Markson Science Inc.	81.80	
	Markson Science, Inc., gen-	69.00	ľ
	eral supplies Robert Schimelpfenig, consulting	112.80	l.
	Ray Shefland consulting	225.60	
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	Joseph Wang, M.D., consulting	112.80	
	ing John M. Bass & Associates, machinery and equipment Hewlett-Packard Co. build-	16.50	
	Hewlett-Packard Co., build- ing and equip. maint	275.55	
	Dr. Sewell Gordon, consult	240.00	
	ing Medical Book Store,	22.50	
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Ų,	Abbott Laboratories, labora- tory	05.00	
Ŋ	Abbott Laboratories, labora- tory Amersham-Searle Co., labor- atory Diagnostic Isotopes, Inc., laboratory Medical Film Slide Division, training and library Searle, maint. & repair, equipment Many Shaw, conferences and	20.00	
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NO.	Ohio Medical Products, oxy- gen and nitrous	27.16	
100	Fisher Scientific Co., labora- tory Ohio Medical Products, oxy- gen and nitrous Phy. Lab. Division, labora- tory	416.40	
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-	tory Drummond Scientific Co., laboratory Scientific Products, labora- tory Abbott Laboratories, labora- tory	50.40	
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Joan Brintnall, other personal	77.80
Bonnie M. Conley, other per-	133.20
James Baxter, other personal	30.00
Ms. Susan Grace, miscellane-	341.40
ous Steve Butzer, emergency	61.32
Clifford Corman, M.D., emer-	240.00
Henn. Co. General Hospital.	
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John C. Kluznik, emergency	240.00 120.00
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Northwestern Bell Tol com-	216.00
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St. Paul Book & Stationery, office furnish, and equip.	63.00
McNaughton Book Service,	270.00
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power and light Forrest W. Wilcox & Assoc. office furnish, and equip.	18.29
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Register of Deeds	
General County Purposes Bonita A. Augst, awards and	17.50
Bonita A. Augst, awards and	104.77
contributions A. B. Dick Products Co.,	103.29
Richard A. Krueger, awards	20.00
Leslie Paper Co., awards	
Jean I. Low, awards and	441.00
Contributions	13,01
and contributions	100.07
awards and contributions. Sheldon I. Weinberg, conferences and tuition Neighborhood Probation Networdsyn Ball Tall Cen.	18.00
ences and tuition	15.00
Neighborhood Probation Northwestern Bell Tel. Cen.,	figure an
other	190.83
Northwestern Bell Tel. Cen., other other Stillwater Therapy James S. Bickley, salaries & wages, regular Kenneth R. Byer, salaries & wages, regular Gary B. McCluskey, salaries & wages, regular Carmen J. Rodriquez, salaries & wages, regular Pat Selburg, salaries & wages, regular Gwendolyn A. Monty, salar-	398.08
Kenneth R. Byer, salaries &	703.27
Gary B. McCluskey, salaries	513.08
Carmen J. Rodriquez, salar-	998 08
Pat Selburg, salaries &	040.00
wages, regular Gwendolyn A. Monty, salar- ies & wages, regular Community Pre-Sentence—Hill	220.00
Community Pre-Sentence—Hill	101
Don Caplinger, personner	140.00
Donna M. Krupp, personner	100,00
Northwestern Bell 1et. Cen.,	
other General Hospital Ambulance Assn. of Amer-	
Mindulatice Most. in the	
Richard Hey, M.D., memor, trusts & donations Photo-Graphics Inc., memor,	10.00
Photo-Graphics, Inc., memor,	500.00
trusts & donations trusts & donations trusts & donations trusts & donations conferences	7.50
trusts & donations	252.60
Jane Phillips, conferences and tuition	3.97
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equipment	12.00
IBM Corp., maint. & repair,	
equipment American Cystoscope Maker, maint. & repair, equipment	
Macbick Co., surgical and	39.00
Macbick Co., surgical and medicine V. Mueller & Co., surgical and medicine	207.00
Phelan Manufacturing Cosp.,	5.00
Pilling Company, surgical	
and medicine Edward Weck & Co., Inc.,	33.00
and medicine Edward Weck & Co., Inc., surgical and medicine Williams, general supplies. Zimmer U. S. A., Inc., surgical and medicine Tem-Trol Corporation, maint.	41.55
Zimmer U. S. A., Inc., sur- gical and medicine	181.00
or repair, compliant	6.41
Thermal Company, Inc., maint. & repair, equipment Simmons Company, building	6.55
Simmons Company, building and equip, maint	14.50
and equip, maint	770.02
Rolf Engel. M.D., confer-	99.70
John Dowling, maint. & re-	
. IBM Corp., maint, & repair,	18.00
Mr. Arthur Sanders, consult-	60.40
IBM Corp., maint. & repair,	60.00
John Dowling maint, & re-	52.50
pair, equipment	18.50
equipment Ille Electric Corp., surgical	16.30
and medicine	94.00
and medicine Ray Sheffand, consulting Bill Tisue, consulting	75.20 192.70
Pako Filmishops, film and photographic IEM Corp., maint. & repair,	63.00
IBM Corp., maint. & repair,	12.25
equipment Hewlett-Packard Co., building and equip maint. Tektronix, Inc., surgical and	73.90
Tektronix, Inc., surgical and medicine	57.00
medicine Picker Corporation, maint. & repair, equipment	68.60
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and supplies Mallinckrodt Chemical Wor.	25.20
Millipere Corporation, labora	. 10.00
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Nuclear Associates, Inc., sur	
Pharmacia laboratory	200.75
Schwarz/Mann. laboratory	44.40
tory	27.00
E. R. Squibb & Sons, labora tory	367.00
3-M. laboratory	700.00
Bio-Science Laboratories	464.05
other services Mpls. War Memorial Blood	1 404.00
Bank, other services Curtin Matheson Scientific	1,265.80
Scientific Products, labora-	100
Scientific Products, and labora-	382.75
LUEV	222 115
Ivan Sorvall, Inc., laboratory Scientific Instrument Ser.	108.50
mann, & repair, equipment	145.80
Inhonatom	259.60
Scientific Products labore	
tory C. F. Anderson Co. Ho. laboratory Mozul Diagnostics of takens	263.00
laboratory	283.76
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Fisher Scientific Co. Jahora-	934.80
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Scientific Products on abora-	.458.00
Narco Medical Services in	
surgical and medicine Ohio Medical Products hxy- gen and nitrous	126.00
gen and nitrous	413.58
Puritan-Bennett Corp. maint. & repair, equipment	199 05
Henn. Co. General Hospital.	128.05
postage Northwestern Bell Tel., com-	700.00
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Wahl & Wahl Inf maint & repair, equipment	A COLUMN TO SERVICE
repair, equipment	57.50

Medi-Tag, office supplies and forms 8.0
National Keypunch Service,
nim and photographic 158.00
other personal services 324.50
Wahi & Wahi, Inc., maint. &
Patricia Stevens Schools,
National Keypunch Service, nim and photographic 158.00 Piper Temporary Heip Serv., other personal services 324.50 Wahl & Wahl, Inc., maint & repair, equipment 20.00 Patricia Stevens Schools, other personal services 172.08 Ross Medical Assn., miscellangous 29.96
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emergency M.D.,
Aneresa Baker, M.D., emer-
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TOIRELL. W.D.
Thomas Friberg, emergency 64.00
Bruce E. Johnson, emergency 144.00
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Dr. Charles J. La Tendresso
Dr. Jos. Maheras, emergency 120.00
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E. Scott, M.D., emer-
Michael Senta M.D. 120.00
M. Timothy Seppa, emergency
gency Dr. William Shimp 132.00
gency Robert F. Szczys, M.D., emergency 144.00 James Tandias, emergency, 144.00 Dr. James Therm
James Tandias, emergency 144.00
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IBM Corp., maint. & repair, equipment Raymond L. Struck, M.D., emergency
Kenneth Walk-1-1. 64.00
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emergency Kenneth Eskedahl, conferences and tuition 77.28 IBM Corp., maint & repair, equipment 98.95
Fairview Hospitals, training
Fairview Hospitals, training and library 211.30 Henn. Co. Medical Society, training and library 210.00
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The Business Office, training and library 71.90
Container Development Cor.,
training and library 3.68 Container Development Cor., kitchen and dining 35.64 Karps Twin City Supply Co., food and beverages 215
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pr. Ole Braaten, consulting 230.00 Thomas N. Braxtan III M.D.
Thomas N. Braxtan III M.D.
Dr. John R. Emery, consult-
Dr. Gerald Jensen, consult-
and equip. maint 2.95
Roger A. Ralston, M.D., con-
James E. Scott, M.D., con-
IBM Corp., maint. & repair
James Phillips Co., building and equip maint. 2.95 Roger A. Ralston, M.D., consulting 225.00 James E. Scott, M.D., consulting 150.00 IBM Corp., maint & repair, equipment 12.25 Janitorial and waste 33.50 Psychological Corp., consulting 15.00
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freight Cystoscope Maker,
Apache Paper Co., discounts (3.02) D. J. Trucking & Co., freight 40.00 De Puy, Inc., discounts (3.90) De Puy, Inc., discounts (6.67) Diagnostic ksotopes, Inc., freight
D. J. Trucking & Co., freight 40.00
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Diagnostic Isotopes, Inc. (6.67)
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freight Fodak A/C 200,
freight Eastman Kodak A/C 200, freight Falconers-Vogue, Inc., discounts Life Instruments, Inc., discounts (7.68) Life Instruments, Inc., freight 9.08 Medi-Tag, freight 9.08 Millions
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Medi-Tag, freight 9.08 Millipore Corporation, freight 95 V. Mueller & Co. discounts
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Pennsylvania Co., discounts (1.38)
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James Phulinia
Physician Co., discounts (26.04)
discounts Hosp. Supply, (26.22) Physician & Hosp. Supply, (36.00) Puritan-Bennett Corp. (50.00)
Physician & Hosp. Supply (26.22)
discounts Corp., freight (3.00) Puritan-Bennett Corp., freight 14.33 Richards Medical Equipment, discounts (4.55)
Richards Modical To 14.53
Rowell Laboratories (4.56)
Rowell Laboratories, discounts Counts Satterlee Co., discounts (4.56)
Satterlee Co discount (9.42)
Schwarz/Mann, freight (0.23)
Smith Whann, discounts (1.11)
discounts French Lab.,
Smith Kline & French Lab (34.15)
discounts Labs,
Tektronix To Sons, freight 359.75
Rowell Laboratories, discounts (9.42) Satterlee Co., discounts (9.42) Schwarz/Mann, freight 13.45 Schwarz/Mann, discounts (1.11) Smith Kline French Lab., discounts Smith Kline & French Labs, discounts E. R. Squibb & Sons, freight 359.75 Tektronix, Inc., freight 1.00
Tektronix, Inc., freight 359.75 Tektronix, Inc., freight 1.00 3-M, freight 1.75 Upjohn Co., discounts (67.10) Van Paper Co., discounts (0.55) Weber Marking Systems, freight
Weber Co., discounts (0.55)
freight Systems, Feight Edward Weck & Co., Inc., discounts (0.21) discounts (2.22)
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discounts Elec. Supply,
Will Ross, Inc. discount (2.93)
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Westinghouse Elec. Supply, discounts (2.93) Will Ross. Inc., discounts (31.36) Williams, discounts (0.59) Zimmer U. S. A., Inc., discounts Counts Cou
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Henn. Co. General Hospital (4.20)
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Univ. of Minnesota Hospital 3.00
other services 6.00 Krause Dental of the T. C. surgical and medicine 27.90 Pako Filmshops, film and photographic 37.45
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toru labora-
Mark Gibson M.D. 4.30
Mark Gibson, M.D., consult. 4.30
Mark Gibson, M.D., consulting D. I. Wigren, M.D., consult- 4.30 4.30
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Mark Gibson, M.D., consulting D. I. Wigren, M.D., consulting Precision-Cosmet Co. Inc., surgical and medicine 4,00
Mark Gibson, M.D., consulting D. I. Wigren, M.D., consulting Precision-Cosmet Co. Inc., surgical and medicine 4,00
Mark Gibson, M.D., consulting D. I. Wigren, M.D., consulting Precision-Cosmet Co. Inc., surgical and medicine 4,00
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Mark Gibson, M.D., consulting D. I. Wigren, M.D., consulting Precision-Cosmet Co., Inc., surgical and medicine Dr. Chas. L. Smith, consulting Pako Filmshops, film and photographic Mark Swanson, mileage and ins, allowance Dr. Dougland 31,32
Mark Gibson, M.D., consulting D. I. Wigren, M.D., consulting Precision-Cosmet Co., Inc., surgical and medicine Dr. Chas L. Smith consulting Pako Filmshops, film and photographic Mark Swanson, mileage and ins. allowance Dr. Donald B. Johnson, consulting
Mark Gibson, M.D., consulting D. I. Wigren, M.D., consulting Precision-Cosmet Co., Inc., surgical and medicine Dr. Chas L. Smith consulting Pako Filmshops, film and photographic Mark Swanson, mileage and ins. allowance Dr. Donald B. Johnson, consulting
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On motion the County Board adjourned until Tuesday, January 15, 1973.

Thomas L. Olson, Chairman Hennepin County Board of Commissioners

Attest:

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Published in Finance and Commerce, Saturday, January 19, 1974

Minneapolis, Minnesota

Tuesday, January 15, 1974

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

All Commissioners were present.

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

Commissioner Robb moved, seconded by Commissioner Lindgren, that the minutes of the January 8, 1974, meeting be amended as follows:

After the reference to his chart entitled "Hennepin County General Hospital Replacement Construction History Outline 1968-73" that "based thereon Commissioner Robb challenged the County Board and/or staff to disprove his conclusion that the General Hospital construction project will cost at least \$50 million."

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Robb then moved, seconded by Commissioner Lindgren, that the minutes of the January 8, 1974, meeting be amended by noting that a Minneapolis Tribune editorial of January 5 was introduced into the communications of the Board and that questions were asked of the County Administrator from that editorial and his answers were duly noted in the record.

The vote on the motion was as follows:

HANSON

NAY

TICEN

NAY

LINDGREN

YEA

ROBB

YEA

CHAIRMAN OLSON

NAY

Motion not carried.

A motion was then made and seconded that the minutes of the January 8, 1974, meeting be approved.

The vote on the motion was as follows:

HANSON

YEA

TICEN

YEA

LINDGREN

NAY

ROBB

NAY

CHAIRMAN OLSON

YEA

Motion carried.

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

A Cease and Desist Order from the State of Minnesota Bureau of Mediation Services, filed by the Municipal Court Employees Group, Minneapolis, was referred to the Personnel Department.

A letter from Herbert O. Klossner, County Engineer, re:
Designation of CSAH 20 from 2nd Street N.E. to T.H. 7 as a Twin
Trailer Route, was referred to the Highways Committee.

A letter from Casimer Lubansky, President, Lower Minnesota
River Watershed District, regarding flood plain regulations in the
Watershed District; and a Notice of Heating on Flood Plain Regulations,
as amended, were referred to the Public Works Department and the Park
Reserve District.

JAN 1 5 1974

A Request for Board Action <u>for information only</u>, regarding confirmation of emergency purchase agreement for diesel fuel oil was received from William Binger, Director, Purchasing Department.

A resolution regarding appointments to the Board of Managers of the Nine Mile Creek Watershed District was referred to the Ways and Means Committee.

Requests for Board Action were received from the following: FINANCE & RECORDS

- 1. Submitting 1973 Delinquent Personal Property Tax List.
 GENERAL HOSPITAL
 - 1. Requesting public hearing regarding fee schedule for obtaining and reviewing patient medical records at HCGH.

PUBLIC WORKS

1. Submitting agreement No. PW-01-66-74 for automating the management and maintenance of vehicles and equipment.

PURCHASING

- 1. Requesting approval of change in Hospital Benefit Level for Blue Cross/MII Group Insurance.
- Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- 3. Submitting specifications
 - a. Portable Air Compressor #4418 Public Works
 - b. Unlighted Danger Buoys #4420 Public Works
 - c. Trucks II #4421 Henn. Co. & Instrumentalities
 - d. Lumber Materials for Salt Storage Cover #4422 PW
 - e. Automated Coagulation Instrument #4153 General Hospital
 - f. Coagulyzer Supplies #4058 General Hospital
 - g. Three Part Continuous Carbonless Paper #4527 Municipal Court

50007

h. Wood and Steel Library Shelving - #4524 - Library

PROPERTY MANAGEMENT

1. Submitting various change orders for the Government Center.

ADMINISTRATION

Requesting approval of the establishment of a budget for
the Capital Budgeting Task Force, the Hennepin County Internal
& Intergovernmental Study Committee and the Bicentennial
Commission.

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

ADMINISTRATION

Requesting approval of acquisition of Tierney's Woods
 Regional Park by the City of Bloomington.

The above Request was referred to the Recreation Committee.

PUBLIC WORKS

1. Submitting condemnation petition and publication - CSAH 1 Eden Prairie.

The above Request was referred to the Highways Committee.

MENTAL HEALTH-MENTAL RETARDATION

 Requesting approval to advance operating funds to agencies delivering mental health and mental retardation services to Hennepin County residents.

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

A Request for Board Action from William Binger, Director of Purchasing, requesting authorization to donate 175 beds and mattresses to the American Indian Movement was received.

Commissioner Lindgren moved, seconded by Commissioner Ticen, that the matter be tabled for further study.

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Hanson then moved, seconded by Commissioner Ticen, that the County make the beds and mattresses available to the American Indian Movement through the American Red Cross.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the motion be amended by donating the beds and mattresses to the American Red Cross and requesting them to consider the needs of the American Indian Movement.

The vote on Commissioner Robb's motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

The vote then was on Commissioner Hanson's motion:

HANSON YEA

TICEN YEA

LINDGREN NAY

ROBB NAY

CHAIRMAN OLSON YEA

Motion carried.

Commissioner Olson offered the following resolution:

WHEREAS, Tuesday, January 15, marks what would have been the 45th birthday of Dr. Martin Luther King, Jr., whose career and life's work inspired a resurgence of American understanding of equality among races and compassion for the poor; and

WHEREAS, this day has been designated as a time for recollection of the ideals enunciated by Dr. Martin Luther King, Jr.; and

WHEREAS, citizens of Hennepin County have high regard for the memory of the late Civil Rights leader;

BE IT RESOLVED, that the Hennepin County Board of Commissioners urge all residents of the County to appropriately observe Martin Luther King Day with full consideration of his dedication to the betterment of the physical and spiritual environment of his fellow men through non-violent social progress.

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	<u>x</u>		
E. En Robb, Jr.	X	_	
Thomas L. Olson, Chairman	x		

00000

RESOLUTION NO. 74-1-1	.0
Commissioner Robb , Chairman, Committee, offered the following resolution:	
WHEREAS, It is necessary, advisable, and in to of travel thereon to construct, reconstruct, improve Highway No. 14; and	the public interest for the safety e and maintain County State Aid
WHEREAS, In order to accomplish these purpose fee title or easement to certain lands, and to acqui and deposit waste materials on land adjacent thereto	re the right to construct slopes
WHEREAS, There is on file in the office of the ment right of way maps detailing Parcel Nos. 1 throu No. 7142 which is necessary for the purposes herein	igh 38 for Construction Project
WHEREAS, The fee title or easement with respendentioned highway is necessary for the alteration, or provement, maintenance, and safety of travel on said	construction, reconstruction, im-
NOW, THEREFORE, BE IT RESOLVED, That pursuant Director of Public Works, your committee recommends as designated on said right of way maps be acquired negotiation for direct purchase or condemnation and ceedings acquire the following rights: The right to waste material upon the parcel therein specifically pose, and acquire and obtain the exclusive ownership necessarily excavated, removed or taken from said lastructures, trees, shrubs, grass and herbage now exiand to have the exclusive control of the same.	that the fee title and easements by the County of Hennepin by that the County in said pro- construct slopes and deposit shown to be taken for that pur- confall dirt or other materials and, and the right to acquire all
The question was on the adoption of the resol	ution and there werefive
YEAS and NAYS as follows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS Y	YEA NAY OTHER
Richard O. Hanson	x
100/4:	x
Dave Lindgren	<u>x</u>
F. Bbb, Jr.	<u>x</u>

X

Thomas L. Olson, Chairman

Resolution <u>ADOPTED</u>

Commissioner Robb , Chairman, Highways Committee, offered the following resolution:

WHEREAS, The County of Hennepin has actively participated in the Northtown Corridor Study with other municipalities, counties and affected agencies in connection with the recommended location of an east/west traffic transportation facility within a corridor area, and the Northtown Corridor Study Final Report recommends a corridor for such a facility which passes through the municipalities of Maple Grove, Brooklyn Park, Coon Rapids and Blaine; and

WHEREAS, The report further recommends a staging program for the facility which will require several years for completion.

BE IT RESOLVED, That the County of Hennepin acknowledges receipt of the Northtown Corridor Study Final Report and that the County hereby authorizes appropriate staff of the Hennepin County Department of Public Works to continue planning activities on a joint and cooperative basis with the other affected and involved agencies and affected residents for planning of the facility.

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

COUNTY OF HENNEPIN

Resolution adopted.

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Setund Hann	X		
Richard O. Hanson			
- Tholan	Х		
Thomas E. Ticen			
Dave Judgeen	X		
Dave Lindgren			
Tott	Х		
E. F. Robb, Jr.			
Manual Strange	х		
Thomas L. Olson, Chairman			

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

BE IT RESOLVED, that the agreement between the U. S. Marshal and

BE IT RESOLVED, that the agreement between the U.S. Marshal and Hennepin County for the housing of juveniles at the Juvenile Detention Center, effective December 1, 1973, at the rate of \$8.85 per diem per person, be approved, and that the Chairman of the Board sign the agreement on behalf of the Board.

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

	BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	20,00	TEA	INAT	OTHER
/	Richard O. Hanson	<u>x</u>		
	10011			
	Thomas E. Ticen	X		
	Dave Lindgren Juidguer	X		
	E. F. Robb, Jr.	X		
	Thomas L. Olson, Chairman	X	_	_

Resolution adopted.

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

WHEREAS, \$88,399 was budgeted for Free Clinic financial support for 1974; and

WHEREAS, The Health Services Coordinating Team has received 1974 County financial support requests from The Annex, Beltrami Health Center, Cedar-Riverside People's Center, Fremont Community Clinic, Teen-Age Medical Services, and West Suburban Teen Clinic, and has determined that these community health clinics satisfactorily meet the requirements of the 1974 Guidelines for Hennepin County Financial Support of Community Health Clinics,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners approve the recommendations of the Health Services Coordinating Team for 1974 County Financial Support of the Community Health Clinics as follows:

Clinic	1974	Recommended Funding
The Annex Beltrami Health Center Cedar-Riverside People's Center Fremont Community Clinic Teen-Age Medical Services West Suburban Teen Clinic	\$	1,500.00 21,450.00 16,000.00 20,476.66 12,000.00 7,525.00
Total	\$	78,951.66

BE IT FURTHER RESOLVED, That the Hennepin County Board of Commissioners authorize the County health staff to prepare written agreements specifying the procedures for quarterly disbursement of the funds and quarterly program and financial reporting requirements for each of the above-mentioned community health clinics and authorize the Chairman of the Board to execute the agreements on behalf of the County, and further to authorize the County Controller to disburse funds as directed, and that the balance of the funds budgeted, \$9,447.34, be recognized as additional free clinic support during 1974 as the need arises.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the resolution be amended by directing that the funds be issued from the General Hospital appropriation rather than the County Revenue Fund.

The vote on the motion was as follows:

MOCION MOC CALLEGA			
The question was on the adop were <u>four YEAS</u> and <u>no NAYS</u> , a	tion of the res	solution,	and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Kuhud OHam	<u> X</u> /		- AND 1-1
Richard O. Halson Thomas E. Ticen	X		
Dave Lindgren			ABSTAIN
EXF. Robb, Jr. 20	X	-0	MA THINKS AND
Thomas L. Olson, Chairman	_X_	-	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

NAY

NAY

YEA

YEA

NAY

HANSON

TICEN

ROBB

LINDGREN

Resolution adopted.

CHAIRMAN OLSON

	Committee, offered the following resol	ution.	Chairman way	ys and Means	
	WHEREAS, certain modifications are Consolidated Plumbing, Heating and Coo East Library which result in a net inc Order No. 2.	required t	chanical Work a	t the Rloomington	1
	BE IT RESOLVED, that Contract No. \$328.00 as an addition to the total consoard sign the Change Order on behalf Controller to add \$328.00 to Contract	ntract pric of the Coun	e and that the tv and authoriz	Chairman of the	
	The question was on the adoption of YEAS and \underline{no} NAYS, as follows:	f the resol	ution and there	werefive	
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
/	Richard O. Hanson	<u> </u>	_		
	Thomas E. Ticen	<u>X</u>			
	Dave Lindgren Judgeen	<u>x</u>			
	E. F. Bobb, Jr.	<u>x</u>			
<	Thomas L. Olson, Charrman	<u> </u>			

Commissioner Ticen , 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 29, 1974 on the first six items and February 5, 1974 on the last item:

CONT. NO.	SPECIFICATIONS	DEPART	MENT
4413	Twelve Tailgate Sanders and One Hopper Sander	Public	Works
4414	Two Eleven-Wheel Rubber Tired Packers	u.	0
4415	One Crawler Tractor with Dozer Blade	ñ	ű
4416	Replacement of Primary Dust Collector on Asphalt Plant	п	и
4417	One Tractor Loader/Backhoe	n.	ű
4522	FM Radio Frequency Channel Elements	Sherif	f's Radio
4523	Steel Library Shelving	Librar	у

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
- The Elvie	x		
Thomas E. Ticen			-
Dave Lindgren	<u>x</u>	_	
57K016	<u>x</u>		
Louisles	x		
Thomas I. Olson, Chairman			

COUNTY OF HENNEDIN

RESOLUTION NO. 7	4-1-16
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Commissioner Ticen , Cha	irman <u>Wa</u>	ys and Me	eans
Committee, offered the following resolution:			
WHEREAS, an award was originally made to To Contract No. 4406C for heavy trucks for Hennepin to permit a price increase if such increase was altering the specifications, and	County wh	ich include	ed a qualification
WHEREAS, it has been learned that Federal r on all heavy trucks built after September 1, 197 built subsequent to September 1, 1974, and	egulations 4, and the	will requirement in o	ire anti-skid brakes question will be
WHEREAS, such Federal regulation will resulthe prices quoted by Town's Edge Ford on the ite Ford Co., the next lowest bidder on these items,	ms in ques	tion. The	bid of Bill Boyer
BE IT RESOLVED, that the award to Town's Ed 4406D, be rescinded and that the award be made t 4406C, on these two items.	lge Ford on to Bill Boy	Items 16 a er Ford Com	and 17, Contract mpany, Contract
The question was on the adoption of the resand \underline{no} NAYS as follows:	solution and	d there we	re <u>five</u> 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 Juilge	<u>X</u>	_	-
E. F. Jobb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>		
Resolution adopted.			

Commissioner <u>Ticen</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	al Hospital		Estimated
4090	Midwest Dictation Co.	Medical Records Transcription Service	\$48,000.00 ces
4076	Aladdin Synergetics	Insulated Tray Service System	28,251.00
4088	H. Brooks Co.	Processed Potatoes Vegetables & Fruit	18,623.00
Variou	<u>is</u>		Estimated
4081	Nathan's Produce Co., Inc.	Eggs	24,230.07
4083	Griswold Coffee Co.	Coffee, Tea and Hot Chocolate	24,756.10
Centra	al Services		
4512	Perfection Type, Inc.	Folding Machine	4,487.00

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.

Librar	Y		
3556	Minnesota Commercial Interiors, Inc.	Carpeting	15,818.00
Oxboro	Community Library		
4517	Paul Breher Insurance Co.	Builders Risk Insurance	.015 per \$100 of completed value per month
McGill	Building		
	Paul Breher Insurance Co.	Fire Insurance	2,880 per year

DC035

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

Public Works

71331	Progressive tractors	Con-	Concrete Retaining Wall, Grading, Base, Bituminous Surfacing & Bridge Removal	\$64,746.22
71332	Progressive tractors	Con=	Concrete Retaining Wall, Grading, Base, Bituminous Surfacing	86,079.97

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

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

Commissioner <u>Ticen</u>, 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
Gordon E. Strom	\$	\$1,208.13
Frank J. Kozlak	114.59	26.00
Frank J. Kozlak	221.44	33.78
Frank J. Kozlak	186.55	63.59
Frank J. Kozlak	387.50	228.48
William H. Burton	411.85	
School District No. 281	1,196.02	334.99
School District No. 281	10,665.63	1,576.39
School District No. 281	374.11	111.41
School District No. 281	952.03	159.73
HOMESTEADS		
Raymond J. Syverson	322.78	99.86
EXEMPT FOR 1968-71		

EXEMPT FOR 1968-71

School District No. 281

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

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

Commissioner <u>Ticen</u>, Chairman, Committee on Ways and Means, 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:

NAME LEGAL DESCRIPTION

Raymond J. Syverson Plat 43709, Parcel 2865, Dist. 40

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

YEA	NAY	OTHER
X		
X		
X		
v		
	-	
<u>X</u>		
	_XX	

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

NOW THEREFORE BE IT RESOLVED, That the attached claims list dated January 15, 1974, be approved:

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
Richard O. Hanson	<u>X</u>		
Thomas E. Ticen	X		-
Dave Lindgren Juilgren	<u> </u>		
E. F. Robb, Jr.	<u>x</u>		
Thomas L. Olson, Chairman	<u>x</u>		

Abbey Rents, machinery and
equipment 210.00 Renson Optical Co., surgical
Abbey Rents, machinery and 210.00 equipment 210.00 Benson Optical Co., surgical and medicine 1,132.31 Thomas N. Braxtan III, M.B., other personal services 675.00
other personal services 675.00
John Dunne, M.D., consulting 25.00 or, Mark Gibson, other per-
The state of the s
Richard Lavender, other per
sonal services Duu.uu
sonal services 1,006.00
Dr. C. W. Picard, other personal services 1,006,00 Precision-Cosmet Co., Inc., surgical and medicine 144.42 Bio-Science Laboratories, other services 29.70 Laboratory Medicine Assoc., other services 22.00
other services 29.70
Laboratory Medicine Assoc., other services 22.00
Lufkin Medical Laboratories, other services
Metropolitan References La.,
Mils. War Memorial Blood Bank other services 50.00
Mogul Diagnostics Jahoras
ortho Diagnostics, labora- tory 95.50
Physician & Hosp. Supply,
laboratory
Physician & Hosp. Supply, maint. & repair, equipment Schering Corp., laboratory. Scientific Products, labora-
Scientific Products, labora-
Knights Pharmacy, drugs
Control of the Contro
Wyeths Lab., drugs and med-
Journal of School Hearth,
publications & periodical. 15.00 Addiction Research Founda.
publications & periodical. 12.00 Clary Business Machine Co., office furnish, and equip. 114.50
office furnish, and equip. 114.50 Distaphone Corp., office fur-
Distaphone Corp., office furnish, and equip. 426.66
nish, and equip. 426.66 Johnson Drug, drugs and medicine 20.00 Robert Johnson, mileage and
medicine 20.00 Robert Johnson, mileage and ins. allowance 34.44
Ins. allowance 34.44 Dr. Phillip Olson, other personal services 160.00 Sandra R. Stone, other personal services 288.00 Henry P. Boos Dental Labs., other services 1,311.44 and medicine 15.00 John O. Butler Co., surgical and medicine 15.00 Stephen F. Litton, DDS, PhD. consulting 160.00 John Marcus Dental Supply, 176.25
Sandra R. Stone, other per- sonal services 288.00
Henry P. Boos Dental Labs., other services 1,311.44
and medicine
and medicine
PhD. consulting 160.00 John Marcus Dental Supply 176.25
maint. & repair, equipment 170.20
services
other 117.07
pair, buildings 210.00
Robin Curtis, other personal services 107.64 American Linen Co., rental, other 117.07 Norman Floyd, maint. & repair, bulldings 210.00 Friden Division Singer Co., maint. & repair, equipment Univ. of Minn. Accts. Rec., data processing 88.20
Univ. of Minn. Accts. Rec., data processing 88.20
Richard Norling, Consulting Stores
Wyman Spano, consuliting 450.00
Sun Oil Co., heating 80.88
al services 56.92 Cys Mens Wear, clothing and linens 257.20 Yellow Taxi Co., mileage and ins. alowance Practi., 56.92 Bureau of Business Practi., 14.25
Cys Mens Wear, Clothing and linens
and ins. alouings Practi
publications & periodical. 14,25
publications & periodical 14.25 Janitorial Aces, janitorial and waste 1,827.61 Ron McKay, other personal
Ron McKay, other personal services 49.80
services 49.80 Modern Rental Rugs, Inc., rental, other personal
Gene Stewart, other personal
Kuusisto Froehlich & Borg., 760.59
rental, other Gene Stewart, other personal services Kuusisto Froehlich & Borg., data processing American Management Assn., publications & periodical., 9.50
American Management Assn.,
publications & periodical. 50.44 Health Services Duke University Center St.
publications & Deriodical., 9.00
Information Resources Fre., periodical 15.00
ins allowance 36.78 Olstens of Mpls-St. Paul L. other personal services 268.95

Chest Chinde Dr. Juan J. Fried, other personal services City of Minneapolis, other personal services Elsie Rumble, mileage and ins. allowance Alcoholism James P. Bertelsen, mileage and ins. allowance Communication James M. Pearson, mileage and ins. allowance Alfred J. Wiger, other per sonal services In Leonard Boche, mileage and ins. allowance Alfred J. Wiger, other per sonal services In Leonard Boche, mileage and ins. allowance Northwestern Bell Tel. Cen., communication In Sandra Bisgaard, mileage and ins. allowance Richard E. Holton, mileage and ins. allowance In Communication Control of the per sonal services In Control of the per sonal services Dennis Desmond, other per sonal services Mayside House, Inc., other services Janet Hoveland, M.D. con- sulting Sandra Bervices Mayside House, Inc., other services Sandra Bervices Represendal services In Control of the per sonal services Mayside House, Inc., other services Sandra Bervices Mayside House, Inc., other services Sandra Bervices Mayside House, Inc., other services Sandra Bervices Represendal services Represendal services Sandra Bervices Represendal services Represendal se	Chest Clinic Dr Tuan I Fried other	
James P. Bertelsen, mileage and ins. allowance Brede, Inc., general supplies Northwestern Bell Tel. Cen., communication James M. Pearson, mileage and ins. allowance Aifred J. Wiger, other per- sonal services 1,200.00 Northwestern Bell Tel. Cen., communication Sandra Bisgaard, mileage and ins. allowance Aifred J. Wiger, other per- sonal services 1,200.00 Northwestern Bell Tel. Cen., communication Sandra Bisgaard, mileage and ins. allowance Aifred E. Holton, mileage and ins. allowance Aire personal services Interpretation Oistens of MplsSt. Paul I., other personal services Dennis Desmond, other per- sonal services Dennis Desmond, other per- sonal services Dennis L. Madson, other per- sonal services Services Mayside House, Inc., other reservices Services Services Janet Hoveland, M.D., con- sulting Services Servi	personal services 100.00	l
James P. Bertelsen, mileage and ins. allowance Brede, Inc., general supplies Northwestern Bell Tel. Cen., communication James M. Pearson, mileage and ins. allowance Aifred J. Wiger, other per- sonal services 1,200.00 Northwestern Bell Tel. Cen., communication Sandra Bisgaard, mileage and ins. allowance Aifred J. Wiger, other per- sonal services 1,200.00 Northwestern Bell Tel. Cen., communication Sandra Bisgaard, mileage and ins. allowance Aifred E. Holton, mileage and ins. allowance Aire personal services Interpretation Oistens of MplsSt. Paul I., other personal services Dennis Desmond, other per- sonal services Dennis Desmond, other per- sonal services Dennis L. Madson, other per- sonal services Services Mayside House, Inc., other reservices Services Services Janet Hoveland, M.D., con- sulting Services Servi	Dr. J. Richard Johnson, mileage and ins. allowance 25.00	l
James P. Bertelsen, mileage and ins. allowance Brede, Inc., general supplies Northwestern Bell Tel. Cen., communication James M. Pearson, mileage and ins. allowance Aifred J. Wiger, other per- sonal services 1,200.00 Northwestern Bell Tel. Cen., communication Sandra Bisgaard, mileage and ins. allowance Aifred J. Wiger, other per- sonal services 1,200.00 Northwestern Bell Tel. Cen., communication Sandra Bisgaard, mileage and ins. allowance Aifred E. Holton, mileage and ins. allowance Aire personal services Interpretation Oistens of MplsSt. Paul I., other personal services Dennis Desmond, other per- sonal services Dennis Desmond, other per- sonal services Dennis L. Madson, other per- sonal services Services Mayside House, Inc., other reservices Services Services Janet Hoveland, M.D., con- sulting Services Servi	City of Minneapolis, other 52.12	ı
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ins. allowance

Marion J. Moucha, mileage and ins. allowance	9.60
marion J. Mouena, mileage and ins. allowance Donald Parko, mileage and ins. allowance Marjorie Mastrian, mileage and ins. allowance Lester Sather, other personal services Target, Knollwood Center, general supplies Lester Sather, other personal services Lester Sather, other personal services Lester Sather, other personal services Charles H. Kinder, mileage and ins. allowance Pako Filmshops, film and photographic Teske Fuel & Feed, general supplies Dr. Robert W. Gerlicher, other personal services American Fruit & Produce, find and beverages	42.24
Marjorie Mastrian, mileage	92.24
and ins. allowance Lester Sather, other per-	25.08
sonal services	58.34
general supplies	25.60
sonal services	58.33
Lester Sather, other per- sonal services	58.33
Augsburg Publishing House,	15.45
Charles H. Kinder, mileage	8.76
Pako Filmshops, film and	8.82
Teske Fuel & Feed, general	0.02
Dr. Robert W. Gerlicher,	378.90
other personal services	350.00
ffod and beverages	308.00
food and beverages	814.83
H. Brooks & Co., food and beverages	24.30
Ellison Meat Co., food and	742.75
Famous Foods, food and	116.20
American Fruit & Produce, flod and beverages American Fruit & Produce, food and beverages H. Brooks & Co., food and beverages Ellison Meat Co., food and beverages Famous Foods, food and beverages Griswold Coffee Co., food and beverages	322.61
	TO COLUMN
keenier Company, lood and beverages Kemps Crescent Marigold, lood and beverages McGarvey Coffee, Inc., food and beverages Nathan Produce, food and beverages Old Dutch Foods, Inc., food and beverages Advance Floor Machine Co., building and coult, maint.	39.78
food and beverages	150.96
and beverages	87.30
beverages	196.83
old Dutch Foods, Inc., 100d and beverages	68.85
Advance Floor Machine Co., building and equip, maint.	13.55
building and equip. maint. Blumberg Photo Sound, maint. & repair, equipment Bronner Exterminating Co.,	43.53
Bronner Exterminating Co.,	20.00
other services	20100
James L. Coe, mileage and	252.00
ins. allowance	22.32
The state of the same int	11.10
& repair, equipment	14.00
and equip. maint	113.67
Modern Rental Rugs, Inc.,	59.32
& repair, equipment	11.84
Civil Defense American Telephone & Tele.,	776253
	14.50
Martin V. Manion, mileage and ins. allowance Minnesota Newspaper Assol.	29.49
Minnesota Newspaper Assn., publications & periodical.	17.20
publications & periodical. Northwestern Bell Tel., communication	99.74
Quality Electronics, general	20.00
Supplies Charles H. Stevenson, mile-	72407554
Herberi Wilburn, janitorial	32.45
and waste	80.00
S. J. Trelstad, mileage and	132.78
ins. allowance Minn, Fire Equipt, Co., gen-	285.62
	Policial Control
Aslesen Co., food and beverages Ellison Meat Co., food and	642.88
beverages 1 Industrial Sales & Service, general supplies 1	,918.79
general supplies	36.00 57.63
Minneapolis Gas Co., heating Minnesota Janitor Supply, housekeeping and cleaning	642 20
Old Dutch Foods, Inc., food	643.20
nousekeeping and cleaning Old Dutch Foods, Inc., food and beverages Pan-O-Gold Baking Co., food and beverages Universal Sound Engineering,	62.43
and beverages 1	.033.77
maint, & repair, equipment Alexander Mtg. Co., building	35.85
and equip. maint	7.00
building and couin maint	21.40
Canaral Communications.	
building and equip maint. International Crystal Mfg., building and equip maint. Minnesota Janitor Supply, housekeeping and cleaning	14.30
Minnesota Janitor Supply,	19.00
Mindelli itellicat italia	
janitorial and waste	9.50
A ST STATE	200

Overhead Door, maint. & re-
Post Trucking Service jani-
torial and waste 24.00 Stark Electronics Supply, building and equip, maint. 19.45
building and equip. maint. 19.45
Commissioners Finance & Commerce, pub-
lishing 2,738.53
lishing 2,738.53 David Lindgren, mileage and ins. allowance 100.00 Metro Inter-County Council, membership dues 36,199.35 National Assn. of Counties, membership dues 5,785.00 Normandy Motor Hotel, miscellaneous 8.84
membership dues 36,199.35
National Assn. of Counties, membership dues 5.785.00
Normandy Motor Hotel, mis-
cellaneous 8.84 Thomas L. Olson, mileage and ins. allowance 100.00
ous 126.14 E. F. Robb Jr., mileage and ins. allowance 100.00 Thomas E. Ticen, mileage 100.00
ins. allowance 100.00
Thomas E. Ticen, mileage
Affirmative Action
Thomas E. Ticen, initeage and ins. allowance 100.00 Affirmative Action Mickey C. Enger, salaries & wages, temp 308.98
Dale A. Ackmann, mileage and ins. allowance 100.00
and ins. allowance 100.00 Acro Adroit, office supplies and forms 4.00 Enablers, Inc., publications & periodical 10.00
Enablers, Inc., publications
Enablers, Inc., publications & periodical
Kraus-Anderson of Mpls. In., maint. & repair, buildings 9.67 Professional Building Ser., janitorial and waste 101.50 Twin City Purchasing Mgr. A, conferences and tuition The Urban Institute, publications & periodical 8.21
janitorial and waste 101.50
A, conferences and tuition 20.00
The Urban Institute, publi-
General Government Services Wayne A. Johnson, mileage
wayne A. Johnson, mileage and ins. allowance 100.00
Assessor Edmund W. Bankston, mileage and ins. allowance 100.32 Harold J. Hudson, mileage
Harold J. Hudson, mileage
Harry F. Jensen, mileage
and ins. allowance 64.08
and ins allowance 89.40
and ins. allowance
Robert N. Martz, mileage
Robert N. Martz, mileage and ins. allowance
Robert N. Martz, mileage and ins. allowance
Harold J. Mernin, mileage and ins, allowance
Harold J. Mernin, mileage and ins, allowance 14.76
Harold J. Mernin, mileage and ins, allowance 14.76 Larry Miller, mileage and ins, allowance 27.88 Douglas Upton, mileage and ins, allowance 68.84
Harold J. Mernin, mileage and ins. allowance 14.76 Larry Miller, mileage and ins. allowance 27.88 Douglas Upton, mileage and ins. allowance 68.84 Data Processing Acro Adroit, office furnish.
Harold J. Mernin, mileage and ins. allowance 14.76 Larry Miller, mileage and ins. allowance 27.88 Douglas Upton, mileage and ins. allowance 68.84 Data Processing Acro Adroit, office furnish.
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Harold J. Mernin, mileage and ins, allowance 14.76 Larry Miller, mileage and ins. allowance 37.88 Douglas Upton, mileage and ins, allowance 68.84 Data Processing Acro Adroit, office furnish, and equip 50.50 Leon E. Benson, mileage and ins, allowance 27.00 Robert L. Cook, conferences and tuition 255.00
Harold J. Mernin, mileage and ins, allowance
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	Property Management Aloinson, Inc., ortice sup-	40
	pries and forms	20.55
	Alonson, Inc., office supplies and forms Robert L. Isaacson, mileage and ins. allowance Miller-Davis Co., office supplies and forms Minneapolis Gas Co., heating, Minneapolis Glass Co., Inc., maint. & repair, buildings Northern States Power Co., power and light	13.56
	plies and forms	7.90
	Minneapolis Gas Co., heating Minneapolis Glass Co., Inc.,	49.36
	maint. & repair, buildings Northern States Power Co	263.47
	power and light William L. Schroeder, mile-	38.34
	age and ins. allowance	29.16
	Personnel A. W. Charles, personnel re-	SWALL
	cruitment Joseph J. Devlin, personnel	48.00
	recruitment	10.08
	Thomas H. Dudley, personnel recruitment	144.27
	Jerome S. Gray, personnel recruitment Jerome S. Gray, personnel recruitment	341.27
	myatt Louge, training and in-	757.85
	Miller-Davis Co., office sup-	2.10
	Univ. of Minn. Accts. Rec.	
	personnel recruitment	1.03
	Cruitment Normandy Motor Hotel, personnel recruitment	82.28
	Northern States Power Co.	100.73
	John C. Skaggs, personnel	191.32
	recruitment Smythe Obermeyer & Assoc	113.28
	recruitment Smythe Obermeyer & Assoc., other personal services Supt. of Documents, publications & periodical 2M Business Products Inc.	560.00
	cations & periodical 3M Business Products, Inc.,	10.35
	maint. & repair, equipment Rolland Toenges, conferences and tuition	43.62
	Frederic J Johnson mileage	
	Frederic J. Johnson, mileage and ins. allowance	33,66
	maint. & repair, buildings	9.68
	And ins. allowance Kraus-Anderson of Mpls. In., maint. & repair, buildings Professional Building Ser., jantorial and waste Purchasing	101.50
	Purchasing Baker & Taylor Co., office	
	Supplies and forms William E. Binger, confer-	8.50
	Baker & Taylor Co., office supplies and forms William E. Binger, confer- ences and tuition Chapin Publishing Co., pub-	96.47
	Olstens of Mols-St Paul I	57.66
	Olstens of MplsSt. Paul I., other personal services	112.00
	and forms	10.95
	Purchasing, office supplies and forms Twin City Purchasing Mgr. A, conferences and tuition	40.00
	Tohn D Duboic milengo and	
	ins. allowance Northwestern Bell Tel., communication	173.28
1	cation	18.50
	Internal Audit	,200.00
	cation Comtrol, Inc., consulting. 2 Internal Audit Arthur Anderson & Co., auditing 10 John H. Kuharski, mileage and Ins. allowance Government Center—Common Michaul Cooley Hallberg E.	,000.00
	and ins. allowance	13.38
	and court, arminer & mil	-
	Michaud Cooley Hallberg E., consulting Register of Deeds	770.00
	American Linen Co., laundry and dry cleaning	15.60
	consulting Register of Deeds American Linen Co., laundry and dry cleaning Signal Systems, Inc., maint. & repair, equipment Sweda International, maint. & repair, equipment Business Machine Service, maint. & repair, equipment General County Purposes	87.25
	Sweda International, maint.	20.25
	Business Machine Service,	92.60
	General County Purposes	00.00
	Brandow Howard, insurance, general 1 Boiler Inspection, other services	,305.00
	Boiler Inspection, other ser- vices	134.00
	vices Criminal Justice Council Flour Exchange Building, other Mule Star & Tribuna other	
		325.00 59.80
	Minnesota Sentinei Publis.	
	other Diane Neimann, personnel. West Publishing Co., other.	647.50
	Civip Libbation	
	Kent Foster, travel Steven Schmidt, travel	59.46 76.26
	Neighborhood Probation Service	es
	Postmaster, other Chris Clauson, other	30.00

Clara	Hospitai Flavelle,	hospital Co., me ations dy Co., donation g Book s & donation memor,	ser-	
vices Benson	Optical	Co., me	emor,	853.25
Robert	J. Bra	ations	mem-	167.70
or, t	rusts & Heidelbei	donation g Book	store,	25.33
mem	or, trust Cafe,	s & done memor,	trusts	20.81
& do	nations Benson	, confer	ences	137.35
and	tuition . Bergs	trom, c	onfer-	15.00
ences	and tu	ition	enter.	15.00
Blumbe	ing and	linens o to S	ound,	22.00
main Twin	t. & rep City Un	air, equip	ment	60.80
clothi	ing and City Un	linens .	enter.	32.25
Center	ng and	linens .	Di	55.00
surgi	cal and	medicin	e	99.60
and	medicine	Hosp S	pply	550.00
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and	ins. all	owance	neage	80.00
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н	Dupaco, Inc., surgical and
И	medicine 72.00
ı	medicine 72.00 International Medical Equ., surgical and medicine 70.80
в	Iscas Medical Book Store
	Iscas Medical Book Store, training and library 18.90 Physician & Hosp, Supply, surgical and medicine 21.00 Bill Tisue, consulting 75.20
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	Surgical and medicine 21.00
п	Hewlett-Packard Company, 75.20
2	building and equip maint 491.15 Newark-Mpls. Electronics C., building and equip, maint 44.55
	Newark-Mpls. Electronics C.,
	building and equip. maint. 44.55
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ı	Childrens Hospital Inc. con-
Ю	Howard J. Anset, M.D., consulting
13	General Electric Co., maint.
13	& repair, equipment 1,500.88
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	Dr. Charles Rohrmann, consulting 325.00 Dr. Charles Rohrmann, consulting 475.00 Shashikant Sane, M.D., con-
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	Shashikant Sane, M.D., con-
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	Wahl & Wahl, Inc., maint &
	repair, equipment 19.50
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	Fisher Scientific Co. Jahora
	tory 7.75
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	photographic 69.00 Schwarz/Mann, laboratory, 111.20
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	tory 21.00 Childrens Hospital, Inc., other services 4.00 Scientific Products, machinery and equipment 195.00
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	Air Products & Chemicals,
	Oxygen and nitrous 162.00
	ery and equipment 195.00 Air Products & Chemicals, oxygen and nitrous 162.00 C. F. Anderson Co., Inc., laboratory 10,662.00 Beckman Instruments, Inc., laboratory 1,118.80 William Cuishaw, maint & repair, equipment 51.06 Phy. Lab. Division, labora- tory 542.66
	Beckman Instruments, Inc.,
	William Culshan mains
	repair, equipment 81.00
	Phy. Lab. Division, labora-
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	tory 192.00
	Technicon Corporation, lab-
	Ortho Diagnostics Jahora
	tory 3,224.60
	Phy. Lab. Division, laboratory 542.66 Scientific Products, laboratory 192.00 Technicon Corporation, laboratory 32.40 Ortho Diagnostics, laboratory 3.224.60 Scientific Products, laboratory 187.00 Fisher Scientific Co., laboratory 1,680.00 Scientific Products 1,680.00 Scientific Products 1,680.00
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102	Scientific Products Jahore
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Į,	tory 39.10
3	C. F. Anderson Co., Inc.,
1	surgical and medicine 22.64
ø	oxygen and nitrous 67.80
1	city official center,
100	Clothing and linens 20.00
Tį.	age and ins. allowance 12.24
1	ienn, Co. General Hospital,
-	lity of Minneapolis other
1	personal services 80.25
I	Northwestern Bell Tel., com-
V	Vahl & Wahl Inc. maint &
	repair, equipment 18.00
E	age and ins. allowance 12.24 Henn. Co. General Hospital, postage 700.00 Lity of Minneapolis, other personal services 80.25 Northwestern Bell Tel., communication 10.60 Vahl & Wahl, Inc., maint. & repair, equipment 18.00 Brooklyn Data Services, data processing 1.026.00
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V	Vahl & Wahl, Inc., maint, &
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Bruce E. Adams, M.D., emer-
Brian J. Anderson W.D. 624.00
emergency 64.00
gency Brian J. Anderson, M.D., emergency 624.00 pr. H. T. Arneson, emergency 120.00
Thomas N. Braxtan III, M.D., emergency 144.00
Ken Coleman, emergency 64.00
Datascope Corporation, ma-
Dr. W. G. Kragness amor
gency 64.00
Ren Coleman, emergency. 64.00 Datascope Corporation, machinery and equipment 395.00 Dr. W. G. Kragness, emergency Dr. Robert Emmens, emergency 144.00 Jack Fong, M.D. emergency 126.00 Jack Fong, M.D. emergency 120.00 Dr. James D. Harris, emergency 384.00
Jack Fong. M.D., emergency 126,00
Dr. James D. Harris, emer-
Henn. Co. General Hospital, mileage and ins. allowance 17.60
gency Jost, emer-
Robert Judd, Jr., emergency 240.00
emergency 32.00
emergency Lynch, M.D.,
Dr. A. David Matthew,
Stephen Paulk, emergency 70.00
James E. Scott M.D. 64.00
gency 78.00
gency Senta, M.D., emer-
James Tandias, emergency. 144.00
mileage and ins. allowance Dr. James L. Jost, emer- gency Robert Judd, Jr., emergency 240.00 David E. Larson, M.D., emergency Dr. A. David Matthew, emergency Stephen Paulk, emergency 70.00 Dr. Dean Rau, emergency 70.00 James E. Scott, M.D., emergency Michael Senta, M.D., emergency James Tandias, emergency 144.00 Dr. James Tharp, emergency 64.00 Richard Wahlstrom, M.D., emergency R. V. Branham, emergency 40.00 Cys Mens Wear, clothing and
R. V. Branham 132.00
R. V. Branham, emergency 40.00 Cys Mens Wear, clothing and
Forms West. 148.50
Precision Dynamics Corp., general supplies
general supplies Corp.,
Reginald Fennell Subscrip., 408.00
Iscas Medical Book Store
training and library 182.52
food and beverages 1085 29
publications & periodical 11,417.28 Iscas Medical Book Store training and library
Aslesen Co., food and beverages
Aslesen Co., food and bever-
Aslesen Co., food and beverages Aslesen Co., food and beverages Jean Buechler, conferences and tuition Convenience Packaging, Inc., food and beverages Nancy Doane, conferences and tuition Employers Overload, other personal services Famous Foods, food and beverages Famny Farmer Candy Shops
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Kraft Foods, food and bever-
Agnes D. Masico 50.72
Agnes D. Masica, conferences and tuition 15.00 McGarvey Coffee, Inc., food and beverages
and beverages inc., food 75.72
personal services 78.75 Minnesota Milk Co., food and beverages
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beverages 1.026.73
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Zinsmaster Baking Company. 10.50
Maid of Scandinavia Co
Roberts Food, Inc., food and beverages 1,026.73 Twin City Uniform Center, clothing and linens 176.50 Warner Hardware Co., general supplies 10.50 Zinsmaster Baking Company, food and beverages 132.00 Maid of Scandinavia Co., kitchen and dining 60.00 American Fruit & Produce, food and beverages 566.06
food and beverages 566.06
Asiesen Co., food and bever-
Convenience Packaging, Inc.,
Famous Foods, food and beverages Griswold Coffee Co. 141.72
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McGarvey Coffee, Inc., food and beverages 50.48
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Falconers-Vogue, Inc., Jamitorial and waste 92.4 Modern Rental Rugs, Inc., Janitorial and waste 418.7 Twin City Uniform Center, clothing and linens 182.9 Twin City Uniform Center, clothing and linens 11.0 Twin City Uniform Center, clothing and linens 66.00 Charlotte Lee, M.D., consulting 600.00 R. W. Schauer, M.D., conferences and tuition 50.00
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Charlotte Lee, M.D., consult-
R. W. Schauer, M.D., con-
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Health Care Systems, other
services Lutheran Deaconess Hospit, general supplies Lutheran Deaconess Hospit, rental, buildings Lutheran Deaconess Hospit, conferences and tuition 106.90 Lutheran Deaconess Hospit, Lutheran Deaconess Hospit,
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Conferences and tuition . 106.90 Lutheran Deaconess Hospit, other personal services . 7.881.09
Dr. Steven Schaeler consult-
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and library 37.45 Henn. County Welfare, general supplies 35.00 Krelit: Bidg. Acct., rental, buildings 440.00
buildings 440.00 McGlynn Bakeries food and
buildings 440.00 McGlynn Bakeries, food and beverages 12.46 Targes Stores, Inc., general supplies 7.99
supplies 7,99 Byrma Paulzine, other personal services 60,20 S. & S. Arts and Crafts, training and library 33,42 Elizabeth Johnson, other personal services 27,30 Werner Simon M.D. consult.
sonal services 60.20
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sonal services 27.30 Werner Simon, M.D., consulting
ing 200,00
Floyd O. Anderson, M.D., emergency Henn. Cc. General Hospital, mileage and ins. allowance 14.20
mileage and ins. allowance 14.20
gency 240.00 Lorin Jordan, emergency 48.16 Alan Lundberg Graphic Des. other personal services 67.11
other personal services 67.11 Dr. Peter J. McKenna, emergency 480.00
Richard McNeill, emergency 48.16
personal services 31.50
Dr. Peter J. McKenna, emergency 480.00 Richard McNeill, emergency 48.16 City of Minneapolis, other personal services 31.50 George A. Trapp, M.D. emergency 240.00 John Wiley & Sons, Inc., training and library 9.95 Abbott Laboratories, dis- counts (7.00)
training and library 9.95
counts
American Stermzer Co.,
discounts (21.76) Armour-Dial, Inc., discounts (4.15) C. R. Bard Co., discounts (10.80) C. R. Canfield & Co., discounts (0.27)
counts (6.27)
counts (0.27) Geo. A. Clark & Son, discounts (1.96) Dupaco, Inc., freight 7.81
Eaton Laboratories, dis-
Falconers-Vogue, Inc., dis-
Fanny Farmer Candy Shops. (10.98)
Ferno-Washington, Inc.,
freight 5.00 Ferno-Washington, Inc., dis-
Counts (6.33) Gentec Hospital Supply Di.
Grinnel! Company, discounts (1.98)
International Medical Equ., discounts Iscas Medical Book Store, (2.78)
freight 5.30 Johnson Paper & Supply Co., discounts (1.45)
Johnson Paper & Supply Co., discounts (1.45)
Lite Instruments, Inc., discounts (7.02) Life Instruments, Inc., freight 5.68
Life Instruments, Inc., freight 5.68 Midwest Electric Co., dis-
Midwest Electric Co., aiscounts (0.60) Charles Pfizer & Company, discounts (18.54)
James Phillips Co., discounts (85.37) Physician & Hosp, Supply, discounts (42.99)
(32.00)
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Psychological Corp., freight. Radium Service Corp. of Am., freight REA Express, freight Rusch, Inc., discounts Schwarz/Mann, freight Schwarz/Mann, discounts The Sibiey Co., freight Stark * Electronics Supply, discounts	3.40
Am., freight	38.10
REA Express, freight	29.84
Schwarz/Mann, ireight	13.45
The Sibley Co., freight	13.53
Stark Electronics Supply, discounts	(0.11)
Stryker Corporation, freight.	.69
counts	(0.10)
discounts	(34.42)
Upjohn Co., discounts (Warner Hardware Co., dis-	1 (4.45)
Counts	(3.71)
freight	.69
Zimmer of U. S. A., Inc.,	(1.02)
Maid of Scandinavia Co	(4.99)
USV Pharmaceutical Corp., discounts Upjohn Co., discounts (warner Hardware Co., discounts) John Wiley & Sons, Inc., freight Will Ross, Inc., discounts Zimmer of U. S. A., Inc., discounts Maid of Scandinavia Co., freight Henn. Co. General Hospital, oxygen and nitrous Univ. of Minnesota Hospitals, other services	1.10
oxygen and nitrous	3.00
other services	5.00
Henry F. Boos Dentai Labs	- Charles and Co.
John Marcus Denta! Supply.	200 10
Warner Hardware Co., gen-	300.10
surgical and medicine. 1 John Marcus Deutal Supply, surgical and medicine Warner Hardware Co., gen- eral supplies American Medical Associat, training and library	4.05
training and library	20.00
Consulting	45.00
American Medical Associationing and library Lawrence C. Cairns, M.D., consulting Robert K. Nolan, M.D., consulting Robert A. Nordland, M.D., consulting D. I. Wigren, M.D., consulting Benson Optical Co., surgical and medicine 1 Precision-Cosmet Co. Inc., surgical and medicine Dr. Meal Holtan, consulting Dr. William F. Keane, consulting	100.00
consulting	45.00
D. I. Wigren, M.D., consult-	90.00
Benson Optica! Co., surgical	904 99
Precision-Cosmet Co., Inc.,	.00.00
Dr. real Holtan, consulting	30.00
Dr. William F. Keane, con-	30.00
br. William F. Keane, con- suiting Dr. Chas. L. Smith, consult- ing Star: Electronics Supply, film and photographic	20.00
Starr Electronics Supply,	50.00
film and photographic Iseas Medical Book Store.	5.26
Iseas Medical Book Store, training and library E. P. Gaziano, consulting	7.15
Margaret Hewitt, mileage and ins. allowance	19.50
Marilyr. Joseph, M.D., con-	15.00
John L. McKelvey, M.D.	45.00
consulting	50.00
ing HCGh Service League, mis- cellaneous	135.00
cellaneous	95.19
James Lee, other personal services	232.00
Thomas R. Mattison, mile-	20.00
Metropolitan Medical Cent.,	2.25
Heien Spry, other personal	The Chica
services	162.40
repair, equipment	23.20 100.19
Henn. Co. Genera! Bospital,	000.00
Business Furniture, Inc., oi-	CONTROL OF
Prudentia! Insurance Co.,	526.00
other services Twin City Uniform Center.	142.17
other services Twin City Uniform Center, cothing and lines Chardon Laboratories, cloth-	26.50
Chardon Laboratories, cloth- ing and linens	293.70
Chardon Laboratories, clothing and linens Geo. A. Clark & Son, general supplies Flaherty Equipment Corp., maint & repair, equipment Grinnell Company, building and equip, maint. Henn. Co. General Hospital, general supplies	98.13
Flaherty Equipment Corp.,	23.84
Grinnell Compan, building	02.00
Henn. Cc. General Hospital.	23.00
and sewer Minneapolis Gas Co., heating Northern States Power Co., power and light 5,	70.35
Northern States Power Co.,	240.20
Warner Hardware Co., gen-	A Paragraph
Bird & Cronin, Inc., surgical	188.95
and medicine	271.92
and medicine D. Arthur H. Bulbulian, surgical and medicine Lobs Institute In surgical	13.50
and medicine	409.50
	PROBES!
Redi-Care Corp., rental med.	5.00
Roberts Shoe Store, surgical	0.00

and medicine 20.95
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Zimmer U. S. A., Inc., sur-
About Laboratories, drugs
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Trautmans, surgical and medicine Zimmer U. S. A., Inc., surgical and medicine About Laboratories, drugs and medicine C. R. Cantield & Co., drugs and medicine Dalco Corp., drugs and medicine
Dalco Corp., drugs and medicine Eaton Laboratories, drugs and medicine Gentec Hospital Supply Di., drugs and medicine McKesson Chemical Co., drugs and medicine Merck Sharp Dohme, drugs and medicine Jeffel Sample Charles Plizer & Company, drugs and medicine Charles Plizer & Company, drugs and medicine Charles Physician & Hosp Supply, drugs and medicine E. R. Snuibh & Sons dware
and medicine 240.00
drugs and medicine
McKesson Chemical Co.,
McKesson & Robbins, Inc.,
Merck Sharp Dohme, drugs
Parke Davis & Co. drugs
and medicine 1,917.86
drugs and medicine 4,164.88
Physician & Hosp. Supply, drugs and medicine 57.00 E. R. Squibb & Sons, drugs and medicine 1,500.30 Synetx Lab., Inc., drugs and medicine 151.20 T. C. Wholesale Drug, drugs and medicine 39.00 USV Pharmaceutical Corp., drugs and medicine 1,720.83 Upjohn Co., drugs and medicine 8,722.72 Warner-Chilcott, drugs and medicine 319.08 Worum Chemical Co., drugs
and medicine 1.500.30
Synetx Lab., Inc., drugs and medicine
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USV Pharmaceutical Corp., 39.00
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Dupaco, Inc., surgical and
Cine Ass., drugs and medicine Ass. 73 American Sterilizer Co., surgical and medicine 33.00 Bird & Cronin, Inc., surgical and medicine 333.60 Dupaco, Inc., surgical and medicine 200.00 Gentec Hospital Supply Di., surgical and medicine 680.00
Life instruments Inc sur
Cheryl McDermaid surgical
American Sterilizer Co. sur-
gical and medicine 180.00 C. F. Anderson Co., Inc.,
surgical and medicine 1.065.60
surgical and medicine 1,065.60 Armour-Dial, Inc., house- keeping and cleaning 207.40
Asiesen Co., housekeeping and cleaning 942.00 C. R. Bard Co., surgical and medicine 540.00
C. R. Bard Co., surgical and medicine 540.00
Bringgold Mont O. C. A.
Jack Frost Farm Foods, Inc., food and beverages 20,312.80 Jack Frost Farm Foods, Inc., food and beverages 389.50 Johnson Paper & Supply Co., housekeeping and cleaning 72.60
Johnson Paper & Supply Co.,
Kendall, surgical and medi-
Medical Oxygen & Equip-
Medical Oxygen & Equipment surgical and medical
Midway Can Co
Pepsi Cola Bottling Co., food
James Phillips Co., surgical 189.00
and medicine
surgical and medicine 722.40
medicine Will Ross Inc. surgiced and 916.80
and medicine 4.267.25 Proctor & Gamble Dist. Co., surgical and medicine Rusch, Inc., surgical and medicine Will Ross, Inc., surgical and medicine Dr. Joseph P. Messen, 51.00
T. BIGGIE, COR-
David A. Vagneur, M.D.,
William Greene, M.D., con-
ublic Works
J. M. Kirtland, mileage and ins. allowance
J. M. Kirtland, conferences and tuition 374.28 Intl. Disposal Corp. of Min.,
Janitorial and waste 10.00
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Waste Management of Minn.,
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dantorial and waste 15.00 leed Bros. Inc., clothing and linens 17.60 leerome J. Mars, court trial 276.80 leer Bros., Inc., clothing
and linens 30.60
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repair building &
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City of Hopkins, water and sewer Minneapolis Gas Co., heating 210.1 Minneapolis Gass Co., hie maint. & repair, buildings 52.4 Northern States Power Co., power and light 2.402.6 Plumkett Exterminating Co., other services 10.00 California Computer Produ., rental, computer Produ., rental, computer & oic., equip. 1.365.00 Satellite Service Co., janitorial and waste Three Sons at Publishers, publications & periodical. 10.00 Edward Montelone, mileage and ins. allowance
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Mr. & Mrs. Lawrence Linber, hwy. "598" right-of-way 1,450.00 United Power Association, hwy. 598" right-of-way 903.18 The Weekly Mirror, hwy. "598" right-of-way 190.75 James Wold mileger, and
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"598" right-of-way 190.75 James Wold, mileage and ins. allowance 15.56 Bhumberg Photo Sound, rental, other 15.00
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Glidden Paint & Decor. Cen., right of way Jensen Contractors, Inc., right of way Mctro, Appliance Service, I., right of way Minneapolis Glass Co., Inc., 1995
Metro Appliance Service.
Minneapolis Glass Co. Inc., 39.95
Minneapolis Glass Co., Inc., right o' way Mpls. Star & Tribune, right
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discount	Sales Co., Inc., (2.42)
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Power Bra	ake & Equipt., Inc., (0.48)
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supplies Sterling F	Clectric automotive 15.00
Parton.	Post, general sup-
3M Compa	any, highway trai- ucts 1,080.00
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Wilma Bj	Agency, insurance, 178.00 orklund, other ser-
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Linda Jen	nnings, mileage and
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fice suppleannette	plies 87.80 ober Stamp Co., of- plies and forms 17.40
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Lea A Mattson in inc		
Leo A. Mattson Cz., inc., maint, & repair, equipment Miller-Davis Co., office sup- plies and forms Northwestern Bell Telephone, communication	50.00	
piles and forms	5.00	
communication	22.80	
building and equip, maint	47.30	
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Pake Microfilm, film and	38.00	
Pitney Bowes, Inc., office	00.00	
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Warner Hardware Co., gen-	0.01	
office supplies and forms Warner Hardware Co., gen- eral supplies Wood-Neison Co., insurance,	21.98	
Western Union, communica-	429.00	
Western Union, rental, com-	12.10	
tion Western Union, rental, comput. & ofc. equip. Automobile Quarterly Publ.,	73.50	
Automobile Quarterly Publ., library period, newspapers Baker & Taylor Co., library books The Bookmen, Inc., library, miscellaneous 1, Bullingers Guides, library books C. W. Associates, library, miscellaneous Instructor Publications I, library, miscellaneous Natl. Comm. on Resources of library, miscellaneous	18.95	
books	896.59	
miscellaneous	713.76	
books Guides, Horary	52.50	
C. W. Associates, library, miscellaneous	41.25	
Instructor Publications L. library, miscellaneous	9.00	
Natl. Comm. on Resources of library, miscellaneous	18.00	
National Record Plan, li-	046 89	
library, miscellaneous National Record Plan, li- brary, audio-visual 2, New York Graphic Society.	040.02	
Automatech Graphics Corp., printing Alan Lundberg Graphic Des., printing	800.55	
Alan Lundberg Graphic Des.,	35.90	
printing 1. Stephen W. Carter, salaries & wages, temp. A. B. Dick Products Co.	402.86	
& wages, temp	53.82	
maint, & repair, equipment	21.91	
Wages, temp.	113.32	
maint, & repair, equipment Marie Nelson, salaries & wages, temp. Herizberg-New Method, Inc., library binding 2 Als Landscaping & Lawn So	932.45	
other services	126.00	
Atlas Disposal Service, jani- torial and waste Maintenance Experts, Inc., janitorial and waste Mechanical Maintenance, In., maint. & repair, buildings Modern Rental Rugs, Inc., rental, other Atlas Disposal Service, jani- torial and waste City of Brooklyn Center, water and sewer John R. Esberg, other ser-	14.00	
janitorial and waste	302.00	
maint. & repair, buildings	25.00	
Modern Rental Rugs, Inc., rental, other	17.52	
Atlas Disposal Service, jani- torial and waste	14.00	
City of Brooklyn Center,	16.35	
John R. Esberg, other services	20.00	
vices Maintenance Experts Inc., Janitorial and waste Minneapolis Gas Co., heating	985 00	
Minneapolis Gas Co., heating	141.93	
rental, other	36.01	
power and light Atlas Disposal Service, jani- torial and waste Maintenance Experts, Inc., janitorial and waste Mechanical Maintenance, In., maint. & repair, buildings Modern Rental Burs Inc.	431.22	
Atlas Disposal Service, jani- torial and waste	14.00	
Maintenance Experts, Inc., janitorial and waste	442.50	
Mechanical Maintenance, In., maint. & repair, buildings	79.60	0/3
Modern Rental Rugs, Inc., rental, other Northwestern Bell Telephane, communication	21.63	138
Northwestern Bell Telephone, communication	75.65	
Steve Stonehumer other ser-		
vices Bob Worden Snow Plowing, other services Atlas Dispesal Service, jani- torial and waste	104.00	14.8
Atlas Disposal Service, jani-	134.00	
Atlas Disposal Service, janitorial and waste Thomas Craig Lantto, other services Maintenance Experts, Inc., janitorial and waste Mechanical Maintenance, In, maint, & repair, buildings Modern Rental Rugs, Inc., rental, other Northern States Power Co., power and light Northwestern Bell Telephone, communication	14.00	144
Maintenance Experts, Inc.,	26,00	7
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buildings District Colors	887.37	
torial and waste	14.00	
vices	27.00	117
janitorial and waste	446.00	171
torial and waste James Chaffin, other services Maintenance Experts Inc., janitorial and waste Mechanical Maintenance In., maint, & repair, buildings Modern Rental Russ Inc.	79.00	
rental other	51.24	1
Northwestern Bell Telephone,		1075
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Bob Worden Snow Plowing,	274 00
torial and waste	14.00
Mary Heiges, Horary sup-	22 19
City of Hopkins, water and	2.63
Maintenance Experts, Inc., janitorial and waste Mechanical Maintenance, In., maint & repair, buildings Minneapolis Gas Oo, heating Northern States Power Co., power and light Barbara Snowlield, conferences and tuition	373.75
Mechanical Maintenance, In., maint, & repair, buildings	79.00
Minneapolis Gas Co., heating Northern States Power Co.,	204.72
power and light Barbara Snowfield, confer-	353.51
ences and tuition Hagen Mason & Mason, rent-	3.00
al, buildings	800.00
janitorial and waste Mechanical Maintenance, In.,	115.00
maint. & repair, buildings Minneapolis Gas Co., heating	14.00 89.57
Modern Rental Rugs, Inc., rental, other	10.30
Northern States Power Co., power and light	78.68
Village Sanitation, inc., water and sewer	5.00
power and fight Barbara Snowfield, conferences and tuition Hagen Mason & Mason, rental, buildings Jorissen Buildings Mainten., janitorial and waste Mechanical Maintenance, In., maint. & repair, buildings Minneapolis Gas Co., heating Modern Acntal Rugs, Inc., rental, other Northern States Power Co., power and light VIIIage Sanitation, Inc., water and sewer Als Landscaping & Lawn Se., other services Allas Disposal Service, jami- torial and waste City of Bloomington, water	161.00
Atlas Disposal Service, Jani- torial and waste	14.00
and sewer	13.55
and sewer Mary L. Hera, mileage and ins. allowance Leila Johnson, mileage and ins. allowance	21.72
ins. allowance	8.53
janitorial and waste	378.75
ins. allowance Maintenance Experts, Inc., janitorial and waste Mechanical Maintenance, In., maint. & repair, buildings Northern States Power Co., power and light	140.00
power and light Oxboro Lumber Company, building and equip, maint. Ward Tracy, other services City of Richfield, rental.	621,77
building and equip. maint. Ward Tracy, other services	39.24 15.00
City of Richfield, rental, buildings	,541.74
buildings Atlas Disposal Service, janitorial and waste	14.00
janitorial and waste	186.50
Maintenance Experts, Inc., janitorial and waste Maintenance Experts, Inc., janitorial and waste Mechanical Maintenance, In., maint. & repair, buildings Modern Rental Rugs, Inc., rental, other Northwestern Bell Telephone	15.00
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Atlas Disposal Service, jani- torial and waste Eileen Hansen, mileage and Ins. allowance K. & W. Sales Co., main, & repair, buildings Maintenance Experts, Inc., janitorial and waste Mechanical Maintenance, In., maint. & repair, buildings Modern Rental Rugs, Inc.,	14.00
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Maintenance Experts, Inc.,	378.50
Mechanical Maintenance, In.,	79.00
Modern Rental Rugs, Inc., rental, other	24.70
Northern States Power Co., power and light	494.04
rental, other Northern States Power Co., power and light City o' Wayzata, rental, buildings	944.43
Atles Disposal Comples inst	14.00
Mathyli A. Dauet, Janitoriai	96.00
and waste Gregory Holloway , other services	8.00
maint. & repair, buildings	79.00
Modern Rental Rugs, Inc.,	15.69
Northern States Power Co.,	10.00
Eric Anderson, other ser-	7.00
Eric Anderson, janitorial and	15.00
City of Anoka, power and	41.69
Gregory Honoway other services Mechanical Maintenance. In., maint. & repair, buildings Minneapolis Gas Co., heating Modern Rental Rugs, Inc., rental, other Northern States Power Co., power and light Eric Anderson, other services Eric Anderson, janitorial and waste City of Anoka, power and light Mechanical Maintenance, In., maint. & repair, buildings	15.00
Modern Kental Russ Inc	18.39
rental, other Peterson Brothers Sanitat., janitorial and waste Alias Disposal Service, jani-	9.00
Atlas Disposal Service, jani- torial and waste	14.00
maint & repair, buildings	15.00
Modern Rental Rugs, Inc.,	82.55
Allas Disposal Service, jani- torial and waste Mechanical Maintenance, In., maint & rebair, buildings Minneapolis Gas Co., heating Modern Rentai Rugs, Inc., rental, other Atlas Disposal Service, jani- torial and waste	6.34
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Shirley Cavanor, mileage and ins. allowance 4.92 Edina Theater, rental, build-	l
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Richard E. Hanson, conferences and tuition	
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services 300.00 William L. Schreeder, conferences and tuition 414.90	
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Albinson Inc. other ser-	
vices	
P. M. Endsley Co., insur- ance general 665.65	
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fice supplies and forms. Canalco, Inc., office supplies	412.0
and forms	15.0
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Continental Loose Leaf, In., discounts	438.7
Continental Loose Leaf, In.,	(3.38
Democ Educational Corp.	338.1
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Dictations System, Inc., of-	96.0
Dictations System, Inc., gen-	459.8
eral supplies Dictations System, Inc., of-	24.0
Dictations System, the dis-	84.5
Dictations System, Inc., of-	(6.00
Fastman Fodel 1	.379.4
film and photogrophic Donald R. Garrish, mile- age and ins. allowance IBM Corp. office supplies and forms	7.6
age and ins. allowance IBM Corp., office supplies	16.8
and forms IBM Corporation, office sup-	125.5
M&W. Inc., general supplies	740.7 6.2
IBM Corporation office supplies and forms M&W, Inc., general supplies M&W, Inc., office furnish, and equip	372.4
Midwest Business Products, office supplies and forms	12.0
Moore Business Forms, of- fice supplies and forms	83.5
and equip. Midwest Business Products, office supplies and forms. Moore Business Forms, of- fice supplies and forms. National Cash Register Co., office supplies and forms National Cash Register Co.	105.4
frojoht	11000
Northwest Microfilm, Inc., office supplies and forms	60.4
Olivetti Corp. of America, office supplies and forms	7.5
Professional Tape Co., Inc., office supplies and forms	158.0
Quality Park Products, office supplies and forms	185.7
Shamrock Scientific, office supplies and forms	18.7
Signal Systems, Inc., freight Signal Systems, Inc., office	1.10
Sprayway, Inc., freight	18.0
H. C. Strom Co., office supplies and forms	99.4
Actional Electronic Card, freight Northwest Microfilm Inc., office supplies and forms. Olivetti Corp. of America, office supplies and forms Professional Tape Co. Inc., office supplies and forms Quality Park Products office supplies and forms. Shamrock Scientific, office supplies and forms. Signal Systems, Inc., freight Signal Systems, Inc., freight H. C. Strom Co., office supplies and forms. Sprayway, Inc., freight H. C. Strom Co., office supplies and forms. Teledyne Post, office supplies and forms. Teledyne Post, office supplies and forms.	15.00
piles and forms 3M Bushless Products, Inc., office supplies and forms Wahl & Wahl, Inc., office supplies and forms Wheeldes, Inc., office supplies and forms Wilcox Paper Co., office supplies and forms Malles	15.4
Wahl & Wahl, Inc., office supplies and forms	899 A
Wheeldes Inc. office supplies and forms	65.00
Wilcox Paper Co., office supplies and forms	37 56
Mailing Machine Service, building and equip, maint	7.50
plies and forms Mailing Machine Service, building and equip, maint. Acme Visible Record Co. of- fice supplies and forms.	864.65
Supplies and forms	90 nr
Bann, Inc., office supplies	30.00
Copy Equipment Co., maint.	12333
Custom Business Forms, of- fice supplies and forms. 1. Dot Forms, office supplies and forms.	252.00
Dot Forms, office supplies	205.04
Canaral Panas Com	200.00

Health Services	ä
Health Services Duke University Center St., publications & periodical 5.00	
Information Resources Pre	ì
publications & periodical. 5.00 Information Resources Pre., publications & periodical. 15.00	
publications & periodical. 15.00 Rita G. Kaplan, mileage and ins. allowance	
Olstens of MplsSt. Paul I., other personal services . 268.95	
Chest Clinic Dr. Juan J. Fried, other personal services	
personal services 100.00	
Dr. J. Richard Johnson, mileage and ins. allowance 25.00	
personal services	
ins. allowance	
James P. Bertelsen, mileage	
Brode Inc. general supplies 40.00	
Northwestern Bell Tel. Cen.,	
Alcoholism James P. Bertelsen, mileage and ins. allowance	
and ins. allowance 28.02	
sonal services 1,200.00	
H. Leonard Boche, mileage and ins. allowance	
and ins. allowance 75.00 Northwestern Bell Tel. Cen., communication 31.61	
ins. allowance 32.58 Richard E. Holton, mileage	
ins. allowance 32.58 Richard E. Holton, mileage and ins. allowance 23.70 Northwestern Bell Tel. Cen. communication 79.01	
communication 79.01	
communication	
Emergency Physicians, Etc., other services 12.50	
Dennis Desmond, other per-	
sonal services 497.00 Dennis L. Madson, other per-	
Sonal services,	
personal services 389.50	
other services 12.50 Dennis Desmond, other personal services 497.00 Dennis L. Madson, other personal services 497.00 Michael K. Spleiss, other personal services 389.50 Wayside House, Inc., other services 8,806.00 Janet Hoveland, M.D., con-	
Janet Hoveland, M.D., con- sulting	
Northwestern Bell Tel. Cen.,	
Pilot Health Center, other	
Services 15,836.96 Employers Overload, other	
personal services 111.72	
other personal services 208.88	
other services 195.00	
Janet Hoveland, M.D., consulting 300.00 Northwestern Bell Tel. Cen., communication 331.87 Pilot Health Center, other services 15.836.96 Employers Overload, other personal services 111.72 Medical Personnel Pool, other personal services 208.88 Mpls. Vacuum Supply Co., other services 195.00 Moore & Yetter Drug, drugs and medicine 20.00 Northwestern Bell Tel., com-	
Northwestern Bell Tel., communication 90.69	
munication 90.69 Mary Kelley, mileage and ins. allowance 30.96 Northwestern Bell Tei. Cen., communication 173.83	
Northwestern Bell Tel. Cen 30.96	
communication 173.83	
communication	
Joanna Anderson Twedt, other personal services 224,00	
Jacquelyn Pogere mileage	
Northwestern Bell Tel. Cen.,	
Mental Health/Mental Retardation	
Dale A. Simonson, mileage and ins. allowance 50.00	
Howards Ind. Catering, other	
IBM Corp., office supplies	
and forms	
and aquin	

On motion, the County Board adjourned until Tuesday, January 22, 1974.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

Published in Finance and Commerce, Saturday, January 26, 1974

Minneapolis, Minnesota

Tuesday, January 22, 1974

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

All Commissioners were present.

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

The minutes of the January 15, 1974, meeting were approved as published in Finance and Commerce, Saturday, January 19, 1974.

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

A copy of the Prescribed Overall Plan of the Lower Minnesota River Watershed District was referred to the Department of Public Works and the Park Reserve District.

A Notice of Hearing from Robert L. Herbst, Commissioner of the Department of Natural Resources, State of Minnesota, was referred to Public Works.

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

Hennepin County Library Board minutes of Meeting of November 29, 1973; Director's Report and Library Budget Summary for November 1973, were ordered filed.

A Notice of Claim from D. G. Newhall, Attorney, regarding

Joan Angellar and Kerry Williams was referred to the County Attorney

and the Ways and Means Committee.

A Complaint from C. J. Knippel, Attorney, in the matter of Frederick A. Graack vs. Hennepin County, Theodore Randolph Anderson

and William J. Graack, was referred to the County Attorney and the Ways and Means Committee.

A Notice of Claim for damages from James R. Schwebel, Attorney, in the matter of Barry Craig Irving, was referred to the County Attorney and the Ways and Means Committee.

A letter from Fred E. King, Chairman, Hennepin County Park
Reserve District Board of Commissioners, submitting a resolution
unanimously adopted by their Board supporting a Metropolitan Recreation Open Space Bill was referred to the Recreation Committee.

A letter from Loren L. Law, Mayor, City of Richfield, requesting the County's assistance in the operation of the Wood Lake Nature Center, was referred to the Committee on Ways and Means.

A letter from Jack C. Bailey, Mayor, City of Minnetonka, accepting the County's invitation to hold Committee meetings in Minnetonka on March 25, 1974, was ordered filed.

Requests for Board Action were received from the following:

FINANCE & RECORDS

 Requesting delegation of Treasurer's authority to attend safety deposit box openings.

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. Dental Supplies Supplement #4059 General Hospital
 - b. 16 Channel Electroencephalograph #4154 General Hospital
 - c. Two Portable Defibrillators #4155 General Hospital
 - d. Stakes, Hubs & Lath #4424 Hennepin County & Instrumentalities

e.	Warning Light Service	#4425	Public Works
f.	Placing, Removing, Storing and Overhauling Buoys	#7480	Public Works
g.	Equipment for Parking Facility	#4528	Government Center
h.	Sale of Surplus Property	#4423	Public Works

3. Submitting Addendum No. 1 to Cont. No. 4251 for temperature Control Work at New Hennepin County General Hospital.

MANAGEMENT SERVICES

 Submitting various Change Orders for the New Hennepin County General Hospital.

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

PUBLIC WORKS

- Submitting Agreement No. PW-23-80-73 between Chicago & North-Western Transportation Co. and Hennepin County covering the division of cost for construction of Bridge No. 27542 on CSAH 1 in Eden Prairie.
- Submitting Agreement No. PW-21-20-73 with the City of Minneapolis covering the division of cost for construction of CSAH 27.

The above Requests were referred to the Highways Committee.

ADMINISTRATION

1. Requesting establishment of Health and Social Services
Advisory Board.

The above Request was referred to the Health and Social Services Committee.

Commissioner Lindgren introduced as a verbal communication a travel list submitted to him by Stanley R. Cowle, County Administrator, of various County officials and employees. He stated that the list is inaccurate in that it has at least six omissions. He said that he will provide the Board with an accurate list at some later date.

commissioner Robb stated that in September 1973, he requested an opinion from the County Attorney relative to warrants (covering a 10-year period) that were issued to Northwest Airlines, Inc., for tickets to cover County employees' travel in the amount of \$5000. He said that the warrants have not been approved by the Board. He presented the County Attorney's opinion and requested that it be entered into the record. He also requested that the warrants be brought back to the table for approval.

Stanley R. Cowle indicated that it was a result of a breach of administrative procedure over a period of time which may have occurred as a consequence of two strikes at Northwest Airlines. He said no billings were received from the company for many months and reconciling after-the-fact became literally impossible. He said the County's Internal Auditor was placed on the case and the figure was adjusted to \$5000.

Chairman Olson referred the warrants and the County Attorney's opinion to Stanley R. Cowle for preparation of a resolution approving the warrants for consideration by the Committee on Ways and Means at its meeting on January 28, 1974.

	Commissioner Robb, Chairman, Highways
	Committee, offered the following resolution:
	WHEREAS, It is necessary, advisable, and in the public interest for the safety of travel thereon to construct, reconstruct, improve and maintain County State Aid Highway No. 1; and in order to accomplish these purposes it is necessary to acquire the fee title or easement to certain lands, and to acquire the right to construct slopes and deposit waste materials on land adjacent thereto; and there is on file in the office of the Hennepin County Highway Department the Hennepin County Right of Way Map No. 1 detailing Parcels Nos. 1 through 4 for Construction Project No. 6019 which is necessary for the purposes stated herein.
	BE IT RESOLVED, That pursuant to a request from A. J. Lee, Director of Public Works, your committee recommends that the fee title and easements as designated on said right of way maps be acquired by the County of Hennepin by negotiation for direct purchase or condemnation and that the County in said proceedings acquire the following rights: The right to construct slopes and deposit waste material upon the parcel therein specifically shown to be taken for that purpose, and acquire and obtain the exclusive ownership of all dirt or other materials necessarily excavated, removed or taken from said land, and the right to acquire all structures, trees, shrubs, grass and herbage now existing and growing upon said lands, and to have the exclusive control of the same.
	The question was on the adoption of the resolution and there werefive
	YEAS and NAYS as follows:
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER
/	Section 10 Hans
	Richard O. Hanson X Thomas E. Ticen
	Dave Lindgren
	E. T. Jobb, Jr.
	Thomas L. Olson, Chairman
	Resolution adopted .

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

WHEREAS, the Legal Rights Center has been an effective LEAA program sponsored by Hennepin County for two years and the LEAA grant expired December 31, 1973, and

WHEREAS, the Legal Rights Center has requested \$100,000 in financial support for the year 1974 and documented the level of service, and

WHEREAS, the 1973 Minnesota Legislature established a County-wide Public Defender's program under the County Board of Commissioners, and the County Board has appropriated what it believes to be sufficient funds to meet the need for indigent criminal defense;

BE IT RESOLVED, that the Hennepin County Board of Commissioners grant the amount of \$25,000 to the Legal Rights Center, and that the contribution by Hennepin County is contingent upon a minimum of \$75,000 in additional revenue being pledged by other sources for the year 1974, and that this grant is for one year and not to be renewed.

The question was on the adoption of the resolution, and there were three $_{\mbox{\scriptsize YEAS}}$ and $\mbox{\scriptsize two}_{\mbox{\scriptsize NAYS}}$ as follows:

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Robert Ham	X		
Richard O. Hanson			
- The Elvi	x		
Thomas E. Ticen			
		x	
Dave Lindgren			
		x	
E.T. Robb, Jr.			
lamante	X		
Thomas L. Olson, Chairman			

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

WHEREAS, the Federal Government has established a policy which decentralizes manpower planning and decision-making to eligible local government units; and the United States Department of Labor has provided manpower planning grants to the City of Minneapolis, Hennepin and Anoka Counties; and

WHEREAS the Comprehensive Employment and Training Act of 1973 provides that the counties of Hennepin and Anoka and the City of Minneapolis are eligible to be designated as prime sponsors of manpower programs and to receive bloc grants to conduct manpower activities; and cooperative and coordinated manpower planning between urban and suburban jurisdictions is encouraged and desirable,

BE IT RESOLVED that a Joint Manpower Planning Organization be established with the City of Minneapolis and Anoka County to analyze the present and future manpower needs and resources, as well as the future system for the delivery of manpower services; and the Joint Manpower Planning Organization includes the following components:

- 1. A Manpower Policy Board comprised of two Hennepin County Commissioners, two Minneapolis City Councilmen and one Anoka County Commissioner, who will be empowered to appoint a Manpower Advisory Council for which the Manpower Policy Board will designate a Chairman;
- 2. A Manpower Advisory Council to be comprised of an appropriate number of members from each jurisdiction and who will be representative of manpower program sponsors: the Client population, Business and Labor, and other public interest groups in accordance with federal guidelines.
- 3. A Joint Planning Staff under a Manpower Planning Director who will serve both the Advisory Council and Policy Board in developing a Comprehensive Area Manpower Plan for participating jurisdictions.

BE IT FURTHER RESOLVED that continuing effort will be expended toward the development of a Joint Powers Agreement during 1974 which will formalize the organization initiated by this Resolution.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
1411			
Marx OHan	X		
Richard O. Hanson			
- the Zay	X		
Thomas E. Ticen			
	х		
David Tiladaman			
Dave Lindgren			
		X	
E. F. Robb, Jr.			
\neg			
X Sale			
Momande	X		
Thomas L. Olson, Chafrman			

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

WHEREAS, This Board has the responsibility of appointing members to the Board of Managers of the Nine Mile Creek Watershed District, pursuant to the Watershed Act; and

WHEREAS, The term of William Jeske has expired and he has expressed his willingness to serve for another term; and

WHEREAS, Russell Marsh has submitted his resignation from said Board.

NOW THEREFORE BE IT RESOLVED, That William Jeske be reappointed to the Board of Managers for a term to expire on September 29, 1976; and

BE IT FURTHER RESOLVED, That Aileen Kulak, 3320 West 90th Street, Bloomington, Minnesota, be appointed to the Board of Managers to serve Mr. Marsh's unexpired term (September 29, 1974).

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:

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
14181			
Sechard Hans	<u>X</u>		THE SERVICE SERVICE
Richard O. Hanson			
Tosa	X		
Thomas E. Ticen			
	X		
Dave Lindgren	National Party		
6			
TROPO	_ X		
E. F. Robb, Jr.			
XI. ISL			
(romanies	<u>X</u>		
Thomas L. Olson, Chairman			

RESOLUTION	NO.	74-1-25	
RESOLUTION	NO.		

Commissioner Ticen Committee, offered the following re		Ways and M	leans	
WHEREAS, the County of Hennep Laws Chapter 692 - S. F. 765, the a certain services, and	in has provi			
WHEREAS, the Medical Records I is continuously requested by author medical records or a portion thereo	rized agents	to provide c	opies of patients	1
BE IT RESOLVED, that to prevent assumed by patients of Hennepin Consioners of the County of Hennepin of by aforementioned statute, on February Minnesota, after in the attached Hennepin County General Medical Records.	unty General cause to be b uary 5, 1974 er which it a	Hospital tha held a Public at 10:15 a.m may adopt a f	t the Board of Con Hearing as requi , in Room 130 Co ee schedule as pro	mmis- red ourt oposed
The question was on the adoption five YEAS AND no NAYS, as	on of the re follows:	solution and	there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>x</u>			
Thomas E. Ticen	<u>x</u>	_		
Dave Lindgren	<u>x</u>	_	_	
E. F. Robb, Jr.	<u>x</u>		_	
Homas L. Olson, Chairman	<u> x</u>	<u> </u>		

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

BE IT RESOLVED, That the Delinquent Personal Property Tax List for the taxes for the year 1973, as returned by the Director of the Finance Division be ordered filed with the Clerk of District Court for judgment, as provided by Section 277.05, M.S. 1945.

Commissioner Ticen moved, seconded by Commissioner Robb, that the name of Mary Jane Soderlund, 715 East 78th Street, Lot 156, in the amount of \$94.02 be deleted from the Delinquent Property Tax List as returned by the Director of the Finance Division.

The vote on the motion was as follows:

HANSON

YEA

ROBB

NAY

TICEN

YEA

Resolution adopted.

CHAIRMAN OLSON

YEA

JAN 22 1974

LINDGREN

ABSTAIN

Motion carried.

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

COUNTY OF HENNEPIN STATE OF MINNESOTA	YEA	NAY	OTHER
Schard O. Hanson	X	<i>9</i> 0	
Thomas E. Ticen	<u>x</u>		
Dave Lindgren	_	_	ABSTAIN
E. F. Robb, Jr.		X	
Thomas L. Olson, Chairman	XV		

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

WHEREAS, the 1974 budget for the MH/MR Area Program Office has been approved by the County Board and provides funds for a number of county and non-county mental health and mental retardation programs; and

WHEREAS, the contracting agencies are in need of operating funds to provide MH and MR services to Hennepin County residents beginning January 1, 1974.

NOW THEREFORE, BE IT RESOLVED, that pending approval of formal contracts, that funds may be advanced to programs for which funding was approved in the 1974 MH/MR Program budget, provided such advance shall not exceed one-fourth of the total amount approved for a particular program for calendar year 1974.

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

BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHER
And Adam Richard O. Hanson	<u>x</u>	
Thomas E. Ticen	<u>x</u>	
Dave Lindgren	<u>x</u>	
E. F. Royb, Jr.	<u>x</u>	3 5
Thomas L. Olson, Chairman	<u>x</u>	

Resolution adopted.

COUNTY OF HENNEDTH

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

BE IT RESOLVED, That Cont. No. 2514 for Metal Office Furniture with Business Furniture, Inc., for Hennepin County and Instrumentalities, be renewed for the year 1974.

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

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

RESOLUTION NO. 7	4-1-29
------------------	--------

	Commissioner	, Chairman v	ays and	ricaris
	Committee, offered the following resoluti			
	WHEREAS, certain modifications are r Sterling Electric Company for Electrical Center which result in a net increase of EC-4.	Work at the Hennep	in County	Government
	BE IT RESOLVED, that Contract No. 25 \$126,881.31 as an addition to the total of the Board sign the Change Order on behalf Controller to add \$126,881.31 to Contract	contract price and f of the County and	that the Cauthorize	hairman of
	The question was on the adoption of YEAS, and <u>one</u> NAYS, as follows:	the resolution and	there wer	e three
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
/	Richard O. Hanson	<u>X</u>		
	Thomas E. Ticen	<u>X</u>		-
	Dave Lindgren	_		ABSTAIN
-	E. F. Røbb, Jr.	_	<u>X</u>	
	Thomas L. Olson, Chairman	<u> </u>		
	Resolution adopted.			

	Commissioner Ticen , Chair	man "	ays and	100110	
	Committee, offered the following resolution:				
	WHEREAS, certain miscellaneous coordinative the plans and specifications for Hennepin County are required to clarify the scope of work and ar 2.	Central	Methadone/	'Red Door Cli	nic
	NOW THEREFORE BE IT RESOLVED, that Addenda be approved.			3	91
	The question was on the adoption of the res and $\frac{\text{no}}{\text{NAYS}}$ as follows:	olution a	nd there w	vere <u>five</u> Y	'EAS
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
//	Richard O. Hanson	_X_			
	Thomas E. Ticen	_x_	_		
	Dave Lindgren	_x_			
	E. F. Robb, Jr.	_X_			
	Thomas L. Olson, Chairman	_X_			
	Resolution adopted.				

Ways and Means , Chairman Commissioner Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No. 1543A with the Haughton Elevator Company for elevator work at the Hennepin County Government Center which result in a net increase of \$8,616.71 as set forth in Change Orders EL-3, EL-4 and EL-5, BE IT RESOLVED, that Contract No. 1543A be modified in the net amount of \$8,616.71 as an addition to the total contract price and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$8,616.71 to Contract No. 1543A as directed. The question was on the adoption of the resolution and there were three one NAYS, as follows: YEAS and COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Ticen ABSTAIN Dave Lindgren X F. Robb, Jr.

X

Resolution adopted

Thomas L. Olson, Chairman

	Commissioner Ticen	, Chairman Wa	ys and Mea	ns			
	Committee, offered the following resolution	:					
	WHEREAS, certain modifications are required to Contract No. 1544 with the Cold Spring Granite Company for granite work at the Hennepin County Government Center which result in a net increase of $\$8,640.00$ as set forth in Change Orders GM-4 and GM-5,						
	BE IT RESOLVED, that Contract No. 1544 be modified in the net amount of \$8,640.00 as an addition to the total contract price and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$8,640.00 to Contract No. 1544 as directed.						
	The question was on the adoption of the and <u>one</u> NAYS, as follows:	e resolution a	nd there wer	e three YEAS			
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER			
/	Richard O. Hanson	X	_				
	Thomas E. Ticen	<u>x</u>	_				
	Dave Lindgren			<u>ABSTA</u> IN			
	E. F. Robb, Jr.	_	<u>X</u> _				
	Thomas L. Olson, Chairman	X					

Commissioner Ticen	, Chairm	nan Ways an	d Means	
Committee, offered the following resoluti	on:			
WHEREAS certain modifications are re Midwest Joint Venture for furnishing and cladding at the Hennepin County Governmen \$8,445.81 as set forth in Change Order CW	installing al t Center which	uminum curtai	nwall and porce	lai
BE IT RESOLVED, that Contract No. 15 as an addition to the total contract pric the Change Order on behalf of the County \$8,445.81 to Contract No. 1545 as directed	e and that th and authorize	ne Chairman of	the Board sign	1
The question was on the adoption of and <u>one</u> NAYS, as follows:	the resolutio	on and there w	ere_threeYEA	is L
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>	ABSTAIN	
E. F. Robb, Jr.		<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>	_		
Resolution adopted.				

Commissioner <u>Ticen</u> , Committee, offered the following resolution:	Chairman	Ways and M	eans			
WHEREAS, certain modifications are required to Contract No. 2505 with the Knutson Construction Company for general construction work at the Hennepin County Government Center which result in a net increase of \$277,910.70 as set forth in Change Orders GC-6, GC-8, GC-9, GC-10, GC-11, GC-12, GC-13, GC-14, GC-15, GC-16, GC-17, GC-18, GC-19 GC-20, GC-21, GC-22, GC-23, GC-24, GC-25, GC-26, GC-27, GC-28, GC-29, GC-30, GC-31, GC-32, GC-33, GC-34, GC-35, GC-36, GC-37, GC-38, GC-39, GC-40, GC-41, GC-42, GC-43, GC-45, GC-46, GC-47, GC-48, GC-49 and GC-50,						
BE IT RESOLVED, that Contract No. 2505 be modified in the net amount of \$277,910.70 as an addition to the total contract price and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$277,910.70 to Contract No. 2505 as directed.						
The question was on the adoption of the resolution and there were three YEAS and one NAYS, as follows:						
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER			
Richard O. Hanson	<u>x</u>					
Thomas E. Ticen	<u>x</u>	_				
Dave Lindgren	_		ABSTAIN			
E_F. Bobb, Jr.	_	<u>x</u>				
Thomas L. Olson, Chairman	<u>x</u>	_				

RESOLUTION NO. 74-1-35 , Chairman Ways and Means Ticen Commissioner Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No. 2506 with the Sterling Electric Company for electrical work at the Hennepin County Government Center which result in a net increase of \$58,688.68 as set forth in Change Orders EC-5, EC-6, EC-7, EC-8, EC-9, EC-10, EC-11 and EC-12, BE IT RESOLVED, that Contract No. 2506 be modified in the net amount of \$58,688.68 as an addition to the total contract price and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$58,688.68 to Contract No. 2506 as directed. The question was on the adoption of the resolution and there were three YEAS one NAYS, as follows: COUNTY OF HENNEPIN YEA NAY OTHER BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. Ticen ABSTAIN Dave Lindgren X obb, Jr.

X

Thomas L. Olson, Chairman

	0	_, Chairman	Ways and M	eans
	Commissioner <u>Ticen</u> Committee, offered the following resolution:		-	
	WHEREAS certain modifications are requi Mechanical Services, Inc. for mechanical con Center which result in a net increase of \$47 MC-1, MC-2, MC-3, MC-4, MC-5, MC-6, MC-7, MC	struction at t 7.422.32 as se	ne Hennepin t forth in C	hange Orders
	BE IT RESOLVED, that Contract No. 2507 as an addition to the total contract price a the Change Orders on behalf of the County an \$477,422.32 to Contract No. 2507 as directed	d authorize th	airman oi u	e buaru sign
	The question was on the adoption of the and <u>one</u> NAYS, as follows:	resolution an	d there were	three YEAS
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
0	Richard O. Hanson	<u>X</u>		
	Thomas E. Ticen	<u>x</u>	_	
	Dave Lindgren	_	_	ABSTAIN
	E. E. Bob, Jr.	_	<u>X</u>	
	Thomas L. Olson, Chairman	<u>x</u>	- 3	
	Resolution adopted.			

, Chairman Ways and Means Ticen Commissioner Committee, offered the following resolution: WHEREAS certain modifications are required to Contract No. 2510 with the Knutson Construction Company for landscape and plaza development at the Hennepin County Government Center which result in a net increase of \$140,221.00 as set forth in Change Orders LW-2, LW-3, LW-4, LW-5 and LW-6, BE IT RESOLVED, that Contract No. 2510 be modified in the net amount of \$140,221.00 as an addition to the total contract price and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$140,221.00 to Contract No. 2510 as directed. The question was on the adoption of the resolution and there were three YEAS and one NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Entrace Richard O. Hanson X Thomas E. Ticen ABSTAIN Dave Lindgren X E. Robb, Jr.

X

Thomas L. Olson, Chairman

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

WHEREAS, the Major Medical limit of \$10,000 was deemed to be an adequate limit at the time the coverage was implemented by Hennepin County in 1967; this Board recognizes the inadequacy of this limit in terms of current medical costs, and

WHEREAS, Blue Cross/MII has agreed to increase this per person limit to \$20,000, which more accurately reflects today's economy, and to add non-acute care coverage in an extended-care unit, both coverages at no additional change in premium.

BE IT RESOLVED, that the County of Hennepin accept the offer of Blue Cross/MII to extend the Major Medical limit to \$20,000 and to add non-acute care coverage in an extended care unit at no change in premium.

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

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

Commissioner <u>Ticen</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	al Hospital_		*
4015A	Hollister, Inc.	Identification & Illeostomy Supplies	\$11,492.00
4015B	American Hospital Supply	Identification & Illeostomy Supplies	1,525.00
4020A	Becton Dickinson	Vacutainer Tubes	5,915.00
4020B	James Phillips	Vacutainer Tubes	14,410.00
4020C	Gentec Hospital Supply	Vacutainer Tubes	7,810.00
4020D	Aloe Medical	Vacutainer Tubes	4,125.00
4024A	Physicians & Hos- pitals Supply	Miscellaneous Oper- ating Room Supplies	665.00
4024B	3M Company	Miscellaneous Oper- ating Room Supplies	1,580.00
4024C	DePuy	Miscellaneous Oper- ating Room Supplies	62.00
4024D	U.S. Catheters, Inc.	Miscellaneous Oper- ating Room Supplies	785.00
4024E	Zimmer, Inc.	Miscellaneous Oper- ating Room Supplies	4,268.00
4038A	DePuy, Inc.	Orthopedic Equipment	3,175.00
4038B	Physicians & Hos- pitals Supply	Orthopedic Equipment	14,500.00
4038C	Richards Mfg. Co.	Orthopedic Equipment	300.00
4038D	Zimmer U.S.A., Inc.	Orthopedic Equipment	29,500.00
4055	Twin City Uniforms	Hospital Uniforms	10,200.00

CONT. ITEM AMOUNT NO. VENDOR Various 4085 Pan-O-Gold Baking Bakery Goods \$35,685.81 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 after the bonds have been properly executed and approved. General Hospital 4027A Biochemical Pro- Lab Tests 2,301.00 cedures 12,691.00 Consolidated Bio- Lab Tests 4027B medical Labs 4027C Metropolitan Medical Lab Tests 11,490.00 Center Lab 1,267.00 4027D Bio Science Labs Lab Tests 4027E Mpls. War Memorial Lab Tests 133,350.00 Blood Bank 8,205.00 4027F Laboratory Medicine Lab Tests Associates 4027G Lufkin Medical Labs Lab Tests 11,772.00 4027H Bio-Medical Tech-Lab Tests 21,062.00 nalysis Public Works & Instrumentalities 4411 Lyle Signs, Inc. Steel Sign Posts 14,888.00 NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board is authorized to sign the contracts after the bonds have been properly executed and approved. 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 NAY OTHER YEA X

Richard O. Hanson

Thomas E.

JAN 22 1974

X

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

<u>X</u>

X

X

Dave Lindgren

E. F. Robb, Jr.

Thomas L. Olson, Chairman

Commissioner <u>Ticen</u>, Chairman <u>Ways and Means</u>
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 February 5, 1974 on the first seven items and February 12, 1974 on the last item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
4418	Portable Air Compressor	Public Works
4420	Unlighted Danger Buoys	н
4421	Trucks II	Hennepin County & Instrumentalities
4422	Lumber Materials for Salt Storage Cover	Public Works
4153	Automated Coagulation Instrument	General Hospital
4058	Coagulyzer Supplies	n n
4527	Three Part Continuous Carbonless Paper	Municipal Court
4524	Wood and Steel Library Shelving	Library

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
11/11/11			
Sohard Oxtans	<u>X</u>		
Richard O. Hanson			
- 1681W	_X_		
Thomas E. Ticen			
Dave Lindgren	_X		
E F Robb, Jr.	<u>x</u>		
bounder-	_X_		
Thomas L. Olson, Chairman			

Resolution adopted

COUNTY OF HENNEDTH

Commissioner <u>Ticen</u>, 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
	274	\$ 166.04	\$ 74.02
School District No.		109.50	47.96
School District No.		499.02	206.88
School District No.	274	523.30	216.79
City of Minnetonka		61.08	6.11
City of Minnetonka		13.12	1.31
City of Minnetonka		156.51	46.50
Allen M. Herman		755.54	
Margaret A. Nelson		401.04	
Patricia M. Olson		302.87	
Patricia M. Olson		189.61	
Pamela Brady			63.14

EXEMPT FOR 1965 AND SUBSEQUENT YEARS

School District NO. 274

EXEMPT FOR 1970-73

City of Minnetonka

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Subar 10 Hans	_ <u>X</u> _		
Richard O. Hanson			
- tolin	<u>x</u>		
Thomas E. Ticen			
	X		
Dave Lindgren			
5			
172066	X		
A F. Robb, Jr.		-	
V (J)			
N. UAL		100 100 100 100 100	
Nomas I. Olson Chairman	<u>X</u>		

Commissioner <u>Ticen</u>, Chairman, Committee on Ways and Means, 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:

NAME	LEGAL DESCRIPTION
Lyle J. Clemenson	Plat 87507, Parcel 1580, City of Brooklyn Park
The question was on the	adoption of the resolution, and there
werefive_YEAS andnoNAY	S, as follows:
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY OTHER
Richard O. Hanson	<u>X</u>
Thomas E. Ticen	<u>x</u>
momas E. IIcen	
Dave Lindgren	<u>X</u>
E. F. Robb, Jr.	<u>x</u>
Thomas L. Olson, Chairman	<u>X</u>

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

NOW THEREFORE BE IT RESOLVED, That the attached claims list dated January 22, 1974, be approved:

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

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

Pilot Čity	
Creative Systems, Inc., office	6.05
supplies and forms Gentec Hospital Supply Di., surgical and medicine Univ. of Minn. Acts. Rec.,	192.60
Univ. of Minn. Accts. Rec.,	20.00
conferences and tuition Laboratory Procedures Div. other services Phy. Lab. Division, labora- tory Picker Corporation, office furnish, and equip. McKesson & Robbins, drugs and medicine Merwin Drug Co., drugs and medicine	30.00
Phy. Lab. Division, labora-	103.70
Picker Corporation, office	20.00
furnish, and equip	184.31
and medicine	8.10
medicine	11.79
medicine Charles Pfizer & Company, drugs and medicine Roche Laboratories, drugs	423.20
and medicine	181.82
J. B. Roerig Division, drugs	92.22
and medicine Craig Davidson, conferences and tuition Mallinckrodt Chemical Wor., drugs and medicine James Phillips Co., surgical and medicine	184.00
Mallinckrodt Chemical Wor.,	124.00
James Phillips Co., surgical	124.00
John Marque Dontal Cumpler	20.00
surgical and medicine Saber Dental Studio, Inc., other services Data Systems Division, of- fice supplies and forms The Calles Personnel Compiler	13.90
Data Systems Division, of-	,440.00
fice supplies and forms The Galles Resource, consult-	38.00
Minneapolis Con Co hosting	400.00
Security Alarms, Inc., pro-	
Burgan of Dusinger Desert	150.00
publications & periodical. Waste Control, Inc., janitorial and waste	19.08
ial and waste Friden Division Singer Co., maint. & repair, equipment Pilot City Regional Center, rental, comput & ofc. equip.	150.00
maint, & repair, equipment	23.04
rental, comput & ofc.	70.00
Hoolth Sauvines	B C C C C C
Donna M. Anderson, mileage and ins. allowance Law & Contemporary Probl., publications & pariodical	46.68
publications & periodical.	8.00
publications & periodical. United Fund Agency of Mpls., miscellaneous	8.74
Chest Clinie American Linen Co., laundry	
American Linen Co., laundry and dry cleaning Curtin Matheson Scientific,	84.55
machinery and equipment 2	,968.00
machinery and equipment 2 Dictations System, Inc., maint & repair, equipment Dr. Victor K. Funk, other personal services General Electric Co., x-ray film and supplies	22.60
personal services	480.00
film and supplies	272.70
film and supplies Dr. J. Richard Johnson, conferences and tuition Physicians & Hosp. Supply, surgical and medicine	397.00
Physicians & Hosp. Supply, surgical and medicine	48 60
Medical Examiner Calvin Anderson, M.D., con-	20.00
Sulting	50.00
Baker & Taylor Co., publications & periodical Dr. Calvin Bandt, consulting Dr. Barton Blum, consulting Dr. Leonard Crowley cos	17.58 75.00
Dr. Barton Blum, consulting	75.00 300.00
cultines Courtes, Cor	75.00
Dr. Ralph A. Franciosi, con-	75.00
Dr. John Hastings, consult-	The state of the s
Dr. Norman Horns, consult-	100.00
Dr. Frederick Joyce, consult-	75.00
- Cuitoni Di dudu, Cuitouit-	50.00
Dr. Nikola Kostich, consult-	75.00
Paul Larson, M.D., consult- ing	75.00
ing Dr. Ellias Manoles, consult-	225.00
ing	225.00
Dr. Excimeth Osterberg, con-	50.00
Dr. Gary Peterson, consult-	675.00
J. G. Popowich, M.D., con-	500.00
sulting Dr. Walter Runge, consult-	75.00
ing Dr. Martin Segal, consulting	50.00
Dr. Thomas Semba, consult-	150.00
Robert L. Strom, M.D. con-	75.00
Dr. Thomas Swallen, consult-	375.00
ing	75.00

Free Community Health Clinics Freemont Community Clinic, awards and contributions 3,146.10
awards and contributions 3,146.10 Beltrami Health Center, awards and contributions 2,681.25
Alcohol & Drug Problems A., Membership dues 200.00 Glenwood Inglewood Co., gen-
eral supplies 9.40
ences and tuition 30.00
Services 32.50
sonal services 83.50 John Hunter, other personal
Glenwood Inglewood Co., general supplies 9.40 H. Leonard Boche, conferences and tuition 30.00 Bette Brown, other personal services 32.50 Dorothy Furry, other personal services 161.00 Sue Reimringer, other personal services 174.00 Aslesen Co., general supplies 64.30 Harrison House, general supp
Aslesen Co., general supplies 64.30
Business Furniture, Inc., of- fice furnish, and equip 66.63
Harrison House, general supplies
Harrison House, general supplies
film and Electronics, Inc., film and Electronics, Inc., 144.80
sonal services 165.50
Dr. James C. Kincannon, general supplies 33.39 Dr. James C. Kincannon, mileage and ins. allowance 62.81 McGarvey Coffee, Inc., food and beverages 108.48 Meadowbrook Medical Ctr., rental, buildings 4,783.58 Methodist Hospital, other services 6,835.03 Northwestern Bell Telephone.
mileage and ins. allowance 62.81
and beverages 108.48
rental, buildings 4,783.58 Methodist Hospital, other
services
F. J. Schwartz, housekeep-
ing and cleaning
sonal services 994.00 Eden Rehabilitation & Trt.,
other services 6,557.06 Dennis L. Madson, other
Michael K. Spleiss, other per-
St. John's Episcopal Church,
ing and cleaning 61.60 Dennis Desmond, other personal services 994.00 Eden Rehabilitation & Trt. other services 6,557.06 Dennis L. Madson, other personal services 994.00 Michael K. Spleiss, other personal services 778.00 St. John's Episcopal Church, food and beverages 5.00 Cys Mens Wear, clothing and linens 54.00
Griswold Coffee Co., food and
Don Herold Advertising Ar.,
beverages 29.19 Don Herold Advertising Ar., surgical and medicine 21.50 Minnesota Janitor Supply, general supplies 72.00
Modern Rental Russ Inc.
Modern Rental Rugs, Inc., rental other Robert Nygren, mileage and ins. allowance
ins. allowance 35.75 Physicians & Hosp. Supply,
ins. allowance
River Villa Nursing Home,
food and beverages 8,251.11 River Villa Nursing Home,
River Villa Nursing Home,
River Villa Nursing Home,
River Villa Nursing Home,
River Villa Nursing Home, laundry and dry cleaning 1,153.02 River Villa Nursing Home, housekeeping and cleaning 65.05 River Villa Nursing Home, other services 400.06 River Villa Nursing Home, building and equip, maint. Employers Overload, other personal services 76.44 Execuald Central, Inc., communication 30.00
Execuaid Central, Inc., com- munication 30.00
Charles C. Thomas, Publisher.
publications & periodical., 18.75 Northwest Human Service Council, other services., 5,000.00
Lake Minnetonka Mental
Health Ctr., other ser- vices
Gene Briggs, mileage and
Henry Sandstrom, other per-
Sheriff of Meeker Co other
Tom Agrested, conferences
James Albrecht, conferences and tuition 114.27 James Albrecht, mileage and ins. allowance 30.48
James Albrecht, mileage and ins. allowance
Anoka County, other services 6.40

Leonard Brod, mileage and
ins. allowance 22.62
Richard J. Ernst, other per-
Arthur S. Fudenberg, other
Leonard Brod, mileage and ins. allowance
personal services 22.05
lications & periodical, 55.50
ences and tuition 24.00
Ronald F. Meron, other per-
Documents Section, publica-
Review Publishing Co., other
personal services 642.66 Carl A. Schwartz, other per-
sonal services 15.00
tions & periodical 46.00
personal services
H. C. Strom Co., maint. &
John W. Trojohn, mileage
Wright County, other ser-
vices
vices 4.00
Municipal Court City of Bloomington, rental,
buildings
and ins. allowance 74.80
Charles Warnberg, other services 4.00 Municipal Court City of Bloomington, rental, buildings 1,360.00 Edwin P. Chapman, mileage and ins. allowance 74.80 Herbert Davis, other personal services 50.00
John B Doon other personal
services 50.00 Thomas G. Drake, other personal services 100.00 Judge Patrick Fitzgerald, conferences and tuition 21.03
sonal services 100.00 Judge Patrick Fitzgerald.
conferences and tuition 21.03
G. & R. Investments, rental, buildings
buildings 1,868.50 Gordon Griller, conferences and tuition 200.00 IBM Corp., maint. & repair, equipment 19.36
IBM Corp., maint. & repair,
The National Cash Register,
The National Cash Register, maint. & repair, equip- ment
Northwestern Bell Telephone,
other services 12.40
sonal services 50.00
al services 50.00
and ins. allowance 114.32
Benjamin Ostfield, other personal services 50.00 Gary Persian, other personal services 50.00 Donald I. Peterson, mileage and ins. allowance 114.32 City of St. Louis Park, rental, buildings 1,283.87 City of St. Louis Park, office supplies and forms 1283.87 City of St. Louis Park, office supplies and forms 11.98 Service Systems Corp., other services 43.23 City of Wayzata, janitorial and waste 9robate Court Line Sciences Med. Special, consulting 45.00
City of St. Louis Park,
Service Systems Corp., other
services 43.23
and waste 390.00
Line Sciences Med. Special,
Metro Psychiatric Assoc.
consulting 100.00
consulting 100.00
Eastman Kodak A/C 200,
equip
equip. 59.50 Kermit A. Gill, consulting 225.00 Golden Valley Health Ctr consulting 2,007.25
consulting
ing
consulting 3,500.00
Robert P. Jeub, consulting. 86.06 Metropolitan Medical Center,
consulting 1,439.15
John E. Mulvahill, consult-
ing
St. Marys Hospital, consulting 388.50
Carl A. Schwartz, consult-
James Stephens, M.D., con-
Myron Striker, Esq., consult-
ing 150.00

Public Defender
Postmaster, postage 35.45
Personal services 29.75
Postmaster, postage 35.45 Arthur S. Fudenberg, other personal services 29.75 Hoff Rubber Stamp Co., office supplies and forms 4.05 Richard A. Kinsella, other personal services 120.78
Richard A. Kinsella, other
Personal services 16.15 Rhode's Lock & Glass, other services 30.00 Mary Ellen Spotts other
Mary Ellen Spotts, other
personal services 13.00 Telephone Answering Serv., communication 45.85
communication 45.85
Wilson Zeller & Schwartz, other personal services 165.00
Blumberg Photo Sound of
fice supplies and forms 4.15 Roff Trucking Service, jani- torial and waste
torial and waste 14.50
ferences and tuition 449.00
Charles E. Anderson, maint.
& repair, equipment 31.50 Finance & Commerce, publi-
Cations & periodical 367.83
torial and waste 14.50 Manly A. Zimmerman, conferences and tuition 449.00 Clerk of District Court Charles E. Anderson, maint. & repair, equipment 31.50 Finance & Commerce, publications & periodical 367.83 Harold T. Griffiths, other personal services 23.75 John H. Kuschke, other personal
sonal services 507.25
sonal services 480.00
Richard Pawlik, other per-
Arnold R. Rose, other per-
Royal Typewriter Co., maint. 396.25
Henry J. Stasik, other per-
West Publishing Co publica-
personal services 23.75 John H. Kuschke, other personal services 507.25 Ronald F. Meron, other personal services 480.00 Richard Pawlik, other personal services 782.25 Arnoid R. Rose, other personal services 396.25 Royal Typewriter Co., maint. & repair, equipment 21.40 Henry J. Stasik, other personal services 95.75 West Publishing Co., publications & periodical 1,052.00 Kathleen A. Cardinal, other personal services 300.00 Peggy J. Zender, other personal services 688.75 Dayton Hudson Properties, rental, buildings 1,022.91 Court Services 1,022.91 James E. Bergum, confor
personal services 300.00
sonal services 688.75
rental, buildings 1,022,91
Court Services James E. Bergum confer-
James E. Bergum, conferences and tuition 137.54 Charles T. Besnett, other services Business Furniture Inc. 67.50
services
services
Canadian Mental Health As.,
Credit Bureau of Mpls., pub-
services 38.75 Grune & Stratton, Inc., publications & periodical 8.75
Jeanne Johnson, other services 30.00 Fred Kremer, other services 72.56 Judy Krietemeyer, other services 75.60
vices 30.00 Fred Kremer other services 77.50
Judy Krietemeyer, other ser- vices 45 00
Arvo Lehtinen, publications
George menter, other ser-
vices 45.00 City of Minneapolis, other
services 142.50 Olstens of MplsSt. Paul, I., other personal services 313.80
Nancy Peterson, other ser-
Diane Solineki other convices 20 50
Andrea Feldman, mileage
Gregory Tillman, mileage

and the attacked to at
and lns. allowance 11.76 John L. Hagen, mileage and
and ins. allowance
fice supplies and forms 38.40
Wahi & Wahi, Inc., maint, & repair, equipment 18.00
William J. Calder, mileage
Dale L. Carlton, mileage and
Dale L. Cariton, mileage and ins. allowance 62.40 Dale L. Fisher, mileage and ins. allowance 17.16 Mpls. N. P. Clinic, other services 20.00 Staff Builders other person
ins. allowance 17.16
services
Staff Builders, other person- al services
Ruth G. Strobeck, mileage
James E. Bergum, mileage
and ins. allowance 34.20
protective 199.50
and ins. allowance 3.80
Paul Kent, mileage and ins.
Henry Lemaire, mileage and ins. allowance 2.55 Austin McGinley, mileage and ins. allowance 25.50
Austin McGinley mileage
Dorothy Meyer, mileage and ins, allowance 4.61 Earl Paulson, mileage and ins, allowance 3.74 Judith Ann Savage, mileage and ins, allowance 3.84 Jorinda Trinaniar mileage
Earl Paulson, mileage and ins. allowance 3.74
Judith Ann Savage, mileage
Jorinda Tripanier, mileage
and ins. allowance 1.26
Jorinda Tripanier, mileage and ins allowance 1.26 Dr. Marjorie Wasserburger, mileage and ins allowance Ervin R. Wismer, mileage and ins allowance 3.99 Mary Y. Sudduth, mileage and ins allowance 2.88 Adelaide Ferguson, mileage and ins allowance 19.00 Paul Kent, mileage and ins allowance 20.16
and ins. allowance 3.99
Mary Y. Sudduth, mileage
Adelaide Ferguson, mileage
Paul Kent, mileage and ins
allowance 20.10
allowance 20.10 Henry Lemaire, mileage and ins. allowance 23.05 Earl Paulson 23.05
Dorothy Meyer, mileage and ins. allowance
Earl Paulson, mileage and
ins, allowance 23.05 Earl Paulson, mileage and ins, allowance 18.70 Judith Ann Savage, mileage and ins, allowance 19.20 Jorinda Tripanier, mileage and ins, allowance 6.30
Jorinda Tripanier miles 20
and ins. allowance 6.30
mileage and ins. allowance 23.50
Ervin R. Wismer, mileage
and ins. allowance 6.30 Dr. Marjorie Wasserburger, mileage and ins. allowance Ervin R. Wismer, mileage and ins. allowance 19.95 Mary Y. Sudduth, mileage and ins. allowance 14.46 Adelaide Ferguson, mileage and ins. allowance 15.24
Adelaide Ferguson, mileage
Henry Lemaire mileses and
Dorothy Meyer, mileage and
and im Savage, mileage
Jorinda Tripanier, mileage
and ins. allowance 5.04 Dr. Marjorie Wasserburger
mileage and ins. allowance 18.84
Dr. Marjorie Wasserburger, mileage and ins. allowance 18.84 Ervin R. Wismer, mileage and ins. allowance 15.96
Mary Y. Sudduth, mileage
Mary Y. Sudduth, mileage and ins. allowance 11.52 Earl Paulson, mileage and ins. allowance 14.94
Earl Paulson, mileage and ins. allowance 14.94 Lawrence Bunde, other personal services 20.00 Alvina Engelmeier, mileage and ins. allowance Cheryl Am Gooselaw mile.
Alvina Engelmeior miles 20.00
and ins. allowance 31.98
cheryl Ann Gooselaw, mile- age and ins. allowance 57.30
Royetta McBain, mileage and
Mary Mullen, mileage and
and ms. allowance 31.98 Cheryl Ann Gooselaw, mile- age and ins. allowance 57.30 Royetta McBain, mileage and ins. allowance 51.90 Mary Mullen, mileage and ins. allowance 5.76 Ronald Poeschel, mileage and ins. allowance 105.90
and ins. allowance 105.90 Jerry Samuelson, mileage
and in Bankerson, inneage
ine allowers and
Joseph P. Spano, mileage
Staff Builders, other personal
Services 212.00 Group Child Care Consult.
training and liber Consuit.,

Electronic and the second seco
Commissioners
Assn. of Minnesota Counties
membership dues
Assn. of Minnesota Counties, membership dues 5.760.0 Finance & Commerce, pub- lishing 1.098.4
Richard O. Hanson, mileage and ins. allowance 100.00 Arvo Lehtinen. publications & periodical 257.40 Sun Newspapers, publishing 2,606.11 Wendells, Inc., miscellaneous 7.25
Richard O Honor 1,098.4
and ine pllement, mileage
Arvo Tobbie
Dentinen, publications
Deriodical 257.40
Sun Newspapers, publishing 2 606 11
Wendells, Inc., miscellane
Affirmative Action 7.35 Affirmative Action 7.35 George T. Caldwell, conferences and huition 293.27 Mpls. Grain Exchange rental, buildings 350.00 W. Edward Mansfield, mileage and ins. allowance 100.00
Affirmative Action
George T Caldwell and
ences and tuities confer-
Mple Carlo Farman 293.27
al buildin Exchange, rent-
wat. bulldings
w. Edward Mansfield, mile-
age and ins. allowance 100.00
Donald J. Omodt, Speriff
other personal services 227 49
Jack Hauer mileage and
Donald J. Omodt. Sherili, other personal services 837.42 Jack Hauer, mileage and ins. allowance 28.56
Postmaster postage
Ellison Mont Co. 96.00
ins. allowance 28.56 Postmaster, postage 96.00 Ellison Meat Co., food and
beverages
ramous roods, food and
beverages 20.10
Minnesota Milk Co., food and
beverages
beverages 20.10 Minnesota Milk Co., food and beverages 669.37 Sears Roebuck & Co., general supplies 29.39 Thompson Projector Roeman 29.39
eral supplies 20 20
Thompson Projector Poneir
Thompson Projector Repair. general supplies 32.91
general supplies 32.91 Airsignal International, other services American Red Cross publications
services
American D. 48.00
Airsignal International, other services American Red Cross, publications & periodical 4.31 Gust Lagerquist & Sons, maint, & repair, buildings Leslie Paper Co., housekeeping and cleaning 23.28 Physicians & Hosp, Supply, surgical and medicine 5.00 Simplex Time Recorder Co., maint, & repair, equipment 46.00 Waste Control, Inc., janitorial and waste 5.000 Special School District No. 130.00
Cations & periodical 4.31
Gust Lagerquist & Sons.
maint. & repair, buildings 23 00
Lesne Paper Co., housekeen-
ing and cleaning 20 00
Physicians & Hosp Supply
surgical and medicing
Simplex Time Recorder Co. 5.00
maint & repair oquinment to ac
Waste Control Tree 40.00
ial and waste
Special Cohest Division 130.00
training School District No.,
Hopking and Horary 60.92
supplies control, Inc., Janitorial and waste 130.00 Special School District No., training and library 66.92 Hopkins Greenhouse, general supplies
Evelyn Hutson, mileage and
Special Solvence 5.66
Special School District No.
training and library 4.91
Theresa Melnychenko mile
ins. allowance 5.66 Special School District No., training and library 4.91 Theresa Melnychenko, mileage and ins. allowance 5.00
Famous Foods (0.20
beverage
Aslesen Co food and bear 60.00
ages don and bever-
Minnesota Milk Co., food and beverages
beverages Nink Co., 100d and
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ing and lines & Co., cloth-
Kranmor Hands 288.00
Rolinble Flatting maint, 29.48
and equip. maint. 29.48 Reliable Electric Co., maint.
repair, equipment 84 07
& repair, equipment 84.07 Waste Control, Inc., janitor.
& repair, equipment 84.07 Waste Control, Inc., janitorial and waste 130.00 City of Minneapolis, other services
City of Minneapolis other
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Lovers	
Sheriff Rhumbong Dhate C	
Blumberg Photo Sound, general supplies	ne
Mason Publishing Co., publi-	.Ot
Cations & periodical 34	.50
Blumberg Photo Sound, general supplies 36 Mason Publishing Co., publications & periodical 34 Minneapolis Gas Company, maint. & repair, buildings 668 Minneapolis Gas Company, heating 74 Northwestern Bell Telephone	or
Minneapolis Gas Company,	· Ot
heating 74 Northwestern Bell Telephone, communication 11 Uniforms Unlimited by Wei	.09
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Sulting Gladding Corporation, gen-	or
Gladding Corporation, gen-	
Minnoonalla C	
Navarre Hardware, building	.52
and equip. maint 75.	96
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Methodist Hospital other cor.	38
vices 5.	00
vices North Memorial Hospital, other services Ohio Madical Products 15.	00
Troducts, other	UU
services 4	56
American Fruit & Produce, food and beverages American Linen Co., laundry and dry cleaning 704. Floyd Lock & Safe Co., maint. & repair, equipment Gamble-Robinson Co., food and beverages 124.	00
American Linen Co., laundry	22
and dry cleaning 704.	33
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Gamble-Robinson Co., food	95
and beverages 124.	90
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Keebler Co., food and bever.	80
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Nathan Produce, food and	00
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W. Edward Mansfield, con-	
Administrator 293.27	
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publications & periodical. 650.00 Barbara A. Homce, other personal services K. & W. Sales C	
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D. Shobe & Son Disposal So. 300.16	
janitorial and waste 8.75	
miscellaneous of Mpls.,	
Assessor 11.34	
Richard O. Becken, mileage and ins. allowance	
Robert W Martin miles 76.44	
and ins. allowance 100.06	
and ins. allowance	
conferences and tuition 440 co	
Gordon Cash, conferences	
and tuition 430.00	
publications & periodical 42.51	
IBM Corp., rental, comput. 42.51	
TRM Comp 8,998.77	
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publications & periodical . 42.51 IBM Corp., rental, comput. & ofc. equip 8,998.77 IBM Corp., publications & periodical	
Diebold, Inc., maint. & repair, equipment 12.78 Accounting Division Gladding Corporation, freight 2.90 Grune & Stratton	
pair, equipment 12.78	
Gladding Components	
Grune & Stratton Inc.	
freight	
discounts. Electronics, Inc.,	
Midwest Gun & Key Shop	
office supplies and forms 1.30	
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Gladding Corporation, freight 2.90 Grune & Stratton, Inc., freight	
Property Management 270.00	
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Building Owner & Managers, publications & periodical. 10.00 K. & W. Sales Co., maint. & repair, buildings 14.50 3-M, maint. & repair, buildings 189.00	
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ersonnel Jerome S. Gray, conferences and tuition 412.27	
and tuition 412.27	

Public Information Dahms Photo Co., publish-
Dahms Photo Co., publishing 3.50 K. & W. Sales Co., maint. & repair, buildings 17.38 Arvo Lehtinen, publications & periodical 176.80 Modern Rental Rugs, Inc., rental, buildings 5.11 North Central Publishing, publishing 170.00 Perine Book Store, publications & periodical 5.95 Perrone, Inc., other services 12.85 Pirtonional Color, rental, buildings 300.16
repair, buildings 17.38
Arvo Lehtinen, publications & periodical 176.80
Modern Rental Rugs, Inc.,
North Central Publishing,
Perine Book Store, publica-
tions & periodical 5.95
Pink Supply Co., rental,
buildings 300.16 Professional Color Service,
buildings 300.16 Professional Color Service, other services 97.78 Professional Color Service, other services 141.95 Thomas J. Rowan, other services 800.00 Scientific Computers, Inc., other services 79.36 D. Shebe & Son Disposal Se., janitorial and waste 8.75 Skyway Minute Print, Inc., publishing 14.50 Purchasing William E. Binger, mileage
other services 141.95
services 800.00
Scientific Computers, Inc., other services 79.36
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Purchasing 14.50
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Mark Anderson, mileage and ins. allowance
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nonmilting Group, Inc.,
Community Pre-Sentence Hill Don Caplinger, personnel . 713.35
Community Pre-Sentence Hill Don Caplinger, personnel . 713.35 Community Pre-Sentence Bush Behavioral Publications I., consultant services 27.10 Andrea Feldman personnel 95.00
consultant services 27.10 Andrea Feldman, personnel 95.00 Donna M. Krupp, personnel 100.00 Minn. Resource Center Soc. other 1,500.00 Criminal Justice Council Donald E. Davis travel 14.74
Donna M. Krupp, personnel 100.00
Minn. Resource Center Soc.
other
Miller-Davis Co., other 14.60
Susan J. Markham, travel. 23.84 Emergency Employment Assistance
Village of Eden Prairie, sal-
Criminal Justice Council Donald E. Davis, travel 14.74 Miller-Davis Co., other 14.60 Susan J. Markham, travel. 23.84 Emergency Employment Assistance Village of Eden Prairie, sal- aries & wages, regular 929.00 Village of Eden Prairie, other personal services 186.00 Hennent Co. Park Reserve
Hennepin Co. Park Reserve,
other personal services 125.00 Hennepin Co. Park Baserya
salaries & wages, regular 626.00
other personal services. 125.00 Hennepin Co. Park Reserve, salaries & wages, regular 626.00 City of Minnetonka, other personal services
& wages, regular 2.825.00
Village of Mound, salaries 730.00 Wages, regular Village of Mound, other personal services City of Richfield, other personal services 309.00
Village of Mound, other per-
sonal services
City of Richfield colonice &
Wages, regular 1,545.00
wages, regular 1,545.00 City of St. Louis Park, salaries & wages, regular 1,189.00 City of St. Louis Park, other personal services 237.00 Group Probation
personal services 237.00
Group Probation Carlotta Collette, travel 27.54
Carlotta Collette, travel 27.54 Pre-Couprt Screening Robert B. Saffron, travel 11.76 Richard F. Scherman, travel 36.54
Richard F. Scherman, travel 36.54 Neighborhood Probation Services
Chris Clauson, travel 20.78 Greg Garman, travel 14.28
Andrew Quince Johnson
travel 30.76 Linnea Johnson, travel 19.50 Gary Meitz, travel 18.96 Modern Power 19.50
Gary Meitz, travel 18.96
Modern Rental Rugs, Inc., other 6.41
Market Street Street

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James S. Bickley, salaries & wages, regular Kenneth R. Byer, mileage and ins, allowance Kenneth R. Byer, salaries & wages, regular Eden Papabilitation & Tri	METALOGICA
wages, regular Kenneth R. Byer, mileage	398.08
and ins. allowance	200.04
Todon rechabilitation of 111.	738,43
House of Toomus ather	406.00
John Krech salaries &	400.00
wages, regular Gary B. McCluskey, salaries & wages, regular Minn. State Prison Soc. Wel.	84.00
& wages, regular Minn. State Prison Soc. Wel.	513.08
salaries & wages, regular Carmen J. Rodriquez, salar-	111.00
sima Associates, Inc., gen-	398.08
salaries & wages, regular Carmen J. Rodriquez, salar- ies & wages, regular Sima Associates, Inc., gen- eral supplies Gwendolyn A. Monty, salar- ies & wages regular	262.50
les & wages, regular General Hospital Natl. Council on Alcoholism,	281.30
training and horary	19.10
American Sterilizer Co., building and equip, maint, Sears Roebuck & Co., gen- eral supplies Sears Roebuck & Co., gen- eral supplies E. A. Moeller Co., book bind- ing	53.60
eral supplies	6.89
eral supplies	6.89
ing Soare Poobuck & Co gon-	8.00
ing Sears Roebuck & Co., general supplies Midwest Electric Co., maint, & repair, equipment	6.89
& repair, equipment Don Lobdell Instrument Co.,	6.14
maint. & repair, equipment Scotsman Refrigeration,	3.55
maint & renair equinment	8.90
Alcon Laboratories, surgical and medicine American Sterilizer Co., maint & repair, equipment Artificial Organs, maint &	99.60
maint, & repair, equipment	10.00
repair. equipment Codman & Shurtleff, Inc., surgical and medicine Physician & Hosn, Supply, surgical and medicine	126.00
surgical and medicine Physician & Hosp, Supply	103.35
surgical and medicine Storz Instrument Co., surgic-	397.20
al and medicine	51.80
al and medicine Zimmer U. S. A. Inc., sur- gical and medicine Don Lobdell Instrument Co.,	16.20
maint, & renair, enumment	3.00
Don Lobdell Instrument Co., maint & reneir, equipment Ohie Medical Products, maint & reneir, equipment	3.55
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Commerce Clearing House I., publications & periodical Barbara A. Homce, other per-	
k & W Sales Co., maint. &	10.04
repair, buildings Pink Supply Co., rental, buildings D. Shobe & Son Disposal Se., janitorial and waste	17.37
buildings	300.16
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miscellaneous	1
	76.44
and ins. allowance	100.06
Data Processing Southern Minn. Chap. Assn., conferences and tuition	140.00
and tuition Executive Reports Corp. publications & periodical	42.51
IEM Corp., rental, comput	8.998.77
& ofc, equip. IBM Corp., publications & periodical Gary Kamp, conferences and	37.60
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Management Services Dale G. Folstad, conferences and tuition	(2.00)
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Property Management
Building Owner & Managers, publications & periodical. 10.00 K. & W. Sales Co., maint. & repair, buildings
K. & W. Sales Co., maint. & repair, buildings 14.56
Personnel
Jerome S. Gray, conferences and tuition
Dahms Photo Co., publishing 3.50
repair, buildings 17.38
Modown Dontol Duga Two
Perine Book Store, publica- tions & periodical 5.95
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Professional Color Service
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other services 141.95 Thomas J. Rowan, other
Scientific Computers, Inc., other services
janitorial and waste 8,75 Skyway Minute Print, Inc.,
publishing 14.50 Purchasing
Purchasing William E. Binger, mileage and ins. allowance Natl. Inst. Govt. Purchasing,
I Mail that Gove Purchaging
membership dues 150.00 Olstens of MplsSt. Paul I., other personal services 103.60 Twin City Purchasing Morni-
Twin City Purchasing Mgmt., membership dues 540.00 Communications
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Astrocom Corporation, com-
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Veterans Office
Mark Anderson, mileage and ins. allowance 50.00 Register of Deeds
Administrative Management,
Administrative Management, publications & periodical. 7.00 General County Purposes
Hennepin County Agriculture, awards and contributions 7,500.00
Risk Planning Group, Inc., consulting 1,458.77 Community Pre-Sentence Hill
Don Caplinger, personnel 713.35
Behavioral Publications I.,
Andrea Feldman, personnel, 95.00
Community Pre-Sentence Hill Don Caplinger, personnel , 713.35 Cemmunity Pre-Sentence Bush Behavioral Publications I., consultant services 27.10 Andrea Feldman, personnel 95.00 Donna M. Krupp, personnel 106.00 Minn. Resource Center Soc., other 1.500.00
other 1,500.00 Criminal Justice Council Donald E. Davis, travel 14.74 Millor Dovid
Miller-Davis Co., other 14.60 Susan J. Markham, travel 23.84
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& wages, regular 2,825.00 Village of Mound, salaries &
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Richard F. Scherman, travel 11.76 Richard F. Scherman, travel 36.54

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Neighborhood Probation Services Chris Clauson, travel 20.7 Greg Garman, travel 14.2 Andrew Output
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Andrew Quince Johnson, travel 30.7 Linnea Johnson, travel 19.5 Gary Meitz, travel 18.9 Modern Rental Rugs, Inc., 64
Modern Rental Rugs. Inc., other Stillwater Therapy 6.4
Stillwater Therapy James S. Bickley, salaries & wages, regular Kenneth R. Byer, mileage and ins. allowance Kenneth R. Byer, salaries & wages, regular Eden Rehabilitation & Trt. other personal services House of Icarus, other personal services John Krech salaries 400.00
Kenneth R. Byer, mileage
Kenneth R. Byer, salaries &
Eden Rehabilitation & Trt.,
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House of Icarus, other personal services 400.00 your sonal services 400.00 your salaries 400.00 your salaries 400.00 your salaries 513.08 your salaries 600
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E. A. Moeller Co., book bind-
Sears Roebuck & Co., gen-
E. A. Moeller Co., book bind- ing Sears Roebuck & Co., gen- eral supplies 6.89 Midwest Electric Co., maint. & repair. equipment 6.14
& repair. equipment 6.14 Don Lobdell Instrument Co maint. & repair. equipment Scotsman Refrigeration.
Scotsman Refrigeration, maint. & repair, equipment 890
Alcon Laboratories, surgical and medicine 99.60
Scotsman Refrigeration maint. & repair equipment Alcon Laboratories, surgical and medicine 99.60 American Sterilizer Commaint. & repair equipment 10.00 Artificial Organs, maint. & repair equipment 120.00 Codman & Shurtleff, Inc., surgical and medicine 103.35 Physician & Hosp, Supply, surgical and medicine 397.20 Storz Instrument Co., surgic
Artificial Organs, maint. & repair, equipment 120,00
Codman & Shurtleff, Inc., surgical and medicine 103.35
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maint, & repair, equipment 31.75
food and beverages 298.96 Bronner Exterminating Co.,
Economics Laboratory Inc. 69.00
Footomies 17.50
housekeeping and cleaning 28.80 International Fabricare I. publications & periodical 70.00 Metropolitan Medical Center, other services 19 121 40
Metropolitan Medical Center, other services 19.131.40
Physician & Hosp. Supply,
A see Tr
maint. & repair, equipment 59.00 W. W. Grainger, Inc., maint. & repair, equipment
Hill-Rom Co., Inc., building and equip. maint. 44.80
H. A. Holden Co., maint. & repair, equipment 7.68
Physician & Hosp. Supply, building and equip, maint, 42.10
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consulting 100 00
ing M.D., consult-
ing India M.D., consult-
R. K. Simmons, M.D., con- sulting

rairview Hospitais, service	004:04
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surgical and medicine	29.32
Psychological Corp., training	99.00
training	8.50
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John E. Smith, M.D., con-	00.00
R. E. Wilson, M.D., consult-	200.00
ing Employers Overload, other personal services Midwest Dictation Co., other	200.00
Midwest Dictation Co other	242.44
services	313.39
Patricia M. Washick, effice supplies and forms. Bronner Exterminating Co., janitorial and waste. Bronner Exterminating Co., janitorial and waste. Elliott Film Company, general supplies	E 20
Bronner Exterminating Co.	0.04
janitorial and waste	10.00
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Elliott Film Company, gen-	
Henn. Co. General Hospital, general supplies Sears Roebuck & Co., general supplies Lee Wards, training Steve Butzer, consulting Clifford Corman, M.D., consulting Clifford Corman, M.D., emergency Henn. Co. General Hospital, mileage and ins. allowance Dr. Bruce Johnstone, emergency	99.37
eral supplies & Co., gen-	39 44
Lee Wards, training	70.56
Steve Butzer, consulting	240.00
sulting	120.00
Clifford Corman, M.D., emer-	429.00
Henn Co. General Hospital	120.00
mileage and ins. allowance	13.55
Dr. Bruce Johnstone, emer-	100 00
John C. Kluznik, emergency	240.00
gency John C. Kluznik, emergency Univ. of Pennsylvania Pres., training George A. Trapp, M.D., emergency Abbott Laboratories, dis- counts	100000
George A. Trapp M.D	4.45
emergency	240.00
Abbott Laboratories, dis-	96 49
Alcon Laboratories, dis-	39.42)
counts	(1.00)
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American Sterilizer Co.,	(2.00)
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About Laboratories, discounts Alcon Laboratories, discounts Aloe Medical Products, discounts American Sterilizer Co., freight Burroughs Wellcome & Co., discounts Codman & Shurtleff, Inc., discounts	(0.59)
discounts Codman & Shurtieff, Inc., discounts Commercial Repair Service, freight Commerce Clearing House I., freight Diagnostie Research, Inc., ireight Electronic Center, Inc., discounts Gentec Hospital Supply Di., discounts Hall International, discounts Hall International, discounts Hill-Rom Co., Inc., treight, Hollister-Stier Laboratory, freight Iscas Medical Book Store, freight Kleweno Hearing Aid Servi., discounts	(0.52)
freight Commerce Cleaning Tourist	2.50
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Diagnostic Research, Inc.,	2.50
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Lee Wards, discounts McKesson & Robbins Inc	(5.04)
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freight	1.24
freight Organon, Inc., discounts	12.08)
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Philips Roxane Labs Inc.	1.65
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Physician & Hosp, Supply,	12,43)
Psychological Comp. (1:	23.95)
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discounts (10 Schering Corp., discounts (10 Smith Kline & French Labs, discounts	4.37)
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counts Stanwix House, Inc., freight Sterling Electric, discounts Stuart Div. Atlas Chem. Ind., discounts	.48
Section Electric discounts (
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Travenol, discounts (2.86)	
T. C. Wholesale Drug, discounts (0.57) United Parcel Service, Inc., freight 32.99	
freight 32.99 Vactec, Inc., freight 1.10 Westwood Pharmaceuticals, discounts	
Westwood Pharmaceuticals, discounts Zimmer U. S. A., Inc., discounts	
counts (0.16)	
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Iseas Medical Book Store,	
Agent Chall Transcription 3.55	
Hall International, surgical and medicine 27.00 Hall International, surgical and medicine 15.20 Hanson Dental Supplies, In., surgical and medicine 55.60 Hanson Dental Supplies, In., surgical and medicine 7.15 Krause Anderson of Mpls, In., buildings 278.72 Krause Dental of the TS C.	
Hanson Dental Supplies, In.,	
Hanson Dental Supplies, In.,	
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buildings	
John Marcus Dental Supply,	
Pako Filmshops, film and	
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sulting 100.00	
repair, equipment 15.00	
surgical and medicine 13.00	
Dr. Ole Braaten, consulting 30.00 Dr. William F. Keane, con-	
Dr. William F. Keane, consulting 30.00 Dr. William F. Keane, consulting 30.00 Don Lobdell Instrument Co., maint. & repair, equipment 3.55	
maint. & repair, equip- ment 3.55	
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Pako Filmshops, film and photographic 2.40	
L. J. Sholler, M.D., consulting	
John L. McKelvey, M.D., consulting 50.00	
Earmold Design, Inc., sur- gical and medicine 4.75	
IBM Corp., rental, comput. & ofc. equip	
K. & W. Sales Co., maint, & repair, buildings 1.18	
Earmold Design, Inc., surgical and medicine 4.75 IBM Corp., rental, comput. 8. ofc. equip. 185.00 K. & W. Sales Co., maint. 8. repair, buildings 1.18 Thomas R. Mattison, conferences and tuition 455.28 Minnesota Hospital Assn., membership dues 12.563.29 Helen Spry, other personal services 150.80	
Minnesota Hospital Assn. membership dues12,563,29	
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Commerce Clearing House I	
training 6.00 Henn. Co. General Hospital, miscellaneous 2.00	
IBM Corp., building and equip. maint. 18.00	
Singer Business Machines, maint. & repair, equipment 29.65	
Piper Temporary Help Serv., other personal services . 156.75	
Addressograph Corp., build- ing and equip, maint. 6.50	
equip. maint. Singer Business Machines, maint, & repair, equipment 29.65 Piper Temporary Help Serv., other personal services 156.75 Addressograph Corp., building and equip. maint. Anderson Snowplowing, maint. & repair, buildings 1,100.00 W. W. Grainger, Inc., maint. & repair, equipment 6.45	
W. W. Grainger, Inc., maint. & repair, equipment 6.45	
J. N. Johnson Co., Inc., other personal services. 2.452.40	
& repair equipment 6.45 J. N. Johnson Co., Inc., other personal services 2.452.40 K. & W. Sales Co., maint. & repair buildings 100.36	
Arads-Anderson of Mpis. In.,	
buildings 2,529.21 G. C. Peterson Machinery	
Co., maint, & repair,	
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maint. & repair, equipment 485.75 Trudeau & Johnson Service, maint. & repair, equipment 21.08	
Dieweno mearine am servi	
Surgical and medicine 185.28 Medironic, Inc., surgical and	
National Hearing Associat.,	
Physician & Hosp. Supply,	
Redi-Care Corp., rental,	
Abbott Laboratories, drugs	
Ciba Pheneme 3,267.75	
Holister-Stier Laboratory,	
Ives Laboratories, Inc.,	
surgical and medicine	
drugs and medicine 43.33	

drugs and Robbins, Inc.,
McNeil Laboratories Two 901.96
drugs and medicine 907.43
organon, inc., drugs and
Parke Davis & Co. drugs
and medicine 2,493.25
drugs and medicine
Picker Corporation, drugs
medicine 1,208.16 Parke Davis & Co., drugs and medicine Philips Roxane Labs, drugs and medicine Picker Corporation, and medicine and medicine Purdue Frederick Co., drugs and medicine 1,774.00
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Smith Kline & French Labe
drugs and medicine 117.95
and medicine Patch, drugs
Stuart Div. Atlas Chem. 77.64
Travenol IV and medicine, 174.00
Searle, drugs and medicine 2,214.00 Smith Kline & French Labs, drugs and medicine 117.95 Smith Miller & Patch, drugs and medicine 77.64 Stuart Div. Atlas Chem. Ind., drugs and medicine 174.00 Travenol, IV solutions and sets 286.00 T. C. Wholesale Drug, drugs and medicine 27,366.29 Westwood Pharmaceuticals
T. C. Wholesale Drug, drugs
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Westwood Pharmaceuticals, drugs and medicine 206.16 Abbott Laboratories, surgical and medicine 27.00
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gical and medicine 126.60
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gical and medicine 126.60 Gentec Hospital Supply Di. surgical and medicine 241.00 Physician & Hosp. Supply. surgical and medicine . 5,770.92 Abbott Laboratories, surgical
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Abbott Laboratories, surgical and medicine
Anko Distributing, Inc., kit- chen and dining
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Edward Don & Co., house-
Ekelunds, Inc. food and
beverages
Gentec Hospital Supply Di.,
Physician & Hosp. Supply
surgical and medicine 207.50
beverages 175.90 Gentec Hospital Supply Di. Surgical and medicine 4,220.35 Physician & Hosp. Supply Surgical and medicine 207.50 Seven-Up Bottling Co., food and beverages 275.00
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Koochiching Family Service, U. of M. hospital services 353.20
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Nicollet County II of M
hospital services
of M. hospital services
St. Paul-Ramsey Hospital, U.
Drs. Wohlrabe & Cardle Dr
Drs. Wohlrabe & Cardle Pa., U. of M. hospital services 110.00 William H. Card, M.D., U. of M. hospital services 26.00
William H. Card, M.D., U.
David A. Vagnetir M.D.
consulting 210.00 James Wheeler, M. D., con-
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Winnespolic Con	
	153.7
Politible Thestal	79.9
& repair, buildings	454.9
California Computer Produ.	
Joseph M. Helgevold mile-	321.2
& repair, buildings California Computer Produ, office supplies and forms Joseph M. Helgevold, mile- age and ins. allowance IBM Corp., maint. & repair, equipment Northwood Gas Company	48.1
equipment & repair,	38.5
Company,	
Borchert Ingersoll, Inc., mo-	104.0
Pitnov Power To	165.0
comput & ofc. equip. Blesi-Evans Co., freight Brock-White Co., discounts (1 Electronic Center, Inc., discounts)	31.50
Blesi-Evans Co., freight	9.0
Electronic Center, Inc., dis-	2.88
Graybar Electric Co., dis-	(0.67)
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Ardeth J. Lee, conferences	13.03
and tuition National Camera Exchange, maint. & repair, equipment Typewriter Sales of Hopkins, office supplies and forms. Man & Manager, Inc., publications & periodical	37.50
maint. & repair, equipment	29.50
office supplies and forms	16 05
Man & Manager, Inc., publi-	10.00
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age and ins. allowance. Minnesota Good Roads, Inc., publications & periodical. 20 Colonial Proportion	8.40
publications & periodical 25	50.00
Colonial Properties Ltd.,	
publications & periodical 22 Colonial Properties Ltd., hwy. "598" right-of-way s Mr. and Mrs. James Schaat, hwy. "598" right-of-way. 91 National Assn. of Counties, publications & periodical Albinson, Inc., office supplies and forms.	80.00
hwy. "598" right-of-way. 91	5.00
publications & periodical	3.00
Albinson, Inc., office supplies	
Artsign Materials Co., office	2.26
Supplies and forms 2 Professional Color Service, film and photographic	0.01
film and photographic 4	5.90
Franz Engineering Reprodu.	
IBM Corp., maint. & repair,	2.40
Donald T Carr	9.95
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eral supplies 3	3.50
Electronic Center, Inc., gen- eral supplies Dennis Hansen, conferences and tuition Graybar Electric Co., high- way traffic products 41	1 28
Graybar Electric Co., high-	
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building and equip, maint, 76 Northern States Power Co., power and light 29 Northern States Power Co., power and light 29	.33
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Claynill, Inc., general sun-	
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Cothing and linens 1,006.1 Corning & Donohue, Inc., aggregate materials 67.3 Crow River Aggregates, Inc., aggregate materials 78.1 Diesel Service Co., automo-
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Diesel Service Co., automotive Diesel Service Co., discounts (1.16 Economics Laboratory, Inc., housekeeping and cleaning 431.0 Economics Laboratory, Inc., discounts Geomics Caboratory, Inc., discounts
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Genuine Parts Co., automo-
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Grant Battery Sales, discounts Grant Bottom 6.10 (6.10
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Hillstrom Auto Supply Co., automotive 6.73
Industrial & Truck Parts 6.72
automotive 20.28
Hillstrom Auto Supply Co., automotive industrial & Truck Parts, automotive Co., bituminous materials 3,271.01 Linfor, Inc., automotive 8,88 Mainstem, Inc., office supplies and forms 927.48 W. P. & R. S. Mars Co., discounts (7.84) W. P. & R. S. Mars Co., clothing and linens 391.84 Minneapolis Equipt, Co., automotive Minneapolis Oxygen and pitrons (7.84)
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W P & B S Mana Co. 927.48
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Minneapolis Equipt, Co.,
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Mobil Oil Co., petroleum
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automotive Minneapolis Oxygen Co., oxygen and nitrous 79.47 Mobil Oil Co. petroleum products 1,997.21 National Foundry Co., general supplies 286.20 National Foundry Co., dis-
eral supplies
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W G Poarson Tro. 445.20
W. G. Pearson, Inc., aggregate materials 819.66 Power Brake & Equipt., Inc., discounts (6.91)
Tower Drake & Equipt., Inc.
rower Brake & Equipt, Inc.,
Road Machinery & Supplies,
Road Machinery & Supplies 62.88
Shell Oil Co., petroleum
products 1,600.50 Shell Oil Co., discounts (17.74)
calen on co., petroleum
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Telegraphy D
Teledyne Post, general supplies 124.35
general supplies Aluminum,
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building and equip. maint, 489.60
Westinghouse Elec. Supply, discounts (286.41)

County Library	
Clayton Henderson, other services	32.60
Ace Hardware, general sup-	
N. C. Bennett Lumber Co.,	107,58
general supplies	12.50
rental, buildings	170.00
eral supplies	9.30
rental, buildings Budolfson Supply, Inc., general supplies Dahl Hauling Company, jamitorial and waste Demis Ghmore, salaries & wages, temp IBM Corp., maint, & repair, equipment	54.00
wages, temp.	118.80
equipment	25.18
equipment K. & W. Sales Co., general supplies	20.00
wages, temp	118.80
supplies Richard Puppe, salaries & wages, temp. The American Book Collect, library period, newspapers American Journal of Nursi, library period newspapers	7.50
American Journal of Nurst, library period, newspapers	8.00
American Library Assn., li- brary period, newspapers	40.00
brary period, newspapers Apple Tree Press, library, miscellaneous	5.50
Baker & Taylor Co. library	
books 4, Frank P. Bennett & Co., Inc., library period, newspapers Business History Review, library period, newspapers. University of Chicago Pre., library period, newspapers.	10.00
Business History Review, II-	12.00
University of Chicago Pre.,	15.00
Christian Beacon, library per-	14.00
Documentation Abstracts T	4.00
library period, newspapers Facts On File, Inc., library	60.00
library period, newspapers Facts On File, Inc., library period, newspapers Reginald Fennell Subscrip., library period, newspapers Clonville, Publications, In-	561.00
library period, newspapers Gianville Publications In	889.00
Glanville Publications, In., library period, newspapers Henn, Co. Historical Societ.,	15.00
library period, newspapers The Indian Historian Pres.,	120.00
HDrary Beriod newspapers	6.00
Just Buttons, library period, newspapers	3.50
newspapers Liberation, library period, newspapers Mother Earth News, library period, newspapers Natl Assn. Independent Sch.	40.00
period, newspapers	2.85
Natl. Assn. Independent Sch., library period, newspapers New York Graphic Society, library, audio-visual 1.1.	6.00
New York Graphic Society, library, audio-visual 1.	783.15
Operations Research Soc. C., library period, newspapers Police Press, Inc., library period, newspapers Proscenium Publications, li- brary period, newspapers. Southeastern Library Asso.	20.00
Police Press, Inc., library period, newspapers	3.00
Proscenium Publications, Il-	47.50
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library period, newspapers U. S. Cath. Conference, library period, newspapers. Walsworth, Publishing Period	50.00
brary period, newspapers. Walsworth Publishing Co., ii-	
H. W. Wilson Co., library	68.00
Northwest Microfilm, Inc.,	711.00
Sanford Beeman, conferences	644.22
Sanford Beeman, conferences and tuition Stephen W. Carter, salaries & wages, temp.	242.00
& wages, temp. Biruta Spruds, other services	52.40 8.00
Gaylord Bros., Inc., library	280.20
Mary Bach, other personal	48.72
	56.00
U. of M. Audio Visual Ext.	87.00
U. of M. Audio Visual Ext.	34.7500 y 00
U. of M. Audio Visual Ext.	25.50
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S., library books, rental 1.0 Northern States Power Co., power and light 1.8	78.00
Mary Heiges, mileage and	97.62
Tom Kerber, other services	22.59 10.00
power and light 1.8 Mary Heiges, mileage and ins allowance Tom Kerber, other services U. of M. Audio Visual Ext. S. library books, rental	92.00
Comme L. Morsuem, mineage	4.63
other services	28.00
Liai Dala Show Hell, Illieage	1.68
u, of M. Audio Visual Ext.	
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U. of M. Audio Visual Ext.	71.65

U. of M. Audie Visual Ext. S., library books, rental U. of M. Audie Visual Ext. S. library books, rental Minneapolis Gas Co., heating U. of M. Audie Visual Ext. S. library books, rental	315.00
S. library books, rental	126.00
U. of M. Audio Visual Ext. S., library books, rental	175 50
S. library books, rental Towle Company, Inc., power and light Towle Company, Inc., janitor ial and waste Towle Company, Inc., rent- al, buildings U. of M. Audie Visual Ext. S. library books, rental	19 98
Towle Company, Inc., janitor-	5 40
Towle Company, Inc., rent-	5.15
U. of M. Audie Visual Ext.	400.00
U. of M. Audio Visual Ext.	408.00
S. library books, rental U. of M. Audio Visual Ext. S. library books, rental U. of M. Audio Visual Ext. S. library books, rental U. of M. Audio Visual Ext. S., library books, rental.	97.00
Village of Mound, water and sewer Linda L. Engberg, mileage and ins. allowance United Telephone, communication Northern States Power Co., power and light Village of Maple Plain, water and sewer Duane Nagurski, other ser-	63.00
and ims. allowance	74.28
eation Northern States Poures Co	24.00
power and light	54.89
water and sewer Duane Nagurski, other ser-	12.55
vices Duane Nagurski, janitorial and waste Gregg Swedberg, janitorial and waste United Telephone, communi-	8.00
and waste	46,25
and waste United Telephone, communi-	10.00
Cation Minneapolis Gas Co heating	20.75
cation Minneapolis Gas Co., heating Albert Weiland, janitorial and waste	19.00
Pamela Holt, mileage and ins. allowance	8.04
ins, allowance Balthazar Korab, film and photographic	
photographic U. of M. Audio Visual Ext. S. library books, rental Valley-Rich, Inc., other ser- vices	204.00
Valley-Rich, Inc., other ser- vices	371.00
Beverly Smola, janitorial and	
Reserve Bldg. & Maint. Alpana Midwest Joint Vent., construction in progress. 41,	00.10
MINUSUM CONSTRUCTION CO	ACCUPATION AND ADDRESS.
Knutson Construction Co	120,400,000,000
construction in progress 450. Sterling Electric, construc-	392,00
John Carl Warnecke & Asso.	721:50
construction in progress 450. Stering Electric, construc- tion in progress	153.54
ences and tuition Hospital Building Reserve	345.00
Hospital Building Reserve M. A. Mortenson, construc- tion in progress Knutson Construction Co.,	75.00
	36.46
redical Facilities Associ.,	1015396
construction in progress 1,4	18.35
construction in progress	93.75
other	51.50
construction in progress American Linen Co., rental, other Kraus-Anderson of Mpls. In., maint. & repair, buildings 1.8 Minneapolis Gas Co., heat- ing	14.46
ing cas Co., heating Northean Co. 1,5	20.07
power and light	2.06
janitorial and waste 1	83.04
Quality Electronics, office	24.00
Labelles Distributing, Inc.,	ZL.30
Henry G. Mikkelson Co., con-	0.00
Minieapolis Gas Co., heating	4.08
	4.33
City of St. Louis Park, buildings Electronic Design Co., construction in progress	0.50
struction in progress 3,29	6.75

Acro Adroit, discounts (18.87) Aero Adroit, discounts (18.87) Aero Adroit, office supplies and forms 2.001.25 Acro Adroit, discounts (40.03) Aero Adroit, office supplies and forms 943.35 Albinson, luc., office supplies and forms 288.51 Charles E. Anderson, office supplies and forms 108.15 Artsign Materials Co., office supplies and forms 70.10
and forms 2.001.25
Acro Adroit, discounts (40.03) Acro Adroit, office supplies
Albinson, Inc., office sup-
Charles E. Anderson, office
Artsign Materials Co., office
supplies and forms 70.10 Arteraft Press, Inc., office supplies and forms 443.50
Butier Paper Coe discounts (1.98)
Crown Rubber Stamp Co., of- fice supplies and forms 391.60 Data Documents, Inc., office
- supplies and forms 1,151.40
supplies and forms 1,151.40 A. B. Dick Products Co., of fice supplies and forms 737.07
Eastman Kodak A/C 200, film and photographic 1,266.79 Donald R. Garrison, conferences and tultion 13.00 General Office Products, office supplies and forms . 840.99 IEM Corp., office supplies and forms . 300.85
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fice supplies and forms , 846.99
IEM Corp., office furnish.
and forms 2,407.39
IBM Corp., office furnish, and equip
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film and photographic . 1,887.58
plies and forms 1,266,12
film and photographic 1,387.58 Wilcox Paper Co., office supplies and forms
maint. & repair, equipment 12.00 Pitney Bowes, Inc., rental, comput. & ofc. equip, 299.00 Xerox Corporation, rental, comput. & ofc. equip 54,031.40
comput. & of cequip 54,031.40
comput. & ofc. equip 54,031.40 A. & A. Plate Service, Inc., office supplies and forms 398.45 American Linen Co., laundry and dry cleaning
and dry cleaning 27.30
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supplies and forms
and equip maint 3.00
plies and forms 195.44
maint, & repair, equipment 258.45
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maint, & repair, equipment 258.45 General Blading Corp., maint, & repair, equipment 134.50 Gross Industrial Service, laundry and dry cleaning 14.58 IBM Corp., office furnish, and equip
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fice supplies and forms. 1,063.10
building and equip, maint, 5.28
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ing Perfection Type Inc. maint
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supplies and forms 135.00
and equipment 1,635.00
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Engine Parts Supply Co.,
Northern Automotive Co.
Leef Bros., Inc., rental.
other
and equip manie. No. 124.04

A. & M. Industrial Trace building and equip. m Auto Gear Company, b ing and equip. maint. Auto-Sound Co., building equip. maint. Automobile Service building and equip. m B. & B. Seat Cover building and equip. m Bill Boyer Ford, Inc., b ing and equip. maint. Hopkins Douge, building equip. maint. Brooklyn American, building and equip. m Bud's Auto Supply, buil and equip, maint. Case Power and Equipm building and equip. m Clutch & U. Joint Serv building and equip. m Donnor Communications. I building and equip. m	tors,	100
Auto Gear Company, b	uild-	. 0
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Automobile Service	Co., 51	6.
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Bill Boyer Ford, Inc., b	aint. 52 uild-	0
Hopkins Dodge, building	and 3	.7
Brooklyn American,	393 Inc.,	.6
Bud's Auto Supply, built	aint, 50 ding	.4
Case Power and Equipm	ient. 13	.8
Clutch & U. Joint Serv	aint. 78	.0.
Donnor Communications, 1	aint. 52	.9
Eaton Corp., building	aint. 22	.0
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tive Northorn Automatics	48.	00
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and equip. maint	0 3.5	0
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and equip. maint. Suburban Chevrolet C building and equip. mai Terrace Auto Supply, In building and equip. mai Towns Edge Forg, building and equip. maint. Twin City Automatic Tran building and equip. main Village Chevrolet Co., bui ing and equip. maint. Weber & Troseth Co., bui ling and equip. maint.	1,076.7	7
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products Atlantic Richfield Co., p	3.40	5
- Iroleum products	4.50)
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Philips Petroleum Co., p	38.49	
Texaco, Inc., petroleum products	. 16.19	N S
Auto Gear Company, main & repair, equipment Chicago Pneumatic Tool Comaint, & repair, equipment Clayhill, Inc. ment & w.	t. 30.93	
maint, & repair, equipmer	it 107.75	1
pair, equipment	38.40	
Graco, Inc., maint. & repair	66.31	
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The Bank of New York, gen- eral hospital bonds 250, The Bank of New York, ac-	00.000
crued interest payable 123	425.00
crued interest payable 123 The Bank of New York, li- brary bonds 200	000.00
18t Nau. City Bank of New,	
library bonds 325, 1st Nati. City Bank of New.	000.00
	550.00
1st Natl. City Bank of New, general hospital bonds 375,	000.00
1st Natl, City Bank of New,	000.00
1st Natl. City Bank of New, general county bonds. 225 N. W. Natl. Bank, general hospital bonds 806	.000.00
hospital bonds 806 N. W. Natl. Bank, library bonds 25 N. W. Natl. Bank, accrued interest payable 317 The Bank of New York, other services	.000.00
bonds	000.00
interest payable 317	681.25
The Bank of New York, other services	992 92
1st Natl. City Bank of New,	226.25
services 1st Natl. City Bank of New, other services N. W. Natl. Bank, other ser- vices	682.49
vices	718.50
Abrame Mont Distributors	
other Ewald Brothers, Inc., other Fourth Ave. Hardware, other Gamble-Robinson Co., other Goulet, Inc., other Great Northern Fruit, Inc., other	368.42
Fourth Ave. Hardware, other	37.98
Gamble-Robinson Co., other	122.36
Great Northern Fruit, Inc.,	28.41
other	14.95
other Juvenile Center, other Kraus-Anderson of Mpls. In., construction	00.00
Withhesota his kund noreon-	342.64
nel	163.74
New Vocations Project, other	3.75 124.53
Wholesale Lighting, Inc.,	
nei New Vocations Project, other Red Owl, other Wholesale Lighting, Inc., other Bridge For Runaway Youths Hellers Market, other	13.50
Heliers Market, other Mpls. Star & Tribune, other	94.44
Mpis. Star & Tribune, other Freeport West	15.60
Asiesen Co., other	67.42
Asiesen Co., other	26.00
services Broadway Auto Electric,	315.00
other	14.00
City of Minneapolis, other.	6.00 81.04
other City of Minneapolis, other. Minneapolis Gas Co., other Northern States Power Co., other	
H.1. R. FG	32.13
A Tomas in Earlies 137 and 3	66.75
Stanley W. Huber, travel	66.23
Stanley W. Huber, travel Stanley W. Huber, travel Stanley F. Kano, travel Minnesota UC Fund, person- nel	133,42
nel person-	221.10
Nicollet Clinic, travel	78.00
Trustees of Gif. personnel	115.82
Richard L. Thomas, travel.	20.16
Trustees of Gif, personnel., Richard L. Thomas, travel Operation De Novo Minn. UC Fund, personnel. 1 Charlotte Cohen, travel	761.50
Charlotte Cohen, travel	11.00
commen meantance agency,	94.12
Connie Fabunmi, travel	16.72
Daria Frantz, personnei	4.65 10.62
Connie Fabunmi travel Daria Frantz, personnel Daria Frantz, travel William B. Henschel, travel Jensen Contractors, Inc., other	3.19
other	25.50
other Mpls. Star & Tribune, other Minnesota Sentinel Publis.,	46.20
other	5.00
	725.31
Wayne Raske, travel	25.52
Mel Robeck, travel	21.78 228.50
other Wayne Raske, travel Mei Robeck, travel Mel Robeck, personnel Twin City Uniform Center, other	
**************************************	26.00
personnel Tier Bros Dia Tier	235.30
Litin Paper Company, other	7.30 67.60
personnel Leef Bros., Inc., other Litin Paper Company, other Robert E. Sigsbee, consultant services	
Indian Neighborhood	12.00
	98.10
Ernest Fairbanks, travel Willard Pipeboyd, travel Franklin Saunsoci, travel	45.10 82.20 42.60

N II WA Laken Laken	-
North Side Indian Cemer	
Minn. Det. of Manpower	9.00
	6.86
American Linen Cot. Bullet.	0.57
Arthur Hardware, other 7	0.01
Asplund Collee Company,	1.00
	7.02
B. & S. Auto Repair, waver	1,04
N. C. Bennett Lumber Co.,	1.50
other Cloverleaf Milk Co., other . 10	5 04
Cloverlear Milk Co., other IC	8.00
	rorna
A. B. Dick Products Co.,	6.54
other Friedman Dept. Store, Inc.,	10.01
	50.89
	36.84
City of Minneapolis, other	5.00
City of Minneapons, other.	06.28
Minneapolis Gas Co., other 2	
Northwestern Bell Telephone, other 1 Jim O'Brien, consultant ser-	94.33
Time Of Paion consultant ser-	0.11013
Jim O Brien, consultant sex-	00.00
vices Plunkett Exterminating Co.,	00.00
Phinkett Exterminating Co.,	24.00
	47.53
Zinsmaster Baking Company,	T. S. S. S. S.
	96.37
180 Degrees, Inc.	Section .
Dwarf Cleon travel	37.44
Frank Cison, travel Northwestern Bell Telephone,	700
	57.49
Rex Hardware Paint & Glas	1200000
othor	17.88
other Training Center & Affilia.	
personnel	224.28
personner	

On motion, the County Board adjourned until Tuesday, January 29, 1974.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

Attest: Jan Muditor

dess.

Published in Finance and Commerce, Saturday, February 2, 1974.

Minneapolis, Minnesota

Tuesday, January 29, 1974

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 January 22, 1974, meeting were approved as published in Finance and Commerce, Saturday, January 26, 1974.

A Claim for Damages from Donald L. Pascoe was referred to the County Attorney.

A letter from Virgil D. Moline, President, Minneapolis Central Labor Union Council, submitting names of three persons for consideration as representatives on the Personnel Board was accepted and ordered filed.

A Report of Financial Affairs for the year ending December 31, 1973, from the Sheriff, was ordered filed.

A Summons and Complaint from Douglas B. Fink, Attorney regarding Ramsey County Hospital and Sanitarium Commission, vs. Hennepin County Welfare Department and Austin Rudisuhle, was referred to the County Attorney.

A letter from Mark C. Erspamer protesting the method in which examination for County Personnel Director was conducted was ordered filed.

A letter from Robert Veninga, Chairperson, Community Study Group, requesting an extension of time for their group, was referred to the Committee on Health and Social Services.

A letter from R. M. Eckstrom, Robbinsdale Director of Public Works, submitting resolution requesting financial aid from Hennepin County for an aeration system for Crystal Lake, was referred to the Recreation Committee. Requests for Board Action were received from the following: HEALTH PLANNING SECTION Requesting approval of the Hennepin County Health Coalition Project Proposal and transmittal to the Metropolitan Health Board/Council. The above Request was referred to the Committee on Health and Social Services. PUBLIC WORKS Submitting Agreement No. PW-04-40-74 - with STate of Minnesota 1. covering participation in the construction of the revised CSAH 73-TH 55 intersection. Submitting Agreement No. PW-32-10-73 providing for snow 2. removal and ice control services to be performed by the City of St. Anthony during 1974 and annually thereafter. Submitting warranty deed for CSAH 18, C.P. 6715. 3. 4. Requesting approval of construction of spur track across CSAH 18 approximately 800 feet south of CSAH 109. The above Requests were referred to the Highways Committee. PROPERTY MANAGEMENT Submitting Owner-Architect Agreement #4823 with Design Partnership for professional services for the Central Methadone/Red Door Clinic facilities at the McGill Building. Submitting Change Order No. U-3 - Cont. No. 2753 - Underground Utilities Work at New General Hospital - \$200.00 JAN 29 1974



- Submitting Personal Service Agreement Physician Services for Meadowbrook Treatment Center Dr. Allan J. Boyum.
- Submitting agreement for provision of sub-acute detoxification to Anoka County.

PERSONNEL

 Requesting approval of new classification and salary of Probation Officer-Financial Investigator.

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.	Paper & Deitary Products (REvised)		Hennepin County Instrumentalitie
b.	One Articulated Four-Wheel Drive Loader	#4426	Public Works
c.	Police Patrol Sedans	#4427	Public Works
d.	Traffic Marking Paint II	#4428	Public Works
e.	One Heavy-Duty Industrial Sweeper-Scrubber	#4529	Government Center

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

A listing of Expenses of the County Commissioners and Contingency Fund Expenses presented by Commissioner Lindgren, was ordered filed.

Commissioner Ticen offered the following resolution:

WHEREAS, The Minnesota Legislature is now in session and will be considering legislation affecting Hennepin County in at least the three following areas: 1) Authority to operate a Workhouse for Hennepin County; 2) Library Merger Bill; and 3) General Assistance (Poor Relief Corrective Language Legislation).

THEREFORE BE IT RESOLVED, That the County Administrator is hereby authorized to direct lobbying efforts in regard to these three matters consistent with the following concepts endorsed by the Hennepin County Board of Commissioners:

Workhouse: That such legislation be adopted to henceforth provide Hennepin County with the authority to operate, build or remodel such facilities without constraint in regard to any existing facilities, provided, however, that should the Legislature in its wisdom condition such authority for Hennepin County, such conditions be as unrestrictive as possible.

Library Merger: That such legislation provide for the merger of the City and County libraries into a Hennepin County Library System under control of the County Board with provisions for an Advisory Board and that all assets and liabilities of the Minneapolis system be transferred without recompense except for the original capital cost of the Central Downtown Library, and that the employee transfer be accomplished within the full purview of the Hennepin County Personnel System. That all legislative conditions relating to such transfer be as equitable as possible both financially and operationally for Hennepin County.

General Assistance (Poor Relief Corrective Language): That such legislation provide recipients with assistance standards consistent with other County administered categorical aids with appropriations by the State Legislature sufficient to provide an equitable cost sharing by the State of Minnesota.

Commissioner Lindgren moved, seconded by Commissioner Robb, that the resolution be referred to Committee.

The vote on the motion was as follows:

HANSON NAY ROBB YEA

TICEN NAY CHAIRMAN OLSON NAY

LINDGREN YEA

Motion not carried.

00004

Commissioner Lindgren requested that the three items contained in the resolution be considered separately.

Chairman Olson stated that each item will be considered separately and requested Dale Ackmann, Deputy County Administrator, to proceed to explain each legislative proposal.

Commissioner Lindgren moved, seconded by Commissioner Robb, that the Workhouse legislative proposal be amended to authorize the County to contract with any political subdivision in Minnesota for the operation of a Workhouse.

The vote on the motion was as follows:

HANSON	NAY	ROBB	YEA
TICEN	NAY	CHAIRMAN OLSON	NAY
LINDGREN	VEA		

Motion not carried.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the resolution be amended by changing the work "Workhouse" to "Post-Trial Correctional Facility".

The vote was as follows:

HANSON	NAY	ROBB	YEA
TICEN	NAY	CHAIRMAN OLSON	NAY
LINDGREN	YEA		

Motion not carried.

Commissioner Lindgren moved that the Workhouse legislative proposal be referred to Committee. Chairman Olson ruled Commissioner Lindgren's motion out of order because his previous motion to refer the resolution to committee was defeated.

Commissioner Robb moved, seconded by Commissioner Lindgren, to challenge the rule of the Chair. Chairman Olson stated that a "nay" vote would support the Chair's ruling and a "yea" vote would support the challenge.

The vote on the motion was as follows:

HANSON	NAY	ROBB	YEA
TICEN	NAY	CHAIRMAN OLSON	NAY
LINDGREN	YEA		

Motion not carried.

Stanley Stabno, Business Representative, District Council 3, stated that he would like action on the Workhouse legislative proposal deferred because of employee concern over their status as a result of the transfer to County jurisdiction. A motion was made and seconded that the Workhouse legislative proposal as stated in the resolution be approved. The vote on the motion was as follows: HANSON YEA ROBB NAY TICEN YEA CHAIRMAN OLSON YEA LINDGREN NAY Motion carried. The Library Merger legislative proposal (Hennepin County and Minneapolis) was then discussed. Stanley Stabno, Business Representative, District Council 3, stated that District Council 3, the Central Labor Union Council and the State Federation are opposed to a merger of the two library systems. Leonard Pignatello, President, Library Employees Union (Professional) and Alice Johnson, President, Library Employees Union (Non-professional) stated that their respective unions are opposed to the merger. Marie Goss, President, Minneapolis Library Board, said that merger is an outdated concept and there are other alternatives. Commissioner Robb expressed his concern over the specifics of the matter before the Board. He said the language in the resolution does not clearly define the contents of the proposal. Commissioner Robb then moved, seconded by Commissioner Lindgren, that the resolution be amended to include a copy of the bill which is satisfactory to the Board. The vote on the motion was as follows: HANSON YEA ROBB YEA TICEN YEA CHAIRMAN OLSON YEA LINDGREN YEA Motion carried. Commissioner Lindgren moved, seconded by Commissioner Robb, that the Library merger proposal be tabled for one week and referred to committee. JAN 29 1974

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Lindgren moved, seconded by Commissioner Robb, that the question of library merger be placed on the ballot in the Fall of 1974 as a referendum to determine how "our constituents feel about this proposal".

HANSON NAY ROBB YEA

TICEN NAY CHAIRMAN OLSON ABSTAIN

LINDGREN YEA

Motion not carried.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the proposal be amended to provide for a referendum if it becomes law.

The vote on the motion was as follows:

HANSON NAY ROBB YEA

TICEN NAY CHAIRMAN OLSON NAY

LINDGREN YEA

Motion not carried.

A motion was made and seconded that the Library merger proposal as amended be approved.

The vote on the motion was as follows:

HANSON YEA ROBB ABSTAIN

TICEN YEA CHAIRMAN OLSON YEA

LINDGREN ABSTAIN

Motion carried.

The General Assistance (Poor Relief Corrective Language) legislative proposal was discussed.

Commissioner Lindgren moved that the resolution be amended by inserting prior to "categorical aids" the 75% figure.

The motion failed for lack of a second.

Commissioner Robb then moved, seconded by Commissioner Lindgren, that the figure of 100% of categorical aids be inserted 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.

A motion was made and seconded that the General Assistance legislative proposal be approved.

The vote on the motion was as follows:

HANSON YEA ROBB ABSTAIN

TICEN YEA CHAIRMAN OLSON YEA

LINDGREN ABSTAIN

Motion carried.

Commissioner Robb requested that a fourth proposal be added to the resolution.

He then moved, seconded by Commissioner Lindgren, that a County Assessor legislative proposal providing the Hennepin County Assessor general powers and duties now provided to County Assessors of Counties not having a city of the first class.

The vote on the motion was as follows:

HANSON NAY ROBB YEA

TICEN NAY CHAIRMAN OLSON NAY

LINDGREN YEA

Motion not carried.

Commissioner F	Robb	, Chairman	Highways	
Committee, offered the fo	llowing resolu	ution:		
BE IT RESOLVED, that North Western Transportat division of cost for cons right of way and tracks o and that the Chairman of behalf of the County. The question was on five YEAS and no	ion Company and truction of Brif the Company the Board be a the adoption of th	nd the County oridge No. 27542 in the City of authorized to e	f Hennepin cov or CSAH No. 1 Eden Prairie xecute the agr	vering the over the be approve eement on
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIO	NERS	YEA	NAY	OTHER
MAKI	3			
Richard O. Hanson	ns	<u> </u>	=	-
Thomas E. Ticen		<u>x</u>	-	
Dave Lindgren	gren	<u> </u>	_	
E. F. Robb, Jr.	1	<u> x</u>	_	
Thomas L. Olson, Chairman	_	<u>X</u>	_	

Commissioner Robb Committee, offered the following resolu	, Chairman <u>Hi</u> tion:	ghways	
BE IT RESOLVED, that Agreement No. and the County of Hennepin covering the to FAI 35W in the City of Minneapolis be Board be authorized to execute the agree	construction	of CSAH 27 fro	om Traffic Street
The question was on the adoption of YEAS and NAYS, as follows	f the resolutions:	on and there w	vere
COUNTY OF HENNEPIN BOARC OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	
Thomas E. Ticen	X	_	
Dave Lindgren Judgser	<u>X</u>	-	
E. F. Róbb, Jr.	<u>x</u>	_	_
Thomas L. Olson, Chairman	<u>x</u>		

00100

RESOLUTION NO. 74-1-47

Commissioner Lindgren , Chairman, Recreation

Committee, offered the following resoluti	on:		
WHEREAS, The City of Bloomingt LAWCON (Land and Water Conservation A and Minnesota Natural Resources funds in approximately 100 acres of open space land Woods Regional Park; and	Act) funds in the amount	the amount of \$575,000	of \$375,000 to acquire
WHEREAS, The grant application Hennepin County Park Reserve District w conflict with the Recreation and Open Space	ho support th	e proposal	and find no
WHEREAS, The Hennepin County viewed the proposal and has agreed upon a nation of right of way for highway purpose	appropriate p	rocedures	
BE IT RESOLVED, That the Board County hereby state their support of the County hereby state of the State Planning Agency of the State of I	City of Bloom ad urge appro	ington's gra	ant application
The question was on the adoption	of the resolut	ion and the	re were
fiveYEAS andnoNAYS as	s follows:		
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Butard O Hans	v		
Richard O. Hanson			
Thomas E. Ticen	<u>×</u>		
Dave Lindgren Jurogren	X		
Shobb In	x		
E. F. Robb, Jr.			
Thomas L. Olson, Chairman	X		
Resolution adopted.		- 23	AN 29 1974

Commissioner Olson offered the following resolution:

WHEREAS, Radio Station WCCO is in its 50th Year of service to the citizens of Hennepin County, Minnesota, and the Upper Midwest, and;

WHEREAS, the news and entertainment services of WCCO are valued by hundreds of thousands of Hennepin County citizens, and;

WHEREAS, on many occasions the bulletins broadcast by WCCO have been of assistance in alerting residents of Hennepin County to weather and other emergencies, a service which has been of undoubted assistance in minimizing public distress,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners do commend and congratulate the personnel and management of WCCO Radio on their half-century of service to the public.

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

COLLINEA OF HENTING

00102

Commissioner Ticen offered the following resolution:

WHEREAS, The County of Hennepin had caused to be paid to Northwest Airlines, Inc., the sum of \$5,292.33 on March 27, 1972; and

WHEREAS, Said sum was made in payment of a number of duly authorized air travel fares by employees of the County of Hennepin over a period of approximately nine years; and

WHEREAS, Such payment was made as a result of a reconciliation of the travel account of Hennepin County with Northwest Airlines, Inc., which was necessitated by a breakdown in such accounting procedures between the respective parties; and

WHEREAS, The Board of County Commissioners of Hennepin County has received an opinion from the Hennepin County Attorney's office on January 11, 1974, indicating that a strict compliance with statutory provisions concerning this payment would require the County Board to now validate such payment; and

WHEREAS, There remains no question as to the validity of the amount paid to Northwest Airlines, Inc., and the individual travel authorization for which such air fares were incurred; and

WHEREAS, It is the intent and desire of this Board to strictly comply with the laws concerning the payment of county funds; and having been informed by the Hennepin County Attorney's office that such had not been done in this instance,

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County does hereby approve and ratify the payment of \$5,292.33 to Northwest Airlines, Inc., for air travel furnished various employees of the County of Hennepin for authorized travel on behalf of the county.

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

BOARD OF COUNTY COMMISSIONERS HENNEPIN COUNTY

DIONA	YEA	NAY	OTHER
Sectard Hans	X		
Richard O. Hanson			
	X		
Thomas E. Ticen			AN ALERT MENT
Dove Linder	X		
Dave Lindgren		T. C.	
371CH4	X		
Robb, Jr.		THE REAL PROPERTY.	
Chowall	x		
Chairman, Thomas L. Olson			
Perolution adopted			IAN 29 1974

JAN 29 1974

RESOLUTION NO. 74-1-50

Commissioner <u>Ticen</u> , Cha	irman, <u>v</u>	Vays and	Means	
WHEREAS, the energy crisis is well known to all, and that it is incumbent upon Hennepin County to conserve energy wherever possible, and				
WHEREAS, M.S.A. 291.20 provides that the County Treasurer, or his representative attend openings of safety deposit boxes at banks throughout the County, and representatives of the Finance Division who are presently performing this function are required to use their own automobiles, and because such representatives may also be officers of banks,				
BE IT RESOLVED, that Wayne A. Johnson, Finance and Records Director of Hennepin County is hereby authorized to negotiate with and appoint such banks as are willing to serve as said representatives and that, when agreements are negotiated, same shall be filed in the office of the Hennepin County Finance Division Director.				
The question was on the adoption of the five YEAS and no NAYS, as follows:	resoluti	on and th	ere were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Achard O. Hanson	<u>x</u>	_		
Thomas E. Ticen	<u>x</u>			
0 11				
Dave Lindgren	<u>X</u>	-		
E. F. Robb, Jr.	<u>X</u>	_		
Mounton	Х			
Thomas Olson, Chairman	656			

Commissioner Ticen	Chair	man Ways an	d Means
Committee, offered the following resolut	ion:		
WHEREAS, certain modifications are replumbing & Heating Company for Early Meck General Hospital which result in a net in Change Order EM-2.	nanical Work	at the Henne	pin County
BE IT RESOLVED, that Contract No. 37 \$14,607.00 as an addition to the total country Controller to add \$14,607.00 to Co	ontract pric f of the Cou ontract No.	e and that th nty and autho 3750 as direc	e Chairman of rize the ted.
The question was on the adoption of YEAS andNAYS, as follows:	the resolut	ion and there	werethree_
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.	_	<u>x</u>	
Thomas L. Olson, Chairman	X	-	<u> </u>

Commissioner Ticen Ways and Means , Chairman Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No.3751 with the Electric Repair & Construction Co., Inc. for Early Electrical Work at the New Hennepin County General Hospital which result in a net increase of \$33,916.00 as set forth in Change Order EE-2. BE IT RESOLVED, that Contract No. 3751 be modified in the net amount of \$33,916.00 as an addition to 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 add \$33,916.00 to Contract No. 3751 as directed. The question was on the adoption of the resolution and there were three YEAS and no NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONER YEA NAY OTHER X Jenney Richard On Hansen X Thomas E. Ticen X Dave Lindgren X . F. Robb, Jr. X Thomas L. Olson, Chairman Resolution adopted.

Committee, offered the following resolut	, Chairman	Ways an	d Means
WHEREAS, certain modifications are Mortenson Company for Structural Work at which result in a net deduct of \$606.00	the New Henr	nepin County G	eneral Hospit
BE IT RESOLVED, that Contract No. \$606.00 as a deduct from the total contr Board sign the Change Order on behalf of Controller to deduct \$606.00 from Contra	act price and the County a	l that the Cha and authorize	irman of the
The question was on the adoption o YEAS andtwoNAYS, as follows:	f the resolut	ion and there	were three
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas E. Ficen	<u> </u>	_	
Dave Lindgren	<u> </u>	<u>x</u>	
E. F. Robb. Jr.	_	<u>x</u>	
Thomas L. Olson, Chairman	<u> </u>	_	

, Chairman Ways and Means Ticen Commissioner Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No. 2751A with Commercial Steel Fabricators for Structural Steel Fabrication at the New Hennepin County General Hospital which result in a net increase of \$184.00 as set forth in Change Order SF-7. BE IT RESOLVED, that Contract No. 2751A be modified in the net amount of \$184.00 as an addition to 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 add \$184.00 to Contract No. 2751A as directed. The question was on the adoption of the resolution and there were three YEAS and two NAYS, as follows: COUNTY OF HENNEPIN OTHER BOARD OF COUNTY COMMISSIONERS YEA NAY X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X E. F. Robb, Jr. X Thomas L. Olson, Chairman

Ticen

CommissionerTicen	, Chairman	Ways a	nd Means					
Committee, offered the following resolution	n:							
WHEREAS, certain modifications are Commercial Steel Fabricators for Structura County General Hospital which result in a in Change Order SE-7.	1 Steel Erec	tion at the N	New Hennepin					
BE IT RESOLVED, that Contract No. 2751B be modified in the net amount of \$1,661.00 as an addition to 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 add \$1,661.00 to Contract No. 2751B as directed.								
The question was on the adoption of YEAS and two NAYS, as follows:	the resolut	ion and there	e were <u>thre</u> e					
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.		<u>x</u>						
Thomas L. Olson, Chairman	<u>x</u>							
Resolution adopted.								

Committee, offered the following resolution	on:	n <u>Ways</u> ar	nd Means
WHEREAS, certain modifications are Mortenson Company for Enclosure Work at the which result in Change Order EN-11.	e required to ne New Hennepi	Contract No. n County Gene	2755 with M. A
BE IT RESOLVED, that the Chairman behalf of the County.	of the Board	sign the Chan	ge Order on
The question was on the adoption of YEAS and <u>two</u> NAYS, as follows:	of the resolut	ion and there	were three
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>-</u>	X	
E F. Robb, Jr.	-	<u>X</u>	
Thomas L. Olson, Chairman	<u>X</u>		-

_, Chairman Ways and Means Commissioner Ticen Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No. 2755 with the M. A. Mortenson Company for Enclosure Work at the New Hennepin County General Hospital which result in a net increase of \$53,892.00 as set forth in Change Order EN-10. BE IT RESOLVED, that Contract No. 2755 be modified in the net amount of \$53,892.00 as an addition to 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 add \$53,892.00 to Contract No. 2755 as directed. The question was on the adoption of the resolution and there were $\underline{\ }^{\text{three}}$ YEAS and $\underline{\ }^{\text{two}}$ NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Harson X Thomas E. Ticen X Dave Lindgren X E. F. Robb, Jr. X Thomas L. Olson, Chairman

Commissioner Ticen	, Und I rill	an ways an	u means
Committee, offered the following resolut	ion:		
WHEREAS, certain modifications are M. A. Mortenson Company for Enclosure World Hospital which result in a net increase Order EN-9.	rk at the New	Hennepin Cou	nty General
BE IT RESOLVED, that Contract No. \$7,631.00 as an addition to the total cothe Board sign the Change Order on behalcounty Controller to add \$7,631.00 to Co	ntract price f of the Coun	and that the ty and author	Chairman of ize the
The question was on the adoption of	f the resolut	ion and there	werethree
YEAS andtwo NAYS, as follows:			
COUNTY OF HENNEPIN BOARD OF GOUNTY COMMISSIONER	YEA	NAY	OTHER
Richard O. Hanson	X	_	-
Thomas E. Ticen	<u>X</u>	_	
Dave Lindgren		X	
E. F. Robb, Jr.		<u>X</u>	
Thomas L. Olson, Chairman	X		- 10 may 2
Pagalution adopted			

Committee, offered the following resolution:

Chairman Ways and Means WHEREAS, certain modifications are required to Contract No. 3750 with the Lamb Plumbing & Heating Company for Early Mechanical Work at the New Hennepin County General Hospital which result in a net increase of \$15,864.00 as set forth in Change Order EM-3. BE IT RESOLVED, that Contract No. 3750 be modified in the net amount of \$15,864.00 as an addition to 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 add \$15,864.00 to Contract No. 3750 as directed. 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 OTHER YEA NAY X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X E. F. Robb, Jr. Thomas L. Olson, Chairman

RESOLUTION NO.	74-1-60
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Commissioner Ticen	, Cha	airman Ways an	nd Means
Committee, offered the following resolution	on:		
WHEREAS, certain modifications are re Lagerquist & Sons, Inc. for Elevator Work which result in a net increase of \$2,900.	at the Her	nnepin County	General Hospital
BE IT RESOLVED, that Contract No. 37 \$2,900.00 as an addition to the total con- the Board sign the Change Order on behalf County Controller to add \$2,900.00 to Con-	tract price of the Cou	e and that the unty and autho	Chairman of rized the
The question was on the adoption of YEAS and two NAYS, as follows:	the resolu	tion and there	werethree
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	-
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren		X	_
E. F. Robb, Jr.	_	X	
Thomas L. Olson, Chairman	X		

00114

Commissioner Ticen, Chairman Ways and Means Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No. 2755 with the M. A. Mortenson Company for Enclosure Work at the New Hennepin County General Hospital which result in a net increase of \$1,960.00 as set forth in Change Order EN-8. BE IT RESOLVED, that Contract No. 2755 be modified in the net amount of \$1,960.00 as an addition to 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 add \$1,960.00 to Contract No. 2755 as directed. 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 OTHER YEA NAY X Richard O. Hanson X Thomas E: Ticen X Dave Lindgren X E. F. Robb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

Commissioner Ticen , Ch	nairman <u>Way</u>	s and Me	ans	
Committee, offered the following resolution:				
WHEREAS, certain miscellaneous coordinate the plans and specifications for Temperature General Hospital are required to clarify the Addendum No. 1.	Control Work	at the No	ew Hennepin Cou	nty
NOW THEREFORE BE IT RESOLVED, that Adder	ndum No. 1 to	Contract	4251 be approv	ed.
The question was on the adoption of the andNAYS as follows:	resolution a	and there	were <u>three</u> Y	EAS
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		
Thomas L. Olson, Chairman	X			
Resolution adopted.				

		TELEVISION TELEVISION
RESOLUTION	NO.	74-1-63

, Chairman Ways and Means Ticen Commissioner Committee, offered the following resolution: WHEREAS, The County Administrator has notified this Board of the acceptance of the bids on the attached schedule for the publication of official matters for Hennepin County during 1974; Your Committee recommends that the Chairman of the Board be directed to execute the contracts on behalf of Hennepin County after the bonds have been approved, bonds to be fixed in the sums set forth in the applicable statutes; and That the newspapers listed on the attached schedule are hereby designated by the Board of County Commissioners of Hennepin County as the official newspapers in which the publication of official matters for Hennepin County during the year 1974 shall be published. 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 bul Dave Lindgren X F. Robb, Jr.

X

Resolution adopted.

Thomas L. Olson, Chairman

CONTRACT NO. 4518

PROPOSAL OF FINANCE AND COMMERCE Daily Newspaper CREDIT PUBLISHING COMPANY, Publishers of

320 South Fourth Street Minneapolis, Minnesota 55415

ADDRESS

333-4244

for the Publishing of Official Matter of Hennepin County during the year 1974, in accordance with the attached specifications and "Other Terms, Conditions and Instructions to the Specifications" which were submitted with this Proposal and upon which this Proposal is made.

	7)	6)	5)	4)	3)	2)					=
Additional per page, Index composition	Price per page for 25 bound copies	Free copies furnished	Indicate additional being bid for extra composition expressed as actual cents per line to nearest 1/10th of cent (one decimal place)	Indicate additional for extra composition expressed as per cent of newspaper's certified extra composition line rate	Indicate actual cents per line being bid to nearest 1/10th of cent (one decimal place)	Indicate per cent of newspaper's certified line rate being bid	Extra composition 6.0¢5	Subsequent insertion 11.8 ¢ 10	First insertion	6 Point 8 P	Indicate newspaper's Legal Notice Line Rates as certified by the State Printer:
	ts; spea	(10	nposition est	fied	0		5.3 ¢	10.5 ¢	15.8 ¢	8 Point	
		(100) 100	6.0	100.	17.8	100.			¥		1973 FINANCIAL AT COUNTY SEAT
		(100)	A	700	•	%	7.5	#	n la		IAL STATE
		(45)	6	8%	6	%					IDE SEAT
6.19	\$8.22)_45	6.0	100 %	17.8¢	100 %					AT COUNTY SEAT
		~	5.3	100 %	15.8 ¢	100 %		2			1974 OFFICIAL NTY SEAT 8 POINT
		(45)									V-15
			¢	%	÷	%					PROCEEDINGS OUTSIDE COUNTY SEAT 6 POINT 8 POINT
		(100)	6.0	100 %	17.8 ¢	100 %					PUBLICATION
		100		100 %	11.8 ¢	100 %					TAX LIST OF JAN. 1974 SECOND PUBLICATION

*

Net paid circulation (enclose affidavit)

PROPOSAL OF

- 9) Width of column
- 10) Length of lower case alphabet

11½ picas wide

II) Enclose photocopy of "Certification of Newspaper Legal Notice Line Rate" as sent to newspaper by State Printer.

A certified check or bid bond in the amount of \$150.00, payable to the Finance Director - Hennepin County, accompanies this Proposal.

PROPOSAL MUST BE SUBMITTED IN TRIPLICATE ON THIS FORM ONLY

STATE YOUR FIRM'S CREDIT PUBLISHING COMPANY, Publishers FULL LEGAL NAME of FINANCE AND COMMERCE Daily Newspaper (This information is necessary for preparation of contract if award is made to your firm)

SIGNATURE

INCORPORATED Warren E. Maul, Presiden IN STATE OF Minnesota

PROPOSAL OF

BLOOMINGTON SUN

ADDRESS 6601 West 78th Street, Edina, Mn. 55435

for the Publishing of Official Matter of Hennepin County during the year 1974, in accordance with the attached specifications and "Other Terms, Conditions and Instructions to the Specifications" which were submitted with this Proposal and upon which this Proposal is made. PHONE 941-4800

	7)	6)	5)	. 4)	ω	2)					1)
Additional per page, Index composition	Price per page for 25 bound copies	Free copies furnished (100)_	Indicate additional being bid for extra composition expressed as actual cents per line to nearest 1/10th of cent (one decimal place)	Indicate additional for extra composition expressed as per cent of newspaper's certified extra composition line rate	Indicate actual cents per line being bid to nearest 1/10th of cent (one decimal place)	Indicate per cent of newspaper's certified line rate being bid	Extra composition 6.0 ¢ 5.3 ¢	Subsequent insertion 11.8 ¢ 10.5 ¢	First insertion 17.8 ¢ 15.8 ¢	- 6 Point 8 Point	Indicate newspaper's Legal Notice Line Rates as certified by the State Printer:
		(100)_	6	, 0	-	%					1973 FINANCIAL STA
		100 (45)	5.7	95 %	16.9 ¢	95 %				*	STATEMENT OUTSIDE COUNTY SEAT
0	0		6	%	¢	%					AT COUNTY SEAT 6 POINT 8 POINT
	1	(45) 45	5.74	95 %	¢ 16.9 ¢	% 95 %		*			PROCEEDI OUTSIDE 6 POINT
			5.0 ♦	95 %	15.0 ¢	95 %					NGS COUNTY SEAT 8 POINT
		(100)_	P-	200	6	26		*			PUBLICATION P
				80	¢	%					OF JAN. 1974 SECOND PUBLICATION

8) Net paid circulation (enclose affidavit)

44,502 (See Attached)

44,502 (See

A certified check or bid bond in the amount of \$150.00, payable to the Finance Director - Hennepin County, accompanies this Proposal.

State Printer.

PROPOSAL MUST BE SUBMITTED IN TRIPLICATE ON THIS FORM ONLY

NAME Sun Newspapers, Inc. ormation is necessary for preparation of contract is made to your firm). James R. Ritchay, Executive Vice Presider IED Minnesota	IN STATE OF Minnesota	INCORPORATED INCORPORATED	SIGNATURE Prince	if award is made to your firm	(This information is necessar	FULL LEGAL NAME SUB News
	8	, Executive Vice	* Asher	100	y for preparation o	Sun Newspapers, Inc.

Commissioner Ticen, 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	al Hospital		
4152	Diagnostic Research Inc.	R. B. Enteric System	\$19,920.00
4011A	E. R. Squibb	Radioactive Pharmaceuticals	21,325.00
4011B	Abbott Labs	Radioactive Pharmaceuticals	9,300.00
4011C	Mallinckrodt Chemicals	Radioactive Pharmaceuticals	7,145.00
4011D	3-M Company	Radioactive Pharmaceuticals	9,600.00
4011E	Medi-Physics	Radioactive Pharmaceuticals	12,000.00
4011F	Diagnostic Isotopes	Radioactive Pharmaceuticals	9,486.00
4011G	Amersham Searle	Radioactive Pharmaceuticals	10,270.00
4011H	New England Nuclear	Radioactive Pharmaceuticals	725.00
40111	Cambridge Nuclear	Radioactive Pharmaceuticals	300.00
4011J	Roche Laboratory	Radioactive Pharmaceuticals	1,875.00
4011K	Curtis Nuclear	Radioactive Pharmaceuticals	125.00
4011L	Schwarz/Mann	Radioactive Pharmaceuticals	100.00
4007A	Sherwood Medical	Syringe & Needle Units	70,000.00
4007B	American Hospital Supply	Syringe & Needle Units	5,000.00

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, and that authorization is hereby given to waive the requirements of a performance bond as provided in Chapter 473, Laws of Minnesota 1969.

CONT.	VENDOR	ITEM	AMOUNT						
Genera	General Hospital								
4151	Siemens Corp.	Film Viewer	\$ 6,990.00						
4043	Union Carbide Corp. Linde Division	Liquid Oxygen	16,000.00						
Variou	s County Institutions								
4508A	Twin City Maintenance	Janitorial Maintenance Services	92,052.20						
4508B	Blue Star Cleaning	Janitorial Main- tenance Services	15,050.00						
4508C	Total Maintenance Co.	Janitorial Main- tenance Services	10,440.00						
4508D	Professional Build- ing Service	Janitorial Main- tenance Services	3,356.64						
Hennep	in County & Certain Ins	trumentalities							
4410A	Newark Brush Co.	Disposable Street Sweeper Gutter Brooms and Brushes	2,417.60						
4410B	Zarnoth Brush Co.	Disposable Street Sweeper Gutter Brooms and Brushes	728.00						
4410C	Kennedy Van Brush	Disposable Street Sweeper Gutter Brooms and Brushes	0						

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.

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
141811			
Sahara OHans	X		
Richard O. Hanson			

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
+101.			
10001100	Х		
Thomas E. Ticen		10 to	-
_ word Nendam	X		
Dave Lindgren			
1-2018	Х		
E. F. Robb, Jr.	X 		
V 200			
1. august 5	X		
Thomas I. Olson Chairman		-	

Commissioner Ticen , 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 February 12, 1974 on the first seven items and February 26, 1974 on the last item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
4059	Dental Supplies Supplement	General Hospital
4154	16 Channel Electroencephalograph	ii ii
4155	Two (2) Portable Defibrillators	п
4424	Stakes, Hubs, and Lath	Hennepin County & Instrumentalities
4425	Warning Light Service	Public Works
7480	Placing, Removing, Storing, and Overhauling Buoys	Public Works
4528	Equipment for Parking Facility	Government Center
4423	Sale of Surplus Property	Public Works

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
17 / COUNTY CONTINUES	ILA	INAT	UTHER
Serbard Offans	X		
Richard O. Hanson			
Thomas E. Ticen	<u>X</u>		
Thomas E. Ticen			
Dave Lindgren Jungger	<u>X</u>	_	
E. F. Bobb, Jr.	<u>X</u>		
homselder	Х		
Thomas L. Olson, Chairman		-	

Commissioner <u>Ticen</u>, 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
Draper & Kramer		\$ 65,98
Florence V. Modrow		17.76
Mrs. H. Orphie Harris John D. Empaneer		38.79 48.58
		40.30
HOMESTEADS		
Robert W. Patenaude	\$449.99	
Robert W. Patenaude	453.51	

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 1511			
1	Sular OHMAN	_X		
/	Richard Q. Hanson		-	-
	Hat was a second and the second and			
	- INCINI			
	Thomas E. Ticen //	_X		-
	S. o. of Con			
	Dave Lindgren	<u>X</u>		
	Dave Hindgren			
	The section of the se			
	12000	_X		
	E. F. Robb, Jr.			
	N NO			
	Chouseles	X		
	Thomas L. Olson, Chairman			

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

NOW THEREFORE BE IT RESOLVED, That the attached claims list dated January 29, 1974, be approved:

Commissioner Robb moved, seconded by Commissioner Lindgren, that that portion of the claims list authorizing travel advances for Commissioners Olson and Hanson and Edward Mansfield and George Caldwell be amended by authorizing travel advances for one Commissioner and one Affirmative Action Program staff member to attend the NACO meeting on Affirmative Action Programs in Los Angeles this week.

NAY

The vote on the motion was as follows:

NAY

YEA HANSON NAY ROBB CHAIRMAN OLSON

LINDGREN YEA

Motion not carried.

TICEN

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
14104				
Xmara Mans	-	X		
Richard O'. Hanson				
- The lui		X		
Thomas E. Ticen				
Dave Luidgren			_ X	
Dave Lindgren /				
Morela			х	
E. F. Pobb, Jr.				
Mount		_ X		
Thomas L. Olson, Chairman				

50 25 05

and F. Reddy Rents Co., 16.00	
rental, equipment	
orthwood Gas Company, 16.00	
orthwood Gas Company. Oxygen and nitrous	
istus Lumber Co., building	
and equip. maint.	
building and equip. maint. 209.70	
lidden Paint & Decor. Cett. 209.70 building and equip. maint. 209.70 ir Engineering & Supply. Charles 11.71 building and equip. maint. 31.71 building and equip. Charles 12.11	
Baldwin Supply Co., building and equip, maint.	8.24
Satellite Service Co., other	
D. Shobe & Son Disposal Se., janitorial and waste Glidden Paint & Decor. Cen.,	97.50
building and equip, maint,	14.55
building and equip. maint. Westinghouse Elec. Supply, building and equip. maint, Justus Lumber Co., building and equip. maint	9.86
and equip. maint	37.92
Model Stone Co., concrete products	45.51
Klick Unhaletory maint &	
	20.00
Reliable Electric Co. maint	00.20
Nouthann States Davies Co.	301.03
power and light	11.00
services	,780.00
publications & periodical.	5.25
services 1 Natl. Technical Information, publications & periodical. Henn. Co. Soil Conservation, membership dues Henn. Co. Soil Conservation	190.00
Henn. Co. Soil Conservation,	3.30
Henn. Co. Soil Conservation, rental, other Henn. Co. Soil Conservation, other services	000.00
other services 7 Henn. Co. Soll Conservation, miscellaneous Henn. Co. Soll Conservation, postage	,000.00
Henn, Co. Soil Conservation,	15.00
rental, other	672.73
other services	225.08
other services Tele-Terminals, maint. & repair, equipment	195.00
& ofe pagin	269 00
Copy Equipment Co., service	16.00
agreements Eastman Kodak A/C 200, rental, comput. & ofc.	10.00
equip.	46.40
Shell Oil Co., petroleum products	625.83
Shell Oil Co., petroleum products	144 00
Hayden Murphy Equipt. Co.,	919 50
Minneapolis Oxygen Co.,	212.50
Adlers Enterprises, concrete	25 13
W. P. & R. S. Mars Co.,	601.00
automotive	26.22
automotive	127.80
Shell Oil Co., petroleum products	186.26
Teledyne Post, general sup-	43.45
ASUC Bookstore, publications	6.80
TOSE FUDUSHING CO., DUDINGS-	E-33475
American Soc. Testing Mate.,	8.50
American Soc. Testing Mate., publications & periodical. Construction Bulletin, publi-	00.00
Alfred Klinkner, conferences	21.00
and tuition	63.00
and tuition Nati. Technical Information, publications & periodical. American Soc. Testing Mate., membership dues Carel App. Fortroe	35.00
membership dues	200.00
Carol Alli Forthey, hwy.	500.00
LIAL S COLUMN TERM OF MARIAGES AND ADDRESSED S	205.16
Mr. & Mrs. John Skogen,	
hwy. "598" right-of-way Wendell Ziegler & Excelsi.,	350.00
Wendell Ziegler, hwy. '598'	250.00
	295.00
municipalities	069.03
ferences and tuition	80.00

tions & poplatical publica-
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Michael Gilfillan, right of
way
Robert Feldman, right of 35.92
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Jensen Construction Suppl
right of way 90,60 Jensen Construction Suppl., right of way 130,00
way
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agreements a room
agreements
conferences and tuition 40 00
Northern States Power Co.,
Conferences and tuition 40.00 Northern States Power Co., power and light 12.86 Sun Oil Co., heating 63.40 Institute of Traffic Engi., membership dues 66.00 Gopher Electronics Co., building and equip. maint 9.90 Newark-Mpls. Electronics C., building and equip. maint 141.00 Pilot City
Institute of Traffic Final
membership dues Engl., es co
Gopher Electronics Co.
building and equip. maint. 9.90
Newark-Mpls. Electronics C.,
Pilot City and equip. maint. 141.00
Dr C W Picard other now
sonal services 400.00 Gibco Diagnostics, laboratory
Gibco Diagnostics, labora-
Taboratom Medicine 129.15
Laboratory Medicine Assoc.,
Phy Lah Division Johann
other services
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fory 115.26 General Electric, maint. & repair, equipment 3,649.00 Ms. Elmira Hendrix, consulting
General Electric, maint. &
Ms Elmiro Hondriy 3,649.00
ing 95 00
Mn. Chemical Dependency 35.09
Mn. Chemical Dependency As., conferences and tuition 10.00
As., conferences and tuition 10.00 Chemical Depen, Consultant, other services 1,946.00 Mallinckrodt Chemical Wor., drugs and medicine 124.00 Dr. Phillip Olson, other personal services 260.00 Reference Laboratory 260.00
Mallinokrodt Chamical III 1,946.00
drugs and medicine 124.00
Dr. Phillip Olson, other per-
sonal services 260.00
Reference Laboratory, other
Reference Laboratory, other services 12.00 Wahl & Wahl, Inc., rental, comput. & ofc. equip. 17.50 Sandra R. Stone, other personal services 180.00
comput & ofc again 17.50
Sandra R. Stone other per-
sonal services 180.00
John Marcus Dental Supply
maint. & repair, equipment 220.00 Roberta Bessette, conferences
and tuition
and tuition 88.39 Minneapolis Gas Co., heating 258.75 Minnesota Janitor Supply, janitorial and waste 52.80 Mobil Oil Co., heating 390.40 Northern States Power Co., communication 1,670.46 Wyman Spano, consulting 450.00 Vanguard Travel Unlimited
Minnesota Janitor Supply.
janitorial and waste 52.80
Mobil Oil Co., heating 390.40
communication lego to
Wyman Spano, consulting 450 00
Vanguard Travel Unlimited, conferences and tuition 77.28
Conferences and tuition 77.28
and fultion, conferences
Jerry M. Willcox, conferences and tuition 105,00 Keith Spencer, other person-
Wahl & Wahl, Inc., maint. & repair, equipment
Wahl & Wahl, Inc., maint. &
Ron McKay other named 24.00
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and sequip and cleaning 224.80 Stremel Hardware, building and equip maint. 25.25 Henn. County Welfare, consulting 23.15 Inti. Personnel Mgmt. Assn., publications & periodical 20.25
and equip. maint 25.25
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Inti. Personnel Mamt Asen
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other personal Paul, I.,
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equipment 55.75
TOUR OF THE REAL PROPERTY OF THE PARTY OF TH
pair, equipment
Glen Lake State Sanatoriu
other services 153.55
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IRM Corp. maint 3.75
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Jane U. Young, conferences 29.75
equipment 29.75 Jane U. Young, conferences and tuition 101.06 ledical Examiner
ledical Examiner
Dr. David Nordin consulting so on

I A	Mecholism
	Monarch Book Company, publications & periodical. Total Maintenance Co., Inc., Janitorial and waste 60
	Janitorial and waste 19. Becorp., office furnish and equip. 1.084. Olstens of Mpis-St. Paul, I. other personal services . 231. Total Maintenance Co., Inc.
	Total Maintenance Co. Inc., janitorial and waste 176. Russell A. Bolt, mileage and
	other personal services . 231. Total Maintenance Co., Inc., Janitorial and waste Russell A. Bolt mileage and ins. allowance Ronald J. North, mileage and ins. allowance Rorthwestern Bell Telephone, communication 2097. Nu-Way House, Inc., other services 6040.
	Nu-Way House, Inc. other services 3,003.6
Wa	ter Warhol, patients, alco- olism, ineb. 10.00 rren W. Jann, mileage and is. allowance 26.50
Riv	er Villa Nursing Home, ental, buildings 17,965.34 er Villa Nursing Home
Em	rren W. Jann, mileage and is allowance 26.50 er Villa Nursing Home, ental, buildings 17,965.34 er Villa Nursing Home, ental, buildings 857.42 ployers Overload, other ersonal services 54.88
Total	ons & periodical 4.19
Soci	al Science Institute, pub- ations & periodical 6.75
Ann	Russell Mental Reardation
Jar	Maintenance Co., Inc.,
Willa	rd I. Braun, other per-
Georg	tions & periodical 328.00
Dale Soni	Embretson, other per-
Sona Finan	Embretson, other per- al services 77.50 ce & Commerce, publions & periodical 15.00 rd A. Kinsella, other onal services 17.10
Richa: pers Donale	onal services 17.10
tions	d A. Klabunde, other onal services thishers, Inc., publicative periodical Publishing Co. problem 62.55
Mason catio Nation	Publishing Co., publi- ins & periodical 76.00
R. C. plies	ns & periodical 70.00 al Council Juy Ct. J., cations & periodical 14.00 Printing Co. office supand forms 28.10
public IBM C	y Blank Book & Prt., cations & periodical. 27.50
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TRM C	orp. maint. & repair, ment Publishing Co., publi- S & Periodical 14.00
cation	s & periodical 13.00

Municipal Court	
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Robert Beugen, other person-	ä
al services 50	ű
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West Bank School of Music 6.33
North Side Indian Center 60.00
other Inter-Tribal Dance 53.52
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Young Mens Christian Assn., 672.21 other West Bank School of Music, 6.33 West Bank School of Music, 60.00 North Side Indian Center Friedman Dept. Store, Inc., 60.00 Other Consultant services Miller-Davis Co., equipment 21.00 Dr. Curtis Radebaugh, other South Town Refrigeration, other 180 Degrees, Inc., 88.80 Bell House Properties, Inc., 600.00 Law Library 1,500.00
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On motion, the County Board adjourned.

THOMAS L. OLSON, CHAIRMAN Hennepin County Board of Commissioners