



[Hennepin County \(Minn.\).
Board of County
Commissioners. Journals.](#)

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APR - 8 1975

Published in Finance and Commerce, Saturday, April 12, 1975

Tuesday, April 8, 1975

Minneapolis, Minnesota 00353

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

All Commissioners were present.

The meeting was called to order by Thomas E. Ticen, Chairman.

The minutes of the April 1, 1975 meeting were approved, as published in Finance and Commerce, Saturday, April 5, 1975.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition.

APR - 8 1975

CC394

Commissioner Olson offered the following resolution:

WHEREAS, the distinguished reporting career of Frank Premack has added greatly to the public understanding of government and its activities, and

WHEREAS Frank Premack's dedication to this community was widely known and appreciated,

THEREFORE BE IT RESOLVED, that the Hennepin County Board offers to the family of the late Mr. Premack and to his professional colleagues, our sincerest condolences and sympathy.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E.F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

Attest:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-254

00395
APR - 8 1975

Commissioner Derus offered the following resolution:

WHEREAS, House File 754, a bill appropriating money for the development of recreational facilities for the handicapped at the Islands of Peace Park in Fridley, Minnesota, has been introduced in the Minnesota State Legislature, and

WHEREAS, the Islands of Peace Foundation has been working diligently to provide a recreation area for the handicapped persons in the metropolitan area, and

WHEREAS, the Islands of Peace Park in the City of Fridley is presently being developed in such a way to enable handicapped persons to make use of the facilities, and

WHEREAS, Durnam Island is in Hennepin County and will be part of the Islands of Peace in the future:

BE IT RESOLVED that the Board of Hennepin County Commissioners recognize the need for financial support and urges support of House File 754 which appropriates money for development of recreational facilities for the handicapped at the Islands of Peace Park.

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

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

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR - 8 1975

RESOLUTION
NO. 75-255

00326

Commissioner Hanson offered the following resolution:

WHEREAS, Presently citizens of Hennepin County who serve as jurors within Hennepin County receive less compensation than those who serve in counties that do not contain a city of the first class; and

WHEREAS, It is at least as costly for a citizen of Hennepin County to serve as a juror as it is in those counties that do not contain a city of the first class,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners supports and urges the State Legislature to pass SF 782 as amended in the Judiciary Committee of the Senate on April 4, which would make the compensation of jurors in Hennepin County the same as it would be in all the rest of the counties in the state.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-256

APR - 8 1975

00357

Commissioner Hanson offered the following resolution:

BE IT RESOLVED, That Charles C. Waiss be appointed to the Capital Budgeting Task Force to replace Walter Walker who has resigned. Mr. Waiss is the appointment of Commissioner Hanson.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	_____	_____	<u>ABSTAIN</u>
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR - 8 1975

RESOLUTION NO. 75-253

00398

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

BE IT RESOLVED, that the Law Enforcement Services agreement with the State of Minnesota, Department of Natural Resources, as approved in Resolution 75-1-47 be amended to continue for the period April 1, 1975 until June 30, 1975 at the rate of \$14.19 per hour of service provided.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR - 8 1975

RESOLUTION NO. 75-219

00399

Commissioner Hanson, Chairman, Ways and Means

Committee, offered the following resolution:

WHEREAS, The Minnesota Department of Public Safety has requested a modification of their sub-contract with the County of Hennepin which provides financial services to the Alcohol Safety Action Program,

BE IT RESOLVED, That the Chairman of the County Board be authorized to sign the modification to the sub-contract with the Minnesota Department of Public Safety which states that the County will provide fiscal services to the Alcohol Safety Action Program for the period January 1, 1975 to May 31, 1977 at a cost to the Alcohol Safety Action Program of \$210 per month.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR - 8 1975

Commissioner Hanson, Chairman Ways and Means, 00400
Committee, offered the following resolution:

WHEREAS, The County of Hennepin owns surplus equipment located in Central Services, as cited in the attached letter from Sandra Moore, Bookkeeper, Eden House Rehabilitation & Treatment Facility, Inc., and

WHEREAS, Central Services has requested that the items be given to Eden House,

BE IT RESOLVED, that the surplus items be transferred to Eden House Rehabilitation & Treatment Facility, Inc., pursuant to the provisions of Laws of Minnesota 1951, Chapter 556, Section 6 (e), where the Chairman of the Board was authorized, together with the Purchasing Department, to transfer the surplus items and to execute all necessary documents to transfer the title thereto.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR - 9 1975

Commissioner Hanson, Chairman Ways and Means 00401
Committee, offered the following resolution:

RESOLVED, that the 1975 County Aid to Municipalities funds apportionment be approved; and that the County Controller be authorized to encumber payments for the County Aid to Municipalities under contracts listed below in the amount of \$73,858.12 for the year 1975 from the Department of Public Works budget as directed.

Cost Center: 6210000
Account: 8690
Organization: 2132

<u>Contract No.</u>	<u>Municipality</u>	<u>Apportionment</u>
08015	Corcoran, City	3,222.38
08025	Dayton, City	3,479.58
08035	Deephaven, City	7,617.97
08045	Excelsior, City	4,467.64
08055	Greenfield, City	1,510.99
08065	Greenwood, City	1,359.12
08075	Hanover, City	192.97
08085	Hassan, Township	1,695.55
08095	Independence, City	3,420.87
08105	Long Lake, City	2,385.49
08115	Loretto, City	290.55
08125	Maple Plain, City	1,717.01
08135	Medicine Lake, City	674.72
08145	Medina, City	4,362.16
08155	Minnetonka Beach, City	1,745.64
08165	Minnetrista, City	5,352.47
08175	Osseo, City	3,905.39
08185	Rockford, City	165.68
08195	Rogers, City	767.73
08205	St. Bonifacius, City	757.26
08215	Shorewood, City	7,071.81
08225	Spring Park, City	2,344.51
08235	Tonka Bay, City	2,624.16
08245	Wayzata, City	10,794.52
08255	Woodland, City	1,931.95
	Total	\$ 73,858.12

Commissioner Robb moved an amendment to appropriate out of the General County Purposes Contingency Fund, the amount necessary to bring the sum up to \$100,000. The motion was seconded by Commissioner Olson.

Commissioner Derus moved a substitute motion that the resolution be laid over for one week in order that a legal opinion may be obtained. The motion was seconded by Commissioner Robb and was agreed to unanimously.

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The Chairman brought forward the Resolution on April 8, 1975

Commissioner Robb moved that the resolution be tabled. The motion failed for lack of a second.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E.F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-223

APR - 8 1975

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

00463

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

CONT. NO.	VENDOR	ITEM	AMOUNT
5526	Dayton's Contract Division	Carpet and Carpet Pads	\$239,322.70

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 the Finance Director be directed to encumber funds to pay said award.

Commissioner Robb moved to lay the resolution over for one week, seconded by Commissioner Derus. The vote on the motion was as follows:

HANSON	NAY
OLSON	NAY
DERUS	YEA
ROBB	YEA
TICEN	NAY

Motion failed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	—	<u>X</u>	—
E.F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-212

APR - 8 1975

00401

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

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

<u>Hennepin County</u>			
CONT. NO.	VENDOR	ITEM	AMOUNT
5404	American Color Press	County Maps	\$10,390.00

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

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 212a

APR - 8 1975

00405

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

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

CONT.

NO.	VENDOR	ITEM	AMOUNT
<u>Municipal Court</u>			
5525	Bann, Inc.	Carbonless Paper	\$6,120.00

NOW THEREFORE BE IT RESOLVED, That the Finance Director be
directed to encumber funds to pay said award.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 212b-e

APR - 8 1975 00406

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Medical Center</u>			
5104A	New York Tea Co.	Disposable Plates & Cutlery	\$11,280.00
5104B	Turnquist Paper Co.	" "	180.00
5104C	Apache Paper Co.	" "	36,450.00
5104D	Aslesen Company	" "	4,080.00
5059A	Edwards Laboratories	Arterial Catheters/ Heart Valves	16,000.00
5059B	V. Mueller Company	" "	18,300.00
5065A	Roche Laboratories	Pharmaceutical Supplement	2,184.00
5065B	McKesson & Robbins	" "	3,220.00
5065C	Fisons Corp.	" "	1,200.00
5065D	Schering Corp.	" "	1,317.00
5065E	Abbot Labs	" "	4,207.00
5065F	Bristol Labs	" "	1,840.00
5065G	Riker Labs, Inc.	" "	2,900.00
5065H	Parke-Davis Co.	" "	1,913.00

NOW THEREFORE BE IT RESOLVED, 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 to
sign the contracts.

5157A	Narco Medical Services	Inhalation Therapy Supplies	1,002.00
5157B	Universal Hospital Services	" "	824.40
5157C	Instrumentation Industries	" "	1,751.04

APR - 8 1975

00407

CONT. NO.	VENDOR	ITEM	AMOUNT
5157D	Medical Oxygen & Equipment Co.	Inhalation Therapy Supplies	\$30,867.68

NOW THEREFORE BE IT RESOLVED, That the bid awards be approved.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-220

APR - 8 1975

00408

Commissioner Hanson, 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 April 22, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5155R	Automatic Food Service Reheating System (Revised)	Medical Center

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	___	___
Thomas L. Olson	<u>X</u>	___	___
John E. Derus	<u>X</u>	___	___
E. F. Robb, Jr.	<u>X</u>	___	___
Thomas E. Ticen, Chairman	<u>X</u>	___	___

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-213APR - 8 1975
00409

Commissioner Hanson, 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 April 22, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5436	Guard Rail Materials	Public Works

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR - 8 1975

00410

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

BE IT RESOLVED, that the below listed specifications covering some 94 vehicles owned by the County of Hennepin and Certain Instrumentalities be advertised with the opening date set at May 3, 1975, with public auction following the bid opening with sales going to the highest responsible bidder.

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5430	Sale of Vehicles I	Public Works & 11 Instrumentalities

BE IT FURTHER RESOLVED, that attendant expenses be paid and prorated on a per vehicle cost basis and that the remaining auction proceeds be disbursed to the appropriate County and participating community Finance Departments.

The questions was on the adoption of the resolution and there were Five YEAS and No NAYS as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X _____

Thomas L. Olson

X _____

John E. Derus

X _____

E. F. Robb

X _____

Thomas E. Ticen, Chairman

X _____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

00411

RESOLUTION NO. 75-210

APR - 8 1975

Commissioner Hanson, 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 May 6, 1975:

CONT. NO.	ITEM	DEPARTMENT
6871	Grading, Base, Drainage, and Concrete Surfacing on CSAH 27	Public Works

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X

—

—

Thomas L. Olson

X

—

—

John E. Derus

X

—

—

E. F. Robb, Jr.

X

—

—

Thomas E. Ticen, Chairman

X

—

—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR - 8 1975

00412

RESOLUTION
NO. 75-204

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

BE IT RESOLVED, that applications for abatement of assessments and correction of taxes as listed on "List Number A111" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration:

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR - 80 113

HOMESTEADS AND ABATEMENTS "LIST NO. A-111"

NAME	TAXES	PENALTIES
Holy Trinity Lutheran Church of New Hope	\$ 137.59	---
Maranatha Bible Church	1,487.74	---
Mt. Calvary Evangelist Lutheran Church	218.40	---
City of Orono	289.00	---
Robbinsdale Housing and Redevelopment Authority	227.82	---
" " " " "	182.24	---
" " " " "	339.08	---
" " " " "	388.66	---
City of St. Louis Park	412.86	---
" " " " "	594.48	---
Marvin H. Anderson Construction Corporation	1,558.94	---
Richard F. Condon	392.95	---
" " " "	490.89	---
J. B. Connors Oil Company	140.39	---
Richard J. Garwood	40.18	---
" " " "	43.32	---
Mrs (Theo. S.) Alfie Gordon	23.54	---
Forest Harding	4.10	---
Ronald A. Jacobson	61.69	---
Harold F. Janecky	258.81	---
Roland Luger	1,244.44	---
Leone R. Mackendanz	72.06	---
Gerald W. Mathern	375.61	---
Elmer D. McGaha	1,199.49	---
Alden A. Moran	19.59	---
Florence L. Nelson	4.36	---
Lois R. Pardun and Eleanor H. Karr	197.06	---
Regina M. Recke	214.04	---
John D. Ross	66.71	---
Oscar Severson	1.40	---
Jerry D. Smith	160.74	---
Stephen F. Suby	469.22	---
Mrs Norman B. Talsoe	---	96.92
Mrs John T. Taylor	362.29	---
Edward W. Zappe	487.98	---
Raymond W. Znacko	2.59	---

EXEMPTIONS-1975

Holy Trinity Lutheran Church (New Hope)
Maranatha Bible Church
Mt. Calvary Evangelical Lutheran Church
City of Orono
Robbinsdale Housing and Redevelopment Authority (4)
City of St. Louis Park (2)

APR - 8 1975
00414

BACK YEAR HOMESTEADS

1973

Richard F. Condon

1974

Richard F. Condon

Harold J. Janecky

Gerald W. Mathern

Stephen F. Suby

Mrs John T. Taylor

HOMESTEADS FOR 1975 TAXES

Hennepin County Finance Director for Minneapolis Assessor:

Four parcels starting with, District 6, Plat 12430, Parcel 4460, and ending with District 10, Plat 24710, Parcel 1200.

APR - 8 1975

00415

RESOLUTION NO. 75-224

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

BE IT APPROVED, that the claims list dated April 4, 1975 be approved.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u>—</u>	<u>—</u>
Thomas L. Olson	<u>X</u>	<u>—</u>	<u>—</u>
John E. Derus	<u>X</u>	<u>—</u>	<u>—</u>
E. F. Robb, Jr.	<u>X</u>	<u>—</u>	<u>—</u>
Thomas E. Ticen, Chairman	<u>X</u>	<u>—</u>	<u>—</u>

ATTEST:

Dee Wagner
Deputy County Auditor

claims list dated April 4, 1973 be approved.

Public Works

Vincent Brass & Aluminum, general supplies	\$ 20.38
Northwestern Bell Telephone, communication	16.16
Baldwin Supply Co., automotive	286.46
Baldwin Supply Co., discounts	(2.86)
Barco Bearings Co., building and equip. maint.	28.92
Howe Richardson Scale Co., maint. & repair—equipment	95.00
IBM Corp., maint. & repair—equipment	35.35
Coffey's Power Equipment, maint. & repair—equipment	25.40
Southwest Cleaning Service, janitorial and waste	2,719.16
Honeywell, Inc., maint. & repair—buildings	114.09
K & W Sales Co., maint. & repair—buildings	256.05
K & W Sales Co., office supplies and forms	1.07
Minnesota Gas Co., heating	3,125.31
Murray Floor Covering, maint. & repair—buildings	1,119.25
Northern States Power Co., power and light	91.25
Overhead Door, maint. & repair—buildings	24.38
Overhead Door, maint. & repair—buildings	533.24
Lamb Plumbing & Heating, maint. & repair—buildings	\$123.05
O'Brien Sheet Metal, Inc., maint. & repair—buildings	175.00
Ells Temporary Services, other personal services	141.60
California Computer Produ., office supplies and forms	588.00
Chicago Aerial Survey, service agreements	2,428.44
Road Machinery & Supplies, rental—equipment	1,400.00
Albinson, Inc., general supplies	98.64
Barton Contracting Co., aggregate materials	1,257.37
Cargill Incorporated, chemical products	6,988.98
Elvin Safety Supply, Inc., discounts	(1.69)
Elvin Safety Supply, Inc., clothing and linens	89.04
Elvin Safety Supply, Inc., discounts	(0.89)
Elvin Safety Supply, Inc., surgical and medicine	169.20
Graybar Electric Co., building and equip. maint.	8.21
Graybar Electric Co., discounts	(0.16)
Mobil Oil Corporation, gasoline and distillates	81.25
Power Brake & Equip., Inc., automotive	81.08
River Warren Aggregates, aggregate materials	2,642.73
Standard Oil Division, discounts	(15.65)
Standard Oil Division, gasoline and distillates	3,018.20
Standard Oil Division, discounts	(8.94)
Standard Oil Division, gasoline and distillates	374.40
3M Company, traffic products	540.80
Warner Hardware Co., housekeeping and cleaning	28.32
Westinghouse Electric, automotive	21.60
Williams, general supplies	78.00
Midwest Bolt & Supply, Inc., general supplies	99.43
The Type House, printing	202.92
Sharon Lee Decker, other personal services	339.00
Metro Appliance Service I., right of way	29.00
Geo. A. Clark & Son, general supplies	17.99
Eagle Iron Works, building and equip. maint.	379.00
Instrument Control Co., building and equip. maint.	25.10
Northern States Power Co., power and light	6.53
Warner Hardware Co., discounts	(4.85)
Warner Hardware Co., automotive	242.50
Northern States Power Co., power and light	6,833.07
General Office Products, office supplies and forms	10.80
General Office Products, office furnish. and equip.	52.46
Pilot City	
Kenneth Hampton, patients—Pilot City	28.55
Kathy Louise Sampson, patients—Pilot City	39.85
Dr. David Bonham, other personal services	262.50

Gentec Hospital Supply Div., surgical and medicine	74.75
Physician & Hosp. Supply, surgical and medicine	89.20
Iscas Medical Book Store, publications & periodical	13.71
Northwest Linen Service, rental—other	2.72
Schering Corp., laboratory	8.50
Dr. Donald Marsh, consulting	1,833.34
Allergan Pharmaceuticals, drugs and medicine	62.88
Northwestern Drug Co., drugs and medicine	283.68
Phy. Lab. Division, drugs and medicine	215.84
Physicians Desk Reference, publications & periodical	10.50
Stuart Pharmaceuticals, drugs and medicine	64.32
Louise Barge, other personal services	300.18
Dr. Seymour Gross, mileage allowance	21.13
Home Beautiful, leasehold improvements	504.28
Physicians Desk Reference, publications & periodical	10.50
St. Paul Book & Stationery, general supplies	75.89
Krause Dental of the Twin, surgical and medicine	363.95
John Marcus Dental Supply, surgical and medicine	31.20
Northwest Linen Service, rental—other	6.80
Udell Dental Lab., other services	1,664.04
Dolphin Temp. & Perm., Perso., other personal services	167.40
Benson Optical Co., surgical and medicine	6.90
Dr. C. W. Picard, other personal services	420.00
Jerry M. Wilcox, mileage allowance	50.00
Keith Spencer, other personal services	47.60
Dolphin Temp. & Perm., Perso., other personal services	111.60
Vickie Seliski, other personal services	72.00
Physicians Desk Reference, publications & periodical	21.00
Cliff Karja, other personal services	212.80
Dolphin Temp. & Perm., Perso., other personal services	22.32
Dolphin Temp. & Perm., Perso., other personal services	23.28
Goodin Co., building and equip. maint.	59.55
Leslie Paper Co., building and equip. maint.	58.40
Minnesota Gas Co., heating	122.93
Minnesota Janitor Supply, building ad equip. maint.	199.92
Northwest Linen Service, rental—other	3.06
Darlene Avery, mileage allowance	10.50
Chest Clinic	
Dr. Victor K. Funk, other personal services	630.00
General Electric Co., building and equip. maint.	25.55
Dr. J. Richard Johnson, mileage allowance	75.00
Lufkin Medical Laboratories, consulting	15.00
Professional Dictation Se., maint. & repair—equipment	15.00
Elsie Rumble, mileage allowance	20.50
Medical Examiner	
Curtin Matheson Scientific, general supplies	9.00
Dr. Wm. H. Ford, consulting	50.00
Dr. Thomas R. Hallin, consulting	150.00
Dr. John Hastings, consulting	200.00
John Hetzler, M.D., consulting	150.00
Dr. Martin Lipschultz, consulting	350.00
Dr. Gary Peterson, general supplies	4.72
Community Health Clinics	
Am. Hospital Supply Corp., surgical and medicine	22.80
Benson Optical Co., surgical and medicine	10.00
Mental Health/Mental Retardation and Chemical Dependency	
Burton L. Coffey, mileage allowance	34.63
Cold Type Setters, Inc., printing	150.00
Graphic Service, Inc., publications & periodical	50.00
Miller-Davis Co., general	

supplies	21.60
Richard A. Mons, mileage allowance	19.00
Clifford A. Nelson, mileage allowance	7.50
Northwestern Bell Tel. Cen., communication	676.78
James B. Stoeber, office furnish. and equip.	51.86
James B. Stoeber, mileage allowance	49.25
H. C. Strom Co., office furnish. and equip.	139.50
H. Leonard Boche, mileage allowance	75.00
Northwestern Bell Tel. Cen., communication	180.48
Charles C. Thomas Publish., publications & periodical	19.13
William Myers, conferences	300.00
William Myers, mileage allowance	27.50
Northwestern Bell Tel. Cen., communication	406.06
Dolphin Temp. & Perm., Perso., other personal services	34.88
David Olson, mileage allowance	38.75
Pioneer House, general supplies	14.13
Business Furniture, Inc., office furnish. and equip.	2,665.98
Dr. James C. Kincannon, mileage allowance	21.63
Dr. James C. Kincannon, general supplies	43.94
Northwestern Bell Tel. Cen., communication	1,082.86
Aslesen Co., food and beverages	1,097.25
Dr. Thomas Bloss, other personal services	120.00
Fritz Candy Co., food and beverages	79.20
Griswold Coffee Co., food and beverages	89.25
Joseph P. Moore, M.D., other personal services	120.00
River Villa Nursing Home, rental—buildings	25,607.85
Richard Sweet, M.D., other personal services	120.00
Jerry C. Miller, tuition reimbursement	33.75
Dolphin Temp. & Perm., Perso., other personal services	124.17
Johnson Drug, drugs and medicine	20.00
Priscilla Armstrong, mileage allowance	12.13
Century Communications Co., maint. & repair—equipment	61.50
Northwestern Bell Tel. Cen., communication	586.55
Don Silvering, mileage allowance	23.75
Northwestern Bell Tel. Cen., communication	225.60
Richard C. Nix, mileage allowance	29.75
North Mpls. Assn. Retarded, other services	3,181.00
Harvey Tillipman, mileage allowance	30.63
Attorney	
Court of Common Pleas, other services	3.00
James C. Kirkpatrick, other services	1.50
Bjarnie Anderson, miscellaneous	116.84
Deborah J. Anderson, mileage allowance	151.14
Bureau of Natl. Affairs, publications & periodical	160.00
Dakota County, other services	9.40
Ells Temporary Services, other personal services	90.00
George Elwell, mileage allowance	100.00
Dale Embretson, other personal services	70.00
Dale Embretson, other personal services	113.00
Don D. Erickson, other personal services	27.00
Christine M. Jeske, other personal services	46.80
Lynne M. Johnston, other personal services	29.55
Richard A. Kinsella, other personal services	29.25
John H. Kuschke, other personal services	58.00
John H. Kuschke, other personal services	72.00
Ray Lerschen & Associates, other personal services	199.30
Jeanne Manko, other personal services	40.95
Mason Publishing Co., publications & periodical	60.00
Michael McGehee, conferences	50.00

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West Publishing Co., publications & periodical	30.00
Dr. Hector Zeller, consulting	300.00
Public Defender	
Lane Ayres, conferences	8.21
Business Furniture, Inc., office furnish. and equip.	589.00
Business Furniture, Inc., office furnish. and equip.	522.72
Wallace A. Chail, mileage allowance	60.63
Wallace K. Johnson, mileage allowance	60.13
William R. Kennedy, mileage allowance	100.00
Robert J. O'Rourke, mileage allowance	55.38
District Court	
Scott Bernstein, other personal services	30.00
Crown Rubber Stamp Co., office supplies and forms	19.11
L. E. Ducharme, other personal services	321.99
Albert Elde, other personal services	101.50
Dale Embretson, other personal services	30.00
Enablers, Inc., publications & periodical	12.00
Jerome Gardner, other personal services	53.55
Wm. M. Gaunt & Sons, Inc., publications & periodical	16.75
William Gauger, conferences	345.89
IBM Corp., office furnish. and equip.	688.00
Alfred H. Johnson, other personal services	103.70
Wm. P. Johnson Electric Co., office furnish. and equip.	58.60
Milo Johnston, other personal services	276.54
Ralph Krasky, other personal services	1,025.50
League of Women Voters of publications & periodical	26.40
Vernon A. Lennartson, other personal services	112.50
Annette W. Lornston, other personal services	180.00
Jeanne Manko, other personal services	240.00
Robert W. Martin, other personal services	1,078.00
Minn. County Judges Assoc., membership dues	55.00
John N. Mitchell, Jr., other personal services	114.61
Normandy Motor Hotel, other services	197.90
Normandy Motor Hotel, miscellaneous	15.00
John P. O'Rourke, other personal services	311.11
David E. Palmer, other personal services	345.68
Mildred D. Snyder, other personal services	156.68
Robert J. Solheim, other personal services	28.90
Myra Swanson, other personal services	299.04
Rudolph G. Willer, other personal services	911.00
Roy C. Wilson, other personal services	207.41
Peggy J. Zender, other personal services	303.25
Eric Persson, conferences	753.73
Licensing	
Documents Section, office supplies and forms	116.00
3M Business Products, Inc., office supplies and forms	369.36
W. F. Lee Corp., maint. & repair—equipment	15.00
Business Furniture, Inc., office furnish. and equip.	87.82
3M Business Products, Inc., rental—comput. & ofc. equip.	625.00
Court Services	
Richard Hodgkins, mileage allowance	64.63
Thorild Peterson, mileage allowance	49.00
Bette A. Anderson, mileage allowance	26.51
Elizabeth T. Andresen, mileage allowance	25.25
Wanda M. Russell, mileage allowance	50.08
Bruce J. Broady, Jr., mileage allowance	14.25
Enablers, Inc., publications & periodical	3.00
Marian Hall, Ph. D., consulting	250.00
Natl. Technical Information, publications & periodical	12.20
Kenneth R. Young, conferences	11.90
Wahl & Wahl, Inc., office furnish. and equip.	615.13
Wahl & Wahl, Inc., office supplies and forms	46.31
James Jones, mileage allowance	85.75
Cass Weil, mileage allowance	20.50

Ronald F. Meron, other personal services	67.20
Minnesota Sentinel Publis., publications & periodical	5.50
Terrance M. Nagle, other personal services	34.00
Terrance M. Nagle, other personal services	92.00
National District Attorney, publications & periodical	39.00
Paul M. Ness, other personal services	15.00
Paul M. Ness, other personal services	8.50
Ramsey County, other services	29.20
William C. Riegan, mileage allowance	45.63
Robert J. Solheim, other personal services	28.35
Robert J. Solheim, other personal services	77.25
Henry J. Stasik, other personal services	18.45
William J. Young, conferences	125.32
Western Union, other services	5.19
Municipal Court	
Arthur H. Anderson, other personal services	50.00
Arthur H. Anderson, other personal services	50.00
Kathryn B. Beard, mileage allowance	9.00
Council of State Governme., publications & periodical	3.50
Don D. Erickson, mileage allowance	24.25
Finance & Commerce, printing	58.59
Kenneth R. Fimmamore, mileage allowance	8.00
S. Allen Friedman, mileage allowance	125.00
Kenneth Jack Gill, mileage allowance	24.25
Gordon Grillier, mileage allowance	75.00
Lexington Books, publications & periodical	14.00
Peter J. Lindberg, conferences	52.24
Peter J. Lindberg, mileage allowance	62.00
Minn. County Judges Assoc., membership dues	45.00
Minn. County Judges Assoc., membership dues	45.00
Modern Rental Rugs, Inc., other services	14.25
Donald C. Nelson, mileage allowance	6.00
Harold Odland, mileage allowance	52.75
Donald I. Peterson, mileage allowance	128.51
James D. Rogers, mileage allowance	38.38
Arnold R. Rose, mileage allowance	40.25
Donald H. Seel, other personal services	50.00
Singer & Singer, other personal services	100.00
Singer & Singer, other personal services	300.00
C. William Sykora, mileage allowance	64.75
3M Business Products, Inc., other services	28.06
Univac, maint. & repair—equipment	12.57
Univac, rental—comput. & ofc. equip.	45.43
Oliver Wangle, other personal services	50.00
Oliver Wangle, other personal services	50.00
West Publishing Co., publications & periodical	51.50
Metro Fone Communication, rental—comput. & ofc. equip.	11.80
Probate Court	
George Adzick, mileage allowance	100.00
Charles E. Anderson, office supplies and forms	52.70
Eastman Kodak Co., rental—comput. & ofc. equip.	147.20
Finance & Commerce, publications & periodical	15.00
Kermit A. Gill, consulting	440.00
Kermit A. Gill, consulting	400.00
Fredric Hall, M.D., consulting	300.00
M. & W., Inc., office furnish. and equip.	179.54
Leo A. Mattson Co., Inc., maint. & repair—equipment	45.00
Documents Section, publications & periodical	280.00
Carl A. Schwartz, consulting	375.00
Susan Sethney, other personal services	86.00
James H. Stephens, M.D., consulting	375.00

Quality Electronics, maint. & repair—equipment	23.00
Wahl & Wahl, Inc., office furnish. and equip.	1,354.33
Wahl & Wahl, Inc., office supplies and forms	51.77
Thomas J. Barbeau, mileage allowance	41.00
Jeffrey Benson, mileage allowance	65.12
Dale L. Fisher, mileage allowance	53.62
David N. Gair, mileage allowance	62.00
Linda Hammarberg, mileage allowance	36.25
Nancy Hanson, mileage allowance	33.75
Marilyn Sanchez, mileage allowance	55.12
Joseph P. Spano, mileage allowance	29.13
E. R. Wheeler, mileage allowance	53.25
Nan Beaman, mileage allowance	1.55
Paul Casperson, mileage allowance	4.88
Dorothy Meyer, mileage allowance	6.08
Jorinda Tripanier, mileage allowance	.33
Ervin R. Wismer, mileage allowance	5.05
Nan Beaman, mileage allowance	7.75
Paul Casperson, mileage allowance	24.37
Dorothy Meyer, mileage allowance	30.37
Jorinda Tripanier, mileage allowance	1.62
Ervin R. Wismer, mileage allowance	25.25
Nan Beaman, mileage allowance	6.20
Paul Casperson, mileage allowance	19.50
Dorothy Meyer, mileage allowance	24.30
Janice M. Schram, mileage allowance	45.00
Jorinda Tripanier, mileage allowance	1.30
Deera Tychman, mileage allowance	8.13
Ervin R. Wismer, mileage allowance	20.20
Shirley J. Dahlen, mileage allowance	39.30
Shirley Mayer, mileage allowance	56.35
Thomas Faust, mileage allowance	24.70
Marian Kapusta, mileage allowance	56.25
Chris W. Neu, mileage allowance	55.05
Richard D. Slais, mileage allowance	14.10
Susan Townsend, mileage allowance	7.54
Lee Treistad, mileage allowance	24.55
Shirley J. Dahlen, mileage allowance	58.95
Shirley Mayer, mileage allowance	84.53
Thomas Faust, mileage allowance	37.05
Marian Kapusta, mileage allowance	84.37
Raymond Lundquist, mileage allowance	14.50
Gordon Maples, mileage allowance	36.62
Karen Moe, mileage allowance	11.63
Chris W. Neu, mileage allowance	82.58
Richard D. Slais, mileage allowance	21.15
G. M. Stewart Lumber Co., building and equip. maint.	112.11
Susan Townsend, mileage allowance	11.30
Lee Treistad, mileage allowance	36.83
Don Hammegren, mileage allowance	54.03
A. & B. Sporting Goods, general supplies	336.60
American Fruit & Produce, food and beverages	81.14
American Fruit & Produce, food and beverages	53.95
William Marvy Company, general supplies	427.80

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Nathan Produce, food and beverages	24.00
Uniquity, general supplies	21.50
Lee Wards, general supplies	11.09
Miller-Davis Co., general supplies	15.99
City of Minneapolis, water and sewer	700.70
Nevens, laundry and dry cleaning	104.55
Simplex Time Recorder Co., maint. & repair—buildings	24.58
Target, general supplies	17.82
Dolphin Temp. & Perm. Perso., other personal services	59.99
Augsburg Publishing House, rental—films	15.45
Lester Sather, other personal services	175.00
Minnesota Equine Associat., other services	31.00
Bulk Commodity Carriers I., chemical products	320.00
Dr. Robert W. Gerlicher, other personal services	400.00
Glen Lake Drug Store, drugs and medicine	16.80
Honeywell, Inc., maint. & repair—buildings	1,714.50
Lamb Plumbing & Heating I., maint. & repair—equipment	95.22
Minnesota Gas Co., heating	2,391.39
Minnesota Janitor Supply, housekeeping and cleaning	44.00
Reliable Electric Co., maint. & repair—equipment	104.12
Dr. Paul Slaton, consulting	60.75
Emergency Preparedness	
Walter P. Halstead, conferences	42.84
Sheriff	
Hennepin County Sheriff's, other services	10.00
Hennepin County Sheriff's, office supplies and forms	7.37
Hennepin County Sheriff's, postage	250.00
Hennepin County Sheriff's, general supplies	44.80
Hennepin County Sheriff's, other services	1.66
R. C. Printing Co., printing	305.00
Joyce C. Jablonski, conferences	176.00
Hennepin County Sheriff's, general supplies	12.40
Hennepin County Sheriff's, conferences	510.78
Dolphin Temp. & Perm. Perso., other personal services	44.64
Hennepin County Sheriff's, mileage allowance	1,118.02
Hennepin County Sheriff's, office supplies and forms	27.09
Uniforms Unlimited by Wel., clothing and linens	102.50
Uniforms Unlimited by Wel., discounts	(1.03)
Hennepin County Sheriff's, general supplies	3.00
American Fruit & Produce, food and beverages	114.04
Coffey's Power Equipment, maint. & repair—equipment	61.41
Donnor Communications, Inc., building and equip.	41.95
Electronic Center, Inc., discounts	(76)
Electronic Center, Inc., building and equip. maint.	37.41
General Communications, building and equip. maint.	116.30
General Communications, discounts	(5.82)
General Electric Co., discounts	(50.59)
General Electric Co., building and equip. maint.	202.35
Genuine Parts Co., building and equip. maint.	85.34
Village of Golden Valley, water and sewer	24.11
International Crystal Mfg., building and equip. maint.	19.52
W. F. Lee Corp., maint. & repair—equipment	34.56
Mobile Radio Engineering, building and equip. maint.	55.79
Northern States Power Co., power and light	247.59
Uniforms Unlimited by Wel., building and equip. maint.	13.00
Donald Vodegel, general supplies	2.03
Donald Vodegel, mileage allowance	45.25
Hennepin County Sheriff's, maint. & repair—equipment	487.40
Hennepin County Sheriff's, general supplies	5.95
Hennepin County Sheriff's, other services	28.00

Hennepin County Sheriff's, general supplies	20.93
Vernon R. Anderson, mileage allowance	150.88
Richard Hemmingson, mileage allowance	99.13
Henry Kowal, other services	75.00
Alan Lundberg Graphic Des., printing	381.34
Paul Stanton, mileage allowance	154.00
Timothy Williams, mileage allowance	144.50
Hennepin County Sheriff's, mileage allowance	2.54
Commissioners	
Carte Blanche, miscellaneous	47.36
Finance & Commerce, publishing	14,895.23
Nacos Publication Desk, publications & periodical	2.00
Natl. Assoc. of Reg. Council, conferences	190.00
E. F. Robb Jr., conferences	20.35
Team Electronics No. 1, office supplies and forms	45.60
Affirmative Action	
Minnesota Sentinel Publs., publications & periodical	5.50
University of Minnesota, conferences	300.00
Bonnie L. Williams, mileage allowance	5.00
Administration	
Dale A. Ackmann, mileage allowance	100.00
Victor E. Miller, conferences	159.74
Victor E. Miller, conferences	31.87
Gerald Weiszhaar, mileage allowance	75.00
Health & Social Services	
Lois M. Howard, conferences	17.00
Artisan Materials Co., office supplies and forms	7.00
Ells Temporary Services, other personal services	121.00
Superintendent of Document., publications & periodical	11.55
Assessor	
Edmund W. Bankston, mileage allowance	26.75
Richard O. Becken, mileage allowance	49.63
Kerman J. Benson, mileage allowance	51.50
Robert Hanscom, mileage allowance	57.38
Milton T. Hilk, mileage allowance	37.63
Harold J. Hudson, mileage allowance	49.13
Harry F. Jensen, mileage allowance	51.87
Marvin H. Jensen, mileage allowance	17.88
Roy H. Johnson, mileage allowance	77.75
Michael G. Lewis, mileage allowance	28.88
Robert W. Martin, mileage allowance	125.00
Larry Miller, mileage allowance	22.00
Data Processing	
IBM Corp., rental—comput. & ofc. equip.	86,412.22
Patrick D. Wintheliser, conferences	28.30
Finance & Records	
Miller-Davis Co., office supplies and forms	40.00
Columbia Ribbon & Carbon, office supplies and forms	84.24
Daniel Decowski, tuition, reimbursement	42.75
Charlotte Nordberg, other personal services	153.41
Dolphin Temp. & Perm. Perso., other personal services	254.45
Accounting	
Minnesota Society of CPA, membership dues	30.00
New York State Society of, publications & periodical	12.00
Property Management	
IBM Corp., office furnish. and equip.	693.00
Robert L. Isaacson, mileage allowance	31.03
Mark J. Kozlak, mileage allowance	25.25
Bachmans, Inc., general supplies	101.00
Michael P. Callistro, other personal services	140.00
Central Heating Company, air condit. chilled water	10,658.00
Central Heating Company, heating	50,283.35
Gross Industrial Service,	

housekeeping and cleaning	21.80
Industrial Chemical Lab., machinery and equipment	424.00
Gary W. Jensen, other personal services	112.00
K. & W. Sales Co., maint. & repair—buildings	76.00
W. F. Lee Corp., rental—equipment	368.42
Midwest Mechanical Service, maint. & repair—buildings	6,310.36
Midwest Sheet Metal Works, other services	863.43
Midwest Sheet Metal Works, general supplies	401.23
Minnesota Gas Co., heating	238.75
Minneapolis Glass Co., Inc., building and equip. maint.	12.12
Minnesota Communications, rental—other	145.00
Minnesota Janitor Supply, housekeeping and cleaning	1,024.80
Minnesota Toro, Inc., machinery and equipment	239.92
Lynn H. Nielsen, other personal services	28.00
David J. Reilly, other personal services	140.00
Sanitary Products Co., housekeeping and cleaning	243.78
Ronald E. Seliski, other personal services	84.00
Signal Systems, Inc., maint. & repair—buildings	60.00
Steven Sizer, other personal services	84.00
Stromberg Div. Mite Corp., machinery and equipment	235.55
Stromberg Div. Mite Corp., office supplies and forms	29.00
Warner Hardware Co., tools	155.81
Personnel	
Lathleen Bruggeman, tuition reimbursement	7.50
Budget Rent A Car, rental—other	38.16
Cebary Communications Co., machinery and equipment	23.64
Sue Swenson, tuition reimbursement	7.50
Public Information	
Cebary Communications Co., other services	9.00
Dahms Photo Co., other services	250.10
Gopher Camera, Inc., film and photographic	7.64
Virginia Padden, mileage allowance	56.50
Pako Filmshops, film and photographic	25.12
Photos, Inc., other services	15.75
Professional Color Service, other services	380.84
Mary M. Wiener, mileage allowance	42.77
Communications	
Hart and Associates, consulting	750.00
John R. Dubois, mileage allowance	125.00
Northwestern Bell Tel. Cen., communication	19,816.54
Northwestern Bell Tel. Cen., communication	5,311.70
Internal Audit	
Crown Rubber Stamp Co., office supplies and forms	5.28
Institute of Internal Aud., publications & periodical	3.95
Minnesota Society of CPA, membership dues	30.00
Eileen Winger, miscellaneous	30.00
Public Records	
Acro Adroit, office supplies and forms	52.60
Insurance	
American Society Insurance, membership dues	110.00
Emerg. Employment Assistance	
Hennepin Co. Park Reserve, other personal services	260.00
City of Richfield, salaries & wages—regular	2,313.00
City of St. Louis Park, other personal services	295.00
City of St. Louis Park, salaries & wages—regular	1,475.00
Robt. Wood Johnson—C	
Law Enforcement Equip-ment, communication	470.47
John C. Luce, travel	65.00
Dr. G. Patrick Lilja, conferences	102.84
Total Maintenance Co., Inc., maint. & repair—buildings	158.00
Poly-Drug Program	
Vincent L. Hayden, mileage allowance	77.38
Employee Aid Service	
Hi-Fi Sound Electronics, general supplies	224.50
Expansion Program	
Eden House, Inc., travel	196.00
Margaret Thompson, mileage allowance	16.25
Juvenile Flying	
State of Minnesota Treasu., general supplies	23.00

Neighborhood Probation	
Chris Clauson, travel	45.80
Gary Meltz, travel	34.15
Medical Center	
Hoff Rubber Stamp Co., office supplies and forms	3.60
Iscas Medical Book Store, publications and periodical	14.32
Marilyn Westin, conferences	10.00
Genlec Hospital Supply Div., surgical and medicine	156.80
Genlec Hospital Supply Div., discounts	(3.14)
Twin City Uniform Center, clothing and linens	22.00
Twin City Uniform Center, clothing and linens	11.00
Twin City Uniform Center, clothing and linens	33.00
De Puy, Inc., surgical and medicine	30.33
De Puy, Inc., discounts	(.28)
Codman & Shurtleff, Inc., discounts	(.39)
Codman & Shurtleff, Inc., surgical and medicine	78.00
Codman & Shurtleff, Inc., discounts	(.27)
Codman & Shurtleff, Inc., surgical and medicine	53.00
Eder Instrument Co., Inc., surgical and medicine	17.00
V. Mueller & Co., tools	396.00
Pako Filmshops, film and photographic	12.00
Physician & Hosp. Supply, discounts	(.99)
Physician & Hosp. Supply, surgical and medicine	373.32
3-M, surgical and medicine	123.98
Zimmer, U. S. A., Inc., surgical and medicine	128.70
Zimmer, U. S. A., Inc., discounts	(1.29)
Zimmer, U. S. A., Inc., discounts	(3.49)
Zimmer, U. S. A., Inc., maint. & repair—equipment	36.60
Zimmer, U. S. A., Inc., surgical and medicine	651.00
General Office Products, office supplies and forms	6.44
Hoff Rubber Stamp Co., office supplies and forms	2.64
Hoff Rubber Stamp Co., office supplies and forms	6.48
Jones Zylon, Inc., surgical and medicine	16.00
Jones Zylon, Inc., discounts	(.16)
Twin City Uniform Center, clothing and linens	33.00
Am. Hospital Supply Corp., surgical and medicine	5.10
Twin City Uniform Center, clothing and linens	63.00
Scientific Products, laboratory	200.00
Twin City Uniform Center, clothing and linens	43.50
Am. Hospital Supply Corp., surgical and medicine	15.68
Don W. Masson, M.D., consulting	168.67
Univ. of Minnesota, Univ. of Minn. affiliation	16,738.97
Dr. Bjorn Monson, Univ. of Minn. affiliation	250.00
Industrial Sales & Service, general supplies	46.95
Univ. of Minnesota, Univ. of Minn. affiliation	76,898.06
Pako Filmshops, film and photographic	40.83
St. Paul Book & Stationery, office supplies and forms	4.20
Arthur Jaffee, M.D., conferences	322.00
Univ. of Minnesota, Univ. of Minn. affiliation	27,711.10
Geo. R. Noren, M.D., conferences	324.00
Pako Filmshops, film and photographic	12.21
Wahl & Wahl, Inc., maint. & repair—equipment	22.66
Charles A. Haislett, M.D., consulting	100.00
Joan Madden, M.D., consulting	100.00
John L. McKelvey, M.D., consulting	500.00
Univ. of Minnesota, Univ. of Minn. affiliation	15,143.23

Robert A. Nordland, M.D., consulting	50.00
Dr. David J. Olson, consulting	50.00
Wahl & Wahl, Inc., maint. & repair—equipment	22.67
Robert Cranston, M.D., conferences	410.00
Milton G. Ettinger, M.D., conferences	410.00
Univ. of Minnesota, Univ. of Minn. affiliation	21,507.80
Univ. of Minnesota, Univ. of Minn. affiliation	7,730.74
Univ. of Minnesota, Univ. of Minn. affiliation	7,059.64
Univ. of Minnesota, Univ. of Minn. affiliation	444.95
Univ. of Minnesota, Univ. of Minn. affiliation	2,866.67
Northwest Camera Repair, maint. & repair—equipment	35.00
Olympus Corporation of Am., maint. & repair—equipment	168.31
IBM Corp., office furnish. and equip.	415.00
Univ. of Minnesota, Univ. of Minn. affiliation	9,848.83
Pako Filmshops, film and photographic	30.59
Griffis Oxygen, Inc., oxygen and nitrous	15.00
Twin City Uniform Center, clothing and linens	14.50
Hoff Rubber Stamp Co., office supplies and forms	1.50
Howlett-Packard Company, building and equip. maint.	51.15
Howlett-Packard Company, maint. & repair—equipment	220.50
International Medical Equ., surgical and medicine	14.08
Waters Instruments, Inc., maint. & repair—equipment	266.10
Cook, Inc., surgical and medicine	132.00
General Office Products, X-ray film and supplies	13.44
Dr. Oscar Lipschultz, consulting	833.33
Litton Medical Products, machinery and equipment	8,819.00
Univ. of Minnesota, Univ. of Minn. affiliation	8,099.59
Nedmac, Inc., X-ray film and supplies	63.00
Picker Corporation, maint. & repair—equipment	45.30
Picker Corporation, X-ray film and supplies	84.00
Cornelius Wiens, M.D., consulting	60.00
Abbott Laboratories, laboratory	139.60
Amersham-Searle Co., laboratory	125.25
Burroughs Wellcome Co., discounts	(5.04)
Burroughs Wellcome Co., laboratory	252.00
Diagnostic Isotopes, Inc., laboratory	67.00
Fisher Scientific Co., laboratory	5.04
Mallinckrodt, Inc., laboratory	860.80
Nuclear Engineering, Inc., laboratory	76.00
Nuclear Medical Systems, Inc., laboratory	110.00
Ria Products, Inc., discounts	(5.40)
Ria Products, Inc., laboratory	270.00
Searle, maint. & repair—equipment	77.00
E. R. Squibb & Sons, laboratory	130.00
3M, laboratory	31.75
Medi-Physics, Inc., laboratory	259.00
Iscas Medical Book Store, publications and periodical	13.98
Linda Logan, conferences	318.19
Univ. of Minnesota, Univ. of Minn. affiliation	13,716.00
Fisher Scientific Co., laboratory	42.00
Phy. Lab. Division, laboratory	11.00
Scientific Products, laboratory	306.34
Scientific Products, laboratory	9.56
Scientific Products, maint. & repair—equipment	103.50
Technicon Corporation, laboratory	173.30
Technicon Corporation, laboratory	528.20
The Dow Chemical Co., laboratory	408.75
Schering Corp., laboratory	410.00
Scientific Products, laboratory	150.76
C. F. Anderson Co., Inc., laboratory	554.00

Curtin Matheson Scientific, laboratory	171.25
Curtin Matheson Scientific, laboratory	890.00
Genlec Hospital Supply Div., discounts	(0.22)
Genlec Hospital Supply Div., laboratory	10.86
Pako Filmshops, film and photographic	9.45
Phy. Lab. Division, laboratory	69.21
Scientific Products, laboratory	153.82
C. F. Anderson Co., Inc., laboratory	196.38
Gibco Diagnostics, laboratory	43.64
Phy. Lab. Division, laboratory	78.53
Physician & Hosp. Supply, laboratory	253.50
Sargent-Welch Scientific, laboratory	65.70
Scientific Products, laboratory	31.80
Scott Laboratories, Inc., laboratory	165.00
Behring Diagnostics, laboratory	396.00
Phy. Lab. Division, laboratory	1,294.08
Curtin Matheson Scientific, laboratory	70.08
Fisher Scientific Co., laboratory	22.40
Hoff Rubber Stamp Co., office supplies and forms	20.40
Sandra L. Larsen, teaching differential	108.00
Eleanor Ose, teaching differential	80.00
General Office Products, general supplies	16.02
Ohio Medical Products, oxygen and nitrous	2,504.67
Puritan-Bennett Corp., maint. & repair—equipment	13.60
International Medical Equ., surgical and medicine	118.71
Twin City Uniform Center, clothing and linens	88.00
Henn. Co. Medical Center, postage	1,010.00
Multitone Electronics, Inc., maint. & repair—equip.	84.00
Northwestern Bell Tele., communication	245.00
Northwestern Bell Tele., communication	14,136.01
Commission Pro. & Hosp. Act, other services	534.34
Hoff Rubber Stamp Co., office supplies and forms	3.18
Teledyne Post, film and photographic	21.30
Med. Society of the State, publications and periodical	25.00
Hoff Rubber Stamp Co., miscellaneous	3.18
Hoff Rubber Stamp Co., office supplies and forms	5.82
University of Minnesota, tuition reimbursement	40.00
Dr. Chas. L. Smith, consulting	120.00
Brian J. Anderson, M.D., emergency	288.00
Mark T. Benidt, emergency	128.00
James P. Kromhout, M.D., emergency	64.00
Thomas D. Dressel, M.D., emergency	64.00
General Office Products, office supplies and forms	34.20
David C. Good, M.D., emergency	64.00
Duane Hasegawa, emergency	120.00
Henn. Co. Medical Center, mileage allowance	62.00
Henn. Co. Medical Center, general supplies	5.79
Dr. David S. Hodge, emergency	144.00
Gregory J. Milne, emergency	64.00
Dr. Richard Odders, emergency	120.00
Physician & Hosp. Supply, surgical and medicine	3.00
Dr. Dean Rau, emergency	60.00
Michael Senta, M.D., emergency	144.00
Larry Stetzner, emergency	64.00
Robert F. Szczys, M.D., emergency	204.00
Twin City Uniform Center, clothing and linens	43.50
John Sternquist, emergency	204.00
Armstrong Industries, discounts	(17.22)
Armstrong Industries, machinery and equipment	722.00
Medtronic, Inc., publications	

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& periodical	21.10
Hoff Rubber Stamp Co., office supplies and forms	6.84
Aladdin Synergetics, Inc., kitchen and dining	9,833.40
American Fruit & Produce, food and beverages	66.32
Armour Food Service, food and beverages	122.22
Aslesen Co., food and beverages	93.25
H. Brooks & Co., food and beverages	95.70
Continental Minnesota, Inc., food and beverages	232.07
The Cornell Hotel & Rest., publications & periodical	7.50
Doyle Pharmaceutical Co., food and beverages	209.89
Doyle Pharmaceutical Co., discounts	(2.01)
East Side-Fridley Distrib., food and beverages	49.00
Ellison Meat Co., food and beverages	200.53
Famous Foods, food and beverages	65.04
Feinberg Distributing, food and beverages	63.08
Fritz Candy Co., food and beverages	42.60
General Mills Chemicals, Inc., food and beverages	26.11
General Office Products, office supplies and forms	1.08
Griswold Coffee Co., food and beverages	353.40
Happy's Potato Chip Co., food and beverages	81.40
Hoff Rubber Stamp Co., office supplies and forms	1.50
Keebler Company, food and beverages	690.03
Kemps Crescent Marigold, food and beverages	92.06
Lederle Lab. Amer. Cyanamid, food and beverages	38.69
Refrigeration & Ind. Suppl., maint. & repair—equipment	62.48
Roberts Food, Inc., food and beverages	106.08
Roberts Food, Inc., food and beverages	89.60
Ross Laboratories, food and beverages	50.90
Twin City Uniform Center, clothing and linens	113.85
Merchants Refrigeration Co., food and beverages	662.10
American Fruit & Produce, food and beverages	99.48
Armour Food Service, food and beverages	183.33
H. Brooks & Co., food and beverages	143.55
Continental Minnesota, Inc., food and beverages	242.96
Ellison Meat Co., food and beverages	300.79
Famous Foods, food and beverages	97.56
Feinberg Distributing, food and beverages	94.62
General Mills Chemicals I., food and beverages	39.17
Griswold Coffee Co., food and beverages	530.08
Hoff Rubber Stamp Co., office supplies and forms	10.50
The Institute For Management, publications & periodical	52.44
Kemps Crescent Marigold, food and beverages	138.10
Lederle Lab. Amer. Cyanamid, food and beverages	58.03
Merchants Refrigeration Co., food and beverages	993.16
Economics Laboratory, Inc., discounts	(.25)
Economics Laboratory, Inc., housekeeping and cleaning	24.90
Gibco Diagnostics, laboratory	88.00
K. & W. Sales Co., house-keeping and cleaning	13.20
Nevens, janitorial and waste	349.50
Total Maintenance Co., Inc., janitorial and waste	3,412.50
Twin City Uniform Center, clothing and linens	134.70
Henn. Co. Medical Center, general supplies	28.80
Hoff Rubber Stamp Co., office supplies and forms	3.18
H. A. Holden Co., maint. & repair—equipment	10.24
Stryker Corporation, building and equip. maint.	157.90
Twin City Uniform Center, clothing and linens	58.00
General Office Products, office supplies and forms	13.30
Ikeas Medical Book Store, publications & periodical	23.09
Lufkin Medical Laboratory, other services	532.85
Metropolitan Reference La., other services	50.00

photographic	8.26
Addressing & Duplicating, maint. & repair—equipment	90.00
Employers Insurance of Wa., insurance—general	9,545.00
K. & W. Sales Co., maint. & repair—buildings	5.36
Thomas R. Mattison, mileage allowance	20.00
Suresh Varghese Mathews, other personal services	170.00
Pako Filmshops, film and photographic	2.38
C. F. Richards, conferences	9.30
Wahl & Wahl, Inc., maint. & repair—equipment	22.67
Henn. Co. Medical Center, miscellaneous	14.00
Hoff Rubber Stamp Co., office supplies and forms	1.80
3M Business Products, Inc., office supplies and forms	59.52
Hoff Rubber Stamp Co., office supplies and forms	40.80
3M Business Products, Inc., office supplies and forms	1,068.17
Joseph C. Patterson, conferences	37.10
Twin City Uniform Center, clothing and linens	28.00
Auto Gear Company, maint. & repair—equipment	27.71
Glidden-Durkee Div. SCM Co., maint. & repair—buildings	233.83
Great Lakes Coal & Dock Co., building and equip. maint.	39.40
Haughton Elevator Co., maint. & repair—buildings	1,517.00
Hill-Rom Co., Inc., building and equip. maint.	32.15
Industrial & Home Lighting, discounts	(1.55)
Industrial & Home Lighting, general supplies	155.00
K. & W. Sales Co., maint. & repair—buildings	375.66
Murray Floor Covering, housekeeping and cleaning	28.00
Northwestern Refining Co., heating	9,913.84
Pollution Controls, Inc., other services	28.75
Sterling Electric, building and equip. maint.	777.00
Sterling Electric, discounts	7.77
Twin City Oxygen Co., maint. & repair—equipment	7.00
Waste Control, Inc., janitorial and waste	780.00
R. B. Whitacre & Co., Inc., general supplies	6.85
Wunder Klein Donahue Co., building and equip. maint.	15.80
Bird & Cronin, Inc., surgical and medicine	137.20
Dahlberg Hearing Aid Serv., surgical and medicine	256.75
Dahlberg Hearing Aid Serv., surgical and medicine	633.35
Medical Ortho Appliance Co., surgical and medicine	464.00
Medical Ortho Appliance Co., surgical and medicine	24.50
Medical Oxygen & Equipment, rental—med. & surg. equip.	13.00
Medtronic, Inc., surgical and medicine	1,345.00
Metro Surgical, surgical and medicine	3.40
V. Mueller & Co., surgical and medicine	208.56
Shiley Laboratories, Inc., surgical and medicine	1,140.00
Starkey Laboratories, Inc., surgical and medicine	419.15
Synthes Ltd., USA, surgical and medicine	162.10
Trautmans, surgical and medicine	49.20
U. S. Catheter & Instrument, surgical and medicine	90.00
Zimmer U. S. A., Inc., surgical and medicine	375.00
Zimmer U. S. A., Inc., discounts	(3.75)
Eaton Laboratories, discounts	(1.28)
Eaton Laboratories, drugs and medicine	225.00
Eaton Laboratories, discounts	(14.84)
Eaton Laboratories, drugs and medicine	806.30
Kasar Co., drugs and medicine	114.43
Lederle Lab. Amer. Cyanamid, discounts	(21.32)
Lederle Lab. Amer. Cyanamid, drugs and medicine	1,090.84
McGaw Laboratories, discounts	(24.50)
McGaw Laboratories, drugs and medicine	1,776.00
McGaw Laboratories,	

discounts	(17.76)
McGaw Laboratories, drugs and medicine	2,442.92
McKesson & Robbins, Inc., drugs and medicine	4,039.04
Merck Sharp Dohme, drugs and medicine	3,535.66
Northwestern Drug Co., drugs and medicine	33.79
Pfizer, Inc., discounts	(6.18)
Pfizer, Inc., drugs and medicine	253.20
Physician & Hosp. Supply, drugs and medicine	200.00
Physician & Hosp. Supply, discounts	(4.00)
Physician & Hosp. Supply, discounts	(2.95)
Physician & Hosp. Supply, drugs and medicine	147.38
Schering Laboratories Div., discounts	(100.16)
Schering Laboratories Div., drugs and medicine	5,008.04
Searle, drugs & medicine	3,400.80
Smith Kline & French Labs., drugs and medicine	306.49
Smith Kline & French Labs., discounts	(6.13)
E. R. Squibb & Sons, drugs and medicine	1,661.80
Travenol, discounts	(10.12)
Travenol, IV solutions and sets	1,060.00
Travenol, discounts	(9.70)
Travenol, IV solutions and sets	1,331.75
Travenol, discounts	(4.10)
T. C. Wholesale Drug, drugs and medicine	2,271.76
USV Pharmaceutical Corp., drugs and medicine	111.00
USV Pharmaceutical Corp., discounts	(2.22)
Upjohn Co., discounts	(15.86)
Upjohn Co., drugs and medicine	992.78
Upjohn Co., discounts	(.90)
Upjohn Co., drugs and medicine	45.15
Westwood Pharmaceuticals, discounts	(5.53)
Westwood Pharmaceuticals, drugs and medicine	276.48
Westwood Pharmaceuticals, discounts	(5.53)
Westwood Pharmaceuticals, drugs and medicine	276.48
Winthrop Laboratories, drugs and medicine	77.75
Am. Hospital Supply Corp., surgical and medicine	710.40
Bird & Cronin, Inc., discounts	(.48)
Bird & Cronin, Inc., surgical and medicine	24.00
Cobe Laboratories, Inc., surgical and medicine	875.00
J. H. Emerson Co., surgical and medicine	683.94
Fenwal Laboratories, surgical and medicine	812.16
Life Instruments, Inc., surgical and medicine	450.00
M. & W., Inc., discounts	(.80)
M. & W., Inc., office supplies and forms	39.95
Physician & Hosp. Supply, discounts	(.48)
Sherwood Medical Industri., surgical and medicine	825.00
Travenol, discounts	(.64)
Travenol, IV solutions and sets	362.33
Travenol, discounts	(2.98)
United States Mfg. Co., surgical and medicine	120.24
Aloe Medical Products, surgical and medicine	159.00
Aloe Medical Products, discounts	(6.39)
American Sterilizer Co., surgical and medicine	592.92
Apache Paper Co., kitchen and dining	276.00
General Office Products, office supplies and forms	84.48
Gentec Hospital Supply Div., discounts	(21.60)
Gentec Hospital Supply Div., laboratory	1,080.00
Johnson Paper & Supply Co., housekeeping and cleaning	37.40
Label Products, office supplies and forms	840.32
Label Products, discounts	(8.40)
Leslie Paper Co., surgical and medicine	52.26
Leslie Paper Co., discounts	(90.58)
Leslie Paper Co., house-keeping and cleaning	4,834.00
Life Instruments, Inc., surgical and medicine	7,706.00
Lintex Corporation, house-keeping and cleaning	680.00
Litton Medical Products,	

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Total Maintenance Co., Inc., janitorial and waste	236.25
Jan. Wikstrom, other personal services	32.00
Crane's Office Supply, publications & periodical	17.00
Crane's Office Supply, office supplies and forms	10.80
Don Lobdell Instrument Co., discounts	(7.3)
Don Lobdell Instrument Co., surgical and medicine	36.60
3M Business Products, Inc., office supplies and forms	25.50
General Office Products, office supplies and forms	7.38
General Office Products, office supplies and forms	56.50
Hoff Rubber Stamp Co., office supplies and forms	34.50
Twin City Uniform Center, clothing and hosiery	60.00
Wayne Carlson, M.D., consulting	105.00
Morris Associates, publications & periodical	40.00
Northwestern Bell Tel. Cen., communication	1,375.97
Pitney Bowes, Inc., maint. & repair—equipment	69.60
Saunders Software, Inc., other personal services	165.00
Saunders Software, Inc., office supplies and forms	4.99
Wahl & Wahl Inc., maint. & repair—equipment	24.00
General Office Products, office supplies and forms	6.57
Russ Ludeke, consulting	300.00
Barbara Martinez, consulting	300.00
Blumberg Photo Sound, office supplies and forms	138.60
Gagers Handicraft Co., general supplies	496.22
Billie Logan, other personal services	100.00
Ronette Kolotkin, consulting	83.33
City of Minneapolis, other personal services	49.50
National Assn. of Social W., publications & periodical	5.50
D. Shobe & Son Disposal Se., janitorial and waste	20.00
Iscas Medical Book Store, publications & periodical	6.72
David Abbott, M.D., emergency	240.00
Harriet Applebaum, emergency	81.12
Gary Elchman, M.D., emergency	240.00
Carol Edson, mileage allowance	38.63
Henn, Co. Medical Center, mileage allowance	16.90
Candy Hest, emergency	48.16
Candy Hest, emergency	96.32
Hoff Rubber Stamp Co., office supplies and forms	1.32
Alford S. Karayusuf, emergency	240.00
Dr. Peter J. McKenna, emergency	360.00
David Paulson, M.D., emergency	360.00
Dymo Business Systems, building and equip. maint.	15.94
Henn, Co. Medical Center, oxygen and nitrous	3.50
Henn, Co. Medical Center, mileage allowance	40.00
Doris Benedict, miscellaneous	10.65
Pako Filmshops, film and photographic	3.15
House of Vision, surgical and medicine	2,324.03
Business Furniture, Inc., office furnish. and equip.	201.89
Hoff Rubber Stamp Co., office supplies and forms	7.20
Bruce Jacobson, M.D., ad-diagnostic	30.00
David L. Justis, M.D., ad-diagnostic	30.00
John Adolphson, M.D., ad-diagnostic	30.00
Business Furniture, Inc., office furnish. and equip.	100.00
Hoff Rubber Stamp Co., office supplies and forms	1.50
Henry E. Nino, M.D., ad-diagnostic	30.00
Pako Filmshops, film and photographic	5.60
Nancy Richardson, consulting	40.00
Pako Filmshops, film and photographic	7.84
Hoff Rubber Stamp Co., office supplies and forms	4.68
Instrumentation & Control, discounts	(.95)
Instrumentation & Control, building and equip. maint.	190.80
Hoff Rubber Stamp Co., office supplies and forms	1.92
Pako Filmshops, film and	

surgical and medicine	675.00
V. Mueller & Co., surgical and medicine	300.00
Narco Medical Services Inc., surgical and medicine	225.00
James Phillips Co., laboratory	4,178.00
Physician & Hosp. Supply, surgical and medicine	23.76
Roberts Food, Inc., food and beverages	7,611.55
Roberts Food, Inc., food and beverages	536.75
Sanitary Products Co., housekeeping and cleaning	75.36
Seven-Up Bottling Co., food and beverages	200.00
3M Business Products, Inc., surgical and medicine	1,674.60
Travenol, discounts	(22.66)
Travenol, surgical and medicine	2,266.40
Upjohn Co., discounts	(8.51)
Upjohn Co., surgical and medicine	425.60
Dr. Joseph P. Moore, consulting	225.00
Dr. Barry London, consulting	140.00
Pako Filmshops, film and photographic	11.20
County Library	
American Library Assn., printing	20.90
American Library Assn., membership dues	850.00
Mpls. College of Art & Des., library supplies	35.71
Minn. Fire Chem., library supplies	17.90
OCR Typesetting Service B., printing	45.44
Target Stores, Inc., library supplies	17.18
The Type House, printing	162.45
Postmaster, postage	5,000.00
Bertelson Brothers, office supplies and forms	19.00
Blumberg Photo Sound, maint. & repair—equipment	23.00
Blumberg Photo Sound, building and equip. maint.	28.23
Century Communications Co., building and equip. maint.	15.30
Custom Camera Service, maint. & repair—equipment	35.00
Gaylor Bros., Inc., office supplies and forms	32.00
General Office Products, office supplies and forms	38.00
Lyndale Hardware, building and equip. maint.	25.59
Mike McConnell, tuition reimbursement	45.00
Minnesota Gas Co., heating	459.38
Minnesota Janitor Supply, general supplies	14.80
Public Technology, office supplies and forms	221.28
Showcard Machine Co., office supplies and forms	10.70
Team Electronics No. 5, building and equip. maint.	61.58
3M Business Products, Inc., office supplies and forms	3,864.00
Veteran TV & Electronics, maint. & repair—equipment	29.94
Amer. Chamber of Commerce, library period—newspapers	560.00
American Library Assn., library period—newspapers	5.00
Arizona State University, library—miscellaneous	2.00
Baker & Taylor Company, library books	2,234.02
Baker & Taylor Company, rental—library books/film	2,752.55
Baker & Taylor Company, library books	3,820.49
Berkeley Enterprises, Inc., library period—newspapers	18.95
The Bookmen, Inc., library—miscellaneous	251.81
Cable TV Packet, library—miscellaneous	7.00
Careers, Inc., library—miscellaneous	9.10
Child Welfare League Amer., library period—newspapers	8.00
Commercial West, library period—newspapers	15.00
Corporate Report, library period—newspapers	22.50
Countryside, library period—newspapers	9.00
Davis Publications, Inc., library period—newspapers	48.75
Dayton Hudson Booksellers, library books	6.25
The Denver Post, library period—newspapers	60.00
East African Wild Life So., library period—newspapers	11.00
Environmental Affairs, library period—newspapers	18.00
Fawcett Publications, library period—newspapers	16.00

Gopher News Co., library period—newspapers	14.04
Jostens American Library, rental—library books/film	832.50
Kids, library period—newspapers	91.00
The Kirkus Service, library period—newspapers	27.50
Mad, library period—newspapers	60.00
McGraw Hill Publications, library period—newspapers	15.00
Mpls. Society of Fine Arts, library period—newspapers	4.00
Mpls. Star & Tribune, library period—newspapers	93.60
Minnesota Daily, library period—newspapers	120.00
Natl. Assn. of Second Sch. P., library—miscellaneous	9.00
National Record Plan, library—audio-visual	663.96
New York Times, library period—newspapers	342.00
Rainbow Publications, library period—newspapers	25.50
Rapid Film Technique, library films	26.04
Reymont Associates, library—miscellaneous	17.00
Runners World, library period—newspapers	7.00
Howard W. Sams & Co., Inc., library books	4.76
Shunders Hennepin News, Inc., library—miscellaneous	1,149.85
Sport, library period—newspapers	18.00
Superintendent of Documents, library—miscellaneous	4.35
University of Tennessee, library—miscellaneous	10.00
Univ. of Toronto Guidance, library—miscellaneous	14.38
Visual Merchandising, library period—newspapers	10.00
World Tennis, library period—newspapers	21.00
Market Publications, Inc., library period—newspapers	15.00
Target Stores, Inc., film and photographic	10.56
General Office Products, office furnish. and equip.	46.46
St. Paul Book & Stationery, office furnish. and equip.	107.75
Marjorie Joramo, mileage allowance	19.62
David R. Smith, mileage allowance	38.55
Mary Jo Talbot, mileage allowance	27.88
John R. Esberg, janitorial and waste	12.50
Maintenance Experts, Inc., janitorial and waste	365.00
Northwestern Bell Telephone, communication	59.90
Eric Anderson, janitorial and waste	18.22
North Central Public Serv., heating	35.20
Northwestern Bell Telephone, communication	29.75
Dave Anderson, janitorial and waste	7.50
James Chaffin, janitorial and waste	2.00
Maintenance Experts, Inc., janitorial and waste	446.00
Minneapolis Glass Co., Inc., maint. & repair—buildings	18.00
Maintenance Experts, Inc., janitorial and waste	186.50
Northwestern Bell Telephone, communication	24.68
Maintenance Experts, Inc., janitorial and waste	442.50
Minnesota Gas Co., heating	250.93
Maintenance Experts, Inc., janitorial and waste	186.50
Maintenance Experts, Inc., janitorial and waste	373.75
Northwestern Bell Telephone, communication	79.90
St. Paul Book & Stationery, office furnish. and equip.	107.75
Northwestern Bell Telephone, communication	25.50
Minnesota Gas Co., heating	89.28
Duane Nagurski, janitorial and waste	24.00
Northern States Power Co., power and light	64.44
Northwestern Bell Telephone, communication	29.50
Albert Weiland, janitorial and waste	18.75
Maintenance Experts, Inc., janitorial and waste	375.50
Stuart Martin, janitorial and waste	40.00
Northwestern Bell Telephone, communication	31.80
St. Paul Book & Stationery,	

office furnish. and equip.	107.75
Marilyn A. Bauer, janitorial and waste	114.00
J. M. Bloedorn, Jr., other services	182.50
Lamb Plumbing & Heating	
L. maint. & repair—buildings	20.26
Maintenance Experts, Inc., janitorial and waste	443.00
Minnesota Gas Co., heating	290.74
Northern States Power Co., power and light	641.34
Brett Slocum, janitorial and waste	5.00
James Koester, janitorial and waste	13.50
Northern States Power Co., power and light	14.17
Northwestern Bell Telephone, communication	60.95
Daye Kilian, janitorial and waste	17.00
Maintenance Experts, Inc., janitorial and waste	378.75
Northwestern Bell Telephone, communication	94.40
Eva Cohn, mileage allowance	15.10
K. & W. Sales Co., maint. & repair—buildings	32.50
Minnesota Gas Co., heating	1,247.33
Donald L. Roberts, mileage allowance	47.50
Reserve Bldg. & Maint.	
Industrial Sales & Service, office furnish. and equip.	220.40
Library Building Reserve	
Daytons Contract Division, office furnish. and equip.	269.67
Artisan Materials Co., office furnish. and equip.	107.50
Audio Electronics, Inc., construction in progress	193.85
Blumberg Photo Sound, construction in progress	52.00
Daytons Contract Division, construction in progress	985.95
Electronic Center, Inc., building and equip. maint.	50.16
Floyd Lock & Safe Co., maint. & repair—buildings	18.75
Lyndale Hardware, building and equip. maint.	20.47
National Record Plan, library — audio-visual	161.21
Baker & Taylor Company, library books	4.72
Blumberg Photo Sound, construction in progress	61.50
Blumberg Photo Sound, office furnish. and equip.	79.00
Hoffman Electric Company, construction in progress	6,529.84
Lyndale Hardware, building and equip. maint.	14.75
Capital Improvement	
Best Flanagan Maloney Car, hwy. "598" right-of-way	35.00
Clifford R. Johnson & Asso., hwy. "598" right-of-way	125.00
Mr. & Mrs. Duane Hartman, hwy. "598" right-of-way	2,560.00
William G. Bauer, hwy. "598" right-of-way	3,414.26
Lyle H. Nagell & Co., Inc., hwy. "598" right-of-way	150.00
Central Services	
Acro Adroit, office supplies and forms	1,156.78
Acro Adroit, discounts	(49.79)
Acro Adroit, office supplies and forms	1,332.70
Bertelson Brothers, office supplies and forms	189.00
Data Documents, Inc., office supplies and forms	534.00
A. B. Dick Products Co., office supplies and forms	35.15
General Office Products, office supplies and forms	1,458.34
NW. Moulding & Picture Fra., office supplies and forms	17.73
NW. Moulding & Picture Fra., office supplies and forms	295.50
Quality Park Products, office supplies and forms	11.74
Postmaster, postage	5,000.00
Postmaster, postage	5,000.00
Postmaster, postage	5,000.00
Postmaster, postage	5,000.00
Bell & Howell, maint. & repair — equipment	46.00
IBM Corp., rental—comput. & ofc. equip.	4,436.68
Transport Clearings, other services	17.73
Postmaster, postage	5,000.00
Acme Tag Co., office supplies and forms	251.30
American Color Press, Inc., office supplies and forms	1,885.00
3M Business Products, Inc., film and photographic	176.60
Addressograph Corp., office supplies and forms	220.05
A. B. Dick Products Co., maint. & repair—equipment	421.66

CMED

A. & M. Industrial Tractors, building and equip. maint.	24.88
Auto-Sound Co., building and equip. maint.	16.53
Automotive Paint Special., building and equip. maint.	57.29
Barco Bearings Co., building and equip. maint.	142.55
Barco Bearings Co., discounts	(2.85)
Brooklyn American, Inc., building and equip. maint.	35.40
Case Power and Equipment, building and equip. maint.	62.21
Chaska Marine, building and equip. maint.	13.25
Clutch & U. Joint Service, building and equip. maint.	528.85
Harmon Glass Co., Inc., building and equip. maint.	13.83
Industrial Supply Co., Inc., discounts	(1.25)
Industrial Supply Co., Inc., building and equip. maint.	130.10
Leef Bros., Inc., rental—other	244.95
The McMullen Co., building and equip. maint.	406.15
Ming Center, building and equip. maint.	644.00
Northwest Tel-E-Lect., building and equip. maint.	162.95
Charles Olson & Sons, Inc., building and equip. maint.	613.08
Printers Service, Inc., building and equip. maint.	385.71
E. F. E. Enterprises, building and equip. maint.	1,124.25
The Geo. T. Ryan Co., building and equip. maint.	55.56
Standard Spring Co., building and equip. maint.	147.96
Tennant Co., building and equip. maint.	79.95
Terrace Auto Supply, Inc., building and equip. maint.	22.00
Tilton Equipment Co., building and equip. maint.	122.53
Towns Edge Ford, building and equip. maint.	501.38
Village Chevrolet Co., building and equip. maint.	258.82
Chaska Marine, lubricants	51.90
Criminal Justice Council	
Donald E. Davis, travel	25.75
Miller-Davis Co., other	5.13
Northwestern Bell Tel. Cen., other	132.13
John O. Sullivan, travel	5.19
John O. Sullivan, travel	24.25
Port Alpha	
Dahls Pharmacy, other	59.79
George Gessner, consultant services	224.00
University of Nebraska, travel	150.00
Nexus Petty Cash, other	81.81
Bridge For Runaway Youth	
Ellison Meat Co., other	192.50
Madsen Service, Inc., other	111.82
Minnesota Gas Co., other	29.00
Northwestern Bell Telephone, other	51.88
Northwestern Bell Telephone, other	107.04
Northwestern Bell Telephone, other	11.80
University Community Prop., other	150.00
Freedom House	
Harrison House, equipment	399.80
Hellers Market, other	514.46
Hennepin Stationers, Inc., equipment	59.90
D. C. Hey Co., Inc., equipment	20.00
Johnson Meat, other	217.61
Lyndale Hardware, other	86.07
Minneapolis Gas Company, other	154.53
Northwestern States Power Co., other	82.79
Hire—Seta	
Holes Webway Co., library supplies	13.98
McKnight Publishing Co., library supplies	20.97
Northwestern Bell Tel. Cen., communication	230.26
Pitney Bowes, Inc., rental — equipment	34.50
St. Benedict, Inc., data processing	268.34
Hire—Other	
Northwestern Bell Tel. Cen., communication	153.51
Pitney Bowes, Inc., rental—equipment	40.63
Operation De Novo	
Mary Fleming, travel	7.59
Flour Exchange Building, other	883.23
Darla Frantz, travel	33.59
James Chester Harrison, travel	77.73
Litlin Paper Company, other	9.80

00428

McGarvey Coffee, Inc., other	42.60
Metropolitan Transit-comm., other	144.00
Miller-Davis Co., other	44.66
City of Minneapolis, personnel	42.07
Northwestern Bell Telephone, other	220.84
Pitney Bowes, Inc., equipment	30.00
Upper Midwest Development, travel	150.00
North Side Indian Center	
State Treasurer, LEAA—Crime Commission	1,382.26
Project Elan, Inc.	
Northwestern States Power Co., other	91.92
Northwestern Bell Telephone, other	81.50
Project Elan, Inc., other	51.49
HCYDP—Executive St.	
Nicollet-Eitel Corporation, personnel	301.76
HCYDP—Northside Serv.	
Janis Ahlstrom, personnel	99.84
Steve Nesbitt, other	40.00
HCYDP—Store Front	
Northwestern States Power Co., travel	22.67
Vale Typewriter, other	47.50

The question was on the adoption of the resolution and there were five yeas and no nays, as follows: Yeas — Hanson, Olson, Derus, Robb, Jr. and Chairman Tice. Resolution adopted.

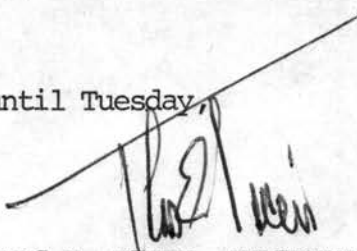
On motion the County Board adjourned until Tuesday, April 15, 1975.

VERNON HOPPE,
Director — Finance Division.
By DEE WAGNER,
Deputy.

63518

On motion, the County Board adjourned until Tuesday

April 15, 1975.

A handwritten signature in dark ink, appearing to read 'Ticen', is written over a diagonal line that extends from the top right towards the center of the page.

THOMAS E. TICEN, CHAIRMAN
Hennepin County Board of Commissioners

ATTEST:

Dee Wagner
Deputy County Auditor

APR 15 1975

Published in Finance and Commerce, Saturday, April 19, 1975

Tuesday, April 15, 1975

00423

Minneapolis, Minnesota

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

All Commissioners were present.

The meeting was called to order by Thomas E. Ticen, Chairman.

The minutes of the April 8, 1975, meeting were approved, as published in Finance and Commerce, Saturday, April 12, 1975.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition.

Several representatives from the Day Activity Center Association were in the audience and expressed their concern regarding possible discontinuance of Hennepin County funding as of July 1st, 1975.

APR 15 1975

00424

Commissioner Ticen offered the following resolution:

WHEREAS, Pursuant to Chapter 6.48, Laws of Minnesota, the State Auditor is in the process of conducting his review of the records of the County of Hennepin through the year 1974 including an audit of the Hennepin County Government Center and the Hennepin County Medical Center, and

WHEREAS, The issues of building costs of the Government Center and the Medical Center and the authority to construct these buildings have been raised during the course of the audit,

BE IT RESOLVED, That pursuant to Chapter 6.55, Laws of Minnesota, the Board of Hennepin County Commissioners requests that the State Auditor examine the books, records, accounts and affairs relating to the Hennepin County Government Center and Hennepin County Medical Center in recognition of the public interest to be served by said review;

BE IT FURTHER RESOLVED, That the public accounting firm of Arthur Andersen and Company be asked to make all their audit records concerning Hennepin County available to the State Auditor for his review and appraisal;

BE IT FURTHER RESOLVED, That the Board of Commissioners formally requests all vendors, consultants, architects and contractors to cooperate fully with the State Auditor's examination;

BE IT FURTHER RESOLVED, That a copy of this resolution be conveyed to each of the vendors, consultants, architects and contractors associated with the Hennepin County Government Center and Hennepin County Medical Center projects;

BE IT FURTHER RESOLVED, That all County officials and employees be directed to cooperate fully with the audit process;

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the State Auditor.

The question was on the adoption of the resolution, and there were 4 YEAS and no NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>ABSENT</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E.F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

ATTEST: Dee Wagner
Deputy County Auditor

Resolution adopted.

APR 15 1975

00425

Commissioners Ticen, Derus and Olson offered the following resolution:

WHEREAS, Both the Government Center and the Medical Center projects are moving toward completion, and

WHEREAS, Capital construction funds are in limited supply,

BE IT RESOLVED, That the following resolutions governing change order procedure be rescinded:

Resolution No. 72-3-36

Resolution No. 72-10-32

Resolution No. 73-10-36

BE IT FURTHER RESOLVED, That all proposed changes for work to be done on either project be submitted to the Board of County Commissioners in proposal form with all attendant costs for Board review and approval and/or rejection prior to implementation. Any field order changes must be approved by the Director of Property Management and validated by the Board at its next regularly scheduled meeting.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E.F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

ATTEST:

Dee Wagner
Deputy County Auditor

Resolution adopted.

APR 15 1975

RESOLUTION NO. 75-222 (A)

00426

Commissioner Derus,

Committee, offered the following resolution:

BE IT RESOLVED, That the Hennepin County Board direct the Department of Public Works to design a 36' wide bridge with appropriate sidewalks over the Burlington Northern railroad tracks on Plymouth Road.

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 L. Olson

X

John E. Derus

X

E. F. Robb, Jr.

X

Thomas E. Ticen, Chairman

X

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

Commissioner Derus Vice-Chairman Ways and Means
 Committee, offered the following resolution: **00427**

BE IT RESOLVED, that the Commissioner of Highways be and hereby is authorized and requested to perform such acts on behalf of the County of Hennepin as may be necessary to have the construction and improvement of the roads described below approved by the Federal Highway Administrator as Federal-Aid Urban projects eligible for the expenditure of federal funds and the letting of a contract for present construction.

- Project No. 7222, 7226, 7331 & 7332 Signal at Northway Drive, Signal and
 CSAH 10 and CSAH 57 Channelization at Logan Ave., Signal
 Interconnect TH 152 to TH 100 and TH 100
 to Logan Ave.
- Project 7337 - CSAH 5 - Signal update - signal interconnect and channelization
 Texas Ave. to Ottawa Ave.
- Project 7344 - CSAH 6 - Traffic signal and intersection widening @ TH 101
- Project 7509 - CSAH 18 - Channelization and bridge widening at CSAH 5
 (W Junction)
- Project 7236 - CSAH 156 - Right turn lane & acceleration lane at TH 55
- Project 7511 - CSAH 17 - Right turn lane and revised traffic signals at
 CSAH 62 ramps.
- Project 7326 - CSAH 17 - New traffic signal at Hazelton Road
- Project 7434 - CSAH 32 - Traffic signal updates and signal interconnect
 W. 76th St. and W. 75th St.

The question was on the adoption of the resolution and there were
Four YEAR and No NAYS, as follows:

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>Absent</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

ATTEST: Dee Wagner
 Deputy County Auditor

Resolution adopted.

APR 15 1975

RESOLUTION NO. 75-252

00428

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

BE IT RESOLVED, that an additional accountant/audit position be authorized for the Internal Audit Department to provide additional audit coverage and

BE IT FURTHER RESOLVED, that a contingency appropriation of \$10,000 be authorized to fund the position for the remainder of 1975.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>—</u>	<u>—</u>	<u>Absent</u>
Thomas L. Olson	<u>X</u>	<u>—</u>	<u>—</u>
John E. Derus	<u>X</u>	<u>—</u>	<u>—</u>
E. F. Robb, Jr.	<u>X</u>	<u>—</u>	<u>—</u>
Thomas E. Ticen, Chairman	<u>X</u>	<u>—</u>	<u>—</u>

ATTEST: Dee Wagnel
Deputy County Auditor

Resolution adopted.

APR 15 1975

RESOLUTION NO. 75-249

00429

Commissioner Derus ViceChairman 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 April 29, 1975:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5530	No. 4 Roll Copy Bond - Mill Brand	Hennepin County
5437	Mobile Chemical Toilets	Hennepin County & Instrumentalities
5432	Modular Vehicle for Bookmobile	Public Works
5164	Lease of a Liquid Nitrogen Freezer	Medical Center Food Prep Facility

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

ATTEST: Dee Wager
 Deputy County Auditor

Resolution adopted.

APR 15 1975

RESOLUTION NO. 75-251

00430

Commissioner Derus Vice-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 May 6, 1975 on the Mechanical Work and Electrical Work and May 13, 1975 on the General Construction Work:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5251	Construction of Medical Examiner Facility	New Medical Center

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

ATTEST: Dee Wagner
Deputy County Auditor

Resolution adopted.

RESOLUTION
NO. 75-247a

APR 15 1975
00431

Commissioner Derus, Vice-Chairman, Committee on Ways and Means, offered the following resolution:

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

CONT.

NO.	VENDOR	ITEM	AMOUNT	County's Est. Portion
<u>Hennepin County, State of Minnesota, University of Minnesota and St. Paul Ramsey</u>				
5009A	Picker Corp.	X-Ray Film & Chemicals	\$350,000.00	
5009B	Northern X-Ray Co.	X-Ray Film & Chemicals	50,000.00	

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

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>Absent</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

RESOLUTION
NO. 75-247

00432

Commissioner Derus, Vice-Chairman, Committee on Ways and Means, offered the following resolution:

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

<u>Medical Center</u>			
CONT. NO.	VENDOR	ITEM	AMOUNT
5063A	Amersham/Searle	Radioimmunoassay Kits	\$2,000.00
5063B	Pharmacia Labs	" "	1,300.00
5063C	Metropolitan Reference Lab	" "	7,400.00
5063D	Nuclear Medical Systems	" "	16,500.00
5063E	Schwarz/Mann	" "	1,200.00

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 the Chairman of the Board to sign the contracts.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>Absent</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

00433

RESOLUTION
NO. 75-247b

Commissioner Derus, Vice-Chairman, Committee on Ways and Means, offered the following resolution:

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County & Certain Instrumentalities</u>			
5421	North Central Workshop	Stakes, Hubs and Lath	\$2,300.00

NOW THEREFORE BE IT RESOLVED, That the bid award be 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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>Absent</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

RESOLUTION NO. 75-248

00434

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

BE IT RESOLVED, That the following contract be renewed for the period of
April 1, 1975 thru March 31, 1976:

CONT. NO.	VENDOR	ITEM	AMOUNT
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Library

3526	Maintenance Experts, Inc.	Janitorial Maintenance Services for Library Buildings	\$49,705.00
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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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

00435

RESOLUTION NO. 75-216

Commissioner Derus, Chairman Transportation, Recreation & Environment Committee, offered the following resolution:

BE IT RESOLVED THAT, the license bond of Insurance Company of North America in the amount of \$15,000 for Jerome Begin Contracting Co. be 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagnel
Deputy County Auditor

APR 15 1975

00438

RESOLUTION NO. 75-217

Commissioner Derus, Chairman, ~~Transportation, Recreation & Environment~~
Committee, offered the following resolution:

RESOLVED, That the following document be accepted and recorded, and that claim in the amount stated be approved and ordered paid from the Public Works budget as directed.

Warranty Deed from S. Duane Hartman and Virginia L. Hartman, to the County of Hennepin in the amount of \$33,000.00 for property covering Lot 8, Block 1, "Parkridge Hennepin County Minnesota".

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

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u> </u>	<u> </u>	<u>Absent</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>John E. Derus</u>	<u>X</u>	<u> </u>	<u> </u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

Commissioner Derus, Chairman Transportation, Recreation & Environment Committee, offered the following resolution:

00437

RESOLVED, That the following documents be accepted and recorded, and that claim in the amount stated be approved and ordered paid from the Public Works budget as directed.

Quit Claim Deed from Northwestern Bell Telephone Company to the County of Hennepin covering the North 60 feet of Lots 9 and 10, Block A, Plymouth Orchards.

Said document being necessary for construction on County Road No. 6.

Highway Easement from the City of Brooklyn Park to the County of Hennepin covering the West 7.0 feet of the East 40.0 feet of the South 1/4 of the Southwest 1/4 of the Northwest 1/4 of Section 21, Township 119, Range 21.

Highway Easement from the City of Brooklyn Park to the County of Hennepin covering part of the Southwest 1/4 of the Southeast 1/4 of the Southwest 1/4 of Section 16, Township 119, Range 21.

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

Highway Easement from the City of Hopkins to the County of Hennepin covering part of the Southeast 1/4 of the Northeast 1/4 of Section 25, Township 117, Range 22.

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

Quit Claim Deed from Trustees of the Net Realty Holding Trust to the County of Hennepin in the amount of \$1,507.00 covering the West 6.0 feet of that part of Lot 9, except the North 10 feet thereof, of Block 6, Fairwood Park.

Said document being necessary for construction on County State Aid Highway No. 53, County Project No. 7245.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>Absent</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

ATTEST: Dee Wagner
Deputy County Auditor

Resolution adopted.

APR 15 1975
00438

75-246
RESOLUTION NO. _____

Commissioner Derus, Chairman Transportation, Recreation & Environment Committee, offered the following resolution:

BE IT RESOLVED, that the County of Hennepin execute a Quit Claim Deed for storm sewer easement purposes over and across a portion of property being part of the Department of Public Works storage yard in Hopkins, being for the construction of storm sewers for the City of Hopkins.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	Absent
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

15
APR 15 1975

00439

RESOLUTION NO. 75-21

Commissioner Derus, Chairman, Transportation, Recreation and Environment
Committee, offered the following resolution:

RESOLVED, That the following document be accepted and recorded, and that claim in the amount stated be approved and ordered paid from the Public Works budget as directed.

Warranty Deed from Oscar P. Jones, as Trustee and Oscar P. Jones and Betty L. Jones, Individually as Husband and Wife to the County of Hennepin in the amount of \$194,000.00 for property covering part of the Southeast 1/4 of the Northwest 1/4 of Section 19, Township 119, Range 21, lying North of "Green Haven" and West of the Burlington Northern Railroad right of way.

Said document being necessary for construction on County State Aid Highway No. 18, County Project No. 6933.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>—</u>	<u>—</u>	Absent
<u>Thomas L. Olson</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>John E. Derus</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

RESOLUTION NO. 75-185

00440

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

BE IT RESOLVED, that County staff are authorized to prepare a contract
with Consumers for Health Development-North for the provision of health
advocacy services to North Minneapolis.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>			<u>Absent</u>
<u>Thomas L. Olson</u>	<u>X</u>		
<u>John E. Derus</u>	<u>X</u>		
<u>E. F. Robb, Jr.</u>		<u>X</u>	
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>		

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

Substituted by 75-185A per correction to minutes
as voted on in meeting of April 29, 1975. *DW*

APR 15 1975

00441

RESOLUTION NO. 75-121

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

WHEREAS, the Department of Mental Health, Mental Retardation and Chemical Dependency and the Purchase of Service Unit are developing a master social services contract for the purchase of day activity center services for the mentally retarded, and one additional staff position is required for administrative functions of contract management,

BE IT RESOLVED, that the Department of MH/MR/CD is authorized to increase staff complement by one.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u> </u>	<u> </u>	<u>Absent</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>John E. Derus</u>	<u>X</u>	<u> </u>	<u> </u>
<u>E. F. Robb, Jr.</u>	<u> </u>	<u>X</u>	<u> </u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

00442

RESOLUTION NO. 75-203

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

WHEREAS, the following person was admitted to Glen Lake State Sanatorium pursuant to M. S. 1957, Sections 521.02 or 251.03,

Mrs. Mabel C. Wigren (Admitted 1-31-75)
314 Hennepin Avenue
Minneapolis, Minnesota

BE IT RESOLVED, that the application for admission be 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>ABSENT</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

RESOLUTION NO. 75-226

00443

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

BE IT RESOLVED, that applications for grant funds from the Minnesota Department of Health's Public Health Grant Program, for Implementation Planning for Food Sanitation and Inspectional Services in the amount of \$8,868 for the period January through July 1976, and for Program Planning for Dental Care Services for Senior Citizens in the amount of \$7,500 for the period July through December 1975, be 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u> </u>	<u> </u>	<u>ABSENT</u>
Thomas L. Olson	<u> X </u>	<u> </u>	<u> </u>
John E. Derus	<u> X </u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u> X </u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> X </u>	<u> </u>	<u> </u>

Resolution adopted

ATTEST:

Dee Wagner
Deputy County Auditor

APR 15 1975

RESOLUTION NO. 75-206

00441

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

BE IT RESOLVED, that Agreement #4888 between the Minnesota Community College Board and the County of Hennepin for the period July 1, 1974 through June 30, 1975 for the County to provide instructors and facilities for the Board's Emergency Medical Technician students enrolled at Metropolitan Community College at a cost to the Board of \$190 per credit hour taught 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 Four YEAS and NO NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u> </u>	<u> </u>	<u>ABSENT</u>
Thomas L. Olson	<u> X </u>	<u> </u>	<u> </u>
John E. Derus	<u> X </u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u> X </u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> X </u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975
00445

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

BE IT RESOLVED, that Agreement #4884 between the St. Josephs Home for Children and the County of Hennepin for the period July 1, 1974 through December 31, 1975 for the Hennepin County Medical Center to provide physician coverage to the St. Josephs Home in the amount of \$2,000 per month 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 Four YEAS and NO NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u> </u>	<u> </u>	<u>ABSENT</u>
Thomas L. Olson	<u> X </u>	<u> </u>	<u> </u>
John E. Derus	<u> X </u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u> X </u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u> X </u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

00447

RESOLUTION
NO. 75-225

Commissioner Derus, Vice-Chairman, Ways and Means Committee,
offered the following resolution:

BE IT RESOLVED, that applications for abatement of assessments and correction of taxes as listed on "List Number A112" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration:

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u> </u>	<u> </u>	<u>Absent</u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST:

Dee Wager
Deputy County Auditor

APR 15 1975

00448

HOMESTEADS AND ABATEMENTS "LIST NO. A-112"

NAME	TAXES	PENALTIES
Hennepin County Park Reserve District	\$5,830.77	\$1,793.83
" " " " "	890.30	272.00
" " " " "	3,807.98	1,303.91
" " " " "	700.40	---
" " " " "	708.02	---
" " " " "	7,033.72	966.54
" " " " "	438.12	147.39
" " " " "	9,116.34	1,295.78
Minneapolis Housing and Redevelopment Authority	2,724.03	---
" " " " "	3,909.98	---
" " " " "	1,669.80	---
" " " " "	2,595.16	---
" " " " "	4,228.56	---
" " " " "	938.34	---
" " " " "	2,620.40	---
" " " " "	349.38	---
" " " " "	315.82	---
" " " " "	1,743.12	---
" " " " "	2,914.31	---
" " " " "	5,235.04	---
" " " " "	2,731.14	---
" " " " "	2,979.32	---
" " " " "	2,693.92	---
" " " " "	2,553.10	---
" " " " "	1,755.50	---
" " " " "	2,008.42	---
Helen S. Anderson	252.77	---
Andrew W. Broscoff	205.18	---
Arthur J. Dedrick	81.40	---
Louis Gluek	83.07	---
" "	89.58	---
William R. Hanson	247.63	---
Dean W. Johnson	171.97	---
Terrence G. Kilzer	211.38	---
Richard J. Linden	198.07	---
Erwin A. Miller	161.17	---
Pentom, Inc.	272.37	---
" "	272.37	---
" "	272.36	---
" "	170.73	---
" "	211.39	---
" "	374.00	---
Stanley W. Peterson	258.09	---
Mrs Sylvester Pettis	---	30.20
Mrs Paul Pluwak	---	182.78

EXEMPTIONS-1964 to 1969

Hennepin County Park Reserve District (2)

EXEMPTIONS-1965 to 1975

Hennepin County Park Reserve District (3)

APR 15 1975

EXEMPTIONS-1967 to 1973

Hennepin County Park Reserve District

00449

EXEMPTIONS-1968 to 1973

Hennepin County Park Reserve District

EXEMPTIONS-1969 to 1975

Hennepin County Park Reserve District

EXEMPTIONS-1975

Minneapolis Housing and Redevelopment Authority (18)

REFUNDS OF MORTGAGE REGISTRATION TAX PAID

Charles R. and Clara M. J. Hansen by Andrew E. Miner
Vincent E. Johnson for Richard D. and Judith E. Pasicznyk
William J. Keefer

APR 15 1975
00449A

RESOLUTION NO. 75-208

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

WHEREAS, the State of Minnesota, through a grant from the National Institute on Drug Abuse, will provide 87 percent financing for the provision and monitoring of rehabilitation services for drug-dependent persons in Hennepin County, with the local share provided by the Minnesota Veterans Home and Northside Settlement Services, Inc., at no cost to Hennepin County,

BE IT RESOLVED, that "M-Contract for Treatment and Rehabilitation Services to Drug Dependent Persons in Hennepin County" (#5904) between the State of Minnesota and Hennepin County in the amount of \$323,912, be approved for the period April 1, 1975 through March 31, 1976;

FURTHER, that the following purchase-of-service contracts be approved for the period April 1, 1975 through March 31, 1976:

No. 5900 - Eden House Residential Treatment	- \$127,485.
No. 5901 - Eden House Day Care	- 74,199.
No. 5902 - Northside Settlement Services	- 65,280.
No. 5903 - Prodigal House Residential	- 42,936.

FURTHER, that the Chairman of the Board sign these agreements on behalf of the County, and that the County Controller be authorized to receive and disburse funds as directed.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>ABSENT</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975
00:150

Commissioner Olson moved, seconded by Commissioner Derus, to recess so that the Welfare Board could meet prior to a discussion on Change Orders. This was unanimously agreed to.

The County Board reconvened and the County Administrator, Mr. Stanley Cowle, gave a recapitulation of expenditures and other relevant items pertaining to the Government Center - a copy of which was given to each Commissioner.

Mr. Martin Thiede of Construction Management Services, addressed the County Board as to the normal procedures that are followed in respect of Change Orders in all major construction projects, as well as the Hennepin County Government Center.

Commissioner Robb moved that the meeting be adjourned. The vote on the motion was as follows:

HANSON	ABSENT
OLSON	NAY
DERUS	ABSENT
ROBB	YEA
TICEN	NAY

The motion failed and the Chairman ruled that the meeting should continue.

Commissioner Olson moved for approval of Change Orders that appeared on the agenda as Items 10a through to 10h. The motion failed for lack of a second.

Mr. Richard E. Hanson, Director of Property Management, gave an explanation of all items appearing on the agenda as 10a through to 10k. He then went on to describe all change orders listed in Resolution No. 75-289.

Commissioner Derus moved that Mr. Richard E. Hanson be directed to obtain a quotation as to the cost of providing additional public toilet facilities on the 2nd Level of the Government Center. The motion was seconded by Commissioner Olson and the vote was as follows:

HANSON	ABSENT
OLSON	YEA
DERUS	YEA
ROBB	YEA
TICEN	YEA

APR 15 1975

Commissioner Olson moved that Change Orders listed on the agenda as Items 10a through 10k inclusive be approved, seconded by Commissioner Derus.

00451

Commissioner Robb moved that the items be referred to the Ways and Means Committee. The motion failed for lack of a second.

APR 15 1975
00457

RESOLUTION NO. 75-239

Commissioner Derus, Vice-Chairman, Ways and Means Committee offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 2505 with Knutson Construction Co. for General Construction Work at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 2505 be modified in the net amount of \$230,049.56 as an addition to the total contract price as set forth in Change Orders GC-191 thru GC-199 and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$230,049.56 to Contract No. 2505 as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>ABSENT</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	—	—	<u>ABSTAIN</u>
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

25% COTTON FIBRE
U.S.A.

APR 15 1975

Commissioner Derus, Vice-Chairman, Ways and Means Committee, offered the following resolution:

00153

WHEREAS, certain modifications are required to Contract No. 2505 with Knutson Construction Company for General Construction Work at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 2505 be modified in the net amount of \$64,089.50 as an addition to the total contract price as set forth in Change Orders Nos. GC-A-238, GC-A-241, GC-A-250 and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$64,089.50 to Contract No. 2505 as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u> </u>	<u> </u>	<u>ABSENT</u>
<u>Thomas L. Olson</u>	<u> X </u>	<u> </u>	<u> </u>
<u>John E. Derus</u>	<u> X </u>	<u> </u>	<u> </u>
<u>E. F. Robb, Jr.</u>	<u> </u>	<u> </u>	<u>ABSTAIN</u>
<u>Thomas E. Ticen, Chairman</u>	<u> X </u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-237

APR 15 1975

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

00154

WHEREAS, certain modifications are required to Contract No. 1543A with Haughton Elevator Company for Elevator Equipment and Controls at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 1543A be modified in the net amount of \$16,022.89 as an addition to the total contract price as set forth in Change Orders EL-8, EL-9, EL-11 and EL-12 and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$16,022.89 to Contract No. 1543A as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

—

—

ABSENT

Thomas L. Olson

X

—

—

John E. Derus

X

—

—

E. F. Robb, Jr.

—

—

ABSTAIN

Thomas E. Ticen, Chairman

X

—

—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

00455

RESOLUTION NO. 75-236

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

WHEREAS, certain modifications are required to Contract No. 2506 with Sterling Electric Company for Electrical Construction Work at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 2506 be modified in the net amount of \$29,810.03 as an addition to the total contract price as set forth in Change Orders EC-27 thru EC-31, EC-34 and EC-35 and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$29,810.03 to Contract No. 4591A as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	—	—	<u>ABSENT</u>
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>John E. Derus</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	—	—	<u>ABSTAIN</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

RESOLUTION NO. 75-235

00456

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

WHEREAS, certain modifications are required to Contract No. 2507 with Midwest Mechanical Services for Mechanical Construction Work at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 2507 be modified in the net amount of \$27,070.00 as an addition to the total contract price as set forth in Change Orders MC-34, MC-40, MC-42 and MC-43 and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$27,070.00 to Contract No. 2507 as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u> </u>	<u> </u>	<u>ABSENT</u>
<u>Thomas L. Olson</u>	<u> X </u>	<u> </u>	<u> </u>
<u>John E. Derus</u>	<u> X </u>	<u> </u>	<u> </u>
<u>E. F. Robb, Jr.</u>	<u> </u>	<u> </u>	<u>ABSTAIN</u>
<u>Thomas E. Ticen, Chairman</u>	<u> X </u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975

RESOLUTION NO. 75-234

00457

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 2510 with Knuston Construction Company for Landscape and Plaza Construction Work at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 2510 be modified in the net amount of \$773.77 as an addition to the total contract price as set forth in Change Orders LW-25 and LW-26 and that the Chairman of the Board sign the Change Orders on behalf of the County and authorize the County Controller to add \$773.77 to Contract No. 2510 as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
			<u>ABSENT</u>
<u>Richard O. Hanson</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>John E. Derus</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>E. F. Robb, Jr.</u>	<u>—</u>	<u>—</u>	<u>ABSTAIN</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 15 1975
00458

RESOLUTION NO. 75-233

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 2511 with Hauenstein & Burmeister, Inc./Harold E. Shugart Co., Inc. for Demountable Partition and Modular Ceiling Work at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 2511 be modified in the net amount of \$10,916.85 as a deduct from the total contract price as set forth in Change Order DP-A-22 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to deduct \$10,916.85 from Contract No. 2511 as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

Richard O. Hanson

YEA NAY OTHER

ABSENT

Thomas L. Olson

X

John E. Derus

X

E. F. Robb, Jr.

ABSTAIN

Thomas E. Ticen, Chairman

X

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-232

Commissioner Derus Vice-Chairman Ways and Means
 Committee, offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 2506 with Sterling Electric Construction Company for Electrical Construction work at the Hennepin County Government Center.

BE IT RESOLVED, that Contract No. 2506 be modified in the net amount of \$339.64 as an addition to the total contract price as set forth in Change Order EC-A-36 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$339.64 to Contract No. 2506 as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	—	—	<u>ABSENT</u>
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>John E. Derus</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	—	—	<u>ABSTAIN</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	—	—

Resolution adopted.

ATTEST: Deputy County Auditor

APR 15 1975
00460

RESOLUTION NO. 75-230

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

WHEREAS, certain modifications are required to Contract No. 3531A with Acton Construction Company for General Construction Work at the Hennepin County Library Headquarters/License Service Center.

BE IT RESOLVED, that Contract No. 3531A be modified in the net amount of \$122.91 as an addition to the total contract price as set forth in Change Order G-7 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$122.91 to Contract No. 3531A as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	<u>—</u>	<u>ABSENT</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>John E. Derus</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>E. F. Robb, Jr.</u>	<u>—</u>	<u>—</u>	<u>ABSTAIN</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

ATTEST: Deputy County Auditor

APR 15 1975

00461

RESOLUTION NO. 75-229

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 3553C with Reliable Electric Company for Electrical Work at the Hennepin County Augsburg Park Library.

BE IT RESOLVED, that Contract No. 3553C be modified in the net amount of \$1,666.00 as an addition to the total contract price as set forth in Change Order E-4 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$1,666.00 to Contract No. 3553C as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X ABSENT

Thomas L. Olson

X

John E. Derus

X

E. F. Robb, Jr.

ABSTAIN

Thomas E. Ticen, Chairman

X

Resolution adopted.

ATTEST:

Deputy County Auditor

APR 15 1975
00462

RESOLUTION NO. 75-228

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

WHEREAS, certain modifications are required to Contract No. 3553A with H. O. Mikkelsen Company for General Construction Work at the Augsburg Park Library.

BE IT RESOLVED, that Contract No. 3553A be modified in the net amount of \$1,750.00 as an addition to the total contract price as set forth in Change Order A-5 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$1,750.00 to Contract No. 3553A as directed.

Commissioner Robb moved to refer the resolution to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
		<u>ABSENT</u>
<u>Richard O. Hanson</u>	<u>—</u>	<u>—</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u>—</u>
<u>John E. Derus</u>	<u>X</u>	<u>—</u>
<u>E. F. Robb, Jr.</u>	<u>—</u>	<u>ABSTAIN</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u>—</u>

Resolution adopted.

ATTEST: Deputy County Auditor

APR 15 1975

RESOLUTION NO. 75-289

00463

Commissioner Ticen offered the following resolution:

WHEREAS, Certain modifications are required to contracts for the various contractors for the construction of the Government Center to finish the project in keeping with the County Board's resolution of February 18, 1975.

BE IT RESOLVED, That the following change orders be approved and that the Chairman of the Board be authorized to sign the change orders on behalf of the County and the County Controller be authorized to add the sums so indicated to the appropriate contracts:

GC 185 through 190 - \$20,163.83
 GC 204 through 206 - \$61,726.00
 GC A208 through 211 - \$161,471.95
 GC 212 through 224 - \$30,461.55
 GC A225 through 227 - \$73,902.00
 GC 228 and 229 - \$17,004.00
 GC A230 through 237 - \$134,541.44
 GC A239 and 240 - \$43,268.00
 GC A242 through 249 - \$13,216.52
 GC A251 through 255 - \$39,384.47
 MC A36 - \$95,234.00
 MC A41 - \$1,138.00
 MC A44 - \$8,293.51
 EC 28 through 30 - \$4,444.58
 EC A36 and 37 - \$66,755.61
 CW 9 and 10 - \$96,584.00
 DP 14 and 19 - \$843.77
 DP A23 through 33 - \$344,747.04
 ES A2 - \$514.92
 TC A1 through 5 - \$197,942.00
 LW 22 - \$6,930.00
 SS E5 - \$708.64
 MC 45 - \$733.00
 MC 46 and 47 - \$326,326.00
 EC A38 - \$46,345.21
 DP A34 - \$658.26

Commissioner Olson moved that Change Order GC-226 be removed from the list. There being no objection voiced, the Chairman ordered it be deleted. The fifth line in the list should now read "GC A225 and GC A227 - \$8,653.00".

Commissioner Robb moved that the resolution be referred to the Ways and Means Committee. Motion failed for lack of a second.

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

COUNTY OF HENNEPIN
 BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_____	_____	<u>ABSENT</u>
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____

00464

APR 15 1975

Continued--
RES. NO. 75-289

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
E. F. Robb, Jr.	<u> </u>	<u> </u>	<u>ABSTAIN</u>
Thomas E. Ticen, Chairman	<u> X </u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-258

Commissioner Derus Vice-Chairman Ways and Means
Committee, offered the following resolution:

BE IT APPROVED, that the claims list dated April 11, 1975 be 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	—	—	<u>Absent</u>
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

MARCH 1975

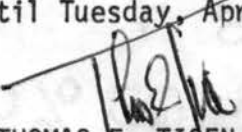
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APR 15 1975

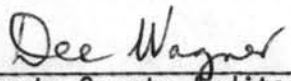
00467

Commissioner Derus moved that a motion concerning certain modifications that are required to various contracts with respective contractors for work at the Hennepin County Medical Center be referred to the Ways and Means Committee. The motion was approved unanimously. ✓

On motion the County Board adjourned until Tuesday, April 22, 1975.


THOMAS E. TICEN, Chairman
Board of County Commissioners

ATTEST:


Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-258
Commissioner Derus, Vice-Chairman, Ways and Means Committee, offered the following resolution;

BE IT APPROVED, that the claims list dated April 11, 1975, be approved.

Public Works

J. M. Kirtland, mileage allowance	\$ 92.50
Peter Wm. Wilezek, conferences	237.00
American National Standard, publications & periodical	6.50
American White Goods Co., school supplies/materials	126.17
Pako Filmshops, film and photographic	14.64
Trojan Metal Products, machinery and equipment	347.95
West Chemical Products Inc., housekeeping and cleaning	55.20
Continental Safety Equip., discounts	(0.33)
Continental Safety Equip., building and equip. maint.	33.00
Gustafson, Fuxa, Inc., building and equip. maint.	21.43
Industry Supply Co., Inc., building and equip. maint.	17.61
Industry Supply Co., Inc., discounts	(0.35)
Northland Elec. Supply Co., building and equip. maint.	19.20
Minnesota Gas Co., heating	207.57
Mobile Oil Corporation, heating	74.26
IBM, maint. & repair—equipment	23.75
Joseph M. Helgevoid, mileage allowance	117.43
Hudson Map Co., office supplies and forms	6.45
Luther Nelson, mileage allowance	22.50
Don A. Anderson, mileage allowance	5.09
Hudson Map Co., office supplies and forms	81.50
Technical Advisors, Inc., other services	260.79
Robert L. Bakka, mileage allowance	43.75
Philip A. Elmquist, mileage allowance	140.62
Bureau of Business Pract., publications & periodical	16.44
Copy Equipment Co., service agreements	144.00
Teledyne Post, office supplies and forms	198.99
Firestone Stores, automotive	529.20
Genuine Parts Co., automotive	46.51
Graybar Electric Co., discounts	(1.99)

Graybar Electric Co., building and equip. maint.	95.29
Minneapolis Equip. Co., automotive	234.26
Minneapolis Oxygen Co., oxygen and nitrous	29.79
North Star Concrete Co., building and equip. maint.	2,034.00
Olson Equip. Co., tools	36.00
Pako Filmshops, film and photographic	112.65
Power Brake & Equip., Inc., automotive	179.40
Power Systems, automotive	66.69
River Warren Aggregates, aggregate materials	369.62
Roberts-Hamilton Co., building and equip. maint.	67.20
Standard Oil Division, discounts	(13.36)
Standard Oil Division, gasoline and distillates	382.90
Standard Oil Division, discounts	(23.56)
Standard Oil Division, gasoline and distillates	5,105.80
Standard Oil Division, discounts	(25.03)
Standard Oil Division, gasoline and distillates	2,391.35
Sterling Electric, building and equip. maint.	501.58
Sterling Electric, discounts	(10.03)
Vincent Brass & Aluminum, discounts	(2.44)
Vincent Brass & Aluminum, general supplies	243.71
Wagner Lamp, Inc., general supplies	27.90
Welco Warehouse, automotive	111.94
Welco Warehouse, discounts	(2.24)
Welco Warehouse, automotive	57.44
Williams, general supplies	234.00
Williams, automotive	67.20
Williams, discounts	(6.02)
Midwest Bolt & Supply, Inc., general supplies	8.82
Edward Kraemer & Sons, aggregate materials	26.17
Ardeth J. Lee, mileage allowance	109.00
The Minneapolis Labor Rev., publications & periodical	5.00
St. Louis Park Medical Cen., other services	24.50
Jos. L. Klemenhagen, mileage allowance	34.75
Herbert O. Klossner, mileage allowance	114.00
American Assoc. St. Hwy., off., publications & periodical	18.24
Bather Ringrose Wolsfeld, consulting	6,816.46
Craig Spencer, mileage allowance	44.50
James Wold, mileage allowance	32.88
David W. Schmidt, mileage allowance	7.75
Don S. Spielmann, mileage allowance	63.88
Jeanette Andersen, right of way	104.80
Minnesota Gas Co., right of way	103.60
Dale Holmquist, mileage allowance	12.75
Kilmartin's Tool House, tools	20.00
Olsen Chain & Cable, tools	29.52
Eagle Signal Div. Gulf—Wes., building and equip. maint.	160.80
Hamilton-Arnet Electronic, building and equip. maint.	37.15
Newark-Mpls. Electronics C., building and equip. maint.	41.51
Hamilton-Arnet Electronic, building and equip. maint.	37.80
Northern States Power Co., power and light	42.09

Pilot City

Henn. County Welfare, patients, Pilot City	135.60
Isacas Medical Book Store, discounts	(29.88)
Isacas Medical Book Store, publications & periodical	304.70
Roger Orson, M.D., other personal services	375.00
Dr. William Shimp, other personal services	240.00
Frank J. Tyeast, M.D., other personal services	240.00
Janet M. Wesselman, other personal services	320.00
Northwest Linen Service, rental—other	3.57
Scientific Products, discounts	(3.00)

Scientific Products, laboratory	14.22
Abbott Laboratories, discounts	(5.40)
Abbott Laboratories, drugs and medicine	270.43
Ayerst Laboratories, Inc., discounts	(10.11)
Ayerst Laboratories, Inc., drugs and medicine	505.78
Ciba Pharmaceutical Co., discounts	(6.15)
Ciba Pharmaceutical Co., drugs and medicine	515.59
Dermik Pharmacal Co., Inc., drugs and medicine	87.60
Lederle Lab. Amer. Cyana-mid, drugs and medicine	82.56
Lederle Lab. Amer. Cyana-mid, discounts	(1.65)
McKesson & Robbins, Inc., drugs and medicine	208.52
Charles Pfizer & Company, drugs and medicine	471.90
Charles Pfizer & Company, discounts	(9.43)
T. C. Wholesale Drug, drugs and medicine	406.18
Inver Hills Community Col., other personal services	185.00
Modern Rental Rugs, Inc., rental—other	20.00
Susan Nelson, mileage allowance	13.13
Hanson Dental Supplies Inc., surgical and medicine	20.10
John Marcus Dental Supply, surgical and medicine	87.00
Mayclin Dental Studio, other services	1,362.25
Northwest Linen Service, rental—other	.80
Northwest Linen Service, discounts	(.12)
Gary R. Stone, DDS, other personal services	590.08
Sol's Magazine Subscrip., publications & periodical	89.10
Dolphin Temp. & Perm., Perso., other personal services	119.97
Health Care Systems, office supplies and forms	141.84
Health Care Systems, rental—comput. & otc. equip.	275.00
Benson Optical Co., surgical and medicine	1.80
Business Concepts, Inc., office furnish. and equip.	2,221.40
Northwestern Bell Telephone, communication	11.80
Singer Business Machines, rental—comput. & otc. equip.	63.00
Singer Business Machines, maint. & repair—equipment	51.64
Keith Spencer, other personal services	38.03
Dolphin Temp. & Perm., Perso., other personal services	111.60
Vickie Seliski, other personal services	36.00
IBM Corp., maint. & repair—equipment	97.55
Med-Kab, Inc., other services	35.00
Walter Swanson, general supplies	36.56
Dolphin Temp. & Perm., Perso., other personal services	103.23
Physicians Desk Reference, publications & periodical	10.50
Dolphin Temp. & Perm., Perso., other personal services	111.60
Norman Floyd, maint. & repair—other	650.00
Janitorial Aces, janitorial and waste	1,889.35
Northern States Power Co., power and light	686.18
Health Services	
West Henn. Human Serv. Plan, awards and contributions	11,250.00
Chest Clinic	
Glen Lake State Sanatoria, other services	6,954.62
City of Minneapolis, other personal services	24.33
Medical Examiner	
Savita Arora, M.D., consulting	50.00
Blumberg Photo Sound, office furnish. and equip.	49.00
Hudson Map Co., office supplies and forms	12.90
Medic Horizons, Inc., publications & periodical	9.00

Health Services	
Guaranty State Bank of St. Janitorial and waste	420.00
Community Health Clinics	
Scientific Products, laboratory	17.78
Mental Health/Mental Retardation and Chemical Dependency	
American Linen Co., communication	4.85
Business Furniture, Inc., maint. & repair—equipment	31.50
Coffee System of Minnesota, food and beverages	43.50
Burton L. Coffey, conferences	201.73
Dictations System, Inc., general supplies	100.20
Dolphin Temp. & Perm. Perso., other personal services	22.55
Insight Publishing Co., Inc., film and photographic	3.50
Jt. Comm. Accred. Hosp., other services	1,500.00
Miller-Davis Co., office supplies and forms	2.00
Miller-Davis Co., office supplies and forms	24.15
Pako Filmshops, film and photographic	30.30
Frank G. Ellavsky, mileage allowance	25.00
IBM Corp., rental—comput. & ofc. equip.	420.00
Dolphin Temp. & Perm. Perso., other personal services	36.27
Jerome C. Engebretson, mileage allowance	16.50
Glenn M. Farmer, mileage allowance	37.75
Mission Farms, other services	1,656.00
Northwest Linen Service, laundry and dry cleaning	101.79
Northwestern Bell Telephone, tuition reimbursement	291.07
David Olson, mileage allowance	31.25
Physician & Hosp. Supply, discounts	(.93)
Physician & Hosp. Supply, surgical and medicine	46.33
Patrick St. Clair, mileage allowance	23.50
Walter A. Thompson, mileage allowance	36.75
Frederic T. Wendt, mileage allowance	37.00
Dr. Allan Boyum, other personal services	500.00
Interpersonal Communicati., conferences	100.00
Dr. James C. Kincannon, mileage allowance	37.63
Meadowbrook Medical Ctr., rental—buildings	4,783.58
Bird & Cronin, Inc., surgical and medicine	21.80
The Brothers Restaurant, food and beverages	24.34
Janice Darcy, mileage allowance	23.13
David P. Decker, conferences	167.00
David P. Decker, mileage allowance	80.45
Gentec Hospital Supply Div., surgical and medicine	5.04
Hollywood Film Enterprise, miscellaneous	150.00
Janet Hoveland, M.D., other personal services	156.75
Sandra J. Mackenzie, mileage allowance	18.45
Metropolitan Medical Cent., laundry and dry cleaning	1,735.02
Modern Rental Rugs, Inc., rental—other	40.00
Okens Supreme, Inc., food and beverages	566.70
River Villa Nursing Home, other services	922.81
River Villa Nursing Home, housekeeping and cleaning	56.94
River Villa Nursing Home, general supplies	17.96
River Villa Nursing Home, laundry and dry cleaning	61.23
River Villa Nursing Home, food and beverages	11,014.23
Douglas Williams, mileage allowance	17.50
Dolphin Temp. & Perm. Perso., other personal services	104.63
Guaranty State Bank of St. Janitorial and waste	420.00
Henn. Co. Methadone Rehab. P., general supplies	33.60
Natl. Assn. State Drug Abuse, publications & periodical	50.00
Superintendent of Document., publications & periodical	1.55
Miller-Davis Co., communication	48.60
Northwestern Bell Telephone, communication	62.00
Northern States Power Co., power and light	271.63
D. Shobe & Son Disposal Se., Janitorial and waste	17.50

Stanham Properties Co., rental—buildings		570.00
Twin City Maintenance, Janitorial and waste		180.00
James Heaslip, mileage allowance		15.00
Mission Farms, other services		4,020.00
Northwest Linen Service, laundry and dry cleaning		54.82
Northwestern Bell Telephone, tuition reimbursement		57.78
Pioneer House, general supplies		55.54
Merton E. Ulrich, mileage allowance		9.25
Dale A. Simonson, other personal services		1,866.92
Washburn Child Guidance C., other services		36,750.00
Attorney		
Claudette Ask, other personal services		34.20
Blaney Pasternak Smela, other services		144.60
Leonard Brod, mileage allowance		17.50
Brown County, other services		14.50
Colorado Secretary of Sta., other services		5.50
Ells Temporary Services, other personal services		304.13
Dale Embretson, other personal services		125.00
Jerome Gardner, other personal services		29.45
Christine M. Jeske, other personal services		39.60
Linda J. Kinseth, other personal services		35.20
David Larson, conferences		50.00
Jeanne Manko, other personal services		10.80
Minn. County Attorneys Assn., membership dues		175.00
Alvin S. Ostrow, other personal services		20.60
Deputy Chief William Quin, other services		36.31
Ramsey County, other services		10.50
Ramsey County, other services		22.20
Thedodore Rix, mileage allowance		100.00
Arnold R. Rose, other personal services		184.60
Pamela L. Thunnell, other personal services		19.35
Viking Travel, Inc., mileage allowance		361.50
Professor David Ward, publications & periodical		15.21
Washington County, other services		8.50
Andrea C. Weldon, other personal services		64.40
Andrea C. Weldon, other personal services		135.40
Wright County, other services		4.30
Examiner of Titles		
Mason Publishing Co., publications & periodical		78.50
Municipal Court		
American Judicature Socie., publications & periodical		2.20
Arthur H. Anderson, other personal services		200.00
Elmer B. Anderson, other personal services		250.00
Scott Bernstein, other personal services		300.00
David C. Brusewitz, mileage allowance		4.00
Donald S. Burris, mileage allowance		16.00
Judge William E. Christens, conferences		440.00
Clary Business Machine Co., maint. & repair—equipment		61.70
Doyle Lock Co., office furnish. and equip.		2,300.00
Thomas G. Drake, other personal services		50.00
John A. Dunton, mileage allowance		12.00
Floyd Lock & Safe Co., office supplies and forms		10.55
Marjorie H. Foag, mileage allowance		72.60
Clarence D. Hall, mileage allowance		24.25
Bonnie Kay Johnson, mileage allowance		52.75
Mason Publishing Co., publications & periodical		78.50
City of St. Louis Park, rental—buildings		1,283.87
Service Systems Corp.,		

other services		17.28
Oriette G. Stenson, mileage allowance		6.25
Univac, maint. & repair—equipment		13.00
Univac, rental—comput. & ofc. equip.		47.00
City of Wayzata, rental—buildings		242.44
City of Wayzata, Janitorial and waste		234.00
City of Wayzata, rental—buildings		326.04
City of Wayzata, Janitorial and waste		156.00
City of Wayzata, rental—buildings		267.53
Herbert E. Wolner, mileage allowance		60.40
Probate Court		
Dr. John Curran, consulting		375.00
Rudolph P. Ebersberger, Esq., consulting		245.00
Fredric Hall, M.D., consulting		237.50
Leo A. Mattson Co., Inc., maint. & repair—equipment		39.75
Carl A. Schwartz, consulting		375.00
Segal and Roston, consulting		450.00
Susan Sethney, other personal services		106.00
3M Business Products, Inc., maint. & repair—equipment		25.00
Dr. Hector Zeller, consulting		237.50
Public Defender		
Postmaster, postage		50.00
Guaranty State Bank of St. Janitorial and waste		114.62
William R. Kennedy, conferences		43.15
Mpls. Grain Exchange, rental—buildings		1,406.50
Northern States Power Co., power and light		50.98
Roff Trucking Service, Janitorial and waste		14.50
Sawmill Creek Resort, conferences		40.00
West Publishing Co., publications & periodical		7.50
District Court		
Claudette Ask, other personal services		98.75
Crown Rubber Stamp Co., office supplies and forms		43.60
Depaul Law Review, publications & periodical		3.00
Finance & Commerce, publishing		15.36
IBM Corp., rental—comput. & ofc. equip.		165.00
John H. Kuschke, other personal services		454.75
Jeanne Manko, other personal services		324.20
Miller-Davis Co., office supplies and forms		18.74
City of Minneapolis, water and sewer		3.67
City of Minneapolis, other personal services		20.21
City of Minneapolis, water and sewer		3.68
Minnesota Communications, office supplies and forms		15.00
Gerald R. Nelson, conferences		745.00
Northwestern Bell Telephone, other services		27.17
Alvin S. Ostrow, other personal services		271.50
The Pengad Companies, Inc., office supplies and forms		142.50
SRS Productions, Inc., office supplies and forms		390.00
Service Systems Corp., other services		365.43
Mary Ellen Spotts, other personal services		286.25
Frank C. Warpeha, conferences		80.00
Licensing		
Postmaster, postage		20.00
Court Services		
City of Minneapolis, other personal services		19.38
M. P. Den Haring, mileage allowance		56.00
Harold R. Johnson, mileage allowance		8.00
Elizabeth McHutchinson, mileage allowance		41.75
Natl. Info. of Volunteers L., membership dues		80.00
Mark Szama, mileage allowance		86.63
Kathy Vader, mileage allowance		19.00
Business Furniture, Inc., office furnish. and equip.		71.92
General Office Products, office supplies and forms		1.90
Batten Batten Hudson & SW., conferences		220.00
Janet K. Wieg, conferences		25.00
IBM Corp., office furnish. and equip.		1,040.00

James F. Schug, mileage allowance	18.38
Richard Hodgkins, office supplies and forms	4.51
Hudson Map Co., general supplies	6.45
Police W. Flesh, mileage allowance	62.25
Richard Hodgkins, office supplies and forms	4.51
Curtis Lindberg, mileage allowance	48.25
Thomas M. Roberts, mileage allowance	49.75
Perry T. Shannon, mileage allowance	45.60
Joseph P. Spano, mileage allowance	64.35
Donald C. Spencer, mileage allowance	33.38
Donald M. Tadich, mileage allowance	25.63
Dale R. Toenges, mileage allowance	54.00
Reed W. Vinge, mileage allowance	45.13
Richard S. Zeglen, mileage allowance	26.63
Adelaide Ferguson, mileage allowance	6.62
Henry Lemaire, mileage allowance	6.24
Ann Hammond, mileage allowance	3.78
Lois O'Reilly, mileage allowance	18.75
Dr. Marjorie Wasserburger, mileage allowance	7.63
Jane Piccard, mileage allowance	.93
Adelaide Ferguson, mileage allowance	33.06
Richard Hodgkins, office supplies and forms	9.02
Rosemary Isenhart, mileage allowance	76.00
Henry Lemaire, mileage allowance	31.19
Ann Hammond, mileage allowance	18.38
Dr. Marjorie Wasserburger, mileage allowance	38.12
Jane Piccard, mileage allowance	4.62
Adelaide Ferguson, mileage allowance	26.44
Henry Lemaire, mileage allowance	24.94
Ann Hammond, mileage allowance	14.71
Creighton Orth, mileage allowance	47.00
Debra Tychman, mileage allowance	3.63
Dr. Marjorie Wasserburger, mileage allowance	30.50
Jane Piccard, mileage allowance	3.70
Greg Garman, mileage allowance	35.07
Guaranty State Bank of St., janitorial and waste	609.00
Karen Halls, mileage allowance	37.75
Sidney Holden, mileage allowance	33.63
Frank Niznick, mileage allowance	22.38
Samuel M. Siebert, mileage allowance	89.50
Robert Leach, mileage allowance	48.90
David Steenson, mileage allowance	25.70
Gregory Tillman, mileage allowance	31.87
Susan Townsend, mileage allowance	62.50
Deborah Helen Walsten, mileage allowance	26.80
William W. Wertzier, mileage allowance	31.60
Gerald Benson, mileage allowance	13.87
Richard Hodgkins, office supplies and forms	18.05
Robert Leach, mileage allowance	73.35
Mary Long, mileage allowance	27.00
David Steenson, mileage allowance	38.55
Susan Townsend, mileage allowance	93.76
Deborah Helen Walsten, mileage allowance	40.20
William W. Wertzier, mileage allowance	47.40
Charles F. Brown, mileage allowance	8.63
Dean K. Holmes, mileage allowance	36.13
Ronald J. Sundell, mileage allowance	12.00
Armour Food Service, food and beverages	818.31
Famous Foods, food and	

Beverages	48.10
Land O Lakes, Inc., food and beverages	758.73
Special School District No., school supplies/materials	35.60
Nelson Sunrise Egg, Inc., food and beverages	36.60
Airsignal International, other services	68.00
Franklin Sheet Metal, building and equip. maint.	9.91
Franklin Sheet Metal, tools	52.27
Franklin Sheet Metal, building and equip. maint.	27.42
CTL Company, Inc., general supplies	4.50
Harrison House, kitchen and dining	108.31
Minnesota Gas Co., heating	1,714.92
Modern Rental Rugs, Inc., rental—other	50.04
Northwest Linen Service, laundry and dry cleaning	530.38
Tonjum Paint & Wallpaper, building and equip. maint.	29.31
Special School District No., school supplies/materials	6.90
Business Furniture, Inc., machinery and equipment	58.19
Blue Star Cleaning Contra., janitorial and waste	944.70
Business Furniture, Inc., machinery and equipment	58.19
Gagers Handicraft Co., school supplies/materials	32.82
Satterlee Co., school supplies/materials	24.25
Satterlee Co., discounts	(.47)
Youngblood Lumber Co., discounts	(10.04)
Youngblood Lumber Co., school supplies/materials	502.00
American Fruit & Produce, food and beverages	289.61
Appliance Parts, Inc., building and equip. maint.	47.88
Armour Food Service, food and beverages	829.51
Blue Star Cleaning Contra., janitorial and waste	465.30
Famous Foods, food and beverages	54.50
Hobart Mfg. Co., maint. & repair—equipment	19.00
K. & W. Sales Co., maint. & repair—buildings	31.12
Long Lake Ford Tractor In., building and equip. maint.	37.21
Modern Rental Rugs, Inc., rental—other	131.91
Nelson Sunrise Egg, Inc., food and beverages	170.10
Superior Exterminating Co., other services	50.00
A. & B. Sporting Goods, machinery and equipment	45.00
Farwell Ozmun and Kirk, building and equip. maint.	365.20
City of Minneapolis, other services	52,513.00
Emergency Preparedness	
American Telephone & Tele., communication	29.05
Martin V. Manion, mileage allowance	19.75
Minnesota Newspaper Assn., publications & periodical	14.20
Northwestern Bell Telephone, communication	84.55
Leon Settle, janitorial and waste	80.00
Charles H. Stevenson, mileage allowance	28.93
Sheriff	
Mtka. YWCA Ctr., mileage allowance	52.75
Graphic Service, Inc., printing	408.00
Hillstrom Auto Supply Co., general supplies	63.09
Marina Cleaners, laundry and dry cleaning	159.10
Aslesen Co., food and beverages	277.05
Famous Foods, food and beverages	310.95
Refrigeration Sales & Ser., maint. & repair—equipment	39.50
Roberts Food, Inc., food and beverages	377.90
Mobile Radio Engineering, building and equip. maint.	13.56
Modern Rental Rugs, Inc., discounts	(.50)
Modern Rental Rugs, Inc., rental—other	10.00
Northwest Linen Service, laundry and dry cleaning	18.53
Stark Electronics Supply, discounts	(1.50)
Stark Electronics Supply, building and equip. maint.	256.41
Stark Electronics Supply, discounts	(4.79)
Stark Electronics Supply, building and equip. maint.	57.43

Pako Filmshops, film and photographic	1,895.11
Pako Filmshops, machinery and equipment	1,163.26
Commissioners	
Crown Rubber Stamp Co., licenses, taxes and fees	10.56
John E. Derus, mileage allowance	50.00
Finance & Commerce, publishing	4,412.59
Richard O. Hanson, mileage allowance	50.00
Thomas L. Olson, mileage allowance	50.00
E. F. Robb Jr., mileage allowance	50.00
Thomas E. Tice, conferences	228.00
Affirmative Action	
Black Enterprise Circ. Ser., publications & periodical	10.00
Commerce Clearing House I., publications & periodical	80.50
Administration	
American Management Assn., publications & periodical	101.71
Stanley Cowle, conferences	13.49
Victor E. Miller, mileage allowance	85.00
Frank Pucci, consulting	400.00
Health & Social Services	
Business Furniture, Inc., general supplies	28.90
Dolphin Temp. & Perm. Perso., other personal services	98.35
Philip Eckhart, mileage allowance	49.75
Jan Ingrid Smaby, mileage allowance	132.00
General Government Services	
Wayne A. Johnson, mileage allowance	75.00
Assessor	
Kathryn Nelson, mileage allowance	11.00
Donald F. Monk, mileage allowance	36.62
Data Processing	
Business Furniture, Inc., office supplies and forms	6.00
Nancy Dewitt, data processing	159.00
IBM Corp., rental—comput. & ofc. equip.	12,679.22
IBM Corp., conferences	65.40
IBM Corp., publications & periodical	185.93
IBM Corp., conferences	691.60
The Business Office, data processing	127.82
Northern States Power Co., power and light	754.89
Charles E. Ready, conferences	280.00
Ruch Yun Shieh, data processing	248.95
Finance & Records	
Gerald Moberg, mileage allowance	84.40
Vernon T. Hoppe, mileage allowance	100.00
Accounting	
Richard D. Schultz, conferences	469.79
Management Services	
Dale G. Folstad, mileage allowance	125.00
Property Management	
Artisign Materials Co., office supplies and forms	1,245.64
Belden Porter Co., maint. & repair—equipment	116.83
Copy Equipment Co., office supplies and forms	42.00
Dahms Photo Co., general supplies	12.15
Mark J. Kozlak, conferences	4.00
Michaud Cooley Halberg E., consulting	383.81
City of Minneapolis, water and sewer	17.10
Minnesota Gas Co., heating	129.47
Warren Gorham & Lamont, Inc., publications & periodical	39.72
Block & Co., Inc., general supplies	160.60
Building Systems Design, publications & periodical	18.00
Continental Safety Equipm., clothing and linens	39.00
Continental Safety Equipm., discounts	(.39)
Doyle Lock Co., tools	94.10
Farwell Ozmun and Kirk, office supplies and forms	17.04
Farwell Ozmun and Kirk, clothing and linens	39.36
Graybar Electric Co., discounts	(.86)
Graybar Electric Co., tools	71.61
Graybar Electric Co., general supplies	130.05
Graybar Electric Co., discounts	(4.03)

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Graybar Electric Co., general supplies	43.20
Leslie Paper Co., general supplies	42.00
Leslie Paper Co., discounts	(.84)
Minnesota Janitor Supply, machinery and equipment	475.00
Minnesota Janitor Supply, housekeeping and cleaning	15.75
Multiclean Products Div., tools	46.30
Northstar Fire Protection, maint. & repair—buildings	3,617.00
Northwest Service Station, lubricants	26.78
Sterling Electric, discounts (5.78)	
Sterling Electric, building and equip. maint.	289.17
Williams, discounts	(.74)
Williams, building and equip. maint.	50.88
Williams, general supplies	35.22
Warner Hardware, machinery and equipment	612.50
Personnel	
Bruce C. Libby, PhD, mileage allowance	3.75
Public Information	
Albinson, Inc., other services	14.70
Artisan Materials Co., office supplies and forms	67.20
Billboard Publications Inc., publications & periodical	35.94
Blumberg Photo Sound, office supply and forms	49.80
Editor & Publisher, publications & periodical	20.00
Jon A. Greer, mileage allowance	31.12
Laurel E. Kleven, mileage allowance	35.25
Pako Filmshops, film and photographic	116.00
Perrone, Inc., other services	19.20
Joyce Peterson, mileage allowance	34.25
Photos, Inc., other services	15.00
Professional Color Service, other services	173.21
Thomas J. Rowan, consulting	900.00
Sound Clips, other services	182.00
Treck Photographic, Inc., film and photographic	41.98
The Type House, other services	181.45
Purchasing	
William E. Binger, mileage allowance	125.00
Frank Gerling, conferences	350.73
John Rohlik, mileage allowance	14.38
Richard A. Ryberg, mileage allowance	27.12
Sheldon I. Weinberg, mileage allowance	40.25
Communications	
International Crystal Mfg., general supplies	10.39
Natl. Technical Information, publications & periodical	1.75
Northwestern Bell Telephone, communication	6,539.57
Metro Fone Communication, rental—other	26.33
Internal Audit	
Thomas Faistad, conferences	354.79
Public Records	
American Linen Co., rental—other	52.40
Diebold, Inc., maint. & repair—equipment	120.49
Dolphin Temp. & Perm. Perso., other personal services	1,799.48
Hudson Map Co., office supplies and forms	81.50
Documents Section, publications & periodical	150.00
Pouchers Ptg. Co., office supplies and forms	442.50
3M Business Products, Inc., maint. & repair—equipment	201.04
American Linen Co., rental—other	22.40
Documents Section, publications & periodical	150.00
General County Purposes	
Bonita A. Axtell, awards and contributions	106.25
Paul J. Breher Co., insurance—general	22.00
Crown Rubber Stamp Co., office supplies and forms	3.95
Employers Insurance of Wa., insurance—general	23,650.00
Richard A. Kruger, awards and contributions	92.92
Jean I. Low, awards and contributions	9.75
George C. Roadfield, awards and contributions	160.99
Robt. Wood Johnson Fo	
Pako Filmshops, film and photographic	28.40

Robt. Wood Johnson—SC	
Total Maintenance Co., Inc., housekeeping and cleaning	100.00
Manpower Planning	
Corporate Image, other	4,237.17
Business Furniture, Inc., office furnish and equip.	2,811.66
Employee Aid Service	
W. C. Anderson, travel	43.00
Neighborhood Probation	
Postmaster, other	20.00
Emrich Baking Co., other	475.00
Glidden-Durkee Div. SCM Co., other	14.31
Neighborhood Probation Se., other	25.00
Gary Melitz, travel	27.45
Stillwater Therapy	
Alternative Behaviors Assn., other personal services	7,186.08
House of Icarus, other personal services	100.00
IBM Corp., maint. & repair—equipment	27.86
The People Yes, other personal services	200.00
Carol J. Prior, other personal services	120.00
Louie Santine, mileage allowance	85.50
Medical Center	
Aspen Systems Corp., publications & periodical	16.00
Isacas Medical Book Store, publications & periodical	10.76
Nancy Skildum, conferences	10.00
Bird & Cronin, Inc., surgical and medicine	91.70
Don Lobdell Instrument Co., surgical and medicine	221.48
American Sterilizer Co., main. & repair—equipment	234.50
Codman & Shurtleff, Inc., discounts	(0.37)
Codman & Shurtleff, Inc., surgical and medicine	34.25
Codman & Shurtleff, Inc., discounts	(0.23)
Codman & Shurtleff, Inc., surgical and medicine	46.00
Gentec Hospital Supply Div., surgical and medicine	92.94
Gentec Hospital Supply Div., surgical and medicine	30.38
Gentec Hospital Supply Div., discounts	(1.86)
Gentec Hospital Supply Div., surgical and medicine	23.83
Gentec Hospital Supply Div., discounts	(0.48)
Physician & Hosp. Supply, discounts	(1.28)
Physician & Hosp. Supply, surgical and medicine	141.60
Physician & Hosp. Supply, discounts	(1.56)
Richards Mfg. Co., surgical and medicine	164.40
3M, surgical and medicine	24.98
Wright Mfg. Company, surgical and medicine	128.16
Am. Hospital Supply Corp., surgical and medicine	84.20
Daryl Bataiden, M.D., consulting	166.67
Dr. Barton Blum, consulting	166.67
Dr. John E. Crooks, consulting	166.67
Pako Filmshops, film and photographic	26.72
Albert Schroeder, M.D., consulting	375.00
John Stoltzberg, M.D., consulting	186.67
Stromberg Graphics, machinery and equipment	153.65
Stromberg Graphics, discounts	(.77)
St. Louis Park Medical Cen., consulting	1,500.00
Bruce F. Campbell, M.D., consulting	300.00
Robert G. Hartshorn, consulting	275.00
John L. McKelvey, M.D., consulting	500.00
Radium Service Corp. of Am., laboratory	282.58
Leslie A. Sharpe, M.D., consulting	50.00
Isacas Medical Book Store, publications & periodical	118.66
Ramon E. Gustilo, M.D., P.A., other services	2,916.09
St. Louis Park Medical Cen., consulting	7,225.00
Roscoe P. Hyton, DDS, conferences	3.73
IBM Corp., office furnish. and equip.	1,180.00
Miller-Davis Co., office supplies and forms	216.00
Scientific Products, laboratory	30.00
Garvey Co., Inc., maint. & repair—equipment	13.80
Isacas Medical Book Store, publications & periodical	15.30

Mpls. School of Anesthesia, other services		8,959.00
General Office Products, office supplies and forms		29.94
Isacas Medical Book Store, publications & periodical		18.90
Scientific Products, surgical and medicine		125.00
U. S. Catheter & Instrument, surgical and medicine		92.00
Barnes-Hind Laboratories, discounts		(3.17)
Barnes-Hind Laboratories, drugs and medicine		347.28
Howard J. Ansel, M.D., consulting		50.00
Childrens Hospital, Inc., consulting		120.00
Dictaphone Corp., maint. & repair—equipment		55.38
Helmut Dielenthal, M.D., consulting		600.00
Ralph Fedor, M.D., consulting		137.50
Gentec Hospital Supply Div., surgical and medicine		193.50
Gentec Hospital Supply Div., discounts		(3.57)
Dr. Sewell Gordon, consulting		120.00
Erling Kloppeidal, M.D., consulting		875.00
Litton Medical Products, X-ray film and supplies		256.00
Dr. Donovan Reinke, consulting		400.00
St. Paul Radiology, P.A., other services		1,645.00
Shashikant Sane, M.D., consulting		60.00
Paul Varley, M.D., consulting		156.00
Abbott Laboratories, laboratory		44.80
Amersham-Searle Co., laboratory		453.70
General Electric Co., maint. & repair—equipment		53.40
Mallinckrodt, Inc., laboratory		444.40
New England Nuclear Corp., laboratory		73.01
Nuclear Medical Systems I., laboratory		235.00
Ohio Nuclear, maint. & repair—equipment		582.50
Procter & Gamble Dist. Co., laboratory		356.25
Scientific Products, laboratory		104.04
E. R. Squibb & Sons, laboratory		10.00
Associated Laboratories, other services		39.00
Metropolitan Reference Lab., other services		3,113.50
Cole Farmer Instr. & Equip., laboratory		35.13
Phy. Lab. Division, laboratory		254.70
Scientific Instrument Ser., maint. & repair—equipment		57.60
Mpls. War Memorial Blood Bank, blood supplies		64.82
Scherling Corp., laboratory		873.00
C. F. Anderson Co., Inc., laboratory		866.75
Diagnostic, Inc., laboratory		1,227.00
Fisher Scientific Co., laboratory		254.00
Gentec Hospital Supply Div., laboratory		1,552.32
Isacas Medical Book Store, publications & periodical		16.78
North Central Instruments, maint. & repair—equipment		75.00
Scientific Products, machinery and equipment		985.60
Behring Diagnostics, laboratory		582.00
Drummond Scientific Co., laboratory		8.00
Scientific Products, laboratory		830.00
Donald Steneke, teaching differential		148.00
Marilyn L. Van Ornum, teaching differential		199.00
Nancy Stewart, teaching differential		1,199.00
Allied Medical Equip., Inc., surgical and medicine		135.00
Anesthesia Associates, maint. & repair—equipment		73.91
General Office Products, general supplies		10.60
Isacas Medical Book Store, publications & periodical		118.66
Scientific Products, surgical and medicine		25.00
Searle, surgical and medicine		960.15
Union Carbide Corp., oxygen and nitrous		1,454.60
International Medical Equ., surgical and medicine		58.00

Alan Lundberg, Graphic Des., printing	567.25
City of Minneapolis, other personal services	24.75
Pitney Bowes, Inc., postage	54.00
Mary M. Bertrand, conferences	171.32
Ells Temporary Services, other personal services	171.88
Dr. Donald Freeman, conferences	203.00
Miller-Davis Co., office supplies and forms	417.60
Richard B. Raile, M.D., conferences	255.65
Alvin L. Schultz, M.D., conferences	204.88
Stella Townsend, other personal services	35.00
Univ. of Minnesota Hospital, miscellaneous	2.25
John Cowan, consulting	125.00
Inver Hills Community Col., tuition reimbursement	72.00
James Phillips Co., machinery and equipment	84.00
Brian J. Anderson, M.D., emergency	158.00
Thomas N. Braxton III, M.D., emergency	96.00
Cranes Office Supply, office supplies and forms	6.00
James P. Kromhout, M.D., emergency	64.00
Henn. Co. Medical Center, medical transportation	83.95
Dr. James L. Jost, emergency	144.00
Gregory J. Milne, emergency	64.00
John Neely, M.D., emergency	120.00
Dr. Dean Rau, emergency	204.00
Joseph Rigatuso, M.D., emergency	120.00
Yigal Shvil, M.D., emergency	120.00
Larry Stetzer, emergency	276.00
Harlan T. Stratton, M.D., emergency	45.00
Robert F. Szczys, M.D., emergency	204.00
Jerry Thompson, M.D., emergency	144.00
John Sternquist, emergency	60.00
Paul Youngquist, emergency	144.00
Cys Mens Wear, clothing and linens	82.60
Smith Ambulance Service, other services	65.00
Gaylord Bros., Inc., office supplies and forms	51.65
Iscas Medical Book Store, publications & periodical	151.13
Armour Food Service, food and beverages	179.85
Aslesen Co., food and beverages	116.62
Childrens Health Center, food and beverages	11.28
Continental Minnesota, Inc., food and beverages	140.20
Ellison Meat Co., food and beverages	321.05
General Mills Chemicals I., food and beverages	124.80
Heinbockel Produce Co., food and beverages	35.40
Ran Packing Co., Inc., food and beverages	78.21
Roberts Food, Inc., food and beverages	136.95
Armour Food Service, food and beverages	269.78
Ellison Meat Co., food and beverages	481.58
Heinbockel Produce Co., food and beverages	53.09
Ran Packing Co., Inc., food and beverages	117.31
Industrial Chemical Lab., housekeeping and cleaning	29.50
Savio Supply Co., house-keeping and cleaning	33.00
Total Maintenance Co., Inc., janitorial and waste	3,575.00
Abigail Uniforms, Inc., clothing and linens	86.40
William E. Shutter, conferences	100.00
Stuart L. Arey, M.D., consulting	225.00
Henry E. Brandt, M.D., consulting	200.00
Continuing Ed. Family Phys., publications & periodical	50.00
Herman Drill, M.D., consulting	200.00
Brian Ebeling, M.D., consulting	200.00
Terri Hansen, general supplies	2.49
Josephine L. Lee, mileage	

allowance	48.25
Lufkin Medical Laboratory, other services	487.50
Nevens, Janitorial and waste	81.76
J. Harold Schultz, M.D., consulting	1,500.00
R. K. Simmons, M.D., consulting	100.00
Werner Simon, M.D., consulting	200.00
Total Maintenance Co., Inc., janitorial and waste	247.50
Jan Wikstrom, other personal services	38.00
General Office Products, office supplies and forms	4.84
Lufkin Medical Laboratory, other services	267.81
John E. Smith, M.D., consulting	200.00
R. E. Wilson, M.D., consulting	100.00
Mary Rosch, other personal services	257.60
Mary Rosch, conferences	439.73
Mary Rosch, food and beverages	477.73
Mary Rosch, other personal services	257.60
Maureen Stevens, other personal services	244.26
Maureen Stevens, other personal services	244.26
Cranes Office Supply, office supplies and forms	18.00
City of Minneapolis, other personal services	66.00
Werner Simon, M.D., consulting	200.00
Dr. Zigrid T. Stelmachers, conferences	168.74
H. C. Strom Co., maint. & repair - equipment	21.00
Academic Therapy Publicat., publications & periodical	19.53
Mary Cichon, consulting	306.00
Regina Driscoll, consulting	83.33
Raya Gur, consulting	355.20
William Iacono, consulting	83.33
Ann Lumry, consulting	83.33
Charles Rader, consulting	83.33
Henn. Co. Medical Center, general supplies	27.62
A. G. Johnson Electrotyp, rental - buildings	875.33
Shaw Lumber Co., miscellaneous	10.00
Triarco Arts & Crafts, miscellaneous	31.20
David Abbott, M.D., emergency	360.00
Harriet Applebaum, emergency	81.12
Gary Blackmore, M.D., emergency	240.00
Henn. Co. Medical Center, medical transportation	21.35
Dr. Peter J. McKenna, emergency	120.00
David Paulson, M.D., emergency	120.00
Frederick C. Rohlfing, III, mileage allowance	12.46
Patrick R. Stokes, M.D., emergency	120.00
Ells Temporary Services, other personal services	190.00
Henn. Co. Medical Center, medical transportation	20.00
Henn. Co. Medical Center, oxygen and nitrous	3.50
Artist Supply Co., discounts	152.16
Artist Supply Co., surgical and medicine	380.40
Henry P. Boos Dental Labs, surgical and medicine	93.48
Krause Dental of the Twin, surgical and medicine	122.35
Udell Dental Lab., surgical and medicine	730.55
Benson Optical Co., surgical and medicine	26.30
John Adolphson, M.D., ad-diagnostic	30.00
Anasofone of Minnesota, rental-comput. & otc. equip.	30.00
Henry E. Nino, M.D., ad-diagnostic	30.00
Jay Wolfman, consulting	30.00
Anasofone of Minnesota, rental-comput. & otc. equip.	30.00
Codman & Shurtleff, Inc., discounts	(.19)
Codman & Shurtleff, Inc., surgical and medicine	38.75
Iscas Medical Book Store, publications & periodical	9.62
Physician & Hosp. Supply, discounts	(.14)
Physician & Hosp. Supply, surgical and medicine	6.97
Henry P. Boos Dental Labs, surgical and medicine	91.85
Earmold Design, Inc., surgical and medicine	14.40
Storz Instrument Co., surgical and medicine	49.40

IBM Corp., rental-comput. & otc. equip.	195.00
Mark Lee Productions, Inc., film and photographic	218.00
Alan Lundberg, Graphic Des., printing	427.50
Naegele Outdoor Advertisi., printing	40.00
Typographic Arts, Inc., printing	65.00
Commerce Clearing House P., publications & periodical	180.00
Henn. Co. Medical Center, miscellaneous	2.00
Superintendent of Document., publications & periodical	4.20
General Office Products, office supplies and forms	7.20
Blue & White Cab, mileage allowance	64.25
American Sterilizer Co., maint. & repair - equipment	493.00
Anderson Snowplowing, janitorial and waste	205.00
Cambell Sevey, Inc., building and equip. maint.	39.85
Fremont Industries, Inc., building and equip. maint.	10.00
Gopher Electronics Co., building and equip. maint.	30.30
Graybar Electric Co., building and equip. maint.	202.90
Henn. Co. Medical Center, general supplies	33.77
Minnesota Gas Co., heating	1,505.12
Northern States Power Co., power and light	8,337.89
Northwestern Refining Co., heating	5,850.96
Warner Hardware Co., discounts	(1.63)
Warner Hardware Co., building and equip. maint.	81.41
R. B. Whitacre & Co., Inc., discounts	(2.99)
R. B. Whitacre & Co., Inc., general supplies	149.73
Duncan Orthopedics, Inc., surgical and medicine	21.38
Duncan Orthopedics, Inc., discounts	(3.34)
Duncan Orthopedics, Inc., surgical and medicine	488.20
Duncan Orthopedics, Inc., discounts	(1.75)
Medicall Ortho Appliance Co., surgical and medicine	43.00
North Start Ostomy Center, discounts	(.79)
North Start Ostomy Center, surgical and medicine	35.60
Redi-Care Corp., rental-med. & surg. equip.	7.00
Shiley Laboratories, Inc., surgical and medicine	386.00
Sickroom Service, Inc., surgical and medicine	163.00
Abbott Laboratories, discounts	(4.49)
Abbott Laboratories, drugs and medicine	1,026.36
Abbott Laboratories, discounts	(11.54)
Boehringer Ingelheim, Ltd., discounts	(13.90)
Boehringer Ingelheim, Ltd., drugs and medicine	635.04
City Chemical Corp., drugs and medicine	72.00
Curtin Matheson Scientific, drugs and medicine	97.80
Dermik Pharmaceutical Co., Inc., drugs and medicine	93.60
Gentec Hospital Supply Div., discounts	(15.82)
Gentec Hospital Supply Div., drugs and medicine	791.04
Hoechst Pharmaceuticals I., drugs and medicine	694.08
Hoechst Pharmaceuticals I., discounts	(6.94)
Parke Davis & Co., drugs and medicine	356.80
Parke Davis & Co., discounts	(17.14)
Pfizer, Inc., drugs and medicine	489.60
Pfizer, Inc., discounts	(9.79)
Physician & Hosp. Supply, drugs and medicine	295.00
Physician & Hosp. Supply, discounts	(8.31)
Physician & Hosp. Supply, drugs and medicine	120.50
Rowell Laboratories, drugs and medicine	360.00
Rowell Laboratories, discounts	(7.20)
T. C. Wholesale Drug, drugs and medicine	5,793.03
USV Pharmaceutical Corp., drugs and medicine	1,384.88

(CONTINUED ON PAGE SEVEN)

USV Pharmaceutical Corp., discounts	(27.70)
Abbey Rents, surgical and medicine	331.60
Medical Products, discounts	(12.70)
Medical Products, discounts	(12.70)
Surgical and medicine	635.00
James Phillips Co., surgical and medicine	18.60
Physician & Hosp. Supply, discounts	(1.48)
Physician & Hosp. Supply, surgical and medicine	73.78
Physician & Hosp. Supply, surgical and medicine	5,518.04
Physician & Hosp. Supply, discounts	(110.36)
Sorenson Co., surgical and medicine	180.00
Travenol, IV solutions and sets	2,322.41
Travenol, discounts	(29.22)
Travenol, discounts	(111.19)
Travenol, IV solutions and sets	11,118.80
Am. Hospital Supply Corp., surgical and medicine	2,919.80
Am. Hospital Supply Corp., surgical and medicine	360.00
Apache Paper Co., kitchen and dining	954.50
C. R. Bard Co., surgical and medicine	301.11
C. R. Bard Co., discounts	(6.03)
C. R. Bard Co., discounts	(7.69)
C. R. Bard Co., surgical and medicine	384.60
Beirsdorf, Inc., surgical and medicine	165.75
Bird & Cronin, Inc., surgical and medicine	248.00
Bird & Cronin, Inc., discounts	(4.96)
Butler Paper Co., house-keeping and cleaning	522.40
Butler Paper Co., kitchen and dining	598.00
Dalco Corp., housekeeping and cleaning	5.70
Davol, Inc., discounts	(7.52)
Davol, Inc., surgical and medicine	7.52
Economics Laboratory, Inc., discounts	(7.35)
Economics Laboratory, Inc., kitchen and dining	735.40
Elliscu & Co., housekeeping and cleaning	215.75
General Office Products, office supplies and forms	139.70
Gentec Hospital Supply Div., surgical and medicine	660.66
Gentec Hospital Supply Div., discounts	(.94)
Gentec Hospital Supply Div., surgical and medicine	3,917.50
Gentec Hospital Supply Div., discounts	(78.35)
Gentec Hospital Supply Div., surgical and medicine	46.80
Gentec Hospital Supply Div., discounts	(13.22)
Gentec Hospital Supply Div., discounts	(12.06)
Gentec Hospital Supply Div., surgical and medicine	677.80
Gentec Hospital Supply Div., discounts	(.90)
Johnson Paper & Supply Co., housekeeping and cleaning	109.00
Johnson Paper & Supply Co., discounts	(2.18)
Kencall, surgical and medicine	799.09
Leslie Paper Co., house-keeping and cleaning	2,429.00
Leslie Paper Co., discounts	(145.74)
Leslie Paper Co., house-keeping and cleaning	4,858.00
Northern Medical, Inc., surgical and medicine	498.30
James Phillips Co., surgical and medicine	4,994.00
R. & J. Disposables, kitchen and dining	75.60
Roberts Food, Inc., food and beverages	1,819.25
Schwarz/Mann, laboratory	726.00
Sherwood Medical Industri., discounts	(114.51)
Sherwood Medical Industri., surgical and medicine	5,725.50
Turnquist Paper Co., housekeeping and cleaning	470.50
Turnquist Paper Co., discounts	(4.71)
Unitex Products, surgical and medicine	2,700.00
Unitex Products, discounts	(27.00)
Wagner Lamp, Inc., discounts	(6.44)
Wagner Lamp, Inc., housekeeping and cleaning	381.22
Will Ross, Inc., surgical and medicine	251.00
Medi, Inc., laboratory	580.00
James Wheeler, M.D., consulting	245.00
Richard L. Good, M.D., consulting	490.00

County Library	
Brown Photo Co., library supplies	2.25
Hennepin County Library, mileage allowance	1.30
Hennepin County Library, library supplies	8.75
Professional Color Service, film and photographic	8.10
Upstairs Library Promotio., library supplies	7.85
Block & Co., Inc., general supplies	303.65
A. B. Dick Products Co., maint. & repair—equipment	25.12
Village of Edina, water and sewer	34.90
Barbara Frink, conferences	41.20
Hennepin County Library, general supplies	7.08
Hennepin County Library, heating	10.70
Hennepin County Library, library supplies	12.23
Hennepin County Library, building and equip. maint.	12.65
Hennepin County Library, housekeeping and cleaning	6.50
Hennepin County Library, office supplies and forms	6.14
IBM Corp., maint. & repair—equipment	25.80
Lyndale Hardware, building and equip. maint.	13.82
Modern Rental Rugs, Inc., rental—other	20.58
Northern States Power Co., power and light	1,041.96
City of Richfield, water and sewer	20.56
St. Paul Book & Stationery, office supplies and forms	21.14
Action For Childrens TV., library—miscellaneous	10.00
American Enterprise Inst., library—miscellaneous	6.00
American Legion, library—miscellaneous	12.50
American Library Assn., library standing orders	18.00
Artform, library period—newspapers	22.50
Baker & Taylor Company, library standing orders	2,145.93
Beacon Press, library books	6.25
Bell & Howell, library period—newspapers	35.00
The Bookmen, Inc., library—miscellaneous	360.55
Boy Scouts of America, library books	44.44
Bro-Dart, Inc., library books	134.32
Bro-Dart, Inc., library books	62.32
Business Opportunities Di., library—miscellaneous	16.25
C. W. Associates, library—miscellaneous	85.80
Childrens Science Bk. Rev., library period—newspapers	4.00
Cliffs Notes, library—miscellaneous	10.75
Columbia University Press, library films	190.24
Coronet Instructional Med., library films	496.00
Crawdaddy Publishing Co., library period—newspapers	8.00
Discount Record, library—audio-visual	117.20
Doubleday & Co., Inc., library books	568.46
Films, Inc., library films	431.50
Financial Weekly, library period—newspapers	100.00
Garland Publishing, Inc., library books	12.67
Guidance Associates of, library films	510.50
Hedstrom Company, library—miscellaneous	9.10
Hennepin County Library, library—miscellaneous	5.10
Hennepin County Library, library period—newspapers	2.25
Henn. Co. League of Women, library—miscellaneous	50.00
Human Events, library period—newspapers	52.50
Institute of Rehabilitati., library—miscellaneous	5.00
The Instrumentalists, library period—newspapers	8.00
Intl. Publications Service, library standing orders	66.15
Japanese Christ Union Chu., library books	20.00
Martin Labuda, library—miscellaneous	53.50
Lad/Ala, library—miscellaneous	2.50

League of Minn. Municipal, library standing orders	24.00
League of Women Voters of library—miscellaneous	12.50
MacMillan Publishing Co. I., library books	217.55
Market Communications, library period—newspapers	24.00
McGraw-Hill Book Co., library films	1,555.87
The Minneapolis Daily Ame., library period—newspapers	120.00
Moneysworth, library period—newspapers	5.00
Multi Media Resource Cent., library books	3.90
NADA, library period—newspapers	26.00
National Forest Products, library—miscellaneous	5.00
Natl. Highway Carriers Dir., library books	43.22
National Record Plan, library—audio-visual	4,846.02
New Scientists, library period—newspapers	32.00
Oceana Publications, Inc., library standing orders	207.50
Petersen Publishing Co., library period—newspapers	30.00
Perennial Education, Inc., library films	261.60
Prentice Hall, Inc., library books	64.48
Print Collectors Newslitt., library period—newspapers	15.00
Pyramid Film Producers, library—audio-visual	1,774.00
Pyramid Film Producers, library films	504.00
Rolling Stone, library period—newspapers	25.00
Science Associates/Intl. I., library period—newspapers	50.60
Scotts Press Reading Serv., library books	12.50
Peter Smith Publisher, Inc., library books	5.18
Stechert MacMillan, Inc., library books	21.60
Swiss National Tourist of, library—miscellaneous	20.00
Trustees Pub. Library Bost., library—miscellaneous	2.50
UNN For Radical Political, library books	2.25
United Front res. library books	17.00
US Government Printing Of., library—miscellaneous	4.25
Xerox University Microfil., library period—newspapers	53.61
Western Interstate Comm. H., library—miscellaneous	1.00
Wilderness Camping, library period—newspapers	75.00
Money, library period—newspapers	11.00
Hennepin County Library, film and photographic	81.16
Andersen Graphics, printing	251.10
Edith Armstrong, mileage allowance	5.25
Linda L. Engberg, mileage allowance	38.37
Ruthlynn Gellerman, mileage allowance	2.13
Evelyn Gross, mileage allowance	2.88
Mary Heiges, mileage allowance	20.88
Patricia Thompson, mileage allowance	2.13
Blumberg Photo Sound, film and photographic	100.00
Dr. Donald Irish, other services	30.00
Chris Juhl, other services	10.00
Pat Klein, other services	120.00
Fred Neighbors, mileage allowance	72.57
Helen Proshok, other services	120.00
Eduardo Temkin, other services	10.00
The Type House, printing	9.00
City of Brooklyn Center, water and sewer	18.46
Modern Rental Rugs, Inc., rental—other	36.01
Northwestern Bell Telephone, communication	13.90
Modern Rental Rugs, Inc., rental—other	13.39
Al Corrow, janitorial and waste	35.00
Hennepin County Library, food and beverages	3.59
Modern Rental Rugs, Inc., rental—other	51.24
Northwestern Bell Telephone, communication	72.01
Northwestern Bell Telephone, communication	74.35
Bob Worden Snow Plowing, janitorial and waste	166.00
Modern Rental Rugs, Inc., rental—other	13.39

Modern Rental Rugs, Inc., rental—other	21.63
Northwestern Bell Telephone, communication	43.60
Northwestern Bell Telephone, communication	91.05
Bob Worden Snow Plowing, janitorial and waste	182.00
Modern Rental Rugs, Inc., rental—other	16.67
Towle Company, Inc., rental—buildings	415.00
John Belanger, Janitorial and waste	19.00
City of Hopkins, water and sewer	4.95
Minnesota Gas Co., heating	246.61
Northern States Power Co., power and light	377.06
Northwestern Bell Telephone, communication	12.50
Continental Systems, communication	22.75
Modern Rental Rugs, Inc., rental—other	26.78
Northwestern Bell Telephone, communication	29.80
Jorissen Building Mainten., janitorial and waste	115.00
Modern Rental Rugs, Inc., rental—other	10.30
Village Sanitation, Inc., janitorial and waste	15.00
Continental Systems, communication	21.00
Minnesota Gas Co., heating	230.63
Modern Rental Rugs, Inc., rental—other	24.70
Northwestern Bell Telephone, communication	11.80
Northwestern Bell Telephone, communication	84.60
Shirley Hall, Janitorial and waste	49.50
Modern Rental Rugs, Inc., rental—other	15.63
Hennepin County Library, food and beverages	12.90
Modern Rental Rugs, Inc., rental—other	58.20
Northwestern Bell Telephone, communication	11.80
Reliable Electric Co., maint. & repair—buildings	35.87
Minnesota Gas Co., heating	31.70
Modern Rental Rugs, Inc., rental—other	6.34
Modern Rental Rugs, Inc., rental—other	28.00
Northwestern Bell Telephone, communication	113.70
Als Landscaping & Lawn S., janitorial and waste	180.00
Hennepin County Library, food and beverages	27.80
Modern Rental Rugs, Inc., rental—other	39.10
Northwestern Bell Telephone, communication	12.50
Als Landscaping & Lawn S., janitorial and waste	150.00
Northwestern Bell Telephone, communication	11.80
Wm. Grainger, Inc., building and equip. maint.	16.15
Hennepin County Library, food and beverages	6.50
Northern States Power Co., power and light	2,984.78
Northwestern Bell Telephone, communication	23.60
R. and R. Elevator Co., Inc., maint. & repair—buildings	44.60
City of Richfield, water and sewer	210.61
Reserve Bldg. & Maint.	
Bevo Precision Mfg. Co., office supplies and forms	492.38
Bevo Precision Mfg. Co., discounts	(47.75)
Daytons, construction in progress	678.53
Daytons Contract Division, office furnish. and equip.	1,750.00
Industrial Sales & Service, office furnish. and equip.	276.05
Kautson Construction Co., construction in progress	287.91
Michaud Cooley Hallberg E., consulting	15,734.81
Midwest Mechanical Service, construction in progress	50,031.00
Peterson Clark & Associat., consulting	9,072.10
Security Warehouse Co., construction in progress	132.30
Skellet Van & Storage Co., other services	6,536.25
Northwestern Bell Tel. Cen., other services	18,043.40
Med. Center Bldg. Reserve	
American Linen Co., rental—other	14.55
Bronner Exterminating Co., other services	30.00

Guaranty State Bank, 61 St., janitorial and waste	1,223.25
City of Minneapolis, water and sewer	711.45
Minnesota Gas Co., heating	5,059.53
Mobil Oil Corp., heating	1,321.48
Northern States Power Co., power and light	3,334.20
Northern States Power Co., power and light	14.32
Northern States Power Co., power and light	92.24
D. Shobe & Son Disposal Se., janitorial and waste	42.00
Westinghouse Electric Cor., maint. & repair—buildings	1,665.89
Library Building Reserve	
General Office Products, office furnish. and equip.	15.50
General Office Products, office furnish. and equip.	306.80
Besco, Incorporated, construction in progress	175.00
Adolfson and Peterson, Inc., construction in progress	34,253.43
Century Communications Co., construction in progress	98.61
Capital Improvement	
Batz Electric Co., mill levy contracts	5,780.76
Cy-Con, Inc., participating construction	9,916.91
Cy-Con, Inc., hwy. "598" levy construction	109,262.05
Cy-Con, Inc., participating construction	29,136.55
Cy-Con, Inc., state aid "A"	23,694.93
Medical Facilities Associ., consulting	71,535.08
Construction Management S., consulting	5,555.00
William O'Brien Assoc., Inc., consulting	4,950.00
Central Services	
Acro Adroit, discounts	(.06)
Acro Adroit, office supplies and forms	2.80
Dictations System, Inc., maint. & repair—equipment	38.59
Donald R. Garrison, mileage allowance	26.00
Acro Adroit, office supplies and forms	908.15
Acro Adroit, discounts	(26.83)
Acro Adroit, office supplies and forms	510.89
Acro Adroit, discounts	(2.05)
Acro Adroit, office supplies and forms	85.15
Acro Adroit, discounts	(51.05)
Acro Adroit, office supplies and forms	102.63
Acro Adroit, office supplies and forms	38.26
Acro Adroit, discounts	(11.27)
Acro Adroit, office supplies and forms	544.50
Acro Adroit, discounts	(.38)
Arel Distributing, office supplies and forms	7.44
Artercraft Press, Inc., office supplies and forms	136.00
A. B. Dick Products Co., office supplies and forms	284.00
General Office Products, office supplies and forms	1,282.16
General Office Products, office supplies and forms	2,749.25
Hoff Rubber Stamp Co., office supplies and forms	282.26
IBM Corp., office supplies and forms	419.65
IBM Corp., office supplies and forms	826.82
Northwest Microfilm, Inc., office supplies and forms	150.00
NW Moulding & Picture Fra., office supplies and forms	283.68
Quality Park Products, office supplies and forms	380.94
Wahl & Wahl, Inc., office supplies and forms	27.50
General Office Products, office supplies and forms	1,419.80
Quality Park Products, office supplies and forms	1,080.25
Bann, Inc., office supplies and forms	708.04
Bann, Inc., office supplies and forms	1,295.70
Crown Rubber Stamp Co., office supplies and forms	147.75
Graphic Service, Inc., office supplies and forms	1,430.25
IBM Corp., office supplies and forms	79.69
Nationwide Papers, Inc., office supplies and forms	16.32
Standard Register Co., office supplies and forms	297.36
The Type House, office supplies and forms	54.00
Wilcox Paper Co., office supplies and forms	29.18
Dolphin Temp. & Perm. Perso., other personal services	61.38

Lyon Chemicals, Inc., film and photographic	40.50
Pako Filmshops, film and photographic	207.00
Synergraphics, Inc., film and photographic	32.00
Texas Instruments, Inc., office furnish. and equip.	57.35
3M Business Products, Inc., film and photographic	35.58
3M Business Products, Inc., film and photographic	30.76
A. B. Dick Products Co., machinery and equipment	152.88
CMED	
Hopkins Dodge, building and equip. maint.	430.22
Chaska Marine, building and equip. maint.	36.25
Diesel Service Co., building and equip. maint.	3.60
John Henry Foster Co., building and equip. maint.	52.25
Garwood Twin Cities Tr. Eq., building and equip. maint.	6.44
General Motors Corporation, building and equip. maint.	1.45
Hall Equip., Inc., building and equip. maint.	1,622.67
Hydraulic Specialty Co., building and equip. maint.	199.85
Industrial & Truck Parts, building and equip. maint.	255.53
Interstate G. M. Diesel, Inc., building and equip. maint.	262.03
Mac Queen Equipment, Inc., building and equip. maint.	265.00
Material Handling Engineer, building and equip. maint.	12.70
Midway Industrial Supply, building and equip. maint.	72.86
Midway Tractor & Equip. Co., building and equip. maint.	12.27
Minneapolis Equip. Co., building and equip. maint.	21.05
Minnesota-Wanner Co., building and equip. maint.	23.00
Morbark of The Lake State, building and equip. maint.	825.12
North Star Marina, Inc., building and equip. maint.	13.55
Northern Automotive Co., discounts	(.62)
Northern Automotive Co., building and equip. maint.	30.81
Northwest Tel-E-Lect., building and equip. maint.	20.10
Nott Company, building and equip. maint.	109.60
Paper Calmenson & Company, building and equip. maint.	65.00
Peterson-Paul Sales Co., building and equip. maint.	8.55
Pioneer Rim & Wheel Co., building and equip. maint.	16.68
Power Brake & Equip., Inc., building and equip. maint.	354.83
Road Machinery & Supplies, building and equip. maint.	76.92
Ruffridge Johnson Equip., building and equip. maint.	26.00
Stewart Warner Alenite Sa., building and equip. maint.	38.46
Suburban Chevrolet Co., building and equip. maint.	19.29
Tennant Co., building and equip. maint.	27.80
Tennant Co., discounts	(.14)
Terrace Auto Supply, Inc., building and equip. maint.	66.33
Towns Edge Ford, building and equip. maint.	708.41
Stanley W. Tull, Inc., building and equip. maint.	9.48
Twin City Automatic Trans., building and equip. maint.	12.50
Village Chevrolet Co., building and equip. maint.	122.09
Warner Hardware Co., building and equip. maint.	7.59
The Zeco Company, building and equip. maint.	115.83
Ziegler, Inc., building and equip. maint.	19.69
Central Chrysler Plymouth, mobile equipment	13,275.00
North Star Dodge, mobile equipment	14,214.00
Riever Michigan National, mobile equipment	2,000.00
Commissioner of Revenue, licenses, taxes and fees	918.61
Hennepin County Sheriff's, gasoline and distillates	75.00
Valley Equipment Co., lubricants	55.80
C. P. Tool Co., maint. & repair—equipment	42.25
Clayhill, Inc., maint. & repair—equipment	87.36

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Donnor Communications	
Inc., maint. & repair—	
equipment	91.30
N. W. Hassenmann Co.	
maint. & repair—equipment	17.11
Parsons Electric Co., maint.	
& repair—equipment	337.23
Prismo-Universal, maint. &	
repair—equipment	21.10
Ragon Electronics, Inc.,	
maint. & repair—equipment	29.15
Williams, maint. & repair—	
equipment	34.60
T. & Y. Service Co. & Car	
Wa., other services	232.25
General Bonded Debt	
First National Bank of Mp.,	
other services	121.44
Criminal Justice Council	
Flour Exchange Building,	
other	325.00
Tim Grathwol, travel	42.50
John A. Moistad, other	15.00
Port Alpha	
Jim Peterson, travel	49.00
Nexus Petty Cash, other	79.75
Bridge For Runaway Youth	
Minnesota UC Fund,	
personnel	310.70
Freedom House	
Brissman Kennedy, Inc.,	
equipment	72.69
F. H. R., Inc., other	700.00
Freedom House, travel	154.68
Hagen Office Equipment,	
equipment	335.00
Rodger Swanson, travel	50.28
Hire—Seta	
Allstate Insurance,	
insurance — general	40.00
Rebecca D. Anderson,	
mileage allowance	25.89
Kathy Carlson, other	
personal services	385.00
Jeanne Creegan, mileage	
allowance	5.36
Jeanne Creegan, conferences	6.54
William F. Forsyth,	
rental — other	19.00
William F. Forsyth,	
mileage allowance	24.36
Jane Foster, mileage	
allowance	12.78
Stanley F. Kano, mileage	
allowance	4.90
Elijah L. Mobley, mileage	
allowance	51.24
Sandy Oppegard, conferences	30.92
Bruce Rivers, rental—other	132.00
Standard Oil Div. Amoco	
Oil, maint. & repair—other	89.15
Trstees of GIL, group life	
insurance	157.50
Mary Elleen Welsh, mileage	
allowance	1.20
Donald H. Woodard, auditing	127.50
Hire—Other	
Allstate Insurance,	
insurance — general	40.00
Standard Oil Div. Amoco	
Oil, insurance—general	10.00
Operation De Novo	
Marnie Hanson, travel	105.00
Michael Joseph Clawson,	
personnel	10.00
James R. Tonsager, travel	105.00
Project Elan, Inc.	
Gunnar Bankovics, travel	40.88
Kathleen A. Dyhr, travel	40.38
John Holman, travel	23.90
Marilyn Martinson, travel	58.25
Roxanne Stead, travel	20.13
HCYDP—Executive St.	
Flour Exchange Building,	
other	328.00
Henn. Co. Youth Diversion	
P., other	12.02
HCYDP—Northside Serv.	
Postoffice, other	50.00
Janis Ahlstrom, personnel	124.80
Thomas V. Anderson, travel	22.80
Pamela Burks, travel	35.03
Gestetner Corp., other	22.00
Clifton B. Kelly, travel	50.00
John E. Martinson, travel	10.00
Minnesota Gas Co., other	30.75
Northern States Power Co.,	
other	15.94
Northwestern Bell Telephone,	
other	66.97
HCYDP—Store Front	
Hub Stationery, other	4.09
Hub Stationery, other	16.86
Steve Lepinski, travel	32.12
Loren O. Lynch, travel	48.38
Phyllis Nahashon, travel	60.55
Mary Ellen Roxin, travel	29.13
Mike Wolff, travel	29.38
HCYDP—Relate	
Suzanne Hallenberg, travel	23.63
Terrance L. Kellogg, travel	56.35
Daniel K. Nordby, travel	19.75
Northwestern Bell Telephone,	
other	70.45

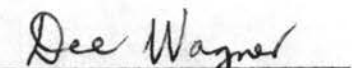
0047C

On motion the County Board adjourned until Tuesday, April 29,
1975.



THOMAS E. TICEN, Chairman
Board of County Commissioners

ATTEST:


Deputy County Auditor

Reprinted
FLOWER BOND
25% COTTON FIBER
MADE IN U.S.A.

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APR 22 1975

Tuesday, April 22, 1975

00477

Minneapolis, Minnesota

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

All Commissioners were present.

The meeting was called to order by Thomas E. Ticen, Chairman.

The minutes of the April 15, 1975, meeting were approved, as published in Finance and Commerce, Saturday, April 19, 1975.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition.

APR 22 1975

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

00478

WHEREAS, The rights and individual freedoms and human dignity which Americans accept as their birth right are made possible by a government of laws and a system of independent courts in which every citizen enjoys equal protection, and

WHEREAS, In today's complex society, there is a particular need for understanding on the part of our citizens of all ages that respect for law, and acceptance of the principle of the supremacy of law is vital to the public welfare and necessary for the preservation of the individual liberties that distinguish our way of life from a totalitarian system, and

WHEREAS, The 1st day of May has, by presidential proclamation, come to be observed annually as LAW DAY U.S.A., for the purpose of fostering increased respect for law and a deeper understanding of the place of law in our daily lives, as well as focusing public attention on the potential of law as an instrument for resolving disputes between nations.

NOW THEREFORE, We, the County Commissioners of the County of Hennepin, State of Minnesota, do hereby proclaim Thursday, May 1, 1975, as Law Day in our community and urge that the people of Hennepin County join in the nationwide observance of this day, so that by their support, this important event will be made informative and meaningful for all our citizens.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>John E. Derus</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-293

00479
APR 22 1975

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

BE IT RESOLVED, that W. Michael Dwyer be designated as Chairperson
of the Hennepin County Health and Social Services Advisory Board.

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

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

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 22 1975

Commissioner Olson offered the following resolution:

BE IT RESOLVED, That Dominic Zappia of 6428 12th Avenue South, Minneapolis, 55423, be appointed to the Hennepin County Personnel Board, effective January 2, 1975, for a term of four years from and after that date, or until his successor is duly elected and qualifies.

Commissioner Olson moved, seconded by Commissioner Derus, that the effective date of Mr. Zappia's appointment be April 22, 1975 instead of January 2, 1975. The vote on the motion was as follows:

HANSON	YEA
OLSON	YEA
DERUS	YEA
ROBB	YEA
TICEN	YEA

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	—	—
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>John E. Derus</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	<u>X</u>	—	—
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

APR 22 1975

00481

Commissioner Hanson offered the following resolution:

BE IT RESOLVED, That Jerome Gray of 1401 West Minnehaha Parkway, Minneapolis, 55409, be appointed to the Hennepin County Personnel Board, effective January 2, 1974, for a term of four years from and after that date, or until his successor is duly elected and qualifies.

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

YEANAYOTHER

Richard O. Hanson

X

Thomas L. Olson

X

John E. Derus

X

E.F. Robb, Jr.

X

Thomas E. Ticen, Chairman
Resolution adopted.

X

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-260

APR 22 1975

00482

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

BE IT RESOLVED, that pursuant to M.S. 471.415, Subdivision 2, the Hennepin County Board of Commissioners hereby exercise its option to dispense with the requirement of obtaining an indemnifying bond for the remainder of 1975 in the event of an alleged lost, stolen or destroyed County warrant which does not exceed \$1,000, and

BE IT FURTHER RESOLVED, that the necessity of obtaining such indemnifying bond before replacing the alleged lost, stolen or destroyed warrant is hereby left to the discretion of the appropriate department head.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

REQUEST FOR BOARD ACTION

COMMUNICATION TO BOARD APR 11 1975

REFERRED TO COMMITTEE Ways and Means 4-15-75

AGENDA SECTION:

- ☒ General Administration
- ☐ Other

COMMITTEE ACTION

APPROVED 4/21/75

LAID OVER

TABLED

OTHER

BOARD ACTION

RECEIVED

APPROVED

LAID OVER

TABLED

ITEM:

Indemnifying Bonds - Requirement for

DISTRIBUTION

Fred Joy
Ed Svetc
Dick Schultz
Thomas Falstad

ORIGINATING DEPARTMENT:

County Administration

Robert Carlson
AUTHORIZED SIGNATURE

4-8-75
DATE

RESOLUTION

NO. 75-260

BACKGROUND DATA:

☐ ATTACHED

☐ FILE

AGENDA NO.

3

BOARD ACTION REQUESTED

Exercise County Board authority to dispense with requirement to obtain indemnifying bond in all instances of alleged lost, stolen or destroyed warrants for the remainder of 1975; and to authorize department heads to decide when indemnifying bonds are necessary.

BACKGROUND

A significant number of County warrants are reported as having been lost, stolen or destroyed each year. In this case, the law states that we are required to obtain the following before issuing a duplicate warrant to replace the original:

1. An affidavit setting forth the circumstances of the loss, signed by the payee and notarized; and
2. An indemnity bond signed by the payee and two sureties promising reimbursement to the County in the event the County incurs a loss resulting from the lost warrant.

Although the Minnesota Statutes require that an indemnifying bond with sureties be provided prior to the issuance of a duplicate warrant by any political subdivision, the same statute also provides that the governing body of the political subdivision may, at its discretion, dispense with that requirement. An affidavit of loss, however, must always be obtained and is not subject to the discretion of the governing body.

In the case of Hennepin County, particularly the Welfare Department, the requirement for obtaining an indemnifying bond in instances of lost, stolen or forged warrants payable to welfare recipients presents a hardship for many recipients and at the same time the effectiveness of the bond requirement is very doubtful. There have been instances where welfare recipients who recently moved into the County have not been able to obtain a surety. In the majority of other instances, the surety was also a recipient of doubtful ability to reimburse the County, if they were necessary.

In 1975, welfare had 415 lost, stolen or forged warrants requiring indemnifying bonds. In addition the County Controller had 75 lost warrants reported (primarily payroll warrants) also requiring bonds. In no case was action taken against a surety. Because of the significant clerical time and effort expended by County employees necessary to obtain a bond and the hardship or inconvenience to the recipient, the recommendation is being made for the County Board to take action which would authorize the department head to be responsible for determining when and if an indemnifying bond is necessary for alleged lost, stolen or forged warrants.

ADMINISTRATOR'S COMMENTS:

RECOMMENDED FOR APPROVAL

Robert Carlson

DATE

4-11-75

Each of the categorical aid laws provides a penalty for unlawfully receiving assistance (OMA -- Minn. Stat., Sec. 256.31; AFDC -- Minn. Stat., Sec. 256.83; AB -- Minn. Stat., Sec. 256.68; AD -- Minn. Stat., Sec. 245.34; and MA -- Minn. Stat., Sec. 256B.16. If the recipient has been convicted for a violation of the statute, the county agency may discontinue assistance. If there has been no allegation of fraud on the recipient's part and there is no intention on the part of the county agency to act under the fraud statute, there is no basis for a suspension, cancellation, or modification of the grant.

-1233 Lost, Stolen, or Destroyed Assistance Checks

If an assistance check is lost, stolen, or destroyed before it is cashed or deposited, a duplicate check may be issued. Minnesota Statutes, Section 471.415, Subdivision 1, states in part:

"Such duplicate shall correspond in number, date, and amount with the original order or warrant and shall have endorsed on its face by the officers issuing the same the word 'duplicate', together with the date of its issuance."

A prerequisite to the issuance of a duplicate check is the filing of an affidavit with the county agency by the payee attesting to the loss, theft, or destruction of the original.

While the statute requires the payee in a situation of this kind to file with the agency an indemnity bond, with sureties, it also provides for an exception. "The governing body of any county, city, town, village, borough, or school district may in its discretion dispose of the requirement of an indemnifying bond." (Minn. Stat., Sec. 471.415, Subd. 2)

* { It is not reasonable to expect public assistance recipients to be able to comply with this requirement, and the appropriate governing body of the county should waive this requirement in relation to assistance checks.

Because the welfare board is not the governing body of the county, it has no authority to make this waiver. Such action must be taken by the board of county commissioners.

RIGHTS, POWERS, DUTIES; POLITICAL SUBDIVISIONS

471.415 DUPLICATE WARRANTS OR ORDERS. Subdivision 1. **Issuance.** When any order or warrant of any county, city, town, or school district in the state shall become lost or destroyed, a duplicate thereof may be issued by the officers authorized by law to issue such orders or warrants under the regulations and restrictions hereinafter prescribed. Such duplicate shall correspond in number, date, and amount with the original order or warrant and shall have endorsed on its face by the officers issuing the same the word "duplicate," together with the date of its issuance.

Subd. 2. **Affidavit filed before warrant issues.** A duplicate for a lost or destroyed order or warrant shall not issue until there shall have been filed with the proper officer an affidavit of the owner thereof setting forth the ownership of the order or warrant, the description thereof, and the manner of its loss or destruction, and until there shall have been executed and filed with the same officer an indemnifying bond, with sureties to be approved by such officer, in a sum equal to the amount of such order or warrant, conditioned that the parties thereto shall pay all damages which the county, city, town, or school district may sustain if compelled to pay such loss or destroyed order or warrant. The governing body of any county, city, town, or school district may in its discretion dispense with the requirement of an indemnifying bond.

Subd. 3. **Record to be kept.** Any officer issuing duplicates under section 471.415 shall keep a record showing the number, dates, and amounts of such mutilated, lost, or destroyed orders or warrants, together with the date of issuance of the duplicates therefor, and the names of the persons to whom issued.

[1915 c 36 s 1-4; 1961 c 60 s 1; 1961 c 325 s 1; 1973 c 123 art 5 s 7] (1058, 1059, 1060, 1061)

Know all Men by These Presents, That we, _____
(Name of Principal)
 as principal and _____
(Names of Sureties)
 as sureties, are held and firmly bound unto _____

_____ in the sum of _____ Dollars, lawful
(Double the amount of the lost order or warrant)
 money of the United States to be paid to said _____, for
 which payment well and truly to be made we jointly and severally bind ourselves and the heirs and legal
 representatives of each of us firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH That whereas a certain _____
 Numbered _____ issued by said _____
 to said principal for the sum of _____ Dollars
 bearing date the _____ day of _____, 19_____, has become lost or
 destroyed as set forth in the affidavit of said principal on the back hereof, and said principal has
 requested that a duplicate thereof be issued to _____;
(Name of Principal)

Now Therefore, If said principal shall pay all damages which said _____
 shall sustain if compelled to pay said lost or
 destroyed _____, this obligation shall become void; otherwise it shall be and remain
 of full force and effect.

In Witness Whereof, We have hereunto set our hands this _____
 day of _____, 19____.

In Presence of

(Signature of Witness)

(Signature of Witness)

(Signature of Principal)

(Signature of Surety)

(Signature of Surety)

State of Minnesota.

ss.

County of _____

On this _____ day of _____, 19_____, before me
 personally appeared _____
(Name of Principal)

(Names of Sureties)
 to me known to be the persons described in and who executed the foregoing bond and acknowledged
 that they executed the same as their free act and deed.

Notary Public _____ County, Minn.

My commission expires _____

JUSTIFICATION OF SURETIES

State of Minnesota,

ss.

County of _____

(Names of Sureties)

_____, being duly sworn, each for himself says:
 that he is a resident and freeholder of the State of Minnesota; that he justifies on the foregoing bond in
 the sum below set opposite his name; that he is worth said sum over and above his debts and liabilities
 and exclusive of his property exempt from execution, to-wit:

Said _____ for _____ Dollars;
(Name of Surety) (Full amount of Bond)

Said _____ for _____ Dollars;
(Name of Surety) (Full amount of Bond)

Said _____ for _____ Dollars.

Subscribed and sworn to before me this

_____ day of _____, 19_____

(Signature of Surety)

(Signature of Surety)

Notary Public, _____ County,
 Minn.

My commission expires _____

RESOLUTION NO.

75-309

APR 22 1975 00483

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

WHEREAS the Hennepin County Personnel Board at their January 14, 1975 meeting approved two new classifications to be added to the Classification and Compensation Plan,

BE IT RESOLVED, that the following classifications be approved with the recommended salary rates:

IBM CODE	CLASSIFICATION	MIN.		MAX.
0458	Risk Manager	\$1676	5 A	\$2138
0470	Safety Engineer	1412	5 A	1802

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
<u>Richard O. Hanson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>John E. Derus</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas L. Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>E. F. Robb, Jr.</u>	<u> </u>	<u>X</u>	<u> </u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 22 1975 00463

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

WHEREAS, on November 26, 1974, the County Board adopted a parking policy for the Hennepin County Government Center Garage and the County Administrator has recommended a modification to that policy,

BE IT RESOLVED, That

- there be established a night rate of \$1.00 for parking in the Government Center Garage between the hours of 5:00 p.m. and 7:00 a.m.
- that Referees in the various Courts of Hennepin County be authorized to park in the Government Center Garage at a monthly rate of \$25.00
- that motorcycle parking be allowed in the Government Center Garage in specifically designated areas at a rate of \$10.00 per month, and
- that each Commissioner and the County Administrator be authorized to validate parking tickets of official visitors to the Government Center with such parking charges to be charged back to the proper County departmental account.

Commissioner Hanson, as mover of the motion and Chairman of the Ways and Means Committee, exercised his prerogative to delete a portion of the resolution, that portion pertaining to Referees in the second resolving clause.

Commissioner Robb moved to amend the resolution in the first resolving clause by changing the hour for night parking from 5:00 p.m. to 7:00 p.m. The motion failed for lack of a second.

Commissioner Robb moved an amendment in the first resolving clause that the night rate for parking be changed from \$1.00 to \$2.00. Motion failed for lack of a second.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	—	—
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>John E. Derus</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	—	<u>X</u>	—
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 22 1975

004E5

RESOLUTION NO. 75-286Commissioner Hanson, Chairman Ways and Means

Committee, offered the following resolution:

BE IT RESOLVED, that the "Agreement By and Between the Minnesota Pollution Control Agency and Hennepin County", Hennepin County Agreement No. PW 04-78-75, for a solid waste resource and energy recovery study be approved; and that the Chairman of the County Board execute the agreement on behalf of Hennepin County.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-264

APR 22 1975 00486

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

BE IT RESOLVED, that a second amendment to Lease Agreement No. 3283 with River Villa Convalescent Medi-Center for space for the sub-acute detoxification program providing for the continuation of occupancy on a month to month basis effective March 10, 1975 and with provisions for the adjustment of rates based on increased costs be approved; that the Chairman of the Board sign said amendment and that the County Controller be authorized to disburse funds as directed.

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

Five YEAS and NO NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	—	—
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>John Derus</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	<u>X</u>	—	—
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 22 1975 00487

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

WHEREAS, an Easement Agreement was prepared to allow the Third Avenue Development Company, a co-partnership consisting of IDS Properties, Inc. and the Minneapolis Gas Company to construct, maintain, and use steam and chilled water lines, condensate and return lines, etc. under and across Block seventy-seven (77), Town of Minneapolis addition, commonly known as City Hall-Courthouse (Municipal Building).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approve said agreement 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 . BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas L. Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>John Derus</u>	<u>X</u>	<u> </u>	<u> </u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-266

APR 22 1975
00488

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

WHEREAS, an Easement Agreement was prepared to allow IDS Properties, Inc. to construct, maintain and use electrical control wiring with necessary conduit to monitor operating and security devices under and across Block Seventy-seven (77), Town of Minneapolis addition, commonly known as City Hall-Courthouse (Municipal Building).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners approve said agreement 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 BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas L. Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>John Derus</u>	<u>X</u>	<u> </u>	<u> </u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

TEST: Dee Wagner
Deputy County Auditor

RESOLUTION
NO. 75-313

APR 22 1975
00453

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

WHEREAS, The Executive Committee of the Minnesota Urban Comprehensive Employment and Training Consortium has approved Hennepin County grants for Center for Community Action and Reachout Today, Inc.; and

WHEREAS, These two discretionary grants follow goals and guidelines established by Hennepin County,

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners approves the respective grants and empowers the Finance Director to disburse Comprehensive Employment Training Act funds accordingly.

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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	_____	<u>X</u>	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

00490

RESOLUTION
NO. 75-259

APR 22 1975

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

BE IT RESOLVED, that applications for abatement of assessments and correction of taxes as listed on "List Number A113" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration:

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

COUNTY HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 22 1975

HOMESTEADS AND ABATEMENTS LIST NO A-113

<u>NAME</u>	<u>TAXES</u>	<u>PENALTIES</u>
James T. Brown		\$1,566.48
Freeman Building Company	\$1,862.18	---
George J. Game	764.81	489.36
Calvin S. Krupa	302.27	---
Clarence A. Lowe	326.44	---
Leo W. Lund	501.61	71.23
" " "	440.71	484.74
J.M. Reshetar	1,457.49	---
Sharon D. Schoenwald	81.30	---

HOMESTEADS-1975

Hennepin County Finance Director for Minneapolis Assessor, 7 Parcels, starting with 1st District, Plat 01040, Parcel 1865 and ending with 10th District, Plat 24710, Parcel 1940.

Hennepin County Finance Director for Minneapolis Assessor, 11 Parcels, starting with 1st District, Plat 04000, Parcel 1600 and ending with 6th District, Plat 14920, Parcel 6300.

DISABILITY HOMESTEADS-1975

Evelyn P. Berg ($\frac{1}{2}$)
 Anna K Bjornson ($\frac{1}{2}$)
 Lloyd J. Bradford ($\frac{1}{2}$)
 Robert Brown ($\frac{1}{2}$)
 Frances Copeland ($\frac{1}{2}$)
 Francis DeRudder ($\frac{1}{2}$)
 Elwood C. Engquist ($\frac{1}{2}$)
 Urban Enselment ($\frac{1}{2}$)
 John D. Firehammer ($\frac{1}{2}$)
 Merlin R. Garrison ($\frac{1}{2}$)
 Harriet L. and Elmer H. Hommes (Full)
 Charles E. Hunter ($\frac{1}{2}$)
 Rubin Jurisz ($\frac{1}{2}$)
 Fred Keehl ($\frac{1}{2}$)
 Gordon Mumford ($\frac{1}{2}$)
 Thomas J. Nasser ($\frac{1}{2}$)
 Katherine E. Nelson (full)
 Wallace E. Olson ($\frac{1}{2}$)
 Joseph D. Paone ($\frac{1}{2}$)
 Russell S. Pearson ($\frac{1}{2}$)
 James E. Petrie ($\frac{1}{2}$)
 Anna Pila (full)
 Lucille Proosow (full)
 William C. Schnabel ($\frac{1}{2}$)
 John F. Ryan ($\frac{1}{2}$)
 Sharon R. Schmidt ($\frac{1}{2}$)
 Reuden Schwartz ($\frac{1}{2}$)
 Jean A. Shinler ($\frac{1}{2}$)
 John C. Thompson (full)
 Melvin H. Thoring ($\frac{1}{2}$)
 Buford M. Woolard ($\frac{1}{2}$)
 Byrd G. Sundvall ($\frac{1}{2}$)

RESOLUTION NO. 75-181

APR 22 1975

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

BE IT RESOLVED, that the County Board approve the transfer of \$26,091 from the Program Area of Consultation and Education, Contractual-Private Agencies to the Program Area General Support, MH/MR Area Administration fund for the purpose of providing support to Day Activity Center Association's from within the MH/MR/CD Department and that the County Controller is directed to make the transfer.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>Thomas L. Olson</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>John E. Derus</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u>—</u>	<u>—</u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u>—</u>	<u>—</u>

Resolution adopted.

ATTEST: Dee Waples
Deputy County Auditor

00493

APR 22 1975

RESOLUTION NO. 75-275

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

BE IT RESOLVED, that the County Controller be authorized to set aside additional funds in the amount of \$64,383.12 from the Public Works appropriation to cover final payment to J. A. Danens & Son, Inc., and Barton Contracting Co., a joint venture.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

00494

RESOLUTION NO. 75-312

APR 22 1975

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

BE IT RESOLVED, that the Board of County Commissioners approve removal of the dilapidated structure from tax forfeited land parcel described as:

Lot 4, Block 2
Byrnes Addition to Minneapolis
Fourth District, City of Minneapolis

BE IT FURTHER RESOLVED, that because of the serious hazard caused by the dilapidated condition of the porch, the Public Works Department be authorized to remove said porch from the premises prior to the demolition of the balance of the building.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-227

00485 APR 22 1975

Commissioner Derus Vice-Chairman, Ways and Means
Committee, offered the following resolution:

BE IT RESOLVED, that Section 12.1 - Hours of Work of the Hennepin County
Personnel Rules be amended as adopted by the Hennepin County Personnel Board
on March 13, 1975.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

Date sent to Administration <u>March 28, 1975</u>	To Board Chairman (date) <u>APR 3 1975</u> Referred to <u>WM</u> Committee Date sent to Committee Chairman _____ Date of Committee Meeting <u>4-14-75</u> <u>4-21</u> Approved _____ Laid Over <u>1wk</u> COMMITTEE ACTION: Tabled _____ Other _____ Date of Board Meeting <u>APR 22 1975</u> Approved <u>✓</u> Laid Over _____ BOARD ACTION: Tabled _____ Other _____	RBA No. <u>75-227</u>
REQUEST FOR BOARD ACTION		
AGENDA SECTION: F. Personnel 1. Personnel Board Recommendation		
ITEM: Proposed Rule Change		
DISTRIBUTION	ORIGINATING DEPARTMENT: Personnel <i>Thomas H. Rudy</i> AUTHORIZED SIGNATURE _____ DATE _____	Resolution No. _____ BACKGROUND DATA: <input type="checkbox"/> Attached <input type="checkbox"/> File AGENDA NO. <u>4/2/16</u>
BOARD ACTION REQUESTED Approval of Proposed Change in Personnel Rules, Section 12.1 - Hours of Work		
BACKGROUND On December 29, 1974, the Hennepin County Personnel Board approved certain changes in the Personnel Rules but set aside the changes made in Section 12.1 pending certain modifications. On March 13, 1975, the Personnel Board approved the proposed changes in Section 12.1 to meet compliance with the Fair Labor Standards Act. Essentially there are two reasons for the proposed changes: 1. The Fair Labor Standards Act requires that an employer define the hours of work for the purpose of computing premium overtime pay for non-exempt employees. 2. The Fair Labor Standards Act does not allow an employer to give compensatory time off to a non-exempt employee who works beyond the normal work week with the exception of the special categories of hospital and law enforcement personnel as already approved in Personnel Rules, Section 12.2 - Overtime. The Proposed rule change would read as follows: "Eight (8) hours of work shall constitute a normal work shift, and eighty (80) hours a normal payroll period. All non-exempt employees shall be paid at an hourly rate for actual hours worked. "Necessary essential services which are required beyond the normal work period shall be compensated for by premium overtime pay as allowed under Section 12.2. The appointing authority shall determine the actual work shift and lunch break consistent with the Rules. Rest periods shall be limited to two (2) fifteen (15) minute periods in an eight (8) hour work shift. Vacation and holiday benefits shall be considered time worked for the purposes of computing premium overtime pay."		
The Personnel Board has approved this change and has requested that this Board ratify its act		
ADMINISTRATOR'S COMMENTS:		
Recommended for Approval	Date	

00496 APR 22 1975

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Library</u>			
5523	Hertzberg New Method	Library Book Binding	\$9,900.00

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 the Chairman of the Board to sign the contract.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-277

00497 APR 22 1975

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
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Medical Center

5086	Continental-Minnesota, Inc.	Fresh, Frozen Juices	\$23,305.25
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contract.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

00498 APR 22 1975

RESOLUTION NO. 75-278

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Public Works</u>			
5426	Westinghouse Electric Supply	Replacement Light Standards	\$8,661.00

NOW THEREFORE BE IT RESOLVED, That the County Controller be authorized to disburse funds as directed.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
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Public Works

5427	Warning Lites, Inc.	Warning Light Service	\$20,000.00
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NOW THEREFORE BE IT RESOLVED, That authorization is hereby given to waive the requirement of a performance bond, as provided in Chapter 473, Laws of Minnesota, 1969, and the Chairman of the Board to sign the contract.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-280

APR 22 1975
00500

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County and Certain Instrumentalities</u>			
5413A	Zep Manufacturing Co.	Automotive Cleaners	\$478.50
5413B	Fremont Industries	" "	511.50
5413C	Sentinel Soap & Chemical Co.	" "	780.00

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 the Chairman of the Board to sign the contract.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

00501 APR 22 1975

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County and Certain Instrumentalities</u>			
5425A	Vulcan Signs & Stampings	Aluminum Signs	\$7,867.00
5425B	Newman Signs	" "	9,364.00
5425C	M-R Signs Co., Inc.	" "	6,915.00
5425D	Lyle Signs, Inc.	" "	-0-

NOW THEREFORE BE IT RESOLVED, That the bid award be approved.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-282

APR 22 1975
00502

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

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

CONT. NO.	VENDOR	ITEM	AMOUNT
<u>Hennepin County and Certain Instrumentalities</u>			
5423A	Van Waters & Rogers	Chemical Supplies	\$861.00
5423B	Hawkins Chemicals, Inc.	" "	-0-
5423C	Jones Chemicals, Inc.	" "	-0-

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 Five YEAS
and No NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

APR 22 1975 503

RESOLUTION NO. 75-283

Commissioner Hanson, 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 May 6, 1975 on the first six items, and May 13, 1975 on the last item:

CONT. NO.	SPECIFICATIONS	DEPARTMENT
5531	Exterior Landscape Maintenance	Government Center
5532	Interior Landscape Maintenance	" "
5533	Computer Plotter Supplies	Hennepin County
5031R	Pacemakers (Revised)	Medical Center
5438	Bituminous Material	Public Works
5439	Asphalt Emulsion	" "
5536	Carpet Cleaning	Hennepin County

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wager
Deputy County Auditor

APR 22 1975

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

WHEREAS, Certain modifications are required to the Contract to the various contractors for the Interior Finishing of the final Six Floors of the Government Center,

BE IT RESOLVED, that the following proposal requests be approved and that the County Administrator be authorized to issue Change Orders corresponding to these proposal requests.

BE IT FURTHER RESOLVED, that when Change Orders are issued, the Chairman of the Board be authorized to sign the Change Orders on behalf of the County and the County Controller be authorized to disburse funds as directed on the following contracts:

<u>Contract No.</u>	<u>Proposal Request</u>	<u>Amount</u>
4614A	IGC-A-206	\$332,300.00
4614B	IMC-401	\$234,322.00
4614C	IEC-601	\$174,320.00

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
<u>Richard O. Hanson</u>	X	—	—
<u>Thomas L. Olson</u>	X	—	—
<u>John E. Derus</u>	X	—	—
<u>E. F. Robb, Jr.</u>	—	X	—
<u>Thomas E. Ticen, Chairman</u>	X	—	—

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

00505 APR 22 1975

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

WHEREAS, certain modifications are required to the following contracts with the respective contractors for the work indicated at the Hennepin County Medical Center:

<u>Contract No.</u>	<u>Contractor</u>	<u>Total Contract Change</u>		
2755	M. A. Mortenson Co. (Enclosure Work)	Change Orders EN-19 and EN-20	Add	\$ 31,291
3751	Electric Repair and Construction Co. (Early Electrical Work)	Change Order EE-5	Add	15,518
3753	Ada-Bec Systems Ltd. (Demand Delivery System Work)	Change Order DD-1	Add	8,680
3754	M. A. Mortenson Co. (Interior Work)	Change Orders I-2 through I-16	Add	386,080
3755	Reuben L. Anderson- Cherne, Inc. (Mechanical Work)	Change Orders M-8 through M-10	Add	50,518
3756	Commonwealth Electric Co. (Electrical Work)	Change Orders E-4 through E-12	Add	186,276
4251	Powers Regulator Co. (Temperature Control Work)	Change Order TC-1	Deduct (-)	1,634

Total Net Add by the Above Referenced Change Orders \$676,729

BE IT RESOLVED, that the above listed contracts be modified in the net amounts indicated and in the increments as set forth in the respective amounts of each Change Order referenced, and that the Chairman of the Board sign each respective Change Order on behalf of the County and authorize the County Controller to add or deduct the respective amounts of each Change Order to each contract indicated as each Change Order is executed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

TEST: Dee Wagner
Deputy County Auditor

APR 22 1975

Commissioner Ticen offered the following resolution:

BE IT RESOLVED, that the Hennepin County Medical Center Project budget exclusive of Center Hospital, Inc. costs, be and hereby is established as follows:

Construction costs, including but not limited to, landscape development, testing, installation of utilities and curbs, gutters and sidewalks. Demolition of Elliot Building, construction heating costs and x-ray equipment hookup	\$27,902.734
Fees	3,154.225
Contingency	165,000
Land Costs	2,533,360
Central Food Facility (Hospital Capital Apportionment)	<u>600,000</u>
Subtotal	\$34,355,319
Capital Equipment 1975	1,100,000
Capital Equipment 1976	875,000
Medical Examiner Facilities	750,000
Interim/Occupancy Costs including 75/76 heating and cooling, moving costs, and miscellaneous start up costs	<u>980,991</u>
Total Medical Center Project budget	\$38,061,310

Commissioner Robb moved that the word "Project" in the first line of the Resolving clause and in the last line be stricken, that in the last line the words "Medical Center" be followed by the words "inclusive of Center Hospital" and that a paragraph be added to indicate current estimate of the Center Hospital costs as they are estimated at the present time and the total to indicate the total Medical Center budget including Center Hospital. The motion failed for lack of a second.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	—	—	<u>ABSENT</u>
E. F. Robb, Jr.	—	<u>X</u>	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution Adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-268

APR 22 1975
00501

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

WHEREAS, certain modifications are required to Contract No. 3750 with Lamb Plumbgin & Heating Co., for Early Mechanical Work at the Hennepin County Medical Center.

BE IT RESOLVED, that Contract No. 3750 be modified in the net amount of \$231.00 as an addition to the total contract price as set forth in Change Order EM-7 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$231.00 to Contract No. 3750 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	—	—
<u>Thomas L. Olson</u>	<u>X</u>	—	—
<u>John E. Derus</u>	<u>X</u>	—	—
<u>E. F. Robb, Jr.</u>	<u>X</u>	—	—
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 22 1975
00508

RESOLUTION NO. 75-267

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

WHEREAS, certain modifications are required to Contract No. 4593 with McCall & Company, Inc. for General Construction Work at the Hennepin County Juvenile Center.

BE IT RESOLVED, that Contract No. 4593 be modified in the net amount of \$353.87 as an addition to the total contract price as set forth in Change Order No. 1 and that the Chairman of the Board sign the Change Order on behalf of the County and authorize the County Controller to add \$353.87 to Contract No. 4593 as directed.

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	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>Richard O. Hanson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas L. Olson</u>	<u>X</u>	<u> </u>	<u> </u>
<u>John E. Derus</u>	<u> </u>	<u> </u>	<u>ABSENT</u>
<u>E. F. Robb, Jr.</u>	<u>X</u>	<u> </u>	<u> </u>
<u>Thomas E. Ticen, Chairman</u>	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 22 1975

00509

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

WHEREAS, Certain modifications are required to the General Construction Contract for the construction of the Government Center to finish the project in keeping with the County Board's resolution of February 18, 1975,

BE IT RESOLVED, That the following Change Order be approved and that the Chairman of the Board be authorized to sign the Change Order on behalf of the County and the County Controller be authorized to disburse funds as directed on the following Contract:

GC-A-226 in the amount of \$65,249.00

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

Three YEAS and One NAYS as follows:COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA

NAY

OTHER

Richard O. HansonXThomas L. OlsonXJohn E. DerusABSENTE. F. Robb, Jr.XThomas E. Ticen, ChairmanX

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 22 1975

00510

Commissioner Derus, Chairman, Transportation, Recreation & Environment Committee, offered the following resolution:

BE IT RESOLVED, that the Bikeway Division of Cost Policy and the Sidewalk Division of Cost Policy for future agreements between Hennepin County and various municipalities be approved and that this policy statement remain on file in the office of the Clerk to the County Board.

Commissioner Robb moved that the resolution be amended to clarify its intent.

Commissioner Derus moved a substitute motion, seconded by Commissioner Robb, that the resolution be referred back to the Transportation, Recreation and Environment Committee. The vote on the motion was as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

Richard O. Hanson	YEA
Thomas L. Olson	YEA
John E. Derus	YEA
E. F. Robb, Jr.	YEA
Thomas E. Ticen, Chairman	YEA

ATTEST:

Dee Wagner
Deputy County Auditor

APR 22 1975

RESOLUTION NO. 75-272

00511

Commissioner Derus Chairman Transportation, Recreation & Environment
Committee, offered the following resolution:

BE IT RESOLVED, that the Commissioner of Highways for the State of Minnesota be requested to make traffic surveys and recommendations for speed zoning on the following road in the County of Hennepin.

CSAH 6 From County State Aid Highway 92 east to County State Aid Highway 90.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—
<u>X</u>	—	—

Richard O. Hanson

Thomas L. Olson

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

Resolution adopted.

ATTEST:

Dee Wager
Deputy County Auditor

APR 22 1975
00512

Commissioner Derus, Chairman Transportation, Recreation & Environment Committee, offered the following resolution:

WHEREAS, the North Hennepin Recycling and Transfer, Inc. has applied for a license to operate a transfer station in accordance with the Hennepin County Solid Waste Disposal Ordinance,

BE IT RESOLVED, that the North Hennepin Recycling and Transfer, Inc. be granted a license to operate a transfer station on a five acre site on the east side of 4th Z Street, approximately 400 feet north of County Road 109 in the City of Maple Grove until June 30, 1975, and that the North Hennepin Recycling and Transfer, Inc. furnish a bond in the amount of \$10,000 for the term of the license.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Waples
Deputy County Auditor

APR 23 1975

RESOLUTION NO. 75-193

Commissioner Derus, Chairman Transportation, Recreation & Environment
Committee offered the following resolution:

RESOLVED, That agreement number PW-02-02-75 between the City of Brooklyn Center and the County of Hennepin covering construction, operation and maintenance of full traffic actuated traffic control signal systems with integral street lights at the intersections of CSAH 10 and Northway Drive and CSAH 57 and Logan Avenue North together with signal interconnections on CSAH 10 from T.H. 152 to Shingle Creek Parkway and on CSAH 57 from T.H. 100 to Logan Avenue North, all in the City of Brooklyn Center be approved, and that the Chairman of the Board be authorized to execute said agreement in behalf of the County of Hennepin.

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

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

YEA NAY OTHER

Richard O. Hanson

X

Thomas L. Olson

X

John E. Derus

X

E.F. Robb, Jr.

X

Thomas E. Ticen, Chairman

X

Resolution adopted.

ATTEST:

Dee Wagner
Deputy County Auditor

APR 22 1975
00514

RESOLUTION NO. 75-274

Commissioner Derus, Chairman Transportation, Recreation & Environment Committee, offered the following resolution:

BE IT RESOLVED, that the County of Hennepin execute a Quit Claim Deed for a portion of abandoned right of way on County State Aid Highway No. 61 pursuant to the resolution abandoning same as evidenced by Commissioner's Proceedings dated November 29, 1966, to Hagen Associates, Inc. being the owner of the tract adjacent to said abandoned right of way. (Being in the City of Minnetonka in Section 26, Township 117, Range 22.)

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	<u> </u>	<u> </u>
Thomas L. Olson	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>	<u> </u>	<u> </u>

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

RESOLUTION NO. 75-261

APR 22 1975
00515

Commissioner Olson, Chairman _____
Committee, offered the following resolution:

BE IT RESOLVED, that Hennepin County Medical Center instruct Lutheran Deaconess Hospital to proceed with renovation and expansion of the Hennepin County Medical Center Family Practice Clinic at Lutheran Deaconess Hospital, and to set aside \$20,000 of County contingency should the federal funds not cover total costs of expansion.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

APR 22 1975

00516

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

BE IT RESOLVED, that Hennepin County Medical Center's Training Grant Application to HEW-Public Health Service in the amount of \$326,048 for continued support of the Hennepin County Medical Center Family Practice Clinic at Lutheran Deaconess Hospital for the period covering July 1, 1975 through June 30, 1976, be approved.

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

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

Resolution adopted.

ATTEST: Dee Wagoner
Deputy County Auditor

APR 22 1975
00517

RESOLUTION NO. 75-263

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

WHEREAS, The Hennepin County Department of Mental Health, Mental Retardation and Chemical Dependency recommends a 1975-76 state grant-in-aid request for \$3,499,002 from the State of Minnesota in order to provide comprehensive mental health, mental retardation and inebriety services to residents of Hennepin County, of which \$2,062,015 is requested for mental health and mental retardation and \$1,436,987 for chemical dependency;

BE IT RESOLVED, that the application for grant-in-aid for the period July 1, 1975 through June 30, 1976 be approved and that the Chairman of the Board sign the agreement on behalf of Hennepin County.

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

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	_____	_____
Thomas L. Olson	<u>X</u>	_____	_____
John E. Derus	<u>X</u>	_____	_____
E. F. Robb, Jr.	<u>X</u>	_____	_____
Thomas E. Ticen, Chairman	<u>X</u>	_____	_____

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

APR 22 1975

00518

RESOLUTION NO. 75-291

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

BE IT APPROVED, that the claims list dated April 18, 1975 be 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

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	<u>X</u>	—	—
Thomas L. Olson	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	—	—	<u>ABSTAIN</u>
Thomas E. Ticen, Chairman	<u>X</u>	—	—

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

44 42A

BE IT APPROVED, that the claims list dated April 18, 1975 be approved.

Public Works

Woodlake Sanitary Service, janitorial and waste.....	\$ 76.08
Warning Lites, Inc., other services.....	341.15
Northern States Power Co., power and light.....	2,396.53
Satellite Service Co., other services.....	73.00
Pako Filmshops, film and photographic.....	9.96
Warning Lites, Inc., other services.....	62.80
Pako Filmshops, film and photographic.....	1.96
Superintendent of Document., publications & periodical.....	7.45
Computerworld, office supplies and forms.....	13.00
Satellite Service Co., janitorial and waste.....	292.00
Pako Filmshops, film and photographic.....	2.13
Michael K. Brandt, conferences.....	10.50
William Brenna, conferences.....	10.00
Pako Filmshops, film and photographic.....	1.06
Pako Filmshops, maint. & repair—equipment.....	40.00
Natl. Technical Information, publications & periodical.....	5.50
Albinson, Inc., office supplies and forms.....	5.45
Hudson Map Co., general supplies.....	12.10
IBM Corp., maint. & repair—equipment.....	27.60
Albinson, Inc., mileage allowance.....	12.00
Hewlett-Packard Company, maint. & repair—equipment.....	201.75
Satellite Service Co., rental—other.....	36.50
Automotive Paint Special., automotive.....	74.40
Barton Contracting Co., aggregate materials.....	268.84
Barry & Sewall Ind. Supply, discounts.....	(.81)
Barry & Sewall Ind. Supply, general supplies.....	81.48
California Computer Produ., office supplies and forms.....	910.80
Chas. M. Freidheim Company, concrete products.....	13.50
Hillstrom Auto Supply Co., automotive.....	112.08
Lyon Chemicals, Inc., chemical products.....	330.50
Newark Brush Co., automotive.....	2,487.40
Northland Elec. Supply Co., building and equip. maint.....	39.60
Northland Elec. Supply Co., discounts.....	(.79)
Sentinel Soap & Chemical, discounts.....	(1.30)
Sentinel Soap & Chemical, housekeeping and cleaning.....	130.00
Sterling Electric, building and equip. maint.....	49.50
Vincent Brass & Aluminum, general supplies.....	41.48
Pako Filmshops, film and photographic.....	6.23

Gerald Ramaker, tuition reimbursement.....	60.00
Superintendent of Document., publications & periodical.....	3.40
Superintendent of Document., publications & periodical.....	2.60
Henn. Co. League of Women V., publications & periodical.....	6.60
Anderson Litho Graphics I., other services.....	1,106.17
Sharon Lee Decker, other personal services.....	393.00
Bruce M. Polaczyk, conferences.....	264.00
Pako Filmshops, film and photographic.....	2.89
Al's Floor Covering Co., right of way.....	148.97
Gustafson Fuxa, Inc., right of way.....	40.02
Northern States Power Co., right of way.....	7.22
Sullivan Septic Service, right of way.....	40.00
Minnesota Blueprint, office supplies and forms.....	17.55
Dept. of Highways, other services.....	8,282.31
Pako Filmshops, film and photographic.....	11.15
Warning Lites, Inc., other services.....	43.40
Pako Filmshops, film and photographic.....	4.86
Warning Lites, Inc., other services.....	86.80
Northern States Power Co., power and light.....	34.40
Hayden Murphy Equip. Co., general supplies.....	209.40
Northern States Power Co., power and light.....	8.87
Warning Lites, Inc., other services.....	190.85
Northern States Power Co., power and light.....	46.50
Sam Fisher, conferences.....	8.50
Sam Fisher, mileage allowance.....	58.50
Pako Filmshops, film and photographic.....	42.52
Pilot City	
International Medical Equ., maint. & repair—equipment.....	131.25
Diagnostic, Inc., laboratory.....	8.00
Msm. Gladys Westin, conferences.....	42.00
ICN Pharmaceuticals, drugs and medicine.....	128.64
Minneapolis Public School,	

other personal services.....	3,120.50
Pilot City Regional Center, rental—buildings.....	1,477.52
St. Paul Book & Stationery, general supplies.....	233.45
Gail Wellings, mileage allowance.....	21.25
Patterson Dental Co., surgical and medicine.....	35.60
Dolphin Temp. & Perm. Perso., other personal services.....	103.23
Dr. C. W. Picard, other personal services.....	426.00
Shirley Anne Conn, food and beverages.....	15.75
Shirley Anne Conn, general supplies.....	25.50
Postmaster, postage.....	408.60
Health Administration Pre., publications & periodical.....	20.42
Keith Spencer, other personal services.....	38.08
Dolphin Temp. & Perm. Perso., other personal services.....	111.60
Vickie Selski, other personal services.....	36.00
Yellow Taxi Co., other services.....	28.50
Dolphin Temp. & Perm. Perso., other personal services.....	178.56
Dolphin Temp. & Perm. Perso., other personal services.....	111.60
Barry & Sewall Ind. Supply, building and equip. maint.....	75.51
Northwestern Bell Telephone, communication.....	37.65
Northwestern Bell Tel. Cen., communication.....	1,834.28
Chest Clinic	
Janis O. Brown, other personal services.....	145.95
Dr. Victor K. Funk, other personal services.....	560.00
Medical Oxygen & Equipment, rental—med. & surg. equip.....	2.64
Yellow Taxi Co., other services.....	3.85
Jane U. Young, tuition reimbursement.....	93.37
Community Health Clinics	
Scientific Products, laboratory.....	65.00
Fisher Scientific Co., laboratory.....	12.00
Gentec Hospital Supply Div., surgical and medicine.....	5.85
Gentec Hospital Supply Div., discounts.....	(5.73)
McKesson & Robbins, Inc., general supplies.....	9.50
Mental Health/Mental Retardation and Chemical Dependency	
American Linen Co., laundry and dry cleaning.....	4.85
American Psychiatric Assn., publications & periodical.....	9.00
Dolphin Temp. & Perm. Perso., other personal services.....	90.21
Glenwood Inglewood Co., office supplies and forms.....	20.20
Guaranty State Bank of St., janitorial and waste.....	63.53
W. F. Lee Corp., general supplies.....	29.28
Natl. Coord. Council Drug A., publications & periodical.....	21.00
Northwestern Bell Tel. Cen., communication.....	569.20
James M. Pearson, mileage allowance.....	33.88
Research Institute of Amc., publications & periodical.....	36.00
Dictations System, Inc., maint. & repair—equipment.....	16.00
Guaranty State Bank of St., janitorial and waste.....	20.21
Northwestern Bell Tel. Cen., communication.....	151.79
Dictations System, Inc., office furnish. and equip.....	114.00
Guaranty State Bank of St., janitorial and waste.....	184.80
Northwestern Bell Tel. Cen., communication.....	341.52
Near Southside Rec. Ctr. Inc., allocated capital outlay.....	23,579.78
American Journal of Nurs., publications & periodical.....	12.60
Hazelden Foundation, publications & periodical.....	4.90
IBM Corp., maint. & repair—equipment.....	25.80
K. & M. Electronics, Inc., maint. & repair—equipment.....	86.00
Lutheran Social Services, other services.....	1,250.00
McGarvey Coffee, Inc., food and beverages.....	181.44
Methodist Hospital, other services.....	13.00
Northwestern Bell Telephone, communication.....	234.21

Sage Corporation, maint. & repair—bulletins	20.00
Stash Press, publications & periodical	6.00
The AA Grapevine, Inc., publications & periodical	9.00
Dr. Thomas Bloss, other personal services	120.00
Business Furniture, Inc., maint. & repair—equipment	16.50
Cory Coffee Service, food and beverages	121.80
Marlene Gibas, general supplies	59.14
William Marvy Company, general supplies	27.00
Medical Personnel Pool, other personal services	831.60
Joseph P. Moore, M.D., other personal services	120.00
Northwestern Bell Tel. Cen., communication	910.73
Richard Sweet, M.D., other personal services	120.00
Indian Neighborhood Club, allocated capital outlay	7,564.62
Dolphin Temp. & Perm. Perso., other personal services	111.60
Priscilla Armstrong, mileage allowance	15.38
Fay Darrow, mileage allowance	45.13
Guaranty State Bank of St., janitorial and waste	20.21
Mary Kelley, mileage allowance	14.25
Sharon Lee, mileage allowance	45.88
Northwestern Bell Tel. Cen., communication	683.04
Eula Ringenwald, mileage allowance	41.88
Don Silverling, mileage allowance	18.63
Donald Thilseth, mileage allowance	125.25
Indian Guest House, allocated capital outlay	2,864.40
St. Stephens Church, allocated capital outlay	4,423.76
Stanam Properties Co., rental—buildings	550.00
Nu-Way House, Inc., allocated capital outlay	5,565.22
Wayside House, Inc., allocated capital outlay	7,083.99
Eden House, Inc., allocated capital outlay	6,053.10
Johnson Institute, allocated capital outlay	13,048.42
Savoie Supply Co., general supplies	65.52
Lake Mika, Mental Health C., allocated capital outlay	4,857.34
Guaranty State Bank of St., janitorial and waste	202.12
University of Minnesota, rental—comput. & otc. equip.	137.15
IBM Corp., maint. & repair—equipment	52.90
Attorney	
Anderson Agency, other personal services	30.00
Leonard Brod, conferences	206.57
Allan Caplan, conferences	119.89
Jerome Gardner, other personal services	14.05
Bonnie Kay Johnson, other personal services	19.80
Richard A. Kinsella, other personal services	28.80
John H. Kuschke, other personal services	28.00
Univ. of Minn., other services	50.00
Richard Pawlik, other personal services	71.20
Arnold R. Rose, other personal services	51.00
Robert T. Rudy, tuition reimbursement	80.00
Robert J. Solheim, other personal services	82.65
John W. Trojahn, conferences	228.37
IBM Corp., maint. & repair—equipment	206.91
Andrea C. Weldon, other personal services	198.00
Examiner of Titles	
Business Furniture, Inc., office furnish. and equip.	180.10
IBM Corp., maint. & repair—equipment	20.70
Municipal Court	
Henn. Co. Fin. Dir., dishonored checks	990.00
American Judicature Socie.,	

publications & periodical	6.00
Arthur H. Anderson, other personal services	100.00
Elmer R. Anderson, other personal services	250.00
Scott Bernstein, other personal services	300.00
Brinks, Inc., protective	283.55
Charles J. Delmonico, mileage allowance	22.25
Thomas G. Drake, other personal services	50.00
Falconers-Vogue, Inc., laundry and dry cleaning	10.50
Glenwood Inglewood Co., other services	11.40
James Gurovitch, other personal services	50.00
Hudson Map Co., office supplies and forms	25.80
Mrs. Loretta Pederson, conferences	65.75
Quality Park Products, office supplies and forms	7,050.12
Hon. Judge Neil A. Riley, conferences	30.26
City of St. Louis Park, office supplies and forms	32.50
Robert H. Schumacher, mileage allowance	64.00
Simon & Albrecht, other personal services	1,700.00
Swiss Chalet Buffet, other services	15.90
C. William Sykora, conferences	42.00
IBM Corp., maint. & repair—equipment	112.35
West Publishing Co., publications & periodical	728.46
Probate Court	
Henn. Co. Fin. Dir., dishonored checks	1.00
Carver County, consulting	1,722.73
Chisago County, consulting	220.20
Freeborn County, consulting	445.00
Fredric Hall, M.D., consulting	333.32
Wayne R. Ktel, other services	33.75
Carl A. Schwartz, consulting	287.50
Susan Sethnev, other personal services	121.32
Dale A. Simonson, consulting	350.00
Stearns County, consulting	122.10
James H. Stephens, M.D., consulting	237.50
IBM Corp., maint. & repair—equipment	89.95
Myron Striker, Esq., consulting	295.00
Dr. Hector Zeller, consulting	333.32
Public Defender	
Elaine Colberg, other personal services	58.50
Charles J. Delmonico, other personal services	28.05
Bonnie Kay Johnson, other personal services	37.40
Linda J. Kinseth, other personal services	16.00
Jeanne Manko, other personal services	57.40
Arnold R. Rose, other personal services	23.41
Carl A. Schwartz, consulting	40.00
Robert J. Solheim, other personal services	103.50
Charlene A. Steele, other personal services	8.80
IBM Corp., maint. & repair—equipment	23.70
District Court	
Henn. Co. Fin. Dir., dishonored checks	138.00
Richard E. Brown, mileage allowance	22.75
Business Furniture, Inc., office furnish. and equip.	370.38
Daytons Contract Division, office furnish. and equip.	859.96
L. E. Ducharme, other personal services	276.64
Eastman Kodak Co., rental—comput. & otc. equip.	20.00
Gerald A. Frank, conferences	6.20
IBM Corp., office supplies and forms	18.00
Alfred H. Johnson, other personal services	207.41
John H. Kuschke, other personal services	334.50
Robert W. Martin, other personal services	1,120.00
Miller-Davis Co., office supplies and forms	95.29
City of Minneapolis, other personal services	23.92
Documents Section, publications & periodical	38.00
John N. Mitchell, Jr., other personal services	145.47
Gerald R. Nelson, mileage allowance	75.00
John P. O'Rourke, other personal services	241.98

David E. Farmer, other personal services	345.63
Jack Prave, miscellaneous	10.50
Jack Prosz, mileage allowance	125.00
Charlene A. Steele, other personal services	154.70
Myra Swanson, other personal services	293.04
IBM Corp., maint. & repair—equipment	225.68
West Publishing Co., publications & periodical	163.50
Roy C. Wilson, other personal services	311.11
Licensing	
Henn. Co. Fin. Dir., dishonored checks	150.75
IBM Corp., maint. & repair—equipment	26.68
Modern Rental Rugs, Inc., janitorial and waste	8.00
Loomis Armored Car Service, protective	496.77
Modern Rental Rugs, Inc., janitorial and waste	8.00
D. Shobe & Son Disposal Se., janitorial and waste	10.00
BM Business Products, Inc., rental—comput. & otc. equip.	360.00
Court Services	
Mary M. Brockman, mileage allowance	24.00
Mardene Eichhorn, mileage allowance	31.75
Ladcan McWilliams, mileage allowance	36.00
Barbara Mollet, mileage allowance	85.80
Avis Ogard, mileage allowance	10.13
Penelope Ogden, mileage allowance	17.38
Donna Pshos, mileage allowance	16.00
Susan D. Wetzel, mileage allowance	27.25
Lura Wilcox, mileage allowance	20.90
Pai Wuest, mileage allowance	21.25
IBM Corp., maint. & repair—equipment	29.60
Roy A. Dennis, conferences	30.00
Peg Gallagher, conferences	30.00
Patricia Jean Halliday, conferences	30.00
Frank Niznick, conferences	22.00
Judith Ann Savage, conferences	15.00
IBM Corp., maint. & repair—equipment	56.35
Thomas J. Griffiths, mileage allowance	18.75
John L. Hagen, mileage allowance	13.00
Gilee Hanson, mileage allowance	43.50
John E. Milbauer, mileage allowance	89.63
Florence Trainor, mileage allowance	21.88
Postmaster, postage	20.00
IBM Corp., maint. & repair—equipment	11.50
IBM Corp., maint. & repair—equipment	18.40
John Brandt, mileage allowance	11.00
Sharon Clark, mileage allowance	43.45
Kathleen Halverson, mileage allowance	29.25
Charles Peterson, mileage allowance	62.63
Michael Ruddy, mileage allowance	61.00
Maxine Walters, mileage allowance	6.25
Earl Paulson, mileage allowance	4.40
Lynne Williams, mileage allowance	1.94
Rosemary Isenhardt, mileage allowance	30.87
Earl Paulson, mileage allowance	22.00
Lynne Williams, mileage allowance	9.19
Earl Paulson, mileage allowance	17.60
Lynne Williams, mileage allowance	7.34
IBM Corp., maint. & repair—equipment	16.10
James E. Bergum, mileage allowance	14.60
David A. Cook, mileage allowance	20.15
Roy A. Dennis, mileage allowance	31.05
John Dosedel, mileage allowance	

00520

allowance	41.85
Bruce Dotter, mileage	38.40
Alvina Engelmeier, mileage	15.80
Patricia Jean Halliday, mileage	42.52
Michael Kennedy, mileage	37.60
Sinclair Patterson, mileage	33.90
Ronald Poeschel, mileage	40.35
Virginia Timmerman, mileage	34.80
Susan Townsend, mileage	20.05
Katherine Baker, mileage	7.00
James E. Bergum, mileage	21.90
David A. Cook, mileage	30.23
Roy A. Dennis, mileage	46.57
John Dosedel, mileage	62.77
Bruce Dotter, mileage	57.60
Alvina Engelmeier, mileage	23.70
Patricia Jean Halliday, mileage	63.88
Karen Kandik, mileage	19.88
Michael Kennedy, mileage	56.40
Sinclair Patterson, mileage	50.85
Ronald Poeschel, mileage	60.53
Virginia Timmerman, mileage	52.20
Susan Townsend, mileage	30.08
Dennison Mfg. Co., office supplies and forms	21.55
IBM Corp., maint. & repair—equipment	23.60
Jack Hauer, mileage	27.75
American Fruit & Produce, food and beverages	55.25
American Fruit & Produce, food and beverages	115.65
Famous Foods, food and beverages	47.55
Gagers Handicraft Co., general supplies	101.92
Griswold Coffee Co., food and beverages	70.74
Griswold Coffee Co., food and beverages	95.92
Northland Milk & Icecream, food and beverages	127.61
Old Dutch Foods, Inc., food and beverages	102.00
Pan-O-Gold Baking Co., food and beverages	224.15
Roberts Food, Inc., food and beverages	1,232.55
Roberts Food, Inc., food and beverages	44.30
Sears Roebuck & Co., clothing and linens	561.82
Target, general supplies	11.10
Target-Knollwood Center, general supplies	16.13
Anderson Snowplowing, other services	125.00
Chicago Wallpaper & Paint, building and equip. maint.	4.57
Cleaning Systems, Inc., other services	72.00
Daled Corp., housekeeping and cleaning	72.00
K. & W. Sales Co., maint. & repair—buildings	25.65
Kendaco, Inc., building and equip. maint.	15.70
Gust Lagerquist & Sons, maint. & repair—buildings	25.00
Langford Tool & Drill Co., tools	32.80
Metropolitan Office Equip., maint. & repair—equipment	150.65
Minnesota Gas Co., heating	10.78
Minnesota Janitor Supply, housekeeping and cleaning	250.20
National-Purity Soap & Ch., housekeeping and cleaning	228.03
Northern States Power Co., power and light	1,857.18
Razor Sewer Service, maint. & repair—buildings	45.00
Roberts-Hamilton Co., building and equip. maint.	30.10
Roberts-Hamilton Co., building and equip. maint.	13.01
Sanders Kirby, Inc., building and equip. maint.	6.60
Superior Exterminating Co., other services	10.00
Transport Clearings, other services	9.19
Twin City Oxygen Co., other services	10.54
Waste Control, Inc., janitorial and waste	130.00
Gagers Handicraft Co., school supplies/materials	81.23

Pako Furnishings, school supplies/materials	29.39
Airsignal International, other services	43.00
Kenneth Bern, mileage	9.00
IBM Corp., office furnish. and equip.	630.00
Northwest Adv., Inc., office supplies and forms	30.00
Edward P. Sedio, mileage	45.55
Rev. Stanley V. Sledz, mileage	60.50
Henry W. Taxis, mileage	31.50
Alyn & Bacon, Inc., school supplies/materials	13.82
Ronald C. Bragg, mileage	52.25
Jostens American Library, school supplies/materials	151.96
Sunbeam Appliance Corp., school supplies/materials	40.50
Newman Tuttle, school supplies/materials	15.10
Richard L. Miller, mileage	59.13
Monica C. Flynn, mileage	7.88
Ken Fricke, mileage	26.13
General Electric Co., machinery and equipment	595.00
Ideal Pictures of Minnesota, rental—films	260.00
Robert McCart, mileage	33.38
Donald Paffko, mileage	52.88
Sears Roebuck & Co., machinery and equipment	224.95
Marjorie Mastrian, mileage	28.88
Thomas Bezek, mileage	16.75
Odin Sandahl, mileage	7.13
Charles H. Kinder, mileage	4.94
Holgaards, Inc., discounts	(.83)
Holgaards, Inc., general supplies	41.28
Charles H. Kinder, mileage	4.94
Appliance Parts, Inc., building and equip. maint.	20.07
Armour Food Service, food and beverages	104.54
Aslesen Co., food and beverages	643.94
Jess Berryhill, mileage	26.50
James L. Coe, mileage	21.50
Ellison Meat Co., food and beverages	1,200.34
Famous Foods, food and beverages	212.45
Griswold Coffee Co., food and beverages	241.10
Stuart Markham, mileage	5.95
Metro Appliance Service, maint. & repair—equipment	19.00
Roberts Food, Inc., food and beverages	1,511.10
Roberts Food, Inc., food and beverages	2,715.20
Dr. Paul Staton, consulting	22.00
Sterling Electric, building and equip. maint.	340.50
Sterling Electric, discounts	(6.98)
Transport Clearings, other services	9.19
Williams, building and equip. maint.	116.28
A. & B. Sporting Goods, general supplies	114.12
Apache Paper Co., kitchen and dining	1,610.42
Gagers Handicraft Co., general supplies	462.51
Gopher Athletic Supply Co., clothing and linens	62.30
Gopher Athletic Supply Co., clothing and linens	419.30
Lintex Corporation, clothing and linens	410.64
C. O. Lynch Enterprises, Inc., clothing and linens	374.40
Roberts Food, Inc., food and beverages	77.05
Sho-Nee-La W-N-M, heating	300.00
Emergency Preparedness	
Jones Office Machine, Inc., maint. & repair—equipment	19.75
Sheriff	
League of Women Voters of publications & periodical	10.00
William Broms, other personal services	381.60
Isas Medical Book Store, publications & periodical	11.90

Crown Rubber Stamp Co., general supplies	18.20
Dolphin Temp. & Perm. Perso., other personal services	53.01
IBM Corp., office furnish. and equip.	481.50
IBM Corp., maint. & repair—equipment	52.60
Catholic Bulletin Publish., other services	10.39
Mpls. Star & Tribune, other services	95.70
IBM Corp., maint. & repair—equipment	24.50
Methodist Hospital, other services	5.00
Long Lake Engine Rebuild., general supplies	68.11
S. & M. Company, general supplies	24.60
Griswold Coffee Co., food and beverages	219.84
Land O. Lakes, Inc., food and beverages	922.06
City of Minneapolis, other services	3,901.54
Minnesota Gas Co., heating	47.97
Nelson Sunrise Egg, Inc., food and beverages	72.00
Northwest Linen Service, food and beverages	274.48
Pan-O-Gold Baking Co., food and beverages	455.02
Zinsmaster Baking Company, food and beverages	1,046.50
U. S. Post Office, postage	50.00
Drivers License Guide Co., publications & periodical	6.95
General Electric Co., publications & periodical	25.00
Univac, rental—other	10.00
Univac, building and equip. maint.	10.00
Wagner Lamp, Inc., general supplies	14.16
Ralph W. Wight Associates, publications & periodical	8.95
Hudson Map Co., general supplies	584.60
Commissioners	
Anoka County, licenses, taxes and fees	5.00
Sun Newspapers, publishing	4,474.69
Thomas E. Tice, mileage	50.00
Washington County, licenses, taxes and fees	5.00
Affirmative Action	
Bureau of Natl. Affairs, publications & periodical	156.00
Twin Cities Affirm. Action, membership dues	50.00
W. Edward Mansfield, mileage allowance	125.00
Administration	
Midwest Planning & Research, consulting	10,505.11
Phillip R. Peterson, conferences	480.00
IBM Corp., maint. & repair—equipment	36.80
Gerald Weiszhaar, conferences	7.50
Health & Social Services	
Donna M. Anderson, mileage allowance	36.37
Jean Burhardt, conferences	1.66
Ray Gummings, mileage allowance	107.87
Els Temporary Services, other personal services	191.81
Guaranty State Bank of St. Janitorial and waste	86.63
State of Minnesota, publications & periodical	24.00
IBM Corp., maint. & repair—equipment	86.00
Data Processing	
Moore Business Forms, office supplies and forms	45.30
Fanshopic Systems, Inc., rental—comput. & otc. equip.	3,582.50
Ruth T. Yahanda, conferences	408.73
Finance and Records	
IBM Corp., maint. & repair—equipment	16.10
Bonnie Bernstrom, mileage allowance	8.00
Alan Lundberg, office supplies and forms	327.00
Charlotte Nordberg, other personal services	473.75
Pitney Bowes, Inc., rental—comput. & otc. equip.	60.00
Pitney Bowes, Inc., maint. & repair—equipment	43.00
Albinson, Inc., office supplies and forms	8.75
Property Management	
Albinson, Inc., office supplies and forms	3.25
Gary B. Bethke, mileage allowance	4.90
Business Furniture, Inc., office supplies and forms	10.79
M. & W. Inc., office furnish. and equip.	466.48

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William L. Schroeder, mileage allowance	50.00
IBM Corp., maint. & repair—equipment	18.40
Henn. Co. Fin. Dir., dishonored checks	3.25
Brissman-Kennedy, Inc., housekeeping and cleaning	200.49
Central Heating Company, heating	40,510.58
Central Heating Company, air condit., chilled water	10,653.00
Industrial Sales & Service, machinery and equipment	797.92
Industrial Sales & Service, discounts	(7.16)
Julie H. Olmanson, other personal services	438.00
Rochester Germicide Co., general supplies	932.25
Sanitas Services of Minn., janitorial and waste	41,868.86
Warner Hardware Co., general supplies	13.56
Personnel	
Janet Day, mileage allowance	50.88
Dictations System, Inc., office furnish. and equip.	114.00
IBM Corp., maint. & repair—equipment	18.40
Public Information	
Cynthia K. Anderson, mileage allowance	31.95
Artisan Materials Co., office supplies and forms	127.99
Professional Color Service, other services	157.69
Scientific Computers, Inc., other services	150.50
Purchasing	
Henn. Co., dishonored checks	3.00
Dun & Bradstreet, Inc., publications & periodical	1,686.00
IBM Corp., maint. & repair—equipment	117.55
Communications	
Hart and Associates, other personal services	975.00
Northern States Power Co., communication	9.44
Northwestern Bell Telephone, communication	1,364.92
Northwestern Bell Tel. Cen., communication	23,114.69
Veterans' Services	
Mark Anderson, mileage allowance	50.00
IBM Corp., maint. & repair—equipment	38.70
Internal Audit	
IBM Corp., maint. & repair—equipment	13.80
Public Records	
Henn. Co. Fin. Dir., dishonored checks	1.00
Wall Street Journal, publications & periodical	42.00
IBM Corp., maint. & repair—equipment	16.10
Anne M. Collopy, conferences	80.00
National Microfilm Assn., publications & periodical	3.50
IBM Corp., maint. & repair—equipment	20.70
Janice J. Witkowski, office supplies and forms	1.29
General County Purposes	
Bell & Howell, awards and contributions	45.90
IBM Corp., awards and contributions	99.00
Wayzata Medical Bldg., Inc., awards and contributions	719.62
Self-Insurance	
Margaret E. Lee, miscellaneous	32.00
Emerg. Employment Assistance	
Hennepin Co. Park Reserve, other personal services	240.00
Hennepin Co. Park Reserve, salaries & wages—regular	1,198.00
City of Richfield, other personal services	403.00
City of Richfield, salaries & wages—regular	2,015.00
City of St. Louis Park, other personal services	320.00
City of St. Louis Park, salaries & wages—regular	1,599.00
Robt. Wood Johnson Fd.	
Capitol Sales Co., general supplies	555.00
John C. Luce, other services	46.56
John C. Luce, office supplies and forms	10.80
Robt. Wood Johnson—C	
Dictations System, Inc., office supplies and forms	22.55
Manpower Planning	
Minn. Urban Comp. Employ & consulting	236.00

Minn. Urban Comp. Employ & office furnish. and equip.	1,629.90
Employee Aid Service	
John Fine, advertising	30.00
Treatment Cntr. Expan.	
Eden House, Inc., travel	385.00
Eden Treatment	
Eden House, Inc., allocated capital outlay	12,493.14
Eden Day Program	
Eden House, Inc., allocated capital outlay	5,981.28
Prodigal House	
Eden House, Inc., allocated capital outlay	4,177.57
Stillwater Therapy	
Alternative Behaviors Assn., other personal services	200.00
Leroy Strong, other personal services	100.00
Medical Center	
Metro Surgical, surgical and medicine	30.40
Sears Roebuck & Co., general supplies	52.29
Otto Ankam Co., maint. & repair—equipment	10.50
Stryker Corporation, machinery and equipment	568.00
Instrument Service Company, maint. & repair—equipment	2.00
V. Mueller & Co., surgical and medicine	559.00
V. Mueller & Co., surgical and medicine	46.35
Otto Ankam Co., maint. & repair—equipment	25.00
Pilling Company, surgical and medicine	58.20
C. R. Bard Co., surgical and medicine	63.70
Corometrics Medical System, surgical and medicine	5.26
Hill-Rom Co., Inc., machinery and equipment	158.30
Laleche League International, publications & periodical	4.65
Gentec Hospital Supply Div., surgical and medicine	94.62
Gentec Hospital Supply Div., discounts	(1.89)
IBM Corp., maint. & repair—equipment	27.60
Barry & Sewall Ind. Supply, office supplies & forms	9.92
Univ. of Minnesota, Univ. of Minn. affiliation	16,744.29
Pako Filmshops, film and photographic	48.80
Curtin Matheson Scientific, surgical and medicine	45.00
Dr. G. Lowenthal, conferences	270.00
Univ. of Minnesota, Univ. of Minn. affiliation	72,508.14
Gerald Onstad, M.D., conferences	340.00
Interstate Office Systems, office furnish. & equip.	445.16
Univ. of Minnesota, Univ. of Minn. affiliation	25,435.14
IBM Corp., maint. & repair—equipment	27.60
Charles A. Haislet, M.D., consulting	50.00
Dr. Donald B. Johnson, consulting	50.00
John L. McKelvey, M.D., consulting	50.00
Robert P. Miller, M.D., consulting	50.00
Univ. of Minnesota, Univ. of Minn. affiliation	15,148.23
Robert A. Nordland, M.D., consulting	50.00
Dr. David J. Olson, consulting	50.00
John Underwood, M.D., consulting	50.00
Medsonics, maint. & repair—equipment	40.70
Dr. Manfred Meier, consulting	369.00
Univ. of Minnesota, Univ. of Minn. affiliation	21,423.52
Univ. of Minnesota, Univ. of Minn. affiliation	9,347.22
Univ. of Minnesota, Univ. of Minn. affiliation	7,059.64
Blumberg Photo Sound, maint. & repair—equipment	28.70
Univ. of Minnesota, Univ. of Minn. affiliation	4,109.25
Univ. of Minnesota, Univ. of Minn. affiliation	4,444.95
Univ. of Minnesota, Univ. of Minn. affiliation	2,566.67
Isacas Medical Book Store, publications & periodical	325.32
IBM Corp., office furnish. and equip.	655.00
Univ. of Minnesota, Univ. of Minn. affiliation	9,848.83
Fisher Scientific Co., laboratory	35.90
Mpls. Med. Research Foundation, other services	1,000.00

Otto Ankam Co., maint. & repair—equipment	4.00
Abbott Laboratories, disc. counts	(4.72)
Abbott Laboratories, surgical and medicine	472.00
Otto Ankam Co., maint. & repair—equipment	10.50
Pako Filmshops, film and photographic	20.27
Medtronic, Inc., maint. & repair—equipment	28.54
Cook, Inc., surgical and medicine	57.60
General Office Products, office supplies and forms	4.84
Isacas Medical Book Store, publications & periodical	3.83
Lifton Medical Products, X-ray film and supplies	2,027.46
Low X-Ray Corp., X-ray film and supplies	15.50
Macbick Co., drugs and medicine	54.00
Midwest Dictation Co., other services	103.54
Univ. of Minnesota, Univ. of Minn. affiliation	8,021.32
Nedmac, Inc., X-ray film and supplies	63.00
Sears Roebuck & Co., general supplies	6.49
Dale R. Shook, consulting	387.50
Metropolitan Medical Center, other services	120.00
Burroughs of Minnesota, office supplies and forms	93.50
General Office Products, office supplies and forms	8.04
Kallestad Laboratories, Inc., laboratory	103.38
Metropolitan Reference Lab., laboratory	923.60
Metropolitan Medical Center, other services	60.00
Phy. Lab. Division, laboratory	20.38
Ria Products, Inc., laboratory	366.00
Ria Products, Inc., discounts	(7.20)
Scientific Products, laboratory	76.70
Searle, maint. & repair—equipment	519.69
Bio-Science Laboratories, other services	284.75
Isacas Medical Book Store, publications & periodical	63.62
Laboratory Medicine Assoc., other services	2,913.25
Univ. of Minnesota, Univ. of Minn. affiliation	13,716.00
Otto Ankam Co., maint. & repair—equipment	166.50
Telaugraph Corp., rental—comput. & off. equip.	252.00
Campbell-Logan Bindery, book binding	42.50
Fisher Scientific Co., laboratory	70.00
Griffis Oxygen, Inc., oxygen and nitrous	138.00
Dupont Co., machinery and equipment	1,836.50
C. F. Anderson Co., Inc., laboratory	1,909.50
Curtin Matheson Scientific, laboratory	343.00
Fisher Scientific Co., laboratory	66.00
Scientific Products, laboratory	216.25
Campbell-Logan Bindery, book binding	68.00
Isacas Medical Book Store, publications & periodical	26.10
Scientific Instrument Service, maint. & repair—equip.	54.00
Scientific Products, laboratory	270.12
Scott Laboratories, Inc., laboratory	15.00
Scott Laboratories, Inc., laboratory	50.00
Behring Diagnostics, laboratory	240.00
Fisher Scientific Co., laboratory	270.00
Armstrong Industries, surgical and medicine	394.20
Communications News, publications & periodical	5.00
Davis Elec. Serv. Co., maint. & repair—equip.	1,728.15
Henn. Co. Medical Center, postage	1,020.56
Minnesota Communications, rental—Comput. & office equipment	1,288.00
Northwestern Bell Telephone, communication	4.00
Northwestern Bell Telephone, communication	238.23
Metro Fone Communication, rental—comput. & office equipment	1,111.00
Western Union, communication	95.23
Midwest Dictation Co., other services	2,480.36
Rynda R. Neff, conferences	50.00
Telaugraph Corp., rental	

—comput. & off. equip.	553.50
Teledyne Post, film and photography	21.30
IBM Corp., maint. & repair—equipment	61.95
Augsburg Publishing House, general supplies	32.60
IBM Corp., maint. & repair—equipment	25.30
Vonda Solberg, tuition reimbursement	7.50
Dr. Chas. L. Smith, consulting	210.00
James P. Kromhout, M.D., emergency	64.00
Henn. Co. Medical Center, mileage allowance	107.70
Henn. Co. Medical Center, general supplies	10.34
Dr. Neal Holman, emergency	216.00
Dr. James L. Jost, emergency	144.00
David L. Justis, M.D., emergency	202.00
John R. McInerney, Jr., M.D., emergency	64.00
John Neely, M.D., emergency	120.00
Joseph Rigatuso, M.D., emergency	120.00
Larry Stetzer, emergency	132.00
Telaugraph Corp., rental—comput. & off. equip.	162.00
Jerry Thompson, M.D., emergency	288.00
John Twomey, emergency	156.00
IBM Corp., maint. & repair—equipment	114.55
Norman J. Brodsky, emergency	132.00
Olsen Ambulance Service, other services	1,230.00
Henn. Co. Medical Socy., office supplies and forms	46.45
Lorin Bros. Book Company, publications & periodical	361.72
National Audio-Visual Assn., publications & periodical	10.00
Tymshare, Inc., rental—comput. & off. equip.	183.86
American Fruit & Produce, food and beverages	93.50
Armour Food Service, food and beverages	290.21
Aslesen Co., food and beverages	84.07
Continental Minnesota, Inc., food and beverages	47.16
Economics Laboratory, Inc., maint. & repair—equipment	92.95
Ellison Meat Co., food and beverages	219.40
Feinberg Distributing, food and beverages	46.20
Eulalia L. Harder, conferences	210.00
Kemps Crescent Marigold, food and beverages	30.08
Mead Johnson Labs, food and beverages	67.70
Metro Appliance Service I., maint. & repair—equipment	29.00
Nelson Sunrise Egg, Inc., food and beverages	317.10
Pan-O-Gold Baking Co., food and beverages	503.07
Ross Laboratories, food and beverages	132.52
American Fruit & Produce, food and beverages	140.25
Armour Food Service, food and beverages	448.82
Continental Minnesota, Inc., food and beverages	76.74
Ellison Meat Co., food and beverages	329.11
Feinberg Distributing, food and beverages	115.50
Kemps Crescent Marigold, food and beverages	45.12
Nelson Sunrise Egg, Inc., food and beverages	475.65
Pan-O-Gold Baking Co., food and beverages	754.60
Ross Laboratories, food and beverages	195.78
Bronner Exterminating Co., janitorial and waste	69.00
Modern Rental Rugs, Inc., discounts	(21.41)
Modern Rental Rugs, Inc., janitorial and waste	428.20
Fashion Seals Disposable, clothing and linens	1,608.00
Fashion Seals Disposable, discounts	(8.04)
Metropolitan Medical Cent., other services	23,953.86
Glenwood Inglewood Co., rental—comput. & off. equip.	6.60
The Medical Letter, publications & periodical	6.50
Midwest Dictation Co., other services	490.57
W. B. Saunders Co., publications & periodical	21.00
Scientific Products, laboratory	103.20
Aidy Graphic Supply, miscellaneous	22.23

C. F. Anderson Co., Inc., surgical and medicine	82.50
C. F. Anderson Co., Inc., discounts	(1.65)
Blumberg Photo Sound, rental—other	12.50
Consulting Radiologists L., consulting	420.00
General Office Products, office supplies and forms	1.28
Gentec Hospital Supply Div., discounts	(.26)
Gentec Hospital Supply Div., surgical and medicine	13.42
Lutheran Deaconess Hospit., other personal services	9,579.38
Lutheran Deaconess Hospit., general supplies	392.47
Lutheran Deaconess Hospit., rental—buildings	1,529.12
Georgina D. Carlson, mileage allowance	15.63
Georgina D. Carlson, food and beverages	8.06
Josephine L. Lee, food and beverages	3.83
Josephine L. Lee, consulting	20.00
Midwest Dictation Co., other services	313.58
Dolphin Temp. & Perm. Perso., other personal services	217.62
General Office Products, office supplies and forms	15.00
IBM Corp., maint. & repair—equipment	46.00
Russell M. Wilder, M.D., consulting	275.00
A. & B. Sporting Goods, general supplies	10.25
Bronner Exterminating Co., janitorial and waste	10.00
National Computer Systems, office supplies and forms	20.00
Psychological Corp., office supplies and forms	85.34
Bronner Exterminating Co., janitorial and waste	10.00
City of Minneapolis, other personal services	24.75
Target, miscellaneous	19.22
City of Minneapolis, other personal services	66.00
David Abbott, M.D., emergency	240.00
Arlene Boutin, M.D., emergency	240.00
Sue Currier, emergency	43.16
Candy Hoel, emergency	96.32
Alford S. Karayusuf, emergency	360.00
Henn. Co. Medical Center, oxygen and nitrous	3.50
Henn. Co. Medical Center, mileage allowance	20.00
Hospital Journal of the A., publications & periodical	15.00
Telaugraph Corp., rental—comput. & off. equip.	648.00
IBM Corp., maint. & repair—equipment	50.65
Don Lobdell Instrument Co., surgical and medicine	67.50
IBH Corp., maint. & repair—equipment	18.75
Physician & Hosp. Supply, surgical and medicine	16.20
Physician & Hosp. Supply, discounts	(.32)
Midwest Dictation Co., other services	51.16
IBM Corp., maint. & repair—equipment	73.35
Gentec Hospital Supply Div., discounts	(.55)
Gentec Hospital Supply Div., surgical and medicine	27.50
V. Mueller & Co., surgical and medicine	135.00
Sears Roebuck & Co., general supplies	6.49
V. Mueller & Co., surgical and medicine	444.00
Pako Filmshops, discounts	(.19)
Pako Filmshops, film and photographic	9.62
Planned Parenthood of Mn., publications & periodical	13.75
General Office Products, office supplies and forms	3.03
Daniene Boyd, miscellaneous	29.00
American College Hosp., Adm., conferences	175.00
K. & W. Sales Co., maint. & repair—buildings	58.26
Suresh Varghese Mathews, other personal services	306.00
Mpls. Star & Tribune, publications & periodical	72.80
Brinks, Inc., protective	123.50
Robert G. Engelhart & Co., auditing	1,970.00
Henn. Co. Medical Center, miscellaneous	4.00
3M Business Products, Inc., discounts	(21.19)

3M Business Products, Inc., office supplies and forms	1,059.60
Henn. Co., dishonored checks	10.00
Bertelson Brothers, office supplies and forms	64.20
Northwestern Bell Telephone, communication	115.20
Prudential Insurance Co., other services	184.38
IBM Corp., maint. & repair—equipment	18.00
Telaugraph Corp., rental—comput. & off. equip.	162.00
Telaugraph Corp., rental—comput. & off. equip.	162.00
C. F. Anderson Co., Inc., general supplies	101.88
C. F. Anderson Co., Inc., discounts	(2.04)
Brown Institute, maint. & repair—equipment	34.36
Hill-Rom Co., Inc., building and equip. maint.	18.30
K. & W. Sales Co., maint. & repair—buildings	59.82
W. F. Lee Corp., other services	34.50
Metro Appliance Service I., maint. & repair—equipment	9.80
Pako Filmshops, surgical and medicine	32.56
Pako Filmshops, discounts	(.65)
Physician & Hosp. Supply, discounts	(1.21)
Physician & Hosp. Supply, building and equip. maint.	60.31
Roberts-Hamilton Co., building and equip. maint.	59.14
Roberts-Hamilton Co., tools	77.60
Roberts-Hamilton Co., discounts	(2.73)
Sears Roebuck & Co., tools	24.55
Sears Roebuck & Co., building and equip. maint.	38.67
Tem-Trol Corporation, tools	31.80
IBM Corp., maint. & repair—equipment	39.10
Bird & Cronin, Inc., surgical and medicine	38.50
Duncan Orthopedics, Inc., discounts	(1.25)
Duncan Orthopedics, Inc., surgical and medicine	25.17
Duncan Orthopedics, Inc., discounts	(1.75)
Duncan Orthopedics, Inc., surgical and medicine	175.00
Medical Ortho Appliance Co., surgical and medicine	158.00
Medical Ortho Appliance Co., surgical and medicine	57.50
Metro Surgical, surgical and medicine	176.50
Aicon Laboratories, discounts	(2.43)
Aicon Laboratories, drugs and medicine	242.76
American Pharmaceuticals, discounts	(1.91)
American Quinine, drugs and medicine	78.64
American Quinine, discounts	(.75)
Ayerst Laboratories, Inc., drugs and medicine	2,281.52
Ayerst Laboratories, Inc., discounts	(45.63)
Doyle Pharmaceutical Co., discounts	(.59)
Doyle Pharmaceutical Co., drugs and medicine	59.16
Gentec Hospital Supply Div., drugs and medicine	1,580.64
Gentec Hospital Supply Div., discounts	(31.61)
Hoechst Pharmaceuticals I., discounts	(.13)
Hoechst Pharmaceuticals I., drugs and medicine	13.00
ICN Pharmaceuticals, drugs and medicine	213.92
McGaw Laboratories, drugs and medicine	1,050.00
McKesson & Robbins, Inc., drugs and medicine	638.40
McKesson & Robbins, Inc., drugs and medicine	837.48
McNeil Laboratories, Inc., drugs and medicine	1,093.76
McNeil Laboratories, Inc., discounts	(21.88)
Mead Johnson Labs, drugs and medicine	48.00
Mead Johnson Labs, discounts	(.96)
Merck Sharp Dohme, drugs and medicine	3,402.84
Narco Medical Services Inc., drugs and medicine	1,125.00
Northwestern Drug Co., drugs and medicine	35.49
Organon, Inc., drugs and medicine	864.00
Organon, Inc., discounts	(8.64)
Pfizer, Inc., drugs and medicine	1,387.10
Pfizer, Inc., discounts	(27.74)

E. R. Squibb & Sons, drugs and medicine	2,870.00
Travenol, IV solutions and sets	115.05
Travenol discounts	(1.15)
Upjohn Co. discounts	(5.25)
Upjohn Co. drugs and medicine	894.94
Upjohn Co. discounts	(2.31)
Upjohn Co. discounts	4,858.64
Upjohn Co. discounts	(107.51)
Aloe Medical Products, discounts	(4.14)
Aloe Medical Products, surgical and medicine	207.00
Bird & Cronin, Inc., surgical and medicine	85.00
Gentec Hospital Supply Div., surgical and medicine	561.33
Gentec Hospital Supply Div., discounts	(11.23)
Hewlett-Packard Company, surgical and medicine	216.00
Hewlett-Packard Company, building and equip. maint.	78.00
Newark-Mpls. Electronics Co., building and equip. maint.	38.85
Travenol, discounts	(59.59)
Travenol, IV solutions and sets	5,959.36
American Fruit & Produce, food and beverages	2,390.00
Armour-Dial, Inc., house-keeping and cleaning	315.30
Aslesen Co., kitchen and dining	208.55
Aslesen Co., food and beverages	107.76
C. R. Bard Co., discounts	(5.37)
C. R. Bard Co., surgical and medicine	1,838.25
C. R. Bard Co., discounts	(4.80)
C. R. Bard Co., surgical and medicine	690.00
Curtin Matheson Scientific, laboratory	1,705.00
Davol, Inc., discounts	(.85)
Davol, Inc., surgical and medicine	84.96
Davol, Inc., discounts	(.32)
Davol, Inc., surgical and medicine	31.68
Kendahl, surgical and medicine	795.58
Leslie Paper Co., kitchen and dining	26.98
William Marvy Company, surgical and medicine	50.00
Mead Johnson Labs, food and beverages	194.65
Mead Johnson Labs, discounts	(3.89)
Inspiron, surgical and medicine	165.00
Merrell-National Laborato., discounts	(4.18)
Merrell-National Laborato., surgical and medicine	208.80
Midway Can Co., laboratory	783.02
Minnesota Janitor Supply, housekeeping and cleaning	115.20
Northern Medical, Inc., surgical and medicine	2,006.00
Physician & Hosp. Supply, housekeeping and cleaning	63.72
Physician & Hosp. Supply, discounts	(1.27)
Physician & Hosp. Supply, surgical and medicine	2,456.00
Physician & Hosp. Supply, discounts	(49.12)
Unitex Products, surgical and medicine	1,345.00
Unitex Products, discounts	(13.45)
Camellia House, Inc., U. of M. hospital services	544.50
Dr. Carl Hansen, consulting	225.00
IBM Corp., maint. & repair—equipment	29.90
County Library	
Henn. Co., dishonored checks	23.50
Art Infinity Unit, other services	50.00
C. F. Anderson Co., Inc., library supplies	29.88
Hennepin County Library, library supplies	120.85
Hirshfelds, library supplies	12.32
Linda Jennings, mileage allowance	11.63
Mpls. College of Art & Des., library supplies	32.64
Nationwide Papers, library supplies	32.80
Pako Filmshops, film and photographic	19.35
Treck Photographic, Inc., library supplies	20.66
Scott Turkington, other services	40.00
Anoka County Library, other services	5.45
Apache Paper Co., house-keeping and cleaning	246.20
Apache Paper Co., discounts	(2.46)
Browning-Ferris Industrie, janitorial and waste	66.07
Boyd Transfer & Storage Co., rental—buildings	109.80
A. E. Dick Products Co.,	

maint. & repair—equip-ment	64.60
Linda Jennings, general supplies	9.34
J. N. Johnson Co., Inc., maint. & repair—equipment	19.00
K. & W. Sales Co., building and equip. maint.	8.71
Leslie Paper Co., house-keeping and cleaning	31.20
Leslie Paper Co., discounts	(30.58)
Mailing Machine Service, maint. & repair—equipment	10.00
Northwestern Bell Telephone, communication	1,630.35
Ethel Olson, tuition reimbursement	35.00
Prairie View Elementary S., other services	13.00
Robert H. Rohlf, confer-ences	188.24
Valley-Rich, Inc., janitoria and waste	93.50
Warner Hardware Co., building and equip. maint.	101.81
Western Union, communication	45.45
Western Union, rental—comput. & off. equip.	92.00
Data Dispatch, Inc., other services	16.20
Warner Hardware Co., tools	4.48
American Council National, library—miscellaneous	9.00
University of Arizona Pre., library—miscellaneous	5.21
Books, library books	9.00
Congressional Quarterly L., library—miscellaneous	168.74
Hertzberg-New Method, Inc., library books	198.90
Hudson Map Co., library books	167.70
League of Minnesota Poets, library period—newspapers	7.00
Minn. State High School, library books	5.00
Documents Section, library books	18.75
The Thomas More Associati., library books	59.76
National Geographic Socie., library books	154.85
Official Railway Guide, library standing orders	200.00
Public Affairs Committee, library—miscellaneous	6.24
Rutgers The State Univers., library—miscellaneous	3.47
Bureau of Business Resear., library—miscellaneous	2.05
Win. library—miscellaneous	.50
Pako Filmshops, film and photographic	836.29
Tec West USA, Inc., film and photographic	389.10
Treck Photographic, Inc., film and photographic	13.80
Gillian Carter, tuition reimbursement	77.75
The Larc Assn., conferences	90.00
Gold Wings, Ltd., printing	14.00
Br. Dent. Inc., library supplies	88.20
American Bindery, library binding	1.83
Patricia J. Erickson, mileage allowance	2.00
Nancy G. Romulo, mileage allowance	11.87
Patricia Thompson, mileage allowance	2.75
David Waldemar, mileage allowance	20.63
Angela Eder, other services	10.00
City of Minneapolis, other personal services	24.75
Pako Filmshops, film and photographic	24.28
Browning-Ferris Industrie, janitorial and waste	14.00
John R. Esberg, janitorial and waste	47.50
Mechanical Maintenance In., maint. & repair—buildings	163.00
Minnesota Gas Co., janitorial and waste	146.49
Eric Anderson, janitorial and waste	35.45
Sears Roebuck & Co., office furnish. and equip.	40.96
J. N. Johnson Co., Inc., maint. & repair—equipment	3.00
United Telephone, communication	25.00
Mechanical Maintenance In., maint. & repair—buildings	109.00
Northern States Power Co., power and light	1,601.98
Tele-Terminals, com-munication	85.00
Dolores Martinez, janitorial and waste	28.00
Daye Anderson, janitorial and waste	12.50

Browning-Ferris Industrie, janitorial and waste	14.00
Mechanical Maintenance In., maint. & repair—buildings	94.00
Browning-Ferris Industrie, janitorial and waste	14.00
Northern States Power Co., power and light	88.95
Browning-Ferris Industrie, janitorial and waste	14.00
Mechanical Maintenance In., maint. & repair—buildings	94.00
Metro Landscape, janitorial and waste	45.00
Duane Nakurski, janitorial and waste	55.13
Volkenant & Sons, Inc., janitorial and waste	112.00
Minnesota Gas Co., heating	85.48
Minnesota Gas Co., janitorial and waste	32.25
Albert Welland, janitorial and waste	21.35
Browning-Ferris Industrie, janitorial and waste	14.00
Mechanical Maintenance In., maint. & repair—buildings	105.00
Northern States Power Co., power and light	673.66
Shirley Hall, janitorial and waste	40.50
Browning-Ferris Industrie, janitorial and waste	14.00
Marilyn A. Bauer, janitorial and waste	114.00
Continental Systems, communication	27.70
Mechanical Maintenance In., maint. & repair—buildings	177.00
Minnesota Gas Co., janitorial and waste	247.92
Northern States Power Co., power and light	330.15
Vince Olmstead, janitorial and waste	12.00
Browning-Ferris Industrie, janitorial and waste	14.00
Mechanical Maintenance In., maint. & repair—buildings	94.00
Metro Landscape, janitorial and waste	387.00
Minnesota Gas Co., janitorial and waste	223.82
Browning-Ferris Industrie, janitorial and waste	6.00
Leland Kottke, janitorial and waste	73.20
Browning-Ferris Industrie, janitorial and waste	14.00
Brett Slocum, janitorial and waste	8.00
James Koester, janitorial and waste	13.50
Minnesota Gas Co., janitorial and waste	16.70
Northwestern Bell Telephone, communication	.80
Browning-Ferris Industrie, janitorial and waste	14.00
City of Bloomington, water and sewer	10.28
Mechanical Maintenance In., maint. & repair—buildings	138.00
City of Bloomington, water and sewer	17.41
Dave Killan, janitorial and waste	7.00
Mechanical Maintenance In., maint. & repair—buildings	130.00
Minnesota Gas Co., heating	482.54
Premier Plastic Mfg. Co., In., maint. & repair—buildings	72.00
Browning-Ferris Industrie, janitorial and waste	33.33
Mechanical Maintenance In., maint. & repair—buildings	76.00
Northwestern Bell Telephone, communication	959.09
Tele-Terminals, com-munication	85.00
Valley-Rich, Inc., janitorial and waste	280.50
Reserve Bldg. & Maint. Albinson, Inc., office furnish. and equip.	2,200.00
Anderson Agency, insurance—general	4,707.14
W. W. Granger, Inc., mach-inery and equipment	1,368.78
Med. Center Bldg. Reserve Albinson, Inc., printing	77.14
Reuben L. Anderson-Gherne, construction in progress	280,048.00
Ada-Bec Systems, Ltd., construction in progress	7,350.00
Electric Repair & Constr., construction in progress	43,452.95
City of Minneapolis, water and sewer	50.40
Library Building Reserve Albinson, Inc., construction in progress	19.04
Photos, Inc., film and photographic	139.25
Professional Color Service, film and photographic	30.60
The Type House, film and photographic	42.50
Paul J. Breher Co., insurance—general	80.00
Paul J. Breher Co.,	

COUNTY COMMISSIONERS (CONTINUED FROM PAGE SIX)

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insurance — general	89.00
Farwell Ozmun and Kirk, office furnish. and equip. 21.63	
K. & W. Sales Co., office furnish. and equip.	1,200.00
Mechanical Maintenance In., maint. & repair— equipment	74.50
Kilstofte & Associates, construction in progress 6,716.50	
Uhl Company, construction in progress	11.56
Capital Improvement	
Batzli Electric Co., mill levy contracts	2,100.15
Batzli Electric Co., parti- cipating construction ...	5,317.65
J. A. Danens & Son, Inc., hwy. "598" levy construction	105,292.04
Development Concept Corp., hwy. "598" right-of-way..	950.00
Lester M. Hugh & Gladys A., hwy. "598" right-of- way	26,000.00
Lester M. Hugh & Gladys A., hwy. "598" right-of- way	1,000.00
Paul J. Breher Co., insurance — general	140.00
Paul J. Breher Co., insurance — general	166.00
Myers and Bennett Archite., consulting	7,383.75
Justus Lumber Co., building and equip. maint.	148.80
Justus Lumber Co., building and equip. maint.	148.80
Central Services	
IBM Corp., maint. & repair — equipment	157.15
Acro Adroit, office supplies and forms	1,300.41
Acro Adroit, discounts	(3.48)
Acro Adroit, office supplies and forms	270.55
Acro Adroit, discounts	(5.06)
Acro Adroit, discounts	(5.41)
Acro Adroit, office supplies and forms	122.36
Acro Adroit, discounts	(2.45)
Acro Adroit, office supplies and forms	318.74
Acro Adroit, discounts	(3.16)
Acro Adroit, office supplies and forms	253.04
Acro Adroit, office supplies and forms	13.65
Acro Adroit, discounts	(25.72)
Acro Adroit, office supplies and forms	48.74
Acro Adroit, discounts	(.97)
Acro Adroit, office supplies and forms	5.82
Acro Adroit, discounts	(.53)
Acro Adroit, office supplies and forms	20.36
Acro Adroit, discounts	(16.37)
Acro Adroit, office supplies and forms	182.55
Acro Adroit, discounts	(.13)
Acro Adroit, office supplies nad forms	6.32
Acro Adroit, discounts	(.75)
Acro Adroit, office supplies and forms	673.39
Arel Distributing, office supplies and forms	12.00
Artisan Materials Co., office supplies and forms	5.55
Bann, Inc., office supplies and forms	456.00
Artercraft Press, Inc., office supplies and forms	578.00
Burroughs Corp., office supplies and forms	19.20
Eastman Kodak Co., office supplies and forms	304.40
General Office Products, office supplies and forms 2,005.59	
General Office Products, office supplies and forms 1,961.65	
Hoff Rubber Stamp Co., office supplies and forms. 342.39	
Leslie Paper Co., office supplies and forms	35.28
M. & W., Inc., discounts	(.10)
M. & W., Inc., office supplies and forms	15.75
Mackay Envelope Co., office supplies and forms	31.15
NW Moulding & Picture Fra., office supplies and forms	567.36
Olson Graphic Products In., office supplies and forms. 49.91	
Quality Park Products, office supplies and forms 2,470.27	
Quality Park Products, office supplies and forms 563.77	
Roytype, office supplies and forms	174.24
Standard Register Co., office supplies and forms..	716.46
Donald R. Garrison, office supplies and forms	60.45

Simplex Time Recorder Co., office supplies and forms	6.30
IBM Corp., maint. & repair — equipment	16.10
Postmaster, postage	500.00
Postmaster, postage	5,000.00
Postmaster, postage	5,000.00
Heft Rubber Stamp Co., office supplies and forms	1.50
IBM Corp., rental—comput. & ofc. equip.	5,757.67
A. & A. Plate Service, Inc., office supplies and forms	1,070.45
Bann, Inc., office supplies and forms	1,424.28
Bann, Inc., office supplies and forms	283.50
American Color Press, Inc., office supplies and forms	1,757.88
Litho Technical Services, office supplies and forms	3,573.65
Miller-Davis Co., office supplies and forms	1,500.00
Pauly Business Forms, office supplies and forms	524.83
Roto Press, Inc., office supplies and forms	108.00
Wilcox Paper Co., office supplies and forms	67.85
Winslow Printing Company, office supplies and forms	527.88
Dolphin Temp. & Perm. Perso., other personal services	13.40
Eastman Kodak Co., film and photographic	4.14
Gaf Corporation, building and equip. maint.	38.40
Bell & Howell, maint. & repair — equipment	1,205.00
Pitney Bowes, Inc., office supplies and forms	57.00
Bann, Inc., office supplies and forms	258.12
Olson Graphic Products Inc., discounts	(45.60)
Olson Graphic Products Inc., office supplies and forms	444.60
Printers Service, Inc., maint. & repair—equipment	5.28
CMED	
B. & B. Seat Cover Co., building and equip. maint.	91.50
C. H. & E. Manufacturing Co., building and equip. maint.	61.50
Chaska Marine, building and equip. maint.	35.00
Clutch & U. Joint Service, building and equip. maint.	324.13
Harmon Glass Co., Inc., building and equip. maint.	44.53
Harris Machinery Co., building and equip. maint.	6.35
Hayden Murphy Equipt. Co., building and equip. maint.	84.11
Hillstrom Auto Supply Co., building and equip. maint.	21.77
Hopkins Radiator Service, building and equip. maint.	54.65
Lawco Company, building and equip. maint.	28.42
Leaf Bros., Inc., rental—other	244.95
Matts Auto Service, building and equip. maint.	5.00
Northern Ford Engines, Inc., building and equip. maint.	27.52
Printers Service, Inc., building and equip. maint.	440.56
Towns Edge Ford, building and equip. maint.	24.64
Chicago Tube & Iron Co. of building and equip. maint.	25.26
The Zeco Company, building and equip. maint.	5.90
Firestone Stores, building and equip. maint.	101.16
Midwest Alray Tire Co., building and equip. maint.	27.16
Matts Auto Service, other services	153.00
Mini Dodge Truck, mobile equipment	5,829.00
Hennepin County Finance D., licenses, taxes and fees	35.75
City of Minneapolis, gasoline and distillates	102.72
Phillips Petroleum Co., gasoline and distillates	44.82
Black & Decker, maint. & repair — equipment	51.42
Delegard Tool Co., maint. & repair—equipment	65.28
Hillstrom Auto Supply Co., maint. & repair—equipment	81.58
Sterling Electric, maint. & repair — equipment	23.50
Twin City Bolt & Supply Co., maint. & repair—equipment	27.05
Phillips Petroleum Co., other services	2.00
Ric's Hopkins Car Wash Inc., other services	122.00
Criminal Justice Council	
Glenwood Inglewood Co., other	5.20
Susan J. Markham, travel	36.88

Port Alpha

Chemical Depen. Consultant, other	54.00
Fourth Ave. Hardware, other	5.52
Gamble-Robinson Co., other	634.75
Johnson Meat, other	358.81
Johnson Paper & Supply Co., other	60.98
Miller-Davis Co., other	4.90
Robert Miller, travel	30.75
Northern States Power Co., other	139.14
Northwestern Bell Tel. Cen., other	186.86
NN Investors Insurance, personnel	141.20
Susan Ogle, travel	25.75
Red Owl, other	251.19
Bridge For Runaway Youth	
Hellers Market, other	143.51
Northwestern Bell Telephone, other	136.72
Seward Community Coop., other	139.41
Freedom House	
Freedom House, other	12.70
Hire — Seta	
Acme Typewriter, Inc., office supplies and forms	20.00
All Lines Leasing Corp., automotive	109.87
Holes Webway Co., library supplies	17.80
Jack T. Lundeen, mileage allowance	18.00
Man & Manager, Inc., library supplies	10.40
Minnesota UC Fund, unemployment tax	454.06
Tele-Terminals, data processing	85.00
U. S. Leasing, rental—equipment	44.86
Correctional Service of M., miscellaneous	4,000.00
Hire — Other	
American Society For Prs., conferences	340.00
Man & Manager, Inc., library supplies	20.80
Minnesota UC Fund, unemployment tax	137.78
HCYDP—Executive St.	
Human Growth, Inc., consultant services	50.00
HCYDP—Northside Serv.	
Steve Nesbitt, personnel	20.00
HCYDP—Store Front	
Lyndale Hardware, other	10.96

The question was on the adoption of the resolution and there were four yeas and no nays, as follows: Yeas — Hanson, Olson, Derus and Chairman Ticen. Robb Jr. abstain. Resolution adopted.

On motion, the County Board adjourned until Tuesday, April 29, 1975.

VERNON HOPPE,

Director — Finance Division.

BY: DEE WAGNER,

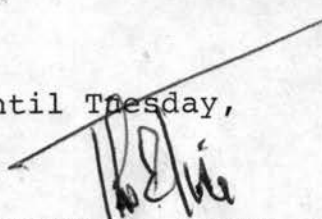
Deputy.

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On motion, the County Board adjourned until Tuesday,
May 6, 1975.


THOMAS E. TICEN, Chairman
Board of County Commissioners

ATTEST:

Dee Wagner
Deputy County Auditor

Permanized
PLAYER BOND
20% COTTON FIBER
U.S.A.