

Hennepin County (Minn.).

Board of County

Commissioners. Journals.

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Tuesday, July 15, 1975

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 July 8, 1975, meeting were approved, as published in Finance and Commerce, Saturday, July 12, 1975.

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

Mr. Richard Setzler, City Clerk of Osseo, and Mr. Camille DeSantis, President of South Hennepin Human Services Board, addressed the County Board concerning the funding of Community Boards.

Commissioner Derus offered the following resolution:

WHEREAS, Mr. Donald Willeke has outstandingly served his community in both professional and volunteer work, and has served as Chairman of the Shade Tree Advisory Committee; and

WHEREAS, Mr. Willeke, as Chairman of this Committee, has successfully encouraged the passage of creative legislation to aid in the control of Dutch Elm Disease, Oak Wilt, and wood disposal; and

WHEREAS, his efforts combating tree diseases have helped to maintain the community's beauty and the preservation of its trees:

BE IT RESOLVED that the Board of Hennepin County Commissioners commend Mr. Willeke for his contribution to Hennepin County and further extend their most sincere gratitude and appreciation.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X		
Thomas L. Olson	Х	_	
John E. Derus	ж	_	
E. F. Robb, Jr.	x _	_	
Thomas E. Ticen, Chairman	x _		
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

Commissioner Derus offered the following resolution:

WHEREAS, the Minneapolis Jaycees have contributed to the social climate of the Metropolitan area through numerous service projects through many years; and

WHEREAS, the Jaycees have traditionally worked to strengthen the character of young men in the Hennepin County area; and

WHEREAS, the Minneapolis Jaycees have taken the affirmative action to admit women to their ranks; and

WHEREAS, the National Organization of the Jaycees has threatened to revoke the Minneapolis Chapter's Charter soley because of its admission of women:

BE IT RESOLVED that the Hennepin County Board of Commissioners support the Minneapolis Jaycees admission of women members and encourage modification of the National Organization's position denying the admission of women.

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

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

Dee Wagner

Deputy County Auditor

ATTEST:

3

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

BE IT RESOLVED, That the Department of Public Works be directed to prepare a Cooperative Agreement with the City of Bloomington for Hennepin County's participation in the Lower Penn Lake Improvement project. Funds for this purpose will be a part of the 1976 budget.

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			

Commissioner Ha	anson	, Chairman _	Ways an	nd Means
Committee, offered the f	ollowing resoluti	on:		
BE IT RESOLVED, tha development of a Propert			n to proc	eed with
BE IT FURTHER RESOL funds sufficient to cont System in the 1976 budge	inue the developm	inistrator is ent of the Pro	directed operty In	to include formation
The question was or FiveYEAS, and NO NAYS		the resolution	n and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSI	ONERS	YEA	NAY	OTHER
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, Ch	nairman	<u>X</u>		
Resolution adopted.				
ATTEST: Dee Wa	ditor			

Commissioner Hanson , Chair	nan, W	lays and	Means
Committee, offered the following resolut	tion:		
BE IT RESOLVED, That the Division of continue its planning and development, sletter of intent for an IBM model 370/16	shall be a	authorized	to sign a
The question was on the adoption of Five YEAS and NO NAYS as follows:	f the reso	olution, an	d there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_	_	
Thomas L. Olson	_X_		
John E. Derus	<u>X</u>	-	
E.F. Robb, Jr.	_X_		
Thomas E. Ticen, Chairman	_X_		
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

Commissioner Hanson , Cha	Tillati	ways a	nd Means		
Committee, offered the following resolu	ution:				
BE IT RESOLVED, that the Superinte authorized to establish a checking accombined to deposit monies taken from inmothe Men's and Women's Institution, and	ount in ates wh	the Midla	nd Nationa	1 Bank	in
BE IT FURTHER RESOLVED, that the sign checks when the money is returned	followi to the	ing individ e inmates:	uals be au	thorize	d to
John D. Ford R. A. Christianson James E. Leedham Donald D. Bell Joseph P. Neuberger Lawrence Erickson	Accou Duty Duty Duty	rintendent Int Clerk S Officer Officer Officer Officer	upervisor		
The question was on the adoption $\underline{\text{Five}}$ YEAS and $\underline{\text{NO}}$ NAYS, as follows:	of the ows:	resolution	and there	were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER		
Richard O. Hanson	_X				
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.			ä		
ATTEST: Dee Wagner Deputy County Auditor	_				

KESULUTION NO.	RESOLUTION	NO.	75-594
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	Commissioner	Hanson ,	Chairman	Ways	and Mean	ns	_
ommi	ttee, offered the	following reso	lution:				
mour	BE IT RESOLVED, to prized to establis nt of \$2,500.00 whose of paying wage e wages, and	sh a checking ac nich will be ope es to inmates wh	count in rated on o have wo	the Midi an impre rked at	and Nation ssed fund assigned t	basis for the asks to earn	
sign	BE IT FURTHER RES checks; checks to	OLVED, that the include two si	followin gnatures	g indivi of the f	duals be a ollowing p	uthorized to ersons:	
	John D. For R. A. Chris James E. Le Donald D. I Joseph P. I Lawrence E	stianson eedham Bell Neuberger	Superint Account Duty Off Duty Off Duty Off Duty Off	Clerk Su icer icer icer	pervisor		
Five	The question was YEAS and	on the adoption NO NAYS, as f	of the rollows:	resolutio	on and ther	re were	
COUN BOAR	TY OF HENNEPIN D OF COUNTY COMMI	SSIONERS	YEA	NAY	OTHER		
	Richard O. Hanso	n	<u>X</u>				
	Thomas L. Olson	:e:	<u>X</u>				
	John E. Derus		X				
	E. F. Robb, Jr.		<u>X</u>				
	Thomas E. Ticen,	Chairman	<u>X</u>			-	
Res	olution adopted	i.					
ATTE	ST: Deputy County	Wagner	_			*	

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

BE IT RESOLVED, That Metropolitan Medical Center be requested to negotiate a lease for a rethermalization system from Chemtron, Inc. which includes the needs of Hennepin County Medical Center and that County staff proceed to develop a sublease for such purposes.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	<u>X</u>		4 1 1 1 1 1
Thomas L. Olson	<u>X</u>		-22
John E. Derus	_X_		
E.F. Robb, Jr.		<u>X</u>	
Thomas E. Ticen, Chairman	1 1 <u>1</u> , ,	<u>X</u>	
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor	_		
Depart of miles and a			

0

	RESOLUTION NO.	75-588		
Commissioner	Hanson	, Chairman,	Ways and	Means
Committee, offered the	following resolu	tion:		
BE IT RESOLVED, The the State of Minnesota and a revision in the mennepin County of the be approved and that the Supplemental Agreement	and the County of method of computi C.S.A.H. 62 - T. me Chairman of the	of Hennepin cover ng total labor of H. 169 common a ne Board be autho	ring the exte costs for mai lignment to J orized to exe	nsion of time ntenance by uly 1, 1976,
The question was o	n the adoption o	of the resolution	n and there w	ere
Five YEAS and	NO NAYS, as	follows:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISS	SIONERS	YEA	NAY	OTHER
Richard O. Hanson		X		
Thomas L. Olson		X		
John E. Derus		X	(
E.F. Robb, Jr.		X		
Thomas E. Ticen, O	Chairman	X		
Resolution adopted.				
h				
ATTEST: Dee W. Deputy County Au	iditor			

Commissioner Hanson Committee offered the following resolut		an ways	and Means	
committee offered the following resolution	LTOII:			
WHEREAS, The Engineer deems it adv service for the Hennepin County Park Re Construction Highway Project 7411, C.R	eserve Dis			
BE IT RESOLVED, That Supplemental that the Chairman of the Board be authority of the County, and authorization for Cotract amount.	orized to	sign the	Agreement in beha	lf
The question was on the adoption of Five YEAS and NO NAYS as follows:		solution a	nd there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>_x</u>			
Thomas L. Olson	_X			
John E. Derus	<u>X</u>			
E. F. Robb, Jr.	<u>X</u>	 -	. 	
Thomas E. Ticen, Chairman	<u>X</u>			
Resolution adopted.				
Deputy County Auditor				

	RESOLUTION NO	75-590		
Commissioner	Hanson	, Chairman,	Ways and	Means
Committee, offered the	following resol	ution:		
BE IT RESOLVED, That a the County of Hennepin traffic actuated traff and a semi-traffic act integral street lights City of Crystal be app execute said agreement	covering constriction control signal cuated traffic control and electrical croved, and that	ruction, operational system at CSAH ontrol signal system power connection the Chairman of	n, and mainte 102 and 39th tem at 47th / s at each loo the Board be	enance of a full h Avenue North Avenue North with cation, all in th
The question was	on the adoption	of the resolutio	n and there	were
Five YEAS and	NO NA	YS, as follows:		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMIS	SIONERS	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 Wagnel
Deputy County Auditor

Commissioner Har	nson ,	Chairman _	Ways	and Means
Committee, offered the fo	llowing resolution:			
BE IT RESOLVED, that to sell non-intoxicating Auction House be approved	malt liquor in the 1	Frank Justo Town of Has	en for l san at t	icense the Quickie
The question was on Five YEAS, and NO NAYS,		resolution	, and th	iere were
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS		YEA N	AY (OTHER
Richard O. Hanson		<u>x</u> _		
Thomas L. Olson		_X		
John E. Derus		<u>X</u>		
E. F. Robb, Jr.		<u>x</u>		
Thomas E. Ticen, Cha	irman	_X		
Resolution adopted.				
ATTEST: Dee Way				

RESOLUTION NO.	75-58	5 *		
Commissioner Hanson , Chairma Committee, offered the following reso	111	and Mear	ıs	
RESOLVED, That the following doc	ument be a	ccepted and	I recorded.	
Quit Claim Deed from Midwest Coa Hennepin for property covering p Township 116, Range 22.				
Said document being necessary for con	struction o	on County R	oad No. 60.	
The question was on the adoption Five YEAS and NO NAYS,			d there were	
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_			
esolution adopted.				
ATTEST: Dee Wagner Deputy County Auditor				

PLOYER BOWD

25% COTTON FIRE

14

RESOLUTION NO	75-586			
Commissioner Hanson, Chairman	Ways	and Mean	ns	
Committee, offered the following resolut				
RESOLVED, That the following docume claim in the amount stated be approved a budget as directed.				
Highway Easement from Seventy Sidne Hennepin in the amount of \$115.00 f North 110 feet of Lot 35, Auditor's County, Minnesota.	for proper	ty coverin	g part of the	
Said document being necessary for constr 57, County Project No. 7226.	ruction on	County St	ate Aid Highway	No.
The question was on the adoption of Five YEAS and NO NAYS, as		lution and	there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER	
Richard O. Hanson	_X_			
Thomas L. Olson	X			
John E. Derus	_X_	7		
E. F. Robb, Jr.	_X_			
Thomas E. Ticen, Chairman	_X			
Resolution adopted.				
ATTEST: Dee Wagnel Deputy County Auditor		n.		

25% COTTON PUBER

USA

KESU	LUTION NO	3 340	
Commissioner Committee, offered the following	Hanson ng resolution:	, Chairman	Ways and Means
BE IT RESOLVED, that the to repurchase the following parts			
Tract E, Registe	red Land Surve City of Bloomi		
The question was on the active YEAS and NO	doption of the NAYS, as f		nere were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	OTHER
Richard O. Hanson	<u>x</u>		
Thomas L. Olson	<u>x</u>		1 <u>27 -</u> 1245
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>x</u>	<u>- </u>	
Thomas E. Ticen, Chairman	<u>x</u>	_	
Resolution adopted.			
ATTEST: Dee Way	rel		

	R	ESOLUTION NO.	75-55	0	
The North 1/2 of Lot 17, all of Lot 18, Block 4, Cleveland's Subdivision, City of Edina. 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 Richard 0. Hanson Thomas L. Olson John E. Derus E. F. Robb, Jr. Thomas E. Ticen, Chairman Resolution adopted. ATTEST Dee Wagner		Hanson wing resoluti	on:	airman <u>Ways</u>	s and Means
Cleveland's Subdivision, City of Edina. The question was on the adoption of the resolution and there were YEAS and NO NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS Richard O. Hanson Thomas L. Olson John E. Derus E. F. Robb, Jr. Thomas E. Ticen, Chairman Resolution adopted.	BE IT RESOLVED, that the repurchase the following par	e application cel of tax fo	by Sponse orfeited la	l-Craft Builde nd be approved	ers, Inc. to
Five YEAS and NO NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Richard O. Hanson X					
BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Richard O. Hanson Thomas L. Olson John E. Derus E. F. Robb, Jr. Thomas E. Ticen, Chairman Resolution adopted. ATTEST Dee Wagner				tion and there	e were
Thomas L. Olson John E. Derus E. F. Robb, Jr. Thomas E. Ticen, Chairman Resolution adopted. ATTEST Dee Wagner		s <u>y</u>	<u>rea</u>	NAY	OTHER
John E. Derus E. F. Robb, Jr. Thomas E. Ticen, Chairman Resolution adopted. ATTEST Dee Wagner	Richard O. Hanson		<u>x</u>	_	
E. F. Robb, Jr. X	Thomas L. Olson		<u>X</u>		
Thomas E. Ticen, Chairman X Resolution adopted. ATTEST Dee Wagnel	John E. Derus		<u>X</u>		
Resolution adopted. ATTEST Dee Wagnel	E. F. Robb, Jr.		<u>x</u>		
ATTEST Dee Wagner	Thomas E. Ticen, Chairma	n	<u>x</u>		
	Resolution adopted.				
용기 하고 있다면 하는 것이 되었다. 그는 사람들은 그리고 얼마나 되었다. 그는 것이 없는 것이 없는데 모든데 모든데 모든데 모든데 모든데 모든데 모든데 모든데 모든데 모든		lengi			

Haskinollooksa

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	RESOLUTION NO	75-55	1			
Commissioner_ Committee, offered the fol	Hanson lowing resolution	on:	Chairman Ways	and Means		
BE IT RESOLVED, that the following parcel of ta				to repurchase		
Lots 3 and 4, Block 3 Avalon City of Mound						
The question was on t	he adoption of to NAYS, as		tion and there	were		
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSION	ERS <u>Y</u> E	<u>:A</u>	NAY	OTHER		
Richard O. Hanson	<u>x</u>					
Thomas L. Olson	<u>x</u>					
John E. Derus	<u>_x</u>		<u>- </u>			
E. F. Robb, Jr.	<u>_x</u>					
Thomas E. Ticen, Chair	man <u>x</u>					
Resolution adopted.						
ATTEST Dee Dee Deputy County Audito	Wagner					

Commissioner Hanse Committee, offered the following reso		Chairman W	ays and Means
BE IT RESOLVED, that the following as non conservation land and authorize			ted land be classified
	eet of Lot s. 1st Add f Minneapo	ition	
The question was on the adoption Five YEAS and NO NAYS			there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		<u></u> -
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			

Commissioner Hanson , Chairman, Ways and Means

Committee, offered the following res	olution:		
BE IT RESOLVED, That \$15,504 be Program to the Sheriff's Jail Program additional Senior Deputies to assist from the Jail to the Courtrooms in the	m for the pur with the mov	rpose of hivement of p	ring two
The question was on the adoption Five YEAS and NO NAYS as follows:	n of the res	olution, an	d there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	-	
Thomas L. Olson	_X	_	
John E. Derus	<u>X</u>	juit.	
E.F. Robb, Jr.	<u>X</u>		-
Thomas E. Ticen, Chairman	_X_		
Resolution adopted.			
ATTEST: Dee Wagni Deputy County Auditor			

Commissioner Hanson	Chairman	Ways a	nd Means	
Committee, offered the following	resolution:			
BE IT RESOLVED, That the Department of Public Works within				
Transfer from: Adopted Program Level (Code) Traffic Control & Safety Improven Road & Bridge Construction (7260) Bridge Reconstruction (7270)			ositions . 15 3. 83 1. 02 5. 00	Amount \$ 2,200 55,821 14,868 \$72,889
To:				
Support Services (7430)			5.00	\$72,889
Five YEAS and NO N COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSION	AYS, as follow	YEA	<u>NAY</u>	OTHER
Richard O. Hanson		x		
Thomas L. Olson		<u> </u>		
John E. Derus		X		
E. F. Robb, Jr.		<u>x</u>		
Thomas E. Ticen, Chairman	n	X	, <u> </u>	
Resolution adopted.				
ATTEST: Dee Wagner Deputy County Auditor				

RESOLUTION	NO.	75-546	
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commissioner namson ,	Chairman wa	ys and Mean	5
Committee, offered the following res	olution:		
BE IT RESOLVED, that the Hennep to settle for \$1,100.00, the claim of Argonaut Insurance Company and Pilot by Hennepin County Medical Center in	f Hennepin Cou City Health C	nty Medical Co enter for ser	enter against vices provided
The question was on the adoption Five YEAS and NO NAYS, as f	n of the resolution of the res	ution and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		
Thomas L. Olson	<u>X</u>	_	
John E. Derus	<u>X</u>	2 >t	
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 the Hennepin County Personnel Board took action to modify the existing compensation and classification plan,

NOW THEREFORE BE IT RESOLVED, that the changes listed below be adopted.

ABOLITIONS

Torrens Supervisor Training Officer

Work and Training Supervisor

NEW CLASSIFICATIONS

ADOLLITONO	THE CHILDOTT CHILD			
Assistant Chief Court Deputy	Assistant Personnel Director	\$1940 5-A	\$2467	
Assistant Nurse Instructor	*Chief Deputy County Attorney	2536 5-A	3236	
Chemist	Chief Utility Inspector	1191 4-A	1448	
Data Entry Operator Trainee	Forms Analyst	933 4-A	1134	
Data Entry Supervisor	Graphic Artist	910 5-A	1162	
Director of Mental Health Services	Highway District Maint. Supv.	1412 4-A	1716	
Director of Nutrition & Food Service	Microfilm Supervisor	826 4-A	1003	
High School Student Trainee	Municipal Court Hearing Officer	1313 5-A	1676	
Hospital Aide	Nurse Resident	768		
Hospital Attendant	Parking Attendant	546 5-S	696	
Hospital Graduate Student	Service Center Coordinator	1054 5-A	1345	
Hospital Technician Trainee	Senior Community Health Worker	867 4-A	1054	
Matron				
Nursing Assistant Trainee	*Unclassified Service			
Nursing Students Affiliated				
Radio Dispatcher				
Residence Director	TITLE CHANGE			
Senior EDP Equipment Operator	From - Assistant Highway Mainte		rintender	nt
Social Work Trainee	TO: Highway Maintenance Coor	dinator		
Student Nursing Assistant			7 177	

BE IT FURTHER RESOLVED, that the above new classifications shall in no way increase the 1975 approved expenditures and authorized number of positions.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas L. Olson	<u>X</u>		
John E. Derus	X_		
E. F. Robb, Jr.	_X_		
Thomas E. Ticen, Chairman Resolution adopted. ATTEST:	_X_	-	-
Deputy County Auditor			

JUL 15 1975

Commissioner Robb offered the following resolution:

WHEREAS, numerous additional slots have been filled beyond those provided in the County Board Staff budget, and further additions are contemplated, requiring revision of said budget, and

WHEREAS, Clerk to the Board, and Principal Assistants and Secretaries to each commissioner are authorized by Minnesota Law,

NOW THEREFORE BE IT RESOLVED, the County Administrator is hereby directed to recommend County Board Staff budget revisions to include a Clerk to the Board at a salary equal to that of Principal Management Analyst and a Principal Assistant and Secretary for each commissioner, slots all in the unclassified service.

BE IT FURTHER RESOLVED, that necessary funds for additional slots be transferred from other budgets within General County Revenue.

The Resolution failed for lack of a second.

ATTEST:

Deputy County Auditor

commit	Commissioner Hanso tee, offered the following r	,	n, Ways	and Means
establ Secret budget	BE IT RESOLVED, That a Pri ished within the County Boar ary position contemplated at	d Staff budget in	lieu of the	Executive
Five	The question was on the adYEAS andNONAYS,		olution and	there were
	OF HENNEPIN OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	Richard O. Hanson	X		-
	Thomas L. Olson	X		
	John E. Derus	X		
	E. F. Robb, Jr.	X	1	
	Thomas E. Ticen, Chairman	X		
Resolu	ution adopted.			
ATTEST	: Dee Wagner			

RESOLUTION	NO	75-584
KESULUTION	110.	13 304

Commi	ssioner		Hanson	,	Chairman_	Ways	and	Means	
Committee.	offered	the	following	resolution:	115				

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 July 29, 1975 on the first seven items and August 12, 1975 on the last two items:

			DEFARIN	DEPARTMENT	
5446	Purchase & Removal of Bu	ildings	Public Works		
5448	Four Hopper Sanders		п	п	
5449	One Skid Steer Loader			* II	
5565	Steel Library Shelving		Library		
5567	Periodicals		п		
5568	Mechanical Maintenance So Library Buildings	ervices,	п		
5571	Fine Paper Supplies		Hennepin County & Instrumentalities		
7510	Replacement of Luminaires		Public Works		
5561	Informational and Directional Signage		Government Center		
	ion was on the adoption of the AYS as follows:	resolution a	nd there w	were <u>Five</u> YE	
COUNTY OF HENNE BOARD OF COUNTY	EPIN COMMISSIONERS	YEA	NAY	OTHER	
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		х			

ATTEST: Dee Wagner
Deputy County Auditor

	ner Hanson ered the following resolution		ays and	Means	-
BE IT RES previously app date set for J	OLVED, That the below listed proved in the annual budget buly 29, 1975:	d specifications be approved for a	covering dvertisir	items that were ng with the oper	i iin
CONT. NO.	SPECIFICATIONS		DEPART	MENT	
5115	Demolition of Elliott	Building	Medical	Center	
The quest	ion was on the adoption of MAYS as follows:	the resolution an	d there v	were <u>Five</u> Yf	EAS
COUNTY OF HENN BOARD OF COUNT	TEPIN Y COMMISSIONERS	YEA	NAY	OTHER	
Richard	I O. Hanson	X	_		
Thomas	L. Olson	<u>x</u>			
John E.	Derus	<u>x</u>		400	
E. F. R	Robb, Jr.	<u>x</u>			
Thomas	E. Ticen, Chairman	<u>x</u>			
Resolution a ATTEST: Deputy	Dee Wagnel County Auditor				

Co	mmissioner <u>Olson</u> offered the following res	solution:	-		
WH follows	EREAS, Recommendation was red	ceived notify	ing acce	ptance of	bid awards as
CONT. NO.	VENDOR	ITEM			AMOUNT
Hennepir	County and Instrumentalitie	<u>s</u>			County's Portion
5108A	Johnson Paper	Paper and	Plastic	Bags	\$ 1,000.00
5108B	Interplastic Corp.	и и	ii :	п	-0-
5108C	Leslie Paper	и и	ш	п	20,000.00
NOW sign the	THEREFORE BE IT RESOLVED, To contracts after the bonds h	hat the Chair ave been prop	man of t erly exe	the Board ecuted and	be authorized to approved.
COUNTY	e question was on the adoption NAYS as follows: OF HENNEPIN F COUNTY COMMISSIONERS	on of the reso		**	
DOARD O	COUNTY COMMISSIONERS		YEA	NAY	OTHER
1	Richard O. Hanson		_X_		
	Thomas L. Olson		<u>X</u>		
	John E. Derus		<u>X</u>		
1	E. F. Robb, Jr.		<u>X</u>	-	_
Resolut	Thomas E. Ticen, Chairman tion adopted. Dee Wagner		<u>X</u>		

Commissi offered the	ioner <u>Hanson</u> , Chairman following resolution:	, <u>Ways</u> and Means	Com	nittee,
WHEREAS, bid awards	, recommendation was re as follows:	ceived notifying a	cceptano	ce of
CONT NO	VENDOR	ITEM	Al	TUUOM
New Medical	Center			
5252 Gene	eral Office Products	Mobile Casework	\$723,	038.08
Products for	REFORE BE IT RESOLVED, r Mobile Casework be ac ot to exceed \$723,038.0	cepted on a unit p	neral O	ffice sis in
Director of and to Medic recommendate purchased, of the items Board of Con Chairman of evidenced by has been pro	URTHER RESOLVED, that the Purchasing Department of Facilities Associations as to which of the and before any purchases contained in the bid mmissioners for final athe Board shall be auty said purchase orders operly executed and apprend to encumber funds to present the state of the second of the	ent of the County es, the Hospital A items contained i orders are author let same come befor pproval - at which horized to sign co and after the approved, the County	of Henne architect n the basized for ore the n time to ntracts copriate Control	epin ts, for id be r any County he bond ler will
	stion was on the adopti AS and NO NAYS, as	on of the resoluti	on and	there were
COUNTY OF HI BOARD OF CO	ENNEPIN UNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O.	Hanson	<u>X</u> _		
Thomas L. O	lson	<u>X</u>		
John E. Der	us	<u>X</u>		
E.F. Robb,	Jr.	<u>X</u>		
Thomas E. T	icen. Chairman	X		

ATTEST: Dee Wage/
Deputy County Auditor

Resolution adopted.

DECOLUTION	NO	
RESOLUTION	NU.	75-582

	nmissioner ee, offered the fo	Hanson llowing resol		an Way	s and Mea	ns
WHE follows:	EREAS, Recommendat	ion was recei	ved notifyi	ng accep	tance of b	id awards as
CONT.	VENDOR		ITEM			AMOUNT
Hennepin	County					
5533	Graphic Resource	s Corp.	Computer P	lotter S	Supplies	\$5,000.00
requirem	THEREFORE BE IT R ent of a performan d the Chairman of	ce bond, as p	rovided in	Chapter		
	e question was on O NAYS as follo		of the reso	lution a	nd there w	ere <u>Five</u> YEAS
	OF HENNEPIN F COUNTY COMMISSION	NERS		YEA	NAY	OTHER
F	Richard O. Hanson			<u>X</u>		
1	Thomas L. Olson			<u>X</u>		
Ü	John E. Derus			<u>X</u>		
E	E. F. Robb, Jr.			_X_		
Resolu	Thomas E. Ticen, Cl tion adopted.	nairman		<u>X</u>	-	
ATTEST:_	Deputy County Audi	agrel				

Commissioner Hans Committee, offered the following	son , Chairman wang resolution:	ays and Me	ans
WHEREAS, Recommendation was follows:	as received notifying acc	eptance of b	id awards as
CONT. NO. VENDOR	ITEM		AMOUNT
Public Works			
Graybar Electric Co., Inc.	Mast Arm Signal and Luminaire Sh		ns \$14,885.00
NOW THEREFORE BE IT RESOLV funds to pay said award.	ED, That the County Contr	oller be dir	ected to encumber
The question was on the ad and NO NAYS as follows:	doption of the resolution	and there we	ere <u>Five</u> YEAS
COUNTY OF HENNEPIN	a a		
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		
Thomas L. Olson	<u>X</u>	2 -2-2-2	
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Thomas E. Ticen, Chairma	an <u>X</u>		
Resolution adopted. ATTEST: Deputy County Auditor			

Commissioner Hanse		Ways and	Means
ommittee, offered the following	resolution:		
WHEREAS, Recommendation was ollows:	received notifying a	cceptance of	bid awards as
ONT. NO. VENDOR	ITEM		AMOUNT
edical Center			
Northern X-Ray Co.	Mobile Image Intensifier S	ystem	\$36,950.00
NOW THEREFORE BE IT RESOLVED	, That the bid award	be approved.	
The question was on the adopted NO NAYS as follows:	otion of the resoluti	on and there	were <u>Five</u> YE
OUNTY OF HENNEPIN	22		
OARD 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 esolution adopted.	X	1. A	
TTEST: Dee Wagnel			
Deputy County Auditor			

Commissioner Hanson Committee, offered the following resol	, Chair lution:	man Way	ys and Me	ans
WHEREAS, Recommendation was receifollows:		ing acce	ptance of b	oid awards as
CONT. NO. VENDOR	ITEM			AMOUNT
ibrary				
Green Thumb Lawn Service	Lawn Mai Services			\$6,805.00
NOW THEREFORE BE IT RESOLVED, Tha requirement of a performance bond as p 1969, and the Chairman of the Board t	rovided in	Chapter	473, Laws	
*				
The question was on the adoption and NO NAYS as follows:	of the res	olution	and there v	were <u>Five</u> YE
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
				<u> </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 Resolution adopted.		<u>X</u>		

ATTEST: Dee Wagnel
Deputy County Auditor

	ommissioner Hanson tee, offered the following res		ys and Me	ans
W follow	HEREAS, Recommendation was rec	ceived notifying acce	ptance of b	id awards as
CONT.	VENDOR	ITEM		AMOUNT
Librar	у			
5539	Green Thumb Lawn Service	Lawn Maintenance	Services	\$5,277.00
requir	OW THEREFORE BE IT RESOLVED, T ement of a performance bond, a and the Chairman of the Board	is provided in Chapter	r 473, Laws	en to waive the of Minnesota,
and	he question was on the adoption NO NAYS as follows:	on of the resolution	and there w	ere <u>Five</u> YEA
	OF HENNEPIN OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
	Richard O. Hanson	_X_		
	Thomas L. Olson	_X_	-	
	John E. Derus	<u>X</u>	-	
	E. F. Robb, Jr.	_X_		
Resol	Thomas E. Ticen, Chairman ution adopted.	<u>X</u>		
ATTEST	Deputy County Auditor			

WH	ee, offered the following res EREAS, Recommendation was rec		ptance of b	id awards as	
follows	:				
CONT.	VENDOR	ITEM		AMOUN	IT
		21011		, , , , ,	
Hennepi	n County				
5536	Kronicks Floor Covering Service, Inc.	Carpet Cleaning	arpet Cleaning Services		
	W THEREFORE BE IT RESOLVED, THE the contract after the bond h				
	ne .				
Th and	e question was on the adoptio NO NAYS as follows:	n of the resolution	and there w	ere <u>Five</u>	_YEA:
	OF HENNEPIN F COUNTY COMMISSIONERS	YEA	NAY	OTHER	
	Richard O. Hanson	_X_		-	
	Thomas L. Olson	<u>X</u>			
	John E. Derus	<u> x</u>			
	E. F. Robb, Jr.	X		-	
	Thomas E. Ticen, Chairman ution adopted.	<u>X</u>			
ATTEST:	Dee Waged Deputy County Auditor				

Commissioner Hanse Committee, offered the following re	on , Chairman <u>Ways and</u> solution:	Means
WHEREAS, Recommendation was refollows:	ceived notifying acceptance	of bid awards as
CONT.		
NO. VENDOR	ITEM	AMOUNT
Hennepin County		
5107 Modern Rental Rugs, Inc.	Walk Off Mats	\$17,800.00
NOW THEREFORE BE IT RESOLVED, Trequirement of a performance bond, a 1969, and the Chairman of the Board	as provided in Chapter 473, L	given to waive the .aws of Minnesota,
The question was on the adoption and NO NAYS as follows:	on of the resolution and the	re were <u>Five</u> YEAS
COUNTY OF HENNEPIN		
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u> <u>NAY</u>	OTHER
Richard O. Hanson	<u>x</u>	. <u>L</u> . 6
Thomas L. Olson	<u>x</u>	
John E. Derus	_X	
E. F. Robb, Jr.	<u> </u>	
Thomas E. Ticen, Chairman Resolution adopted.	<u>X</u>	
ATTEST: Dee Wagnel 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

Welfare and Medical Center

5547

Dahlberg Hearing Aid Hearing Aids

\$40,000.00

Center

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

The Chairman ordered that the resolution be laid over.

Committee, offered the following resolut		ways and	Means	
WHEREAS, Recommendation was recieve Office Machines, Contract No. 5543, to H from the following vendors:				
Business Machine Services	Word Pr	ocessing (Center, Inc.	
H. C. Strom Company	Wahl &	Wahl, Inc		
McNallan's Office Products	M & W,	Inc.		
CPT Corporation	Interst	ate System	ms	
A.B. Dick Products	Singer	Business I	Machines	
Victor Comptometer Corp.	Dictaph	one Corp.		
Clary Business Machines	Sweda I	nternatio	nal	
Wang Labs, Inc.	Olivett	i Corp. o	f America	
Burroughs Corp.	Rockwel	1 Interna	tional	
IBM Corporation	Calc-Ty	pe Office	Equipment	
NOW THEREFORE BE IT RESOLVED, That	the advisory bids	be appro	ved.	
The question was on the adoption of and NO NAYS as follows:	the resolution a	nd there	were <u>Five</u> YEA	AS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
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>	72	wad	
Resolution adopted.				
ATTEST: Dee Wagnel Deputy County Auditor				

Commissioner Hanson,		Ways and Mea	ns
Committee, offered the following res	olution:		
WHEREAS, certain modifications Electric Repair & Construction Co., Concourse - Hennepin County Jail Rec	Inc. for Elec		
BE IT RESOLVED, that Contract contract completion date by forty-fi			
The question was on the adopting YEAS and <u>One</u> NAYS, as follows:	on of the res	olution and the	ere were <u>Four</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		
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 reso	lution:		
WHEREAS, certain modifications with Commercial Air Conditioning, Inc Concourse - Hennepin County Jail Reco	. for Mechani	to Contract No cal Work on th	o. 5513B ne 5th Street
BE IT RESOLVED, that Contract N contract completion date by forty-fiv	lo. 5513B be m e (45) calend	odified to ext ar days to Ju	tend the ne 2, 1975.
The question was on the adoption YEAS and <u>One</u> NAYS, as follows:	on of the reso	lution and the	ere were <u>Four</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	-	X	
Thomas E. Ticen, Chairman	<u>X</u>	_	
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

RESOLUTION	RESOLUTION NO.	75-571

Commissioner Hanson Committee, offered the following res	Chairman	Ways and	Means
WHEREAS, certain modifications Knutson Construction Company for Gen Concourse-Hennepin County Jail Recon	are required eral Construct	to Contract No tion Work on th	o. 5513A with he 5th Street
BE IT RESOLVED, that Contract contract completion date by forty-fi	No. 5513A be m ve (45) calend	nodified to extended to describe the description of	tend the ne 2, 1975.
The question was on the adopti YEAS and <u>One</u> NAYS, as follows:	on of the reso	olution and the	ere were <u>Four</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	_	
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.		_X_	
Thomas E. Ticen, Chairman	<u>X</u>		
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

Committee, offered the following resolution:	, Chairman <u>Wa</u>	ys and M	eans
WHEREAS, certain modifications are requ Mortenson Company for Phase 2 construction we Preparation Facility Building.	uired to Contract work at the Henne	No. 4254 oin County	with M. A. Food
BE IT RESOLVED, that Contract No. 4254 Request Nos. 13, 15, 17 & 19 and that author of a formal Change Order to Contract No. 425	rization be given	for the i	ssuance
The question was on the adoption of the YEAS and One NAYS, as follows:	e resolution and	there were	Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas L. Olson	<u>X</u>	_	
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	9 10	<u>X</u>	
Thomas E. Ticen, Chairman Resolution adopted.	<u>X</u>	_	
ATTEST: Dee Wagne Deputy County Auditor			

Commissioner Hanson	, Chairman <u>Wa</u>	ys and M	eans
Committee, offered the following resolution	n:		
WHEREAS, certain modifications are re- Mortenson Company for Phase 2 Construction Preparation Facility Building.	quired to Contract Work at the Henne	No. 4254 pin County	with M. A. y Food
BE IT RESOLVED, that Contract No. 425- \$7,797.00 as an addition to the total contract No. 11 and that the Chairman of the Board County and authorize the County Controller as directed.	ract price as set sign the Change Or	forth in (der on bel	Change Order half of the
The question was on the adoption of t YEAS and $\underline{\text{One}}$ NAYS, as follows:	he resolution and	there were	Four Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	-	7/ <u>34</u>
Thomas L. Olson	_X_		
John E. Derus	_X_		4-11-1
E. F. Robb, Jr.		<u>X</u>	
Thomas E. Ticen, Chairman Resolution adopted.	_X_	_	
Deputy County Auditor			

Committee, offered the following resolution	on:	ways and me	24113
WHEREAS, certain modifications are ro M. A. Mortenson Company for Interior Work	equired to Cont at the Hennepi	ract No. 3754 n County Medi	l with ical Center
BE IT RESOLVED, that Contract No. 37 \$2,000.00 as a deduct from the total cont I-17 and that the Chairman of the Board s County and authorize the County Controlle No. 3754, as directed.	ract price as s ign the Change	et forth in (Order on beha	Change Order alf of the
The question was on the adoption of YEAS and <u>One</u> NAYS, as follows:	the resolution	and there wer	re Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	1. 8.40	
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		-
E. F. Robb, Jr.		<u>X</u>	
Thomas E. Ticen, Chairman Resolution adopted.	<u>X</u>	-	-
ATTEST: Dee Wagner Deputy County Auditor			

RESOLUTION	NO.	75-567

Commissioner Hanson	, Chairman	Ways and	Means
Committee, offered the following resolution	•		
WHEREAS, certain modifications are requouture Electrical Company for Electrical Community Library.	uired to Cont onstruction W	ract No. 4591 ork at the Br	C with Cy ooklyn Park
BE IT RESOLVED, that Contract No. 45910 \$2,111.00 as an addition to the total control (ADD \$3,041.00) and 3-E (DEDUCT \$930.00 sign the Change Orders on behalf of the Couto add \$2,111.00 to Contract No. 4591C as d	act price as) and that th nty and autho	set forth in e Chairman of	Change Orders the Board
The question was on the adoption of the YEAS and <u>One</u> NAYS, as follows:	e resolution	and there wer	e <u>Four</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_	<u> </u>	
Thomas L. Olson	_X_	2 	
John E. Derus	<u>X</u>		·
E. F. Robb, Jr.	<u> </u>	<u>X</u>	
Thomas E. Ticen, Chairman Resolution adopted.	<u>X</u>		
ATTEST: Dee Wagner Deputy County Auditor			

RESOLUTION	NO.	75-566
KESOLU I TON	NU.	/5-566

			01
Commissioner <u>Hanson</u> Committee, offered the following resolu	tion:	_Ways and	Means
WHEREAS, certain modifications are Adolfson & Peterson, Inc. for General C Community Library.			
BE IT RESOLVED, that Contract No. \$790.12 as an addition to the total con 5-G and 6-G and that the Chairman of th of the County and authorize the County No. 4591A, as directed.	tract price as se e Board sign the	t forth in Ch Change Orders	ange Orders on behalf
The question was on the adoption o YEAS and <u>One</u> NAYS, as follows:	f the resolution	and there wer	e <u>Four</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
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 Resolution adopted. ATTEST: Dee Wagnel	<u>X</u>	_	

Deputy County Auditor

Commissioner Hanson	, Chairman _	Ways and	Means
Committee, offered the following resolut	ion:		
WHEREAS, certain modifications are Electric Company for Electrical Construc	required to Cont tion Work at the	tract No. 355 Augsburg Pa	3C with Reliable rk Library.
BE IT RESOLVED, that Contract No. 3 \$228.00 as an addition to the total cont E-5 and that the Chairman of the Board s and authorize the County Controller to a	ract price as se ign the Change (et forth in C Order on beha	hange Order If of the Count
The question was on the adoption of YEAS and <u>One</u> NAYS, as follows:	the resolution	and there we	re <u>Four</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	_	
Thomas L. Olson	<u>X</u>	0.00	
John E. Derus	<u>X</u>	9.4 ×	
E. F. Robb, Jr.		<u>X</u>	1
Thomas E. Ticen, Chairman Resolution adopted.	<u>X</u>	<u> </u>	-
ATTEST: Dee Wage			

Commissioner <u>Hanson</u> Committee, offered the following reso	lution:	Ways and Me	ans
WHEREAS, certain modifications as Conveyor Co. for Mail Conveyor Constru Center.	re required to Contr uction Work at the I	ract No. 2513 w Hennepin County	ith Standard Government
BE IT RESOLVED, that Contract No \$2,423.00 as a deduct from the total of #1 and that the Chairman of the Board and authorize the County Controller to directed.	contract price as so sign the Change Ord	et forth in Cha der on behalf o	nge Order f the County
The question was on the adoption YEAS and <u>One</u> NAYS, as follows:	of the resolution a	and there were	Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	_X_		
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		4
E. F. Robb, Jr.		<u>X</u>	
Thomas E. Ticen, Chairman Resolution adopted.	X	-	
ATTEST: Dee Wagner Deputy County Auditor	_		

RESOLUTION NO. 75-423A

, Chair ion:	man <u>Way</u>	s and Means
on No. 75-42 stated as \$5	23 for Chang 5,024.48, an	e Order EL-A-218 d the correct
f the Resolu ty Controlle	ution be cha er be author	nged to reflect ized to add
the resolut	tion and the	re were _{Four}
YEA	NAY	OTHER
_X		
_X		
_X		
	_X	
_X	_	
	ion: on No. 75-42 stated as \$5 f the Resolution Controlle the resolution YEA X X X ———	on No. 75-423 for Changstated as \$5,024.48, and f the Resolution be chaty Controller be author the resolution and the YEA NAY X X X X X X X X X X X X X X X X X X

RESOLUTION	NO.	75-544
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Committee, offered the following reso	Tution:	ways_and	Means
WHEREAS, extensive functional a Medical Center and Food Preparation F concludes that an automated scheduled system to meet said requirements, and proposed scheduled delivery system is	acility mate delivery sy the estimat	rials handling stem is the app ed total cost o	requirements propriate
BE IT RESOLVED, that the propose the Hennepin County Medical Center and an estimated total cost of \$851,466.0 respectively), and that the County Conecessary funds or, if the Board so identify and recommend such other met	nd Food Prepa 00 (\$594,016. ontroller be lirects, that	ration Facility 00 and \$257,450 directed to set the County Adm	project at 0.00 t aside the ministrator
The question was on the adoption YEAS and <u>Two</u> NAYS, as follows:	on of the res	olution and the	ere were <u>Thre</u> e
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_	2	
Thomas L. Olson	<u>X</u>		
John E. Derus		<u>X</u> _	
E. F. Robb, Jr.		<u>X</u> _	
Thomas E. Ticen, Chairman	_X_		
Resolution adopted. ATTEST: Dee Wagner Deputy County Auditor			

RESOLUTION	NO.	75-554

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

BE IT RESOLVED, that the "Guidelines For County Funding of Community Boards", as developed by Health and Social Services Administration, be approved for implementation effective with the 1976 budget process.

Commissioner Robb moved that the matter be laid on the table for one week. The motion failed for lack of a second. After some discussion, Commissioner Robb reiterated his motion to lay the matter on the table for one week and again it failed for lack of a second.

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

COUNTY OF HENNEPIN BOARD OF 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 Waged
Deputy County Auditor

RESOLUTION	NO.	75-553
RESOLUTION	NO.	75-5

Commissioner Olson , Chairman, <u>Health and Social Services</u> Committee, offered the following resolution:

BE IT RESOLVED, that by recommendation of the Hennepin County Health Coalition, Peter Sammond, 50 Groveland Terrace, Minneapolis, MN 55403, be appointed to the Hennepin County Health and Social Services Advisory Board.

The question was on the adoption of the Resolution and there were <u>Five</u> YEAS and <u>NO</u> NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF 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	Х		

Resolution adopted.

ATTEST:

Deputy County Auditor

Commissioner Olson Committee, offered the following r		Health an	nd Social Services
BE IT RESOLVED, that Agreement the County of Hennepin, in an amount hours per week, for the period Jurof Optometric Services to Pilot Ciman of the Board sign the Agreement Controller be authorized to disbur	unt not to e ne 1, 1975 t ity Health C nt on behalf	xceed \$12.00 p hrough May 31, enter be appro of the County	er hour, twenty 1976 for provision ved; that the Chair-
The question was on the adopt Five YEAS and NO NAYS, as for	tion of the ollows:	resolution and	there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>	(
Thomas L. Olson	_X_	· ·	
John E. Derus	_X_		
E. F. Robb, Jr.	_X	-	
Thomas E. Ticen, Chairman	_X		
ATTEST Dee Wagner Deputy County Auditor			

				0
RESOLUTION NO	75-560			
Commissioner Olson , Chairm		lth and S	Social Se	rvices
Committee, offered the following resol	ution:			
BE IT RESOLVED, that Contract #59 School District #1 in the amount of \$1 through June 15, 1976 for the services specialist be approved, that the Chair on behalf of the County, and that the disburse funds as directed. The question was on the adoption Five YEAS and NO NAYS, as follows	18,185 for s of one proman of the County Cor	the period reschool sp e Board sig ntroller be	June 15, ecial educ in the agre authorize	1975 ation ement d to
COUNTY OF HENNEPIN BOARD OF COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	_X	-		
Thomas L. Olson	_X			

_X__

_X__

_X__

Resolution adopted.

ATTEST: Dee Wagner
Deputy County Auditor

John E. Derus

E. F. Robb, Jr.

Thomas E. Ticen, Chairman

RESOLUTION NO. 75-519A

Commissioner Olson, Ch Committee, offered the following reso		Health a	and Social Service	S
BE IT RESOLVED, that Resolution the period July 1, 1975 through June				
The question was on the adoption Five YEAS and NO NAYS, as f		solution a	nd there were	
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIONERS	YEA	MAY	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				

Commissioner $\underline{\text{Olson}}$, Chairman $\underline{\text{Health and Social Services}}$ Committee, offered the following resolution:

BE IT RESOLVED that Residential Treatment Center Agreements between Hennepin County and Blue Cross and Blue Shield of Minnesota, providing for reimbursement to Hennepin County for services performed by Meadowbrook Treatment Center (Agreement #5907) and Pioneer House (Agreement #5906) be approved, and that the Chairman of the Board is hereby authorized to sign the agreements on behalf of Hennepin County.

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

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

ATTEST:

Deputy County Auditor

RESOLUTION NO.	73-330	- 1	
Commissioner 01son Committee, offered the following resoluti	, Chairman, on:	Health	and Social Services
BE IT RESOLVED, that Agreement N Hospital and the County of Hennepin for the 31, 1975 for the County to provide financipatients in Lutheran Deaconess Hospital's in an amount not to exceed \$225,000, be a Board sign the Agreement on behalf of the authorized to make payments as directed.	ne period Janual support for Early and Eapproved, that County, and	ary 1, 197 the medic mergency t the Chair	5 - December cally indigent Care Program, man of the
The question was on the adoption of the YEAS and NO NAYS, as follows:	he resolution	and there	were <u>Five</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas L. Olson	X	8	
John E. Derus	X	Q	
E. F. Robb, Jr.	X		
Thomas E. Ticen, Chairman	X		
Resolution adopted. ATTEST: Dee Wagner Deputy County Auditor			

Commissioner <u>Olson</u>, Chairman, <u>Health and Social Services</u>
Committee, offered the following resolution:

BE IT RESOLVED, that the County Board approve the transfer of \$75,000 from the County Contingency Fund to the Community Health Clinics budget for the remainder of 1975 and that the County Controller is authorized to make the transfer as directed;

FURTHER, that the Agreements between the County of Hennepin and the Community Health Clinics be approved for the period July 1, 1975 through December 31, 1975, that the Chairman of the Board sign the agreements on behalf of the County, and that the County Controller be authorized to disburse funds as follows:

CONTRACT	COMMUNITY HEALTH CLINIC	AMOUNT
5947	North Suburban Teen Clinic	\$ 1,427.
5948	Beltrami Health Center	17,019.
5949	Cedar-Riverside People's Center	11,115.
5950	Fremont Community Clinic	17,462.
5951	Children's Health Center	32,679.
5952	West Suburban Teen Clinic	5,567.
		\$85,269.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>		
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

RESOLUTION NO. 75-552a

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

BE IT RESOLVED, That the Medical Center be granted one additional position for a nurse-midwife for implementation of a prenatal ambulatory care program at selected community clinic sites effective July 1, 1975.

Commissioner Robb moved to strike "-midwife" from the second line in the second paragraph. The motion failed for lack of a second.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	$\underline{\text{NAY}}$	OTHER
Richard O. Hanson	X		
Thomas L. Olson	X		
John E. Derus	<u>X</u> -		
E. F. Robb, Jr.		X	
Thomas E. Ticen, Chairman	X		
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

RES0	LUTION	
NO.	75-539	

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

BE IT RESOLVED, that applications for abatement of assessments and correction of taxes as listed on "List Number A122" be approved and forwarded to the Department of Revenue, State of Minnesota, for consideration:

The question was on the adoption	13		
The question was on the adoption Five YEAS and NO NO	IAYS, as follow	is:	e were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	<u>x</u>	<u> </u>	
Thomas L. Olson	<u>x</u>		
John E. Derus	<u>X</u>	_ :	
E. F. Robb, Jr.	<u>X</u>		1.1
Thomas E. Ticen, Chairman	<u>x</u>		
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

THE HOLDS 258

10)/000/

HOMESTEAD AND ABATEMENT "LIST NUMBER NUMBER A122"

HOMESTEAD AND ABATEMENT "LI	SI NOWREK NOWREK 4155	
AME.	TAXES	PENALTIES
igsburg College	\$ 763.36	
ty of Bloomington	16,094.24	\$ 6,464.30
u u	11,253.68	3,796.04
	12,706.22	508.25
		31.84
ty of Brooklyn Center	332.61	
ty of Eden Prairie	6,216.72	248.67
11 11 11	8,045.16	321.81
n n n	10,239.30	409.57
и и и и	1,055.92	42.24
и и и и	2,130.92	85.24
H H H	1,534.26	61.36
n n n n	136.78	5.47
	1,449.52	
reshwater Biological Research Foundation		180.64
ennepin County Park Reserve District	584.50	180.04
etropolitan Medical Center	2,047.03	
nneapolis District Methodist Grounds Corporation	681.96	
п п п	907.50	161.70
n n n n n	1,905.16	178.25
nneapolis Park and Recreation Board	8,969.76	358.79
nnesota Conference Association of 7th Day Adventi		444.93
nnesota conference Association of 7th bay Adventi	244.86	10.59
		26.79
ty of Minnetonka	669.84	
deemer Lutheran Church (Robbinsdale)	1,195.24	47.81
ty of Robbinsdale	1,107.60	44.30
chool District Number 279	534.60	21.38
Vern D. Adams	239.99	
	481.15	24.06
sia E Andonson	431.79	
sie E. Anderson	358.29	90.18
nilip A. Anderson	32.42	
de Arens		
	6.37	
ce Auto Upholstering	700.30	
orothy O. Alsip	501.03	20.76
nest W. Andberg	1,066.77	149.29
enn A. Aschenbeck	98.25	
alvin C. Bagley	250.27	30.14
	509.07	71.27
erry A. Bartol	451.05	24.95
erome P. Begin		43.73
n n ĭ	447.32	
	667.95	68.18
lden R. Berman	379.23	82.11
illiam A. Busch	344.81	764.62
11 11 11	353.64	331.42
tephen B. Carter	73.44	
	54.26	
am P. Cheolis	34.20	64.18
. Gordon Campbell		175.24
	140.62	
linton J. Cook	149.63	22.00
atrick J. Day	696.71	22.09
rs Sidney Dickstein		192.04
arl F. W. Diekhoff	167.57	
erbert F. Doering	72.31	
cruer c 1. Doer mg		

anhant E Dooning	\$ 48.21	\$
erbert F. Doering udrey Eifert	302.42	
udrey Litert	504.73	
ernice M. Englund	193.05	
n n	255.84	
rank Fleetham	39.31	
onald J. Fasbender	153.36	
dward S. Flynn	53.36	71.01
ichael W. Hansen	163.79	5.92
idden Village Homes Association, Inc.	2,291.08	132.21
oigaards, Incorporated		488.17
ildred S. Hanson	253.26	
. E. Howell	939.82	
oy Johnson	790.98	20 20
larence O. Joly	593.97	20.38
ust Kempf, Jr.	181.69	
n n n	137.37	
п п	110.79	
11 11	110.79	
H H H	132.95 132.95	
" " " " " " " " " " " " " " " " " " " "	387.76	
ee R. Kochenderfer	180.34	
rs A. J. Kramer	647.53	172.98
ohn Lambin (Construction Company)	77.27	
eorge F. Latterner	77.95	
o Shan Lee	89.17	
dward Maresh	103.01	<u> </u>
n n	49.09	
n n	61.10	
ohn H. Marfield	767.39	51.23
erald E. Moyer	81.52	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
he Navlund Company	2,176.24	1,349.27
rederic P. Nelson	1,633.83	
lenneth G. Nelson	340.26	
II II II	427.41	
rving Nemerov	114.37	
gil Ohlander	163.41	
dward F. Peterson	385.31	13.52
averne E. Perry	39.01	
n n n	39.01	
harles A. Saucier	17.94	
avid N. Smith	440.63	
obert L. Smith	433.15	
lyles H. Sullivan	507.83	37.41
erald Thompson	61.23	3.06
tto Trettel	170.84	
u u	146.79	
n	159.58	10.71
Villiam H. Williams	86.00	12.71
lalter E. Wittman Construction Company	169.53	7

XEMPTIONS-1976

ity of Bloomington ity of Golden Valley (2) ity of Minnetonka (5)

XEMPTIONS-1975

ity of Bloomington
ity of Eden Prairie (7)
reshwater Biological Research Foundation
etropolitan Medical Center
inneapolis Park and Recreation Board
innesota Conference of SeventhDay Adventists
ity of Minnetonka
edeemer Lutheran Church (Robbinsdale)
ity of Robbinsdale
chool District Number 279

XEMPTIONS-1974 & 1975

ugsburg College ity of Brooklyn Center

XEMPTIONS-1974

inneapolis District Methodist Grounds Corporation

XEMPTIONS-1973

ity of Bloomington inneapolis District Methodist Grounds Corporation

XEMPTIONS-1971 and 1972

ity of Bloomington inneapolis District Methodist Grounds Corporation

KEMPTIONS-1968 to 1973

innesota Conference Seventh-Day Adventists

KEMPTIONS-1966 to 1975

ennepin County Park Reserve District

DMESTEAD CLASSIFICATIONS CURRENT TAXES

illiam E. Abraham

punie Bell

rene Agnes Carson

abel G. DeMar and Lloyd R. Olson, Jr.

len E. Edgell

puald R. Ferrell

leck Goldfarb

oger A. Hammer

wwrence E. Heinen

OMESTEAD CLASSIFICATIONS - cont'd.

ennepin County Finance Director for Minneapolis Assessor: O parcels starting with 10th District, Plat 24412, Parcel 0500 and ending with lat 24412, Parcel 5000 (3701 Grand Avenue S. Coop).

parcel, Plat 15450, Parcel 4000, 7th District (1216 Powderhorn Terrace) 17/19ths.

parcels starting with 3rd District, Plat 07210, Parcel 2980 and ending with 8th istrict, Plat 17520, Parcel 2350.

parcels, starting with 9th District, Plat 20500, Parcel 5100 and ending with 10th istrict, Plat 24650, Parcel 0500.

parcels starting with 1st District, Plat 01820, Parcel 1200 and ending with 9th istrict, Plat 18630, Parcel 6130.

eonard W. and Janice L. Hunter ernhardt O. Jaakola avid P. Jasper artin W. Lieske ary L. Nelson elvin A. Niska liver R. Olsen arry and Marilyn Olson nomas R. Roughton bba Rubin avid N. Thompson teven R. Tomlinson loise Vinje loyd W. Westerberg

SABILITY HOMESTEAD CLASSIFICATIONS 1975 TAXES ALL ONE-HALF

ayton G. Betzold - Brooklyn Park oyd C. Jensen - Mound llter N. Halverson - Robbinsdale rank S. Shimkus - Richfield hn Pitkin - Bloomington

I	RESOLUTION NO.	75-598		
Commissioner Ha			Ways	and Mean
BE IT RESOLVED, that proved.	the claims 1	ist dated J	uly 11,	1975 be ap
The question was on were <u>Five</u> YEAS and <u>NO</u> NA			lution	and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	3	YEA 1	NAY	OTHER
Richard O. Hansen		<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, Chairm Resolution adopted.	an	<u>X</u> .	_	
ATTEST: Dee Way Deputy County Audi	rel tor	-		

BE IT RESOLVED, that the claims list dated July 11, 1975 be
claims list dated July 11, 1975 be
approved.
Carlson Equipment Co., rental—other 493.70 Clayhill, Inc., automotive 93.07
rental—other
Selence Service Co., Parci
Services 42.95
services 42.95 Midwest Bott & Supply, Inc., general supplies 26.37 Acro-Adroit, Inc., office
Acro-Adroit, inc., office
supplies and forms
school supplies/materials. 28.60
Natl. Technical Information, publications & periodical. 9.50
Serco Laboratories.
consulting
supplies and forms 1.45 West Chemical Products In.,
Character products brillian
Honeywell, Inc., maint. & repair — buildings 1.342.00 Lamb Plumbing & Heating L.
Lamb Plumbing & Heating L.
air condition maintenance. 47.29 Lamb Plambing & Heating L. Thompson maintenance 20.96
plumbing maintenance 20.90
Minnoeds Cos Co besting 1 5-41
Northern States Power Co. Spower and light 83.56
Northern States Power Co.
power and light 83.56 Northern States Power Cos. bullding and equip, maint, 30.31 Overhead Door, maint & repair — buildings 20.62
repair — buildings 20.62
repair — buildings 20.62 Kraus-Anderson of Mpls. In., Maint. & repair—buildings 205.32 California Computer Produ.
California Computer Produ.
rental—comput. & ofc. equip. 1,365.00 David G. Winter, mileage
David G. Winter, mileage allowance 16,74 Northern States Power Co.,
Northern States Power Co., Pd 47
allowance 16,74 Northern States Power Co., power and light 84.47 Albinson, Inc., office supplies and forms 9.50 Technical Advisors Inc.
supplies and forms 9.50 Technical Advisors, Inc.,
Technical Advisors, Inc., 6ther services
allowance
Automotic Paint Speciali., building and equip. maint. 300.48
Anka Dietributing Inc
housekeeping and cleaning 26.38 Corning & Donohue, Inc.
aggregate materials 842.40 General Trading Co.,
General Trading Co.,
automotive 218.09 Glidden Paint & Decor. Cen., general supplies 22.10
general supplies 22.10 Gopher Stanto & Die Co., traffic products 30.736.50 The Manufacturers Brush C, general supplies 1.740.00 Minusconolls Goynem Co.
traffic products 30,736.50
general supplies 1.740.00
Minneapolis Oxygen Co.,
The Manufacturers Brush C., general supplies 1,740.00 Minneapolis Oxygen Co., oxygen and nitrous 30.53 Minnesofa Safety Equipt. C., 88.10
Northwood Gas Company
oxygen and nitrous 185.20
oxygen and filtrous 185.20 Olson Equipt. Co., tools 117.00 Olson Equipt. Co., discounts (2.34) Pako Filmshops, film and
Pako Filmshops, film and
River Warren Aggregates.
aggregate materials 2,275.26 Union 76 Oil Company,
Telephonete 400 05
Viking Safety & Supply, discounts (.77)
Viking Safety & Supply.
clothing and linens 38.50 Welco Warehouse,
Ardeth J. Lee, mileage
allowance 75.00
other services 88.00 Health Testing Services,
Health Testing Services, other services
College of St. Thomas,
Tab Products Co., office
furnish, and equip 18.73 Herbert O. Klossner, mileage
THE SELECTION OF THE OFFI

A CONTRACTOR IN	
James Wold, mileage	11.18
Litho Supply Depot, Inc.,	Control of
Litho Supply Depot, Inc., office supplies and forms Dakota Microfilm Service,	16.50
service agreements David W. Schmidt, mileage allowance David W. Schmidt, conferences	23.00
David W. Schmidt,	4.55
David W. Schmidt.	13.61
Don S. Spielmann.	10.01
mileage sllowance	52.37 77.13
David Swenson, conferences Greater Mpls, Area Bd. Real., publications &	11.13
	480.00
West Publishing Co., pub-	STORY - 198-1
Anderson Agency, right of	114.50
way Roto-Rooter Sewer Service.	765.00
right of way	24.01
Minn. Safety Council.	400 00
Brunson Instrument Co.,	000.00
conferences Brunson Instrument Co., maint. & repair—equipment Northern States Power Co., power and light Northern States Power Co.,	225.00
power and light	6.67
power and light	7.27
Sam Fisher, mileage	32.11
allowance Hamilton-Arnet Electronic, building and equip maint. Streeter Amet. Division.	e= 00
Streeter Amet, Division,	55.00
machinery and equipment 3 Commissioner of Public Sa	475.00
service agreements	25.00
Pilot City Thomas N Braxian III	5 5 1 9
Thomas N. Braxtan III, M.D., other personal	400.00
Charles McCreary, M.D.,	400.00
other personal services	40.00
personal services	225.00
services Charles McCreary, M.D., other personal services. Roger Orson, M.D., other personal services Dr. Dona'd Marsh, other personal services	833.34
Dr. William Shimp, other	155
Prank J Tyeast, M.D.,	300.00
other personal services	180.00
personal services	560.00
Eaton Laboratories,	486.24
Eaton Laboratories, drugs and medicine Eaton Laboratories,	(9.73)
discounts Heechst Pharmaceuticals I	
discounts Hosehst Pharmaceuticals I., drugs and medicine Kasar Co., drugs and medicine Bill Knight conferences	187.53
medicine Bill Knight, conferences Gail Wellings, mileage	117.62 63.75
Bill Kulght, conferences	
allowance Silvermans Dental Supply.	11.17
surgical and medicine Zire Company, discounts	63.00
Zire Company, discounts Scott Peterson conferences.	(.60) 45.85
Dr. C. W. Picard, other	400.00
Zire Company, discounts Scott Peterson, conferences. Dr. C. W. Picard, other personal services Dr. C. W. Picard, other	
personal services Northwestern Bell Telephone communication	400.00
communication	13.13
Terry M. Willcox, mileage	Copy III

- 0000	58
allowance 50.00	10
Diane Boushek, conferences 31.68 Keith Spencer, other	
personal services 54.74 Keith Spencer, other	
personal services	
other personal services 52.00 Ells Temporary Services.	line (
other personal services 130.00 City of Minneapolis, maint.	
muchanting 222.00	R
earth Services Hean, Co. Health Coalition. awards and contributions 10,988.75	
iest Clinic Janis O. Brown, other	
est Clinic Janis O. Brown, other personal services 97.30 Fries Engineering Laborat., maint, & repair—equipment 99.00 Glen Lake State Sanatoria, other services 2,669.52 Leo A. Mattson Cd. Inc., maint, & repair—equipment 39.75	
maint, & repair—equipment 99.00	
other services	
maint & repair equipment \$9.75 Parke Davis & Co. drugs and medicine 320.00	
drugs and medicine 320.00	
discounts (6.40)	10
drugs and medicine	131
Douglas VanStegrwkk	100
Douglas VanSterwik. other personal services . 246.16 immunity Health Tlines Cedar Riverside Peoples C., awards and contributions 1,200.00 Delta Dentai Plan of Minn., awards and contributions 5,448.80 entai Health/Mentai Betardation/ hemical Dependency.	
awards and contributions 1,200.00	0.0
awards and Contributions 5,448.80	
ental Heatth/Mental Betaldation/	
Acro-Adroit, Inc., office supplies and forms 228.90 Acro-Adroit, Inc., discounts (71.87)	
Aero-Adroit, Inc., discounts Aero-Adroit, Inc., office supplies and forms 66,47 Rehavioral Publications I.	1
office supplies and forms 66,47	
publications & periodical 12.89	
food and beverages 56.00	
Hazeiden Foundation. publications & periodical 1.27	
Hazelden Foundation. publications & periodical. 1.27 Miller-Davis Co., office supplies and forms 6,40. Nat Council on Alcoholics.	
publications & periodical 35.25	
Clifford A. Neison, mileage	
Spring Hill Conference Ce.,	
allowance Spring Hill Conference Ce., conferences 300.00 Margaret Subby, conferences 89.88 Margaret Thompson, mileage 5.86	
Frank Broderick conferences 40.00	
supposes and forms 4.74	
Sandy Bettcher, mileage	
allowance 66.38 Wm. Grainser Inc. office supplies and forms 34.10 Miller-Davis Co. office supplies nad forms 121.01 Northwest Microfilm. Inc., affice furnish, and equip. 222.24	
Miller-Davis Co., office	
Northwest Microfilm, Inc.,	
City of Minnespolis other	
personal services 66.00 Dictations System. fine. general supplies 22,20 Glenn M. Farmer, mileage	
Glenn M. Farmer, mileage	
James Heaslin mileage	
alfowance 15.56 Doris Mattson, mileage allowance 13.86	
Northwestern Bell Telephone.	
Pioneer House, other 5.148.00	
Frederic T. Wendt, mileage	
Dr. Allan Boyum, other 500.00	
Kathleen Berg, tuition 31.50	
Dr. Thomas Bloss, other	
communication 168.23 Pioneer House, other services 5.148.00 Frederic T. Wendt mileage allowance 22.92 Dr. Allan Bryum, other personal services 500.00 Kathleen Berg, tuition reimbursement 31.50 Dr. Thomas Bloss, other personal services (20.00 Community Info & Referral publications & periodical 36.00 Continental Minnesota, Inc. 566.70	
publications & periodical. 36,00 Continental Minnesota. Inc. Lood and beverages, 566.70 F. C. Haver Co., machinery	
food and beverages, 566.70 F. C. Haver Co., machinery	
F. C. Haver Co., machinery and equipment	
rental other Joseph P. Moore, M.D., other personal services 120.00 Prospect Park Care Center, rental — pulldings 25.607.85 Richard Sweet, M.D., other personal services 120.00	
other personal services 120.00 Prospect Park Care Center.	
Richard Sweet, M.D., other	-
personal services 120.00	all .

service of control property of the property of	Dolores E. Willard, mileage	3 400.00	Donna Psihos, mileage
Second Central, Inc. Cascalle	allowance tuition	Richard A. Kinsella, other	Judith Karkhoff, consulting 218.50
Second Court in the Court of th	Pelmbursement Perm.	Janua Manko other	Coumbia University Press.
Second Country of the	pervices 111.60		Join Dosedel, conferences 10.00
School of the control	communication	Jack W. Morse, other 50.00	C rol Engel, publications
Services State Proves C. 628 Nemer State Proves		Everett D. Nelson, other 79.65	Bachard Hodgkins.
Dache & Son Diagonal Se. 1772 Barrow Woods, M.D. 50.0 Series Vasible Record Co. 10.0 Series Resort Record Resort Record Resort Resort Record Record Resort Record Resort Record Resort Record Resort Recor	communication	Northern States Fower Co 69.75	Penine Liesenfelt.
Jambrini and Jasonal Semiliary State of the Schwarz. Gra A Sc	A STATE OF THE PARTY OF THE PAR	Robert J. O'Rearke. 64.00	Raymond Lundquist.
Silven Woods, St. 12. Solven Woods, St. 12.	everyther with the second second second	Buil Trucking Service	of exercity of Minnesota P.
General Services angular and property of the control of the contro	Sanitorial and Waste	Carl A. Schwartz, 367.00	North Carolina State Univ.
Remov March County of ther previous states of the previous states of	consulting 10.00	Robert J. Soihelm, other 90.25	Barbara Seep, conferences 20.00
Anche Counts, other Accounts of the property	States Wighle Record Co.	Patricia A. Walling, other personal services 85.00	conferences 60.22
Reviewed Scaphiests, Output 15400 John F. Brown, other porsonal services 15400 John F. Brown, other delice simple and forms. 15407 John F. Brown and the state of the sta	Anoka County, other personal services 11.79	Faith A. West, other personal services 277.10	Psychological Corp., office supplies and forms 208.24
and Towns of the control of the cont	Personal services 154.00	lications & periodical 100.00	Ghlee Hanson, mileage 36.90
John E Cyleman, other personal services and	personal services 154.00	Judge Lindsay G. Arthur,	ollowance
Associated Reporters, other personal services and torms, 17.64 personal services and torms, 17.65 personal services and t	Renald T. Wicks, other personal services 167.00	toke & Coleman other	office supplies and forms o
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surgical and	medicine	198.84
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Medcall Orino	Appliance	197 00
Northern Med	ical. Inc.	171.00
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THE GIFT.	8.50
IBM Corp., rental—comput, & ofc, equip. IBM Corp., maint, & revair—	93.12
Leslie Paper Co., discounts-	(4.98)
equipment Leslie Paper Co., discounts Leslie Paper Co., office supplies and forms Leo A. Mattsen Co., Inc.,	249.20
Leo A. Matison Co., Inc., maint, & repair—equipment	39.75
Fred Neighbors, conferences	100.00
Northern States Fower Co., power and light	
supplies and forms	27.00
& repair—buildings City of Richfield, water	105.60
and sewer Showcard Machine Co., office	39.95
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& ofc, equip.	83.00
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Fric Anderson, maint, &	10.68
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waste Northwestern Bell Telephone, communication	29.75
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repair — other Minnesota Gas Co., heating Northern States Power Co.	5.43
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Continental Systems,	21.00
communication Minnesota Gas Co., heating Minnesota Gas Co., heating Northern States Power Co., power and light	172.60
Northern States Power Co., power and light	1,114.58
communication	96.40
Northwestern Bell Telephone, communication	31.80
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and waste Minnesota Gas Co., heating Northern States Power Co., power and light Minnesota Gas Co., heating Minnesota Gas Co., heating City of Edina water	857 10
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Gebert Floor Covering, construction in progress 37,562.21 Lund-Martin Co., con- struction in progress, 131,416.00 Michaud Cooley-Hailberg E., consulting 13,133,34
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other services 771.39
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Borchert Ingersoll, Inc.
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Minnetonka Boat Works, building and equip, maint, 36.35	l
Geo. Mulholland Co., building and equip, maint, 125.00	l
E. F. E. Enterprises, building and equip, maint, 309.80	l
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building and equip, maint, 285,36 Towns Edge Ford,	
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Midwest Bolt & Supply, Inc., building and equip, maint, 14.65 Firestone Stores, building	
and equip. maint 307.09 Mainstem, Inc., other	
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repair — equipment 27.45 Criminal Justice Council Donald E. Davis, travej 31.50 Flour Exchange Building.	
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Daytons, other 54.56 Eden Enterprises &	
Freedo., other 108.01 Fourth Avenue Cleaners	
other	
Harrison House, other 21.11	
other 31.01 Goulet, Inc., other 5.30 Harrison House, other 21.11 Johnson Meat, other 251,89 Minneapolis Spokesman, other 16.80 Steven P. Nadeau 1058	
other	
Northern States Power Co., other 250.30	
Oxman Distributors, other. 48.00 Sears Roebuck & Co., other 300.81	
Oxman Distributors, other 48.00 Sears Roebuck & Co., other 300.81 H. V. Smith Co., other 29.61 Dr. Ronald Zimmerman,	
other 51.00	

On motion, the County Board adjourned until Tuesday,

July 22, 1975.

THOMAS E. TICEN, CHAIRMAN Hennepin County Board of Commissioners

00967

Published in Finance and Commerce, Saturday, July 26, 1975

Tuesday, July 22, 1975

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 July 15, 1975, meeting were approved as published in Finance and Commerce, Saturday, July 19, 1975.

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

Commissioner Derus presented a copy of a letter he had received from Welfare Department giving the latest information on possible changes in the Food Stamp Program.

Chairman Ticen presented awards sponsored by the National Association of Counties to several County officials in respect of the following programs:

Dental Program

Government Center Public Service Level

Tax Investment Program

Adult Protection Program

Neighbourhood Probation Services

Leaf Disposal and Compost Program

Highway Aid to Municipalities

Bridge Master File

Commissioner Hanson offered the following resolution:

WHEREAS, The Hennepin County Board of Commissioners is desirous of strengthening staff assistance in ever increasing and complex duties and responsibilities; and

WHEREAS, The Board presently has no one single individual assigned the responsibility of assisting in policy formulation and long-range planning; and

WHEREAS, The Board presently has no one single individual assigned the responsibility for carrying out administrative functions for the Board, performing staff coordination between the Board and other units of government; maintaining an awareness of and coordination for legislative activities affecting County operations; development of improved methods of communication, internally and externally; strengthening liaison between the Board and community groups; and

WHEREAS, There is a demonstrated need for a position to assume the functions enumerated above and such other duties and responsibilities as may be assigned by the Board; particularly as the Board approaches the time when there will be seven Commissioners;

NOW THEREFORE BE IT RESOLVED, That the Board of Commissioners of Hennepin County does hereby establish the position of Executive Director to the Board as an unclassified position, responsible to the Board of Commissioners, covering, but not limited to, the duties herein set forth, at a salary range of \$2000 to \$2400 per month.

BE IT FURTHER RESOLVED, That such position be counted as one of the unclassified positions until such time as additional authority is granted.

BE IT FURTHER RESOLVED, That necessary funds for this and any other staff to the Board, beyond those provided in the County Board staff budget, be transferred from other budgets within General County Revenue.

The question was on the adoption of the resolution, and there were Four_YEAS and One_NAYS, as follows:

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X		
Thomas L. Olson	_X		
John E. Derus	X		

00969

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
E. F. Robb, Jr.		x	
Thomas E. Ticen, Chairman	X		
Resolution adopted.			
Deputy County Auditor			

Commissioner Olson offered the following resolution:

WHEREAS, Present policy with regard to travel expenses for County Commissioners, County Administrator, Deputy County Administrator and Department Heads is vague and subject to misinterpretation; and

WHEREAS, It is the policy of the Hennepin County Board that travel on behalf of the County is a legitimate and necessary function of county officials,

NOW THEREFORE BE IT RESOLVED, That the above named officials, and such other county employees as may from time to time be designated by the Chairman of the County Board, be reimbursed for their ordinary and necessary expenses for such travel upon submission of receipts, where possible,

BE IT FURTHER RESOLVED, That this resolution shall apply to travel expenses incurred subsequent to January 1, 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	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas L. Olson	_X		
John E. Derus	_X	<u>- 1</u>	
E. F. Robb, Jr.	_X		
Thomas E. Ticen, Chairman	_X	_	
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

Commissioner Olson offered the following resolution:

WHEREAS, Hennepin County is a sub-grantee of the Minnesota Urban CET Consortium and is involved in a public service employment programs under the Comprehensive Employment and Training Act (CETA); and

WHEREAS, Hennepin County has been allocated federal funds under Titles II and VI of the CETA program from this Consortium for use within Hennepin County exclusive of Minneapolis and Bloomington for the period of 7/1/75 through 6/30/76;

NOW THEREFORE BE IT RESOLVED, That Hennepin County shall utilize these fiscal year 1976 funds for public service employment according to the following general allocations:

TITLE II

Extend participant funds for private non-profit agencies from 12/31/75 to 6/30/76	\$100,000
Extend participant funds for Hennepin County Title I transferees from 12/31/75 to 6/30/76	100,000
Balance of funds to create new positions for Hennepin County	371,905
	\$571,905
TITLE VI	
Extend employment of current municipal participants from 2/9/75 to 6/30/76	300,000
Funds to be distributed to municipalities within Hennepin County for new positions (See schedule)	900,000
Balance of funds to extend current Hen- nepin County participants from 2/9/75 to	
6/30/76 with remainder to create new positions	663,327
	\$1,863,327

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X		
Thomas L. Olson	_X	_	
John E. Derus	_X		
E. F. Robb, Jr.	_X		
Thomas E. Ticen, Chairman	_X	12	d
Resolution adopted.			18 1 18
Deputy County Auditor			

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) OF 1973 DISTIRBUTION OF TITLE VI FUNDS TO HENNEPIN COUNTY MUNICIPALITIES

MUNICIPALITY	PERCENTAGE	ALLOCATION
Brooklyn Center	7.57	\$ 68,130
Brooklyn Park	7.55	37,950
Champlin	1.50	13,500
Chanhassan	0.02	180
Corcoran	0.60	5,400
oor corum	0.00	50,300
Crystal	6.70	60,300
Dayton	0.55	4,950
Deephaven	0.70	6,300
Eden Prairie	1.41	12,690
Edina	7.55	67,950
Edilid	7.33	07,750
Excelsior	1.08	9,720
Golden Valley	5.00	45,000
Greenfield	0.26	22,340
Greenwood	0.12	1,080
Hassan	0.26	2,340
77 1.4		20. 700
Hopkins	4.42	39,780
Long Lake	0.40	3,600
Maple Grove	1.30	11,700
Maple Plain	0.50	4,500
Medicine Lake	0.17	1,530
Medina	0.60	5,400
Minnetonka	6.60	59,400
Minnetonka Beach	0.14	1,260
Minnetrista	0.60	5,400
Mound	2.60	23,400
Nerr Hono	5.93	53,370
New Hope	1.22	10,980
Orono Osseo	1.70	15,300
	3.80	34,200
Plymouth	8.80	
Richfield	0.00	79,200
Robbinsdale	4.08	36,720
Rockford	0.08	720
Rogers	0.21	1,890
St. Anthony	0.98	8,820
St. Bonafacious	0.16	1,440
St. Louis Park	11.25	101 250
Shorewood	0.84	101,250
	0.45	7,560 4,050
Spring Park	0.34	
Tonka Bay		_3,060
Wayzata	1.14	10,260

Commissioner Hanson		and Mean	ns	_
Committee, offered the following resolut	ion:			
WHEREAS, The vendor community has r bid proposals for Special Library Furnis Contract No. 5566.				
NOW THEREFORE BE IT RESOLVED, That bid opening date from July 22, 1975 to J		approved	extending the	9
The question was on the adoption of and NO NAYS as follows:	the resolution a	nd there w	ere <u>Five</u>	YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>X</u>			
Thomas L. Olson	<u>X</u>			
John E. Derus	<u>X</u>	1. <u></u>	-	
E. F. Robb, Jr.	<u>X</u>	-		
Thomas E. Ticen, Chairman	<u>X</u>	10 		
Resolution adopted.				
ATTEST: Dee Wagner Deputy County Auditor	_			

Commissioner Derus offered the following resolution:

WHEREAS, Mr. Richard J. Armstrong has requested help of the Board of Hennepin County Commissioners in providing a place for a disabled veteran's auction which he is coordinating; and

WHEREAS, proceeds from the auction will provide financial assistance to those disabled while in service to our country; and

WHEREAS, a location is needed for the auction July 31 through August 3, 1975:

BE IT RESOLVED that the Board of Hennepin County Commissioners make available the County Public Works Garage, located at 320 Washington Avenue South in Hopkins, for the auction site from July 31 through August 3, 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	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		<u> </u>
Thomas L. Olson	<u>x</u>	<u>—</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 Robb offered the following resolution: JUL 22 1975 00976

WHEREAS, the Hennepin County Attorney on July 21, 1975, referencing a recent interim audit report of the State Auditor, stated to the Ways and Means Committee that the County Attorney is, "always in a dual role--" as County prosecutor and legal counsel to the County Board, and

WHEREAS, several examples of existing conflict between these roles are specifically enumerated in aforementioned interim audit report, dated July 15, 1975, to wit; resolution #73-10-36, "an improper delegation of certain contractual responsibilities -- " (page 9) Phase II, Architects contract (p.p. 25-26) payments of claims (p.p. 26-27) various travel and contingency fund claims (p.p. 45-67) retention and control of records (page 69), and

WHEREAS, potential conflicts between the aforementioned roles will continue to arise from week to week,

NOW THEREFORE BE IT RESOLVED, the Hennepin County Board hereby directs the County Administrator to arrange to establish independent legal resources for opinions, advice, and certain representations which this board will need until the legislature again meets, said resources to act as temporary county counsel, and to recommend to this board appropriate budgetary revisions to accomodate same, in a manner similar to that in which precedent was established for Government Center contracts in 1974.

BE IT FURTHER RESOLVED, this board hereby urges the County Attorney to support this arrangement.

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 Thomas L. Olson ABSTAIN John E. Derus YEA YEA E. F. Robb, Jr. Thomas E. Ticen, Chairman ABSTAIN

Commissioner Hanson moved that the resolution be reconsidered. The motion was seconded by Commissioner Olson and the vote on the motion was as follows:

HANSON		YEA
OLSON		YEA
DERUS		NAY
ROBB		NAY
CHAIRMAN	TICEN	YEA

Commissioner Olson moved that the Resolution be tabled, seconded by commissioner Hanson. The vote was as follows:

> HANSON YEA YEA OLSON DERUS NAY NAY ROBB YEA CHAIRMAN TICEN

The resolution was tabled.

ATTEST:

Commissioner Olson, offered the following resolution:

WHEREAS, The State of Minnesota has enacted the 1975
Criminal Sexual Conduct Law, Chapter 374, 1975 Chapter Laws,
and Section 11 of that Act requires the county in which a
sexual assault has occurred to pay the reasonable costs for a
medical evidentiary examination conducted as a result of said
assault, which section is set out below:

Section 11 Minnesota Statutes 1974, Chapter 609, is amended by adding a section to read:

(609, 299) (COSTS OF MEDICAL EXAMINATION)
No costs incurred by a county, city or private hospital or other emergency medical facility or by a private physician for the examination of a complainant of criminal sexual conduct, when the examination is performed for the purpose of gathering evidence for possible prosecution, shall be charged directly or indirectly to the complainant. The reasonable costs of such examination shall be paid by the county in which the alleged offense was committed. Nothing in this section shall be construed to limit the duties, responsibilities, or liabilities of any insurer, whether public or private. (Effective August 1, 1975); and

WHEREAS, Hennepin County has affirmatively and aggressively implemented efforts to combat criminal sexual conduct and it is therefore appropriate to continue such efforts; and

WHEREAS, The Committee to Recommend Standards and Regulations to the Hennepin County Board of Commissioners regarding the Administration of Hennepin County's Responsibilities under the 1975 Criminal Sexual Conduct Law has recommended that the following Resolution be made;

THEREFORE, BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby authorizes payment by Hennepin County to any public or private hospital, emergency medical facility, or private physician who performs an evidentiary medical examination upon the victim of a criminal sexual assault for the reasonable costs of that examination when the examination is performed for the purpose of gathering evidence for possible prosecution and when the alleged offense was committed within the County of Hennepin, UPON THE FOLLOWING CONDITIONS:

1. <u>No payment</u> by the County to the examining medical facility or physician shall be made unless the examining medical facility or physician has:

(A) Waiver and Release

Obtained the waiver and release in use by

Hennepin County from the patient-victim which authorizes

the complete evidentiary examinations to be performed

and authorizes release of the examination findings to the

appropriate law enforcement agencies. (This does not

require the victim to prosecute); and

(B) Medical Protocol

Followed the complete medical examination protocol currently in use by Hennepin County at the time of the examination at all medical levels (including nurses' history and exam, physicians' exam, appropriate follow-up examinations or referral); and

JUL 22 1973 79

II. Payment By The County

With respect to payment for the costs of the evidentiary examinations, the following rules shall apply:

(A) Patient-Victim Not To Be Billed

The patient-victim may not under any circumstances, be billed directly or indirectly for the costs of the evidentiary medical examination as distinguished from treatment of injuries sustained.

(B) Reimbursement Claims Only to Hennepin County

The examining facility or physicians shall not make any claim for payment of the costs of such evidentiary medical examination as distinguished from the costs of treatment for injuries sustained in the assault to any party whatever other than to Hennepin County except as hereafter provided.

(C) No Inquiry As To Patient-Victim's Insurance

Under no circumstances shall the examining facility or physician inquire into the medical insurance coverage of the patient-victim with respect to said evidentiary medical examination as distinguished from treatment for injuries sustained in the assault.

(D) The Medical Evidentiary Examination

Hennepin County shall bear the reasonable costs to the examining medical facility or physician for the evidentiary medical examination. Such evidentiary medical examination shall include:

- 1. The entire evidentiary medical examination as set out in the medical protocol in use in Hennepin County at the time;
- 2. The examination and treatment of any minor injuries

such as cuts, abrasions, suturing of a small wound and appropriate medication administered or distributed at the time of the evidentiary medical examination, where the costs of such examination and treatment are not reasonably severable from the costs of the rest of the evidentiary medical examination;

- Two follow-up visits after the assault by the patientvictim to the examining medical facility or physician to perform the necessary repeated tests for gonnorhea and syphilis, which tests will be performed at approximately three and thirty days after the assault, respectively. The examining facility or physician may refer the patient-victim to the OB-GYN Clinic at HCMC rather than perform the two necessary follow-up examinations.
- (E) Reimbursement For The Medical Evidentiary Examination

The examining medical facility or physician shall submit an itemized bill to Hennepin County for approval before payment of the costs of each evidentiary medical examination.

- It is anticipated that an ordinary evidentiary medical examination for a sexual assault victim will cost from \$75 to \$125 including: (1) treatment of incidental injuries the costs of which are not reasonably severable from the costs of the rest of the evidentiary medical examination, and (2) both required follow-up visits for venereal disease tests, as set forth in (D) above.
- 2. In the exceptional case, the County is prepared, upon proper itemization of the costs and justification for such costs, to pay a maximum of \$150 for the total evidentiary examination including incidental injuries and the two

follow-up examinations as described in (D) above.

00981

(F) Other Injuries

Where diagnostic tests and/or treatment is required for injuries sustained as a result of the sexual assault and hospitalization does not occur, then:

- 1. The examining facility or physician must inquire into the patient-victim's medical insurance coverage and must seek payment of the costs of such diagnostic tests and/or treatment from any third party who provides such medical coverage to the patient-victim:
- 2. When the patient-victim does not have medical insurance coverage for such diagnostic tests and/or treatment performed on the patient-victim at the time of the evident-iary medical examination as an outpatient, then Hennepin County is prepared to pay the examining facility or physician a maximum of \$100 for such diagnosis and treatment in addition to the aforementioned \$150 on the following conditions:
- (a) The costs of such diagnostic tests and/or treatment for injuries is severable from the costs of the evidentiary medical examination as set forth in (D) above;
- (b) The costs of diagnostic tests and/or treatment for such injuries must be properly itemized and justified.
- (G) <u>Hospitalization and Medical Treatment After The</u>

 <u>Evidentiary Medical Examination:</u>

Except for the two follow-up examinations required by the medical protocol as a part of the evidentiary medical examination set forth in (4) above, Hennepin County shall not pay for the costs of any hospitalization or medical treatment of any kind after the date of the evid-

(H) Insurance Procedures Summarized

The examining facility or physician may not inquire or report to an insurer of the patient-victim at any time concerning the evidentiary medical examination as defined in (D) above. However, the examining facility or physician shall inquire into and report accordingly to an insurer of the patient-victim concerning diagnostic tests and/or treatment, whether outpatient or in-patient of any and all injuries when the costs are severable from the costs of the evidentiary medical examinations as set forth in (F) and (G). The patient-victim shall be referred to the Minnesota Crime Victims Reparations Board, 504 North Rice Street, St. Paul, Minnesota, 55103, (Telephone Number: (612) 296-7080) for reimbursement of medical expenses that are not covered by Hennepin County or by insurance.

Commissioner Robb moved that the resolution be referred to staff with an instruction to modify the resolution, particularly in regard to its insurance provisions. The motion failed for lack of a second.

Commissioner Olson moved that the resolution be approved, with the provision that the study committee meet in late August to prepare for the County Board a review of its implementation, as well as the Committee's recommendations concerning the possibility of the County recovering costs from the insurance companies, where possible. The motion was seconded by Commissioner Derus and approved.

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

	AMENDED	BY RESOLUT	TION 75-650A	- 7/
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	X			
Thomas L. Olson	X			
John E. Derus E. F. Robb, Jr.	X		ABSTAIN	16
Thomas E. Ticen, Chairman	ATTEST: De May	ne/ Deputy	County Audit	or

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

WHEREAS, The Hennepin County Welfare Board by its Resolution dated February 4, 1975, adopted policy whereby the welfare client is to receive one-third of the gross settlement or award, in cases involving welfare medical liens, as inducement to cooperate and assist in litigation and settlement;

WHEREAS, Herman M. Winkelman, a recipient of Medical Assistance, died as a result of injuries sustained in an automobile accident; and Harold M. Winkelman, who was appointed trustee for the heirs of decedent, successfully concluded an action for wrongful death resulting in gross recovery of \$25,500.00;

WHEREAS, The aid and assistance of said trustee was essential in preserving the lien interest of Hennepin County in this action, said lien exceeding \$30,000.00;

WHEREAS, Said trustee is willing to compromise and settle with the County of Hennepin for 10% of the gross recovery or \$2,500.00 for said aid and cooperation rendered said County relative to the litigation, and that said amount appears to be just, proper and in accordance with the policy of this Board as expressed by its above mentioned Resolution;

NOW THEREFORE BE IT RESOLVED, That the Hennepin County Welfare Director is authorized to permit said trustee to retain 10% of the gross recovery, as above identified, subject to disbursement by the district court in accordance with law.

Commissioner Robb moved that the resolution be amended by adding a paragraph that would change the policy adopted on February 4, 1975, whereby the welfare client is to receive one-third of the gross settlement or award, so that the amount would be 10% of same. The motion was seconded by Commissioner Derus and the vote was as follows:

HANSON		NAY
OLSON		NAY
DERUS		NAY
ROBB		YEA
CHATRMAN	TICEN	NAY

The motion was not approved.

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

OUNTY OF HENNEPIN OARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas L. Olson	<u> </u>	-	
John E. Derus	_X_		-
E. F. Robb, Jr.	_X_	_	-
Thomas E. Ticen, Chairman esolution adopted Wagner, Deput	X Cy County Audit		-

Commis	sioner	Han	nson ,	Chairman,	Ways	and	Means	
Committee,	offered	the	following	resolution	ı:			

WHEREAS, The County of Hennepin owns and makes the initial capital outlay for all the mobile communications equipment used for police communications within the County (with the exception of the equipment used by the City of Minneapolis) and owns the mobile communications equipment used by 19 fire departments,

BE IT RESOLVED, That the County Administrator take the necessary administrative actions to establish a system of annual rental rates that will reimburse the County for costs incurred in maintaining mobile communications equipment used by municipalities and that will yield sufficient revenue to fund replacement of mobile communications equipment, and

BE IT FURTHER RESOLVED, That the County shall not maintain mobile or fixed communications equipment that it does not own, and

BE IT FURTHER RESOLVED, That the County upgrade mobile fire communications equipment for only those municipalities receiving dispatch services from the County, and

BE IT FURTHER RESOLVED, That the following annual rental rates shall apply for 1976:

Police Mobiles	\$162/unit/year
Fire Mobiles	\$158/unit/year
Teleprinters	\$243/unit/year
Portables	\$125/unit/year
Monitors	\$ 17/unit/year

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		9
Thomas L. Olson	_X_		
John E. Derus	_X_		
E.F. Robb, Jr.	<u>X</u>		
Thomas E. Ticen, Chairman Resolution adopted	<u>X</u>	_	
Deputy County Auditor			

and

Commissioner, Chai	rman	ways and Me	alis
Committee, offered the following resol	ution:		
BE IT RESOLVED, that Agreement No the City of Minneapolis for provision demeanant probationers in the Model Ci February 15, 1975 through June 30, 197 sign the Agreement on behalf of the Co	of counsel ty area be 5, and the	lling services approved for	to felony mis the period
The question was on the adoption Four YEAS and $\underline{\text{One}}$ NAYS, as follows:	of the res lows:	solution and th	ere were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		
Thomas L. Olson	_X_		-
John E. Derus	<u>X</u>		
E. F. Robb, Jr.		<u>X</u>	
Thomas E. Ticen, Chairman	_X_	-	
Resolution adopted.			
ATTEST: Dee Wager Deputy County Auditor			

JUL 22 1975

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

BE IT RESOLVED, that \$242,594 be transferred from the Contingency Program to the County Attorney's budget, and 20 additional positions be authorized.

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 Four YEAS and One NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		10
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		1
E. F. Robb, Jr.		_X_	
Thomas E. Ticen, Chairman	<u>X</u>		_
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

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

BE IT RESOLVED, That the County Board approve the transfer of \$8,632.00 from the County Revenue Fund to the Medical Center Operating Fund for the purpose of implementing a prenatal ambulatory care program at selected community clinic sites and that the County Controller is authorized to make the transfer as directed.

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

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		
Thomas L. Olson	_X_		
John E. Derus	_X_	-	
E. F. Robb, Jr.	_X_		
Thomas E. Ticen, Chairman	_X_		
Resolution adopted. ATTEST: Dee Wagnel			

Deputy County Auditor

	Chairman,	Health	& Social	Services
Committee, offered the following resolution	n:			
BE IT RESOLVED, that Hennepin Coun \$19,491 from the State of Minnesota, Depar of the venereal disease clinic for the perio	rtment of He	alth, for	r partial su	pport
The question was on the adoption of the YEAS and NO NAYS, as follows:	e resolution	and ther	e were _ F	ive_
COUNTY OF HENNEPIN				
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	_X			
Thomas L. Olson	X		- 339	
John E. Derus	Х		130	
E. F. Robb, Jr.	X			
Thomas E. Ticen, Chairman	X			
Resolution adopted.				
ATTEST: Dee Wagel Deputy County Auditor				

RESOLUTION	NO. 75-6	506		
Commissioner Hanson Committee, offered the following	, (resolution	Chairman Way	rs and Means	
BE IT RESOLVED, that the City by burning and that the Hennepin to assist the City in removing an and grading on the following parc Minnesota Statutes Chapter 282.04	County Depa y remaining els of tax	artment of Publi g debris and wit forfeited land	c Works be authorize h any necessary fill	
Lots 16, 17, 18 and W. 2	0 ft of Lo	t 19, Block 8, W	ychwood	
Lots 44 and 45, Block 10	, Pembroke			
Lots 11, 12 and 13, Bloc	k 15, Avalo	on		
The question was on the adop Five YEAS and NO NA			there were	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>x</u>	<u> </u>		
Thomas L. Olson	<u>x</u>			
John E. Derus	<u> </u>	<u> </u>	<u></u>	
E. F. Robb, Jr.	<u>x</u>	<u> </u>		
Thomas E. Ticen, Chairman	<u>x</u>			
Resolution adopted.				
ATTEST: Dee Wagner Deputy County Auditor				

	mmissioner_	Hanson	, Chairm	an Wa	ys and M	eans	
Committ	ee, offered the	following reso	lution:				
WH follows	EREAS, Recommend:	lation was rece	ived notifyi	ng accep	tance of b	oid awards as	5
CONT.	VENDOR		ITEM			AMOUI	NT_
Data Pro	ocessing						
	Burlington No	orthern Inc	Computer	Software	Program	\$15,000.0	0
	N THEREFORE BE I o pay said award		at the Count	y Contro	ller be di	rected to en	cumber
	*		8				
Th and N	e question was o		of the reso	olution a	ind there v	vere <u>Five</u>	YEAS
	OF HENNEPIN F COUNTY COMMIS	SIONERS		YEA	NAY	OTHER	
				. =====	-		
	Richard O. Hans	on		<u>X</u>			
	Thomas L. Olson			<u> </u>		9	,
	John E. Derus			<u>X</u>			
	E. F. Robb, Jr.			<u>x</u>			
	Thomas E. Ticen	, Chairman		X			
ATTEST:	Deputy County A	Wagnes					

Commissioner Hanson Committee, offered the following reso	lution:	nan <u>Wa</u>	ys and Me	eans	
WHEREAS, Recommendation was rece Soil Testing and Engineering Services with highway construction projects for	for the Pub	lic Works	nce of a c Department	ontract for in connect	ion
NOW THEREFORE BE IT RESOLVED, The Engineering Testing, Inc. in the amound Board be authorized to sign the contra and approved.	nt of \$28,000	0.00 and t	hat the Ch	airman of t	the
The question was on the adoption and NO NAYS as follows:	of the reso	lution and	there wer	e <u>Five</u>	_YEA
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS		YEA	NAY	OTHER	
Richard O. Hanson		X			
Thomas L. Olson		<u>X</u>		-	
John E. Derus		<u>X</u>	7.1		
E. F. Robb, Jr.		_X_			
Thomas E. Ticen, Chairman		_X_			
Resolution adopted.					
ATTEST: Dee Waged Deputy County Auditor					

	ommissioner	Hanson	_, Chairman	Ways and	d Means	
		following resolut				
previo		hat the below list the annual budget 1975:				
CONT.	NO. SP	PECIFICATIONS		DEPAI	RTMENT	
5572	Da	ata Dictionary and	Manager	Data	Processing	
5573	Wa	ste Disposal		Food	Prep Facility	
and	he question was NO NAYS as f	on the adoption of follows:	the resolutio	n and there	e were Five	YEAS
	OF HENNEPIN OF COUNTY COMMIS	SSIONERS	YEA	NAY	OTHER	
	Richard O. Hans	on	_X_		·	
	Thomas L. Olson	1	<u>X</u>			
	John E. Derus		X			
	E. F. Robb, Jr.		<u>X</u>	****		
	Thomas E. Ticen	, Chairman	<u>X</u>	-		
Resol	ution adopted					
ATTEST	: Deputy County A	Wagnes	_ 5			

JUL 22 1975 00993

Commissioner Hanson Committee, offered the following resolution:	_, Chairman	ways	and Means	-
WHEREAS, Certain miscellaneous coordina to the plans and specifications for Addition and Wash Facility at the Public Works Depart scope of work and are set forth in Addendum	to the Vehic ment are requ	le Storage	Facilities	
NOW THEREFORE BE IT RESOLVED, That Adde be approved.	ndum No. 1 to	Contract	No. 5444	
The question was on the adoption of the and <u>One</u> NAYS as follows:	resolution a	nd there w	vere Four	YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>X</u>		4	
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				

RESOLUTION NO	75-601		
Commissioner Hanson, Cl offered the follwoing resoluti		mittee on W	ays and Means,
BE IT RESOLVED, that application of taxes as listed on "List Number Al Department of Revenue, State of Minne	23" be approve	ed and forward	nts and corrections ed to the
The question was on the adoption ive YEAS and NO NAYS,	of the resolu , as follows:	tion and ther	e were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	<u>OTHER</u>
Richard O. Hanson	<u>X</u>		
Thomas L. Olson	_X_		
John E. Derus	<u>X</u>		
E. F. Robb, Jr.	<u>X</u>		
Thomas E. Ticen, Chairman	<u>X</u>		
esolution adopted.			
TTEST: Dec Wagner Deputy County Auditor		#W =	

Resolution 10. 15-601 JUL 22 1975 0985

HOMESTEAD AND ABATEMENT LIST NUMBER "A-123"

NAME		S S S S S S S S S S S S S S S S S S S	TAXES	PENALTIES
Hennep	in County P	ark Reserve District	\$10,514.76	\$ 2,764.55
Willia	m A. Busch	以市位为10万亿元	5,926.67 238.20	1,709.98
WIIIIai	III A. DUSCII		247.18	291.50 295.49
	и и		375.75	367.43
. 11	н н		166.30	316.90
Carter	and Gertz	(John H. Gertz)	305.17	310.90
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0	и и		305.17	
. 11	и и		307.05	
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0.0	н н		307.05	13.72
n	n n		307.05	15.84
n			307.04	15.04
11	0 0		307.05	
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11	н н		307.05	15.84
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п	H H		307.05	
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n			307.05	
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-11	11 11		307.05	
Hazel :	S. Day			278.12
	" "		199.20	115.02
0 1	н н		277.47	36.63
Hoigaan	rds, Incorp	orated		121.26
	. Luckow		109.13	
н п	ii .		121.50	
н н	H.		129.93	

REFUND OF MORTGAGE REGISTRATION TAX PAID

Walter R. Colvin

RESOLUTION NO.	75-6	20		
Commissioner Hanson Committee, offered the following reso		nairman <u>l</u>	Ways and Mean	s
BE IT RESOLVED, that the cl proved.	aims list o	lated Ju	ly 18, 1975 be a	ap-
The question was on the add were <u>Five YEAS</u> and <u>NO</u> NAYS, as fo		ne resol	ution and there	
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 Resolution adopted. ATTEST: Dee Wage	_X_		-	
Deputy County Auditor				

BE IT RESOLVED, that the claims list dated July 18, 1975
be approved.
Public Works Word Processing Center In.,
maint. & repair—equipment 21.50 IBM Corp., maint, & repair
Philip H. Weber, office supplies and forms
Philip H. Weber, other
services 3.00 Woodard Toliver Mortuary.
services 3.00 Woodard Toliver Mortuary, janitorial and waste 80.00 Caffey's Power Equipment, maint, & repair—equipment 24.75 Elk River Concrete Produc.
Action Reddy Rents,
rental — equipment 11.00 Hayden Murphy Equipt, Co
rental — equipment
and equip, maint 7.42 Philip H. Weber, building
and equip. maint 1.44 Leef Bros., Inc., other
Olson Equipt, Co.,
rental — equipment 550.00
Satellite Service Co. other services
rental — other
Stewart Paint, building and equip, maint, 580,50
Stewart Paint, discounts (5.81) Northern States Power Co.,
Northern States Power Co. power and light 2,798.38 Goodin Co., discounts (1.58) Goodin Co., building and equip, maint. 79.20 Leef Bros. Inc. other
Goodin Co., building and equip, maint,
Leef Bros., Inc., other services 32.40 Satellite Service Co.,
Other services 49 gs
Minn, Safety Council.
Pako Filmshops, film and
Pako kilmehone film and
Justus Lumber Co. building
James G. Blake, mileage
National Safety Council.
National Safety Council, publications & periodical. 27.30 Pako Filmshops, film and
Pako Filmshops, film and photographic 7.45
Police Filmshape film and
Star Rouging & Colf Commit
awards and contributions. 23.52 Philip H. Weber, mileage allowance 4.00
Gross Industrial Service.
Modern Rental Rugs, Inc., rental — other
D. Shobe & Son Disposal Se.,
waste Control, Inc., janitor- ial and waste 25.00 Southwest Cleaning Service, janitorial and waste 2.654.16 Glidden Paint & Dacor, Cor.
janitorial and waste 2,654.16 Glidden Paint & Decor. Cen., building and equip. maint. 8.20
building and equip, maint, 54.50 Wagner Lamp, Inc., building and equip, maint, 238.00 Wagner Lamp, Inc., discounts
Wagner Lamp, Inc., discounts (59.50)
Warner Hardware Co
Warner Hardward Co
Philip H. Weber, office
Bronner Exterminating Co.,
Lamb Plumbing & Heating I., plumbing maintenance 42.90
other services 15.00 Lamb Plumbing & Heating I., plumbing maintenance 42.90 Minnesota Gas Co., heating 11.39 Northern States Power Co.,
power and light 3,459.62

Service the service of the service o	
Northwest Service Station	
Village of Ordno, water	
Overhead Door, maint, &	
repair — buildings 36.00	
Northwest Service Station, maint. & repair—equipment 65.50 Village of Ordno, water and sewer 20.41 Overhead Door, maint. & repair—buildings 36.00 Reliable Electric Co., electrical maintenance. 1,210.40 Wago Scaffolding Co.	
Waco Scaffolding Co., rental — other	
Waco Scaffolding Co. rental — other	
Philip H. Weber, mileage	1
Philip H. Weber, office	
California omputer Produ.	
Acro-Adroit, Inc., office	Q.
supplies and forms 1.27	
supplies and forms 1.27 Acro-Adroit, Inc., discounts . (.03) Northern States Power Co., janitorial and waste 23.20 Frank Blackowiak Rubbish.	100
Frank Blackowiak Rubbish., Janitorial and waste 150.00	
panitorial and waste 150.00 Pako Filmshops, film and	
photographic 2.06	
clothing and linens 4.16	
Janitorial and waste	
Philip H. Weber,	
Pako Filmshops, film and	
Philip H. Weber,	
Conferences 1.80 Philip H. Weber.	
conferences 1.80 Philip H. Weber,	
office cumplies and forms 3.18	
film and photographic 10.00	
Albinson, Inc., office supplies nad forms 103.75 Acro-Adroit, Inc., office condition, Inc., office	
Acro-Adroit, Inc., discounts (.10)	
supplies and forms 4.83	
McNallan Office Products, office furnish and equip. 212.91	
Custom Camera Service,	
E-Z Mini-Storage, Inc.	
Acro-Adroit, Inc., office supplies and forms 4.83 McNallan Office Products, office furnish, and equip, 212.91 Custom Camera Service, maint, & repair—equipment 27.75 E-Z. Mini-Storage, Inc., rental—buildings 62.00 Satellite Service Co.,	
Satellite Service Co., rental — buildings	- 1
American Mineral Spirits, lubricants	
Arrowhead Bearing.	-1
American Mineral Spirits, lubricants	1
Barco Bearings Co	- 1
Barton Contracting Co., aggregate materials 6.12	-1
aggregate materials 6.12 Bro-Tex, Incorporated,	24
general supplies 139.60	H
Brock-White Co., general supplies 2.040,00	н
supplies 2,040.60 C-T Engineering Co., tools. 700.20 Geo. A. Clark & Son,	- 1
general supplies	-1
Continental Safety Equipm clothing and linens 661.68	-1
Continental Safety Equipm., discounts	- 1
automotive 855	-1
Firestone Stores, automo-	- 1
Forman Ford, Inc., building	4
General Industrial Supply.	-1
automotive 152.00	.1
lubricants 10.74	- 8
dopiet Staring & Die Co.,	- 10
traffic products 650.00	1
Gruss Industries, house- keeping and cleaning 577.50	1
traffic products	
traffic products 650.00 Gruss Industries, house- keeping and cleaning 577.50 Hobart Welding Sales & Se., oxygen and nitrous 45.00 Industrial Sales & Service, building and courb regist 459.00	
traffic products	
Ginden Paint & Decor, Cen., lubricants 10.74 Gopher Stamp & Die Co., traffic products 650.00 Gruss Industries, house-keeping and cleaning 577.50 Hobart Welding Sales & Se., oxygen and nitrous 45.00 Industrial Sales & Service, building and equip, maint, 488.00 Kar-Go Parts Center, automotive 42.34 Koch Refining Co.	
koch Refining Co., bituminous materials 3,840.64 Lakeland Engineering Equi	
koch Refining Co., bituminous materials 3,840.64 Lakeland Engineering Equi	
bituminous materials 3.840.64 Lakeland Engineering Equi., automotive 336.48 W. F. Lee Corp., automotive 158.40 Lindsay Bros. Co., general	1000
bituminous materials . 3,840.64 Lakeland Engineering Equi. automotive	The state of the s
bituminous materials . 3,840.64 Lakeland Engineering Equi. automotive	The state of the s
koch Refining Co bituminous materials 3.840.64 Lakeland Engineering Equi., automotive 336.48 W. F. Lee Corp., automotive 158.40 Lindsay Bros. Co., general supplies 153.00 Minneapolls Oxygen Co oxygen and nitrous 9.17 Mimeapolis Oxygen Co oxygen and nitrous 9.17 Mimeapolis Oxygen Co oxygen and nitrous 23.36	
bituminous materials 3.840.64 Lakeland Engineering Equi. automotive 336.48 W. F. Lee Corp. automotive 158.40 Lindsay Bros. Co., general supplies 153.00 Minneapolls Oxygen Co., oxygen and nitrous 9.17 Mimeapolis Oxygen Ce., oxygen and nitrous 23.36 Minnesota Janitor Supply,	
koch Refining Co bituminous materials 3.840.64 Lakeland Engineering Equi automotive 336.48 W. F. Lee Corp automotive 158.40 Lindsay Bros. Co general supplies 153.00 Minneapolis Oxygen Co oxygen and nitrous 9.17 Mimeapolis Oxygen Co oxygen and nitrous 23.36 Minnesota Janitor Supply	

	16
Dept. of Highways.	15
general supplies	20
Northwood Gas Company. oxygen and mitrous 63.0	10
Charles Olson & Sons, Inc.,	題
automofive 59.2 Olson Equipt. Co., discounts (6.49 Olson Equipt. Co., tools 324.6	()
automotive Power Brake & Equipt., Inc.,	16
automotive 73.6	8
automotive	0
River Warren Aggregates, aggregate materials 2,420.4 Scientific Products,	19
laboratory 89.0 Standard Oil Division, discounts (27.43 Standard Oil Division, gasoline and distillates 2,089.5 Standard Oil Division, discounts (16.40 Standard Oil Division, gasoline and distillates 3,463.2	
Standard Oil Division,	Ŋ,
Standard Oil Division,	Ĭ.
Standard Oil Division, gasoline and distillates. 3,463.2	1
gasoline and distillates 3,463.2 Standard Oil Division.	0
Standard Oil Division, gasoline and distillates 901.7 Standard Oil Division,	1
discounts (10.29)
Standard Oil Division, discounts	0
building and equip, maint, 469.5	0
building and equip, maint, 32.7	0
U. S. Steel Supply Co., traffic products 695.0	0
Van Waters & Rogers, housekeeping and cleaning 132.5	80
Windows Dance O Alexander	-
Wagner Lamp Inc building	
and equip. maint 85.6: Philip H. Weber, building and equip. maint 1.6: Welco Warehouse	8
)
Welco Warehouse	3
housekeeping and cleaning 79.93 Welco Warehouse,	2
discounts (.98) Welco Warehouse,	,
	9
Welco Warehouse, discounts (4.94)	
welco warehouse,	2
Welco Warehouse, discounts (1.42)	Į.
Welco Warehouse, discounts (1.42) Welco Warehouse, automotive 296.00 Welco Warehouse, discounts (2.08)	м
Welco Warehouse,	
discounts	
Henn. Co. Fin. Dir., dishonored checks 285.00 Ardeth J. Lee, conferences 318.84 Ardeth J. Lee, conferences. 60.00 League of Minn. Municipali, publications & periodical 6.00	
Ardeth J. Lee, conferences 60.00 League of Minn, Municipali.	
League of Minn, Municipali, publications & periodical. 6.00 Philip H. Weber, conferences 4.00 Business Furniture, Inc., office furnish, and equip, 122.68 Philip H. Weber, conferences 1.80 Photos, Inc., film and photographic 11.00	
Business Furniture, Inc.,	
Philip H. Weber, conferences 1.80	
photographic 11.00	ı
Chicago Aerial Survey. 1,577.00	ı
Acro-Adroit, Inc., discounts. (.17) Acro-Adroit, Inc., office supplies and forms 8.64 H. A. Rogers Co., office	ı
supplies and forms 8,64 H. A. Rogers Co., office	Г
Cenneth I. Skogland	-
right of way	E
right of way 7.41	
right of way 6.25	
right of way 900.00	
right of way 7.41 Glidden Paint & Decor. Cen. right of way 6.25 M. B. Hagen Co., right of way 900.00 City of Hopkins, right of way 42.43	
ustus Lumber Co., right	-
of way 31.73 Metro Appliance Service, I. right of way 20.00 Varner Hardware Co., right of way 30.99 Lurphy Plumbing & Heating, right of way 448	
Varner Hardware Co right of way	
Lurphy Plumbing & Heating,	
right of way Immesota Blueprint, office	
supplies and forms 111.30	
right of way	
photographic 3.24 ako Filmshops, film and photographic 14.33 (CONTINUED ON PAGE SIX)	
Car a store (max)	

Varner Hardware Co., general supplies	(
photographic	1
supplies 98.00	9
and equip, maint	1
building and equip. maint. 35.50	1
ramer/Bonn Co., building and equip, maint. fallmark, Electronics Corp., building and equip, maint. Sewark-Mpls: Electronics C., building and equip, maint. severy faces are consistent of the constant of t	1
services 32.40	1
Acro-Adroit Inc., discounts (.04)	8
services 32.40 Acro-Adroit, Inc., office supplies and forms 1.96 Acro-Adroit, Inc., discounts (.04) Art Materials, Inc., office supplies and forms 28.80	1
supplies and forms 38.70	- 1
traffic products 2.710.00	-1
Philip H. Weber, licenses, taxes and dees 5.00	- 1
supplies and forms 28.80 Budson Map Co., office supplies and forms 38.70 rown from Works Co., 2.710.00 sam Fisher, conferences 265.92 Philip H. Weber, licenses, takes and Jees 5.00 Ity of Minneapolis, other services 269.00 of City 5.00 corp.	Н
ot City Am. Hospital Supply Corp., surgical and medicine 343.55 Scientific Products. 117.60	-1
surgical and medicine 325.00 Scientific Products. 117.60	-1
Searle, drugs and medicine. 163.00	-1
laboratory	
	1
Merle Hebelsen, mileage allowance 13.78 Hanson Deptal Supplies In., 47.00	2
surgical and medicine 41.00 John Marcus Dental Supply, 792.80	-1
fohn Marcus Dental Supply, surgical and medicine 786.80 fohn Marcus Dental Supply, surgical and medicine 189.05 Acro-Adroit, Inc., office furnish and equip 54.83	- 1
Acro-Adroit, Inc. office	- 1
Bronner Exterminating Co	
Dity of Minneapolis, other personal services 157.57	
Douglas Falldin, other personal services 473.68	
Acro-Adroit, Inc. office furnish and equip. 54.83 Fromer Exterminating Co., maint, & repair—buildings City of Minneapolis, other personal services 157.57 Jouglas Falidin, other personal services 473.68 Hennepin County Municipal, miscellaneous 8.00	
services Somices 57.05	
Hennepin County Municipal. miscellaneous Yellow Taxi Co., other services Els Temporary Services, other personal services 100.75 Watter Swanson, general supplies Acro-Adroit, Inc., discounts (11.78) Acro-Adroit, Inc., office supplies and forms 37.50 Intl. Assac for Hosp, Secur. membership dues Northera States Power Co., power and light Yorthwestern Bell Tel. Cen., communication 2,437.14 Sterling Electric, building and counts maint 8.00	
supplies 35.01 Acro-Adroit, Inc., discounts (11.78)	
Acro-Adroit. Inc., office supplies and forms 37.50	
intl. Assic. for Hosp, Secur., membership dues	
power and light Tall Cen	
communication 2,437.14	
and equip maint. 8.00 Stremel Hardware, tools 13.15 Darlene Avery, mileage 12.22	
Dartene Avery, mileage allowance	
or. Victor K. Funk, other . ten co.	
Darlene Avery, mileage allowance est Clinic Or, Victor K, Funk, other personal services	
medicine Litton Medical Products. California & repair—equipment 60.00	
Mailing Machine Service, maint & repair—equipment 109.00	
Litton Medical Products, maint, & repair—equipment 60.00 Mailing Machine Service, maint, & repair—equipment 109.00 Mailing Machine Service, office supplies and forms 5.00 Leo A. Mattson Co., *Inc., maint, & repair—equipment 39.75	
A Mattson Co*Inc., maint & repair—equipment 39.75 Eicker Corporation, Aray film and supplies 3,546,40 Picker Corporation, discounts (619.64) Strato-Ray Company, maint, 43.00	
X-ray film and supplies 3,646,40	
discounts (619.64) Strato-Ray Company, maint. & repair—equipment 42.00	
& repair—equipment 42.00 Superintendent of Documen.	
Superintendent of Documen. publications & periodical. 2.00 IBM Corp., maint, &	
pointeatus et	
general supplies 9.00	
machinery and equipment 101.43	
curin Matheson Scientifi., general supplies	
E A Moeller Co., book	1
blading Pake Filmshops, film and	-
ealth Services	
Pako Flimshops, film and photographic aith Services Guaranti State Bank of St. janitorial and waste Fairview Community Hosp.	
miscellaneous 102,676.43	

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Physician & Hosp. Supply.	Ji.
Physician & Hosp, Supply.	11
Physician & Hosp, Supply,	18
Fromont Community Clinic.	13
awards and contributions 1,153.84 Scientific Products,	13
	18
laboratory 176.00 Delta Dental Plan of Minn., awards and contributions 16.393.00 tental Health/Mental Retardation and Chemical Dependency	
	-10
conferences	
supplies and forms 9.07	I
Coffee System of Minnesota. food and beverages 42.00 David P. Decker.	J
	0
Glenwood Inglewood Co 18.80	П
food and beverages 18.80 Guaranty State Bank of St. Janitorial and waste 375.50	1
Miller-Davis Co., office supplies and forms 1.75 Northwestern Bell Tel, Cen.,	В
Communication DIV. 10	20
James M. Pearson, mileage 35.39	10
IBM Corp., maint, & repair	
Merton E. Ulrich conferences 90.00	100
M & W. Inc., maint & repair — equipment 21.75 Northwestern Bell Tel. Cen.,	1
communication 120.30 Frank G. Ellavsky, mileage	ĺ
allowance	6
American Soc. of Hospital. publications & periodical. 15.00 Dr. Neal Holtan, other	In
personal services 2,080.00 Northwest Linen Service.	A
Northwest Linen Service. laundry and dry cleaning. 195.99	P
Northwest Lines service. laundry and dry cleaning., 195.99 Physician & Hosp, Supply, surgical and medicine, 12.58	1
Physician & Hosp. Supply.	16
Planeer House publications	1
& periodical	
Dr. Allan Boyum, other personal services 500.00	m.
DV I Center, publications	11
Lutheran Social Services.	
other services 1,250.00 Maytag Service Center, maint. & repair—equipment 40.10	01 E
Northwestern Bell Telephone	94.0
John Shuttz, mileage	916
Baird-Campbell & Associat.,	10
Anko Distributing, Inc.,	
general supplies	
Edward Duorak, miscellane-	Ш
Intergroup Assn. of A. A.,	
	31
Dear W. Lattin, mileage	
allowance 12,8 Medical Personnel Pool,	
other personal services 546.4 Metropolitan Medical Cent.	
Metropolitan Medical Cent. laundry and dry cleaning 1.505.5 Modern Rental Russ, inc., rental — other Tell Cen. Verthwesterr Rell Tell Cen.	2
INDICH WESCULLI LICH LC. COLLEGE	22111
Prospect Park Care Center, 542.6	11
housekeeping and cleaning 42.0 Prospect Park Care Center,	5
Prospect Park Care Center, 9.8	
food and beverages 10,744.1 Prospect Park Care Center.	6
Prospect Perk Care Center	0
Prospect Park Care Center.	4
other services	8
miscellaneous 83.0	0
other services 7.378.5	8
STREET, CONTRACTOR STREET, STR	

community Info & Referral, publications & periodical., 15.00 polyhin Temp. & Perm. Perso, other personal 87.66	Ter
Perso, other personal	Na
person other personal 67.66 other person other personal services 45.74	Na
Person other personal services 45.34	EV
Section 2012 Control of the Control	THE STATE OF
Juaranty State Bank of St. 420.00	Oli
office supplies and forms: 19.85 Guaranty State Bank of St. Janitorial and waste 420.00 Northwestern Beh Tel, Cen. communication 274.21	Da
communication	Ric
Stash Press, publications & periodical 14.65	R.
& periodical 14.65 Fay Darsow, mileage allowance 59.14 Northwestern Bell Tel. Cen. 259.65	Pr
communication dos.oo	R.
Donald Tilseth, mileage allowance 177,19 Indian Guest House, other services	Th
Indian Guest House, other services 2,576.09 St. Stephens Church, other services 3,945.46	Ro Ha
services 3,945.46	Ro
services 3,945.46 Guaranty State Bank of St. janitorial and waste 186.00 Northwestern Bell Tel. Cen. communication 364.21 Eula Ringenwald, mileage	Pe
communication 364.21	Jo
allowance Two othors	IB
The House The other	IB
Services 9.163.32 Eden House, Inc., other services 6.213.43	Ma An
services	We
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C., other services 5.224.32 Guaranty State Bank of St.,	Mi
Johnson Institute, other services	W
services 5,000.00	Mun
Tom Aarested, conferences. 35.00 Albinson, Inc., printing, 35.04 Albinson, Inc., printing, 35.04	He
James Mibrecht, Comercines Torin-	Ac
Ann Alton, conferences 63.80	Ad
James Albrecht, mileage allowance 33.36 Ann Alton, conferences 63.80 Ann Alton, court trial 300.00 Ann Alton, office supplies and forms 27.11	Ac
Ann Anon, Comerences 1500	Ac
taxes and fees 60.00 Deborah J. Anderson mileage allowance 49.35	E
mileage allowance 49.35 Deborah J. Anderson.	To
conferences 20.00	BIT HTTES
Deborah J. Anderson.	В
Pohert R Railey III	W
other services	R
	Jo
conferences	133
Tom Bauer, mileage	C
	1 0
office supplies and forms. 8.95	K
Crown Rubber Stamp Co., office supplies and forms. 8.95 Ells Temporary Services, other personal services (195.00 George Elwell, mileage	S.
Don D. Ericksen, other	7/1
	TA I
Family Medical Clinic Ltd., other services 300.00 General Office Products, 140.76	1 68
Lynne M. Johnston, other	1 6
personal services	1
Linda J. Kinseth, other personal services 12.10	D
John H. Kuschke, other	H
personal services 99.46 Michael McGlennen, conferences 287.55 David E. Mikkelson,	J1
Michael McGlennen, conferences 287.55	Ji
David E. Mikkelson. licenses, taxes and fees 7.50	C
David E. Mikkelson. Ilcenses, taxes and fees 7.56 Miller-Davis Co., office supplies and forms	71072
Mpls. Star & Tribune, publications & periodical. 23.46 Minnesota Auto Damage.) J
Minnesota Daily, publications	R

refrance M. Nagle, other personal services National District Attorney.	31
	10.
National Police & Sheets, membership dues	111
personal services	55
publications & periodical.	96
membership dues Everett D. Neison, other personal scryitos Nerthwestern Bell Telephone, publications & personaleal. Olivetti Corp. of America, office farnish, and canib. David A. Olson, conferences	225
David A. Olson, conferences Alvin S. Ostrow, other personal services	39
Richard Pawlik, other	95
R. L. Polk & Co., publications & periodical	82
Professional Color Service.	90
R. C. Printing Co., office supplies and forms	3
Theodore Rix, mileage allowance	100
allowance Robert T. Rudy, conferences Harry A. Sieben, printing Robert J. Solheim, other personal services Peter J. Stichn conferences	15
personal services	39
Peter J. Stiehm, conferences Richard Todd, conferences., John W. Trojohn, mileage	35
allowance	45
—equipment	23
-equipment	66
Marion C. Vollhaber, other personal services	3
Marion C. Vollader, other personal services Andrea C. Weldon, other personal services West Publishing Co., pub-	54
lications & periodical 1	.085
fications & periodical . 1 Leonard Yochim, other personal-services	21
West Publishing Co	00
publications & periodical., Municipal Court Henn, Co. Fin. Dir.,	15
dishonored checks 1	.528
dishonored checks Acro-Adroit, Inc., discounts Acro-Adroit, Inc., office supplies and forms	18
Acro-Adroit, Inc., office	18
supplies and forms Acro-Adroit, Inc., office supplies and forms	13
Acro-Adroit The. discounts. Elmer R. Anderson, other personal services	. (.
Tom Bergin, other	
personal services Tom Bergin, mileage	250
Scott Bernstein, other	35
Bertelson Brothers, office	300
supplies and forms	00
Personal services Robert E. Bowen, mileage allowance Loby P. Proposon & Account	20
	201
other personal services Brinks, Inc., protective Crown Rubber Stamp Co., maint, & repair—equipment	30
maint, & repair compment	1
Crown Rubber Stamp Co., office supplies and forms. Finance & Comm tee, publications & teriodical. Kenneth R. Finnance.	1
publications & Feriodical Kenneth R. Finnariore,	4
S. Allen Friedman, mileage	8
allowance Midwestern, Real Estate, rental buildings Milton Gershin, other personal services Glenward Inglewood Co.	. 12
Milton Gershin, other	1,86
Gienwood Inglewood Co.	
other services Gordon Griller, mileage allowance	7
James Gurovitsch, other	7
personal services Daniel R. Hart, mileage allowance	1
Hennepin County Municipal,	
Julian Hook, other personal	-
Tollier Hook other nersonal	7
services Christine M. Jeske, mileage allowance	- 44
Bonnie Kay Johnson, mileage allowance	
Del Souldi Services	. 50
Errol Kantor other personal services Richard A. Kinsella	. 20

mileage allowance
Everett D. Peison, other personat services
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	Mary Am Kelly, conferences Brenda J. Kopp, conferences	15.0
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	allowance IBM Corp., maint & repair—	39.35
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	Carol Engel, mileage	34.50
	Dale L. Fisher, mileage	50.61
	eulowance	44.99
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	allowance Curtis Lindberg, mileage	55.13
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	Charles Peterson, mileage	61.64
	Thomas M. Roberts, mileage allowance	
	Michael Ruddy, mHeage	52.04
	Perry T. Shannon, mileage	81.31
	3110W3000	49.81
	Donald C Spencer mileage	THE PARTY OF THE P
	allowance IBM Corp., maint & repair—	39.36
	IBM Corp. maint & repair	16.10
	equipment E. R. Wheeler, mileage	13.80
	E. R. Wheeler, mileage	54.31
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	IBM Corp., maint, & repair	27.60
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	allowance Claire James, mileage	1.83
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ĺ	Henry Lemaire, mileage allowance	5.23
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	Glenwood Inglewood Co., 4	
Warner Hardware Co., building and equip, maint, 3.58	water and sewer 44.70	Acro-Adroit, Inc., office
tire star Control Inc.	Minnesota Gas Co., neaving about	Supplies and forms 9.52 Documents Section, publica-
janitorial and waste 160,00	manufar and waste 24.00	tions & periodical 00.00
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and equipment	Shooter Supply, general 18,00	equipment
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Legionard P. Serio Hillerick	equipment 30,00	Waltace Bees, consulting 1,027.00 General Office Products,
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Henry W. Taxis, mileage allowance 45.24	general supplies 103,00	Acro-Adroit, inc., discounts (2.19)
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janitorial and waste 27.69	Postmaster, postage 20.00	supplies and forms 107.67 Behavioral Bublications I
Ronaid C. Bragg, mheage	Acro-Auron, Inc., discounts, . (.40)	publications & periodicar.
Dolphin Temp. & Perm.	Supplies and forms 24.25	Nancy Dewitt, other personal services 500.00
Perso., other personal services	Frank Diackowiak Rubbish, 24.25	Dolphin Temp. & Perm.
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publications & periodical. 204.90 Sone's magazine Subscrip. (32.28)	Cungan son water Servi., remai — other	Documents Section, publica-
discounts Miles mileage (32.28)	Gross industrial Service;	tions & periodical 21.00
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allowance 35.28	Numesota Gas Co., neating 23.00 Navarre Hardware, building	IBM Corp., maint, & repair-
Janet Dyste, mileage allowance 4.94	and equip, maint, 12.71	equipment 23.00
Monica C. Flynn, mileage	Northern States Fower Co., 105 05	Gary Fillingham, mileage
allowance 10.00	power and light 195.95 Northwest Linen Service,	Greg Foss, mileage
Ken Fricke, mlleage allowance	faundry and dry cleaning 19.70	Pandy Moskalik mileage
Evelyn Hutson, mileage	City of Minneapons, other	allowance 30.20
allowance 8.97	Ohio Medical Products. 260.00	
Ideal Pictures of Minneso., rental — films	other services 7.80	Acro-Adroit, Inc., discounts., (.10, Acro-Adroit, Inc., office
Marion J. Moucha, Inneage	Griswold Colice Co., 1000	furnish, and equip.
allowance	and peverages 181.20 Minnesota Gas Co., heating 48.55	Acro-Adroit, Inc., office
allowance 33.02	Neison Sunrise Egg, Inc.	A Tout Book Deek An
Donald Silthere mileage	food and beverages 61.50 Northwest Linen Service,	conferences 539.50
allowance	laundry and dry cleaning 467.43	Nancy C. Anderson, innead
mileage allowance 71.50	Pan-O-Gold Baking Co., 1000	Edmund W Banktson, mile-
Marjorie Mastrian, mileage	and beverages	age allowance 34.0.
Allowance 25.48 Marjorie Mastrian, mileage	and beverages 42.70	Michael G. Lewis, mileage allowance
allowance 79.69	Cinemaster Baking Company.	IBM Corp. maint, & repair
Odin Sandahl, mileage allowance 12.61	Mid-Co. TV Systems, Inc.,	equipment 15.8
Charles H. Kinder, mileage	. maint & repair—equipment 200.00	Data Processing
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Charles H. Kinder, mileage allowance	photographic 544.85	cumpling and larms
Roys Live Bait, general	services 1,100.00 Richard C, Qualley, mileage allowance 72.41	Acro-Adroit, Inc., discounts(.11 Acro-Adroit, Inc., office
Supplies American Fruit & Produce.	Richard C. Qualley, 72.41	Supplies and forms
food and beverages 246.39	Washington Crime News	Acro-Adroit, Inc., office supplies and forms 7.6
Armour Food Service.	Ser., publications &	Acro-Adroit, Inc., discounts (.12
food and beverages 400.08	periodical 95.00	Davit Crayen office
& repair—equipment 402.60	Commissioners Hirda W. Boyle, other	supplies and forms 12.7 Memorex Corp., general
Jess Berrynin, mileage	services	supplies
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Blue Star Cleaning Contra., janitorial and waste 56.21	Acro-Adreit, Inc., discounts. (.15) Acro-Adreit, Inc., office	Paren other nersonal
James L. Coe, mileage	Acro-Adroit, Inc., office	services
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beverages 259.64	personal services1,180.00	. IRM Corn, maint & repair
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beverages 97,00 Gloria Held, mileage	Carl C. Christensen, other services	reimbursement 23
allowance 2.34	Echnical Derus Inneade	Geraid Moberg, mileage
Kraemer Hardware, building and equip, maint, 92.04	allowance	allowance
Ramona Kretchmer, mileage	Finance & Commerce. 4,566.52	Mun. Finance Officers Assn., office supplies and
allowance 18.07 Louis Nelson, mileage	Richard O. Hanson.	forms Delphin Temp. & Perm. 14.0
allowance 6.14	Richard O. Hanson.	Person other personal
Olstens of MpisSt. Paul I.,	Richard O. Hanson. mileage allowance 50.00	services Northwest Microfilm, Inc.,
other personal services 489.50 Twin City Softener Service.	O. J. (Lon) Hemitz, other services	Northwest Microfilm, Inc., film and photographic 18.8
building and equip, maint, 77.02	House of Frames.	ARTEL STILL STRUCKING COUNTY OF THE STATE
Waste Control, Inc.,	miscellaneous	Punchers Prin Co., office supplies and forms 15.0
building and equip, maint, 77.02 Waste Control, Inc., jenitorial and waste, 130.00 Treasurer, City of Mpls.	Mary E. Lange, other	
other services 28,004.50	Miller-Davis Co., office supplies and forms 39.50 Thomas L. Olson, mileage	Acro-Adroit, Inc., discounts (9.07) Acro-Adroit, Inc., office supplies and forms, 455,6 General Office Products
Project Newgate, other services 1,824,00	supplies and forms 33.30	supplies and forms 455.6
mergency Preparedness	allowance 50.00 Frank Pucci, conferences 27.92	Called History Carried Colleges Carre
Martin V. Manion, mileage allowance 45.50	Frank Pucel, conferences 21.92	Property Management
Minnesota Newspaper Assn 45.50	Murrelaire Richardson, other	Artsign Materials Co., office supplies and forms 13.5
publications & periodical 15.40	E. b. Robb, Jr., mileage	Gary B. Beinke, milieage
Northwestern Bell Telephone. communication 74.73	E. B. Robb, Jr., mileage 50.00	Mark J. Koziak, mileage
Leon Settle, janitorial and	Thomas E. Ticen,	allowance 200
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Ad-Art Advertising Co.,	20.00	Pricemon Kennedy Inc. 4
printing 115.00	Superintendent of Documen.,	Phousekeaming and cleaning 22.2
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Doyle Lock Co., tools 4.00	Richard A. Krueger, awards	7 5.421.861
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	Contributions Northwestern Eell Telephone. 124.75	Prodigal House Presidentia. piner services
building and equip, maint, 27.54 Indden-Durkee, Div. SCM	communication 124.75	Parachute Cay Program
Co.; building and equip. 24 48	Northwestera Bell Telephone, awards, and contributions 135.96	Northside Settlement Serv., 3 665 08
	Coorge C. Roadfeldt.	Neighborhood Probation
K. & W. Sales Co., Echarda 213.20	George C. Readfeldt, awards and contributions 43.14	Community Info. & Referral, 42.00
	Time Life Books, publica- tons & perodeal 90.00	Andrew Ouince Johnson.
housekeeping and Cleaning die	tons & perodical 90.00 Wayzata Medical Bldg.	travel 32.06
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janitorial and waste 11,222,31	John C. Luce, Conferences	Kenneth R. Byer, mileage
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discounts (4.65) Straughan Hardware, (4.65)	Part Wood Johnon-C	
building and edulp, mami. 10.00	Al Mantei, other personal services	Carol J. Prior, other. 120.00
Wagner Lamp, Inc., building and equip, maint1,257.58		Louie Santine, mileage 83.20
Williams, building and	City of Brooklyn Center, allocated personal service 416.00	Louie Santine, mileage 83.20 allowance Medical Center Ortho Pharmaceutical Corp. machinery and equipment 125.00
equip. maint. 10.29 Strout Plastics, Inc., (1.60)	City of Brooklyn Center, 3.050.00	Ortho Pharmaceutical Corp.,
discounts (1.60)		machinery and equipment 125.00 machinery and equipment 4.00
discounts (1.60) Strout Plastics, Inc., (1.60)	City of Brooklyn Lata,	Rita Torberg, conferences. 4.00 Metro Appliance Service I.,
nousekeeping and circums	City of Brooklyn Park,	maint & repair
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supplies and forms 12.25	other personal services 787.00	surgical and medicine 241.50
office supplies and forms. 22.20	city of Champlin, other personal services 787.00 City of Champlin, City of Champlin,	Physician & Hosp. Supply, surgical and medicine 241.50 Physician & Hosp. Supply, discounts (4.83)
Barbara J. Fici. mileage	anocaved person	Hewlett-Packard Company, machinery and equipment 1,430.49 Don Londell Instrument Co., (6.98)
allowance Products	Dersonal serviced	machinery and equipment 1,38,49
office supplies and loans		
General Office Products, office furnish, and equip. 100.75		
	other personal action	Tohn Marcus Dental Supply,
Jo Prant, mneage 43.66 allowance Response & Associates, rental — films 60.00		surgical and medicine of the
rental — films	Village of Eden Prairie, other personal services 806.00	Mpls. Med. Research
IBM Corp., maint, & repair 92.25	Village of Eden Prairie, 132.06	personal services 105.00
-equipment wileage	allocated personal service	V. Mueller & Co., Surgical
		Delse Elimehone film and
Public Information Artisign Materials Co., 9.96	City of Edina, other personal services 1,184.00	photographic Physician & Hosp. Supply. 92 00
supplies and mills	City of Golden Valley, 1,840.00	currenced and medicine
Supplies and forms 13.75 Blumberg Photo Sound,		Physician & Hosp. Supply,
Blumberg Photo Sound,	City of Golden valley, service 645.00	discounts Supply
Continue Communications Co.,	personal service	Physician & Hosp. Supply, surgical and medicine 95.92
Century Communications Co., film and photographic 9.00	Carolyn J. Ingmundson, 141.74	machinery and equipment 110.00
Galaxy Film Service, 23.00	Other Services Crove	Physician & Hosp. Supply, discounts (15.50)
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	City of Maple Grove, other personal services. 2,400.00 City of Maple Plain, City of Maple Plain, service 131.00	
North Central Publishing, one so	City of Maple Plain, service 131.00	medicine 77.23 Edward Weck & Co., Inc., (17)
Professional Color Service, film and photographic 49.50	allocated persons Plain	discounts (.17)
film and photographic 49.50	other personal screens	Edward Week & Co., Inc.,
Thomas J. Rowan, 200.00	City of Minnetonka, other personal services. 1,666.00	Pinamon II S A Inc
Colombilio Computers, Inc.,	City of Minnetonka, porviou 287 00	surgical and medicine1,370.25
other services maint & repair	allocated personal service out	Zimmer U. S. A., Inc.,
-ednibinear	City of Mound, other 1,232.00 personal services 1,232.00 City of Mound, allocated 78.00	Redi-Care Corp., surgical 7.07
Purchasing postage 50.00	City of Mound, allocated personal service 78.00	and medicine 7.07
Purchasing Postmaster, postage 50.00 Physicians Desk Reference, Physicians Desk Reference, 11.50		Dustiness on so
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Richard A. Ryberg, mleage allowance 28.91	city of New Hope, other personal services. 514.00 Gary Pederson, other 141.74	Univ. of Minnesota, Univ. of Minn. affiliation 15,834.27 Business Furniture, Inc., office furnish, and equip. 10.41 Cameron-Miller Surgical C., surgical and medicine 54,00
TOM COPP maint, & repair	Gary Pederson, other	office furnish, and equip. 10.41
cholden T Weinberg,	Services other	surgical and medicine 54.00
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Mark Anderson, mile 50.0	City of Robbinsdale, allocated personal service 704.6	Cen., consulting
Mark Anderson, mileage 50.0 allowance IBM Corp., maint, & repair 9.2	City of Robbinsdale, 3.233.0	o St. Louis Park Medical Cen., consulting 7,120.06 Univ. of Minnesota, Eniv. of Minn, affiliation 24,267,41 Girardo Neuwirth, M.B., consulting 375.00
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Dolphin Temp. & Perm. Perso., other personal 688.8	City of St. Anthony. other personal services. 1,605.0	o consulting 375.00 Pake Firmshops, firm and photographic 79.65 St Louis Park Medical 1.500.00
Person other personal 688.8	7 City of St. Anthony, service 257.0	photographic 79.65
SELVICES AND		Cen., consulting 1,500.00
Public Records Artsign Materials Co., forms 6.5	anocated personal beater	1BM Corps, Michael 58.65
	City of St. Louis Park, other personal services 4,296.0 City of Shorewood., other	18M Corp., maint. & repair
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IBM Corp., maint, & repair	personal services	congulting 50.00
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Benita A. Augst, awards and contributions 13.	(8) Eden Treatment	Robert A. Nordland, M.D.
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	70 Eden House, Inc., other	93 Robert A. Nordland, M.M., 50.00 Radium Service Corp. of Am., laboratory 271.76 Nancy Schamber, 55.00
Judy Justa muscenaneous 10		Thethe I Schiller M D.
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St. Paul Radiology Pa.,
other services
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services	15.0
Ira Kasdan, consultant services The question was on the a	idol
tion of the resolution, and	mer
were five yeas and no nay	3, 3
follows: Yeas - Hanson, O	1501
Derus, Robb, Jr. and Chair Ticen. Resolution adopted.	ma
On motion the County B	oar
On motion, the County Badjourned until 7:00 p.m.	the
evening (July 22, 1975) who	277
met in the Commissioners I	Aee
ng Room, Level A, for the	DIII
pose of receiving a repor	t o
solid Waste Energy and Re	SOIL
ces Recovery prepared by	Hei
ningson. Durham and Rich	narc
son and Harry S. Johnson	Con
nanies.	
On Motion, the County B	oar
adjourned until Tuesday,	Jul
29. 1975.	
VERNON HOPPE	,
Director-Finance Divisi	on,
By: DEE WAGNER	
	ty.
Depu	

On motion, the County Board adjourned until 7:00 p.m. that evening (July 22, 1975) when it met in the Commissioners Meeting Room, Level A, for the purpose of receiving a report on Solid Waste Energy and Resources Recovery prepared by Henningson, Durham and Richardson and Harry S. Johnson Companies.

On motion, the County Board adjourned until Tuesday, July 29,

1975.

THOMAS E. TICEN

Chairman,

Hennepin County Board of Commissioners

ATTEST

Deputy County Auditor

Published in Finance and Commerce, Saturday, August 2, 1975 Tuesday, July 29, 1975 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 minutes of the July 22, 1975 meeting were approved, as published in Finance and Commerce, Saturday, July 26, 1975, although it was noted that the newspaper had duplicated twelve lines pertaining to Resolution 75-647.

The Board was advised of certain communications and the Chairman referred same for appropriate disposition. A communication from Robert W. Mattson, State Auditor, dated July 25, 1975 relating to the audit of the County, had been received by each Commissioner.

Commissioner <u>Ticen</u> offered	the f	ollowing	resolution:
WHEREAS, the Minnesota Legislatur Session Laws 1975 regarding smoking in publ meetings, and	re enac lic pla	ted Chapt ces and i	er 211 n public
WHEREAS said Act provides that so in public places wherein public meetings to	moking ake pla	areas may ce,	be designate
NOW THEREFORE BE IT RESOLVED that permitted in the Board chambers of the Henri Commissioners located at the Government Cerof seats designed to be occupied by the genthe left of the chamber as viewed from the	nepin C nter, e neral p	ounty Boa xcept for ublic - l	rd of rows ocated to
BE IT FURTHER RESOLVED that no conservage shall be permitted in the Hennepin and a sign to that effect be posted on the Chamber	n Count	y Board C	hamber
The question was on the adoption were Five YEAS and NO NAYS, as fo	of the	resoluti	on, and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> </u>		
John E. Derus	_X_		-
Thomas L. Olson	<u>X</u>		_
E.F. Robb, Jr.	<u>X</u>		_
Thomas E. Ticen, Chairman	<u>X</u>		
Resolution adopted.			
ATTEST: Des Wagner Deputy County Auditor			

This resolution was rescinded by a motion adopted on August 5, 1975) (Note:

Commissioner_	Derus	
	the following	resolution:

BE IT RESOLVED, That Resolution 75-650 be amended as follows:

II. Payment by the County

(E) Reimbursement for the Medical Evidentiary Examination

The examining medical facility or physician shall submit an itemized bill to Hennepin County for approval before payment of the costs of each evidentiary medical examination.

1. It is anticipated that an ordinary evidentiary medical examination for a sexual assault victim will cost less than \$100 including: (1) treatment of incidental injuries the costs of which are not reasonably severable from the costs of the rest of the evidentiary medical examination, and (2) both required follow-up visits for venereal disease tests, as set forth in (D) above.

2. In the exceptional case, the County is prepared, upon proper itemization of the costs and justification for such costs, to pay a maximum of \$100 for the total evidentiary examination including incidental injuries and the two follow-up examinations as described in (D) above.

(F) Other Injuries

2. When the patient-victim does not have medical insurance coverage for such diagnostic tests and/or treatment performed on the patient-victim at the time of the evidentiary medical examination as an outpatient, then Hennepin County is prepared to pay the examining facility or physician a maximum of \$100 for such diagnosis and treatment in addition to the aforementioned maximum \$100 payment for the medical evidentiary examination on the following conditions:

Commissioner Robb moved that the matter be referred to a committee. The motion failed for lack of a second.

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

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>	-	
Thomas L. Olson	<u>X</u>		
John E. Derus	_X_		
E.F. Robb, Jr.		-	ABSTAIN
Thomas E. Ticen, Chairman Resolution adopted,	_X_	25	
ATTEST: Dee Wagel Deputy County Auditor			

Commissioner <u>Ticen</u>	offered the following	resolution:
BE IT RESOLVED that Ms.	Mary Ness of 4317 Wes	t 91st
Street, Bloomington be appoint	ted to the Hennepin C	ounty Library
Board, for a period of three	years effective Augus	t 1st, 1975.
The question was on the were <u>five</u> YEAS and <u>no</u>	adoption of the resol NAYS, as follows:	ution, and there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY OTHER
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 Olson offered th	e iollowin	g resoru	cion:
BE IT RESOLVED that Donald Pe	nnie of 95	99 Bluff	Road,
Eden Prairie be reappointed to the B	oard of Ma	nagers o	f the
Riley-Purgatory Creek Watershed Dist	rict for t	hree yea	rs
commencing August 1st, 1975.			
The question was on the adopti	on of the	resoluti	on, and
there were Five YEAS and NO	NAYS, as	follows:	
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	X		<u> </u>
Thomas L. Olson	X	-	
John E. Derus	<u>X</u>		
E.F. Robb, Jr.	X	::	
Thomas E. Ticen, Chairman	<u> </u>		
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor			

Commissioner Derus offered the	following	ng resolu	ution:
BE IT RESOLVED that Ms. Emily A	nn Staple	es of	
1640 Xanthus Lane, Wayzata, Minnes	ota, 553	91, be	
appointed to the Hennepin County Libr	ary Boar	d, for a	
period of three years effective Augus	t 1st, 19	975.	
The question was on the adoptio there were <u>Five</u> YEAS and <u>NO</u>			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	_X_		
Thomas L. Olson	<u>X</u>		
John E. Derus	<u>X</u>		
E.F. Robb, Jr.	_X_		
Thomas E. Ticen, Chairman	<u>X</u>		-

Resolution adopted.

ATTEST:

Deputy County Auditor

01014

	RESOLUTION NO	75-676			(
Commissioner	Hanson	_ offered the fo	ollowing re	solution:	
to the specification	n miscellaneous coor s for Steel Library to clarify the scop	Shelving for the	Brooklyn	Park Community	у
NOW THEREFORE B	E IT RESOLVED, That g the opening date t	Addenda Nos. 1 a o August 5, 1975	and 2 to Co	ntract 5565	
The question wa and <u>NO</u> NAYS as	s on the adoption of follows:	the resolution	and there	were <u>Five</u>	_YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMM	ISSIONERS	YEA	NAY	OTHER	
Richard O. Ha	nson	<u>X</u>			
Thomas L. 01s	on	X			
John E. Derus		_X_	<u></u> -		
E. F. Robb, J	r.	<u>X</u>			
Thomas E. Tic	en, Chairman	<u>X</u>			
Resolution adopte	ed.				
ATTEST: Dee	Wagner	_			

Commissioner	Hanson	offered the	following r	resolution:	
WHEREAS, Certain to the plans and spec Park Community Librar forth in Addendum No.	y are required to	cial Library Furn	ishings for	r the Brooklyn	ı
NOW THEREFORE BE be approved.	IT RESOLVED, That	Addendum No. 2 to	Contract	No. 5566	
The question was and NO NAYS as	on the adoption of follows:	of the resolution a	and there w	were <u>Five</u>	YEAS
COUNTY OF HENNEPIN BOARD OF COUNTY COMMI	SSIONERS	YEA	NAY	OTHER	
Richard O. Har	ison	X			
Thomas L. Olso	on	x	-		
John E. Derus		x			
E. F. Robb, Jr	`	<u>x</u>			
Thomas E. Tice	en, Chairman	<u>x</u>			
Resolution adopte ATTEST: Deputy County					

RESOLUTION NO			
Commissioner <u>Derus</u> , offered the following res	solution:		
BE IT RESOLVED, that the County releasing the right of access, being Lot 2, Block 1, Clifton Terrace accesstreet; reserving, however, all right No. 62 being in the City of Edina.	g the right o ording to the	f ingress plat the	to and egress fro reof, to W. 64th
The question was on the adoption Five YEAS and NO NAYS,			nd there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas L. Olson	_X		
John E. Derus	_X		
E. F. Robb, Jr.	<u>x</u>		
Thomas E. Ticen, Chairman	_X		
Resolution adopted.			
ATTEST: Dee Wagner			

PROVER BOME

commissioner Hanson , Cha		ways and me	ans
Committee, offered the following resolu-	tion:		
BE IT RESOLVED, that the firm of Grappointed for Design and Architectural Streat Library and that the County Administration authorized to negotiate a contract embras architectural services, subject to apport Commissioners.	Services fo strator and acing preli	r the Ridgeda Library Dire minary progra	le Hennepin ctor be mming as wel
The question was on the adoption of Five YEAS and NO NAYS, as follows:		ution and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>X</u>		
Thomas L. Olson	_X_		
John E. Derus	_X_		
E. F. Robb, Jr.	<u>X</u>		
Thomas E. Ticen, Chairman	<u>X</u>	-	
Resolution adopted.			
ATTEST: Dee Wagnel Deputy County Auditor			

JUL 29 1975

RESOLUTION NO. 75-649

Commissioner Hanson , (Committee, offered the following resolu	on a remain	ys and Mea	ms
BE IT RESOLVED, that the firm of appointed for Design and Architectural Library and that the County Administrato negotiate a contract embracing prelitectural services, subject to approval	Services for ator and Libra iminary progra	the Brookdale ry Director b mming as well	e Hennepin Area be authorized l as archi-
The question was on the adoption of Four YEAS and One NAYS, as follows:	of the resolut ows:	ion and there	e were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	_X_		(
Thomas L. Olson	_X		
John E. Derus	_X		r.
E. F. Robb, Jr.		_X_	
Thomas E. Ticen, Chairman	<u>X</u>		
ATTEST.			

Deputy County Auditor

e were

Commissioner <u>Hanson</u> , Cha Committee, offered the following res	irman tolution:	Ways an	d Means
BE IT RESOLVED, that the sum of two years to the Department of Court Foundation for use in the Volunteer accepted, and that the Accounting De and maintain a Volunteer Home Detent County Controller be authorized to d	\$82,000 o Services Home Deter partment I	by the Montion Properties authorized	McKnight ogram is hereby rized to set up nt, and that the
The question was on the adoption Five YEAS and NO NAYS, as		resolutio	on and there wer
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u>x</u>		_
Thomas L. Olson	<u>X</u>		
John E. Derus	X		
E. F. Robb, Jr.	<u>x</u>		
Thomas E. Ticen, Chairman	<u>X</u>		
Resolution adopted.			
ATTEST: Dee Wagner Deputy County Auditor		16	

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

WHEREAS, The Hennepin County Board of Commissioners has established the position of Executive Director to the Board as an unclassified position,

NOW THEREFORE BE IT RESOLVED, That David Krogseng be appointed to the position, tentatively called Executive Director to the Hennepin County Board of Commissioners, effective July 22, 1975, at a salary of \$2200 per month, pending County Personnel Board action establishing the position in the Department Head unclassified list at an appropriate salary range.

Commissioner Robb requested that the resolution be divided to consider (a) salary and (b) person appointed. The Chairman ruled that this could be done but after some discussion reversed the ruling and ordered that the resolution be treated as a whole.

Commissioner Robb challenged the Chairman's ruling and the matter was put to a vote, which was as follows:

> HANSON NAY OLSON NAY DERUS NAY ROBB YEA TICEN NAY

The Chairman's ruling was sustained in that the resolution could not be divided and it was to be treated as a whole.

Commissioner Robb moved to amend the salary stated in the resolution from \$2200 per month to \$1500 per month. The motion failed for lack of a second.

Commissioner Robb moved to strike everything after the word "Commissioners" in the third line of the resolving clause. The 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	YEA	NAY	OTHER
Richard O. Hanson	X		
Thomas L. Olson	<u>x</u>		
John E. Derus	X	37	-
E. F. Robb, Jr.		<u>X</u>	- 6.7.
Thomas E. Ticen, Chairman	_X_		

Resolution adopted. Wagner

JUL 29 1975

Commissioner Hanson	, Chair	man Wa	ys and Means
Committee, offered the following r			
WHEREAS, Enrollee Services for provided to Hennepin County reside ment Services, and			
WHEREAS, the separation of the and the five counties of the Minne in a gap in service delivery for C skill training,	sota Urban	C.E.T. Co	onsortium has resulted
BE IT RESOLVED, that the Minne to negotiate a contract with the M for the purpose of providing vocat ive services, placement and follow outside the City of Minneapolis, w training; and that the County Admi contract for the County of Hennepi exceed \$2,000.00 per month on a mo	innesota De ional couns up to the ho are enro nistrator b n. The max	partment eling, jo residents lled in i e directe imum cont	of Employment Services bb development, support of Hennepin County, institutional skill ed to execute the
The question was on the adopti YEAS and $_{ m NO}$ NAYS, as follows:	on of the r	esolution	, and there were $\underline{\text{Five}}$
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.			<u> </u>
Thomas E. Ticen, Chairman	(<u>x</u>	THAI	F)
Resolution adopted.			

ATTEST: Dee Wagner
Deputy County Auditor

	RESOLUTION NO	75-682		JUL 29 1975
Commissioner Har Committee, offered the foll		_, Chairm ion:	an, <u>Ways</u>	and Means
BE IT RESOLVED, That be \$972,649 and the authority positions. The money shall from Institutional Services	zed personnel be transferre	complemen	t be 72.5 pe following ma	ermanent anner: \$94,000
The question was on YEAS and One NA	n the adoption NYS, as follows	of the re S:	solution and	i there were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONE	ERS	_YEA_	_NAY_	OTHER
Richard O. Hanson		X		
Thomas L. Olson		X_		
John E. Derus		X_		
E. F. Robb, Jr.			X	
Thomas E. Ticen, Ch	airman	X_		
Resolution adopted. ATTEST: Dee Wage Deputy County Aud				

	s and Me	ans
lution:		
nciples cont	cained in	Contract 5979,
o sign the a	greement	on behalf
of the reso	olution, a	nd there were
YEA	NAY	OTHER
_X		
X	-	
<u>X</u>	: 	
	<u>X</u>	
X	-	
	polis and the nciples contourned memorally called agreement be sign the antroller make of the resort	polis and the County nciples contained in mmonly called the Work agreement be approved o sign the agreement ntroller make payment of the resolution, and YEA NAY X X X X X X

JUL 29 1975

Commissioner Hanson	Chairman	ways and	Means
Committee, offered the following resolution:			
BE IT RESOLVED, that the Personal Se Contract 5981, in an amount not to exceed \$1 through December 31, 1975 for the provision Department of Management Services - Accounti Chairman of the Board sign the agreement on County Controller be authorized to disburse The question was on the adoption of FiveYEAS and NO NAYS, as follows:	,470 for the of consultating Division behalf of the funds as dire	period June ve services e approved; County, an cted.	23, 1975 to the that the d that the
FIVE LAND and NO NATE, as TOTTOWS.			
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
Richard O. Hanson	X		
	Х		
Thomas L. Olson			
John E. Derus	<u> x</u>		
John E. Berus			
	X		·
E. F. Robb, Jr.			
Thomas E. Ticen, Chairman	<u>X</u>		
Resolution adopted. ATTEST: Deputy County Auditor			

	RESOLUTION NO75-625	JUL 29 1975
Commissioner Hanson, offered the following reso	Chairman, Ways and Means lution:	Committee
BE IT RESOLVED, that the app following parcel of tax forfei	lication by Audrey M. Johnson, ted land be approved.	to repurchase the
feet of Lo	46 feet of Lot 2 and the West t 1, also the South 58 83/100 except road, Sunnybrook Acres,	feet of East 86 feet
The question was on the adoptive YEAS and NO	tion of the resolution and the AYS, as follows:	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA NAY	OTHERS
Richard O. Hanson	<u>x</u>	<u>- 1</u>
Thomas L. Olson	<u>X</u>	
John E. Derus	X	<u> </u>
E.F. Robb, Jr.	<u>X</u>	
Thomas E. Ticen, Chairman	X	
Resolution adopted.		
ATTEST: Dee Wag	gree	

Commissioner Hanson , Chairma	.n	Ways a	ind	Mear	ns
Committee, offered the following resoluti					
WHEREAS the Hennepin County Personne new classifications in an effort to prope employees from the Minneapolis Workhouse,	rly cl	d has assify	app tł	rove ne tr	d four ansferring
NOW THEREFORE BE IT RESOLVED that the approved.	e foll	owing	cla	ssif	ications
Correctional Officer	\$	933	5	Α	\$1191
Senior Correctional Officer	1	003	5	A	1281
Correctional Officer Supervisor Superintendent of Adult Correction		106	5	A	1412
Facility		808	5	Α	2308
The question was on the adoption of were Four YEAS and One NAYS, as follow		soluti	on	and	there
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY		<u>ro</u>	HER
Richard O. Hanson	_X_				
Thomas L. Olson	<u>X</u>	10 		_	
John E. Derus	_X_			_	
E. F. Robb, Jr.	/. 	_X			
Thomas E. Ticen, Chairman	_X_				

JUL 29 1975

Commission Committee, offe	er Hanson red the following resolution	, Chairman Ways n:	and Me	ans	_
previously appr	LVED, That the below listed oved in the annual budget betterber 16, 1975:				
CONT. NO.	SPECIFICATIONS		DEPARTME	ENT	
5169	Radiology Equipment Le	ase	New Medi	ical Center	
	on was on the adoption of t YS as follows:	he resolution and	l there we	ere <u>Five</u>	_YEAS
COUNTY OF HENNE BOARD OF COUNTY		YEA	NAY	OTHER	
Richard	O. Hanson	<u>x</u>	_		
Thomas L	. Olson	<u>x</u>			
John E.	Derus	<u>x</u>			
E. F. Ro	bb, Jr.	X			
Thomas E	. Ticen, Chairman	<u>x</u>	B		
Resolution a	ee Wagner County Auditor				

JUL 29 1975

Commissione		, Chairman	Ways and Me	eans	
Committee, offer	ed the following resolu	tion:			
	VED, That the below lis ved in the annual budge ust 12, 1975:				
CONT. NO.	SPECIFICATIONS		DEPARTI	MENT	
5451	Flashlight Batterie	s II		in County & mentalities	
5452	Electronic Distance Instrument and Acce		Public	Works	
	n was on the adoption o S as follows:	of the resolutio	n and there w	were Five	_ YEA
COUNTY OF HENNEP	TN				
BOARD OF COUNTY		YEA	NAY	OTHER	
Richard O	. Hanson	<u>x</u>		<u> </u>	
Thomas L.	01son	_X	_		
John E. D	erus	X		- <u>- 1116</u>	
E. F. Rob	b, Jr.	X			
Thomas E.	Ticen, Chairman	<u>X</u>			
Resolution add	opted.				
ATTEST: Deputy Co	e Wagner				

RESOLUTION	NO.	75-637

KE30E0110N 1	10			U
Commissioner Hanson Committee, offered the following reso	, Chair	man <u>W</u>	ays and M	leans
WHEREAS, Recommendation was receifollows:		ing acce	ptance of b	oid awards as
CONT. NO. VENDOR	ITEM			AMOUNT
Hennepin County & Instrumentalities				County's Portion
5443A Gopher State 0il	Antifreez Washer Sc		ndshield	\$ 3,768.00
5443B Amsco Div. Union 0il	TII	н	п	235.00
5443C Van Waters & Rodgers	ш	11	ш	281.00
5443D Firestone Oil Co.	н	п	11	-0-
NOW THEREFORE BE IT RESOLVED, Th	at the bid a	ward be	approved.	s prince
The question was on the adoption and NO NAYS as follows:	n of the res	olution	and there w	vere <u>Five</u> YE
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
Richard O. Hanson		<u>X</u>	-	*3 <u></u> 2
Thomas L. Olson		<u>x</u>	-	
John E. Derus		<u> </u>		
E. F. Robb, Jr.		<u>X</u>	-	()
Thomas E. Ticen, Chairman		Х		

Resolution adopted.

ATTEST: Dee Wagnel

Deputy County Auditor

RESOLUTION	NO.75-636
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Commissioner Hanson Committee, offered the following res	, Chairman <u>way</u> colution:	s and Mea	ons 0103
WHEREAS, Recommendation was recommendation was recommendation was recommendation was recommendation.	eived notifying acce	eptance of b	oid awards as
CONT. NO. VENDOR	ITEM		AMOUNT
Various County Institutions			property Season's
5091 H. Brooks & Co., Inc.	Processed Potatoe Vegetables and Fi		\$62,226.30
NOW THEREFORE BE IT RESOLVED, The requirement of a performance bond, as 1969, and the Chairman of the Board	s provided in Chapter	473, Laws	
The question was on the adoption and NO NAYS as follows:	n of the resolution	and there w	were <u>Five</u> YEAS
COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
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>		- <u> </u>
Thomas E. Ticen, Chairman Resolution adopted.	<u>X</u>		
ATTEST: Dee Wagner Deputy County Auditor			

JUL 29 1975 01031

	mmissioner ee, offered th	ne following resol	, Chairman <u>w</u> ution:	ayb ana i	icans
WH follows		endation was recei	ved notifying acc	ceptance of	bid awards as
CONT.	VENDOD		ITEM		AMOUNT
NO.	VENDOR		ITEM	***************************************	APIOUNT
<u>Medical</u>	Center				
5168		de Corp. agnostics	Centrifigal Analyzer System	1	\$100,235.00
NO	THEREFORE BE	IT RESOLVED, Tha	t the bid award b	e approved	
		X.			
		on the adoption follows:	of the resolution	n and there	were <u>Five</u> YE
COLINTY	OF HENNEPIN	a a			
	F COUNTY COMMI	SSIONERS	YEA	NAY	OTHER
	Richard O. Har	ison	<u>x</u>		
	Thomas L. Olso	on	<u>x</u>		مسلمه
	John E. Derus		<u>x</u>		
1	E. F. Robb, Jr		X		
	Thomas E. Tice	en, Chairman	<u>x</u>		
ATTEST:	tion adopted	Wagne			

JUL 29 19781032

Commissioner	Hanson	, Chairman_	Ways and	Means
Committee, offered th	ne following reso	olution:		
WHEREAS, Recomme follows:	endation was rece	eived notifying ac	cceptance of	bid awards as
CONT. NO. VENDOR		ITEM		AMOUNT
Food Prep Facility				78100
	D.			
5546A Market Inno Kutz-Kwik,		Group II Equip	ment	\$10,108.92
5546C Goulet's, I	nc.	п п п		4,280.00
NOW THEREFORE BE to sign the contracts		at the Chairman o have been proper		
9				
	on the adoption follows:	of the resolution	n and there	were Four YEA
COUNTY OF HENNEDIN				
COUNTY OF HENNEPIN BOARD OF COUNTY COMMI	SSIONERS	YEA	NAY	OTHER
Richard O. Har	ison	X		
Thomas L. 01sc	on	<u> x</u>		1
John E. Derus		X		
E. F. Robb, Jr	٠.		_X_	
Thomas E. Tice Resolution adopted		<u> X</u>		
ATTEST: Dee Deputy County	Wagner	NE SEE N		

JUL 29 1975

Commissioner Hanson Committee, offered the following re	, Chairman esolution:	Ways and Means	
WHEREAS, Recommendation was refollows:	eceived notifying acc	eptance of bid awards	s as
CONT. NO. VENDOR	ITEM	Al	MOUNT
Hennepin County			
5506 Anderson Agency	Medical Malpract	ice \$91,91	3.00
NOW THEREFORE BE IT RESOLVED,	That the bid award be	approved.	
The question was on the adopt and NO NAYS as follows:	ion of the resolution	and there were <u>Fiv</u>	<u>7e YEAS</u>
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY OTHER	
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 Resolution adopted.	<u>X</u>		
ATTEST: Dee Wagner Deputy County Auditor			

JUL 29 1975

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

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

CONT.	VENDOR	ITEM	AMOUNT
Wefare	and Medical Center		
5547	Dahlberg Hearing A Center	id Hearing Aids	\$40,000.00

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

The question was on the adoption of the resolution and there $\underline{\text{Five}}$ YEAS and $\underline{\quad \text{NO}\quad}$ NAYS as follows:

COUNTY OF HENNEPIN			
BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
Richard O. Hanson	<u> x</u>		
Thomas L. Olson	<u>X</u>		
John E. Derus	X	<u> </u>	
E. F. Robb, Jr.	X	- 25	4.4
Thomas E. Ticen, Chairman	<u>X</u>		diam's his
Resolutuion adopted.			

ATTEST: Dee Wages

Deputy County Auditor

JUL 29 1975 01035

W follow	HEREAS, Recommendation was s:	received noti	fying accep	otance of	bid awards as
CONT.	VENDOR	ITEM			AMOUNT
		1 I EM			AMOUNT
	City Health Center				
5542A	Boos Dental Laboratori		Laboratory s and Supp		\$20,000.00
5542B	Udell Dental Laborator	ies "	11		21,000.00
require	OW THEREFORE BE IT RESOLVE ement of a performance bond and the Chairman of the Bo	d, as provided	in Chapter	473, Laws	
	ne question was on the ado NO NAYS as follows:	ption of the re	esolution a	and there w	were <u>Five</u> YEA
	OF HENNEPIN	4			
BOARD (OF COUNTY COMMISSIONERS		YEA	NAY	OTHER
	Richard O. Hanson		_X_		
	Thomas L. Olson		<u>X</u>	7	
	John E. Derus		<u>X</u>	-	
	E. F. Robb, Jr.		_X_		
Resolu	Thomas E. Ticen, Chairman		<u>X</u>		
ATTEST:	Dee Wagner Deputy County Auditor				

JUL 29 1975 01036

RESOLUTION NO. 75-630

Commissioner Hanson , Chairman Ways and Means
Committee, offered the following resolution: WHEREAS, certain modifications are required to Contract No. 2514C with Dayton's Contract Division for Metal Furniture at the Hennepin County Government Center. BE IT RESOLVED, that Contract No. 2514C be modified in the net amount of \$3,787.50 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 \$3,787.50 to Contract No. 2514C as directed. The question was on the adoption of the resolution and there were Five YEAS and NO NAYS, as follows: COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS YEA NAY OTHER Richard O. Hanson X Thomas L. Olson X John E. Derus X E. F. Robb, Jr. X Thomas E. Ticen, Chairman X

Resolution adopted.

ATTEST: Dee Wage

Deputy County Auditor

JUL 29 1975 01037

RESOLUTION NO. 75-609 __, Chairman Transportation, Rec. & Envir. Derus Commissioner Committee, offered the following resolution: WHEREAS, Minnesota Statutes 1974, Section 160.18, Subd. 1, as amended and approved April 4, 1975 requires that the County Board, by resolution, establish a policy for furnishing entrance culverts along county and state aid highways, and WHEREAS, The Hennepin County Highway Division has prepared a policy statement pursuant to said amendment. NOW THEREFORE BE IT RESOLVED, That the Hennepin County Board of Commissioners hereby approves and adopts the "Policy for Furnishing Culverts Along Established County and County State Aid Highways Within Hennepin County" as prepared by the County Highway Division pursuant to Minnesota Statutes 1974, Section 160.18, Subd. 1 as amended April 4, 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 YEA OTHER Richard O. Hanson Thomas L. Olson X John E. Derus X E. F. Robb, Jr. X

Resolution adopted.

Thomas E. Ticen, Chairman

X

Env.

RESOLUTION NO	75-631
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JUL 29 1975

Commission Committee, of	oner Derus fered the following resolu	Chairman'	Transportation	Rec. &				
BE IT RES	SOLVED, that the Commission requested to make traffic following roads in the Co	ner of Highwa surveys and r	ecommendations f					
CSAH 3 Between the intersection of Shady Oak Road (CSAH 61) and Williston Road.								
CSAH 10	Beginning at the interse a point approximately 3/			west to				
CSAH 50	Beginning at the interse a point approximately 3/			west to				
	tion was on the adoption of NO NAYS, as follows:	f the resolut	ion and there we	re				
COUNTY OF HEND BOARD OF COUNT	NEPIN TY COMMISSIONERS	YEA	NAY	OTHER				
Richar	rd O. Hanson	<u>X</u>	_					
Thomas	L. 01son	<u>X</u>	_	5				
John E	. Derus	_X_	·					
E. F.	Robb, Jr.	_X_		-				
Thomas	E. Ticen, Chairman	<u>X</u>						
Resolution	adopted.							
ATTEST: Deputy	Dee Wager County Auditor							

RESOLUTION_	75-633		JUL 29 1975
CommissionerDerus,	Chairman <u>Tra</u>	nsporta	ation, Rec. & Environment
Committee, offered the following res	olution:		
WHEREAS, Hennepin County has proto be submitted to the Metropolitan by Minnesota Statutes, Section 473D.	Council for	their ap	
BE IT RESOLVED, that the Board of County Hazardous Waste Management Resection 473D.04, Subdivision 2, and Metropolitan Council.	port" in con	formance	with Minnesota Statutes,
The question was on the adoption	n of the res	olution	and there were
Five YEAS and $\underline{\text{NO}}$ NAYS, as follows:			
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	<u>NAY</u>	<u>OTHER</u>
Richard O. Hanson	_X		
Thomas L. Olson	<u>x</u>		
John E. Derus	<u>x</u>		
E. F. Robb, Jr.	<u>x</u>		
Thomas E. Ticen, Chairman	х		

Resolution adopted.

ATTEST: Dee Wagner

Deputy County Auditor

		RESOLUTIO	N NO	75-610	_	JUL 29	1973
Committee,	issioner offered	Derus ,	Chairman ng resol	Transporution:	tation,	Recreation	& Environment
RESOL	VED, That	the follow	ing docu	ment be ac	cepted and	recorded.	
of He	ennepin co		of the	Northeast		280 to the Co Southeast 1/	
		necessary ect No. 743		truction o	n County S	tate Aid High	way
		nas on the a			olution an	d there were	
COUNTY OF BOARD OF C		MISSIONERS		YEA	NAY	OTHER	
Ric	hard O. H	anson		_X			
Tho	mas L. 01	son		<u>X</u>	- 1	<u> </u>	
Joh	n E. Deru	s		_X	<u></u>		
Ε.	F. Robb,	Jr.		<u>X</u>			
Tho	mas E. Ti	cen, Chairma	en	<u>x</u>			
Resoluti	on adopt	ed.					
ATTEST:De		Wagel ty Auditor					

CommissionerDerus	, Chair	man _	Transportation, Rec	& E	Env
Committee, offered the following resolut	ion:				
RESOLVED, that those streets known eastern limits of the City of Hanover), of the City of Hanover to Park Drive), Pake Road) and Sylvan Lake Road (from Paas County Road 203 to be used as a Park	Tucker Road Park Drive (f ark Drive to	(from rom Tu CSAH 1	the eastern limits ocker Road to Sylvan		
The question was on the adoption of	of the resolu	ition a	and there were		
Five YEAS and NO NAYS as follows:					
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER		
Richard O. Hanson	<u>x</u>	_	<u> </u>		
Thomas L. Olson	<u>X</u>				
John E. Derus	<u>X</u>				
E. F. Robb, Jr.	<u> X</u>				
Thomas E. Ticen, Chairman Resolution adopted.	<u>x</u>				
Deputy County Auditor					

团队的图 阿夏狄何斯

PERSONAL PRIBER

	RESOLUTION NO	75-628	JUL	29 1975	
Commissioner	Olson	, Chai	rman, Heal	th & Social	Services
BE IT RESOLVED the Minneapolis Med services for operat Hennepin County Med June 30, 1976 in the to disburse funds a	, that Contract No. ical Research Found ion of the heart-lu ical Center be rene e amount of \$7,500	2274 between ation, Inc. for ng machine durwed for the per	r cardiopulmoing operative riod July 1,	onary technic procedures 1975 through	ians' at
The question wand NO NAYS, as	as on the adoption follows:	of the resolut	ion and there	were <u>Five</u> Yl	EAS
COUNTY OF HENNEPIN BOARD OF COUNTY COM	MISSIONERS	YEA	NAY	OTHER	
Richard O. Hans	son	X			
Thomas L. 01son	n	X			
John E. Derus		X			
E. F. Robb, Jr.		X			
Thomas F Tice	n Chairman	x			

Resolution adopted.

RESOLUTION NO. 75-629

Commissioner	Olson	, C	hairman,	th & Social Services
	Committee, offer	red the follo	wing resolution	on:
BE IT RESOLVED, the the Metropolitan Medica County Medical Center be December 31, 1975 in an be authorized to dispers	l Center for extender renewed as amender amount not to exce	ded care to pa ed for the per eed \$8,000 and	atients of Her riod January 1	nepin through
The question was on YEAS and NO NA	n the adoption of t YS, as follows:	the resolution	n and there we	re Four
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSI	IONERS	YEA	NAY	OTHER
Richard O. Hanson		X		
John E. Derus		X		
Thomas L. Olson		X		
E. F. Robb, Jr.				ABSTAIN
Thomas E. Ticen, Chairma	in	X		
Resolution adopted. ATTEST: Dee W	agree udition			

JUL 29 1975

	RESOLUTION 75	5-621	
Commissioner Hanson, Confered the following resolu	Chairman, Ways ution:	and Means	Committee,
BE IT RESOLVED, that application of taxes as listed on "List Number Department of Revenue, State of Mir	A124" be approve	ed and forward	ents and corrections ded to the
The question was on the adopti Five YEAS and NO NA		ution and the	re were
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	NAY	OTHER
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>	- <u>-</u>	<u> </u>
Thomas E. Ticen, Chairman	<u>X</u>		<u> </u>
Resolution adopted.			
TTEST: Dee Wagne Deputy County Auditor		_	

Page 1

JUL 29 1975 01045

HOMESTEAD AND ABATEMENT "LIST NUMBER 124"

ME				TAXES	PENALTIES
ty of B	loomingt	on		\$ 17.51	\$ 55.12
			rve District	7,999.16	2,053.27
11	0 0	11	II .	487.72	118.25
11		н	и .	543.10	152.10
II .	11 11	п	· · ·	7,649.86	2,216.98
ü	11 11		u	3,348.46	741.09
11	11 11	10	- 1	3,430.34	828.53
11	0 0	11	<u> </u>	1,379.22	394.40
iversit	y of Min	nesota			368.54
	innetonk			1,304.53	32.61
			Church of Minneapolis	2,623.54	
rnard B		J		326.42	
	Cunningh	am		41.88	
	11			55.23	
ank Hay	es				86.85
ene Heg				149.12	
11 11				137.36	
arlotte	H. Kirc	hner			5.97
arence	Leitzke			350.25	91.07
			/ R.S. &C.J. Brady	244.81	
11 11	11	II I	1 11 11 11	108.80	
dhom a.	Sidhom			225.42	
The state of the s		ates Coop		1,910.85	

EMPTIONS-1976

ty of Golden Valley

EMPTIONS-1975

ty of Bloomington ty of Minnetonka

stminster Presbyterian Church of Minneapolis

EMPTIONS-1970 to 1975

nnepin County Park Reserve District

EMPTIONS-1969 to 1975

nnepin County Park Reserve District

EMPTIONS-1968 to 1975

nnepin County Park Reserve District (3)

EMPTIONS-1967 to 1975

nnepin County Park Reserve District (2)

MESTEAD CLASSIFICATIONS-CURRENT TAXES

chie P. Begin (Disability-Medina)

bert C. Gruman (One-Half)

nnepin County Finance Division For Minneapolis Assessor:

Parcels, starting with the 1st District, Plat 02580 Parcel 4480, ding with Plat 14430, Parcel 5000, District 7.

JUL 29 19791048 Page 2

OMESTEAD CLASSIFICATIONS - cont'd.

ennepin County Finance Division for Minneapolis Assessor:

Parcels, starting with the 5th District, Plat 11780, Parcel 7500 nding with the 5th District, Plat 23610, Parcel 1210

lsie Roehl (Disability-Loretto) ichael a. Nelson (2)

JUL < 9 1975

RESOLUTION I	10	· I		
Commissioner Hanson Committee, offered the following reso		rman W	ays and Me	ans
BE IT RESOLVED, that the cl	laims list d	lated Ju	Ly 25, 1975	be a
The question was on the add were <u>Five</u> YEAS and <u>NO</u> NAYS, as fo		e resolu	ition and th	ere
COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER	
Richard O. Hanson	<u>X</u>			
Thomas L. Olson	_X_			
John E. Derus	_X_			
E. F. Robb, Jr.	<u>X</u>			
Thomas E. Ticen, Chairman Resolution adopted.	<u>X</u>			
ATTEST: Dee Wage				

	claims list dated July 25, 1975
1	approved.
	Public Works The Zeco Company, maint, & repair—equipment
l	& repair—equipment 75.
í	Woodlake Sanitary Service.
l	& repair—equipment Woodlake Sanitary Service, janitorial and waste 80.0 Woodlake Sanitary Service, ianitorial and waste 60.0 Elk River Concrete Produc., concrete products 36.3 Moretrench American Corp., rental — equipment 1.121.0 Construction Material, Inc., chemical products 260.9
l	Elk River Concrete Produc.
l	concrete products 36.2 Moretrench American Corp., rental — equipment 1.121.0 Construction Material Inc.
ı	Construction Material. Inc.,
	HIMO Sour Co mount o
Į	repair — equipment 7.8 Johnson-Bigler Co., Inc., concrete products 518.4 Minneapolis Equipt Co., rental coultry.
۱	concrete products 518.4
1	rental — equipment
į	clothing and linens 55.2
	Northwestern Bell Telephone.
	allowance 196 9
	J. M. Kirtland, mileage allowance 126.2 Wesley Bendickson, other services 742.1 Century Fence Co. traffic products 4,025.00 Serco Laboratories,
	Century Fence Co., traffic
	Serco Laboratories. 4,025.00
	Northwest Selvice Station
	Bachmans Inc landscane
	materials
	repair — equipment 13.10
	building and equip, maint, 33.75
	Elk River oncrete Products.
	Northern States Power Co.,
	Overhead Door, maint. &
	Satellite Service Co., 520.00
	materials 39.80 Eide Saw Co., maint, & repair — equipment 13.10 Northwest Selvice Station, building and equip, maint. 33.75 Elk River oncrete Products, concrete products 41.85 Northern States Power Co., electrical maintenance. 1,860.00 Overhead Door, maint, & repair — buildings 520.00 Satellite Service Co., janitorial and waste 1.071.20 Joseph M. Helgevold, mileage allowance 106.99 Luther Nelson, mileage allowance 7.43
	mileage allowance 106.99
	allowance 7.43
	allowance 7.43 IBM Corp., office furnish. and equip. 693.00 Mpls. Star & Tribune. 12.05
9	printing Pitney Bowes, Inc., maint.
	H. A. Rogers Co., office supplies and forms 6.00 Technical Reproductions I.,
	rechnical Reproductions I., printing 10.78
	remple Asociates, consult-
١	Ing 1,000.00 Wayzata Medical Bldg, Inc., rental — buildings 95.00 Wayzata Medical Bldg, Inc., rental — other 3.30
7	Vayzata Medical Bldg., Inc., 95.00
S	
Į	ntl. Disposal Corp. of Min
V	other services 248.21
7	Janitorial and waste 10.00
5	Janitorial and waste 10.00 Vaste Management of Minn. other services 14.00 carr Engineering Co.
d	all Engineering Co.,

Acu- 12 1/ 2	
ACTO-Adroit, Inc., office	1
Acro-Adroit Trans	30.4
Acro-Adroit, Inc., office supplies and forms Acro-Adroit, Inc., discounts Haldeman-Homme, Inc., buildings	(9.57
Apro Admit	165.6
Acro-Adroit, Inc., discounts.	. (.24
supplies and forms	12.1
buildings Acro-Adroit, Inc., discounts. Acro-Adroit, Inc., office supplies and forms Acro-Adroit, Inc., discounts. Acro-Adroit, Inc., discounts.	(.08
supplies and forms Albiason, Inc., office supplies and forms Acro-Adroit, Inc., discounts Acro-Adroit, Inc., office	4.20
supplies and forms	52.40
Acro-Adroit, Inc., discounts	(.66)
Pitney Power Torms	33.22
buildings Woodlake Sanitary Service, Janitorial and waste 3M Company, maint, & repair — equipment	34.50
Janitorial and waste	30.00
Air Power equipment	
Air Danies T	02.10
Anderson Aggregate Co. Anderson Aggregate Co. Aggregate materials 7.5 Automotive Paint Speciali. automotive Bryan Dresser Trap Rock I. aggregate materials 26.0 Construction Material, Inc. chemical products Continental Safety Equipm. clothing and linens Continental Safety Equipm.	88.00
Anderson Aggregate Co.	
Automotive Paint Speciali 7.5	12.98
automotive automotive	74 40
Bryan Dresser Trap Rock I.	11.10
Construction Materials26.0	05.79
chemical products	21 20
Continental Safety Equipm.	41.00
Continental Sections 1	36.00
Continental Safety Equipm.	
Continental Safety Equipm	1.36)
discounts Continental Safety Equipm. Clothing and linens Clilliott Auto Supply Co., Inc., automotive	2.00
automotive 6	0.00
automotive Elliott Auto Supply Co., Inc., discounts	
Farwell Ozmun and Kirk	.20)
Graybar Electric Co 1	
Hayden Murphy Equipt. Co. automotive Koch Refining Co bituminous materials	9.00
Koch Refining Co 550	3.10
bituminous materials 7.753	.47
elothing and linens	.00
Koch Refining Co., bituminous materials 7.753 W. P. & R. S. Mars Co., clothing and linens 195 Minneapolis Oxygen Co., oxygen and nitrous	.76
gasoline and distillates not	40
Northwestern Drug Co 10. drugs and medicine 10.	96
aruss and medicine 10.	96

Olsen Chain & Cable,	153 3 3
general supplies 340.00	1000
aggregate materials 2.780.95	1.048
general supplies	
autometive 51.35 Richfield Yards, Inc. of Mp. concrete products 160.60 Standard Oll Division.	2 - 3 -
Standard Oil Division.	
Union de Oil Committees. 6.550.45	
luoricants	
Jubricants 465.15 Vincent Brass & Aluminum, general supplies 31.01 Warner Hardware Co.	
Warner Hardware Co., building and equip, maint, 115.20	
Warner Hardware Co.,	
Welco Warehouse,	
automotive 256.36 Welco Warehouse,	
discounts (5.13)	
Welco Walehouse.	
welco Warehouse, dicounts (.89)	
dicounts (.89) Mpls, Star & Tribune, publications & periodical 18.20 Assn. State Hwy, & Trans, Of., publications &	
Assn. State Hwy, & Trans.	
periodical	
Robt, M. Grover, tuition reimbursement	
Kenneth Stevens, tuition	
Tamara Thompson Aution	
Craig Spencer, mileage allowance 53.30	
allowance	
Minn, Safety Council, conferences	
H. A. Rogers Co., office	
General Office Products 270.00	
General Office Products, office furnish, and equip. 108.00 Post Publishing Co., publications & periodical. 8.91 Assn. State Hwy. & Trans, Of. publications &	
publications & periodical. 8.91	
Assn. State Hwy. & Trans. Of., publications &	
periodical 4.50	
lications & neriodical 13.50	
Wesley Bendickson, other	
Hennepin County Finance D	
Hamilton-Arnet Electronic. 04.21	
right of way	
building and equip maint. 28.56 Minneapolis Equipt. Co, machinery and equipment 299.00 Eide Saw Co., maint. &	
machinery and equipment 299.00	
Dachmans Nursery, rand-	
Johnson-Bigler Co., Inc.,	
concrete products 57.65 Franko Machine Works.	
Franko Machine Works, traffic products	
power and light	
Acro-Adroit, Inc., discounts (5.60)	
Aero-Adroit Inc office	
supplies and forms, 17.85 Dr. David Bonham, other personal services 100.00 Dr. Robert J. Johnson other	
personal services 100.00 Or. Robert J. Johnson other	
Or. William Shimp, other personal services 300.00	
personal services 300.00 anet M. Wesselman, other personal services 320.00 scientific Products.	
Scientific Products.	
laboratory	
Grugs and medicine 225.26	
drugs and medicine	
drugs and medicine 203.84	
drugs and medicine 331.08	
Vestwood Pharmaceuticals.	
drugs and medicine 189.81 Modern Rental Rugs, Inc.,	
drugs and medicine	
and medicine 14.40	
surgical and medicine 20.09	
tealth Care Systems, data processing3.265.96	
processing	
Vashington Report on Medi.	
publications & periodical. 102.00 eith Spencer, other personal services 23.32	
personal services 23.32	

	supplies and forms 28.00
Wolth Courses other	allowance : :
Keith Spencer, other personal services 38.08	Acro-Adroit, Inc., office
personal services 38.08 Ells Temporary Services, other personal services, 130.00	supplies and forms 11,55
walter Swanson, general	supplies and forms 11,55 Acro-Adreit, Inc., discounts, (3.12) Acro-Adreit, Inc., office
supplies	
Aero-Adroit, Inc., office	Acro-Adroit, Inc., discounts. (23) Acro-Adroit, Inc., office supplies and forms
Insulation Sales Co., lease-	Supplies and forms 141.54
hold improvements 247.00	mospitut, other personal
Janitorial Aces, janitorial and waste 1,889.35	Examiner of Titles
and waste	Acro-Adroit, Inc., discounts., (,02) Acro-Adroit, Inc., office
Northwestern Bell Telephone,	
Waste Control, Inc., 37.65	Acro-Adroit, Inc., discounts. (.90) Municipal Court
janitorial and waste 150.00 Chest Clinic	Acro-Adroit, Inc., discounts (16.58) Acro-Adroit, Inc., office
Ciba Pharmaceutical Co	Acro-Adroit, Inc., office supplies and forms 16.75
drugs and medicine4,493.00 Treasurer City of Mpls	Supplies and forms 16.75 Acro-Adroit, Inc., discounts (5.33) Acro-Adroit, Inc., office
other personal services 125 40	supplies and forms 16.38
Dr. Thomas F. Mulrooney, other personal services 110.00	Acro-Adroit, Inc., discounts (5.25) Acro-Adroit, Inc., office
Northwest Linen Service, laundry and dry cleaning 138.72	supplies and forms 52.80
Ormont Drug & Chemical	supplies and forms 52.80 Elmer R. Anderson, other personal services 250.00
Co., drugs and medicine. 60.00 Panray Corporation, drugs	Tom Bergin, mileage
and medicine 12.25	Tom Bergin, mileage allowance 39.00 Tom Bergin, other personal services 250.00
Turnquist Paper Co., general supplies 20.91	personal services 250.00 Scott Bernstein, other
general supplies 20.91 Turnquist Paper Co., discounts (.42)	personal services
Medical Examiner (.42)	William J. Berquist, other personal services 200.00
Dr. W. Robert Anderson, consulting 2,100.00	
	other personal services 300.00 Edwin P. Chapman, mileage
Cole Parmer Instr. & Equip	Thomas G. Drake, other
consulting	allowance 20.24 Thomas G. Drake, other personal services 75.00 Finance & Commerce 15.00
Consulting 75.00	publications & periodicar.
Dictations System, Inc., maint. & repair—equipment 26.30	Finance & Commerce,
Dr. Norman Horns, consulting 75.00	General Office Products.
IDM COPD., OHICE Jurnish	Milton Gershin, other
and equip	James Gurovitsch, other
Dr. Allen S. Judd.	personal services 130.00
Paul Larson, M.D.,	Julian Hook, other personal services 75.00
consulting	personal services 75.00 Errol Kantor, other personal services 200.00
or, Ellias Manoles,	Mason Publishing Co.,
Don W. Masson, M.D.,	publications & periodical., 471.00 Everett D. Nelson, other
Dr. Kenneth Osterberg.	personal services 540.00
Dr. John Raich.	James D. Rogers, conferences
Dr. Edward Segal, 75.00	City of St. Louis Park,
consulting 150 00	Russ Sorenson, other
Dr. Martin Segal, consulting 75.00	personal services 75.00 Kathy Waddick, other
	personal services 70.00
Community Health Clinics	West Publishing Co., publications & periodical 15.08
surgical and medicine 19.90	West Publishing Co.,
Gentee Hospital Supply Div.	Leonard Yochim, mileage
Mental Health/Mental Retardation/	allowance 20.24
Acro-Adroit, Inc., office	Probate Court Curtis Carlson, M.D.,
Howards Ind. Catering. 44.07	consulting 312.50 Eastman Kodak Co., rental—
other services 91.66 Robin Reich, conferences 29.41	comput. & ofc. equip 73.60 Carol Gergen, other
Business Furniture, Inc., office furnish, and equip. 105.22	personal services 106.00 Kermit A. Gill, consulting., 320.00
Office furnish. and equip. 105.22 University of Minnesota, data	
processing American Soc. of Hospital,	consulting 323.00
Dublications & periodical 15.00	Carl A. Schwartz, consulting 312.50
Dr. James C. Kincannon, general supplies 27.59	Susan Sethney, other personal services 141,32
Meadowbrook Medical Ctr., rental — buildings 6,180.25	West Publishing Co., publications & periodical. 15.00
Roger Sundling, M.D., other personal services 500.00	Myron Striker Esq.
other personal services 500.00 Rita Warner, tuition	consulting 390.00 Dr. Hector Zeller, consulting 325.09
reimbursement	When he had not a start on the start of the
supplies and forms 44.40	Aero-Adroit, Inc., discounts (19.64)
Acro-Adroit, Inc., discounts (13.94) Business Furniture, Inc.,	Acro-Adroit, Inc., discounts (19.64) Acro-Adroit, Inc., office supplies and forms 62.55 General Office Products, office supplies and forms 92.00
office furnish, and equip, 256.93	General Office Products, office supplies and forms 92.00
Marlene Gibas, other services	Votat O Lanmark rental-
Mariene Gibas, general supplies 31,12	buildings 570.00. University of Minn. Law
Griswold Coffee Co.,	- So other nersonal
food and beverages 97.66 Information Plng, Assoc, In.	Services
Information Plng. Assoc. In., publications & periodical. 60.00 Art Schindele, maint. & repair — equipment . 24.00	Richard E. Brown mileage failowance 25.16 Deptons general scoppies 25.16
repair — equipment	Daytons, general supplies 26.30
Digital Systems, Dic., Office	Ellen Dressellingis, other 500 00

re-Adroit, Inc., office	
supplies and forms 11,55	
ro-Adrest Die divemente de le	
re-Adreit, Inc., discounts. (3.12)	Albert Eide, other personal services
malles and forms 14.60	services
opplies and forms	Dale Embretson, other
ro-Adrout the cuice	personal services 33. Finance & Commerce.
upplies and forms 141 54	Finance & Commerce.
mical Records Methodist	DUDITESTIONS of Derrogretar.
inspilled other mercoral	Finance & Commerce,
ervices 35.56 miner of Titles ro-Adroit, Inc., discounts. (32) ro-Adroit, Inc., office	
niner of Titles	Finance & Commerce,
ros Adroit Inc. discounts (82)	publications & periodical 258.
Adroit The office	General Office Products, office furnish, and caulp, 475. Henry A. Grabow, other personal services 54. Henry A. Grabow, other
upplies and forms 46:12	office furnish, and edulp, 410.0
ro-Adroit, Inc., discounts (.90)	Henry A. Grabow, other
	personal services 54.
cipal Court	Henry A. Grabow, other
ro-Adroit, Inc., discounts (16.58)	DELEGIIGI SELVICES
ro-Auror, Inc., Office	Alfred H. Johnson, other
upplies and forms 16.75	personal services
ro-Adroit, Inc., discounts (5.33) ro-Adroit, Inc., office	Prescall M. Johnson other
ro-Adron, Inc., office	personal services 362.
upplies and forms 16.98	personal services 362.5 Milo Johnston, other
ro-Adroit, Inc., discounts (5.25) ro-Adroit, Inc., office upplies and forms 52.80 ner R. Anderson, other ersonal services 250.00	personal services
co-Adroit, Inc., office	Mariene J. La Rose, other
upplies and forms 52.00	personal services 30.0
ner R. Anderson, other	Raymond M. Lazar, other
ersonal services 250.00	personal services box
n Bergin, mileage	Shirley Jean Lutgen, other
Howance 39.00	personal services 57.0
n Bergin, other	Mpls. Star & Tribune,
n Bergin, mileage llowance 39.00 n Bergin, other ersonal services 250.00	personal services 57.0 Mpis. Star & Tribune, publications & periodical., 54.6 The Natl. Assoc. for Court.
tt Bernstein, other	The Natl. Assoc. for Court.
tt Bernstein, other ersonal services 300.00 liam J. Berquist, other ersonal services 200.00	membership dues
liam J. Berquist, other	David E. Palmer, other
ersonal services 200.00	personal services 320.0
	Jane Keller Powell, other
her personal services . 300.00 vin P. Chapman, mileage	personal services 300.0
vin P. Chapman, mileage	Service Systems Corp.,
Howance 20.24 mas G. Drake, other	other services 244.9
mas G. Drake, other	Benjamin J. Smith other
ersonal services 75.00	
ance & Commerce.	Bruce C. Stone, conferences 558.6 Michael B. Stephan, other
iblications & periodical., 15.00	Michael B. Stephan, other - t
anno & Commorce	
bilications & periodical. 15.00 eral Office Products, fice furnish, and equip. 369.75 on Gershin, other	Myra Swanson, other personal services
eral Office Products.	personal services4.299.0
fice furnish, and equip, 369.75	
on Gershin, other	publications & periodical 3.462.0
rsonal services 75.00	
ies Gurovitsch, other	personal services 108.8
rsonal services 150.00	Patricia Stein, other
	personal services
rsonal services 75.00 bl Kantor, other rsonal services 200.00	
ol Kantor, other	Acro-Adroit Inc. office
rsonal services 200.00	supplies and forms 11.5
on Publishing Co.,	Court Services
blications & periodical 471.00	Agree Advait Tre office
rett D. Nelson, other	supplies and forms 3.0
reand company 540 00	Acro-Adroit, Inc., discounts., (.06
rsonal services 540.00	supplies and forms
es D. Rogers, confer-	supplies and forms 3.9
ces 514.96	
of St. Louis Park.	supplies and forms 26.0
fice supplies and forms 40.80	Acro-Adroit, Inc., office
Coronson other	sumling and forms 4.0
rsonal services 75.00 ny Waddick, other	Acro-Adrolt, Inc., discounts (1.35
w Waddick other	Acro-Adroit, Inc., office
70.00	supplies and forms 4.1
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James F. Schug, mileage	Ellison Meat Co., food and
allowance 34.48 Wahi & Wahi, Inc. maint & repair — coalpment 107.78 Cass Well, mileage	periodical 60.00 CEllison Meat Co., food and beverages 658.53 Famous Poods, food and beverages 658.50
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allowance	and beverages
Acro-Adroit. Inc., office	IBM Corp., maint, & repair
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Acro-Adroit, Inc., discounts.: (,24) Acro-Adroit, Inc., office	Acro-Adroit, inc., general
Supplies and forms we	General Office Products. 21,30
Acro-Adroit, Inc., discounts (.10) Acro-Adroit, Inc., discounts., (.05) Acro-Adroit, Inc., office	office supplies and forms 52.06
Acro-Adroit, Inc., office	Police Chiefs & Sheriffs, publications & periodical 18.50 West Publishing Co
supplies and forms 2.43	West Publishing Co.,
Susan M. Morgan, other services	publications & periodical 5.00 West Publishing Co
Wahi & Wahi, Inc., maint, & repair — equipment 35.00	publications & periodical. 13.50
Wahl & Wahl, Inc., maint, &	Word Processing Center In., machinery and equipment 1,357.00
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Acro-Adroit, Inc., office supplies and forms 18.90	general supplies 8.95
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Acro-Adroit, Inc., office	Mpis. Clinic, Ltd.,
supplies and forms 8.16 Acro-Adroit, Inc., discounts (2.42)	Minnesota Gas Co., heating 10.55
Patricia Jean Halliday.	State Treasurer, conferences 32.00 Northern States Power Co.
	power and light 45.55
renair — buildings	Production Engineering Co general supplies 224.00
allowance 19.90	Rolf Trucking Service
udy Juniston, innedse	janitorial and waste 24.00 Star Machine Works, maint.
allowance 27.78 American Linen Co	& repair—equipment 53.03
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other personal services. 448.00 Patricia Jean Halliday.	Uniforms Unlimited by Wei.
Patricia Jean Hailiday, mileage allowance A 64.74	Credit Bureau of Mpls 420.00
Ioneywell. Inc., maint, &	R. L. Polk & Co., general
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PHOWENCE 23.04	supplies 82.00 Mincis, rental—other 349.56 Western Union Telegraph.
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general supplies 22.11	general supplies 111,42
Honeywell, Inc., maint, & repair — buildings 1,500.00	Mincis, rental—other 349.57 John Carl Warnecke & Asso.,
Rubio Rodriguez, other	
personal services 544.75 American Fruit & Produce, food and beverages 74.77	Motorboat, publications & periodical 19.00 Buffalo Memorial Hospital. 19.00 other services 19.00
food and beverages 74.77 Armour Food Service, food	other services 1900
and beverages	Fidenam Corp., machinery
beverages 70.56	Northwest Emergency Equip.
beverages	Surgical and medicine 177 go
Acro-Adroit Inc., discounts (13)	Northwest Emergency Equip.
and beverages	Ohio Medical Products. (1.78)
Belden Porter Co., maint & 9.20	J C Poppey Co maint 8
	repair — equipment 71.40
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	Aslesen Co., food and beverages 251.74
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beverages 327.66 I. Brooks & Co., food and beverages 100.80	food and beverages 92 80
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and beverages 149 45	discounts General Electric Co., (6.08)
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Senter For Group Studies	General Electric Co.,
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United Technical Publicat. 23.00	
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Robt, Wood Johnson Fo	
Mark Barrett, other	
Guaranty State Bank of St., housekeeping and cleaning 158.00	
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Poly-Drug Program Multi Resource Centers In.	
Multi Resource Centers In. other services	
Aerospace Aviation Supply.	
general supplies 57.27 Neighborhood Probation	
Postmaster, other 20.00	
consultant services 45.00	
Betty Jo Curry, travel 29.77 Howard J. Longie, travel 10.40	
Postmaster, other	
wahl & Wahl, Inc., other. 36.00	
Stillwater Therapy	
Hazelden Foundation, general supplies 519.33	
Diane Healey, other personal services 70.00	
personal services 70.00 House of Icarus, other personal services 50.00	
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Medical Center 454.10	
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Agro-Adreit, Inc., discounts (7.13)	
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C. & C. Service, maint. & repair — equipment 24.68 Henn. Co. Medical Center, general supplies 5.86
Hewlett-Packard Company.
Dictaphone Corp. maint. 47.20
repair — equipment 22.54 Iscas Medical Book Store,
publications & periodical 221.60
Picker Corporation, maint. & repair—equipment, 48.16 St. Paul Radiology Pa.,
other services 200.00
Cornelius Wiens, M.D.,
consulting 60.00 Abbott Laboratories, laboratory 75.00
Clinical Assays, Inc.,
Fisher Scientific Co.,
laboratory 120.91 Fisher Scientific Co., laboratory 85.00 Physician & Hosp, Supply, X-ray film and supplies 50.39 Scientific Products
X-ray film and supplies 50.39 Scientific Products.
laboratory 49,80
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Childrens Hospital, Inc.,
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Clay Adams, maint. & repair — equipment 30.40 BMC Bio Dynamics, 1860.00
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Business Furniture, Inc., office furnish, and equip, 383.43	1
Consulting Radiologists L.,	
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Wahl & Wahl, Inc., maint. & repair—equipment 50.00
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Am. Hospital Supply Corp., surgical and medicine 7.06 John Adolphson, M.D.,
consulting 30.00
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Adm. in Mental Health, publications & periodical. 5.00 Thomas Smiley, miscellane-
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Picto-Patient, The., Office
Brown Institute, maint, &
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Geo. A. Clark & Son, maint.
& repair—equipment 6.60 Consolidaed Freightways.
w. W. Grainger, Inc., maint. & repair—equipment 65.53
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A. & M. Industrial Tractors, building and equip, maint, 104.55 Auto Gear Company, building and equip maint. 59.45 Automotive Paint Specialist, building and equip, maint, 126.20 Barco Bearings Co., building and equip, maint, 1111.39 Borchert Ingersoll, Inc., building and equip, maint, 28.39 Case Power and Equipment, 9.68	
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and equip, maint, 201.30	

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other services
N. W. Natl. Bank, other
services 412.50
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Brenda Hegney, library
HCYDP-Executive St. 1.53
Nicohet-Eitel Coroporation
Roger A. Podany & Associ-
Correctional Service of Minn.,
ates, equipment 319.00 Correctional Service of Minn, consultant services 645.00 HCYDP—Store Front Northwestern Bell Telephone, other
other City of Richfield, other 24.00
The question
The question was on the adop- tion of the resolution, and there
were five yeas and no nays, as follows: Yeas — Hanson, Olson, Derus, Robb, Jr. and Chairman licen, Resolution adonted
Derus, Robb Ir and Chairman
licen. Resolution adopted.
Ficen. Resolution adopted. On moton, the County Board adjourned.
VERNON HOPPE
Director — Finance Division.
By: DEE WAGNER, Deputy.
Deputy.

On motion, the Board adjourned until Tuesday,

August 5, 1975.

THOMAS E. TICEN, Chairman Board of Hennepin County Commissioners

ATTEST:

Deputy County Auditor