

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Published in Finance and Commerce, Saturday, February 9, 1974

. Minneapolis, Minnesota

Tuesday, February 5, 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 law.

Commissioners Olson, Ticen, Lindgren and Robb were present.

Commissioner Hanson was absent.

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

The minutes of the January 29, 1974, meeting were approved as published in Finance and Commerce, Saturday, February 2, 1974.

The Monthly Report for January 1974, from the Register of Deeds and Registrar of Titles was ordered filed.

A Summons from A. B. Seran, Attorney, in the matter of Rainville-Carlson, Inc., vs. Flour Exchange Building, Inc., et al, was referred to the County Attorney.

A resolution from Duane Miedtke, Chairman of the Subcommittee on the Size of the County Board, presenting the Committee's recommendations, was referred to the Ways and Means Committee.

Requests for Board Action were received from the following:

- 1. Submitting personal service contract amendment to contract between Hennepin County A & I Program and Kenneth Byer for state supported alcohol program at Stillwater Prison.
- Requesting extension of the study of organization of public health services in Hennepin County.

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

ADMINISTRATION

1. Submitting agreement with City of Minneapolis to provide a student intern program to the County thru the Twin City Area Urban Corps.

PUBLIC WORKS

- Requesting transfer station license Phoenix Industries,
 Inc.
- Submitting performance bond for 1973-74 Sanitary Landfill Boyer Sanitary Landfill, Inc.

PROPERTY MANAGEMENT

- 1. Submitting Change Orders:
 - a. No. E-1 Cont. No. 3531C Electrical Construction

 Work at Hennepin County Library Headquarters add 36

 calendar days for completion.
 - b. No. E-2 Cont. No. 3531C Electrical Construction Library Headquarters - \$2,829.00
 - c. No. M-1 Cont. No. 3531B MechanicalConstruction Work Library Headquarters - No Change
 - d. No. M-2 = Cont. No. 3531B Mechanical Construction -Library Headquarters - \$1,251.00
 - e. No. M-3 Cont. No. 3531B Mechanical Construction Library Headquarters \$6,579.00
 - f. No. G-1 Cont. No. 3531A General Construction Work -Library Headquarters - add 36 calen dar days for completion.
 - g. No. G-2 Cont. No. 3531A General Construction Work Library Headquarters \$8,452.00
 - h. No. EN-12 Cont. No. 2755 Enclosure Work New GH \$411.00
 - i. No. GC-44 Cont. No. 2505 General Construction Work -

- Government Center \$1,015.00
- j. No. CW-4 Cont. No. 1545 Aluminum Curtainwall and Porcelain Enamel Cladding - Government Center - \$619.85.
- k. No. EC-13 Cont. No. 2506 Electrical Construction Government Center \$1,412.14
- No. EC-14 Cont. No. 2506 Electrical Construction -Government Center - \$387.09.
- m. No. EC-15 Cont. No. 2506 Electrical Construction Government Center \$454.96
- n. No. EC-16 Cont. No. 2506 Electrical Construction Government Center \$10,407.40.

PURCHASING

- 1. Requesting transfer of surplus or unused library books to Stillwater Prison Library.
- 2. 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.	Frozen & Prepared Desserts	#4092	General Hospital
b.	Two Ambulances	#4429	Public Works
c.	Two Patrol Boats	#4430	Public Works
d.	Aerial Tower	#4431	Public Works
e.	Aluminum Signs	#4432	Public Works
f.	Exterior Signage	#4526	Library
g.	Carpeting (Oxboro Branch)	#4525	Library

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

Commissioner Lindgren moved, seconded by Commissioner Robb, that the tape recordings of all County Board and Committee meetings be retained for a period of one year.

The vote on the motion was as follows:

HANSON	ABSENT		
TICEN	YEA		
LINDGREN	YEA		
ROBB	YEA		
CHAIRMAN OLSON	YEA		

Motion carried.

At 10:15 o'clock, the time specified in the published advertisements for bids, William Binger, Director of Purchasing and Stores, proceeded to open bids for the improvement of CSAH NO. 3 at its intersection with 11th Avenue South, C.P. 7169, S.P. 27-603-04.

Bids were received as follows:

Alexander Construction Co.	\$270,444.67
Bury & Carlson, Inc.	243,636.25
Northwest Bituminous Co., Inc.	224,625.35
Riegger Roadways, Inc.	254,880.46
Hardrives, Inc.	249,126.36
C. S. McCrossan, Inc.	267,080.60
Progressive Contractors, Inc.	273,417.77
M. G. Astleford	265,664.15

The bids were referred to the Purchasing Department for tabulation and report.

Commissioner ___Olson offered the following resolution:

WHEREAS, Helen A. Young has served the Hennepin County Library for 36 years, the last 26 years as Director and Associate Director; and

WHEREAS, Her leadership, integrity and her insistence on public service of the highest level have resulted in an outstanding history of growth and service to people by the Hennepin County Library; and

WHEREAS, She has announced her decision to retire from the Library;

NOW THEREFORE BE IT RESOLVED, That on behalf of the citizens of Hennepin County, the Hennepin County Board of Commissioners does hereby express its gratitude and deepest thanks to Helen A. Young for her outstanding leadership and guidance in the operation of the Hennepin County Library over the past 36 years and extends most sincere good wishes for a happy and joyful retirement.

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson			ABSENT
- Protus	77		
Thomas E. Ticen	<u>X</u>	S. T. Control	
Dave Lindgren	<u>x</u>		
STRIPE -			
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>		
TIOMSO II. OLDOII, CHALLMAII			

Resolution adopted.

COUNTY OF HENENDIN

Commiss	ioner	ааоя	, Chairman	,H	egnways	
Committee, o	ffered the	e following r	esolution:			
RESOLVE claims, if a Works budget	ny, in the	e amount state	document be ac ed be approved	ccepted and orde	nd recorded ered paid f	, and that rom the Public
th	e County o	of Hennepin i	hment of Right n the amount o Prestige 2nd	of \$14,69!	5.00 for pr	on, Inc. to operty
Said documen County Proje	t being nect No. 67	ecessary for (construction o	on County	State Aid	Highway No. 18,
The que	stion was	on the adopt	ion of the res	solution a	and there w	ere four
YEAS and	no N	AYS as follows	s:			
COUNTY OF HE		SSIONERS		YEA	<u>NAY</u>	OTHER
						ABSENT
Richard O. H	anson	wi		x		
Thomas E. Tie	cen Lin	la so-		X		
Dave Lindgren	Du	2		x		
E. F. Robb,	Ir.	9				
Thomas L. 01s	son, Chair	man		<u> </u>	-	-
Resolution _	adopte	ed .				

Commissioner thingself, Chairman	1100	reacton	
Committee, offered the following resolution:			
WHEREAS, The City of Robbinsdale and Hennepi	n County h	nave an e	xisting
cooperative agreement (No. PW 42-93-70) for impro	vements to	Crystal	Lake
of which \$4,101.60 remain.			
BE IT RESOLVED, that the City of Robbinsdale	is author	ized to	use the
remaining cooperative agreement funds of \$4,101.6	0 as Henne	pin Coun	ty par-
ticipation in the installation of an aeration sys	tem for Cr	ystal La	ke, and
that the remaining items not yet accomplished und	ler the exi	sting co	operative
agreement shall be deleted.			
The question was on the adoption of the reso	olution and	there w	ere
four YEAS and NAYS, as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS			
BUARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
			ABSENT
Richard O. Hanson			
168 lui	X		
Thomas E. Ticen			
Nove Judgeen	X		
Dave Lindgren			
5 TKOH	X		
E. F. Robb, Jr.			
Mountes	Х		
Thomas L. Olson, Chairman			
Resolution adopted.			

Robb , Chairman, Highways

Commissioner

Committee, offered the following resolution	n:						
RESOLVED, That Agreement No. PW-32-10-73 between the City of St. Anthony and the County of Hennepin covering snow removal and ice control on County State Aid Highways within and adjacent to the corporate limits of the City during the calendar year 1974 and annually thereafter be approved, and that the County Controller be authorized to make payments for the services rendered in accordance with the agreement in the amount of \$2,300.00 for the year 1974 from the Public Works budget as directed.							
The question was on the adoption of t	he resolution an	d there wer	'e				
four YEAS and no NAYS as fo	llows:						
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA_	<u>NAY</u>	OTHER				
Richard O. Hanson			ABSENT				
Thelai	X						
Thomas E. Ticen	X						
Dave Lindgren E. F. Robb, Jr.	X						
Thomas, L. Olson, Chairman	X						
Resolution adopted							

Commissioner Robb	, Chairman	Highwa	ys
Committee presented the following resolution		STATE	
RESOLVED, That Agreement No. PW-04-40-7 the County of Hennepin covering the construction intersection be approved; and that the Chair cute said agreement in behalf of the County troller be authorized to encumber funds in tworks appropriation in favor of the State of share as provided in the agreement.	tion and rev man of the B of Hennepin, he amount of	vision of Board be a and that \$21,127	the CSAH 73-TH 55 authorized to exe- the County Con- .85 from the Public
The question was on the adoption of the four YEAS and no NAYS as follows:	resolution	and there	e were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	<u>YEA</u>	NAY	OTHER
			ABSEN T
Richard O. Hanson			
The Que	<u>x</u>		
Thomas E. Ticen			
Dave Lindgren	<u>x</u>	_	
Sold E. F. Robb, Jr.	<u>x</u>		
C. 1. NODD, 31.			
Duruldon	x		
Thomas L. Olson, Chairman			

RESOLUTION NO. 74-2-6 Commissioner Robb , Chairman, Highways Committee, offered the following resolution: BE IT RESOLVED, That the County Board accept the staff report entitled "Park Access Roads" dated January 31, 1974, as a statement of policy for the designation of county roads to be used as park access roads and the financing of such designated roads. The question was on the adoption of the resolution and there were four YEAS and no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER ABSENT Richard O. Hanson X Thomas E. Ticen Dave Lindgren X E. F. Robb, Jr.

Commissioner Robb, Chair	man,	Highways	
Committee, offered the following resolution:			
BE IT RESOLVED, That those streets to CSAH 24), Parkview Drive (CSAH 24 to Ha (CSAH 19 to Parkview Drive) be designated a access roads.	mel Road),	and Hamel	Road
The question was on the adoption of the	resolution a	nd there w	ere
four YEAS and no NAYS as follow	vs:		
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
			ABSENT
Richard O. Hanson	-		TIDDLIVI
Thomas E. Ticen	X		_
Dave Lindgren	x		
· \$\frac{1}{2}			
E. F. Robb, Jr.	X		
Thomas L. Olson, Chairman	x		
Resolution adopted.			

FEB 0 5 1974

RESOLUTION

NO. 74-2-8

Commissioner	Robb ,	Chairman	Highw	ays	
Committee, offered the	following resolution:				
BE IT RESOLVED,	that approval be given	the request	from E	Burlingto	n Northern
Railroad to construct	a spur track across CS	AH 18 approx	cimately	800 fee	et south of
CSAH 109 to serve the	Georgia Pacific Corpor	ation.			
The question was	on the adoption of the	resolution	, and th	nere were	four YEAS
and $\underline{\text{no}}$ NAYS, as foll	ows:				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMIS	SIONERS	7	<u>(EA</u>	NAY	OTHER
Richard O. Hanson					ABSENT
1/2	Tues		X		
Thomas E. Ticen	Λ				
Dave Lindgren	dgren		X		
Save Emagren V	P				
E. F. Robb, Jr.		4	<u> </u>		 -
Thomals	De la company de	7	<u> </u>		
Thomas L. Olson, Chair	nian				
esolution adopted.					
Resolution					

Services , Chairman, Health and Social Committee. Commissioner offered the following Resolution: WHEREAS, a specific project proposal has been developed by staff of Hennepin County Government, the Hennepin County Health Coalition, and the Metropolitan Health Board for undertaking a one-year planning study to examine alternative patterns of primary health care delivery to meet health care needs of persons age 60 and over in Hennepin County; and WHEREAS, supplemental Comprehensive Health Planning funds are available from the Chicago Region V Office of the U.S. Department of Health, Education and Welfare to support the project proposal; and WHEREAS, the project proposal is consistent with the objectives of the Hennepin County Health Coalition and has been approved by their Board of Directors; and WHEREAS, the project proposal meets the primary health care planning guidelines of Hennepin County Government and the Metropolitan Health Board/Council; NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners approve the said project proposal and authorize the County Administrator to forward the proposal to the Metropolitan Health Board/Council for their review and approval. The question was on the adoption of the Resolution, and there were TWO YEAS no NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS NAY YEA OTHER ABSENT Richard O. Hanson X Thomas E. Ticen

Thomas L. Olson, Chairman

Dave Lindgren

Chairman Olson referred the resolution to the Health and Social Services Committee.

ABSTAIN

ABSTAIN

Commissioner Lindgren, Chairman, Recreation Committee, offered the following resolution:

WHEREAS, Development pressures are threatening unique natural land and open spaces in the seven-county metropolitan area, and rising land prices are drastically increasing the cost of open land; and

WHEREAS, The Hennepin County Park Reserve District and the Metropolitan Inter-County Council have worked cooperatively with the Metropolitan Council in preparation of its Open Space Development Guide and related legislative proposals; and

WHEREAS, It is necessary and desirable that open space planning and development include citizen input and elected officials;

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County supports the recommendations of the 1972 Open Space Advisory Committee to the Metropolitan Council establishing a regional parks and open space system planned by the Metropolitan Council with counties, park districts and municipalities acquiring and developing the land while providing a regional source of funds for acquisition and development, and urges passage of such legislation in 1974; and

BE IT FURTHER RESOLVED, That the County Board believes that such legislation must provide for local government consent for acquisition of land and for use of the power of eminent domain; and

BE IT FURTHER RESOLVED, That the County Board believes that the Metropolitan Council, rather than a separate park commission, should be responsible for regional open space plans; and

BE IT FURTHER RESOLVED, That copies of this resolution be sent to Chairmen of the Senate and House Metropolitan and Urban Affairs Committees, members of the Hennepin County Delegation, and the Hennepin County Park Reserve District.

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

X
Thomas L. Olson, Chairman

RESOLUTION	NO.	74-2-11
INFOOFOLION	110.	

Commissioner Ticen	, Chairman Wa	ys and Mean	S
Committee, offered the following resolution:			
WHEREAS, Professional Architectural and Education and construction contract administration Door Clinic facilities in the existing McGill	on to develop the		
BE IT RESOLVED, that the Owner - Architecthat the Chairman of the Board sign the Agreem the County Controller to make payments for the	ment on behalf of	the County an	d direct
The question was on the adoption of the r YEAS and $\frac{no}{}$ NAYS, as follows:	resolution and the	ere were four	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_	-	ABSENT
Thomas E. Ticen	<u>x</u>		
Dave Vindoren	X		
Dave Lindgren			
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>		

RESOLUTION	NO.	74-2-12
III OOF OIT OIL	1101	14 4 12

Commissioner <u>Ticen</u> Chair Committee, offered the following resolution		and Means	
WHEREAS, Hennepin County is operating rehabilitation for chemical abusers and the vices of a licensed physician to cover the going the 28-day treatment program,	ne program re	quires the part-t	ime ser-
BE IT RESOLVED, that Agreement No. 48 County of Hennepin for provision of physic \$14,196.00 for the period January 1, 1973 and that the Chairman of the Board sign that the County Controller be authorized to	cian services through Dece ne agreement	in an amount not mber 31, 1973 be on behalf of the	to exceed approved County, and
The question was on the adoption of tour YEAS and no NAYS, as follows:	the resolutio	n and there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_	_	ABSENT
Thomas E. Ticen	<u>X</u>	_	
Dave Lindgren Judgsen	<u>x</u>	<u>-</u>	-
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	X		

Commissioner Ticen Committee, offered the following reso		ays and Means	
WHEREAS, the County of Anoka wis detoxification (Receiving Center) fro of Hennepin operates such a Receiving Statute, Section 245.68 (i),	m the County o	f Hennepin and t	he County
BE IT RESOLVED, that Agreement and Anoka County for the provision of the period January 1, 1974 through De residual operating cost be approved a the agreement on behalf of the County	sub-acute det cember 31, 197 and that the Ch	oxification serv 4 at 14.6% of mo	ices for nthly
The question was on the adoption four YEAS and no NAYS, as		tion and there w	ere
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	O <u>THER</u>
Richard O. Hanson	-	_	ABSENT
Thomas E. Ticen	<u>X</u>	_	_
Dave Lindgren	X		_
E F. Robb, Jr.	X		-
Thomas I Olson Chairman	X	<u> </u>	

Commissioner <u>Ticen</u>, Chairman <u>Ways and Means</u> Committee, offered the following resolution: Commissioner WHEREAS, the Hennepin County Personnel Board on January 10, 1974, took action to propose a new classification and has requested this Board to ratify its action. NOW THEREFORE BE IT RESOLVED, that the following new classification be established with the respective salary assignment: Probation Officer - Financial Investigator \$900 - 1205 The question was on the adoption of the resolution and there werefour YEAS and no NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER ABSENT Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Robb,

X

Resolution adopted.

Thomas L. Olson, Chairman

RESOLUTION	NO.	74-2-15

Commissioner Ticen ,	Chairman Way	s and Mear	ıs
Committee, offered the following resolution:			
WHEREAS, certain modifications are require Egan & Sons Company for Underground Utilities W General Hospital which result in a net increase Change Order U-3.	lork at the Ne	w Hennepin (County
BE IT RESOLVED, that Contract No. 2753 be \$200.00 as an addition to the total contract pri Board sign the Change Order on behalf of the Co Controller to add \$200.00 to Contract No. 2753	ce and that tounty and auth	he Chairman	of the
The question was on the adoption of the regrets and \underline{no} NAYS, as follows:	esolution and	there were	four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONER	YEA	NAY	OTHER
Richard O. Hanson			ABSENT
- The Vai	<u>x</u>		
Thomas E. Ticen			
Dave Lindgren	X		
E. F. Bobb, Jr.	<u>X</u>	_	
Thomasher	X		
Thomas L. Olson, Chairman			

RESOLUTION	NO.	74-2-16
MESOFOLION	140.	74-2-10

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 19, 1974:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
4078R	Paper and Dietary Products (Revised)	Hennepin County & Instrumentalities
4426	One (1) Articulated Four Wheel Drive Loader	Public Works
4427	Police Patrol Sedans	и и
4428	Traffic Marking Paint II	п
4529	One (1) Heavy Duty Industrial Sweeper-Scrubber	Government Center

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

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

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
Henne	oin County & Various Ins	strumentalities	
4514A	Minnesota Toro	Fertilizer	\$11,812.00
4514B	Northrup, King & Co.	Fertilizer	0
4514C	R. L. Gould & Co.	Fertilizer	0
4514D	Tessman Seed & Chemical	Fertilizer	0
4515A	Tessman Seed	Grass Seed	0
4515B	Barzen of Mpls.	Grass Seed	0
4515C	Peterson Seed	Grass Seed	2,922.00
4515D	Northrup, King & Co.	Grass Seed	0
4516A	Lyon Chemical	Herbicides	2,310.00
4516B	Certified Lab	Herbicides	0
4516C	Amoco Oil Co.	Herbicides	0
4516D	Barzen of Mpls.	Herbicides	1,751.00
4516E	Androc Chemical Co.	Herbicides	0
Genera	l Hospital		
4012A	American Hospital Supply	Operating Room Disposables	1,347.00
4012B	Kendall Co.	Operating Room Disposables	2,085.00
4012C	Gentec Hospital Supply	Operating Room Disposables	2,500.00
4012D	James Phillips Co.	Operating Room Disposables	22,224.00
4012E	Macbick Co.	Operating Room Disposables	900.00
			FEB 05 1974

4012F	Physicians & Hospitals Supply	Operating Room Disposables	7,480.00
4012G	3M Company	Operating Room Disposables	12,271.00
4012H	C. R. Bard, Inc.	Operating Room Disposables	7,425.00
4089A	National Labora- tories	Floor Finish & Cleaner	7,207.20
4089B	Economics Labora- tory	Floor Finish and Cleaner	235.72
4089C	Dalco Corporation	Floor Finish and Cleaner	863.50

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.

Public Works

4408	A & M Industrial Tractor, Inc.	Highway Mower & Tractors	37,867.00
Centr	al Methadone/Red Door C	Clinic - Remodeling	
4091	Elview Construction	Remodeling	82,598.00

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

General Hospital

4086A	Savoie Supply Co.	Housekeeping Supplies	5,708.16
4086B	Industrial Chemical Lab	Housekeeping Supplies	2,547.52
4086C	Sanitary Products Co.	Housekeeping Supplies	2,205.76
4086D	Dalco Corp.	Housekeeping Supplies	665.40
4086E	Minnesota Janitor Supply	Housekeeping Supplies	31.00
4056	Will Ross, Inc.	Drape Sheets	6,615.00

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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson			ABSENT
Thomas E. Ticen	X		
Dave Lindgren	X		
E. F. Robb, Jr.	X		
dimulation	X		

Resolution adopted.

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
Daniel A. Utter	\$ 113.58	
Clifford R. Torgerson	68.91	
Loren E. Thompson	151.91	
John M. Thayer	377.02	
Glenn O. Rollag	84.16	
Miss Claribel Naugle	295.49	
Miss Claribel Naugle	238.46	
Mrs. Adeleide Krebs	310.19	10.39
James A. Jorgenson	213.49	
Home Federal S & L		44.78
The Columbus Home Association	192.56	
Lynn L. Charlson	252.66	
Lynn L. Charlson	495.93	
Jack D. Bradley	115.46	
Leo E. Bird	52.26	
Raymond F. Behrenbrinker		24.10
Tasks Unlimited, Inc.	1,925.00	
City of Plymouth	782.38	
City of Plymouth	756.66	134.32
City of Plymouth	1,532.81	911.29
HOMESTEADS		
John D. Kane	313.72	
Robert C. Sasena	187.63	
Arnold Avaners	201.20	
EXEMPT FOR 1971-74		

City of Plymouth

EXEMPT FOR 1973-74

Tasks Unlimited, Inc.

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

NAME LEGAL DESCRIPTION

Deloris J. Bates

That part of E. 81 ft. of W 436 ft. of Govt. Lot 1 lying S of RR R&@ ex road

n

Mrs. Norman P. Bertout	Scenic Heights Adtn, Lot 16, Block 4
Jerome F. Bloom	Lot 3, Block 1, Randall's Tonkawood
	Adtn.
Noel Doran	Lot 1, Block 1, Whitegate
Nancy S. Elleby	Lot 2, Block 9, Country Club District Fairway Section
John H. Hellweg	Lot 6, Block 1, Charlottewood Adtn.
John D. Kane	Plat 87840, Parcel 2700, City of Brookly Park
Mrs. William T. Klobe	Plat 56725, Parcel 9600, Village of Eden Prairie

Archie Kutcher Plat 56959, Parcel 5000, Village of Eden Prairie Harlan W. Leht Lot 2, Block 3, Oak Knoll

Phillip L. Levin Lot 1, Block 3, Braemar Hills 4th Adtn. Lot 25, Auditor's Aubd. #306 Paul Henry Mans, Jr. John M. Coonan, Jr.

N 10' of Lot 249 and all of Lot 248 Richmond Addition

Lot 10, Block 10 Sheridan Hills 2nd

Lot 9, Block 5, Replat of Oak Knoll 3rd addn.

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

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

Resolution adopted.

Roger A. Redpath

Cyrus M. Schelly

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

NOW THEREFORE BE IT RESOLVED, That the claims list, dated February 5, 1974, be approved:

14

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

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

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M Kirkland, conferences and tuition
Warning Lites Inc., other ser- vices 42.10
vices 42.10 Northwest Service Station, general supplies 42.00 A-To-Zee-Inc., office supplies
A-Tu-Zee- Inc., office supplies
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American Linen Co., rental- other
building and equip maint. 7.40
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Overhead Door, maint & repair-buildings
Waste Control Inc., janitorial and waste 50.00
Mark Hurd Aerial Surveys,
film and photographic 140.00 California Computer Product,
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tuition 157.89
Wilbur Goetze, conferences and tuition 81.48
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Raco Oil and Grease, petro-
leum products
Shell Oil Co., petroleum products 5,047.16 Tilton Equipment Co., general supplies 215.00
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Mr. & Mrs. John Skogen, hwy. "598" right-of-way 20.80 Ms. Eleanor Kopecky, hwy. "598" right-of-way 545.00
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200.00
Ms. Carol Ann Fortney, hwy. "598" right-of-way 350.00
Robert Werre, hwy. "598" right-of-way 375.00
Ms. Carol Ann Fortney, hwy. "598" right-of-way
John Tierney, hwy. 598"
John Herney, hwy. 5987 right-of-way. 70.00 Mr. & Mrs. John Skogen. hwy. '5987' right-of-way. 1,400.00 Mark Blair, other services. 12.00 Land-O-Color. Inc., film and photographic 59.00 Professional Color Service, film and photographic. 6.93
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Dr. Robert Emmens, emergency	144.00
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Henn. Co. General Hospital, mileage and ins. allowance	49.7
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Henn. Co. General Hospital, general suppiles Anthony C. Jaspers, emer-	4.15
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gency Dr. Charles J. La Tendresse, emergency Michael Senta, M.D., emergency Simmons Company, maint, & repair, equipment Dr. Chas, I. Smith, emer-	144.00
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gency Robert F. Szczys, M.D., emergency Telautograph Corp., rental, comput. & ofc. equip. James Tandias, emergency. John Twomey.	144.00
comput. & ofc. equip	768.20
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and library University of South Dakota, office supplies and forms	100.00
	69.95
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and dining Armour Food Service, food and beverages	56.70
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beverages Employers Overload, other	94.69
personal services. Heinbockel Produce Co., food	56.16
and beverages 1 Keebler Company, food and	51.39
Leo A. Mattson Co., Inc.,	97.77
Minnesota Milk Co. food	39.75
Payos Health Foods food	74.48
Ran Packing Co., Inc., food	5.95
Roberts Food, Inc., food and	89.95
Roberts Food, Inc., food and	15.25
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Merchants Refrigeration C., food and beverages	200 00
Armour Food Service, food	399.87
and beverages	625.24
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and beverages Keebler Company, food and	100.93
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maint. & repair, equipment	39.75
and beverages Roberts Food, Inc., food and beverages Merchants Refrigeration C., food and beverages Economics Laboratory, Inc., housekeeping and cleaning Total Maintenance Co., Inc., janitorial and waste	538.40
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equip. Anna M. Hillenbrand other	10.60
personal services	119.00
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Dr. Ole Braaten, consulting Thomas N. Braxtan III,	250.00 250.00
M.D., consulting	220.00
M.D., consulting Dictaphone Corp., office furnish, and equip. Dr. John R. Emery, consult-	99.00
	275.00
Keith E. Folkert, M.D., con-	165.00
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Russell M. Wilder, M.D.,	15.00
consulting Mpls. Star & Tribune, pub-	650.00
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Target, general supplies Elizabeth Johnson, other per-	21.54
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On motion, the County Board adjourned until Tuesday, February 12, 1974.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

Published in Finance and Commerce, Saturday, February 16, 1974

Minneapolis, Minnesota

Tuesday, February 12, 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 February 5, 1974, meeting were approved as published in Finance and Commerce, Saturday, February 9, 1974.

A memorandum from Judge Melvin J. Peterson, regarding House File 1634, was referred to the Board meeting of February 19, 1974.

A memorandum from Jim Shipman, Director, MICC, regarding local officials advisory committee, was referred to the Board meeting of February 19, 1974.

An Order granting petition for Condemnation and appointing commissioners, from Judge Rolf Fosseen - The HRA for the City of Minneapolis vs. Lawrence O. Klopfer, was referred to the County Attorney.

A letter from Lyall Schwarzkopf, City clerk, showing action taken by the City Council relating to redesigning C.P. 7215, East Hennepin Avenue Construction CSAH 52, was referred to the Public Works Department and ordered filed.

Notices of Claim for damages for F. Wesley Clemmer, Jill A.
Lind and Robert Armstrong; and Notice of Summons from Arlin P. Zuech,
were referred to the County Attorney.

Notices of Application for permit for disposal system and for certification for discharge permit from the Minnesota Pollution Control Agency were referred to Public Works.

General Hospital Report ofProfessional Performance and Hospital Statistics for December 1973, was ordered filed.

A letter from W. M. Crawford, District Engineer, STate of
Minnesota Department of Highways regarding a public hearing to be
held on February 27, to discuss the proposed corridor location and
social, economic and environmental effects of proposed TH 394 between
junction of TH 494 and TH 94, was referred to Public Works.
Requests for Board Action were received from the following:

ADMINISTRATION

1. Submitting food consultation contract No. 4873.

CHEST CLINIC

1. Requestion admission to Glen Lake State Sanatorium for two persons.

PURCHASING

- 1. Advising the Board of the acceptance of various bid awards and requesting that funds be set aside to pay said awards.
- Submitting contract renewal for lease of library books for the Library.
- 3. Submitting specifications
 - a. Replacement Parts for Inhalation #4060 General Hospital Therapy Equipment
 - b. Venetian Blind Work #4530 Government Center

PROPERTY MANAGEMENT

- 1. Submitting Change Orders as follows:
 - a. No. G-1 Cont. No. 3546A General Construction at the Bloomington East Library \$7,154.71
 - b. No. 1 Cont. No. 3353A General Construction at the Richfield Library - Substitute Southern Yellow Pine for Douglas Fir.

00101

- C. No. MC-13 Cont. No. 2507 Mechanical Construction Government Center - \$2,057.00
- d. MC-14 Cont. No. 2507 Mechanical Construction at the Government Center - \$8,598.00
- e. No. MC-15 Cont. No. 2507 Mechanical Construction at the Government Center \$3,888.00
- Submitting lease agreement for rental of 2900 Pentagon Drive
 N.E., St. Anthony Village for library purposes.

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

PUBLIC WORKS

- 1. Submitting Quit Claim Deed CSAH 6 Plymouth.
- 2. Requesting approval of encumbrance of additional \$5,028.66 for C.P. 6925 - CSAH 62 & TH 55.
- 3. Submitting final estimate for CSAH 18 and CSAH 62 C.P. 7250.
- 4. Submitting Agreement No. PW-08-40-72 construction of traffic signal control system at intersection of CSAH 61 and TH 12.

The above requests were referred to the HIghways Committee.

PURCHASING

 Submitting corrected bid award for Heart Surgery Supplies for General Hospital - Cont. No. 4023B - \$18,826.00.

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

Commissioner Robb submitted reports on jail facilities in Kalamazoo, Michigan and Vienna, Illinois, prepared in his behalf by Mrs. Meredith Hart. The reports were ordered filed.

Charlotte Dietz, League of Women Voters, offered the following statement:

"We have been quoted in the media as supporting the Hennepin County Reapportionment Bill which is pending in the Minnesota State Legislature. The ad hoc committee of the Hennepin County League of Women Voters has not taken any formal action as to the reapportionment of the Hennepin County Commissioner district, whereby the Hennepin County Board would be expanded from five to seven commissioners. Our group takes action only after a formal study has been completed and a consensus has been reached. We are in the process of collecting facts on county government and at this time we are not advocating any position on county government.

"We will continue to follow the proceedings of the Hennepin County Government with a great deal of interest."

Commissioner Ticen offered the following resolution:

WHEREAS, The Hennepin County Law Library does not have

available sufficient funds to move to the new Government Center; and

WHEREAS, The County Law Library needs its present fees to pro
vide on-going financial support for its operation; and

WHEREAS, Hennepin County cannot under the present law assist the Law Library without the Library losing their allotted fees; and

WHEREAS, It is to the advantage of the County government to assist the Library and facilitate their relocation in the Government Center,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners support the attached bill which would give them permissive authority to assist the Hennepin County Law Library in meeting their needs and making their transfer to the Government Center.

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

	COUNTY OF HENNEPIN			
	BOARD OF COUNTY COMMISSIONERS	YEA_	NAY	OTHER
	12/11/1			
1	Sakard (Mann	X		
/	Richard O. Hanson			
	A			
	- 100 100			
	We les	_X		
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	() /. /			
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	V			
				ABSTAIN
-	E F. Robb, Jr.			
1	N nO			
	111-	X		
	Thomas L. Olson, Chairman			-
	THOMAS II. OLOSH, SHALLMAN			

00104

1	A bill for an act
2 3 4 5	relating to Hennepin county; providing for the support and maintenance of the county law library; amending Laws 1933, Chapter 291, Section 12.
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
7	Section 1. Laws 1933, Chapter 291, Section 12, is
8	amended to read:
9	Sec. 12. [COUNTY BOARD MAY PROVIDE FOR MAINTENANCE IN
10	CERTAIN CASES.] For the support of said library there shall
11	be allotted the fees prescribed in Section 4 herein and such
12	other amounts as are now provided by law; provided, however,
13	that the board of county commissioners of such Hennepin
14	county may, in their discretion, provide for-the additional
15	support and maintenance of such county law library out of
16	county funds
17	maintenance-is-made-the-county-commissioners-shall-certify
18	that-fact-to-the-Glerk-of-the-District-Court-of-such-county,
19	end-thereupon-the-collection-of-fees-provided-for-in-Section
20	4-hereof-shell-cease .
21	Sec. 2. This act is effective upon its approval by the
22	governing body of Hennepin county and compliance with
23	Minnesota Statutes, Section 645,021.

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

WHEREAS, Significant increases in consumer complaints have necessitated additional manpower in the Hennepin County Attorney's Office; and

WHEREAS, Fair dealing in today's marketplace is an objective of highest priority in Hennepin County among its honest business, labor and community leaders; and

WHEREAS, Several legislative proposals have been presented to the Legislature to strengthen the enforcement power of the Hennepin County Attorney to facilitate consumer protection,

NOW THEREFORE BE IT RESOLVED, That this Board supports and commends the legislation prepared by the Hennepin County Attorney's office on behalf of the interest of consumers in Hennepin County, and further urges the support of the Hennepin County legislative delegation in securing passage of such legislation.

The question was on the adoption of the resolution, and there were https://doi.org/10.2016/journal.com/nat/https://doi.org/1

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.	788		ABSTAIN
Thomas L. Olson, Chairman	_X		

Commissioner Lindgren offered the following resolution:

WHEREAS, On July 12, 1973, the Personnel Board, on motion by Moore, seconded by Van Valkenburg, "moved that this Board establish a search committee representative of County Board, County Administration, and County Personnel Board that would actively seek out the best qualified candidates nationally for this position and encourage candidates to apply with an understanding that their competency would be judged by an examining board at a later date"; and

WHEREAS, Similar authority was granted by the Hennepin County Board of Commissioners on similar rationale as used before the Personnel Board; and

WHEREAS, The emphasis in both cases was a committee, consisting of representatives of the County Board, Personnel Board, and County Administration; and

WHEREAS, Some \$5,000-plus later, we find that this committee of three, in fact, interviewed only four candidates as a committee, and that was in Miami, Florida, November 24 through 30, 1973; and

WHEREAS, Stanley Cowle interviewed, by himself, twenty-nine candidates in such cities as Minneapolis, Washington, D.C., Chicago and New York; and

WHEREAS, Tom Olson interviewed four candidates, by himself, in Los Angeles, on December 20 and 21, 1973; and

WHEREAS, Jerry Gray interviewed four candidates, by himself, in San Francisco, on December 7 and 8, 1973; and

WHEREAS, If the intent was to have a uniform selection process, then we should have used the committee on all interviews, or one person, standard, or whatever; and

WHEREAS, In lieu of one standard, we have a minimum of four standards. First, the committee as a whole, with four candidates in Miami. Secondly, Stan Cowle's standard, with twenty-nine candidates in various cities. Thirdly, Tom Olson's standard, with four candidates in Los Angeles. And lastly, Gray's standard, with four candidates in San Francisco; and

WHEREAS, As policy-makers for Hennepin County, we are very concerned with the discrepancies, methods, and standards used to date and are also converned with the thousands of dollars expended in a search-and-selection process that is questionable, at best; and

WHEREAS, We believe that the search-and-selection process must be competitive, fair, standard, and must select the best qualified candidate.

NOW THEREFORE BE IT RESOLVED, That all authorization for expenditures of funds for a Personnel Director selection be held in abeyance pending a County Attorney opinion on procedures used to date.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the resolution be tabled for one week.

The vote on the motion was as follows:

HANSON YEA

TICEN YEA

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON YEA

Motion carried.

Chairman Olson referred the resolution to the County Attorney for an opinion.

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

WHEREAS, The Hennepin County Internal and Intergovernmental Study Committee has unanimously passed the attached resolution;

BE IT RESOLVED, That the Hennepin County Board of Commissioners accept the resolution of the Study Committee; and

BE IT FURTHER RESOLVED, That the County Administrator be authorized to forward the attached resolution to the Hennepin County Legislative Delegation.

Commissioner Robb moved, seconded by Commissioner Lindgren, that the resolution be amended as follows:

WHEREAS, Chapter 542, M.L. 1973, provides general legislation authorizing local determination of the number of commissioners to serve on county boards, subject to voter referendum; and

WHEREAS, Hennepin County Board rejected use of this law by Resolution 73-7-47; and

WHEREAS, A Minneapolis legislator has reacted by announcing a plan to expand the Hennepin County Board from five to seven members through special legislation determined by legislators from all parts of MInnesota; and

WHEREAS, This Board prefers local to statewide determination of this matter,

NOW THEREFORE BE IT RESOLVED, That pursuant to Chapter 542, Section 13 (codified M.S. 375A.13) the Board of County Commissioners hereby requests the establishment of a county government study commission to study the form and structure of county government in Hennepin County, and, if deemed advisable by the commission, to recommend to the voters of the county the adoption of certain optional forms of government and combinations of certain county offices, as provided for in Sections 375A.01 to 375A.13.

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

The questions was on the adoption of the resolution, and there were $\underline{\text{THREM}}$ EAS and $\underline{\text{NO}}$ NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Antas O Hans	x		
Richard O. Hanson			
The Elui	<u>x</u> /	A 1 355 MAY	
Thomas E. Ticen			
			ABSTAIN
Dave Lindgren			
			ABSTAIN
E.F. Robb, Jr.		79.76	THERE
Chomaleta	<u>x</u>		
Thomas L. Olson: Chairman			100

RESOLUTION

HENNEPIN COUNTY INTERNAL AND INTERGOVERNMENTAL STUDY COMMITTEE

Duane Miedtke, Chairman of the Subcommittee on the Size of the County Board, offered the following resolution:

WHEREAS, The Subcommittee has had testimony from Representative John Salchert and each of the present Hennepin County Commissioners, Thomas Olson, Richard Hanson, Thomas Ticen, Dave Lindgren, and E. F. Robb, Jr., concerning the question of the appropriate size of the County Board and Representative Salchert's bill on the matter; and

WHEREAS, The testimony has not sufficiently demonstrated a pressing need at this time to change the number of commissioner districts; and

WHEREAS, It is the consensus of the Subcommittee that the Salchert bill, based on its merits and without political considerations, was drawn without sufficient study, especially with respect to the commissioner district boundary lines; and

WHEREAS, The Subcommittee feels the size of the County Board is a function of the total operation of the County, its purpose and the needs of its citizens,

BE IT RESOLVED, That this Committee recommends:

- 1. That action on the Salchert bill, or any other such legislation, be delayed until the 1975 legislative session;
- That study be made of the total Hennepin County government operation and structure prior to the 1975 session;
- 3. That any and/or all changes to come from said study be incorporated into a far-reaching reorganization bill if such reorganization is indicated;

BE IT FURTHER RESOLVED:

- 1. That these recommendations be presented to the Board of County Commissioners at the February 12, 1974, Board meeting;
- 2. That these recommendations be forwarded to the Hennepin County Legislative Delegation as soon as practicable.

Resolution approved unanimously on January 21, 1974, by the Sub-committee on the Size of the County board of the Hennepin County Internal and Intergovernmental Study Committee: Duane Miedtke, Chairman; Mrs. Alden Thomas; Mrs. Betsy Sterrie; Mrs. Gertrude Ulrich; Melvin Brown; Wesley Skoglund; and Jack Kozlak (absent).

Resolution approved unanimously on February 4, 1974, by the Hennepin County Internal and Intergovernmental Study Committee.

Commissioner Olson offered the following resolution:

WHEREAS, The Hennepin County Personnel Board has adopted the 1974 addendum to the agreement negotiated between Hennepin County and District Council #3, American Federation of State, County and Municipal Employees, Exclusive Representative of the Legal Bargaining Unit, in accordance with the Public Employment Labor Relations Act of 1971, as amended.

BE IT RESOLVED, That the addendum with District Council #3, American Federation of State, County and Municipal Employees for the Legal Bargaining Unit be approved.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
/HAM			-
Surhard Hans	X		
Richard O. Hanson			-
100			
1 Was Many			
Thomas E. Ticen	<u>X</u>		
6 1 2 1 6			
Dave Lindgran	<u>X</u>		
Mul			
E. F. Robb, Jr.	X		
NODD, SI.			
N Oak			
hombelon	X		
Thomas L. Olson, Chairman			

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

WHEREAS, A specific project proposal has been developed by staff of Hennepin County Government, the Hennepin County Health Coalition, and the Metropolitan Health Board for undertaking a one-year planning study to examine alternative patterns of primary health care delivery to meet health care needs of persons age 60 and over in Hennepin County; and

WHEREAS, Supplemental Comprehensive Health Planning funds are available from the Chicago Region V Office of the U.S. Department of Health, Education, and Welfare to support the project proposal; and

WHEREAS, The project proposal is consistent with the objectives of the Hennepin County Health Coalition and has been approved by their Board of Directors; and

WHEREAS, The project proposal meets the primary health care planning guidelines of Hennepin County Government and the Metropolitan Health Board/Council;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners approve the said project proposal and authorize the County Administrator to forward the proposal to the Metropolitan Health Board/Council for their review and approval.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Senter O Ham	x		
Richard O. Hanson			
Thomas E. Ticen	X		
Dave Lindgren Lindgren	X		-
E. F. Robb, Jr.		X	-
Thomas L. Olson, Chairman	X		12.6

RESOLUTION NO.	74-2-26	

_, Chairman, Ways and Means Ticen Commissioner Committee, presented the following resolution: WHEREAS Hennepin County has contracted on an annual basis since 1969 with the City of Minneapolis to participate in the Twin City Urban Corps Intern Program, and it is a valuable resource for additional staff assistance while providing students a valuable work experience with government agencies; NOW THEREFORE BE IT RESOLVED, that Agreement #4872 with the City of Minneapolis, Twin City Urban Corps Program and the County of Hennepin be approved and that the Chairman of the Board sign the agreement on behalf of the County. The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows: COUNTY OF HENNEPIN OTHER YEA NAY BOARD OF COUNTY COMMISSIONERS X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X Robb, Jr. E. F. X Thomas L. Olson, Chairman

Commissioner Olson Committee, offered the following resolutions	_Chairman_ <u>Hea</u> tion:	alth & So	ocial Services
BE IT RESOLVED, that Amendment to A of Hennepin and Kenneth R. Byer for the Byer as Program Coordinator for Communit for the period January 1, 1974 through of the Board sign the Amendment to Agree	Agreement No. furnishing of ty-based corre	services ections pr	by Kenneth R. ogram be approved
The question was on the adoption of $\underline{\text{five}}$ YEAS and $\underline{\text{no}}$ NAYS as follows	the resoluti	on and th	ere were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas E. Ticen	x		
() A. A.			
Dave Lindgren	X		
E. F. Robb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>		

Commissioner Olson , Chair Committee, offered the following Resolution		and So	cial Services					
WHEREAS, The Public Health Community organization of public health services in six-month extension in order to effective Hennepin County Board of Commissioners;	Hennepin Coun	ity has r	requested a					
NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners approve this request to formally receive the recommendations of the Public Health Community Study Group in September 1974.								
The question was on the adoption of	the Resolution	, and th	nere were					
five_YEAS andnoNAYS, as foll	ows:							
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER					
Sentas DAans	X							
Richard O. Hanson								
Thomas E. Ticen	X							
Thomas E. Ticen								
Dave Lindgren	<u>X</u> -) <u></u>					
1 Lool	_ X							
E. F. Robb, Jr.								
Thomas L. Olson, Chairman	<u>X</u>							

RESULUTION NO. 74-2-29	RESOLUTION	NO.	74-2-29
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15	Commissioner <u>Ticen</u> , Chairman Committee, offered the following resolution:	n Ways a	and Means	3
	WHEREAS, The Hennepin County Library has approof all categories with an estimated value of \$1,000 costs, and	oximately O less adm	10,000 su ministrati	rplus books ve disposal
	WHEREAS, The surplus books have been official? County Library and are therefore available for disp	ly withdra posal as s	awn from t surplus it	ne Hennepin ems, and
	WHEREAS, Retention of these surplus books may additional storage space, and	necessita	ite the re	ntal of
	WHEREAS, The Normandale State Junior College s a book drive for Stillwater Prison and provide labo and transporting books to Stillwater Prison Library	or and veh	nave been nicles for	conducting removing
	BE IT RESOLVED, That the surplus books be tran Library, and	nsferred t	o Stillwa	ter Prison
	BE IT FURTHER RESOLVED, That pursuant to the particle of the particle of the Purchasing Department, to dispose execute all necessary document to transfer the title	this Board e of such	l is hereby	authorized.
	The question was on the adoption of the resolution andNAYS as follows:	ution and	there were	e <u>five</u> YEAS
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>/EA</u>	NAY	OTHER
	Richard O. Hanson	<u>X</u>		
	Thomas E. Ticen	<u>X</u>		
	Dave Lindgren	<u>x</u>		
	E. F. Robb, Jr.	<u>x</u>		

Thomas L. Olson, Chairman

<u>X</u>

RESOLUTION 74-2-30

Commission	er	Ticen	,	Chairman_	Ways	and	Means	
Committee,	offered	the following	resolution	on:				

WHEREAS, the County of Hennepin is provided, under Minnesota Statutes. Session Laws Chapter 692 - S.F. 765, the ability to estabilish fees to be charged for certain services, and

WHEREAS, the aforementioned statutes require a public hearing to provide an opportunity for discussion of establishment of said fees and such public hearing was conducted at 10:15 A.M. on the morning of February 5, 1974, and

WHEREAS, at said public hearing there being no objection to the establishment of fees for the Medical Records Department of Hennepin County General Hospital to charge authorized agents for copies of patients' medical records or portion thereof and in addition provide related services:

THEREFORE BE IT RESOLVED, that the Medical Records Department of Hennepin County General Hospital be permitted to adopt a fee schedule as proposed in the attached Hennepin County General Hospital Guidelines for obtaining and viewing medical records, such fees being levied to offset expenditures related to staff and supplies required which otherwise would, of necessity, come from patient revenue.

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

COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER
Suhard O Hann	_X		
Richard O. Hanson			
- Paslice	х		
Thomas E. Ticen			
Done Lindgeen	<u>x</u>		
Dave Lindgren E. F. Robb, Jr.	x		_
Thomas L. Olson, Chairman	X		
Resolution adopted.	ANT TO S	FEB 12	1974

Commissioner	Ticen	_, Chairman	Ways a	and Means
Committee, offered the	e following resoluti	on:		
BE IT RESOLVED,	That the following 1	icense bond be	approved	d:
Firm	Item	Amount		Surety
Boyer Sanitary S Landfill, Inc.	Sanitary Landfill	\$50,000		at American urance Compa
The question was	on the adoption of	the resolution	and the	re were
YEAS and	NAYS, as follo	ws:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMIS	SSIONERS			
		YEA	NAY	OTHER
Sertant C	Hann	<u>X</u>		
Richard O. Hanson	li	<u>x</u>		
Thomas E. Ticen	21			
Lavel Ju	idera-	<u>X</u>		
Dave Lindgren		<u>X</u>		
E. F. Robb, Jr.		X		
Thomas L. Olson, Chai	rman			
Resolution adopat	ed.			

Commissioner Ticen , Committee Ways and Means

	offered the following resolution:			
	WHEREAS, Phoenix Industries, Inc. has been a transfer station at 225 County Road 18, Osseo	issued , Minnes	a licens sota; and	se to operate
	WHEREAS, Hoerner Waldorf Corporation has a operations from Phoenix Industries, Inc. for a has agreed to operate said transfer station und license, and agrees to comply with all regulation of said license.	waste pa	eper recy	cling center, the existing
	BE IT RESOLVED, that the license to operat 225 County Road 18, Osseo, Minnesota, by Phoeni to Hoerner Waldorf Corporation for the remainde	x Indust	cries, Ir	nc., be assigned
	The question was on the adoption of the re	solution	and the	re were
	five YEAS and no NAYS, as follows:			
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS			
	BOARD OF COOKIT COMMISSIONERS	YEA	NAY	OTHER
	RHIDE			
/	Richard O. Hanson	<u>X</u>		
	- Tarlui	X		
	Thomas E. Ticen			
	Dave Lindgren	<u>x</u>	_	
	E. F. Robb, Jr.	_X_		
	Thomas L. Olson, Chairman	_X_	_	
	Resolution adopted.			

	RESOLUTION NO.	74-2-33		
Commissioner Committee, offered the	Ticen following resolut	, Chairman	Ways and Me	ans
WHEREAS, certain mo Electric Company for El Center which result in	lectrical Construct	ion at the Henne	epin County Gov	vernment
BE IT RESOLVED, that \$1,412.14 as a deduct of Board sign the Change (Controller to add \$1,41	from the total con Order on behalf of	tract price and the County and	that the Chair authorize the	man of the
The question was or and no NAYS, as fo	the adoption of a	the resolution a	and there were	five YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISS	SIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	Han	<u>x</u>	_	
Thomas E. Ticen		<u>X</u>	<u>-</u>	
Dave Lindgren		<u> </u>		
E. F. Robb, Jr.		<u>x</u>	_	
Thomas L. Olson; Chairm	nan	<u>x</u>	_	
Resolution adopted	./			

Commissioner Ticen Committee, offered the following resolution:	, Chairman Way	rs and Mean	ıs
WHEREAS, certain modifications are requ Alpana/Midwest Joint Venture for Aluminum Cu Cladding at the Hennepin County Government Co of \$619.85 as set forth in Change Order CW-4	ırtainwall and P Center which res	Orcolain Ena	mo l
BE IT RESOLVED, that Contract No. 1545 \$619.85 as an addition to the total contract Board sign the Change Order on behalf of the Controller to add \$619.85 to Contract No. 15	price and that	the Chairman	n of the
The question was on the adoption of the YEAS and \underline{no} NAYS, as follows:	resolution and	there were	five
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>	_	
Thomas L. Olson, Chairman	<u>x</u>		

Committee, offered the following resolution:	Cha i rillari	ways and M	leans
WHEREAS, certain modifications are requir Construction Company for General Construction Center which result in a net increase of \$1,01	Work at the H	ennepin Cour	nty Government
BE IT RESOLVED, that Contract No. 2505 be \$1,015.00 as an addition to the total contract Board sign the Change Order on behalf of the C Controller to add \$1,015.00 to Contract No. 25	price and th ounty and aut	at the Chair horize the (rman of the
The question was on the adoption of the r YEAS and \underline{no} NAYS, as follows:	esolution and	there were	five
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	-	
Thomas E. Ticen	X	_	-
Dave Lindgren	<u>X</u>	_	
E. F Robb, Jr.	<u>X</u>	_	_
Thomas L. Olson, Chairman	<u>X</u>		

Commissioner Ticen	, Chairman	Ways and M	leans
Committee, offered the following resolution	:		
WHEREAS, certain modifications are req Mortenson Company for Enclosure Work at the which result in a net increase of \$411.00 a	New Hennepin Co	ounty General	Hospital
BE IT RESOLVED, that Contract No. 2755 \$411.00 as an addition to the total contrac Board sign the Change Order on behalf of th Controller to add \$411.00 to Contract No. 2	t price and that e County and au	the Chairmar thorize the C	of the
The question was on the adoption of th YEAS and $\frac{no}{}$ NAYS, as follows:	e resolution and	d there were	five
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	X		
- R. Qui	<u>x</u>		
Thomas E. Ticen			
Dave Lindgren	<u>x</u>	_	
E. F. Bobb, Jr.	<u> </u>		
Thomas L. Olson, Chairman	<u>X</u>	_	

Commissioner Ticen, Committee, offered the following resolution:	ChairmanW	ays and Med	ans
WHEREAS, certain modifications are required Acton Construction Company for General Constructi Library Headquarters/License Service Center which \$8,452.00 as set forth in Change Order G-2.	on Work at th	e Hennenin C	ounty
BE IT RESOLVED, that Contract #3531A be modi as an addition to the total contract price and th the Change Order on behalf of the County and auth \$8,452.00 to Contract No. 3531A as directed.	at the Chairm	an of the Bo	ard sign
The question was on the adoption of the reso YEAS and $\frac{no}{N}$ NAYS, as follows:	lution and th	mere were	five
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.	<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>		
Thomas Li 013011, Olicitimati			

RESOLUTION NO. 74-	2-38		
Commissioner Ticen , Committee, offered the following resolution:	Chairman _	Ways and Means	
WHEREAS, certain modifications are required Acton Construction Company Inc. for General Con County Library Headquarters/License Service Cendate as set forth in Change Order G-1.	to Contraction V	ct No. 3531A with	in
BE IT RESOLVED, that Contract No. 3531A be date by 36 calendar days to May 18, 1974, and t the Change Order on behalf of the County.	modified that the Cha	to extend the compairman of the Board	letion d sign
The question was on the adoption of the re YEAS and $\frac{no}{NAYS}$, as follows:	solution ar	nd there were <u>fiv</u>	<u>re</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas E. Ticen	<u>X</u>	_	
Dave Lindgren	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>	-	
Thomas L. Olson, Chairman	<u>X</u>		

RESOLUTION NO	74-2-39		
Commissioner <u>Ticen</u> Committee, offered the following resolution	. Chairman	Ways and	Means
WHEREAS, certain modifications are red Axel Newman Heating and Plumbing for Mechan County Library Headquarters/License Service of \$6,579.00 as set forth in Change Order I	nical Construc e Center which	tion Work at	the Hennepin
BE IT RESOLVED, that Contract No. 353 \$6,579.00 as an addition to the total contract Board sign the Change Order on behalf Controller to add \$6,579.00 to Contract No.	ract price and of the County	that the Cha and authorize	airman of
The question was on the adoption of the YEAS and \underline{no} NAYS, as follows:	he resolution	and there wer	re _five_
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>		
3 Kobs (X		
E.F. Robb, Jr.	x		
Thomas L. Olson, Chairman			

74-2-39

Commissioner , Chairman Ways and Means Ticen Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No. 3531B with the Axel Newman Heating and Plumbing for Mechanical Construction Work at the Hennepin County Library Headquarters/License Service Center which result in a net increase of \$1,251.00 as set forth in Change Order M-2. BE IT RESOLVED, that Contract No. 3531B be modified in the net amount of \$1,251.00 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 \$1,251.00 to Contract No. 3531B as directed. The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X E. F. Robb, Jr. X

Resolution adopted.

Thomas L. Olson, Chairman

RESOLUTION	NO74-2-41		
Commissioner Ticen Committee, offered the following resolution	, Chairman	Ways and Mea	ns
WHEREAS, certain modifications are re Newman Heating and Plumbing Company for Me County Library Headquarters/License Servic date as set forth in Change Order M-1.	chanical Constru	ction Work at th	ne Hennepin
BE IT RESOLVED, that Contract No. 353 date by 36 calendar days to May 18, 1974, the Change Order on behalf of the County.	1B be modified t and that the Cha	o extend the com irman of the Boa	npletion ard sign
The question was on the adoption of t and \underline{no} NAYS, as follows:	he resolution an	d there were <u>fi</u>	ve YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>	<u> </u>	
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren	<u>x</u>		
E. F. Bobb, Jr.	<u>x</u>	_	
Thomas L. Olson, Chairman	<u>x</u>	<u>-</u>	

RESULUTION NO	14-2-42		
Commissioner Ticen Committee, offered the following resolution:	, Chairman	ays and Mean	ns
WHEREAS, certain modifications are require Electric Repair and Construction Company, Inc. at the Hennepin County Library Headquarters/Lic in a net increase of \$2,829.00 as set forth in	for Electrica ense Service	l Constructio Center which	n Work
BE IT RESOLVED, that Contract No. 3531C be \$2,829.00 as an addition to the total contract the Board sign the Change Order on behalf of the Controller to add \$2,829.00 to Contract No. 353	price and than e County and	t the Chairma authorize the	n of
The question was on the adoption of the reYEAS and $\frac{no}{}$ NAYS, as follows:	esolution and	there were _	<u>five</u>
COUNTY OF HENNEPIN BOARD OF GOUNTY COMMISSIONERS	YEA	NAY	OTHER
Senhard Hansu Richard O. Hanson	<u>x</u>	<u> </u>	
Thomas E. Ticen	<u>x</u>	_	_
Dave Lindgren	<u>x</u>		
E. F. Robb, Jr.	<u>x</u>		\
Thomas L. Olson, Chairman	<u>x</u>		_

RESOLUTION NO.	74-2-43		
Commissioner Ticen Committee, offered the following resolution	, Chairman	Ways and Me	ans
WHEREAS, certain modifications are rec Electric Repair and Construction Company, I at the Hennepin County Library Headquarters in a new completion date as set forth in Ch	Inc. for Electric S/License Service	cal Constructio	n Work
BE IT RESOLVED, that Contract #3531C bedate by 36 calendar days to May 18, 1974, athe Change Order on behalf of the County.	pe modified to ex and that the Cha	xtend the compl irman of the Bo	etion ard sign
The question was on the adoption of the YEAS and $\frac{no}{}$ NAYS, as follows:	ne resolution and	d there were	ive
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
Thomas E. Ticen	<u> </u>	_	
Dave Lindgren	<u>x</u>	_	
E. F. Robb, Jr.	<u> </u>	_	-
Thomas L. Olson, Chatrman	<u>x</u>		

Committee, offered the following resolution:	Irman <u>ways</u>	s and Mean	5	
WHEREAS, certain modifications are require Electric Company for Electrical Construction Wo Center which result in a net increase of \$387.0	rk at the Her	nnepin Count	y Government	
BE IT RESOLVED, that Contract No. 2506 be modified in the net amount of \$387.09 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 \$387.09 to Contract No. 2506 as directed.				
The question was on the adoption of the re YEAS and <u>no</u> NAYS, as follows:	solution and	there were	_five_	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	_X_			
Thomas E. Ticen	<u>_X</u>	_		
Dave Lindgren	<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:

WHEREAS, Certain modifications are required to Contract No. 2506 with Sterling Electric Company for Electrical Construction at the Hennepin County Government Center which result in a net deduct of \$10,407.40 as set forth in Change Order EC-16.

BE IT RESOLVED, That Contract No. 2506 be modified in the net amount of \$10,407.40 as a deduct from the total contract price and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to deduct \$10,407.40 from Contract No. 2506 as directed.

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

COUNTI OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas E. Ticen	<u>x</u>	_	
Dave Lindgren	<u>X</u>		7
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	<u>x</u>		

	Commissioner Ticen	, Chairman	Ways and	Means	
	Committee, offered the following resolution	on:			
	WHEREAS, certain modifications are required to Contract No. 2506 with the Sterling Electric Company for Electrical Construction at the Hennepin County Government Center which result in a net increase of \$454.96 as set forth in Change Order EC-15.				
	BE IT RESOLVED, that Contract No. 2506 be modified in the net amount of \$454.96 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 \$454.96 to Contract No. 2506 as directed.				
	The question was on the adoption of tyEAS and $\frac{\text{NO}}{\text{NAYS}}$, as follows:	the resolution and	there were	five	
	COUNTY OF HENNEPIN				
	BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
/	Sestant O Adansa	<u>X</u>			
	Richard O. Hanson				
	1/2/04	<u>X</u>			
	Thomas E. Ticen				
	Dave Lindgren	<u>X</u>			
	E. F. Robb, Jr.	<u>x</u>	_		
-	Thomas L. Olson, 'Chairman	<u>X</u>		-	

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

BE IT RESOLVED, That the below listed specifications covering items that were previously approved in the annual budget be approved for advertising with the opening date set for February 26, 1974, on the first six items, and March 5, 1974 on the last item.

CONT. NO.	SPECIFICATIONS	DEPARTMENT		
4092	Frozen & Prepared Desserts	General Ho	General Hospital	
4429	Two Ambulances	Public Wor	ks	
4430	Two Patrol Boats	Public Wor	ks	
4431	Aerial Tower	Public Wor	ks	
4432	Aluminum Signs	Public Wor	ks	
4526	Exterior Signage	Library		
4525	Carpeting (Oxboro Branch)	Library		
were	question was on the adoption of the YEAS andNAYS, as follows:	ne resolution,	and there	
COUNTY OF BOARD OF C	HENNEPIN COUNTY COMMISSIONERS	YEA NAY	OTHER	
Richard O.	Hanson	<u>X</u>		
- Ru Zhi				
Thomas E. Ticen Aul fuilfier Dave Lindgren X				
E. F. Robb, Jr.				
Thomas L.	Olson, Chairman	<u>x</u>		

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

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

CONT.	VENDOR	ITEM	AMOUNT
4251	Powers Regulator Co.	Temperature Con- trol Work	\$220,889.00

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

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

COUNTY OF HENNEPIN		22277	OFFIED
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Sectar Ostans	<u>x</u>		-
Richard O. Hanson			
- Thy Elui	_X	_	
Thomas E. Ticen			
			ABSTAIN
Dave Lindgren			
E. F/Robb, Jr.		X	
~ //			
Commenter	X		

Resolution adopted.

Thomas L, 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
Librar	Y		
4520	American Bindery Inc.	Library Book Binding	\$26,079.50
Hennep	oin County & Certain Ins	trumentalities	
4519	Vogel Paint & Wax Company	Marking Paint	8,580.00
Genera	al Hospital		
4016A	Davol, Inc.	Catheters & Surgi- cal Tubes	10,263.00
4016B	Aloe Medical	Catheters & Surgi- cal Tubes	3,745.00
4016C	Rusch, Inc.	Catheters & Surgi- cal Tubes	8,667.00
4016D	American Hospital Supply	Catheters & Surgi- cal Tubes	2,200.00
4016E	Gentec Hospital Supply	Catheters & Surgi- cal Tubes	1,283.00
4016F	C. R. Bard, Inc.	Catheters & Surgi- cal Tubes	1,956.00
4016G	Cutter Labs	Catheters & Surgi- cal Tubes	3,393.00
4016H	C. F. Anderson	Catheters & Surgi- cal Tubes	5,538.00

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.

Public Works

4416	Hayden Murphy	Primary Dust	13,489.00
	Equipment Co.	Collector	

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

Library

4506A Baker & Taylor Co.	Library Books	\$175,000.00
4506B Bro-Dart, Inc.	Library Books	175,000.00
Pilot City Health Center		
4502 Benson Optical Co.	Optical Supplies	15,000.00
Hennepin County & Various I	nstrumentalities	
4078 Leslie PaperCo.	Paper & Dietary Products	8,000.00

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

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
1411			din in
Sechan Offano	_ X		
Richard O. Hanson			
- TOO!			
1 My XIII	X		
Thomas E. Ticen			
Jaco Viallage	**		
Dave Lindgren	<u>X</u>		
Dave Lindgrein			
5/			
17000 A	X		
E. F. Robb, Jr.			
VI AM			
N. // CAS			
Momaralo	<u>X</u>		
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
Robert W. Smith	\$ 784.92	
Laxman Sunda	72.80	
Robert M. Matta	170.52	
Jefferson Development Co.	2,323.59	1,579.44
Jefferson Development Co.	2,274.44	1,600.46
Jefferson Development Co.	5,041.44	1,069.45
Mark L. Graham & Marjorie		
I Graham	412.39	
Gopher Aviation, Inc.	1,356.29	1,579.21
Curtis R. Fisk	142.60	
Stanley Efron	88.88	
Burger King	92.60	
The Augustana Home of Mpls.	496.25	
Northwestern Bell Telephone	Co. 1,043.02	

EXEMPT FOR 1974

Northwestern Bell Telephone Co.

HOMESTEADS

Beatrice E. Anderson	268.17	
Beatrice E. Anderson	312.13	
Elaine M. Childress	352.06	
Harley D. Finnvick	283.45	
Mary Ellen Olson	180.91	
Mary Ellen Olson	183.45	
Robert G. Ridgway	433.71	

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

NAME	LEGAL DES	CRIPTION
INCITIO	THOME DED	OTITE TTOTA

Hennepin County Auditor for Minneapolis Assessor 5 parcels; Abbott & Sundby's thru Washburndale Addition - all in 10th District

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Berhart Hann	X		
Richard O. Hanson			DE VAN
Thomas E. Ticen	X		
Dave Lindgren Jungson	X		
E. F. Robb, Jr.	X		
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 attached claims

list dated February 12, 1974, be approved:

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

Resolution adopted.

Thomas L. Olson, Chairman

Cooperative Library into., library period, newspapers 5.00
Jerry C Pennington confor
Visible Computer Supply C.
ences and tuition 225.76 Visible Computer Supply C. office furnish, and equip 562.01 Sanford Berman, conferences
The Library of Congress li-
brary supplies
and tuition 10.80 The Library of Congress, library supplies 325.00 Stephen W. Carter, other personal services 180.35 Greg Heid, other personal services 14.85
services
Clayton Henderson, other per- sonal services
Chris Lomauro, other personal services
Paul Sigurdson, other per- sonal services 20.79
David R. Smith, conferences
The state of the s
Maintenance Experts, Inc.
janitorial and waste 303.00 Mobil Oil Corp., heating 137.62
Mobil Oil Corp., heating 137.62 Maintenance Experts, Inc., janitorial and waste 365.00 Northern States Power Co.,
Northern States Power Co., power and light 2.00
Northern States Power Co
Maintenance Experts, Inc.,
Northwestern Bell Telephone,
Maintenance Experts Inc
Northwestern Roll Telephone
communication 102.50 The Bookmen, Inc., library, miscellaneous 45.07
miscellaneous 45.07
Maintenance Experts, Inc., janitorial and waste 446.00
Northwestern Bell Telephone, communication 29.40 City of Hopkins, water and
sewer
sewer 15.17 Maintenance Experts, Inc., ianitorial and waste Mineepolis Gas Co., heating 291.94 Northwestern Bell Telephone, communication
Minneapolis Gas Co., heating 291.94 Northwestern Bell Telephone
Northwestern Bell Telephone. 83.20
communication
miscellaneous 295, 90
miscellaneous 295,90 Minneapolis Gas Co., heating 116.52 Northwestern Bell Telephone,
Communication 26.25 Maintenance Experts, Inc.,
communication 26.25 Maintenance Experts. Inc., janiforial and waste 378.75 The Bookmen, Inc., library, miscellaneous 172.16
miscellaneous 172.16 Maintenance Experts, Inc.
Maintenance Experts, Inc., fanitorial and waste 186.50 The Bookmen Inc., library, miscellaneous 356.09
miscellaneous 356.09
Maintenance Experts, Inc., Janitorial and waste 186.50 Northern States Power Co., power and light 55.06 Jerome Bud Kraehling, other personal services 10.00
janitorial and waste 186.50
power and light 55.06
personal services 10.00
Janitorial and waste 378,50
personal services 10.00 Maintenance Experts, Inc., janitorial and waste 378.50 Minneapolis Gas Co., heating 377.29 Reliable Electric Co. maint. & repair, buildings 207.83 The Bookmen, Inc., library, miscellaneous 62.89 Minnesota Janitor Supply of
& repair, buildings 207.83 The Bookmen, Inc., library,
miscellaneous 62.89 Minnesota Janitor Supply, of-
fice furnish, and equip 193.55 Northwestern Bell Telephone.
Communication
and waste
communication 26.50
communication
Victor Gordon, rental, bulld- ings 580.00
Northwestern Bell Telephone,
Continental Systems, com-
Northern States Power Co.,
power and light
Barbara Ramier, other personal services 2.26 The Bookmen, Inc., library, miscellaneous 2.62 Continental Systems
Continental Systems, Com-
The Bookmen, Inc., library,
miscellaneous 24 50

The Bookmen, Inc., library, miscellaneous 1,053.88 Frances Jones, conferences and tuition 138.66 Janitorial and waste 893.85
Frances Jones, conferences 1,053.88
Maintenance Francis 138.66
Northern and waste 892 95
Janitorial and waste 893.85 Northern States Power Co. power and light Beverly Smola janitorial and waste Reserve Place
waste Smola, janitorial and
waste Reserve Bldg. & Maint. Albinson, Inc., printing 145.83 Anderson Agency, insurance, general Construction Management 5.926.54 Consulting 20.500.00 Loren Hoseck, conferences and tuition Midwest Mechanical Service, construction in progress 213,064.25 Peterson Clark Peterson Clark
Anderson Agency, insurance, 145.83
Construction Manager 5.926.54
Loren Wassis 20 500 00
and tuition conferences
construction in progress 213.064.25
other sorvices & Associa.
construction in progress 213,064.25 Peterson Clark & Associa. other services & Associa. Peterson Clark & Associa. Consulting Consulting Consulting Consulting Consulting Consulting Albinson, Inc. printing 486.70 The Heimen Company, Inc. Maint & repair, buildings 11.68 Mobil Oil Corp., heating 2,634.65 Northern States Power Co. power and light 97.34 Library Building Reserve
Hespital Building Research 5,906.87
The Heinen Countring 486.70
maint. & repair, buildings 11 co
Northern States Powers 2,634.65
power and light 97 34
Library Building Reserve
Conview Conview
Acro Adroit, general supplies 52.24
Warner Hardware Co die (1.07)
Acro Adroit, general supplies 53.34 Acro Adroit, discounts Warner Hardware Co., dis- Counts Daytons Contract Division, office furnish, and equip. 281.25
Davions Contract Division, Davions Contract Pour 281.25
office Contract Division
General Office Products of
fice furnish and equip. 3.145.83 General Office Products, of- fice furnish and equip. 3.145.83
Roland and equip 210.00
struction in progress
Warner Hardware Co., gen-
struction in progress 240.00 warner Hardware Co., general supplies 211.50 Capital Improvement 211.50 Albinson, Inc., printing 10.22
Construction Management 10.58
consulting 5,500.00
and forms
Aero Adroit, discounts 27.00 Aero Adroit office (6.54)
and forms 21 68
Central Services Acro Adroit, office supplies and forms 27.00 Aero Adroit, discounts (6.54) Acro Adroit, office supplies and forms 31.68 Addressograph Corp., office supplies and forms 731.40 Blackbourn Binding, Inc., office supplies and forms Blumberg Photo Sound, office
Blackbourn Binding, Inc., of-
Blumberg Photo Sound, of-
The Property and forms 59.80
The Bookmen, Inc., discounts (4.38) The Bookmen, Inc., office supplies and forms 17.50 H. N. Bruce Printing, Inc., office supplies and forms 125.00 Business Furniture Inc. of
H. N. Bruce Printing, Inc. 17.50
Business Furniture, Inc., of- fice furnish and forms 125.00
fice furnish and equip 56.80
office supplies and forms 76 00
fice furnish and equip. 56.80 Capitol Stationery & Prin., office supplies and forms. 76.00 A. B. Dick Products Co., office supplies and forms. 368.08
Dictations System, Inc., of-
General Electric Supply C., discounts
General Office Products (0.82)
fice supplies and forms 18.34
office furnish, and equip 282 15
K. & W. Sales Co., office
M. & W., Inc., office sup-
M. & W., Inc., office furnish
M. & W. Inc. discounts 1.293.36
M. & W., Inc., office furnish.
General Electric Supply C., discounts General Office Products, of- fice supplies and forms 18.34 Hewlett-Fackard Company, office furnish, and equip, 383.15 K. & W. Sales Co., office supplies and forms 8.28 M. & W. Inc., office supplies and forms 8.28 M. & W. Inc., office furnish, and equip Mackay Envelope Co., office
M. & W., Inc., office furnish.
Mackay Envelope Co., office 148.57 supplies and forms
Mackay Envelope Co. dis. 3,042.97
Miller-Davis Co office (60.86)
Miller-Davis Co., office supplies and forms 519.69
counts Co., office supplies and forms Since Gas Co., discounts Co., office supplies and forms Counts Co., discounts Co., disco
Mackay Envelope Co., office supplies and forms 3,042.97 Mackay Envelope Co., discounts (60.86) Miller-Davis Co., office supplies and forms 519.69 Minneapolis Gas Co., discounts (4.55) Minnesota Blueprint, office supplies and forms 11.50

Minnesota Co-op Jr., office supplies and forms
Minnesota Co-op Jr., freight 2
Monroe Division, office fur-
Moore Business Forms of
National Cosh B 11.0
office supplies and forms 676
Olivetti Corp. of America,
Frikn Edmahons and forms. 24.0
Printers Service, Inc., discounts
counts counts (10.18
Professional Tape Co., Inc., office supplies and the control of th
office supplies and forms 289.70 Quality Park Products, discounts
Quality Park Park (9.44
Quality Park Products, office supplies and forms Quality Park Products 248.19
Quality Park Products, dis-
Quality Park Products, discounts Counts Shamrock Scientific, freight Shamrock Scientific, office supplies and forms Sharp Corp., office furnish
Shamrock Scientific, office
Sharp Corp., office furnish, and equip. 1,382.00 Singer Business Machines. office furnish and equip. 1,620.10 3M Business Products, Inc., office supplies and forms 100.95
Singer Push 1,382.00
office furnish, and equip 1 con to
3M Business Products, Inc.,
office supplies and forms. 101.95 Turnquist Paper Co., dis-
Wahl & Webl (0.50)
supplies and forms
Wahl & Wahl, Inc., office
Wahl & Wahl, Inc., office 750.12
Wahl & Wahl Tro
supplies and forms 400
Turnquist Paper Co., discounts Wahl & Wahl, Inc., office supplies and forms Wahl & Wahl, Inc., office furnish, and equip. Wahl & Wahl, Inc., office supplies and forms Wahl & Wahl, Inc., office supplies and forms Wahl & Wahl, Inc., office furnish, and equip. Wahl & Wahl, Inc., office supplies and forms Westinghouse Elec. Supply, film and photographic Westinghouse Flex. Supply 12.44
Wahl & Wahl, Inc., office
Westinghouse Flee Supply 90.00
film and photographic 12.44
Westinghouse Elec. Supply. discounts (1.49) Wilcox Paper Co., discounts (98.76) Wilcox Paper Co., office supplies and forms 4,937.79 Babco, Inc., office supplies and forms Mailing Machine Service, of
Wilcox Paper Co., discounts (98.76)
plies and forms 4 937 79
Babco, Inc., office supplies and forms 36.00
Mailing Machine Service, of-
and forms 36.00 Mailing Machine Service, office supplies and forms 40.00 Pitney Bowes, Inc., office supplies and forms Acme Tag Co. 100
Acma Tag
plies and forms
forms S64.04 Bann Inc., office supplies and forms S64.04
forms American Color Bress 4.1.819.74
office gymylles Inc.
& ropoin and the street of the
A B Dick Products Co. of
fice supplies and forms 170.22
A B Dick Products Co. building and equip. maint. 82.00
Dot Forms, office supplies
Dot Forms, office supplies and forms Gordon Envelope & Forms
forms 739.31 itho Technical Services, of- fice supplies and forms 1.396.00 levers Printing Company
fice supplies and forms 1,395.00 fice supplies and forms of-
fice supplies and forms 958.00 Miller-Davis Co., office supplies and forms
plies and forms
1,018.00

The Asset West State of the Sta
Public Works Northwood Gas Company, oxygen and nitrous 42.0 Intl. Disposal Corp. of Minn., janitorial and waste 12.0 L. N. Sickels Co., bituminous materials 300.0 Rocket Transfer Service 1, rental, equipment 135.0 American National Standard, publications & periodical 8.55
Intl Disposal Corp of Minn
janitorial and waste 12.0
ous materials
Rocket Transfer Service I.
American National Standard.
publications & periodical 8.5 National Fire Protection, publications & pediodical 5.0 National Safety Council, publications & periodical 16.2
publications & pediodical . 5.0
/ fications & periodical 16.2
/ fications & periodical 16.2 Allied Plastics of Mpis. I. building and equip. maint. 25.6
building and equip, maint, 25.6 Earl F. Anderson & Associa. clothing and linens
Glidden Paint & Decor. Cen.,
building and equip, maint, 51.6
and equip. maint 1.00
& repair, buildings 995.4
K. & W. Sales Co., maint & repair buildings 240 68
Karus-Anderson of Mpls. In.,
Minneapolis Gas Co., heat-
Northern States Power Co
power and light 77.96
maint & repair, buildings, 102.58
power and light 77.96 Northwest Service Station, maint & repair, buildings 102.58 Village of Orono, water and sewer 21.36
Sewer Overhead Door, maint, & repair, buildings Rellable Electric Co., maint, & repair, buildings Data Processing Mary 58.32
Reliable Electric Co., maint.
& repair, buildings 58.32 Data Processing Management,
membership dues 40.00
membership dues 40.00 Luther Nelson, mileage and ins. allowance 9887 Luther Nelson, conferences and tuition 207.63
Luther Nelson, conferences
Environmental Action, pub-
Satellite Service Co., mach-
Shell Oil Co netrology pro
ducts
lications & periodical
Machine Tool Supply, Inc., general supplies 329 30
W. H. Barber Oil Co., bitu-
minous materials 1,730.75 Economics Laboratory, Inc.,
housekeeping and clearing 329.91 Factory Sales Co., Inc., automotive 103.06
automotive
tive 90.00 Glidden Paint & Decor. Cen. building and equip. maint. 61.60 Grant Battery Sales, automo-
building and equip. maint. 61.60
Grant Battery Sales, automo-
tive 187.74 Hayden Murphy Equipt. Co., automotive 573.69
LVon Chemicols Inc akom
leal products 33.00 Mineapolis Equipt. Co., au-
tomouve
gen and nitrous 13.50
mineapolis Oxygen Co., oxygen and nitrous 13.56 Dept of Highways, general supplies 154.20 Dept of Highways, labora-
Northwood Can Common
oxygen and nitrous 125.10 Charles Olson & Sons, Inc., automotive 311.07
Pako Filmshops, film and
Power Brake & Equipt., Inc., automotive 910.88
recentled rards, the, or Mp.,
The second contraction
H A Pagare Co gamanal
supplies Sure Plus Sales, Inc., auto-
plies Post, general sup-
AW Company automotive neg roll
Williams, automotive 65.16 Williams, general supplies 113.36 Minnesota Audio Visual Co.
Amacom, publications & per-
Bureau of Business Practi.

	other services	04 04
	Mpls. Star & Tribune, pub- lications & periodical	91.81
	lications & periodical	98.60
	Sun Newspapers, publications & periodical	23.00
	Dept. of Highways, mill levy	
	Dept. of Highways, mill levv contracts Contracts Contracts Contracts	.019.04
	contracts Century Fence Co., mill levy	,919.05
	Sequence Co., mill levy	
	J. A. Dauens & Son. Inc.,	.000.01
		,644.45
	The state of the s	.236.30
	aid "B"	.074.60
	right-of-way Rudon, Inc., hwy, "598" right-of-way Allstate Contracting Corp., hwy, "598" right-of-way 4 Johnson Bros. Hwy, Construc., mill levy contracts	295.00
	right-of-way 14	695.00
	hivy "598" right of way	700 00
	Johnson Bros. Hwv. Construc.	.700.00
	mill levy contracts 8 C. S. McCrossan, Inc., par-	.101.17
		.226.13
	C. S. McCrossan, Inc., state highway turnback 6.	
	James Wold, mileage and	651.43
	James Wold, mileage and ins. allowance Craig Spencer, mileage and ins. allowance	19.13
	ins, allowance	18.63
	ins, allowance Cramer Division Conrac Co., maint. & repair, equipment Blumbuerg Photo Sound, rent-	
	Blumbuerg Photo Sound Control	10.65
	al, comput. & ofc. equip Professional Color Service.	30.00
	film and photographic	10.00
	film and photographic M. & W., Inc., office furnish, and equip	16.83
	and equip. Donald J. Galloway, mileage and ins. allowance	375.25
	and ins. allowance	5.13
	Don S. Spielmann, mileage and ins. allowance	40.00
		43.38
	publications & periodical Gidden Paint. & Decor. Cen.,	26.00
		22.65
	Hovde Plumbing & Heating,	
	right of way Minneapolis Gas Co., right	66.58
	or way	47.50
		22.93
	Sam kichor williams	
	allowance the conferences and tuition	28.02
	ences and tuition Dept of Highways highway traffic products Newark-Mpls. Electronics C. building and equip maint. Northern States Power Co. power and light Northern States Power Co.	44.71
	traffic products	43.30
	Newark-Mpls. Electronics C.	20.00
	Northern States Power Co.	33.75
	power and light	27.27
	Dower and light	847.95
P	Male West Tr	03.1.00
	Mpls. War Memorial Blood Eark, other services Larry Carter, conferences and fultion	85.00
	Larry Carter, conferences	200,00
		31.04
	and tuition	33.68
	City of Minneapolis, water	
		257.40
	The state of the contract of the state of th	126.67
		928.98
C	hest Clinic	0,001,000
	maint & remain and the	41.61
	Dr. J. Richard Johnson, mile- age and ins. allowance City of Minneapolis, other personal services	
	City of Minneapolis other	25.00
	personal services	18.00
	publications & periodical	18.00
	New England Journal Medic., publications & periodical Elsie Humble, conferences and testion	
A	ard tuttion	40.00
ĺ	James P. Bertelsen, mileage and ins. allowance Glerwood Inglewood Co., gen- eral sumplies	Merchan
	Glenwood Inglewood Co. gov	41.46
	eral supplies H. Leonard Boche, confer-	8.90
	H. becard Boche, conferences and tuition	
	Enter were Secretary Princes or Con-	38.57

ous Miller-Davis Co., office supplies and forms Municipal Court Arthur H. Anderson, other personal services Leonard A. Brecht, mileage and ins. allowance Brinks, Inc., protective Roger G. Claesgens, mileage and ins. allowance and ins. allowance and ins. allowance 4.75 Roger G. Claesgens, mileage and ins. allowance and ins. allowance 48.25 Thomas G. Drake, other per-
and ins. allowance 30.00 Oistens of Mpls. St. Paul L, other personal services 209.13 Dr. James C kincannon, general supplies 35.64 Hewlett-Packard Company, maint & repair, equipment Janet Hoveland, M.D. consulting 300.00 River Villa Nursing Home, other services 400.00 River Villa Nursing Home, other services 400.00 River Villa Nursing Home, housekeeping and cleaning 56.94 River Villa Nursing Home, food and beverages 8,626.20 River Villa Nursing Home, maint. & repair, buildings 121.06 River Villa Nursing Home, maint. & repair, buildings 121.06 River Villa Nursing Home, building and equip maint 125.50 River Villa Nursing Home, laundry and dry cleaning 1,365.59 Pilot Health Center, other services 15,097.91 Linden Phaormacy, drugs and medicine 85.00 Wayne Wickoren, other services 40.00 Addiction Research Founda, publications & periodical. The Grantsmanship Center, publications & periodical. 5.00 The Grapevine, Inc., publications & periodical. 5.00 The Grapevine of the periodical forms of th
Dr. James C. Kincanon, general supplies
Dr. James C. Kincanon, general supplies
rental, buildings 17,965.34 River Villa Nursing Home, other services
rental, buildings 17,965.34 River Villa Nursing Home, other services
rental, buildings 17,965.34 River Villa Nursing Home, other services
rental, buildings 17,965.34 River Villa Nursing Home, other services
River Vilia Nursing Home, building and equip maint 125.50 River Villa Nursing Home, laundry and dry cleaning 1.365.59 Pilot Health Center, other services
River Vilia Nursing Home, building and equip maint 125.50 River Villa Nursing Home, laundry and dry cleaning 1.365.59 Pilot Health Center, other services
River Vilia Nursing Home, building and equip maint 125.50 River Villa Nursing Home, laundry and dry cleaning 1.365.59 Pilot Health Center, other services
River Vilia Nursing Home, building and equip maint 125.50 River Villa Nursing Home, laundry and dry cleaning 1.365.59 Pilot Health Center, other services
River Vilia Nursing Home, building and equip maint 125.50 River Villa Nursing Home, laundry and dry cleaning 1.365.59 Pilot Health Center, other services
River Vilia Nursing Home, building and equip maint 125.50 River Villa Nursing Home, laundry and dry cleaning 1.365.59 Pilot Health Center, other services
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Dept. of Highways, freight	(79.05) 21.94
Richard D. Schultz, postage	(18,22) 6.40 (2,16)
lanagement Services Dale G. Folstad, conferences and tultion roperfy Management Mare E. Atherton, mileage and ins. allowance T. D. Gustafson Co., maint	Same.
roperty Management Marc E. Atherton milesco	37.47
and ins. allowance	10.63
and ins. allowance T. D. Gustafson Co., maint, & repair, buildings Robert L. Isaacson, mileage and ins. allowance Mark J. Kozlak, mileage	46.12
in a riverian, inneage and	3.38
ins. allowance	37.88

1	Robert S. Means Co., Inc.,	-
	William L. Schroeden	10.50
	Personnel	35.46
	some recruitment Jerome M. Booth. conferences and tuition Public Information	45.00
	Public Information	70.00
	Artsign Materials Co., office supplies and forms	8.00
	lodical Ted Farrington miles	23.00
	Janet Gaines mileage	- 59.25
	Jon A Cross	6.75
	TRM Com	47.75
	Frederic J. Johnson, mileage	18.00
	and forms Frederic J. Johnson, mileage and ins. allowance Laurel E. Kleven, mileage and ins. allowance Meyers Printing Company	55.00
l	and ins. allowance Meyers Printing Company, publishing Virginia Padden, mileage and ins. allowance Pako Filmshops, film and photographic	33.00 775.77
1	and ins. allowance	62.00
1	photographic	66.72
l	photographic Joyce Peterson, mileage and ins. allowance Professional Color Service, other services	46.63
		32.68
	Janitorial and waste Nancy L. Wrubel, mileage and ins. allowance Purchasing	90.42
1000	Purchasing	35.63
	Purchasing William E. Binger, mileage and ins. allowance National Assn. Purchasing, membership dues	75.00
	Sholdon T tre	50.00
1	Communications anowance	64,83
1	inst, of Electrical & Elec.	35.00
		8.83
	communication Superintendent of Documents, publications & periodical. United Telephone, communication	31.00
		22.40
	Register of Deeds Acme Visible Record Co., of- fice furnish, and equip.	799.50
	American Linen Co., laundry and dry cleaning Burroughs Corp., maint. & repair equipment	41.13
	repair, equipment Eastman Kodak A/C 200	32.76
	maint. & repair, equipment General Office Products of	41.80
	Eastman Kodak A/C 200, maint, & repair, equipment General Office Products, office furnish, and equip. Signal Systems, Inc., maint, & remaint.	51.60
	& repair, equipment Floyd Wahlstrom, conferences and tuition	19.50
	management Assn.,	30.00
	American Liner Co., laundry	75.00
	Burroughs Corp., maint. &	18.00
	Business Machine Service, maint, & repair, equipment	55.60
	and dry cleaning Burroughs Corp. maint. & repair, equipment Bushess Machine Service, maint, & repair, equipment Floyd Wahlstrom, confer- ences and tuition comm. Pre-Sentence—Hill	66.00
•	Floyd Wahlstrom, conferences and tuition on the Fre-Sentence—Hill Don Caplinger, personnel gomm, Pre-Sentence—Bush Donna M. Krupp, personnel a proper probation-juvenile	56.29
(Donna M. Krupp, personnel 1	92.40
	Mr. Leonard Rutman con	00.00
2	Minnesota Janitor Supply	
	State Tropening	25.40
	Northwestern Bell Tel. Cen.	or the second
S	Dorothy Minich, other 1	92.99 21.50
	wages S. Bickley, salaries &	8.08
	Wages, regular	38.43
	and ins. allowance 22	8.38

general supplies Eden Rehabilitation & Trt. salaries & wages, regular House of Icarus, salaries & wages, regular Luther Seminary Bookstore, publications & periodical Gary & McCuskey salaries	250.00 250.00 52.00
& wages regular The Phoenix Institute, con- sulting Carmen J. Roduiquez, salar- ies & wages, regular Gwethtilyn A. Monty, salar- ies & wages, regular	200.00
les & wases, reserve	10/5

les & wages, regular 299.
General Hospital
General Hospital Reginald Fennell Subscrip. publications & periodical. National League For Nursi. training and library. Nurses Assn. Am. College Ob. training and library. Minn. Hospital Assn. Studen. Blue Cross/MII insurance Sears Roebuck & Co. machinery and equipment
Nurses Assn. Am. College
Ob., training and library. 5.0 Minn. Hospital Assn. Studen
Sears Roebuck & Co., mach-
inery and equipment 65.8 Iseas Medical Book Store, training and library 16.6
Acme Scale Co., maint. &
Amountage equipment 30.00
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C. F. Anderson Co., Inc.,
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and medicine 20.00 Hall International, surgical and medicine 92.48 Gentec Hospital Supply Di., surgical and medicine 5.28 Gerald N. La Pitz, general supplies
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Gerald N. La Pitz, general supplies
V. Mueller & Co. surgical 31.20
Phelan Manufacturing Corp. 102.00
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Edward Weck & Co., Inc.,
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ation, other services . 1,316.98 Mary G. Maheras, M.D., con- sulting Mpis Med Page 360.00
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Mpls. Med. Research Foundation, other services 200.00
ation, other services 200.00 Wahi & Wahi, Inc., maint. & repair, equipment 21.50 Mpis. Med. Research Foundation, other services
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tions & periodical Dictations System, Inc., maint, & repair, equipment James Chester Harrison 27.60
Chinery and equipment 3,206.00
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	Hewlett-Packaru company, maint. & repair, equipment Reliable Electric Co., build- ings	85.00
	Reliable Electric Co., buildings	790.13
	Mpls. Med. Research Foundation, other services	60.00
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	repair, equipment General Electric Co., maint, & repair, equipment Dr. Oscar Lipschultz, consulting	306.00
	Dr. Oscar Lipschultz, con- sulting	474.00
	Whis Mad Rosporch Found	
	ation, other services Picker Corporation, maint. & repair, equipment	.038.07
	Dr. Kenneth Preimesberger, consulting Dr. Donovan Reinke, consult- ing	300.00
	Dr. Donovan Reinke, consult-	325.00
	Dr. Charles Rohrmann con-	550.00
	sulting General Electric Co., x-ray film and supplies	604.88
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	Diagnostic Isotopes, Inc., laboratory General Electric Co., film and photographic	55,00
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	Minn. Hospital Assn. Studen., Blue Cross/MII insurance	68.05
	laberatory Minn. Hospital Assn. Studen, Blue Cross/MII Insurance, New England Nuclear Corp., laboratory Pharmacia, laboratory Rad-X, maint. & repair, equipment	75.00
	Pharmacia, laboratory	200.00
	equipment Searle, maint. & repair,	63.72
	equipment Sigma Chemical Co., labora-	50.00
	Searle, maint, & repair, equipment Sigma Chemical Co., laboratory C. F. Anderson Co., Inc., laboratory Beckman Instruments Inc.	40.00
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	laboratory Curtin Matheson Scientific, laboratory Griffis Oxygen, Inc., oxygen and nitrous Phy. Lab. Division, laboratory Phy Lab. Division, laboratory	72.00
	Griffis Oxygen, Inc. oxygen	419.30
	and nitrous	66.00
	tory Phy. Lab. Division, labora-	315.00
		42.00
	& repair, equipment	354.80
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	dibco Diagnostics, labora- tory Laboratory Supplies Co., Inc.,	106.40
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	laboratory Phy. Lab. Division, labora- tory	13.50
	Kallestad Laboratories, In.,	153.00
i	Minn. Hospital Assn. Studen., Blue Cross/MII insurance	204 15
	Minn. Hospital Assn. Studen., Blue Cross/MII insurance C. V. Mosby Co., publica- tions & periodical Dictations System. Inc., maint. & repair, equipment Northwester: Bell Tel. Cen., communication	17.60
	Dictations System, Inc.,	15.50
	Northwestern Bell Tel. Cen	164.74
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	Pitney Bowes, Inc., postage Commission Pro. & Hosp.	51.00
	Act., other services Wahl & Wahl Inc., maint, &	286.54
	Brian Ebeling Md., consult-	47.10
	Northwestern Bell Tei. Cen communication 12 Pitney Bowes. Inc maint. & repair. equipment Pitney Bowes. Inc postage Commission Pro. & Hosp. Act., other services Wahl & Wahl. Inc., maint. & repair. equipment Brian Ebeling Md., consult- ing. Dr. Barton Blum, emergency Dr. David Bonham. emer- gency Natalie Delue. emergency Dr. W. G. Kragness, emer- gency Keith E. Folkert, Md., emer- gency Lack Fong. Md. emergency.	60.00
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	Natalie Delue, emergency, Dr. W. G. Kragness emer-	120.00
	gency Keith E Folkert Md amer-	64.00
	geniy Jack Fong, Md., emergency.	264.00 126.00
	Thomas Friberg, emergency	64.00 72.00
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Nutrition World, food and	
beverages 812.74 Nutrition World, food and beverages 213.77 Old Dutch Foods Inc., food	
Rau Packing Co. Inc., food	
and beverages	3
beverages 97.8 American Fruit & Produce, food and beverages 299.2	
food and beverages 299.2 Armour Food Service, food	
and beverages	
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Nathan Produce, food and beverages	2
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Industrial Chemical Lab., maint. & repair-equipment 5.0 Universal Hospital Service,	0
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Charlotte Lee, Md., consult- ing	
photographic 26.2	5
photographic 26.2 H. C. Strom Co., maint. & repair-equipment H. C. Strom Co., maint. & repair-equipment Scientific Products, laboratory 154.5	0
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tory	0
and ins, allowance 110.16 Dictations System Inc.,	6
Scientific Products, laboratory	0
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repair-equipment 43.4	
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& repair-equipment 14.00 Gagers Handicraft Co., general supplies 415.2 John Berninghoff, Md., emer-	
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Hall International discounts (1.36)	8
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freight Gerald N. LaPitz, discounts. McKesson & Robbins Inc., dis-	(0.31)
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counts Minneapolis Glass Co. Inc.,	
V. Mueller & Co., discounts New England Nuclear Corp.,	5.00 (4.75)
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Olympus Corporation Of	
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discounts Physicians & Hosp. Supply, discounts Pilling Company, freight Rad-X, freight R E A Express, freight Roberts - Hamilton Co., discounts	(1.32)
discounts freight	(23.36) 4.00
Rad-X, freight	36.14
R E A Express, freight Roberts - Hamilton Co., dis-	.36.84
Roehampton Medical Supply,	(0.56)
freight	2.50
freight Rusch Inc., discounts Schering Corp. discounts	66.54)
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USV Pharmaceutical Corp.	34.72)
Unitex Products, discounts	(9.07)
Edward Weck & Co. Inc., dis-	(1.32)
R. B. Whitacre & Co. Inc.,	(1.10)
discounts	(1.77)
Will Ross Inc., discounts Will Ross Inc., discounts	34.36)
Women's Health Center, freight	25.00
freight Zimmer U S A Inc., discounts Rusch Inc., discounts	(1.15)
Rusch Inc., discounts Barbara Tsai, conferences	(3.29)
and tuition	6.00
and tuition	91.55
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and equipment	
equipment	20.00
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tion, other services	200.00
tion, other services Dr. Ole Braaten, consulting Dr. William F. Keane, con-	Diam'r.
Dr. Charles L. Smith, consult-	40.00
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photographic	28.00
ins. allowance	29.88
ins. allowance	27.28
sion, surgical and medicine Women's Health Center, training and library Laminaria Of North Ameri-	51.00
Laminaria Of North Ameri-	00.00
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Glidden-Durkee Division SCM Co., maint. & repair-build-	00.10
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equipment	23.87
buildings	91.97
building and equip, maint,	22.36
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and waste	10.00
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surgical and medicine 1 Jobst Institute, Inc., surgical and medicine	33.00
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Medtronic, Inc., surgical and medicine 50.00
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& surg. equip 8.97 Frautmans, surgical and
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and medicine 1,933.46
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Medtronic. Inc., surgical and medicine 50.00 Physician & Hosp. Supply, surgical and medicine 172.56 Pilling Company, surgical and medicine 63.50 Redi-Care Corp., rental, med. 8.97 Frautmans, surgical and medicine 54.15 Abbott Laboratories, drugs and medicine 1,933.46 Averst Laboratories Inc., drugs and medicine 1,933.46 Tristol Laboratories, drugs and medicine 1,900 Poster Laboratories 19.00
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Cline 197.70 Iallinekrodt Chemical Wor., drugs and medicine 335,00
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T. C. Wholesale Drug, drugs
USV Pharmaceutical Corp.,
drugs and medicine 1,736.02
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International Medical Equ., surgical and medicine 200.00 V. Mueller & Co., general supplies 36.00 V. Mueller & Co. surgical and medicine 237.60 Am. Hospital Supply Corp., laboratory 1,144.00
Am. Hospital Supply Corp.,
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laboratory 1,144.00 Am. Hospital Supply Corp., housekeeping and cleaning 310.08 Am. Hospital Supply Corp., surgical and medicine 4,077.10 C. F. Anderson Co., Inc., surgical and medicine 80.84 C. F. Anderson Co., Inc., laboratory Anko Distributing, Inc., housekeeping and cleaning 2,661.50
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and dining 202.50 Unitex Products, surgical and medicine 906.50 Will Ross, Inc., surgical and 953.00
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ences and tuition 141.7
and photographic 10.5
and photographic 10.5 Minn. Library Association, membership dues 110.6
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Blumberg Photo Sound, gen-
Blumberg Photo Sound, rent-
al, other 25.0
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On motion, the County Board adjourned until Tuesday, February 19, 1974.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

Attest: 19

Published in Finance and Commerce, Saturday, February 23, 1974

Minneapolis, Minnesota

Tuesday, February 19, 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 February 12, 1974, meeting were approved as published in Finance and Commerce Saturday, February 16, 1974.

Report of Sheriff - Prisoners Confined in Hennepin County Jail for January 1974, was ordered filed.

The most recent General Hospital report on abortion statistics and procedure for the year 1974 was ordered filed.

A letter from Betty Pouliot, City Clerk-Treasurer, City of New Hope, enclosing a resolution "in opposition to Salchert Proposal" was ordered placed on file.

A letter from Vern Peterson, Executive Director, Suburban League of Municipalities, enclosing a resolution requesting that no action be taken on pending legislative bills on the size of the Hennepin County Board, was ordered placed on file.

A NOtice of Claim from Randall Tigue regarding James Moylan was referred to the County Attorney.

The minutes of the Rice Creek Watershed District meeting of January 16, 1974, was ordered placed on file.

A letter from James G. Willis, City Manager, Village of Plymouth, enclosing a resolution requesting a center line alignment study of County Road 9 between County Road 18 and State Highway 55 was

referred to the Highways Committee and the Public Works Department.

Requests for Board Action were received from the following:

COUNTY ADMINISTRATION

1. Submitting Alcoholism and Inebriety budget.

MENTAL HEALTH/MENTAL RETARDATION

1. Submitting 1974 MH/MR Agency Agreements

The above requests were referred to the Health and Social Services Committee.

PUBLIC WORKS

- Submitting performance bond for 1973-74, Sanitary Landfill Jerome Begin.
- Submitting performance bond for 1973-74, Transfer Station,
 Hoerner Waldorf Corporation.

PROPERTY MANAGEMENT

- 1. Submitting Change Orders:
 - a. No. EM-5 Cont. No. 3750 Lamb Plumbing & Heating Co. Early Mechanical Work GH \$15,166.00
 - b. No. MC-16 Cont. No. 2507 Midwest Mechanical Services, Inc. - Mechanical Construction - GC - \$6,906.00
 - c. No. MC-17 Cont. No. 2507 Midwest Mechanical Services,
 Inc. Mechanical Construction GC \$72,013.00
 - d. No. MC-18 Cont. No. 2507 Mechanical Services, Inc. -Mechanical Construction - GC - \$789.00
 - e. No. MC-19 Cont. No. 2507 Midwest Mechanical Services,
 Inc. Mechanical Construction -GC \$13,767.00
 - f. No. MC_20 Cont. No. 2507 Midwest Mechanical Services Mechanical Construction GC No change.

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- g. No. E-1 Cont. No. 3546C Hoffman Electric Co. Electrical Work Bloomington East Library \$2,036.28.
- Advising the Board of the acceptance of bid awards and requesting that funds be set aside to pay said awards.

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

Chairman Olson called for nominations for Hennepin County's representation on the Local Government Advisory Committee to be established by the Metropolitan Council. Victor E. Miller, County Development Coordinator, was nominated. The vote on Mr. Miller's nomination was as follows:

HANSON YEA

TICEN YEA

ROBB YEA

LINDGREN YEA

CHAIRMAN OLSON YEA

Chairman Olson declared Victor E. Miller elected to represent Hennepin County on the Metropolitan Council's Local Government Advisory Committee.

Commissioner Ticen presented the following resolution:

WHEREAS, By Resolution No. 73-9-26, adopted September 18, 1973, the Board of County Commissioners approved the sale and conveyance of certain real estate to Center Hospital, a Minnesota non-profit corporation, in accordance with the proposal of Center Hospital, pursuant to the invitation for proposals theretofore published by the County according to law, to purchase the same at the minimum sale price specified, to construct thereon and finance a hospital structure providing shared facilities for use by Hennepin County General Hospital and by Metropolitan Medical Center, a Minnesota nonprofit corporation, and to convey the structure to Hennepin County when all bonds issued by Center Hospital for this purpose have been fully paid; and

WHEREAS, By said resolution the Board approved the existence and purposes of Center Hospital as shown in its Articles of Incorporation, the membership of its Board of Directors, and the schematic design of the hospital structure, subject to approval of final plans and specifications by the County when completed by Center Hospital, and authorized the appropriate officers of the County to enter into a lease of a portion of the hospital structure to the County, substantially in the form referred to in the proposal, after complying with such procedures to assure the lawfulness thereof as the County Attorney might specify; and

WHEREAS, The County Attorney has presented to the Board the form of Hospital Lease now proposed to be executed by and between Center Hospital and Hennepin County, together with copies of forms of a similar lease by which a portion of the structure will be leased by Center Hospital to Metropolitan Medical Center, and an Indenture of Mortgage and Deed of Trust under which Center Hospital will issue and sell its bonds in the amount of \$19,500,000 to provide funds for the completion of the structure, and a Guaranty Agreement by which Metropolitan Medical Center will guarantee the payment of a portion of the bonds and interest thereon, and has advised the Board that in his opinion said Hospital Lease is in substantially the form approved September 18, 1973, with modifications appropriate to the effectuation of the construction, shared use, and financing of the structure on the basis of the plans and specifications now formulated and the bids now received, and all procedures precedent to the execution of the Hospital Lease which are required to assure the lawfulness thereof have now been completed; and

WHEREAS, The County Administrator has presented to the Board the final plans and specifications for the hospital structure, which have been developed by Center Hospital and the architects employed by it from the schematic design previously approved and with continuous review by the County officers responsible for the design and use of the shared facilities to be provided thereby, and has reported that

bids have now been received for construction on the basis of these plans and specifications, after public advertisement as would have been required had bids been solicited for a County project, and has presented an analysis of the bids on the basis of which it is estimated that the total cost of the structure, including construction, equipment and all other incidental costs, will be approximately \$19,500,000, a reduction of \$3,500,000 from the cost previously estimated, and the Administrator recommends approval of the plans and specifications;

NOW THEREFORE BE IT RESOLVED, That the Board of County Commissioners of Hennepin County, Minnesota, that the plans and specifications for the Center Hospital project, as presented to the Board this date, be and they are hereby approved, and that the Hospital Lease between Center Hospital and Hennepin County, substantially in the form presented to the Board this date, be and it is hereby approved and directed to be executed by the appropriate officers on behalf of the County.

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

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Robb moved, and it was seconded, that the resolution be amended by striking the third paragraph.

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Robb moved, and it was seconded, that the resolution be amended by inserting "not" after "has" in the first line of the fourth paragraph.

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Robb moved, and it was seconded, the resolution be amended by changing "reduction" to "increase" in the fourth line of the fourth paragraph.

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Robb moved, and it was seconded, that the resolution be amended by deleting from the fourth paragraph "a reduction of \$3,500,000 from cost previously estimated."

The vote on the motion was as follows:

HANSON NAY

TICEN NAY

LINDGREN YEA

ROBB YEA

CHAIRMAN OLSON NAY

Motion not carried.

Commissioner Robb moved, and it was seconded, that the resolution be amended by adding "which is in complete" following "lease" in the fifth line of the last paragraph.

The vote on the motion was as follows:

TICEN YEA LINDGREN NAY ROBB NAY CHAIRMAN OLSON YEA Motion carried. The question was on the adoption of the resolution, and there were threeYEAS and two NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA OTHER race Richard O. Hanson X Thomas E. Ticen Dave Lindgren X F. Robb, Jr. X Thomas L. Olson, Chairman

HANSON

TICEN

ROBB

LINDGREN

Motion not carried.

HANSON

Resolution adopted.

CHAIRMAN OLSON

the resolution be cut off.

NAY

NAY

YEA

YEA

NAY

the vote on the motion was as follows:

YEA

Commissioner Olson moved, and it was seconded, that debate on

Resolution No. 74-2-53

Commissioner Olson offered the following resolution:

WHEREAS, The Community Involvement Program is a residential facility for mentally retarded persons whose service goal is the return to independent community living which the Hennepin County Board of Commissioners desires to see continued;

BE IT RESOLVED, That the Hennepin County Board of Commissioners approve the staff advance up to \$6,532/month effective January 1, 1974, to the Community Involvement Program for a period not to exceed 6 months and not to exceed a point in time in which the following issues are resolved: (1) Supplemental Security Income, and (2) Local/State Supplementation of SSI.

BE IT FURTHER RESOLVED, That the Hennepin County Board of Commissioners grant to the staff the authority to advance to the Community Involvement Program \$633/month effective January 1, 1974, for a period not to exceed 12 months. Staff is to report to the County Board within 2 weeks relative there to.

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> </u>		
	Х		
Thomas E. Ticen		-	
Dave Lindgren	X_		
651)			
E. F. Nobb, Jr.	X_	<u> </u>	
Thomasher	X		
Thomas L. Olson, Chairman			

Resolution Adopted.

COUNTY OF HENNEPIN

Commissioner Hanso		- Frankli		
offered the following res	olution:			
WHEREAS, it is the policy of tennepin County activities, and	he County Boa	ard to consi	stently inform th	e public of
WHEREAS, the Hennepin County Printing and distribution to every bescribing current status and activi	oxholder and	residential	ment has prepared dwelling in Henn	material for epin County
BE IT RESOLVED, that the Publi roduction and distribution of the a	c Information foresaid info	n Department ormational m	is directed to paterial, and	roceed with
BE IT FURTHER RESOLVED, that t icient monies from the contingency over the expenses.	he County Adr account to th	ministrator ne Public In	is authorized to formation Appropr	transfer suf- iation to
The question was on the adopti NAYS, as follows:	on of the res	solution and	there were three	YEAS and
DUNTY OF HENNEPIN DARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
ichard O. Hanson	X	_		
nomas E. Ticen	<u>X</u>			
ave Lindgren			ABSTAIN	
. F. Robb, Jr.		<u>X</u>		
nomas L. Olson, Chairman	<u> </u>			

Commissioner <u>Ticen</u>			
offered the following resolution	on:		
WHEREAS, The County's share of Project 7212, Agreement No. PW 08-40-72, \$11,926.86 and the total amount encumbere prices is \$10,600.00 resulting in an over	based on the con ed to date based	tract bid pri on the estima	ces is
BE IT RESOLVED: That the Count additional funds in the amount of \$1,326. favor of the State of Minnesota to cover the agreement.	86 from the Publ	ic Works Appr	opiation in
The question was on the adoption five YEAS and no NAYS as foll		ion and there	were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER_
Serhard O Hann	X		
Richard O. Hanson			
	x		
Thomas E. Ticen		-	
	x		
Dave Lindgren	V		
1 / KOOL	X		
E. F. Robb, Jr.			
V ON	v		

Resolution Adopted

Thomas L. Olson, Chairman

Commissioner Robb			
offered the following resolution:			
WHEREAS, The County's final share CSAH 62 and T.H. 55, MHD Agreement No. 5690 encumbered to date is \$49,586.23 resulting	6 is \$54,6	14.89 and	the total amount
BE IT RESOLVED: That the County additional funds in the amount of \$5,028.66 in favor of the State of Minnesota to cover vided in the agreement.	from the	Public Wo	rks Appropiation
The question was on the adoptionYEAS andNAYS as follow		olution a	nd there were
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>		
Thomas E. Ticen	_X		
Dave Lindgren	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Thomas L. Olson, Chairman	_X		

Commissioner Lindgren
offered the following resolution:

WHEREAS, The total funds encumbered to date for Hennepin County Project 7250 is \$28,984.00 and

WHEREAS, the total value of the work on said project is \$31,654.26 resulting in an overrun of \$2,670.26,

NOW THEREFORE BE IT RESOLVED, that the County Controller be authorized to encumber additional funds from the Public Works Appropriation in the amount of \$2,670.26 into Contract 72501 in favor of B.N.T. Bridge Co., Inc. to cover final payment on the above referenced project.

The question was on the <u>five</u> YEAS and <u>no</u> NAY	adoption of S as follow	the resoluti	on and there were
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.	<u> </u>		
Chairman, Thomas L. Olson	X		

Commissioner Olson			
offered the following resolution:			
BE IT RESOLVED, That pursuant to a request Works, your committee recommends that the Board Chairman of the Board and the Auditor as Clerk Claim Deed, conveying the County's interest to land hereinafter described.	d of Commiss thereof to	ioners au sign the	thorize the attached Ouit
That part of the Northeast Quarter of Section 34, Township 118, Range 22, extension of the Easterly line of Loraccording to the recorded plat there erly right-of-way line of the Electric	lying Easter t 21, "Parke of and North	ly of the r Lake Ga erly of the	Southerly rdens" he North-
Said land is no longer being used nor contempla as restricted in the original acquisition in 18	ated being u 365.	sed for h	ighway purposes
The question was on the adoption of the re	esolution an	d there we	ere <u>five</u>
YEAS and <u>no</u> NAYS as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X		
Thomas E. Ticen	_X		
Dave Lindgren	_X		
E. E. Robb, Jr.	_X		
Thomas L. Olson, Chairman	<u>X</u>		
Resolution <u>Adopted</u> .			

X

Hanson Commissioner offered the following resolution: WHEREAS the following persons were admitted to Glen Lake State Sanatorium pursuant to M.S. 1957, Sections 251.02 or 251.03, now therefore be it resolved that the applications for admission be approved. Mrs. Mary Whetson 38 - 6th Avenue South Hopkins, Minnesota Mr. Alfredo Mucenieks 3204 - 4th St. N. E. Minneapolis, Minnesota The question was on the adoption of the resolution and there were five YEAS and no NAYS as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER X Richard O. Hanson X Thomas E. Ticen X Dave Lindgren X

Resolution Adopted

Thomas L. Olson, Chairman

Robb, Jr.

RESOLUTION NO. 74-2	-60
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Commissioner Hanson offered the following resolution	n:		
WHEREAS, the County of Hennepin, purs of 1967, Section 2, is authorized to acqui for the maintenance of a County Library Sy	re or lease rea	al or persona	1 property
WHEREAS, it is desirable to lease fac library facilities in St. Anthony Village.	ilities pending	the decision	n to construc
BE IT RESOLVED, that the Lease Agreem facilities at 2900 Pentagon Drive NE in St year from and after January 1, 1974, at a approved and signed by the Chairman of the be directed to set aside the sum of \$4,800	. Anthony Villa monthly rate of Board and that	ige for a per \$400.00 per	iod of one month be
The question was on the adoption of t YEAS and $\phantom{aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa$	he resolution a	and there were	e _five_
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>		
Thomas L. Olson, Chairman	<u>x</u>	_	

	Commissioner	Ticen	offere	d the follow	wing resolution:	
mer	BE IT RESOLVED, rvice Direction, In the and coordination that the Chairmand that the County (nc. for the sy n and construc n of the Board	stem design, tion and equ signthe co	operating properties of the operation of	policy, develop- allation be approved ehalf of the County.	d,
_t	The question was	s on the adopt neNAYS, as	ion of the re follows:	esolution a	nd there were	
	UNTY OF HENNEPIN ARD OF COUNTY COMM	ISSIONERS	YEA	NAY	OTHER	
Ric	chard 0. Hanson	Jann	_X	_		
Tho	omas E. Ticen		· _x	_		
Dav	ve Lindgren			_	-ABS TAIN	
Ē.	F. Robb, Jr.	1		x		
The	mas L. Olson, Chai	rman	X_			

Resolution Adopted

Commissioner Lindgren offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 2507 with Midwest Mechanical Services, Inc. for Mechanical Construction at the Hennepin County Government Center which result in a net increase of \$2,057.00 as set forth in Change Order MC-13.

BE IT RESOLVED, that Contract No. 2507 be modified in the net amount of \$2,057.00 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 \$2,057.00 to Contract No. 2507 as directed.

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

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

Commissioner Hanson	THEFT		
offered the following resolution:			
WHEREAS, certain miscellaneous coordinative the plans and specifications for Exterior Signature required to clarify the scope of work and a	age at the	Hennepin C	County Library
NOW THEREFORE BE IT RESOLVED, that Addended approved.	um No. 1 to	Contract	No. 4526 be
The question was on the adoption of the read \underline{no} NAYS as follows:	esolution a	nd there w	vere <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	<u>x</u>	_	
E. F. Robb, Jr.	<u>X</u>	_	
Thomas L. Olson, Chairman	X		
Resolution adopted.			

RESOLUTION	NO.	74-2-64

	Commissioner	Olson		
	offered the following resolution:			
cont	WHEREAS, Contract 2546, Lease of Librar ract renewal or extension option, and	y Books for th	e Librar	y, contained a
with	WHEREAS, the contractor's performance we the specifications.	as satisfactor	y and in	accordance
	NOW THEREFORE BE IT RESOLVED, that the McNaughton Book Service be renewed for 000.00.	Leasing of Lib the year 1974	orary Boo in the a	ks agreement mount of
and _	The question was on the adoption of the no NAYS as follows:	resolution ar	d there	were <u>five</u> YEAS
	TY OF HENNEPIN D OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Rich	ard O. Hanson	<u>X</u>	_	-
Thom	as E. Ticen	<u>X</u>	_	
		<u>X</u>		
/	Lindgren Robb, Jr.	<u>X</u>	_	
Thom	as L. Olson, Chairman	X		
Res	olution adopted.			

Commissioner	anson		
offered the following resolution	1;		
WHEREAS, certain modifications at the Midwest Mechanical Services, Inc. for M County Government Center which result in a in Change Order MC-14.	Mechanical Cons	truction at	the Hennepi
BE IT RESOLVED, that Contract No of \$8,598.00 as an addition to the total contract No controller to add \$8,598.00 to Controller to Control	ontract price and of the County and	nd that the nd authorize	Chairman of
The question was on the adoption YEAS and NAYS, as follows:	n of the resolu	tion and the	re were
COUNTY OF HENNEPIN BOARD OF GOUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X	_	
Thomas E. Ticen	<u>x</u>		
Dave Lindgren	<u>X</u>	_	
E. F. Robb, Jr.		<u>x</u>	
Thomas L. Olson, Chairman	X		-

RESOLUTION NO.	74-2-66

Commissioner Ticen
offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 2507 with Midwest Mechanical Services, Inc. for Mechanical Construction at the Hennepin County Government Center which result in a net increase of \$3,888.00 as set forth in Change Order MC-15.

BE IT RESOLVED, that Contract No. 2507 be modified in the net amount of \$3,888.00 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 \$3,888.00 to Contract No. 2507 as directed.

The question was on the adoption of the resolution and there were four YEAS and $^{\rm one}$ NAYS, as follows:

COUNTY OF HENNEPIN	VEA	NAY	OTHER
BOARD OF COUNTY COMMISSIONERS	YEA	INAT	OTHER
14111			
Serhand (Hann	X		
Richard O. Hanson			Valley-Hoo
	X		
Thomas E. Ticen			
	X		
Dave Lindgren			
		X_{ν}	
E. F. Robb, Jr.			
1 000			
Momarleton	X		
Thomas L. Olson, Chairman			

00230

Commissioner Ticen
offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 3546A with Adolfson & Peterson, Inc. for General Construction at the Bloomington East Library which result in a net increase of \$7,154.71 as set forth in Change Order G-1.

BE IT RESOLVED, that Contract No. 3546A be modified in the net amount of \$7,154.71 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 \$7,154.71 to Contract No. 3546A as directed.

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

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

RESOLUTION	NO	74-2-68
INCOULD LIGHT	IVU.	

offered the following resolution	n:		
WHEREAS, certain modifications with the Henry O. Mikkelson Co. for Genera Richfield Library which result in Change	Construction	Contract No at the Henne	o. 3553A epin County
BE IT RESOLVED, that Change Order of the Board sign the Change Order on behalf	er #1 be approv If of the Count	ed and that	the Chairma
The question was on the adoption $\underline{\text{five}}$ YEAS and $\underline{\text{no}}$ NAYS, as follows:	of the resolu	tion and the	ere were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
Thomas E. Ticen	<u> </u>		
	Х		
Dave Lindgren			1

__X_

_X

Thomas L. Olson, Chairman

066

Resolution adopted.

E. F. Robb, Jr.

RESOLUTION NO. 74-2-69

Commissioner Olson
 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 March 5, 1974:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
4060	Replacement Parts for Inhalation Therapy Equipment	General Hospital
4530	Venetian Blind Work	Government Center
The quest and $\frac{n_0}{n_0}$ N	tion was on the adoption of the resolution an AYS as follows:	d there were <u>five</u> YEAS

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

RESOLUTION NO.74-2-70

Commissioner Robb 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 March 12, 1974:

CONT. NO.	SPECIFICATIONS		DEPAR	PMENT
4433	Traffic Signal Parts & Units	3	Publi	c Works
4531	Temporary Employment Service	es	Vario	ıs
4532	Mobile Radio Equipment VHF- High Band		Sheri	ff's Radio
The quest	tion was on the adoption of the AS and <u>no</u> NAYS, as follows	ne resol	lution,	and there
COUNTY OF HEND BOARD OF COUNT	NEPIN TY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Han	nson	<u>_x</u>		
Thomas E. Tice	en /	<u> </u>		
Dave Lindgren	fundque	X		
E. F. Robb, J		_X		
Thomas L. Olse	on, Chairman	_X		

RESOLUTION NO. 74-2-71a

Commissioner Ticen offered the following resolution:

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

CONT.	VENDOR	ITEM	AMOUNT
Librar	Y		
4521A	Dayton's Contract Division	Library Furniture	\$20,775.20
4521B	General Office Products	Library Furniture	4,237.61
Genera	1 Hospital		
4058	Scientific Products	Coagulyzer Supplies	5,416.25
4052	Abbott Laboratories	Venovalves & Hemo- sets	9,844.00
Hennep	in County and Instrumentali		
4078A	Tower Products, Inc.	Paper & Dietary Products	5,760.00
waive 473, L	OW THEREFORE BE IT RESOLVED the requirement of a perfor aws of Minnesota, 1969, and ized to sign the contracts.	mance bond, as provi	ded in Chapter
Genera	1 Hospital		
4153	Scientific Products	Automated Coagula- tion Instrument	6,166.29
	OW THEREFORE BE IT RESOLVED horized to sign the contrac		of the Board
	he question was on the adop IVE YEAS and NO NAYS,		on, and there
	OF HENNEPIN OF COUNTY COMMISSIONERS	YEA	NAY OTHER
Richar	d O. Hanson	<u>X</u>	
Thomas	E. Ticen	<u>X</u>	
Dave L	and fuidger	<u> </u>	

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
50410			
10000	X		
E. F. Robb, Jr.			
	X		
Thomas L. Olson, Chairman			

RESOLUTION NO. 74-2-71

Commissioner Lindgremffered the following resolution:

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

CONT.
NO. VENDOR ITEM AMOUNT

4415 Case Power & Equipment Crawler Tractor \$15,211.00

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Board be authorized to sign the contracts and that the Finance Director be directed to encumber funds.

BE IT FURTHER RESOLVED, That the portion of Resolution No. 73-12-95 pertaining to the award of Heart Surgery Supplies to Life Instruments in the amount of \$19,468.00 be corrected to read \$18,826.00 for Cont. No. 4023B, and that authorization be given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board be authorized to sign the contracts.

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>		
mb n minon	<u>X</u>		
Thomas E. Ticen			
D-11-26-1-	_X_		
Dave Lindgren			
2 12 12 12 12 12 12 12 12 12 12 12 12 12	_X_		
Thomas L. Olson, Chairman	<u> </u>		
Thomas L. Olson, Chairman			

Resolution adopted.

COUNTY OF HENNEPIN

RESOLUTUION NO. 74-2-72

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

NOW THEREFORE BE IT RESOLVED, That the following application
for current homestead classification pursuant to Chapter 485,

Laws of 1949, be approved:

Laws of 1949, be approved:	
NAME	LEGAL DESCRIPTION
Beatrice E. Anderson	Plat 87524, Parcel 5440, City of Brooklyn Park
Judy M. Brown	Plat 87532, Parcel 3555, City of Brooklyn Park
Ronald A. Fern	Plat 87855, Parcel 250, City of Brooklyn Park
Harley D. Finnwick	Plat 88542, Parcel 4000, City of Brooklyn Park
Ellen J. Ford	Plat 85750, Parcel 9450, City of Golden Valley
Hennepin County Auditor for Mpls. Assessor	3 parcels - beg. with Dist. 06, Plat 13290, Parcel 6500 and ending with Dist. 06, Plat 13790, Parcel 1885.
Hennepin County Auditor for Mpls. Assessor	6 parcels - beg. with Dist. 03, Plat 07000, Parcel 2840 and ending with Dist. 03, Plat 07650, Parcel 2600
Hennepin County Auditor for Mpls. Assessor	2 parcels - beg. with Dist. 05, Plat 11760, Parcel 5200 and ending with Dist. 05, Plat 12140, Parcel 3350
Hennepin County Auditor for Mpls. Assessor	6 parcels - beg. with Dist. 09, Plat 18810, Parcel 3560 and ending with Dist. 09, Plat 21180, Parcel 3700
Lawrence J. Kellerman	Plat 87893, Parcel 2900, City of Brooklyn Park
Eskild Larsen	Plat 87861, Parcel 3000, City of Brooklyn Park

Robert Ridgway

FEB 19 1974

Plat 50750, Parcel 8000, City of

St. Louis Park

X

Thomas L. Olson, Chairman

Resolution adopted.

Dave Lindgren

Robb,

RESOLUTION NO. 74-2-73

Commissioner Robb 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
Bertha Bernsdorf	\$ 196.97	
Bertha Bernsdorf	342.40	
Arlene B. Brown	53.08	
Mildred S. Hanson	362.87	
Holy Trinity Lutheran Church	388.07	
Glenn C. Molenar	49.92	
Shelter Modification		21.85
Robert W. Smith	735.54	
	214.75	
Loyal J. Thompson	214.75	
City of Edina	490.26	50.03
City of Edina Minnesota Annual Conference	706.36	58.83
	700.30	
of the United Methodist Church	96.04	
City of Minnetonka	961.92	277.24
Village of Plymouth	54.32	6.43
Village of Plymouth	54.32	6.43
Village of Plymouth	54.52	0.43
HOMESTEADS 1972-73		
John Dobbin	267.19	75.38
John N. Dobbin	262.50	17.05
Albertha B. Rice		
Bertha Bernsdorf		
Det cha Detribaota		
EXEMPT FOR 1970		

Village of Plymouth

EXEMPT FOR 1972

Minnesota Annual Conference of the United Methodist Church

EXEMPT FOR 1973

City of Edina Village of Plymouth

EXEMPT FOR 1974

City of Minnetonka

	The question was on the adoption of there were <u>five</u> YEAS and <u>no</u> NAYS			and
	COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
//	Ashad O Hanson Richard O. Hanson	X		
	Thomas E. Ticen	X		
	Dave Lindgren	<u>x</u>		
	E. F. Robb, Jr.	X		
	Thomas L. Olson, Chairman	<u>X</u> .		

RESOLUTION NO. 74-2-74

Commissioner Olson , offered the following resolution:

NOW THEREFORE BE IT RESOLVED, That the claims list, dated February 19. 1974, be approved:

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

BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	x		
Thomas E. Ticen	X		
Dave Lindgren	=		ABSTAIN
E. F. Robb, Jr.	=		ABSTAIN
Monday I Olson Chairman	_ x 🗸		

Public W	orks Sirtland	mileage s	and
ins. a	llowance	mileage a	66.63
SUDDID	es and to	FIRS	22.50
Action equipr	Reddy R	ents, ren	al. 270.00
Clark E	Ingineeri	ng Co., c	on-
J. and	F. Redd	Rents C	48.00
Philip E	I. Weber,	conference	es 48.00
Dhilin	H Wab	or cono	Tor
Supplie	olis No	rthfield S	1.75
other	services	rthfield S	13,787.03
janitor	ial and v	vaste oth	15.00
warning	Lites,	inc., oth	er 42.16
Northern	States and ligh	Power C	0., 647.79
Satellite	Service	Fower Charles Co., oth Co., oth Services A finsurance acil, traini Decor Ce quip. mall building a fil Compani	er 26.50
Minn. H	ospital S	ervices A	S., 00.00
Minn. Sa	fety Cou	ncil, traini	ng
and li Glidden	brary Paint &	Decor Ce	150.00
buildin Philip H	g and e	quip, main	nt. 9.50
equip.	maint.	building a	9.77
heating			1.917.75
City of sewer	Hopkins,	water a	nd 137.68
Mobil Oi	l Co., he	Power C	57.38
power	and ligh	t	511.52
Power	States and ligh	Power Co	2,543.02
Village of sewer	of Osseo,	water ar	1d 9.50
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warning Lites, Inc., other services	389.98
Warning Lites, Inc., other	42.16
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Philip H. Weber, conferences	1.00
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services Newark-Mpls. Electronics C., building and equip. maint. Northern States Power Co., power and light Northern States Power Co., bower and light	88.21
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Warning Lites, Inc., other	9.11
power and light	85.30
supplies	26.00
supplies Pilot City Thomas N. Braxtan III, M.D., other personal services Dr. C. W. Picard, other per- conal services	512.50
Dr. C. W. Picard, other personal services	400.00
sonal services	168.99
and medicine	315.00
Scientific Products, surgical and medicine Bio-Science Laboratories, other services	71.50
Gibeo Diagnostics, labora-	74.03
other services Gibco Diagnostics, laboratory Gibco Diagnostics, laboratory Company Co	47.6
other services Lufkin Medical Laboratories, other services Metropolitan Reference La.,	707.80
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other services	42.00
tory	33.00
Signal Systems, Inc., office supplies and forms	6.50
General Electric, X-ray IIIII	
and supplies	
and supplies	11.80
Smith Miller & Patch, drugs and medicine	55.68
Southern Minn, Chapter Ast.,	13.10
T. C. Wholesale Drug, drugs	314.28
T. C. Wholesale Drug, drugs	32.3
Wahl & Wahl, Inc., maint. &	24.0
Merwin Drug Co., drugs and medicine Smith Miller & Patch, drugs and medicine Southern Minn. Chapter Ast., drugs and medicine T. C. Wholesale Drug, drugs and medicine T. C. Wholesale Drug, drugs and medicine Wahl & Wahl, Inc., maint. & repair, equipment Brigham Young University, publications & periodical. Eugenia Gardner, other personal services Johnson Drug, drugs and medicine	7.9
Eugenia Gardner, other per-	132.00
Johnson Drug, drugs and	20.0
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Carole J. Martinson, mileage	30.0
Dr. Phillip Olson, other per-	10.0
Dr. Phillip Olson, other per-	40.0
Reference Laboratory, other	
Uptown Book Store, publica-	36.0
tions & periodical	49.0
& repair, equipment	17.5
and ins. allowance	26.2
Sandra R. Stone, other personal services Henry P. Boos Dental Labs.	108.0
other services	.186.5
Hanson Dental Supplies, In., surgical and medicine John Marcus Dental Supply,	
maint. & repair, equipment Unitek Corporation, surgical	95.0
and medicine	
other	119.1

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Court Services	48.
John Stoeckel, mileage and	470
ins. allowance IBM Corp., maint. & repair, equipment	47.
Vivian Bovi, mileage and	82.2
ins, allowance	39.4
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Vivian Bovi, mileage and ins, allowance Sally Kolian, mileage and ins, allowance Margaret Prosser, mileage and ins, allowance Gladys Thomas, mileage and ins, allowance IBM Corp., maint & repair, equipment Theresa M. Dumas, office supplies and forms IBM Corp., maint & repair,	24.0
IBM Corp., maint. & repair,	17.5
Theresa M. Dumas, office	15.0
IBM Corp., maint. & repair, equipment Dorothy L. Porter, conferences and tuition	20.0
Dorothy L. Porter, confer-	31.5
Psychotherapy & Social Sc., publications & periodical.	9.0
publications & periodical. IBM Corp., maint. & repair.	28.2
equipment	17.5
Quality Electronics, office furnish, and equip.	572.1
IDM LOPU. Maint & repair	27.7
Robert B. Wyckoff, mileage	6.0
Mildred Baerg, mileage and	
Florence Trainor, mileage	18.7
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equipment Bernard J. Cahill, mileage and ins. allowance	17.5
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Carol Simon, mileage and ins, allowance IBM Corp., maint, & repair,	25.0
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Dale R. Toenges, mileage	45.88
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Reed W. Vinge, mileage and	59.50
ins, allowance	45.7
lames E Bergum mileage	26.20
James E. Bergum, mileage and ins, allowance IBM Corp., maint. & repair,	16.25
equipment & repair.	56.10
other services	9.40
	10.98
Shirley J. Dahlen, mileage	12.81
Bruce Dotter, mileage and	
Shirla Dreesen mileage and	14.64
Patricia Jean Halliday, mile-	27.50
age and ins. allowance Charles L. Lindholm, mileage and ins. allowance	10.98
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Royetta McBain, mileage and	27.80
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Richard Hodgkins, mileage	1.75
Robert Leach, mileage and	1.70
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On motion, theCounty Board adjourned.

THOMAS L. OLSON, Chairman Hennepin County Board of Commissioners

Attest: 14

Published in Finance and Commerce, Saturday, March 9, 1974

Minneapolis, Minnesota

Tuesday, March 5, 1974

00250

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

Commissioners Hanson and Olson were present.

Commissioners Ticen, Lindgren and Robb were absent.

The meeting was adjourned for lack of a quorum until March 12, 1974.

THOMAS L. OLSON, Chairman

Hennepin County Board of Commissioners

Attest